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Zwingard Subdivision Control Ordinance 309,333

The Hendricks County Council met on Tuesday, April 2, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- LINDA H. WATSON, PRESIDENT
BARBARA FORD
J. KENNETH GIVAN
MARY JANE RUSSELL, AUDITOR

JOHN A. DAUM
LINDEN SWIFT
RICHARD G. TURPIN
DOROTHY SPARKS, DEPUTY AUDITOR

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA
Barbara Ford moved to approve the agenda, Linden Swift seconded the motion, which carried.

IN THE MATTER OF MINUTES
Kenny Givan noted that he had abstained on last month's motion by Barbara Ford to approve a \$20,000 additional appropriation for the Clerk to purchase a shelf system and \$12,685 for the Clerk to hire a new employee. Kenny Givan moved to approve the minutes of March 5, 1991, as amended, Dick Turpin seconded the motion, which carried.

IN THE MATTER OF APPOINTMENT TO PLAINFIELD ECONOMIC DEVELOPMENT COUNCIL
Linda Watson moved to approve the request of Connie Vinton to be re-appointed to the Plainfield Economic Development Council. The motion was seconded by Bud Daum and carried.

IN THE MATTER OF COMPUTER SYSTEM
Hursel Disney and John Parsons appeared before the Council to discuss the need for new computer hard and soft ware. They stated that the Clerk is looking at a Manatron System. Commissioner Disney stated that the Judicial System is a high priority need. It could cost approximately \$550,000 to implement a Judicial system. Nu-View has no Judicial System at this time, but does have programming for other offices. John Parsons stated that the County could use an A6 with "mirror image" that could be utilized with other soft ware packages. Richard Turpin stated that he would like to see the Courts and other offices on the same hard ware and that the County should look for software and hardware together.

IN THE MATTER OF SHERIFF'S DEPARTMENT
Sheriff Tom Underwood presented an attorney bill for \$9,845.20 and a request for an additional appropriation to pay the bill for services rendered to former Sheriff Roy Waddell in 1990. Kenny Givan moved to approve the request for additional funds, Richard Turpin seconded the motion, which carried, with Linda Watson voting against the motion. Barbara Ford moved to approve the request for additional funds of \$9,180 for jail cooks salaries for the remainder of 1991. Linden Swift seconded the motion, which carried. Linden Swift moved to approve an additional appropriation for Rick Morphew as an exempt, Grade 16, PAT position, of \$5,174. The motion was seconded by Kenny Givan and carried. Motion was made by Kenny Givan to approve the request for additional appropriation of \$77,280 for six new jail officers, seconded by Linden Swift and carried. In response to Linda Watson's question, Sheriff Underwood stated that he hoped the new jail would open between April 15 and May 1, 1991.

IN THE MATTER OF PERSONNEL
Linden Swift moved to approve the new position of Deputy Surveyor which will combine two positions at an exempt grade 14 PAT, for a minimum salary of \$22,950. Bud Daum seconded the motion, which carried, to become effective with the pay period beginning March 29, 1991.

Barbara Ford moved to approve the part time employee, Cinda Foster, in the Auditor's Office to a full time employee effective on her starting date of part time employment. Bud Daum seconded the motion, which carried with Richard Turpin voting against the motion.

Barbara Ford moved to approve Susan Fair's request for \$2,700 for part time help to work approximately 25 hours per pay for the Personnel Director and the Commissioners. Kenny Givan seconded the motion, which carried, with Richard Turpin opposed.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve the Commissioners' request for additional appropriation of \$40,000 for equipment and a reduction in the Council's budget of \$40,000. Linden Swift seconded the motion, which carried. Richard Turpin moved to table the Commissioners' request for additional appropriation of \$60,000 with a reduction in the Council's budget of \$60,000 for vehicles, pending further justification of the request. Linden Swift seconded the motion, which carried, with Kenny Givan opposing. Linda Watson is to notify the Commissioners by letter.

Linda Wiggam appeared representing Judge Coleman from Superior Court II requesting an additional appropriation for overtime. Council suggested that a letter be submitted and the request be advertised for action at the May Council meeting.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
GENERAL FUND		
1) Personnel - Part Time Help 01-148-150	\$ 2,700.00	\$ 2,700.00
2) Sheriff - Attorney Fees 01-105-302	9,845.20	\$ 9,845.20
3) Jail - Salaries 01-137-162	5,174.00	\$ 5,174.00
Salaries 01-137-150	9,180.00	\$ 9,180.00
Salaries 01-137-117	77,280.00	\$ 77,280.00
4) Commissioners - Equipment 01-135-442	40,000.00	\$ 40,000.00
Vehicles 01-135-449	60,000.00	TAELED
TOTAL GENERAL FUND	\$204,179.20	\$144,179.20
5) REDUCTION IN COUNCIL BUDGET 01-149-150	21,000.00	\$ 21,000.00
REDUCTION IN COUNCIL BUDGET 01-149-440	40,000.00	\$ 40,000.00
REDUCTION IN COUNCIL BUDGET 01-149-449	60,000.00	TAELED
TOTAL REDUCTION	\$121,000.00	\$ 61,000.00

ADOPTED THIS 2ND DAY OF APRIL, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDA H. WATSON
/S/ LINDEN H. SWIFT
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD

/S/ LINDA H. WATSON, ITEM #2
/S/ RICHARD G. TURPIN, ITEM #1
/S/ J. K. GIVAN, ITEM #4

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

IN THE MATTER OF 1992 BUDGETS

Linda Watson stated that she would like to discuss the 1992 budget at the May Council meeting and assign Council members to specific departments to review their budgets for 1992.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Linda H. Watson
LINDA H. WATSON-PRESIDENT

The Hendricks County Council met on Tuesday, May 7, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LINDA H. WATSON, PRESIDENT
BARBARA FORD
J. KENNETH GIVAN
MARY JANE RUSSELL, AUDITOR

JOHN A. DAUM
H. HUNT PALMER
RICHARD G. TURPIN
DOROTHY SPARKS, DEPUTY AUDITOR

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Kenny Givan moved to approve the agenda, as amended, Dick Turpin seconded the motion, which carried.

IN THE MATTER OF MINUTES

Hunt Palmer moved to amend the March Council minutes IN THE MATTER OF PROPOSED COUNTY AIRPORT to reflect that he stated there was no need for an airport, but in County Government, compromises are often required.

Barbara Ford seconded the motion, which carried.

IN THE MATTER OF PROPOSED COUNTY AIRPORT

Jim Wade, Analyst for R. W. Armstrong, appeared before the Council for an update on the feasibility study. There was a brief discussion on the subject with Paul Gill, Concerned Citizen of Hendricks County, asking the Council how and when this feasibility study will be paid.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Kenny Givan moved to approve two full time and two part time employees for the Engineer's Office, with salaries not to exceed recommendations of the Personnel Committee. Barbara Ford seconded the motion, which carried. Barbara Ford moved to approve the reduction in the Council budget to off-set the additional salaries. Dick Turpin seconded the motion, which carried.

Dick Turpin moved to approve Highway Superintendent Russell Lawson's request for salary adjustment on employees with two years service upon their anniversary date. Four of the employees would be increased to \$8.80 per hour and one would be increased to \$9.30 per hour. Bud Daum seconded the motion, which carried.

Kenny Givan moved to approve an additional \$16,000 for legal fees for the Planning Department. Hunt Palmer seconded the motion, which carried.

Dick Turpin moved to approve \$7,000 for Judge Coleman for overtime. Hunt Palmer seconded the motion, which carried. Barbara Ford moved to approve \$5,000 for Judge Comer for overtime. Bud Daum seconded the motion, which carried.

Hunt Palmer moved to approve appropriation of \$6,500 grant money for Prosecutor's Victims Fund. Kenny Givan seconded the motion, which carried.

Dick Turpin moved to approve an additional appropriation that was tabled in the April meeting, for five new vehicles in the Engineer's budget (2 Cavaliers for the Health Department, 2 Cavaliers for the Planning Department and 1 Suburban for the Engineer's Office) with a reduction in the Council budget off-setting the purchase. The total cost would be \$47,008. Bud Daum seconded the motion, which carried.

Kenny Givan moved to approve the Sheriff's request for additional appropriation for vehicle accessories for the new Sheriff cars of \$7,468. Bud Daum seconded the motion, which carried.

Barbara Ford moved to approve the request for \$3,000 for part time help for the Assessor's Office, to be off-set by a \$3,000 reduction in the Council's budget. Hunt Palmer seconded the motion, which carried.

Kenny Givan moved to approve the appropriation of money in the Jail Lease Fund for the initial payment on the Jail. Barbara Ford seconded the motion, which carried.

Barbara Ford moved to approve the reduction in the Council budget to off-set the Additional Appropriation that was approved in the April meeting for part time help for the Commissioners and Personnel Director. Hunt Palmer seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
GENERAL FUND		
1) Sheriff - Vehicle Accessories 01-105-458	\$ 7,468.00	\$ 7,468.00
Assessor - Part Time 01-109-150	\$ 3,000.00	3,000.00
Plan Commission - Atty Fees 01-131-302	\$16,000.00	16,000.00
Superior Court I - Overtime 01-140-152	\$ 5,000.00	5,000.00
Superior Court II - Overtime 01-141-152	\$ 7,000.00	7,000.00
Engineer - Clerk/Recpt. 01-143-122	\$ 8,300.00	8,300.00
- Inspector 01-143-123	\$11,500.00	11,500.00
- 2 Laborers 01-143-150 & 151	\$14,000.00	14,000.00
Commissioner - Vehicles 01-135-449	\$60,000.00	47,800.00
TOTAL GENERAL FUND	\$132,268.00	\$120,068.00

JAIL LEASE FUND		
2) Jail Lease Payment 41-000-244	\$433,549.00	\$433,549.00

PROSECUTOR'S VICTIMS FUND		
3) Victim's Assistance Coord. 14-514-	\$ 6,500.00	6,500.00

GENERAL FUND REDUCTION		
4) Personnel - Part Time 01-149-150	\$ 2,700.00	2,700.00
Council - Vehicles 01-149-449	\$60,000.00	47,800.00
TOTAL REDUCTION	\$62,700.00	\$50,500.00

ADOPTED THIS 7TH DAY OF MAY, 1991, BY THE FOLLOWING VOTE:

AYE	NAY
/S/ LINDA H. WATSON	
/S/ H. HUNT PALMER	
/S/ JOHN A. DAUM	
/S/ J. K. GIVAN	
/S/ BARBARA FORD	

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
dks /S/ LINDA H. WATSON
PRESIDENT - COUNCIL

IN THE MATTER OF PERSONNEL

Susan advised the Council that there has been a joint meeting of the Hendricks County Commissioners and the Hendricks County Council to discuss the 1992 group insurance program with insurance broker and Lincoln National representative, John Yoho. The meeting will be May 14, 1991 at 7:00 p.m. in the Commissioners Room of the Court House.

IN THE MATTER OF OPERATION DESERT STORM

Commissioner Hursel Disney reported that July 19, 1991 has been set aside as County Recognition Day for all Operation Desert Storm Troops from Hendricks County. This event will be a joint eeffort with the towns of Brownsburg, Danville and Plainfield.

IN THE MATTER OF ADDITIONAL COUNTY OFFICE SPACE

Bud Daum moved to accept the Commissioners request to lease office space from Mr. Beecham to house the Surveyor's Office at a monthly cost of \$400 plus utilities on a three year lease. Dick Turpin seconded the motion, which carried.

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No. (Transfer From)	Unexpended Appropriation	Transfer to Account	Amount	Approved Y/N
Court House Super.	\$128.40	01-136-150	\$128.40	Y

01-136-377 (Gas, Water, Elect.)	(Part Time Help)	
County Home \$2,900.00	01-138-447 \$2,900.00	Y
01-138-129 (QMA S Pointer)	(Equipment)	

ADOPTED THIS 7TH DAY OF MAY, 1991, BY THE FOLLOWING AYE AND NAY VOTE:

<u>AYE</u>	<u>NAY</u>
/S/ LINDA H. WATSON	
/S/ H. HUNT PALMER	
/S/ JOHN A. DAUM	
/S/ J. K. GIVAN	
/S/ BARBARA FORD	

ATTEST: /S/ MARY JANE RUSSELL ds SECRETARY - COUNCIL /S/ LINDA H. WATSON PRESIDENT - COUNCIL

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell MARY JANE RUSSELL-SECRETARY Linda H. Watson LINDA H. WATSON-PRESIDENT

The Hendricks County Council met on Tuesday, June 4, 1991, at 1:30 P.M. in the Commissioners Room the third floor of the Courthouse, with the following in attendance:

- LINDA H. WATSON, PRESIDENT
BARBARA FORD
J. KENNETH GIVAN
LINDEN SWIFT
MARY JANE RUSSELL, AUDITOR
- JOHN A. DAUM
H. HUNT PALMER
RICHARD G. TURPIN
DOROTHY SPARKS, DEPUTY AUDITOR

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA
Barbara Ford moved to approve the agenda, Dick Turpin seconded the motion, which carried.

IN THE MATTER OF MINUTES
Barbara Ford moved to amend then approve the May Council minutes IN THE MATTER OF ADDITIONAL APPROPRIATIONS to reflect only the part time positions approved for the Engineer's Office would be off-set by reduction in the Council's budget. Dick Turpin seconded the motion, which carried, Linden Swift abstained.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS
Barbara Ford moved to approve an additional amount of \$1,500 for overtime for the Commissioners' Secretary. Kenny Givan seconded the motion, which carried. A request for a new van for Animal Control was tabled by the Council pending a report on cost of repairs versus cost of new van. Barbara Ford moved to look favorably on approving additional funds to cover the clean-up cost of the fuel spill in North Salem. Dick Turpin seconded the motion, which carried. Kenny Givan moved to table Mary Jane Russell's request for a full-time person and a part-time person in the Auditor's Office until later in the meeting. Dick Turpin seconded the motion, which carried. Dick Turpin moved to consider hiring one new full-time employee each for the Clerk and the Auditor. Linden Swift seconded the motion, which carried. Barbara Ford moved to consider a part-time employee for the Clerk's Office, not to exceed 28 hours per week, with funding to be off-set by a reduction in Council's part-time budget. Kenny Givan seconded the motion, which carried, Hunt Palmer opposed. Dick Turpin moved to approve additional appropriations for Extension Office repairs on equipment. Linden Swift seconded the motion, which carried. Kenny Givan moved to approve additional money for legal fees for Personnel Department. Barbara Ford seconded the motion, which carried. Barbara Ford moved to approve additional funds for the Cumulative Bridge Fund, Kenny Givan seconded the motion, which carried. Kenny Givan moved to approve the additional appropriation for the 1991 payment of the Jail Bond. Dick Turpin seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
GENERAL FUND		
1) Sheriff - Vehicle Accessories 01-105-458	\$ 7,468.00	\$ 7,468.00
Assessor - Part Time 01-109-150	\$ 3,000.00	3,000.00
Plan Commission - Atty Fees 01-131-302	\$16,000.00	16,000.00
Superior Court I - Overtime 01-140-152	\$ 5,000.00	5,000.00
Superior Court II - Overtime 01-141-152	\$ 7,000.00	7,000.00
Engineer - Clerk/Recpt. 01-143-122	\$ 8,300.00	8,300.00
- Inspector 01-143-123	\$11,500.00	11,500.00
- 2 Laborers 01-143-150 & 151	\$14,000.00	14,000.00
Commissioner - Vehicles 01-135-449	\$60,000.00	47,008.00
- Overtime 01-135-152	\$ 1,500.00	1,500.00
Extension Office - Equip Repair 01-130-366	\$ 1,800.00	1,800.00
- Computer Service Repair 01-130-373	\$ 200.00	200.00
Personnel - Legal Fees 01-148-303	\$ 6,575.00	6,575.00
TOTAL GENERAL FUND	\$142,343.00	\$ 129,351.00
CUMULATIVE BRIDGE FUND		
2) Bridge #120 Marion Twp. 25-203-571	\$25,000.00	\$ 25,000.00
JAIL LEASE FUND		
3) Jail Lease Payment 41-000-244	\$536,785.00	\$ 536,785.00
PROSECUTOR'S VICTIMS FUND		
4) Victim's Assistance Coord. 14-514-	\$ 6,500.00	\$ 6,500.00
GENERAL FUND REDUCTION		
5) Personnel - Part Time 01-149-150	\$ 5,700.00	\$ 5,700.00
Council - Vehicles 01-149-449	\$60,000.00	47,008.00
TOTAL REDUCTION	\$65,700.00	\$ 52,708.00

ADOPTED THIS 4TH DAY OF JUNE, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDA H. WATSON

/S/ H. HUNT PALMER

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BAREARA FORD

/S/ LINDEN H. SWIFT

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
dks

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

IN THE MATTER OF CIRCUIT COURT REPORTER CLASSIFICATIONS

Judge Boles asked the Council who was responsible for determining the outcome of the appeals on the Court Reporters, and was told that the appeals went through the Council. He indicated that he would like a re-classification of his Court Reporters and would like the changes in classifications clarified.

IN THE MATTER OF THE DRUG TASK FORCE

Sheriff Tom Underwood reported to the Council that the Drug Task Force program is "up and going" and he hopes, in time, to be able to support salaries from it. Sheriff Underwood also informed the Council that he hoped to be able to fund E-911 equipment for the Sheriff's Office through a surcharge. He also indicated that one of his 1991 goals is to establish a DARE (Drug Awareness and Resistance) program aimed at 5th grade students in Avon, Cascade, and Northwest School districts.

IN THE MATTER OF 1992 BUDGET SESSIONS

The following offices were scheduled to receive help from Council members in reviewing their 92 budgets:

TURPIN	FORD	PALMER	SWIFT	DAUM	GIVAN	WATSON
Surveyor	Planning	Sheriff	Clerk	Auditor	Coroner	Computer
Courthouse	Engineer	Senior Service	Circuit Court	Treasurer	Soil & Water	Title IV-D
Extension	Highway	Commissioners	Superior I & II	Assessor	Animal Control	Prosecutor
Election		Opportunity Cot.	Probation (all)	Recorder	Civil Defense	Personnel
4-H		Jail	Microfilm	Reassessment	Health	Drug Task Force
Drainage				Twp. Assessors	Veterans	Council
					Health Maint.	Welfare
					Wts. & Measures	
					County Home	

The 1992 Budget Hearings will be held August 12, 13, 14, and 15, 1991.

There being no further business to be brought before the Council the meeting was adjourned.
ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY
Linda H. Watson
LINDA H. WATSON-PRESIDENT

dk

The Hendricks County Council met on Tuesday, July 2, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| LINDA H. WATSON, PRESIDENT | JOHN A. DAUM |
| J. KENNETH GIVAN | RICHARD G. TURPIN |
| LINDEN SWIFT | H. HUNT PALMER |
| MARY JANE RUSSELL, AUDITOR | DOROTHY SPARKS, DEPUTY AUDITOR |

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Treasurer Peggy Foster was added to the Council Agenda. Kenny Givan moved to adopt the agenda, as amended. Hunt Palmer seconded the motion, which carried.

IN THE MATTER OF MINUTES

Kenny Givan moved to approve the minutes of the June 4, 1991 meeting. Linden Swift seconded the motion, which carried.

IN THE MATTER OF ANIMAL CONTROL VAN

The topic of purchasing a new van for animal control was tabled. Frank Stokes, DVM, Animal Control Board President, recommended that the present vehicle, a six year old van with 80,000 miles, be repaired at an estimated cost of \$550.00 and be replaced in 1992. An estimate from a local Dodge dealer for replacement of the vehicle, with trade-in, would be \$14,200 (today's market). Linden Swift moved to have the present van repaired at a cost of \$550. An additional appropriation will have to be requested in Animal Control's budget, offset by a reduction in the Council's budget. Hunt Palmer seconded the motion, which carried.

Kenny Givan moved to look favorably upon approving an additional appropriation for \$3,600 in overtime for Animal Control, pending proper advertising, with \$3,000 of the additional to be off-set by a reduction in the Council's budget. Bud Daum seconded the motion, which carried.

IN THE MATTER OF HENDRICKS COUNTY DRUG FREE COMMUNITY PROGRAM

Steve Schmalz appeared before the Council to request approval to disburse funds totaling \$12,000 to various schools in the county to establish a Drug Free Program within the schools. Hunt Palmer moved to approve the disbursement, Linden Swift seconded the motion, which carried.

IN THE MATTER OF HEALTH DEPARTMENT

Linden Swift moved to look favorably upon the approval of additional appropriations to bring the remaining six Health Department employees under the current County Personnel Policy. Kenny Givan seconded the motion, which carried.

Kenny Givan moved to approve the requested additional appropriation of \$3,565.63 to cover clean-up costs for the fuel spill in North Salem. Linden Swift seconded the motion, which carried. Hunt Palmer recommended to the Commissioners that they look into establishing a policy for future emergency testing.

IN THE MATTER OF 1992 BUDGET HEARINGS

Linden Swift made a motion for the Council to hold a budget hearing on August 6, 1991 at 8:30 A.M. Hunt Palmer seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Bud Daum moved to approve Connie Lawson's request from June for one part time and one full time employee for the Clerk's Office. Linden Swift seconded the motion, which carried. Bud Daum moved to approve Mary Jane Russell's request for an additional full time employee for the Auditor's Office. Linden Swift seconded the motion, which carried. Linden Swift moved to approve Guilford Township's request for an additional amount for mileage. Hunt Palmer seconded the motion, which carried. Kenny Givan moved to approve the Sheriff's request for additional funds for medical and dental expenses and utility expenses. Bud Daum seconded the motion, which carried. Bud Daum moved to approve the Superior Court request for additional funds for meals and per diem for Petit Jurors. Linden Swift seconded the motion, which carried.

Kenny Givan moved to approve requested additional appropriations numbered 7, 8, 9, and 10. Bud Daum seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1) Clerk - New Employee	01-101-123(?)	\$ 6,342.50	\$ 6,342.50
- Part Time	01-101-150	3,595.20	\$ 3,595.20
2) Auditor - New Employee	01-102-	6,830.60	\$ 6,830.60
3) Guilford Twp. Assessor	01-111-330	350.00	\$ 350.00
4) Sheriff - Utility Service	01-137-360	156.25	\$ 156.25
- Medical & Dental	01-137-207	30,000.00	\$30,000.00
5) Superior I - Per Diem	01-140-396	3,000.00	\$ 3,000.00
- Meals	01-140-397	1,500.00	\$ 1,500.00
- Pauper Trans.	01-140-352	3,000.00	\$ 3,000.00
TOTAL GENERAL FUND		\$54,774.55	\$54,774.55
		HEALTH FUND	
6) Emergency Testing	05-213-301	\$ 3,565.63	\$ 3,565.63
		CUMULATIVE CAPITAL DEVELOPMENT FUND	
7) Highway Office	20-202-408	\$ 8,000.00	\$ 8,000.00
		CUMULATIVE BRIDGE FUND	
8) Culvert No. 301	25-203-579	\$24,000.00	\$24,000.00
Culvert No. 302	25-203-580	\$24,000.00	\$24,000.00
Culvert No. 303	25-203-581	\$20,000.00	\$20,000.00
9) Bridge No. 178	25-203-578	\$25,000.00	\$25,000.00
TOTAL BRIDGE FUND		\$93,000.00	\$93,000.00
		REDUCTION IN GENERAL FUND	
10) Council - Part Time	01-149-150	\$ 3,595.20	\$ 3,595.20

ADOPTED THIS 2ND DAY OF JULY, 1991, BY THE FOLLOWING VOTE:

AYE	NAY
/S/ LINDA H. WATSON	
/S/ LINDEN H. SWIFT	
/S/ H. HUNT PALMER	
/S/ JOHN A. DAUM	
/S/ RICHARD G. TURPIN	
/S/ J. K. GIVAN	

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
dks

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

Richard Turpin moved to approve the requested transfers. Bud Daum seconded the motion, which carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No. (Transfer From)	Unexpended Appropriation	Transfer to Account	Amount	Approved Y/N
Middle Twp. Trustee	\$ 56.00	01-120-349	\$ 56.00	Y
01-120-201 (Office Supplies)		(Miscellaneous)		
Circuit Court	\$2,500.00	01-139-150	\$2,500.00	Y
01-139-396 (Petit Jurors)		(Part Time)		
Victim Assistance	\$1,200.00	14-514-330	\$1,200.00	Y
14-514-111 (Salary)		(Travel)		

ADOPTED THIS 2ND DAY OF JULY, 1991, BY THE FOLLOWING AYE AND NAY VOTE:

AYE	NAY
/S/ LINDA H. WATSON	
/S/ LINDEN H. SWIFT	
/S/ H. HUNT PALMER	

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

ATTEST: /S/ MARY JANE RUSSEL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

dks

IN THE MATTER OF TREASURER'S CASH MANAGEMENT PROGRAM

Peggy Foster informed the Council of the status of her Cash Management Program. Council members thanked her for the presentation and indicated that they appreciated Mrs. Foster's information.

IN THE MATTER OF PROPOSED FISCAL PLAN

Former Marion County Auditor Curt Coonrod appeared before the Council to discuss a proposed fiscal plan for Hendricks County. Mr. Coonrod is to present a fiscal plan to the Council. The estimated cost for Mr. Coonrod's services would be \$5,500.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

Linda H. Watson
LINDA H. WATSON-PRESIDENT

The Hendricks County Council met for a special session on Tuesday, August, 6, 1991, at 8:30 a.m. to discuss the 1992 budget. All members were present.

Susan Fair presented for the Councils' consideration three options for salary increases for 1992. Option I involved increases on anniversary dates. Option II involved increases on each fifth anniversary, based on longevity. Option three involved a predetermined amount to be given to each office and divided among the employees in those offices. All options were discussed, with no final decision being made at this time.

Another special session was scheduled for Monday, August 12, 1991, at 7:30 a.m., to be held at the Danville Waffle House.

There being no further business to be brought before the Council, the special session was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL, SECRETARY

Linda H. Watson
LINDA H. WATSON, PRESIDENT

The Hendricks County Council met on Tuesday, August 6, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LINDA H. WATSON, PRESIDENT
J. KENNETH GIVAN
LINDEN SWIFT
BARBARA FORD
MARY JANE RUSSELL, AUDITOR

JOHN A. DAUM
RICHARD G. TURPIN
H. HUNT PALMER
DOROTHY SPARKS, DEPUTY AUDITOR

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Linda moved to adopt the agenda, as presented. John Daum seconded the motion, which carried.

IN THE MATTER OF MINUTES

Linda Watson moved to approve the minutes of the July 2, 1991 meeting. John Daum seconded the motion, which carried, with Barbara Ford abstaining.

Linda Watson welcomed Nicholas Pasyanos, Staff Associate with the Indiana Association of Counties.

IN THE MATTER OF PROPOSED AIRPORT

Sue Schalk from R. W. Armstrong gave the Council an update on the proposed Hendricks County airport and noted that a final report will be delivered to the Council in December 1991.

IN THE MATTER OF ANIMAL CONTROL DIRECTOR

On behalf of Dr. Frank Stokes, president of the animal control board, Susan Fair reported that the Animal Control Board will have the authority to appoint a new director, with the approval of the Commissioners and Council. Susan also noted that David Binninger has been terminated and has filed an appeal in Hendricks County Circuit Court. The Animal Control Board wants the Councils' approval to hire a new director providing Judge Boles rules in favor of the Boards' decision to terminate Mr. Binninger. Linden Swift moved to allow

the Animal Control Board to select a new director, pending the Court's decision, Linda Watson seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve item 1, John Daum seconded the motion, which carried. Dick Turpin moved to approve item 2, John Daum seconded the motion, which carried. Linden Swift moved to approve item 4, John Daum seconded the motion, which carried, with Kenny Givan abstaining. Kenny Givan moved to look favorably on Sheriff's request for \$3,244 for CMI Maintenance, John Daum seconded the motion, which carried. Barbara Ford moved to approve item 3, Hunt Palmer seconded the motion, which carried. Kenny Givan moved to approve item 5, Hunt seconded and the motion carried. Kenny Givan moved to approve item 6, John Daum seconded and the motion carried. Dick Turpin moved to approve item 7b, John Daum seconded and the motion carried, with Linda Watson opposed to the Fair Grounds Building. Linda Watson moved to approve item 8, Hunt Palmer seconded and the motion carried. Linda Watson moved to approve item 7a, John Daum seconded the motion, which carried. Kenny Givan moved to approve item 10, Dick Turpin seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1) Clerk - Office Supplies	01-101-201	\$ 4,000.00	\$ 4,000.00
- Fee Books & Forms	01-101-345	4,000.00	\$ 4,000.00
2) Sheriff - Other Motor Supp.	01-105-226	12,000.00	\$12,000.00
3) Prosecutor - Witness Fees	01-108-118	2,500.00	\$ 2,500.00
- Part Time	01-108-150	2,500.00	\$ 2,500.00
4) Jail - Overtime & Holiday	01-137-153	6,902.90	\$ 6,902.90
5) Engineer - Uniforms	01-143-242	400.00	\$ 400.00
- Travel	01-143-330	1,200.00	\$ 1,200.00
TOTAL GENERAL FUND		\$33,502.90	\$33,502.90

		HEALTH FUND	
6) Linda Hibner	05-213-115	\$ 760.80	\$ 760.80
Betty Seich	05-213-113	170.37	\$ 170.37
Dora Shelley	05-213-114	1,050.00	\$ 1,050.00
Jackie Morpew	05-213-117	89.70	\$ 89.70
Don Minney	05-213-122	675.30	\$ 675.30
PERF	05-213-191	326.14	\$ 326.14
FICA	05-213-190	234.87	\$ 234.87
Unemployment	05-213-193	6.07	\$ 6.07
Mileage	05-213-330	3,000.00	\$ 3,000.00
TOTAL HEALTH FUND		\$6,313.25	\$ 6,313.25

		CUMULATIVE CAPITAL DEVELOPMENT FUND	
7) Courthouse Remodeling	20-202-405	\$250,000.00	\$250,000.00
Fair Grounds Building Imp.	20-202-409	250,000.00	\$250,000.00
TOTAL CUM CAP FUND		\$500,000.00	\$500,000.00

		CUMULATIVE BRIDGE FUND	
8) Bridge No. 305	25-203-583	\$ 16,000.00	\$ 16,000.00
Bridge No. 44	25-203-572	230,000.00	\$230,000.00
Bridge No. 304	25-203-582	30,000.00	\$ 30,000.00
Bridge No. 83	25-203-573	55,000.00	\$ 55,000.00
TOTAL BRIDGE FUND		\$331,000.00	\$331,000.00

		ROAD AND STREET FUND	
10) Maintenance	26-216-366	\$500,000.00	\$500,000.00

ADOPTED THIS 6TH DAY OF AUGUST, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNI PALMER

/S/ LINDEN H. SWIFT

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA FORD

/S/ LINDA H. WATSON

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

dks

ABSTAIN ITEMS #1, 2, 3, & 4

ITEM #7b

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

the Animal Control Board to select a new director, pending the Court's decision, Linda Watson seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve item 1, John Daum seconded the motion, which carried. Dick Turpin moved to approve item 2, John Daum seconded the motion, which carried. Linden Swift moved to approve item 4, John Daum seconded the motion, which carried, with Kenny Givan abstaining. Kenny Givan moved to look favorably on Sheriff's request for \$3,244 for CMI Maintenance, John Daum seconded the motion, which carried. Barbara Ford moved to approve item 3, Hunt Palmer seconded the motion, which carried. Kenny Givan moved to approve item 5, Hunt seconded and the motion carried. Kenny Givan moved to approve item 6, John Daum seconded and the motion carried. Dick Turpin moved to approve item 7b, John Daum seconded and the motion carried, with Linda Watson opposed to the Fair Grounds Building. Linda Watson moved to approve item 8, Hunt Palmer seconded and the motion carried. Linda Watson moved to approve item 7a, John Daum seconded the motion, which carried. Kenny Givan moved to approve item 10, Dick Turpin seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1) Clerk - Office Supplies	01-101-201	\$ 4,000.00	\$ 4,000.00
- Fee Books & Forms	01-101-345	4,000.00	\$ 4,000.00
2) Sheriff - Other Motor Supp.	01-105-226	12,000.00	\$12,000.00
3) Prosecutor - Witness Fees	01-108-118	2,500.00	\$ 2,500.00
- Part Time	01-108-150	2,500.00	\$ 2,500.00
4) Jail - Overtime & Holiday	01-137-153	6,902.90	\$ 6,902.90
5) Engineer - Uniforms	01-143-242	400.00	\$ 400.00
- Travel	01-143-330	1,200.00	\$ 1,200.00
TOTAL GENERAL FUND		\$33,502.90	\$33,502.90

		HEALTH FUND	
6) Linda Hibner	05-213-115	\$ 760.80	\$ 760.80
Betty Seich	05-213-113	170.37	\$ 170.37
Dora Shelley	05-213-114	1,050.00	\$ 1,050.00
Jackie Morpew	05-213-117	89.70	\$ 89.70
Don Minney	05-213-122	675.30	\$ 675.30
PERF	05-213-191	326.14	\$ 326.14
FICA	05-213-190	234.87	\$ 234.87
Unemployment	05-213-193	6.07	\$ 6.07
Mileage	05-213-330	3,000.00	\$ 3,000.00
TOTAL HEALTH FUND		\$6,313.25	\$ 6,313.25

		CUMULATIVE CAPITAL DEVELOPMENT FUND	
7) Courthouse Remodeling	20-202-405	\$250,000.00	\$250,000.00
Fair Grounds Building Imp.	20-202-409	250,000.00	\$250,000.00
TOTAL CUM CAP FUND		\$500,000.00	\$500,000.00

		CUMULATIVE BRIDGE FUND	
8) Bridge No. 305	25-203-583	\$ 16,000.00	\$ 16,000.00
Bridge No. 44	25-203-572	230,000.00	\$230,000.00
Bridge No. 304	25-203-582	30,000.00	\$ 30,000.00
Bridge No. 83	25-203-573	55,000.00	\$ 55,000.00
TOTAL BRIDGE FUND		\$331,000.00	\$331,000.00

		ROAD AND STREET FUND	
10) Maintenance	26-216-366	\$500,000.00	\$500,000.00

ADOPTED THIS 6TH DAY OF AUGUST, 1991, BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
/S/ H. HUNT PALMER	
/S/ LINDEN H. SWIFT	
/S/ JOHN A. DAUM	
/S/ RICHARD G. TURPIN	
/S/ J. K. GIVAN	
/S/ BARBARA FORD	AESTAIN ITEMS #1, 2, 3, & 4
/S/ LINDA H. WATSON	
ATTEST: /S/ MARY JANE RUSSELL ds	ITEM #7b
SECRETARY - COUNCIL	/S/ LINDA H. WATSON
dk	PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

Barbara Ford moved to approve the Surveyor's request to transfer from Office manager to office equipment purchase a copy machine for the Surveyor's Office when they move to their new location, and to change the Office Manager line item to Surveyor Technician and to change the Jackhammer line item to Office Equipment. Daum seconded the motion, which carried.

Dick Turpin moved to approve Elvin Cassity's request for transfer of funds from utilities to overtime. Barbara Ford seconded the motion, which carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No. (Transfer From)	Unexpended Appropriation	Transfer to Account	Amount	Approved Y/N
Court House Super. 01-136-377 (Gas, Water & Electric)	\$1,000.00	01-136-152 (Overtime)	\$1,000.00	Y
Surveyor 01-106-115 (Office Manager)	\$7,000.00	01-106-449 (Jackhammer-to be changed to Equipment)	\$7,000.00	Y

ADOPTED THIS 6TH DAY OF AUGUST, 1991, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ H. HUNT PALMER
/S/ LINDEN H. SWIFT
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LINDA H. WATSON
/S/ BARBARA FORD
ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY
Linda H. Watson
LINDA H. WATSON-PRESIDENT

BUDGET HEARING MINUTES FOR FISCAL 1992
DAY 1 - MONDAY, AUGUST 12, 1991

SENT: Linda Watson, Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum, Linden Swift, Mary Jane Sell, Dorothy Sparks, Susan Fair, and Curt Coonrod.

1992 Budget Hearing convened at 9:40 am on Monday, August 12, 1991 in the Superior I Jury Room.

Curt Coonrod from the George S. Oliv Accounting Firm presented a Fiscal Plan for up to Year Ending December 31, 1992. This report will help answer questions such as: How much money do we have now....at the end of the year....by next budget year, etc. Curt gave the following overview before getting into the report in detail:
Assumptions: These are what the Council needs to decide. It addresses Economic Assumptions vs. Policy Assumptions. Economic Assumptions are those that can not be controlled, but the Council needs to have an idea of what impact they have. Policy Assumptions are those the Council can control. Example: to build an Administrative Building.

Taxes & Rates: More for Curt's benefit in determining the report as a whole.

General Fund/Other Funds: Gives projections of expenditures and revenues.

OPTIONS: These calculations are based on assumptions, for example relating to salaries. (Example: 2% COLA + 4.5% merit is what these options are calculated on.)

Discussion then followed on each of the above categories.

ASSUMPTIONS: Policy & Economic
Percent and assumptions in these projections are subject to change.
Salary Assumptions = Ranges on the pay grid won't change in 1992 but is projected to change in '93, '94 and '95.
Other Salary Increases = Merit 4.5% in '92. Based on Susan Fair's Option III which was presented last week. No merit was factored in after '92. This is optional.
Health Insurance = Based on information for '92 given by Susan. Years thereafter are estimated.
General Inflation = Based on General Economics.
Other Expenditure Increases = Example: supplies, other services and capital outlays such as equipment.
Decline of County Share of District tax rate = Shares distributed. Rates & levies go up slower. Difficult to project. Projection used is 5% decline in our rates vs. other units. (this is a conservative assumption)
Decrease applies to County Excise tax.

- * Motor Vehicle Highway Fund) These were discussed collectively. Gas tax and Excise tax being the form of
- * Local Road Street Fund) revenue which drives these funds. Excise tax collections are down 10% for 1991 but will probably come back 5% in 1992.

The discussion moved on to CAGIT Replacement Credit. Curt said this should go to funds that are restricted and that isn't necessarily the case. No statute to control this. CAGIT Shares were discussed as new dollars that could be attributed to Revenue Sharing. It does not have to go where the old revenue sharing went. You have to replace it, but no one knows if it absolutely has to go where it once was.

The Council can make the decision on where both shares and replacement revenue in the General Fund go. You can adopt a resolution as you go along. A portion is budgeted in the Highway Fund. The General Fund, Reassessment, Bridge, Health, Cum Hospital, and Drain Funds can be moved around in these funds, but with limitations.

Budget Levy = Money we try to collect

Settlement = What is actually collected

Cash Distribution = What is actually distributed to the taxing units.

The levy is frozen in total NOT to individual funds. Reassessment rate is set by the State.

1992 Property Tax goes down while CAGIT goes up substantially. This continues to '93, '94, and '95.

Maximum Levy = will spend more than 2.8 million for 1992, but we won't have more than 2.8 million in property taxes. If the dollars are not spent there are two options: 1) put the money in the bank or 2) reduce taxes even more. The state could penalize the county if the bank balances get too large.

Council must decide whether to cut expenditures in the Health department or allow more money from the General Fund into the Health Budget by using CAGIT dollars. Decide which revenues will be used to fund what budget (Health, Highway, etc.)

