

Item 10-01-111-112	174.00	01-111-334	174.00	174.00
Item 11-01-112-112	359.39	01-112-334	359.39	359.39
Item 12-01-130-115	931.15	01-130-331	931.15	410.00
Item 13-01-131-201	40.00	01-131-345	40.00	40.00
Item 14-01-135-398	1,722.27	01-135-248	1,722.27	1,722.27
Item 15-01-135-424	12,000.00	01-135-323	12,000.00	12,000.00
Item 16-01-136-375	1,743.20	01-136-422	1,743.20	1,743.20
Item 17-01-137-113	1,271.48	01-137-360	1,271.48	1,271.48
Item 18-01-137-115	1,944.90	01-137-360	1,944.90	1,944.90
Item 19-01-139-457	65.65	01-139-304	65.65	65.65
Item 20-01-140-396	281.02	01-140-243	281.02	281.02
Item 21-01-146-269	866.89	01-146-346	866.89	866.89
Item 22-03-032-500	1,000.00	03-032-230	1,000.00	1,000.00
Item 23-03-032-500	700.00	03-032-220	700.00	700.00
Item 24-05-213-244	659.00	05-213-441	659.00	659.00

Adopted this 28th day of December, 1982, by the following votes:

AYE

6

NAY

0

(signed) Lydia Gibbs  
President - Council

ATTEST: (signed) Patricia Stamper  
Secretary - Auditor

There being no further business presented the meeting adjourned.

ATTEST: Patricia J. Stamper  
Secretary - Auditor

\*\*\*\*\*

JANUARY 4, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on January 4, 1983, with the following in attendance:

Lydia Gibbs  
President

Richard P. Myers  
Richard Turpin  
Charles Pope

V. Eugene Ploughe  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF ELECTION

The meeting was called to order by the President, Lydia Gibbs, and she asked for nominations for the office of President for 1983. Richard Turpin moved and Eugene Ploughe seconded a motion that Charles Pope be elected President. The motion carried. Charles Pope was elected President for 1983.

The meeting was then turned over to the newly elected president, Charles Pope, and he called for nominations for Vice President. Eugene Ploughe moved and Richard Turpin seconded a motion that Kenneth Givan be nominated for Vice President. This motion was carried and Kenneth Givan was elected as Vice President.

IN THE MATTER OF SCHEDULING AGENDA

The Council advised the Auditor that she sent no appearances before the Council before 2:00 P.M.



This would enable them to approve the minutes and other business.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

COUNTY'REVENUE

	REQUESTED	APPROVED
Item 1-01-140-442 Superior Court I Office Machines	\$1,422.24	\$1,422.24

CUMULATIVE BRIDGE FUND

Item 2-25-003-752 Bridge #54 100 N Washington Township	\$70,000.00	\$70,000.00
--	-------------	-------------

Adopted this 4th day of January, 1983, by the following Aye and Nay vote;

AYE

NAY

6

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper

IN THE MATTER OF TREASURER'S REPORT

Mary Jane Weathers, Hendricks County Treasurer, appeared and presented the council with a list of interest earned by investment of county money by funds for 1982. The total interest earned was \$734,242.52.

IN THE MATTER OF MATERNITY LEAVE

David Coleman, Hendricks County Prosecuting Attorney, sent a letter to the council requesting replacement of one of his secretaries for her maternity leave. Eugene Ploughe moved and Richard Turpin seconded a motion that the council vote to appropriate funds to hire a replacement secretary during this time.

Mr. Coleman also sent a letter requesting that he be allowed to hire a part time employee for twenty hours per week on a permanent basis. Richard Myers moved and Arvin Lamberson seconded a motion to deny this request. The motion carried.

IN THE MATTER OF COUNCIL AGENDA

Judge Jeffrey V. Boles from Circuit Court, appeared and introduced his new bailiff, Gary Wood from Clayton, Indiana. He also presented a chart showing his caseload. He requested that the Council conduct their meetings by an agenda. Judge Boles was informed that their meetings were presently being conducted by an agenda and the Auditor was instructed to send a copy of the agenda to Judge Boles for future meetings. Lydia Gibbs moved and Eugene Ploughe seconded a motion to that effect and it carried.

IN THE MATTER OF EXTRA HELP

Judge John C. Mowrer, from Superior Court II, appeared and asked if the council had made a decision on his request to hire an additional clerk. After discussion a motion was made by Richard Myers and seconded by Arvin Lamberson to deny this request. The motion carried.



IN THE MATTER OF PROBATION DEPARTMENT

Steve Schmaltz from the Juvenile Probation Department appeared and requested that he be allowed to spend \$1,317.40 to purchase a typewriter and transcriber for the Probation Department from the Probation Users Fund. Richard Myers moved and Arvin Lamberson seconded a motion that this purchase be allowed. The motion carried. Mr. Schmaltz also requested that he be allowed to spend \$925.00 for expenses to attend a Juvenile Justice Conference to be expended from the Probation User Fee. A motion was made by Richard Turpin and seconded by Lydia Gibbs that this request be granted. The motion carried.

IN THE MATTER OF SUBSTANCE ABUSE BUDGET

Hubert Baker appeared and advised that when he was making out the Substance Abuse Budget for 1983 he inadvertently requested the wrong salary for the secretary. He requested that this position be funded at the same level as other clerks in the county at \$10,036 annually. Arvin Lamberson made a motion that this salary ordinance be amended. Richard Turpin seconded the motion and it carried.

IN THE MATTER OF SHERIFF'S MERIT DEPUTIES

Roy Waddell, Hendricks County Sheriff, appeared and requested that the council amend the salaries of the Sheriff's Merit Deputies. The total dollar amount will be the same, however, he requested that the salaries be assigned on the merit ratings as they are now rather than what was submitted at budget time. After discussion a motion was made by Eugene Ploughe and seconded by Lydia Gibbs that these salaries be amended. The motion carried.

1983 SALARIES

Austin	\$16,224	Grey	15,938
Bailey	16,068	Hancock	16,952
Barger	17,966	Harris	14,612
Byers	14,768	Hovious	17,238
Daugherty	15,184	Nelson	17,238
Dockery	15,184	Pool	15,496
Ellis	15,496	Stoddard	19,006
Fine	14,768	Williams	17,966
Golden	14,768	Underwood	19,500

Total 1983 salaries for Merit Deputies \$274,872.00. Mr. Waddell requested that the salary of the chief deputy be set at \$19,500. After discussion of this matter a motion was made by Richard Myers and seconded by Arvin Lamberson that his salary be amended to \$19,500. The motion carried.

There being no further business presented the meeting adjourned.

ATTEST:

*Patricia J. Stimpert*  
Auditor - Secretary

*[Signature]*  
Vice-President - Council

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83320025

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 1-17-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:



## APPROVED:

County General Fund \$1,422.24

Cumulative Bridge Fund  
Bridge #54 \$70,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 1-4-83.

## STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 24th day of January, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

FEBRUARY 8, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on February 8, 1983, with the following in attendance:

Kenneth Givan  
Vice President

Lydia Gilbo

Richard Myers  
T. Eugene Flanagan  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The meeting was called to order by Vice President Kenneth Givan. The minutes of the January 4, 1983 meeting were read, corrected and approved on a motion by Richard Myers and seconded by Lydia Gilbo.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 101-108-201 Pres. Atty. Supplies	\$230.00	01-108-445 Pres. Atty. Office Supplies	\$230.00	\$230.00
HIGHWAY				
Item 2-02-201-262 Bituminous	\$11,931.00	02-201-204 Liability Insurance	\$11,931.00	\$11,931.00
Item 3-02-201-262 Bituminous	5,934.00	02-201-237 Workmen's Comp. Insurance	5,934.00	5,934.00
Item 4-02-201-262 Bituminous	888.28	02-201-400 Services Contractual	888.28	888.28

Approved this 8th day of February, 1983, by the following votes:

AYE

NAY

4

0

(signed) J. K. Givan  
Vice-President - Council

ATTEST: (signed) Patricia J. Stamper



## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-1-184-113 Pros. Atty T4-D Secretary Salary	\$1,600.00	\$1,600.00
Item 2-01-184-345 Pros. Atty T4-D Printing & Advertising	150.94	150.94
Item 3-01-108-201 Pros. Atty Office Supplies	246.84	246.84
	\$1,997.78	\$1,997.78

## HEALTH

Item 4-05-213-115 Salary Nurse	494.00	494.00
Item 5-05-213-175 Unemployment Compensation	2,000.00	2,000.00
	\$2,494.00	\$2,494.00

Adopted this 8th day of February, 1983, by the following Aye and Nay votes:

AYE

5

NAY

0

(signed) J. K. Givan  
Vice-President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

## IN THE MATTER OF PLAT BOOKS

Mr. Bloom of Panhandle Eastern Pipeline appeared and presented the Council members with some Hendricks County Plat Books.

## IN THE MATTER OF CIRCUIT COURT SCHEDULER

Judge Jeffrey Boles, from Circuit Court, appeared and introduced Donna Fisher and Sharon Stegemoller who have served his court over the past several months as legal interns and who were studying the case flow in the court. They discussed with the Council their recommendation that a scheduler be hired to speed up the case flow in this court. After discussion, the Council recommended that Judge Boles make this request in his 1984 proposed budget.

## IN THE MATTER OF HENDRICKS COUNTY SENIOR SERVICES

Chris McClure appeared and presented a report on the services performed last year by the Hendricks County Senior Services. He also requested that the council consider appropriating \$6,500.00 to purchase a van to be used in the Danville area and the western part of the county. After discussion a motion was made by Lydia Gibbs and seconded by Eugene Ploughe that this matter be tabled until all the council members were present.

## IN THE MATTER OF COPY MACHINE FOR CIRCUIT COURT

Steven Schmaltz appeared and requested permission to spend money from the probation fund for the purchase of a copying machine for use in the Circuit Court. A motion<sup>was</sup> made by Eugene Ploughe and seconded by Arvin Lamberson to approve this purchase. The motion was carried.



IN THE MATTER OF MEDICAL TREATMENT FOR JAIL

Roy Waddell, Hendricks County Sheriff, appeared and advised that he was able to negotiate medical treatment with a private doctor for jail inmates and he felt it would save considerable money for medical expense for inmates. He also advised he had negotiated the maintenance contract on the closed circuit TV system at the jail with another firm at an approximate savings of \$10,000.00 for this year.

IN THE MATTER OF INVESTIGATOR FOR TOWNSHIP TRUSTEE

A salary ordinance for the Center Township Trustee investigator for poor relief was presented to the council. A motion by Arvin Lamberson was seconded by Eugene Ploughe that this ordinance be passed and this position be established at a salary of \$75.00 per week. The motion carried.

IN THE MATTER OF ANNUAL REPORT

The Auditor presented the council with her annual report for 1982 and the Highway's report, too.

IN THE MATTER OF RESOLUTION

The Auditor advised the council that they needed a resolution established for a fee for anyone who wished information on a piece of property in the tax sale. Lydia Gibbs made a motion that anyone who wishing information on the tax sale be charged a fee of \$10.00 per parcel. This motion was seconded by Richard Myers and carried.

There being no further business presented the meeting adjourned.

*Charles E. Givan*  
President - Council

ATTEST: *Patricia J. Slomper*  
Secretary - Council

\*\*\*\*\*

MARCH 8, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on March 8, 1983 with the following in attendance:

- |   |                                |
|---|--------------------------------|
| Kenneth Givan<br>Vice President                     | Arvin Lamberson<br>Lydia Gibbs |
| Richard Myers<br>V. Eugene Ploughe                  |                                |
| Marthalyn Pearcy<br>Hendricks County Deputy Auditor |                                |

IN THE MATTER OF MINUTES

The meeting was called to order by Kenneth Given, Vice President and the minutes of the February 8, 1983 meeting were read. Lydia Gibbs moved and Richard Turpin seconded her motion to approve them. The motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;



## COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	1-01-137-207	Jail Medical & Dental Fund	\$ 6,000.00	\$ 6,000.00
REVENUE SHARING				
Item 2	12-505-117	400 W south of 500 N to SR 236 .6 mile Eel River Township	19,360.50	19,360.50
Item 3	12-505-118	350 W south of SR 136 to 900 N 1.9 mile Eel River Township	61,312.45	61,312.45
Item 4	12-505-119	1000 N east of 300 W to 200 W .9 mile Union Township	29,040.75	29,040.75
Item 5	12-505-120	975 N east of 75 E to 150 E .8 mile Union Township	25,814.00	25,814.00
Item 6	12-505-121	50 S east of 200 W to new black top .5 mile Center Township	16,133.75	16,133.75
Item 7	12-505-122	200 W south of 50 S .5 mile Center Township	16,133.75	16,133.75
Item 8	12-505-123	350 N west of 0 to SR 39 1.2 mile Center Township	27,214.80	27,214.80
Item 9	12-505-124	201 E North of 1025 N to Boone Cty line .7 mile Middle Township	22,587.25	25,587.25
Item 10	12-505-125	750 N west of 900 E to Railroad .3 mile Brown Township	9,680.25	9,680.25
Item 11	12-505-126	950 E south of 1000 N to 950 N .5 mile Brown Township	16,133.75	16,133.75
Item 12	12-505-127	900 E north of 1000 N to Boone Cty line 1.2 Brown Township	27,214.80	27,214.80
Item 13	12-505-128	125 W south of 400 S .4 mile Liberty Township	12,907.00	12,907.00
Item 14	12-505-129	551 S east of 200 W .3 mile Liberty Township	9,680.25	9,690.25
Item 15	12-505-130	275 S east of 600 W to 550 W .5 mile Clay Township	16,133.75	16,133.75
Item 16	12-505-131	275 W south of 1000 S to Tudor Road .7 mi Franklin Township	22,587.25	22,587.25
Item 17	12-505-132	100 S west of 775 W 1.2 miles Marion Township	27,214.80	27,214.80
TOTAL			\$359,149.10	\$359,149.10
Item 18	12-505-237	For Highway safety, maintenance, and equip.	350,630.53	350,630.53
GRAND TOTAL			\$709,779.63	709,779.63

Adopted this 8th day of March, 1983, by the following Aye and Nay votes:

AYE

5

NAY

0

(signed) J. K. Givan  
Vice President - Council

ATTEST: (signed) Marthalyn Percy, Deputy Auditor  
Secretary - Council

IN THE MATTER OF PERSONAL APPEARANCE

(ROY WADDELL)

Roy Waddell, Hendricks County Sheriff, stopped in. He mentioned a need for additional dispatchers but would make an official request at another meeting.

IN THE MATTER OF NATIONAL CONFERENCE

Hubert Baker, Probation Department Administrator, appeared to explain a National Conference on Alcoholism and the Family which is to be held in Philadelphia, Pa. from May 25 through May 29, 1983. He requested permission to go and take two others. The cost would be \$830.00 per person.



This would be spent from the Adult Probation Users Fund. Discussion followed. Lydia Gibbs made a motion to send only one representative. Her motion was seconded by Richard Myers. There was further discussion. The vote resulted in two "Ayes" and four "Nays". Eugene Plough moved and Arvin Lamberson seconded a motion to send Hubert Baker and one other representative. This vote resulted in four "Ayes" and two "Nays". This motion carried.

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure, representing the Senior Citizens, appeared and shared the experiences of opening day, March 7th, at the new Senior Citizens Center. He also explained that donations would pay all but \$2,500.00 for the cost of sidewalks and storm sewers. The Council discussed this and because the County has furnished the ground for this building at an estimated value of \$85,000 to \$120,000 they did not feel it was necessary to spend more. Richard Turpin moved that this request be denied. Lydia Gibbs seconded the motion. The vote resulted in four "Ayes", no "Nays" and two abstentions.

There being no further business presented the meeting adjourned.

James E. Hivas  
Vice President - Council

ATTEST: Martha Lynn Pearson  
Deputy Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83320589

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 3-21-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$ 6,000.00

Federal Revenue Sharing Trust Fund

709,779.63

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 3-8-83

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 23rd day of March, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

aml

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83320315

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 2-28-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:



## APPROVED:

County General Fund

\$1,997.78

County Health Fund

2,494.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 2-8-83

## STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 4th day of March, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

bms

APRIL 5, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on April 5, 1983 with the following in attendance:

Charles Pope  
President

Kenneth Givan  
V. Eugene Ploughe  
Lydia Gibbs

Richard Myers  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The minutes of the March meeting were read and approved.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-140-319 Sup Ct. I Psychiatric Services	\$1,000.00	01-140-201 Sup Ct. I Office Supplies	\$1,000.00	\$1,000.00
Item 2-01-142-321 Civ Def Emergency Services	700.00	01-142-447 Civ Def Other Equipment	700.00	700.00

Approved this 5th day of April, 1983, by the following votes:

AYE

NAY

60

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council



## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-101-121 Clerk	\$ 960.00	\$ 960.00
Item 2-01-122-331 Twp. Trustees Mileage	1,000.00	1,000.00

## CUMULATIVE BRIDGE

Item 3-25-203-506 Bridge #4 on 400 E Middle Township	15,000.00	15,000.00
Item 4-25-203-507 Bridge #2 on Hodge Rd. Liberty Township	15,000.00	15,000.00
Item 5-25-203-508 Bridge #13 on O South of 600 S Liberty Township	5,000.00	5,000.00

Adopted this 5th day of April, 1983, by the following Aye and Nay vote:

AYE

NAY

5

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

## IN THE MATTER OF APPOINTMENT

A letter was received from Cummins Mental Health Center, Inc., that the term of Mr. Richard Turpin will expire on May 18, 1983. After discussion a motion was made by Eugene Ploughe and seconded by Richard Turpin that Kenneth Givan serve on this board.

## IN THE MATTER OF JUDGE'S REQUEST

Judge Jeffrey V. Boles, from Circuit Court, appeared and presented a letter stating that it would be necessary that he have some additional appropriations. After discussion the Auditor was instructed to advertise these requested additional appropriations to be acted on at the next Council meeting in May.

## IN THE MATTER OF ANNUAL REPORT

Gary Rogers, Hendricks County Sanitarian, presented the annual report for the County Health Department for 1982. He also advised the Commissioners that because of the measles vaccination program it would be necessary that he have an additional appropriation of \$350.00 to pay for the vaccine. He also advised that he needed an additional part time clerk 21 hours per week because of the work load. He estimated the cost would be \$2,184.00 for the next six months. There was no decision made, but the Auditor was instructed to advertise these items for action at the next Council meeting.

## IN THE MATTER OF MINUTES

Lydia Gibbs moved that the use of the tape recorder for recording the minutes be discontinued. Her motion was seconded by Richard Myers. The motion failed.

A motion was then made by Lydia Gibbs that the tape recorder will be used only when dealing with legal matters. This motion was withdrawn after discussion. Following more discussion a motion was made by Richard Myers that the recorder would only be used by a majority of vote of the Council. After more discussion this matter was tabled until later in the meeting.



## IN THE MATTER OF PERSONAL APPEARANCES

(JUDGE MARY LEE COMER)

Judge Comer appeared and advised the Council that she is already out of money for pauper counsel due to the fact that there have been so many criminal cases filed in her court. After discussion the Council advised Judge Comer to advertise for a pauper counsel on a contract basis as the other two courts are doing.

(SHERIFF ROY WADDELL)

Roy Waddell, Hendricks County Sheriff, appeared and advised that in order to fulfill the twenty four hour time schedule for a radio dispatcher at the jail he needed another dispatcher. He advised that now in order to accomodate for the time off, illness, vacation, etc., he had to either pull a Deputy in to dispatch or depend on a reserve deputy. No decision was made on this matter and it was tabled until the next meeting.

(MARY JANE RUSSELL, CLERK)

Mary Jane Russell, Hendricks County Clerk, appeared regarding Item 1 on the additional appropriation concerning part time pay for a clerk to take the place of one of her clerks who would shortly be taking maternity leave. After discussion a motion was made by Eugene Ploughe that this item be approved for part time pay for the number of vacation and number of sick days that the regular employee had accumulated and would be paid for. This motion was seconded by Richard Turpin and carried.

## IN THE MATTER OF MINUTES

Lydia Gibbs moved that the matter of the taping of the council meetings be tabled until the next meeting. Her motion was seconded by Kenneth Givan and carried.

## IN THE MATTER OF EXECUTIVE SESSION

The Council advised that they would have an executive session at 1:00 P.M. prior to their meeting on May 3, 1983.

There being no further business presented the meeting adjourned.

ATTEST:

*Patricia J. Stamper*  
Secretary - Council

*Charles Pope*  
President - Council

\*\*\*\*\*

MAY 4, 1983

The Hendricks County Council met in the Commissionrs' Room on the third floor of the Courthouse on May 4, 1983, with the following in attendance:

Charles Pope  
President

Kenneth Givan  
V. Eugene Ploughe  
Lydia Gibbs

Richard Turpin  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF EXECUTIVE SESSION

The Council members held an executive session with the county commissioners between 12:30 P.M. and 1:30 P.M.



## IN THE MATTER OF MINUTES

The regular session was opened by the President and the minutes of the April 5, 1983 meeting were read and approved on a motion made by Eugene Ploughe and seconded by Richard Turpin.

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

## COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-102-115	Auditor Clerk	\$10,036.00	\$10,036.00
Item 2-01-137-115	Jail Dispatcher	2,598.00	.00
Item 3-01-139-352	Circuit Court Pauper Transcript	592.00	592.00
Item 4-01-139-150	Circuit Court Part Time	1,200.00	1,200.00
Item 5-01-140-304	Superior Court I Pauper Attorney	19,750.00	19,750.00
	TOTAL	\$34,176.25	\$31,578.00

## CUMULATIVE BRIDGE

Item 6-25-203-509	Bridge #195 900 S east of 200 W Liberty Twp.	30,000.00	30,000.00
Item 7-25-203-510	Bridge #256 Martin Rd. south 350S Liberty Twp.	35,000.00	35,000.00
Item 8-25-203-511	Bridge #257 Martin Rd. south 350S Liberty Twp.	20,000.00	20,000.00
Item 9-25-203-512	Bridge #36 550 W south of SR 236 Eel River	15,000.00	15,000.00
Item 10-25-203-513	Bridge #17 425 E 3rd Bridge south of 850S Liberty Township	17,000.00	17,000.00
Item 11-25-037-627	Bridge #248 on 300 S on Guilford and Washington Township line	72,000.00	72,000.00
Item 12-25-037-626	Bridge #275 on 75 W Mackey Rd. Center Twp.	125,000.00	125,000.00
	TOTAL	\$314,000.00	\$314,000.00

## HEALTH

Item 13-05-213-210	Office Supplies	350.00	350.00
--------------------	-----------------	--------	--------

## W.I.C.

Item 14-06-503-114	Part Time Salaries	825.00	.00
Item 15-06-503-116	F I C A	60.00	.00
Item 16-06-503-117	Workmen's Compensation	15.00	.00
Item 17-06-503-118	Unemployment	25.00	.00
Item 18-06-503-201	Office Supplies	550.00	.00
Item 19-06-503-202	Medical Supplies	350.00	.00
Item 20-06-503-203	Nutrition Education	195.00	.00
Item 21-06-503-330	Mileage	100.00	.00
Item 22-06-503-334	Postage	300.00	.00
Item 23-06-503-346	Printing and Advertising	200.00	.00
Item 24-06-503-326	Telephone	204.38	.00
Item 25-06-503-376	Repair and Maintenance	100.00	.00
	TOTAL	\$2,924.38	.00

On Item 2 a motion was made by Eugene Ploughe that the Sheriff could hire a part time dispatcher until the end of 1983 provided there were funds available under his current budget, starting at anytime he had funds available. The motion was seconded by Arvin Lambers and carried.



Arvin Lamberson moved to deny the additional appropriation on Item 2. His motion was seconded by Eugene Ploughe and carried.

Items 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 were approved.

Items 14 through 25: A motion was made by Eugene Ploughe to deny these items until such time as the W.I.C. program reimbursed the county for the cost of the new flooring that had to be put in to the waiting room at the annex because of the damage done by their clients. This motion was seconded by Lydia Gibbs and carried.

Adopted this 4th day of May, 1983, by the following Aye and Nay votes:

AYE

NAY

5

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

#### IN THE MATTER OF CUSTODIAN'S WORK LOAD

Cathy Hensley and Art Himsel appeared regarding the need for a least a part time person to help in the courthouse. Cathy presented a report of the overtime worked by her and her helper just during the month of April. The two of them had to work 130½ hours over and above their normal ten hour day. After discussion the council advised her to figure how much it would cost for someone twenty hours per week for the balance of the year and present it to them at their next meeting.

#### IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

#### COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-135-119 Comm. Retirement Fund	\$90,833.00	01-135-442 Comm. Computer Equipment	\$90,833.00	\$90,833.00

Adopted this 4th day of May, 1983, by the following Aye and Nay votes:

AYE

NAY

5

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

#### IN THE MATTER OF SHERIFF'S NCIC TERMINAL

Roy Waddell, Hendricks County Sheriff, appeared and advised that it was necessary to purchase a new NCIC IDACS terminal because of the change made by the State. He advised the total cost would be approximately \$9,000.00 and there had been only \$4,500.00 budgeted for this purchase. After discussion he was advised to look at the rest of his budget to see where transfers could be made to cover the deficit.

#### IN THE MATTER OF CIRCUIT COURT'S COURT REPORTER

Judge Jeffrey V. Boles from Circuit Court appeared and introduced Eva Keeney, his court reporter. He advised that Eva had been hired to replace his other court reporter and that since she had worked here before fulltime from January 1, 1979 through September 30, 1980, and parttime covering for vacations, etc., since that time he felt the 90% new employee rule should not be in effect for her. After discussion, the Council advised she did come under the 90% rule since she terminated in 1980.



Judge Boles also presented the Council with a copy of the new Hendricks County Court Rules. He also requested payment of fees from the Probation Services Fund.

-----  
IN THE MATTER OF APPOINTMENT

The Council appointed Lydia Gibbs to represent them on the Hendricks County Fair Board.

-----  
IN THE MATTER OF JUNE MEETING

The Council set an executive session to be held at 1:00 P.M. on June 4, 1983 prior to their regular meeting on that day.

-----  
There being no further business presented the meeting adjourned.

Charles Pope  
President - Council

ATTEST: Patricia J. Stanger  
Secretary - Council

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 83320905

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 4-18-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$ 1,960

Cumulative Bridge Fund

35,000

Bridge #4	\$15,000
Bridge #2	15,000
Bridge #13	5,000

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 4-5-83

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 21st day of April, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

aml

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 83321231

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 5-25-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$31,578



County Health Fund

\$ 350

Cumulative Bridge Fund

314,000

For Bridges listed in Ordinance

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 5-4-83.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 9th day of June, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

bms

JUNE 7, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on June 7, 1983, with the following in attendance:

Charles Pope  
President

Kenneth Givan  
V. Eugene Ploughe  
Lydia Gibbs

Richard Turpin  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The meeting was opened by the President and the minutes of the May 4, 1983 meeting were read and approved.

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-084-201 Pros. Atty. T-4-D Office Supplies	\$ 123.58	\$ 123.58
Item 2-01-136-150 Couth House Extra Help Custodian	2,560.00	2560.00
TOTAL	2,683.58	2,683.58

## CUMULATIVE BRIDGE

Item 3-25-203-514 Bridge #163 on 200 W south of 75 S Center Twp.	6,000.00	6,000.00
Item 4-25-203-515 Bridge Reinspection	23,400.00	23,400.00
TOTAL	\$29,400.00	\$29,400.00

## ROAD &amp; STREET FUND

Item 5-26-216-366 Maintenance & Repairs	\$350,000.00	\$350,000.00
---	--------------	--------------



W.I.C.

Item 6-06-503-114	Part Time Salaries	\$3,492.72	\$ .00
Item 7-06-503-116	F. I. C. A.	234.01	.00
Item 8-06-503-117	Workmen's Compensation	40.00	.00
Item 9-06-503-118	Unemployment	97.60	.00
Item 10-06-503-201	Office Supplies	550.00	.00
Item 11-06-503-202	Medical Supplies	350.00	.00
Item 12-06-503-203	Nutrition Education	195.00	.00
Item 13-06-503-330	Mileage	100.00	.00
Item 14-06-503-334	Postage	300.00	.00
Item 15-06-503-346	Printing & Advertising	200.00	.00
Item 16-06-503-326	Telephone	204.38	.00
Item 17-06-503-376	Repair & Maintenance	100.00	.00
Item 18-06-503-442	Machine & Equipment	453.64	.00
TOTAL		\$6,317.35	\$ .00

JUVENILE PROBATION SERVICE

Item 19-16-000-318	Regiattration Law Course	\$575.00	\$100.00
--------------------	--------------------------	----------	----------

ADULT PROBATION SERVICE

Item 20-16-000-317	Typewriters	\$2,385.00	\$2,085.00
--------------------	-------------	------------	------------

Adopted this 7th day of June, 1983, by the following Aye and Nay vote:

AYE

NAY

6

1

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

On Item 2, a motion was made by Kenneth Givan and seconded by Arvin Lamberson that this be approved on a trial basis. The motion carried five to one with Richard Turpin voting against it. The Council also recommended that the hours of the two regular courthouse employees be staggered.

Hubert Baker, Probation Department Director, appeared regarding Item 20 of the additional appropriation and advised that three of his typewriters are so old that the repair people can no longer get parts for repair. After discussion a motion was made by Arvin Lamberson and seconded by Eugene Ploughe that \$2,085.00 be approved. The motion carried.

On Item 19, a motion was made by Eugene Ploughe and seconded by Arvin Lamberson that \$100.00 be allowed and this motion carried.

IN THE MATTER OF OVERCROWDED PENAL INSTITUTIONS

Roy Waddell, Hendricks County Sheriff, appeared and discussed some items including the fact that the State Department of Corrections were requesting that some counties take some state prisoners to help the overcrowding of the state penal institutions. Roy Waddell said he felt the county could make some money doing this and that he was going to get further information from the state on this matter.

IN THE MATTER OF HOUSING JUVENILES

Mary Lee Comer, Judge of Superior Court I, and Steven Schmaltz from Probation Department, appeared and advised the Council about the future need of somewhere to house juveniles on an emergency basis. They advised that a new law has been passed effective July 1, 1983, where they can only be housed at the jail which we are now doing, for a twenty-four hour period. There was discussion on this matter but no action was taken.



Judge Comer also advised the Council that she was going to need additional money for pauper attorney fees and also for a new typewriter. After discussion, Judge Comer was asked to figure her costs and submit them to the Auditor for publication for the July Council meeting.

-----  
IN THE MATTER OF WELFARE SALARIES & INSURANCE

Patricia Skillman, Hendricks County Welfare Director, appeared and advised that the State was allowing a 5% cost of living raise for welfare employees effective July 1, 1983, and that there was sufficient money in the budget to cover the costs. She also advised that the state would allow 3% merit increases for qualified employees. After discussion and on motion by Eugene Ploughe and a second by Arvin Lamberson that the 5% cost of living raise be approved since the welfare employees did not receive an increase in January of this year because of the state freeze, but that the Welfare Board be asked not to approve any merit increases until January of 1984. This motion carried.

Mrs. Skillman also advised that the welfare employees could go on the State Health Insurance plan effective July 1, 1983. The costs given would cost the county more than what they are presently paying on the County Health Plan. After discussion a motion was made by Richard Turpin and seconded by Eugene Ploughe that to be fair to other county employees that they not approve the welfare personnel going to the state plan. The motion carried.

-----  
IN THE MATTER OF W. I. C. PROGRAM

Gary Rogers, Linda Hibner and Bonnie Lawson appeared regarding the W.I.C. program additional appropriations, items 6 through 18 of the additional appropriation request.

There was much discussion of this matter. After more discussion a motion was made by Eugene Ploughe and seconded by Richard Myers that the Council would look favorably upon approving the additional at their July meeting providing the W.I.C. program would pay the county \$100.00 per month janitorial fee for their space for the months of June, July, August and September, at which time the W.I.C. program will terminate at the Courthouse Annex. This motion carried.

-----  
IN THE MATTER OF SALARY OF TITLE 4-D CLERK

David Coleman, Prosecuting Attorney, submitted a letter to the Council requesting a raise be approved by the Council for the Title 4-D clerk in his office. After discussion on this matter, it was tabled until the next meeting on a motion by Lydia Gibbs and seconded by Eugene Ploughe. This motion carried.

-----  
IN THE MATTER OF BUDGET HEARINGS

The Council advised the Auditor to set budget hearings to commence on August 22, 1983.

There being no further business presented the meeting adjourned.

ATTEST:

*Patricia J. Comer*  
Secretary - Council

*Charles F. Fox*  
President - Council

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83321687

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 6-20-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:



## APPROVED:

General Fund		\$ 2,683.58
Cumulative Bridge Fund		29,400.00
Bridge #163	\$ 6,000	
Bridge Inspection program	\$23,400	
Local Road and Street Fund		350,000.00
Juvenile Probation Service		100.00
Adult Probation Service		2,085.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-7-83.

## STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 24th day of June, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

bms

JULY 5, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on July 5, 1983, with the following in attendance:

Kenneth Givan  
Vice - President

V. Eugene Ploughe  
Richard Turpin  
Lydia Gibbs

Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The meeting was opened by Kenneth Givan, Vice - President, and the minutes of the June 7, 1983 meeting were read and approved.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 01-104-112 Dep. Rec. Salary	\$ 487.50	01-104-205 Recorder Binders	\$ 487.50	\$ 487.50
Item 2 01-104-113 Rec. Clerk Salary	487.50	01-104-205 Recorder Binders	487.50	487.50
Item 3 01-104-387 Rec. Machine and Equipment	132.80	01-104-206 Recorder Paper Perm. Record	132.80	132.80
Item 4 01-105-246 Sh. Photo- graphy	2,000.00	01-105-384 Sh. NCIC	2,000.00	2,000.00
Item 5 01-105-462 Sh. Arsenal	2,500.00	01-105-384 Sh. NCIC	2,500.00	2,500.00
Item 6 01-131-366 Pl. Com.Rep.	75.00	01-131-201 Supplies	75.00	75.00



Adopted this 5th day of July, 1983, by the following Aye and Nay votes:

AYE

4

NAY

0

(signed) J. K. Givan  
Vice - President County Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same;

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	01-084-201	Title 4-D Office Supplies	\$ 207.63	\$ 207.63
Item 2	01-107-112	Deputy Coroner	400.00	400.00
Item 3	01-135-248	Commissioners Copy Machine & Paper	3,500.00	3,500.00
Item 4	01-135-316	Commissioners Patients in Institutions	5,000.00	5,000.00
Item 5	01-135-326	Commissioners Telephone	23,000.00	23,000.00
Item 6	01-135-332	Commissioners Attending State & Nat'l Mtgs.	5,000.00	5,000.00
Item 7	01-135-347	Commissioners Publication Legal Notices	10,000.00	10,000.00
Item 8	01-135-366	Commissioners Typewriter Maintenance	5,000.00	5,000.00
Item 9	01-135-377	Commissioners Old Jail Maintenance	5,000.00	5,000.00
Item 10	01-135-394	Commissioners Indirect Cost Recovery	4,000.00	4,000.00
Item 11	01-135-397	Commissioners Change of Venue	6,000.00	6,000.00
Item 12	01-139-304	Circuit Court Pauper Attorney	3,000.00	3,000.00
Item 13	01-139-396	Circuit Court Per Diem Petit Jurors	12,000.00	12,000.00
Item 14	01-139-397	Circuit Court Jury Meals	2,500.00	2,500.00
Item 15	01-140-442	Superior Court I Office Machines	2,373.00	2,373.00
		TOTAL	\$86,980.63	\$86,980.63

JUVENILE PROBATION USERS FUND

Item 16	16-000-318	Equipment	500.00	500.00
---------	------------	-----------	--------	--------

SUBSTANCE ABUSE PROGRAM

Item 17	16-316-118	Salary Secretary	300.00	300.00
---------	------------	------------------	--------	--------

W.I.C.

Item 18	06-503-114	Part Time Salaries	3,038.72	3,038.72
Item 19	06-503-116	F. I. C. A.	234.01	234.01
Item 20	06-503-117	Workmen's Compensation	40.00	40.00
Item 21	06-503-118	Unemployment	97.60	97.60
Item 22	06-503-201	Office Supplies	550.00	550.00
Item 23	06-503-202	Medical Supplies	350.00	350.00
Item 24	06-503-203	Nutrition Education	195.00	195.00
Item 25	06-503-330	Mileage	100.00	100.00
Item 26	06-503-334	Postage	300.00	300.00
Item 27	06-503-346	Printing & Advertising	200.00	200.00
Item 28	06-503-326	Telephone	204.38	204.38



		<u>REQUESTED</u>	<u>APPROVED</u>
Item 29	06-503-376	Repair and Maintenance	\$ 100.00
			\$ 100.00
Item 30	06-503-377	Maintenance of Offices	454.00
			454.00
Item 31	06-503-442	Machine & Equipment	453.64
			453.64
		TOTAL	\$ 6,317.35
			\$ 6,317.35

Adopted this 5th day of July, 1983, by the following Aye and Nay vote:

AYE

NAY

5

0

(signed) J. K. Givan  
Vice - President, County Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

-----  
IN THE MATTER OF SUPERIOR COURT I EQUIPMENT

Judge Mary Lee Comer, of Superior Court I, appeared and advised that the clerk was going to request a copying machine in her 1984 budget. Judge Comer advised she wanted to change the procedure on order books for her court which, with the copying machine, would alleviate a lot of the typing. A general discussion was held, but no action was taken.

-----  
IN THE MATTER OF PROBATION DEPARTMENT MOVE

Hubert Baker, Probation Department Administrator, appeared regarding the rent of a building on the town square to accomodate the Probation Department and the Substance Abuse Department because they have become so crowded. He advised the Council this could be paid for out of the probation services fund and the substance abuse fund. The Council advised they would discuss this with the Commissioners later and give him their decision then.

-----  
IN THE MATTER OF WELFARE INSURANCE

Patricia Skillman, Welfare Department Administrator, appeared again regarding the Welfare Department employees being on the State insurance program. No action was taken on this matter pending further investigation with the county attorney and state personnel department on a motion by Richard Turpin which was seconded by Eugene Ploughe.

-----  
IN THE MATTER OF RECLASSIFICATION OF EMPLOYEE

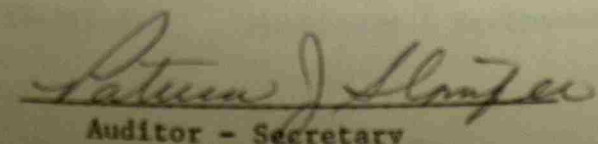
The Council considered the request of the Prosecuting Attorney to reclassify one of his employees from a clerk to a legal secretary. After discussion a motion was made by Lydia Gibbs and seconded by Richard Turpin that they deny the request at this time and consider it at budget time. The motion carried.

-----  
IN THE MATTER OF PROBATION DEPARTMENT MOVE

A discussion was had with the County Commissioners regarding the request of Hubert Baker, Probation Department Administrator, to move his offices. After discussion a motion was made by Eugene Ploughe and seconded by Richard Turpin that Mr. Baker secure office space at the going rate for a twelve month lease similar to the terms that he earlier described. This motion carried.

There being no further business presented the meeting adjourned.

  
President - Council

ATTEST:   
Auditor - Secretary

\*\*\*\*\*



AUGUST 2, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on August 2, 1983, with the following in attendance:

Charles Pope  
President

Kenneth Givan  
Richard P. Myers  
Eugene V. Ploughe

Richard Tuprin  
Lydia Gibbs  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation		Transfer to Account	Amount	Approved
Item 1-01-112-231	Lin. Twp. Ass'r Repair & Maintenance	\$ 50.00	01-112-334 L.T.A. Postage	\$ 50.00	\$ 50.00
Item 2-01-131-117	Pl.Comm. Sec. Salary	644.80	01-131-331 Pl.Comm.Mi.	644.80	644.80
Item 3-01-131-117	Pl.Comm. Sec. Salary	50.00	01-131-201 Pl.Comm.Supplies	50.00	50.00
Item 4-01-136-423	Ct. Hse Roof Repair	1,000.00	01-136-222 Ct. Hse. Supplies	1,000.00	1,000.00

REVENUE SHARING

Item 5-12-505-123	350 N west of O to S.R. 39 Center Twp.	20,832.45	12-505-133 125E & 250N Center Twp. .8 mi.	\$20,832.45	\$20,832.45
-------------------	--	-----------	---	-------------	-------------

Adopted this 2nd day of August, 1983, by the following Aye and Nay votes:

AYE

NAY

4

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF MINUTES

The minutes of July 5, 1983, were approved as corrected on a motion by Kenneth Givan seconded by Eugene Ploughe.

IN THE MATTER OF TOWNSHIP TRUSTEES SALARIES

The Council considered trustees salaries and approved a 10% increase for the trustees providing their advisory boards had asked for this amount of increase. This motion was presented by Richard Turpin and seconded by Eugene Ploughe. The motion carried.

The following ordinance was adopted fixing the salaries and number of employees:

Having given thorough and detailed thought and study to the Resolution Recommending Salaries of Township Officers and Employees as submitted by Township Advisory Boards as proposed for the year 1984 and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.



## BROWN TOWNSHIP

Trustee	\$3,073.00
Clerk	521.00
Advisory Board	182.00 ea.
Postage	400.00

## CENTER TOWNSHIP

Trustee	3,700.00
Clerk	1,210.00
Advisory Board	275.00 ea.

## CLAY TOWNSHIP

Trustee	3,300.00
Clerk	200.00
Advisory Board	145.00 ea.
Cemetery Care	300.00

## EEL RIVER TOWNSHIP

Trustee	2,653.00
Clerk	363.00
Advisory Board	165.00 ea.

## FRANKLIN TOWNSHIP

Trustee	4,192.00
Clerk	653.00
Advisory Board	274.00 ea.

## GUILFORD TOWNSHIP

Trustee	3,220.00
Clerk	1,380.00
Advisory Board	236.00 ea.
Investigator	78.75 per week
Park Co-Ordinator	2,400.00

## LIBERTY TOWNSHIP

Trustee	4,161.50
Clerk	720.00
Advisory Board	200.00 ea.

## LINCOLN TOWNSHIP

Trustee	\$2,145.00
Clerk	808.50
Advisory Board	495.00 ea.

## MARION TOWNSHIP

Trustee	3,697.00
Clerk	616.00
Advisory Board	192.00 ea.

## MIDDLE TOWNSHIP

Trustee	3,397.00
Clerk	515.00
Advisory Board	240.00 ea.

## UNION TOWNSHIP

Trustee	3,388.00
Clerk	438.00
Advisory Board	200.00 ea.

## WASHINGTON TOWNSHIP

Trustee	3,450.00
Clerk	825.00
Advisory Board	300.00 ea.

## IN THE MATTER OF PERSONAL APPEARANCES

(MARY JANE WEATHERS)

Mary Jane Weathers, Hendricks County Treasurer, appeared and reported on the interest earned in the first six months of 1983.

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

## SUBSTANCE ABUSE PROGRAM USER'S FUND

		REQUESTED	APPROVED
Item 1-16-316-113	Salary	\$6,500.00	\$6,500.00
Item 2-16-316-197	Employee Benefits	1,350.00	1,350.00
Item 3-16-316-360	Indiana Gas. Co.	900.00	900.00
Item 4-16-316-361	Public Service Indiana	600.00	600.00
Item 5-16-316-381	Rent	1,200.00	1,200.00
Item 6-16-316-440	Repair & Carpeting	800.00	800.00
Item 7-16-316-441	Furniture	1,200.00	1,200.00
Item 8-16-316-442	Machinery & Equipment	2,000.00	2,000.00
	TOTAL	\$14,550.00	\$14,550.00



ADULT PROBATION USER'S FUND

		REQUESTED	APPROVED
Item 9-16-317-360	Utilities	\$1,500.00	\$1,500.00
Item 10-16-317-381	Rent	1,200.00	1,200.00
Item 11-16-317-440	Repair & Carpeting	800.00	800.00
Item 12-16-317-441	Furniture	1,200.00	1,200.00
Item 13-16-317-442	Equipemtn	2,000.00	2,000.00
TOTAL		\$6,700.00	\$6,700.00

Adopted this 2nd day of August, 1983, by the following Aye and Nay votes:

AYE

4

NAY

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Auditor

IN THE MATTER OF WELFARE EMPLOYEE'S INSURANCE

Keith Beesley, Assistant to Indiana State Personnel Director, appeared with Patricia Skillman, Hendricks County Welfare Director, regarding the county having to pay the cost of the welfare employees insurance because of a class action lawsuit filed by Clinton County Welfare Department against the State. After much discussion and after talking with the county attorneys, a motion was made by Lydia Gibbs and seconded by Arvin Lamberson that the county would pay the cost of this insurance effective September 1, 1983.

There being no further business presented the meeting adjourned.

*Charles Pope*  
President - Council

ATTEST: *Patricia J. Stamper*  
Secretary - Auditor

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83322208

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-15-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
Substance Abuse Program User's Fund	\$14,550	\$14,550		
Adult Probation User's Fund	6,700	6,700		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 8-2-83

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

STATE BOARD OF TAX COMMISSIONERS  
(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 22nd day of August, 1983.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

bms



AUGUST 22, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M. pursuant to statute on August 22, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled:

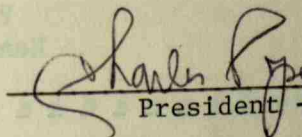
8:30 A.M.	Treasurer
9:00 A.M.	Computer Department
9:30 A.M.	Health Department
10:00 A.M.	Recorder
10:30 A.M.	Welfare
11:00 A.M.	Civil Defense

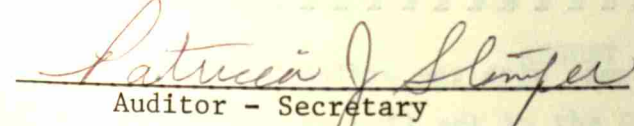
Hearings were resumed with the office holders of the County for discussion and review following a recess for lunch.

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

1:00 P.M.	Assessor
1:30 P.M.	Probations & Substance Abuse Department
2:30 P.M.	Superior Court II
3:00 P.M.	Association Retarded Children
3:30 P.M.	Circuit Court

The Council adjourned until Tuesday, August 23, 1983, when they will continue the review of office holders budgets.

  
President - County Council

ATTEST:   
Auditor - Secretary

\*\*\*\*\*

AUGUST 23, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 22, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

The County Council continued review of office holders and their budgets.



8:30 A.M.  
9:00 A.M.  
9:30 A.M.  
10:00 A.M.  
10:30 A.M.  
11:00 A.M.

Hendricks County Special Services  
Hendricks County Fair Board  
Soil & Water Conservation  
Animal Control Authority  
Prosecuting Attorney  
Prosecuting Attorney Title 4-D

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

1:00 P.M.  
1:30 P.M.  
2:00 P.M.  
2:30 P.M.  
3:00 P.M.

Clerk & Election  
Surveyor  
Coroner  
Extension Office  
Center, Guilford, Lincoln & Washington  
Township Assessors

The Council adjourned until Wednesday, August 24, 1983, when they will continue the review of budgets with the office holders.

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

*Charles Pope*  
President County Council

\*\*\*\*\*

AUGUST 24, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 23, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

The County Council continued review of budgets with the office holders.

8:30 A.M.  
9:30 A.M.  
10:00 A.M.  
10:30 A.M.  
11:00 A.M.

Sheriff & Jail  
Drainage Board  
County Home  
Courthouse  
Superior Court I

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

1:00 P.M.  
1:30 P.M.  
2:00 P.M.  
2:30 P.M.

Engineer  
Highway  
Plan Commission  
Commissioners



The Council adjourned until August 29, 1983.

*Charles Pope*  
President of Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 29, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 29, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor  
Marthalyn Percy  
Hendricks County Deputy Auditor

-----  
IN THE MATTER OF INSURANCE

After discussion by the council regarding payment of insurance for the Welfare Department a motion was made by Richard Turpin that in 1984 the county could pay \$18.37 per pay for an individual and \$30.00 per pay for the family. This motion was seconded by Eugene Ploughe and carried.

IN THE MATTER OF SALARIES

After discussion the council approved a raise in salary of 6% per year with a maximum of \$728.00 per employee. Extra help would receive \$4.25 per hour, with the exception of the extra help in the courthouse which was set at \$4.00 per hour.

-----  
IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council members continued to work on the budgets until time for adjournment.

*Charles Pope*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 30, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 30, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor  
Marthalyn Percy  
Hendricks County Deputy Auditor

-----  
IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council members continued their review of budgets.

The mileage rate for 1984 was set at twenty-three (23) cents per mile.  
-----



The Council meeting adjourned until September 6, 1983.

*Charles Pope*  
President of Council

ATTEST: *Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

SEPTEMBER 6, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, on September 6, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF SALARIES FOR 1984

Mary Jane Weathers, Hendricks County Treasurer, Marjorie Miles, Hendricks County Assessor, and Bonnie Morphew, Hendricks County Recorder, appeared regarding their proposed salaries for 1984. They advised that they felt the gap was too narrow between elected officials and their first deputies because of the council using dollar amounts rather than percentage raises over the past few years. After discussion the council advised they would consider their remarks when budgets were worked for 1985.

Mrs. Weathers and Mrs. Miles also discussed the recommendation by the Data Processing Board that the salary for the second girl in the computer room be set at \$11,492.00 for 1984 instead of \$10,920.00 approved by the council. After discussion the Council advised they would consider their remarks.

-----  
IN THE MATTER OF MINUTES

The minutes of the meeting for August 2, 1983 were read. A motion was made by Eugene Ploughe and seconded by Arvin Lamberson that these minutes be approved as corrected.

-----  
IN THE MATTER OF SALARY OF COMPUTER OPERATOR

A motion was made by Richard Turpin and seconded by Arvin Lamberson that the salary for the computer operator be left at \$10,920.00 for 1984. This motion carried.

-----  
IN THE MATTER OF APPOINTMENT

Arvin Lamberson was appointed to represent the Council on the County Tax Adjustment Board.

-----  
IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:



## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-366 Treas. Repair	\$ 600.00	01-103-440 Treas. Mach. & Equipment	\$600.00	\$600.00
Item 2-01-138-231 Co. Home Repair	460.38	01-138-368 Co. Home Bldg & Structures	460.38	460.38
Item 3-01-138-231 Co. Home Repair	139.62	01-138-374 Co. Home Boiler Repair	139.62	139.62
Item 4-01-142-231 Civil Def. Repair	500.00	01-142-447 Civil Def. Other Equipment	500.00	500.00

## REVENUE SHARING

Item 5-12-505-118 Eel River Twp.	631.54	12-505-096 401 E North of 750 N	631.54	631.54
Item 6-12-505-118 Eel River Twp.	2,265.35	12-505-132 100 S west of 775 W	2,265.35	2,265.35
Item 7-12-505-118 Eel River Twp.	699.94	12-505-126 950 E south of 100 N	699.94	699.94
Item 8-12-505-118 Eel River Twp.	25,000.00	12-505-134 575 E south of 350 N Lincoln Twp. .8 mile	25,000.00	25,000.00

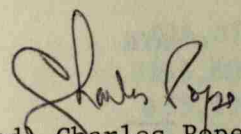
Adopted this 6th day of September, 1983, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed)   
President - County Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-084-201 Title 4-D Office Supplies	\$ 599.90	\$ 599.90
Item 2-01-107-112 Deputy Coroner Salary	400.00	400.00
Item 3-01-108-201 Prosecuty Attorney Office Supplies	69.00	.00
Item 4-01-135-248 Commissioners Copy Machine & Paper	3,500.00	3,500.00
Item 5-01-135-316 Commissioners Patients in Institutions	10,000.00	10,000.00
Item 6-01-135-326 Commissioners Telephone	23,000.00	23,000.00
Item 7-01-135-332 Commissioners Attending State & Natl Meetings	5,000.00	5,000.00
Item 8-01-135-347 Commissioners Publication Legal Notices	10,000.00	10,000.00
Item 9-01-135-366 Commissioners Typewriter Maintenance	5,000.00	5,000.00
Item 10-01-135-377 Commissioners Old Jail Maintenance	5,000.00	5,000.00
Item 11-01-135-394 Commissioners Indirect Cost Recovery	4,000.00	4,000.00
Item 12-01-135-397 Commissioners Change of Venue	6,000.00	6,000.00
Item 13-01-135-425 Commissioners Fair Ground	35,000.00	35,000.00
Item 14-01-139-304 Circuit Court Pauper Attorney	3,000.00	3,000.00
Item 15-01-139-396 Circuit Court Per Diem Petit Jurors	12,000.00	12,000.00



Item 16-01-139-397	Circuit Court Jury Meals	2,500.00	2,500.00
Item 17-01-140-442	Superior Court I Office Machines	2,373.00	2,373.00
	TOTAL	\$127,441.90	\$127,372.90

## JUVENILE PROBATION USERS FUND

Item 18-16-000-318	Equipment	500.00	500.00
	SUBSTANCE ABUSE PROGRAM		
Item 19-16-316-100	Personal Services	32,310.00	32,310.00
Item 20-16-316-300	Other Services & Charges	12,110.00	12,110.00
	TOTAL	\$44,420.00	\$44,420.00

## WELFARE

Item 21-03-012-230	Blue Cross Blue Shield & American United Life Insurance	5,300.00	5,300.00
	W. I. C.		
Item 22-06-503-100	Personal Services	41,683.09	41,683.09
Item 23-06-503-300	Other Services & Charges	4,148.26	4,148.26
	TOTAL	\$45,831.35	\$45,831.35

## CUMULATIVE BRIDGE FUND

Item 24-25-203-516	Bridge #155 on 275 W Franklin Township	10,000.00	10,000.00
--------------------	--	-----------	-----------

Adopted this 6th day of September, 1983, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

## IN THE MATTER OF ADDITIONAL WELFARE EMPLOYEE

Patricia Skillman, County Welfare Director, appeared and advised that she badly needed a Case Aid worker for her front desk and presented written documentation to that affect. After discussion a motion was made by Arvin Lamberson and seconded by Richard Turpin to approve this position effective October 1, 1983. The motion carried by a vote of four ayes and two nays.