E-911 was discussed as one of the assumptions. \$15,000 was assumed for equipment. No one thought that figure was correct, as it seemed too low.

A new Court was assumed. This could be in effect as early as July 1, 1992.

Remodeling was discussed briefly.

GENERAL FUND SECTION

This is where all assumptions come together. The projections are based on the assumptions. Curt discussed these columns in detail.

He discussed Certified Shares/Projected 1992 is the one question as to where it goes. Example: Highway fund. In this calculation the total is shown in the General Fund to be distributed by Council decision to replace Federal funds that are lost.

EXPENDITURE SUB-SECTION:

Some expenditures are by state statute and require no appropriation. Each line goes up based on inflation. These were discussed in detail.

Council must consider on-going expenses as Net Revenue and one-time expenses as Cash Balance.

Assumption: The levy will be maximum levy and will be taxed. CAUTION: Assumptions and calculations are reasonable but not much cushion. They are somewhat conservative. Whether you cut tax or raise expenses, be careful in spending the 2.8 million.

The balance of the report supports the General Fund Section.

Meeting recessed 11:40am.

Meeting re-convened at 1:00 PM (Mary Jane Russell and Curt Coonrod not present) (Kenny Givan left around 3:00PM and Richard Turpin left shortly after that)

EMERGENCY MANAGEMENT:

The first departmental Budget discussed was Emergency Management. Kenny Givan made a presentation on this based on his conversation with Tom Drake, Director. Tom had requested a van for Emergency Management. Discussion was to use an old van from another department if a new one is purchased. (Example: new one for Animal Control and old one to go to Emergency Management) We get back 50% from the state on portions of this budget. It was not completely clear which portions. We pay 26% of Tom's total salary. This statement is based on the classification system for full time positions and this position is not full time. Discussion on this budget took place and amendments were made. Kenny moved to approve Emergency Management as amended. Linda 2nd and it passed.

The discussion moved briefly to salaries. Susan passed out additional information and adjusted calculations. Several options were discussed.

The discussion moved on to the Commissioners and J. D. Clappitt represented that discussion. The Commissioners did not request and increase for themselves. J. D. went down each line item to justify their requests. Discussion was held on Emergency Medical Services. Mike Rosemeyer 852-1117 originally requested \$22,548.10 on his budget and the Commissioners cut it to \$7,500. Mr. Rosemeyer requested to be heard to give his argument on his request. The Council later cut this line item to \$5,500 which was the previous year's appropriation. Voting machines were discussed and Connie later appeared to clarify this line item. J. D. explained the \$230,000 in Equipment included the updated equipment for the computer room which included Mirror Imaging. This was not in the Computer Board's Budget.

Connie Lawson appeared to explain the Voting Machine requests. She gave the following history:

- 1989 the Commissioners purchased 65 voting machines
- 1990 the Commissioners purchased 15 voting machines
- 1990 Connie purchased with IV-D money 5 voting machines
- 1991 The commissioners purchased 8 voting machines
- 1991 Connie purchased 1 with IV-D money (actually paid for 1/2 of one)

By the end of 1991 we will have 94 machines. 1992 every precinct will have one. There will be 72 precincts by 1992. She would like to purchase 31 in 1992 at \$3,500 each. She did purchase and additional reader in 1990 with IV-D money.

The discussion moved to the Computer Board Budget where she was asked questions on the Judicial Computer items. The bids for the Judicial Computer range from \$300,000 - \$800,000. These bids have not been totally analyzed to be sure we are comparing apples to apples. Some of the bids have been eliminated. They hope to start the contract negotiations by early September.

Connie wanted the Council to realize there would be additional expenses to the computer issue in buying furniture to go with it.

The discussion found its way back to salaries. Kenny Givan and Richard Turpin were not present during this portion of the discussion. Linda directed the discussion around the room to get a feel from the members where they stood on the increase issue.

- Linden = If we can afford it he is in favor of 4.5% for elected officials, department heads and 1st deputies. then 2% across the board + 3% merit as long as we have written guidelines and limitations.
- Hunt = Concurs with Linden. Will be open to change his mind on numbers. Regarding additional help, he would like to stay with as much part time as possible to keep benefit dollars down.
- Barb = Doesn't see elected officials, department heads and 1st deputies as equals. She feels we are still getting flack over the last adjustment for 1st deputies. She looks at department heads as professionals in their field and maybe a flat % would not keep us competitive. She favors a flat % for elected officials and departments. The 4.5% + 2% were fine.
- Bud = He favors 5% for elected officials, department heads, and 1st deputies. He concurs with Linden on the merit for the rest of the employees.
- Linda = Favors a 6.5% total; 4/5% merit + 2% across the board for employees. She favors a 6% for elected officials, department heads, and 1st deputies. She does not agree with Barb on separating office holders and 1st deputies. A 10% increase would be politically unwise. It would look like we raised the taxes to give ourselves a big raise. Guidelines and limitations would be necessary for the merit to work.

There was a lot of discussion on the possible ramifications of merit pooling. Susan shared her concern of the favoritism causing a problem. She has trained everyone on how the system works, but still has concerns that some would not use it as it is intended. Other council members share this concern. Linda said if it doesn't work, we don't have to do it next year.

COMMISSIONERS BUDGET:

The Budget cutting procedure began with the Commissioners Budget. Opportunity Cottage and the maintenance of 4-H Grounds will be discussed on Wednesday to address the Council. Linda will add up all 400 accounts from other budgets and then amend those line items in the Commissioners Budget. Mirror Imaging was discussed as needing to go in the Computer Board Budget. This budget will be voted on when all line items are amended.

PERSONNEL BUDGET:

Discussion briefly took place on the Personnel Budget and amendments were made. Linda moved to approve as amended. Barb 2nd and it passed.

DAY ONE OF 1992 BUDGET HEARINGS RECESSED AT 5:35 PM

BUDGET HEARING MINUTES FOR FISCAL 1992

DAY 2 - TUESDAY, AUGUST 13, 1991

PRESENT: Linda Watson, Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum, Linden Swift, Mary Jane Russell, Dorothy Sparks and Susan Fair.

Day 2 of the 1992 Budget Hearings convened at 8:40 am in the Superior I Jury Room with all members present. The members read the minutes from Monday's hearings. Minor grammatical errors were corrected. Barbara Ford moved to approve, Hunt Palmer seconded and motion carried.

Dorothy Sparks calculated all the 400 account requests for equipment and supplied the following list of office equipment and furniture:

01-101-441	Comupter	\$20,000
01-102-443	Work Stations	\$ 7,000
01-102-445	Chairs	\$ 1,800
01-103-441	Typewriter	\$ 300
01-108-444	Office Furniture	\$ 2,000
01-110-442	Computer	\$ 5,000
01-110-444	Copy Machines	\$ 1,000
01-111-443	Computer	\$ 900
01-130-440	Machine & equipment	\$ 3,150
01-131-448	Vertical Drawer Files	\$ 3,000
01-136-440	Machine & Equipment	\$ 800
01-137-442	Office Machines	\$ 4,300
01-138-441	Furniture & Fixtures	\$ 700
01-138-447	Equipment	\$ 1,640
01-139-441	Typewriter Replacement	\$ 800
01-139-442	Office Machines	\$ 1,000
01-140-441	Furniture & Fixtures	\$ 500
01-140-442	Office Machines	\$ 1,000
01-141-441	Furniture & Fixtures	\$ 4,000
01-141-442	Office Machines	\$ 4,000
01-143-447	Desk & Chairs (4)	\$ 1,500
01-148-441	Furniture	\$ 300
01-148-442	Equipment	\$ 500
01-149-440	Office Equipment	\$ 700
01-155-440	Equipment	\$ 7,000
		\$72,890

SURVEYORS BUDGET:

Richard Turpin reported that he traveled with Patsy Wynn and Neil Ott and confirmed that work is getting done. Surveyor contracts heavy equipment and labor from outside sources plus he uses the Public Works employee from Engineering to help get his ditch work finished. Some ditches require larger equipment than the County has available. Neil Ott reported the Cornerstone Perpetuation Fund is used to locate and remove principle stones. He has established a system to track stones which have been removed. Also, he uses the Cornerstone Renewal Program which means he pours new concrete monuments and uses metal caps so it is easier to locate the cornerstones with a metal detector years down the road. All of this is funded by the Cornerstone Perpetuation Fund. Neil purchased a computer to help tract this system. They generate revenue for this fund by receiving a portion (\$1.00) of the money from each deed that is recorded. The other portion of the deed money goes into the Recorder's Perpetuation Fund. Money received from making copies in the Recorder's Office also goes in the Recorder's Perpetuation Fund.

The Drain Fund is outside the frozen levy.

Each line item was discussed. If no part time help would be approved, then this would delay establishing the maintenance fee for the drains. The part time help would be seasonal through the Spring and Summer probably 3-5 days per week. Overtime was discussed and the need was clarified. Photogrammetry was clarified. Lydia Gibbs had to have aerial photography done for the new plat books and Neil can have them revised to fit his needs for \$3,000, therefore 01-106-393 Photogrammetry can be decreased from \$20,000 to \$3,000. Private surveys are necessary to meet deadlines and in case of boundary disputes. Barbara Ford moved to leave the Part time 01-106-150 at \$5,000. Kenny Givan seconded and motion carried with Linda Watson opposing. Lengthy discussion took place on what items to adjust. Linda Watson moved to honor the Surveyor's request for a truck. Hunt Palmer seconded and motion passed.

PLAN COMMISSION:

Bob Jarzen presented his arguments on Plan Commission. The Summer Intern Program with IUPUI allows IUPUI to pay 50% and the County to pay 50% of an intern's wages through the summer. Summer is the Plan Commission's busiest time and that help would be appreciated. The request is for two individuals which would help enforce the new ordinances about to go into affect. The Assistant Planner would be directly under the Planner and primarily do his busy work and allow the Planner to do the administrative portion of his job. Same basic thought process for the Inspectors. The Draftsman positions would help to prepare for presentations, which this department does a lot. There are educational requirements and training required for these positions. Bob noted his priorities are as follows:

1) Assistant Planner, 2) Draftsman, and 3) Assistant Inspectors. Overtime would be minimized but not eliminated with the extra help because of the night meetings the secretaries are required to attend.

The discussion shifted to Code and Zone Books, Land Use Controls and Housing Development Reporter which all are subscription services and reference materials which are essential in keeping this office updated on the latest changes in the laws. The additional attorney request is due to the fact that Greg Steuerwald gets overloaded work and this would allow him to get paralegal type services to do some of the legal work.

Training and conferences is for Inspector training. Membership and Conferences is for Bob and his Planner to attend APA (National Level) and IAPA (local) conferences plus pay the membership dues.

Bob explained his \$12,000 request for computer/training as being a new software program he needed to track violations and calculate construction cost based on square footage based on local construction cost. This is relevant to the Tax Assessors when assessing properties and helps in his reports to the Census Bureau. Bob said his work is not duplicated anywhere, but he can generate reports from this software to help other departments such as the Assessor.

He requested two vehicles. he puts 5,000 miles a year on his personal vehicle and averages \$100 a month in mileage money.

Economic Development was discussed. A presentation was made for \$18,500. The Council was informed it would increase for 1992 and 1993. The Council favors going with \$12,500.

Bob Jarzen mentioned his office collected fees totalling \$47,317 in 1990 and as of the end of July 1991 they have collected \$73,517. This money goes into the General Fund.

Hunt Palmer moved and Linda Watson seconded to fund the Asst. Planner. Motion carried.
Hunt Palmer moved and Linda Watson seconded to fund the Draftsman. Motion carried.
Hunt Palmer moved and Barbara Ford seconded to deny the Inspector. Motion carried.
Barbara Ford moved and Hunt Palmer seconded to fund the Summer Interns. Motion carried.
Hunt Palmer moved and Kenny Givan seconded to deny the vehicles. Motion carried.
Linden Swift moved and Hunt Palmer seconded to decrease 01-131-392 to \$2,000. Motion carried.
Hunt Palmer moved and Linda Watson seconded to pass the Plan Commission Budget as amended. Motion carried.

SUGGESTION FOR NEXT YEAR BUDGET PROCESS:

Linden suggested for next year that when Budgets are prepared that supporting data accompany the increase requests. He doesn't particularly favor visiting each office. He wants the justifications in writing so they can be discussed and questioned accordingly. Most agreed that the methodology of the budget process could be improved. Kenny Givan and Bud Daum are around the offices more than most members and probably have a little better handle on what goes on. We need an on-going budget process so we know where we stand.

ENGINEER DEPARTMENT:

Walt has requested three full time employees, two inspectors and one assistant engineer. Both of the inspectors would be out in the field to help enforce new ordinances which have not been written as of yet. He needs his two part time seasonal people. Discussion was held on meeting market value for these more highly technical positions. General fund. There are no revenues that his department generates. He is not on a permit system, he is more service oriented. TIF and impact fees were briefly discussed. Typically we do not impose both. Walt went down each line justifying his requests. His priorities were: 1) raise current employees, 2) PAT employees underpaid and not up with market value, 3) new employees, back-hoe, and pick-up truck.

Barbara Ford moved and Linda Watson seconded to fund the Assistant Engineer. Motion carried. Barbara Ford moved and Linda Watson seconded to deny the Inspectors 2 & 3. Motion carried. Barbara Ford moved to accept the Engineer's Budget as amended. Linda Watson seconded. Motion carried.

Council recessed for lunch at 12:15 pm and re-convened at 1:30 pm.

WAGE AND SALARY DISCUSSION:

Discussion began on the salaries. Members referred to the spread sheet provided by Curt Coonrod. Setting priorities were discussed. Employee raises seems to be the consensus of the department heads and elected officials that the members met with.

Linda Watson discussed she had somewhat of a change of heart since yesterday and expressed that now she feels she is afraid people won't see anything except an across the board as a raise and that they would not consider a merit as a raise. Linda Watson proposed a 5% across the board with 2% wage pool to see how it goes the first year. This got the discussion underway. The biggest concern of wage pooling is that not all office holders would treat it fairly.

EMPLOYEE INCREASES (E/O, D/H, AND 1ST DEP. EXCLUDED)

A series of motions followed which **did not include** the Elected Officials, Department Heads, or First Deputies:

Linden Swift moved to have a 2% across the board + 3% merit. Motion died for the lack of a second.

Linda Watson moved to have a 4.5% across the board + 2.5% merit. Motion died for a lack of second.

Linden Swift moved to have a 3% across the board + 2% merit. Hunt Palmer seconded. Motion failed with Hunt Palmer and Linden Swift voting in favor (2) and Linda Watson, Kenny Givan, Barbara Ford, Bud Daum, and Richard Turpin voting against (5).

Kenny Givan moved for a flat 5% across the board. Linden Swift seconded. Motion failed with Kenny Givan, Bud Daum and Richard Turpin in favor (3) and Hunt Palmer, Linden Swift, Linda Watson, and Barbara Ford voting against (4).

Kenny Givan favors guidelines be written before anyone votes for merit to avoid the "band aide" approach later.

Mary Jane Russell was asked how she felt about the merit. She doesn't particularly care for it because she feels if she were to distribute her allocation equally that the Council would look down on her as not being objective about the performance of her staff.

Bud Daum moved to have a 6% across the board with no merit at this time. Linda Watson seconded and motion carried with (5) in favor; Linda Watson, Richard Turpin, Barbara Ford, Kenny Givan, and Bud Daum. (2) not in favor; Hunt Palmer and Linden Swift.

Kenny Givan moved to scrap the merit for 1992, but to start in the Spring of 1992 for the 1993 Budget year preparing for this again. Barbara Ford seconded. Motion carried with (5) in favor; Linda Watson, Richard Turpin, Barbara Ford, Kenny Givan, and Bud Daum. (2) not in favor; Hunt Palmer and Linden Swift.

ELECTED OFFICIALS, DEPARTMENT HEADS, AND 1ST DEPUTIES SALARIES:

Linda Watson moved to give E/O, D/H, & 1st Dep. a 5% increase. Motion died for a lack of a second.

Kenny Givan moved to give E/O and D/H a 10% increase. Bud Daum seconded. (2) voted in favor; Bud Daum and Kenny Givan. (5) voted against; Richard Turpin, Linda Watson, Linden Swift, Hunt Palmer, and Barbara Ford. Motion failed.

Barbara Ford moved on a 6% increase for E/O and D/H. Kenny Givan seconded. (4) voted in favor; Barbara Ford, Richard Turpin, Hunt Palmer, and Kenny Givan. (3) voted against; Linden Swift, Linda Watson, and Bud Daum. Motion failed.

Bud Daum moved to increase E/O by 10%, 1st Deputies by 7% and D/H by 5%. Motion dies for the lack of a second.

Linden Swift moved to increase the E/O by 3% and the D/H by 5%. Motion died for lack of a second.

Richard Turpin moved on a 6% increase for E/O, D/H and 1st Dep. Linda Watson seconded. (3) voted in favor; Hunt Palmer, Richard Turpin, and Linda Watson. (4) voted against; Linden Swift, Barbara Ford, Kenny Givan and Bud Daum. Motion failed.

Barbara Ford moved to increase E/O and D/H by 6.5% and increase 1st Deputies by \$800. Kenny Givan seconded. (4) voted in favor; Richard Turpin, Linda Watson, Barbara Ford, and Kenny Givan. (3) voted against; Bud Daum, Linden Swift, and Hunt Palmer. Motion failed.

Linden Swift moved on \$650 annually for E/O, \$325 annually for 1st Deputies and discuss on an individual basis between now and the 1st of the year what each department head should receive. Kenny Givan seconded. Motion was withdrawn.

Barbara Ford moved to increase the E/O and D/H by 6% and increase the 1st Deputies by \$800. Linda Watson seconded. Motion carried by (5) in favor; Hunt Palmer, Barbara Ford, Linda Watson, Richard Turpin, and Kenny Givan. (2) voted against; Bud Daum and Linden Swift.

CLERK'S OFFICE:

Connie Lawson presented her budget line by line to justify her requests. Change of venue was discussed. She is requesting money due her that she has never received. The court personnel all receive their portions and she has never received hers. By statute she can do this. The computer data entry (part time) was discussed. Linda Watson thought Kevin Hinkle had intentions of starting currently with cases. Connie feels we should go back 2-3 years.

ELECTION:

Discussion moved to Election. Election was left the same since all dollars have to be paid even without appropriation.

MICRO FILM:

Connie presented Microfilm's requests. (excluding salaries) Linden Swift moved and Barbara Ford seconded to accept this as presented. Motion carried.

CLERKS'S OFFICE:

Discussion resumed on the new personnel dilemma. Mary Jane Russell offered her opinion that the open files would probably need to be entered in the system. Linden Swift favored Connie's full time requests. Other members favored using part time help, using the thought process that once a full time position is funded it is generally here to stay. Recently approved for 1991 has been one full time and one part time. Kenny Givan moved and Barbara Ford seconded to accept the clerks budget as amended. Motion carried.

AUDITORS OFFICE:

Mary Jane presented her justification for her requests. Bud Daum moved and Linda Watson seconded to approve this budget as amended. Motion carried.

TREASURERS OFFICE:

Discussion progressed line by line. Bud Daum moved and Linda Watson seconded to approve this budget as amended. Motion carried.

RECORDERS OFFICE:

Discussion was line by line. There was brief discussion as to why the Records Perpetuation Fund does not show on the budget as a line item. Bud Daum moved and Linda Watson seconded to approve this budget as amended. Motion carried.

ASSESSORS OFFICE:

Each line was discussed. Again part time over full time funding was discussed. Bud Daum moved and Linda Watson seconded to accept as amended. Motion carried.

REASSESSMENT:

Bud Daum moved and Kenny Givan seconded to accept as presented. Motion carried.

EXTENSION:

Richard Turpin started the discussion on the request for new personnel. Barbara Ford does not favor the Youth Assistant. There were several questions that came up and the members decided to table the Extension Budget and call in Gary Emsweiler.

DRAINAGE BOARD:

The \$2,000 for each Drainage Board Member represents a \$50 per diem per meeting. Hunt Palmer moved and Linda Watson seconded to approve as presented. Motion carried.

VETERAN SERVICES:

A 6% increase for this employee would increase him to \$9811.36. Members felt Mr. Holmes may not accept the 6% increase due to Social Security so the \$9,516 was granted. Hunt Palmer moved and Linda Watson seconded to approve as presented. Motion carried.

COMMISSIONERS BUDGET/OPPORTUNITY COTTAGE; SPECIAL CONTRACTS; EQUIPMENT; AND 4-H:

Discussion took place on the line item for Opportunity Cottage. Hunt Palmer and Linden Swift seconded to decrease this to \$66,000. The year they received \$154,000 was on appeal and outside the levy.

Special Contracts was discussed. Members reconsidered and changed it back to the original request of \$150,000. It had been cut to \$100,000 on the first day.

Operation and Maintenance of the 4-H Grounds was decreased from \$80,000 to \$75,000.

Equipment of all offices was discussed. This was decreased from \$230,000 to \$80,000. Linda Watson is checking the Mirror Imaging to see where this fits.

Hunt Palmer moved and Linda Watson seconded to accept the Commissioners Budget as amended. Motion carried.

Hearing recessed at 5:20pm

BUDGET HEARING MINUTES FOR FISCAL 1992

DAY 3 - WEDNESDAY, AUGUST 14, 1991

PRESENT: Linda Watson, Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum, Linden Swift, Mary Jane Russell, Dorothy Sparks, and Susan Fair.

Day 3 of the 1992 Budget Hearings convened at 8:00 am. The minutes were read and minor editing corrections were made. A corrected copy will be presented for approval at the end of the Budget process.

Discussion began briefly on Opportunity Cottage. Susan Fair informed the members that the Commissioners do pay the monthly telephone which averages between \$475-\$500. The members discussed putting Opportunity Cottage outside the levy and setting them up on their own similar to that of Cummins Mental Health.

SHERIFF & JAIL BUDGET DISCUSSION:

Hunt Palmer chaired the presentation of the Sheriff and Jail Budget. Tom Underwood presented his budget. He discussed moving the pension plan from Ameritrust to Merchants Trust. Linda Watson questioned if this should be treated on a competitive basis. Tom responded by saying the pension plan was previously managed at the Sheriff's discretion. McCreedy and Keene informed Tom Underwood the premiums for the pension plan need to be reinstated to 16.6% of the deputies salaries. This was lowered a couple of years ago when that plan was over funded.

Tom has requested six new deputies. He briefly explained the Sheriff's merit. Linda Watson started discussion on how the Council could not support merit by a majority therefore they have postponed using merit for 1992 and will take another look at it for 1993. She informed Tom of the 6% across the board for the employees would also include the deputies. There was discussion about various combinations of allowing 3% merit and 3% across the board, but that would put the deputies in a loss situation since merit is driven on anniversary date. Richard Turpin and Kenny Givan have reservations in changing the Sheriff's merit system. Kenny would line the legalities investigated. Susan Fair said she did that last year when the Council eliminated their merit, but would look into it again.

Tom discussed compensating Holidays to deputies and allowing them to take a day off for their holiday within the quarter the holiday falls. This would eliminate having to pay out additional holiday pay.

Discussion was lengthy on some of the roles of the deputies and what programs they are involved in such as DARE, the Emergency Response Team and the Drug Task Force. These programs tend to take the involved deputies off the road for periods of time. Along with this discussion Tom mentioned promotions. He has four he'd like to promote but would be satisfied with the money requested to promote two. Richard Turpin inquired if any State or Federal funds would be available to help underwrite some of what Tom wants to do. Tom will not know until April or May if the funds will be available. Hunt Palmer suggested using PR deputies more for DARE than the veteran trained ones. DARE requires fully trained officers to do the training in the schools. These officers spend 1 hour per week in each class for 5th grades for the school systems they cover. E-911 demands were discussed. Tom feels this would require 4 additional dispatchers.

Tom discussed the following itemized facts:

- *Currently has 36 vehicles
- *It costs \$2,652 to fully equip a new deputy (uniform, shoes, gun belt items and hat)
- *\$450 for each camera
- *There are 9 men on the Emergency Response Team
- *There are 12 reserve deputies and would like to increase to more (these are volunteers)
- *The State pays for deputy training at the academy
- *\$14,000 cost of each vehicle
- *\$1,200 to equip each car
- *Requesting 19 replacement cars + 6 more for the new deputies he's requested
- *They are still using 2-channel radios from many years ago and would like them replaced

JAIL BUDGET DISCUSSION:

Discussion progressed line by line with Tom presenting this budget. He feels he needs two maintenance men whom he clarified as really custodians for the new jail. Hunt Palmer suggested using part time at 29 hours per week and Tom agreed that would be workable. The four Juvenile Jail Officers were discussed briefly.

There was confusion over the line items and Tom clarified the following:

01-137-152 OT & Holiday should be deleted and the \$29,400 amount should be added to 01-137-153 which makes this line item total \$47,300. Line item 01-137-194 was amended to read Cooks Holiday. Line item 01-137-196 was amended to read Cooks Overtime. Line item 01-137-194 was amended to read Dispatcher Holiday.

Medical and Dental expenses for inmates are recoverable from the Department of Corrections in addition to the Housing cost for the inmates.

Recessed for lunch at 12:05pm/re-convened at 1:10pm (Richard Turpin was absent for the afternoon session)

HEALTH DEPARTMENT DISCUSSION:

Linda Hibner appeared to discuss the Health Budget. She discussed expanding the position of Director of Health to a full time position. She is currently filling that position for part time pay along with her Director of Nursing and Public Health duties. A full time person would free Linda Hibner to do her other duties. She feels she is spread too thin.

Deanna English, Director of Environmental Health discussed requests for new Sanitarians. Commissioners have requested the landfill continue to be staffed for 61 hours per week. They currently have two full time Sanitarian III's staffing that request. They are falling way behind on inspections around the county due to the shortage of Sanitarians. If there were 3 part time Sanitarian Technicians hired to staff the landfill this would free up two Sanitarians and if the request for the third Sanitarian was granted their work could be under control. The Landfill Permit ordinance has been revised and should generate \$50,000 to the Health budget after July 1992. There was confusion on the members thinking the Commissioners were not in favor of staffing the landfill. This needs to be clarified.

The projected shortfall in the health budget was briefly discussed.

LOCAL HEALTH MAINTENANCE:

Linda Hibner stated this grant was reinstated for 2 more years.

DISCUSSION ON E-911:

Bob Sterrett answered some questions regarding expenditure as a result of E-911. Mr. Sterrett said there would be no budgetary impact for 1992 due to E-911. It is self-funding and is set up separately by the state Board of Accounts. There are no salaries currently in the .58¢ surcharge. The surcharge could fund existing dispatchers. Mr. Sterrett didn't know if it would fund additional dispatchers. The fund only covers what is termed as E-911 equipment. Repeaters, tapes and additional dispatchers would not be considered what is termed as E-911 equipment. Tom's \$15,000 equipment request was included in the projections, but not in his budget.

EXTENSION:

Gary Emsweller appeared and introduced Bobbie Thomas and Mike Larr as Extension Board Members who help put the Extension Budget together. The Extension is an Educational Program that provides services to the citizens of Hendricks County. Mike Larr went through the written narrative that was handed out. The Extension does utilize bulk mail which saves about .20¢ per letter. Gary stated his priorities were difficult to assess because they go hand in hand. If there is a Youth Assistant the clerical would be a must. They have previously had 2 Green Thumb people help out in the office. Both use to work 32 hours/week each. Those hours have gradually been cut to one person and 18 hours and as of September that will be cut even more.

Purdue has evaluated the possibility of restructuring the office. They still feel there is a need for at least three agents. Gary is acting Youth Agent and does this a large part of the time. The Home Ec Agent is very active around the County in Childhood Development Programs, Home Ec Clubs, etc. The Agriculture Programs has a little ways to go. The Ag Council was formed in January with the objective of outlining a program direction for the Ag Agent. There is a need for this service.

Gary has not yet received in writing anything regarding the agents wages for 1992. He feels there may be a directive after the State Fair. The County cannot increase the agents wages unless the State and Purdue increase their portions.

Barbara Ford moved and Hunt Palmer seconded to deny the Youth Agent. Motion carried. Barbara Ford moved and Hunt Palmer seconded to deny one part time clerk. Motion carried. Kenny Givan moved and Linda Watson seconded to grant one part time clerk. Motion failed with (3) in favor; Linda Watson, Bud Daum, and Kenny Givan and (3) against; Barbara Ford, Hunt Palmer and Linden Swift. Linden Swift moved and Hunt Palmer seconded to approve the Extension as amended.

SHERIFF AND JAIL BUDGET:

SHERIFF:

The Council moved through line by line. Bud Daum moved and Hunt Palmer seconded to deny all request for new deputies. Hunt Palmer moved and Linda Watson seconded to approve all Sheriff budget as amended. Motion carried.

JAIL:

Hunt Palmer moved and Linda Watson seconded to approve part time custodians. Motion carried. The position of Maintenance Man was discussed. If the responsibilities of this position have changed then Tom needs to see Susan. Hunt Palmer moved and Linda Watson seconded to deny New Jail Officers Juvenile. Motion carried. Hunt will call Tom and get a clarification of 01-137-153 for \$47,300. Hunt Palmer moved and Linda Watson seconded to approve the Jail Budget as amended.

HEALTH:

Linda Hibner's priorities were for 3 part time Sanitarian Technicians and 1 full time Sanitarian III. Linda Watson favors this, but does not favor separating Director of Health at this time. Discussion took place on the Technicians at the landfill. Majority of members do not favor the separation of the Dir. of Health. Linda Watson moved on 2 part time Sanitarian Technicians at 29 hours per week and Barbara Ford seconded and motion carried. Kenny Givan moved and Linden Swift seconded to approve the Health Budget as amended.

ANIMAL CONTROL:

Kenny Givan presented this Animal Control Budget. Members look favorably on buying a van out of this year's budget and approving this at the next Council meeting. Hunt Palmer opposes this action. Linda Watson explained the poor condition of the shelter and would like to see the Commissioners use Cum Cap funds to remodel and expand it. Kenny Givan moved and Linda Watson seconded to fund an additional full time employee. Motion failed with (2) in favor; Linda Watson and Kenny Givan, (2) against; Hunt Palmer and Barbara Ford and (2) abstaining; Linden Swift and Bud Daum. Hunt Palmer moved and Barbara Ford seconded for two part time employees. Motion carried. Linda Watson moved and Barbara Ford seconded to increase the Overtime line item by \$1,000. Motion carried. Kenny Givan moved and Linda Watson seconded to approve the Animal Control Budget as amended.

WEIGHTS AND MEASURES:

Barbara Ford moved and Kenny Givan seconded to accept this budget as presented. Motion carried.

ECONOMIC DEVELOPMENT DISCUSSION:

Barbara Ford commented on the EDC issue. She talked to Gary Eakin from the Town of Danville and they are contributing \$15,000 knowing that next year it will increase. Gary Eakin suggested we move this item to the Capital Improvement Plan. Other towns are probably giving \$15,000 as well. Barbara Ford moved and Kenny Givan seconded to raise the contribution to \$15,000. Motion carried.

OPPORTUNITY COTTAGE:

Linda Watson moved to increase Opportunity Cottage from \$66,000 to \$75,000 same as the contribution for 4-H. Barbara Ford seconded. Motion failed with (3) in favor; Linda Watson, Barbara Ford, and Bud Daum and (2) against; Hunt Palmer and Kenny Givan and (1) abstain; Linden Swift. Motion died, amount remains \$66,000.

Kenny Givan moved to raise this to \$150,000 if it is outside the levy and if not leave it at \$66,000. Motion dies for the lack of a second.

Hunt Palmer moved and Linda Watson seconded to leave it where it is at \$66,000. Motion failed with (3) in favor; Hunt Palmer, Linda Watson, and Bud Daum and (3) against; Linden Swift, Kenny Givan and Barbara Ford.

COUNTY HOME:

Kenny Givan presented this budget. Members favor using \$65,000 from the Cum Cap fund or if federal grant money is approved use that for Building Improvements (gutters). Kenny Givan moved and Bud Daum seconded to approve as amended. Motion carried.

SOIL AND WATER:

Kenny Givan presented this budget. Kenny Givan moved and Linda Watson seconded to accept this budget as amended. Motion carried.

CORONER:

Kenny Givan presented this budget. New positions were discussed. Kenny Givan moved and Linden Swift seconded to approve as amended. Motion carried.

Hearings recessed at 6:30 pm

BUDGET HEARING MINUTES FOR FISCAL 1992

DAY 4 - THURSDAY, AUGUST 15, 1991

PRESENT: Linda Watson, Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum, Linden Swift, Mary Jane Russell, Dorothy Sparks, and Susan Fair.

The meeting convened at 8:50am with the reading of the minutes. Editing corrections were made. Susan Fair will provide corrected copies at the end of the Budgeting Process.

THE COURTS:

Discussion began with the Courts and what to do regarding Pauper Attorney fees. This has really gotten out of hand. The discussion shifted to Circuit Court.

CIRCUIT COURT:

Judge Boles appeared to discuss his needs in Circuit Court. He reminded the Council that his staff has not been increased in 13 years. Same is true for the Probation staff. He has also asked for a Scheduler since 1986. Regarding the Judicial computer, Judge Boles says he plans to do case entry from start-up, not from 2-3 years ago. The Council expressed their concern over the pauper attorney costs and the impact on the budget. Hendricks County Pauper Attorneys are the highest paid in the State of Indiana. Until a couple of years ago, they were paid a flat rate, now it is a flat rate, plus hourly, plus a special rate for jury trials, etc. It has gotten way out of hand. The pros and cons of having a Public Defenders office were briefly discussed. Judge Boles believes that Pauper Attorneys need experience to win cases. A public defenders office will never solve the conflict of interest problem. Barbara Ford moved and Linden Swift seconded to make three full time court reporter positions for Circuit. This would now make his job sharers all full time. Motion carried.

Linda Watson moved and Linden Swift seconded to deny the Scheduler. Motion carried. Linda Watson moved Linden Swift seconded to fund part time at \$2,500. Motion carried. Discussion was held on the Bailiff wages. Judge Boles is paying his Bailiff higher than what minimum is in the classification system, however he is still within grade. He expressed his wishes to keep it the way it is.

SUPERIOR II:

Judge Coleman appeared and Linden Swift asked questions regarding his new employee requests. Judge Coleman would like his job sharers to all go full time. Which would make a total of 6 full time positions in his office. The same basic conversation took place over Pauper Attorney with Judge Coleman as did with Judge Boles.

JUVENILE PROBATION:

Steve Schmalz appeared to present his budget. Linden Swift chaired this discussion. Steve explained the case load

allocations. There really hasn't been a dramatic increase in the case load, but the cases are being distributed more evenly throughout the courts. The additional person would help with the adult probationers. He would like to get to the point some day to use his User Fees for counseling services. He averages \$16,000 adult collections and \$7,000 juvenile collections from probationers. He also would not object to using his User Fee money to pay for his portion of the judicial computer. The mandated benefits will be calculated proportionately into the User Fees accounts.

SUPERIOR I & II PROBATION:

Todd McCormack appeared. Linden Swift chaired this discussion. Todd covered his narrative of justification thoroughly. He is requesting 1 additional Probation Officer. They have had an increase of 201 cases since January, 1991. About 25% of their time is spent doing pre-sentencing reports. There are approximately 170 cases now per Probation Officer.

Todd discussed in detail what he would like to do with the House Detention Program. He would like to set up a separate account and it would be self-funding based on hook-up fees and daily charges from the user. We desperately need a better monitoring system than we currently have. A person must have a job before he can be put on this program. It seems to work remarkably well. (There is a \$50 hook-up and currently a \$9.00 daily charge) He feels he can lower the daily charge to be more affordable and still make money.

Todd also expressed a concern for the amount of money being used out of Users Fees. There is 49% of these dollars being used to operate the department. He projected by 10 years the fund will be in the red. They have been spending more out of it than what has been collected. He said a \$42,492 shift from User Fees to the County General Fund would alleviate this potential problem. The User Fee account has a balance of \$248,901.67 now. The Substance Abuse fund is \$13,921.

EMERGENCY MANAGEMENT REVISION:

Discussion went back briefly to the Sheriff's Department. Kenny Givan moved Barbara Ford seconded to replace the \$350 to 01-142-442 for telephone equipment. This was cut previously. Motion carried.

The Council recessed for lunch at 11:50 am and re-convened at 1:15 pm.

COURTS:

SUPERIOR I:

Discussion resumed on Superior I budget. Discussion on Pauper Attorney fees will follow collectively for all courts. This budget was discussed line by line.

SUPERIOR II:

Barbara Ford moved Linden Swift seconded to make existing job sharer positions full time making a total of 6 full time positions. Motion carried.

Pauper attorney discussion resumed. The newest system that was implemented a couple of years ago just is not cost effective. Members spent a lot of time discussing this issue. The following figures were reviewed under the previous system:

	1989 Appropriation	1989 Spent
Circuit	\$37,000	\$39,970
Superior I	\$35,000	\$29,536
Superior II	\$47,000	\$32,678

\$139,254 is the collected request from the Courts for 1992. They will have spent more than the requested amount in 1991 at the rate the additional requests are coming in.

After a lengthy discussion the following motion was made: Linden Swift moved Richard Turpin seconded to set the Pauper Attorney Fees as follows; \$30,000 for the Pauper Attorney Fee and \$5,000 as set-aside fees for Superior I; \$35,000 for the Pauper Attorney Fees and \$10,000 as set-aside fees for Circuit; \$40,000 for the Pauper Attorney Fees and \$10,000 as set-aside fees for Superior II. This funding shall include all work performed and expenses incurred in any court in Hendricks County. Motion carried unanimously.

Bud Daum moved and Linden Swift seconded to approve all Court Budgets as amended. Motion carried.

SUPERIOR I & II PROBATION:

Kenny Givan moved and Linden Swift seconded to have increases from the General Fund not the User Fees. Motion carried. The Probation Officer request was cut. Linden Swift moved Hunt Palmer seconded to approve as amended. Motion carried.

Kenny Givan moved Barbara Ford seconded to approve the Substance Abuse Fund as presented. Motion carried.

Linden Swift moved Linda Watson seconded to approve the User Fee Budget as amended. Motion carried.

CIRCUIT COURT PROBATION:

Members favored the cut of the Probation Officer request. Linden Swift moved Hunt Palmer seconded to approve as amended. Motion carried. Linden Swift moved and Hunt Palmer seconded to approve the User Fee Budget as amended. Hunt Palmer moved and Linda seconded to fund Probation Officer as requested. Motion carried with 6 in favor; Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum and Linda Watson. Linden Swift opposed.

PROSECUTOR IV-D:

Discussion was held briefly on this Budget. Barbara Ford reminded members the Incentive money helps fund this budget. Linda Watson moved Linden Swift seconded to approve as amended. Motion carried.

PROSECUTOR:

Salaries were discussed. Kevin Hinkle requested supplemental salaries for himself and the State paid deputies. He also requested a part time deputy prosecutor at \$27,794. Linda Watson presented Kevin's narrative to justify his requests and there was a lengthy discussion that followed. Richard Turpin moved Linda Watson seconded to allow on part time deputy prosecutor. Motion failed with 4 in favor; Barbara Ford, Richard Turpin, Linda Watson, and Kenny Givan and 3 against; Linden Swift, Hunt Palmer, and Bud Daum.

It was agreed to fund a portion of the Victim Assistance Program.

Linden Swift moved Kenny Givan seconded to deny supplementing the state wages for state paid prosecutors and deputies. Motion carried with 5 in favor; Hunt Palmer, Bud Daum, Barbara Ford, Linden Swift, and Kenny Givan and 2 against; Richard Turpin and Linda Watson.

PART TIME NON-CLASSIFIED RATE:

Barbara Ford moved Linden Swift seconded to keep the non-classified part time rate at \$5.35/hour. Motion carried.

COURT HOUSE:

Richard Turpin presented this budget. Hunt Palmer moved Linden Swift seconded for \$1,000 in part time and \$600 for overtime. Motion carried with 6 in favor; Linden Swift, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum and Linda Watson and 1 against; Richard Turpin. Linden Swift moved Linda Watson seconded to approve this budget as amended. Motion carried.

COUNCIL BUDGET:

Barbara Ford moved Linda Watson seconded to approve as amended. Motion carried.

COMPUTER ROOM:

Linda Watson presented this budget line by line. There was lengthy discussion over how the figures for this budget were arrived. The judicial portion of this budget was also considered. Connie Lawson previously presented the judicial computer costs as including the programs and supplies. Decisions on this budget were deadlocked and members decided to move on and re-evaluate this budget on Day 5.

HIGHWAY:

Barbara Ford presented the Highway budget. Barbara Ford moved Linda Watson seconded to approve as presented. Motion carried.

TOWNSHIP TRUSTEES AND ASSESSORS:

Members favored the 6% increase for these salaries as well. Bud Daum moved and Linda Watson seconded approval of these budgets as amended. Motion carried.

Recessed at 6:45 pm

BUDGET HEARING MINUTES FOR FISCAL 1992

DAY 5 - FRIDAY, AUGUST 16, 1991

PRESENT: Linda Watson, Richard Turpin, Hunt Palmer, Barbara Ford, Kenny Givan, Bud Daum, Linden Swift, Mary Jane Russell, Dorothy Sparks, and Susan Fair.

Day 5 of the 1992 Budget Hearings convened at 8:50 am with the reading of the minutes of the previous day's business. Minor corrections were made.

The majority of this day will be spent in review and understanding the impact of what transpired the past four days. Discussion was held on Health Funding, Tax Rates and Opportunity Cottage.

The preliminary budget report and a Budget Estimate-Financial Statement-Proposed Tax Rate Form Report with itemized totals were passed out. The topic of how to increase the working balance was discussed. This can be done by figuring and excess levy or by underestimating the miscellaneous income which would allow for unappropriated money.

\$83,750 is the total Equipment Requests from the General Fund less and additional the Commissioners may have had in mind.

Wages on the Deputy Assessors in the Townships were discussed. The part time rate for them will be left up to the Assessor since they are given a smaller amount to work with.

The bottom line figures were discussed in trying to determine if there would be any spendable income for emergency appropriations in 1992. We are over \$440,462 between the Total Levies in Freeze and the Working Maximum Levy. Ron Stinson with the State Tax Board said all of this would work because of the estimates and there will be estimated shortfalls as well as overages. The tax rates for the County General became a large part of this discussion. The General and health Funds will change, the Jail will be constant until it is paid off and the other units won't change. Nothing for sure will be known until the Budget is approved from the state. Ron Stinson passed out one of his worksheets and went into detail about how he figures working balances.

The revenue sharing portions will probably be given to the Highway to replace the Federal revenue losses.

Recessed for lunch 11:45 am/re-convened at 1:15 pm

Linda Watson began the discussion with amended levies on the worksheets. She explained what the worksheet meant. The bottom line is we have increased the overall budget by 14%.

Members favored leaving Health Fund alone and see if there will be a shortfall after the final figures are run. The State Tax Board is scheduled to meet here November 18, 19, and 20th.

The balance of the day was spent in finalizing some loose ends. Nothing more was done on the Computer Budget.

OPPORTUNITY COTTAGE:

Hunt Palmer moved and Kenny Givan seconded to increase Opportunity Cottage by \$46,000 making a total of \$112,000 for an appeal to be made outside the levy. Motion carried with 5 in favor; Hunt Palmer, Linden Swift, Barbara Ford, Kenny Givan, and Bud Daum and 2 against; Linda Watson and Richard Turpin. Linden Swift requests that next year we receive a fully developed itemized budget so we know exactly what we are funding and why.

MAIL CLERK/COMMISSIONERS BUDGET:

Richard Turpin moved Hunt Palmer seconded to deny the mail clerk. Motion carried.

HOME DETENTION PROGRAM:

Linden Swift moved and Hunt Palmer seconded to give the authority to set up an account for the Home Detention Program for Superior I & II Probation.

PUBLIC HEARING:

The public hearing is set for Tuesday, August 27, 1991 at 1:00 p.m.

Recessed at 2:30 p.m.

ATTEST: *Mary Jane Russell*
MARY JANE RUSSELL-SECRETARY COUNCIL

Linda H. Watson
LINDA WATSON-PRESIDENT COUNCIL

The Hendricks County Council meet for a special meeting to discuss the 1992 budget at 10:00 a.m. on Tuesday, August 27, 1991 in the Circuit Court Jury Room on the third floor of the Courthouse. All members of the Council were present along with Auditor Mary Jane Russell and Deputy Auditor Dorothy Sparks. Curt Coonrod of George S. Olive & Co. Certified Public Accountants was the guest for the morning session. Mr. Coonrod presented the Council with projected revenues and expenditures for the County. After Mr. Coonrod's presentation to the Council, the meeting was adjourned until 1:00 p.m. that afternoon.

Council President Linda Watson gave the first reading of the advertised 1992 budget and signed the ordinance. The second reading and final adoption of the 1992 budget will take place at the regularly scheduled Council meeting on Tuesday, September 3, 1991 at 1:30 p.m.

Kenny Givan moved that the last motion made concerning salaries of Elected Officials, Department Heads, and First Deputies "(Barbara Ford moved to increase the E/O and D/H by 6% and increase the 1st Deputies by \$800. Linda Watson seconded. Motion carried by (5) in favor; Hunt Palmer, Barbara Ford, Linda Watson, Richard Turpin, and Kenny Givan. (2) voted against; Bud Daum and Linden Swift)" supersedes all prior motions. Bud Daum seconded and the motion carried unanimously.

Elvin Ray Cassity appeared before the Council to explain his need for increase in part time money.

Tom Underwood appeared before the Council for an explanation of why his automobile budget was reduced. Linda Watson explained that they would like to try purchasing new cars every three years rather than every two years. The Emergency 911 System was also discussed in more detail.

Judge Comer appeared to discuss the budget for Superior Court I and the Public Defenders for all three Courts. Attorneys Randy Lucas, Terry Kessinger, and Harold Blake also discussed the matter of Pauper Counsel with the Council members. Judge Comer also explained to the Council that the case load for Probation has increased and questioned the denial for an additional officer for 1992.

Kevin Hinkle appeared to question the denial of a new deputy for the Prosecutor's Office and the omission of an increase for the Prosecutor, not for his salary, but for the reason that the deputies salaries are based on a portion of the Prosecutor's salary. He stated that he doesn't understand why he is treated differently from the Judges (who received a 6% increase), when the State pays the Judges and the Prosecutor equally.

Connie Lawson appeared to discuss the proposed Judicial Computer System. She was asked to return to the Council when she had more accurate figures on the available systems. Kay Banister also discussed with the Council overtime for the Computer center.

Walt Reeder appeared to discuss the 1992 budget. He explained that the "Extenda-Hoe" the Engineer's Office now uses was purchased around 1972 and is also used by the Highway and Surveyor offices.

Peg Foster indicated to the Council that she would like her overtime increased to \$2000 for 1992 and also expressed her displeasure at having her budgeted amount for a typewriter included in the Commissioner's Budget rather than the Treasurer's budget.

MOTIONS:

Kenny Givan moved to handle Pauper Counsel fees the same way they were handled in past years (1989-1991). Linden Swift seconded and the motion carried. Kenny Givan, Hunt Palmer, Barbara Ford, Dick Turpin, and Linden Swift voted in favor of the motion, Linda Watson was opposed, and Bud Daum abstained. This motion would nullify the letter Linda Watson sent to the Judges outlining the proposed payment of Pauper Counsel.

Barbara Ford moved to increase the Courthouse Part-time account by \$900 and decrease Utilities by \$900. Linda Watson seconded the motion. Barbara Ford, Bud Daum, Hunt Palmer, Kenny Givan, and Linda Watson voted in favor, Linden Swift was opposed and Richard Turpin was no longer present at the meeting.

Barbara Ford moved to allow \$6,400 from the Highway budget to help fund the part-time help for the Custodian. Kenny Givan seconded the motion, which carried unanimously. Linden Swift then moved to reduce Courthouse utilities by \$7,100 (\$6,400 from Highway and \$900 to part-time). Hunt Palmer seconded and the motion carried with Barbara Ford and Linda Watson opposed. The new total for line item 01-136-377 would be \$60,000.

Linden Swift moved to approve a new Probation Officer for Superior Court I & II, Kenny Givan seconded and

the motion carried unanimously.

Barbara Ford moved to pay the new Probation Officer \$18,000 out of the County General Fund and the balance out of Probation Users Fees, (amount to be calculated by Susan Fair), Hunt Palmer seconded the motion which carried unanimously.

Linden Swift moved to reconsider giving the Prosecutor a part-time deputy, Hunt Palmer seconded but did not carry. Linda explained that this meant due to a technical error in the vote on Tuesday, by a simple majority vote the Council approved a new part-time Deputy Prosecutor.

Barbara Ford moved to increase Computer Center overtime by \$4,000 bringing the total line item amount up to \$5,000. Kenny Givan seconded and the motion carried with Kenny Givan, Linden Swift, Bud Daum, Barbara Ford and Linda Watson voting for and Hunt Palmer against.

Barbara Ford moved to allow a new employee for the Clerk, salary to be determined by Susan Fair, Kenny Givan seconded and the motion carried with Hunt Palmer opposed.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: *Mary Jane Russell*
MARY JANE RUSSELL-SECRETARY

Linda H. Watson
LINDA H. WATSON-PRESIDENT

The Hendricks County Council met on Tuesday, September 3, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LINDA H. WATSON, PRESIDENT
J. KENNETH GIVAN
LINDEN SWIFT
BARBARA FORD
MARY JANE RUSSELL, AUDITOR

JOHN A. DAUM
RICHARD G. TURPIN
H. HUNT PALMER
DOROTHY SPARKS, DEPUTY AUDITOR

President Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

There was an addition to the agenda, Probation Director Todd McCormack and Approval of the 1992 Budget.

Kenny Givan moved to adopt the agenda, as amended. Richard Turpin seconded the motion, which carried.

IN THE MATTER OF MINUTES

Barbara Ford moved to amend the motion from the August 6, 1991 Council meeting to reflect an approval of item 3, Prosecutor's Part Time, with the stipulation that it be approved up to 29 hours per week. Hunt Palmer seconded the motion, which carried. Barbara Ford moved to amend the August 6, 1991 minutes to reflect a breakdown in the \$250,000 that was approved for the Fair Grounds Building Improvement, item #7, to show that \$25,000 will be for rest rooms, \$50,000 for the roof, and \$175,000 for the building. Richard Turpin seconded the motion, which carried. Linda Watson moved to clarify the Budget Hearing minutes by stating that Richard Turpin was not present for the August 27, 1991 Public Hearing of the 1992 Budget. Barbara Ford seconded the motion, which carried, Linden Swift voted against, Hunt Palmer abstained. Barbara Ford moved to approve the minutes of the August 6, 1991 Council meeting, the August 12-16 Budget Hearing minutes, Richard Turpin seconded and the motion carried. Linda Watson moved to approve the August 27 Public Hearing minutes, as amended. Motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Kenny Givan moved to approve Sheriff's request for additional funds in the CMI Maintenance line item of \$3,244.00. Linden Swift seconded the motion, which carried. Richard Turpin moved to approve Superior Court's request for additional funds for Pauper Attorney Fees for \$20,000.00. Bud Daum seconded the motion, which carried. Kenny Givan moved to approve Personnel's request for additional funds for Legal Fees for \$4,000.00. Barbara Ford seconded the motion, which carried. Barbara Ford moved to approve Commissioners request for additional funds for Jail Remodeling of \$1,761.55, Kenny Givan seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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

County the following additional sums of money are hereby appropriated and ordered set apart our of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
	GENERAL FUND		
1) Sheriff - CMI Maintenance	01-105-380	\$ 3,244.00	\$ 3,244.00
2) Superior I - Pauper Attorney	01-140-304	\$20,000.00	\$20,000.00
3) Personnel - Legal Fees	01-148-303	\$ 4,000.00	\$ 4,000.00
	TOTAL GENERAL FUND	\$27,244.00	\$27,244.00
	CUMULATIVE CAPITAL DEVELOPMENT FUND		
4) Jail Remodeling	20-202-407	\$ 1,761.55	\$ 1,761.55

ADOPTED THIS 3RD DAY OF SEPTEMBER, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDEN H. SWIFT
/S/ H. HUNT PALMER
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD
/S/ LINDA H. WATSON

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

dks

IN THE MATTER OF TRANSFERS

Richard Turpin moved to approve the Veterans Service transfer request, Kenny Givan seconded the motion, which carried. Kenny Givan moved to approve the Welfare transfer request, Bud Daum seconded the motion, which carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

Budget & Class No. (Transfer From)	Unexpended Appropriation	Transfer to Account	Amount	Approved Y/N
Veterans Services 01-134-405 (Schools & Meetings)	\$ 35.00	01-134-242 (Supplies)	\$ 35.00	Y
Welfare 03-030-150 (Foster Parent Insurance)	\$2,000.00	03-030-090 (Child Welfare Services)	\$2,000.00	Y

ADOPTED THIS 3RD DAY OF SEPTEMBER, 1991, BY THE FOLLOWING AYE AND DAY VOTE:

AYE

NAY

/S/ LINDEN H. SWIFT
/S/ H. HUNT PALMER
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

dks

IN THE MATTER OF SYCAMORE CENTER

There was discussion on the Council considering cutting the budgeted amount for Sycamore Center for 1992. It was mentioned that the County pays the phone bill for the Center. A letter was presented to Hunt Palmer on the subject of budget cuts. The letter is as follows:

Aug. 23, 1991

Mr. Hunt Palmer,
As a member of the Board of Directors serving the Hendricks County ARC (Association for Retarded Citizens) located in Danville, at the Sycamore Center, I received a telephone call from the ARC Executive Director, Steve Hall, of your intention to propose a budget cut of \$100,000 for that agency. How can this cut be justified when our county commissioners recently approved that increase?

I am also a parent of a child with disabilities and I find this proposal unwarranted. Due to excellent infant stimulation and pre-school programs provided by that agency, my child excelled beyond our hopes and is now mainstreamed into a regular education first grade classroom in our local school system. The adult programs have grown immensely in the past few years with supported employment, on-going job contracts with area businesses and a supportive and dedicated staff. A \$100,000 cut could cause great hinderence to many programs provided to our county by the the Hendricks County ARC.

I'm sure I speak for many parents, friends and staff of the developmentally disabled to please reconsider this budget cut.

Sincerely,
Carol Foreman
3710 Wilson Rd.
Plainfield, IN
831-1472

cc: Steve Hall, Executive Director, ARC
Marsha Long, Board President, ARC

Denny Petree, Petree Printing, is sponsoring a golf tournament with proceeds going to the Sycamore Center. The entry fee is \$45.00 and holes are being sold for \$25.00.

Linda Watson is to respond to Mrs. Foreman's letter. Barbara Ford moved to increase the budgeted amount to \$18,750. Hunt Palmer seconded the motion, which carried, with Richard Turpin and Bud Daum opposing.

IN THE MATTER OF 1992 PROPOSED BUDGET

Kenny Givan moved to approve the 1992 Proposed Budget and Financial Statement, pending State approval.

Barbara Ford seconded the motion, which carried unanimously.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Linda H. Watson
LINDA H. WATSON-PRESIDENT

The Hendricks County Council met on Tuesday, October 8, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. KENNETH GIVAN
LINDEN SWIFT
BARBARA FORD
JOHN A. DAUM

RICHARD G. TURPIN
H. HUNT PALMER
DOROTHY SPARKS, DEPUTY AUDITOR
DEBBIE SIMPSON, AUDITOR'S OFFICE

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Richard Turpin moved to adopt agenda, as submitted, motion seconded by John Daum, carried unanimously.

IN THE MATTER OF MINUTES

The September 3, 1991 amendment to the Budget Hearing Minutes of August 27, 1991 were amended to read:

"Linda Watson moved to clarify the Budget Hearing minutes regarding the hiring of a Deputy Prosecutor.

Barbara Ford seconded the motion, which carried." Kenny Givan moved to adopt the minutes as amended, Richard Turpin and Linden Swift seconded the motion, which carried unanimously.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Item 1, motion to approve by Kenny Givan, seconded by Linden Swift, carried unanimously.

Item 2, no action required, duplicated from September 3 Council meeting.

Item 3, motion to approve by Richard Turpin, seconded by Kenny Givan, carried unanimously.

Items 4, 5, & 6, motion to approve by Richard Turpin, seconded by John Daum, carried unanimously.

Item 7, motion to approve by Barbara Ford, seconded by John Daum, carried unanimously.

Item 8, motion to approve by Barbara Ford with the stipulation that the money is to be used to purchase a van for Animal Control, seconded by Kenny Givan, carried unanimously.

Item 9, motion to approve by Richard Turpin, seconded by Hunt Palmer, carried unanimously.

Items 10, 11, & 12, motion to approve by Barbara Ford, seconded by Kenny Givan, carried unanimously.

EMERGENCY APPROPRIATION ORDINANCE
Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

1) Sheriff - Office Supp
2) Sheriff - Det. Maintenance
3) Prosecutor - Member
4) Planning - Bureau
5) Planning - Oversee
6) Planning - Bureau
7) Drainage Board - Vet
8) Commissioners - Vet
9) Circuit Ct - Budget

10) Council - Part Time
11) Council - Part Time
12) Council - Vet/Care

ADOPTED THIS 8TH DAY
OCTOBER 1991
AVE

13) LINDEN H. SWIFT
14) H. HUNT PALMER
15) JOHN A. DAUM
16) RICHARD G. TURPIN
17) J. K. GIVAN
18) BARBARA FORD

ATTEST: /s/ MARY JANE RUSSELL
SECRETARY - COUNCIL
dis

Items 2 & 3 requ
by Linden Swift, motio
carried. Kenny Givan
Ford moved to approve
Items 17 - 20, John Da
Barbara Ford seconded

Be it resolved to
Government of Hendrick
detail account within
same classification a

DEPARTMENT
1. Commissioners
2. County Home
3. County Home
4. Circuit Court
5. Circuit Court
6. Circuit Court
7. Superior Court
8. Superior Court
9. Superior Court
10. Superior Court
11. Superior Court
12. Superior Court
13. Emergency Man
14. Emergency Man
15. Emergency Man
16. Emergency Man
17. Computer Cent
18. Computer Cent
19. Computer Cent
20. Computer Cent
21. Superior Prok
22. Superior Prok
23. Superior Prok
24. Superior Prok
25. Superior Prok
26. Superior Prok
27. Superior Prok
28. Superior Prok
29. Superior Prok
30. Superior Prok
31. Superior Prok

		REQUESTED	APPROVED
		GENERAL FUND	
1) Sheriff - Office Supplies	01-105-201	\$ 2,000.00	\$ 2,000.00
2) Sheriff - CMI Maintenance	01-105-380	\$ 3,044.00	No Action
3) Prosecutor - PT Law Clerk	01-108-120	\$ 1,980.00	\$ 1,980.00
4) Planning - Members	01-131-115	\$ 2,450.00	\$ 2,450.00
5) Planning - Zoning Members	01-131-116	\$ 1,200.00	\$ 1,200.00
6) Planning - Overtime	01-131-152	\$ 1,000.00	\$ 1,000.00
7) Drainage Board - Legal	01-133-303	\$ 2,500.00	\$ 2,500.00
8) Commissioners - Vehicles	01-135-449	\$12,992.00	\$12,992.00
9) Circuit Ct - Pauper Trans.	01-139-352	\$ 3,000.00	\$ 3,000.00
TOTAL GENERAL FUND		\$30,166.00	\$27,122.00
REDUCTION - GENERAL FUND			
10) Council - Part Time (Engr)	01-149-150	\$14,000.00	\$14,000.00
11) Council - Part Time (Pros)	01-149-150	\$ 2,500.00	\$ 2,500.00
12) Council - Vehicles (Comm)	01-149-449	\$12,992.00	\$12,992.00
TOTAL REDUCTION		\$29,492.00	\$29,492.00

ADOPTED THIS 8TH DAY OF OCTOBER, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDEN H. SWIFT
/S/ H. HUNT PALMER
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ H. HUNT PALMER
VICE PRESIDENT - COUNCIL

dks

IN THE MATTER OF TRANSFERS

Items 2 & 3 required no action by the Council. Barbara Ford moved to approve items 4, 5, & 6, seconded by Linden Swift, motion carried. Barbara Ford moved to approve items 7 & 8, seconded by John Daum, motion carried. Kenny Givan moved to approve items 9 - 12, Barbara Ford seconded and the motion carried. Barbara Ford moved to approve items 13 - 16, seconded by John Daum, motion carried. Kenny Givan moved to approve items 17 - 20, John Daum seconded the motion, which carried. Linden Swift moved to approve items 21 - 31, Barbara Ford seconded the motion, which carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Commissioners	01-135-460	01-135-303	\$15,000.00	Y
2. County Home	01-138-129	01-138-150	\$ 1,504.36	Y
3. County Home	01-138-266	01-138-225	\$ 1,000.00	Y
4. Circuit Court	01-139-216	01-139-196	\$ 500.00	Y
5. Circuit Court	01-139-216	01-139-195	\$ 600.00	Y
6. Circuit Court	01-139-395	01-139-397	\$ 1,000.00	Y
7. Superior Court I	01-140-243	01-140-201	\$ 100.00	Y
8. Superior Court I	01-140-319	01-140-243	\$ 500.00	Y
9. Superior Court II	01-141-366	01-141-216	\$ 561.00	Y
10. Superior Court II	01-141-392	01-141-216	\$ 100.00	Y
11. Superior Court II	01-141-332	01-141-201	\$ 300.00	Y
12. Superior Court II	01-141-397	01-141-345	\$ 200.00	Y
13. Emergency Management	01-142-345	01-142-205	\$ 100.00	Y
14. Emergency Management	01-142-392	01-142-447	\$ 200.00	Y
15. Emergency Management	01-142-201	01-142-447	\$ 400.00	Y
16. Emergency Management	01-142-334	01-142-447	\$ 50.00	Y
17. Computer Center	01-147-305	01-147-152	\$ 1,500.00	Y
18. Computer Center	01-147-330	01-147-152	\$ 500.00	Y
19. Computer Center	01-147-301	01-147-152	\$ 2,500.00	Y
20. Computer Center	01-147-301	01-147-216	\$ 1,000.00	Y
21. Superior Probation	01-151-116	01-151-115	\$ 2,596.23	Y
22. Superior Probation	01-151-201	01-151-150	\$ 117.87	Y
23. Superior Probation	01-151-305	01-151-150	\$ 70.00	Y
24. Superior Probation	01-151-330	01-151-150	\$ 100.00	Y
25. Superior Probation	01-151-346	01-151-150	\$ 57.00	Y
26. Superior Probation	01-151-366	01-151-150	\$ 1,157.27	Y
27. Superior Probation	01-151-116	01-151-150	\$ 980.12	Y
28. Superior Probation	16-317-113	16-317-150	\$ 207.76	Y
29. Superior Probation	16-317-116	16-317-150	\$ 187.53	Y
30. Superior Probation	16-317-393	16-317-150	\$ 1,000.00	Y
31. Superior Probation	16-317-150	16-317-115	\$ 874.57	Y

ADOPTED THIS 8TH DAY OF OCTOBER, 1991, BY THE FOLLOWING AYE AND DAY VOTE:

NAY

AYE

/S/ LINDEN H. SWIFT
 /S/ H. HUNT PALMER
 /S/ JOHN A. DAUM
 /S/ RICHARD G. TURPIN
 /S/ J. K. GIVAN
 /S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
 SECRETARY - COUNCIL

/S/ H. HUNT PALMER
 VICE PRESIDENT - COUNCIL

dks

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Underwood appeared before the Council to request a new Deputy to replace the hours being spent by a current Deputy on the D.A.R.E. project. According to Sheriff Underwood, the new position would be funded through the Division of Addiction Services utilizing Drug-Free Schools and Communities Act moneys. The Sheriff also stated that the Project D.A.R.E. Deputy would also be available for some patrol hours when he was not in the classroom and also when school was not in session. The Council asked Sheriff Underwood to report back to the Council with additional information.

There was also discussion regarding the possibility of "contract policing" for the smaller communities in the County that don't have their own police force. Sheriff Underwood was investigating the possibility of entering into contract agreements with some of these towns to provide police protection during specific times and at a predetermined cost. However, Indiana Code states that if a town does not have a local police force, the County is obligated to provide police protection to that community. Hunt Palmer informed the Sheriff that the Council would like more information on this matter before a decision could be made. He stated that we might be asking the towns to pay for a service the County is responsible for providing at no cost.

Sheriff Underwood also asked the Council to consider establishing a fund for income provided by housing out of County inmates in the Hendricks County Jail. He would like these funds to be used to finance jail related projects such as a video camera from the Jail to the Courtrooms to eliminate unnecessary transportation of prisoners from the Jail to the Courthouse for initial arraignment hearings. Hunt Palmer asked the Sheriff to return to the Council with more detailed and specific plans for the revenue.

IN THE MATTER OF LIBERTY TOWNSHIP RESIDENT

Liberty Township resident Mr. Tom Hoy was an observer at the Council meeting and during an break in the meeting, questioned the Zoning Board's jurisdiction in the exotic animal case pending in the County. Mr. Hoy felt the legality of the matter should be reviewed before the County spent additional funds. Hunt Palmer stated that this was not a matter the Council dealt with and advised Mr. Hoy to speak to either the Zoning Board or the County Commissioners.

IN THE MATTER OF A.R.C.

Linda Watson presented a letter to Mary Jane Russell, Auditor, prior to the Council meeting that she had asked to be included in the minutes. The letter was in response to a letter received from Carol Foreman and incorporated in the September Council Minutes.

September 28, 1991

Carol Foreman
 3710 Wilson Road
 Plainfield, IN 46168

Dear Ms. Foreman:

Thank you for your letter of August 23, 1991 (to Hunt Palmer) concerning the Hendricks County Association for Retarded Citizens and your comments concerning the grant provided to the Sycamore Center for 1992. The County Council supports the efforts of A.R.C., the Sycamore Center staff and programs. We are pleased to hear about the success of your child in the regular first grade classroom. Much credit is certainly due to you and the Sycamore Center staff.

Historically, A.R.C. has been receiving a grant to be used toward the programs formerly at Opportunity Cottage and currently at Sycamore Center. There is no obligation by the taxpayers to provide funding for these programs, however, the Commissioners and the County Council over the years have wanted to help by providing some money. Last year, the grant was increased by \$88,000 on a one time basis only, for the sole purpose of your being able to match state grant monies available in order to build your new

facility. We were very proud to be able to do that even though the rest of the county budgets had been frozen. This money was appropriated on the condition that the State Board of Tax Commissioners would allow this amount to be levied outside the tax freeze which is a direct tax raise to the property taxpayers of about \$0.02, which did occur.

During one of our budget hearings in August, the County Council decided to appropriate \$66,000 for 1992. This was not considered to be a cut in funding, but renewal of the usual grant. We are sorry if there has been a misunderstanding of future funding; we certainly had no intention of causing a reduction in your programs. Therefore, the Council reconsidered and voted to grant \$112,000 for the 1992 calendar year in order to give you time to find other funding in future years. However, this amount should not be considered to be more than a one time grant. It will not be appealed to be taxed outside the frozen levy again because to do so causes a penalty on the levy the following year.

We would like to bring to your attention that in addition to the grants received, the taxpayers of Hendricks County donated the land for the Sycamore Center and also pays for Sycamore Center's telephone service.

I have talked with Steve Hall, the Executive Director of the Sycamore Center and have invited him to come to a regular Council meeting before December 31, 1991 to discuss ideas concerning future taxpayer funding of the Sycamore Center. We wish for the continued success of your efforts, your programs and the people you serve.

Sincerely,
/S/ Linda H. Watson,
President,
Hendricks County Council

cc: Hunt Palmer, Barbara Ford, Richard Turpin, Kenny Givan, John Daum, Linden Swift, Hursel Disney, Richard Myers, J.D. Clampitt, Steve Hall, Marsha Long

IN THE MATTER OF THE 1992 SALARY ORDINANCE

Susan Fair circulated the 1992 Hendricks County Salary Ordinance for members of the Council to sign.

Barbara Ford moved that the 1992 Salary Ordinance be approved. Richard Turpin seconded the motion, which carried.

IN THE MATTER OF COMPUTER MAINTENANCE PERSONNEL

Commissioner Hursel Disney appeared before the Council to request that the Council consider hiring John Parsons for full time computer maintenance and as a coordinator between the data processing center and the other county offices. He indicated that a portion of the salary would be off set by a reduction in the present maintenance fees. The position would need to be classified by the Personnel Director.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Chris Osborne, Computer Consultant, appeared before the Council to explain the presentations made for the Judicial Computer System and to give his opinion of the package he feels the County would most benefit from. He stated that the Data Board eliminated some of the vendors and chose to review proposals and observe demonstrations from three companies. Mr. Osborne felt, after talking with the Courts, Probation Departments, and the Clerk, that the Manatron System was the most suited to the County's needs. The lease program, annual payment amounts and service agreement were discussed briefly. Mr. Osborne asked the Council for conditional approval to negotiate a lease program with Manatron representatives. Commissioner Disney stated that he would like the Council to entertain a motion that would allow Mr. Osborne to proceed with his negotiations.

Kenny Givan moved to allow the Commissioners to enter into a multiple year (up to four years) contract to purchase a judicial computer system not to exceed \$632,000.00 and payments not to extend beyond 1995. John Daum seconded the motion, which carried unanimously. (Richard Turpin had left the Council meeting prior to this motion.)

IN THE MATTER OF SPECIAL MEETING OF COUNCIL AND COMMISSIONERS

There will be a special meeting of the Hendricks County Council and the Hendricks County Commissioners to discuss hiring of new personnel on Tuesday, October 22, 1991 at 7:30 P.M. in the Commissioners Room on the third floor of the Courthouse.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-VICE PRESIDENT

The Hendricks County Council met on Tuesday, November 5, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LINDA WATSON
JOHN A. DAUM
LINDEN SWIFT
BARBARA FORD
DOROTHY SPARKS, DEPUTY AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
H. HUNT PALMER
DEBBIE SIMPSON, AUDITOR'S OFFICE

Linda Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Linda Watson made two additions to the posted agenda. Billie Holmes, Hendricks County Veterans Services Officer, and Steve Biggerstaff, Hendricks County Economic Development Partnership, were added to the agenda. Richard Turpin moved to adopt the agenda, as amended, and Kenny Givan seconded the motion.

IN THE MATTER OF MINUTES

Barbara Ford stated that she would prefer a change in the format of the minutes. She felt that in the future, the minutes should refer to the subject matter, rather than the item number, when motions are listed concerning additional appropriations and transfer of funds. Hunt Palmer stated that he would like the discussion included in the minutes, only if it was applicable. Linda Watson stated that she would entertain a motion on the matter.

There was discussion on the October 8, 1991 amendment to the minutes of August 27, 1991 (Budget Hearing Minutes). The motion that was made during the October Council meeting to clarify the August 27 minutes seemed to further cloud the issue. Linda Watson is to research the original motion and discussion and bring it up again at the December 3, 1991 Council Meeting.

Barbara Ford moved to have future minutes refer to subject rather than item number when discussing additional appropriations and transfer of funds. Richard Turpin seconded the motion, which carried.

No action was taken on approval of the minutes from October 8, 1991.

IN THE MATTER OF VETERANS SERVICE OFFICER

Hendricks County Veterans Services Officer, Billie Holmes, presented his background with Veterans Affairs to the Council Members and gave a brief explanation of his duties as Veterans Services Officer. Mr. Holmes also presented a copy of his monthly reports to the Council Members. Barbara Ford stated that she would like to start receiving copies of this monthly report. Linda Watson thanked Mr. Holmes for sharing this information with the Council.

IN THE MATTER OF TAX EXEMPT STATUS FOR CIRCUIT COURT PROBATION

Steve Schmalz, Director Circuit Court Probation, explained to the Council that he had requested \$375, several months ago, to be used to obtain a Federal Tax Identification Number in order for the Probation Department to claim tax exempt status. The Council failed to move and vote on the request, and therefore, the Tax Exempt status has not yet been obtained. Linden Swift moved to approve the expenditure of \$375 from the Probation Users Fee Fund for tax exempt status for the Circuit Court Probation Department. Richard Turpin seconded the motion, which carried unanimously.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP - UNITED AIRLINES PROJECT

Steve Biggerstaff and Mike Brown, Hendricks County Economic Development Partnership appeared before the Council to discuss the United Airlines Maintenance Facility proposal. Mr. Biggerstaff congratulated the County on working with the State of Indiana, The Indianapolis Airport Authority, and United Airlines to successfully land the project in central Indiana. He indicated that the project would generate 1,764 new jobs for Hendricks County residents; 88 for Danville residents, 265 for Brownsburg residents, 441 for Plainfield residents and 971 for the other areas of the county. These estimates are based on the projected 6,300 new jobs that will be created by the United Airlines Project. If, as anticipated, the estimated jobs go up to 8,000, the number of Hendricks County jobs would also be likely to increase. He also stated that United Airlines representatives have visited Hendricks County and indicated that United Airlines employees showed a considerable interest in Hendricks County.

Mr. Biggerstaff stated that the estimated increase in population for Hendricks County from United Airlines employees and their families would be 2,532 and he touched on the estimated increase in CAGIT and EDIT revenue that would be generated by these new Hendricks County residents. He also discussed the "spin off" businesses that would likely be generated from the United Airlines Project and indicated that these businesses would likely create even more revenue and employment for Hendricks County. Mr. Biggerstaff also discussed the 800% return on the initial \$8 million investment over the next 30 years. He indicated that this percentage was based on very conservative figures.

Mr. Biggerstaff informed the Council that the State, the City of Indianapolis, and the Indianapolis Airport Authority are putting together a package for United Airlines in order to "seal the deal" for Indianapolis. He indicated that the interest level throughout the County seemed to be very, very high. He also indicated that the benefits to the County and State may have been understated. Mr. Biggerstaff also informed the Council that Jim Mooney, HCEDP, had originally planned on attending today's Council meeting, but was in Canada seeking quality investments for Hendricks County.

Mr. Biggerstaff presented a proposal resolution to the Council for their review. Linda Watson stated that it would be appropriate for the members to review the resolution before discussing it. Mr. Biggerstaff distributed the resolution to the members and Linda Watson read it aloud for the benefit of those not receiving a copy. Mr. Biggerstaff interjected that the three major towns in Hendricks County (Plainfield, Brownsburg, and Danville) have agreed to proportionately contribute to the initial \$5 million commitment to the project. Mr. Biggerstaff also discussed the possibility of a 15 year bond for funding the project. Kenny Givan asked why benefit figures were based on a 30 year projection if the bonding was to be for only 15 years. John "Bud" Daum stated that Plainfield would reap more benefits than the other towns and he felt they should contribute more for that reason. Bud Daum also asked what the project would do for farmers, besides increasing their assessments. Mr. Biggerstaff explained that it would increase the property value and expand the tax base. Linda Watson stated that figures have determined that 250,000 residents cannot support a child in school. She said if Hendricks County retains only its "bedroom" status without commerce and industry, taxes would continue to increase. She also indicated that the "supply and demand" in the real estate market would not occur overnight, but would probably take ten years or more. Linda Watson and Steve Biggerstaff both indicated that these "miracles" would not occur overnight.

Linden Swift noted that the actual dollar amount of the commitment was not included in the resolution.

He noted that the resolution actually reads that \$8 million is being pledged by the Council. Steve Biggerstaff indicated that Danville, Plainfield, and the County Commissioners have already signed their resolutions. He noted that 38% of the EDIT revenue would be committed to the United Airlines project (1992 EDIT revenue for the County is \$2,800,000.) and 62% is still not committed to any other project. Barbara Ford stated that the Commissioners are considering Infrastructure for the County with a portion of the EDIT revenue.

County Attorney Greg Steuerwald indicated that the resolution has been reviewed and is appropriate for Council signature. He noted that the Commissioners had attached four stipulations to their resolution and advised the Council to do the same with the notation that the resolution was passed as written subject to four criteria:

1. Agreement with towns on their portions
2. Successful resolution of the bond issuance
3. Endorsement of memo of agreement
4. EDIT commitment legislation

Barbara Ford moves to approve the resolution subject to the four stipulations. Kenny Givan seconded the motion. Hunt Palmer asked if the stipulations needed to be included in the resolution or just in the minutes. Greg Steuerwald indicated that including them in the minutes would be sufficient. The motion carried unanimously. Linden Swift excused himself from the meeting after the vote on the resolution.

HENDRICKS COUNTY COUNCIL RESOLUTION OF SUPPORT FOR UNITED AIR LINES

At a regular meeting of the Hendricks County Council, held in the County Courthouse on the 5th day of November 1991 at 2:00 p.m. local time.

PRESENT: Linda Watson, Barbara Ford, Kenny Givan, Richard Turpin, John Daum, Linden Swift, and Hunt Palmer.

ABSENT: None

The following resolution was offered by Barbara Ford and seconded by J. Kenneth Givan.

WHEREAS, Hendricks County has enacted the Economic Development Income Tax legislation and is collecting EDIT funds to be used to create economic opportunity to the residents of the county, and

WHEREAS, the EDIT revenues for 1992 have been certified at two million eight hundred thousand dollars (\$2,800,000), and

WHEREAS, United Airlines has announced its intentions to locate its MOC-II maintenance facility at the Indianapolis International Airport, and

WHEREAS, the airport property is contiguous to Hendricks County, and

WHEREAS, United Air Lines has committed to the creation of 6,300 jobs, and

WHEREAS, a projected 1,764 of these employees are estimated to locate in Hendricks County, and

WHEREAS, these new residents will bring new tax base, tax revenue, retail sales, bank deposits, manufacturing and non-manufacturing employment, and

WHEREAS, these benefits to the local economy justify Hendricks County's position as a partner with the State of Indiana, City of Indianapolis, and the Indianapolis International Airport Authority in presenting an incentive package to encourage United Air Lines to locate at the airport, and

WHEREAS, there are sufficient funds available in the EDIT revenues to appropriate these funds to the United Air Lines project without hindering Hendricks County's ability to invest in other needed and necessary capital improvement efforts, and

WHEREAS, a mutual understanding has been achieved between the elected officials of Hendricks County and representatives from the towns of Brownsburg, Danville and Plainfield that the debt service for these incentives will be shared on a prorated basis;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Hendricks County Council does hereby pledge to commit eight million dollars (\$8,000,000) to the incentive package to encourage United Airlines to locate at the airport.