## IN THE MATTER OF BUDGETS

Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1984, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

ORDINANCE FIXING SALARIES OF COUNTY OFFICERS,  
DEPUTIES, ASSISTANTS AND EMPLOYEES

## CLERK Circuit, Superior I and Superior II Courts

Clerk of the Courts
First Deputy Circuit Court
First Deputy Superior Court I
First Deputy Superior Court II
Second Deputy
Second Deputy
Second Deputy
Second Deputy
Clerk

## AUDITOR

Auditor

REQUESTED	APPROVED
\$22,450.00	\$21,632.00
12,441.00	12,506.00
12,441.00	12,506.00
12,441.00	12,506.00
10,496.00	10,660.00
10,496.00	10,660.00
10,496.00	10,660.00
10,496.00	10,660.00
10,496.00	10,660.00
10,496.00	10,660.00
10,4996.00	10,660.00
23,000.00	22,984.00



AUDITOR

Auditor  
First Deputy Auditor  
Clerks (7)

REQUESTEDAPPROVED

\$22,984.00  
\$13,000.00  
\$77,350.00  
\$21,632.00  
\$12,506.00  
\$74,620.00

TREASURER

Treasurer  
First Deputy  
Second Deputy  
Third Deputy  
Fourth Deputy  
Fifty Deputy

\$22,984.00  
\$12,974.00  
\$11,050.00  
\$11,050.00  
\$11,050.00  
\$11,050.00  
\$21,632.00  
\$12,506.00  
\$10,660.00  
\$10,660.00  
\$10,660.00  
\$10,660.00

RECORDER

Recorder  
First Deputy  
Clerk

\$21,502.00  
\$12,974.00  
\$11,050.00  
\$19,812.00  
\$12,506.00  
\$10,660.00

SHERIFF

Sheriff  
Deputies  
Merit Board Compensation  
Clerical Assistants  
Process Server  
Ass't. Sec./Merit Board  
Deputies Overtime  
Retirement/McCready & Kee  
Health Insurance  
Extra Help  
Unassigned Merit Points

\$23,000.00  
\$357,506.00  
\$ 1,200.00  
\$33,119.00  
\$12,000.00  
-0-  
-0-  
-0-  
\$55,000.00  
-0-  
-0-  
-0-  
\$21,632.00  
\$320,814.00  
900.00  
\$ 31,980.00  
-0-  
-0-  
-0-  
\$55,000.00  
-0-  
-0-  
-0-

JAIL

Matron  
Turnkeys(10)  
Radio Operators  
Maintenance Man  
Court House Deputy  
Cooks  
Extra Help

\$14,872.00  
\$145,800.00  
55,198.00  
11,040.00  
11,040.00  
14,414.00  
\$14,820.00  
\$111,020.00  
53,300.00  
10,660.00  
10,660.00  
13,884.00  
2,000.00

SURVEYOR

Surveyor  
Drainage Mileage  
Deputy Surveyor  
Office Manager  
Extra Help

\$14,040.00  
\$ 720.00  
\$15,420.00  
\$11,550.00  
\$ 5,000.00  
\$13,572.00  
\$ 720.00  
\$14,794.00  
\$10,660.00  
\$ 5,000.00

DRAINAGE BOARD

Board Members (3)

\$ 3,150.00  
\$ 3,150.00

ENGINEER

Engineer  
Project Engineer  
Assistant Project Engineer  
Engineering Technician & Draftsman  
Office Manager  
Field Technician

\$26,800.00  
\$18,820.00  
\$17,700.00  
\$15,000.00  
\$12,980.00  
\$ 2,500.00  
\$25,610.00  
\$17,836.00  
\$16,822.00  
\$ 4,000.00  
\$12,506.00  
\$ 2,500.00

CORONER

Coroner  
Deputy Coroner  
Clerical Asst.  
Autopsy & Lab Fees  
Use of Funeral Home-Autopsy  
Attendance for Required Meetings

\$ 7,320.00  
\$ 1,000.00  
\$ 495.00  
\$ 5,000.00  
\$ 800.00  
\$ 100.00  
\$ 7,228.00  
\$ 1,000.00  
\$ 495.00  
\$ 5,000.00  
\$ 800.00  
\$ 100.00

PROSECUTING ATTORNEY

Deputy Prosecuting Attorney  
Legal Secretary - Office Manager  
Legal Secretary -  
Investigator  
Legal Intern  
Witness Fees & Assistance

\$18,500.00  
\$12,900.00  
\$11,800.00  
\$14,500.00  
\$ 7,500.00  
\$  
\$17,862.00  
\$13,000.00  
\$11,882.00  
\$13,624.00  
\$  
\$ 4,000.00

PROSECUTOR TITLE IV-D

Deputy Prosecuting Attorney  
Secretary

\$18,500.00  
\$11,800.00  
\$17,862.00  
\$11,882.00

ASSESSOR

Assessor

\$21,996.00  
\$20,410.00



	REQUESTED	APPROVED
<u>ASSESSOR'S OFFICE (CON'T)</u>	\$12,974.00	\$12,506.00
Deputy Assessor	\$22,100.00	\$21,320.00
Clerks (2)		
<u>CENTER TWP. ASSESSOR</u>		
Assessor	\$ 4,602.00	\$ 4,602.00
Deputies	\$ 2,050.00	\$ 2,050.00
On Time Finish	\$ 250.00	\$ 250.00
<u>GUILFORD TWP. ASSESSOR</u>		
Assessor	\$ 6,900.00	\$ 4,942.00
Deputies	\$ 3,444.00	\$ 3,080.00
Clerical	\$ 400.00	\$ 400.00
On Time Finish	\$ 250.00	\$ 250.00
<u>LINCOLN TWP. ASSESSOR</u>		
Assessor	\$ 7,000.00	\$ 6,942.00
Deputies	\$ 4,200.00	\$ 4,000.00
Clerical	\$ 600.00	\$ 600.00
On Time Finish	\$ 250.00	\$ 250.00
<u>WASHINGTON TWP. ASSESSOR</u>		
Assessor	\$ 7,020.00	\$ 6,942.00
Deputy	\$ 4,000.00	\$ 4,000.00
On Time Finish	\$ 250.00	\$ 250.00
<u>TRUSTEE--ASSESSORS</u>		
BROWN Trustee	\$ 770.00	\$ 770.00
Brown Deputy Assessor	\$ 2,795.00	\$ 2,795.00
CLAY Trustee	\$ 3,915.00	\$ 3,915.00
Deputy Assessor	\$ 825.00	\$ 825.00
Eel River Trustee	\$ 3,022.00	\$ 3,022.00
Eel River Deputy Assessor	\$ 660.00	\$ 660.00
Franklin Trustee	\$ 1,053.00	\$ 1,053.00
Franklin Deputy Assessor	\$ 1,597.00	1,597.00
Liberty Trustee	1,040.00	1,040.00
Liberty Deputy Assessor	2,795.00	2,795.00
Marion Trustee	925.00	925.00
Marion Deputy Assessor	2,795.00	2,795.00
Middle Trustee	850.00	847.00
Union Trustee	847.00	847.00
Union Deputy Assessor	1,997.00	1,997.00
<u>COOPERATIVE EXTENSION SERVICE</u>		
Extension Agent	9,319.00	8,814.00
Extension Agent - Youth	6,902.00	6,526.00
Extension Agent - Home Ec.	6,902.00	6,526.00
Administrative Assistant	12,985.00	12,506.00
Secretary	11,040.00	10,660.00
<u>PLAN COMMISSION</u>		
Director		
Building Inspector	25,000.00	20,852.00
Ass't Building Inspector	18,299.00	16,640.00
Secretary to Boards	15,428.00	14,144.00
Secretary	12,558.00	11,570.00
	11,541.00	10,660.00
<u>VETERANS SERVICE OFFICER</u>		
Veterans Service Officer	7,600.00	7,600.00
<u>COMMISSIONERS</u>		
Commissioners (3)		
Tax Adjustment Board	27,456.00	26,520.00
Road Viewers	300.00	300.00
Board of Review	.00	.00
Social Security	750.00	750.00
Workmen's Compensation	130,000.00	137,694.00
Unemployment	30,250.00	30,250.00
Retirement	30,000.00	30,000.00
Group Insurance	111,000.00	170,000.00
	51,000.00	51,000.00
<u>WEIGHTS &amp; MEASURES</u>		
Inspector		
<u>COURT HOUSE</u>	12,012.00	5,000.00
Superintendent		
Assistant Superintendent	16,950.00	16,146.00
Part Time employee	12,985.00	12,506.00
<u>COUNTY HOME</u>	4,000.00	4.00 per hour



COUNTY HOME

	REQUESTED	APPROVED
Superintendent	14,872.00	14,248.00
Maintenance Man	9,123.40	8,528.00
Attendants (5)	44,330.00	4.25 per hr for (4)
Medical Assistant	9,638.20	9,282.00
Housekeeper	9,123.40	8,792.00
Cook (1)	9,123.40	14,300.00 4.25 per hr for 2
Assistant Cook		8,788.00 4.25 per hr

CIRCUIT COURT

Judge	7,722.00	7,540.00
Court Reporters (2)	28,776.00	27,196.00
Bailiff	12,441.00	11,882.00
Jury Commissioners (2)	2,000.00	4.25 per hr. for all part time

SUPERIOR COURT I

Judge	7,836.40	7,540.00
Court Reporter I	14,557.40	13,598.00
Court Reporter II	14,557.40	13,598.00
Bailiff	12,669.80	11,882.00

SUPERIOR COURT II

Judge	7,900.00	13,598.00
Court Reporters (2)	29,000.00	27,196.00
Bailiff	11,700.00	11,882.00
Court Administratrix	11,700.00	11,882.00
Clerk	10,500.00	10,660.00

PROBATION

Director of Probation	20,982.00	19,812.00
Probation Officer	17,254.00	16,354.00
Probation Officer	17,254.00	16,354.00
Probation Officer	17,254.00	16,354.00
Probation Officer	17,254.00	16,354.00
Secretary	11,039.00	10,660.00
Secretary	11,039.00	10,660.00

CIVIL DEFENSE

Civil Defense Director	6,000.00	5,304.00
Deputy Civil Defense Director	1,500.00	1,500.00

ANIMAL CONTROL AUTHORITY

Animal Warden	13,890.00	13,824.00
Ass't Animal Warden	10,638.00	10,660.00
Part Time Help	1,500.00	4.25 per hour

ELECTION BOARD

Clerical Ass't & Part Time	27,000.00	27,000.00
Election Board Members	1,500.00	1,500.00
Voters Board	2,000.00	2,000.00
Precinct Board Members	35,000.00	35,000.00
Voting Machine Mechanics	15,000.00	15,000.00
Sheriff, Janitors	2,000.00	2,000.00

COMPUTER DEPARTMENT

Computer Manager	12,750.00	12,506.00
Systems Operator	11,050.00	10,920.00

SUBSTANCE ABUSE PROGRAM

Counselor	19,793.00	18,722.00
Secretary	11,040.00	10,660.00
Community Service Coordinator	13,000.00	12,506.00

COUNTY COUNCIL

Council members (7)	20,020.00	20,020.00
---------------------	-----------	-----------

SOIL & WATER CONSERVATION

Secretary & Treasurer	12,980.00	12,506.00
-----------------------	-----------	-----------

COUNTY HIGHWAY

Supervisor	22,004.00	20,228.00
Ass't Supervisor	20,648.00	18,876.00
Office Manager	12,300.00	12,506.00

CUMULATIVE BRIDGE

Bridge Foreman	20,648.00	18,876.00
----------------	-----------	-----------



HEALTH DEPARTMENT

Part Time Health Officer  
Deputies/Administrative Clerks (2)  
Clerical Assistant  
Nurse  
Sanitarians (2)  
Part Time Nurses at 7.50 per hour (42 hrs total per wk) approved

REQUESTEDAPPROVED

\$ 11,000.00	\$ 7,800.00
26,400.00	24,700.00
9,500.00	.00
18,500.00	17,212.00
40,243.00	37,458.000

The Council recessed until September 7, 1983.

*Charles Pope*  
President of Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

-----  
SEPTEMBER 7, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana, on September 7, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

-----  
ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1983, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budgets, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify them to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1983, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

	<u>APPROPRIATION REQUESTED</u>	<u>APPROPRIATION APPROVED</u>
<u>CLERK OF THE COURTS</u>		
100,000 Personal Services	122,749.00	123,110.00
200,000 Supplies	29,000.00	23,000.00
300,000 Other Services & Charges	1,410.00	985.00
400,000 Capital Outlay	13,500.00	1,000.00
Total Clerk	166,659.00	148,095.00
<u>ELECTION</u>		
100,000 Personal Services	82,900.00	82,900.00
200,000 Supplies	12,000.00	12,000.00
300,000 Other Services & Charges	30,500.00	30,500.00
400,000 Capital Outlay	.00	.00
Total Election	125,400.00	125,400.00
<u>COUNTY AUDITOR</u>		
100,000 Personal Services	113,334.00	108,758.00
200,000 Supplies	2,000.00	2,000.00
300,000 Other Services & Charges	1,110.00	910.00
400,000 Capital Outlay	300.00	300.00
Total County Auditor	116,744.00	111,968.00



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COUNTY TREASURER		
100,000 Personal Services	94,658.00	91,278.00
200,000 Supplies	1,400.00	1,000.00
300,000 Other Services & Charges	6,555.00	6,555.00
400,000 Capital Outlay	150.00	150.00
Total County Treasurer	102,763.00	99,133.00
COUNTY RECORDER		
100,000 Personal Services	46,126.00	43,478.00
200,000 Supplies	3,050.00	3,050.00
300,000 Other Services & Charges	920.00	915.00
400,000 Capital Outlay	.00	.00
Total County Recorder	50,096.00	47,443.00
COUNTY SHERIFF		
100,000 Personal Services	481,825.00	430,326.00
200,000 Supplies	135,100.00	113,100.00
300,000 Other Services & Charges	27,000.00	27,800.00
400,000 Capital Outlay	173,500.00	105,000.00
Total County Sheriff	817,425.00	676,226.00
COUNTY JAIL		
100,000 Personal Services	271,864.00	216,344.00
200,000 Supplies	35,000.00	21,000.00
300,000 Other Services & Charges	122,125.00	93,983.00
400,000 Capital Outlay	24,500.00	15,500.00
Total County Jail	453,489.00	346,827.00
COUNTY SURVEYOR		
100,000 Personal Services	46,730.00	44,746.00
200,000 Supplies	2,500.00	2,350.00
300,000 Other Services & Charges	9,540.00	9,340.00
400,000 Capital Outlay	300.00	300.00
Total County Surveyor	59,070.00	56,736.00
COUNTY CORONER		
100,000 Personal Services	14,715.00	14,623.00
200,000 Supplies	70.00	50.00
300,000 Other Services & Charges	900.00	920.00
400,000 Capital Outlay	.00	.00
Total County Coroner	15,685.00	15,593.00
COUNTY PROSECUTOR		
100,000 Personal Services	75,200.00	60,368.00
200,000 Supplies	3,000.00	2,600.00
300,000 Other Services & Charges	3,100.00	2,500.00
400,000 Capital Outlay	3,500.00	2,700.00
Total County Prosecutor	84,800.00	68,168.00
TITLE 4-D PROSECUTOR		
100,000 Personal Services	30,940.00	29,744.00
200,000 Supplies	200.00	200.00
300,000 Other Services & Charges	500.00	250.00
400,000 Capital Outlay	.00	.00
Total Title 4-D Prosecutor	31,640.00	30,194.00
COUNTY ASSESSOR		
100,000 Personal Services	57,270.00	54,436.00
200,000 Supplies	5,850.00	5,000.00
300,000 Other Services & Charges	950.00	875.00
400,000 Capital Outlay	.00	350.00
Total County Assessor	64,070.00	60,661.00
CENTER TOWNSHIP ASSESSOR		
100,000 Personal Services	6,902.00	6,902.00
200,000 Supplies	800.00	200.00
300,000 Other Services & Charges	1,260.00	1,860.00
400,000 Capital Outlay	.00	.00
Total Center Township Assessor	8,962.00	8,962.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
GUILFORD TOWNSHIP ASSESSOR			
100,000	Personal Services	10,994.00	10,672.00
200,000	Supplies	150.00	150.00
300,000	Other Services & Charges	3,375.00	3,375.00
400,000	Capital Outlay	.00	.00
	Total Guilford Township Assessor	14,519.00	14,197.00
LINCOLN TOWNSHIP ASSESSOR			
100,000	Personal Services	12,050.00	11,792.00
200,000	Supplies	300.00	300.00
300,000	Other Services & Charges	3,850.00	3,850.00
400,000	Capital Outlay	.00	.00
	Total Lincoln Township Assessor	16,200.00	15,942.00
WASHINGTON TOWNSHIP ASSESSOR			
100,000	Personal Services	11,270.00	11,192.00
200,000	Supplies	75.00	75.00
300,000	Other Services & Charges	1,175.00	1,175.00
400,000	Capital Outlay	.00	.00
	Total Washington Township Assessor	12,520.00	12,442.00
TRUSTEE ASSESSORS			
100,000	Personal Services	24,940.00	24,940.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	2,950.00	2,950.00
400,000	Capital Outlay	.00	.00
	Total Trustee Assessors	27,899.00	27,890.00
COUNTY EXTENSION OFFICE			
100,000	Personal Services	47,148.00	45,032.00
200,000	Supplies	3,900.00	3,400.00
300,000	Other Services & Charges	6,523.00	6,180.00
400,000	Capital Outlay	2,080.00	600.00
	Total County Extension Office	59,651.00	55,212.00
PLAN COMMISSION			
100,000	Personal Services	86,126.00	77,166.00
200,000	Supplies	1,000.00	600.00
300,000	Other Services & Charges	20,425.00	12,375.00
400,000	Capital Outlay	.00	.00
	Total Plan Commission	107,551.00	90,141.00
DRAINAGE BOARD			
100,000	Personal Services	3,150.00	3,150.00
200,000	Supplies	950.00	950.00
300,000	Other Services & Charges	.00	.00
400,000	Capital Outlay	.00	.00
	Total Drainage Board	4,100.00	4,100.00
VETERANS SERVICE OFFICE			
100,000	Personal Services	7,750.00	7,750.00
200,000	Supplies	130.00	130.00
300,000	Other Services & Charges	275.00	225.00
400,000	Capital Outlay	.00	.00
	Total Veterans Service Office	8,155.00	8,065.00
COMMISSIONERS			
100,000	Personal Services	367,756.00	448,514.00
200,000	Supplies	15,100.00	12,600.00
300,000	Other Services & Charges	592,445.00	506,085.00
400,000	Capital Outlay	120,000.00	95,000.00
	Total Commissioners	1,095,301.00	1,062,199.00
WEIGHTS & MEASURES			
100,000	Personal Services	5,000.00	5,000.00
200,000	Supplies	12,012.00	100.00
300,000	Other Services & Charges	200.00	500.00
400,000	Capital Outlay	.00	2,300.00
	Total Weights & Measures	2,300.00	7,900.00
		14,512.00	



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COURTHOUSE			
100,000	Personal Services	35,285.00	31,602.00
200,000	Supplies	5,520.00	5,020.00
300,000	Other Services & Charges	69,700.00	69,700.00
400,000	Capital Outlay	4,500.00	3,250.00
Total Courthouse		115,005.00	109,572.00
COUNTY HOME			
100,000	Personal Services	118,010.00	109,656.00
200,000	Supplies	55,050.00	51,350.00
300,000	Other Services & Charges	19,650.00	20,200.00
400,000	Capital Outlay	4,400.00	1,600.00
Total County Home		197,110	182,806.00
CIRCUIT COURT			
100,000	Personal Services	60,339.00	50,818.00
200,000	Supplies	16,132.00	5,632.00
300,000	Other Services & Charges	63,500.00	59,310.00
400,000	Capital Outlay	2,000.00	9,000.00
Total Circuit Court		141,971.00	124,760.00
SUPERIOR COURT I			
100,000	Personal Services	49,620.00	46,618.00
200,000	Supplies	5,500.00	4,300.00
300,000	Other Services & Charges	47,690.00	41,905.00
400,000	Capital Outlay	3,000.00	2,000.00
Total Superior Court I		105,810.00	94,823.00
SUPERIOR COURT II			
100,000	Personal Services	70,800.00	69,160.00
200,000	Supplies	13,000.00	11,000.00
300,000	Other Services & Charges	45,150.00	40,450.00
400,000	Capital Outlay	1,000.00	500.00
Total Superior Court II		129,950.00	121,110.00
CIVIL DEFENSE			
100,000	Personal Services	7,500.00	6,804.00
200,000	Supplies	1,200.00	1,200.00
300,000	Other Services & Charges	13,450.00	7,600.00
400,000	Capital Outlay	.00	.00
Total Civil Defense		22,150.00	15,604.00
ENGINEER			
100,000	Personal Services	93,800.00	79,274.00
200,000	Supplies	1,650.00	1,250.00
300,000	Other Services & Charges	2,020.00	1,770.00
400,000	Capital Outlay	200.00	200.00
Total Engineer		97,670.00	82,494.00
ANIMAL CONTROL			
100,000	Personal Services	26,028.00	25,184.00
200,000	Supplies	3,100.00	3,100.00
300,000	Other Services & Charges	9,950.00	9,450.00
400,000	Capital Outlay	150.00	.00
Total Animal Control		39,228.00	37,734.00
PROBATION			
100,000	Personal Services	112,076.00	106,548.00
200,000	Supplies	1,200.00	1,000.00
300,000	Other Services & Charges	4,100.00	3,800.00
400,000	Capital Outlay	.00	.00
Total Probation		117,376.00	111,348.00
SOIL & WATER CONSERVATION			
100,000	Personal Services	12,980.00	12,506.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COMPUTER DEPARTMENT			
100,000	Personal Services	25,012.00	23,426.00
200,000	Supplies	13,000.00	13,000.00
300,000	Other Services & Charges	31,000.00	26,000.00
400,000	Capital Outlay	125,000.00	100,000.00
Total Computer Department		194,012.00	162,426.00
COUNCIL			
100,000	Personal Services	20,930.00	20,020.00
200,000	Supplies	500.00	250.00
300,000	Other Services & Charges	4,000.00	4,000.00
400,000	Capital Outlay	.00	.00
Total Council		25,430.00	24,270.00
HIGHWAY ADMINISTRATIVE			
100,000	Personal Services	54,952.00	51,610.00
200,000	Supplies	1,310.00	1,310.00
300,000	Other Services & Charges	450.00	450.00
400,000	Capital Outlay	.00	.00
Total Highway Administrative		56,712.00	53,370.00
HIGHWAY MAINTENANCE & REPAIR			
100,000	Personal Services	465,800.00	465,800.00
200,000	Supplies	243,300.00	243,300.00
300,000	Other Services & Charges	25,750.00	25,750.00
400,000	Capital Outlay	.00	.00
Total Highway Maintenance & Repair		734,850.00	734,850.00
HIGHWAY CONSTRUCTION & RECONSTRUCTION			
100,000	Personal Services	.00	.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	.00	.00
400,000	Capital Outlay	.00	.00
Total Highway Construction & Reconstruction		25,000.00	25,000.00
HIGHWAY GENERAL & UNDISTRIBUTABLE			
100,000	Personal Services	143,500.00	143,500.00
200,000	Supplies	144,700.00	144,700.00
300,000	Other Services & Charges	167,000.00	167,000.00
400,000	Capital Outlay	31,000.00	31,000.00
Total Highway General & Undistributable		486,200.00	486,200.00
CUMULATIVE BRIDGE			
100,000	Personal Services	55,648.00	53,876.00
200,000	Supplies	20,000.00	20,000.00
300,000	Other Services & Charges	25,000.00	25,000.00
400,000	Capital Outlay	.00	.00
Total Cumulative Bridge		100,648.00	98,876.00
ROAD & STREET			
100,000	Personal Services	10,000.00	10,000.00
200,000	Supplies	10,000.00	10,000.00
300,000	Other Services & Charges	30,000.00	30,000.00
400,000	Capital Outlay	.00	.00
Total Road & Street		50,000.00	50,000.00
SUBSTANCE ABUSE			
100,000	Personal Services	51,004.00	49,553.00
200,000	Supplies	2,000.00	1,250.00
300,000	Other Services & Charges	12,700.00	10,900.00
400,000	Capital Outlay	500.00	500.00
Total Substance Abuse		66,204.00	62,203.00
ADULT PROBATION			
100,000	Personal Services	17,700.00	.00
200,000	Supplies	15,000.00	15,000.00
300,000	Other Services & Charges	.00	.00
400,000	Capital Outlay	.00	.00
Total Adult Probation		32,700.00	15,000.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
HEALTH DEPARTMENT			
100,000	Personal Services	142,113.00	130,494.00
200,000	Supplies	8,850.00	3,400.00
300,000	Other Services & Charges	17,450.00	11,675.00
400,000	Capital Outlay	6,230.00	1,000.00
Total Health Department		174,643.00	146,569.00
REASSESSMENT			
100,000	Personal Services	.00	.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	213,268.00	213,268.00
400,000	Capital Outlay	.00	.00
Total Reassessment		213,268.00	213,268.00

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 6th day of September, 1983.

(signed) Charles Pope  
Chairman - County Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 7th day of September, 1983.

(signed) Charles Pope  
Chairman - County Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - County Council

ORDINANCE FOR APPROPRIATIONS  
FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, for the expenses of the County Welfare Department and its institutions for the year ending December 31, 1983, the following sums of money are hereby appropriated and ordered set apart out of the funds herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
300,000	Other Services & Charges	483,020.00	483,020.00

PART II

100,000	Personal Services	272,423.00	247,681.00
200,000	Supplies	3,000.00	2,600.00
300,000	Other Services & Charges	287,668.00	276,068.00
400,000	Capital Outlays	5,000.00	.00
Total Welfare Budget		1,051,000.00	1,019,333.00

Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

Presented to the County Council of Hendricks County, Indiana and read for the first time this 6th day of September, 1983.

(signed) Charles Pope  
President - County Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary to Council

Presented to the County Council and read for the second time, and adopted, this 7th day of September, 1983, by the following vote:

NAY

YEA

(signed) Charles Pope  
President - County Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary to Council



ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1984.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1983, to be collected in the year 1984, the following:

- For the COUNTY GENERAL FUND, the sum of .625 cents on each one hundred dollars of taxable property.
- For the COUNTY WELFARE FUND, the sum of .108 cents on each one hundred dollars of taxable property.
- For the COUNTY HEALTH FUND, the sum of .027 cents on each one hundred dollars of taxable property.
- For the CUMULATIVE BRIDGE FUND, the sum of .20 cents on each one hundred dollars of taxable property.
- For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property.
- For the CUMULATIVE HOSPITAL FUND, the sum of .04 cents on each one hundred dollars of taxable property.
- For the REASSESSMENT, the sum of .04 cents on each one hundred dollars of taxable property.
- For the MENTAL HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 7th day of September, 1983.

YEA  
7

NAY  
0

(signed) Charles Pope  
(signed) Kenneth Givan  
(signed) V. Eugene Ploughe  
(signed) Richard Myers  
(signed) Richard Turpin  
(signed) Arvin Lamberson  
(signed) Lydia Gibbs

ATTEST: (signed) Patricia J. Stamper  
Secretary to Council

\*\*\*\*\*

There being no further business presented the meeting adjourned.

*Charles Pope*  
President - Council

ATTEST: *Patricia J. Stamper*  
Secretary to Council

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83322562

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 9-14-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
County General	\$127,373	\$127,373		
Juvenile Probation Users				
Non-compliance with I.C. 6-1.1-18-5.	500		\$500.	
Substance Abuse	44,420	44,420		
Welfare	5,300	5,300		
Womens, Infants and Children	45,831	45,831		
Cumulative Bridge				
Bridge #155	10,000	10,000		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials



of said taxing unit, adopted: 9-6-83

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 19th day of September, 1983.

jeh

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

OCTOBER 4, 1983

The Hendricks County Council met in the Courthouse at Danville, Indiana on October 4, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Marthalyn Pearcy  
Hendricks County Deputy Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-084-201 Pros. Atty. Title 4-D supplies	\$180.13	\$180.13
Item 2-01-148-442 Probation Transcriber	339.99	339.99
Item 3-01-131-201 Plan Comm. Office Supplies	300.00	300.00
Item 4-01-131-331 Plan Comm. mileage	900.00	900.00
TOTAL	\$1,720.12	\$1,720.12

CUMULATIVE BRIDGE

Item 5-25-203-517 Bridge #272 on 550 W south of 200 S Clay Twp. over Conrail Railroad	8,000.00	8,000.00
---	----------	----------

ADULT PROBATION USERS FUND

Item 6-16-317-000 Personal Services	2,500.00	2,500.00
Item 7-16-317-442 Equipment	1,700.00	1,700.00
TOTAL	\$4,200.00	\$4,200.00

Adopted this 4th day of October, 1983, by the following Aye and Nay vote:

AYE

NAY

6

2 on Item 6

Items 1 through 5 was approved, also item 7. Item 6 - Richard Myers moved to deny the request.

Richard Turpin seconded the motion but it died for lack of a vote.

Lydia Gibbs moved to approve this item and Arvin Lamberson seconded her motion. The vote resulted in 4 ayes, two nays and one abstention. Richard Myers and Richard Turpin voted nay and Eugene Ploughe abstained.



The President of the Council instructed the Secretary to contact the County Attorney (or attorney general) for an opinion on the users fees and what can be purchased with these funds.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-140-398 Sup. Ct. I Spec. Baillff	\$15.00	01-140-441 Sup. Ct. I. Furn. & Fixtures	\$15.00	\$15.00
Item 2-01-142-231 Civ. Def. Repair & Maintenance	350.00	01-142-447 Civ. Def. Other Equipment	350.00	.00
Item 3-01-143-115 Eng. Field Tech. Salary	300.00	01-143-253 Eng. Tapes Levels, Rods, etc.	300.00	300.00
Item 4-01-143-115 Eng. Field Tech. Salary	500.00	01-143-201 Eng. Office Supplies	500.00	500.00

HEALTH

Item 5-05-213-244 Mosquito Survey and Control	1,200.00	05-213-323 Mileage	1,200.00	500.00
Item 6-05-213-244 Mosquito Survey and Control	200.00	05-213-322 Postage	200.00	200.00
Item 7-05-213-244 Mosquito Survey and Control	50.00	05-213-183 Reg. & Con- ference Fee	50.00	.00

SUBSTANCE ABUSE

Item 8-16-316-346 Printing	400.00	16-316-201 Office Sup.	400.00	400.00
----------------------------	--------	------------------------	--------	--------

Adopted this 4th day of October, 1983, by the following votes:

AYE

6

NAY

0

Items 1, 3, 4 and 8 were approved. Item 2 - Eugene Ploughe moved and Richard Myers seconded the motion to decline this request. It was suggested that we should contact Stevenson-Jensen concerning the insurance on the civil defense vehicles.

Item 6 - Richard Myers moved and Richard Turpon seconded a motion to allow \$200. Vote carried.

Item 7 - Richard Myers moved and eydia Gibbs seconded a motion to deny this request. Carried.

(signed) Charles Pope  
President - Council

ATTEST: (signed) Marthalyn Percy  
Deputy Auditor - Secretary

IN THE MATTER OF FEDERAL GRANT

Roy Waddell, Hendricks County Sheriff, appeared requesting the Council's approval for Project #55 - Project Care, a federal grant which would pay the Sheriff's employees for working on their day off at peak accident areas. This program offered a hard match or a soft match. Sheriff Waddell preferred the soft match which entailed only paper work and no money. The hard match would require the county to pay \$4,000 against the federal government paying \$12,000. If the Council approved this project then a representative from the Project would come in November and set down with the Auditor to set up the program.

The Council tabled a decision until Eugene Ploughe could get additional information and report at the November meeting.



IN THE MATTER OF COURT REPORTERS SALARIES

Judges Jeffrey Boles, Mary Lee Comer and John C. Mowrer, appeared concerning the salaries of their Court Reporters for 1984. This matter was also tabled until the November meeting. The Auditor was instructed to supply additional information to the Council members prior to that meeting.

IN THE MATTER OF PERSONAL APPEARANCES

Mary Hauser appeared to share with the Council her experiences with the Welfare Department concerning the care and custody of her nephew.

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure and Russell Southworth appeared in behalf of the Senior Citizens, requesting funds to pave the parking lot at the Senior Citizens Center. Mr. McClure said he had received three estimates as follows: Astro Paving - \$9,500 (no drain included); Pavemaster - \$18,500 and Groninger Excavating - \$10,000 (including sewer). He requested \$10,000 from the Council for this project.

After discussion Lydia Gibbs moved that they grant \$10,000 and Eugene Ploughe seconded her motion. The vote carried.

IN THE MATTER OF LAWSUIT AGAINST COUNCIL

A notice of a lawsuit filed by James C. Heinrich against the Council was turned over to the county attorney.

IN THE MATTER OF STATE WELFARE

The Auditor was instructed to request from the county attorney the county's position with the State Welfare in regard to the state recommendations.

IN THE MATTER OF PERSONNEL POLICY

The Council reviewed the guidelines of the proposed changes in the Personnel Policy and recommended under the heading of C - Vacation Leave the following:

1. The word "compensation" be deleted and another word be used in its place
2. the years of employment for vacation time be changed to 12 days up to one through 10 years inclusive of service; 1 1/4 day per month over 10-15 years inclusive; 16 years and over be frozen to 20 days vacation time.
3. that a new employee receive 90% of the budgeted pay for the first six months, 95% for the second six months as previously adopted, and not receive the full 100% until they have been employed for a full year (for pay purposes only). Concerning the probation period for six months - they offered no change.

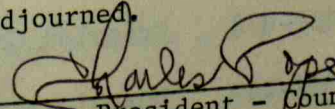
Kenneth Givan moved and Richard Turpin seconded the motion that these recommendations be adopted and passed on to the proper authorities, the Commissioners. This motion carried.

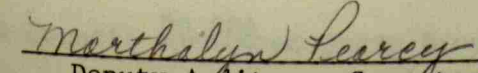
IN THE MATTER OF NEXT MEETING

It was announced that there would be an executive session at 1:00 P.M. prior to the next regular meeting.

The Secretary was also instructed to invite the three judges to return to the November meeting.

There being no further business presented the meeting adjourned.

  
President - Council

ATTEST:   
Deputy Auditor - Secretary

\*\*\*\*\*



NOVEMBER 8, 1983

The Hendricks County Council met in the Commissioners' Room in the Courthouse at Danville, Indiana on November 8, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF EXECUTIVE SESSION

The Council held an executive session regarding personnel policies and procedures.  
-----

IN THE MATTER OF FEDERAL GRANT

The Secretary read a letter that had been sent to the County Sheriff after the last meeting on October 7, 1983 regarding the approval of the traffic safety grant. After discussion a motion was made by Eugene Ploughe that the grant be approved as per the letter with a soft match of county funds and that at no time now or in the future will the council approve a grant with a hard match. His motion was seconded by Arvin Lamberson and carried.  
-----

IN THE MATTER OF MINUTES

The minutes from the October 7, 1983 meeting were read and approved.  
-----

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE		REQUESTED	APPROVED
Item 1-01-108-118	Prosecuting Attorney Witness Fees	\$ 250.00	\$ 250.00
Item 2-01-139-319	Circuit Court Psychiatric Services	550.00	550.00
Item 3-01-135-324	Senior Citizens Special Services	10,000.00	10,000.00
Item 4-01-135-316	Commissioners, Care of Patients	6,000.00	6,000.00
Item 5-01-135-303	Commissioners, Legal Services	9,000.00	9,000.00
	TOTAL	\$25,800.00	\$25,800.00
CUMULATIVE BRIDGE			
Item 6-25-203-518	Bridge #204 Morgan-Hendricks Co. Line West of State Road 267	10,000.00	10,000.00
JUVENILE PROBATION USERS FUND			
Item 7-16-000-318	Probation Department Workshop	540.00	540.00
WELFARE FUND			
Item 8-03-031-030	Crippled Childred	21,000.00	21,000.00
Item 9-03-012-240	Unemployment Costs	1,500.00	1,500.00
Item 10-03-022-000	Supplies	600.00	200.00
Item 11-03-032-220	Postage	2,800.00	1,500.00
	TOTAL	\$25,900.00	\$24,200.00



All items were approved as requested except Item 10 and Item 11. A motion was made by Eugene Ploughe to approve \$200.00 for Item 10 and this was seconded by Richard Turpin and carried. A motion was made by Richard Turpin to allow \$1,500.00 on Item 11 and his motion was seconded by Arvin Lamberson and carried.

This additional appropriation was adopted this 8th day of November, 1983, by the following Aye and Nay vote:

AYE

5

NAY

1 for Item 9 & Item 10 (Myers)  
2 for Item 11 (Ploughe and Gibbs)

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-108-201 Pros. Atty Supplies	\$150.00	01-108-457 P. Atty Law Books	\$150.00	\$150.00
Item 2-01-108-393 Pros. Atty Equip.	73.00	01-108-118 P. Atty Witness Fee	73.00	73.00
Item 3-01-109-201 Ass'r Off. Supp.	150.00	01-109-330 Ass'r Mileage	150.00	150.00
Item 4-01-111-124 Guil. Twp. Ass'r	18.50	01-111-345 G.T.A. Printing	18.50	18.50
Item 5-01-112-112 Lin.Twp.Ass'r Dep. Salary	500.00	01-112-201 L.T.A. Office Supplies	500.00	500.00
Item 6-01-140-396 Sup.Ct.I Per Diem	250.00	01-140-243 Sup.Ct.I Law Bks	250.00	250.00
Item 7-01-148-442 Prob. Off. Mach.	250.00	01-148-201 Prob. Off. Supp.	250.00	250.00

HIGHWAY

Item 8-02-201-386 Rental of Equip.	1,400.00	02-201-116 Soc. Sec.	1,400.00	1,400.00
Item 9-02-201-386 Rental of Equip.	1,064.88	02-201-117 Perf	1,064.88	1,064.88
Item 10-02-201-386 Rental of Equip.	40.00	02-201-202 Off. Supplies	40.00	40.00
Item 11-02-201-386 Rental of Equip.	85.00	02-201-241 Other Supplies	85.00	85.00
Item 12-02-201-386 Rental of Equip.	1,200.00	02-201-264 Road Signs	1,200.00	1,200.00
Item 13-02-201-386 Rental of Equip.	1,304.96	02-201-260 Stone & Gravel	1,304.96	1,304.96
Item 14-02-201-449 New Trucks	14,695.04	02-201-260 Stone & Gravel	14,695.04	14,695.04

ROAD & STREET

Item 15-26-216-111 Pers. Serv.	10,000.00	26-216-366 Maintenance	10,000.00	10,000.00
--------------------------------	-----------	------------------------	-----------	-----------

Adopted this 8th day of November, 1983, with the following Aye and Nay vote:

AYE

6

NAY

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF APPOINTMENT

The Council appointed Jerry Broyles to take Charles Miles place on the Alcohol Beveridge Baord for the months of February and March.



## IN THE MATTER OF RESOLUTION REGARDING WELFARE DEPARTMENT

The Council adopted a resolution to be sent to the legislature regarding control of Welfare Departments on a motion by Eugene Ploughe seconded by Richard Myers. They also directed the secretary to send a copy of the resolution with a letter to all of the Hendricks County State legislature representatives.

## RESOLUTION

WHEREAS,

The welfare departments of the various counties of Indiana are under a dual system of county and state government administration; and

Under this dual system, obligations are imposed by one agency of government upon the other agency without a concurrent imposition of power to raise revenues to finance the obligations being imposed; and

The dual system creates disparate personnel policies and compensation and benefit schedules between county welfare employees and other county workers; and

The dual system creates administrative confusion; and

The Hendricks County Welfare Department is not answerable to any elected official; and

The Governor of the State of Indiana has created a task force to study problems concerning the welfare system in this state; and

The County of Hendricks wishes to cooperate in the study;

Now be it resolved that

The Hendricks County Commissioners and Hendricks County Council, as the legislative and fiscal bodies of Hendricks County, recommend that the dual system of administering the county welfare departments in this state be abolished; and

A state welfare system be created to administer the welfare programs in the counties; and

If a state welfare system is created, Hendricks County would cooperate in a transition period; and

The cooperation would include financial participation over a fixed period of time; and

The financial participation would consist of the county remitting to the State the property taxes levied to fund the county welfare department; the amounts remitted would decrease over the duration of the transition period.

(signed) Marvin Money

(signed) Herschel Gentry, Jr.

Hendricks County Commissioners

(signed) Arvin L. Lamberson

(signed) R. P. Myers

(signed) Vernon E. Ploughe

(signed) Richard G. Turpin

(signed) Lydia Gibbs

(signed) J. Kenneth Givan

(signed) Charles Pope  
Hendricks County Council President

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary to both Boards

## IN THE MATTER OF REBINDING BOOKS

Bonnie Morpew, Hendricks County Recorder, appeared regarding the rebinding of the plat books in her office along with Mike Berg from Manatron. After discussion, Mrs. Morpew was directed to advertise for an additional appropriation for the December council meeting.

## IN THE MATTER OF COURT SALARIES

Judge Jeffrey Boles from Circuit Court and Judge John Mowrer from Superior Court II appeared regarding the salaries of the court employees. After discussion the council voted in favor of leaving the salaries of the court reporters for 1984 as approved in the budget for 1984. There five ayes and one abstaining vote by Kenneth Givan.



IN THE MATTER OF APPOINTMENT

Lydia Gibbs was appointed as the council representative to the Hendricks County Fair Board.

IN THE MATTER OF BOARDING STATE PRISONERS

Roy Waddell, Hendricks County Sheriff, appeared regarding the possibility of the county boarding some of the State's prisoners. He advised that he felt if the county contracted to board from ten to twelve prisoners we would net approximately \$60,000 per year after the cost of keeping them. There was discussion regarding this.

There being no further business presented the meeting adjourned.

*Charles Pope*  
President - Council

ATTEST: *Patricia J. Stamper*  
Secretary - Council

\*\*\*\*\*

DECEMBER 6, 1983

The Hendricks County Council met in the Commissioners' Room in the Courthouse at Danville, Indiana on December 6, 1983, with the following in attendance:

- |   |                 |
|---|-----------------|
| Charles Pope<br>President                       | Lydia Gibbs     |
| Richard Turpin                                  | Richard Myers   |
| Kenneth Civan                                   | Arvin Lamberson |
| V. Eugene Ploughe                               |                 |
| Patricia J. Stamper<br>Hendricks County Auditor |                 |

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-150 Treas. Extra Help	\$3,000.00	01-103-345 Treas Pr & Ad.	\$3,000.00	\$3,000.00
Item 2-01-104-112 Rec. 1st Dep. Sal.	511.00	01-104-205 Rec. Binders	511.00	511.00
Item 3-01-104-113 Rec. 2nd Dep. Sal.	300.00	01-104-205 Rec. Binders	300.00	300.00
Item 4-01-105-217 Sh. Gas & Oil	1,500.00	01-105-218 Sh. Tires	1,500.00	1,500.00
Item 5-01-108-118 P.Atty Witness Fees	52.11	01-108-331 P. Atty Mileage	52.11	.00
Item 6-01-108-201 P.Atty Supplies	20.00	01-108-118 P. Atty Witness Fees	20.00	.00
Item 7-01-130-115 Ext. Adm. Ass't.	1,300.00	01-130-331 Ex. Mileage	1,300.00	1,300.00
Item 8-01-130-115 Ext. Adm. Ass't	530.00	01-130-367 Ext. Equipment	530.00	530.00
Item 9-01-130-115 Ext. Adm. Ass't	326.00	01-130-440 Ext. Mach & Equip.	326.00	326.00
Item 10-01-139-234 Cir.Ct. Maint On Equip	192.80	01-139-457 Cir.Ct.Law Books	192.80	192.80
Item 11-01-142-231 Civ.Def. Rep & Maint.	850.00	01-142-447 Civ. Def.Other Equip.	850.00	850.00
Item 12-01-144-340 ACA Dead Anim.Remvl	516.25	01-144-150 ACA Pt Time Help	516.25	.00
WELFARE				
Item 13-03-032-927 Hosp.Care Indigent	392.52	03-012-220 Retirement	392.52	392.52
Item 14-03-032-927 Hosp.Care Indigent	155.00	03-012-310 Co. Bd. Per Diem	155.00	155.00
Item 15-03-032-927 Hosp.Care Indigent	96.67	03-022-100 Supplies	96.67	96.67
Item 16-03-032-927 Hosp.Care Indigent	1,135.00	03-032-220 Postage	1,135.00	1,135.00



Item 17-03-032-927 Hosp.Care Indigent	351.00	03-032-230 Mileage	351.00	351.00
Item 18-03-032-927 Hosp.Care Indigent	119.77	03-032-240 Telephone	119.77	119.77
Item 19-03-032-927 Hosp.Care Indigent	14.65	03-032-400 Mach. & Equip.	14.65	14.65
Item 23-03-032-927 Hosp.Care Indigent	148.96	03-042-400 Furn. & Fixtures	148.96	148.96

HEALTH

Item 20-05-213-244 Mosq.Surv.&Cont.	390.00	05-213-323 Mileage	390.00	390.00
Item 21-05-213-234 Repair of Equip.	100.00	05-213-322 Postage	100.00	100.00
Item 21A-05-213-115 Nurse Salary	594.00	05-213-312 Pump Inspector	594.00	594.00

CUMULATIVE BRIDGE

Item 22-25-203-200 Supplies	2,500.00	25-203-111 Personal Services	2,500.00	2,500.00
-----------------------------	----------	------------------------------	----------	----------

A motion by Eugene Ploughe, seconded by Richard Turpin was made to approve Items 1, 2, 3 & 4. The motion carried. A motion was made by Eugene Ploughe and seconded by Richard Turpin to table Items 7 and 20. Motion carried. A motion was made by Lydia Gibbs and seconded by Eugene Ploughe to approve Items 8 and 9. Motion carried. A motion was made by Kenneth Givan and seconded by Arvin Lamberson to approve Item 10. Motion carried. A motion was made by Eugene Ploughe and seconded by Richard Turpin to deny Item 11. Motion failed. A motion was made by Lydia Gibbs and seconded by Arvin Lamberson to approve Item 11 and that the Civil Defense Director pay a little more attention to his responsibilities. This motion carried by a vote of four to two. A motion was made by Eugene Ploughe to table Item 12 until later in the meeting. Arvin Lamberson seconded the motion and it carried. A motion was made by Lydia Gibbs and seconded by Arvin Lamberson to approve Items 13 through 19 and Item 23. Motion carried. A motion was made by Eugene Ploughe to approve Item 12. This motion was seconded by Kenneth Givan. Carried.

Adopted this 6th day of December, 1983, by the following Aye and Nay votes:

AYE

6

NAY

2 1 for Item 11

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF COMPUTER OPERATOR'S SALARIES

Patricia J. Stamper, Hendricks County Auditor, Mary Jane Weathers, Hendricks County Treasurer and Marjorie Miles, Hendricks County Assessor, appeared representing the Data Processing Board regarding the salaries for the computer operators for 1984. After discussion the council took this matter under advisement until their meeting on December 27, 1983.

IN THE MATTER OF SELECTIVE ENFORCEMENT FUND

Roy Waddell, Hendricks County Sheriff, appeared and advised that he would need a loan from the county general fund for the Selective Enforcement Fund to get started. After discussion a motion was made by Richard Turpin and seconded by Eugene Ploughe that a loan of \$3,000.00 be made from the county general fund to the Selective Enforcement Fund until the state monies arrive for this fund.

IN THE MATTER OF CONTINUED DISCUSSION OF RESOLUTION

John Randall, Hendricks County Extension Agent, appeared regarding his transfers.  
Gary Rogers, Hendricks County Sanitarian, appeared regarding his transfers.  
A motion was made by Arvin Lamberson and seconded by Kenneth Givan to approve Item 7. Carried.  
A motion was made by Eugene Ploughe and seconded by Arvin Lamberson to approve Items 20, 21 and 21A. Motion carried.



A motion was made by Eugene Ploughe and seconded by Kenneth Givan to approve Item 22. Carried.  
A motion was made by Eugene Ploughe and seconded by Arvin Lamberson to disallow Items 5 & 5 due to inconsistencies of the transfers. Motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-104-383	Recorder Microfilming Plats	\$20,000.00	\$20,000.00
Item 2-01-108-118	Pros. Atty. Witness Fees	100.00	100.00
Item 3-01-135-338	Comm. Ambulance Service	3,000.00	3,000.00
Item 4-01-137-360	Jail Utilities	22,000.00	22,000.00
Item 5-01-141-216	Sup. Ct. II Operating Supplies	500.00	500.00
Item 6-01-141-231	Sup. Ct. II Repair & Maintenance	1,500.00	1,500.00
Item 7-01-141-241	Sup. Ct. II Other Supplies	500.00	500.00
Item 8-01-141-312	Sup. Ct. II Change of Venue	1,000.00	1,000.00
	TOTAL	\$48,600.00	\$48,600.00

SUBSTANCE ABUSE PROGRAM

Item 9-16-316-242	Education Materials	8,175.00	8,175.00
-------------------	---------------------	----------	----------

JUVENILE PROBATION USERS FUND

Item 10-16-318-330	Mileage	28.66	28.66
--------------------	---------	-------	-------

HIGHWAY

Item 11-02-201-400	Construction of streets Shiloh Country Estates on 1050E South of 200 N. Wash. Twp.	5,000.00	5,000.00
--------------------	--	----------	----------

CUMULATIVE BRIDGE

Item 12-25-203-519	Bridge #290 on 800 E over Conrail Wash. Twp.	13,000.00	13,000.00
--------------------	--	-----------	-----------

Adopted this 6th day of December, 1983, by the following Aye and Nay vote:

AYE	NAY
<u>5</u>	<u>1</u>

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF MEETINGS

The Council will have their next meeting at 1:30 P.M. on December 27, 1983, to approve budget transfers only. There will then be an executive session at 2:00 P.M. on December 27, 1983 with the county commissioners regarding personnel policies and procedures.

There being no further business presented the meeting adjourned.

Charles Pope  
President - Council

ATTEST: Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*



DECEMBER 27, 1983

The Hendricks County Council met in the Commissioner's Room on the third floor of the Courthouse at Danville, Indiana on December 27, 1983, with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kenneth Givan  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-101-456 Clk Comp. Program	\$ 922.47	01-101-242 Cl. Misc. Supplies	\$ 922.47	\$ 922.47
Item 2-01-108-114 P. Atty Legal Sec. I	36.65	01-108-331 P. Atty Mileage	36.65	36.65
Item 3-01-108-118 P. Atty Witness Fees	30.00	01-108-331 P. Atty Mileage	30.00	30.00
Item 4-01-135-116 Comm. Soc. Security	35,000.00	01-135-426 Comm. Ct. H. & Annex	35,000.00	35,000.00
Item 5-01-135-116 Comm. Soc. Security	3,600.00	01-135-442 Comm. Off. Mach & Equip	3,600.00	3,600.00
Item 6-01-135-117 Comm. Work. Comp.	27,500.00	01-135-426 Comm. Ct. H. & Annex	27,500.00	27,500.00
Item 7-01-135-118 Comm. Unemployment	40,000.00	01-135-426 Comm. Ct. H. & Annex	40,000.00	40,000.00
Item 8-01-138-305 Co. Home Education	16.00	01-138-113 Co. Home Attendants	16.00	16.00
Item 9-01-138-308 Co. Home Fee for Boiler Inspection	24.00	01-138-113 Co. Home Attendants	24.00	24.00
Item 10-01-138-367 Co. Home Equip Repair	15.74	01-138-113 Co. Home Attendants	15.74	15.74
Item 11-01-138-374 Co. Home Boiler Rep.	40.10	01-138-113 Co. Home Attendants	40.10	40.10
Item 12-01-138-392 Co. Home Dues & Subs	32.40	01-138-113 Co. Home Attendants	32.40	32.40
Item 13-01-138-447 Co. Home Equip.	19.97	01-138-113 Co. Home Attendants	19.97	19.97
Item 14-01-138-333 Co. Home Freight	135.30	01-138-225 Co. Home Med & Inst.	135.30	135.30
Item 15-01-138-330 Co. Home Mileage	347.26	01-138-266 Co. Home Food	347.26	347.26
Item 16-01-138-360 Co. Home Utilities	811.16	01-138-266 Co. Home Food	811.16	811.16
Item 17-01-136-375 Ct. Hse. Electrical	2,000.00	01-136-440 Ct. Hse Mach & Equip	2,000.00	2,000.00
Item 18-01-139-396 Cir. Ct. Per Diem Petit Jurors	3,000.00	01-139-457 Cir. Ct. Law Books	3,000.00	3,000.00
Item 19-01-140-319 Sup. Ct. I Pscy. Ser	2,448.75	01-140-442 Sup. Ct. I Off. Mach	2,448.75	2,448.75
Item 20-01-141-243 Sup. Ct. II Law Bks	200.00	01-141-314 Sup. Ct. II Bailiff, Change of Venue	200.00	200.00
Item 21-01-141-315 Sup. Ct. II Spec. Judg	600.00	01-141-113 Sup. Ct. II Sal. Ct. Bailiff	600.00	600.00
Item 22 deleted				
Item 23-01-142-384 Civ. Def. Bldg. Rent	1,640.00	01-142-447 Civ. Def. Other Equip.	1,640.00	1,640.00
Item 24-01-144-340 A.C.A. Removal Dead animals	70.00	01-144-150 A.C.A. Part Time Help	70.00	70.00
Item 25-01-135-120 Comm. Group Ins.	10,000.00	01-135-422 Comm. Sh. Garage	10,000.00	10,000.00
Item 26-01-135-201 Comm. Off. Supp.	5,000.00	01-135-422 Comm. Sh. Garage	5,000.00	5,000.00
Item 27-01-135-316 Comm. Pat. in Inst.	3,000.00	01-135-422 Comm. Sh. Garage	3,000.00	3,000.00
Item 28-01-135-426 Comm. Ct. H. & Annex	9,221.00	01-135-422 Comm. Sh. Garage	9,221.00	9,221.00
Item 29-01-135-461 Comm. Comp. Pgms.	2,700.00	01-135-422 Comm. Sh. Garage	2,700.00	2,700.00



Adopted this 27th day of December, 1983, by the following Aye and Nay votes:

AYE

NAY

6

0

(signed) Charles Pope  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF COMPUTER DEPARTMENT

There was discussion on salary matters for the Computer Department. After this discussion, a motion was made by Arvin Lamberson and seconded by Richard Turpin that the salary ordinance of the computer department head be amended to \$13,000 per year and that the computer operator be amended to \$11,180.00 per year. This motion carried.

IN THE MATTER OF REORGANIZATION

A motion was made by Richard Turpin and seconded by Arvin Lamberson that Kenneth Given be elected President of the Council for 1984 and Eugene Ploughe be elected as Vice-President for 1984. This motion carried.

There being no further business presented this meeting adjourned to an executive session with the county commissioners regarding personnel policies and procedures.

President - Council

ATTEST: Patricia J. Stamper  
Auditor - Secretary

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83323198

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 11-28-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved
County General	\$27,520.12	\$27,520.12
Cumulative Bridge	18,000.00	18,000.00
Bridge 204   \$10,000		
Bridge 272    8,000		
Welfare	24,200.00	24,200.00
Juvenile Probation Users	540.00	540.00
Adult Probation Users	4,200.00	4,200.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 10-4-83 & 11-8-83.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 1st day of December, 1983.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary



STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 83323510

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 12-15-83, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
County General	\$48,600.00	\$48,600.00		
Substance Abuse	8,175.00	8,175.00		
Juvenile Probation Users	28.66	28.66		
Highway	5,000.00	5,000.00		
Cumulative Bridge Bridge #290	13,000.00	13,000.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-6-83

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 21st day of December, 1983.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

jeh

JANUARY 3, 1984

The Hendricks County Council met in the Commissioners' room on the third floor of the Courthouse on January 3, 1984 at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Turpin  
Richard Myers

Arvin Lamberson  
Lydia Gibbs  
Charles Pope

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The Council members approved the minutes of December 27, 1983.

IN THE MATTER OF LAWSUIT

The Council members took note of the lawsuit filed against them by Lenore Drake.

IN THE MATTER OF ARTHUR HIMSEL AWARD

Eugene Ploughe made a motion that a letter be sent to the Association of Indiana Counties thanking them for voting to award the Arthur Himself award.

IN THE MATTER OF EDC BOND

James Lowry, attorney, appeared regarding the EDC bond for Adkins and Everett Equipment, Inc. After discussion he requested a waiver of the thirty days waiting period. A motion was made by Charles Pope and seconded by Lydia Gibbs to waive the thirty day waiting period and approve this request.



The motion carried with four ayes and two nays.

Another motion was made by Charles Pope to adopt the enabling resolution. His motion was seconded by Richard Myers and it carried with seven ayes.

RESOLUTION OF THE COUNTY COUNCIL OF  
HENDRICKS COUNTY, INDIANA

WHEREAS, The Board of Commissioners of Hendricks County, Indiana (the "Issuer") is authorized by I.C. 36-7-12-1 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, rehabilitation, renovation, remodeling, rebuilding and enlargement and improvement of economic development facilities and said facilities to be either sold or leased to a company or directly owned by a company; and,

WHEREAS, Adkins & Everett Equipment, Inc., an Indiana corporation (the "Applicant") has advised the Hendricks County Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire, construct and equip an economic development facility and sell or lease the same to the Applicant or loan proceeds of an economic development financing to the Applicant for the same, said economic development facility to consist of a farm implement dealership, including existing structures and a seventy by one hundred twenty foot warehouse, including the machinery and equipment to be installed therein to be located on State Road 67, approximately three and one-half miles north of Mooresville, Indiana, in Hendricks County, Indiana (the "Project"); and,

WHEREAS, the diversification of industry and increase in job opportunities (twenty new jobs) would be achieved by the rehabilitation, renovation, remodeling and enlargement of the project will be of public benefit to the health and general welfare of the Issuer and its citizens; and,

WHEREAS, having received the advice of the Hendricks County Economic Development Commission it would appear that the financing of the project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and,

WHEREAS, the acquisition, rehabilitation, renovation, remodeling and enlargement of the economic development facility will not have an adverse competitive effect on any similar facility already constructed or operating in Hendricks County, Indiana;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hendricks County, as follows:

1. The County Council of Hendricks County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near the southeast portion of Hendricks County, Indiana is desirable to preserve the health and general welfare of the citizens of the Issuer, and that it is in the public interest that the Commission and the Issuer take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

2. The County Council of Hendricks County approves, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds in an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000.00) of the Issuer under the Act for the acquisition, rehabilitation, renovation, remodeling and enlargement of the Project and the loan of the proceeds of the revenue bonds to the Applicant, will serve the public purposes referred to above in accordance with the Act.

3. In order to induce the Applicant to proceed with the construction and equipping of the Project, the County Council of Hendricks County hereby approves, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as



may be required to implement the aforesaid financing or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds; and (iii) it will use its best efforts at the request of Applicant to authorize the issuance of additional bonds for the refunding and refinancing the outstanding principal amount of the bonds for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in I.C. 36-7-12-1) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12-1.

4. All costs of the Project incurred after the adoption of this inducement resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project and the Issuer will sell or lease the same to the Applicant or loan the proceeds from the sale of the bonds to the Applicant for the same purposes. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

5. Notwithstanding anything herein to the contrary, the statement of intent to issue economic development revenue bonds set forth in this inducement resolution is made upon the express understanding that the Applicant cannot and shall not pursue litigation at law or in equity against the Hendricks County Economic Development Commission, the Board of Commissioners of the County of Hendricks, the Hendricks County Council, or any member, officers, attorneys or agents of the same, in the event that the Hendricks County Council shall subsequently determine, for whatever reason, that Hendricks County will not issue such economic development revenue bonds for the Applicant.

ADOPTED this 3rd day of January, 1984.

HENDRICKS COUNTY COUNCIL

(signed) Charles Pope  
Presiding Officer

ATTEST: (signed) Patricia J. Stamper  
Auditor Hendricks County

IN THE MATTER OF PROBATION DEPARTMENT

Judge John C. Mowrer and Robin Hibbard appeared and requested that the council approve an additional probation officer, additional typist and to upgrade the present clerk in the Substance Abuse Office to an intake officer, at a salary of \$13,500. per year. They requested a salary of \$14,719 for the new probation officer and \$10,660 per year for the typist. This matter was taken under advisement.

IN THE MATTER OF GRANT

Gary Rogers, Sanitation and Linda Hibner from the Health Department, appeared and advised the Council that they had received a \$900.00 grant to establish a support group for APNFA.



IN THE MATTER OF SALARY INCREASE FOR VOTING MACHINE TECHNICIANS

Bill Falls and Mary Jane Russell, Hendricks County Clerk, appeared regarding a raise for the voting machine technicians. They said that they have not had a raise for over five years. After discussion it was approved that the head technician would receive \$60.00 per day, the assistant head technician \$55.00 per day and a new person would be hired at a rate of \$40-50 per day. This was on a motion by Lydia Gibbs and seconded by Charles Pope.

IN THE MATTER OF SALARY FOR ENGINEERING TECHNICIAN

Walter Reeder, Hendricks County Engineer, appeared and requested the Council to approve a salary of \$14,500.00 for an engineering technician in his office. The Council advised that they would look favorably upon approval of \$10,660.00 for this position and advised him to request an additional appropriation for the February meeting.

IN THE MATTER OF STATIONARY FOR COUNTY COUNCIL

A motion was made by Lydia Gibbs and seconded by Arvin Lamberson that the President and Vice President be responsible for ordering business cards and stationary for the council. The motion carried.

IN THE MATTER OF APPOINTMENT

A motion was made by Eugene Ploughe and seconded by Richard Myers that Kenneth Givan be appointed to the Data Processing Committee for 1984. The motion carried.

IN THE MATTER OF OTHER APPOINTMENTS

The following appointments were made:

- 4-H Fair Board - Richard Turpin
- Senior Citizens Center - Richard Myers
- EDC Board - Charles Pope
- Plan Commission - Arvin Lamberson
- Animal Control Authority Board - Lydia Gibbs

IN THE MATTER OF EXECUTIVE SESSION

It was decided that there would be an executive session concerning various requested new positions and salaries at 1:00 P.M. on Tuesday, February 7, 1984.

There being no further business presented the meeting adjourned.

*J. Kenneth Givan*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

FEBRUARY 7, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on February 7, 1984 at 1:00 P.M. in an executive session regarding personnel. The following were in attendance:

Kenneth Givan  
President

Arvin Lamberson  
Lydia Gibbs

Eugene Ploughe  
Richard Turpin  
Richard Myers

Patricia J. Stamper  
Hendricks County Auditor



## IN THE MATTER OF WEIGHTS AND MEASURES

Marvin Money and Richard Himself, County Commissioners, appeared regarding an increase in the salary for a Weights and Measures Inspector from \$5,000 to \$7,500 per year. After discussion no action was taken on this matter.

IN THE MATTER OF PERSONAL APPEARANCES  
(Sam Turpin)

Sam Turpin who is a candidate for the State Legislature appeared to greet the Commissioners.  
(Judge John C. Mowrer)

Judge John C. Mowrer of Superior Court II appeared regarding his request for an additional probation officer. He advised that this man's salary would be paid from the Substance Abuse Fund.  
(David Coleman)

David Coleman, County Prosecuting Attoreny, appeared and requested an additional secretary in his office.

(Dinah Farrington, Dean Turner and Linda Goen)

Dinah Farrington and Dean Turner, members of the Hendricks County Welfare Board, appeared and introduced Linda Goen who will be the acting director for the Welfare Department. This was necessitated by the retirement of Patricia Skillman. They also asked that a Case Aid position be approved for 1984 at a salary of \$8,892.00. This position was approved at the September, 1983, meeting.

## IN THE MATTER OF MINUTES

The minutes of the January 3, 1984 meeting were approved on a motion by Eugene Ploughe and seconded by Richard Turpin. The motion carried.

## IN THE MATTER OF APPOINTMENT

Eugene Ploughe moved and Richard Turpin seconded a motion to reappoint Charles Miles to the Alcohol Beverage Board from February 1, 1984 through January 31, 1985.