2. The Council resolves to negotiate with the towns of Danville, Plainfield, and Brownsburg to recover their prorated share of the incentive package.

BE IT FURTHER RESOLVED THAT:

1. It is intended that these funds will be raised through the sale of Economic Development Income Tax (EDIT) bonds in the amount of eight million dollars (\$8,000,000) plus necessary expenses for the issuance thereof.

ADOPTED: AYES: Linda Watson, Barbara Ford, J. Kenneth Givan, Richard Turpin, John Daum, Linden Swift, H. Hunt Palmer.

NAYES: None

STATE OF INDIANA)
COUNTY OF HENDRICKS) ss:

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Council of Hendricks County, State of Indiana, at a regular meeting held on November 5, 1991 and that said meeting was conducted and Public Notice of said meeting was given pursuant to and in full compliance with the Indiana Open Door Law, Indiana Code 5-14-1.5, and the minutes of said meeting were kept and will be or have been made available as required by said Act.

/S/ Linda H. Watson
Linda Watson, President

/S/ Mary Jane Russell
Mary Jane Russell, county Auditor

IN THE MATTER OF COMMISSIONERS TRANSFER AND ADDITIONAL

J. D. Clampitt appeared for the Commissioners to discuss the necessity of an additional appropriation of \$44,616.62 for Workmen's Compensation to complete 1991 payments. Richard Turpin noted that large items seem to be coming up for additional appropriation at the end of each year and perhaps more consideration should be given to these areas during budget sessions. Linda Watson moved to request that Susan Fair obtain from USF&G a utilization report for Council to review. J. D. Clampitt directed Susan Fair to obtain the report. J. D. Clampitt also requested a transfer of funds in the amount of \$5,222 to cover the 1991 salary of John Parsons in the capacity of Computer Administrator. This position was created and approved at a grade 22, annual salary of \$33,956 (which is the minimum salary for that grade level). Hunt Palmer moved to approve the transfer from Commissioner Special Contracts into a salary line item for John Parsons for the remainder of 1991. Kenny Givan seconded the motion, which carried with Linda Watson abstaining.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Sheriff Tom Underwood appeared with Judge Coleman to discuss the purchase of equipment for televised courtroom proceedings. The Sheriff distributed information to the Members. The purpose of the equipment is to enable the Judges to hold initial hearings with prisoners that have not been bonded out of jail without the expense, inconvenience, and risk of transporting prisoners from the jail to the Courthouse and back. It was noted that the system is currently in use in Madison County and is extremely effective. Sheriff Underwood suggested that the system be funded by Department of Correction revenue that is currently being put into the General Fund. This is the same source of revenue that was used to fund the purchase of several new patrol cars earlier in the year. Judge Coleman indicated that he has discussed the video procedure and equipment with Judge Comer and Judge Boles and both were in favor of the project. Sheriff Underwood presented two bids to the Council. Hunt Palmer questioned Judge Coleman about the constitutionality of holding video initial hearings. Judge Coleman stated that was not a problem. Mr. Palmer also inquired as to who generated the idea

of the video system and was told by Judge Coleman that Dave Younce from the Sheriff's Department had mentioned it to him during the summer of 1990.

Linda Watson stated that the Council couldn't act on the request during today's meeting. She advised the members to read the information provided by Sheriff Underwood and comprise a list of questions to discuss with him at next month's meeting. Richard Turpin suggested that a trip to Madison County to observe their system in operation might be beneficial. It was decided that Judge Coleman, Sheriff Underwood, Bud Daum and Richard Turpin would go to Anderson for that purpose.

IN THE MATTER OF ANIMAL CONTROL

Mary Ann Lewis, Chief Animal Control Officer, was introduced to the Members by Sheriff Underwood. She explained her request for a December additional appropriation for part time help and utilities. Mrs. Lewis was asked to report back in December after her requests had been advertised. Linda Watson had presented requests for additional appropriations for repair of the Animal Control van, overtime and part-time. Kenny Givan moved to approve the request. Hunt Palmer seconded the motion, which was amended to include a reduction in the Council's budget to cover the repair of the Animal Control van. The motion carried unanimously. The amendment to reduce the Council budget was rescinded when it was determined that there were no funds available in the line item the Council wanted to reduce. Mary Ann Lewis also informed the Council that since she began her job as Chief Animal Control Officer she has had positive input from the public and also an increase in adoptions in recent weeks. She also touched on the fact that the shelter was too small for her to house many animals, and would ideally like to see an enlargement of the building.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT (CONTINUED)

Sheriff Underwood mentioned to the Council that he would be requesting additional appropriations for the December Council meeting and was advised to discuss the subject matter at that time. He also discussed the possibility of using revenue from his 65-70 weekday prisoners and 90-95 week-end prisoners to fund jail projects to make the jail somewhat self-sufficient. The topic was tabled until the December meeting in order to question the State Board of Accounts about the possibility of using the revenue in a special fund and whether or not the funds would need to be appropriated by the Council.

The Sheriff also discussed the D.A.R.E. Grant and the possibility of hiring a deputy to replace the one that has been spending most of his time in the schools and promoting the D.A.R.E. Project. No action was taken on this subject.

The subject of contracting with area towns for police protection was also discussed. The Sheriff has been contacted by some of the towns that have expressed an interest in the idea. Linda Watson suggested a possibility of using the revenue from the contract services to help fund the salary of the D.A.R.E. Deputy. The Sheriff indicated that the Commissioners would be in favor of the idea of contract police services for the towns if the price were reasonable. The Sheriff stated that these services would be provided by existing deputies at this point and new personnel would not be required. Linda Watson advised Sheriff Underwood to continue to provide information to the Council and a determination would be made at a later date.

Sheriff Underwood advised the Council that an additional appropriation request would be presented for a service contract and maintenance agreement for the In-House Camera system. The Sheriff did not include this cost in his 1992 budget because he was under the impression that the Commissioners budgeted for all service

contracts and maintenance agreements.

IN THE MATTER OF JAIL PERSONNEL

Susan Fair appeared with Sheriff Underwood to discuss the overtime problem that began in May 1991 with the Jail Cooks. The Sheriff had requested an additional appropriation to cover the overtime for the cooks. The Sheriff and the cooks had reached an agreement that the cooks would each work an extra day per pay period rather than hire an additional cook. The cooks had been paid straight time for the additional hours rather than the overtime rate and Susan Fair feels this may present a problem in the future with wage and hour disputes. Susan Fair is to evaluate the difference between paying the current cooks overtime for the extra hours and hiring another cook. She is also to determine the amount of money it will require to retroactively pay the cooks overtime for the hours worked since May and advertise for an additional appropriation through the Sheriff's Office for the December meeting.

Linda Watson called for a short break in the meeting at 4:25 p.m.

IN THE MATTER OF PLANNING COMMISSION/ENGINEER COMPUTER SYSTEM

Walter Reeder, Bob Jarzen, and John Parsons appeared to discuss the necessity of \$3,600 for a tape back up for the floppy discs and work processing system. John Parsons informed the Council that the current system is large enough, but a tape back up has more storage capacity. Walt Reeder stated that the floppy disc program currently being used for the 911 House Numbering System is not compatible with the current system. The cost would be \$3,000 to translate into language our system can understand. Mr. Reeder stated that this translation would still not solve the problem of transferring the new 911 addresses to the tax billing records in the Auditor's office and the records in the Assessor's office. He indicated that there would be two options available to enter these changes into the tax records. The first option is to hire part time personnel and manually input the information into the tax records. The second option is to obtain software to make the changes electronically. Mr. Reeder feels the most efficient and cost-effective option in the manual input method. All six Council members present stated that they would look favorably on the additional appropriations and would vote next month after proper advertisement.

IN THE MATTER OF CONCERNED CITIZENS OF HENDRICKS COUNTY - PROPOSED AIRPORT

Dick Dietz, President of the Concerned Citizens of Hendricks County, gave a presentation to the Council in which he used an analogy to compare the proposed airport to the "Land of Oz". He discussed the layout that was published in the newspapers and stated that there was a severe depression in general aviation. Mr. Dietz stated that general aviation was now served by the Speedway Airport as well as 5 other airports in the general vicinity of central Hendricks County. He noted that there was a 22% decline in public use landing facilities, a 94% drop in shipments of general aviation aircraft, a 40.6% reduction in shipment of single engine piston aircraft, and a 2.7% decrease in private pilots. Mr. Dietz noted that of the six near-by airports (Putnam County, Boone County, Eagle Creek, Speedway, Greenwood, and Indianapolis International), five are within 35 minutes of central Hendricks County and are extremely convenient. He also noted that even if Speedway were to close its facility, many other reliever airports are more than able to handle the Speedway traffic. Mr. Dietz

stated that he is definitely pre-economic development but doesn't feel a Hendricks County Airport is a feasible economic development move. He also noted that R. W. Armstrong representative Susan Schalk stated that a Hendricks County Airport would not be a magnet for economic development. Mr. Dietz listed the factors used in selecting the proposed site and economic development was not one of the factors. He informed the Council that more than 340 more signatures opposing the airport were collected at the Clayton Cornfest and the Danville Swap & Shop. These petitions and letters were presented to the Council for their review.

Jim Lewis, Hendricks County pilot, also spoke briefly to the Council. He stated that if Hendricks County doesn't need an airport, why are other reliever airports expanding and improving their facilities? Mr. Lewis stated that general aviation is expanding.

IN THE MATTER OF SYCAMORE CENTER

Steve Hall, Executive Director of Sycamore Center, appeared before the Council to discuss the Center and the services they provide. The Center delivers services to 114 disabled children on a daily basis. He noted that in 1959 about six parents decided that they no longer wanted their children institutionalized and funds were sought from local government to develop a local A.R.C. (Association for Retarded Citizens). The Sycamore Center works with children with significant disabilities from birth. They also work with agencies and children after graduation from high school to help with employment and job training programs. The Center also serves adults over age 22 who have suffered severe head injuries.

Mr. Hall noted that in the past, all funding came from the County and private donations, but in recent years the State Department of Mental Health has assisted in their funding. He also stated that when an agency receives State and Federal funding that agency must follow State and Federal Guidelines. However, he did say that the Sycamore Center is a local, non-profit County Agency, not a State agency. Mr. Hall also informed the Council that the Sycamore Center had the largest transportation system in the County outside the public school systems. They utilize nine buses that travel throughout the County.

Mr. Hall invited everyone to tour the Center and see the various projects in which they are involved. He also indicated that volunteers and contributions were always welcome.

IN THE MATTER OF TRANSFER OF FUNDS

Barbara Ford moved to approve the Auditor's request to transfer funds from Office Supplies to Typewriters and from Office Supplies to Calculators to purchase a disc drive and a new calculator. Bud Daum seconded the motion, which carried unanimously.

Barbara Ford moved to approve the County Home Administrator's request to transfer funds from utilities to medical and institutional supplies; the Emergency Management Director's request to transfer funds from training supplies to vehicle repair; and the Personnel Manager's request to transfer funds from printing to supplies. Kenny Givan noted that the Emergency Management Director was doing an excellent job and also reminded the Council of the amount of the budget submitted for 1990 by the former Emergency Management Director then seconded the motion, which carried unanimously.

Kenny Givan moved to approve Highway Department requests for transfer of funds from Construction and Reconstruction to Social Security, Workmen's Compensation, Maintenance Agreements, Telephone, and Liability Insurance. Bud Daum seconded the motion, which carried unanimously.

Richard Turpin moved to approve appropriation of \$5,000 grant money to salary and transfers from Office

Supplies to Social Security, Office Supplies to Printing and Advertising, Office Supplies to Salary and from Mileage to Salary for the Victim's Assistance Fund. Hunt Palmer seconded and the motion carried unanimously.

Richard Turpin moved to approve Circuit Court Probation Director's request to transfer funds from Juvenile Users Fees Fund to Office Equipment and from Adult Users Fees to Office Equipment to assist in the purchase of the Court Computer Equipment. Hunt Palmer seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that is is 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 County the following additional sums of money are hereby appropriated and ordered set apart our of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
GENERAL FUND			
1) Commissioners-Workmen's Comp.	01-135-194	\$44,616.62	\$44,616.62
2) Animal Control-Van Repair	01-144-384	550.00	550.00
3) Animal Control-Overtime	01-144-152	600.00	600.00
4) Animal Control-Part-time	01-144-150	3,000.00	3,000.00
TOTAL GENERAL FUND		\$48,766.62	\$48,766.62

REDUCTION - GENERAL FUND

5) Council-Office Equipment	01-149-440	\$ 550.00	DENIED
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ADOPTED THIS 5TH DAY OF NOVEMBER, 1991, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDA WATSON

/S/ H. HUNT PALMER

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA WATSON
VICE PRESIDENT - COUNCIL

dks

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Auditor	01-102-201	01-102-442	400.00	Y
2. Auditor	01-102-201	01-102-444	300.00	Y
3. Commissioners	01-135-364	01-135-201	322.95	Y
4. Commissioners	01-135-460	01-135-125	5,222.00	Y
5. County Home	01-138-360	01-138-225	2,000.00	Y
6. Emergency Mgt.	01-142-205	01-142-366	100.00	Y
7. Personnel	01-148-345	01-148-201	100.00	Y
8. Highway	02-201-400	02-201-190	5,000.00	Y
9. Highway	02-201-400	02-201-194	12,878.00	Y
10. Highway	02-201-400	02-201-311	180.00	Y

		02-201-400	02-201-326	120.00	Y
11. Highway	02-201-400	02-201-356	676.00	Y	
12. Highway	14-000-514	14-514-111	5,000.00	Y	
13. Victims Asst.	14-514-201	14-514-190	270.81	Y	
14. Victims Asst.	14-514-201	14-514-345	71.90	Y	
15. Victims Asst.	14-514-201	14-514-111	111.41	Y	
16. Victims Asst.	14-514-330	14-514-111	1,061.70	Y	
17. Victims Asst.	16-000-318	16-318-440	10,000.00	Y	
18. Circuit Probation	16-000-319	16-319-407	10,000.00	Y	
19. Circuit Probation					

ADOPTED THIS 5TH DAY OF NOVEMBER, 1991, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ LINDA WATSON

/S/ H. HUNT PALMER

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA WATSON
VICE PRESIDENT - COUNCIL

dks

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Linda H. Watson
LINDA H. WATSON-PRESIDENT

okbf?

OCTOBER 24, 1991

The joint meeting of the Hendricks County Council and Hendricks County Commissioners was held on October 24, 1991 at approximately 7:30 p.m. in the Commissioners room on the third floor of the Hendricks County Courthouse. Members present included: Commission members - Hursel Disney, J.D. Clampitt, and Rick Myers. Council members - Linda Watson, Dick Turpin, Bud Daum, Hunt Palmer, Barbara Ford, and Kenny Givan. Staff also present were: Greg Steuerwald, County Attorney; Mary Jane Russell, Hendricks County Auditor; and Dorothy Sparks, Deputy Auditor.

President Linda Watson called the meeting to order and the pledge to the flag was given.

Chris Osborne, Computer Consultant, updated the Board on the status of Manatron's proposal to provide a judicial computer system for Hendricks County.

Discussion was held regarding the value of creating the position of a full-time Systems Administrator for the Computer Department.

Chris Osborne provided a list of the benefits of having a systems administrator and discussed how other counties address this issue.

Susan Fair distributed a job description for this position based on examples that she had on file and based on a meeting held with John Parsons who is currently on contract with the County through Unisys. He handles a lot of these responsibilities now.

Mr. Givan made a motion to create the position of Systems Administrator. Mr. Daum seconded the motion. Mr. Palmer asked if we would advertise this position if we approve its creation or would it be offered to Mr. Parsons. Mrs. Fair said that we were not creating the position for Mr. Parsons; he may be the most qualified though and, if we offer it to him and he accepts, we wouldn't need to advertise.

Mr. Disney said we are asking for the position to be created and are not seeking to address who fills it. It is my understanding that a Systems Administrator would be a department head and would be under the supervision of the Commissioners. Did Mr. Givan intend to create this position as a department head? Mr. Givan said yes, he would include that in his motion. Mr. Daum accepted this amendment to the motion. Mrs. Ford said that she feels this position should be started out at the minimum salary for whatever pay grade it factors out to be after the job description is finalized so as not to be unfair to other county employees.

Peggy Foster said she would like to make a few points before Mr. Givan's motion is voted on. There are discrepancies in the job description regarding the development of programs. Will this person develop or

assist in the development of programs? I would also like to state that Hendricks County needs someone to assist in the areas of both hardware and software. The area of software development is of critical concern to many of our offices.

President Watson asked for a roll call vote of the motion made by mr. Givan. VOTE: For-5 Against-1 (Watson). MOTION APPROVED.

Mrs. Ford made a motion that this position start out at the minimum starting salary for whatever grade is determined after the job description is finalized. Mr. Palmer seconded the motion. VOTE: For-5 Against-0 (Watson abstaining) MOTION APPROVED.

A discussion was held regarding the future location of Hendricks County Offices. Mr. Disney stated that they have previously discussed the Danville South Elementary as a possible solution to this problem. The Danville School Board is holding a special public meeting on October 28 to discuss this building. We have been invited to addend and I think any interested Council or Board member should attend.

President Watson said a problem has been brought to her attention regarding the fact that newly hired employees will be getting the six percent raise in January while it will also be the the first pay increase for some existing employees who have been here two years. Discussion was held. President Watson made a motion that any employee hired between October 25-December 31 of this year will not receive a pay increase on January 1, 1992, but will be eligible for an increase in January 1993. Mr. Givan seconded the motion. MOTION APPROVED UNANIMOUSLY.

President Watson said we need a representative on the Substance Abuse Task Force. If I don't receive a volunteer, I will appoint someone.

Jim Mooney, Hendricks County Economic Development Partnership, presented information to the Boards regarding the contract with United Airlines. He stated that Hendricks County has come 180 degrees by participating in the United package. Mr. Mooney presented figures for the new tax base that will be created by the United contract. He discussed new CAGIT and EDIT increases, jobs that will be created, property value increases, and new business ventures that this will create for Hendricks County. He also stated that for our \$8 million investment, we will receive a return of 800% at the end of a 30 year period and this is a conservative figure! Again, Mr. Mooney stressed that this \$8 million investment is not to come from property taxes or any new tax increases, but comes from the EDIT moneys available for economic development. Mr. Mooney stated that they will be coming back to the Council on a regular basis with updates and they plan to attend the meeting on November 5 to discuss deadlines and contracts.

Mr. Palmer asked if there are any guarantees that we will reap the benefits for our investment. Mr. Mooney said yes, those guarantees will be built into the contract. If they do not follow through with their guarantees, a percentage of our investment is returned to us based on what benefits we do and do not receive. Mr. Mooney explained how the EDIT money can be used for several other things besides the United project.

There being no further business, the meeting was adjourned.

The Hendricks County Council met on Tuesday, December 3, 1991, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| LINDA WATSON | J. KENNETH GIVAN |
| JOHN A. DAUM | RICHARD G. TURPIN |
| LINDEN SWIFT | H. HUNT PALMER |
| BARBARA FORD | DOROTHY SPARKS, DEPUTY AUDITOR |
| MARY JANE RUSSELL, AUDITOR | |

Linda Watson led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF TRANSFERS

Barbara Ford moved to approve all presented transfers (see Reallocation of Funds Resolution following Minutes). Bud Daum seconded the motion, which carried. Kenny Givan was not present for this vote.

IN THE MATTER OF MINUTES

Corrections to the Minutes of October 24, 1991 are as follows: Third section, fifth paragraph, Mr. Givan's name was incorrectly spelled Given. Correction noted. Forth section, forth line attend was incorrectly entered as addend. Correction noted. Corrections to the Minutes of November 5, 1991 are as follows: IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP - UNITED AIRLINES PROJECT, paragraph four, line eleven should read "...figures have determined that a \$250,000 home cannot support ...". Correction noted. IN THE MATTER OF PLANNING COMMISSION/ENGINEER COMPUTER SYSTEM LINE TWO SHOULD READ "... word processing ...". Correction noted. IN THE MATTER OF CONCERNED CITIZENS OF HENDRICKS COUNTY - PROPOSED AIRPORT line eleven should read "... definitely pro-economic ...". Correction noted. Hunt Palmer moved to approve minutes of October 24, 1991 and November 5, 1991 as amended. Barbara Ford seconded the motion, which carried. Linden Swift abstained on the Minutes of October 24, 1991.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Jim Mooney appeared before the Council to give a quarterly update on Hendricks County Economic Development. He stated that 1991 goals are successful. They moved into offices in Avon in August. While attending a trade show in October, he received some favorable comments about future moves into Hendricks County. In early November the trade mission was moved into Canada. He hopes to increase his staff in 1992 and would like to include a Marketing Department in the first quarter of 1992. Mr. Mooney informed the Council that the Partnership will have an open house on Thursday, December 19, 1991 from 3 to 6 p.m.

IN THE MATTER OF PERSONNEL AND WORKMEN'S COMPENSATION

Personnel Director Susan Fair and Stevenson-Jensen Representatives Bob and Rich Jensen appeared before the Council to discuss the rising costs of workmen's compensation insurance. Records indicated that there have been 11 highway claims and 12 general fund claims this year.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Underwood appeared before the Council to request an additional appropriation of \$3,435.78 for Cooks' Overtime and \$8,200.00 for Prisoner Meals. Kenny Givan moved to approve the request and Linden Swift seconded the motion, which carried.

Sheriff Underwood also discussed the Court Video System and the possibility of using Department of Corrections money to finance the system. Kenny Givan moved to look favorably on the project after a determination is made regarding who will fund the project, stating that it would probably be the Judges and Probation would contribute what they could. Linden Swift seconded the motion. Hunt Palmer stated that he was still not comfortable with the idea because we still have not looked into the long term economic impact. He asked if the system would take additional training. Sheriff Underwood stated that all three Judges indicated that they would go along with the project. Motion carried.

The Sheriff also brought Project A.N.G.E.L. to the attention of the Council. Project A.N.G.E.L. is a combined effort of the Hendricks County Sheriff's Department and the Danville Kiwanis Club to help needy Hendricks County families during the holidays. Donations of non-perishable food, clothing, toys and cash will be accepted at the Hendricks County Sheriff's Department. Cash donations can also be made at any Mid-State Bank Branch.

IN THE MATTER OF PLANNING DEPARTMENT COMPUTER SYSTEM

Bob Jarzen appeared before the Council to request an additional appropriation for software, a tape back-up, and equipment to assist in the new address numbering project. Barbara Ford moved to approve the request, Hunt Palmer seconded the motion, which carried.

IN THE MATTER OF CORONER

Richard Turpin moved to approve a request for additional appropriation for Autopsy and Lab Fees, Deputy Coroner salaries, and Transportation of Bodies. Bud Daum seconded the motion, which carried.

IN THE MATTER OF HOME DETENTION PROGRAM

Probation Director Todd McCormack appeared before the Council to discuss the Home Detention Program that has been in operation since the first of October. Probation Officer Jeff Milner's salary will be paid from revenue generated by this project rather than from the County budget. Another Officer will be hired to replace Jeff on the regular Probation staff. Linden Swift moved to approve re-payment of \$1,500 to the Commissioners from the Home Detention fund for rent paid in 1991. Barbara Ford seconded the motion, which carried. Linden Swift also moved to approve the proposed Home Detention Budget for 1992. Kenny Givan seconded the motion, which carried.

IN THE MATTER OF COUNTY HOME

Barbara Ford moved to approve County Home request for additional appropriations of \$14,000 for Food, \$4,000 for Repairs and Maintenance, and \$6,500 for Medical and Institutional. Kenny Givan seconded the motion, which carried.

IN THE MATTER OF ANIMAL CONTROL

Kenny Givan moved to approve a request for additional funds of \$700, \$200, \$600, and \$795.82 for Utilities, Dead Animal Removal, Part Time Help, and Week End Help, respectively. Richard Turpin seconded the motion, which carried.

IN THE MATTER OF DRUG FREE COMMUNITY FUND

Probation Director Steve Schmalz appeared before the Council to request appropriation of \$2,387.00 from the Hendricks County Drug Free Community Fund to Northwest Hendricks School Corporation to help with their training program. He stated that the Commissioners have approved the request. Kenny Givan moved to approve the request and Linden Swift seconded the motion, which carried.

IN THE MATTER OF NEW 4-H BUILDING

Richard Turpin explained that each member of the Fair Board is responsible for overseeing one building each, excluding the large brick building. Linda Watson suggested that perhaps the County should maintain the buildings so they could be used for other County functions.

IN THE MATTER OF PROPOSED HENDRICKS COUNTY AIRPORT

Ed Roever, Air Traffic Controller, presented signatures to the council in favor of the proposed airport. Kenny Givan moved that the original Ordinance addressing the creation of the Board of Aviation Commissioners to do an airport feasibility study be inserted into the minutes of October 1987 as well as the minutes of December 3, 1991. Linda Watson seconded the motion, which carried. Linden Swift was not present for the vote. The original Ordinance is as follows:

STATE OF INDIANA)
) SS:
COUNTY OF HENDRICKS)

ORDINANCE

The county council for the County of Hendricks, State of Indiana, does ordain as follows:

Section 1. That there exists a necessity, within the County of Hendricks, for the conduct of a feasibility study concerning the possible improvement, operation, or maintenance of an airport landing field within the County of Hendricks.

Section 2. That the determination of a necessity, as hereinabove referred to, is expressly and specifically confined and limited to the Hendricks County Council's determination of the necessity for the conduct of a feasibility study alone. The declaration of necessity referred to in Section 1 of the ordinance herein addressed, is not to be construed as a finding by the Hendricks County Council that an absolute necessity exists for the acquisition, improvement, operation or maintenance of an airport or landing field within the County of Hendricks, rather, only, that a necessity exists for the conduct of a feasibility study with regard thereto.

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed. Further, the Hendricks County Council, reserves, expressly, the absolute authority to repeal, in whole or in part, any section or sections hereinabove referred to, including this ordinance in its entirety.

Section 4. This ordinance shall take effect and be in force from and after its passage and publication according to applicable state law, and is passed by the Hendricks County Council, of the County of Hendricks, State of Indiana, on the 6th day of October, 1987.

HENDRICKS COUNTY COUNCIL

BY: /S/ JAMES K. GIVAN
PRESIDENT, HENDRICKS COUNTY COUNCIL

ATTEST:

/S/ MARY JANE WEATHERS
AUDITOR OF HENDRICKS COUNTY

HOWARD & LAWSON
110 S. Washington Street
Danville, IN 46122

R. W. Armstrong is to give their final presentation on the proposed airport study on Tuesday, December 17, 1991 at 7:00 p.m. in the Commissioners Room of the Courthouse. Now that the study is complete, it was asked if this was an automatic dis-banding of the Board of Aviation Commissioners. Linda Watson is to check with the County Attorney for an opinion.

IN THE MATTER OF 1992 OFFICERS

Kenny Givan moved to nominate Hunt Palmer as president of the Council for 1992. Richard Turpin seconded the motion, which carried. Richard Turpin moved to nominate Barbara Ford as vice-president of the Council for 1992. Bud Daum seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
	GENERAL FUND		
1. Coroner - Autopsy & Lab Fees	01-107-350	\$ 700.00	\$ 700.00
2. Coroner - Deputy Coroners	01-107-115	\$ 350.00	\$ 350.00
3. Coroner - Transportation	01-107-339	\$ 300.00	\$ 300.00
4. Planning - W/P Software	01-131-373	\$ 3,600.00	\$ 3,600.00
5. Planning - Computer Equip	01-131-401	\$ 3,400.00	\$ 3,400.00
6. Jail - Prisoner Meals	01-137-395	\$ 8,200.00	\$ 8,200.00
7. Jail - Cooks Overtime	01-137-196	\$ 3,435.78	\$ 3,435.78
8. County Home - Food	01-138-266	\$14,000.00	\$ 14,000.00
9. County Home - Repairs & Maint	01-138-231	\$ 4,000.00	\$ 4,000.00
10. County Home - Medical & Inst	01-138-225	\$ 6,500.00	\$ 6,500.00
11. Engineer - Overtime	01-143-152	\$ 500.00	\$ WITHDRAWN
12. Engineer - Travel	01-143-330	\$ 600.00	\$ WITHDRAWN
13. Animal Control - Utilities	01-144-360	\$ 700.00	\$ 700.00
14. Animal Control - Removal	01-144-340	\$ 200.00	\$ 200.00
15. Animal Control - Part Time	01-144-150	\$ 600.00	\$ 600.00
16. Animal Control - Week End	01-144-151	\$ 795.82	\$ 795.82
TOTAL GENERAL FUND		\$47,881.60	\$ 46,781.60
17. Home Detention - 1991 Rent	HOME DETENTION FUND 01-135-381	\$ 1,500.00	\$ 1,500.00

ADOPTED THIS 3RD DAY OF DECEMBER, 1991, BY THE FOLLOWING VOTE:

AYENAY

/S/ LINDEN H. SWIFT

/S/ H. HUNT PALMER

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA L. FORD

/S/ LINDA H. WATSON

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

dk

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Child Support	01-084-330	01-084-305	75.00	N/A
2. Child Support	01-084-330	01-084-345	30.00	N/A
3. Child Support	01-084-330	01-084-201	132.00	Y
4. Clerk	01-101-152	01-101-112	.06	N/A
5. Clerk	01-101-152	01-101-115	487.25	N/A
6. Clerk	01-101-152	01-101-117	325.70	N/A
7. Clerk	01-101-152	01-101-120	774.78	N/A
8. Clerk	01-101-152	01-101-121	112.50	N/A
9. Clerk	01-101-150	01-101-151	3,493.86	N/A
10. Auditor	01-102-121	01-102-113	96.28	N/A
11. Auditor	01-102-121	01-102-114	746.10	N/A
12. Auditor	01-102-121	01-102-115	70.10	N/A
13. Auditor	01-102-121	01-102-116	53.88	N/A
14. Auditor	01-102-121	01-102-117	69.30	N/A
15. Auditor	01-102-121	01-102-118	76.36	N/A
16. Auditor	01-102-121	01-102-119	72.30	N/A
17. Auditor	01-102-121	01-102-120	1,855.58	N/A
18. Treasurer	01-103-116	01-103-113	648.00	N/A
19. Treasurer	01-103-150	01-103-113	886.11	N/A
20. Treasurer	01-103-152	01-103-113	1,500.00	N/A
21. Treasurer	01-103-349	01-103-201	500.00	Y
22. Treasurer	01-103-349	01-103-366	3,800.00	N/A
23. Recorder	01-104-210	01-104-201	150.40	N/A
24. Sheriff	01-105-226	01-105-218	2,300.00	N/A
25. Sheriff	01-105-252	01-105-152	500.00	Y
26. Sheriff	01-105-244	01-105-152	2,100.00	Y
27. Sheriff	01-105-252	01-105-217	1,000.00	N/A
28. Sheriff	01-105-335	01-105-305	233.50	N/A
29. Sheriff	01-105-226	01-105-217	4,200.00	N/A
30. Sheriff	01-105-246	01-105-217	852.37	N/A
a. Sheriff	01-105-251	01-105-217	211.95	N/A
b. Sheriff	01-105-252	01-105-217	92.05	N/A
c. Sheriff	01-105-255	01-105-217	134.88	N/A
d. Sheriff	01-105-256	01-105-217	149.22	N/A
e. Sheriff	01-105-201	01-105-217	110.00	N/A
31. Surveyor	01-106-152	01-106-116	176.05	N/A
32. Surveyor	01-106-152	01-106-114	351.43	N/A
33. Surveyor	01-106-231	01-106-201	400.00	N/A
34. Surveyor	01-106-367	01-106-330	532.00	N/A
35. Surveyor	01-106-115	01-106-152	200.00	N/A
36. Surveyor	01-106-113	01-106-440	2,711.40	Y
37. Surveyor	01-106-253	01-106-440	250.00	Y
38. Surveyor	01-106-231	01-106-440	549.40	Y
39. Surveyor	01-106-225	01-106-440	200.00	Y
40. Surveyor	01-106-394	01-106-440	3,014.60	Y
41. Surveyor	01-106-115	01-106-440	2,476.20	Y
42. Surveyor	01-106-440	01-104-449	377.30	N/A

43. Prosecutor	01-108-150	01-108-120	2,500.00	N/A
44. Prosecutor	01-108-330	01-108-345	417.50	N/A
45. Center Twp.	01-110-241	01-110-326	25.03	Y
46. Center Twp.	01-110-334	01-110-113	234.24	Y
47. Center Twp.	01-110-330	01-110-113	150.00	Y
48. Center Twp.	01-110-241	01-110-201	24.97	N/A
49. Lincoln Twp.	01-112-113	01-112-201	520.00	Y
50. Lincoln Twp.	01-112-330	01-112-334	116.00	N/A
51. Washington Twp.	01-113-346	01-113-381	100.00	N/A
52. Washington Twp.	01-113-334	01-113-381	175.00	N/A
53. Washington Twp.	01-113-241	01-113-381	25.00	Y
54. Planning	01-131-201	01-131-206	210.00	N/A
55. Drainage Board	01-133-330	01-133-115	70.00	Y
56. Drainage Board	01-133-114	01-133-113	70.00	N/A
57. Veterans	01-134-305	01-134-242	12.00	Y
58. Commissioners	01-135-364	01-135-460	20,000.00	Y
59. Commissioners	01-135-364	01-135-316	228.30	N/A
60. Commissioners	01-135-364	01-135-356	40,000.00	N/A
61. Commissioners	01-135-347	01-135-356	2,809.00	N/A
62. Commissioners	01-135-364	01-135-381	1,505.41	N/A
63. Commissioners	01-135-347	01-135-325	5,623.02	N/A
64. Court House	01-136-380	01-136-152	52.01	Y
65. Court House	01-136-380	01-136-150	203.30	Y
66. Court House	01-136-376	01-136-374	238.00	N/A
67. Jail	01-137-247	01-137-244	1,200.00	N/A
68. Jail	01-137-447	01-137-459	1,500.00	N/A
69. Circuit Court	01-139-243	01-139-201	1,500.00	N/A
70. Circuit Court	01-139-116	01-139-112	8,957.00	N/A
71. Circuit Court	01-139-117	01-139-112	8,957.00	N/A
72. Circuit Court	01-139-118	01-139-112	17,914.00	N/A
73. Circuit Court	01-139-395	01-139-361	152.00	N/A
74. Circuit Court	01-139-395	01-139-397	150.00	N/A
75. Circuit Court	01-139-195	01-139-150	150.00	N/A
76. Superior Court I	01-140-318	01-140-352	500.00	N/A
77. Superior Court II	01-141-396	01-141-113	500.00	Y
78. Superior Court II	01-141-396	01-141-117	385.00	Y
79. Superior Court II	01-141-396	01-141-152	50.00	Y
80. Superior Court II	01-141-396	01-141-201	2,000.00	Y
81. Superior Court II	01-141-397	01-141-332	1,400.00	N/A
82. Superior Court II	01-141-396	01-141-332	400.00	N/A
83. Emergency Management	01-142-310	01-142-217	100.00	Y
84. Engineer	01-143-112	01-143-330	750.00	Y
85. Engineer	01-143-152	01-143-116	50.00	N/A
86. Engineer	01-143-112	01-143-117	1,100.00	N/A
87. Engineer	01-143-152	01-143-114	250.00	N/A
88. Computer Center	01-147-152	01-147-111	467.00	N/A
89. Computer Center	01-147-152	01-147-112	391.00	N/A
90. Superior Probation	01-151-112	01-151-150	2,000.00	N/A
91. Superior Probation	01-151-113	01-151-117	1,941.93	N/A
92. Superior Probation	01-151-116	01-151-117	647.31	N/A
93. Soil & Water	01-155-242	01-155-241	8.23	N/A
94. Soil & Water	01-155-356	01-155-334	16.33	N/A
95. Soil & Water	01-155-367	01-155-330	64.62	N/A
96. Soil & Water	01-155-367	01-155-346	121.00	N/A
97. Soil & Water	01-155-367	01-155-334	58.00	N/A
98. Highway	02-201-191	02-201-194	2,117.00	N/A
99. Highway	02-201-192	02-201-194	7,000.00	N/A
100. Highway	02-201-218	02-201-258	1,518.00	N/A
101. Highway	02-201-120	02-201-149	3,200.00	N/A
102. Highway	02-201-120	02-201-151	1,300.00	N/A
103. Highway	02-201-120	02-201-150	975.00	N/A
104. Highway	02-201-363	02-201-356	9,400.00	N/A
105. Highway	02-201-386	02-201-356	3,200.00	N/A
106. Highway	02-201-122	02-201-124	200.00	N/A
107. Highway	02-201-141	02-201-124	600.00	N/A
108. Highway	02-201-141	02-201-126	1,400.00	N/A
109. Highway	02-201-148	02-201-126	300.00	N/A
110. Highway	02-201-148	02-201-130	500.00	N/A
111. Highway	02-201-148	02-201-131	700.00	N/A
112. Highway	02-201-155	02-201-131	300.00	N/A
113. Highway	02-201-155	02-201-133	500.00	N/A
114. Highway	02-201-155	02-201-134	1,000.00	N/A
115. Highway	02-201-155	02-201-135	600.00	N/A
116. Highway	02-201-155	02-201-142	1,000.00	N/A
117. Highway	02-201-155	02-201-154	600.00	N/A
118. Highway	02-201-218	02-201-257	1,300.00	N/A
119. Welfare	03-030-300	03-030-120	32,000.00	Y
120. Welfare	03-030-110	03-030-120	25,000.00	Y
121. Welfare	03-030-080	03-030-060	500.00	Y
122. Health	05-213-152	05-213-113	100.00	N/A
123. Health	05-213-152	05-213-117	100.00	N/A
124. Cumulative Bridge	25-203-152	25-203-113	2,000.00	N/A
125. Cumulative Bridge	25-203-152	25-203-115	1,600.00	N/A
126. Cumulative Bridge	25-203-152	25-203-116	1,400.00	N/A

*N/A = No Council Action Required

ADOPTED THIS 3RD DAY OF DECEMBER, 1991, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ LINDA H. WATSON

/S/ LINDEN H. SWIFT

/S/ H. HUNT PALMER

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ BARBARA L. FORD

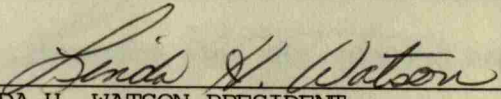
ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ LINDA H. WATSON
PRESIDENT - COUNCIL

dks

There being no further business to be brought before the Council Barbara Ford moved that the meeting be adjourned. Kenny Givan seconded the motion, which carried.

ATTEST: _____
MARY JANE RUSSELL-SECRETARY


LINDA H. WATSON-PRESIDENT

There was a joint meeting of the Hendricks County Council and the Hendricks County Commissioners on Tuesday, December 17, 1991 for the final presentation of the Feasibility Study for the proposed Hendricks County Airport. At 7:00 p.m. a film produced by the National Association of Counties was shown to all present. The film was entitled "Working on the Dream" and the topic was the up-bringing of children.

The regular meeting began at 7:30 p.m. with Council president Linda Watson leading the Pledge of Allegiance. She then welcomed everyone and introduced Hunt Palmer as the 1992 Council president.

Council members present were: Linda Watson, Hunt Palmer, Barbara Ford, John Daum, Linden Swift and Kenny Givan. Commissioners present were: Hursel Disney. Others present were: Susan Schalk and Jim Wade of R. W. Armstrong, Dave Clark president of the Hendricks County Board of Aviation Commissioners, Ron Ping, Jim Winings and Bill Fisher.