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-108-115	Pros. Atty. Secretary Salary	\$10,000.00	\$ 7,700.00
Item 2-01-143-115	Engineer Drafting Technician	10,660.00	10,660.00
Item 3-01-135-324	Commissioners Senior Citizens Grant	9,260.00	.00
Item 4-01-148-232	Probation Equipment Maintenance	720.00	.00
	TOTAL	\$30,640.00	\$18,360.00

## JUVENILE PROBATION USERS FUND

Item 4a-16-225	Medical, Dental, Optical & Clothing	500.00	500.00
Item 5-16-318-337	Return of Runaways	500.00	500.00
Item 6-16-318-376	Repair of Office Equipment	300.00	300.00
Item 7-16-318-398	Continuing Education	250.00	250.00
Item 8-16-318-440	Office Equipment	250.00	250.00
Item 9-16-318-441	Office Furniture	1,500.00	1,500.00
	TOTAL	\$3,300.00	\$3,300.00

## REVENUE SHARING



REVENUE SHARING

		REQUESTED	APPROVED
Item 10-12-505-135	550 W South of SR236 to 500N Eel River Twp. .7 mile	\$22,587.25	22,587.25
Item 11-12-505-136	775 W south of 800N to Old 136 Eel River Twp. 1.1 mile	35,498.00	35,498.00
Item 12-12-505-137	725 N east of 300 W to 200 W Union Twp. .8 mile	25,814.00	25,814.00
Item 13-12-505-138	225 E north of 136 to 800 N Middle Twp. .8 mile	25,814.00	25,814.00
Item 14-12-505-139	201 E south of 136 to end Middle Twp. .4 mile	12,907.00	12,907.00
Item 15-12-505-140	950 E north of 1000 N to Boone Cty. Line Brown Twp. 1.0 mi	32,271.70	32,271.70
Item 16-12-505-141	1050 E north of 100 S Washington Twp. .2 mile	6,454.34	6,454.34
Item 17-12-505-142	650 E north of Morgan County Line, Guilford Twp. 1.4 mile	38,565.38	38,565.38
Item 18-12-505-143	525 E south of 875 S to Morgan Cty. line Guilford Twp. .1mi	3,227.17	3,227.17
Item 19-12-505-144	200 W south of 200 N to new road Center Twp. .5 mile	16,133.75	16,133.75
Item 20-12-505-145	200 W south of 200 S to new road Center Twp. .6 mile	19,360.50	19,360.50
Item 21-12-505-146	150 E north of Belleville to 400 S Liberty Twp. 1.5 mile	48,405.45	48,405.45
Item 22-12-505-147	350 S east of 200 W Liberty Twp. .2 mile	6,454.34	6,454.34
Item 23-12-505-148	200 W south of Tudor Rd. Liberty Twp. .1 mile	3,227.17	3,227.17
Item 24-12-505-149	100 E south of 1000 S to I-70 Liberty Twp. .6 mile	19,360.50	19,360.50
Item 25-12-505-150	700 W south of US 40 to Morgan County line .9 mile Franklin	29,040.75	29,040.75
Item 26-12-505-151	275 W south of Tudor Rd., Franklin Twp. .3 mile	9,680.25	9,680.25
	TOTAL	\$354,801.55	\$354,801.55

Adopted this 7th day of February, 1984, by the following Aye and Nay vote:

AYE

NAY

5

0

Item 1 was approved in the amount of \$7,700 on a motion by Eugene Ploughe and seconded by Richard Turpin and a position of clerk typist for the prosecuting attorney's office at a yearly salary of \$10,660 on a temporary basis for 1984 only. The motion carried.

Item 2. A motion by Richard Myers and seconded by Lydia Gibbs to approve this item carried.

Item 3. A motion was made by Lydia Gibbs to deny Item 3 and was seconded by Arvin Lamberson. Carried.

Item 4 was taken under advisement on a motion by Eugene Ploughe and seconded by Richard Turpin.

A motion was made by Eugene Ploughe to approve a new position of Probation Officer at an annual salary of \$15,540 to be paid from the Substance Abuse Fund. Arvin Lamberson seconded the motion and it carried.

A motion was made by Eugene Ploughe and seconded by Arvin Lamberson to approve Items 10 through 26. The motion carried.

A motion was made by Arvin Lamberson and seconded by Richard Turpin to approve Items 4 A through Item 9. The motion carried.

IN THE MATTER OF ANNUAL REPORT

An annual report of the activities of the animal control board was given by Lydia Gibbs.

IN THE MATTER OF RESOLUTION

The County Council passed a resolution approving an interchange from I 74 and Hendricks/Marion County line as follows:

RESOLUTION OF THE HENDRICKS COUNTY COUNCIL

WHEREAS, the Hendricks County Council has been duly constituted as the fiscal body for Hendricks County in accordance with the provisions of IC 36-2-3-1 as amended; and

WHEREAS, the Hendricks County Council as the fiscal body for Hendricks County has the authority to appropriate funds including those funds used by the Hendricks County Highway Department for construction of bridges and highways; and



WHEREAS, the Hendricks County Council has been advised of the proposed construction of an interchange at Hendricks-Marion County Line Road and I-74 as recommended in the Indianapolis Regional Thoroughfare Plan; and

WHEREAS, the Hendricks County Council concurs with the conclusions made by the 1980 Indianapolis Corridor Planning Study that an interchange at Hendricks-Marion County Line Road and I-74 would, 1.) improve highway safety by reducing the congestion and hazard created by the transportation of fuel oils through the towns of Brownsburg and Clermont, 2.) provide better interchange spacing along I-74 creating a better balance of traffic service to the area, and 3.) help reduce the traffic congestion generated by the activities associated with Indianapolis Raceway Park; and

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County Indiana by improving the safety of our highway system, the Hendricks County Council supports the development of an interchange at Hendricks-Marion County Line Road and I-74 provided such a project does not adversely affect the Hendricks County Highway budget nor demand excessive appropriations. This resolution does not obligate the Hendricks County Council to approve any additional appropriations to fund the construction of the interchange or other supporting road improvements that may be associated with this interchange. The Hendricks County Council reserves all rights it has to approve or disapprove any appropriation requests that may be associated with this project.

Passed and approved by the Hendricks County Council of Hendricks County, Indiana, this 7th day of February, 1984.

HENDRICKS COUNTY COUNCIL

(signed) J. Kenneth Givan, President  
J. Kenneth Givan, President

ATTEST: (signed) Patricia J. Stamper  
Pat Stamper, Hendricks County Auditor

There being no further business presented the meeting adjourned.

*J. Kenneth Givan*  
President - Council

ATTEST: *Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 84320291

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 2-15-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General	\$18,360	\$18,360		
Juvenile Probation	3,300	3,300		
Federal Revenue Sharing Trust	354,802	354,802		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 2-7-84

STATE BOARD OF TAX COMMISSIONERS  
(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.



WITNESS MY HAND and seal of the Board on this the 20th day of February, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

jeh

\*\*\*\*\*

MARCH 6, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Court-  
house on March 6, 1984 at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Myers

Arvin Lamberson  
Lydia Gibbs

Marthalyn Pearcy  
Hendricks County Deputy Auditor

-----  
IN THE MATTER OF DATA PROCESSING BOARD

Marjorie Miles, Hendricks County Assessor, as a member of the Data Processing Board, invited  
all seven council members to accompany the commissioners and other members of the Data Processing  
Board to visit the Lafayette Courthouse to see their computer and computer programs demonstrated.

-----  
IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the  
Unit of Government of Hendricks County, the following sums of money previously appropriated for expendi-  
tures from a detail account within a major classification, are hereby re-allocated to another within the  
same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-104-150	Recorder, Extra Help, Salary	\$ 680.00	\$ 680.00
Item 2-01-135-375	4-H Fair Horse Barn	69,625.00	69,625.00
Item 3-01-145-111	Weights & Measures Salary	2,500.00	.00
	TOTAL	\$72,805.00	\$70,305.00

SUBSTANCE ABUSE PROGRAM

Item 4-16-316-113	Probation Officer	\$16,354.00	\$13,900.00
Item 5-16-316-360	Telephone Installation & Service	1,132.75	1,132.75
	TOTAL	\$17,486.75	\$15,032.75

JUVENILE PROBATION USERS FUND

Item 6-16-318-242	Educational Supplies	\$ 500.00	\$ 500.00
-------------------	----------------------	-----------	-----------

Adopted this 6th day of March, 1984, by the following Aye and Nay votes:

AYE	NAY
<u>5</u>	<u>0</u>
	(signed) J. K. Givan President - Council

ATTEST: (signed) Marthalyn Pearcy,  
Deputy Auditor - Secretary

-----  
IN THE MATTER OF HEALTH DEPARTMENT

Gary Rogers, Hendricks County Sanitarian, and Linda Hibner, County Health Nurse, appeared con-  
cerning the fee schedule for food permits and food markets. Linda Hibner expressed a need for an  
additional secretary in the Health Department. There was some discussion about the D.R.G. (Diagnostic  
Related Grouping) which took effect in most hospitals January 1, 1984 and the future needs of the  
Health Department and the county as a result. An invitation was extended to the council members to  
attend the Sports Injury Workshop on March 20th from 4:00 to 7:00 P.M.



## IN THE MATTER OF E.D.C. HEARING

E. Alonzo Deckard, County Attorney and James Lowry, Attorney, appeared to request the council to call a special meeting on March 27, 1984 at 7:00 P.M. for an E.D.C. hearing. The Council agreed to do this.

## IN THE MATTER OF MINUTES

The minutes of the February 7, 1984 meeting were read and approved.

## IN THE MATTER OF WELFARE DEPARTMENT

Linda Goen, Acting Director for the Welfare Department, and Gloria Rickett, Bookkeeper for the Welfare Department, appeared along with Mary Jane Weathers, Hendricks County Treasurer, concerning the need for a loan from the county funds. Eugene Ploughe moved and Richard Myers seconded a motion to sign the resolution requesting \$150,000.00 loan until the June Settlement was made by the county. The motion carried and the resolution was signed by all council members.

## IN THE MATTER OF EXECUTIVE SESSION

There was some discussion on an executive session to be held and Eugene Ploughe moved and Richard Myers seconded his motion to hold an executive session at 1:00 P.M. prior to their regular meeting on April 3, 1984. The motion carried.

There being no further business presented the meeting adjourned.

*K. Givan*  
President - Council

ATTEST: *Marchalyn Percy*  
Deputy Auditor - Secretary

MARCH 27, 1984

The Hendricks County Council met in a special session on March 27, 1984 at 7:00 P.M. with the following in attendance:

Kenneth Givan  
President

Charles Pope  
Lydia Gibbs

Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

## IN THE MATTER OF E.D.C. BOND

James Lowry, Attorney, appeared regarding the approval of E.D.C. bond for Adkins and Everett Equipment Company, Inc.

The Auditor presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on March 5th, 1984, and the substantially final forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, Guaranty Agreement and a proposed form of Ordinance.

The proposed form of Ordinance was examined by members of the County Council. Councilman, Lydia Gibbs moved that the proposed form of Ordinance, entitled "An Ordinance Authorizing Hendricks County to issue its 'Hendricks County Economic Development First Mortgage Revenue Bonds, Series 1984 (Adkins & Everett Equipment, Inc. Project)' and Approving and Authorizing Other Action in Respect Thereto" be read for the first time. This motion was seconded by Councilman Charles Pope and on call of the roll was carried by the following vote:

AYE

4

NAY

0



The proposed form of Ordinance was then read in its entirety after which Councilman Lydia Gibbs moved that said Ordinance be passed upon its first reading. This motion was seconded by Councilman Charles Pope and on call of the roll was carried by the following vote:

AYE	NAY
<u>4</u>	<u>0</u>

Councilman Lydia Gibbs then moved to suspend the rules and to read the proposed form of Ordinance for the second and third time by title only. Councilman Charles Pope seconded the motion and on call of the roll the motion was carried by a unanimous vote of two-thirds of the elected Councilmen.

Said proposed form of Ordinance was then read a second and third time by title only after which Councilman Lydia Gibbs moved that said proposed form of Ordinance be passed upon its second and third reading. This motion was seconded by Councilman Charles Pope and on call of the roll was carried by the following vote:

AYE	NAY
<u>4</u>	<u>0</u>

The presiding officer then declared said Ordinance to have been passed and adopted.

ORDINANCE AUTHORIZING  
HENDRICKS COUNTY TO ISSUE ITS "ECONOMIC DEVELOPMENT  
FIRST MORTGAGE REVENUE BONDS, SERIES 1984  
(ADKINS & EVERETT EQUIPMENT, INC. PROJECT)"  
AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the Adkins & Everett Equipment, Inc. Project regarding the financing of proposed economic development facilities for Adkins & Everett Equipment, Inc. and the Hendricks County Planning Commission has commented favorably thereon; and

WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on March 5, 1984, and also adopted a resolution on March 5, 1984, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Adkins & Everett Equipment, Inc. complies with the purposes and provisions of I.C. 36-7-12 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and

WHEREAS, the Hendricks County Economic Development Commission has heretofore approved and recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has transmitted for approval by the County Council the Loan Agreement, Note, Mortgage and Indenture of Trust, and Guaranty Agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA THAT:

Section 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement approved by the Hendricks County Economic Development Commission and presented to this County Council, the issuance and sale of revenue bonds, the loan of the proceeds of the revenue bonds to Adkins & Everett Equipment, Inc. for the acquisition and construction of such facilities and the equipping thereof, the payment of the revenue bonds by the note payments of Adkins & Everett Equipment, Inc. under the Loan Agreement and Note, the guaranty of payment of principal and interest on the revenue bonds by the principals of Adkins & Everett Equipment, Inc. and their spouses under the Guaranty Agreement, and the securing of said bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust complies with the purposes and provisions of I.C. 36-7-12 and will be of benefit to the health and welfare of Hendricks County and its citizens.

Section 2. The facilities will consist of the acquisition, renovation and expansion of a farm implement dealership, located on State Road 67, approximately 3 1/2 miles north of Mooresville, in Hendricks County, Indiana.

Section 3. At the public hearing held by the Hendricks County Economic Development Commission, the Commission considered whether the economic development facilities would have an adverse competitive effect



on any similar facilities located in Hendricks County, and found, based on special findings of fact set forth in the Resolution transmitted hereto, that the facilities would not have an adverse competitive effect. This County Council hereby confirms the findings set forth in the Commission's Resolution, and concludes that the economic development facilities will not have an adverse competitive effect on any other similar facilities in Hendricks County, and the facilities will be of benefit to the health and welfare of the citizens of Hendricks County.

Section 4. The substantially final forms of the Loan Agreement, Note, and Mortgage and Indenture of Trust approved by the Hendricks County Economic Development Commission are hereby approved (herein collectively referred to as the "Financing Agreement" referred to in I.C. 36-7-12), and the substantially final form of the Guaranty Agreement approved by the Hendricks County Economic Development Commission is hereby approved, and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor. In accordance with the provisions of I.C. 36-1-5-4, two (2) copies of all such documents are on file in the office of the Auditor for public inspection.

Section 5. Hendricks County shall issue its Economic Development First Mortgage Revenue Bonds, Series 1984 (Adkins & Everett Equipment, Inc. Project), in the total principal amount of approximately Three Hundred Thousand Dollars (\$300,000) and maturing not later than twenty years from the date of the first principal payment, which in no event may exceed thirty (30) years, for the purpose of procuring funds to pay the costs of acquisition, construction and equipping of the economic development facilities as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the note payments made by Adkins & Everett Equipment, Inc. under the Loan Agreement and Note or as otherwise provided in the above described Mortgage and Indenture of Trust. The bonds shall be issued in fully registered form, may be issued in denominations of \$5,000 or a multiple thereof, and shall be redeemed as provided in Article III of the Mortgage and Indenture of Trust. Payments of principal and interest are payable in lawful money of the United States of America at the principal office of the Trustee or its successor in trust or by check or draft mailed or delivered to the registered owner as provided in the Mortgage and Indenture of Trust. The bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of Hendricks County, nor are the bonds payable in any manner from revenues raised by taxation.

Section 6. The Board of Commissioners and Auditor are authorized and directed to sell such bonds to the purchasers thereof at a rate of interest on the bonds not to exceed 80% of the prime lending rate announced by The Indiana National Bank, Indianapolis, Indiana from time to time (except in the event interest on the bonds becomes taxable in which event the interest rate on the bonds shall be the prime lending rate announced by The Indiana National Bank, and provided that the interest rate on the bonds shall never exceed 25% per annum), and at a price not less than 100% of the principal amount thereof.

Section 7. The Board of Commissioners and Auditor are authorized and directed to execute, attest, affix or imprint by any means the County seal to the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable to consummate the transaction, including the bonds authorized herein. The Board of Commissioners and Auditor are hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Agreement which take place after the date of this Ordinance with the review and advice of the County Attorney; it being the express understanding of this County Council that said Financing Agreement is in substantially final form as of the date of this Ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or term



of the bonds as approved by the County Council by this Ordinance without further consideration by the County Council. The signatures of the Board of Commissioners and Auditor on the bonds may be either manual or facsimile signatures. The Auditor is authorized to arrange for delivery of such bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for the bonds will be made to the Trustee named in the Mortgage and Indenture of Trust and after such payment the bonds will be delivered by the Trustee to the purchasers thereof. The Board of Commissioners and Auditor shall execute and the Auditor shall deliver the bonds to the Trustee within ninety days of the adoption of this ordinance. The bonds shall be dated as of March 1, 1984.

Section 8. The provisions of this Ordinance and the Mortgage and Indenture of Trust securing the bonds shall constitute a contract binding between Hendricks County and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1984 (Adkins & Everett Equipment, Inc. Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 9. This Ordinance shall be in full force and effect from and after its passage and signing by the Presiding Officer.

Passed and adopted this 6th day of March, 1984.

HENDRICKS COUNTY COUNCIL

(signed) James K. Givan  
Presiding Officer

ATTEST: (signed) Patricia J. Stamper  
Auditor

-----  
IN THE MATTER OF PERSONNEL POLICY

The Council members discussed the proposed changes to the county personnel policy. They had the following suggestions:

Vacation for the first year to accumulate at the rate of one half day per month.

Vacation for years 2 through 12 to accumulate at the rate of one day per month.

Vacation for years 13 through 15 to accumulate at the rate of one and one half day per month.

Vacation leave after 16 years to be twenty days per year.

Carryover on vacation leave earned to be a maximum of eighteen days.

They also want the 90% salary for six months and 95% salary for six months to one year to remain in effect.

-----  
There being no further business presented the meeting adjourned.

*James K. Givan*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*  
APRIL 3, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Court-house on April 3, 1984 at 1:00 P.M. in an executive session prior to the regular meeting at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Charles Pope  
Arvin Lamberson  
Richard Turpin

Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Patricia J. Stamper  
Hendricks County Auditor  
-----



## IN THE MATTER OF MINUTES

The minutes of the March 6, 1984 and the March 27, 1984 meetings were read and approved.

## IN THE MATTER OF THE NEXT MEETING

Since the next scheduled meeting date of May 8, 1984 is the election day, the Council will meet at 1:00 P.M. on Wednesday, May 9, 1984 with an executive session prior to the regular meeting at 1:30 P.M.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 01-134-366 Repairs & Maint.	\$ 50.00	01-134-201 Off.Sup.	\$50.00	\$50.00

Adopted this 3rd day of April, 1984, by the following votes:

AYE

6

NAY

0

(signed) J. K. Givan  
President - County Council

ATTEST: (signed) Pat Stamper  
Auditor - Secretary

## IN THE MATTER OF RESIGNATION

The County Council accepted a letter of resignation from John V. Maloney on the Brownsburg Economic Development Commission.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## HEALTH

	REQUESTED	APPROVED
Item 1-05-213-117 Part Time Secretary	\$2,856.00	.00

## ADULT PROBATION FUND

Item 2-16-317-360 Utilities	1,132.75	1,132.75
-----------------------------	----------	----------

Adopted this 3rd day of April, 1984, by the following Aye and Nay vote:

AYE

6

NAY

0

On Item 1 a Motion was made by Kenneth Givan and seconded by Richard Myers to table this item until the May meeting. The motion carried.

On Item 2 a motion was made by Charles Pope and seconded by Lydia Gibbs to approve. Motion carried.



IN THE MATTER OF NEW LOCAL OPTION TAX LAW

Dick Thompson, Hendricks County Representative, appeared before the County Council and explained the new local option tax law.

IN THE MATTER OF COURTHOUSE CUSTODIAN

The County Commissioners appeared and requested that the half time custodian in the Courthouse be changed to a fulltime position. After discussion, a motion was made by Eugene Ploughe that this be changed to a fulltime position at an annual salary of \$12,506.00, and that the new hire position be effective April 1, 1984. The motion was seconded by Arvin Lamberson and carried.

A motion was made by Richard Turpin that the parttime custodian position be eliminated effective April 1, 1984. This motion was seconded by Richard Myers and carried.

IN THE MATTER OF SHERIFF'S DEPUTIES

Roy Waddell, Hendricks County Sheriff, appeared regarding information on merit rating for his deputies during the 1985 budget. The Council advised this would be decided at budget time.

IN THE MATTER OF ASSISTANT HIGHWAY SUPERINTENDENT

The County Commissioners and the Highway Superintendent appeared regarding a position of Assistant Highway Superintendent. They advised that the present assistant is going to be retiring in the fall and they would like to move a person into this position from now until then so he might be trained. A motion was made by Richard Turpin and seconded by Charles Pope to approve this position effective April 1, 1984. The motion carried.

There being no further business presented the meeting adjourned.

*JK Givan*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

MAY 9, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on May 9, 1984 at 1:00 P.M. in an executive session prior to the regular meeting at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Charles Pope  
Arvin Lamberson  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the April 3, 1984 meeting was read and approved.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergences have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:



COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-136-150	Custodian Salary	\$ 8,598.00	\$8,598.00
Item 2-01-147-301	Computer Programs	25,000.00	5,000.00
	TOTAL	\$33,598.00	\$13,598.00

CUMULATIVE BRIDGE

Item 3-25-203-519	Bridge #290 on 800 E over Conrail	20,000.00	20,000.00
-------------------	-----------------------------------	-----------	-----------

HEALTH

Item 4-05-213-117	Part Time Secretary	2,766.75	2,766.75
-------------------	---------------------	----------	----------

Adopted this 9th day of May, 1984, by the following Aye and Nay vote:

AYE

NAY

6

0

Gary Rogers and Linda Hibner from the Health Department appeared regarding the Part Time Secretary.

IN THE MATTER OF BRIDGE NO. I 74

President Kenneth Givan read a letter from Senators Richard Lugar and Dan Quayle regarding the interchange on I 74 at the Hendricks County/Marion County line road.

IN THE MATTER OF APPOINTMENT

The Council members discussed their appointment to the Plainfield Library Board and after discussion took this appointment under advisement until their June meeting. They directed the County Auditor to release a news item in the Plainfield Messenger and the Hendricks County Flyer that anyone interested in serving on this board submit a resume to the Auditor's office by May 31st.

Another motion was made by Richard Turpin and seconded by Charles Pope, that the council policy on appointments to library boards will be to solicit resumes from interested parties and then make their appointments from these resumes. This motion carried.

IN THE MATTER OF COURTHOUSE ROOF

Wayne Coles, Custodian, appeared regarding the new roof on the Courthouse.

There being no further business presented the meeting adjourned.

*J. K. Givan*  
President - County Council

ATTEST:

*Patricia J. Stimpert*  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 84320572

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 3-20-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General	\$70,305.00	\$70,305.00		
Substance Abuse	15,032.75	15,032.75		
Alcohol & Drug Services Program				
Juvenile Probation	500.00	500.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials



of said taxing unit, adopted: 3-6-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 23rd day of March, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bms

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 84320855

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 4-12-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
Adult Probation	\$1,132.75	\$1,132.75		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 4-3-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 17th day of April, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bms

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 84321252

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 5-22-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General	\$13,598.00	\$13,598.00		
Cumulative Bridge Bridge 290	20,000.00	20,000.00		
Health	2,766.75	2,766.75		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 5-9-84

STATE BOARD OF TAX COMMISSIONERS  
(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner



STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 31st day of May, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bms

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 84321702

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 7-3-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
Local Road and Street	\$375,000.00	\$375,000.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-5-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND AND seal of the Board on this the 5th day of July, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bms

JUNE 5, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on June 5, 1984 at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Charles Pope  
Arvin Lamberson  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF MINUTES

Richard Myers moved and Eugene Ploughe seconded a motion to approve the minutes of the May meeting. The motion carried.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:



Budget & Class No.	HIGHWAY			
	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 02-201-400 Serv.Cont.	\$ 400.00	02-201-116 Soc.Sec.Cont.	\$400.00	\$400.00
Item 2 02-201-400 Serv.Cont.	3,000.00	02-201-118 Group Ins.	3,000.00	3,000.00
Item 3 02-201-400 Serv.Cont.	39.85	02-201-241 Other Office Supplies	39.85	39.85
Item 4 02-201-400 Serv.Cont.	10,399.74	02-201-258 Calcium Chloride	10,399.74	10,399.74
Item 5 02-201-400 Serv.Cont.	1,200.00	02-201-329 Comm. Maint.	1,200.00	1,200.00
Item 6 02-201-400 Serv.Cont.	.68	02-201-367 Off.Equip.Repair	.68	.68
Item 7 02-201-400 Serv.Cont.	6,100.00	02-201-386 Rental Equip.	6,100.00	6,100.00
Item 8 02-201-400 Serv.Cont.	300.00	02-201-365 Garage & Serv. Buildings	300.00	300.00

Adopted this 4th day of June, 1984, by the following Aye and Nay votes:

AYE

NAY

6

(signed) J. K. Givan

President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF PETIT JURORS

Judge Mary Lee Comer, from Superior Court I, appeared and advised the Council that she would need an additional appropriation for petit jurors for the balance of the year. She was advised to get a letter in to the Auditor for advertising for the next meeting in July.

IN THE MATTER OF JUVENILE GROUP HOME

Steve Schmaltz, Probation Officer, appeared and advised that Hendricks County very badly needed a juvenile group home. He said that he was requesting \$200,000.00 to establish a home. Tom Sexton of the Pittsboro Christian Church and Mary Lee Comer, Judge of Superior Court I, also appeared in support of this project. After much discussion, Steven was advised to get some proposals on actual costs and ways to do this for further discussion with the County Council and County Commissioners.

IN THE MATTER OF RADIO TOWER

Maurice Spoon, Civil Defense Director, appeared regarding his request for an additional appropriation of \$1,000.00 to paint the radio tower. He was asked to get some proposals and submit them before any approval was made.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE		REQUESTED	APPROVED
Item 1 01-142-367 Civil Defense Antenna Repair		\$1,000.00	.00
ROAD & STREET			
Item 2 26-216-366 Road Maintenance		375,000.00	375,000.00



Adopted this 4th day of June, 1984, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed) J. K. Givan  
President Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

In regard to Item 1 a motion was made by Richard Myers and seconded by Kenneth Givan to disallow this item. The motion carried. In regard to Item 2 a motion was made to allow this by Lydia Gibbs. Her motion was seconded by Arvin Lamberson and carried.

-----  
IN THE MATTER OF APPOINTMENT

Charles Pope moved to appoint Sally Haver to the Plainfield Public Library Board. His motion was seconded by Arvin Lamberson and carried.

-----  
IN THE MATTER OF SHERIFF'S DEPARTMENT

Roy Waddell, Hendricks County Sheriff, appeared and presented his proposed organizational chart and pay structure for the Sheriff's Department.

-----  
There being no further business presented the meeting adjourned.

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*

JULY 3, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on July 3, 1984, with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Charles Pope  
Arvin Lamberson  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF MINUTES

The minutes of the June meeting were corrected and approved as corrected.

-----  
IN THE MATTER OF PETITION FOR CENTER TOWNSHIP POOR RELIEF FUND

The Auditor presented a petition to the Council requesting that she be authorized to borrow \$70,000.00 for the Center Township Poor Relief Fund. After discussion a motion was made by Eugene Ploughe and seconded by Arvin Lamberson to obtain the loan. The motion carried.

-----  
IN THE MATTER OF WELFARE DEPARTMENT FUNDS

Diane Hiland, County Welfare Director, and Dinah Farrington, member of the Welfare Board, appeared regarding the shortages of cash to fund the Welfare Department budget for the balance of this year and for next year. There was discussion but no action was taken.



IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-120-112 Middle Twp. Deputy Assessor Salary	\$ 400.00	\$ 400.00
Item 2-01-108-393 Title 4-D Child Support	600.00	600.00
Item 3-01-140-396 Superior Court I Per Diem Petit Jurors	2,000.00	2,000.00
TOTAL	\$3,000.00	3,000.00

JUVENILE PROBATION USERS FUND

Item 4-16-318-225 Medical, Dental, and Optical Expense	750.00	750.00
--	--------	--------

Adopted this 3rd day of July, 1984, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-345 Print & Adv.	\$100.00	01-103-440 Mach. & Equip.	\$100.00	\$100.00

Adopted this 3rd day of July, 1984, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

IN THE MATTER OF HEALTH DEPARTMENT HOURS

A letter was read from the Health Department requesting the Council's approval for more hours for their parttime clerk. After discussion a motion was made by Eugene Ploughe and seconded by Richard Myers to deny the request. The motion carried.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

The Council took note of a letter from the State of Indiana, Department of Civil Defense recommending that Hendricks County have a full time Civil Defense Director.

IN THE MATTER OF EMPLOYEE HEALTH DAY

The Council directed the Auditor to send a letter to the Health Department thanking them for their employee health day and their services rendered to the county employees.



IN THE MATTER OF REPORT

Lydia Gibbs gave a report on the Animal Control Board meeting.

There being no further business presented the meeting adjourned.

*James H. Givan*  
President - Council

ATTEST: *Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 84321870

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 7-19-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General	\$3,000.00	\$3,000.00		
Juvenile Probation Users Fund	750.00	750.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 7-3-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 26th day of July, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bms

\*\*\*\*\*

AUGUST 7, 1984

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on August 7, 1984, with the following in attendance:

Kenneth Givan  
President

Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Charles Pope  
Arvin Lamberson  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

IN THE MATTER OF JAIL BOND FUND

The Hendricks County Commissioners appeared and the Council was advised that in the Commissioners meeting on August 6, 1984, the Commissioners had declared the jail bond fund to be dormant and they ordered the County Auditor to transfer the money to the county general fund to be appropriated for Welfare expenditures. After discussion there was a motion by Charles Pope to look favorably on the action of the Commissioners and that a monthly report of necessary expenditures from this money be made to the Council. His motion was seconded by Richard Myers. The motion carried by a vote of four ayes and three nays. Those who opposed were Richard Turpin, Lydia Gibbs and Arvin Lamberson.

A motion was made by Eugene Ploughe to amend the Welfare Department Salary Ordinance to reflect



a five per cent cost of living increase and a three percent merit increase for the Welfare Department employees effective July 1, 1984. His motion was seconded by Arvin Lamberson and it carried by five ayes and one nay. The opposing vote was by Richard Turpin.

A motion was made by Lydia Gibbs that the County Auditor contact Senator Morris Mills, Senator Edward A. Pease and Representatives Samuel R. Turpin, Richard Thompson, Donald Nelson, Paul Burkley, William L. Soards, Robert D. Garton, J. Robert Dailey and Richard Bray and invite them to appear at the Council meeting to be held on September 4, 1984 at 1:30 P.M. to discuss the Welfare funding problems. This motion carried.

-----

IN THE MATTER OF JUVENILE CENTER

There was a discussion held regarding the proposed juvenile center and after this discussion a motion was made by Eugene Ploughe and seconded by Charles Pope to defer this matter to the Commissioners until sometime late in September or early October. His motion carried.

-----

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-135-332 Attend State & National Meetings	\$ 3,000.00	\$ 3,000.00
Item 2-01-135-356 Liability	5,000.00	2,500.00
Item 3-01-135-377 Old Jail Maintenance	7,000.00	7,000.00
Item 4-01-135-422 Garage for Sheriff	50,000.00	.00
TOTAL	\$65,000.00	\$12,500.00

WELFARE

Item 5-03-012-110 Personal Services	\$ 8,142.00	\$ 8,142.00
-------------------------------------	-------------	-------------

ADULT PROBATION FUND

Item 6-16-317-150 Part Time Help	\$ 400.00	\$ 400.00
Item 7-16-310-001 Educational Services	261.00	261.00
Item 8-16-317-442 Supplies	106.00	106.00
TOTAL	\$ 767.00	\$ 767.00

JUVENILE PROBATION FUND

Item 9-16-318-150 Part Time Help	\$ 400.00	\$ 400.00
Item 10-16-318-346 Printing	300.00	300.00
TOTAL	\$ 700.00	\$ 700.00

CUMULATIVE BRIDGE

Item 11-25-203-520 Bridge #16 on Rd. 275E N of I-74 Middle Twp.	\$26,071.00	\$26,071.00
Item 12-25-203-522 Bridge #59A 425E N of 150N Washington Twp.	\$12,302.00	12,302.00
Item 13-25-203-523 Bridge #60 425E N of 100 N Washington Twp.	\$28,200.88	28,200.88
Item 14-25-203-524 Bridge #56 100 N east of SR 267 .4 Mile Washington Twp.	27,749.46	27,749.46
Item 15-25-203-525 Bridge #73 600 N .2 mile West of 100 E Union Township	26,922.20	26,922.20
Item 16-25-203-521 Bridge #59 425 E N of 150N Washington Twp.	33,440.44	33,440.44
TOTAL	\$154,685.98	\$154,685.98



Adopted this 7th day of August, 1984, by the following Aye and Nay vote:

AYE

NAY

7

3 for Item 4

Lydia Gibbs moved to table Item 4 until after budget hearings and Charles Pope seconded the motion. The motion carried with four ayes and three nays. The opposing votes were by Kenneth Givan, Eugene Ploughe and Arvin Lamberson.

Eugene Ploughe moved to cut Item 2 to the amount of \$2,500.00 and his motion was seconded by Richard Turpin and carried.

(signed) J. K. Givan  
President

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE				
Budget & Class No.		Unexpended	Transfer to	Approved
		Appropriation	Account	
Item 1-01-136-151	Ct. Hse Part Time	\$ 810.00	01-136-222 Ct Hse. Janitor\$ 810.00	\$ 810.00
			Supplies	
Item 2-01-136-111	Ct. Hse Supt. Sal	701.00	01-136-422 Ct Hse. Bldg & Elev.701.00	701.00
Item 3-01-147-440	Computer Equipment	21,000.00	01-147-366 Computer Maint. 21,000.00	21,000.00
Item 4-01-147-440	Computer Equipment	494.00	01-147-111 Comp.Mgr. Salary 494.00	494.00
Item 5-01-147-440	Computer Equipment	260.00	01-147-112 Comp. System Opera-260.00	260.00
			Tor Salary	

SUBSTANCE ABUSE PROGRAM

Item 6-16-316-120	Community Service Co-Ordinator	5,000.00	16-316-301 Proffessional Fees5,000.00	5,000.00
-------------------	--------------------------------	----------	---------------------------------------	----------

ADULT PROBATION USERS FUND

Item 7-16-317-361	Public Service	500.00	16-317-191 Pt. Time Help 500.00	500.00
Item 8-16-317-361	Public Service	500.00	16-317-442 Equipment 500.00	500.00

ROAD & STREET FUND

Item 9-26-216-111	Personal Services	10,000.00	26-216-366 Maintenance 10,000.00	10,000.00
Item 10-26-216-200	Supplies	10,000.00	26-216-366 Maintenance 10,000.00	10,000.00

Adopted this 7th day of August, 1984, by the following Aye and Nay votes:

AYE

NAY

6

1 for Item 3

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

IN THE MATTER OF MINUTES

Eugene Ploughe moved to approve the minutes of the July meeting and his motion carried.

IN THE MATTER OF TRUSTEE-ASSESSOR'S SALARIES

Richard Turpin moved and Arvin Lamberson seconded a motion that the Trustee-Assessor's be paid the same salary for 1985 as they were paid in 1984.



IN THE MATTER OF SHERIFF'S GARAGE

Roy Waddell, Hendricks County Sheriff, and Walter Reeder, Hendricks County Engineer, appeared and talked about the proposed Sheriff's garage.

There being no further business presented the meeting adjourned.

*[Signature]*  
President - Council

ATTEST: *[Signature]*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 20, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M. pursuant to statute on August 20, 1984, with the following in attendance:

Kenneth Givan  
President

Richard Turpin  
Charles Pope  
Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

Marthelyn Pearcy  
Hendricks County Deputy Auditor

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled:

8:30 A.M.	Treasurer
9:00 A.M.	Computer Department
9:30 A.M.	Health Department
10:00 A.M.	Recorder
10:30 A.M.	Welfare
11:30 A.M.	Superior Court I
12:00 - 1:00	Lunch
1:00 P.M.	Assessor
1:30 P.M.	Circuit Court
2:30 P.M.	Superior Court II
3:00 P.M.	Association Retarded Children
3:30 P.M.	Probation & Substance Abuse

The Council adjourned until Tuesday, August 21, 1984, when they will continue the review of office holders budgets.

*[Signature]*  
President - Council

ATTEST: *[Signature]*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 21, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 20, 1984, with the following in attendance:

Kenneth Givan  
President

Richard Turpin  
Charles Pope  
Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson



Patricia J. Stamper  
Hendricks County Auditor

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

8:30 A.M.	Hendricks County Special Services
9:00 A.M.	Hendricks County Fair Board
9:30 A.M.	Soil & Water Conservation
10:00 A.M.	Animal Control Authority
10:30 A.M.	Prosecuting Attorney
11:00 A.M.	Prosecuting Attorney Title 4 D

The County Council called a recess for the lunch period and resumed their review of hearings with the office holders after lunch.

1:00 P.M.	Clerk & Election
1:30 P.M.	Surveyor & Drainage Board
2:00 P.M.	Coroner
2:30 P.M.	Extension Office
3:00 P.M.	Center, Guilford, Lincoln & Washington Township Assessors

The Council adjourned until Wednesday, August 22, 1984, when they will continue the review of budgets with the office holders.

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

*Kenneth Givan*  
President - Council

\*\*\*\*\*

AUGUST 22, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 21, 1984, with the following in attendance:

Kenneth Givan  
President

Richard Turpin  
Charles Pope  
Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

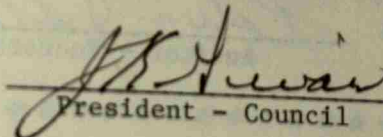
8:30 A.M.	Sheriff and Jail
10:00 A.M.	County Home
10:30 A.M.	Courthouse
11:00 A.M.	Civil Defense
11:30 A.M.	E.M.S. (Emergency Medical Services)

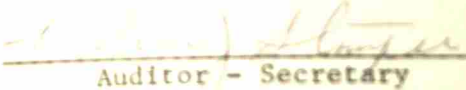
A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.



1:00 P.M. Engineer  
 1:30 P.M. Highway  
 2:00 P.M. Plan Commission  
 2:30 P.M. Commissioners  
 2:45 P.M. Weights & Measures

-----  
 The Council adjourned until August 27, 1984.

  
 President - Council

ATTEST:   
 Auditor - Secretary

\*\*\*\*\*

AUGUST 27, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 27, 1984,  
 with the following in attendance:

Kenneth Givan  
 President

Richard Turpin  
 Eugene Ploughe  
 Charles Pope

Lydia Gibbs  
 Richard Myers  
 Arvin Lamberson

Patricia J. Stamper  
 Hendricks County Auditor

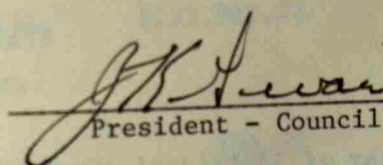
Marthalyn Percy  
 Hendricks County Deputy Auditor


-----  
 IN THE MATTER OF HOURLY PAY

The Council set the rate for hourly pay at \$4.50 per hour for extra help and the mileage  
 rate at 24 cents per mile for 1985 for county employees.

-----  
 IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council members continued to work on the budgets until time for adjournment.

  
 President - Council

ATTEST:   
 Auditor - Secretary

-----  
 AUGUST 28, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 28, 1984,  
 with the following in attendance:

Kenneth Givan  
 President

Richard Turpin  
 Charles Pope  
 Eugene Ploughe

Lydia Gibbs  
 Richard Myers  
 Arvin Lamberson

Patricia J. Stamper  
 Hendricks County Auditor

Marthalyn Percy  
 Hendricks County Deputy Auditor



IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council members continued their review of budgets until time for adjournment.

*[Signature]*  
President - Council

ATTEST: *[Signature]*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 29, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 29, 1984, with the following in attendance:

Kenneth Givan  
President

Richard Turpin  
Charles Pope  
Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

Marthalyn Pearcy  
Hendricks County Deputy Auditor

IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council continued their work on the county budgets and adjourned until September 4, 1984.

*[Signature]*  
President - Council

ATTEST: *[Signature]*  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations)  
for: Hendricks County Unit )

No. 84322370

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-30-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
County General	\$ 12,500.00	\$ 12,500.00		
County Welfare	8,142	8,142		
Adult Probation	767	767		
Juvenile Probation	700	700		
Cumulative Bridge For bridges listed in ordinance	154,686	154,686		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 8-7-84

STATE BOARD OF TAX COMMISSIONERS  
(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner



STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 5th day of September, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

mab

\*\*\*\*\*  
SEPTEMBER 4, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana on September 4, 1984, with the following in attendance:

- |                |                          |                 |
|----------------|--------------------------|-----------------|
| Eugene Ploughe | Kenneth Givan            | Lydia Gibbs     |
| Richard Turpin | President                | Richard Myers   |
| Charles Pope   |                          | Arvin Lamberson |
|                | Patricia J. Stamper      |                 |
|                | Hendricks County Auditor |                 |

-----  
IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-135-422 Garage for Sheriff	\$50,000.00	\$50,000.00
WELFARE DEPARTMENT EXPENDITURES FROM COUNTY REVENUE		
Item 2-01-125-922 Care of Wards in Institutions	100,347.22	100,347.22
Item 3-01-125-921 Care of Wards in Foster Care	25,539.00	25,539.00
TOTAL	\$125,886.22	\$125,886.22

ADULT PROBATION USERS FUND

Item 4-16-317-001 Special Expenditures	300.00	.00
--	--------	-----

On Item No. 1 a motion was made by Eugene Ploughe to approve the request. This motion was seconded by Lydia Gibbs providing the front of the building is compatible with the jail. The motion carried with 6 ayes and 1 opposed. A motion was made by Charles Pope that strict inventory control be set up at the Sheriff's garage for parts and supplies. This motion was seconded by Arvin Lamberson and carried.

Adopted this 4th day of September, 1984, by the following Aye and Nay vote:

AYE	NAY
<u>7</u>	<u>1</u> on Item 1

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council



### IN THE MATTER OF WELFARE DEPARTMENT FUNDING

Representatives Richard Thompson, Richard D. Bray and Senator Morris Mills appeared at the request of the council members. The Council talked with them regarding the problems with the Welfare Department funding. After much discussion the representatives and senator advised them that they would look into this matter for the next session of the legislature.

### IN THE MATTER OF PRISONER PROGRAM

A motion was made by Eugene Ploughe that the Council look favorably upon the prisoner program with the Indiana Department of Corrections and to recommend to the Commissioners to look favorably upon this program providing there is no additional manpower hired at the jail to take care of it. This motion was seconded and carried.

### IN THE MATTER OF BUDGETS

Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1985, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

#### ORDINANCE FIXING SALARIES OF COUNTY OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES

	REQUESTED	APPROVED
<u>CLERK Circuit, Superior I and Superior II Courts</u>		
Clerk of the Courts	\$23,795.00	\$22,724.00
First Deputy Circuit Court	13,382.00	13,130.00
First Deputy Superior Court I	13,382.00	13,130.00
First Deputy Superior Court II	13,382.00	13,130.00
Second Deputy	11,407.00	11,180.00
Second Deputy	11,407.00	11,180.00
Second Deputy	11,407.00	11,180.00
Second Deputy	11,407.00	11,180.00
Second Deputy	11,407.00	11,180.00
Clerk	11,407.00	11,180.00
<u>AUDITOR</u>		
Auditor	23,790.00	22,724.00
First Deputy	13,750.00	13,130.00
Second Deputy	12,312.00	.00
Second Deputy	12,312.00	.00
Clerks (4)	46,904.00	44,720.00
Clerks (2)		22,360.00
<u>TREASURER</u>		
Treasurer	23,790.00	22,724.00
First Deputy	13,390.00	13,130.00
Second Deputy	11,414.00	11,180.00
Third Deputy	11,414.00	11,180.00
Fourth Deputy	11,414.00	11,180.00
Fifth Deputy	11,414.00	11,180.00
<u>RECORDER</u>		
Recorder	23,790.00	21,424.00
First Deputy	13,260.00	13,130.00
Clerk	11,414.00	11,180.00
<u>SHERIFF</u>		
Sheriff	22,984.00	22,724.00
Deputies	391,320.00	338,858.00
Clerical Assistants	35,178.00	33,696.00
Annual Merit Increase	3,972.00	3,972.00
Merit Board Compensation	900.00	900.00
Retirement/McCready & Keene	55,000.00	55,000.00
Promotion Increase	1,560.00	1,560.00



JAIL

Matron  
Turnkeys  
Cooks  
Radio Operators  
Maintenance Man  
Courthouse Deputy  
Extra Help - Turnkey  
Extra Help - Jail

REQUESTEDAPPROVED

14,872.00	14,872.00
154,180.00	121,420.00
15,236.00	14,924.00
63,700.00	63,700.00
11,726.00	11,180.00
11,726.00	11,180.00
2,000.00	2,000.00
.00	.00

SURVEYOR

Surveyor  
Drain Mileage  
Deputy Surveyor  
Surveyor's Assistant  
Office Manager  
Extra Help & Clerical Assistant

14,000.00	14,092.00
720.00	720.00
16,500.00	17,342.00
13,000.00	.00
14,000.00	11,180.00
6,000.00	8,000.00

CORONER

Coroner  
Deputy Coroner  
Clerical Assistant  
Autopsy & Lab Fees  
Attendance for Required Meetings

7,982.00	7,592.00
1,000.00	1,000.00
495.00	495.00
6,000.00	6,000.00
150.00	150.00

PROSECUTING ATTORNEY

Deputy Prosecutor  
Legal Secretary - Office Manager  
Legal Secretary I  
Legal Secretary II  
Investigator  
Legal Intern  
Witness Fees and Assistance

19,648.00	18,382.00
14,300.00	13,520.00
13,070.00	12,402.00
11,726.00	11,180.00
14,986.00	14,144.00
7,500.00	.00
4,000.00	4,000.00

PROSECUTOR TITLE IV-D

Deputy Prosecuting Attorney  
Secretary  
Clerk

19,648.00	18,382.00
13,070.00	12,402.00
640.00	.00

ASSESSOR

Assessor  
Deputy Assessor  
Clerks  
Temporary Clerk

23,790.00	21,840.00
13,260.00	13,130.00
22,828.00	22,360.00
100.00	100.00

CENTER TOWNSHIP ASSESSOR

Center Township Assessor  
Deputies  
On Time Finish

4,602.00	4,602.00
2,200.00	2,200.00
250.00	250.00

GUILFORD TOWNSHIP ASSESSOR

Guilford Township Assessor  
Deputies  
Clerical Assistants  
On Time Finish

7,280.00	7,280.00
3,300.00	3,234.00
400.00	400.00
250.00	250.00

LINCOLN TOWNSHIP ASSESSOR

Lincoln Township Assessor  
Deputies  
Clerical Assistants  
On Time Finish

7,400.00	7,280.00
4,200.00	4,200.00
600.00	600.00
250.00	250.00

WASHINGTON TOWNSHIP ASSESSOR

Washington Township Assessor  
Deputies  
On Time Finish

7,462.00	7,280.00
4,250.00	4,200.00
250.00	250.00

TRUSTEE - ASSESSORS

Brown Trustee  
Brown Deputy Assessor  
Clay Township Trustee  
Clay Deputy Assessor  
Eel River Township Trustee  
Eel River Deputy Assessor  
Franklin Township Trustee  
Franklin Township Deputy Assessor  
Liberty Township Trustee  
Liberty Township Deputy Assessor  
Marion Township Trustee  
Marion Township Deputy Assessor  
Middle Township Trustee  
Middle Township Deputy Assessor  
Union Township Trustee  
Union Township Deputy Assessor

770.00	770.00
3,074.00	3,074.00
825.00	825.00
2,196.00	2,196.00
660.00	660.00
2,196.00	2,196.00
1,053.00	1,053.00
1,756.00	1,756.00
1,040.00	1,040.00
3,074.00	3,074.00
925.00	925.00
3,074.00	3,074.00
850.00	850.00
2,600.00	2,600.00
847.00	847.00
1,997.00	1,997.00



Brown Township postage  
 Clay Township postage  
 Eel River Township postage  
 Franklin Township postage  
 Liberty Township postage  
 Marion Township postage  
 Middle Township postage  
 Union Township postage  
 Township Trustee mileage for all Townships

900.00	900.00
300.00	300.00
300.00	300.00
200.00	200.00
200.00	200.00
200.00	200.00
400.00	400.00
200.00	200.00
1,500.00	1,500.00

#### COOPERATIVE EXTENSION SERVICE

Extension Agent  
 Extension Agent - Youth  
 Extension Agent - Home Economics  
 Administrative Assistant  
 Secretary  
 Part-Time Clerk-Typist

9,696.00	9,334.00
7,179.00	7,046.00
7,179.00	7,046.00
13,757.00	13,130.00
11,726.00	11,180.00
5,300.00	.00

#### PLAN COMMISSION

Director  
 Building Inspector  
 Assistant Building Inspector  
 Secretary (Board)  
 Secretary (Office)  
 Planner

22,937.00	21,892.00
18,304.00	17,160.00
15,558.00	14,664.00
12,727.00	12,090.00
11,726.00	11,180.00
14,500.00	.00

#### DRAINAGE BOARD

Board Members

3,150.00	3,150.00
----------	----------

#### VETERANS SERVICE OFFICER

Veteran's Service Officer  
 Schools and Meetings

7,800.00	7,800.00
250.00	100.00

#### COMMISSIONERS

County Commissioners  
 Administrative Assistant  
 Tax Adjustment Board  
 Microfilm Clerks  
 Board of Review  
 Social Security  
 Workman's Compensation  
 Unemployment  
 Retirement  
 Group Insurance  
 Sick Leave Pay

30,000.00	30,000.00
25,000.00	23,99 .00
300.00	300.00
35,196.00	22,360.00
750.00	750.00
170,000.00	148,936.00
34,000.00	34,000.00
32,000.00	34,000.00
200,000.00	174,205.00
40,000.00	30,000.00
2,000.00	2,000.00

#### COURTHOUSE

Superintendent  
 Janitor  
 Janitor

21,000.00	17,186.00
13,380.00	12,766.00
13,380.00	12,766.00

#### COUNTY HOME

Superintendent  
 Maintenance Man  
 Attendants  
 Clerical and Medical Assistant  
 Cook  
 Assistant Cook  
 Activities Director  
 Dietary Supervisor  
 Extra Help  
 Part Time Help  
 QMA'S

17,098.00	14,950.00
13,500.00	9,048.00
27,456.00	24,426.00
10,675.00	9,802.00
9,153.00	.00
9,153.00	9,308.00
9,360.00	9,308.00
9,360.00	9,308.00
28,080.00	24,426.00
7,000.00	7,000.00
.00	.00

#### CIRCUIT COURT

Judge  
 Court Reporters (2)  
 Bailiff  
 Jury Commissioners  
 Scheduling  
 Part Time Help  
 Continuing Education

8,621.00	7,930.00
32,027.00	28,236.00
13,937.00	12,402.00
1,000.00	1,000.00
6,000.00	.00
3,000.00	3,000.00
750.00	500.00

#### SUPERIOR COURT I

Judge  
 Court Reporter I  
 Court Reporter II  
 Bailiff

8,621.00	7,930.00
16,014.00	14,118.00
16,014.00	14,118.00
13,937.00	12,402.00



SUPERIOR COURT II

Judge	7,900.00	
Court Reporters	29,000.00	7,930.00
Bailiff	12,500.00	28,236.00
Court Administrator	12,500.00	12,402.00
Clerk	11,500.00	12,402.00
		11,180.00

CIVIL DEFENSE

Civil Defense Director	15,000.00	
Deputy Director	1,500.00	5,564.00
		1,500.00

ENGINEER

Engineer	27,378.00	
Project Engineer	19,084.00	26,884.00
Assistant Project Engineer	18,000.00	18,356.00
Office Manager	14,000.00	17,342.00
Field Technician	6,750.00	13,130.00
Engineering Technician & Draftsman	14,000.00	6,750.00
		12,402.00

ANIMAL CONTROL AUTHORITY

Animal Warden	15,206.00	14,344.00
Assistant Animal Warden	11,726.00	11,180.00
Part Time Help	1,050.00	1,050.00

DEPARTMENT OF WEIGHTS AND MEASURES

Weights and Measures Inspector	7,500.00	7,500.00
--------------------------------	----------	----------

ELECTION BOARD

Part Time Help	25,000.00	12,500.00
----------------	-----------	-----------

COMPUTER DEPARTMENT

Computer Manager	14,508.00	14,040.00
Systems Operator	12,480.00	12,064.00
Staff Education and Training	10,00.00	2,500.00

PROBATION DEPARTMENT

Director	21,397.00	20,332.00
Probation Officer	17,663.00	16,874.00
Probation Officer	17,663.00	16,874.00
Probation Officer	17,663.00	16,874.00
Probation Officer	17,663.00	16,874.00
Clerk	17,663.00	.00
Secretary	11,513.00	11,180.00
Secretary	11,513.00	11,180.00

COUNCIL

County Council salaries (7)	22,022.00	21,112.00
Council Per Diem	.00	1,500.00

SOIL AND WATER CONSERVATION

Secretary and Treasurer	13,757.00	12,766.00
-------------------------	-----------	-----------

COUNTY HIGHWAY

Supervisor	24,795.00	21,632.00
Assistant Supervisor	23,417.00	19,396.00
Office Manager	14,000.00	13,130.00
Laborers	475,904.00	475,904.00
Garage Mechanics	27,924.00	27,924.00
Social Security Contributions	38,000.00	38,000.00
Retirement Contributions	42,000.00	42,000.00
Group Insurance	12,000.00	12,000.00
Unemployment Insurance	8,000.00	8,000.00
Garage Foreman	19,009.00	19,006.00

CUMULATIVE BRIDGE

Bridge Foreman	54,009.00	54,006.00
----------------	-----------	-----------

HEALTH DEPARTMENT

Deputy Health Officer	11,000.00	8,190.00
Deputies/Administrative Clerks	27,170.00	25,740.00
Clerical Assistants	4,914.00	.00
Nurses	18,933.00	17,732.00
Sanitarians	41,126.00	38,498.00
Social Security	.00	7,496.00
Retirement	.00	10,440.00
Group Insurance	.00	4,000.00
Part Time Nurses	18,018.00	16,926.00
Interns (2)	5,500.00	.00
Unemployment Compensation	2,000.00	2,000.00
Board Members	4,900.00	4,900.00
Registration and Conference Fees	600.00	400.00
Mosquito Program	4,340.00	.00



SUBSTANCE ABUSE PROGRAM

Counselor Substance Abuse  
Probation Officer  
Secretary  
Employee Benefits

21,397.00	18,722.00
17,663.00	16,874.00
11,513.00	11,180.00
6,300.00	8,000.00

ADULT PROBATION FUND

Special Expenditures  
Part Time Employee

500.00	100.00
1,000.00	1,000.00

JUVENILE PROBATION FUND

Staff Education  
Part Time Help

1,250.00	1,250.00
750.00	750.00

ROAD & STREET

Personal Services

10,000.00	10,000.00
-----------	-----------

IN THE MATTER OF FROZEN LEVY

A motion was made by Lydia Gibbs and seconded by Eugene Ploughe that the Council appeal the frozen levy by \$225,970.00. The motion carried by a vote of six ayes and one nay. Charles Pope cast the opposing vote.

IN THE MATTER OF APPOINTMENT

The Council members appointed Arvin Lamberson to represent them on the County Tax Adjustment Board.

There being no further business presented the council ajourned until September 5, 1984.