The Council passed a resolution in 1987 to establish the BOAC and on December 12, 1991, their final report was sent to the Council and Commissioners. Sue Schalk gave an overview of the study which began in September 1988. She reminded the group that this airport would be a reliever airport and would not be intended to handle commercial planes, but only to relieve congestion. She stated that the process of the study included the site selection, airport master plan and the environment assessment.

The site selection was an eleven month process that began with 24 possible sites. The process reduced the site possibilities to seven and then to three. The three site possibilities were then submitted to the FAA for evaluation and recommendation.

The next step involved land acquisition requirements on the three proposed sites. Of the three sites, one was determined to be the best choice for at least two reasons; there would be fewer land acquisition requirements and less environmental impact. The selected site (Site H) is located East of Danville, between County Roads 200 East and 300 East, just South of U.S. 36.

The next phase was to determine what would be needed at the airport facility, such as terminals, hangars, and fuel storage.

The last six months of the study was spent on studying the environmental factors, the public input, and the land requirements. Two public information workshops and one open concept public hearing was also held on the airport topic.

The land requirements would be 200 acres and the selected site involves five landowners. The 200 acres contains one home and two of the landowners are already expressing a desire to sell their property.

The capital cost for the required area was stated to be \$9.5 million, which would include the airfield and ancillary improvements, and \$5.4 million for an additional approach protection area. The funding sources would be 90% by Federal Grant, 5% from the Federal Aviation Association and 5% from Users Fees. Operating costs would include personnel services, supplies and professional services. Operating revenue would come from hangar revenue, users fees, fuel flow, farm revenue and other ground rental. The airport would be operational and self-supporting by year five, which would be the first year of operation, and thereafter providing assistance is available for the local share of initial capital improvement costs and hangar development.

It was noted that over the next 20 years the airport would generate over \$83 million in economic impact, which would average \$4.1 million annual economic return.

After the presentation from Sue Schalk and Jim Wade, Council member Kenny Givan noted that the Commissioners had made a statement that no local money would be used for the airport, but as yet, the Council had not made the same statement. *you are making that statement* Linda Watson remarked that the County Government does not have the expertise to determine that we own and operate an airport. BOAC president Dave Clark stated that there were lots of options involved in owning and operating an airport.

Hunt Palmer requested that Ms. Schalk go over the revenues and costs again. Barbara Ford asked about the maintenance of the airport and who would pay for building hangars, etc. Ms. Schalk stated that all costs were projected over 20 years and that revenue brought in will pay for the upkeep. Mursel Disney asked if any individuals had inquired about ownership of the airport. Ms. Schalk indicated that a private group had expressed interest but noted that if the airport is Federally funded, it must be open to the public.

Barbara Ford asked what would happen if all Federal grant money were lost. Sue Schalk said the airport was funded for four years and the fifth it year would begin to generate revenue. She also noted that she had never known the FAA to begin a project then stop. She also indicated that since the airport would be a reliever facility, it would be put on the top of the list for funding. She also noted that if Federal funds were cut off completely, then other funding would have to be obtained. Bud Deam asked if this airport would be similar to the Indianapolis Airport Authority in that they would have the authority to tax the County. Ms. Schalk said no, that airport only serves Marion County and by State Law, no tax dollars go into the Indianapolis Airport Authority.

Mursel Disney asked Sue Schalk and Jim Wade how much money was in the Federal Accumulative Trust Money Account and they responded that there was between \$7 and \$9 billion. Ms. Schalk also noted that reliever airports are top priority.

Linda Watson made a motion in the form of the following resolution:

RESOLUTION
DECEMBER 17, 1991
HENDRICKS COUNTY COUNCIL

Based upon the preliminary study by R. W. Armstrong, the Hendricks County Council finds that a new Hendricks County Airport may be feasible. In order to make a final determination, a sub-committee will be established to review the study, gather additional information, and to seek alternatives.

Motion made by Linda Watson
Seconded by Linden Swift

Vote:

Ayes 6
Nayes

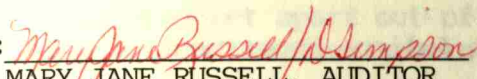
Linden Swift seconded the motion, which carried unanimously. Prior to the vote, there was


discussion on the subject. Kenny Givan asked how long the study would continue. Linda Watson stated that a final determination would be made at the February meeting. Hunt Palmer wanted the public to know that this resolution should not be construed as an endorsement in favor of the airport. Barbara Ford stated that she would like the motion to read that the airport may or may not be feasible. Linda Watson said she thought that idea was implied in the motion. Linden Swift said he thought the Council should proceed with the motion so they can get all the answers they need and he hoped that all Council members would go along with him in passing the motion.

The sub-committee will be appointed by the end of the year (1991) and will consist of Council members and Commissioners. Linden Swift stated that he would like to see Linda Watson chair the committee.

Linda Watson thanked everyone for coming and showing an interest, whether for or against the airport. Hursel Disney said he thought the public owes the Council a great deal of gratitude for all they had done for the public concerning the airport.

There being no further business, the meeting was adjourned.

ATTEST: 
MARY JANE RUSSELL, AUDITOR


LINDA H. WATSON, PRESIDENT

dks 1/9/92

The Hendricks County Council met on Tuesday, January 7, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
JOHN A. DAUM
LINDA WATSON

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order. Mary Jane Russell swore in Hunt Palmer as President and Barbara Ford as Vice-President of the Council.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

A public hearing was held on the adoption of a Capital Improvement Plan and issuance and sale of bonds for the United Airlines project. County Attorney Greg Steuerwald introduced Bond Counsel Bruce Donaldson from Barnes & Thornburg, and Steve Meno from Traub & Co., and Jean Kellough and Michael Clayton from Municipal Consultants. Mr. Donaldson explained to the Council his duties were to see that the Capital Improvement plan and the Ordinance on issuing bonds complies with the law. He explained that the adoption of the Capital Improvement plan and the issuance and sale of the revenue bonds was adopted by the Commissioners on January 6, 1992. The Capital Improvement plan was presented by Hendricks County Engineer Walter Reeder. The Capital Improvement plan includes the United Airlines Maintenance Facility, the North/South Connector Project, a Regional Sewer District, and an Industrial Site/Industrial Park.

It was explained that at the February 4, 1992 Council meeting, the Council will vote to finalize for investors. After the final vote, the County will begin the sale of bonds on February 6 or 7 and sales will close on February 17 or 18. After the bonds are sold, Barnes & Thornburg will prepare all paperwork and will validate the fact that all procedures for the project have been completed according to law.

Ms. Kellough and Mr. Claytor are the financial advisors for the County for the Airline Project to assure that the County gets the best buy. They have prepared a feasibility study of schedules and reports. Ms. Kellough gave a brief presentation on their relationship with the project. She stated that they provide Hendricks County with information concerning the viability of the revenue now being collected and what we can expect to collect from EDIT on the wage-earners working in the County. Ms. Kellough said she felt the County would get an "A" rating on their bond and felt that the County would want to go with an "A" rating rather than insurance. The principal of the loan is \$8 million plus \$500,000 for debt service.

Kenny Givan asked if the money, while in trust, would draw interest. Ms. Kellough stated that it would, and that it could also be paid off early. Mr. Givan also asked what would happen if another town incorporated within the County, and Ms. Kellough's response was that it would cause a reduction in the amount of EDIT income for the County.

Linda Watson, Council member and real estate agent, stated that she was optimistic about this and didn't want the interest rates to slip away. Ms. Watson requested that her comments be incorporated into the minutes. She quoted Sir John Templeton's economic outlook for the next ten years. "The standard of living will quadruple. The interest rates will stay basically the same. There will be a recession in the first quarter of this year. Inflation will be 6% annually over the next ten years. The job outlook will be good, with 2,000 businesses starting per day. World trade will be the rule." Ms. Watson also noted that the feasibility study will be on file in the Auditor's Office.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND

Commissioner J. D. Clampitt appeared to explain the request for \$150,000 for the Master Thoroughfare Plan. Barbara Ford stated that she thought the 1991 request was a one-time thing. Mr. Clampitt said they needed and additional \$150,000 but that they would not need any more. The Commissioners also requested \$80,000 from CCD to construct a salt storage facility to comply with Indiana Department of Environmental Management (IDEM) standards. According to IDEM, salt must be stored in a facility which will not allow it to wash away. Kenny Givan moved to approve both requests from the CCD Fund. Linda Watson seconded and the motion carried.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Tom Underwood informed that the original request for an additional appropriation in the amount of \$10,812 for the CMI Maintenance Contract was too high. The request has been reduced to \$6,966 due to the removal of some of the equipment from the contract. Linden Swift moved to reduce the request to \$6,966. Barbara Ford seconded and the motion carried. The Sheriff also requested additional appropriations to correct mistakes in salaries. Some of the salaries were figured prior to promotions made in December 1991. Linden Swift moved to look favorably on this request and Kenny Givan seconded the motion, which carried. The request for additional appropriations is to be advertised and come before the Council at their February meeting. The sheriff also requested \$10,000 for overtime pay for merit deputies and stated that an exact dollar amount could not be computed at this time. He informed the Council that this money had formerly been received in the form of a Traffic Safety Grant that has now ended. Kenny Givan moved to look favorably on a request of \$3,000. Barbara Ford seconded. The Council asked the Sheriff to bring a report on overtime back to the Council in three months. Sheriff Underwood also requested \$4,200 be placed in his budget for a service and maintenance contract with Tele-View, Inc. for cameras and monitors in both the old and the new jail. Linda Watson moved to look favorably on this request. Linden Swift seconded. This request is also to be advertised for presentation to the Council for their February meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COMPUTER ADMINISTRATOR

John Parsons, Computer Administrator, appeared to request an additional appropriation to included his newly formed position in the 1992 budget. His request is for a salary amount of \$33,943 and \$1,500 for mileage. Hunt Palmer moved to approve the salary amount and an additional amount of only \$750 for mileage. Linda Watson seconded the motion, which carried.

IN THE MATTER OF APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

Richard Turpin moved to re-appoint Donald Everett to the Hendricks County Alcoholic Beverage Board. Kenny Givan seconded the motion, which carried.

IN THE MATTER OF APPOINTMENT TO PLAINFIELD LIBRARY BOARD

It was decided that a notice would be published seeking applicants for the Plainfield Library Board. All applications received will be reviewed at the February 4, 1992 Council meeting

IN THE MATTER OF BONDS FOR UNITED AIRLINES PROJECT

Linda Watson moved to approve \$8,500,000 from EDIT for Bonds for the United Airlines Project. Linden Swift seconded the motion, which carried.

IN THE MATTER OF MINUTES

Linden Swift moved to approve the minutes of the December 3, 1991 Council meeting, as written. Barbara Ford seconded the motion, which carried.

IN THE MATTER OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS

Hunt Palmer re-appointed all Council members to the same boards on which they served in 1991. Linda Watson was appointed on an interim basis to the Personnel Committee.

IN THE MATTER OF 1992 COUNCIL MEETING DATES

The Council will have the same meeting dates (the first Tuesday following the first Monday of each month) with the exception of May 5 and November 3. These days being election days, the Council will meet on the following days, which will be Wednesday, May 6, and Wednesday, November 4.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
GENERAL FUND		
1. Computer Center 01-147-110	\$35,443.00	\$ 34,693.00
TOTAL GENERAL FUND	\$35,443.00	\$ 34,693.00
CUMULATIVE CAPITAL DEVELOPMENT FUND		
2. Master Thoroughfare Plan 20-202-	\$150,000.00	\$150,000.00
3. Highway Salt Storage Facility 20-202-	\$ 80,000.00	\$ 80,000.00
TOTAL C.C.D FUND	\$230,000.00	\$230,000.00
ECONOMIC DEVELOPMENT INCOME TAX FUND		
4. U.A.L. Project	\$8,500,000.00	\$8,500,000.00

ADOPTED THIS 7TH DAY OF JANUARY, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDEN H. SWIFT
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

There being no further business to be brought before the Council Kenny Givan moved that the meeting be adjourned. Linden Swift seconded the motion, which carried. Meeting was adjourned at 4:00 p.m.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY
H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

dks

The Hendricks County Council met on Tuesday, February 4, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
JOHN A. DAUM
LINDEN SWIFT
BARBARA FORD
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF PLAN COMMISSION

Bob Jarzen appeared before the Council to give the Plan Commission's annual report. His report indicated that 47% of the money spent was returned in fee collections.

IN THE MATTER OF HEALTH MAINTENANCE

Linda Hibner requested that the balance of the Local Health Maintenance Grant funds be carried over into the 1992 budget, since the grant is funded from July through June. She indicated that the current funding is good only through June 1992, and if not renewed, the County would need to pick up funding through the remainder of 1992. Richard Turpin moved to allow the carry over of funds, Kenny Givan seconded the motion, which carried.

IN THE MATTER OF THE PROPOSED HENDRICKS COUNTY AIRPORT

Linda Watson, as chairman of the Airport Sub-Committee, reported on the proposed Hendricks County Airport. She explained that the purpose of the sub-committee was to review the concerns of the persons that would be affected by an airport. Linda Watson, along with Commissioner Hursel Disney, visited the four property owners in the proposed airport location site, and indicated that the owners were pleased that they were contacted by County officials. Linda stated that she personally would like to see an airport in Hendricks County but was not sure the Council was ready to consider a vote at today's meeting. She said times were changing so quickly that we cannot look at just today. She indicated that she would like to wait until March for a decision. Tom Auda, Carmel Metropolitan Airport, noted that the proposed runway length of 3900 feet would not be sufficient to encourage economic development, it would only be enough to serve pilots, a flight school, and to maintain charter services. Linda Watson further stated that a lot of people still believe that income dollars would be spent on the airport, but the Airport Authority has stated that they would not ask the County to put money into the airport. Barbara Ford stated that she was not happy with R. W. Armstrong, indicating that the Council didn't like the proposed site a year ago, and the same issue is still being discussed. Barbara Ford also stated that she didn't believe in eminent domain and that she did not support an airport for recreational purposes. Kenny Givan also noted that he was not in favor of the proposed site and he, too, did not believe in eminent domain. In response to a question from a member of the audience regarding eminent domain, Linda Watson stated that the Airport Authority had the right to construct an airport in Hendricks County, but would not exercise that right unless invited to do so. Barbara Ford also expressed a concern about the cost of utilities for the airport. Deanna English from the Hendricks County Health Department wrote that septic systems could be used or that sewers could be extended, depending on the number of people involved at the site. Hendricks County Board of Aviation Commissioner and pilot, Jim Winings indicated that the proposed airport would not be recreational, because a 3,900 foot runway is for a transportation mode. Executive Director of Hendricks County Economic Development Partnership, Jim Mooney, stated that an airport would expand the county's transportation portfolio and help attract corporate developers. He noted that the airport would serve planes that carry ten passengers or less, which would

basically be corporate aircraft.

IN THE MATTER OF ECONOMIC DEVELOPMENT INCOME TAX BOND ISSUE AND ADDITIONAL APPROPRIATION

The next matter to come before the Council was the adoption of the bond ordinance and appropriation ordinance relating to the issuance of the County's Economic Development Income Tax Revenue Bonds, Series 1992 A, in an amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000). The President noted that the bond ordinance and appropriation ordinance had been introduced at the January 7, 1992 meeting of the Council, and that a public hearing on the additional appropriation also had been held at the January 7, 1992 meeting. County Attorney Greg Steuerwald introduced Bond Counsel Bruce Donaldson from Barnes & Thornburg, and Steve Meno from Traub & Co., and Jean Killough from Municipal Consultants. Mr. Donaldson reported that Moody's had rated the bonds "A" and that therefore the bond issue could proceed without obtaining bond insurance. He also noted that the coverage requirement for the issuance of parity bonds under the bond ordinance had been raised from 125% to 135% at the request of Moody's.

Following discussion of the matter, it was moved and seconded that the Council adopt Ordinance No. 1992-8 authorizing the issuance and sale of the County's Economic Development Income Tax Revenue Bonds, Series 1992 A, in an aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), in the following form:

COUNTY COUNCIL ORDINANCE NO. 1992-8

An ordinance of Hendricks County, Indiana (the "County"), authorizing the issuance and sale of county economic development income tax revenue bonds of the County payable solely from county economic development income tax revenues to be received by the County in the principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of financing costs of an economic development project of the County, together with expenses in connection with the issuance of bonds.

WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5; and

WHEREAS, on January 6, 1992, the Hendricks County Board of Commissioners adopted a capital improvement plan (the "Plan") pursuant to IC 6-3.5-7-15 specifying the uses of the revenues to be received by the County under IC 6-3.5-7; and

WHEREAS, the Plan sets forth the County's intention to use a portion of the revenues to be received under IC 6-3.5-7 for the following economic development project or for the retirement of bonds issued under IC 6-3.5-7-14 to finance such project, which project consists of assisting the Indiana Transportation Finance Authority pursuant to IC 8-21-12 in the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport (the "Economic Development Project"); and

WHEREAS, the total cost of the Economic Development Project is approximately Eight Million Dollars (\$8,000,000); and

WHEREAS, on January 6, 1992, the Board of Commissioners of the County adopted its Ordinance No. 1992-3, finding a need for the issuance of bonds to finance the costs of the proposed Economic Development Project, presenting its Estimate and Request, recommending forms of a bond ordinance and an appropriation ordinance, and recommending the issuance of bonds for said purpose to the Council;

WHEREAS, the proposed Economic Development Project constitutes an "economic development project" as defined in IC 6-3.5-7-13.1 (c) in that it will promote significant opportunities for the gainful employment of the citizens of the County and will involve expenditures for various costs relating to items listed in IC 6-3.5-7-13.1 (c)(2); and

WHEREAS, the proposed Economic Development Project and the financing by the County of the Economic Development Project are necessary and will be of general benefit to the County and its citizens; and

WHEREAS, the County has insufficient funds available or provided for in the existing budgets or sources of revenue that may be applied to the cost of the proposed Economic Development Project making it necessary to authorize the issuance of bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE HENDRICKS COUNTY COUNCIL AS FOLLOWS:

SECTION 1. The Board of Commissioners of the County is hereby authorized to make a loan in the principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), for and on behalf of the County, for the purpose of providing funds to be applied to the cost of the Economic Development Project, together with expenses in connection with the issuance of bonds to provide therefor. The financing of said Economic Development Project, together with expenses in connection with the issuance of bonds to provide therefore, is undertaken pursuant to the Plan, which Plan is hereby found to be sufficient and in compliance with IC 6-3.5-7-15.

SECTION 2. In order to procure for said loan, the Board of Commissioners of the County is hereby authorized and directed to have prepared and to issue and sell negotiable county economic development income tax revenue bonds of the County, to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000). The Bonds shall be payable solely from the Sinking Fund referred to below.

The Bonds shall be issued in fully registered form in denominations of Five Thousand Dollars (\$5,000) or

an integral multiple thereof ("Authorized Denominations") not exceeding the aggregate principal amount of Bonds maturing in any year. The Bonds shall be numbered consecutively from 92A-1 upwards and shall bear interest payable semiannually commencing July 1, 1992, and each January 1 and July 1 thereafter at a rate or rates not to exceed eight percent (8%) per annum (the exact rate or rates to be determined by negotiation). Interest shall be calculated on the basis of twelve (12) thirty day months for a three hundred sixty day year. Interest shall be subject to mandatory sinking fund.

The Bonds shall mature (or, with respect to any term Bonds, be subject to mandatory sinking fund redemption) on January 1 and July 1 in each year commencing January 1, 1993, on the dates and in the amounts as shall be determined by the Purchasers (as hereinafter defined) and the financial advisor to the County at the time of the sale of the Bonds; provided, however, that the last maturity of the Bonds shall be no later than January 1, 2007.

Merchants National Bank and Trust Company of Indianapolis is hereby appointed as Registrar (Merchants National Bank and Trust Company of Indianapolis and any subsequent registrar appointed pursuant to this Ordinance shall hereinafter be referred to as the "Registrar") for the Bonds and is hereby charged with the responsibility of authenticating the Bonds. The Registrar shall keep and maintain at its principal office books for the registration and for the transfer of the Bonds (the "Bond Register"). The County Auditor and the Board of Commissioners of the County are hereby authorized and directed, on behalf of the County, to enter into such agreements or understandings with the Registrar as will enable the Registrar to perform the services required of a registrar, and are authorized and directed to pay the Registrar for its services out of available funds.

The principal of and premium, if any, on the Bonds shall be payable at the principal office of Merchants National Bank and Trust Company of Indianapolis, which is hereby appointed as the Paying Agent (Merchants National Bank and Trust Company of Indianapolis and any subsequent paying agent appointed pursuant to this Ordinance shall hereinafter be referred to as the "Paying Agent") for the Bonds. Interest on the Bonds shall be paid by check or draft mailed or delivered to the registered owners thereof at the address as it appears on the Bond Register as of the fifteenth day of the month immediately preceding the interest payment date of at such other address as is provided to the Paying Agent in writing by such registered owners; provided, however, that holders of at least \$100,000 in aggregate principal amount of Bonds may receive payment of interest by wire transfer to a financial institution in the United States of America, if requested in writing on or prior to the fifteenth day of the month immediately preceding the interest payment date. All payments on the Bonds shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public or private debts. The County Auditor and the Board of Commissioners of the County are hereby authorized and directed, on behalf of the County, to enter into such agreements or understandings with the appointed Paying Agent as will enable it to perform the services required of a Paying Agent, and are authorized and directed to pay said Paying Agent for its services out of available funds.

Each Bond shall be transferable or exchangeable only upon the Bond Register, by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Bonds may be transferred or exchanged without cost to the registered owner, except for any tax or governmental charge required to be paid with respect to the exchange. The Registrar shall not be obligated to make any exchange or transfer of Bonds during the period from the fifteenth day of any calendar month immediately preceding and interest payment date on the Bonds until such interest payment date. The Registrar also shall not be obligated to (i) register, transfer or exchange any Bonds during the fifteen day period immediately preceding the mailing of a notice of redemption of any Bonds, or (ii) register, transfer or exchange any Bonds that have been duly called for redemption on or after the date of mailing notice of such call. The County, the Registrar and the Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any Bond is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new Bond of like date, maturity and denomination as that mutilated, lost stolen or destroyed, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued, provided that, in the case of any mutilated Bond, such mutilated Bond shall be first surrendered to the County and the Registrar, and in the case of any lost, stolen or destroyed Bond there shall be first furnished to the Registrar, together with indemnity satisfactory to them. In the event any such lost, stolen or destroyed Bond shall have matured, instead of issuing a duplicate Bond, the County and the Registrar may, upon receiving charge the owner of such Bond with their reasonable fees and expenses in connection with the above. Every substitute Bond issued by reason of any Bond being lost, stolen or destroyed shall, with respect to such Bond, constitute a substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds duly issued hereunder.

The Bonds and any bonds hereafter issued on a parity therewith, as to principal, premium, if any, and interest, shall be payable from and secured by an irrevocable pledge of and shall constitute a charge upon all the county economic development income tax revenues of the County deposited into the Sinking Fund as defined below. The County shall not be obligated to pay the Bonds or the premium, if any, or the interest thereon except from the county economic development income tax revenues of the County deposited into the Sinking Fund as defined below.

The Bonds shall bear an Original Date which shall be the first day of the month in which the Bonds are delivered, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before June 15, 1992, shall be paid interest from the interest payment date next preceding the date of authentication of such Bonds unless the Bonds are authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest thereon shall be paid from such interest payment date.

The Bonds shall be executed in the name of Hendricks County by the manual or facsimile signature of the President of the Board of Commissioners of the County on behalf of said Board, and attested by the manual or facsimile signature of the Auditor, who shall cause the official seal of the Board of Commissioners of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced on each of the Bonds. Subject to the provisions for registration, the Bonds shall be negotiable under the laws of the State of Indiana.

The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or obligatory for any purpose until the certificate of authentication on such Bond shall have been so executed.

The Registrar or the Paying Agent may at any time resign as Registrar or Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar or Paying Agent, as the case may be, by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar or Paying Agent may be removed at any time as Registrar or Paying Agent by the County (unless the County is in default on the payment of principal or interest on the Bonds), in which event the County may appoint a successor Registrar or Paying Agent, as the case may be. The County shall notify each registered owner of Bonds then outstanding by first-

class mail of the removal of the Registrar or Paying Agent. Notices to registered owners of Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Bond Register. Any predecessor Registrar shall deliver all the Bonds in its possession and the Bond Register to the successor Registrar and any predecessor Paying Agent shall deliver all the cash in its possession to the successor Paying Agent.

The Bonds may, in compliance with all applicable laws, be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the County from time to time (the "Clearing Agency"). The County and Registrar may, in connection herewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency (1) any such Bond may be registered upon the books kept by the Registrar in the name of such Clearing Agency, or any nominee thereof, including CEDE & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the County and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of, premium, if any, on and interest on such Bond, the receiving of notice and giving of consent; (3) neither the County nor the Registrar or Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal, premium, if any, or interest on any Bonds, the receiving of notice or the giving of consent; and (4) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

If either (i) the County receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds or (ii) the County elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the County and Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such person or persons, including any other Clearing Agency, as the holder of the Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates too evidence the Bonds, shall be paid by the County.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar and Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owners of the Bonds as of a record date selected by the Registrar and Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a Registered Owner of the Bond has been obtained, the Registrar or Paying Agent shall be entitled to treat the beneficial owners of the Bonds as the Bondholders.

During any time that the Bonds are held in book-entry form on the books of the Clearing Agency, the Auditor and/or the Registrar are authorized to enter into a Letter of Representations agreement with the Clearing Agency, and the provisions of any such Letter of Representations or any successor agreement shall control on the matters set forth herein.

SECTION 3. The form and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the printing of the Bonds):

(Face of Bond)
UNITED STATES OF AMERICA

State of Indiana
No. 92A-

County of Hendricks
\$ _____

HENDRICKS COUNTY, INDIANA
ECONOMIC DEVELOPMENT INCOME TAX REVENUE BOND,
SERIES 1992 A

INTEREST RATE	MATURITY DATE	ORIGINAL DATE	AUTHENTICATION DATE	CUSIP
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REGISTERED OWNER:

PRINCIPAL SUM:

The County of Hendricks, in the State of Indiana (the "County"), for value received, hereby promises to pay to the Registered Owner (named above) or registered assigns, but solely from the special revenue fund hereinafter referred to, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest on said Principal Sum to the Registered Owner of this bond until the County's obligation with respect to the payment of said Principal Sum shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this bond, unless this bond is authenticated on or before June 15, 1992, in which case interest shall be paid from the Original Date specified above, or unless this bond is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest is payable July 1, 1992, and semiannually thereafter on January 1 and July 1 of each year by check or draft. Interest shall be calculated on the basis of twelve (12) thirty day months for a three hundred sixty day year.

The principal of and premium, if any, on this bond are payable in lawful money of the United States of America at the principal office of Merchants National Bank and Trust Company of Indianapolis, as Paying Agent (which term shall include any successor paying agent) (the "Paying Agent"). Interest on this bond shall be paid by check or draft mailed or delivered to the registered owner hereof at the address as it appears on the books kept by Merchants National Bank and Trust Company of Indianapolis, as Registrar (which term shall include any successor registrar) for the registration and for the transfer of the bonds (the "Bond Register") as of the fifteenth day of the month immediately preceding the interest payment date of at such other address as is provided to the Paying Agent in writing by the registered owner; provided, however, that if the Registered Owner of this bond is the holder of at least \$100,000 in aggregate principal amount of bonds of this issue, such Registered Owner may receive payment of interest by wire transfer to a financial institution in the United States of America, if requested in writing on or prior to the fifteenth day of the month immediately preceding the interest payment date.

This bond is one of an authorized issue of bonds of the County, aggregating no more than Eight Million Five Hundred Thousand Dollars (\$8,500,000) numbered consecutively from 92A-1 upwards, issued pursuant to an ordinance adopted by the County Council of said County on February 4, 1992, entitled "An Ordinance of Hendricks County, Indiana, authorizing the issuance and sale of county economic development income tax revenue bonds payable solely from county economic development income tax revenues to be received by the County in the principal amount not to exceed Eight Million Five Hundred Thousand Dollars

(\$8,500,000) for the purpose of financing costs of an economic development project of the County, together with expenses in connection with the issuance of bonds" (the "Ordinance"), and the Indiana Code. Reference is hereby made to the Ordinance for a description of the nature and extent of the rights, duties and obligations of the owners of the bonds and the County and the terms on which this bond is issued, and to all the provisions of the Ordinance to which the registered owner hereof by the acceptance of this bond assents.

Pursuant to provisions of said Ordinance, the principal of and interest on this bond and all other bonds of said issue and any bonds hereafter issued ranking on a parity therewith, are payable solely from the Sinking Fund created by the Ordinance to be provided from the county economic development income tax revenues of the County. The County shall not be obligated to pay this bond or the interest thereon except from said special fund provided from said revenues. Subject to the provisions for registration, this bond is negotiable under the laws of the State of Indiana.

Hendricks County irrevocably pledges the entire county economic development income tax revenues of the County deposited into the Sinking Fund created by the Ordinance, to the extent necessary for that purpose, to the prompt payment of principal of and interest on the bonds authorized by said Ordinance, of which this bond is one and any bonds hereafter issued on a parity therewith.

The terms and provisions of this bond are continued on the reverse side hereof and such continued terms and provisions shall for all purposes have the same effect as though fully set forth at this place.

It is hereby certified and recited that all acts, conditions and things required by law and the Constitution of the State of Indiana to be done precedent to and in the execution, issuance, sale and delivery of this bond have been properly done, happened and performed in regular and due form as provided by law; and that this bond and said total issue of bonds is within every limit of indebtedness provided by the Constitution and laws of the State of Indiana.

This bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance authorizing this bond until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, Hendricks County, in the State of Indiana, by ordinance of its County Council, has caused this bond to be executed in its corporate name by the manual or facsimile signature of the President of the Board of Commissioners on behalf of said Board and attested by the manual or facsimile signature of its Auditor, who has caused the official corporate seal of its Board of Commissioners to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

HENDRICKS COUNTY, INDIANA

By: The Board of Commissioners of
Hendricks County, Indiana

By: _____ (Facsimile)
President

(SEAL)

ATTEST:

(Facsimile)
Auditor, County of Hendricks, Indiana

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Ordinance.

MERCHANTS NATIONAL BANK AND
TRUST COMPANY OF INDIANAPOLIS,
as Registrar

BY: _____
Authorized Representative

(Reverse of Bond)

The County reserves the right pursuant to the terms and conditions of the Ordinance to authorize and issue additional bonds hereafter payable out of the county economic development income tax revenues of the County, ranking on a parity herewith or junior hereto for the purpose of financing additional costs of the economic development project for which the bonds were issued and future economic development projects.

Bonds of this issue maturing on or after July 1, 2002, are redeemable on January 1, 2002, or any date thereafter, at the option of the County in whole or in part (only in authorized denominations) in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity. Bonds so redeemed shall be redeemed on such redemption date as a price equal to the applicable percentage set out below of the principal amount of the bonds outstanding to be redeemed plus accrued interest to the redemption date on the principal amount to be redeemed:

- 102% if redeemed on January 1, 2002, or thereafter on or before December 31, 2002;
- 101% if redeemed on January 1, 2003, or thereafter on or before December 31, 2003;
- 100% if redeemed on January 1, 2004, or thereafter prior to maturity.

[Bonds of this issue maturing on _____ 1, _____, are subject to mandatory sinking fund redemption by lot prior to maturity on the dates and in the amounts set forth below at a price equal to the principal amount thereof, plus accrued interest to the date of redemption without premium:

Term Bonds Due _____ 1, _____

Date

Principal Amount]

Bonds of this issue are subject to extraordinary mandatory redemption at the principal thereof, without premium, plus accrued interest to the redemption date, to the greatest extent feasible if at any time the County receives reimbursement moneys from the Indiana Transportation Finance Authority due to a failure to complete the economic development project financed from this issue. Such redemption shall occur on the next succeeding January 1 or July 1 following receipt of such moneys by the County (unless received less than 35 days prior to such date, in which case the redemption shall occur on the January 1 or July 1 next following such date), in an amount received by the County is insufficient to redeem all outstanding Bonds, Bonds shall be redeemed in authorized denominations in inverse order or maturity and by lot (in such manner as the Registrar shall determine) within a maturity.

Unless waived by any registered owner of bonds to be redeemed, official notice of any such redemption shall be given by the Registrar on behalf of the County identifying the bonds, by mailing a copy of an official redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the bond or bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice, or any defect therein, with respect to any bond shall not affect the validity of any proceedings for the redemption of other bonds. Prior to any redemption date, the County shall deposit with the Paying Agent an amount of money

sufficient to pay the redemption price of all of the Bonds or portions of the Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the bond or portions of bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such bonds or portions of bonds shall cease to bear interest. Upon surrender of such bonds for redemption in accordance with said notice, such bonds shall be paid by the Paying Agent at the redemption price. Bonds redeemed in part may be exchanged for a bond or bonds or the same maturity in authorized denominations equal to the remaining principal amount.

The principal of and premium, if any, and interest on this bond and all other bonds of said issue, and any bonds hereafter issued ranking on a parity herewith are, to the extent and as provided in the Ordinance, payable solely out of the Sinking Fund created pursuant to the Ordinance, to be provided from the county economic development income tax revenues to be received by the County.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the County and of the owners of the bonds may (with certain exceptions as stated in the Ordinance) be modified or amended with the consent of the owners of at least 60% in aggregate principal amount of outstanding bonds exclusive of bonds, if any, owned by the County. Additional bonds ranking on a parity with the bonds authorized by the Ordinance and other bonds, junior to the bonds authorized by the Ordinance, may be issued in accordance with the terms of the Ordinance.

This bond is transferable or exchangeable only upon the Bond Register, by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the Registered Owner, as the case may be, in exchange therefor. This bond may be transferred or exchanged without cost to the Registered Owner, except for any tax or governmental charge required to be paid with respect to the exchange. The Registrar shall not be obligated to make any exchange or transfer of this bond during the period from the fifteenth day of any calendar month immediately preceding an interest payment date on this bond until such interest payment date. The Registrar also shall not be obligated to (i) register, transfer or exchange this bond during the fifteen day period immediately preceding the mailing of a notice of redemption of any bonds of this issue, or (ii) register, transfer or exchange this bond, if it has been duly called for redemption, on or after the date of mailing of such call. The County, the Registrar and the Paying Agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this bond is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as this bond, which new bond shall be marked in a manner to distinguish it from this bond; provided that, in the case of this bond being mutilated, this bond shall first be surrendered to the County and the Registrar, and in the case of this bond being lost, stolen or destroyed, there shall first be furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event that this bond, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate bond the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the bond without surrender hereof. In such event, the County and the Registrar may charge the owner of this bond with their reasonable fees and expenses in connection with the above. Every substitute bond issued by reason of this bond being lost, stolen or destroyed shall, with respect to this bond, constitute a substitute contractual obligation of the County, whether or not this bond, being lost, stolen or destroyed shall be found at any time, and shall be entitled to all the benefits of the Ordinance, equally and proportionately with any and all other bonds duly issued thereunder.

The Registrar or Paying Agent may at any time resign as Registrar or Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to the registered owners of bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar or Paying Agent, as the case may be, by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar or Paying Agent may be removed at any time as Registrar or Paying Agent by the County (unless the County is in default on the payment of principal or interest on the Bonds), in which event the County may appoint a successor Registrar or Paying Agent, as the case may be. The County shall notify the registered owner of this bond, if then outstanding, by first-class mail of the removal of the Registrar or Paying Agent. Notices to registered owners of bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

The bonds maturing in any one year are issuable only in fully registered form in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds maturing in such year.

The County shall not, as long as any bond is outstanding, reduce the county economical development income tax rate imposed on the adjusted gross income of county taxpayers below the rate required to be maintained by law and the Ordinance.

If this bond shall become due and payable in accordance with its terms or this bond or a portion hereof shall have been duly called for redemption, or irrevocable instructions to call this bond or a portion hereof for redemption have been given, and the whole amount of the principal of, the premium, if any, and interest, so due and payable upon all of this bond or a portion hereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this bond or such portion hereof shall no longer be deemed outstanding or an indebtedness of the County.

The following abbreviations, when used in the inscription of the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common

UNIF. GIFT
MIN. ACT

Custodian
(Cust.) (Minor)
under Uniform Gifts to Minors Act of

(State)

Additional abbreviations may also be used although not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assign and transfers unto _____ (insert name and address) the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to

transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed: _____

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

SECTION 4. The Bonds shall be sold by private negotiated sale to Dain Bosworth Incorporated and Traub and Company, Inc. (the "Purchasers") at a price of not less than ninety-seven percent (97%) of par plus accrued interest to the date of delivery of the Bonds in accordance with the Purchase Agreement. The President of the Board of Commissioners is hereby authorized to execute and deliver the Purchase Agreement substantially in the form attached hereto as Appendix A, together with such changes and modifications as may be approved by the President (with execution by the President to be conclusive evidence of such approval), based upon the recommendation of the financial adviser to the County with respect to the interest rates on the Bonds (subject to the maximum interest rate set out herein) and other matters contained therein. The President is further authorized to carry out, on behalf of the County, the terms and conditions set forth in the Purchase Agreement, consistent with the provisions of this Ordinance.

SECTION 5. The Auditor is hereby authorized and directed to have such Bonds prepared. In case any officer whose signature appears on the Bonds shall cease to hold that office before the delivery of the Bonds, the signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until the delivery of the Bonds. After the Bonds have been properly executed, the Auditor and the Treasurer of Hendricks County shall deliver the Bonds to the Purchasers in the manner provided by law.

SECTION 6. The Bonds, when fully paid for and delivered to the Purchasers, shall be valid and binding special revenue obligations of the County, payable solely out of the county economic development income tax revenues of the County to be fixed and set aside into the Sinking Fund, as herein provided, and the proceeds derived from the sale of the Bonds shall be and are hereby set aside for application by the County solely to the payment of the cost of the Economic Development Project, together with expenses in connection with the issuance of the Bonds, as provided herein. The proper officers of the County are hereby authorized and directed to draw all proper and necessary warrants and to do whatever acts and things may be necessary or appropriate in their judgment to carry out all of the provisions of this Ordinance.

SECTION 7. The revenues received by the County from distributions of the county economic development income tax shall be used and applied by the County only as provided in this Ordinance and in strict accordance with the provisions of IC 6-3.5-7 (IC 6-3.5-7, as amended, is sometimes herein referred to as the "Act"). All of such revenues shall be segregated and kept in special accounts separate and apart from all other funds of the County and shall be used and applied in payment of bonds and interest thereon which by their terms are payable from such revenues and to maintain a reasonable reserve, in accordance with the Ordinance and the Act. There is hereby created and established pursuant to the Act a fund to be known as the "County Economic Development Income Tax Fund" consisting of a Bond Principal and Interest Account, a Reserve Account and as the "Sinking Fund". The County hereby covenants and agrees to cause to be kept and maintained both of such accounts so long as needed for the purposes set forth herein. All of the county economic development income tax revenues of the County shall be set aside in the following accounts in the following order of priority and to the extent indicated below:

- (1) Bond principal and Interest Account;
- (2) Reserve Account; and
- (3) Excess Account.

(a) Bond Principal and Interest Account. As soon as possible upon receipt by the County of county economic development income tax distributions due in May and November of each year beginning in calendar year 1992 (the "May Distribution" and the "November Distribution", respectively), but in any event not later than June 30 (in the case of the May Distribution), or December 31 (in the case of the November Distribution), next following the receipt by the County of such revenues, the County shall set apart and pay all of such revenues into the Bond Principal and Interest Account to be used to pay the interest on and principal of the Bonds; provided, however, that no deposit shall be made into such account whenever the balance therein is sufficient to pay the next following semi-annual interest and principal (if any) payments on the Bonds.

(b) Reserve Account. The county economic development income tax revenues of the County shall next be set apart and paid into the Reserve Account and used to make deposits into the Bond Principal and Interest Account in the event of any deficiency at any time in such account, or for the purpose of paying the interest on or principal of or redemption premiums, if any, on the Bonds in the event no other money is lawfully available therefor, of to make the final payment of interest on or principal of the Bonds; provided, however, that no deposit shall be made into the Reserve Account so long as there shall be on deposit therein an amount equal to the least of (i) the maximum annual debt service on the Bonds, of (ii) one and one-quarter (1-1/4) times the average annual debt service on the Bonds, or (iii) 10% of the proceeds of the Bonds, within the meaning of Section 148(d) of the Internal Revenue Code of 1986, as amended (the "Code") (the "Debt Service Reserve Requirement").

(c) Excess Account. Any remaining county economic development income tax revenues of the County shall be deemed excess funds and shall be deposited in the Excess Account for appropriation and use as permitted by law. In the event of any deficiency at any time in the Bond Principal and Interest Account for the purposes of paying the interest on or principal of the Bonds or such additional bonds as authorized herein, funds may be withdrawn from the Excess Account for deposit into said Bond Principal and Interest Account in the amount of such deficiency.

All funds in said accounts shall be segregated and kept separate and apart from all other funds of the County and shall be deposited in lawful depositories of the County and continuously held and secured or invested as provided by law. Interest earned in each account shall be credited to such account, except that the amount of funds in the Reserve Account shall not exceed the Debt Service Reserve Requirement, and any such excess shall be deposited into the Bond Principal and Interest Account.

SECTION 8. Any accrued interest, unused discount and premium received at the time of the delivery of the

Bonds shall be deposited into the Bond Principal and Interest Account. The remaining proceeds from the sale of the Bonds shall be deposited into a special fund to be designated as the "Hendricks County Economic Development Project Fund" (the "Project Fund"). Such fund shall be deposited with a legally qualified depository of depositories for the funds of the County as provided by law and shall be segregated and kept separate and apart from all other funds of the County and may be invested as permitted by law. The money in the Project Fund may be expended only for the purpose of paying the cost of the Economic Development Project and to pay expenses incurred in connection with the issuance of the Bonds. Any balances remaining in the Project Fund after the transfer of all required moneys to ITFA and the payment of all issuance expenses shall be transferred to the Bond Principal and Interest Account of the County Economic Development Income Tax Fund and used solely for the purposes of that account as provided for herein. In the event that moneys are reimbursed to the County by ITFA due to a failure to complete the Economic Development Project, such moneys shall be deposited into the Bond Principal and Interest Account of the County Economic Development Income Tax Fund and used for the mandatory redemption of Bonds as provided in Section 9 hereof.

SECTION 9. Bonds maturing on or after July 1, 2002, shall be subject to prior redemption on January 1, 2002, or any date thereafter, at the option of the County, in whole or in part (only in Authorized Denominations), in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity. Bonds so redeemed shall be redeemed on such redemption date at a price equal to the applicable percentage set out below of the principal amount of the Bonds so redeemed plus interest accrued on the Bonds so redeemed to the date fixed for redemption:

- 102% if redeemed on January 1, 2002, or thereafter on or before December 31, 2002;
- 101% if redeemed on January 1, 2003, or thereafter on or before December 31, 2003;
- 100% if redeemed on January 1, 2004, or thereafter to maturity.

If the Purchasers and the financial advisor to the County determine to have a portion of the Bonds issued as term Bonds, such term Bonds shall be subject to mandatory sinking funds redemption by lot prior to maturity on the dates and in the amounts as shall be determined by the Purchasers and the financial advisor, at a price equal to the principal amount thereof, plus accrued interest to the date of redemption, and without premium.

The Bonds shall be subject to extraordinary mandatory redemption at the principal amount thereof, without premium, plus accrued interest to the redemption date, to the greatest extent feasible if at any time the County receives reimbursement moneys from ITFA due to a failure to complete the Economic Development Project. Such redemption shall occur on the next succeeding January 1 or July 1 following receipt of such moneys by the County (unless received less than 35 days prior to such date, in which case the redemption shall occur on the January 1 or July 1 next following such date), in an amount equal to the amount so received by the County. If the amount received by the County is insufficient to redeem all outstanding Bonds, Bonds shall be redeemed in Authorized Denominations in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity.

Unless waived by any registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Registrar on behalf of the County identifying the Bonds, by mailing a copy of an official redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of any proceedings for the redemption of other Bonds.

All official notices of redemption shall be dated and shall state:

- (1) The redemption date,
- (2) The redemption price,
- (3) If less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) That on the redemption date the redemption price will become due and payable upon each

such

Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and

which

- (5) The place where such Bonds are to be surrendered for payment of the redemption price, place of payment shall be the place provided for the payment of the principal of and premium, if any, on the Bonds.

Prior to any redemption date, the County shall cause to be deposited with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of the Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of the Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of the Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. Bonds redeemed in part may be exchanged for a Bond or Bonds of the same maturity in Authorized Denominations equal to the remaining principal amount. In addition to the foregoing notice, further notice may be given by the Registrar as it deems appropriate by mail, publication or otherwise to registered securities depositories, national information services or others containing the above information and such further information as the Registrar may deem appropriate, but no defect in said further notice, nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above described.

SECTION 10. The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds for the uses and purposes herein set forth, and the registered owners of the Bonds shall retain a lien on such proceeds until the same are applied in accordance with the provisions of this Ordinance. The provisions of this Ordinance shall also be construed to create a trust in the county economic development income tax revenues of the County herein directed to be set apart and paid into the Sinking Fund for purposes of said fund as in this Ordinance set forth.

The provisions of this Ordinance shall constitute a contract by and between the County and the owners of the Bonds. After the issuance of the Bonds, the County shall not, except as specifically provided herein, repeal, amend, or impair in any respect which would materially adversely affect the rights of the owners of the Bonds, (i) this Ordinance, (ii) the definition of, the manner of collecting and distributing, or the pledge of the County's economic development income tax revenues, or (iii) the lien created by this Ordinance. The County shall not adopt any law, resolution, order or ordinance which in any way materially adversely affects the rights of such owners so long as the principal of or interest on any Bonds remains unpaid.

SECTION 11. (a) Until the County has received three years of county economic development income tax collections, the County Council hereby covenants not to reduce the county economic development income tax rate imposed on the adjusted gross income of county taxpayers below a rate which, based upon a study by the financial advisor to the County, is expected to produce county economic development income tax revenues to the County of at least one and thirty-five hundredths (1.35) times the highest annual debt service on the Bonds to their final maturity.

(b) The County Council further covenants that, after the County has received three years of county economic development income tax collections, the County Council will not reduce the county economic development income tax rate below a rate that would produce county economic development income tax revenues for the County of at least one and thirty-five hundredths (1.35) times the highest annual debt service on the Bonds to their final maturity based on an average of the immediately preceding three years of county economic development income tax collections.

(c) Notwithstanding subsections (a) and (b), the County Council shall not be required by the covenants set forth in this Section 11 to impose a county economic development income tax rate exceeding the maximum rate permitted by law.

SECTION 12. To the extent necessary to preserve the exclusion from gross income under federal law of interest on the Bonds, and as an inducement to the Purchaser of the Bonds, the County represents, covenants and agrees that:

(a) No Bond proceeds will be loaned to any entity or person. No Bond proceeds will be transferred directly, or indirectly transferred or deemed transferred to a person other than a governmental unit in a fashion that would in substance constitute a loan of said Bond proceeds;

(b) The County will not take any action or fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes of interest on the Bonds pursuant to Section 103(a) of the Code, nor will the County act in any manner that would adversely affect such exclusion. The County further covenants that it will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder that would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds. The County shall comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable; and

(c) All officials, officers, members, employees and agents of the County are authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date the Bonds are issued, to enter into covenants on behalf of the County evidencing the commitments made herein and to do all such other acts necessary or appropriate to carry out this Ordinance, including preparation of and execution of preliminary and final official statements describing the Bonds and matters related thereto. In particular, all or any officials, officers, members, employees and agents of the County are authorized to certify and/or enter into covenants for the County regarding the facts and circumstances and reasonable expectations of the County on the date the Bonds are issued and the commitments made by the County herein regarding the amount and use of the proceeds of the Bonds.

SECTION 13. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance ("Tax Sections") which are designed to preserve the exclusive of interest on the Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the County receives and opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

SECTION 14. If, when the Bonds or a portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption, or irrevocable instructions to call the bonds or a portion thereof shall have been given, and the whole amount of the principal of and premium, if any, and interest so due and payable upon all of the Bonds or a portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case the Bonds or such portion thereof issued hereunder shall no longer be deemed outstanding or an indebtedness of the County.

SECTION 15. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 16. All ordinances, resolutions, and orders, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, hereby repealed.

SECTION 17. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the city in which the Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically close, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

SECTION 18. The County may, from time to time and at any time, without the consent of, or notice to, any of the owners of the Bonds, adopt a supplemental ordinance for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance;
- (b) To grant or to confer upon the owners of the Bonds any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds, or to make any change which, in the judgment of the County, is not to the prejudice of the owners of the Bonds;
- (c) To modify, amend or supplement this Ordinance to permit the qualification of the Bonds for sale under the securities laws of the United States of America or of any of the states of the United States of America;
- (d) To provide for the refunding or advance refunding of the Bonds;
- (e) To procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Bonds;

- (f) To make changes to reflect the issuance of parity bonds in accordance with Section 22; or
- (g) Any other purpose which in the judgment of the County does not adversely impact the interests of the owners of the Bonds.

SECTION 19. This Ordinance, and the rights and obligations of the County and the owners of the Bonds may be modified or amended at any time by supplemental ordinances adopted by the County with the consent of the owners of the Bonds holding at least sixty percent (60%) in aggregate principal amount of the Outstanding Bonds (exclusive of Bonds, if any, owned by the County); provided, however, that no such modification or amendment shall, without the express consent of all of the owners of the Bonds affected, reduce the principal amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Bond or Bonds over any other Bond or Bonds over any other Bond or Bonds, create a lien securing any Bonds other than a lien ratably securing all of the Bonds outstanding, or change the monetary medium in which principal and interest is payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all of the owners of the Bonds and shall not be deemed an infringement of any of the provisions of this Ordinance, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the County or any officer thereof from taking any action pursuant thereto.

If the County shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the respective owners of the Bonds at their addresses appearing on the Bond Register. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail the notice described in this Section 19, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 19.

Whenever, at any time within one year after the date of the mailing of such notice, the County shall receive an instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty percent (60%) in aggregate principal amount of the Bonds then outstanding (exclusive of Bonds, if any, owned by the County), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the Council may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 19, this Ordinance shall be, and is deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subjects in all respects to such modifications and amendments.

SECTION 20. All of the county economic development income tax revenues of the County paid into the Sinking Fund shall be and are hereby irrevocably pledged to the payment of the principal of, premium, if any, and interest on the Bonds.

SECTION 21. The County reserves the right to authorize and issue additional bonds, payable out of its county economic development income tax revenues, ranking on a parity with the Bonds, for the purpose of financing the cost of additional economic development projects. In the event any parity bonds are issued pursuant to this Section 21, the term "Bonds" in this Ordinance shall, unless the context otherwise requires, be deemed to refer to the Bonds and such parity bonds and other changes may be made herein as required to reflect the issuance of such parity bonds. Subject to the prior satisfaction of all of the terms of this Section 21, applicable to parity bonds generally, the future issuance of additional bonds for the purpose of financing the cost of additional economic development projects is hereby authorized upon the adoption by the Council of an ordinance or ordinances supplemental hereto, which additional bonds shall have the same terms and be subject to the same provisions as set forth herein, except as otherwise provided by such supplemental ordinance. The authorization and issuance of parity bonds shall be subject to the following conditions precedent:

(a) Any such additional bonds shall not cause the County to exceed its debt limitation under Article 13, Section 1 of the Indiana Constitution as of the date of issuance.

(b) All interest and principal payments with respect to all bonds payable from amounts that the County receives from county economic development income tax revenues shall have been paid in accordance with their terms.

(c) All required deposits into the Bond Principal and Interest Account and the Reserve Account shall have been made in accordance with the provisions of this Ordinance.

(d) Either: (1) the county economic development income tax revenues of the County in the fiscal year immediately preceding the issuance of any such bonds ranking on a parity with the Bonds shall be not less than one hundred thirty-five percent (135%) of the maximum annual interest and principal requirements of the then outstanding Bonds and the additional parity bonds proposed to be issued; or (2) the county economic development income tax revenues of the County for the first full fiscal year immediately succeeding the issuance of any such bonds ranking on a parity with the Bonds shall be projected by a certified public accountant to be at least equal to one hundred thirty-five percent (135%) of the maximum annual interest and principal requirements of the then outstanding Bonds and the additional parity bonds proposed to be issued.

For purposes of this subsection, the records of the County shall be analyzed and all showings prepared by a certified public accountant or independent financial advisor employed by the County for that purpose.

(e) The interest on the additional parity bonds shall be payable semiannually on the first days of January and July in the years in which interest is payable and the principal of the additional parity bonds shall be payable semiannually on the first days of January and July in the years in which principal is payable.

(f) The issuance of the additional parity bonds will not result in a violation of IC 6-3.5-7-14 relating to the minimum rate at which the Council is required to maintain the county economic development income tax.

Except as otherwise provided in this Section, so long as any of the Bonds are outstanding, no additional bonds or other obligations pledging any portion of the county economic development income tax revenues of the County shall be authorized, executed or issued by the County except such as shall be made subordinate and junior in all respects to the Bonds, unless all of the Bonds are redeemed and retired coincidentally with the delivery of such additional bonds or other obligations, or as provided in Section 14 hereof, funds sufficient to effect such redemption are available and set aside for that purpose at the time of issuance of such additional bonds.

SECTION 22. The appropriate officers of the County are hereby authorized to take all actions required to obtain a rating for the Bonds, if economically feasible and desirable.

SECTION 23. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Hendricks County Council this 4th day of February, 1992.

HENDRICKS COUNTY COUNCIL

/S/ H. HUNT PALMER

/S/ LINDEN H. SWIFT

/S/ LINDA H. WATSON

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA FORD

(Seal)

ATTEST:

/S/ MARY JANE RUSSELL

Auditor of Hendricks County, Indiana

The motion carried by unanimous vote of the Council members. It was then moved and seconded that the Council adopt Ordinance No. 1992-9 appropriating the revenues to be derived from the sale of the bonds, in the following form:

COUNTY COUNCIL ORDINANCE NO. 1992-9

An Ordinance of Hendricks County, Indiana, appropriating the proceeds derived from the sale of bonds heretofore authorized to be issued and designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (together with investment earnings thereon), for the purpose of financing costs of a certain proposed economic development project of Hendricks County, together with expenses in connection with the issuance of the bonds.

WHEREAS, the undertaking of a proposed economic development project consisting of assisting the Indiana Transportation Finance Authority ("ITFA") pursuant to IC 8-21-12 in financing the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport (the "Project") has previously been recommended and approved by the Board of Commissioners of Hendricks County by presentation of its Estimate and Request and by its adoption of County Commissioners' Ordinance No. 1992-3 on January 6, 1992, recommending the issuance and sale of revenue bonds payable solely from the county economic development income tax revenues to be received by the County for the purposes of financing costs of the Project, together with expenses in connection with the issuance of bonds;

WHEREAS, the public interest of the County will be served by assisting ITFA in financing the Project, together with expenses in connection with the issuance of bonds; and

WHEREAS, the County has insufficient funds available or provided for in the existing budgets or tax levies that may be applied to the costs of the Project, together with expenses in connection with the issuance of bonds, and the issuance of said bonds of the County in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) (the "Bonds") to finance costs of the Project, together with expenses in connection with the issuance of the Bonds, has been heretofore authorized to procure the necessary funds and an extraordinary emergency and necessity exist for the making of the additional appropriation set out herein;

WHEREAS, the proceeds of the Bonds (including investment earnings thereon) have not been included in any regular budget; and

WHEREAS, notice of a hearing on said appropriation has been published as required by law and such public hearing was held on said appropriation at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriation;

NOW, THEREFORE, BE IT ORDAINED BY THE HENDRICKS COUNTY COUNCIL AS FOLLOWS:

SECTION 1. The proceeds derived from the sale of the Bonds heretofore authorized to be issued and designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) and all investment earnings thereon shall be and the same are hereby appropriated to provide financing for the Project, together with expenses in connection with the issuance of the Bonds. The financing of the Project, together with expenses in connection with the issuance of the Bonds, is being undertaken pursuant to the recommendation and approval of the Board of Commissioners of the County, as expressed in County Commissioners' Ordinance No. 1992-3 approved January 6, 1992. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the expenditure of all such appropriated funds on costs of said Project, together with expenses in connection with the issuance of bonds to provide therefor. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 2. Pursuant to IC 8-21-12-20, the County Council hereby finds and determines that the public interest of the County will be served by assisting ITFA in financing the costs of the Project by the appropriation of the proceeds of the Bonds as authorized herein.

SECTION 3. A certified copy of this Ordinance, together with such other proceedings and actions as may be necessary, shall be filed by the Hendricks County Auditor with the Indiana State Board of Tax Commissioners.

SECTION 4. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Hendricks County Council this 4th day of February 1992.

THE HENDRICKS COUNTY COUNCIL
 /S/ H. HUNT PALMER
 /S/ LINDEN H. SWIFT
 /S/ LINDA H. WATSON
 /S/ JOHN A. DAUM
 /S/ RICHARD G. TURPIN
 /S/ J. K. GIVAN
 /S/ BARBARA FORD

(Seal)

ATTEST:

/S/ MARY JANE RUSSELL
 Auditor of Hendricks County, Indiana

The motion carried by unanimous vote of the Council members. Finally, there was presented to the Council a resolution approving the form of an agreement between the County and the towns of Plainfield, Danville and Brownsburg, in which the towns agreed to designate the County as the recipient of a portion of their respective shares of the certified distribution of economic development income tax revenues for as long as the bonds remain outstanding. Following discussion it was moved and seconded that the resolution be adopted in the following form:

**A RESOLUTION OF THE HENDRICKS COUNTY COUNCIL APPROVING AN
 AGREEMENT WITH THE TOWNS OF PLAINFIELD, DANVILLE AND
 BROWNSBURG CONCERNING THE DISTRIBUTION OF COUNTY ECONOMIC
 DEVELOPMENT INCOME TAX REVENUES**

WHEREAS, United Airlines has announced its intentions to locate its MOC-II aircraft maintenance facility at the Indianapolis International Airport (the "Project") on property near to Hendricks County (the "County"); and

WHEREAS, United Airlines has committed in writing to the creation by December 31, 2004 of at least 6,300 new jobs in connection with the Project, and it has been projected that at least 1,764 of these new employees will reside in the Towns of Plainfield, Brownsburg and Danville (the "Towns") or elsewhere in the County and that additional business will locate in the Towns or elsewhere in the County as a result of the Project, thereby increasing the tax base, tax revenue, retail sales, bank deposits, and manufacturing and non-manufacturing employment in the Towns and elsewhere in the County; and

WHEREAS, because of these benefits to the local economy in the County, the County has agreed to commit eight million dollars (\$8,000,000) to the incentive package to encourage United Airlines to locate its facility at the Airport (the "County Grant"), with such funds to be raised by the issuance of bonds payable from County Economic Development Income Tax ("EDIT") revenues in the amount of the County Grant plus an additional amount to pay associated costs including reserve funds and costs of issuance (the "EDIT Obligations"); and

WHEREAS, the amount of \$8,000,000 from the proceeds of the EDIT Obligations will be provided to the Indiana Transportation Finance Authority to be applied to the cost of the Project, which expenditures will be for an "economic development project" as such term is defined in I.C. 6-3.5-7; and

WHEREAS, to assist in providing revenues to pay the EDIT Obligations, the Towns desire to irrevocably designate the County as the recipient of a portion of their respective shares of the certified distribution of EDIT to the County for as long as the EDIT Obligations are outstanding; and

WHEREAS, there has been presented to this meeting a form of Agreement among the County and each of the Towns (the "Agreement") whereby the Towns agree to make such a designation of their respective shares of the certified distribution of EDIT to the County.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY COUNCIL, THAT:

1. The Agreement in form and substance presented to this meeting is hereby approved. The President of the County Council is hereby authorized and directed to execute the Agreement on behalf of the County Council substantially in the form presented to this meeting, with such changes therein as the President shall approve, such approval to be conclusively evidenced by the President's execution thereof.
2. The President of the County Council and the other officers of the County are hereby authorized to take any further actions necessary or appropriate to effectuate the intent and purposes of the Agreement.
3. This resolution shall be in full force and effect from and upon compliance with the

procedures required by law.

PASSED by the Hendricks County Council this 4th day of February, 1992.

HENDRICKS COUNTY COUNCIL
 /S/ H. HUNT PALMER
 /S/ LINDEN H. SWIFT
 /S/ JOHN A. DAUM
 /S/ RICHARD G. TURPIN
 /S/ J. K. GIVAN
 /S/ BARBARA FORD

ATTEST:
 /S/ MARY JANE RUSSELL
 Auditor of Hendricks County

The motion to adopt this resolution was carried by unanimous vote of the Council.

IN THE MATTER OF THE COUNTY FISCAL PLAN

Curt Coonrod presented to the Council an update on his Fiscal Plan for the County.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SOIL AND WATER

Henry Wallis, Hal Truax and Doug Burnell appeared before the Council to request an additional appropriation for rent to enable them to move their offices to a larger area. They also invited the Council members to attend the annual meeting to be held on February 6, 1992. Richard Turpin moved to approve the additional funds, Bud Daum seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR REMOVAL AND REPLACEMENT OF UNDERGROUND STORAGE TANKS

Walt Reeder appeared before the Council to request an additional appropriation of \$67,000 from the Cumulative Capital Development Fund to remove a leaking underground storage tank and replace it with new tanks and a monitoring system. The new storage tanks would consist of a 10,000 gallon fuel oil tank and a 10,000 gallon gasoline tank with a computerized pump system that would allow 24 hour access by all departments operating county-owned vehicles. Kenny Givan moved to approve the appropriation, Barbara Ford seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR SHERIFF DEPARTMENT

Sheriff Tom Underwood appeared before the Council to request additional appropriations for adjustments in salaries totaling \$869 for two deputies, \$3,000 for deputy overtime, \$4,200 for closed circuit TV, and \$6,966 for CMI Maintenance Contract. Linden Swift moved to approve the two deputy salary adjustments, Richard Turpin seconded and the motion carried. Linda Watson moved to approve the other three items, Kenny Givan seconded the motion, which carried.

Sheriff Underwood also asked the Council to approve the claim that was filed on behalf of Steve Stoddard and Michael Hovius and against the Hendricks County Sheriff Department and Sheriff Underwood. Kenny Givan moved to have the Sheriff contact the County Attorney for an opinion on funding the notice of claim. Barbara Ford seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
	GENERAL FUND	
1. Sheriff-Salary, S. Stoddard	01-105-154 \$ 33.00	\$ 33.00
2. Sheriff-Salary, D. Richardson	01-105-170 \$ 827.00	\$ 827.00
3. Sheriff-Deputy Overtime	01-105-152 \$ 3,000.00	\$ 3,000.00
4. Sheriff-Closed Circuit TV	01-105-374 \$ 4,200.00	\$ 4,200.00
5. Sheriff-CMI Maint. Contract	01-105-380 \$ 6,966.00	\$ 6,966.00
6. Soil & Water-Rent	01-155-381 \$ 3,800.00	\$ 3,800.00
(New Line Item Number)		
TOTAL GENERAL FUND	\$18,826.00	\$18,826.00

HIGHWAY FUND			
7. Liability Insurance	02-201-356	\$80,797.00	\$80,797.00
REASSESSMENT FUND			
8. F.I.C.A.	08-507-190	\$ 1,015.00	\$ 1,015.00
9. PERF	08-507-191	\$ 1,360.00	\$ 1,360.00
10. Unemployment	08-507-193	\$ 27.00	\$ 27.00
10a. Land Committee	08-507-332	\$ 7,000.00	\$ 7,000.00
TOTAL REASSESSMENT FUND		\$ 9,402.00	\$ 9,402.00
HOME DETENTION FUND			
11. Salary-J. Milner	16-322-111	\$25,175.00	\$25,175.00
12. F.I.C.A.	16-322-190	\$ 2,000.00	\$ 2,000.00
13. PERF	16-322-191	\$ 2,600.00	\$ 2,600.00
14. Medical Insurance	16-322-192	\$ 2,000.00	\$ 2,000.00
15. Unemployment	16-322-193	\$ 51.00	\$ 51.00
16. Fuel	16-322-217	\$ 2,500.00	\$ 2,500.00
17. Telephone	16-322-326	\$ 4,000.00	\$ 4,000.00
18. Maintenance	16-322-366	\$ 1,000.00	\$ 1,000.00
19. Equipment Maintenance	16-322-367	\$ 1,000.00	\$ 1,000.00
20. Rent	16-322-381	\$ 1,800.00	\$ 1,800.00
21. Electronic Monitoring Equip.	16-322-441	\$50,000.00	\$50,000.00
22. Automobile	16-322-449	\$12,000.00	\$12,000.00
TOTAL HOME DETENTION FUND		\$104,126.00	\$104,126.00
CUMULATIVE CAPITAL DEVELOPMENT FUND			
23. Underground Storage Tank (New Line Item Number)	20-202-___	\$67,000.00	\$67,000.00

ADOPTED THIS 4TH DAY OF FEBRUARY, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER	_____
/S/ LINDEN H. SWIFT	_____
/S/ LINDA H. WATSON	_____
/S/ JOHN A. DAUM	_____
/S/ RICHARD G. TURPIN	_____
/S/ J. K. GIVAN	_____
/S/ BARBARA L. FORD	_____

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
dks

/S/ H. HUNT PALMER *H. Hunt Palmer*
PRESIDENT - COUNCIL

IN THE MATTER OF PAUPER COUNSEL

The motion for Pauper Counsel to be funded on the base pay for 1992 being the same pay as in 1989-90 was made by Kenny Givan on August 27, 1991. The motion from August 27, 1991 read as follows: "Kenny Givan moved to handle the Pauper Counsel fees the same way they were handled in past years (1989-1991). Linden Swift seconded and the motion carried. Kenny Givan, Hunt Palmer, Barbara Ford, Dick Turpin and Linden Swift voted in favor of the motion, Linda Watson was opposed and Bud Daum abstained. This motion would nullify the letter Linda Watson sent to the Judges outlining the proposed payment of Pauper Counsel."

IN THE MATTER OF FEASIBILITY OF TOWN/COUNTY OFFICE BUILDING

Dean Illingsworth from Schmidt Associates Architects, Inc. discussed with the Council the options of using the South Elementary School Building or developing a new Town/County office building. He presented plans for remodeling the school as well as plans for constructing a new building. He also outlined the cost and time frame on both options. Richard Turpin was in favor of constructing a new facility while Barbara Ford, Linda Watson and Kenny Givan all favored remodeling the existing structure. Kenny Givan suggested the Commissioners determine their preference then seek funding from the Council. Henry Cox told the Council he would be glad to discuss the school since he had been with the school system since 1938. The Council thanked Mr. Cox for his assistance.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR HIGHWAY LIABILITY INSURANCE

Barbara Ford moved to approve an additional appropriation of \$80,797 to cover increases in liability insurance for the Highway Department. Bud Daum seconded and the motion carried.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

It was reported to the Council that Circuit Court Probation Director Steve Schmalz has been appointed as the Task Force liaison and will be the contact person for both the Council and the Commissioners.

Sheriff Underwood also informed the Council that he had applied for several mini-grants involving the Substance Abuse Task Force. The projects involved in these mini-grants are: Narcotics Detection Dog, Crime Prevention Mobile Unit, After-Care Support Group (Avon School Corp.), Brownsburg D.A.R.E. posters (Brownsburg Police Dept.), Junior High County S.A.D.D. Games (Cascade High School), Extended School Program, Inc. (child care before and after school in the Brownsburg, Avon and Danville school districts), and Creating Solutions for Troubled Youth (Plainfield High School).

IN THE MATTER OF ADDITIONAL DEPUTY PROSECUTOR

Prosecutor Kevin Hinkle informed the Council that when the Department of Corrections reaches a certain level of population, there is a state statute that allows for employment of an additional deputy prosecutor. That position would be funded by the State. The State salary would be \$5,000 more than the salary allowed by the Council for the new part time deputy prosecutor, so Kevin indicated that he would increase that position's salary by \$5,000 out of the incentive money to equalize the two positions. He also informed the Council that the State would pay all benefits. Kevin now has three deputies funded by the State, making a total staff of eight, including himself.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR REASSESSMENT AND HOME DETENTION FUNDS

Kenny Givan moved to approve requests for additional appropriations from Lydia Gibbs for the Reassessment Fund and Todd McCormack for the Home Detention Fund. Lydia's items were not correct in the approved budget and Todd's items were not presented to the Council in time for budget approval. Dick Turpin seconded the motion, which carried.

IN THE MATTER OF APPOINTMENT TO PLAINFIELD LIBRARY

Hunt Palmer suggested that the appointment to the Plainfield Library Board be postponed until the March Council meeting.

IN THE MATTER OF WEDDING

LuAnn Kirts, Hendricks County Deputy Assessor, extended an invitation to her wedding which is to be Saturday, March 7, 1992.

IN THE MATTER OF JOINT COUNCIL AND COMMISSIONER MEETING

There will be a joint meeting of the Council and the Commissioners on Wednesday, February 26, 1992, at 7:30 p.m. to discuss new federal highway funding. The speaker will be Dennis Faulkenberg.

IN THE MATTER OF REPUBLICAN WOMEN'S MEET YOUR CANDIDATE NIGHT

Barbara Ford announced that the Republican Women will sponsor a "Meet Your Candidate" night on Monday, March 23, 1992 at 7:00 p.m.

IN THE MATTER OF MINUTES

The minutes from the Joint Meeting of the Council and Commissioners held on Tuesday, December 17, 1991, to discuss the feasibility study of the proposed Hendricks County Airport were amended as follows: In the twelfth paragraph, the minutes should read: ...the Council had not made the statement, now we are making that statement. Linda Watson remarked ... (This correction was in reference to the statement made by the Commissioners that no local money would be used for the airport.) Barbara Ford moved to approve the Minutes from the December 17, 1991 joint meeting and from the regularly scheduled January 1992 Council Meeting. Linda Watson seconded the motion, which carried.

There being no further business to be brought before the Council, the meeting was adjourned at 7:15 p.m.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL, AUDITOR

H. Hunt Palmer
H. HUNT PALMER, PRESIDENT

dks 2/26/92

The Hendricks County Council met on Tuesday, March 3, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER	LINDA WATSON
BARBARA FORD	J. KENNETH GIVAN
JOHN A. DAUM	LINDEN SWIFT
MARY JANE RUSSELL, AUDITOR	DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Sheriff Underwood appeared before the Council to request an additional appropriation of \$1,560.00 for deputies Stoddard and Hovious to compensate for a promotion given by the merit board in late 1990. Barbara Ford moved to approve the request, Bud Daum seconded, and the motion carried. Linda Watson opposed. These promotions were given during a wage freeze, however, County Attorney Greg Steuerwald noted that the Merit Board has the authority to grant increases or promotions and it is the responsibility of the Council to fund these increases after a wage freeze has been lifted. Sheriff Underwood stated that he would work closely with the Council before going to the Merit Board.

Sheriff Underwood also gave comparison of calls for service to crime total. He noted that calls for service had more than doubled, and approximately one third of the calls were from Washington Township.

IN THE MATTER OF SUPERIOR COURT II

Judge David H. Coleman appeared before the Council to give a report on his court for 1991 and to introduce staff members of his court and the probation department.

IN THE MATTER OF PROPOSED HENDRICKS COUNTY AIRPORT

Linda Watson gave an Airport Sub-Committee update and talked about the role a small airport would play in Hendricks County. It was also noted that industry was clustered all around the Clinton County Airport, near Frankfort. Wayne Hall, Pat Sherman and Thomas Auda, representatives from other small airports, were in attendance. The Council thanked all who attended the meeting regarding the airport.

IN THE MATTER OF HENDRICKS COUNTY HOME

Commissioner J. D. Clampitt introduced Darlene Truesdale as the newly appointed administrator of the Hendricks County Home. Darlene requested transfer of funds to pay contract services to Debbie Haynes for the accounting services she is providing to the County Home. Linden Swift moved to approve the transfer, Bud Daum seconded and the motion carried. A new line item will be established for contractual services. It was also noted that the resident capacity can be increased from 28 to 31 residents. Darlene informed the Council that she will be issuing a County Home News Letter on a quarterly basis and that there will be a dinner for the Council at the County Home in June.

IN THE MATTER OF COUNTY BRIDGES

Russell Lawson, Hendricks County Highway Supervisor, requested additional appropriations from the Cumulative Bridge Fund in the amount of \$1,570,000 for work on nineteen bridges and culverts. Kenny Givan moved to approve the additional, Barbara Ford seconded and the motion carried. The balance in the Cumulative Bridge Fund is \$3,300,000.

IN THE MATTER OF PROPOSED NEW COUNTY OFFICES

The Commissioners stated that they felt the South Elementary School Building should be secured for future county office space and they would be meeting with the Danville School Board on Monday, March 9, 1992 to discuss this topic.

IN THE MATTER OF PERSONNEL COMMITTEE

Susan Fair, Personnel Director, informed the council that a new personnel committee has been formed. Council members forming the committee are Bud Daum, Linda Watson and Barbara Ford. Susan Fair and Greg Steuerwald will also be non-voting members of the committee.

IN THE MATTER OF PLANNING COMMISSION

Bob Jarzen appeared before the Council to correct a calculation error in salaries for a member of his staff. The error results in a need for an additional appropriation of \$164. Bud Daum moved to approve the request, Linden Swift seconded and the motion carried.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a letter to the Council requesting an additional appropriation of \$500 for vehicle operation. Bud Daum moved to approve the request, Kenny Givan seconded and the motion carried.

IN THE MATTER OF APPOINTMENT TO LIBRARY BOARDS

Bud Daum moved and Linden Swift seconded to appoint Terry Bowen to the Plainfield Library Board. The appointment to the Brownsburg Library for later in the year has been taken under advisement.

IN THE MATTER OF MINUTES

Approval of the Minutes from the February 1992 Council Meeting has been tabled until the April meeting due to the length of the minutes and the short time available to review them.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
	GENERAL FUND		
1. Sheriff-S. Stoddard, Salary	01-105-154	\$ 780.00	\$ 780.00
2. Sheriff-M. Hovious, Salary	01-105-162	\$ 780.00	\$ 780.00
3. Planning-M. Riffey, Salary	01-131-120	\$ 164.00	\$ 164.00
4. Emergency Mgt.-Veh. Oper.	01-142-217	\$ 500.00	\$ 500.00
TOTAL GENERAL FUND		\$ 2,224.00	\$ 2,224.00

		CUMULATIVE BRIDGE FUND	
5. Culvert-Bridge #311	25-203-600	\$ 75,000.00	\$ 75,000.00
6. Culvert-Bridge #307	25-203-585	\$ 75,000.00	\$ 75,000.00
7. Culvert-Bridge #308	25-203-586	\$ 75,000.00	\$ 75,000.00
8. Culvert-Bridge #309	25-203-587	\$ 75,000.00	\$ 75,000.00
9. Culvert-Bridge #310	25-203-588	\$ 75,000.00	\$ 75,000.00
10. Bridge #123	25-203-589	\$ 75,000.00	\$ 75,000.00
11. Bridge #173	25-203-590	\$ 75,000.00	\$ 75,000.00
12. Bridge #174	25-203-591	\$ 75,000.00	\$ 75,000.00
13. Bridge #10	25-203-592	\$ 30,000.00	\$ 30,000.00
14. Bridge #47	25-203-593	\$ 30,000.00	\$ 30,000.00
15. Bridge #87	25-203-594	\$ 30,000.00	\$ 30,000.00
16. Bridge #131	25-203-595	\$ 30,000.00	\$ 30,000.00
17. Bridge #152	25-203-596	\$ 30,000.00	\$ 30,000.00
18. Bridge #254	25-203-597	\$ 30,000.00	\$ 30,000.00
19. Bridge #214	25-203-598	\$ 30,000.00	\$ 30,000.00
20. Bridge #124	25-203-599	\$ 30,000.00	\$ 30,000.00
21. Bridge #44	25-203-572	\$ 30,000.00	\$ 30,000.00
22. Bridge #216	25-203-575	\$ 450,000.00	\$ 450,000.00
23. Bridge #239	25-203-239	\$ 250,000.00	\$ 250,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$1,570,000.00	\$1,570,000.00

ADOPTED THIS 3RD DAY OF MARCH, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER

/S/ LINDEN H. SWIFT

/S/ LINDA H. WATSON (3-23)

/S/ JOHN A. DAUM

/S/ J. K. GIVAN

/S/ BARBARA FORD

/S/ LINDA H. WATSON (1-2)

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

dks

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

dks 3/23/92

The Hendricks County Council met on Tuesday, April 7, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF DRUG TASK FORCE GRANT

Kenny Givan moved to approve appropriation of a \$2,500 mini-grant for the Drug Task Force, based on the approval of the Commissioners next week. Bud Daum seconded the motion, which carried.

IN THE MATTER OF REASSESSMENT ADDITIONAL

Lydia Gibbs appeared to request an additional from Reassessment Fund for \$8,500. Barbara Ford moved to approve, Bud Daum seconded and the motion carried.

IN THE MATTER OF SHERIFF ADDITIONAL

Sheriff Tom Underwood appeared before the Council to request an additional appropriation of \$18,000 for Deputies Overtime. Kenny Givan moved to approve the request, Linden Swift seconded the motion, which carried. Richard Turpin moved to approve a request for \$790.00 for software maintenance. Linden Swift seconded and the motion carried. Barbara Ford moved for Sheriff Underwood to transfer \$1,810.28 from deputies overtime to cooks overtime, rather than approve an additional appropriation. Richard Turpin seconded and the motion carried. Sheriff Underwood will return next month for Council approval of amendments to the pension fund, after the County Attorney has reviewed them.

IN THE MATTER OF ADMINISTRATION COMPUTER SYSTEM

Chris Osborne gave his recommendations to the Council for an Administration Computer System. Linda Watson moved to look favorably on Mr. Osborne's study along with the findings of the Steering Committee and the Commissioners. Linda also encourages an RFP (Request for Proposals). Kenny Givan seconded the motion, which carried.