*John A. Givan*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

SEPTEMBER 5, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana on September 5, 1984, with the following in attendance:

Kenneth Givan  
President

Charles Pope  
Richard Turpin  
V. Eugene Ploughe

Lydia Gibbs  
Richard Myers  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County Auditor

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1985, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budgets, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify them to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1984, the following sums purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

APPROPRIATION  
REQUESTED

APPROPRIATION  
APPROVED

CLERK OF THE COURTS



	APPROPRIATION APPROVED	APPROPRIATION REQUESTED
CLERK OF THE COURTS		
100,000 Personal Services	132,383.00	129,194.00
200,000 Supplies	30,000.00	20,000.00
300,000 Other Services & Charges	975.00	975.00
400,000 Capital Outlay	2,700.00	1,700.00
Total Clerk	166,058.00	151,869.00
ELECTION		
100,000 Personal Services	25,000.00	25,000.00
200,000 Supplies	.00	.00
300,000 Other Services & Charges	.00	.00
400,000 Capital Outlay	.00	.00
Total Election	25,000.00	25,000.00
AUDITOR		
100,000 Personal Services	109,068.00	102,934.00
200,000 Supplies	2,100.00	2,000.00
300,000 Other Services & Charges	915.00	915.00
400,000 Capital Outlay	300.00	300.00
Total Auditor	112,383.00	106,149.00
TREASURER		
100,000 Personal Services	98,236.00	95,074.00
200,000 Supplies	1,200.00	1,200.00
300,000 Other Services & Charges	6,510.00	6,010.00
400,000 Capital Outlay	200.00	150.00
Total Treasurer	106,146.00	102,434.00
RECORDER		
100,000 Personal Services	49,144.00	46,414.00
200,000 Supplies	5,260.00	4,150.00
300,000 Other Services & Charges	955.00	955.00
400,000 Capital Outlay	.00	.00
Total Recorder	55,359.00	51,519.00
SHERIFF		
100,000 Personal Services	510,914.00	456,710.00
200,000 Supplies	147,600.00	117,600.00
300,000 Other Services & Charges	35,400.00	28,800.00
400,000 Capital Outlay	162,500.00	106,300.00
Total Sheriff	856,414.00	709,410
SURVEYOR		
100,000 Personal Services	64,220.00	51,334.00
200,000 Supplies	2,500.00	2,000.00
300,000 Other Services & Charges	9,340.00	8,890.00
400,000 Capital Outlay	300.00	300.00
Total Surveyor	76,360.00	62,524.00
CORONER		
100,000 Personal Services	15,627.00	15,237.00
200,000 Supplies	50.00	50.00
300,000 Other Services & Charges	1,564.00	1,064.00
400,000 Capital Outlay	.00	.00
Total Coroner	17,241.00	16,351.00
PROSECUTING ATTORNEY		
100,000 Personal Services	85,230.00	73,628.00
200,000 Supplies	3,000.00	2,600.00
300,000 Other Services & Charges	3,400.00	2,900.00
400,000 Capital Outlay	2,750.00	2,250.00
Total Prosecuting Attorney	94,380.00	81,378.00
ASSESSOR		
100,000 Personal Services	59,978.00	57,430.00
200,000 Supplies	5,500.00	5,250.00
300,000 Other Services & Charges	800.00	800.00
400,000 Capital Outlay	250.00	250.00
Total Assessor	66,528.00	63,730.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
CENTER TOWNSHIP ASSESSOR			
100,000	Personal Services	7,052.00	7,052.00
200,000	Supplies	200.00	100.00
300,000	Other Services & Charges	1,660.00	1,660.00
400,000	Capital Outlay	.00	.00
	Total Center Township Assessor	8,912.00	8,812.00
GUILFORD TOWNSHIP ASSESSOR			
100,000	Personal Services	11,230.00	11,164.00
200,000	Supplies	175.00	175.00
300,000	Other Services & Charges	3,540.00	3,420.00
400,000	Capital Outlay	50.00	50.00
	Total Guilford Township Assessor	14,995.00	14,784.00
LINCOLN TOWNSHIP ASSESSOR			
100,000	Personal Services	12,450.00	12,330.00
200,000	Supplies	350.00	300.00
300,000	Other Services & Charges	3,850.00	3,850.00
400,000	Capital Outlay	.00	.00
	Total Lincoln Township Assessor	16,650.00	16,480.00
WASHINGTON TOWNSHIP ASSESSOR			
100,000	Personal Services	11,962.00	11,730.00
200,000	Supplies	75.00	75.00
300,000	Other Services & Charges	1,225.00	1,225.00
400,000	Capital Outlay	.00	.00
	Total Washington Township Assessor	13,262.00	13,030.00
TRUSTEE - ASSESSORS			
100,000	Personal Services	26,937.00	26,937.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	4,200.00	3,900.00
400,000	Capital Outlay	.00	.00
	Total Trustee - Assessors	31,137.00	30,837.00
COOPERATIVE EXTENSION SERVICE			
100,000	Personal Services	54,837.00	47,736.00
200,000	Supplies	3,850.00	3,400.00
300,000	Other Services & Charges	8,545.00	6,730.00
400,000	Capital Outlay	400.00	400.00
	Total Cooperative Extension Service	67,632.00	58,266.00
PLAN COMMISSION			
100,000	Personal Services	99,052.00	80,286.00
200,000	Supplies	1,000.00	600.00
300,000	Other Services & Charges	20,475.00	11,475.00
400,000	Capital Outlay	600.00	600.00
	Total Plan Commission	121,127.00	92,961.00
DRAINAGE BOARD			
100,000	Personal Services	3,150.00	3,150.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	950.00	950.00
400,000	Capital Outlay	.00	.00
	Total Drainage Board	4,100.00	4,100.00
VETERANS SERVICE OFFICER			
100,000	Personal Services	8,050.00	7,900.00
200,000	Supplies	50.00	50.00
300,000	Other Services & Charges	380.00	255.00
400,000	Capital Outlay	.00	.00
	Total Veterans Service Officer	8,480.00	8,205.00
COMMISSIONERS			
100,000	Personal Services	569,246.00	476,551.00
200,000	Supplies	21,750.00	21,750.00
300,000	Other Services & Charges	760,215.00	548,289.00
400,000	Capital Outlay	540,692.00	333,000.00
	Total Commissioners	1,891,903.00	1,379,590.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COURTHOUSE			
100,000	Personal Services	47,760.00	42,718.00
200,000	Supplies	7,736.00	7,228.00
300,000	Other Services & Charges	74,754.00	74,754.00
400,000	Capital Outlay	2,400.00	2,400.00
Total Courthouse		132,650.00	127,100.00
JAIL			
100,000	Personal Services	274,168.00	234,284.00
200,000	Supplies	36,500.00	22,300.00
300,000	Other Services & Charges	131,525.00	99,183.00
400,000	Capital Outlay	3,500.00	3,500.00
Total Jail		445,693.00	359,267.00
COUNTY HOME			
100,000	Personal Services	140,835.00	117,576.00
200,000	Supplies	61,550.00	55,400.00
300,000	Other Services & Charges	34,600.00	25,350.00
400,000	Capital Outlay	9,100.00	3,800.00
Total County Home		246,085.00	202,126.00
CIRCUIT COURT			
100,000	Personal Services	65,335.00	53,068.00
200,000	Supplies	19,906.00	6,500.00
300,000	Other Services & Charges	67,650.00	57,250.00
400,000	Capital Outlay	7,985.00	14,183.00
Total Circuit Court		160,876.00	131,001.00
SUPERIOR COURT I			
100,000	Personal Services	54,586.00	48,568.00
200,000	Supplies	4,500.00	4,500.00
300,000	Other Services & Charges	51,950.00	46,450.00
400,000	Capital Outlay	1,100.00	1,000.00
Total Superior Court I		112,136.00	100,518.00
SUPERIOR COURT II			
100,000	Personal Services	73,400.00	72,150.00
200,000	Supplies	13,500.00	10,500.00
300,000	Other Services & Charges	50,200.00	40,650.00
400,000	Capital Outlay	1,000.00	1,000.00
Total Superior Court II		138,100.00	124,300.00
CIVIL DEFENSE			
100,000	Personal Services	16,500.00	7,064.00
200,000	Supplies	1,200.00	600.00
300,000	Other Services & Charges	8,800.00	6,300.00
400,000	Capital Outlay	1,500.00	1,000.00
Total Civil Defense		28,000.00	14,964.00
ENGINEER			
100,000	Personal Services	99,212.00	94,864.00
200,000	Supplies	1,650.00	1,550.00
300,000	Other Services & Charges	2,205.00	2,205.00
400,000	Capital Outlay	200.00	200.00
Total Engineer		103,267.00	98,819.00
ANIMAL CONTROL AUTHORITY			
100,000	Personal Services	27,982.00	26,574.00
200,000	Supplies	2,940.00	2,940.00
300,000	Other Services & Charges	8,925.00	8,925.00
400,000	Capital Outlay	.00	.00
Total Animal Control Authority		39,847.00	38,439.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
WEIGHTS & MEASURES			
100,000	Personal Services	7,500.00	7,500.00
200,000	Supplies	400.00	400.00
300,000	Other Services & Charges	1,354.00	1,354.00
400,000	Capital Outlay	1,200.00	1,200.00
Total Weights & Measures		10,454.00	10,454.00
COMPUTER DEPARTMENT			
100,000	Personal Services	36,988.00	28,604.00
200,000	Supplies	13,500.00	10,700.00
300,000	Other Services & Charges	150,200.00	82,200.00
400,000	Capital Outlay	150,000.00	35,000.00
Total Computer Department		350,688.00	156,504.00
PROBATION DEPARTMENT			
100,000	Personal Services	132,738.00	110,188.00
200,000	Supplies	2,320.00	1,800.00
300,000	Other Services & Charges	16,700.00	3,500.00
400,000	Capital Outlay	1,800.00	.00
Total Probation Department		153,558.00	115,488.00
COUNTY COUNCIL			
100,000	Personal Services	22,022.00	22,612.00
200,000	Supplies	250.00	250.00
300,000	Other Services & Charges	4,000.00	3,000.00
400,000	Capital Outlay	.00	.00
Total County Council		26,272.00	25,862.00
SOIL & WATER CONSERVATION			
100,000	Personal Services	13,757.00	12,766.00
200,000	Supplies	.00	.00
300,000	Other Services & Charges	.00	.00
400,000	Capital Outlay	.00	.00
Total Soil & Water Conservation		13,757.00	12,766.00
HIGHWAY DEPARTMENT			
100,000	Personal Services	685,049.00	676,992.00
200,000	Supplies	358,350.00	358,350.00
300,000	Other Services & Charges	193,695.00	193,695.00
400,000	Capital Outlay	50,050.00	50,050.00
Total Highway		1,287,144.00	1,279,087.00
HEALTH DEPARTMENT			
100,000	Personal Services	138,501.00	136,322.00
200,000	Supplies	8,850.00	3,800.00
300,000	Other Services & Charges	18,450.00	12,150.00
400,000	Capital Outlay	6,230.00	1,000.00
Total Health Department		172,031.00	153,272.00
SUBSTANCE ABUSE PROGRAM			
100,000	Personal Services	56,873.00	54,776.00
200,000	Supplies	2,620.00	2,370.00
300,000	Other Services & Charges	32,800.00	18,750.00
400,000	Capital Outlay	5,800.00	1,900.00
Total Substance Abuse Program		98,093.00	77,796.00
ADULT PROBATION PROGRAM			
100,000	Personal Services		1,000.00
200,000	Supplies	1,000.00	.00
300,000	Other Services & Charges	.00	13,800.00
400,000	Capital Outlay	17,800.00	700.00
Total Adult Probation		3,000.00	
		22,300.00	15,600.00
JUVENILE PROBATION PROGRAM			
100,000	Personal Services		2,000.00
200,000	Supplies	2,000.00	2,700.00
300,000	Other Services & Charges	2,700.00	950.00
400,000	Capital Outlay	950.00	.00
Total Juvenile Probation		.00	
		5,650.00	5,650.00



		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
CUMULATIVE BRIDGE			
100,000	Personal Services	54,009.00	54,006.00
200,000	Supplies	45,000.00	45,000.00
300,000	Other Services & Charges	.00	.00
400,000	Capital Outlay	.00	.00
Total Cumulative Bridge		99,009.00	99,006.00
ROAD & STREET			
100,000	Personal Services	10,000.00	10,000.00
200,000	Supplies	10,000.00	10,000.00
300,000	Other Services & Charges	50,000.00	50,000.00
400,000	Capital Outlay	.00	.00
Total Road & Street		70,000.00	70,000.00

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 4th day of September, 1984.

(signed) Kenneth Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time and adopted, this 5th day of September, 1984.

(signed) Kenneth Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Secretary - Council

ORDINANCE FOR APPROPRIATIONS  
FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, for the expenses of the County Welfare Department and its institutions for the year ending December 31, 1984, the following sums of money are hereby appropriated and ordered set apart out of the funds herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
300,000	Other Services & Charges	686,429.00	686,429.00

PART II

		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
100,000	Personal Services	309,863.00	309,863.00
200,000	Supplies	4,000.00	3,000.00
300,000	Other Services & Charges	975,926.00	966,755.00
400,000	Capital Outlay	.00	.00
Total Welfare		1,976,218.00	1,966,047.00

Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

Presented to the County Council of Hendricks County, Indiana and read for the first time this 4th day of September, 1984.

(signed) Kenneth Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

Presented to the County Council and read for the second time, and adopted, this 5th day of September, 1984, by the following vote:

NAY

YEA

(signed) Kenneth Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary



ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Insitutiions for the calendar year ending December 31, 1985.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1984, to be collected in the year 1985, the following:

- For the COUNTY GENERAL FUND, the sum of .59 cents on each one hundred dollars of taxable property.
- For the COUNTY WELFARE FUND, the sum of .112 cents on each one hundred dollars of taxable property.
- For the COUNTY HEALTH FUND, the sum of .06 cents on each one hundred dollars of taxable property.
- For the CUMULATIVE BRIDGE FUND, the sum of .20 cents on each one hundred dollars of taxable property.
- For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property.
- For the CUMULATIVE HOSPITAL FUND, the sum of .04 cents on each one hundred dollars of taxable property.
- For the REASSESSMENT, the sum of .04 cents on each one hundred dollars of taxable property.
- For the MENTAL HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.
- For the CUMULATIVE CAPITOL DEVELOPMENT FUND, the sum of .05 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 5th day of September, 1984.

YEA

NAY

7

0

(signed) Kenneth Givan

(signed) Charles Pope

(signed) V. Eugene Ploughe

(signed) Richard Myers

(signed) Richard Turpin

(signed) Arvin Lamberson

(signed) Lydia Gibbs

ATTEST: (signed) Patricia J. Stamper

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 84322370

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-30-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
County General	\$12,500.00	\$12,500.00		
County Welfare	8,142.00	8,142.00		
Adult Probation	767.00	767.00		
Juvenile Probation	700.00	700.00		
Cumulative Bridge	154,686.00	154,686.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 8-7-84.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the original matter.



WITNESS MY HAND and seal of the Board on this the 5th day of September, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

mab

There being no further business presented the meeting adjourned.

*[Signature]*  
President - Council

ATTEST: *[Signature]*  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: County Unit Hendricks County ) No. 84322536

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 9-18-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General Fund	\$175,887	\$175,887		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 9-4-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 27th day of September, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

OCTOBER 2, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana on October 2, 1984, with the following in attendance:

V. Eugene Ploughe  
Vice President

Charles Pope  
Richard Turpin  
Lydia Gibbs

Richard Myers  
Arvin Lamberson

Marthalyn Percy  
Hendricks County Deputy Auditor

IN THE MATTER OF EXECUTIVE SESSION

The Hendricks County Council members held an executive session regarding the 1985 approved salaries.

IN THE MATTER OF COUNTY PURCHASE OF LAND

The Auditor gave a report that the Commissioners were considering the purchase of approximately 10.92 acres of ground adjacent to the present fairgrounds to replace some of the land taken by the construction of the new highway 36 at a cost of \$16,500.00. After discussion a motion was made by Arvin Lamberson to look favorably upon this purchase. The motion was seconded by Richard Turpin and carried.



## IN THE MATTER OF COUNCIL MINUTES

Richard Myers moved to approve the September minutes as corrected. His motion was seconded and carried.

## IN THE MATTER OF APPOINTMENT

Richard Turpin advised the council that they were to appoint a member to the Brownsburg Library Board. The Council advised the Auditor to release an item to the newspapers that anyone interested in serving in this capacity should submit a resume to the Auditor by November 4, 1984.

## IN THE MATTER OF COUNTY HOSPITALIZATION INSURANCE

A letter regarding county hospitalization insurance was referred to the County Commissioners.

## IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

WELFARE DEPT. EXPENDITURES FROM COUNTY REVENUE		REQUESTED	APPROVED
Item 1-01-125-992	Care of Wards in Institutions	\$17,712.72	17,712.72
ROAD & STREET FUND			
Item 2-26-216-366	Maintenance	105,000.00	105,000.00

Adopted this 2nd day of October, 1984, by the following Aye and Nay votes:

AYE

5

NAY

0

(signed) Vernon E. Ploughe  
Vice-President-Council

ATTEST: (signed) Pat Stamper  
Auditor - Secretary

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

BUDGET & CLASS NO.		COUNTY REVENUE		Amount	Approved
		Unexpended Appropriation	Transfer to Account		
Item 1-01-145-440	Wgts & Measrs Equipment	\$500.00	01-445-201 Wgts & Measrs Supplies	\$500.00	\$500.00
Item 2-01-103-345	Treas. Printing	2,961.20	01-103-440 Treas. Equip.	2,961.20	2,961.20
		WELFARE			
Item 3-01-032-410	Official Bonds	1,500.00	03--32-230 Mileage	1,500.00	750.00
Item 4-03-032-910	Dues & Subscrip.	7.00	03-032-730 Vault, Lk Bx	7.00	7.00

Adopted this 2nd day of October, 1984, by the following votes:

AYE

5

NAY

0

On Item 3, Richard Myers moved to approve 750.00 and his motion was seconded by Richard Turpin and carried.

(signed) Vernon E. Ploughe  
Vice - President - Council

ATTEST: (signed) Pat Stamper  
Auditor - Secretary



IN THE MATTER OF HEALTH DEPARTMENT BUDGET

Gary Rogers, Linda Hibner and Tom O'Brien representing the Health Department appeared regarding the 1985 Budget for the Health Department.

IN THE MATTER OF CHANGE IN COMPUTER PROGRAMS

Mary Jane Weathers, Hendricks County Treasurer, appeared to request permission for a change in computer programs to accomodate the use of regular window envelopes for mailing checks instead of special size ones. Permission was granted with the approval of the Data Processing Board.

IN THE MATTER OF REMODELING OF ENGINEER'S OFFICE

Walter Reeder, County Engineer, presented proposed plans for remodeling of the Engineer's office for a jury room with restrooms for Superior Court II and also plans for the remodeling at the Annex for the Engineer's office.

IN THE MATTER OF WELFARE DEPARTMENT

A letter was received from the Adams County Welfare Board concerning the trend toward State control of the Welfare Department.

IN THE MATTER OF PERSONAL APPEARANCE

Roy Waddell, Hendricks County Sheriff, appeared regarding a transfer of funds and possibly an additional appropriation.

There being no further business presented the meeting adjourned.

Vice-President - Council

ATTEST: Martha Lynn Leary  
Deputy Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit ) No. 84322830

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 10-9-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
County General				
Advance to Welfare Fund	\$ 17,712.72	\$ 17,712.72		
Local Road and Street	105,000.00	105,000.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 10-2-84

STATE BOARD OF TAX COMMISSIONERS  
(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 16th day of October, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary



NOVEMBER 7, 1984

The Hendricks County Council met in the Courthouse at Danville, Indiana on November 7, 1984 on the third floor in the Commissioners' Room with the following in attendance:

J. Kenneth Givan  
President

Charles Pope  
Richard Turpin  
Lydia Gibbs

Richard Myers  
Arvin Lamberson  
V. Eugene Ploughe

Patricia J. Stamper  
Hendricks County Auditor

#### IN THE MATTER OF RESIGNATION

Charles G. Miles appeared and advised the Council that he is requesting that he be allowed to resign from the county Alcoholic Beverage Commission effective December 31, 1984. The Council expressed their appreciation to Mr. Miles for his service and reluctantly accepted his resignation.

#### IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

#### COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-104-113 Recorder 2nd Deputy Salary	\$ 350.00	01-104-205 Recorder Binders	\$350.00	\$350.00
Item 2-01-108-116 Pros. Inv. Sal.	400.00	01-108-201 Pros. Supplies	400.00	400.00
Item 3-01-108-116 Pros. Inv. Sal.	200.00	01-108-457 Pros. Law Books	200.00	.00
Item 4-01-108-116 Pros. Inv. Sal.	500.00	01-108-331 Pros. Mileage	500.00	250.00
Item 5-01-108-393 Pros. Equipment	121.00	01-108-457 Pros. Law Books	121.00	.00
Item 6-01-108-445 Pros. Office Mach.	193.25	01-108-392 Pros. Dues & Sub.	193.25	.00
Item 7-01-109-447 Assessor Equipment	200.00	01-109-201 Ass'r Office Supplies	200.00	200.00
Item 8-01-131-302 Pl. Com. Atty Fees	700.00	01-131-331 Pl. Com. Mileage	700.00	300.00
Item 9-01-137-448 Jail Emerg. Generator	5,000.00	01-137-207 Jail Med & Dental	5,000.00	5,000.00
*** Item 10-01-139-216 Cir.Ct. Oper. Sup.	350.00	01-139-352 Cir.Ct. Pauper Trans	350.00	350.00
Item 11-01-155-111 Soil & Water Cons. Sec. Salary	211.64	01-135-364 Comm. Soil & Water	211.64	211.64
HIGHWAY				
Item 12-02-201-356 Liability Ins.	5,000.00	02-201-116 Social Security	5,000.00	5,000.00
Item 13-02-201-356 Liability Ins.	8,362.40	02-201-117 Retirement	8,362.40	8,362.40
Item 14-02-201-356 Liability Ins.	400.00	02-201-118 Group Insurance	400.00	400.00
Item 15-02-201-356 Liability Ins.	210.00	02-201-202 Office Supplies	210.00	210.00
Item 16-02-201-356 Liability Ins.	2,000.00	02-201-218 Tires & Tubes	2,000.00	2,000.00
Item 17-02-201-356 Liability Ins.	4,000.00	02-201-258 Cal. Ch. & Weed Killer	4,000.00	4,000.00
Item 18-02-201-356 Liability Ins.	20,000.00	02-201-260 Stone & Gravel	20,000.00	20,000.00
Item 19-02-201-356 Liability Ins.	2,000.00	02-201-264 Road Signs & Posts	2,000.00	2,000.00
Item 20-02-201-356 Liability Ins.	359.80	02-201-449 New Trucks	359.80	359.89
Item 21-02-201-357 Workmen's Comp.	8,000.00	02-201-260 Stone & Gravel	8,000.00	8,000.00
*** Item 10-A-01-143-115 Eng. Field Technician	500.00	01-143-201 Eng. Off. Supplies	500.00	500.00
Item 10-B-01-143-115 Eng. Field Tech.	500.00	01-143-441 Eng. Furn & Fix.	500.00	500.00
Item 10-C-01-143-267 ACA Dog Food	260.00	01-143-150 ACA Pt. Time Sal.	260.00	260.00



Adopted this 7th day of November, 1984, by the following Aye and Nay votes.

Aye

Nay

6

0

(signed) J. K. Givan  
President - County Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

- Item 4 - Motion to approve made by Lydia Gibbs for \$250.00. Seconded by Richard Myers. Carried.  
Items 5 & 6 - Motion made by Richard Turpin to deny and seconded by Richard Myers. Carried.  
Item 8 - Motion by Arvin Lamberson to approve \$300, seconded by Richard Myers. Carried.

#### IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

#### COUNTY REVENUE

	REQUESTED	APPROVED
01-130-440 Extension Office Equipment	\$ 2,563.30	\$ 2,563.30
01-135-303 Commissioners Legal Services	8,500.00	8,500.00
01-135-316 Commissioners Patients in Institutions	10,000.00	10,000.00
01-135-324 Commissioners Hen. Co. Senior Citizens	4,150.00	.00
01-135-325 Commissioners Transfer Tuitions	6,500.00	6,500.00
01-135-326 Commissioners Telephone	15,000.00	15,000.00
01-135-338 Commissioners Ambulance	2,000.00	2,000.00
01-135-347 Commissioners Publication of Legal Notices	12,000.00	12,000.00
01-135-356 Commissioners Insurance	11,000.00	11,000.00
01-135-377 Commissioners Old Jail Maintenance	4,000.00	4,000.00
01-135-460 Commissioners Special Contracts	<u>16,500.00</u>	<u>16,500.00</u>
TOTAL	\$92,213.30	\$78,063.30

#### WELFARE DEPARTMENT EXPENDITURES FROM COUNTY REVENUE

01-125-922 Care of Wards in Institutions	18,087.69	18,087.69
--	-----------	-----------

Adopted this 7th day of November, 1984, by the following Aye and Nay vote:

AYE

NAY

7

3 for Item 2, 1 for Item 11

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Patricia J. Stamper  
Auditor - Secretary

#### IN THE MATTER OF HEALTH DEPARTMENT SALARIES FOR 1985

Gary Rogers, Hendricks County Sanitarian, appeared and presented a letter from the County Health Board regarding salaries of the Health Department personnel for 1985. The Council advised Gary that they would have an executive session at 1:00 P.M. on November 16, 1984 to discuss personnel and salaries and would answer the letter at that time.

#### IN THE MATTER OF SURVEYOR'S OFFICE SALARIES FOR 1985

Alton Huntsman, Hendricks County Surveyor, appeared regarding the 1985 salary for Patsy Wynn in his office. He requested that it be raised to a first deputy. The Council advised Mr. Huntsman this would



be discussed at the November 16th meeting and an answer given at that time.

Mr. Huntsman also advised that he was able to hire a deputy surveyor, but the salary for the balance of 1984 needed to be amended to \$17,342.00 which is the approved 1985 salary. A motion was made by Lydia Gibbs and seconded by Charles Pope that this be amended. The motion carried.

-----  
IN THE MATTER OF APPOINTMENTS

The Council had two applicants for the Brownsburg Public Library Board, Mr. David Yearwood and Ms. Adrienne Jackson. After discussion a motion was made by Eugene Ploughe and seconded by Richard Turpin to appoint David Yearwood to the Brownsburg Library Board to serve from December 1, 1984 until November 30, 1988. The motion carried.

-----  
IN THE MATTER OF JECO PLASTIC PRODUCTS, INC.

Paul Vaughn appeared regarding the EDC bond for Jeco Plastic Products, Inc. This was approved.

The Auditor presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on November 5, 1984, and the substantially final forms of the Loan Agreement, Mortgage and Security Agreement, Note, Bond Purchase Agreement, Guaranty Agreement and a proposed form of Ordinance.

The proposed form of Ordinance was examined by members of the County Council. Councilman, Arvin Lamberson, moved that the proposed form of Ordinance, entitled "An Ordinance Authorizing The Board of Commissioners of Hendricks County to issue its 'Economic Development Second Mortgage Revenue Bonds, Series 1984 (Jeco Plastic Products, Inc. Project)' and Approving and Authorizing Other Action in Respect Thereto" be read for the first time. This motion was seconded by Councilman Eugene Ploughe and on call of the roll was carried by the following vote. Ayes: 7 Nays: 0

The proposed form of Ordinance was then read in its entirety after which Councilman Eugene Ploughe moved that said Ordinance be passed upon its first reading. This motion was seconded by Councilman Arvin Lamberson and on call of the roll was carried by the following vote:

Ayes: 7

Nays: 0

Councilman Richard Myers then moved to suspend the rules and to read the proposed form of Ordinance for the second and third time by title only. Councilman Eugene Ploughe seconded the motion and on call of the roll the motion was carried by a unanimous vote of two-thirds of the elected Councilmen.

Said proposed form of Ordinance was then read a second and third time by title only after which Councilman Eugene Ploughe moved that said proposed form of Ordinance be passed upon its second and third reading. This motion was seconded by Councilman Arvin Lamberson and on call of the roll was carried by the following vote:

Ayes: 7

Nays: 0

The presiding officer then declared said Ordinance to have been passed and adopted.

On motion duly made, seconded and unanimously carried, the meeting was thereupon adjourned.

(signed) James K. Givan  
Presiding Officer

ATTEST: (signed) Patricia J. Stamper  
Auditor

ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS  
OF HENDRICKS COUNTY TO ISSUE ITS "ECONOMIC DEVELOPMENT  
SECOND MORTGAGE REVENUE BONDS, SERIES 1984  
(JECO PLASTIC PRODUCTS, INC. PROJECT)"  
AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the Jeco Plastic Products, Inc. Project regarding the financing of proposed economic development facilities for Jeco Plastic Products, Inc. and the Hendricks County Planning Commission has commented favorably thereon; and



WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on November 5, 1984, and also adopted a resolution on November 5, 1984, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Jeco Plastic Products, Inc. complies with the purposes and provisions of I.C. 36-7-12 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and

WHEREAS, the Hendricks County Economic Development Commission has heretofore approved and recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has transmitted for approval by the County Council the Loan Agreement, Mortgage and Security Agreement, Note, Bond Purchase Agreement, and Guaranty Agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA THAT:

Section 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement approved by the Hendricks County Economic Development Commission and presented to this County Council, the issuance and sale of revenue bonds, the loan of the proceeds of the revenue bonds to Jeco Plastic Products, Inc. for the acquisition and construction of such facilities and the equipping thereof, the payment of the revenue bonds by the note payments of Jeco Plastic Products, Inc. under the Loan Agreement, Mortgage and Security Agreement and Note, the guaranty of payment of principal and interest on the revenue bonds by the owners of Jeco Plastic Products, Inc. under the Guaranty Agreement, and the securing of said bonds by the mortgaging of such facilities to Hendricks County under the Loan Agreement, Mortgage and Security Agreement complies with the purposes and provisions of I.C. 36-7-12 and will be of benefit to the health and welfare of Hendricks County and its citizens.

Section 2. The facilities will consist of the acquisition and installation of one Orme Rotospeed Model RS-280 Molding machine and necessary building modifications to the present manufacturing building and facility in the North Carr Road Industrial Park located at 885 Andico Road, Plainfield, Indiana (the "Project").

Section 3. At the public hearing held by the Hendricks County Economic Development Commission, the Commission considered whether the economic development facilities would have an adverse competitive effect on any similar facilities located in Hendricks County, and found, based on special findings of fact set forth in the Resolution transmitted hereto, that the facilities would not have an adverse competitive effect. This County Council hereby confirms the findings set forth in the Commission's Resolution, and concludes that the economic development facilities will not have an adverse competitive effect on any other similar facilities in Hendricks County, and the facilities will be of benefit to the health and welfare of the citizens of Hendricks County.

Section 4. The substantially final forms of the Loan Agreement, Mortgage and Security Agreement, Note, and Bond Purchase Agreement approved by the Hendricks County Economic Development Commission are hereby approved (herein collectively referred to as the "Financing Agreement" referred to in I.C. 36-7-12), and the substantially final form of the Guaranty Agreement approved by the Hendricks County Economic Development Commission is hereby approved, and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor. In accordance with the provisions of I.C. 36-1-5-4, two (2) copies of all such documents are on file in the office of the Auditor for public inspection.

Section 5. The Board of Commissioners of Hendricks County shall issue its Economic Development Second Mortgage Revenue Bonds, Series 1984 (Jeco Plastic Products, Inc. Project), in the total principal amount of approximately Two Hundred Seventy Thousand Dollars (\$270,000) and maturing not later than ten years from the date of the first principal payment, but in no event to exceed thirty (30) years, for the purpose of procuring funds to pay the costs of acquisition, construction and equipping of the economic development facilities as more particularly set out in the Bond Purchase Agreement and Loan Agreement,



Mortgage and Security Agreement, incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the note payments made by Jeco Plastic Products, Inc, under the Loan Agreement, Mortgage and Security Agreement and Note or as otherwise provided in the above described Bond Purchase Agreement. The bonds shall be issued in fully registered form, may be issued in denominations of \$5,000 or a multiple thereof, and shall be redeemed as provided in Article V of the Trust Indenture. Payments of principal and interest are payable in lawful money of the United States of America at the principal office of the Purchaser or its successor or by check or draft mailed or delivered to the registered owner as provided in the Bond Purchase Agreement. The bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of Hendricks County or The Board of Commissioners of Hendricks County, nor are the bonds payable in any manner from revenues raised by taxation.

Section 6. The Board of Commissioners and Auditor are authorized and directed to sell such bonds to the Purchaser thereof at a rate of interest on the bonds not to exceed a rate per annum equal to 75% of The Indiana National Bank's prime rate as in effect from time to time (except in the event interest on the bonds becomes taxable due to a Determination of Taxability as defined in the Loan Agreement, Mortgage and Security Agreement, in which event the interest rate on the bonds shall be payable at the Taxable Rate as defined in said Agreement). and at a price not less than 100% of the principal amount thereof.

Section 7. The Board of Commissioners and Auditor are authorized and directed to execute, attest, affix or imprint by any means the County seal to the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable to consummate the transaction, including the bonds authorized herein. The Board of Commissioners and Auditor are hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Agreement which take place after the date of this Ordinance with the review and advice of the County Attorney; it being the express understanding of this County Council that said Financing Agreement is in substantially final form as of the date of this Ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or term of the bonds as approved by the County Council by this Ordinance without further consideration by the County Council. The signatures of the Board of Commissioners and Auditor on the bonds may be either manual or facsimile signatures. The Auditor is authorized to arrange for delivery of such bonds to the Purchaser named in the Bond Purchase Agreement, payment for the bonds will be made to the Purchaser named in the Bond Purchase Agreement and after such payment the bonds will be delivered by the Trustee to the purchasers thereof. The Board of Commissioners and Auditor shall execute and the Auditor shall deliver the bonds to the Trustee within ninety days of the adoption of this ordinance. The bonds shall be dated as of November 15, 1984, but shall bear interest from the date of original delivery thereof.

Section 8. The provisions of this Ordinance and the Loan Agreement, Mortgage and Security Agreement, and Bond Purchase Agreement securing the bonds shall constitute a contract binding between Hendricks County and the holder of the Economic Development Second Mortgage Revenue Bonds, Series 1984 (Jeco Plastic Products, Inc. Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 9. This Ordinance shall be in full force and effect from and after its passage and signing by the Presiding Officer.

Passed and adopted this 7th day of November, 1984.

ATTEST: (signed) Patricia J. Stamper  
Auditor

(signed) James K. Givan  
Presiding Officer



There being no further business presented the meeting adjourned.

J. K. Givan  
President

ATTEST: Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*

NOVEMBER 16, 1984

The Hendricks County Council met on November 16, 1984 in the Commissioners' Room on the third floor of the Courthouse for an executive session with the following in attendance:

Kenneth Givan  
President

Arvin Lamberson  
Richard Myers  
Richard Turpin

Lydia Gibbs  
Charles Pope  
Eugene Ploughe

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF EXECUTIVE SESSION

The Hendricks County Council held a discussion on the 1985 salaries for county employees.

There being no further business presented the meeting adjourned.

J. K. Givan  
Council - President

ATTEST: Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*

DECEMBER 4, 1984

The Hendricks County Council met on December 4, 1984 in the Commissioners' Room on the third floor of the Courthouse at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Arvin Lamberson  
Richard Myers  
Richard Turpin

Lydia Gibbs  
Charles Pope  
Eugene Ploughe

Patricia J. Stamper  
Hendricks County Auditor

-----  
IN THE MATTER OF PRESENTATION

Lowell Powell, executive secretary of the Indiana Association of County Councils, appeared and presented a plaque from that association to Eugene Ploughe for his service to the organization during his term as county councilman.

-----  
IN THE MATTER OF MINUTES

Lydia Gibbs moved and Charles Pope seconded her motion to approve the minutes.

-----  
IN THE MATTER OF DATA PROCESSING BOARD

M. Richard Himsel and Marvin Money, county commissioners, along with Data Processing Board members, Mary Jane Weathers, Marjorie Miles and Patricia Stamper, appeared and passed on their recommendation that the county council ok the purchase of the micro computers for reassessment, road hazard inventory and voters registration from Manatron.

After some discussion, the council requested some additional pricing information and advised that they would give their decision at the next council meeting.



## IN THE MATTER OF SPECIAL MEETING

The Council members directed the Auditor to schedule a special meeting of the county council at 1:30 P.M. on December 20, 1984 for the purpose of making a decision on the micro computers and the transfers of funds.

## IN THE MATTER OF HEALTH DEPARTMENT SALARIES

Gary Rogers and Linda Hibner from the Health Department appeared and requested that the Council approve a position of a part time secretary for that department for 1985.

After discussion a motion was made by Eugene Ploughe that they approve a position of a part time secretary for the Health Department for 1985 for 21 hours per week. The motion was seconded by Richard Turpin and carried.

Gary Rogers also discussed the transfer of budget monies that he had requested. He said the purpose of this was to purchase a projector. After discussion a motion was made by Lydia Gibbs and seconded by Arvin Lamberson to approve Items 9, 10, and 11 of the Resolution. This motion carried.

Mr. Rogers also advised that Dr. Stafford was willing to give up his 1985 salary increase in favor of him receiving the money. After discussion, a motion was made by Lydia Gibbs and seconded by Arvin Lamberson to leave the 1985 salary schedules for the Health Department as they were budgeted during the budget hearings. This motion carried.

## IN THE MATTER OF EXTENSION OFFICE TRANSFERS

Jan Sallee from the Extension Office appeared regarding her budget money transfers. After discussion a motion was made by Eugene Ploughe and seconded by Richard Turpin to approve Items 4, 5 and 6 of the Resolution. This motion carried.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE				
Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-112-231 Lin.Twp.Ass'r Rep.	\$ 50.00	01-112-334 Lin.Twp.Ass'r Postage	\$ 50.00	\$ 50.00
Item 2-01-112-241 Lin.Twp.Ass'r Sup	50.00	01-112-334 Lin.Twp.Ass'r Postage	50.00	50.00
Item 3-01-112-241 Lin.Twp.Ass'r Sup	18.38	01-112-345 Lin.Twp.Ass'r Prntng & Adv.	18.38	18.38
Item 4-01-130-116 Ext. Sec. Sal.	554.00	01-130-367 Ext. Repairs	554.00	554.00
Item 5-01-130-116 Ext. Sec. Sal.	200.00	01-130-331 Ext. Mileage	200.00	200.00
Item 6-01-130-440 Ext. Other Equip.	132.00	01-130-367 Ext. Equip.Rep.	132.00	132.00
Item 7-01-134-366 V.S.O. Rep & Maint.	5.26	01-134-242 V.S.O. Plaques	5.26	5.26
Item 8-01-139-304 Cir.Ct.PauperAttyFees	1,000.00	01-139-457 Cir.Ct. Law Books	1,000.00	1,000.00
Item 8A-01-136-375 Ct.H Elec.	800.00	01-136-422 Ct.H. Bldg & Elev.	800.00	800.00
Item 8B-01-108-113 P.Atty Title 4-D Sec. Salary	130.00	01-108-201 P.Atty Title 4-D Supplies	130.00	130.00
Item 8C-01-108-116 P.Atty Title 4-D Inv. Salary	325.00	01-108-201 P.Atty Title 4-D Supplies	325.00	325.00
HEALTH				
Item 9-05-213-234 Health Mosquito Survey & Control	700.00	05-213-441 Health Equip.	700.00	700.00
Item 10-05-213-234 Health Mosquito Survey & Control	113.00	05-213-441 Health Equip.	113.00	113.00



Item 11-05-213-183 Health Conf & Reg.	\$ 11.88	05-213-441 Health Equip.	11.88	11.88
	WELFARE			
Item 12-03-310-700 Part I Other Serv. and Charges	3,091.00	03-122-100 Soc. Sec.	3,091.00	3,091.00
Item 13-03-310-700 Part I Other Serv. and Charges	2,509.00	03-122-200 Retirement	2,509.00	2,509.00
Item 14-03-310-700 Part I Other Serv. and Charges	970.00	03-122-230 Group Ins.	970.00	970.00

Items 1, 2 and 3 were approved on a motion by Charles Pope and seconded by Lydia Gibbs. Carried.

Item 7 was approved on a motion by Richard Myers and seconded by Arvin Lamberson. Carried.

Item 8 was approved on a motion by Lydia Gibbs and seconded by Eugene Ploughe. Carried. Pope voted no.

Item 8A was approved on a motion by Arvin Lamberson and seconded by Richard Myers. Carried.

Items 12, 13 and 14 were approved on a motion by Charles Pope and seconded by Arvin Lamberson. Motion carried. Three no votes (Turpin, Ploughe and Myers).

Adopted this 4th day of December, 1984, by the following votes:

AYE

NAY

7

3 for Items 12, 13 & 14  
1 for Items 8, 8B & 8C

(signed) J. K. Givan

President - Council

ATTEST: (signed) Pat Stmaper  
Auditor - Secretary

#### IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

#### COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-135-422 Commissioners Sheriff's Garage	\$25,000.00	\$20,000.00
Item 2-01-107-114 Coroner Autopsy & Lab Fee	1,000.00	1,000.00
Item 3-01-138-112 County Home Maintenance Man	910.00	910.00
Item 4-01-138-114 County Home Clerical & Medical Assistant	690.00	690.00
Item 5-01-138-116 County Home Cook	1,000.00	1,000.00
Item 6-01-138-150 County Home Part Time Help	700.00	700.00
Item 7-01-140-352 Superior Court I Pauper Transcript	<u>2,100.00</u>	<u>2,100.00</u>
TOTAL	\$31,400.00	\$26,400.00

#### WELFARE DEPARTMENT EXPENDITURES FROM COUNTY REVENUE

Item 8-01-125-922 Care of Wards in Institutions	19,332.69	412.20
---	-----------	--------

#### CUMULATIVE BRIDGE

Item 9-25-203-526 Bridge #12 900 N east of SR 39 Union Township	75,000.00	75,000.00
Item 10-25-203-527 Bridge #24 800 E south of 1000 N Brown Township	75,000.00	75,000.00
Item 11-25-203-528 Bridge #37 Maloney Rd. East of 925 E Brown Township	75,000.00	75,000.00
Item 12-25-203-529 Bridge #33 750 N east of 900 E Brown Township	75,000.00	75,000.00
Item 13-25-203-530 Bridge #154 900 S west of 200 W Franklin Township	<u>75,000.00</u>	<u>75,000.00</u>
TOTAL	\$375,000.00	\$375,000.00



WELFARE DEPARTMENT

Item 14-03-310-000	Part I Other Services & Charges	6,403.00	6,403.00
Item 15-03-120-000	Part II Personal Services	5,194.00	5,194.00
Item 16-03-320-000	Part II Other Services & Charges	9,852.00	9,852.00
TOTAL		\$21,449.00	\$21,449.00

Item 1 - A motion by Charles Pope to approve \$20,000 was seconded by Arvin Lamberson and carried. There were three "no" votes - Richard Turpin, Lydia Gibbs and Richard Myers.

Item 2 - A motion to approve was made by Eugene Ploughe and seconded by Richard Turpin. Carried.

Items 3,4,5 & 6 - A motion to approve was made by Eugene Ploughe and seconded by Richard Myers. Motion carried with Richard Turpin voting "no".

Item 7 - A motion to approve by Lydia Gibbs and seconded by Arvin Lamberson. Carried.

Item 8 - A motion to approve by Arvin Lamberson and seconded by Richard Myers. Carried.

Items 10, 11 & 12 - A motion to approve by Richard Turpin and seconded by Eugene Ploughe. Carried.

Items 9 & 13 - A motion to approve by Richard Myers and seconded by Charles Pope. Carried.

Items 14, 15 & 16 - A motion to approve by Charles Pope and seconded by Arvin Lamberson. Carried. Richard Myers opposed this motion.

David Coleman, Prosecuting Attorney, appeared and requested some transfers in his budget monies.

After discussion a motion was made by Lydia Gibbs to approve Items 8 B and 8 C. The motion was seconded by Eugene Ploughe and carried. Charles Pope opposed.

Adopted this 4th day of December, 1984, by the following Aye and Nay votes:

AYE	NAY
<u>6</u>	4 for Item 1 3 for Items 14,15, & 16 1 for Items 3,4,5 & 6

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Pat Stamper  
Auditor - Secretary

IN THE MATTER OF APPOINTMENT

The Council appointed Jerry Luther Broyles of Washington Township to the Alcoholic Beverage Commission from January 1, 1985 to December 31, 1985 on a motion by Eugene Ploughe, seconded by Richard Turpin.

IN THE MATTER OF REORGANIZATION

Eugene Ploughe moved and Lydia Gibbs seconded a motion to elect Richard Myers as President of the County Council for 1985. The motion carried.

Eugene Ploughe also moved and Charles Pope seconded a motion to elect Richard Turpin as Vice President of the County Council for 1985. This motion carried.

There being no further business presented the meeting adjourned.

(signed) J. K. Givan  
President - Council

ATTEST: (signed) Pat Stamper  
Auditor - Secretary

\*\*\*\*\*

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit )

No. 84323189

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 11-28-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:



Fund Name	Requested	Approved	Denied	Reduction
County General	\$96,150.00	\$96,150.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-7-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BAORD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 5th day of December, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bmc

STATE OF INDIANA  
STATE BOARD OF TAX COMMISSIONERS  
201 State Office Building  
Indianapolis 46204

In the matter of Additional Appropriations )  
for: Hendricks County Unit ) No. 84323508

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 12-18-84, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Fund Name	Requested	Approved	Denied	Reduction
General	\$26,812.00	\$26,812.00		
Cumulative Bridge For bridges listed in ordinance	375,000.00	375,000.00		
Welfare	21,449.00	21,449.00		

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-4-84

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre  
Gordon E. McIntyre, Commissioner

STATE OF INDIANA  
OFFICE OF THE  
STATE BOARD OF TAX COMMISSIONERS

I, Robert M. Bond, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 27th day of December, 1984.

(signed) Robert M. Bond  
Robert M. Bond, Executive Secretary

bmc

\*\*\*\*\*

DECEMBER 20, 1984

The Hendricks County Council met on December 20, 1984 in the Commissioners' Room on the third floor of the Courthouse at 1:30 P.M. with the following in attendance:

Kenneth Givan  
President

Charles Pope  
Eugene Ploughe

Arvin Lamberson  
Richard Turpin  
Lydia Gibbs

Patricia J. Stamper  
Hendricks County Auditor



## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No.	COUNTY REVENUE		Amount	Approved
	Unexpended Appropriation	Transfer to Account		
Item 1-01-101-203 Cl. Fee Bks & Forms	147.23	01-101-366 Cl. Repair	147.23	143.23
Item 2-01-102-115 Cls. Aud. Office	393.85	01-102-201 Supplies	393.85	393.85
Item 3-01-102-115 Cls. Aud. Office	446.00	01-102-442 Typewriter	446.00	446.00
Item 4-01-103-150 Treas. Ex. Help	3,322.00	01-103-345 Treas. Printing	3,322.00	3,322.00
Item 5-01-112-112 LTA Dep. Sal.	212.92	01-112-326 LTA Telephone	212.92	212.92
Item 6-01-135-119 Comm. Retirement	34,329.41	01-135-325 Comm. Tr. Tuition	34,329.41	34,329.41
Item 7-01-135-120 Comm. Group Ins.	8,735.75	01-135-326 Comm. Telephone	8,735.75	8,735.75
Item 8-01-135-118 Comm. Unemploymnt	1,715.00	01-135-355 Comm. Bonds	1,715.00	1,715.00
Item 9-01-137-395 Sh. Meals	5,000.00	01-137-207 Sh. Med. & Dental	5,000.00	5,000.00
Item 10-01-138-208 Co H Health Cert.	152.00	01-138-150 Co. H Pt. Time Help	152.00	152.00
Item 11-01-138-305 Co H Education	124.50	01-138-150 Co. H Pt. Time Help	124.50	124.50
Item 12-01-138-367 Co H Equip. Repair	14.50	01-138-150 Co. H Pt. Time Help	14.50	14.50
Item 13-01-138-334 Co H Postage	73.05	01-138-114 Co. H Clerical & Med.	73.05	73.05
Item 14-01-138-308 Co H Fees Boiler Ins	14.00	01-138-114 Co. H. Clerical & Med.	14.00	14.00
Item 15-01-138-371 Co H Gasoline	100.00	01-138-116 Co. H. Cooks Sal.	100.00	100.00
Item 16-01-138-442 Co H Office Mach.	300.00	01-138-360 Co. H. Utilities	300.00	300.00
Item 17-01-138-447 Co H Equipment	300.00	01-138-360 Co. H. Utilities	300.00	300.00
Item 18-01-141-243 Sup Ct II Law Bks	500.00	01-141-313 Sup Ct II Ch VenCtRep	500.00	500.00
Item 19-01-141-243 Sup Ct II Law Bks	500.00	01-141-314 Sup Ct II Ch Ven Balf	500.00	500.00
Item 20-01-141-345 Sup Ct II Pr & Adv	650.00	01-141-312 Sup Ct II ChVen Judge	650.00	650.00
Item 21-01-141-345 Sup Ct II Pr & Adv	400.00	01-141-396 Sup Ct II Petit Jur.	400.00	400.00
Item 22-01-145-201 Wgts & M. Off Supp	392.84	01-145-111 Wgts & M. Insp Sal.	392.84	392.84
Item 23-01-145-440 Wgts & M. Equip.	203.30	01-145-111 Wgts & M. Salary	203.30	203.30
Item 24-01-145-440 Wgts & M. Equip.	60.97	01-145-330 Wgts & M. Mileage	60.97	60.97
Item 25-01-130-115 Ext. Off. Adm.Asst	48.10	01-130-440 Ext. Off.Other Equip.	48.10	48.10
Item 26-01-130-201 Ext. Off. Off.Supp.	70.29	01-130-440 Ext. Off.Other Equip.	70.29	70.29
Item 27-01-130-367 Ext. Off. Equip Rep	184.00	01-130-440 Ext. Off. Other Equip	184.00	184.00
Item 27A-01-148-111 Probation Sal.	828.63	01-148-201 Prob. Supplies	828.63	828.63
Item 27B-01-148-111 Probation Sal.	525.00	01-148-232 Prob. Equip. Maint.	525.00	525.00
HIGHWAY				
Item 28-02-201-114 Labor	\$11,000.00	02-201-449 New Trucks	11,000.00	11,000.00
CUMULATIVE BRIDGE				
Item 29-25-203-237 Materials	6,500.00	25-203-111 Personal Services	6,500.00	6,500.00
ADULT PROBATION USER'S FUND				
Item 30-16-317-383	48.00	16-317-150 Part Time Help	48.00	48.00
Item 31-16-317-383	161.00	16-317-001 Breathalyzer	161.00	161.00
Item 32-16-317-383	549.99	16-317-442 Typewriter Purchase	549.99	549.99

Adopted this 20th day of December, 1984, by the following Aye and Nay votes:

AYE

5

NAY

0



IN THE MATTER OF MINUTES

The minutes of the last meeting were approved on a motion by Eugene Ploughe which were seconded by Lydia Gibbs.

IN THE MATTER OF RESUMES

The Council directed the Auditor to advertise for resumes to be in by their February meeting for anyone interested in serving on the Clayton Public Library Board.

IN THE MATTER OF SUBSTANCE ABUSE PROGRAM

Robin Stapleton appeared regarding the loss of certification for the Substance Abuse Program because there had not been a counselor for several months. She advised that the Council will probably have to approve some expenditures for rent and utilities out of the Adult Probation Fund after the first of the year.

IN THE MATTER OF MICROCOMPUTERS

The Computer Board Members (Data Processing Commission) appeared regarding the microcomputers for the reassessment program and for the road hazard program. After discussion a motion was made by Lydia Gibbs to expend the sums of \$14,935.20 for lease purchase and \$4,492.00 for maintenance for the reassessment program. Her motion was seconded by Eugene Ploughe and carried. The road hazard program was tabled until more information can be had from Manatron.

There being no further business presented the meeting adjourned.

*James B. Lewis*  
President - Council

ATTEST: *Patricia J. Stimpert*  
Auditor - Secretary

\*\*\*\*\*

JANUARY 8, 1985

The Hendricks County Council met on January 8, 1985 in the Commissioners' Room on the third floor of the Courthouse at 1:00 P.M. with the following in attendance for an executive session.

Richard Myers  
President

Arvin Lamberson  
Richard Turpin  
Lydia Gibbs

Kenneth Givan  
Charles Pope  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF EXECUTIVE SESSION

The Council members met in an executive session at 1:00 P.M. for a discussion with the County Surveyor.

IN THE MATTER OF NEW FLAG

President Myers inquired from the members what they wished done with the flag presented to them by Congressman Myers.

Charles Pope moved that President Myers and the County Commissioners find a suitable place for the flag. His motion was seconded by Arvin Lamberson and carried unanimously.



## IN THE MATTER OF MINUTES

Lydia Gibbs moved to approve the minutes of the last meeting and her motion was seconded by Richard Turpin and carried.

## IN THE MATTER OF SUBSTANCE ABUSE PROGRAM

Steve Schmalz informed the Council of the problem with the payroll for Substance Abuse and told them that the Judges had agreed to pay out of the Probation Department budget.

Kenneth Givan moved to pay the salaries from Probation with the correction made after certification. Charles Pope seconded this motion and it carried unanimously.

## IN THE MATTER OF SHERIFF'S GARAGE

Bob Carroll, from the Engineer's office, presented samples of the siding, roofing and soffits for the Sheriff's garage.

Lydia Gibbs moved to recommend siding in Mocha Tan with the roofing and soffits in white. Richard Turpin seconded her motion and it carried unanimously.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense, of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## HEALTH DEPARTMENT

	<u>REQUESTED</u>	<u>APPROVED</u>
Item 1-05-213-121 Part Time Secretary	\$4,914.00	\$4,914.00

## REVENUE SHARING

Item 2-12-505-155 100 W North of 1025 to Boone County line and 1025 N east of 100 W - Union Twp.	35,000.00	35,000.00
Item 3-12-505-237 Highway Safety, Maintenance and Equipment	400,000.00	400,000.00
TOTAL	435,000.00	35,000.00

Kenneth Givan moved to approve the Health request and Richard Turpin seconded his motion. It carried unanimously.

Charles Pope moved to approve the request for \$35,000.00 for Revenue Sharing and Arvin Lamberson seconded his motion. It carried unanimously.

Charles Pope moved to disallow the request for \$400,000.00 for Revenue Sharing and to ask for a more specific and detailed request. Arvin Lamberson seconded his motion and it carried unanimously.

Adopted this 8th day of January, 1985, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

## IN THE MATTER OF SURVEYOR'S BUDGET

Charles Pope moved that the Surveyor's budget remain as approved. His motion was seconded by Lydia Gibbs and passed unanimously.



IN THE MATTER OF SUBSTANCE ABUSE PROGRAM

Judge Larry Hesson from Superior Court II advised the County Council that the Substance Abuse Program was not presently certified but he is interested in continuing the program. He and Judge Boles and Judge Comer will appear before them at a later date with more information concerning Substance Abuse and Adult Probation.

IN THE MATTER OF ENCUMBRANCES

Lydia Gibbs moved to accept and approve the encumbrances presented by the County Auditor. Arvin Lamberson seconded her motion and it carried unanimously.

IN THE MATTER OF COUNCIL AGENDA

Kenneth Givan moved to require persons wishing to appear before the Council to place their name on the agenda one week prior to the meeting date. Kevin Hinkle seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

*Richard P. Myers*  
President - Council

ATTEST:

*Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

FEBRUARY 5, 1985

The Hendricks County Council met on February 5, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Arvin Lamberson  
Richard Turpin

Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the last meeting were read and Kevin Hinkle moved to approve them as read. Kenneth Givan seconded his motion and it carried.

IN THE MATTER OF PERSONAL APPEARANCES

(ALTON HUNTSMAN)

Alton Huntsman, County Surveyor, appeared and presented an amended Salary Schedule for the position of Office Manager. Richard Turpin moved to table this until the April 2, 1985 meeting. Arvin Lamberson seconded the motion. Discussion followed. Arvin Lamberson said he was not in favor of salary changes except at budget time. The vote was unanimous to table this matter.

Mr. Huntsman ask to be on the agenda for the April meeting.

IN THE MATTER OF EQUIPMENT FOR TREASURER

Peggy J. Foster, Hendricks County Treasurer, appeared to discuss the need to transfer funds for the purchase of an L9700-200 from Robert Donovan. John Parsons, Burroughs Maintenance, explained the uses of the L9700-200. Arvin Lamberson moved to approve the transfer. Richard Turpin seconded his motion and it carried unanimously.

Mrs. Foster next presented information concerning the Burster-Signer for which an additional request. Arvin Lamberson seconded his



motion and it carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense, of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-103-440 Treasurer Machinery & Equipment	\$8,200.00	\$8,200.00
Item 2-01-135-364 Commissioners Soil & Water	320.00	320.00
TOTAL	\$8,520.00	\$8,520.00

REDUCTION

Item 3-01-155-111 Soil & Water Conservation	\$ 320.00	\$ 320.00
---	-----------	-----------

CUMULATIVE BRIDGE

Item 4-25-203-531 Bridge #38 Raceway Rd. North of 100 N Washington Township	\$15,000.00	\$15,000.00
Item 5-25-203-532 Bridge #213 Raceway Rd. North of State Road 36 Washington Township	15,000.00	15,000.00
Item 6-25-203-533 Bridge #126 450 S east of 675 W Clay Township	10,000.00	10,000.00
TOTAL	\$40,000.00	\$40,000.00

Richard Turpin moved to approve Items 3,4,5 and 6. Kenneth Givan seconded the motion and it carried unanimously.

At this time, it was discovered the additional for Revenue Sharing had not be advertised. The Auditor apologized for the error and ask that the Council give some indication of their intent for the use of Revenue Sharing. Arvin Lamberson moved to obligate \$400,000.00 of Revenue Sharing Funds for County Highway use. Richard Turpin seconded the motion. The additional to be acted on as soon as possible.

Adopted this 5th day of February, 1985, by the following Aye and Nay vote:

AYE

4

NAY

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF HOUSING PRISONERS

Roy Waddell, Hendricks County Sheriff, reported that the County Jail is now housing twelve State inmates and receiving \$275.00 per day per inmate. If any one of them is used as a Trusty, he must be paid fifty cents an hour. Approval was given to pay this out of the Extra Help Jail account.

The Auditor was instructed to find out if the income for their housing could become a dedicated fund rather than go into the County General Fund. Sheriff Waddell also advised that he was collecting information and prices of commercial type washer and dryers and estimated to cost to be about \$4,000.00.

IN THE MATTER OF COUNTY HOME

Mr. Gary Michael, County Home Superintendent, appeared and discussed the possibility of some alternate type of financing if the County Home qualified. It is called R.B.A. or Room and Board Assistance. Mr. Michael also ask permission to pay a dietitian out of his Part Time Help account. Permission was granted for this.



IN THE MATTER OF MAJOR LEAGUE BASEBALL STADIUM

Mr. William Cherry and Mr. David Weaver appeared and presented information about a proposed site in Hendricks County for a Major League Baseball Stadium. Mr. Arthur Agnotti will meet with the Commissioners on Friday, February 8, 1985 at 10:00 A.M. for an informal informational meeting.

IN THE MATTER OF APPOINTMENT

Kenneth Givan moved to appoint Sybil Green to the Clayton Public Library Board to serve until December 4, 1988. Richard Turpin seconded his motion and it carried unanimously.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-366 Repairs and Maintenance	\$1,250.00	1-103-440 Treasurer's Repairs and Equipment	\$1,250.00	\$1,250.00

Adopted this 5th day of February, 1985, by the following Aye and Nay votes:

AYE

NAY

4

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

There being no further business presented the meeting ajourned,

*Richard P. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

MARCH 5, 1985

The Hendricks County Council met on March 5, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Arvin Lamberson  
Richard Turpin

Kenneth Givan  
Kevin Hinkle  
Lydia Gibbs

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the last meeting were read and approved.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:



## WELFARE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 5-03-032-000 Assistance to Families with dependent children	\$234,327.00	03-032-927 Hospital care for indigent	\$234,327.00	\$234,327.00

Thomas Hiland, Welfare Department Director, explained the need for this transfer. Kenneth Chase moved to approve it and Arvin Lamberson seconded his motion and it carried.

Adopted this 3th day of March, 1985, by the following votes:

AYE

4

NAY

0

(signed) R. P. Myers  
President - Council

APPROVED: (signed) Mary Jane Weathers  
Secretary - Council

## IN THE MATTER OF WELFARE DEPARTMENT

Thomas Hiland, Welfare Director, explained to the Council members that she had appeared before the County Commissioners and requested that monies be transferred from the county general fund into the Welfare funds in order to pay the H.C.I. claims by April 1st so that they could claim the 50% reimbursement from the State. Mary Jane Weathers, Hendricks County Auditor, requested the Council to also approve this transfer. Arvin Lamberson moved to approve the Board of Commissioners transfer of monies from the County General Fund into the Welfare Fund in the amount of \$300,000.00. Lydia Dille seconded his motion and it carried.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, and, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered and spent out of the several funds herein and for the purpose here specified, subject to the law governing the same:

## REVENUE SHARING

	REQUESTED	APPROVED
Item 1-12-005-117 Highway Safety, Maintenance and Equipment	\$400,000.00	\$400,000.00

## HIGHWAY

Item 2-002-000-400 Services Contractual	25,000.00	25,000.00
---	-----------	-----------

Adopted this 3th day of March, 1985, by the following Aye and Nay votes:

AYE

3

NAY

0

(signed) R. P. Myers  
President - Council

APPROVED: (signed) Mary Jane Weathers  
Auditor - Secretary

## IN THE MATTER OF PERSONAL APPEARANCES

(ROY D. WADDELL, SHERIFF)

Sheriff Roy D. Waddell appeared before the Council and explained that the washer and dryer would cost about \$2,400 to \$2,800 depending on the trade-in. He said he had decided to transfer funds from the building for an additional appropriation.

for no further business

Secretary

Hendricks County Council

with the following

to approve

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry

to carry



There being no further business presented the meeting adjourned.

*R. P. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

APRIL 2, 1985

The Hendricks County Council met on April 2, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan

Lydia Gibbs  
Arvin Lamberson  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

-----  
IN THE MATTER OF MINUTES

Lydia Gibbs moved to approve the March 5, 1985 minutes as read. Arvin Lamberson seconded her motion and it carried.

-----  
IN THE MATTER OF 1985 SALARY SCHEDULE

Al Huntsman, Hendricks County Surveyor, appeared and requested the Council to consider the Amended Salary Schedule presented to them at the February 5th meeting. Lydia Gibbs moved to leave the Salary Schedule as adopted for 1985 but to give favorable consideration to an increase in 1986. Kenneth Givan seconded the motion and it passed unanimously.

-----  
IN THE MATTER OF ELECTRONIC TRANSFER

Marcella Nicely and Janet Shelley appeared on behalf of the County Treasurer and presented her request to receive distribution from the State by means of electronic transfer.

Treasurer's Office Hendricks County  
P. O. Box 96  
Danville, Indiana 46122  
Peggy J. Foster  
March 18, 1985

Hendricks County Commissioners  
Hendricks County Council  
Hendricks County Courthouse  
Danville, Indiana 46122

Dear Commissioners and Council Members:

The Treasurer's Office elects to receive distribution from the State by means of an electronic transfer of funds, per P.L. 13-1984 (IC 4-8.1-1-2-7 (C)).

We have contacted a designated depository, The First National Bank of Danville, and they are equipped to receive electronic transfers. Instructions on General Form 368 have been completed, and procedures to file with the Treasurer of State are being observed in order to submit our intent to participate in this system.

We chose The First National Bank of Danville as our designated depository because their interest rate on our Super Now account consistently has been higher than the other six banks. After the transfer, we will handle the necessary adjustment of balances to maintain the pro rate amounts to which each is entitled pursuant to State Board of Finance 2-19-85.

The name of the distributions we receive from the State are:

- |                |                               |    |
|----------------|-------------------------------|----|
| 1. 900-901.798 | Motor Vehicle Highway         | MV |
| 2. 900-902.798 | Intangible Tax                | IT |
| 3. 900-903.798 | County Engineer               | CE |
| 4. 900-907.798 | Local Roads & Streets         | RS |
| 5. 900-908.798 | ABC Excise Tax                | AL |
| 6. 900-925.798 | Accelerated MVH I             | M1 |
| 7. 900-926.798 | Accelerated MVH II            | M2 |
| 8. 900-990.798 | Property Tax Replacement Fund | TR |



I am requesting the Board of Commissioners and/or the Council to either pass a resolution, or at the least a motion duly adopted and recorded in its minutes, authorizing the County Treasurer to notify the Treasurer of State of the county's election to participate in this program. For example, it is possible to incur in 4 days approximately \$1,500.00, twice a year, on Property Tax Replacement Fund (only one of eight distributions listed from which we receive money from the State) rather than waiting for the State Warrant to come in through the mail.

Your prompt consideration and approval would be appreciated and speed expected revenue to the General Fund, revenue we are presently not utilizing.