IN THE MATTER OF PROPOSED HENDRICKS COUNTY AIRPORT

Hunt Palmer gave a brief report on the airport study then asked the Council members if they thought there was a need for an airport in Hendricks County.

Kenny Givan stated he sees a need for an airport to some extent, but cannot accept the present site.

Richard Turpin stated he sees a need for an airport, not at the selected site, but that he will probably vote yes.

Linda Watson stated that there is a need for an airport and she thinks about the emotional concerns for each one present, whether for or against the airport, and she will not stop working on this for each one of the audience, even when the vote is taken. Linda stated that she will vote yes there is a need and the County should not turn down the investment.

Barbara Ford stated that she is against the airport and against site H and against eminent domain. She reported that she had voted earlier to stop the study and does not think we need an airport.

John Daum stated that he is for the airport but maybe not at the selected site.

Linden Swift stated that we need an airport in Hendricks County, but he probably would not have chosen the selected site.

Hunt Palmer stated that feasibility does not necessarily mean a necessity for an airport exists. Hunt also stated that he did not believe in eminent domain.

Hunt Palmer moved to find insufficient necessity exists to warrant the building of an airport at site H. Barbara Ford seconded the motion. Vote was as follows: Kenny Givan, yes; Richard Turpin, no; Linda Watson, no; Barbara Ford, yes; Bud Daum, no; Linden Swift, no; Hunt Palmer, yes. Motion failed.

Linden Swift made the following motion: I move that a need has been established for Hendricks County to have an airport at site H and I further move that the Indianapolis Airport Authority be granted the authority to move forward with the project. I would hope that Hendricks County be given an option to purchase a portion of the ownership of said airport at a later date, but until that time, Hendricks County would incur no expense in relation to acquisition and development and maintenance. Linda Watson seconded the motion. The vote was as follows: Kenny Givan, no; Richard Turpin, yes; Linda Watson, yes; Barbara Ford, no; John Daum, yes; Linden Swift, yes; Hunt Palmer, no. Motion carries.

IN THE MATTER OF WEIGHTS & MEASURES

Richard Turpin moved to purchase a scale for Weights & Measures from the Commissioners budget rather

than through an additional appropriation. Barbara Ford seconded the motion, which carried.

IN THE MATTER OF PERSONNEL

Personnel Director Susan Fair requested a transfer of \$385 for a copy of a survey. She also advised the Council of a problem with temporary summer help working more than 30 hours a week being eligible for benefits. Council advised Susan that the Personnel Committee should look into this situation. Susan is to send letters to Elected Officials and department heads that work temporary help more than 30 hours a week.

IN THE MATTER OF COUNTY HOME TRANSFERS

Barbara Ford moved to approve County Home transfers of \$95.95 and \$5,000 from Administrative Assistant to Van and Contractual Services, respectively. Linden Swift seconded the motion, which carried.

IN THE MATTER OF USER FEES TRANSFER

Linden Swift moved to approve Todd McCormack's transfer request of \$1,500 from Equipment Maintenance to Equipment. Bud Daum seconded the motion, which carried.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve and accept the minutes of the March 3, 1992 Council Meeting, Kenny Givan seconded the motion, which carried. Kenny Givan moved to approve and accept the minutes of the February 4, 1992 Council Meeting. Barbara Ford seconded and the motion carried, with Richard Turpin abstaining since he was not in attendance at the February meeting.

IN THE MATTER OF ENHANCED 911

Kenny Givan was appointed to serve on the E-911 committee. Kenny reported that the first meeting was held on Monday, March 29, 1992, with Mr. Larison from Public Service Indiana, representing Hendricks County. He also noted that the surcharge would be the Council's responsibility. *omit, Didn't say.*

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>		
1. Sheriff-Deputies Overtime	01-105-152	\$18,000.00	\$18,000.00
2. Sheriff-Software Maint.	01-105-301	\$ 790.00	\$ 790.00
3. Jail-Cooks 1991 Overtime	01-137-196	\$ 1,811.00	\$ -0-
4. Weights & Measures-Scale	01-145-440	\$ 1,460.00	\$ -0-
TOTAL GENERAL FUND		\$22,061.00	\$18,790.00
	<u>REASSESSMENT FUND</u>		
5. Reassessment-Per Diem	08-507-307	\$ 8,500.00	\$ 8,500.00
(New Line Item Number)			

ADOPTED THIS 7TH DAY OF APRIL, 1992, BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
<u>/S/ LINDEN H. SWIFT</u>	_____
<u>/S/ LINDA H. WATSON</u>	_____
<u>/S/ JOHN A. DAUM</u>	_____
<u>/S/ RICHARD G. TURPIN</u>	_____
<u>/S/ J. K. GIVAN</u>	_____
<u>/S/ BARBARA FORD</u>	_____
<u>/S/ H. HUNT PALMER</u>	_____

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
dks

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. County Home	01-138-112 (Admin. Asst.)	01-138-448 (Van)	95.95	Y
2. County Home	01-138-112 (Admin. Asst.)	01-138-366 (Contractual Services)	5,000.00	Y
3. User Fees	16-317-355 (Equip. Maint.)	16-317-442 (Equipment)	1,500.00	Y

ADOPTED THIS 7TH DAY OF APRIL, 1992, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ LINDEN H. SWIFT
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD
/S/ H. HUNT PALMER

ATTEST: /S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

dk

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

dk4/21/92

The Hendricks County Council met on Wednesday, May 6, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF QUARTERLY FISCAL REPORT

Curt Coonrod presented the Council with his quarterly report of the county finances. These reports are on file in the Auditor's Office.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Tom Underwood presented a request for additional appropriation of \$56,000 for prisoner medical and dental expenses. Kenny Givan moved to approve \$50,000 rather than the requested \$56,000. Richard Turpin seconded the motion, which carried.

Sheriff Underwood also presented four amendments on the Retirement Plan. The amendments were for moving the trust to Merchants National Bank & Trust of Indianapolis. The Council gave Hunt Palmer, as president of the Council, consent to sign the amendments.

Sheriff Underwood then presented a report on the Sheriff's Department's use of motorcycles and the Merry-Go-Round that is being used for public relations. The Merry-Go-Round was donated by local merchants and individuals and will be used at supermarkets and fairs around the county.

IN THE MATTER OF COUNTY RECYCLING

Deanna English from the County Health Department discussed a recycling program for county offices. She stated that the fee would be \$20.00 per trip to have paper picked up for recycling. The Health Department is requesting a new line item with funding to begin the program. Deanna informed the Council that this would not be a great money-making project, but would hopefully get people into the habit of recycling. Kenny Givan moved to approve the new line item and fund it with \$150.00. Richard Turpin seconded and the motion carried.

IN THE MATTER OF CIRCUIT COURT PROBATION DEPARTMENT

Steve Schmalz informed the Council that the Probation Department will institute an educational program called "The Q Solution". Mr. Dan Zielinski, who is retired from the school system, has been hired to head the program. Mr. Zielenski has stated that he preferred to work on a contract basis rather than on salary. Steve Schmalz was asked to contact Greg Steuerwald County Attorney and return to the Council with a contract.

Steve also requested a transfer of \$6,200 from Substance Abuse Task Force funds to sponsor six dances over the summer for area teens. The dances will be held at the Community Center. \$1,200 has been earmarked to be divided equally among the six county school systems to help defray the post-prom costs. \$625 will be going to the Avon School District to help pay the costs of teached/student attendance in the Indiana Teen Institute, which is a training seminar for schools to give direction in beginning student self-help groups. Linda Watson moved to approve the request, Hunt Palmer seconded and the motion carried.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, County Home Administrator, presented the Council with the County Home Newsletter and and invitation to lunch on June 2, 1992. She requested an additional appropriation of \$1,095 to purchase a copy machine for the County Home. Kenny Givan moved to approve the request and have the funds taken from the Commissioners line item for equipment. Barbara Ford seconded and the motion carried.

Darlene also introduced Debbie Haines as the accountant who has been hired on a contract basis to assist with the County Home bookkeeping.

IN THE MATTER OF SEASONAL WORKERS

Susan Fair, Personnel Director, and Walter Reeder, County Engineer, asked the Council for a clarification on seasonal workers as opposed to part time employees. The seasonal employee is not classified as a full time employee. Walt said he pays his seasonal employees \$7.60 per hour. Linda Watson moved that seasonal shall be defined as an employee whose work is determined on a week to week basis as long as appropriated funding is available. Kenny Givan seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve Probation User Fees line items 3, 4, 5 & 6. Linda Watson seconded and the motion carried. Bud Daum moved to approve Assessor's Part Time Clerks line item #1 for \$2,000, as long as the information will be put into the B900 main frame. Linda Watson seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		<u>GENERAL FUND</u>	
1. Assessor - Part Time Clerks	01-109-115	\$ 2,000.00	\$ 2,000.00
2. Jail - Medical & Dental	01-137-207	\$56,000.00	\$ 50,000.00
	<u>TOTAL GENERAL FUND</u>	<u>\$58,000.00</u>	<u>\$ 52,000.00</u>
		<u>PROBATION USER FEES FUND</u>	
3. FICA	16-317-190	\$ 4,702.50	\$ 4,702.50

	16-317-191	\$ 6,286.00	\$ 6,286.00
4. PERF	16-317-192	\$ 7,261.65	\$ 7,261.65
5. Insurance		\$60,000.00	\$ 60,000.00
6. Computer equipment (new line item)		\$78,250.15	\$ 78,250.15
TOTAL PROBATION USER FEES FUND			

ADOPTED THIS 6TH DAY OF MAY, 1992, BY THE FOLLOWING VOTE:
AYE NAY

/S/ BARBARA L. FORD	
/S/ J. K. GIVAN	
/S/ JOHN A. DAUM	
/S/ LINDA H. WATSON	
/S/ LINDEN H. SWIFT	

ATTEST:/S/ MARY JANE RUSSELL ds	/S/ H. HUNT PALMER
SECRETARY - COUNCIL	PRESIDENT - COUNCIL

dks

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Linda Watson gave an update on the airport authority. Hunt Palmer is to talk to the County Attorney regarding the next procedure.

IN THE MATTER OF MINUTES

Kenny Givan made a correction on the April 7, 1992 minutes regarding the entry on Enhanced 911. He stated that the last line should be omitted because that statement was not made. The line to be omitted read as follows: "He also noted that the surcharge would be the Council's responsibility."

Barbara Ford moved to approve last month's minutes, as amended. Kenny Givan seconded the motion, which carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Planning	01-131-345 (Printing)	01-131-449 (New Line Item)	\$2,795.00	Y
2. Circuit Probation	01-150-114	01-150-306	\$8,025.00	Y

ADOPTED THIS 6TH DAY OF MAY, 1992, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ BARBARA L FORD	
/S/ J. K. GIVAN	
/S/ JOHN A. DAUM	
/S/ LINDA H. WATSON	
/S/ LINDEN H. SWIFT	

ATTEST:/S/ MARY JANE RUSSELL ds	/S/ H. HUNT PALMER
SECRETARY - COUNCIL	PRESIDENT - COUNCIL

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

dk5 5/19/92

The Hendricks County Council met on Tuesday, June 2, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| H. HUNT PALMER | J. KENNETH GIVAN |
| BARBARA FORD | RICHARD G. TURPIN |
| LINDEN SWIFT | LINDA H. WATSON |
| JOHN A. DAUM | DOROTHY SPARKS, DEPUTY AUDITOR |
| MARY JANE RUSSELL, AUDITOR | |

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

The agenda was adopted by the Council with no amendments.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Bob Grand from Barnes and Thornburg gave an update on the Hendricks County Airport Resolution. The Indianapolis Airport Authority (IAA) does not want to enter into the proposed Ordinance from the County. Linda Watson moved that both Section 1 and Section 3 be included in the resolution by Dan Orcutt and the resolution be passed. After some discussion, Linda Watson withdrew the motion.

Linda Watson made a motion that the following Ordinance be introduced and adopted pursuant to IC 36-2-4-7 and that the Auditor be directed to re-type the Ordinance and a copy be placed with the minutes from this meeting. Bud Daum seconded and the motion carried. Hunt Palmer remarked that this is just an invitation to the IAA, not a vote as to the site of the airport.

ORDINANCE 1992-26

WHEREAS, by Ordinance adopted October 6, 1987 (the "Prior Ordinance"), this County Council (this "County Council") of the County of Hendricks (the "County") ordained that: (i) there exists a necessity within the County for conducting a feasibility study concerning the possible improvement, operation or maintenance of an airport or landing field within the County of Hendricks; (ii) the determination of a necessity, as therein referred to, is expressly and specifically confined and limited to this County Council's determination of the necessity for the conduct of a feasibility study alone, and the declaration of necessity therein referred is not to be construed as a finding by this County Council that an absolute necessity exists for the acquisition, improvement, operation or maintenance of an airport or landing field within the County, but, rather, that a necessity exists for the conduct of a feasibility study with regard thereto; and (iii) this County Council reserves, expressly, the absolute authority to repeal, in whole or in part, and section of sections of the Prior Ordinance, including the Prior Ordinance in its entirety; and

WHEREAS, it has been determined that the Speedway Airport, owned and operated by the Indianapolis Airport Authority and located in Hendricks County, will be closed December 31, 1992; and

WHEREAS, the Hendricks County Council through its Board of Aviation Commissioners Law has initiated an airport feasibility study, including site selection study, airport master plan and environmental assessment of a new airport; and

WHEREAS, The Hendricks County Council has determined that a replacement airport for Speedway is desirable for aviation users and for the economic development of Hendricks County; and

WHEREAS, the airport feasibility study is now complete and recommends a specific airport site; including a master plan, and an environmental assessment of that plan; and

WHEREAS, Hendricks County has limited financial resources to pursue the further development of the recommended airport; and

WHEREAS, the Indianapolis Airport Authority has the statutory power for providing public use airports in Marion and adjoining counties, and

WHEREAS, Hendricks County has an advisory member on the Board of the Indianapolis Airport Authority.

NOW, THEREFORE, BE IT RESOLVED that the Hendricks County Council requests that the Indianapolis Airport Authority adopt and accept the recommendations of the airport feasibility study as its own as approved by the Council; and

BE IT FURTHER RESOLVED, that the Prior Ordinance is hereby repealed in its entirety, and the Board of Aviation Commissioners established thereby is hereby abolished; and

BE IT FURTHER RESOLVED, that the Indianapolis Airport Authority pursue the development, construction and operation of a new airport as recommended in the study; and

BE IT FURTHER RESOLVED, that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed. This County Council expressly reserves the absolute authority to repeal, in whole or in part, any section or sections of this Ordinance, including this Ordinance in its entirety; and

BE IT FURTHER RESOLVED, that this Ordinance shall take effect and be in force from and immediately after its passage according to applicable state law, and is passed by this County Council on the ____ day of _____, 1992.

HENDRICKS COUNTY COUNCIL

By: Hunt Palmer, President

ATTEST:

Mary Jane Russell, County Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Linden Swift moved to approve \$1,500 from Probation Users Fees for audio/video equipment for the Probation Department. Richard Turpin seconded the motion, which carried.

Hunt Palmer moved to approve \$3,450. for a part time secretary and \$8,000 for IDACS Computer System for Superior Court Probation. Linda Watson seconded and the motion carried. (*These two items will need to be advertised and acted upon in the July Council meeting.)

Kenny Givan moved to approve the requests for Cumulative Bridge Fund. Barbara Ford seconded the motion, which carried.

Rae Etta Burke appeared for Guilford Township Assessor Joe Baldwin asking for an Assessor Software Package. Bud Daum moved to approve the request of \$4,000. Linden Swift seconded and the motion carried, with Kenny Givan opposed.

Commissioner Rick Myers appeared asking the Council for a motion on the distribution of the County Fair Building appropriaiton. Rick asked that the prior minutes be amended to read that the Council approved expenditures of \$250,000, as budgeted, rather than categorize the funds. Dick Turpin made the motion, as stated above, and Kenny Givan seconded. The motion carried.

Kenny Givan moved to look favorably on Sheriff Tom Underwood's request for contract in the 1992 budget in the amount of \$14,082. Bud Daum seconded and the motion carried. The Sheriff also asked the Council to fund two positions; a Systems Division Manager and a Communications Supervisor. Linda Watson inquired if this was Tom's highest priority for the Sheriff's Department in 1993, to which he responded that it was not. Linda Watson moved to table the decision on additional help until all personnel for 1993 has been determined and the request would be re-considered in early 1993. Barbara Ford seconded the motion, which carried.

Kenny Givan moved that any County personnel used for radio dispatch (for Enhanced 911) be funded by the County and not through the surcharge. Linden Swift seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
GENERAL FUND		
1. Guilford Twp Assessor-Computer (New Line Item Number) 01-111-443	\$ 4,000.00	\$ 4,000.00
2. County Home - Copy Machine (New Line Item Number) 01-138-N/A	\$ 1,095.00	\$ -0-
TOTAL GENERAL FUND	\$ 5,095.00	\$ 4,000.00
PROBATION USER FEES FUND		
3. Audio/Video Equipment 16-317-442	\$ 1,500.00	\$ 1,500.00
CUMULATIVE BRIDGE FUND		
4. Avondale Heights Phase II 25-203-601	\$19,000.00	\$ 19,000.00
5. Plainview Heights 25-203-602	\$10,000.00	\$ 10,000.00
6. Pine Ridge Subdivision 25-203-603	\$ 2,700.00	\$ 2,700.00
7. Black Rock Subdivision 25-203-604	\$22,000.00	\$ 22,000.00
TOTAL CUMULATIVE BRIDGE FUND	\$53,700.00	\$ 53,700.00

ADOPTED THIS 2ND DAY OF JUNE, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ BARBARA L. FORD
/S/ J. K. GIVAN
/S/ RICHARD G. TURPIN
/S/ JOHN A. DAUM
/S/ LINDA H. WATSON
/S/ LINDEN H. SWIFT

#1 /S/ J. K. GIVAN

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF COUNTY HEALTH CARE

personnel Director Susan Fair asked to be placed on the Council's agenda for the July 7, 1992, to discuss County health care insurance.

IN THE MATTER OF FORT BENJAMIN HARRISON

Hendricks County Economic Development Partnership Director Jim Mooney appeared to discuss the situation at Fort Benjamin Harrison, the number of Hendricks County residents employed at the Fort, and the possible impact on Hendricks County.

IN THE MATTER OF TRANSFERS

Dick Turpin moved to approve transfer requests of \$199 for equipment for the Surveyor and \$1,000 from Guardian Ad Litem to Law Books for Superior Court I.

Barbara Ford moved to transfer \$273,760 in lost Federal Revenue Sharing to the Highway Department on an annual basis. Kenny Givan seconded the motion, which carried unanimously.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Surveyor	01-106-394 (Private Surveys)	01-106-440 (Equipment)	\$ 199.00	Y
2. Superior Court I	01-140-318 (Guardian Ad Litem)	01-140-243 (Law Books)	\$1,000.00	Y

ADOPTED THIS 2ND DAY OF JUNE, 1992, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ BARBARA L. FORD	
/S/ J. K. GIVAN	#1 /S/ J. K. GIVAN
/S/ RICHARD G. TURPIN	
/S/ JOHN A. DAUM	
/S/ LINDA H. WATSON	
/S/ LINDEN H. SWIFT	

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the minutes from the meeting of May 6, 1992. Kenny Givan seconded the motion, which carried.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

6/19/92

The Hendricks County Council met on Tuesday, July 7, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
RICHARD G. TURPIN
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF COUNTY GROUP INSURANCE

Jon Yoho introduced Jeff Fox from the Nyhart Company to discuss self-funding health insurance as an alternative to the insurance the County now has. Mr. Fox stated that the County would only pay claims when they occur and would control the benefits they would offer. Mr. Nyhart would be a third party administrator and a trust account would be established to pay claims, with funds remaining in the account if no claims were filed. America United Life would be the underwriter, paying claims in excess of \$30,000. This plan could be started with a 60 day notice to the present insurance carrier with no loss of coverage.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COMPUTER CENTER

John Parsons requested \$1,500 for mileage. Barbara Ford moved to approve the request, Linda Watson seconded and the motion carried. Hunt Palmer moved to look favorably for an appropriation of \$4,000 for a 140 Meg Disc Drive for the Planning Commission and \$6,000 for Judicial supplies. The motion carried.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Jim Mooney informed the Council they were receiving a lot of calls from United Airlines employees and that construction on the Maintenance Facility should start soon. He asked the Council to consider Tax Incremental Financing (TIF) for sewer and water services in the eastern part of the county, primarily Washington Township. He stated that the Partnership has been conducting workshops with some of the townships and indicated that he would be glad to set up a session for Council members in the fall to discuss tax abatement and TIF.

IN THE MATTER OF PERSONNEL

Susan Fair gave an update on Occupational Exposure to blood-borne pathogens. She stated that the cost for vaccinating approximately 110 County employees that would require the vaccine would be around \$10,000, which could be paid from the Commissioners' special contracts line item. The Health Department would administer the vaccines.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR SHERIFF

Barbara Ford moved to look favorably on an additional appropriation of \$14,082 for the Heating & Air-Conditioning maintenance contract. Bud Daum seconded and the motion carried. Hunt Palmer moved to deny the request for \$1,500 for a water heater, Barbara Ford seconded, motion failed with Linda Watson, Bud Daum, and Richard Turpin opposed. After discussion, Richard Turpin moved to allow the \$1,500, Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR GUILFORD TOWNSHIP ASSESSOR

Bud Daum moved to deny the requested \$2,500 for training and transmitting existing data onto the new computer system and asked that Joe Baldwin include this figure in his 1993 budget. Richard Turpin seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROBATION

Barbara Ford moved to approve the request for \$8,000 for IDACS Computer System and \$3,200 for a part-time secretary and \$250 for F.I.C.A. Linda Watson seconded the motion, which carried.

IN THE MATTER OF BUDGET HEARINGS

Hunt Palmer announced that the 1993 Council Budget Hearings would begin August 10, 1992 at 8:30 A.M. Hunt Palmer also issued a challenge to all taxing units not to raise property tax rates. Linda Watson moved that the Council, as a whole, endorse the Council President's challenge on behalf of all taxing units. Barbara Ford seconded the motion, which carried. Following is Hunt Palmer's challenge:

We in Hendricks County have historically maintained one of the lowest tax rates in the United States. I would like to see this body issue a challenge to all local taxing units, the schools, towns, libraries, townships, and county government to not increase their property tax rates over last years' rate. Taxes are an unfortunate necessity - in order to provide justice, equality and services where the individual is unable to singularly provide these things for themself. We do the individual a grave injustice, however, if he is burdened with unnecessary taxes. That this challenge may meet with some success it will be necessary to practice prudent management at all levels. The County rate in 1992 is .893 or 89¢ per hundred. We have tentatively discussed possibilities for our 1993 Salary Ordinance but it should be understood that at this point, nothing has been carved in stone. At budget time we will do all that we can to continue to provide services at their current level and to reward dedicated employees, but some new projects or wish list will have to take a back seat.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the minutes from the June 2, 1992 meeting. Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
GENERAL FUND			
1. Guilford Township Assessor	01-111-112	\$ 2,500.00	\$ -0-
2. Jail - Equipment Repair	01-137-367	\$ 1,500.00	\$ 1,500.00
3. Jail - Heat & Air Conditioning	01-137-377	\$14,082.00	\$14,082.00
4. Computer Center - Mileage	01-147-330	\$ 1,500.00	\$ 1,500.00
TOTAL GENERAL FUND		\$19,582.00	\$17,082.00
PROBATION USER FEES FUND			
5. I.D.A.C.S Computer System	16-317-444	\$ 8,000.00	\$ 8,000.00
HOME DETENTION FEES FUND			
6. Part Time Secretary (New Line)	16-322-150	\$ 3,200.00	\$ 3,200.00
7. F.I.C.A. (New Line)	16-322-190	\$ 250.00	\$ 250.00
TOTAL HOME DETENTION FEES FUND		\$ 3,450.00	\$ 3,450.00

ADOPTED THIS 7TH DAY OF JULY, 1992, BY THE FOLLOWING VOTE:
AYE NAY

/S/ H. HUNT PALMER	_____
/S/ LINDA H. WATSON	_____
/S/ JOHN A. DAUM	_____
/S/ RICHARD G. TURPIN	_____
/S/ BARBARA L. FORD	_____
_____	_____
_____	_____

ATTEST:/S/ MARY JANE RUSSELL ds SECRETARY - COUNCIL	/S/ H. HUNT PALMER PRESIDENT - COUNCIL
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dk

There being no further business to be brought before the Council Barbara Ford moved that the meeting be adjourned. Linda Watson seconded and the motion carried. Meeting adjourned.

ATTEST: Mary Jane Russell ds H. Hunt Palmer
MARY JANE RUSSELL-SECRETARY H. HUNT PALMER-PRESIDENT

7/28/92 dks

The Hendricks County Council held a special meeting on Thursday, June 11, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|-------------------|
| H. HUNT PALMER | J. KENNETH GIVAN |
| BARBARA FORD | RICHARD G. TURPIN |
| LINDA H. WATSON | JOHN A. DAUM |
| MARY JANE RUSSELL, AUDITOR | |

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AIRPORT RESOLUTION

Hunt Palmer received the Airport Resolution and read the resolution to the Council Members. Hunt Palmer and Mary Jane Russell will execute the Resolution and mail copies to the Indianapolis Airport Authority and attorneys Barnes & Thornburg.

IN THE MATTER OF 1993 PAY GRID

Personnel Director Susan Fair asked the Council if there was a need for a change in the Pay Grid for 1993, stating that the current pay grid went into effect in July of 1991. Barbara Ford moved that new hires as of October 1, 1992 (or after) will not participate in 1993 pay increases. Linda Watson seconded and the motion carried. Kenny Givan moved not to increase the pay grid, but leave it at the 1991 grid. Richard Turpin seconded and the motion carried. The Council then discussed pay increases for 1993 at a rate of 2% across the board and 2% merit. The Council's consensus was to discuss new hires at budget time.

There being no further business to be brought before the Council Barbara Ford moved that the meeting be adjourned. Bud Daum seconded the motion and the meeting was adjourned.

ATTEST: Mary Jane Russell ds H. Hunt Palmer
MARY JANE RUSSELL-SECRETARY H. HUNT PALMER-PRESIDENT

dks 8/19/92

The Hendricks County Council met on Tuesday, August 4, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| H. HUNT PALMER | J. KENNETH GIVAN |
| BARBARA FORD | RICHARD G. TURPIN |
| LINDEN SWIFT | JOHN A. DAUM |
| MARY JANE RUSSELL, AUDITOR | DOROTHY SPARKS, DEPUTY AUDITOR |

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the Minutes of July 7, 1992, Bud Daum seconded and the motion carried with Kenny Givan abstaining because he was not present at the July meeting.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz gave an update on the Probation contract with Dan Zielinski, Sr. Steve indicated that the money does not change, they would simply be transferring from a 100 line item into a 300 line item and from Probation User Fees. Personnel Director Susan Fair informed the Council that she had met with attorney Gary Wood to "fine tune" the contract and anticipates no problems. Barbara Ford moved to transfer funds pending the contract approval by Gary Wood. Linden Swift seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR HIGHWAY

Russ Lawson requested an additional appropriation for gravel for four miles of county roads. Richard Turpin moved to approve the request of items 3 & 4. Barbara Ford seconded and the motion carried.

IN THE MATTER OF HEALTH DEPARTMENT PERSONNEL

Linda Hibner asked the Council to upgrade two nurses from a grade 14 to a grade 16. One nurse's pay is above a grade 16 and another will be at a grade 16 salary when the 2% increase goes into effect. Linda also stated that she would be asking for another public health nurse in the 1993 budget and would like this to be at the bottom of the grade 16 level. Barbara Ford moved that the Council wait and discuss this matter at the 1993 budget hearings and take no action at this time. Linden Swift seconded and the motion carried, with Kenny Givan opposing.

Linda also told the Council that her inspector of new wells was working on a "hand shake" agreement and had done so for years. The Health Department pays him \$11.00 per inspection and he charges no mileage. This inspector is ill and doesn't know if he will be able to return to the inspecting job. She now has another inspector performing the duties and feels this is a program that must be continued. The Council asked Linda to check with other area plumbers to see what they would charge to make the well inspections.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve items 1 & 2 for the Computer Center. Bud Daum seconded and the motion carried. Richard Turpin moved to approve items 5, 6, 7 & 8. Kenny Givan seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
GENERAL FUND			
1. Computer - Judicial Supplies	01-147-218	\$ 6,000.00	\$ 6,000.00
2. Computer - Equipment	01-147-441	\$ 4,000.00	\$ 4,000.00
TOTAL GENERAL FUND		\$10,000.00	\$ 10,000.00
HIGHWAY FUND			
3. Double Seal Roads	02-201-307	\$ 66,796.10	\$ 66,796.10
4. Striping & Re-striping Roads	02-201-400	\$ 60,000.00	\$ 60,000.00
TOTAL HIGHWAY FUND		\$126,796.10	\$126,796.10
DRUG FREE COMMUNITY FUND			
5. Prevention	16-000-321	\$ 4,565.19	\$ 4,565.19
6. Treatment	16-000-321	\$15,304.95	\$ 15,304.95
7. Justice	16-000-321	\$ 5,535.00	\$ 5,535.00
8. Discretionary	16-000-321	\$10,000.00	\$ 10,000.00
TOTAL DRUG FREE COMMUNITY FUND		\$35,405.14	\$ 35,405.14

ADOPTED THIS 4TH DAY OF AUGUST, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER
/S/ LINDEN H. SWIFT
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ BARBARA FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF BUDGET HEARINGS

Hunt Palmer informed the Council that the 1993 Budget Hearings would begin on Monday, August 10, 1992 at

8:30 a.m.

 There being no further business to be brought before the Council Barbara Ford moved that the meeting be adjourned. Kenny Givan seconded and the meeting was adjourned.

ATTEST:

Mary Jane Russell
 MARY JANE RUSSELL-SECRETARY

dks 8/19/92

H. Hunt Palmer
 H. HUNT PALMER-PRESIDENT

 HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 1
 MONDAY, AUGUST 10, 1992
 COMMISSIONERS' MEETING ROOM

PRESENT: Hunt Palmer, Linden Swift, Linda Watson, Richard Turpin, Bud Daum, Barb Ford, Kenny Givan, Mary Jane Russell, Dorothy Sparks, Susan Fair.

The 1993 Budget Hearings convened at 8:45 am, August 10, 1992 in the Commissioners' Meeting Room of the Hendricks County Courthouse, Danville, IN.

Curt Coonrod began the meetings with a presentation of a Fiscal Plan he prepared which showed projections through 1995. Mr. Coonrod reviewed a year-to-date (ending June 30, 1992) report before reviewing his Fiscal Plan.

In reviewing his Fiscal Plan, he explained that CAGIT seems to be the biggest problem. The problem is a result of the estimates of CAGIT revenue after 1990 have not been real accurate from the Indiana Department of Revenue. 1990 was the last year that the books were closed out, therefore since that year everything is truly an estimate. Mary Jane Russell was directed to call the Department of Revenue to get the number of returns versus the amount of dollars reported. Mr. Coonrod felt this would be worth checking into.

Another problem noted by Mr. Coonrod was the under the 1992-1993 County Government category, the county received 50.1% of CAGIT and it dropped to 46.6% which makes a difference. Towns and townships shares increased while the county share decreased. CAGIT is distributed based on the size of the levy. Mr. Coonrod noted that CAGIT is the biggest revenue source, but also has the biggest trouble.

In further review of the Fiscal Plan, Mr. Coonrod said one alternative would be to reduce another fund in order to hold the General Fund stable.

Discussion proceeded to the pros and cons of keeping Mental Health with its own tax rate and attaching a tax rate to Sycamore Center. Four cents (.04¢) was advertised for Sycamore Center in the event this would be decided. Sycamore Center has been appealed the last two years and the State has increased that amount outside the frozen levy. There are advantages to taking this outside the frozen levy and keeping it in the General Fund.

HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 1
MONDAY, AUGUST 10, 1992
COMMISSIONERS' MEETING ROOM

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DAY 1 - 1993 BUDGET HEARINGS
AUGUST 10, 1992

Mr. Coonrod also discussed his projections of salary increases which where 4% COLA and 1% Merit making a 5% overall. He did not project any new hires.

The hearings proceeded to individual departmental budgets. In the process of the initial review the 100 accounts were not discussed. These will be discussed when the Council reviews salary.

ANIMAL CONTROL:

Mary Anne Lewis appeared to discuss her budget requests. She justified her requests and passed out a report on collections and adoptions. No decisions were made at this time on her budget.

Meeting recessed at 11:50pm for lunch and reconvened at 1:10 pm

ADULT PROBATION FOR SUPERIOR AND CIRCUIT COURTS:

Hunt Palmer and Kenny Givan presented these budgets. They remained basically the same after the initial review.

ANIMAL CONTROL:

The discussion went back to Animal Control when Hunt Palmer moved and Barbara Ford seconded to eliminate the new van request. Motion passed by all.

Linden Swift moved Hunt Palmer seconded to reduce the air conditioning line item to \$1,500. Motion passed with Linda Watson and Kenny Givan opposing.

Hunt Palmer moved Linden Swift seconded to reduce printing. Motion passed by all. Richard Turpin moved Hunt Palmer seconded to reduce Equipment repair. Motion passed by all.

AUDITOR:

Bud Daum moved Linden Swift seconded to keep equipment within the individual line items throughout all county budgets. Motion passed by all. (In the past the equipment line items were added up and that amount was placed in the Commissioner's budget) Hunt Palmer moved Barbara Ford seconded to reduce typewriters to \$1,200. Motion passed by all.

DAY 1 - 1993 BUDGET HEARINGS
AUGUST 10, 1992

Barbara Ford moved Linden Swift seconded to cut the Fax request. Motion passed by all.

CENTER TOWNSHIP:

Barbara Ford moved Kenny Givan seconded to keep this budget as requested.

CIRCUIT COURT:

There are questions that need to be asked of Judge Boles. Why is line item #361 \$2,300 and what is the \$1,000 for in the Office Machine line item?

Kenny Givan moved and Barbara Ford seconded to reduce Dues & Subscriptions to \$1,000. Motion was passed by all.

The Council asked Steve Schmalz about line items 114, 306, and 319. Steve explained that the money in 114 should be transferred to a Special Contract line item for Dan Zielinski. That would zero out line 114. The Grant money in 306 should be consolidated with 319 which relates to the Counseling Services. Steve also explained that the users of this service pay on a sliding scale for the services rendered, however the money they pay goes to the agency providing this service and not the county.

EXTENSION:

Gary Emsweller presented the budget request for the Extension. He discussed the continued need for a Youth Assistant on a full time basis. He also discussed the disagreement on the classification of the Office Manager at the Extension. He feels she should be classified as a 1st Deputy. He also discussed his needs for equipment. Richard Turpin moved Barbara Ford seconded to lower line item 201 by \$1,000. Motion passed by all. Line items 216 and 242 was reduced by \$100 each and line item 392 was reduced to \$300. Line item 440 was reduced to zero for the present time.

ASSESSOR:

Lydia Gibbs presented her budget. She discussed the problem of some local assessors not turning in their assessments on time. This causes a problem in getting

DAY 1 - 1993 BUDGET HEARINGS
AUGUST 10, 1992

county revenue in on time. She also discussed her need for a full time clerk instead of part time and also justified her need for new chairs and a copy machine.

Kenny Givan moved Barbara Ford seconded to remove \$8,000 for a copy machine with the thinking that she could possibly purchase the machine in 1992 out of the Commissioner's equipment budget.

REASSESSMENT:

Lydia Gibbs justified her request for 08-507-350 Reassessment Contract for \$50,000. Lydia wants this for assessing commercial, development, and improvement on real estate. There is also a large cost involved in aerial photography which is necessary every time we go through reassessment. Her request was reviewed and looked favorably upon as requested.

CLERK:

Hunt Palmer presented the Clerk's budget. Hunt Palmer moved Kenny Given seconded to reduce supplies to \$14,000. Motion was passed by all.

Kenny will check with Connie Lawson on \$5,000 request for computer supplies. Linda Watson moved Hunt Palmer seconded to reduce Rebinding Old Records to \$1,500.

Barbara Ford moved Hunt Palmer seconded to reduce filing cabinets to zero. Barbara Ford moved Hunt Palmer seconded to cut Order Book Rack. Motion was passed by all.

COMMISSIONERS:

Barbara Ford presented the Commissioner's Budget. Sycamore Center requested \$161,200 in their line item. Barbara stated that the Center planned on giving their employee's a 6% salary increase. Kenny Givan also said they no longer wished to buy a van, so we could lower their request by at least \$24,000. The discussion resumed on putting a tax rate to Sycamore Center as opposed to keeping them in the General Fund. It was decided to leave them in the General Fund.

Linden Swift moved Bud Daum seconded to maintain Sycamore Center at \$112,000, same as was given to them last year. This basically due to the mandate they now have to

DAY 1 - 1993 BUDGET HEARINGS
AUGUST 10, 1992

service 2-5 year olds as well as the other population. Motion was passed by all.

Barbara Ford moved Kenny Givan seconded to leave Hendricks County Special Services the same (\$18,000) as last year. Motion was passed by all.

Meeting recessed at 5:30 pm

HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 2
TUESDAY, AUGUST 11, 1992
COMMISSIONERS' MEETING ROOM

PRESENT: Hunt Palmer, Linden Swift, Linda Watson, Richard Turpin, Bud Daum, Barb Ford, Kenny Givan, Mary Jane Russell, Dorothy Sparks, Susan Fair.

The meeting convened at 8:40 am.

REMINDER: In reviewing these budgets the 100 accounts will be discussed later in the week.

ENGINEERING:

Walt Reeder discussed his needs for additional help. He expressed a need for one full time laborer for Public Works and two full time Inspectors to handle subdivision development inspections. Walt discussed salaries and his opinion as to how under paid he feels several of his employees are, including himself. He feels he is not being paid market value for his position. The discussion then progressed on to other line items he requested.

Barbara Ford presented more information on this budget and the requests were reviewed line by line. Nothing was decided regarding salaries and additional personnel at this point.

HEALTH:

Kenny Givan discussed the Health Department budget. He expressed concern of the "Well and Pump Inspection" line item. He cautioned not to cut that if possible due to the current inspector is ill and someone else may cost us more. This person does this "under contract". Kenny said that a nurse seems to be one of Linda

DAY 2 - 1993 BUDGET HEARINGS
AUGUST 11, 1992

Hibner's higher priorities. The discussion was to possibly cut the Sanitarian Technician positions. Linda Watson moved Barbara Ford seconded to cut line item 05-213-360--Trailer heat from the budget. Motion passed by all. The thinking is we won't need it if we don't have the Techs at the landfill.

The meeting was recessed at 10:15am due to the United Airline ground breaking ceremonies of which Council members were invited.

Meeting reconvened at 1:15 PM

Hunt Palmer passed around a letter from Leanne Clampitt, Clerk-Treasurer for the Town of North Salem, IN. This letter was in response to the Council's challenge to all taxing units to keep their rates the same or lower, Mrs. Clampitt stated that the Town of North Salem will be advertising at \$1.94 this year as opposed to the \$2.86 rate advertised last year which actually came in at \$2.505. They have asked for \$12,966 less than their maximum tax levy allowance.