Sincerely,

(signed) Peggy J. Foster

Peggy J. Foster  
Treasurer of Hendricks County

PJF:cam

Arvin Lamberson moved to have the Treasurer begin the electronic transfer of funds. His motion was seconded by Richard Turpin.

#### IN THE MATTER OF COURTHOUSE WINDOWS

Wayne Coles, Courthouse Superintendent, reported on a proposed trip to Minneapolis, Minnesota to visit some installations of Marvin Windows and to the Marvin Factory.

Kenneth Given moved to have Charles Pope, Council member, to accompany the group going to Minneapolis on the 9th day of April, 1985. Richard Turpin seconded his motion. The vote resulted in four ayes and one nay by Arvin Lamberson.

#### IN THE MATTER OF MISDEMEANANT PROGRAM

Roy D. Waddell, Hendricks County Sheriff, advised the Council members that the County could remain on the Misdemeanant Program until July 11, 1986. He invited the Council members to attend the Commissioners meeting on April 8, 1985 at 2:00 P.M. for a presentation of preliminary plans for the Jail renovation.

He also invited them to attend the dedication of the Sheriff's Garage at 1:30 P.M. on the 8th of April.

#### IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, that for the expense, of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE		REQUESTED	APPROVED
Item 1-01-138-113	County Home Attendants	\$3,030.00	\$ .00
Item 2-01-138-121	County Home Extra Help	3,654.00	.00
TOTAL		\$6,684.00	.00
CUMULATIVE BRIDGE			
Item 3-25-203-519	Bridge #290 800 E over Conrail RR	\$75,000.00	\$75,000.00
Item 4-25-203-532	Bridge #213 on Raceway Rd. N of 136	75,000.00	75,000.00
Item 5-25-203-533	Bridge #126 on 450S east of 675W	75,000.00	75,000.00
Item 6-25-203-534	Bridge #199 on Rd. 425E North of 850S Liberty Township	75,000.00	75,000.00
TOTAL		\$300,000.00	\$300,000.00



ROAD & STREET

Item 7-26-216-366 Road and Street Repair

	REQUESTED	APPROVED
	\$250,000.00	\$250,000.00

Richard Turpin moved and Kenneth Givan seconded a motion to approve the additional appropriation requests Numbered 3,4,5,6 & 7 under Cumulative Bridge. Richard Turpin moved to deny the request from the County Home and Arvin Lamberson seconded his motion.

Adopted this 2nd day of April, 1985, by the following Aye and Nay votes:

AYE	NAY
<u>5</u>	<u>0</u>

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF APPOINTMENT

Richard Turpin moved to appoint Eugene Ploughe to the Brownsburg Economic Development Commission for 1985. Lydia Gibbs seconded his motion.

There being no further business presented the meeting adjourned.

(Signature)  
President - Council

ATTEST: (Signature)  
Secretary - Council

\*\*\*\*\*

MAY 7, 1985

The Hendricks County Council met on May 7, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Charles Pope  
Art Welling, Attorney

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the April 2, 1985 meeting were read and approved.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-346	Treas. Other printing & Advertising \$400.00	01-103-201 Treas. Office Supplies	\$400.00	\$400.00
Item 2-01-130-201	Extension Office Supplies \$300.00	01-130-367 Extension Office Equip. Repair	\$300.00	\$300.00

Peggy Foster, County Treasurer, appeared on behalf of her transfer request. Lydia Gibbs moved to approve the request and Arvin Lamberson seconded her motion.

Jan Sallee, Extension Agent, appeared on behalf of her request for a transfer and an additional. Arvin Lamberson moved to approve the transfer. Lydia Gibbs seconded his motion.



## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, that for the expense, of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-109-204	Assessor's Forms	\$1,200.00	\$1,200.00
Item 2-01-130-440	Extension - Other Equipment	500.00	500.00
	TOTAL	\$1,700.00	\$1,700.00

## HIGHWAY

Item 3-02-201-386	Rental of Equipment	\$65,000.00	\$65,000.00
-------------------	---------------------	-------------	-------------

## CUMULATIVE BRIDGE

Item 4-25-203-511	Bridge #257 Martin Road South of 350 S Liberty Township	\$5,000.00	\$5,000.00
-------------------	---	------------	------------

Jan Sallee, Extension Agent, explained their need for purchasing a Gestetner G. Folder for \$900.00.

Kenneth Givan moved to approve the request and Charles Pope seconded his motion. Item 2.

Lydia Gibbs moved to approve Item 1 and Arvin Lamberson seconded her motion.

Kenneth Givan moved and Arvin Lamberson seconded a motion to approve Items 3 and 4.

Adopted this 7th day of May, 1985, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

## IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

There was presented to the County Council for consideration an Inducement Resolution previously adopted by the Hendricks County Economic Development Commission, recommending that the Board of Commissioners of Hendricks County go forward with the Economic Development Revenue Bond financing for Teal Ridge Associates, an Indiana Partnership, in order to induce the partnership to acquire, construct and equip an economic development facility consisting of a 31.18 acre tract of ground and construction of a 112 unit, one and two bedroom multi-family apartment complex, along with necessary site improvements thereon in the approximate size of 100,000 square feet, located on the west side of State Road 267 approximately 1/4th mile north of U. S. Highway 36 in Avon, Hendricks County, Indiana.

James Lowry explained that the owners and developers will pay for the extension of water lines outside the bond issue.

Michael Graham, Plan Commission Administrator, said that both the Plan Commission and the County Commissioners have approved the zoning and the project will provide needed sewer and water facilities.

Gregory Hurst, Washington Township Assessor, said the project will be beneficial for Fire Insurance rating.

William McCullough, Dan Lazer, Galen Groninger and David Coleman were also present.

James Lowery requested a waiver of the thirty day notice. Lydia Gibbs moved to waive the thirty day notice and the second reading. Charles Pope seconded her motion.

The vote resulted in Gibbs, Pope and Givan voting aye and Lamberson, Turpin and Hinkle voting nay. The Chairman voted aye to break the tie and thus the motion passed to waive the thirty day notice and second reading.

Kevin Hinkle requested a recess of five minutes.



The Council reconvened at 3:15 P.M.

Arvin Lamberson asked about the General Contractor being from Hendricks County. Dan Lazer will be the Contractor. The question was asked "Do the developers live in Hendricks County?" The answer was "no". Charles Pope asked about the bond rating. The answer was that the expected rating would be Triple A.

The presiding officer read a proposed form of resolution regarding financing. The presiding officer then put the question of consent for adoption of the resolution on the same day and at the same meeting to the council on call of the roll. Such consent was given by the following vote:

Ayes

Nay

7

0

It was then moved by Councilman Charles Pope, seconded by Councilman Kevin Hinkle, that the following resolution authorizing, ratifying and confirming said inducement be adopted. Said resolution is in the words and figures following, to-wit:

RESOLUTION OF COUNTY COUNCIL  
HENDRICKS COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Hendricks County, Indiana (the "Issuer"), is authorized by I.C. 36-7-12-1 (the "Act"), to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition of land and construction of economic development facilities and said facilities to be either sold or leased to a person, partnership or company or directly owned by a person, partnership or company; and,

WHEREAS, Teal Ridge Associates, an Indiana Partnership, (the "Applicant") has advised the Hendricks County Economic Development Commission (the "Commission"), and the Issuer that it proposes that the Issuer either acquire, construct and equip and economic development facility and sell or lease the same to the Applicant or loan proceeds of an economic development financing to the Applicant for the same, said economic development facility to consist of a 31.18 acre tract of ground and a construction of a 112 unit one and two bedroom, multifamily apartment complex, along with necessary site improvements thereon in the approximate size of 100,000 square feet, to be located on State Road 267, approximately 1/4 mile north of U. S. Highway 36 in Avon, Hendricks County, Indiana (the "Project"); and,

WHEREAS, the diversification of industry and increase in job opportunities (100-150 12 month jobs and 5 permanent new jobs) would be achieved by the acquisition and construction of the project and will be of public benefit to the health and general welfare of the Issuer and its citizens; and,

WHEREAS, having received the advice of the Hendricks County Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and,

WHEREAS, the acquisition of land and construction of the economic development facility will not have an adverse competitive affect on any similar facility already constructed or operating in Hendricks County, Indiana;

NOW THEREFORE, BE IT RESOLVED by the County Council of Hendricks County as follows:

1. The County Council of Hendricks County find, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near the central portion of Hendricks County, Indiana is desirable to preserve the health and general welfare of the citizens of the Issuer and that it is in the public interest that the Commission and the Issuer take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

2. The County Council of Hendricks County approves, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds in an amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00) of the Issuer, under the Act, for the acquisition of land and construction of the project and the loan of the proceeds of the revenue bonds to the Applicant will serve the public purposes referred to above, in accordance with the Act.



3. In order to induce the Applicant to proceed with construction and equipment of the project, the County Council of Hendricks County hereby approves, determines, ratifies and confirms that;

(i) It will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and

(ii) It will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds; and

(iii) It will use its best efforts, at the request of Applicant, to authorize the issuance of additional bonds for the refunding and refinancing the outstanding principal amount of the bonds for completion of the project and for additions to the project, including the cost of issuance (providing that the financing of such addition or additions to the project is found to have a public purpose (as defined in I.C. 36-7-12-1) at the time of authorization of such additional bonds, and that the aforementioned purposes comply with the provisions of I.C. 36-7-12-1.

4. All costs of the project incurred after the adoption of this inducement resolution, including the reimbursement or repayment to the applicant of monies expended by the applicant for planning, engineering, interest paid during construction, land acquisition, underwriting expenses, attorney and bond counsel fees, construction and equipping the project will be permitted to be included as part of the bond issue to finance the project and the issuer will sell or lease the same to the applicant or loan the proceeds from the sale of the bonds to the applicant for the same purposes. Also, certain indirect expenses including, but not limited to, planning, architectural work, extension of public water lines and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the project.

5. Notwithstanding anything herein to the contrary, the statement of intent to issue economic development revenue bonds set forth in this inducement resolution is made upon the express understanding that the applicant cannot and shall not pursue litigation at law or in equity against the Hendricks County Economic Development Commission, the Board of Commissioners of the County of Hendricks, the Hendricks County Council or any member, officer, attorneys or agents of the same in the event that the Hendricks County Council shall subsequently determine, for whatever reason, that Hendricks County will not issue such economic development revenue bonds for the Applicant.

ADOPTED this 7th day of May, 1985.

HENDRICKS COUNTY COUNCIL

(signed) R. P. Myers  
Presiding Officer

ATTEST: (signed) Mary Jane Weathers  
Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(ROY D. WADDELL)

Sheriff Roy D. Waddell, appeared and said that he would have a need for an additional appropriation in the Sheriff's medical account because of serious injury to an inmate. The Auditor was instructed to advertise for this additional. Sheriff Waddell also discussed the renovation of the county jail and the recent escape attempt by an inmate which created a safety problem.

There being no further business presented the meeting adjourned.

ATTEST: Mary Jane Weathers  
Auditor - Secretary

R. P. Myers  
President - Council

\*\*\*\*\*



JUNE 4, 1985

The Hendricks County Council met on June 4, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the May 7, 1985 meeting were read and approved.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, that for the expense, of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-137-207 Sheriff's Medical & Dental for Jail	\$10,000.00	\$10,000.00

Charles Pope moved to approve the additional request. His motion was seconded by Richard Turpin and passed unanimously.

Adopted this 4th day of June, 1985, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

ROAD & STREET FUND

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-26-216-111 Personal Serv.	\$10,000.00	26-216-366 Maintenance	\$10,000.00	\$10,000.00
Item 2-26-216-200 Supplies	10,000.00	26-216-366 Maintenance	10,000.00	10,000.00

Kenneth Givan moved to approve these two transfer requests. Arvin Lamberson seconded his motion and it carried unanimously.

Adopted this 4th day of June, 1985, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary



## IN THE MATTER OF PERSONAL APPEARANCES

(GARY MICHAEL)

Gary Michael, County Home Superintendent, appeared to explain his request for additional money for salaries. The hourly rates were not computed properly in the final budget.

## IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mary Jane Weathers, County Auditor, presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on June 3, 1985, and the substantially final forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, Regulatory Agreement and a proposed form of Ordinance.

The proposed form of Ordinance was examined by members of the County Council. Councilman Gibbs moves that the proposed form of Ordinance, entitled "An Ordinance Authorizing Hendricks County to Issue its 'Hendricks County Economic Development First Mortgage Revenue Bonds, Series 1985 (Teal Ridge Associates, an Indiana Partnership Project)' and Approving and Authorizing Other Action in Respect Thereto" be read for the first time. This motion was seconded by Councilman Pope and on call of the roll was carried by the following vote:

AYE

NAY

70

The proposed form of Ordinance was then read in its entirety after which Councilman Gibbs moved that said Ordinance be passed upon its first reading. This motion was seconded by Councilman Pope and on call of the roll was carried by the following vote:

AYE

NAY

70

Councilman Gibbs then moved to suspend the rules and to read the proposed form of Ordinance for the second and third time by title only. Councilman Pope seconded the motion and on call of the roll the motion was carried by a unanimous vote of two-thirds of the elected Councilmen.

Said proposed form of Ordinance was then read a second and third time by title only after which Councilman Gibbs moved that said proposed form of Ordinance be passed upon its second and third reading. This motion was seconded by Councilman Pope and on call of the roll was carried by the following vote:

AYE

NAY

70

The presiding officer then declared said Ordinance to have been passed and adopted.

ORDINANCE AUTHORIZING HENDRICKS COUNTY  
TO ISSUE ITS "ECONOMIC DEVELOPMENT FIRST MORTGAGE  
REVENUE BONDS, SERIES 1985 (TEAL RIDGE ASSOCIATES,  
An Indiana Partnership Project)" AND APPROVING OTHER  
ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the Teal Ridge Associates, an Indiana Partnerships Project regarding the financing of proposed Economic Development Facilities for Teal Ridge Associates, an Indiana Partnership and the Hendricks County Planning Commission has commented favorably thereon; and,

WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on April 30, 1985 and also adopted a resolution on April 30, 1985, which resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Teal Ridge Associates, an Indiana Partnership, complies with the purposes and provisions of I.C. 36-7-12 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and,



WHEREAS, the Hendricks County Economic Development Commission has heretofore approved and recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has transmitted for approval by the County Council the loan agreement, note, mortgage and indenture of trust, and guaranty agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA THAT:

Section 1. It is hereby found that the financing of the Economic Development facilities referred to in the loan agreement approved by the Hendricks County Economic Development Commission and presented to this county council, the issuance and sale of revenue bonds, the loan of the proceeds of the revenue bonds to Teal Ridge Associates, an Indiana Partnership, for the acquisition of land and construction of such facilities and the equipping thereof, payment of Revenue Bonds by the note payments of Teal Ridge Associates, an Indiana Partnership, under the loan agreement and note, the guarantee of payment, principal and interest on the Revenue Bonds by the principals of Teal Ridge Associates, an Indiana Partnership, and their spouses under the guaranty agreement, and the securing of said bonds by the mortgaging of such facilities to the Trustee under the mortgage and indenture of trust complies with the purposes and provisions of I.C. 36-7-12 and will be of benefit to the health and welfare of Hendricks County and its citizens.

Section 2. That the facilities will consist of acquisition of a 31.18 acre tract of ground and a construction of a 112-unit one and two bedroom multi-family apartment complex, along with necessary site improvements thereon in the approximate size of 100,000 square feet, to be located on State Road 267, approximately 1/4 mile north of U. S. Highway 36 in Avon, Hendricks County, Indiana.

Section 3. At the public hearing held by the Hendricks County Economic Development Commission, the Commission considered whether the Economic Development Facilities would have an adverse competitive effect on any similar facilities located in Hendricks County, and found, based on special findings of fact set forth in their resolution transmitted hereto that the facilities would not have an adverse competitive effect. This County Council hereby confirms the findings set forth in the Commission's resolution, and concludes that the Economic Development Facilities will not have an adverse competitive effect on any other similar facilities in Hendricks County, and these facilities will be of benefit to the health and welfare of the citizens of Hendricks County.

Section 4. The substantially final forms of the loan agreement, note, and mortgage and indenture of trust approved by the Hendricks County Economic Development Commission are hereby approved (herein collectively referred to as the "financing agreement" referred to in I.C. 36-7-12), and the substantially final form of the guaranty agreement approved by the Hendricks County Economic Development Commission is hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor. In accordance with the provisions of I.C. 36-1-5-4, two (2) copies of all such documents are on file in the office of the Auditor for public inspection.

Section 5. Hendricks County shall issue its Economic Development First Mortgage Revenue Bonds, Series 1985 (Teal Ridge Associates, an Indiana Partnership, Project) in the total principal amount of approximately Five Million Five Hundred Thousand Dollars (\$5,500,000.00), and maturing not later than twenty (20) years from the date of the first principal payment, which in no event may exceed thirty (30) years, for the purpose of procuring funds to pay the cost of acquisition of land, construction and equipping of the Economic Development Facilities as more particularly set out in the mortgage and indenture of trust and loan agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the note payments made by Teal Ridge Associates, an Indiana Partnership, under the loan agreement and note or as otherwise provided in the above described mortgage and indenture of trust. The bonds shall be issued in fully registered form, may be issued in the denominations of \$5,000 or a multiple thereof, and shall be redeemed as provided in Article VI of the Mortgage and Indenture of Trust. Payments of



principal and interest are payable in lawful money of the United States of America at the principal office of the Trustee of its successor in trust or by check or draft mailed or delivered to the registered owner as provided in the mortgage and indenture of trust. The bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of Hendricks County, nor are the bonds payable in any manner from revenues raised by taxation.

Section 6. The Board of Commissioners and Auditor are authorized and directed to sell such bonds to the purchasers thereof at a rate of interest on the bonds not to exceed 80% of the prime lending rate amounts by The Indiana National Bank, Indianapolis, Indiana from time to time (except in the event interest on the bonds become taxable in which event the interest rate on the bonds shall be the prime lending rate announced by The Indiana National Bank, Indianapolis, Indiana, and provided that the interest rate on the bonds shall never exceed 25% per annum), and at a price not less than 100% of the principal amount thereof.

Section 7. The Board of Commissioners and Auditor are authorized and directed to execute, attest, affix or imprint by any means the county seal to the documents constituting the financing agreement approved hereon on behalf of the county and any other documents which may be necessary or desirable to consummate the transaction, including the bonds authorized herein. The Board of Commissioners' and Auditor are hereby expressly authorized to approve any modifications or additions to the documents constituting the financing agreement which take place after the date of this Ordinance with the review and advice of the County Attorney; it being the express understanding of this County Council that said financing agreement is in substantially final form as of the date of this Ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or term of the bonds as approved by the County Council by this ordinance without further consideration by the County Council. The signatures of the Board of Commissioners and Auditor on the bonds may be either manual or facsimile signatures. The Auditor is authorized to arrange for delivery of such bonds to the Trustee named in the mortgage and indenture of trust, payment for the bonds will be made to the Trustee named in the mortgage and indenture of trust and after such payment, the bonds will be delivered by the Trustee to the purchasers thereof. The Board of Commissioners and Auditor shall execute and the Auditor shall deliver the bonds to the Trustee within ninety (90) days of the adoption of this Ordinance. The bonds shall be dated as of June 1, 1985.

Section 8. The provisions of this Ordinance and the mortgage and indenture of trust securing the bonds shall constitute a contract binding between Hendricks County and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1985 (Teal Ridge Associates, an Indiana Partnership, Project), and after the issuance of said bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 9. This ordinance shall be in full force and effect from and after its passage and signing by the presiding officer.

PASSED AND ADOPTED THIS 4 DAY OF JUNE, 1985.

HENDRICKS COUNTY COUNCIL

(signed) R. P. Myers  
Presiding Officer

ATTEST:

AUDITOR: (signed) Mary Jane Weathers  
Mary Jane Weathers



IN THE MATTER OF ORDINANCE

Richard Turpin moved to adopt the following Ordinance and Arvin Lamberson seconded his motion.  
The motion carried unanimously.

ORDINANCE NO.

ORDINANCE TO ABOLISH THE HENDRICKS COUNTY  
BOARD OF TAX ADJUSTMENT

WHEREAS, I.C. 6-1.1-29-1 provides for the creation of a County Board of Tax Adjustment; and  
WHEREAS, I.C. 6-1.1-29-9(a) provides that a County Council may adopt an Ordinance to abolish  
the County Board of Tax Adjustment; and  
WHEREAS, I.C. 6-1.1-29-9(a) provides that the said Ordinance must be adopted by July 1; and  
may not be rescinded in the year it is adopted; and  
WHEREAS, the Hendricks County Council desires to adopt an Ordinance pursuant to I.C. 6-1.1-29-9(a),  
to abolish the Hendricks County Board of Tax Adjustment.  
NOW, THEREFORE, BE IT ORDAINED that the Hendricks County Board of Tax Adjustment be abolished  
pursuant to I.C. 6-1.1-29-9(a).

Dated this 4th day of June, 1985.

(signed) Richard P. Myers  
Richard P. Myers, President

(signed) Kenneth Givan  
Kenneth Givan

(signed) Lydia Gibbs  
Lydia Gibbs

(signed) Kevin J. Hinkle

(signed) Arvin L. Lamberson  
Arvin L. Lamberson

(signed) Richard G. Turpin  
Richard Turpin

(signed) Charles Pope  
Charles Pope

Members of the Hendricks County Council

IN THE MATTER OF UNIFIED PROBATION DEPARTMENT

Judge Mary Lee Comer, Superior Court I, appeared and said that effective today there will no  
longer be a Unified Probation Department. Account No. 317 will need to be apportioned among the  
Courts. Judge Comer requested that the necessary advertising be done to create the new accounts.

"Hendricks Superior Court No. 2

P. O. Box 351 - Danville, Indiana - 46122 - Phone (317) 745-9244

LARRY R. HESSON  
JUDGE  
Pam Evans  
Court Reporter

4 June 1985

MEMORANDUM

TO: Hendricks County Council

From: Judge Mary Lee Comer  
Judge Larry R. Hesson

By Order of Superior Court No. 1 and Superior Court No. 2 dated June 4, 1985  
the Superior Courts of Hendricks County will no longer be a part of the Hendricks  
County Unified Probation Department. A Superior Courts Probation Department has been  
established.

We request that accounts be established and funds transferred to reflect the  
change in the operation of the Probation Department.

Thank you for your consideration.

(signed) Mary Lee Comer  
Judge, Mary Lee Comer

(signed) Larry R. Hesson  
Judge, Larry R. Hesson



STATE OF INDIANA )  
 )  
 HENDRICKS COUNTY ) SS:

O R D E R

Effective the date of this Order, Superior Court No. 1 and Superior Court No. 2 withdraw from the Hendricks County Unified Probation Department and a Superior Courts Probation Department is established. The department shall be officially known as The Hendricks County Superior Courts Probation Department.

Dated: June 4, 1985

(signed) Mary Lee Comer  
 JUDGE, MARY LEE COMER  
 Superior Court No. 1

(signed) Larry R. Hesson  
 JUDGE, LARRY R. HESSON  
 Superior Court No. 2

(Clerk, enter this Order on the Civil Docket Books of Hendricks Superior Court No. 1 and Hendricks Superior Court No. 2)

-----  
 IN THE MATTER OF BUDGETS

Kenneth Givan moved that no salary increase be considered greater than 6% and that no added full time positions be permitted. Charles Pope seconded his motion and it carried unanimously. Charles Pope moved that all persons wishing to discuss their budget with the Council should arrange a time through the Auditor's office for August 19th. Richard Turpin seconded his motion and it carried unanimously.

-----  
 IN THE MATTER OF JAIL RENOVATION

Sheriff Roy D. Waddell presented a preliminary request for consideration of renovation of the county jail. Commissioners Himsel and Money discussed having a study made of the future expansion of the jail.

-----  
 There being no further business presented the meeting adjourned.

*Richard P. Turpin*  
 President - Council

ATTEST: \_\_\_\_\_  
 Auditor - Secretary

\*\*\*\*\*



JULY 2, 1985

The Hendricks County Council met on July 2, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the June 4, 1985 minutes were read and approved. Kenneth Givan so moved and Lydia Gibbs seconded his motion.

IN THE MATTER OF WAGE AND HOUR LAW

Sheriff Roy Waddell appeared to discuss the Wage and Hour Law. Councilman Pope will attend the Association of Indiana Counties meeting on July 11, 1985.

IN THE MATTER OF UNIFIED PROBATION DEPARTMENT

Judge Jeffrey V. Boles of Circuit Court appeared and answered questions about the division of the Unified Probation Department. He believes the Departments will function more efficiently under the new program. Steve Schmalz will speak to the additional appropriation request at 3:00 P.M. because the Judge must be in Indianapolis.

IN THE MATTER OF WELFARE DEPARTMENT BOND ISSUE

Diane Hiland, Welfare Administrator, presented figures concerning the need for a bond issue.

IN THE MATTER OF THE FARM FEST AND 4-H FAIR SCHEDULE

Jan Sallee and Carolyn Turner appeared concerning their request for an additional appropriation. Kenneth Givan moved and Richard Turpin seconded a motion to grant \$3,515.00. The motion passed unanimously. Carolyn Turner presented invitations to the Council to the Farm Fest and gave them the 4-H Fair Schedule and gave them Farm Fest buttons.

IN THE MATTER OF RECORDER'S SUPPLIES

Bonnie Morphew, Hendricks County Recorder, appeared and informed the Council that she needs eighteen new binders for Deeds and Miscellaneous Records. Charles Pope moved to consider favorably this request at their next meeting. Arvin Lamberson seconded his motion and it carried unanimously.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-105-376 Sh. Radio	\$225.00	01-105-374 Sh Xerox Maintenance	\$225.00	\$225.00
Item 2-01-134-331 VSO Mileage	37.77	01-134-112 VSO School	37.77	37.77
Item 3-01-135-421 Comm. Other Struct.	20,000.00	01-135-423 Ct.House	20,000.00	20,000.00
Item 4-10-135-422 Comm. Garage	5,463.27	01-135-423 Ct.House	5,463.27	5,463.27



Item 5-01-135-426	Comm. Ct H Annex	\$7,000.00	01-135-423 Ct. House	7,000.00	7,000.00
Item 6-01-135-460	Comm. Spec. Contracts	39,000.00	01-135-423 Ct. House	39,000.00	39,000.00
Item 7-01-135-460	Comm. Spec. Contracts	17,985.00	01-135-442 Comm. Office	17,985.00	17,985.00
Item 8-01-139-457	Cir. Ct. Law Books	250.00	01-139-392 Cir. Ct. Dues & Subscriptions	250.00	250.00

## WELFARE

Item 9-03-032-925	Adoption Aid	25.00	03-032-730 Vault or Lock Box	25.00	25.00
-------------------	--------------	-------	------------------------------	-------	-------

Lydia Gibbs moved and Arvin Lamberson seconded a motion to approve the transfers as corrected.

Adopted this 2nd day of July, 1985, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) Richard P. Myers  
President - Council

Attest: (signed) Mary Jane Weathers  
Auditor - Secretary

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-130-440 Extension Office Equipment	\$3,515.00	\$3,515.00
Item 2-01-138-113 County Home Attendant Salary	3,030.00	3,030.00
Item 3-01-138-121 County Home Extra Help	3,654.00	3,654.00
Item 4-01-150-113 Circuit Court Salary Probation Directors	11,235.00	10,136.00
Item 5-01-150-115 Circuit Court Salary Probation Officer	9,755.00	9,086.00
Item 6-01-150-119 Circuit Court Salary Sec. Probation Officers	7,200.00	6,020.00
Item 7-01-150-201 Circuit Court Probation Supplies	150.00	150.00
Item 8-01-150-330 Circuit Court Probation Mileage	1,500.00	1,500.00
Item 9-01-150-345 Circuit Court Probation Printing	150.00	150.00
Item 10-01-151-111 Sup. Ct. I & II Probation Salary Director	10,196.90	10,196.90
Item 11-01-151-114 Sup. Ct. I & II Probation Salary Probation Officer	9,086.00	9,086.00
Item 12-01-151-116 Sup. Ct. I & II Probation Salary Probation Officer	9,086.00	9,086.00
Item 13-01-151-118 Sup. Ct. I & II Probation Salary Secretary	5,719.00	5,719.00
Item 14-01-151-345 Sup. Ct. I & II Probation Printing	269.83	269.83
TOTAL	\$74,526.73	\$71,598.73

## COUNTY REVENUE REDUCTION

Item 15-01-148-100 Unified Probation Salaries	\$50,464.81	\$50,464.81
Item 16-01-148-200 Unified Probation Supplies	424.05	424.05
Item 17-01-148-300 Unified Probation Other Services	1,253.33	1,253.33
TOTAL	\$52,142.19	\$52,142.19

## CUMULATIVE BRIDGE

Item 18-25-203-535 Bridge #15 C.R. 975N 0.2 mile east of SR 39 Union	65,000.00	65,000.00
Item 19-25-203-536 Bridge #18 C.R. 150E 0.2 mile north of CR 1025 N Middle Township	55,000.00	55,000.00



Item 20-25-203-537	Bridge #32 CR 650E 0.5 mile south of 900N Brown Township	65,000.00	65,000.00
Item 21-25-203-538	Bridge #92 CR 650N 0.7 mile west of w00W Eel River Township	75,000.00	75,000.00
Item 22-25-203-539	Bridge #120 CR 151S 0.9 mile west of 800W Marion Township	50,000.00	50,000.00
Item 23-25-203-540	Bridge #135 CR 300W south of US 40 Franklin Township	50,000.00	50,000.00
Item 24-25-203-541	Bridge #30 CR 550E north of 700N Engineering Design	15,000.00	15,000.00
TOTAL		\$375,000.00	\$375,000.00

Adopted this 2nd day of July, 1985, by the following Aye and Nay vote:

AYE	NAY
<u>6</u>	<u>0</u>

Richard Turpin moved to approve Items 2 and 3. Kenneth Givan seconded the motion. Carried.

Arvin Lamberson moved to approve Items 7 - 14. Lydia Gibbs seconded his motion. Carried unanimously

Lydia Gibbs moved to approve the reduction, Charles Pope moved to approve \$10,136.00 for Item 4.

Richard Turpin seconded the motion. Those voting aye were Pope, Gibbs, Turpin and Myers. Those voting nay were: Givan, Hinkle and Lamberson.

Richard Turpin moved to approve Item 5 and Item 6 at \$6,020.00. Lydia Gibbs seconded the motion and it carried unanimously.

Richard Turpin moved to approve Item 20 with Kenneth Givan seconding the motion. Carried.

Charles Pope moved to approve Items 21-24 and Kenneth Givan seconded his motion. Carried unanimously.

(signed) Richard Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

There being no further business presented the meeting adjourned.

Richard P. Myers  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

AUGUST 6, 1985

The Hendricks County Council met on August 6, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Arvin Lamberson  
Kevin Hinkle  
Charles Pope

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Mary Jane Weathers  
Hendricks County Auditor

Marthalyn Pearcy  
Hendricks County Deputy Auditor

IN THE MATTER OF MINUTES

Kenneth Givan moved to approve the minutes of July 2, 1985. Richard Turpin seconded his motion and it carried unanimously.



## IN THE MATTER OF PRESENTATION

Representative Sam Turpin presented an Indiana State Flag to the Council for use in the meeting room. The Council expressed their appreciation.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-104-205 Recorder Mortgage & Deed Binders	\$ 960.00	\$ 960.00
Item 2-01-135-381 Commissioners Rent	6,150.00	5,000.00
Item 3-01-139-312 Circuit Court Venue - Judge	1,000.00	1,000.00
Item 4-01-139-313 Circuit Court Venue - Court Reporter	1,000.00	1,000.00
Item 5-01-139-345 Circuit Court Printing & Advertising	500.00	500.00
Item 6-01-140-304 Superior Court I Pauper Attorney Fees	<u>5,000.00</u>	<u>.00</u>
	\$14,610.00	\$8,460.00

## ADULT PROBATION USER'S FUND

Item 7-16-319-101 Secretary Assistant Probation Officer's Salary	975.00	.00
Item 8-16-319-401 Secretary's Desk	500.00	500.00
Item 9-16-319-402 Business Computer	5,000.00	.00
Item 10-16-319-403 Computer Software	<u>2,500.00</u>	<u>.00</u>
	\$8,975.00	\$500.00

## CUMULATIVE CAPITAL IMPROVEMENT FUND

Item 11-20-000-202 For Reconstruction of 10th Street approaches to Bridge No. 54 also under construction, appropriation being taken from the Cum. Bridge Fund.	\$168,000.00	\$168,000.00
--	--------------	--------------

## CUMULATIVE BRIDGE

Item 12-25-003-752 Reconstruction of Bridge - Costs for reconstruction of Bridge on 10th Street 100 N. Wash. Twp. Bridge No. 154	\$206,000.00	\$206,000.00
--	--------------	--------------

Item 1 - Arvin Lamberson moved to approve, Kevin Hinkle seconded the motion. Carried unanimously.

Item 2 - Charles Pope moved to allow the amount needed for rent through August which amounts to \$5,000.

Arvin Lamberson seconded his motion. Kenneth Givan abstained from voting.

Charles moved to have the Commissioners investigate re-imbursement to the County Funds from Substance Abuse or User's Fees. Arvin Lamberson seconded his motion.

Item 3,4,& 5 - Lydia Gibbs moved to approve. Arvin Lamberson seconded her motion. Kevin Hinkle voted Nay and all others voted Aye. Motion carried.

Item 6 - Richard Turpin moved to deny this item. Kevin Hinkle seconded his motion. Carried unanimously.

Item 7 - Charles Pope moved to disallow this. Kenneth Givan seconded his motion. Carried unanimously.

Item 8 - Arvin Lamberson moved to approve. Lydia Gibbs seconded his motion. Carried unanimously.

Items 9 & 10 - Lydia Gibbs moved to table this until it was heard by the Computer Board. Arvin Lamberson seconded the motion and it carried unanimously.

Items 11 & 12 - Lydia Gibbs moved to approve. Kevin Hinkle seconded her motion. Carried unanimously.

Adopted this 6th day of August, 1985 by the following Aye and Nay votes:

AYE

6

NAY

1 on Items 3,4,& 5



(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers, Auditor  
By: Marthelyn Percy, Deputy Auditor  
Secretary - Council

#### IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

#### COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-104-351 Rec. Micro- Filming Plates	\$833.80	01-104-205 Rec. Binders	\$ 833.80	\$ 833.80
Item 2-01-131-114 Pl. Com. Sec. to Bd. Sal.	1,588.35	01-131-401 Pl. Com. File Cab.	1,588.35	1,588.35
Item 3-01-147-115 Computer Rm. Staff Ed. & Tr.	500.00	01-147-331 Computer Rm. Mileage	500.00	500.00
Item 4-01-136-375 Ct. H. Elec	10,640.00	01-136-244 Ct. H. Misc	10,640.00	10,640.00

#### HEALTH

Item 5-05-213-244 Mosquito Surv. Control	350.00	05-213-441 Equip.	350.00	350.00
---	--------	-------------------	--------	--------

#### SUBSTANCE ABUSE FUND

Item 6-16-316-360 Ind. Gas	2,500.00	16-316-392 Dues & Tr.	2,500.00	.00
Item 7-16-316-381 Lee Comer Rent	305.00	16-316-001 Spec. Ex.	305.00	.00

Items 1 through 5 were all approved unanimously but done on an individual basis.

Item 6 & 7 - Charles Pope moved to deny this until an answer is received on Item 2 in the Additional Appropriation request. Kevin Hinkle seconded this motion. Kenneth Givan abstained from voting and all others voted aye.

Adopted this 6th day of April, 1985 by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers, Auditor  
By: Marthelyn Percy, Deputy Auditor

#### IN THE MATTER OF APPOINTMENT

The Council appointed Lawrence Taylor to the Coatesville Public Library Board for a four year term to end the 6th day of August, 1989.

#### IN THE MATTER OF PERSONAL APPEARANCES

(ROY WADDELL)

Sheriff Roy Waddell appeared and expressed a need for more appropriation for his medical account. He will send a letter for the Council's next meeting and will check with the Prosecuting Attorney's office about prisoner transportation.

#### IN THE MATTER OF RESOLUTION FOR COUNTY HOSPITAL CUMULATIVE BUILDING FUND

Kenneth Givan moved to adopt the Cumulative Hospital Resolution. Charles Pope seconded his motion. All voted aye except Kevin Hinkle who abstained from voting.



RESOLUTION OF HENDRICKS COUNTY COUNCIL  
APPROVING ADOPTION OF CUMULATIVE BUILDING FUND  
FOR HENDRICKS COUNTY HOSPITAL

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, and the Board of Trustees of Hendricks County Hospital, have presented and filed with the Hendricks County Council their joint resolution to establish a Cumulative Building Fund for the Hendricks County Hospital, together with proofs of publication advising taxpayers of a public hearing on such proposal; and

WHEREAS, the Hendricks County Council is in accord with the said joint resolution so presented and the proposals therein contained; and

WHEREAS, public hearing was held on such proposals on the 22nd day of July, 1985;

NOW, THEREFORE, BE IT RESOLVED BY the Hendricks County Council that the establishment of a Cumulative Building Fund for the Hendricks County Hospital, as proposed by said Hospital Board of Trustees and the Board of County Commissioners, and as specified in said joint resolution, which joint resolution is made a part hereof by reference thereto, which Cumulative Building Fund calls for the levying of an additional tax of (\$.05) five cents on each \$100 of taxable property in Hendricks County, Indiana, to provide funds for said Fund, said tax to be first levied in 1985, payable in 1986, and annually thereafter for a total period of four years, and for the purposes outlined in said resolution, is hereby approved in all things.

BE IT FURTHER RESOLVED by said Council that a certified copy of this resolution together with the above described joint resolution, and proof of publications be forwarded to the State Board of Tax Commissioners of the State of Indiana, with the request that such Board of Tax Commissioners approve the same.

Adopted this 6th day of August, 1985.

HENDRICKS COUNTY COUNCIL

(signed) Richard P. Myers

(signed) Richard G. Turpin

(signed) Lydia A. Gibbs

(signed) Charles Pope

(signed) J. K. Givan

(signed) Arvin L. Lamberson

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF BASEBALL STADIUM

Dr. John Thiel, consultant to the Baseball Stadium Committee, appeared and displayed a drawing of the proposed stadium, parking lot, access roads, etc. He presented many favorable comments on the stadium being located in Hendricks County and answered questions regarding the stadium.

There being no further business presented the meeting adjourned.

ATTEST: Martha Lynn Learey  
Secretary-Deputy Auditor

Richard P. Myers  
President - Council

\*\*\*\*\*



AUGUST 19, 1985

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:00 A.M. pursuant to statute on August 19, 1985, with the following in attendance:

Richard Myers  
President

Richard Turpin  
Charles Pope  
Lydia Gibbs

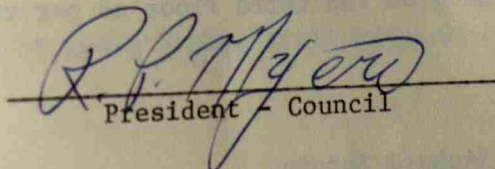
Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

-----  
IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled:

8:00 A.M. Welfare Department  
8:30 A.M. 4-H Fair Board  
9:00 A.M. Commissioners, Courthouse, Highway, Engineer, Ass't Co. Atty & A.C.A.  
10:00 A.M. Surveyor  
10:30 A.M. Clerk - Election  
11:00 A.M. Extension Office  
12:00 Lunch Break  
1:00 P.M. Coroner  
1:30 P.M. Recorder  
1:45 P.M. Assessor  
2:00 P.M. County Home  
2:30 P.M. Plan Commission  
3:00 P.M. Circuit Court & Probation  
3:30 P.M. Treasurer  
4:00 P.M. Superior Court I & Superior Court II & Probation

The Council recessed until Tuesday, August 20, 1985, when they will continue the review of the office holders budgets.

  
President - Council

ATTEST:

  
Vice - President

\*\*\*\*\*

AUGUST 20, 1985

The Hendricks County Council met in the Courthouse at Danville, Indiana at 8:30 A.M., as per recess on August 19, 1985, with the following in attendance:

Richard Myers  
President

Richard Turpin  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

-----  
CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

8:30 A.M. Microfilm Department  
9:00 A.M. Sheriff  
10:00 A.M. Jail  
11:00 A.M. Prosecuting Attorney & Title 4-D  
11:30 A.M. Civil Defense  
12:00 Lunch Break  
1:00 P.M. Hendricks County Hospital  
1:30 P.M. Health Department



2:00 P.M. Association for Retarded Citizens  
 2:30 P.M. Soil & Water Conservation  
 3:00 P.M. Guilford Township Assessor  
 3:30 P.M. E.M.S.

The Council recessed until Wednesday, August 21, 1985, when they will continue to review the budgets of the office holders.

President - Council

ATTEST: Vice-President

\*\*\*\*\*

AUGUST 21, 1985

The Hendricks County Council met in the Courthouse at Danville, Indiana as per recess on August 20, 1985 with the following in attendance:

Richard Myers  
 President

Richard Turpin  
 Charles Pope  
 Lydia Gibbs

Arvin Lamberson  
 Kenneth Givan  
 Kevin Hinkle

The Council continued review of the budgets until time for recess. They will meet again on Monday, August 26, 1985 at 8:30 A.M. in the Commissioners' Room on the third floor of the Courthouse.

*R.P. Myers*  
 President

ATTEST: *Rich D. Turpin*  
 Vice-President

\*\*\*\*\*

AUGUST 26, 1985

The Hendricks County Council met in the Courthouse at Danville, Indiana in the Commissioners' Room on the third floor as per recess on August 21, 1985, with the following in attendance:

Richard Myers  
 President

Richard Turpin  
 Charles Pope  
 Lydia Gibbs

Arvin Lamberson  
 Kenneth Givan  
 Kevin Hinkle

Mary Jane Weathers  
 Hendricks County Auditor  
 Marthalyn Percy  
 Hendricks County Deputy Auditor

IN THE MATTER OF HOURLY PAY

The Council set the rate for hourly pay for county employees at \$4.50 per hour for extra help.

IN THE MATTER OF COUNTY HOME

The Council wishes to go on record to make a request of the County Commissioners to look into the possibility of leasing the County Home.

IN THE MATTER OF SALARY INCREASE

Lydia Gibbs moved to start the salaries with a 4% increase. Charles Pope seconded her motion. This motion died for lack of a vote. Kenneth Givan moved to allow a 6% increase for salaries for the county employees and Kevin Hinkle seconded his vote. The vote carried unanimously.



IN THE MATTER OF TREASURER'S BUDGET

Kenneth Givan moved to allow \$400.00 for maintenance and repair in the Treasurer's budget.  
Lyle Hinkle seconded his motion and it carried.

The Council continued their review of the budgets and recessed until Tuesday, August 28, 1983.

*R.P. Myers*  
President - Council

WITNESSES: *Mary Jane Weathers*  
Auditor - Secretary

AUGUST 27, 1983

The Hendricks County Council met in the Courthouse on the third floor in the Commissioners' Room on August 27, 1983 with the following in attendance:

Richard Myers  
President

Richard Turpin  
Charles Pope  
Lyle Hinkle

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

Marthalyn Fearry  
Hendricks County Deputy Auditor

IN THE MATTER OF TITLE CHANGE

Lyle Hinkle moved to change the position title of Office Manager in the Surveys' office to the position title of First Deputy. Kenneth Givan seconded the motion and it carried with two nay votes by Arvin Lamberson and Kevin Hinkle.

IN THE MATTER OF TITLE 4-D

Kenneth Givan moved not to add any new employees to the Title 4-D program. Charles Pope seconded his motion. The motion carried with three nay votes of Lyle Hinkle, Arvin Lamberson and Richard Myers.

The Council recessed until Wednesday, August 28, 1983.

*R.P. Myers*  
President - Council

WITNESSES: *Mary Jane Weathers*  
Auditor - Secretary

AUGUST 28, 1983

The Hendricks County Council met in the Courthouse on the third floor in the Commissioners' Room on August 28, 1983 with the following in attendance:

Richard Myers  
President

Richard Turpin  
Charles Pope  
Lyle Hinkle

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

Marthalyn Fearry  
Hendricks County Deputy Auditor

IN THE MATTER OF TITLE CHANGE

Lyle Hinkle moved to change the position title of First Deputy in the Surveys' office back to



Office Manager. Kevin Hinkle seconded her motion and it carried unanimously.

IN THE MATTER OF CUSTODIAL STAFF

Arvin Lamberson moved to approve the addition of one new custodial position with the understanding that the custodial staff will clean the Courthouse Annex for 1986. Kevin Hinkle seconded his motion and it carried unanimously.

IN THE MATTER OF CIRCUIT COURT BUDGET

Lydia Gibbs moved to deny the request for line item 01-139-192 (Judicial College) in the amount of \$1,817.50 in the Circuit Court budget. Charles Pope seconded her motion and it carried unanimously.

IN THE MATTER OF RECOMMENDATION

Richard Turpin moved to recommend to the County Commissioners that the county have a Cumulative Election Fund established for future use. Arvin Lamberson seconded his motion and it carried unanimously.

IN THE MATTER OF THE MICROFILM DEPARTMENT

Lydia Gibbs moved that the department head's salary in the Microfilm Department be the same as the Computer Room Systems Operator which is \$12,792.00. Kevin Hinkle seconded her motion and the motion carried. Kenneth Givan abstained from voting.

IN THE MATTER OF HOSPITAL CUMULATIVE FUND

Richard Turpin moved to reduce the Hendricks County Hospital Cumulative rate back to a four cent levy. Arvin Lamberson seconded the motion and it carried. Charles Pope voted nay and Kenneth Givan abstained from voting.

IN THE MATTER OF NEW EMPLOYEES

Arvin Lamberson moved to hire an engineer only to be paid from county general fund. Richard Turpin moved to fund one new turnkey for the jail. Kenneth Givan second the motion and it carried unanimously. These additional positions were allowed because of the reduction in line item 01-135-426 in the Commissioners budget. (This also includes the new custodial employee).

IN THE MATTER OF ORDINANCE FOR APPROPRIATIONS

Presented to the County Council of Hendricks County, Indiana and read for the first time this 28th day of August, 1985.

There being no further business presented the meeting recessed until September 3, 1985.

ATTEST: Mary Jane Keathere  
Auditor - Secretary

R. P. Myers  
President

\*\*\*\*\*

SEPTEMBER 3, 1985

The Hendricks County Council met in the Courthouse in Danville, Indiana on September 3, 1985, with the following in attendance:

Charles Pope  
Richard Turpin  
Kenneth Givan

Richard Myers  
President

Lydia Gibbs  
Kevin Hinkle



Mary Jane Weathers  
Hendricks County Auditor

Marthelyn Percy  
Hendricks County Deputy Auditor

IN THE MATTER OF MINUTES

The minutes were read and approved as read.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY GENERAL

		REQUESTED	APPROVED
Item 1-01-107-114	Coroner Autopsy & Lab Fees	\$2,000.00	\$2,000.00
Item 2-01-107-339	Coroner Transportation of Bodies	250.00	250.00
		\$2,250.00	\$2,250.00

REVENUE SHARING

Item 3-12-505-237	Highway safety, maintenance & Equipment	\$140,000.00	\$140,000.00
-------------------	---	--------------	--------------

CUMULATIVE BRIDGE FUND

Item 4-25-203-542	Bridge #4 Road 475 W North of 900 N. Eel River Township	50,000.00	50,000.00
Item 5-25-203-543	Bridge #13 on Road 0 north of 900 N Union Twp. Bridge Reconstruction	50,000.00	50,000.00
		\$100,000.00	\$100,000.00

ROAD & STREET FUND

Item 6-26-216-366	Maintenance, needed for hot mix project in sub-divisions	\$125,000.00	\$125,000.00
-------------------	---	--------------	--------------

Lydia Gibbs moved to approve Item 1 & 2. Charles Pope seconded her motion and it carried.

Charles Pope moved to approve Item 3 (Revenue Sharing) if it is used for roads only. Arvin Lamberson seconded his motion and it carried.

Kenneth Givan moved to approve Items 4 & 5. Charles Pope seconded his motion and it carried.

Charles Pope moved to approve Item 6. Kenneth Givan seconded his motion and it carried.

Adopted this 3rd day of September, 1985, by the following Aye and Nay votes:

AYE

NAY

5

0

(signed) Richard G. Turpin  
Vice-President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No.	COUNTY REVENUE Unexpended Appropriation	Transfer to Account	Amount	Requested
Item 1-01-104-113 Recorder's 2nd Deputies Sal.	\$108.63	01-104-387 Rec. Equip.	\$108.63	\$108.63

Arvin Lamberson moved to approve this request. Lydia Gibbs seconded his motion and it carried unanimously.



Adopted this 3rd day of September, 1985, by the following votes:

AYE

5

NAY

0

(signed) Richard G. Turpin  
Vice-President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF BUDGETS

Charles Pope made the following motion which was seconded by Arvin Lambers and carried unanimously:  
Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1986, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

ORDINANCE FIXING SALARIES OF COUNTY OFFICERS,  
DEPUTIES, ASSISTANTS AND EMPLOYEES

	REQUESTED	APPROVED
<u>CLERK Circuit , Superior I and Superior II Courts</u>		
Clerk of the Courts	\$23,140.00	\$24,076.00
First Deputy Circuit Court	13,910.00	13,910.00
First Deputy Superior Court I	13,910.00	13,910.00
First Deputy Superior Court II	13,910.00	13,910.00
Second Deputy	11,856.00	11,856.00
Second Deputy	11,856.00	11,856.00
Second Deputy	11,856.00	11,856.00
Second Deputy	11,856.00	11,856.00
Second Deputy	11,856.00	11,856.00
Second Deputy	11,856.00	11,856.00
Part Time Help	7,000.00	6,000.00
<u>AUDITOR</u>		
Auditor	24,076.00	24,076.00
First Deputy	13,910.00	13,910.00
Clerk	11,856.00	11,856.00
Clerk	11,856.00	11,856.00
Clerk	11,856.00	11,856.00
Clerk	11,856.00	11,856.00
Clerk	11,856.00	11,856.00
(2) Exemption Clerks	3,040.00	3,040.00
<u>TREASIRER</u>		
Treasurer	24,856.00	24,076.00
First Deputy	14,311.70	13,910.00
Second Deputy	12,130.30	11,856.00
Third Deputy	12,130.30	11,856.00
Fourth Deputy	12,130.30	11,856.00
Fifth Deputy	12,130.30	11,856.00
Deputy	12,130.30	.00
Extra Help	27,160.50	15,500.00
<u>RECORDER</u>		
Recorder	24,076.00	22,698.00
First Deputy	13,910.00	13,910.00
Clerk	11,856.00	11,856.00
Extra Help	720.00	720.00
<u>SHERIFF</u>		
Sheriff	23,790.00	24,076.00
Deputies	415,272.00	365,040.00
Clerical Assistants	35,568.00	35,568.00
<u>JAIL</u>		
Matron	16,588.00	16,120.00
Turnkeys	166,920.00	141,440.00
(2) Cooks	15,860.00	15,808.00
Communications Officers	61,880.00	61,854.00
Maintenance Man	12,740.00	11,856.00
Court House Deputy	11,856.00	11,856.00
Extra Help - Jail	4,500.00	3,000.00



SURVEYOR

Surveyor	14,937.52	14,924.00
Drain Mileage	720.00	720.00
Deputy Surveyor	18,382.52	18,382.00
Office Manager	13,970.80	13,910.00
Extra Help & Clerical Assistant	12,000.00	8,000.00

CORONER

Coroner	8,112.00	8,034.00
Deputy Coroner	1,200.00	1,092.00
Clerical Assistant	495.00	495.00
Autopsy & Lab Fees	7,000.00	7,000.00
Attendance for Required Meetings	150.00	150.00

PROSECUTING ATTORNEY

Deputy Prosecutor	23,500.00	19,474.00
Legal Office Manager	14,331.20	13,910.00
Legal Secretary I	13,146.12	13,000.00
Investigator	14,992.64	14,976.00
Witness Fees & Assistance	4,000.00	4,000.00
Secretary/Receptionist	11,850.00	11,856.00

PROSECUTOR TITLE IV-D

Deputy Prosecuting Attorney	23,500.00	19,474.00
Secretary	13,146.12	13,000.00

ASSESSOR

Assessor	24,076.00	23,140.00
Deputy Assessor	13,910.00	13,910.00
(2) Clerks	23,712.00	23,712.00
Temporary Clerk	200.00	200.00

CENTER TOWNSHIP ASSESSOR

Center Township Assessor	4,602.00	4,602.00
Deputies	1,200.00	1,200.00
On Time Finish	250.00	250.00

GUILFORD TOWNSHIP ASSESSOR

Guilford Township Assessor	7,999.80	7,696.00
Deputies	3,300.00	3,300.00
Clerical Assistants	400.00	400.00
On Time Finish	250.00	250.00

LINCOLN TOWNSHIP ASSESSOR

Lincoln Township Assessor	7,750.00	7,696.00
Deputies	4,200.00	4,200.00
Clerical Assistants	600.00	600.00
On Time Finish	250.00	250.00

WASHINGTON TOWNSHIP ASSESSOR

Washington Township Assessor	7,650.00	7,696.00
Deputies	4,500.00	4,454.00
On Time Finish	250.00	250.00

TRUSTEE- ASSESSORS

Brown Trustee	770.00	770.00
Brown Deputy Assessor	3,150.00	3,150.00
Clay Trustee	825.00	825.00
Clay Deputy Assessor	661.50	661.50
Eel River Trustee	660.00	660.00
Eel River Deputy Assessor	661.50	661.50
Franklin Trustee	1,053.00	1,053.00
Franklin Deputy Assessor	1,800.00	1,800.00
Liberty Trustee	1,040.00	1,040.00
Liberty Deputy Assessor	2,956.00	2,956.00
Marion Trustee	971.00	971.00
Marion Deputy Assessor	3,228.00	3,228.00
Middle Trustee	850.00	850.00
Middle Deputy Assessor	2,205.00	2,205.00
Union Trustee	847.00	847.00
Union Deputy Assessor	1,998.00	1,998.00

COOPERATIVE EXTENSION SERVICE

Extension Agent	9,334.00	9,334.00
Extension Agent, Youth	7,680.00	7,462.00
Extension Agent, Home Ec.	7,680.00	7,462.00
Administrative Assistant	13,918.00	13,910.00
Secretary	11,851.00	11,856.00



PLAN COMMISSION

Director	26,000.00	23,218.00
Building Inspector	18,876.00	18,174.00
Assistant Building Inspector	16,130.00	15,522.00
Secretaries (Board)	14,722.00	11,856.00
Secretary (Office)	13,642.00	11,856.00

DRAINAGE BOARD

Board Members	3,150.00	3,150.00
---------------	----------	----------

VETERANS SERVICE OFFICER

Veteran's Service Officer	7,900.00	7,900.00
---------------------------	----------	----------

COMMISSIONERS

County Commissioners	31,824.00	31,824.00
Board of Review	1,450.00	1,450.00

COURTHOUSE

Superintendent	18,216.00	18,226.00
Janitor	13,524.00	12,766.00
Janitor	13,524.00	12,766.00
Custodian	13,524.00	13,000.00

COUNTY HOME

Superintendent	14,500.00	14,500.00
Administrative Assistant	10,000.00	9,594.00
Attendants	28,392.00	28,080.00
Clerical & Medical Assistant	9,900.00	9,900.00
Assistant Cook	9,464.00	9,360.00
Activities Director	9,464.00	9,360.00
Dietary Supervisor	9,464.00	9,360.00
QMA'S	29,016.00	29,000.00
Part Time Help	7,000.00	6,000.00

CIRCUIT COURT

Judge	8,621.00	8,398.00
Court Reporters (2)	32,026.28	29,952.00
Bailiff	13,936.78	13,156.00
Jury Commissioners	1,000.00	1,000.00
Part Time Help	3,000.00	3,000.00

SUPERIOR COURT I

Judge	8,406.00	8,398.00
Court Reporter	15,000.00	14,976.00
Court Reporter & Judge's Clerk	15,000.00	14,976.00
Court Bailiff	13,146.00	13,156.00
Part Time Help	1,320.00	1,320.00

SUPERIOR COURT II

Judge	8,405.00	8,398.00
Court Reporters (2)	30,000.00	29,952.00
Court Bailiff	13,146.00	13,156.00
Court Administrator	13,146.00	13,156.00
Clerk	11,850.00	11,856.00

CIVIL DEFENSE

Civil Defense Director	5,564.00	5,564.00
Deputy Director	1,000.00	1,000.00

ENGINEER

Engineer	29,562.00	28,496.00
Project Engineer	20,202.00	19,448.00
Assistant Project Engineer	19,084.00	18,382.00
Office Manager	14,456.00	13,910.00
Field Technician (Part Time)	5,000.00	5,000.00
Engineering Technician & Draftsman	13,780.00	13,130.00
Assistant Project Engineer	17,940.00	17,940.00

ANIMAL CONTROL AUTHORITY

Animal Warden	15,204.64	14,344.00
Assistant Animal Warden	11,850.80	11,180.00
Part Time Help	3,650.00	3,650.00

DEPARTMENT OF WEIGHTS AND MEASURES

Weights and Measures Inspector	7,950.00	7,950.00
--------------------------------	----------	----------

ELECTION BOARD

Election Board Members	1,500.00	1,500.00
Clerical Assistants	30,000.00	30,000.00



COMPUTER DEPARTMENT

Computer Manager	15,444.00	14,872.00
Systems Operator	12,792.00	12,792.00

COUNCIL

County Council Salaries	22,386.00	22,386.00
Council Per Diem	1,500.00	1,500.00

CIRCUIT COURT PROBATION

Probation Officer	18,624.00	18,616.00
Probation Officer	16,232.00	16,380.00
Secretary	12,280.00	10,374.00

SUPERIOR COURT I AND SUPERIOR COURT II PROBATION

Director	21,551.92	20,982.00
Probation Officer	17,886.44	17,862.00
Probation Officer	17,886.44	17,862.00
Secretary	12,400.00	11,856.00

MICROFILM DEPARTMENT

Department Superintendent	13,910.00	12,792.00
Clerk	11,856.00	11,856.00
Clerk	11,856.00	11,856.00

SOIL AND WATER CONSERVATION

Director	13,351.96	13,520.00
----------	-----------	-----------

COUNTY HIGHWAY

Supervisor	23,940.00	22,932.00
Assistant Supervisor	21,504.00	20,566.00
Office Manager	14,220.00	13,910.00
Garage Foreman	20,712.00	20,150.00
Laborers	522,120.00	522,120.00
Garage Mechanics	27,963.00	27,963.00

CUMULATIVE BRIDGE

Personal Services	60,712.00	60,712.00
-------------------	-----------	-----------

ROAD AND STREET

Personal Services	10,000.00	10,000.00
-------------------	-----------	-----------

HEALTH DEPARTMENT

Deputy Health Officer	9,009.00	8,658.00
Administrator Health Office	24,656.00	23,322.00
Deputies/Admin. Clerks	38,376.00	26,468.00
Nurses	19,505.00	18,772.00
Sanitarians	30,632.00	17,472.00
Part Time Help	18,564.00	6,000.00
Part Time Nurses	.00	17,940.00

SUBSTANCE ABUSE PROGRAM

Counselor	17,886.44	17,862.00
Probation Officer	17,886.44	17,862.00
Secretary	12,400.00	11,856.00

SUPERIOR I AND SUPERIOR II ADULT PROBATION USERS FUNDS

Part Time Employees	1,000.00	1,000.00
---------------------	----------	----------

JUVENILE PROBATION USERS FUND

	.00	.00
--	-----	-----

CIRCUIT COURT ADULT PROBATION USERS FUND

Director	1,500.00	1,482.00
Probation Officer	15,00.00	1,482.00
Secretary/Assistant Probation Officer	1,500.00	1,482.00

-----

IN THE MATTER OF PROBATION DEPARTMENT

Charles Pope questioned the Commissioners about their decision concerning the location of the Probation Department. Commissioner Gentry feels that they should honor the lease through 1986.

-----



## ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1986, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budgets, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify them to the Auditor and the Board of Tax Adjustment of Hendricks County.

## ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1985, the following sums purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
CLERK OF THE COURTS		
100,000 Personal Services	143,006.00	142,942.00
200,000 Supplies	23,000.00	21,300.00
300,000 Other Services and Charges	1,600.00	650.00
400,000 Capital Outlay	1,200.00	1,200.00
Total Clerk	168,806.00	166,092.00
ELECTION		
100,000 Personal Services	83,900.00	83,900.00
200,000 Supplies	15,000.00	15,000.00
300,000 Other Services and Charges	34,700.00	34,700.00
Total Election	133,600.00	133,600.00
AUDITOR		
100,000 Personal Services	100,306.00	100,306.00
200,000 Supplies	2,000.00	2,000.00
300,000 Other Services and Charges	1,011.00	861.00
400,000 Capital Outlay	170.00	170.00
Total Auditor	103,487.00	103,337.00
TREASURER		
100,000 Personal Services	126,979.70	100,910.00
200,000 Supplies	1,600.00	1,600.00
300,000 Other Services and Charges	8,923.00	7,213.00
400,000 Capital Outlay	1,100.00	300.00
Total Treasurer	138,602.70	110,023.00
RECORDER		
100,000 Personal Services	50,562.00	49,184.00
200,000 Supplies	4,853.00	4,853.00
300,000 Other Services and Charges	955.00	955.00
400,000 Capital Outlay	.00	.00
Total Recorder	56,370.00	54,992.00
SHERIFF		
100,000 Personal Services	534,502.00	484,556.00
200,000 Supplies	129,400.00	118,300.00
300,000 Other Services and Charges	38,650.00	32,595.00
400,000 Capital Outlay	185,500.00	118,800.00
Total Sheriff	888,052.00	754,251.00
SURVEYOR		
100,000 Personal Services	60,010.84	55,936.00
200,000 Supplies	2,225.00	2,225.00
300,000 Other Services and Charges	9,540.00	9,240.00
400,000 Capital Outlay	400.00	300.00
Total Surveyor	72,175.84	67,701.00
CORONER		
100,000 Personal Services	16,957.00	16,791.00
200,000 Supplies	50.00	50.00
300,000 Other Services and Charges	1,152.00	1,152.00
400,000 Capital Outlay	.00	.00
Total Coroner	18,159.00	17,973.00



## PROSECUTING ATTORNEY

100,000	Personal Services	81,820.76	77,216.00
200,000	Supplies	3,000.00	2,800.00
300,000	Other Services and Charges	3,400.00	3,000.00
400,000	Capital Outlay	4,000.00	2,500.00
Total Prosecuting Attorney		92,220.76	85,516.00

## ASSESSOR

100,000	Personal Services	61,898.00	60,962.00
200,000	Supplies	5,500.00	5,500.00
300,000	Other Services and Charges	700.00	700.00
400,000	Capital Outlay	250.00	250.00
Total Assessor		68,348.00	67,412.00

## CENTER TOWNSHIP ASSESSOR

100,000	Personal Services	4,602.00	4,602.00
200,000	Supplies	200.00	200.00
300,000	Other Services and Charges	1,560.00	1,560.00
400,000	Capital Outlay	7,100.00	7,112.00
Total Center Township Assessor		7,812.00	7,812.00

## GUILFORD TOWNSHIP ASSESSOR

100,000	Personal Services	11,949.80	11,646.00
200,000	Supplies	175.00	175.00
300,000	Other Services and Charges	3,525.00	3,405.00
400,000	Capital Outlay	.00	.00
Total Guilford Township Assessor		15,649.80	15,226.00

## LINCOLN TOWNSHIP ASSESSOR

100,000	Personal Services	12,800.00	12,746.00
200,000	Supplies	350.00	300.00
300,000	Other Services and Charges	4,060.00	4,060.00
400,000	Capital Outlay	.00	.00
Total Lincoln Township Assessor		17,210.00	17,106.00

## WASHINGTON TOWNSHIP ASSESSOR

100,000	Personal Services	12,400.00	12,400.00
200,000	Supplies	75.00	75.00
300,000	Other Services and Charges	1,275.00	1,275.00
400,000	Capital Outlay	.00	.00
Total Washington Township Assessor		13,750.00	13,750.00

## TRUSTEE - ASSESSORS

100,000	Personal Services	24,576.50	24,576.50
200,000	Supplies	.00	.00
300,000	Other Services and Charges	1,000.00	1,000.00
400,000	Capital Outlay	.00	.00
Total Trustee - Assessors		24,576.50	25,576.50

## COOPERATIVE EXTENSION SERVICE

100,000	Personal Services	50,463.00	50,024.00
200,000	Supplies	3,850.00	3,430.00
300,000	Other Services and Charges	10,630.00	8,780.00
400,000	Capital Outlay	600.00	400.00
Total Cooperative Extension Service		65,543.00	62,634.00

## PLAN COMMISSION

100,000	Personal Services	107,670	83,926.00
200,000	Supplies	1,000	650.00
300,000	Other Services and Charges	20,975.00	13,175.00
400,000	Capital Outlay	500.00	.00
Total Plan Commission		130,145.00	97,751.00

## DRAINAGE BOARD

100,000	Personal Services	3,150.00	3,150.00
200,000	Supplies	100.00	100.00
300,000	Other Services and Charges	850.00	850.00
400,000	Capital Outlay	.00	.00
Total Drainage Board		4,100.00	4,100.00



## VETERANS SERVICE OFFICER

100,000	Personal Services	8,150.00	7,900.00
200,000	Supplies	50.00	50.00
300,000	Other Services and Charges	285.00	285.00
400,000	Capital Outlay	.00	.00
Total Veterans Service Office		8,485.00	8,485.00

## COMMISSIONERS

100,000	Personal Services	464,274.00	382,502.00
200,000	Supplies	20,100.00	20,100.00
300,000	Other Services and Charges	579,444.00	568,844.00
400,000	Capital Outlay	330,000.00	300,000.00
Total Commissioners		1,393,818.00	1,271,446.00

## COURTHOUSE

100,000	Personal Services	58,788.00	56,758.00
200,000	Supplies	5,100.00	5,100.00
300,000	Other Services and Charges	67,642.00	66,142.00
400,000	Capital Outlay	750.00	750.00
Total Courthouse		132,280.00	128,750.00

## JAIL

100,000	Personal Services	290,344.00	261,934.00
200,000	Supplies	32,500.00	25,800.00
300,000	Other Services and Charges	130,775.00	118,475.00
400,000	Capital Outlay	11,000.00	3,500.00
Total Jail		464,619.00	409,709.00

## COUNTY HOME

100,000	Personal Services	127,200.00	125,154.00
200,000	Supplies	52,800.00	50,800.00
300,000	Other Services and Charges	33,550.00	29,150.00
400,000	Capital Outlay	2,950.00	2,750.00
Total County Home		216,500.00	207,854.00

## CIRCUIT COURT

100,000	Personal Services	110,337.56	56,006.00
200,000	Supplies	17,346.00	17,096.00
300,000	Other Services and Charges	72,813.00	61,721.00
400,000	Capital Outlay	6,090.00	1,390.00
Total Circuit Court		206,586.56	136,213.00

## SUPERIOR COURT I

100,000	Personal Services	52,872.00	52,826.00
200,000	Supplies	4,000.00	4,000.00
300,000	Other Services and Charges	51,980.00	46,330.00
400,000	Capital Outlay	2,900.00	2,900.00
Total Superior Court I		111,752.00	106,056.00

## SUPERIOR COURT II

100,000	Personal Services	76,547.00	76,518.00
200,000	Supplies	11,500.00	9,300.00
300,000	Other Services and Charges	46,750.00	40,650.00
400,000	Capital Outlay	3,000.00	2,500.00
Total Superior Court II		137,797.00	128,968.00

## CIVIL DEFENSE

100,000	Personal Services	6,564.00	6,564.00
200,000	Supplies	600.00	600.00
300,000	Other Services and Charges	6,300.00	6,300.00
400,000	Capital Outlay	.00	.00
Total Civil Defense		13,464.00	13,464.00

## ENGINEER

100,000	Personal Services	120,024.00	116,306.00
200,000	Supplies	1,650.00	1,650.00
300,000	Other Services and Charges	2,205.00	2,205.00
400,000	Capital Outlay	200.00	200.00
Total Engineer		124,079.00	120,361.00



## ANIMAL CONTROL AUTHORITY

100,000	Personal Services	30,705.44	29,174.00
200,000	Supplies	2,490.00	2,140.00
300,000	Other Services and Charges	7,750.00	7,675.00
400,000	Capital Outlay	.00	.00
Total Animal Control Authority		40,945.44	38,989.00

## WEIGHTS AND MEASURES

100,000	Personal Services	7,950.00	7,930.00
200,000	Supplies	500.00	450.00
300,000	Other Services and Charges	1,525.00	1,475.00
400,000	Capital Outlay	800.00	800.00
Total Weights and Measures		10,775.00	10,655.00

## COMPUTER DEPARTMENT

100,000	Personal Services	30,736.00	29,164.00
200,000	Supplies	10,700.00	8,000.00
300,000	Other Services and Charges	92,500.00	82,500.00
400,000	Capital Outlay	45,000.00	35,000.00
Total Computer Department		178,936.00	155,264.00

## COUNCIL

100,000	Personal Services	23,886.00	23,886.00
200,000	Supplies	250.00	250.00
300,000	Other Services and Charges	3,000.00	2,400.00
400,000	Capital Outlay	.00	.00
Total Council		27,136.00	26,536.00

## CIRCUIT COURT PROBATION

100,000	Personal Services	47,136.00	45,370.00
200,000	Supplies	.00	.00
300,000	Other Services and Charges	2,700.00	1,750.00
400,000	Capital Outlay	.00	.00
Total Circuit Court Probation		49,836.00	47,120.00

## SUPERIOR I AND SUPERIOR II PROBATION

100,000	Personal Services	69,724.80	68,562.00
200,000	Supplies	1,720.00	1,520.00
300,000	Other Services and Charges	3,000.00	2,300.00
400,000	Capital Outlay	1,500.00	1,000.00
Total Superior I and Superior II Probation		75,944.80	73,382.00

## MICROFILM DEPARTMENT

100,000	Personal Services	37,622.00	36,504.00
200,000	Supplies	22,120.00	15,976.00
300,000	Other Services and Charges	.00	.00
400,000	Capital Outlay	3,940.00	2,140.00
Total Microfilm Department		63,682.00	54,620.00

## SOIL AND WATER CONSERVATION

100,000	Personal Services	13,531.96	13,520.00
200,000	Supplies	550.00	550.00
300,000	Other Services and Charges	3,135.00	3,135.00
400,000	Capital Outlay	.00	.00
Total Soil and Water Conservation		17,216.96	17,205.00

## COUNTY HIGHWAY

100,000	Personal Services	80,376.00	77,558.00
200,000	Supplies	900.00	900.00
300,000	Other Services and Charges	1,060.00	1,060.00
400,000	Capital Outlay	500.00	500.00
Total County Highway Administration		82,836.00	80,018.00

100,000	Personal Services	522,120.00	522,120.00
200,000	Supplies	275,800.00	275,800.00
300,000	Other Services and Charges	25,750.00	25,750.00
400,000	Capital Outlay	.00	.00
Total County Highway Maintenance & Repairs		823,670.00	823,670.00

100,000	Personal Services	.00	.00
200,000	Supplies	.00	.00
300,000	Other Services and Charges	.00	20,000.00
400,000	Capital Outlay	20,000.00	20,000.00
Total County Highway Construction & Reconstruction		20,000.00	20,000.00



100,000	Personal Services	138,763.00	138,763.00
200,000	Supplies	143,000.00	143,000.00
300,000	Other Services and Charges	160,000.00	160,000.00
400,000	Capital Outlay	30,000.00	30,000.00
		471,763.00	471,763.00

Total County Highway General & Undistributable Expense	1,398,269.00	1,395,451.00
--	--------------	--------------

Total County Highway

## CUMULATIVE BRIDGE

100,000	Personal Services	60,712.00	60,712.00
200,000	Supplies	40,000.00	40,000.00
300,000	Other Services and Charges	.00	.00
400,000	Capital Outlay	.00	.00
		100,712.00	100,712.00

Total Cumulative Bridge

## ROAD AND STREET

100,000	Personal Services	10,000.00	10,000.00
200,000	Supplies	10,000.00	10,000.00
300,000	Other Services and Charges	30,000.00	30,000.00
400,000	Capital Outlay	.00	.00
		50,000.00	50,000.00

Total Road and Street

## HEALTH DEPARTMENT

100,000	Personal Services	174,046.41	146,340.00
200,000	Supplies	4,800.00	3,200.00
300,000	Other Services and Charges	18,250.00	12,350.00
400,000	Capital Outlay	2,000.00	1,100.00
		199,096.41	162,990.00

Total Health Department

## SUBSTANCE ABUSE PROGRAM

100,000	Personal Services	56,572.88	55,980.00
200,000	Supplies	3,120.00	3,120.00
300,000	Other Services and Charges	24,000.00	24,000.00
400,000	Capital Outlay	2,500.00	2,500.00
		86,192.88	85,600.00

Total Substance Abuse Program

## SUPERIOR I AND SUPERIOR II ADULT PROBATION USERS FUND

100,000	Personal Services	1,000.00	1,000.00
200,000	Supplies	2,500.00	2,500.00
300,000	Other Services and Charges	7,600.00	7,600.00
400,000	Capital Outlay	2,500.00	2,500.00
		13,600.00	13,600.00

Total Superior I and Superior II Adult Probation Users Fund

## JUVENILE PROBATION USERS FUND

100,000	Personal Services	.00	.00
200,000	Supplies	2,500.00	2,500.00
300,000	Other Services and Charges	3,400.00	3,400.00
400,000	Capital Outlay	500.00	500.00
		6,400.00	6,400.00

Total Juvenile Probation Users Fund

## CIRCUIT COURT ADULT PROBATION USERS FUND

100,000	Personal Services	4,500.00	4,446.00
200,000	Supplies	1,150.00	1,150.00
300,000	Other Services and Charges	3,400.00	3,400.00
400,000	Capital Outlay	925.00	925.00
		9,975.00	9,921.00

Total Circuit Court Adult Probation Users Fund

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 28th day of August, 1985.

(signed) Richard P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time and adopted, this 3rd day of September, 1985.

(signed) Richard P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council



ORDINANCE FOR APPROPRIATIONS  
FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, for the expenses of the County Welfare Department and its institutions for the year ending December 31, 1985, the following sums of money are hereby appropriated and ordered set apart out of the funds herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

	<u>APPROPRIATION REQUESTED</u>	<u>APPROPRIATION APPROVED</u>
300,000 Other Services and Charges	538,290.00	538,290.00

PART II

100,000 Personal Services	335,420.00	335,420.00
200,000 Supplies	4,500.00	3,750.00
300,000 Other Services and Charges	636,658.00	539,340.00
400,000 Capital Outlay	4,000.00	.00
<b>Total Welfare</b>	<b>1,518,868.00</b>	<b>1,416,800.00</b>

Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond" the following:

Presented to the County Council of Hendricks County, Indiana and read for the first time this 28th day of August, 1985.

(signed) Richard P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

Presented to the County Council of Hendricks County, Indiana and read for the second time this 3rd day of September, 1985, by the following vote:

AYE

NAY

(signed) Richard P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1986.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1985, to be collected in the year 1985, the following:

For the COUNTY GENERAL FUND, the sum of .84 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of .27 cents on each one hundred dollars of taxable property.

For the COUNTY HEALTH FUND, the sum of .03 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of .20 cents on each one hundred dollars of taxable property.

For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property.

For the CUMULATIVE HOSPITAL FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the REASSESSMENT FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the MENTAL HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the CUMULATIVE CAPITOL DEVELOPMENT FUND, the sum of .10 cents on each one hundred dollars of taxable property.

For the WELFARE DEBT FUND, the sum of .14 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 3rd day of September,

1986.

YEA

NAY

(signed) Kenneth Givan

(signed) Richard P. Myers

(signed) Richard Turpin

(signed) Charles Pope

(signed) Arvin Lamberson

(signed) Lydia Gibbs

(signed) Kevin Hinkle

ATTEST: (signed) Mary Jane Weathers



There being no further business presented the meeting adjourned

*Richard P. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Secretary - Council

\*\*\*\*\*

OCTOBER 8, 1985

The Hendricks County Council met on October 8, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

-----  
IN THE MATTER OF MINUTES

The minutes of the previous meetings were read and approved.

-----  
IN THE MATTER OF HEALTH DEPARTMENT SALARIES

Gary Rogers, County Sanitarian, and Tom O'Brien, Health Department Attorney, appeared regarding the salaries for clerks in the Health Department.

Two years ago the Vital Records Clerk and the Sanitation Clerk, Jackie Morphew and Betty Selch, were brought into the same salary category. This year they did not receive the same salary increase as other salaried employees.

Kevin Hinkle believed the rationale was to adjust down the percentage of salary increase to level the salaries in relation to other offices.

Gary Rogers presented a copy of the new schedule of fees for the Health Department. Lydia Gibbs suggested that we research the Council minutes.

-----  
IN THE MATTER OF WELFARE DEPARTMENT

Diane Hiland, the Welfare Director, appeared and advised the Council that they have filed an appeal of their budget with the State Board of Tax Commissioners.

-----  
IN THE MATTER OF PROSECUTING ATTORNEY'S OFFICE

David Coleman, Prosecuting Attorney, appeared and said that the legal office manager's salary was not increased by 6% and that he would like the Council to re-consider.

Lydia Gibbs moved and Richard Turpin seconded a motion to allow the Prosecutor to hire someone to work in Chris Dodson's place while she is on maternity absence. The salary will be paid out of Title IV-D. The motion carried unanimously.

-----  
IN THE MATTER OF COUNTY EXTENSION OFFICE

Jan Saltee, from the County Extension Office, appeared regarding some transfers which they needed to have made to three different accounts. Charles Pope moved to look favorably on this transfer request at the November meeting. Arvin Lamberson seconded the motion and it carried unanimously.

Item 1-01-103-333  
Item 2-01-135-440  
Item 3-01-137-207  
Item 4-01-138-207  
Item 5-01-139-207  
Item 6-01-140-207  
Item 7-01-141-207  
Item 8-01-142-207  
Item 9-01-143-207  
Item 10-01-144-207  
Item 11-01-145-207  
Item 12-01-146-207  
Item 13-01-147-207  
Item 14-01-148-207  
Item 15-01-149-207  
Item 16-01-150-207  
Item 17-01-151-207  
Item 18-01-152-207  
Item 19-01-153-207  
Item 20-01-154-207  
Item 21-01-155-207  
Item 22-01-156-207  
Item 23-01-157-207  
Item 24-01-158-207  
Item 25-01-159-207  
Item 26-01-160-207  
Item 27-01-161-207  
Item 28-01-162-207  
Item 29-01-163-207  
Item 30-01-164-207  
Item 31-01-165-207  
Item 32-01-166-207  
Item 33-01-167-207  
Item 34-01-168-207  
Item 35-01-169-207  
Item 36-01-170-207  
Item 37-01-171-207  
Item 38-01-172-207  
Item 39-01-173-207  
Item 40-01-174-207  
Item 41-01-175-207  
Item 42-01-176-207  
Item 43-01-177-207  
Item 44-01-178-207  
Item 45-01-179-207  
Item 46-01-180-207  
Item 47-01-181-207  
Item 48-01-182-207  
Item 49-01-183-207  
Item 50-01-184-207  
Item 51-01-185-207  
Item 52-01-186-207  
Item 53-01-187-207  
Item 54-01-188-207  
Item 55-01-189-207  
Item 56-01-190-207  
Item 57-01-191-207  
Item 58-01-192-207  
Item 59-01-193-207  
Item 60-01-194-207  
Item 61-01-195-207  
Item 62-01-196-207  
Item 63-01-197-207  
Item 64-01-198-207  
Item 65-01-199-207  
Item 66-01-200-207  
Item 67-01-201-207  
Item 68-01-202-207  
Item 69-01-203-207  
Item 70-01-204-207  
Item 71-01-205-207  
Item 72-01-206-207  
Item 73-01-207-207  
Item 74-01-208-207  
Item 75-01-209-207  
Item 76-01-210-207  
Item 77-01-211-207  
Item 78-01-212-207  
Item 79-01-213-207  
Item 80-01-214-207  
Item 81-01-215-207  
Item 82-01-216-207  
Item 83-01-217-207  
Item 84-01-218-207  
Item 85-01-219-207  
Item 86-01-220-207  
Item 87-01-221-207  
Item 88-01-222-207  
Item 89-01-223-207  
Item 90-01-224-207  
Item 91-01-225-207  
Item 92-01-226-207  
Item 93-01-227-207  
Item 94-01-228-207  
Item 95-01-229-207  
Item 96-01-230-207  
Item 97-01-231-207  
Item 98-01-232-207  
Item 99-01-233-207  
Item 100-01-234-207  
Item 101-01-235-207  
Item 102-01-236-207  
Item 103-01-237-207  
Item 104-01-238-207  
Item 105-01-239-207  
Item 106-01-240-207  
Item 107-01-241-207  
Item 108-01-242-207  
Item 109-01-243-207  
Item 110-01-244-207  
Item 111-01-245-207  
Item 112-01-246-207  
Item 113-01-247-207  
Item 114-01-248-207  
Item 115-01-249-207  
Item 116-01-250-207  
Item 117-01-251-207  
Item 118-01-252-207  
Item 119-01-253-207  
Item 120-01-254-207  
Item 121-01-255-207  
Item 122-01-256-207  
Item 123-01-257-207  
Item 124-01-258-207  
Item 125-01-259-207  
Item 126-01-260-207  
Item 127-01-261-207  
Item 128-01-262-207  
Item 129-01-263-207  
Item 130-01-264-207  
Item 131-01-265-207  
Item 132-01-266-207  
Item 133-01-267-207  
Item 134-01-268-207  
Item 135-01-269-207  
Item 136-01-270-207  
Item 137-01-271-207  
Item 138-01-272-207  
Item 139-01-273-207  
Item 140-01-274-207  
Item 141-01-275-207  
Item 142-01-276-207  
Item 143-01-277-207  
Item 144-01-278-207  
Item 145-01-279-207  
Item 146-01-280-207  
Item 147-01-281-207  
Item 148-01-282-207  
Item 149-01-283-207  
Item 150-01-284-207  
Item 151-01-285-207  
Item 152-01-286-207  
Item 153-01-287-207  
Item 154-01-288-207  
Item 155-01-289-207  
Item 156-01-290-207  
Item 157-01-291-207  
Item 158-01-292-207  
Item 159-01-293-207  
Item 160-01-294-207  
Item 161-01-295-207  
Item 162-01-296-207  
Item 163-01-297-207  
Item 164-01-298-207  
Item 165-01-299-207  
Item 166-01-300-207  
Item 167-01-301-207  
Item 168-01-302-207  
Item 169-01-303-207  
Item 170-01-304-207  
Item 171-01-305-207  
Item 172-01-306-207  
Item 173-01-307-207  
Item 174-01-308-207  
Item 175-01-309-207  
Item 176-01-310-207  
Item 177-01-311-207  
Item 178-01-312-207  
Item 179-01-313-207  
Item 180-01-314-207  
Item 181-01-315-207  
Item 182-01-316-207  
Item 183-01-317-207  
Item 184-01-318-207  
Item 185-01-319-207  
Item 186-01-320-207  
Item 187-01-321-207  
Item 188-01-322-207  
Item 189-01-323-207  
Item 190-01-324-207  
Item 191-01-325-207  
Item 192-01-326-207  
Item 193-01-327-207  
Item 194-01-328-207  
Item 195-01-329-207  
Item 196-01-330-207  
Item 197-01-331-207  
Item 198-01-332-207  
Item 199-01-333-207  
Item 200-01-334-207  
Item 201-01-335-207  
Item 202-01-336-207  
Item 203-01-337-207  
Item 204-01-338-207  
Item 205-01-339-207  
Item 206-01-340-207  
Item 207-01-341-207  
Item 208-01-342-207  
Item 209-01-343-207  
Item 210-01-344-207  
Item 211-01-345-207  
Item 212-01-346-207  
Item 213-01-347-207  
Item 214-01-348-207  
Item 215-01-349-207  
Item 216-01-350-207  
Item 217-01-351-207  
Item 218-01-352-207  
Item 219-01-353-207  
Item 220-01-354-207  
Item 221-01-355-207  
Item 222-01-356-207  
Item 223-01-357-207  
Item 224-01-358-207  
Item 225-01-359-207  
Item 226-01-360-207  
Item 227-01-361-207  
Item 228-01-362-207  
Item 229-01-363-207  
Item 230-01-364-207  
Item 231-01-365-207  
Item 232-01-366-207  
Item 233-01-367-207  
Item 234-01-368-207  
Item 235-01-369-207  
Item 236-01-370-207  
Item 237-01-371-207  
Item 238-01-372-207  
Item 239-01-373-207  
Item 240-01-374-207  
Item 241-01-375-207  
Item 242-01-376-207  
Item 243-01-377-207  
Item 244-01-378-207  
Item 245-01-379-207  
Item 246-01-380-207  
Item 247-01-381-207  
Item 248-01-382-207  
Item 249-01-383-207  
Item 250-01-384-207  
Item 251-01-385-207  
Item 252-01-386-207  
Item 253-01-387-207  
Item 254-01-388-207  
Item 255-01-389-207  
Item 256-01-390-207  
Item 257-01-391-207  
Item 258-01-392-207  
Item 259-01-393-207  
Item 260-01-394-207  
Item 261-01-395-207  
Item 262-01-396-207  
Item 263-01-397-207  
Item 264-01-398-207  
Item 265-01-399-207  
Item 266-01-400-207  
Item 267-01-401-207  
Item 268-01-402-207  
Item 269-01-403-207  
Item 270-01-404-207  
Item 271-01-405-207  
Item 272-01-406-207  
Item 273-01-407-207  
Item 274-01-408-207  
Item 275-01-409-207  
Item 276-01-410-207  
Item 277-01-411-207  
Item 278-01-412-207  
Item 279-01-413-207  
Item 280-01-414-207  
Item 281-01-415-207  
Item 282-01-416-207  
Item 283-01-417-207  
Item 284-01-418-207  
Item 285-01-419-207  
Item 286-01-420-207  
Item 287-01-421-207  
Item 288-01-422-207  
Item 289-01-423-207  
Item 290-01-424-207  
Item 291-01-425-207  
Item 292-01-426-207  
Item 293-01-427-207  
Item 294-01-428-207  
Item 295-01-429-207  
Item 296-01-430-207  
Item 297-01-431-207  
Item 298-01-432-207  
Item 299-01-433-207  
Item 300-01-434-207  
Item 301-01-435-207  
Item 302-01-436-207  
Item 303-01-437-207  
Item 304-01-438-207  
Item 305-01-439-207  
Item 306-01-440-207  
Item 307-01-441-207  
Item 308-01-442-207  
Item 309-01-443-207  
Item 310-01-444-207  
Item 311-01-445-207  
Item 312-01-446-207  
Item 313-01-447-207  
Item 314-01-448-207  
Item 315-01-449-207  
Item 316-01-450-207  
Item 317-01-451-207  
Item 318-01-452-207  
Item 319-01-453-207  
Item 320-01-454-207  
Item 321-01-455-207  
Item 322-01-456-207  
Item 323-01-457-207  
Item 324-01-458-207  
Item 325-01-459-207  
Item 326-01-460-207  
Item 327-01-461-207  
Item 328-01-462-207  
Item 329-01-463-207  
Item 330-01-464-207  
Item 331-01-465-207  
Item 332-01-466-207  
Item 333-01-467-207  
Item 334-01-468-207  
Item 335-01-469-207  
Item 336-01-470-207  
Item 337-01-471-207  
Item 338-01-472-207  
Item 339-01-473-207  
Item 340-01-474-207  
Item 341-01-475-207  
Item 342-01-476-207  
Item 343-01-477-207  
Item 344-01-478-207  
Item 345-01-479-207  
Item 346-01-480-207  
Item 347-01-481-207  
Item 348-01-482-207  
Item 349-01-483-207  
Item 350-01-484-207  
Item 351-01-485-207  
Item 352-01-486-207  
Item 353-01-487-207  
Item 354-01-488-207  
Item 355-01-489-207  
Item 356-01-490-207  
Item 357-01-491-207  
Item 358-01-492-207  
Item 359-01-493-207  
Item 360-01-494-207  
Item 361-01-495-207  
Item 362-01-496-207  
Item 363-01-497-207  
Item 364-01-498-207  
Item 365-01-499-207  
Item 366-01-500-207  
Item 367-01-501-207  
Item 368-01-502-207  
Item 369-01-503-207  
Item 370-01-504-207  
Item 371-01-505-207  
Item 372-01-506-207  
Item 373-01-507-207  
Item 374-01-508-207  
Item 375-01-509-207  
Item 376-01-510-207  
Item 377-01-511-207  
Item 378-01-512-207  
Item 379-01-513-207  
Item 380-01-514-207  
Item 381-01-515-207  
Item 382-01-516-207  
Item 383-01-517-207  
Item 384-01-518-207  
Item 385-01-519-207  
Item 386-01-520-207  
Item 387-01-521-207  
Item 388-01-522-207  
Item 389-01-523-207  
Item 390-01-524-207  
Item 391-01-525-207  
Item 392-01-526-207  
Item 393-01-527-207  
Item 394-01-528-207  
Item 395-01-529-207  
Item 396-01-530-207  
Item 397-01-531-207  
Item 398-01-532-207  
Item 399-01-533-207  
Item 400-01-534-207  
Item 401-01-535-207  
Item 402-01-536-207  
Item 403-01-537-207  
Item 404-01-538-207  
Item 405-01-539-207  
Item 406-01-540-207  
Item 407-01-541-207  
Item 408-01-542-207  
Item 409-01-543-207  
Item 410-01-544-207  
Item 411-01-545-207  
Item 412-01-546-207  
Item 413-01-547-207  
Item 414-01-548-207  
Item 415-01-549-207  
Item 416-01-550-207  
Item 417-01-551-207  
Item 418-01-552-207  
Item 419-01-553-207  
Item 420-01-554-207  
Item 421-01-555-207  
Item 422-01-556-207  
Item 423-01-557-207  
Item 424-01-558-207  
Item 425-01-559-207  
Item 426-01-560-207  
Item 427-01-561-207  
Item 428-01-562-207  
Item 429-01-563-207  
Item 430-01-564-207  
Item 431-01-565-207  
Item 432-01-566-207  
Item 433-01-567-207  
Item 434-01-568-207  
Item 435-01-569-207  
Item 436-01-570-207  
Item 437-01-571-207  
Item 438-01-572-207  
Item 439-01-573-207  
Item 440-01-574-207  
Item 441-01-575-207  
Item 442-01-576-207  
Item 443-01-577-207  
Item 444-01-578-207  
Item 445-01-579-207  
Item 446-01-580-207  
Item 447-01-581-207  
Item 448-01-582-207  
Item 449-01-583-207  
Item 450-01-584-207  
Item 451-01-585-207  
Item 452-01-586-207  
Item 453-01-587-207  
Item 454-01-588-207  
Item 455-01-589-207  
Item 456-01-590-207  
Item 457-01-591-207  
Item 458-01-592-207  
Item 459-01-593-207  
Item 460-01-594-207  
Item 461-01-595-207  
Item 462-01-596-207  
Item 463-01-597-207  
Item 464-01-598-207  
Item 465-01-599-207  
Item 466-01-600-207  
Item 467-01-601-207  
Item 468-01-602-207  
Item 469-01-603-207  
Item 470-01-604-207  
Item 471-01-605-207  
Item 472-01-606-207  
Item 473-01-607-207  
Item 474-01-608-207  
Item 475-01-609-207  
Item 476-01-610-207  
Item 477-01-611-207  
Item 478-01-612-207  
Item 479-01-613-207  
Item 480-01-614-207  
Item 481-01-615-207  
Item 482-01-616-207  
Item 483-01-617-207  
Item 484-01-618-207  
Item 485-01-619-207  
Item 486-01-620-207  
Item 487-01-621-207  
Item 488-01-622-207  
Item 489-01-623-207  
Item 490-01-624-207  
Item 491-01-625-207  
Item 492-01-626-207  
Item 493-01-627-207  
Item 494-01-628-207  
Item 495-01-629-207  
Item 496-01-630-207  
Item 497-01-631-207  
Item 498-01-632-207  
Item 499-01-633-207  
Item 500-01-634-207  
Item 501-01-635-207  
Item 502-01-636-207  
Item 503-01-637-207  
Item 504-01-638-207  
Item 505-01-639-207  
Item 506-01-640-207  
Item 507-01-641-207  
Item 508-01-642-207  
Item 509-01-643-207  
Item 510-01-644-207  
Item 511-01-645-207  
Item 512-01-646-207  
Item 513-01-647-207  
Item 514-01-648-207  
Item 515-01-649-207  
Item 516-01-650-207  
Item 517-01-651-207  
Item 518-01-652-207  
Item 519-01-653-207  
Item 520-01-654-207  
Item 521-01-655-207  
Item 522-01-656-207  
Item 523-01-657-207  
Item 524-01-658-207  
Item 525-01-659-207  
Item 526-01-660-207  
Item 527-01-661-207  
Item 528-01-662-207  
Item 529-01-663-207  
Item 530-01-664-207  
Item 531-01-665-207  
Item 532-01-666-207  
Item 533-01-667-207  
Item 534-01-668-207  
Item 535-01-669-207  
Item 536-01-670-207  
Item 537-01-671-207  
Item 538-01-672-207  
Item 539-01-673-207  
Item 540-01-674-207  
Item 541-01-675-207  
Item 542-01-676-207  
Item 543-01-677-207  
Item 544-01-678-207  
Item 545-01-679-207  
Item 546-01-680-207  
Item 547-01-681-207  
Item 548-01-682-207  
Item 549-01-683-207  
Item 550-01-684-207  
Item 551-01-685-207  
Item 552-01-686-207  
Item 553-01-687-207  
Item 554-01-688-207  
Item 555-01-689-207  
Item 556-01-690-207  
Item 557-01-691-207  
Item 558-01-692-207  
Item 559-01-693-207  
Item 560-01-694-207  
Item 561-01-695-207  
Item 562-01-696-207  
Item 563-01-697-207  
Item 564-01-698-207  
Item 565-01-699-207  
Item 566-01-700-207  
Item 567-01-701-207  
Item 568-01-702-207  
Item 569-01-703-207  
Item 570-01-704-207  
Item 571-01-705-207  
Item 572-01-706-207  
Item 573-01-707-207  
Item 574-01-708-207  
Item 575-01-709-207  
Item 576-01-710-207  
Item 577-01-711-207  
Item 578-01-712-207  
Item 579-01-713-207  
Item 580-01-714-207  
Item 581-01-715-207  
Item 582-01-716-207  
Item 583-01-717-207  
Item 584-01-718-207  
Item 585-01-719-207  
Item 586-01-720-207  
Item 587-01-721-207  
Item 588-01-722-207  
Item 589-01-723-207  
Item 590-01-724-207  
Item 591-01-725-207  
Item 592-01-726-207  
Item 593-01-727-207  
Item 594-01-728-207  
Item 595-01-729-207  
Item 596-01-730-207  
Item 597-01-731-207  
Item 598-01-732-207  
Item 599-01-733-207  
Item 600-01-734-207  
Item 601-01-735-207  
Item 602-01-736-207  
Item 603-01-737-207  
Item 604-01-738-207  
Item 605-01-739-207  
Item 606-01-740-207  
Item 607-01-741-207  
Item 608-01-742-207  
Item 609-01-743-207  
Item 610-01-744-207  
Item 611-01-745-207  
Item 612-01-746-207  
Item 613-01-7



## IN THE MATTER OF WORKSHOP

It was announced that Walter Reeder, County Engineer, Michael Graham, Plan Commission Administrator Herschel Gentry, Jr., County Commissioner would be attending a workshop on writing job descriptions and other problems concerning the Wage and Hour ruling. The workshop is sponsored by the Association of Indiana Cities and Towns and the Association of Indiana Counties at Nashville, Indiana from October 29 through October 31, 1985.

Judge Jeffrey Boles, from Circuit Court, said that a committee was appointed two years ago to write a new employee policy which has not been adopted. He believes any opportunity to attend and learn should be taken. Judge Boles thanked the Council for their consideration of the Circuit Court and the Probation Department budgets.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-148-445 P. Atty. Office Machines	\$ 94.00	01-108-394 P. Atty. Office Machine Maintenance	\$ 94.00	\$ 94.00
Item 2-01-108-457 P. Atty. Law Books	20.00	01-108-394 P. Atty. Office Machine Maintenance	20.00	20.00
Item 3-01-131-401 Plan Comm. Equipment	349.00	01-131-331 Plan Comm. Mileage	349.00	349.00
Item 4-01-147-301 Computer Programs	25,000.00	01-147-440 Computer Equipment	25,000.00	25,000.00
Item 5-01-143-331 Eng. Mi.	500.00	01-143-441 Eng. Furn. & Fixtures	500.00	500.00
Item 6-05-213-244 Health Mosq. Survey & Control	220.00	05-213-183 Reg. & Conf. Fees	220.00	220.00
Item 7-01-136-375 Ct. Hse. Electrical	4,000.00	01-136-422 Ct. Hse. Bldg & Elev.	4,000.00	4,000.00

Wayne Coles, Courthouse Superintendent, requested a transfer of money to repair the roof on the old jail garage and the boiler room.

Richard Turpin moved and Charles Pope seconded a motion to approve the transfers. Carried unanimously.

Adopted this 8th day of October, 1985 by the following Aye and Nay votes:

AYE

NAY

6

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE	REQUESTED	APPROVED
Item 1-01-105-335 Sh Prisoner Pick Up	\$ 702.58	\$ 702.58
Item 2-01-135-440 Comm. Microfilm Equipment	5,224.00	5,224.00
Item 3-01-137-207 Jail Medical & Dental	5,000.00	5,000.00
Item 4-01-148-201 Probation Supplies	696.58	696.58



Item 5-01-148-232	Probation Equipment Maintenance	\$ 60.00	60.00
Item 6-01-148-346	Probation Printing	22.00	22.00
TOTAL		\$11,705.16	\$11,705.16

REASSESSMENT

Item 7-08-507-150	Extra Help	450.00	450.00
Item 8-08-507-216	Operating Expense	550.00	550.00
TOTAL		\$1,000.00	\$1,000.00

JUVENILE PROBATION USERS FUND

Item 9-16-318-115	Staff Education	820.00	820.00
-------------------	-----------------	--------	--------

Arvin Lamberson moved and Charles Pope seconded a motion to approve Items 1 through 6. The motion carried unanimously. Richard Turpin moved and Charles Pope seconded a motion to approve Items 7, 8, and 9. This motion also carried unanimously.

Adopted this 8th day of October, 1985, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

There being no further business presented the meeting adjourned.

*Richard P. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

NOVEMBER 5, 1985

The Hendricks County Council met on November 5, 1985 in the Superior Court I Jury Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Richard Turpin  
Kenneth Givan  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the October 8, 1985 meeting were read and approved. Kenneth Givan so moved and Lydia Gibbs seconded his motion. It carried unanimously.

IN THE MATTER OF HEALTH DEPARTMENT

Gary Rogers, County Sanitarian, appeared to explain his request for transfers. Kenneth Givan moved to approve his requests and Richard Turpin seconded the motion. It carried unanimously. Richard Turpin moved to ask the Commissioners to work with Gary Rogers to increase the fees at the county landfill. Charles Pope seconded this motion and it carried unanimously.

Lydia Gibbs moved to look favorably on an additional for the sanitarian if the additional fees are collected at the landfill. Richard Turpin seconded this motion and then the second was withdrawn.

Richard Turpin moved to give the same percentage increase to the clerks in the Health Department as other employees at the 1986 budget hearings for the year 1987. Lydia Gibbs seconded his motion and it carried unanimously.



IN THE MATTER OF SHERIFF'S MISDEMEANOR PROGRAM

Sheriff Roy Waddell reported on the net amount of \$51,000.00 from the Jail Misdemeanor program through August, 1985. He will be requesting an additional appropriation in December. He also reported new hours at the Animal Shelter that will be from 8:00 A.M. to 8:00 P.M. five days a week. Part-time employee will work weekends in 1986.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No.	COUNTY REVENUE		Amount	Approved
	Unexpended Appropriation	Transfer to Account		
Item 1-01-101-441 Cl. Desk	\$ 668.93	01-101-366 Cl. Typewriter Maint.	\$ 668.93	\$ 668.93
Item 2-01-103-366 Treas. Rep. & Maint.	153.30	01-103-440 Treas. Mach. & Equip.	153.30	153.30
Item 3-01-108-114 P. Atty. Legal Sec. I Salary	791.00	01-108-445 P. Atty. Office Machines	791.00	791.00
Item 4-01-108-115 P. Atty. Legal Sec. II Salary	909.00	01-108-445 P. Atty. Office Machines	909.00	909.00
Item 5-01-108-116 P. Atty. Investiga- tor's Salary	299.00	01-108-445 P. Atty. Office Machines	299.00	299.00
Item 6-01-111-361 GTA Heating & Gas	10.00	01-111-241 GTA Film	10.00	10.00
Item 7-01-111-361 GTA Heating & Gas	90.00	01-111-326 GTA Phone	90.00	90.00
Item 8-01-112-113 LTA Cl. Assistant	180.00	01-112-201 LTA Office Supplies	180.00	180.00
Item 9-01-112-113 LTA Cl. Assistant	120.00	01-112-334 LTA Postage	120.00	120.00
Item 10-01-112-113 LTA Cl. Assistant	300.00	01-112-326 LTA Phone	300.00	300.00
Item 11-01-130-111 Agri Agent Salary	1,040.00	01-130-440 Ex. Other Equip., etc.	1,040.00	1,040.00
Item 12-01-130-116 Agri Agent Sec. Sal.	228.00	01-130-440 Ex. Other Equip., etc.	228.00	228.00
Item 13-01-130-116 Agri Agent Sec. Sal.	534.00	01-130-367 Ex. Equip. Repair	534.00	534.00
Item 14-01-131-401 Pl. Comm. Equip.	247.35	01-131-114 Pl. Comm. Sec. Salary	247.35	247.35
Item 15-01-136-375 Ct. H. Electrical	1,000.00	01-136-244 Ct. H. Miscellaneous	1,000.00	1,000.00
Item 16-01-136-375 Ct. H. Electrical	3,000.00	01-136-422 Ct. H. Bldgs. & Elev.	3,000.00	3,000.00
Item 17-01-141-113 Sup. Ct. II Court Bailiff Salary	1,049.00	01-141-442 Sup. Ct. II Office Machines	1,049.00	1,049.00
Item 18-01-141-115 Sup. Ct. II Clerk Salary	600.00	01-141-442 Sup. Ct. II Office Machines	600.00	600.00
Item 19-01-141-112 Sup. Ct. II Court Reporter's Salary	1,074.00	01-141-442 Sup. Ct. II Office Machines	1,074.00	1,074.00
Item 20-01-141-243 Sup. Ct. II Law Books	750.00	01-141-442 Sup. Ct. II Office Machines	750.00	750.00
Item 21-01-141-312 Sup. Ct. II Change of Venue, Judge	690.00	01-141-442 Sup. Ct. II Office Machines	690.00	690.00
Item 22-01-141-313 Ch. of Venue Court Reporter	450.00	01-141-442 Sup. Ct. II Office Machines	450.00	450.00
Item 23-01-141-314 Ch. of Venue Bailiff	250.00	01-141-442 Sup. Ct. II Office Mach.	250.00	250.00
Item 24-01-141-315 Sup. Ct. II Sp Jdgel	1,000.00	01-141-442 Sup. Ct. II Office Mach.	1,000.00	1,000.00
HIGHWAY				
Item 25-02-201-114 Labor	88.52	02-201-202 Office Supplies	88.52	88.52
Item 26-02-201-114 Labor	1,800.00	02-201-218 Tires & Tubes	1,800.00	1,800.00
Item 27-02-201-114 Labor	743.85	02-201-226 Other Garage Supplies	743.85	743.85
Item 28-02-201-114 Labor	102.43	02-201-241 Other Office Supplies	102.43	102.43
Item 29-02-201-114 Labor	2,800.00	02-201-242 Other Supplies	2,800.00	2,800.00
Item 30-02-201-114 Labor	10,000.00	02-201-260 Stone & Gravel	10,000.00	10,000.00



Item 31-02-201-114	Labor	\$10,500.00	02-201-374 Parts & Repair	\$10,500.00	\$10,500.00
Item 32-02-201-114	Labor	790.00	02-201-447 Other New Equip	790.00	790.00
WELFARE					
Item 33-03-310-200	AFDC Burial	750.00	03-123-000 Group Ins.	750.00	750.00
Item 34-03-310-400	Destitute Children	200.00	03-123-000 Group Ins.	200.00	200.00
Item 35-03-310-700	Adoption Assistance	3,285.00	03-123-000 Group Ins.	3,285.00	3,285.00
Item 36-03-292-100	Care of Wards in Foster Homes	2,700.00	03-424-000 Mach. & Equip.	2,700.00	2,700.00
HEALTH					
Item 37-05-213-244	Mosquito Control	390.00	05-213-441 Office Equip.	390.00	390.00
Item 38-05-213-244	Mosquito Control	400.00	05-213-346 Printing	400.00	400.00
Item 39-05-213-244	Mosquito Control	500.00	05-213-323 Mileage	500.00	500.00

Kenneth Givan moved to approve Items 11,12, and 13. Lydia Gibbs seconded the motion. Carried.  
Richard Turpin moved to approve Items 1 thru 10. Charles Pope seconded his motion. Carried.  
Richard Turpin moved to approve Items 14,15 and 16. Kevin Hinkle seconded the motion. Carried.  
Lydia Gibbs moved to approve Items 25 thru 31. Arvin Lamberson seconded her motion. Carried.  
Kenneth Givan moved to approve Items 32,33,34 and 35. Charles Pope seconded his motion. Carried.  
Lydia Gibbs moved to approve Items 17,18,19,20,21,22,23 & 24. Charles Pope seconded her motion.  
All motions were carried unanimously.

Adopted this 5th day of November, 1985, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-084-113 P. Atty. Title 4-D, Part Time Secretary	\$1,080.00	\$1,080.00
Item 2-01-108-445 P. Atty. Office Machines	500.00	500.00
Item 3-01-135-442 Animal Control Authority - Van	12,000.00	12,000.00
Item 4-01-139-112 Circuit Court Reporter Salary	1,168.93	1,168.93
Item 5-01-139-457 Circuit Court Law Books	3,000.00	.00

HIGHWAY

Item 6-02-201-400 Road Striping	30,000.00	30,000.00
---------------------------------	-----------	-----------

REASSESSMENT

Item 7-08-509-300 Mapping	155,440.00	155,440.00
---------------------------	------------	------------

CUMULATIVE BRIDGE

Item 8-25-203-544 Bridge No. 248 on 300 S Guilford & Washington Twp.	6,741.33	6,741.33
Item 9-25-203-545 Bridge No. 274 Blake St. over Penn Central RR	21,427.58	21,427.58
Item 10-25-203-546 Bridge No. 233 on 500 S west of New 267 Guil. Twp.	25,000.00	25,000.00

TOTAL \$53,168.91 \$53,168.91



Charles Faye moved to approve items 6,7,8,9 and 10. Richard Faye seconded the motion. Carried.  
Charles Faye moved to approve items 1,2,3 and 4. Kenneth Olson seconded the motion. Olson, Faye,  
Lundquist, Faye and Faye voted Aye and Binkle voted Nay. The vote carried.  
Charles Faye moved to resolve item 5. Kevin Binkle seconded this motion and it carried unanimously.  
Approved this 1st day of November, 1965, by the following Aye and Nay votes:

Aye	Nay
4	2
	(Signed) E. F. Faye President - Council

(Signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF CUMMINS MENTAL HEALTH CENTER

The following letter was presented to the County Council members:

Cummins Mental Health Center, Inc.  
P. O. Box 104  
Burlington, Indiana 47301  
(317) 336-2621

Dr. Kenneth Olson  
10 North Lawrence  
Burlington, IN 47301

October 23, 1965

Dear Sir,

The Board of Directors of the Cummins Mental Health Center is engaged in an analysis of the new performance and operations. One of our primary concerns is the need for consistent attendance by members at our monthly board meetings on third Wednesdays at 7:00 P.M. At our October 13th meeting, the board directed me, as president, to officially inform each of you in the presence of the board to enforce that section of Article IV of the by-laws which deals with attendance, which is stated in part that:

Attendance at Meetings: All Directors are expected to attend meetings of the Board of Directors.

In the event that any Director shall accumulate three consecutive unexcused absences, or five excused absences in one twelve month period, the Executive Committee shall consider and will recommend to the board whether or not that Director's membership shall be terminated.

The President of the board of Directors shall determine whether such absence shall be designated "excused or unexcused."

The stated enforcement of this portion of the by-laws is to commence with the October 27th board meeting. If you attend the meeting, you now have one unexcused absence.

We sincerely hope that this action by the board is not perceived as threatening to our board members. Rather, we wish this action to be seen as an affirmation of the value and importance which we attach to each member's attendance and support for our board meetings. We need you. We trust that you will see action in this light.

Sincerely,  
(Signed) Thomas E. Faye, Ph.D.  
Thomas E. Faye, Ph.D.  
President  
Cummins Mental Health Center, Inc.

IN THE MATTER OF WORKING

Michael Collins, State Commission Administrator, reported on the resolution sponsored by the Indiana Association of Police and Fire and the Indiana Association of Counties.  
Kevin Binkle moved to arrange for a meeting of the Council. Lundquist, Faye and Faye voted Aye and Binkle voted Nay. The vote carried.  
Charles Faye moved to approve items 6,7,8,9 and 10. Richard Faye seconded the motion. Carried.  
Charles Faye moved to approve items 1,2,3 and 4. Kenneth Olson seconded the motion. Olson, Faye,  
Lundquist, Faye and Faye voted Aye and Binkle voted Nay. The vote carried.  
Charles Faye moved to resolve item 5. Kevin Binkle seconded this motion and it carried unanimously.  
Approved this 1st day of November, 1965, by the following Aye and Nay votes:

IN THE MATTER OF EQUIPMENT PURCHASE

Charles Faye moved to look favorably upon the purchase of a 3-200 system of the New York  
Department and express that the price is reasonable. Ardis Lundquist seconded the motion and it carried.



There being no further business presented the meeting adjourned.

*Richard P. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Secretary - Council

\*\*\*\*\*

DECEMBER 3, 1985

The Hendricks County Council met on December 3, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Myers  
President

Kevin Hinkle  
Charles Pope

Richard Turpin  
Kenneth Givan  
Arvin Lamberson

Mary Jane Weathers  
Hendricks County Auditor

-----  
IN THE MATTER OF MINUTES

The minutes of the November 5th meeting were read and approved. Kenneth Givan so moved and his motion was seconded by Charles Pope.

-----  
IN THE MATTER OF HEALTH DEPARTMENT

Gary Rogers, County Sanitarian, appeared and presented figures on waste disposal at the Danville Sanitary Landfill as follows:

The following figures show how much trash and other waste was disposed of at the Danville Sanitary Landfill during a two week period.

Week of November 4-9th, 1985.

	<u>Cubic Yards</u>	<u>Tons</u>
Cash Loads	1380	460
Loose	593	198
Compacted	6095	2032
Sludge	<u>740</u>	<u>247</u>
	9,318	2,937

Week of November 18-23rd, 1985.

	<u>Cubic Yards</u>	<u>Tons</u>
Cash Loads	1383	461
Loose	198	66
Compacted	4694	1565
Sludge	<u>914</u>	<u>305</u>
	7,189	2,397

Mr. Rick Goings stated that a good average would be around 7500 cubic yards and that they would like the price to be figured on cubic yards instead of tons.

7500 cubic yards per week  
52 weeks in a year  
390,000  
.03  
\$11,700.00

390,000  
.04  
\$15,600.00

390,000  
.05  
\$19,500.00

I recommend that the salary be set at \$15,000.00 for the new sanitation so that we may attract a person with some experience. The person would start at 90% of \$15,000.00 or \$13,500.00.

The salary for another engineer would be considered in terms of the revenue derived from the fees. Tom O'Brien, Attorney for the Health Department, reported that he could see no problem concerning the fees and time spent.

Charles Pope moved to recommend a fee of .05¢ to be considered by the Commissioners. Richard Turpin moved and Arvin Lamberson seconded a motion to approve hiring an assistant sanitarian for 1986 at \$15,000 to start at 90% or \$13,500.00.



Mrs. Linda Hibner ask the Council if her secretary could be funded for a full time position instead of part-time. Charles Pope moved to table this matter until later in the meeting and Kenneth Givan seconded his motion. The motion carried unanimously.

Mrs. Hibner reported that another doctor has volunteered to help in the Child Health Clinic. The Clinic may be held once every three weeks in 1986.

-----

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

		COUNTY REVENUE			
Budget & Class No.		Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-101-121	Cl - Sal.	\$ 1,600.00	01-101-201 Cl. Office Sup.	\$1,600.00	1,600.00
Item 2-01-103-331	Treas. Mi.	.15	01-103-201 Treas. Off. Sup.	.15	.15
Item 3-01-103-346	Treas. Other Stationary etc.	5.18	01-103-201 Treas. Office Supplies	5.18	5.18
Item 4-01-103-392	Treas. Dues	3.19	01-103-201 Treas. Off. Supp.	3.19	3.19
Item 5-01-103-440	Treas. Mach. & Equipment	6.15	01-103-201 Treas. Office Supplies	6.15	6.15
Item 6-01-131-201	Pl. Comm. Office Supplies	100.00	01-131-302 Pl. Com. Legal Services	100.00	100.00
Item 7-01-135-117	Comm. Workmen's Comp. Ins.	63,287.00	01-135-356 Comm. Liability Insurance	63,287.00	63,287.00
Item 8-01-138-305	Co. H. Education	60.00	01-138-231 Co.H. Rep. & Maint.	60.00	60.00
Item 9-01-138-308	Co. H. Home Fee for Boiler	50.00	01-138-231 Co.H. Rep. & Maint.	50.00	50.00
Item 10-01-138-330	Co. H. Mi.	356.69	01-138-231 Co.H. Rep. & Maint.	356.69	356.69
Item 11-01-138-333	Co. H. Freight	320.45	01-138-231 Co.H. Rep. & Maint.	320.45	320.45
Item 12-01-138-371	Co. H. Gas & Oil	20.75	01-138-231 Co.H. Rep. & Maint.	20.75	20.75
Item 13-01-138-374	Co. H. Boiler Repair	690.32	01-138-231 Co.H. Rep. & Maint.	690.32	690.32
Item 14-01-138-392	Co. H. Dues & Subscriptions	200.00	01-138-447 Co.H. Equipment	200.00	200.00
Item 15-01-122-331	Trustee Mileage	1.00	01-121-112 Dep. Assessor	1.00	1.00
Item 16-01-130-367	Ex. Ag. Equip.Rep.	36.00	01-130-111 Ex. Ag. Sal.	36.00	36.00
Item 17-01-104-113	Clerk	38.00	01-104-205 Rec. Binders	38.00	38.00
Item 18-01-104-201	Rec. Supplies	6.00	01-104-205 Rec. Binders	6.00	6.00
Item 19-01-104-206	Rec. Paper	16.50	01-104-205 Rec. Binders	16.50	16.50
Item 20-01-104-382	Rec. Storage	172.50	01-104-205 Rec. Binders	172.50	172.50
Item 21-01-109-204	Ass'r Forms	406.42	01-109-447 Ass'r Equip.	406.42	406.42
Item 22-16-318-376	Rep. Off. Equip.	118.53	16-318-115 Staff Education	118.53	118.53
Item 23-16-318-337	Return of Runaway	250.00	16-318-115 Staff Education	250.00	250.00

Charles Pope moved to approve Items 1 through 15. Kenneth Givan seconded his motion. Carried.

Arvin Lamberson moved to approve Items 16 through 21. Richard Turpin seconded the motion. Carried.

Kenneth Givan moved to approve Items 22 and 23. Kevin Hinkle seconded this motion. Carried.

Adopted this 3rd day of December, 1985, by the following Aye and Nay votes:

AYE

NAY

5

0

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary



## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-105-302 Sheriff Attorney Fees	\$3,000.00	\$3,000.00
Item 2-01-109-447 Assessor Equipment	1,200.00	1,200.00
Item 3-01-131-302 Plan Commission Legal Services	415.00	415.00
Item 4-01-131-331 Plan Commission Mileage	600.00	600.00
Item 5-01-135-114 Commissioners Micro-film Clerk Salary	10,750.00	10,750.00
Item 6-01-135-303 Commissioners Legal Services	20,701.35	20,701.35
Item 7-01-135-325 Commissioners Transfer Tuition	18,240.20	18,240.20
Item 8-01-135-326 Commissioners Telephone	19,013.39	19,013.39
Item 9-01-135-356 Commissioners Insurance	40,290.00	40,290.00
Item 10-01-135-375 Commissioners 4-H Fair Board	4,518.86	4,518.86
Item 11-01-135-398 Commissioners Exam. of Records	7,941.00	7,941.00
Item 12-01-137-360 Jail Utilities	5,000.00	5,000.00
Item 12A-01-137-377 Jail Heating & Air Conditioning	726.00	726.00
Item 13-01-137-395 Jail Meals for Prisoners	3,500.00	3,500.00
Item 14-01-139-457 Circuit Court Law Books	3,000.00	1,951.00
Item 15-01-147-440 Computer Equipment	48,354.00	48,354.00
TOTAL	\$187,249.80	\$186,200.80

## REDUCTION

Item 16-01-102-115 Clerk's Salary	10,750.00	10,750.00
-----------------------------------	-----------	-----------

## HIGHWAY

Item 17-02-201-356 Liability Insurance	31,700.00	31,700.00
Item 18-02-201-357 Workmen's Comp. Insurance	9,000.00	9,000.00
TOTAL	\$40,700.00	\$40,700.00

Charles Pope moved, as the county fiscal body, not to approve any claims in 1986 for legal fees over and above retainer fees unless the claims are itemized. Kevin Hinkle seconded the motion and it carried.

Kenneth Givan moved to approve Items 1 through 9. Charles Pope seconded the motion. Richard Turpin voted nay and all others voted aye. The motion carried.

Jeff Thompson appeared to explain the request of the additional for the 4-H Fair Board. Charles Pope moved to approve \$1,951.00 for the law books for the Circuit Court. Arvin Lamberson moved to approve Items 16, 17 and 18. Kevin Hinkle seconded his motion and it carried unanimously.

Adopted this 3rd day of December, 1985 by the following Aye and Nay votes:

AYE

5

NAY

1

(signed) R. P. Myers  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary



IN THE MATTER OF SALARIES

Michale Graham, Plan Commission Administrator, appeared regarding the salary for his secretary who takes the minutes for the Board meetings. Arvin Lamberson moved to look favorably on an additional appropriation for the Plan Commission Secretary who takes the minutes for the Board meetings. Kevin Hinkle seconded his motion and it carried.

Charles Pope moved to approve four days a week at \$4.50 an hour for the Secretary in the Health Department. Arvin Lamberson seconded his motion and it carried unanimously.

IN THE MATTER OF ELECTION

Charles Pope nominated Richard Turpin for President of the Council for 1986. Arvin Lamberson seconded his motion and it carried unanimously. Richard Turpin nominated Arvin Lamberson for Vice President of the County Council for 1986. Charles Pope seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

DECEMBER 23, 1985

The Hendricks County Council held a special meeting on December 23, 1985 at 4:30 o'clock P.M., pursuant to notice as required by law. The following members were in attendance:

Richard G. Turpin  
President

Lydia Gibbs  
Kenneth Givan  
Charles Pope

Kevin Hinkle  
Arvin Lamberson  
R. P. Myers

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF BOND ISSUE

Charles Pope moved and Lydia Gibbs seconded a motion to strike "the minutes of the last meeting were read and approved". Motion carried.

James L. Lowry presented a form of resolution and form of Amendment to Lease. After discussion, upon motion made by Charles Pope, seconded by Lydia Gibbs, and carried with Kevin Hinkle abstaining because of possible proprietary interest in the re-financing of the Hospital Bonds, the following resolution was adopted:

WHEREAS, Hendricks County Council approved a lease bearing the date of April 6, 1981, between the Hendricks County Hospital Association, as Lessor, Hendricks County, through the Board of Commissioners, as Lessee, and the Board of Trustees of the Hendricks County Hospital; and,

WHEREAS, the Hendricks County Hospital Association has successfully negotiated the terms of a sale of a refunding bond issue which will reduce the annual lease payments and will result in a savings over the life of the bond issue; and

WHEREAS, it is necessary for the Hendricks County Council to approve of an amendment to the lease providing for the reduced lease payments and it is further necessary for the Hendricks County Council to approve the issuance of refunding bonds;

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Council that they approve of the Amendment to Lease attached hereto and made a part hereof and that the President and Secretary execute the same.



BE IT FURTHER RESOLVED, that the Hendricks County Council approves of the issuance of refunding bonds in order to accomplish the reduced annual lease payments.

IN THE MATTER OF CIRCUIT COURT AMENDED SALARY SCHEDULE

Richard Turpin moved to approve the amended Salary Schedule for Circuit Court. The motion died for lack of a second.

IN THE MATTER OF OVERTIME

Kevin Hinkle was appointed to meet with Herschel Gentry, County Commissioner, to discuss overtime and to establish the hours in a work week.

There being no further business presented the meeting adjourned.

*Richard D. Myers*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

JANUARY 7, 1986

The Hendricks County Council met on January 7, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Turpin  
President

Kenneth Givan  
Arvin Lamberson  
Lydia Gibbs

Richard Myers  
Charles Pope  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes were read and approved for the December Council meetings.

IN THE MATTER OF SURVEYOR'S OFFICE EQUIPMENT

Al Huntsman, Hendricks County Surveyor, appeared and requested permission to make payment for office equipment from the Surveyor's Appropriation Account #200. Richard Myers moved and Lydia Gibbs seconded a motion to approve his request. The motion passed unanimously.

IN THE MATTER OF ADULT PROBATION USER'S FEES

Steve Schmalz appeared and requested that \$4,000.00 be used out of Adult Probation User's Fees and \$2,500.00 for VCR equipment for the Juvenile Probation Department.

Kenneth Givan moved to look favorably on this request. Charles Pope seconded his motion and it carried.

IN THE MATTER OF SHERIFF'S REPORT

Roy Waddell, Hendricks County Sheriff, appeared and presented the year end report of the Jail Bed Program. He also explained the need for a new soft water system.



IN THE MATTER OF TITLE 4-D

Sharon Stegmoller, Deputy Prosecuting Attorney, appeared and reported that the State had granted the exemption from requirements under Federal Regulations for expedited process of the Title 4-D cases. She requested permission to use the Title 4-D funds for the extra help clerk. Arvin Lamberson moved to allow the part time clerk to be paid out of the Incentive money. Richard Myers seconded his motion and it carried unanimously.

IN THE MATTER OF EXTENSION OFFICE SALARIES

Carolyn Turner, Jan Sallee and Stan Stout, Budget Chairman, appeared and reported that there would be no more funding through the Smith Lever Act. The agents salaries would need to be funded by the County. The Council members are invited to attend a meeting on February 12, 1986.

IN THE MATTER OF LANDFILL

Gary Rogers, County Sanitarian, reported that the Waste Management Corporation would prefer a contract rather than an ordinance.

May Ehresman, Council for Waste Management, would like to request a postponement of the adoption of the ordinance concerning tonnage.

There being no further business presented the meeting adjourned.

\_\_\_\_\_  
President - Council

ATTEST:

\_\_\_\_\_  
Auditor - Secretary

\*\*\*\*\*

FEBRUARY 5, 1986

The Hendricks County Council met on February 5, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Turpin  
President

Kenneth Givan  
Lydia Gibbs

Richard Myers  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the January 7, 1986 meeting were read and approved.

IN THE MATTER OF WELFARE DEPARTMENT

Diane Hiland, County Welfare Director, appeared and requested \$300,000.00 advance of taxes or a loan from the county funds.

Lydia Gibbs moved to approve a loan of \$300,000.00 to cover unpaid Welfare expenses for 1985. Kenneth Givan seconded her motion and it carried unanimously.

IN THE MATTER OF PLANNING GUIDE

Henry Wallis and Michael Graham appeared and presented the Urban Development Planning Guide.



## IN THE MATTER OF CIRCUIT COURT PROBATION

Steven Schmalz, Probation Director for Circuit Court, appeared and said he would like to find a way to combine the payroll under one check instead of out of the User's Fees and also the General Fund. He requested an increase in salary for Jeanne Galloway.

The Council requested him to submit a formal request and a job description.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

## COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-201 Treas. Office Supp.	\$35.00	01-103-392 Treas. Dues	\$35.00	.00

## ADULT PROBATION USERS FUND

Item 2-16-319-366 Office Repair	\$1,500.00	16-319-407 Office Furniture	\$1,500.00	.00
---------------------------------	------------	-----------------------------	------------	-----

Richard Myers moved to deny Item 1 on the Resolution and Kevin Hinkle seconded his motion. It carried unanimously. Kenneth Givan moved to deny Item 2 and Richard Myers seconded his motion. It also carried unanimously.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-131-114 Plan Commission Secretary Salary	\$ 965.00	\$ 965.00
Item 2-01-135-206 Commissioners' Microfilm	4,130.59	4,130.59
Item 3-01-135-381 Commissioners' Rent	3,750.00	3,750.00
TOTAL	8,845.59	8,845.59

## ADULT PROBATION USERS FUND

Item 4-16-319-398 Attendance of Conference	4,000.00	4,000.00
Item 5-16-319-407 Video Equipment	2,500.00	2,500.00
TOTAL	6,500.00	6,500.00

## CUMULATIVE BRIDGE

Item 6-25-203-510 Bridge #256 Martin Road	5,000.00	5,000.00
---	----------	----------

Lydia Gibbs moved to approve Item 1 and Kenneth Givan seconded the motion. Carried unanimously. Richard Myers moved to approve Item 2 and Lydia Gibbs seconded the motion. Carried unanimously. Kevin Hinkle moved to approve Item 3 and Lydia Gibbs seconded the motion. Carried. 3 ayes and 1 abstention. Kenneth Givan moved to approve Items 4 and 5 and Richard Myers seconded the motion. Carried unanimously. Lydia Gibbs moved to approve Item 6 and Kevin Hinkle seconded the motion. Carried unanimously.

Adopted this 4th day of February, 1986 by the following Aye and Nay vote:

AYE

4

NAY

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary



IN THE MATTER OF APPOINTMENT

Lydia Gibbs moved to nominate Donald Everett to the County Alcoholic Beverage Commission Board. Richard Myers seconded her motion and it carried unanimously. This term is from January 1, 1986 to December 31, 1986.

IN THE MATTER OF APPOINTMENT

Richard Myers moved to appoint Harry T. Haver to fill the unexpired term of Sally Haver on the Plainfield Library Board. Lydia Gibbs seconded his motion and it carried unanimously. This term will continue until December 31, 1988.

IN THE MATTER OF JOB CLASSIFICATION

Michael Graham, Walter Reeder, Richard Himsel and Marvin Money appeared to discuss with the Council the Job Classification System and presented the following:

MEMORANDUM OF SUPPORT

TO: Hendricks County Council and Commissioners  
FROM: Elected Officials and Appointed Department Heads  
RE: Proposed Job Classification System  
DATE: January 23, 1986

JOB CLASSIFICATION SYSTEM

The undersigned elected officials and appointed department heads would like to extend to you our support and assistance to develop a job classification system. We feel that with the large number of Hendricks County governmental employees, it is now a necessity to establish a personnel management system. The old line by line and case by case review of personnel with regards to salary has lead to the inconsistent and the inequitable treatment of employees. It is our opinion that a job classification system could provide a tool to help resolve salary problems that exist under the current system. We also feel that there are other personnel management problems a job classification could help resolve such as FLSA, job descriptions for State Board of Accounts, and a job review system. We realize that a job classification system will not solve any of the problems by itslef, but it would provide us a tool if we decide to address these various management areas.

In order to properly prepare a job classification system, we feel it is necessary to do the following things.

- 1) Consultant - We feel that an outside consultant needs to be retained to interview, prepare job descriptions and to provide assistance in structuring the classification system.
- 2) Committee - We need to establish a committee to review and work with the consultant. This committee also needs to serve as an appeal board if there is disagreement between a department head and the consultant. While we do not know exactly what the composition of this committee should be, it would be important to include both elected and non-elected officials.
- 3) Commitment - We should have a strong commitment from the Board of County Commissioners and the Hendricks County Council to implement the classification system after completion. The commitment from the County Council and the County Commissioners should extend to using the job classification system to change the current salary review system. A new salary system should include provisions for pay based upon reasonable factors such as longevity or performance of service rather than the current "no incentive" salary system. We do not want to participate in this study if this commitment is not given. Also, we do not want to participate in this study if it is going to produce a document that will not be used.

Thank you for giving us an opportunity to comment on this proposed project. We feel that if a proper job is done on preparation of a job classification system it would be an improvement of the current management techniques used within Hendricks County. We extend to you our willingness to help you develop that system.

(signed) Mary Jane Weathers  
Name

Hendricks County Auditor  
Position

(signed) Peggy J. Foster  
Name

Treasurer of Hendricks County  
Position

(signed) Marjorie M. Miles  
Name

Hendricks County Assessor  
Position

(signed) Bonnie L. Morphew  
Name

Hendricks County Recorder  
Position

(signed) Roy D. Waddell  
Name

Sheriff  
Position

(signed) Jeffrey V. Boles  
Name

Circuit Court Judge  
Position



(signed) Mary Lee Comer  
Name

Judge Superior Court I  
Position

(signed) David H. Coleman  
Name

Prosecuting Attorney  
Position

(signed) Walter F. Reeder III  
Name

County Engineer  
Position

(signed) Gary S. Rogers  
Name

Office Administrator  
Hendricks County Health Department  
Position

(signed) Gary Michael  
Name

Hendricks Co. Home Administrator  
Position

(signed) Alton J. Huntsman  
Name

Hendricks County Surveyor  
Position

(signed) Russell T. Lawson  
Name

Highway Superintendent  
Position

Wayne Coles  
Name

Courthouse Superintendent  
Position

(signed) Mary Jane Russell  
Name

Clerk  
Position

(signed) Michael E. Graham  
Name

Planning Director  
Position

Name

Position

Name

Position

Richard Myers moved to proceed with the Job Classification System and accept the recommendations of the County Commissioners of the following members to serve on a committee for development of a Job Classification System: Richard Hinsel, Kevin Hinkle, Bonnie Morpew, Michael Graham and Walter Reeder. Lydia Gibbs seconded his motion and it carried unanimously.

IN THE MATTER OF ANNUAL REPORT

Lydia Gibbs read the report from the Animal Control for the year 1985. This report is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

*Richard H. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

MARCH 4, 1986

The Hendricks County Council met on March 4, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Turpin  
President

Kevin Hinkle  
Arvin Lamberson

Kenneth Givan  
Richard Myers

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the February 5, 1986 meeting were read and approved upon a motion by Kenneth Givan and seconded by Arvin Lamberson. The motion carried unanimously.



## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

	<u>REQUESTED</u>	<u>APPROVED</u>
Item 1-01-109-150 Assessor Extra Help	\$ 1,620.00	\$ 1,620.00

## HEALTH

Item 2-05-213-121 Part Time Clerk	6,552.00	552.00
-----------------------------------	----------	--------

## REASSESSMENT

Item 3-08-507-150 Part Time Clerk	13,320.00	13,320.00
Item 4-08-507-201 Office Supplies	500.00	500.00
Item 5-08-507-447 Equipment	<u>48,775.00</u>	<u>48,775.00</u>
TOTAL	62,595.00	62,595.00

## ADULT PROBATION USERS FUND

Item 6-16-319-113 Probation Secretary Salary	1,500.00	1,500.00
--	----------	----------

Arvin Lamberson moved to approve the appropriation request of \$48,775 for Item 5 to be paid at the discretion of the Computer Board. Richard Myers seconded his motion and it carried unanimously.

Kenneth Givan moved to approve Items 3 and 4 as requested and Richard Myers seconded the motion. It carried unanimously.

Arvin Lamberson moved to approve Item 1 as requested and his motion was seconded by Richard Myers. It also passed unanimously.

For Item 2 Kenneth Givan moved to approve \$552.00. His motion was seconded by Arvin Lamberson and carried unanimously.

Item 6 under Adult Probation Users Fund, was approved for \$1,500 upon the motion by Kenneth Givan, seconded by Richard Myers. It carried unanimously.

Adopted this 4th day of March, 1986, by the following Aye and Nay vote:

AYE

NAY

4

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

## IN THE MATTER OF NEW SANITARIAN'S SALARY

Gary Rogers, from the Health Department, reported that they have received twelve applications for the new position of Sanitarian. One person is much more experienced and qualified than any of the other applicants. The Health Board would like to request that the Council waive the 90% salary limitation. Kevin Hinkle moved to allow \$15,000 and Kenneth Givan seconded his motion. It carried unanimously.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.



COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-201 Treas. Office	\$ 35.00	01-103-392 Treas Dues	\$35.00	\$ .00
Item 2-01-108-118 Pros. Atty. Witness Fees	300.00	01-108-445 Pros. Atty Off. Machines	300.00	\$ .00

Richard Myers moved to deny Item 1 of \$35.00 and Kevin Hinkel seconded his motion. It carried unanimously.

Richard Myers moved to deny Item 2 of \$300.00 and Kevin Hinkle seconded this motion. It also carried unanimously.

Adopted this 4th day of March, 1986, by the following Aye and Nay votes:

AYE

4

NAY

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF PROBATION DEPT. VICTIM'S ASSISTANCE PROGRAM

Judge Jeffrey Boles, Circuit Court, gave a report on the activity in Circuit Court and the Probation Department Victim's Assistance Program. This report is on file in the Auditor's office.

IN THE MATTER OF APPOINTMENT

Kenneth Givan moved to appoint Eugene Ploughe for a three year term to the Brownsburg Economic Development Commission. His motion was seconded by Arvin Lamberson and carried unanimously.

There being no further business presented, the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Secretary - Council

\*\*\*\*\*

APRIL 8, 1986

The Hendricks County Council met on April 8, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Turpin  
President

Kevin Hinkle  
Arvin Lamberson  
Kenneth Givan

Richard Myers  
Lydia Gibbs  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the March 4, 1986 were read and approved.

IN THE MATTER OF SPECIAL PROSECUTOR

Judge Jeffrey Boles from Circuit Court introduced Greg Garrison who he appointed as a special prosecutor for an on going investigation. A detailed report and claim for this expense will be filed later.



## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## HIGHWAY

	<u>REQUESTED</u>	<u>APPROVED</u>
Item 1-02-201-300 Contractual Labor	\$8,000.00	\$8,000.00

## HEALTH

Item 2-05-213-116 Sanitarian Salary	11,540.00	11,540.00
-------------------------------------	-----------	-----------

## CUMULATIVE BRIDGE

Item 3-25-203-510 Bridge #256 Martin Road South of 350 S Liberty Township	6,000.00	6,000.00
--	----------	----------

Item 4-25-203-511 Bridge #257 Martin Road South of 350 S Liberty Township	5,000.00	5,000.00
--	----------	----------

Item 5-25-203-515 Bridge Reinspections	<u>25,000.00</u>	<u>25,000.00</u>
--	------------------	------------------

TOTAL	\$36,000.00	\$36,000.00
-------	-------------	-------------

## ROAD AND STREET

Item 6-25-216-300 Services Contractual - For Reconstruction of Railroad Crossing on 200 E South of U. S. 36	17,000.00	17,000.00
--	-----------	-----------

Item 1 - Kenneth Givan moved to approve and Charles Pope seconded his motion. The vote resulted in five ayes and one nay. The nay vote was cast by Richard Myers.

Item 2 - Kenneth Givan moved to approve and Arvin Lamberson seconded his motion. It carried unanimously.

Item 3 & 4 - Lydia Gibbs moved to approve and Arvin Lamberson seconded her motion. It carried unanimously.

Item 5 - Arvin Lamberson moved to approve and Richard Myers seconded the motion. It carried unanimously.

Item 6 - Charles Pope moved to approve and Richard Myers seconded his motion. It carried unanimously.

Adopted this 8th day of April, 1986, by the following Aye and Nay vote:

AYE

6

NAY

1

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

## IN THE MATTER OF JAIL MISDEMEANANT HOUSING

Sheriff Roy Waddell appeared and informed the Commissioners of a new Jail Misdemeanant housing program for counties. Hendricks County would opt in at Level 3 and the State would reimburse us \$24,500.00.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.



IN THE MATTER OF CIRCUIT COURT PROBATION DEPARTMENT

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-16-319-366	\$1,500.00	16-319-407 Furniture & Fix.	\$1,500.00	\$1,500.00

Charles Pope moved to approve this request and his motion was seconded by Arvin Lamberson. The vote carried unanimously.

Adopted this 8th day of April, 1986 by the following Aye and Nay votes:

AYE	NAY
<u>6</u>	<u>0</u>

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF BROWNSBURG PUBLIC LIBRARY

The Auditor was instructed by the County Council to advertise that there is a vacancy on the Brownsburg Public Library Board. Interested individuals should make application through the Auditor's office to be received there not later than June 30, 1986. A resume should be mailed.

IN THE MATTER OF A NEW PROBATION OFFICER

Judge Mary Lee Comer from Superior Court No. I and Judge Larry R. Hesson from Superior Court No. II appeared before the Council to inform them that they had hired Mr. Mike Kendall as the new Probation Officer for Superior Court I & II. They requested the Council members to waive the 90% rule for new employees.

Charles Pope moved to look favorably on an additional appropriation for the Director's salary out of the Substance Abuse Fund. Arvin Lamberson seconded this motion and it carried with five ayes and two nays. The two nay votes were cast by Kenneth Givan and Richard Myers.

There being no further business presented, the meeting adjourned.

(signed) Richard G. Turpin  
President - County Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

MAY 7, 1986

The Hendricks County Council met on May 7, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard Turpin  
President

Lydia Gibbs  
Charles Pope

Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the April 8, 1986 meeting were read and approved.



## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

## COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-152-366 Micro-Film Dept. Maintenance	\$ 760.00	\$ 760.00
Item 2-01-103-347 Treasurer's Tax Receipts	3,483.80	3,483.80
Total	4,243.80	4,243.80

## REVENUE SHARING

Item 3-12-505-237 Highway safety, Maintenance and Equipment	450,000.00	.00
---	------------	-----

## ROAD AND STREET

Item 4-26-216-366 Maintenance	350,000.00	350,000.00
-------------------------------	------------	------------

Verne Johnson and Peggy Foster appeared to explain the need for the additional on Item No. 2.

Lydia Gibbs moved to approve the requested amount and Kenneth Givan seconded her motion. It carried unanimously.

Charles Pope moved to approve Item 1. Kevin Hinkle seconded his motion and it carried unanimously.

Item 3 - Charles Pope moved to disallow and Kevin Hinkle seconded the motion. It carried unanimously.

Item 4 - Charles Pope moved to approve and Kenneth Givan seconded his motion. It carried unanimously.

Adopted this 7th day of May, 1986 by the following Aye and Nay vote:

AYE	NAY
<u>4</u>	<u>0</u>

(signed) Richard G. Turpin

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

## IN THE MATTER OF PROBATION OFFICER'S SALARY

Charles Pope moved to clarify the April 8th minutes under the heading "In The Matter Of A New Probation Officer" to explain that the 90% salary rule was not waived. Kevin Hinkle seconded his motion and it carried unanimously.

## IN THE MATTER OF EXTRA HELP SALARY

Gary Michael, County Home Administrator, ask if there was a rule for extra help if they are Q.M.A's. The Council advised him that all extra help only makes \$4.50 an hour.

## IN THE MATTER OF APPOINTMENT

Charles Pope moved to re-appoint Kenneth Givan to the Cummins Mental Health Board. Kevin Hinkle seconded his motion and it carried unanimously.

## IN THE MATTER OF VACANCY ON LIBRARY BOARD

Lydia Gibbs moved to instruct the County Auditor to advertise for interested persons to apply for the position on the Washington Township Library Board. Kevin Hinkle seconded her motion and it carried unanimously.



There being no further business presented the meeting adjourned.

Richard H. Surpin  
President - Council

ATTEST: Secretary - Council

\*\*\*\*\*

JUNE 3, 1986

The Hendricks County Council met on June 3, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Kenneth Givan  
Temporary Chairman

Richard Myers

Lydia Gibbs  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

-----  
IN THE MATTER OF CHAIRMAN

Charles Pope moved to name Kenneth Givan as temporary chairman in the absence of the President and the Vice President. Lydia Gibbs seconded his motion and it carried unanimously.

-----  
IN THE MATTER OF MINUTES

Lydia Gibbs moved to approve the minutes of the May 7, 1986 meeting. Charles Pope seconded her motion and it carried unanimously.

-----  
IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

CUMULATIVE BRIDGE FUND

		REQUESTED	APPROVED
Item 1-25-203-546	Bridge #233 500 S west of New 267	\$75,000.00	\$75,000.00

REVENUE SHARING

Item 2-12-505-237	Highway safety, maintenance and equipment	\$450,000.00	\$450,000.00
-------------------	---	--------------	--------------

Charles Pope moved to approve Item 1 and his motion was seconded by Lydia Gibbs. It passed unanimously. Kenneth Givan moved to approve Item 2 to include the engineer fees and construction. Lydia Gibbs seconded his motion and it also carried unanimously.

AYE

NAY

5

0

Adopted this 3rd day of June, 1986.

(signed) \_\_\_\_\_

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

-----  
IN THE MATTER OF PERSONAL APPEARANCES

(DIANE HILAND)

Diane Hiland, County Welfare Director, appeared to present information about the new State Welfare Program.



## IN THE MATTER OF CHAIRMAN

Kenneth Givan turned the meeting over to Arvin Lamberson, Vice President of the County Council, at 2:20 P.M.

## IN THE MATTER OF BUDGET HEARINGS

Richard Myers moved to hold the budget hearings on August 11 through the 15th and August 28 and 29th as needed. Charles Pope seconded his motion and it carried unanimously.

## IN THE MATTER OF COPIER

Steve Schmalz appeared to report the need for maintenance for their copier.

## IN THE MATTER OF APPOINTMENT

Lydia Gibbs moved to appoint Ramona Levy to the Washington Township Library Board to serve a four year term from June 3, 1986 through June 3, 1990. Charles Pope seconded her motion and it carried unanimously.

## IN THE MATTER OF PERSONNEL POLICY

Charles Pope moved that a list of exempt employees be attached to the Employee Personnel Policy before approval is given by the Council. Kenneth Givan seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

*Arvin L. Lamberson*  
Vice-President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

JULY 8, 1986

The Hendricks County Council met on July 8, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard G. Turpin  
President

Lydia Gibbs  
Charles Pope  
Kevin Hinkle

Richard Myers  
Arvin Lamberson  
Kenneth Givan

Mary Jane Weathers  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The minutes of the June 3, 1986 meeting were read and approved.

## IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE	REQUESTED	APPROVED
Item 1--1-108-201 Prosecuting Attorney Office Supplies	\$1,000.00	\$1,000.00
Item 2-01-109-201 Assessor Office Supplies	500.00	500.00
Item 3-01-109-204 Assessor Forms	250.00	250.00



	REQUESTED	APPROVED
Item 4-01-141-396 Superior Court II Petit Jurors	\$4,500.00	\$3,300.00
Item 5-01-141-397 Superior Court II Juror's Meals	3,500.00	1,000.00
Item 6-01-141-352 Superior Court II Pauper Transcripts	2,000.00	2,000.00
TOTAL	\$11,750.00	\$8,050.00

ADULT PROBATION USERS' FUND

Item 7-16-319-230 Copier Repair Contract	411.40	411.40
--	--------	--------

Arvin Lamberson moved to approve Item 1. Lydia Gibbs seconded the motion and it carried unanimously. Richard Myers moved to approve Items 2 and 3. His motion was seconded by Kevin Hinkle. Lydia Gibbs abstained from voting. The motion carried. Charles Pope moved to approve \$3,300 for Item 4 and \$1,000 for Item 5. Arvin Lamberson seconded his motion and it carried unanimously. Arvin Lamberson moved to approve \$2,000 for Item 6 and Kenneth Givan seconded his motion. Carried unanimously. Lydia Gibbs moved to approve \$411.40 for Item 7. Charles Pope seconded her motion and it carried unanimously.

Adopted this 8th day of July, 1986.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF SALARIES

Alton Huntsman, County Surveyor, appeared to discuss the salary of Fred Glover. Mr. Huntsman requested an increase to 95%. Charles Pope moved to table this decision until later in the meeting. Lydia Gibbs seconded his motion and it carried unanimously.

Peggy Foster, County Treasurer, appeared to request an additional full time person in her office because of the new statute concerning Watercraft. No action was taken on this matter.

Kenneth Givan moved to deny the increase to 95% for Fred Glover until the appropriate time. Charles Pope seconded his motion and it carried unanimously.

Arvin Lamberson moved to look favorably on funding two and one half positions for the county share, providing one full position is an agricultural agent, for the Extension Office. Charles Pope seconded his motion and it carried unanimously.

IN THE MATTER OF BUDGET HEARINGS

The Council decided to start the budget hearings on Tuesday, August 5, 1986 at 8:30 A.M.

IN THE MATTER OF APPOINTMENT

Charles Pope moved to re-appoint Thad M. Cramer II to the Danville Public Library for a four year term from July 8, 1986 to July 8, 1990. Kenneth Givan seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*



AUGUST 5, 1986

The Hendricks County Council met on August 5, 1986 in the Commissioners' Room on the third floor at 8:30 A.M. pursuant to statute with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Kevin Hinkle  
Arvin Lamberson  
Kenneth Givan

Marthelyn Percy  
Hendricks County Deputy Auditor

-----

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled:

8:30 A.M. Sheriff & Jail

10:00 A.M. Commissioners, Courthouse, Maintenance, Highway, Engineer and Animal Control Authority

12:00 Noon Lunch Break

The Council recessed for their lunch break and resumed their meeting at 1:30 P.M. for their regular monthly meeting.

-----

IN THE MATTER OF HEALTH DEPARTMENT

Gary Rogers, Linda Hibner, Margaret Voyles and Terry Clinard, all from the Hendricks County Health Department were present regarding their additional appropriation request and to inform the County Council that Gary Rogers will be resigning effective August 22nd and Margaret Voyles will be resigning effective August 8th because they are both going to work for the State Board of Health.

-----

IN THE MATTER OF RECORDER'S OFFICE

Bonnie Morphew, Hendricks County Recorder, appeared to request additional funds for her office because the work load has almost tripled. The Council advised her to advertise for an additional appropriation for their next meeting. Lydia Gibbs moved that they look favorably on this at the September meeting and Arvin Lamberson seconded her motion. It carried unanimously.

-----

IN THE MATTER OF MINUTES

Charles Pope moved to correct the July minutes concerning the dates for the budget hearings with the office holders. The hearings are from August 5th through the 8th instead of August 11th to 15th. His motion was seconded by Lydia Gibbs and carried unanimously.

The minutes were then approved as corrected for the July 8, 1986 meeting.

-----

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

Budget & Class No.	COUNTY REVENUE Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-084-330 P. Atty 4-D Mi.	\$ 150.00	01-084-201 P. Atty 4-D Supplies	\$ 150.00	\$ 150.00
Item 2-01-139-393 Cir.Ct. Office Machine Lease	1,055.00	01-139-191 Cir.Ct. Continuing Education	1,055.00	.00



Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 3-01-145-440 Wghts & Meas.Equip.	550.00	01-145-330 Wghts & Meas. Mileage	550.00	550.00
		ROAD AND STREET		
Item 4-26-216-111 Rd. & St. Per. Serv.	10,000.00	26-216-366 Rd. & St. Maintenance	10,000.00	10,000.00
Item 5-26-216-200 Rd. & St. Supplies	10,000.00	26-216-366 Rd. & St. Maintenance	10,000.00	10,000.00
HEALTH				
Item 6-05-213-244 Mosquito Survey	1,890.00	05-213-323 Mileage	1,890.00	1,890.00

Lydia Gibbs moved to approve Item 1 and Arvin Lamberson seconded the motion. Carried unanimously. Richard Myers moved to deny Item 2. Charles Pope seconded the motion. Kevin Hinkle abstained and the vote carried. Richard Myers moved to approve Item 3 and his motion was seconded by Arvin Lamberson and carried unanimously. Kenneth Givan moved to approve both Item 4 and 5 and Lydia Gibbs seconded his motion and it carried unanimously. Kenneth Givan moved to approve \$1,890.00 on Item 6 and Charles Pope seconded his motion and it carried unanimously.

Adopted this 5th day of August, 1986 by the following Aye and Nay votes:

AYE

NAY

6

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Marthalyn Percy  
Deputy Auditor - Secretary

#### IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

#### COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-01-103-150	Treasurer Extra Help	\$3,348.00	\$1,500.00
Item 2-01-136-222	Court House Supplies	3,500.00	3,500.00
Item 3-01-136-242	Court House Uniforms & Rugs	852.00	852.00
Item 4-01-136-330	Court House Mileage	280.00	280.00
Item 5-01-136-377	Court House Utilities	36,500.00	36,500.00
Item 6-01-152-366	Microfilm Equipment Maintenance	726.00	726.00
	TOTAL	45,206.00	43,358.00

#### HEALTH

Item 7-05-213-312	Well and Pump Inspection	2,000.00	2,000.00
Item 8-05-213-323	Mileage	3,000.00	1,110.00
	TOTAL	5,000.00	3,110.00

#### ADULT USER'S FUND

Item 9-16-319-407	Office Equipment	3,500.00	3,500.00
-------------------	------------------	----------	----------

#### CUMULATIVE BRIDGE

Item 10-25-203-547	Bridge #274 Blake Street Bridge over Conrail Cartersburg Road	3,500.00	3,500.00
--------------------	--	----------	----------

Steve Schmalz appeared regarding his additional appropriation so the Council acted on it first. Arvin Lamberson moved to approve Item 9 as requested. His motion was seconded by Lydia Gibbs and it carried unanimously with Kevin Hinkle abstaining from the vote. Richard Myers moved to approve Item 10 and Arvin Lamberson seconded his motion. It carried unanimously.



Lydia Gibbs moved to approve Item 6 and Richard Myers seconded the motion. Kenneth Givan abstained from the vote which carried unanimously. Kevin Hinkle moved to approve Items 2, 3, 4 and 5. His motion was seconded by Richard Myers and carried unanimously. Richard Myers moved to deny Item 1 but his motion died for the lack of a second. Arvin Lamberson moved to approve \$1,500.00 and Charles Pope seconded his motion. The motion passed with four ayes and two nays. Those opposing were Kevin Hinkle and Richard Myers.

Approved this 5th day of August, 1986 by the following Aye and Nay votes:

AYE	NAY
<u>6</u>	<u>0</u>

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Marthalyn Pearcy  
Deputy Auditor - Secretary

There being no further business presented the meeting adjourned until Wednesday, August 6, 1986 at 8:30 A.M. when budget hearings with the office holders will resume.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Marthalyn Pearcy  
Deputy Auditor - Secretary

\*\*\*\*\*

AUGUST 6, 1986

The Hendricks County Council met in the Courthouse at Danville, Indiana at 8:30 A.M. in the Commissioners room on the third floor as per recess on August 5, 1986 with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

- 8:30 A.M. 4-H Fair Board
- 9:00 A.M. Extension Office
- 9:45 A.M. Surveyor
- 10:15 A.M. County Home
- 10:45 A.M. Coroner
- 11:00 A.M. Clerk & Election
- 11:30 A.M. Assessor & Reassessment
- 12:00 Noon Lunch Break
- 1:00 P.M. Computer Department
- 1:30 P.M. Health Department
- 2:00 P.M. Recorder
- 2:30 P.M. Prosecuting Attorney & Title 4-D
- 3:00 P.M. Civil Defense
- 3:15 P.M. Micro-Film Department
- 3:30 P.M. Treasurer
- 4:00 P.M. Superior Court I & Superior Court II & Probation



The Council recessed until Thursday, August 7, 1986.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 7, 1986

The Hendricks County Council met in the Courthouse at Danville, Indiana on the third floor of the Courthouse in the Commissioners' Room as per recess on August 6, 1986 with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

-----  
IN THE MATTER OF CONTINUED REVIEW OF BUDGETS

The Council members continued their review of the budgets with the office holders as follows:

8:30 A.M. Circuit Court Probation

9:00 A.M. Soil & Water Conservation

10:00 A.M. Association for Retarded Citizens

10:30 A.M. E.M.S. (Emergency Medical Services)

10:45 A.M. Township Assessors (Center, Guilford, Lincoln and Washington)

11:00 A.M. Health Board

The Council recessed for lunch and resumed their meeting at 1:00 P.M.

-----  
IN THE MATTER OF CONTINUED REVIEW OF BUDGETS

After having heard the office holders the Council members continued to review among themselves the needs and requirements as presented to them.

Then they recessed until Friday morning, August 8, 1986 at 9:00 A.M.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

AUGUST 8, 1986

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse as per recess on August 7, 1986 with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kevin Hinkle  
Kenneth Givan

Mary Jane Weathers  
Hendricks County Auditor

Marthalyn Percy  
Hendricks County Deputy Auditor

-----  
IN THE MATTER OF BUDGETS

The Council begun their review of the individual budgets until noon when they recessed for lunch.



IN THE MATTER OF CONTINUED REVIEW OF BUDGETS

The Council resumed the review of the individual budgets,  
then the Council reviewed the budgets for the Circuit Court, Superior Court No. 1, Superior  
Court No. 2 and the Probation Department, Levin Noble abstained from any of the discussion or  
voting.

The Council resumed until Monday, August 11, 1936.

*Mary Jane Weather*  
Auditor - Secretary

*Richard Torgie*  
President

AUGUST 11, 1936

The Sandricks County Council met in the Superior Court No. 1 Jury Room on the third floor of  
the Courthouse on August 11, 1936 at 9:00 A.M. with the following in attendance:

Richard Torgie  
President

Richard Torgie  
Charles Torgie  
Levin Noble

Archie Lundstrom  
Samuel Thoms  
Levin Noble

Mary Jane Weather  
Sandricks County Auditor

IN THE MATTER OF SALARY INCREASE

Archie Lundstrom moved to give a \$1 salary increase. His motion was seconded by Charles Torgie  
and carried unanimously.

IN THE MATTER OF EXTENSION OFFICE

Archie Lundstrom moved to fund three positions at \$25,000.00 each and Charles Torgie seconded  
his motion. It carried unanimously.

IN THE MATTER OF HOURLY RATE FOR EXTRA HELP

The Council members agreed that the hourly rate for extra help would remain at \$4.00 per hour  
for the year 1937.

IN THE MATTER OF HIGHWAY PERSONNEL

Samuel Thoms, Highway Supervisor, appeared before the Council to explain the salary schedule  
presented for the Highway Personnel.

IN THE MATTER OF MAINTENANCE BUDGET

Samuel Thoms recommended putting the salary of the Maintenance person in the Commissioners'  
budget as a line item.

The County Commissioners and the County Attorney met with the Council and it was agreed to  
put the salary for the Maintenance person in the Commissioners' budget as a line item and to combine  
the balance of the Maintenance budget with the Districtal budget.



IN THE MATTER OF ORGANIZATIONAL DUES

There was discussion concerning organizational dues being paid by the county.  
The County Commissioners instructed the County Attorney to prepare a resolution permitting the County Council to pay organizational dues as allowed and approved by budget.

-----  
All budget changes were finalized except for Personal Services before the Council recessed until August 18, 1986.

Richard G. Turpin  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

AUGUST 18, 1986

The Hendricks County Council met in the Courthouse at Danville, Indiana on the third floor of the Courthouse as per recess on August 11, 1986 with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

Marthalyn Pearcy  
Hendricks County Deputy Auditor

-----  
IN THE MATTER OF CUMULATIVE BRIDGE

Walter Reeder, County Engineer, and Russell Lawson, Highway Supervisor, appeared before the Council members to discuss the future bridge construction in the county and the budget for that Department.

-----  
IN THE MATTER OF HEALTH DEPARTMENT

June Hadley, Chairman of the County Health Board, appeared to discuss the salaries of the Health Board personnel. She advised the Council members of the resignation of Gary Rogers and Margaret Voyles and the need to hire a new Sanitarian as soon as possible.

-----  
IN THE MATTER OF BUDGETS

The total budget figures, including salaries, were submitted to the Council by the Auditor for final consideration.

-----  
The Council recessed until August 22, 1986.

\_\_\_\_\_  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*



AUGUST 22, 1986

The Hendricks County Council met in the Courthouse at Danville, Indiana on the third floor of the Courthouse on August 22, 1986 in the Commissioners' Room as per recess on August 18, 1986 with the following in attendance:

Richard Turpin  
President

Richard Myers  
Charles Pope  
Lydia Gibbs

Arvin Lamberson  
Kenneth Givan  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

-----  
IN THE MATTER OF HEALTH DEPT.

June Hadley appeared to clarify the Board's position on Salaries. She also stated that the Health Board had hired Tom Wodtke as 1st Sanitarian.

-----  
IN THE MATTER OF PUBLIC HEARING

The public hearing was scheduled but no one appeared in remonstrance to the budgets.

-----  
IN THE MATTER OF BUDGETS

Arvin Lamberson made the following motion which was seconded by Charles Pope and carried unanimously:

Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1987, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

ORDINANCE FIXING SALARIES OF COUNTY OFFICERS,  
DEPUTIES, ASSISTANTS AND EMPLOYEES

	REQUESTED	APPROVED
<u>CLERK Circuit, Superior I and Superior II Courts</u>		
Clerk of the Courts	\$26,002.00	\$25,298.00
First Deputy for Clerk	15,022.00	14,612.00
First Deputy for Circuit Court	15,022.00	14,612.00
First Deputy for Superior Court I	15,022.00	14,612.00
First Deputy for Superior Court II	15,022.00	14,612.00
Second Deputy	12,804.00	12,454.00
Second Deputy	12,804.00	12,454.00
Second Deputy	12,804.00	12,454.00
Second Deputy	12,804.00	12,454.00
Second Deputy	12,804.00	12,454.00
Clerk	12,806.00	.00
Clerk	12,806.00	6,000.00
Part Time Help	7,500.00	
<u>AUDITOR</u>		
Auditor	26,000.00	25,298.00
First Deputy	15,028.00	14,612.00
Clerk	12,792.00	12,454.00
Clerk	12,792.00	12,454.00
Clerk	12,792.00	12,454.00
Clerk	12,792.00	12,454.00
Clerk	12,792.00	13,780.00
Draftsman	14,196.00	1,800.00
Extra Help	1,800.00	
<u>TREASURER</u>		
Treasurer	26,002.08	25,298.00
First Deputy	15,002.80	14,612.00
Second Deputy	12,804.48	12,454.00
Third Deputy	12,804.48	12,454.00
Fourth Deputy	12,804.48	12,454.00
Fifth Deputy	12,804.48	12,454.00
Sixth Deputy	.00	9,000.00
Extra Help	27,157.50	



	<u>REQUESTED</u>	<u>APPROVED</u>
<u>RECORDER</u>		
Recorder	\$26,000.00	\$23,894.00
First Deputy	15,028.00	14,612.00
Clerk	12,740.00	12,454.00
Extra Help	1,080.00	1,080.00
<u>SHERIFF</u>		
Sheriff	25,506.00	25,298.00
Deputies	494,722.00	427,070.00
Clerical Assistants	38,376.00	37,362.00
<u>JAIL</u>		
Matron	17,108.00	17,108.00
Turnkeys	200,720.00	162,006.00
Cooks	25,584.00	24,882.00
Communication Officers	87,204.00	65,000.00
Maintenance Man	13,520.00	13,520.00
Courthouse Deputy	12,792.00	12,454.00
Extra Help - Jail	3,000.00	3,000.00
<u>SURVEYOR</u>		
Surveyor	16,120.00	15,678.00
Drain Mileage	720.00	720.00
Deputy Surveyor	19,852.00	19,292.00
Surveyor's Assistant	12,000.00	11,986.00
Office Manager	15,022.00	14,612.00
Extra Help & Clerical Ass't.	12,000.00	8,000.00
<u>CORONER</u>		
Coroner	8,684.00	8,450.00
Deputy Coroner	1,200.00	1,200.00
Clerical Assistant	594.00	594.00
<u>PROSECUTING ATTORNEY</u>		
Deputy Prosecutor	23,500.00	20,436.00
Legal Office Manager	15,500.00	14,612.00
Legal Secretary	13,800.00	13,650.00
Secretary - Receptionist	12,500.00	12,454.00
Investigator	16,500.00	15,730.00
Witness Fees & Assistance	4,000.00	4,000.00
ROSECUTOR TITLE IV-D		
Deputy Prosecuting Attorney	23,500.00	20,462.00
Secretary	13,800.00	13,650.00
Secretary	11,900.00	.00
<u>ASSESSOR</u>		
Assessor	26,000.00	24,336.00
Deputy Assessor	15,028.00	14,612.00
Clerks (2)	25,584.00	24,908.00
Temporary Clerk	3,500.00	2,500.00



	REQUESTED	APPROVED
<u>CENTER TOWNSHIP ASSESSOR</u>		
Center Township Assessor	\$ 4,600.00	\$ 4,810.00
Deputy Assessors	2,200.00	1,800.00
On Time Finish	250.00	250.00
<u>GUILFORD TOWNSHIP ASSESSOR</u>		
Guilford Township Assessor	8,086.00	8,086.00
Deputy Assessors	3,300.00	3,300.00
Clerical Assistants	400.00	400.00
On Time Finish	250.00	250.00
<u>LINCOLN TOWNSHIP ASSESSOR</u>		
Lincoln Township Assessor	8,476.00	8,086.00
Deputy Assessors	4,400.00	4,400.00
Clerical Assistants	600.00	600.00
On Time Finish	250.00	250.00
<u>WASHINGTON TOWNSHIP ASSESSOR</u>		
Washington Township Assessor	8,415.00	8,086.00
Deputy Assessors	5,000.00	4,454.00
On Time Finish	250.00	250.00
<u>TRUSTEE-ASSESSORS</u>		
Brown Township Trustee	770.00	770.00
Brown Township Deputy Assessor	3,150.00	3,150.00
Brown Township Postage	400.00	400.00
Brown Township Envelopes	500.00	500.00
Clay Township Trustee	825.00	825.00
Clay Township Deputy Assessor	661.50	662.00
Clay Township Postage	.00	.00
Eel River Township Trustee	660.00	660.00
Eel River Township Deputy Assessor	661.50	662.00
Eel River Postage	.00	.00
Franklin Township Trustee	1,053.00	1,053.00
Franklin Township Deputy Assessor	1,800.00	1,800.00
Franklin Township Postage	.00	.00
Liberty Township Trustee	1,040.00	1,040.00
Liberty Township Deputy Assessor	2,956.00	2,956.00
Liberty Township Postage	.00	.00
Marion Township Trustee	971.00	971.00
Marion Township Deputy Assessor	3,228.00	3,228.00
Marion Township Postage	.00	.00
Middle Township Trustee	850.00	850.00
Middle Township Deputy Assessor	2,205.00	2,205.00
Middle Township Postage	.00	.00
Union Township Trustee	847.00	847.00
Union Township Deputy Assessor	1,998.00	1,998.00
Union Township Postage	.00	.00
Township Trustees Mileage (all Trustees)	1,000.00	1,000.00



	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COOPERATIVE EXTENSION SERVICE</u>	\$11,248.00	\$10,000.00
Extension Agent	9,376.00	10,000.00
Extension Agent Youth	9,376.00	10,000.00
Extension Agent Home Ec.	14,744.00	14,612.00
Administrative Assistant	12,567.00	12,454.00
Secretary		
<u>PLAN COMMISSION</u>	30,000.00	24,388.00
Director	19,991.00	19,084.00
Building Inspector	17,074.00	16,302.00
Ass't Building Inspector	15,757.00	12,454.00
Secretary (Board)	14,557.00	12,454.00
Secretary (Office)	16,000.00	16,016.00
Plan Commission Planner		1,000.00
Board Secretary		
<u>DRAINAGE BOARD</u>	3,150.00	3,150.00
Board Members		
<u>VETERANS SERVICE OFFICER</u>	8,100.00	8,112.00
Veteran's Service Officer		
<u>COMMISSIONERS</u>	34,398.00	33,384.00
County Commissioners		19,136.00
Maintenance Man	1,450.00	1,450.00
Board of Review		
<u>COURTHOUSE</u>	14,300.00	17,004.00
Superintendent	14,040.00	13,416.00
Janitor	14,040.00	13,416.00
Janitor		
<u>COUNTY HOME</u>	15,000.00	15,210.00
Superintendent	10,900.00	10,062.00
Administrative Assistant	28,704.00	28,704.00
Attendants	10,550.00	10,400.00
Clerical and Medical Assistants	9,568.00	9,568.00
Cook	9,568.00	9,568.00
Assistant Cook	9,568.00	9,568.00
Activities Director	9,568.00	9,568.00
QMA'S	29,328.00	29,328.00
Part Time Help	5,000.00	5,000.00
<u>CIRCUIT COURT</u>	9,657.70	8,814.00
Judge	34,444.80	31,460.00
Court Reporters	15,129.40	13,806.00
Bailiff	1,000.00	1,000.00
Jury Commissioners	5,000.00	5,000.00
Part Time Help	2,600.00	2,500.00
Venue - Judge	2,500.00	2,500.00
Venue - Court Reporter	1,300.00	1,300.00
Venue - Bailiff		



SUPERIOR COURT I

	<u>REQUESTED</u>	<u>APPROVED</u>
Judge	\$ 8,902.00	\$ 8,814.00
Court Reporter	15,875.00	15,730.00
2nd Court Reporter & Judge's Clerk	15,875.00	15,730.00
Court Bailiff	13,945.00	13,806.00
Part Time Help	1,320.00	1,320.00
Venue - Judge	2,500.00	1,500.00
Venue - Court Reporter	1,600.00	1,200.00
Venue - Bailiff	1,100.00	800.00

SUPERIOR COURT II

Judge	9,490.00	8,814.00
Court Reporters	32,968.00	31,460.00
Court Bailiff	14,482.00	13,806.00
Court Administrator	14,482.00	13,806.00
Clerk	13,078.00	12,454.00
Part Time Clerk	3,000.00	3,000.00
Venue - Judge	1,000.00	1,000.00
Venue - Court Reporter	750.00	750.00
Venue - Bailiff	500.00	500.00

CIVIL DEFENSE

Civil Defense Director	6,000.00	5,850.00
------------------------	----------	----------

ENGINEER

Engineer	30,776.00	29,926.00
Project Engineer	21,004.00	20,436.00
Ass't Project Engineer	19,900.00	19,292.00
Office Manager	15,023.00	14,612.00
Field Technician	5,000.00	5,000.00
Engineering Technician & Draftsman	14,700.00	13,780.00
Assistant Project Engineer	19,400.00	18,850.00

ANIMAL CONTROL AUTHORITY

Animal Warden	15,492.00	15,054.00
Ass't Animal Warden	12,075.00	11,752.00
Part Time Help	3,942.00	3,650.00

DEPARTMENT OF WEIGHTS & MEASURES

Weights & Measures Inspector	7,950.00	7,950.00
------------------------------	----------	----------

ELECTION BOARD

Election Board Members	1,500.00	1,500.00
Clerical Assistants	20,000.00	20,000.00

COMPUTER DEPARTMENT

Computer Manager	17,082.00	16,510.00
Systems Operator	14,690.00	13,442.00

COUNCIL

County Council Salaries	24,752.00	24,752.00
-------------------------	-----------	-----------



	REQUESTED	APPROVED
<u>CIRCUIT COURT PROBATION</u>		
Probation Director	\$19,656.00	\$19,630.00
Probation Officer	17,420.00	17,290.00
Secretary/Coordinator	11,414.00	11,050.00
<u>SUPERIOR COURT PROBATION</u>		
Probation Director	22,241.00	20,982.00
Probation Officers	18,934.00	53,616.00
Secretary	12,567.00	12,454.00
<u>MICRO FILM DEPARTMENT</u>		
Office Manager	14,092.00	13,442.00
Clerk	13,052.00	12,454.00
Clerk	13,052.00	12,454.00
<u>SOIL AND WATER CONSERVATION</u>		
Director	14,602.00	13,520.00
Soil & Water Technician	18,000.00	.00
<u>COUNTY HIGHWAY</u>		
Highway Supervisor	25,090.00	24,076.00
Assistant Supervisor	23,010.00	21,606.00
Office Manager	14,976.00	14,612.00
Garage Foreman	22,776.00	21,164.00
Laborers	524,676.00	524,676.00
Garage Mechanics	28,000.00	28,000.00
<u>REASSESSMENT - ASSESSOR'S OFFICE</u>		
Clerks	21,468.00	21,468.00
<u>CUMULATIVE BRIDGE</u>		
Bridge Foreman	22,776.00	21,164.00
Bridge Men	56,214.00	56,214.00
<u>ROAD AND STREET</u>		
Personal Services	10,000.00	10,000.00
<u>HEALTH DEPARTMENT</u>		
Deputy Health Officer	9,524.00	8,658.00
Administrator Health Officer	25,654.00	3,000.00
Deputies/Admin. Clerks	71,272.00	40,274.00
Nurses	20,649.00	19,708.00
Sanitarians	35,719.00	53,794.00
Part Time Nurses	19,734.00	18,850.00
<u>SUBSTANCE ABUSE</u>		
Probation Director	3,718.00	3,718.00
Probation Officer	17,872.00	17,872.00
<u>ADULT PROBATION FEES FOR SUPERIOR COURT I &amp; II</u>		
Probation Officers	4,288.00	3,600.00
Secretary	12,567.00	12,454.00
Extra Help	1,000.00	1,000.00

ADULT PROBATION  
Probation Direc  
Probation Offic  
Secretary/Coord

Having giv  
Fund as propose  
adjustments and  
Council does no  
series" and cer

Sec. 1.  
of the County  
and purposes he  
shall be held  
expressly stip

Sec. 2.  
Fund" the foll

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Clerk

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Elect

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Audit

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Treas

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Reco

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Sher

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Surv

100,000 Perso  
200,000 Suppl  
300,000 Other  
400,000 Capit  
Total Coro



ADULT PROBATION USERS FEES FOR CIRCUIT COURT

	<u>REQUESTED</u>	<u>APPROVED</u>
Probation Director	\$1,482.00	\$1,482.00
Probation Officer	1,482.00	1,482.00
Secretary/Coordinator	2,964.00	2,964.00

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1987, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budgets, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify them to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1986, the following sums and purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

	<u>APPROPRIATION REQUESTED</u>	<u>APPROPRIATION APPROVED</u>
<u>CLERK OF THE COURTS</u>		
100,000 Personal Services	183,222.00	164,470.00
200,000 Supplies	9,000.00	8,000.00
300,000 Other Services and Charges	18,100.00	17,700.00
400,000 Capital Outlay	3,000.00	3,000.00
Total Clerk	213,322.00	193,170.00
<u>ELECTION</u>		
100,000 Personal Services	50,900.00	50,900.00
200,000 Supplies	7,500.00	7,500.00
300,000 Other Services and Charges	17,000.00	17,000.00
400,000 Capital Outlay	.00	.00
Total Election	75,400.00	75,400.00
<u>AUDITOR</u>		
100,000 Personal Services	26,000.00	25,298.00
200,000 Supplies	2,150.00	2,150.00
300,000 Other Services and Charges	765.00	765.00
400,000 Capital Outlay	160.00	160.00
Total Auditor	124,059.00	120,835.00
<u>TREASURER</u>		
100,000 Personal Services	119,380.40	111,180.00
200,000 Supplies	1,600.00	1,600.00
300,000 Other Services and Charges	9,576.00	8,891.00
400,000 Capital Outlay	1,100.00	800.00
Total Treasurer	131,656.40	122,471.00
<u>RECORDER</u>		
100,000 Personal Services	54,848.00	52,040.00
200,000 Supplies	5,219.00	5,219.00
300,000 Other Services and Charges	960.00	960.00
400,000 Capital Outlay	4,566.35	4,567.00
Total Recorder	65,593.35	62,786.00
<u>SHERIFF</u>		
100,000 Personal Services	25,506.00	25,298.00
200,000 Supplies	134,600.00	123,400.00
300,000 Other Services and Charges	38,050.00	36,700.00
400,000 Capital Outlay	265,900.00	137,100.00
Total Sheriff	1,058,280.00	847,276.00
<u>SURVEYOR</u>		
100,000 Personal Services	75,714.00	70,288.00
200,000 Supplies	6,800.00	3,950.00
300,000 Other Services and Charges	11,540.00	8,540.00
400,000 Capital Outlay	35,692.00	25,000.00
Total Surveyor	129,746.00	107,778.00
<u>CORONER</u>		
100,000 Personal Services	10,478.00	10,244.00
200,000 Supplies	50.00	50.00
300,000 Other Services and Charges	8,413.00	8,413.00
400,000 Capital Outlay	.00	.00
Total Coroner	18,941.00	18,707.00



	REQUESTED	APPROVED
PROSECUTING ATTORNEY		
100,000 Personal Services	85,800.00	80,882.00
200,000 Supplies	5,500.00	4,800.00
300,000 Other Services and Charges	7,550.00	4,250.00
400,000 Capital Outlay	5,500.00	5,500.00
Total Prosecuting Attorney	104,700.00	95,432.00
ASSESSOR		
100,000 Personal Services	70,112.00	66,356.00
200,000 Supplies	3,000.00	3,000.00
300,000 Other Services and Charges	4,650.00	4,200.00
400,000 Capital Outlay	.00	.00
Total Assessor	77,762.00	73,556.00
CENTER TOWNSHIP ASSESSOR		
100,000 Personal Services	7,050.00	6,860.00
200,000 Supplies	100.00	100.00
300,000 Other Services and Charges	1,560.00	1,560.00
400,000 Capital Outlay	.00	.00
Total Center Township Assessor	8,710.00	8,520.00
GUILFORD TOWNSHIP ASSESSOR		
100,000 Personal Services	12,036.00	12,036.00
200,000 Supplies	225.00	225.00
300,000 Other Services and Charges	4,280.00	3,780.00
400,000 Capital Outlay	.00	.00
Total Guilford Township Assessor	16,541.00	16,041.00
LINCOLN TOWNSHIP ASSESSOR		
100,000 Personal Services	13,726.00	13,336.00
200,000 Supplies	300.00	300.00
300,000 Other Services and Charges	4,160.00	4,160.00
400,000 Capital Outlay	.00	.00
Total Lincoln Township Assessor		
WASHINGTON TOWNSHIP ASSESSOR		
100,000 Personal Services	13,665.00	12,790.00
200,000 Supplies	75.00	75.00
300,000 Other Services and Charges	1,275.00	1,275.00
400,000 Capital Outlay	.00	.00
Total Washington Township Assessor	15,015.00	14,140.00
TRUSTEE - ASSESSORS		
100,000 Personal Services	24,576.00	24,577.00
200,000 Supplies	.00	.00
300,000 Other Services and Charges	1,000.00	1,000.00
400,000 Capital Outlay	.00	.00
Total Trustee -Assessors	25,576.00	25,577.00
COOPERATIVE EXTENSION SERVICE		
100,000 Personal Services	57,311.00	57,066.00
200,000 Supplies	3,480.00	3,455.00
300,000 Other Services and Charges	9,600.00	9,100.00
400,000 Capital Outlay	400.00	400.00
Total Cooperative Extension Service	70,791.00	70,021.00
PLAN COMMISSION		
100,000 Personal Services	123,839.00	104,998.00
200,000 Supplies	1,500.00	1,300.00
300,000 Other Services and Charges	21,450.00	14,750.00
400,000 Capital Outlay	100.00	100.00
Total Plan Commission	146,889.00	121,148.00
MAINTENANCE DEPARTMENT		
100,000 Personal Services	22,046.00	.00
200,000 Supplies	7,912.00	.00
300,000 Other Services and Charges	23,726.00	.00
400,000 Capital Outlay	750.00	.00
Total Maintenance Department	54,434.00	.00



	REQUESTED	APPROVED
DRAINAGE BOARD		
100,000 Personal Services	3,150.00	3,150.00
200,000 Supplies	100.00	100.00
300,000 Other Services and Charges	850.00	850.00
400,000 Capital Outlay	.00	.00
Total Drainage Board	4,100.00	4,100.00
VETERANS SERVICE OFFICER		
100,000 Personal Services	8,100.00	8,112.00
200,000 Supplies	50.00	50.00
300,000 Other Services and Charges	535.00	535.00
400,000 Capital Outlay	.00	.00
Total Veterans Service Officer	8,685.00	8,697.00
COMMISSIONERS		
100,000 Personal Services	411,848.00	542,970.00
200,000 Supplies	12,050.00	12,050.00
300,000 Other Services and Charges	652,600.00	634,100.00
400,000 Capital Outlay	300,000.00	300,000.00
Total Commissioners	1,376,498.00	1,489,120.00
COURTHOUSE		
100,000 Personal Services	42,380.00	43,836.00
200,000 Supplies	8,128.00	15,600.00
300,000 Other Services and Charges	74,602.00	97,902.00
400,000 Capital Outlay	750.00	750.00
Total Courthouse	125,860.00	158,088.00
JAIL		
100,000 Personal Services	359,928.00	297,970.00
200,000 Supplies	30,500.00	28,300.00
300,000 Other Services and Charges	125,225.00	119,975.00
400,000 Capital Outlay	7,000.00	3,000.00
Total Jail	522,653.00	449,245.00
COUNTY HOME		
100,000 Personal Services	128,186.00	127,408.00
200,000 Supplies	52,600.00	50,600.00
300,000 Other Services and Charges	28,700.00	26,850.00
400,000 Capital Outlay	2,400.00	2,400.00
Total County Home	211,886.00	207,258.00
CIRCUIT COURT		
100,000 Personal Services	77,631.00	66,380.00
200,000 Supplies	15,500.00	15,400.00
300,000 Other Services and Charges	70,699.50	60,350.00
400,000 Capital Outlay	2,460.00	1,470.00
Total Circuit Court	166,777.00	143,600.00
SUPERIOR COURT I		
100,000 Personal Services	61,717.00	58,900.00
200,000 Supplies	4,000.00	4,000.00
300,000 Other Services and Charges	50,500.00	45,700.00
400,000 Capital Outlay	1,200.00	1,200.00
Total Superior Court I	117,417.00	109,800.00
SUPERIOR COURT II		
100,000 Personal Services	95,750.00	85,590.00
200,000 Supplies	10,000.00	8,700.00
300,000 Other Services and Charges	65,700.00	47,700.00
400,000 Capital Outlay	8,500.00	8,500.00
Total Superior Court II	179,950.00	150,490.00
CIVIL DEFENSE		
100,000 Personal Services	6,000.00	5,850.00
200,000 Supplies	2,100.00	2,100.00
300,000 Other Services and Charges	2,700.00	2,700.00
400,000 Capital Outlay	1,500.00	1,500.00
Total Civil Defense	12,300.00	12,150.00



	REQUESTED	APPROVED
ENGINEER		
100,000 Personal Services	126,553.00	121,896.00
200,000 Supplies	1,450.00	1,450.00
300,000 Other Service and Charges	2,605.00	2,505.00
400,000 Capital Outlay	200.00	200.00
Total Engineer	130,808.00	126,051.00
ANIMAL CONTROL AUTHORITY		
100,000 Personal Services	31,509.00	30,456.00
200,000 Supplies	2,650.00	2,650.00
300,000 Other Service and Charges	4,900.00	6,400.00
400,000 Capital Outlay	.00	.00
Total Animal Control Authority	39,059.00	39,506.00
WEIGHTS AND MEASURES		
100,000 Personal Services	7,950.00	7,950.00
200,000 Supplies	500.00	450.00
300,000 Other Service and Charges	1,825.00	1,825.00
400,000 Capital Outlay	800.00	800.00
Total Weights and Measures	11,075.00	11,025.00
COMPUTER DEPARTMENT		
100,000 Personal Services	31,772.00	29,952.00
200,000 Supplies	7,500.00	7,500.00
300,000 Other Service and Charges	82,000.00	82,000.00
400,000 Capital Outlay	30,000.00	30,000.00
Total Computer Department	151,272.00	149,452.00
COUNCIL		
100,000 Personal Services	24,432.00	24,752.00
200,000 Supplies	250.00	250.00
300,000 Other Service and Charges	2,380.00	2,380.00
400,000 Capital Outlay	.00	.00
Total Council	27,062.00	27,382.00
CIRCUIT COURT PROBATION		
100,000 Personal Services	1,990.00	47,658.00
200,000 Supplies	.00	.00
300,000 Other Service and Charges	1,750.00	1,750.00
400,000 Capital Outlay	.00	.00
Total Circuit Court Probation	53,740.00	49,720.00
SUPERIOR COURT I AND SUPERIOR COURT II PROBATION		
100,000 Personal Services	80,676.00	87,052.00
200,000 Supplies	200.00	200.00
300,000 Other Service and Charges	800.00	800.00
400,000 Capital Outlay	400.00	400.00
Total Superior Court I and Superior Court II Probation	82,076.00	88,452.00
MICROFILM DEPARTMENT		
100,000 Personal Services	40,196.00	38,350.00
200,000 Supplies	15,876.00	15,876.00
300,000 Other Services and Charges	1,486.00	1,486.00
400,000 Capital Outlay	2,000.00	2,000.00
Total Microfilm Department	59,558.00	57,712.00
SOIL AND WATER CONSERVATION		
100,000 Personal Services	32,601.00	13,520.00
200,000 Supplies	.00	.00
300,000 Other Services and Charges	.00	.00
400,000 Capital Outlay	.00	.00
Total Soil and Water Conservation	32,601.00	13,520.00
COUNTY HIGHWAY		
100,000 Personal Services	85,852.00	81,458.00
200,000 Supplies	900.00	900.00
300,000 Other Services and Charges	1,160.00	1,160.00
400,000 Capital Outlay	500.00	500.00
Total Highway Administration	88,412.00	84,018.00



		REQUESTED	APPROVED
100,000	Personal Services	524,676.00	524,676.00
200,000	Supplies	275,800.00	275,800.00
300,000	Other Services and Charges	35,750.00	35,750.00
400,000	Capital Outlay	.00	.00
Total Highway Maintenance and Repairs		836,226.00	836,226.00
100,000	Personal Services	.00	.00
200,000	Supplies	.00	.00
300,000	Other Services and Charges	.00	.00
400,000	Capital Outlay	20,000.00	20,000.00
Total Highway Construction and Reconstruction		20,000.00	20,000.00
100,000	Personal Services	154,000.00	154,000.00
200,000	Supplies	145,000.00	145,000.00
300,000	Other Services and Charges	153,500.00	153,500.00
400,000	Capital Outlay	30,000.00	30,000.00
Total Highway General and Undistributable Expense		482,500.00	482,500.00
Total County Highway		1,427,138.00	1,422,744.00

## CUMULATIVE BRIDGE

100,000	Personal Services	78,776.00	77,378.00
200,000	Supplies	40,000.00	40,000.00
300,000	Other Services and Charges	.00	.00
400,000	Capital Outlay	.00	.00
Total Cumulative Bridge		118,776.00	117,378.00

## ROAD AND STREET

100,000	Personal Services	10,000.00	10,000.00
200,000	Supplies	10,000.00	10,000.00
300,000	Other Services and Charges	30,000.00	30,000.00
400,000	Capital Outlay	.00	.00
Total Road and Street		50,000.00	50,000.00

## HEALTH DEPARTMENT

100,000	Personal Services	188,376.00	173,102.00
200,000	Supplies	8,900.00	3,200.00
300,000	Other Services and Charges	22,850.00	19,515.00
400,000	Capital Outlay	7,800.00	1,600.00
Total Health Department		227,926.00	196,029.00

## REASSESSMENT

100,000	Personal Services	21,468.00	21,468.00
200,000	Supplies	500.00	500.00
300,000	Other Services and Charges	11,600.00	11,600.00
400,000	Capital Outlay	10,000.00	10,000.00
Total Reassessment		43,568.00	43,568.00

## SUBSTANCE ABUSE PROGRAM

100,000	Personal Services	62,616.00	27,490.00
200,000	Supplies	2,300.00	1,100.00
300,000	Other Services and Charges	21,300.00	11,000.00
400,000	Capital Outlay	2,500.00	.00
Total Substance Abuse Program		88,716.00	39,590.00

## SUPERIOR COURT I AND SUPERIOR COURT II PROBATION USERS FEES

100,000	Personal Services	1,000.00	17,054.00
200,000	Supplies	2,000.00	4,000.00
300,000	Other Services and Charges	8,600.00	17,100.00
400,000	Capital Outlay	2,500.00	5,000.00
Total Superior Court I and Superior Court II Probation Users Fees		14,100.00	43,154.00

## JUVENILE PROBATION USERS FUND

100,000	Personal Services	.00	.00
200,000	Supplies	3,250.00	2,750.00
300,000	Other Services and Charges	3,500.00	3,500.00
400,000	Capital Outlay	.00	.00
Total Juvenile Probation Users Fund		6,750.00	6,250.00



		REQUESTED	APPROVED
CIRCUIT COURT ADULT PROBATION USERS FUND			
100,000	Personal Services	5,928.00	5,928.00
200,000	Supplies	.00	.00
300,000	Other Services and Charges	4,850.00	4,850.00
400,000	Capital Outlay	500.00	500.00
Total Circuit Court Adult Probation Users Fund		11,278.00	11,278.00

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time and adopted, this 22nd day of August, 1986.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time and adopted this 3rd day of September, 1986.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

ORDINANCE FOR APPROPRIATION  
FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, for the expenses of the County Welfare Department and its institutions for the year ending December 31, 1986, the following sums of money are hereby appropriated and ordered set apart out of the funds herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
300,000	Other Services and Charges	.00	471,312.00

PART II

100,000	Personal Services	.00	.00
200,000	Supplies	.00	.00
300,000	Other Services and Charges	.00	384,812.00
400,000	Capital Outlay	.00	.00
Total Welfare		.00	856,124.00

Presented to the County Council of Hendricks County, Indiana and read for the first time this 22nd day of August, 1986.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

Presented to the County Council of Hendricks County, Indiana and read for the second time the 3rd day of September, 1986.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1987.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1986, to be collected in the year 1987, the following:

For the COUNTY GENERAL FUND, the sum of .72 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of .1616 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE H.C.I., the sum of .035 cents on each one hundred dollars of taxable property.



377

For the COUNTY WELFARE LOAN FUND, the sum of .05 cents on each one hundred dollars of taxable property.  
For the COUNTY WELFARE ADM. FUND, the sum of .025 cents on each one hundred dollars of taxable property.  
For the COUNTY HEALTH FUND, the sum of .06 cents on each one hundred dollars of taxable property.  
For the CUMULATIVE BRIDGE FUND, the sum of .18 cents on each one hundred dollars of taxable property.  
For the CUMULATIVE HOSPITAL FUND, the sum of .04 cents on each one hundred dollars of taxable property.  
For the REASSESSMENT FUND, the sum of .04 cents on each one hundred dollars of taxable property.  
For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property.  
For the MENTAL HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.  
For the CUMULATIVE CAPITOL DEVELOPMENT FUND, the sum of .10 cents on each one hundred dollars of taxable property.  
Adopted and passed by the County Council of Hendricks County, Indiana, this 3rd day of September, 1986.

YEA

NAY

(signed) Richard P. Myers  
(signed) Arvin L. Lamberson  
(signed) Lydia A. Gibbs  
(signed) Kevin J. Hinkle  
(signed) J. Kenneth Givan  
(signed) Charles Pope  
ATTEST: (signed) Mary Jane Weathers

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Secretary - Council

\*\*\*\*\*

SEPTEMBER 2, 1986

The Hendricks County Council met on September 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard G. Turpin  
President

Arvin Lamberson  
Richard Myers

Lydia Gibbs  
Kenneth Givan  
Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-130-116 Ex. Agent Sec. \$350.00		01-130-440 Ex. Agent Other Equip.	350.00	350.00
Item 2-01-143-114 Engineer's Off. Manger's Salary 500.00		01-143-311 Engineer's Mileage	500.00	500.00
WELFARE				
Item 3-03-121-300 Casework Personnel 9,000.00		03-292-100 Care of Wards in Foster Homes	9,000.00	9,000.00
Item 4-03-121-300 Casework Personnel 15,000.00		03-292-200 Care of Wards in Institutions	15,000.00	15,000.00
Item 5-03-121-300 Casework Personnel 5,000.00		03-292-400 Rehabilitative Family Services	5,000.00	5,000.00
Item 6-03-121-300 Casework Personnel 21,000.00		03-292-700 H.C.I.	21,000.00	21,000.00



Jan Sallee from the Extension Office appeared to explain the Extension Board's request for their transfer request. Arvin Lamberson moved to approve it and Richard Myers seconded the motion. It carried unanimously.

Richard Myers moved to approve Item 2 and Kenneth Givan seconded his motion. Carried unanimously. Charles Pope moved to approve Items 3, 4, 5 and 6 providing the Welfare Director will attend the October, 1986 meeting and account for expenditures from September 1st to December 31st, 1986. Lydia Gibbs seconded his motion and it carried with five ayes and one nay. Kevin Hinkle voted nay.

Adopted this 2nd day of September, 1986, by the following Aye and Nay votes:

AYE

6

NAY

1 on Items 3,4,5 & 6

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

IN THE MATTER OF CIRCUIT COURT'S BUDGET

Judge Jeffrey V. Boles, from Circuit Court, appeared to thank the Council for their consideration of his Court's budget.

IN THE MATTER OF HEALTH DEPARTMENT

Kenneth Givan moved to notify the Health Department that the \$3,000 line item shown in their budget will be paid to the person serving as Administrator divided equally in twenty-six pays for 1986/1987 and for the balance of pays left in 1986. Arvin Lamberson seconded the motion and it carried unanimously.

IN THE MATTER OF JOINT MEETING WITH COMMISSIONERS

Michael Graham, Plan Commission Administrator, requested that the Council members meet jointly with the County Commissioners at their October meeting to discuss a county motor pool. The Council agreed to do this.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Charles Pope moved to reduce the Cumulative Bridge Fund by two cents (2¢). Richard Myers seconded his motion and it carried unanimously. The Council requested the State Board of Tax Commissioners to decrease the Cumulative Bridge Fund as requested in a letter filed with the budget forms.

IN THE MATTER OF APPOINTMENT

Kevin Hinkle moved to appoint Joseph B. Hornett to the Brownsburg Library Board to serve from November 30, 1986 through November 30, 1990. Richard Myers seconded his motion and it carried unanimously.

IN THE MATTER OF BUDGET

Charles Pope moved to adopt the budget as approved and Arvin Lamberson seconded his motion. It carried unanimously.

There being no further business presented the meeting adjourned.

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Council

\*\*\*\*\*



OCTOBER 7, 1986

The Hendricks County Council met on October 7, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard G. Turpin  
President

Lydia Gibbs  
Kenneth Givan  
Charles Pope

Richard Myers  
Kevin Hinkle  
Arvin Lamberson

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the August and September meetings were read and approved.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-103-114 Treasurer 3rd Deputy Salary	\$ 786.60	\$ 786.00
Item 2-01-104-150 Recorder Extra Help	3,240.00	3,240.00
TOTAL	\$4,026.00	4,026.00

WELFARE

Item 3-03-310-100 A.F.D.C.	82,682.00	82,682.00
Item 4-03-310-300 Crippled Children	53,305.00	53,305.00
Item 5-03-121-300 Caseworker Personnel	39,711.00	39,711.00
Item 6-03-121-400 Clerical Assistants	3,320.00	3,320.00
Item 7-03-221-000 Office Supplies	816.00	816.00
Item 8-03-321-100 Legal Services	6,724.00	6,724.00
Item 9-03-329-210 Care of Wards - Foster Care	25,881.00	25,881.00
Item 10-03-329-220 Care of Wards - Institutions	71,500.00	71,500.00
Item 11-03-329-270 H.C. I.	137,061.00	137,061.00
TOTAL	421,000.00	421,000.00

REVENUE SHARING FUND

Item 12-12-505-156 Road 350 W Eel River, 300 W Union Twp. 1/4 mile	35,000.00	35,000.00
--	-----------	-----------

Richard Myers moved to approve Items 1 and 2. His motion was seconded by Arvin Lamberson and carried unanimously.

Richard Myers moved to approve Items 3 through 11 subject to approval of a loan by the State Tax Control Board. Charles Pope seconded his motion and it carried unanimously.

Richard Myers moved to approve Item 12 and his motion was seconded by Kenneth Givan. It carried unanimously.

Adopted this 7th day of October, 1986 by the following Aye and Nay votes:

AYE

NAY

0

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

(signed) Richard G. Turpin  
President - Council



## IN THE MATTER OF PERSONAL APPEARANCES

(DIANE HILAND)

Diane Hiland, Welfare Administrator, appeared in regard to the Additional Appropriation.

(HIBNER, WODTKE &amp; HADLEY)

Linda Hibner, County Health Administrator, Tom Wodtke, County Sanitarian and June Hadley, Health Board Member appeared in regard to their request for transfers.

## IN THE MATTER OF CIRCUIT COURT MURAL

Judge Jeffrey V. Boles of Circuit Court appeared and will let the Council know about the cleaning of the Mural in the Circuit Court Jury Room.

## IN THE MATTER OF SOIL &amp; WATER CONSERVATION SALARY

Henry Wallis and Bill Rawlings from the Soil and Water Conservation Department appeared to inquire why the Secretary for Soil & Water was not given a raise in the 1987 budget. The Council will reconsider between now and January, 1987. Mr. Wallis presented a slide show about "T by 2000".

## IN THE MATTER OF YOUTH COUNCIL TREASURY REPORT

Jan Saltee from the Extension Office gave the following report for the Hendricks County Youth Council Treasury Status as of September 9, 1986 (October 6, 1986)

GENERAL FUND - \$13,669.13

EAR-MARKED FUNDS INCLUDED IN THE ABOVE (On Going or to be used by and of 1986)

\$1,614.35	Horse & Pony Sub Account
80.26	Bake Sale Funds for Exchange Trip
2,032.09	Happening Day Camp
56.00	Champion Participants in Indy Cat Show
700.00	Budget Amount for 4-H Leader Conference, November 21-23
545.00	Budget Amount for 4-H Leaders Banquet, October 13
\$5,027.70	TOTAL

Expected Remaining Funds in Youth Council Account as of January 1, 1987 (not ear-marked)  
\$8,641.43

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

BUDGET & CLASS NO.		COUNTY REVENUE		Amount	Approved
		Unexpended Appropriation	Transfer to Account		
Item 1-01-139-396	Cir.Ct. Petit Jurors Per Diem	\$1,500.00	01-139-112 Cir.Ct. Ct. Rep. Salary	\$1,500.00	\$1,500.00
Item 2-01-144-371	ACA Gasoline	500.00	01-144-268 ACA Equip & Chem.	500.00	500.00
Item 3-01-130-116	Ex. Sec. Sal.	1,337.20	01-130-440 Ex. Equip & Mach.	1,337.20	1,337.20
Item 4-01-130-111	Ex. Ag CD Position	3,374.60	01-130-440 Ex. Equip & Mach.	3,374.60	3,374.60
HEALTH DEPARTMENT					
Item 5-05-213-116	Sanitarian Salary	150.00	05-213-210 Office Supplies	150.00	150.00
Item 6-05-213-116	Sanitarian Salary	100.00	05-213-331 Printing	100.00	100.00
ADULT PROBATION					
Item 7-16-317-234	Equip. Supplies	100.00	16-317-442 Equipment	100.00	100.00

Richard Myers moved to approve Item 1 and Arvin Lamberson seconded his motion. It carried unanimously.

Lydia Gibbs moved to approve Item 2. Her motion was seconded by Richard Myers and carried unanimously.



Lydia Gibbs moved to approve Items 3 and 4 and Richard Myers seconded her motion. It carried unanimously.

Charles Pope moved to approve Items 5 and 6 and Lydia Gibbs seconded his motion. It carried unanimously.

Kenneth Givan moved to approve Item 7. Richard Myers seconded the motion and it carried unanimously.

Adopted this 7th day of October, 1986, by the following Aye and Nay votes:

AYE

NAY

6

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF JOB CLASSIFICATION STUDY

Michael Graham introduced Mr. Bob McHenry as a possible consultant for the Job Classification Study. Mr. McHenry gave a brief explanation of the importance of a Job Classification to the County.

Arvin Lamberson moved to accept the recommendations of the Job Classification Study Committee and to recommend to the County Commissioners the hiring of Mr. McHenry as the Consultant. Charles Pope seconded this motion and it carried unanimously.

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Mary Jane Weathers*  
Auditor - Secretary

\*\*\*\*\*

NOVEMBER 5, 1986

The Hendricks County Council met on November 5, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard R. Turpin  
President

Lydia Gibbs  
Kenneth Givan  
Charles Pope

Richard Myers  
Kevin Hinkle  
Arvin Lamberson

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the October 7, 1986 meeting were read and approved.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Roy D. Waddell, Hendricks County Sheriff, appeared to inform the Council that James Gentry will be retiring around the first of 1987. The Sheriff would like to have a regular Jail Officer serve in the position in the Courthouse that is being vacated by Mr. Gentry. The Council gave their consent.

Sheriff Waddell would like to purchase an independent computer system for the Sheriff's Department.

IN THE MATTER OF ORDINANCE

Marcella Nicely, Deputy Treasurer, appeared to request the Council to adopt an Ordinance authorizing the Treasurer's office to collect real and personal tax in one installment due May 10th of year year if the tax due is \$25.00 or less. Charles Pope moved to adopt this Ordinance. Arvin Lamberson seconded the motion and it passed unanimously.



IN THE MATTER OF MICROFILMING RECORDS IN RECORDERS OFFICE

Bonnie Morpew, Hendricks County Recorder, presented a proposal from Business Records Midwest for microfilming records in the Recorder's office. The Council members requested Mrs. Morpew to invite Mr. Tonelli to the December Council meeting.

IN THE MATTER OF EMPLOYEES WITH HIGH MILEAGE

Marvin Money, Herschel Gentry, Jr., both County Commissioners, and Paul Wilson, from the Plan Commission office, presented a report concerning mileage and cost of furnishing a county owned vehicle to those employees with high mileage.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE		
	REQUESTED	APPROVED
Item 1-01-104-205 Recorder, Binders	\$ 895.00	\$ 895.00
Item 2-01-109-150 Assessor, Help	3,240.00	3,240.00
Item 3-01-109-330 Assessor, Mileage	150.00	150.00
Item 4-01-116-112 Eel River Deputy Assessor	700.00	700.00
Item 5-01-122-201 Trustee/Assessors	500.00	500.00
Item 6-01-122-331 Trustee/Mileage	500.00	500.00
Item 7-01-135-326 Commissioners Telephone	56,292.00	56,292.00
Item 8-01-140-312 Judge, Venue Cases, Sup. Ct. I	500.00	500.00
Item 9-01-140-313 Court Reporter Venue Cases, Sup. Ct. I	400.00	400.00
Item 10-01-140-314 Bailiff Venue Cases, Sup. Ct. I.	400.00	400.00
Item 11-01-140-442 Office Machines	1,851.85	1,851.85
TOTAL	\$65,278.85	\$65,278.85
HIGHWAY		
Item 12-02-201-260 Stone & Gravel	20,000.00	20,000.00
Item 13-02-201-374 Parts & Repairs	30,000.00	Tabled
TOTAL	\$50,000.00	20,000.00
CUMULATIVE BRIDGE		
Item 14-25-203-548 Bridge #251	65,000.00	Tabled
SUBSTANCE ABUSE		
Item 15-16-316-111 Probation, Salary	2,852.12	2,852.12

Kenneth Givan moved to approve Items 1 through 6 and Richard Myers seconded his motion. It carried unanimously.

Arvin Lamberson moved to approve Items 7 through 11 and Richard Myers seconded his motion. It also carried unanimously.

Lydia Gibbs moved to approve Item 12 and Charles Pope seconded the motion. It carried unanimously. Richard Myers moved to table Item 13 until further information was obtained. Arvin Lamberson seconded the motion and it carried unanimously. Lydia Gibbs moved to table Item 14 until further information



was obtained. Richard Myers seconded the motion and it was carried unanimously.

Richard Myers moved to approve Item 15 and Arvin Lamberson seconded the motion and it carried unanimously.

Kevin Hinkle abstained on Items 8, 9, 10, 11 and 15. Kenneth Givan abstained on Item 15.

Adopted by the following Aye and Nay votes this 5th day of November, 1986.

AYE

NAY

6

0

(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

-----  
IN THE MATTER OF MICRO-COMPUTER

Marjorie Miles, Hendricks County Assessor, provided information to the Council members concerning some hardware for the Micro-computer to transfer information from the Micro-computer to the B900.

-----  
IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

Budget & Class No.	COUNTY REVENUE		Amount	Approved
	Unexpended Appropriation	Transfer to Account		
Item 1-01-112-113 LTA Cl. Assts	\$ 400.00	01-112-201 LTA Off. Supp.	\$ 400.00	\$ 400.00
Item 2-01-136-377 Ct H Utilities	10.00	01-136-244 CT H Misc.	10.00	10.00
Item 3-01-138-122 Co H QMA's	2,000.00	01-138-225 Co H Med & Inst.	2,000.00	2,000.00
Item 4-01-138-330 Co H Mileage	50.53	01-138-225 Co H Med & Inst.	50.53	50.53
Item 5-01-138-333 Co H Freight	69.48	01-138-225 Co H Med & Inst.	69.48	69.48
Item 6-01-138-334 Co H Postage	90.00	01-138-225 Co H Med & Inst.	90.00	90.00
Item 7-01-138-360 Co H Utilities	2,500.00	01-138-225 Co H Med & Inst.	2,500.00	2,500.00
Item 8-01-138-367 Co H Equip Rep	228.77	01-138-225 Co H Med & Inst.	228.77	228.77
Item 9-01-138-396 Co H Ice Machine	714.24	01-138-447 Co H Equipment	714.24	714.24
Item 10-01-140-319 Sup Ct I Psyc Ser	2,000.00	01-140-442 Sup Ct I Off Machines	2,000.00	2,000.00
Item 11-01-140-332 Sup Ct I Prof Conf	742.00	01-140-442 Sup Ct I Off Machines	742.00	742.00
Item 12-01-140-339 Sup Ct I Transp Mental Patients	200.00	01-140-442 Sup Ct I Off Machines	200.00	200.00
WELFARE				
Item 13-03-032-410 Office Bonds	1,000.00	03-032-240 Telephone & Telegraph	1,000.00	1,000.00
Item 14-03-032-180 Medical	1,000.00	03-032-240 Telephone & Telegraph	1,000.00	1,000.00

Charles Pope moved to approve Items 1 through 8. Arvin Lamberson seconded his motion and it carried unanimously.

Arvin Lamberson moved to approve Item 9. Lydia Gibbs seconded the motion and it carried unanimously.

Arvin Lamberson moved to approve Items 10 through 12. Charles Pope seconded the motion and it carried unanimously. Kevin Hinkle abstained from voting.

Arvin Lamberson moved to approve Items 13 and 14 and Kenneth Givan seconded his motion. It carried with Kevin Hinkle voting Nay on both Items.

Adopted this 5th day of November, 1986 by the following Aye and Nay votes:

AYE

NAY

6

0



(signed) Richard C. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Auditor

## IN THE MATTER OF SALARY TRANSFER

Alton Hunsman, County Surveyor, appeared to request a transfer of appropriation amounting to \$1,000.00 from 01-106-113 Deputy Surveyor's salary into 01-106-150 Surveyor's Extra Help. The Council granted his request.

There being no further business presented the meeting adjourned.

ATTEST: Mary Jane Keathern  
Secretary - Auditor

DECEMBER 2, 1986

The Hendricks County Council met on December 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard E. Turpin  
President

Lydia Gibbs  
Nanette Given  
Charles Faye

Richard Myers  
Kevin Hinkle  
Arvin Lamberson

Mary Jane Weathers  
Hendricks County Auditor

## IN THE MATTER OF PERSONAL APPEARANCES

(MISSILE LAUNCH)

Russell Lawson, Highway Supervisor, appeared to report on his request for an additional appropriation explaining the need for repairs on trucks and the loader.

(MARJORIE HILES)

Marjorie Miles, Hendricks County Assessor, appeared to discuss the per diem for the Township Assessors for the Reassessment program in 1987.

(STEVE STEINWAY)

Steve Steiney, Township Assessor effective January 1, 1987, appeared and requested an adjustment in his salary for 1987.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

## COUNTY REVENUE

<u>Budget &amp; Class No.</u>	<u>Unexpended Appropriation</u>	<u>Transfer to Account</u>	<u>Amount</u>	<u>Approved</u>
Item 1-01-112-112 L.T.A. Dep. Sal.	\$ 100.00	01-112-326-L.T.A. Telephone	\$ 100.00	\$ 100.00
Item 2-01-112-113 L.T.A. Cler.Asst Sal.	200.00	01-112-326 L.T.A. Telephone	200.00	200.00
Item 3-01-130-111 Ex.Ag. Sal.	1,077.00	01-130-440 Ex.Ag. Equip/Mach.	1,077.00	1,077.00
Item 4-01-138-223 Co.H. Med. & Inst.	357.21	01-138-150 Co.H. Pt.Time Help	357.21	357.21
Item 5-01-138-223 Co.H. Med. & Inst.	2.28	01-138-447 Co.H. Equipment	2.28	2.28
Item 6-01-138-260 Co.H. Utilities	832.41	01-138-266 Co.H. Food	832.41	832.41



Item 7-01-144-267 A.C.A. Dog Food	\$152.14	01-144-244 A.C.A. Uniforms	152.14	152.14
Item 8-01-144-320 A.C.A. Med.for Anim.	67.45	01-144-366 A.C.A. Equip & Rep	67.45	67.45
Item 9-01-144-320 A.C.A. Med.for Anim.	182.55	01-144-374 A.C.A. Veh. Repair	182.55	182.55

HIGHWAY

Item 10-02-201-217 Fuel	6,000.00	02-201-300 Contract Labor	6,000.00	6,000.00
Item 11-02-201-217 Fuel	200.00	02-201-326 Telephone	200.00	200.00
Item 12-02-201-217 Fuel	2,000.00	02-201-329 Comm. Radio's	2,000.00	2,000.00
Item 13-02-201-217 Fuel	14,000.00	02-201-357 Liability Ins.	14,000.00	14,000.00

Page 2

Item 1-01-103-349 Treas.Print OffSup	438.00	01-103-442 Treas.Mach & Equip	438.00	438.00
Item 2-01-103-201 Treas. Off. Sup.	71.89	01-103-348 Treas Stationary	71.89	71.89
Item 3-01-108-457 P. Atty. Law Books	120.00	01-108-118 P.Atty. Witness Fees	120.00	120.00
Item 4-01-108-112 P. Atty. Dep. Salary	275.00	01-108-201 P.Atty Supplies	275.00	275.00
Item 5-01-139-396 Cir.Ct. Per Diem Petit Jurors	1,500.00	01-139-243 Cir.Ct. Law Books	1,500.00	1,500.00
Item 6-01-139-396 Cir.Ct. Per Diem Petit Jurors	1,050.00	01-139-112 Cir.Ct. Ct. Rep. Salary	1,050.00	1,050.00
Item 7-01-139-396 Cir.Ct. Per Diem Petit Jurors	550.00	01-139-113 Cir.Ct. Bailiff Sal	550.00	550.00
Item 8-01-143-114 Eng. Off. Mgrs Sal	100.00	01-143-311 Engineer's mileage	100.00	100.00
Item 9-01-135-117 Comm. Workmen's Comp	20,000.00	01-135-395 Comm.Tax Refund	20,000.00	20,000.00
Item 10-01-135-248 Comm.Copy Machine & Paper	10,000.00	01-135-338 Comm. Ambulance	10,000.00	10,000.00
Item 11-01-135-423 Comm. Ct. House	25,000.00	01-135-356 Comm. Liabil Ins	25,000.00	25,000.00
Item 12-01-135-460 Comm. Spec.Contr.	20,000.00	01-135-356 Comm. Liabil Ins	20,000.00	20,000.00

Kevin Hinkle moved to approve Items 1 & 2. Kenneth Givan seconded the motion and it carried.

Arvin Lamberson to approve Items 3,4,5 & 6. Charles Pope seconded the motion and it carried.

Lydia Gibbs moved to approve Items 7,8 & 9. Richard Myers seconded the motion and it carried

Arvin Lamberson moved to approve Items 10, 11, 12 & 13. Richard Myers seconded the motion and it carried.

Charles Pope moved to approve Items 1 & 2 on Page 2. Arvin Lamberson seconded the motion and it carried

Charles Pope moved to ask the Hendricks County Ambulance Services to certify to the County that at least three attempts have been made to collect.

Lydia Gibbs moved to approve Items 3 through 12 on page 2. Arvin Lamberson seconded the motion and it carried unanimously. Kevin Hinkle abstained from voting on Items 5, 6 and 7.

Jan Sallee from the County Extension Office reported that the Extension Board has interviewed persons for the position of Agricultural Agent who would begin their duties on January 1, 1987.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby Appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

	COUNTY REVENUE	REQUESTED	APPROVED
Item 1-01-05-302 Sheriff Attorney Fees		\$2,500.00	\$2,500.00
Item 01-150-330 Circuit Court Probation Mileage		200.00	200.00



(signed) Richard G. Turpin  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Secretary - Auditor

IN THE MATTER OF SALARY TRANSFER

Alton Huntsman, County Surveyor, appeared to request a transfer of appropriation amounting to \$1,000.00 from 01-106-113 Deputy Surveyor's salary into 01-106-150 Surveyor's Extra Help. The Council granted his request.

There being no further business presented the meeting adjourned.

Richard G. Turpin  
President - Council

ATTEST: Mary Jane Weathers  
Secretary - Auditor

\*\*\*\*\*

DECEMBER 2, 1986

The Hendricks County Council met on December 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard R. Turpin  
President

Lydia Gibbs  
Kenneth Givan  
Charles Pope

Richard Myers  
Kevin Hinkle  
Arvin Lamberson

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(RUSSELL LAWSON)

Russell Lawson, Highway Supervisor, appeared to report on his request for an additional appropriation explaining the need for repairs on trucks and the loader.

(MARJORIE MILES)

Marjorie Miles, Hendricks County Assessor, appeared to discuss the per diem for the Township Assessors for the Reassessment program in 1987.

(STEVE STEINWAY)

Steve Steinway, Township Assessor effective January 1, 1987, appeared and requested an adjustment in his salary for 1987.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approve
Item 1-01-112-112 L.T.A. Dep. Sal.	\$ 100.00	01-112-326-L.T.A. Telephone	\$ 100.00	\$ 100.00
Item 2-01-112-113 L.T.A. Cler.Asst Sal.	200.00	01-112-326 L.T.A. Telephone	200.00	200.00
Item 3-01-130-111 Ex.Ag. Sal.	1,077.00	01-130-440 Ex.Ag. Equip/Mach.	1,077.00	1,077.00
Item 4-01-138-225 Co.H. Med. & Inst.	357.21	01-138-150 Co.H. Pt.Time Help	357.21	357.21
Item 5-01-138-225 Co.H. Med. & Inst.	2.28	01-138-447 Co.H. Equipment	2.28	2.28
Item 6-01-138-360 Co.H. Utilities	832.41	01-138-266 Co.H. Food	832.41	832.41



Item 7-01-144-267 A.C.A. Dog Food	\$152.14	01-144-244 A.C.A. Uniforms	152.14	152.14
Item 8-01-144-320 A.C.A. Mod. for Anim.	67.45	01-144-366 A.C.A. Equip & Rep	67.45	67.45
Item 9-01-144-120 A.C.A. Mod. for Anim.	182.55	01-144-374 A.C.A. Veh. Repair	182.55	182.55

HIGHWAY

Item 10-02-201-217 Fuel	6,000.00	02-201-300 Contract Labor	6,000.00	6,000.00
Item 11-02-201-217 Fuel	200.00	02-201-326 Telephone	200.00	200.00
Item 12-02-201-217 Fuel	2,000.00	02-201-329 Comm. Radio's	2,000.00	2,000.00
Item 13-02-201-217 Fuel	14,000.00	02-201-357 Liability Ins.	14,000.00	14,000.00

Page 2

Item 1-01-103-449 Treas. Print OffSup	438.00	01-103-442 Treas. Mach & Equip	438.00	438.00
Item 2-01-103-201 Treas. Off. Sup.	71.89	01-103-348 Treas Stationary	71.89	71.89
Item 3-01-106-117 P. Atty. Law Books	120.00	01-106-118 P. Atty. Witness Fees	120.00	120.00
Item 4-01-106-117 P. Atty. Dep. Salary	275.00	01-106-201 P. Atty Supplies	275.00	275.00
Item 5-01-139-396 Cir. Ct. Per Diem Petit Jurors	1,500.00	01-139-243 Cir. Ct. Law Books	1,500.00	1,500.00
Item 6-01-139-396 Cir. Ct. Per Diem Petit Jurors	1,050.00	01-139-112 Cir. Ct. Ct. Rep. Salary	1,050.00	1,050.00
Item 7-01-139-396 Cir. Ct. Per Diem Petit Jurors	550.00	01-139-113 Cir. Ct. Bailiff Sal	550.00	550.00
Item 8-01-143-114 Eng. Off. Mgrs Sal	100.00	01-143-311 Engineer's mileage	100.00	100.00
Item 9-01-135-117 Comm. Workmen's Comp	20,000.00	01-135-393 Comm. Tax Refund	20,000.00	20,000.00
Item 10-01-135-148 Comm. Copy Machine & Paper	10,000.00	01-135-338 Comm. Ambulance	10,000.00	10,000.00
Item 11-01-135-421 Comm. Ct. House	25,000.00	01-135-356 Comm. Liabil Ins	25,000.00	25,000.00
Item 12-01-135-440 Comm. Spec. Contr.	20,000.00	01-135-356 Comm. Liabil Ins	20,000.00	20,000.00

Kevin Winkle moved to approve Items 1 & 2. Kenneth Givan seconded the motion and it carried.

Arvin Lamberson to approve Items 3,4,5 & 6. Charles Pope seconded the motion and it carried.

Lydia Gibbs moved to approve Items 7,8 & 9. Richard Myers seconded the motion and it carried

Arvin Lamberson moved to approve Items 10, 11, 12 & 13. Richard Myers seconded the motion and it carried.

Charles Pope moved to approve Items 1 & 2 on Page 2. Arvin Lamberson seconded the motion and it carried

Charles Pope moved to ask the Hendricks County Ambulance Services to certify to the County that at least three attempts have been made to collect.

Lydia Gibbs moved to approve Items 3 through 12 on page 2. Arvin Lamberson seconded the motion and it carried unanimously. Kevin Winkle abstained from voting on Items 5, 6 and 7.

Jan Salles from the County Extension Office reported that the Extension Board has interviewed persons for the position of Agricultural Agent who would begin their duties on January 1, 1987.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby Appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

	COUNTY REVENUE	REQUESTED	APPROVED
Item 1-01-05-302 Sheriff Attorney Fees		\$2,500.00	\$2,500.00
Item 01-150-330 Circuit Court Probation Mileage		200.00	200.00



	HIGHWAY		
Item 5-02-201-374	Parts & Repair	\$30,000.00	\$30,000.00
	CUMULATIVE BRIDGE		
Item 6-25-203-548	Bridge #251	65,000.00	65,000.00
	HEALTH		
Item 7-05-213-312	Well & Pump Inspections	500.00	500.00
	REASSESSMENT		
Item 8-08-507-300	Mapping	32,000.00	32,000.00

Richard Myers moved to approve Items 1 through 8. Lydia Gibbs recommended that Item 8 not be paid until mapping and plat books are satisfactory. Arvin Lamberson seconded Richard's motion and it carried.

IN THE MATTER OF PROSECUTOR'S OFFICE

Susie Hodge from the Prosecutor's office appeared to request that the part-time position be changed to a full time position or that they be paid for holidays. No action was taken.

IN THE MATTER OF REORGANIZATION

Kenneth Givan nominated Charles Pope as the President of the Council. Kevin Hinkle seconded his motion and it carried. Arvin Lamberson and Lydia Gibbs abstained from voting.

Charles Pope nominated Kenneth Givan as Vice President and Kevin Hinkle seconded that motion which also carried. Arvin Lamberson and Lydia Gibbs abstained from voting.

IN THE MATTER OF AMENDED SALARY ORDINANCE

Kevin Hinkle moved to amend the Center Township Assessor's salary for 1987 to \$6,630.00. Richard Myers seconded his motion and it carried unanimously.

IN THE MATTER OF AMENDED SALARY ORDINANCE

Kevin Hinkle moved to amend the salary ordinances for the Township Assessors to pay \$56.00 per day for 1987. This per diem amount is to be paid only if the Township Assessors are actually engaged in the re-assessment activities. Kenneth Givan seconded the motion and it carried.

There being no further business presented the meeting adjourned.

Richard R. Turpin  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

DECEMBER 22, 1986

The Hendricks County Council met on December 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance for a special meeting:

Arvin Lamberson  
Acting President

Kenneth Givan

Richard R. Turpin

Lydia Gibbs

Charles Pope

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expendi-



tures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-101-440 Clerk Typewriter	\$ 219.00	01-101-203 Clerk Printing	\$ 219.00	\$ 219.00
Item 2-01-115-112 Clay Dep. Ass'r	62.00	01-120-112 Middle Dep. Ass'r	62.00	62.00
Item 3-01-131-112 P. Comm. Bd. Insp.	223.00	01-131-302 P. Comm. Atty. Fees	223.00	223.00
Item 4-01-131-350 P. Comm. Printing	63.00	01-131-302 P. Comm. Atty. Fees	63.00	63.00
Item 5-01-1350423 Comm. Ct. Hse.	3,500.00	01-135-347 Comm. Publications	3,500.00	3,500.00
Item 6-01-135-423 Comm. Ct. Hse.	3,100.00	01-135-355 Comm. Bonds	3,100.00	3,100.00
Item 7-01-135-460 Comm. Spec. Contr.	15,750.00	01-135-325 Comm. Trans. Tuit.	15,750.00	15,750.00
Item 8-01-1350460 Comm. Spec. Contr.	6,965.00	01-135-316 Comm. Patient in Inst	6,965.00	6,965.00
Item 9-01-147-301 Computer Pgms.	4,000.00	01-147-440 Computer Equipment	4,000.00	4,000.00
Item 10-01-105-217 Sh. Gas & Oil	15,140.00	01-105-442 Sh. Office Machines	15,140.00	15,140.00
Item 11-01-109-441 Ass'r Furniture	60.64	01-109-204 Ass'r Forms	60.64	60.64
	WELFARE			
Item 12-03-292-500 Adoption Aid	1,643.00	03-292-200 Care of Wards	1,643.00	1,643.00

Kenneth Givan moved to approve Items 1 through 12 and Lydia Gibbs seconded his motion which carried unanimously.

Adopted this 22nd day of December, 1986 by the following Aye and Nay vote:

AYE

5

NAY

0

(signed) Arvin L. Lamberson  
Acting President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF ENCUMBERANCES

Lydia Gibbs moved to approve all legal encumbrances for 1986. Richard Turpin seconded her motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Richard R. Turpin  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Council

\*\*\*\*\*

JANUARY 6, 1987

The Hendricks County Council met on January 6, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Charles Pope  
President

Richard R. Turpin  
Linda Watson  
Fred Palmer

Kenneth Givan  
Richard Myers  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor



IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

The following ... will be represented on the following ...

John H.	John H. ... and the ...
John H.	John H. ...
John H.	John H. ... and ...
John H.	John H. ... and ...
John H.	John H. ...
John H.	John H. ...

John H. ... appeared with ... from the County ...

IN THE MATTER OF THE COUNTY OF ALBANY

John H. ... appeared with ... from the County ...

IN THE MATTER OF RE  
was presented:  
being duly appointed a m  
of February 1, 1986 for a  
Committee, as of  
all my committee reco  
replacement be appointed  
further business present  
\*\*\*\*\*  
FEBRUARY  
County Council met on Fe  
with the following  
Kenneth  
Vice Pre  
Mary Jane  
Hendricks Co  
IN THE MATT  
the last meeting were  
and carried unanimous  
IN THE MATTER O  
the Health Departm  
The Coun  
request for t  
IN THE MATTER  
the Prosecutor's of  
help.  
and to pay the



## IN THE MATTER OF RESIGNATION

The following letter was presented:

January 5, 1987

To: Mary Jane Weathers, Sec.  
Hendricks County Council  
Danville, Indiana

Dear Auditor Weathers,

I, Charles Pope, being duly appointed a member of the Economic Development Committee of Hendricks County, on February 1, 1986 for a period of three years, due hereby resign from the Economic Development Committee, as of January 6, 1987.

I do hereby forward all my committee records as of this date.

I request that a replacement be appointed and forwarded to the Economic Development Committee.

Sincerely yours,

(signed) Charles Pope

Hendricks County Council

There being no further business presented the meeting adjourned.

*[Signature]*  
President - Council

ATTEST:

*[Signature: Mary Jane Weathers]*  
Auditor - Secretary

\*\*\*\*\*

FEBRUARY 3, 1987

The Hendricks County Council met on February 3, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Kenneth Givan  
Vice President

Richard Turpin  
Richard Myers

Fred Palmer  
Kevin Hinkle  
Linda Watson

Mary Jane Weathers  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The minutes of the last meeting were read and approved. Richard Myers moved and Kevin Hinkle seconded the motion which carried unanimously.

## IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner from the Health Department appeared and requested another secretary and another sanitarian for their department. The Council will discuss this matter later.

Tom Wodtke presented a request for the establishment of an Intern program. This will be considered by the Council.

## IN THE MATTER OF TITLE 4-D PROGRAM

Susie Hodge from the Prosecutor's office appeared and discussed the manner in which they pay the full-time/part-time help.

Richard Turpin moved to pay the Clerk/Typist \$4.50 an hour for forty hours a week. Richard Myers seconded the motion and it carried unanimously.



IN THE MATTER OF HENDERSON'S OFFICE

Donna Thompson, Henderson County Recorder, requested and requested a need for an additional appropriation for office help. Linda Wilson moved to look favorably on the request. Richard Palmer seconded the motion and it carried unanimously. The Recorder also requested additional help for office help. Linda Wilson moved to look the request presented by Henderson County Recorder on a total basis for office help by using money appropriated in 1986 and in the Recorder's budget. Linda Wilson seconded the motion and it carried unanimously.

IN THE MATTER OF REQUESTING PAY

Linda Wilson moved to request a report on the vacation monthly. Fred Palmer seconded her motion and it carried unanimously.

IN THE MATTER OF JAIL FEASIBILITY STUDY

As requested from James Hamilton reported on the committee meetings about the Jail Feasibility study. Copies of the minutes from the last meeting were presented to the Council members.

IN THE MATTER OF CIRCUIT COURT

Judge Jeffrey Baker presented a statistical report for the Circuit Court for 1986 and he explained several of the cases. He invited the Council members to visit the Circuit Court at any time.

IN THE MATTER OF HENDERSON'S COURT BELL CHART MONEY

Donald Ray Webbask asked what amount the court bell grant money should be paid from until the establishment. Linda Wilson moved to use the amount established for Public Relations in the Recorder's budget. Fred Palmer seconded her motion and it carried unanimously.

IN THE MATTER OF NEW ADMINISTRATIVE AGENT

Don Wilson from the County Executive Office introduced Mr. Lynn Adams as the new Administrative Agent for the County.

IN THE MATTER OF ADDITIONAL APPROPRIATION

However, certain extraordinary emergencies have developed since the adoption of the 1986 budget, so that it is now necessary to appropriate more money than was appropriated in the 1986 budget, and, therefore, to meet such extraordinary emergencies:

Sec. 1. As is required by the County Council of Henderson County, Indiana that for the purpose of said municipal corporation the following additional sum of money are hereby appropriated and released out from out of the unencumbered funds heretofore and for the purpose have specified, subject to the laws governing the same:

COUNTY EXPENSES

	ESTIMATED 1987	APPROVED 1987
Item 1-11-111-111 County Exp. Personnel Expenses Salary	\$ 2,400.00	\$ 2,400.00
Item 1-11-111-112 County Exp. Personnel Chartered Bus's.	400.00	400.00
Item 1-11-111-113 County Exp. Personnel Office Supplies	200.00	200.00
Item 1-11-111-114 County Exp. Personnel Mileage	100.00	100.00
Item 1-11-111-115 County Exp. Personnel Rent	200.00	200.00
Item 1-11-111-116 Exchange Board Legal Services	1,000.00	1,000.00
TOTAL	\$ 4,300.00	\$ 4,300.00

REASS

Clerk  
3 Part Time Clerks  
Part Time Help

ADULT PROBATION

Equipment  
moved to approve Item 6 and his m  
Richard Turpin moved to approve 1  
and Kevin Hinkle abstained. Rich  
Fred Palmer seconded his mot  
the 3rd day of February, 1987, by

AYE  
5

Mary Jane Weathers  
Director - Secretary

IN THE MATTER OF J

approved \$50.00 per diem for m

IN THE MATTER OF PER

moved to ask the Commissioners

Following statement:

hourly rate for each employment

Section

completion of 1040 hours of p

increased to 95% of the establi

completion of 2080 hours of

increased to 100% of the establish

hours paid as part-time may be

accumulated during the 24 mon

worked within the same depart

seconded her motion and it carr

IN THE MATTER OF PLAN COM

Acting Plan Commission Admini

for the jobs of Plan Commission Di

in the salaries budgeted f

IN THE MATTER OF

nominated Eugene Ploughe to

the motion and it carried

nominated Mr



## REASSESSMENT

	REQUESTED	APPROVED
Item 7-08-507-112 Clerk	\$11,615.75	\$11,615.75
Item 8-08-507-113 3 Part Time Clerks	4,884.00	4,884.00
Item 9-08-507-114 Part Time Help	3,000.00	3,000.00
TOTAL	\$19,499.75	\$19,499.75

## ADULT PROBATION USERS FEES

Item 10-16-319-442 Equipment	\$ 2,000.00	\$ 2,000.00
------------------------------	-------------	-------------

Richard Turpin moved to approve Item 6 and his motion was seconded by Richard Myers and carried unanimously. Richard Turpin moved to approve Item 10 and Linda Watson seconded the motion. It passed with five Ayes and Kevin Hinkle abstained. Richard Turpin moved to approve Items 1 through 5 and Items 7 through 9. Fred Palmer seconded his motion and it carried unanimously.

Approved this 3rd day of February, 1987, by the following Aye and Nay votes:

AYE

NAY

5

0

(signed) J. K. Givan  
Vice - President Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

## IN THE MATTER OF LAND COMMITTEE

The Council approved \$50.00 per diem for members of the Land Evaluation Committee.

## IN THE MATTER OF PERSONNEL POLICY

Linda Watson moved to ask the Commissioners to amend the employee personnel policy to include the following statement:

The starting hourly rate for each employment position shall be 90% of the established hourly rate for the position

- Upon completion of 1040 hours of paid employment, the employee's hourly rate may be increased to 95% of the established hourly rate, and
- Upon completion of 2080 hours of paid employment, the employee's hourly rate may be increased to 100% of the established hourly rate.

Accumulated hours paid as part-time may be used as credits against this requirement, so long as they

- Were accumulated during the 24 months immediately preceeding full-time employment
- Were worked within the same department in which the full-time position is held

Fred Palmer seconded her motion and it carried unanimously.

## IN THE MATTER OF PLAN COMMISSION ADMINISTRATOR

Paul Wilson, Acting Plan Commission Administrator, reported that he has received over 48 applications for the jobs of Plan Commission Director and County Planner. Consideration must be given to an increase in the salaries budgeted for these positions.

## IN THE MATTER OF APPOINTMENT

Richard Turpin nominated Eugene Ploughe to the Brownsburg Economic Development Committee. Fred Palmer seconded the motion and it carried unanimously.

Richard Turpin nominated Mr. Donald Everett to the Alcoholic Beverage Commission. Kevin Hinkle seconded his motion and it carried unanimously.



## IN THE MATTER OF HEALTH DEPARTMENT INTERN

Linda Watson moved to approve \$250.00 per intern for the Health Department. Richard Turpin seconded the motion and it carried with five ayes and one nay.

There being no further business presented the meeting adjourned.

*[Signature]*  
Council - President

ATTEST:

*[Signature]*  
Auditor - Secretary

MARCH 3, 1987

The Hendricks County Council met on March 3, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Kenneth Civan  
Vice President

Richard Turpin  
Richard Myers

Fred Palmer  
Kevin Hinkle  
Linda Watson

Mary Jane Weathers  
Hendricks County Auditor

## IN THE MATTER OF MINUTES

The minutes of the February 3, 1987 meeting were read and on a motion by Fred Palmer seconded by Linda Watson were approved.

## IN THE MATTER OF REVENUE SHARING MONEY

Russell Lawson, Hendricks County Highway Supervisor, appeared and presented information on equipment that the Highway Department would like to purchase with the Revenue Sharing funds. The Council members agreed to act favorably on this request at their April meeting.

## IN THE MATTER OF COPY METHODS IN RECORDER'S OFFICE

Bonnie Moryshaw, Hendricks County Recorder, appeared to report on the new method of copying records and demonstrated the type of paper to be used with this equipment.

## IN THE MATTER OF HEALTH DEPARTMENT

Fred Palmer moved to deny the Health Department's request for another secretary and sanitation. His motion was seconded by Richard Myers. Linda Watson moved to amend the motion to request that all requests be presented by the Health Board. This motion died for the lack of a second. Linda Watson moved that a letter be sent to Linda Hibner, Tom Wodtke and each member of the Health Board requesting that any future requests to the County Council be presented by the Health Board. Her motion was seconded by Richard Myers and carried.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenses from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified.

COUNTY REVENUE				
Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-104-440 Recorder	\$4,567.00	01-104-383 Recorder	\$4,567.00	\$4,567.00
Keller Shelling		Micro-Film Records		



Richard Myers moved to approve Item 1 on the Resolution and his motion was seconded by Richard Turpin. It carried with four ayes and Fred Palmer voting nay.

Adopted this 3rd day of March, 1987, by the following votes:

AYE

NAY

4

1

(signed) J. K. Givan  
Vice President - County Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF INTERCART

Walter Reeder, County Engineer, introduced Billy Marlowe and Mr. Sanchez from Intercart to demonstrate equipment for real estate transfers and platting.

IN THE MATTER OF HOLIDAYS FOR PART TIME HELP

Richard Myers moved to not pay part time help for holidays unless they work the holiday. Richard Turpin seconded his motion and it carried unanimously.

IN THE MATTER OF JAIL FEASIBILITY STUDY

James Associates gave an up date on the Jail Feasibility Study.

There being no further business presented the meeting adjourned

President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

APRIL 7, 1987

The Hendricks County Council met on April 7, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Charles Pope  
President

Kenneth Givan  
Fred Palmer

Richard Turpin  
Richard Myers  
Kevin Hinkle

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the March 3, 1987 meeting were read and approved.

IN THE MATTER OF REVENUE SHARING

Richard Himsel, County Commissioner, and Russell Lawson, County Highway Supervisor, appeared to explain the request for an additional appropriation of Revenue Sharing moneys for the purchase of tandem trucks.

IN THE MATTER OF PLAN COMMISSION ADMINISTRATOR

Commissioner Himsel also advised the Council members about interviewing applicants for the Position of Plan Commission Administrator. He said that out of the several applications, the County Commissioners had narrowed it down to seven and that to hire any one of these applicants it would take a salary in the \$33,000 to \$35,000.00 range.



Fred Palmer moved that the salary offered for a Plan Commission Administrator not exceed the \$35,000 figure. Kevin Hinkle seconded his motion and it carried unanimously.

IN THE MATTER OF A DIGITIZER/COMPUTER

Walter Reeder, County Engineer, discussed the need for a Digitizer/Computer. The Council requested that he bring a report to them of staff needs and one on the bridge programs.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE		REQUESTED	APPROVED
Item 1-01-104-105	Recorder, Extra Help	\$7,690.50	\$7,690.50
REVENUE SHARING			
Item 2-12-505-237	Highway Safety, Maintenance & Equipment	\$175,000.00	\$175,000.00
CUMULATIVE BRIDGE			
Item 3-25-203-519	Bridge #290, 800 E over Conrail Washington Twp.	\$65,000.00	\$65,000.00

Richard Myers moved to approve Item 1 and Kenneth Givan seconded his motion. It carried unanimously.

Richard Turpin moved to approve Items 2 and 3 and Kevin Hinkle seconded his motion which carried unanimously.

Adopted this 7th day of April, 1987 by the following Aye and Nay votes:

AYE

NAY

6

(signed) Charles Pope  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

There being no further business presented the meeting adjourned.

(signed) Charles Pope  
President - Council

ATTEST: Mary Jane Weathers  
Auditor - Secretary

\*\*\*\*\*

MAY 6, 1987

The Hendricks County Council met on May 6, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Charles Pope  
President

Kenneth Givan  
Richard Myers  
Richard Turpin

Kevin Hinkle  
Fred Palmer  
Linda Watson

Mary Jane Weathers  
Hendricks County Auditor



## IN THE MATTER OF MINUTES

The minutes of the April 7, 1987 meeting were read and approved.

## IN THE MATTER OF RECORDER'S OFFICE BUSINESS RECORDS

Bonnie Morphew, Hendricks County Recorder, and Larry Tonelli appeared to discuss the service of Business Records. The Recorder's office started this service on February 18, 1987 and to date it has cost \$2,330.14. Richard Myers moved to continue this service and advise the Recorder to request an additional appropriation for more funds. His motion was seconded by Linda Watson and carried with one nay vote cast by Fred Palmer.

## IN THE MATTER OF COMPUTER FOR ENGINEER'S OFFICE

Walter Reeder, County Engineer, submitted information and discussed the projected needs of the County Engineer's Department. Linda Watson made a motion and then withdrew it. Fred Palmer moved to approve the letting of bids for the hardware and software and contractual service for the request of the Engineer. Richard Turpin seconded the motion and it carried.

## IN THE MATTER OF ADDITIONAL EMPLOYEE

Steve Schmalz from Circuit Court Probation Department appeared and said that the Court would like to hire a probation officer to replace Jean Galloway, who was a secretary. The Probation Officer could be paid from the Secretary's salary at \$14,000 or 90% of \$15,500.00. Linda Watson moved to approve an amended salary schedule of \$15,500.00 at 90%.

## IN THE MATTER OF COMPUTER FOR PROSECUTOR'S OFFICE

David Coleman, Hendricks County Prosecutor, and Linda Wiggam, Office Manager, appeared to present information about a central computer data base. The Prosecutor can apply for grant money if the County will provide \$5,000 in matching money. The Prosecutor will arrange for a visit to Bedford for a Council member to observe the system.

## IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE					
Budget & Class No.	Unexpended Appropriation	Transfer to Account		Amount	Approved
Item 1 1-16-317-442 Adult Probation Users Fees-Equipment	\$2,500.00	16-317-393 Adult Probation Users Fees - Urinalysis Fees		\$2,500.00	\$2,500.00

Kenneth Givan moved to approve Item 1 and Richard Myers seconded the motion which carried.  
Adopted this 6th day of May, 1987, by the following Aye and Nay votes:

AYE

6

NAY

*Charles Pope*  
(signed) Charles Pope  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary



IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE		REQUESTED	APPROVED
Item 1-01-139-352	Circuit Court, Pauper Transcripts	\$1,500.00	\$1,500.00
Item 2-01-122-201	Trustees Miscellaneous Supplies	2,000.00	2,000.00
Item 3-01-103-347	Treasurer's Tax Statements	849.42	849.42
TOTAL		\$4,349.42	\$4,349.42

Richard Turpin moved to approve Item 1 and his motion was seconded by Richard Myers. Carried.  
Richard Turpin moved to approve Item 2 and his motion was seconded by Fred Palmer. Carried.  
Richard Turpin moved to approve Item 3 and his motion was seconded by Linda Watson. Carried.  
Adopted this 6th day of May, 1987, by the following Aye and Nay votes:

AYE  
6

NAY  
  
0  
*Charles Pope*  
(signed) Charles Pope  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF COUNTY AMBULANCE SERVICE

Richard Turpin reported on the County Ambulance Service and read a letter from them explaining their fees. The Commissioners should ask the county attorney about the county liability.

There being no further business presented the meeting adjourned.

*Charles Pope*  
President - Council

ATTEST: \_\_\_\_\_  
Auditor - Secretary

\*\*\*\*\*

JUNE 2, 1987

The Hendricks County Council met on June 2, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Charles Pope  
President

Richard Turpin  
Kevin Hinkle  
Kenneth Givan

Fred Palmer  
Linda Watson

Mary Jane Weathers  
Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the May 6, 1987 meeting were read and approved.



IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-01-104-383 Recorder's Microfilm Recorders	\$7,000.00	\$7,000.00
REASSESSMENT		
Item 2-08-507-300 Mapping	7,524.39	7,524.39
Item 3-08-507-332 Per Diem	10,000.00	10,000.00
Item 4-08-507-447 Computer	20,860.00	20,860.00
TOTAL	\$38,384.39	\$38,384.39

Richard Turpin moved to approve Items 1, 2, 3, and 4. Linda Watson seconded his motion and it passed with one nay vote on Item 1 by Fred Palmer and one nay vote on Item 4 by Kevin Hinkle.

Adopted this 2nd day of June, 1987 by the following aye and nay votes:

AYE

NAY

5

1 on Item 1 and 1 on Item 4

(signed) Charles Pope  
President - Council

ATTEST: (signed) Mary Jane Weathers  
Auditor - Secretary

IN THE MATTER OF CUMMINS MENTAL HEALTH BUILDING

Ron Riggs representing Cummins Mental Health appeared and discussed the funding for the new building. He presented an update report on the organization and their services. In 1987 the legislature appropriated \$1.425 million and the county's match would be 25%. Clifford Shaul, a Board member, was also present.

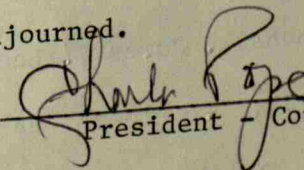
IN THE MATTER OF PART TIME HELP FOR PROSECUTOR'S OFFICE

Linda Wiggam from the Prosecuting Attorney's office appeared and requested part time student help for twelve hours per week in that office. Fred Palmer moved to allow part time student help for the Prosecutor's office in an amount not to exceed \$3.35 an hour with a total appropriation of \$654.00. Linda Watson seconded the motion and it carried.

IN THE MATTER OF COUNTY AVIATION BOARD

Linda Watson moved to have the County Council meet on June 23, 1987 at 7:30 P.M. to hear a report from Dr. David Clark concerning creation of a County Aviation Board. Kenneth Givan seconded the motion and it carried.

There being no further business presented the meeting adjourned.

  
President - Council

ATTEST: \_\_\_\_\_  
Auditor - Secretary

\*\*\*\*\*