Hunt also passed around a letter from the State Board of Tax Commissioners Chairman, C. Kurt Zorn. This letter certifies, based on this budget information, the 1992 pay 1993 Reassessment Fund Rate for Hendricks County as \$0.0320.

The tax rate chart was discussed. The amounts for the taxing units were determined for the purpose of advertising.

SUPERIOR COURT I & II AND SUPERIOR COURTS PROBATION:

Kenny Givan discussed these budget requests. The requests for these budgets were basically the same as 1992 except for salary requests and a few, minor increases.

Pauper Compensation will be discussed later in the week.

HOME DETENTION:

The Council looked favorably in keeping this budget as requested due to it being self-supporting.

DAY 2 - 1993 BUDGET HEARINGS
AUGUST 11, 1992

CORONER:

Mary Jane Russell presented this budget. The numbers are somewhat inflated due to possibly having to pay "left-over" bills. However, Steve Matthews is working with Bruce Baker in advance to try and avoid any potential problems. The Council looked favorably to approve this budget as requested.

COUNCIL & COURT HOUSE:

The Council looked favorably to approve budgets as requested.

CUM BRIDGE:

This budget has its own tax rate. Barbara Ford moved Linda Watson seconded to hold tax rate at 1992 rate of .1336. Motion passed by all.

CUM CAP:

The Council will review this tax rate after the rest of the budget is completed.

DRAINAGE BOARD:

The Council looked favorably to approve budget as requested not including 100 accounts.

EMERGENCY MANAGEMENT:

Hunt Palmer moved and Linden Swift seconded to reduce the following line items to the following amounts:

Office Supplies to	\$300
Training to	\$300
Em.Resp.Sup. to	\$200
Repair/Maint to	\$300
Attorney	\$ 0

Motion passed by all.

Hunt Palmer moved Linden Swift seconded to cut line item 320. Motion failed with Hunt Palmer and Linden Swift agreeing and Linda Watson, Richard Turpin, Barbara Ford, Bud Daum, and Kenny Givan opposing.

DAY 2 - 1993 BUDGET HEARINGS
AUGUST 11, 1992

Barbara Ford moved Linda Watson seconded to keep line item 320. Motion passed.

Hunt Palmer and Linden Swift opposing.

Linda Watson moved Barbara Ford seconded to approve line item 326. Motion passed with Linden Swift and Hunt Palmer opposing.

GUILFORD TOWNSHIP AND LINCOLN TOWNSHIP:

The Council looked favorably on keeping these budgets as requested not including the 100 accounts.

HIGHWAY:

This budget has its own tax rate so it was left as requested (not including the 100 accounts).

JUVENILE PROBATION USER FEE:

This budget was left as requested.

PERSONNEL:

Susan Fair presented her budget. Not including the 100 accounts everything remained as requested except Furniture and Equipment which were both cut to zero.

SOIL AND WATER:

Henry Wallis presented this budget. He passed information around to help justify his requests. Discussion was held on his need for a Resource Conservationist. This position would help enforce the new and not yet passed Erosion and Sediment Control Ordinance. Soil and Water does work in cooperation with the Surveyor, Engineer and Planning Departments. No decision on his budget was made at this time.

COMPUTER CENTER:

John Parsons presented his budget and explained a lot what role he plays in the County. He uses Depot Maintenance to service our equipment. Thus far has saved approximately \$13,000 (less mileage) in using their services. John helped shed light on the confusing house number system, administrative system, and the judicial

DAY 2 - 1993 BUDGET HEARINGS
AUGUST 11, 1992

system. No decision on his budget was made at this time.

COUNTY HOME:

Darlene presented her budget. She explained her 100 account requests for additional help. The County Home currently has 27 residents. The Council then reviewed her budget line by line making a few cuts.

The meeting was recessed at 5:15 pm.

HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 3
WEDNESDAY, AUGUST 12, 1992
COMMISSIONERS' MEETING ROOM

PRESENT: Hunt Palmer, Linden Swift, Linda Watson, Richard Turpin, Bud Daum, Barb Ford, Kenny Givan, Mary Jane Russell, Dorothy Sparks, Susan Fair.

The meeting convened at 8:55 AM.

SURVEYOR:

The meeting began with Neil Ott presenting the Surveyor's Budget. Neil explained how the drain improvement fund works. He also discussed other requests. Neil said if cuts needed to be made then to cut the mow-trim. The request for the mow-trim relates to the request for the Utility Person who would operate it. If we cut one we could cut the other which would be \$56,134.80 in cuts up front. Discussion was then held on contracting out the mowing jobs. Some spraying is being done but mowing is more environmentally responsible. Neil discussed briefly his job description re-classification requests. He brought up specific litigation relating to people doing jobs not specified in their job description. Susan Fair requested he check into specific duties that are in Patsy's description that she delegates to Mary Jane that Mary Jane does not have in her description. Neil briefly discussed drainage board budget. Discussion was held regarding all the inspectors requested throughout the budgets in general. The Council basically looked favorably on his overall request, not including the 100 accounts.

DAY 3 - 1993 BUDGET HEARINGS
AUGUST 12, 1992

SHERIFF:

Tom Underwood presented his budget requests. He justified his request for additional deputies. He feels that three deputies is like one person due to the three shifts that must be covered. Tom has an average of 3-4 deputies on the road over a 24 hour period per shift. During peak times where shifts may overlap there could be as many as 4-6 on the road.

Washington Township has the largest call for service.

It should be noted that the pension on deputies should be calculated at 18.5% not the 10.25% that it has previously been calculated. (Susan Fair had been calculating deputy retirement at the same rate as PERF)

Requested promotion dollars would be used to bring the department more in line with current rank and file that is now out of line. He explained this as being people who had been promoted in rank but not necessarily in dollars. This line item would also be for spot promotions which means if anyone is promoted in this administration, then when the next administration comes along that person could go back to where they were previously and their promotion money would be taken away.

Overtime was discussed and is incurred primarily for the purposes of training, court appearances and to cover for vacation and sick.

Tom purchased 12-14 vehicles last year. Discussion was held on rotating the purchases every 3-5 years. Tom was asked to furnish the Council with a list of vehicles currently in use with the year, mileage, etc. to help them determine if rotation is feasible.

The meeting was recessed at 12:10PM. The meeting reconvened at 1:15 PM

The Council reviewed this budget line by line and a lengthy discussion took place. This budget was amended. Linden Swift suggested that Johnny Parsons get a list of all computers, maintenance contracts needed, supplies needed, repairs expected, etc.

DAY 3 - 1993 BUDGET HEARINGS
AUGUST 12, 1992

so all this information would be in one place and not scattered all over in everyone respective budgets.

JAIL:

Tom Underwood presented the jail budget. He discussed the additional position requests and proceeded to the rest of his budget. The Council then reviewed this line by line and amendments were made.

CLERK, ELECTION, MICRO FILM:

Connie Lawson presented all of these budgets and emphasized her need for file cabinets, shelves, and racks due to the law that keeps retention records, in some cases, for years. She would like to have deputies over Child Support, the Library, and Courts instead of one deputy for each court. This is still in the process of being organized. She requested additional funds for line item 01-101-118 to bring that employee up to other clerks. This employee was hired 10/90 and got caught in the wage freeze of 1991 and has received one base pay increase since her hire date. This is a 100 account and will be considered later.

The Council reviewed the Clerk's budget except for the 100 accounts. Barbara Ford moved and Linda Watson seconded to fund \$10,000 for Order Book Rack. Motion failed with Richard Turpin, Linden Swift, and Hunt Palmer opposing (Kenny Givan was absent in the afternoon session). The thinking was that she has \$69,000+ in her incentive fund and she could use part of this for the book racks.

Connie reviewed both the Election and Micro Film budgets respectively. She justified her requests line by line.

The Council reviewed both the Election and Micro Film budgets and looked favorably upon them as requested with minor amendments.

HEALTH:

Linda Hibner was called in to discuss her Budget. Linda said, the St Board of

DAY 3 - 1993 BUDGET HEARINGS
AUGUST 12, 1992

Health recommends 1 Public Health Nurse per 15,000 people in a county. She discussed her public health concerns relating to new programs,, mandates, increase in TB due to AIDS, etc. The Health Department currently has four county vehicles.

Discussion was held on the Sanitarian Techs at the landfill. Linda said the Commissioners really wanted someone out there all the time. The permit fee at the landfill pays for these employees plus the water sample testing that is done a couple times a year.

The Council reviewed this budget making some amendments. They did leave Local Health Maintenance as requested since this is a grant.

COMPUTER:

Linden Swift reviewed this budget line by line. Discussion was held regarding the various requests. Amendments were made.

SOIL AND WATER..RECORDER...TITLE IV-D...WEIGHTS & MEASURES...VETERANS SERVICES:

These budgets were all reviewed and looked favorably upon as requested with only minor amendments in the Soil and Water budget. (This does not include the 100 accounts)

The meeting recessed at 6:30pm.

HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 4
THURSDAY, AUGUST 13, 1992
COMMISSIONERS' MEETING ROOM

PRESENT: Hunt Palmer, Linden Swift, Linda Watson, Richard Turpin, Bud Daum, Barb Ford, Kenny Givan, Mary Jane Russell, Dorothy Sparks, Susan Fair.

The meeting convened at 8:55 AM.

The meeting began with Dorothy passing out a revised copy of the tax rate sheet that will be advertised. Rates can be lowered but not increased after advertising takes place.

DAY 4 - 1993 BUDGET HEARINGS
AUGUST 13, 1992

The primary discussion on Day 4 was regarding the 100 accounts.

PLAN COMMISSION:

Barbara Ford presented this budget. Amendments were made. The Commissioners can pay the phone bill for the mobile phones and the fax paper can be bought out of office supplies.

PROSECUTOR:

Hunt Palmer presented this budget. The Council looked favorably upon granting requests in all but the 100 accounts at this point.

TOWNSHIPS:

Lengthy discussion was held on the township trustees and assessors, their work ethic, help they requested to get their work done, etc. Amendments were made except for the 100 accounts which were later discussed.

It was the general consensus that the 100 accounts for the townships would not participate in the any merit program that may be decided upon. For the most part the 100 accounts were rolled back to the 1992 rates.

Lengthy discussion took place on utilizing part-time vs full-time. Requests for additional personnel was discussed as follows:

ASSESSOR AND REASSESSMENT:

Barbara Ford moved Linda Watson seconded to approve the Assessor's request for a full time clerk instead of the part time. Motion passed with Hunt Palmer opposing.

Regarding Reassessment, Linda Watson moved Barbara Ford seconded to fund part-time clerical and the requests for the field assessors plus line items 115 and 116.

Motion passed by all.

HIGHWAY:

Kenny Givan moved Richard Turpin seconded to fund additional Highway requests for two part time and two full time laborer positions. Motion passed by all. No

DAY 4 - 1993 BUDGET HEARINGS
AUGUST 13, 1992

clerical position full time or part time was passed as the request was made to Susan but not found in a line item in the budget. This may be discussed at a later time.

ENGINEER:

It was the general consensus to cut the Inspectors requested on line item 125 and 126 and cut the DPW Assistant on line item 121.

HOME DETENTION:

Additional personnel request was ok'd due to it be self-supporting.

SHERIFF:

Hunt Palmer moved Bud Daum seconded no new deputies. Motion carried with Barbara Ford, Hunt Palmer, Linden Swift, Bud Daum in favor of the motion and Kenny Givan, Linda Watson and Richard Turpin opposing the motion.

Linda Watson moved Barbara Ford seconded to cut the requested Clerk position. Linden Swift moved Bud Daum seconded to fund the System Division Manager considering that Tom Underwood agreed not to replace the employee as a Jail Officer that would fill this new position. Motion passed by all.

Barbara Ford moved Bud Daum seconded to keep all the requested overtime to encourage Tom to utilize current deputies for overtime time detail. Motion passed by all.

JAIL:

The three jail officer requests were done on behalf of the courts to provide courthouse security. They were cut for now with overtime line item staying in tact to utilize the jail officers to work the Court House Security detail.

The Communication Supervisor was cut with the idea of the System Division Manager supervising the dispatchers.

The Civil Deputy and the Clerk positions requested were not funded.

DAY 4 - 1993 BUDGET HEARINGS
AUGUST 13, 1992

Barbara Ford moved Hunt Palmer seconded to fund the additional cook. Motion passed by all.

PROSECUTOR:

Barbara Ford moved and Linden Swift seconded to fund the full time clerical request for Title IV-D. Motion passed with Hunt Palmer opposing.

SURVEYOR AND DRAINAGE BOARD:

Hunt Palmer moved Linda Watson seconded to put the DDSE Inspector (Drainage, Driveway, Subdivision, Erosion) in the Surveyor's Budget. Motion passed with Kenny Givan opposing. Hursel Disney conveyed his wishes that Inspector be put in the Engineer's Budget.

The request to upgrade the first deputy was denied. Susan Fair was directed to review the request for the upgrade for the Surveyor Technician.

COUNTY HOME:

The Maintenance Man request was cut.

RECORDER:

The part time non-classified clerical position was funded.

HEALTH:

Linda Watson suggested separating the Environmental Division and the Nursing Division and having Linda and Deanna over each of their respective areas. Discussion took place on working out the money for this and possibly making two line items for Administration; one for Environmental and one for Nursing. The Council directed Susan Fair to present this to Health Board. Hursel Disney said he preferred the Commissioners present this idea to the Board since they appoint that board.

The request for the additional nurse was cut with the idea that Linda would have more time for Nursing duties if she had less administrative duties to consume her time.

DAY 4 - 1993 BUDGET HEARINGS
AUGUST 13, 1992

The Sanitarian III was funded.

The currently funded part time Sanitarian Technicians were cut.

SOIL AND WATER:

The request for the Resource Conservationist was cut with the idea that the Inspector for DDSE could do parts of this job.

EXTENSION:

The request for the Full time secretary was cut, however they funded a part time clerk which would be non-classified.

The request of upgrading the Office Manager was denied.

CLERK:

The requests for the funding a full time clerk was granted. The deputyship for the librarian was approved.

PAUPER ATTORNEY FEES:

This was discussed at length. It was the consensus of the Council to leave these fees at the 1992 rate. Kenny Givan disagrees with this consensus. Superior II was lowered per their own request.

ANIMAL SHELTER:

Linda Watson moved Hunt Palmer seconded for funding additional part time help. Motion passed with Barbara Ford opposing.

COUNCIL:

Hunt Palmer moved Bud Daum seconded no increases for the Council for 1993. Motion passed by all.

Lengthy discussion took place over the employee raise dilemma. Essentially Linden Swift asked for total 1992 figures for wages on Department Heads, Elected Officials, and 1st Deputies. With these totals we could then determine what percent of increase we could afford to give. Susan Fair will furnish this information. Dorothy Sparks

DAY 4 - 1993 BUDGET HEARINGS
AUGUST 13, 1992

and Mary Jane Russell will in turn furnish up-to-date totals on 200, 300, and 400 accounts.

Meeting was recessed at 6:15pm

HENDRICKS COUNTY 1993 BUDGET HEARINGS - DAY 5
FRIDAY, AUGUST 14, 1992
COMMISSIONERS' MEETING ROOM

PRESENT: Hunt Palmer, Linden Swift, Linda Watson, Richard Turpin, Bud Daum, Barb Ford, Kenny Givan, Mary Jane Russell, Dorothy Sparks, Susan Fair.

The meeting convened at 9:00 AM.

Linden Swift discussed where we were with the budget numbers.

The Merit System proposal was discussed with the pros and cons. Performance Evaluations were discussed in relation to the Merit System. Then Pay raises were discussed.

Barbara Ford moved Bud Daum seconded to give a 4% flat increase to all Elected Officials, Department Heads, and First Deputies and a 2% flat Cost of Living increase and 2% merit increase to other classified employees. Motion passed with Bud Daum, Kenny Givan, Barbara Ford, and Linda Watson in favor and Hunt Palmer and Richard Turpin opposing.

Linda Watson resumed discussion on the Inspector issue. Linda Watson moved Kenny Givan seconded to keep one Inspector in the Surveyor's Office for drainage and Erosion and add one in the Engineers Office to do Subdivisions and driveways. Motion passed by all. The thinking is that these inspectors would worked with Soil and Water in accomplishing the goals they had for controlling sediment and erosion.

Linda Watson moved and Barbara Ford seconded to fund one new Sheriff's deputy. Motion failed with Kenny Givan, Barbara Ford and Linda Watson in favor and Linden Swift, Hunt Palmer, Richard Turpin, and Bud Daum opposing.

DAY 5 - 1993 BUDGET HEARINGS
AUGUST 14, 1992

Kenny Givan moved and Linda Watson seconded to hire three new Sheriff's deputies. Motion was passed by Kenny Givan, Richard Turpin, Bud Daum and Linda Watson and opposed were Barbara Ford, Hunt Palmer, and Linden Swift.

Discussion was then briefly held on the Sheriff vehicles. Tom Underwood currently has money left in the 1992 budget in which he could purchase a couple of the vehicles he requested. If he bought the vans he wants then he could possibly give the Animal Shelter his old van. The Council didn't think that the trade-in price of vehicles were figured into his request for new vehicles, therefore maybe Tom wouldn't mind letting another department use his old vehicle.

Barbara Ford moved Kenny Givan seconded to raise Bob Jarzen and Walt Reeder \$5,000 each based on their 1992 wage. They would not be part of the 4% increase. Motion passed with Linden Swift opposing.

It was the consensus of the Council to budget to the maximum levy with Kenny Givan, Richard Turpin, Bud Daum and Barbara Ford agreeing and Linda Watson, Linden Swift and Hunt Palmer disagreeing.

The Council raise was discussed again. Hunt Palmer moved and Linda Watson seconded that the Council not receive an increase in pay for 1993.

The Council directed Mary Jane Russell to figure how much was needed to get to the maximum levey and put that figure in a line item in the Council's Budget. This would be ready by the Public Hearing September 1, 1992. This Public Hearing will convene at 9 am.

Linda Watson moved and Barbara Ford seconded to recess these hearings at 11:15 am.

The Hendricks County Council met on Tuesday, September 1, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER	J. KENNETH GIVAN
BARBARA FORD	RICHARD G. TURPIN
LINDEN SWIFT	LINDA H. WATSON
JOHN A. DAUM	DOROTHY SPARKS, DEPUTY AUDITOR
MARY JANE RUSSELL, AUDITOR	

The purpose of this meeting was the public hearing on the proposed 1993 budget.
Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF CONTRACT FOR PROBATION

Susan Fair distributed copies of the contract between the Circuit Court Probation Department and Dan Zielenski for the Council to read.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner appeared before the Council to discuss the organization of the County Health Department job description of the Health Officer and Director of the Health Department. Linda described her administrative duties. Linda also read her Resignation of Director of Health, effective January 1, 1993. Linda told the Council that she had every intention and hope of staying at the Health Department as the Director of Public Health Nursing and also doing staff nursing duties, as needed.

Dr. W. C. Stafford, who is the Hendricks County Health Officer, sent a letter to the Council stating that his term will be completed on December 31, 1992 and at this time he does not wish to serve another term as Health Officer.

Hunt Palmer moved to increase line item 110 (Health Officer) to \$20,000 and line 115 to \$34,606.60 and Line 116 to \$34,606.60. Linda Watson seconded the motion, which carried.

IN THE MATTER OF FINANCIAL REPORT

Curt Coonrod presented the Council with his July Statement and the projection of Maximum Levy Calculations of General and related funds. Commissioner Hursel Disney asked Curt if the County could appeal the Maximum Levy rate. Curt told Hursel he didn't see how that could be done.

Ed Ammons, President of the Sheriff's Merit Board asked Curt several questions about CAGIT. Curt explained that the State holds six months worth of revenue and that the 1992 CAGIT was high so 1993 will be lower.

IN THE MATTER OF SHERIFF'S BUDGET

Barbara Ford moved and Hunt Palmer seconded to increase line item 196 to \$6,674.40. Motion carried.
Barbara Ford moved and Hunt Palmer seconded to increase line item 194 to \$5,191.20. Motion carried.
Deputies and Jail Officers: Linda Watson moved for Courthouse security, suggesting twenty (20) hours per week and being Monday, Tuesday, and Fridays at \$17,500. Kenny Givan seconded and the motion carried.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz informed the Council that a line item for merit increases was omitted from his 1993 Budget. The Council added \$837.20 to that line item.

IN THE MATTER OF COUNCIL PRESIDENT'S STATEMENT

Following is a prepared statement from Hunt Palmer that was read at this Council meeting:

"I would like to start by saying that this Council takes very seriously a commitment to maintaining law and order, and that everyone here has the utmost respect for the men and women of law enforcement. The police officers in this County are dedicated professionals that do an outstanding job.
It is unfortunate that the Merit Board has seen fit to blast this Council in the press. So perhaps it is important that people understand that the duties of the Merit Board and Council differ.
The Merit Board is appointed by the sheriff and the deputies and its primary responsibility rests only with selection and discipline of personnel in the Sheriff's department.
This Council is elected by the citizens of this county and entrusted with the responsibility for seeing that all areas of county government receive adequate funding and that the taxpayer in this county is properly represented and protected from undue hardship.
The Council sees all county offices and departments as being of primary importance for the services they provide.

A bit of general information about the request from the sheriff and jail for funding in 1993 is that it totaled more than one million dollars over what was approved in 1992. This equates to roughly a thirty-nine per cent increase in those budgets.

This Council saw fit to grant what should ultimately turn out to be an eight per cent increase.

Over all, the sheriff and jail make up about one third of the general fund budget. At budget time the sheriff discussed numerous ways with this Council that he hoped to free up officers from administrative duties so they could return to active duty. This Council cooperated by providing new personnel as administrative replacements.

Also, the sheriff shared with us that many deputies favored working overtime with overtime pay. This Council funded overtime pay for those deputies. This Council funded overtime pay for the jail officers so that the jail officers could also provide additional security at the court house. Overtime pay is much more cost effective than hiring new personnel with benefit costs, equipment, etc.

The sheriff requested eight new deputies. This Council appropriated money for three new deputies. This we were told would mean one new deputy on road duty 24 hours per day in addition to the other personnel freed up from administrative duties.

This Council has attempted to understand and deal fairly with all budget requests. This county should not, however, spend more money than it takes in. We will not become like the United States Congress."

Ed Ammons from the Merit Board said he was speaking for himself and not on behalf of the Sheriff. He told the Council that the Sheriff's Department, in his opinion, was understaffed and that the criminals were moving into the rural areas and not the towns of Brownsburg and Plainfield, because they have police protection. He asked that they reconsider the salaries of the Sheriff Department deputies.

IN THE MATTER OF ADMINISTRATIVE COMPUTER

Linda Watson moved to budget \$115,000 in a line item for the Commissioners to be used for an administrative computer system. Barbara Ford seconded.

IN THE MATTER OF TOWNSHIP TRUSTEES AND ASSESSORS

Kenny Givan moved to raise Assessor's and Trustee's salaries by 2%, based on last year's salary, with the exception of Liberty and Brown Townships. Linda Watson seconded.

IN THE MATTER OF BUDGET CUTS FOR GENERAL DRAIN AND CUMULATIVE BRIDGE

The Council decided to cut the General Drain and Cumulative Bridge Budgets by \$77,000 each and increase the General Fund Budget by \$154,000 and adjust the tax rates accordingly.

There being no further business to be brought before the Council, Barbara Ford moved that the meeting be adjourned. Kenny Givan seconded and the motion carried. The meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

dks 9/25/92

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

The Hendricks County Council met on Tuesday, September 8, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF SHERIFF

Richard Turpin moved to approve Sheriff Car Repair and Maintenance (other motor supplies). Linda Watson seconded the motion, which carried.

IN THE MATTER OF SUPERIOR COURT I OVERTIME

Barbara Ford moved to approve requested overtime for Superior Court I. Linda Watson seconded and the motion carried.

IN THE MATTER OF SUPERIOR COURT I PAUPER COUNSEL

Barbara Ford moved to approve \$25,000 in additional funds for Superior Court I Pauper Counsel fees. Linden Swift seconded and the motion carried. with Linda Watson opposing.

IN THE MATTER OF HOME DETENTION

Kenny Givan moved to approve additional funds for a part-time secretary and F.I.C.A. from the Home Detention Fund. Bud Daum seconded and the motion carried.

IN THE MATTER OF CUMULATIVE BRIDGE

Richard Turpin moved to approve the additional appropriation for the Cumulative Bridge Fund. Linda Watson seconded and the motion carried.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Kenny Givan moved to approve a request for additional funding for the Substance Abuse Task Force in the amount of \$1,184. Linda Watson seconded and the motion carried.

IN THE MATTER OF COUNTY HOG ROAST

Susan Fair reminded the Council of the Hog Roast set for Saturday, September 26, 1992 at 4:00 p.m.

IN THE MATTER OF PROPOSED MERIT INCREASES

Susan Fair presented to the Council an outline of the Proposed Merit Pay. Linda Watson moved to approve the proposed Merit Pay criteria. Barbara Ford seconded the motion, which carried.

Susan also presented to the Council copies of the unapproved minutes from the budget hearings.

The Council members were also informed that Susan needed the insurance enrollment forms she had mailed the members completed and returned to her.

IN THE MATTER OF ADMINISTRATIVE COMPUTER

Linda Watson moved to put an additional \$100,000 in the Commissioners budget for an Administrative Computer System. Kenny Givan seconded and the motion carried.

IN THE MATTER OF SHERIFF'S BUDGET

Linda Watson moved to increase line item 01-150-226 to \$20,200 total. Linden Swift seconded and the motion carried.

IN THE MATTER OF SALARY INCREASE FOR COUNCIL MEMBERS

Linden Swift moved for the Council to participate in the 4% salary increase stating that it seemed unfair that the Council not be treated the same as other offices. Barbara Ford seconded the motion, which carried, with Hunt Palmer and Linda Watson opposing. Hunt stated that he felt the Council should be frugal, and personally doesn't think he should participate in that action. TP.

IN THE MATTER OF 1993 BUDGET

Barbara Ford moved to approve the 1993 Budget, as amended. Kenny Givan seconded and the motion carried.

IN THE MATTER OF JUNE 11, 1992 AND AUGUST 4, 1992 MINUTES

Barbara Ford moved to approve the minutes from the June 11, 1992 Special Council Meeting and the August 4, 1992 regular Council Meeting, as well as the minutes from the budget hearings. Richard Turpin seconded and the motion carried.

IN THE MATTER OF THE HENDRICKS COUNTY AIRPORT

Hunt Palmer reported that Dan Orcutt from the Indianapolis Airport Authority indicted that the IAA had approved the Hendricks County Airport.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1. Sheriff-Other Motor Supplies	01-105-226	\$ 5,151.00	\$ 5,151.00
2. Superior Court I-Overtime	01-140-152	\$ 600.00	\$ 600.00
3. Superior Court I-Pauper Atty	01-140-404	\$25,000.00	\$ 25,000.00
TOTAL GENERAL FUND		\$30,751.00	\$ 30,751.00

		HOME DETENTION FUND	
4. Part-time Secretary	16-322-150	\$ 2,300.00	\$ 2,300.00
5. F.I.C.A.	16-322-190	\$ 180.00	\$ 180.00
TOTAL HOME DETENTION FUND		\$ 2,480.00	\$ 2,480.00

		CUMULATIVE BRIDGE FUND	
6. Bridge #54 100 N Wash. Twp.	25-003-752	\$22,205.25	\$ 22,205.25

ADOPTED THIS 8TH DAY OF SEPTEMBER, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER

/S/ BARBARA L. FORD

/S/ JOHN A. DAUM

/S/ LINDEN H. SWIFT

/S/ LINDA H. WATSON

/S/ J. K. GIVAN

/S/ RICHARD G. TURPIN

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

PRESIDENT - COUNCIL

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: *Mary Jane Russell ds*
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

The Hendricks County Council met on Tuesday, October 6, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
JOHN A. DAUM
LINDEN SWIFT
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

The agenda was adopted after removing from it an appearance by Susan Fair.

IN THE MATTER OF GUILFORD TOWNSHIP TRUSTEE

Bud Daum reported that he had received a letter from Guilford Township Trustee Joe Baldwin thanking the Council for the additional appropriation in support of his computer project. Mr. Baldwin invited all to see the new system.

IN THE MATTER OF DRUG FREE COMMUNITY FUNDS

Linden Swift moved to approve Steve Schmaltz's request for appropriations from the Drug Free Community Fund in the amounts of \$800 for Plainfield High School Student Assistance Program to pay substitute teachers while other trained teachers are conducting groups, and \$800 for the Sheriff's Department to assist with the County Home's Haunted House on October 30 & 31. Richard Turpin seconded and the motion carried.

IN THE MATTER OF PERSONNEL

Susan Fair brought to the Council comparisons of overtime versus additional employees. Based on a random sampling, Susan stated that it is more cost effective to work the "3 off 6 on" schedule and pay the overtime to the existing employees than to hire another dispatcher and work the "2 off and 5 on" schedule. Susan also discussed the Deputy Clerk positions in the Clerk's Office that the Council approved during the budget process. The 1992 budget had \$2,921 appropriated for these deputyships and was not used. This money will go back into the general fund. Money was not appropriated for 1993 for this, even though the positions were approved. Therefore, it was asked that the Council look favorably upon approving approximately \$2,184 to fund these positions for 1993, pending a letter requesting the additional appropriation from Clerk Connie Lawson. Barbara Ford moved to look favorably upon approving additional appropriations of approximately \$2,184. Kenny Givan seconded and the motion carried.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the minutes of the November 4, 1992 Council meeting, Hunt Palmer seconded and the motion carried.

IN THE MATTER OF 1993 SALARY ORDINANCE

Linda Watson moved to approve the 1993 Salary Ordinance. Kenny Givan seconded and the motion carried.

IN THE MATTER OF BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT

Brownsburg Town Manager Mark White wrote to the Council requesting that a new member be appointed to the Brownsburg Economic Development Commission. Richard Turpin moved to appoint Gabe Aquirre, Kenny Givan seconded and the motion carried.

IN THE MATTER OF COUNCIL APPOINTMENTS

The Council appointed Barbara Ford as the 1993 Council President, with Kenny Givan serving as Vice-President. Motion to Appoint Barbara was made by Kenny, seconded by Hunt Palmer, motion carried. Motion by Linda Watson to appoint Kenny as Vice President, seconded by Richard Turpin, carried. Kenny asked of the Council that before any member contacts a professional advisor that charges by the hour, the Chairman be contacted first. Linda added that at any point, if the Auditor needs any advice, she also could contact the chairman and call on a professional.

Richard Turpin moved and Bud Daum seconded that the County Council close their 1992 session and reconvene in January of 1993. Richard, speaking for the Council, also wished Linden Swift good luck in his future endeavors.

There being no further business to be brought before the Council the meeting was adjourned.

ATTEST: Mary Jane Russell as
MARY JANE RUSSELL-SECRETARY

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

The Hendricks County Council met on Tuesday, January 5, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA L. FORD
J. KENNETH GIVAN
H. HUNT PALMER
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

LARRY R. HESSON
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and was then sworn in as Council President by Mary Jane Russell.

IN THE MATTER OF AGENDA

Linda Watson moved to approve the agenda after adding Darlene Truesdale, County Home, and Steve Schmalz, Circuit Court Probation. Motion carried.

IN THE MATTER OF DRUG TASK FORCE

Prosecutor Kevin Hinkle, on behalf of the Hendricks County Drug Task Force, requested the appropriation of \$14,500 from the Law Enforcement Fund to be used for the acquisition of a vehicle for the Drug Task Force. \$11,000 of the requested money would be deposited into the Drug Task Force budget. The remaining \$3,500 would be paid directly to the vehicle vendor from account #14-080-517. Linda Watson moved to approve the \$14,500. Kenny Givan seconded and the motion carried.

IN THE MATTER OF SHERIFF DEPARTMENT MATTERS

Sheriff Underwood, along with Edith McCullough from the U.S. Department of Labor, requested an additional appropriation of \$7,555.96 for unpaid wages due to an ongoing audit since 1991. Nineteen employees were due these additional wages, and seven of them are no longer employed by the County. Kenny Givan moved to pay the back wages from 1993 overtime, Linda Watson seconded and the motion carried. Linda also moved to pay the employees that are still at the Sheriff's Department out of their current line item for 1993. Larry Hesson seconded and the motion carried.

IN THE MATTER OF RECORDER OFFICE MATTERS

Linda Watson moved to have Recorder Joy Bradley's request to have her part time position classified and be paid the current rate for that classification to be paid out current funding for that line item with no request for additional appropriation at this time. Barbara Ford seconded the motion, which carried.

IN THE MATTER OF ENGINEER'S OFFICE

Engineer Walt Reeder requested a new line item along with \$3,900 for a part time person to off-set the fact that his Assistant Project Engineer, Duane Belcher, has been and still is assisting the Clerk's Office to document the "American's with Disabilities Act" compliance of Hendricks County's voting places. Duane will also be assisting with corrective measures. Kenny Givan moved to approve the new line item and \$3,900. Bud Daum seconded the motion, which carried with Hunt Palmer and Linda Watson opposed.

IN THE MATTER OF PURCHASE OF REAL ESTATE BY COUNTY

Commissioner J. D. Clampitt discussed with the Council the possibility of purchasing the real estate owned by Lee Comer which is located on the Southwest corner of Washington Street and Broadway, in Danville. The Commissioners requested permission to get appraisals on the property. Larry Hesson moved that the Council is interested in making the purchase. Bud Daum seconded the motion, which carried, with Richard Turpin and Linda Watson opposed and Kenny Givan abstaining.

IN THE MATTER OF LEGAL COUNSEL FOR COUNCIL

The Commissioners have agree to extend the services of the County Attorney Greg Steuerwald to the Council if they need him. Barbara Ford will contact Greg on an "as needed" basis, after she received the monthly Council agenda.

IN THE MATTER OF THE 1994 COMMISSIONER'S BUDGET

Kenny Givan asked that the Commissioner's put more money into their requested budget for 1994. to eliminate year-end additional appropriations for insurance line items.

IN THE MATTER OF TRANSFERS FOR COUNTY HOME

Barbara Ford moved to approve transfers from line item 01-138-127 of \$1614.10 and from 01-136-150 of \$1999.10 into a new line item in order for the full time cooks to work 40 hours a week instead of 35 hours a week so they can serve the evening meal. Larry Hesson seconded and the motion carried, with Hunt Palmer opposed.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller appeared before the Council asking for consideration for a mimeograph machine since the one they have is outdated and beyond repair. Mr. Emsweller stated that after he transfers some of his funds, he would need approximately \$2,500 in additional funds to purchase the machine. Kenny Givan moved to look favorably to transfer from salary into equipment and ask the Commissioners for the additional \$2,500 from their equipment line item. Dick Turpin seconded and the motion carried.

IN THE MATTER OF LAW ENFORCEMENT FUND CHECKING ACCOUNT

Kenny Givan moved and Richard Turpin seconded to approve \$3,000 from the Law Enforcement Fund to be placed into an established Law Enforcement Fund Checking Account so that the Drug Task Force will have additional funds available for drug buy transactions. The motion carried.

IN THE MATTER OF HIGHWAY AND CUMULATIVE BRIDGE ADDITIONAL APPROPRIATIONS

Engineer Walt Reeder appeared for Highway Superintendent Russell Lawson. The Council moved to approve requested additional appropriations for the Highway Fund and the Cumulative Bridge Fund with John Daum making the motion and Kenny Givan seconding.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR SHERIFF

Sheriff Tom Underwood informed the Council he did not need his requested additional appropriation of \$35,000 for prisoner meals. Instead, he transferred funds from other line items to cover the costs of the prisoner meals. Sheriff Underwood informed the Council that he had purchased a motor home that will be used for surveillance and public relations.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE COMMISSIONERS

Engineer Walt Reeder appeared for the Commissioners requesting approval for additional appropriations to the Commissioners budget. Hunt Palmer moved to approve the request, Kenny Givan seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SUPERIOR COURT I

Linda Watson moved to approve the request for \$700 from Superior Court I. Richard Turpin seconded and the motion carried.

IN THE MATTER OF TRANSFER OF FUNDS FOR LINCOLN TOWNSHIP

Linden Swift moved to approve the request for transfer of funds from Lincoln Township Assessor. Richard Turpin seconded and the motion carried.

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR COURT I AND COMMISSIONERS

Kenny Givan moved to approve the request of Superior Court I for transfer of \$500 and of Commissioners for transfer of \$192.41. John Daum seconded.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1. Commissioners-Unemployment	01-135-193	\$ 9,000.00	\$ 9,000.00
2. Commissioners-Transfer/Tuition	01-135-325	\$15,000.00	\$15,000.00
3. Commissioners-Rent	01-135-381	\$ 4,200.00	\$ 4,200.00
4. Jail - Prisoner Meals	01-137-395	\$35,000.00	\$ -0-
5. Superior I -	01-140-150	\$ 700.00	\$ 700.00
TOTAL GENERAL FUND		\$63,900.00	\$28,900.00
		HIGHWAY FUND	
6. Part-Time (Wade)	02-201-146	\$ 5,113.50	\$ 5,113.50
8. FICA Social Security	02-201-190	\$ 613.62	\$ 613.62
TOTAL HIGHWAY FUND		\$10,840.62	\$10,840.62

		LAW ENFORCEMENT FUND		\$ 3,000.00
9. Checking Account (Drug Buys)	14-080-517	\$ 3,000.00		\$ 3,000.00
		CUMULATIVE BRIDGE FUND		
10. Box Culvert (Washington Twp.)	25-203-605	\$30,000.00		\$ 30,000.00
11. Box Culvert #1 (Center Twp.)	25-203-606	\$30,000.00		\$ 30,000.00
12. Box Culvert #2 (Center Twp.)	25-203-607	\$35,000.00		\$ 35,000.00
13. Box Culvert Bridge (Center Twp)	25-203-608	\$50,000.00		\$ 50,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$145,000.00		\$145,000.00

ADOPTED THIS 6TH DAY OF OCTOBER, 1992, BY THE FOLLOWING VOTE:
AYE NAY

/S/ LINDEN H. SWIFT
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL /S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS
REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as herein-after specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Lincoln Township	01-112-345 (Printing)	01-112-201 (Supplies)	\$100.00	<u>Y</u>
2. Superior Court I	01-140-319 (Psychiatric)	01-140-243 (Law Books)	\$500.00	<u>Y</u>
3. Commissioners	01-135-460 (Special Contr)	01-135-339 (Recycling)	\$192.41	<u>Y</u>

ADOPTED THIS 6TH DAY OF OCTOBER, 1992, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ LINDEN H. SWIFT
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL /S/ H. HUNT PALMER
PRESIDENT - COUNCIL

There being no further business to be brought before the Council Kenny Givan moved that the meeting be adjourned. Richard Turpin seconded and the meeting was adjourned.

ATTEST: *Mary Jane Russell ds*
MARY JANE RUSSELL-SECRETARY

dkS10/16/92

H. Hunt Palmer
H. HUNT PALMER-PRESIDENT

The Hendricks County Council met on Wednesday, 4, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
JOHN A. DAUM
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Curt Coonrod and Susan Fair were added to the agenda. Kenny Givan moved to approve the agenda, as amended. Barbara Ford seconded the motion, which carried.

IN THE MATTER OF 1992 BUDGET REPORT

Curt Coonrod informed the Council that this would be his last projection and report for 1992. He went before the General Fund with the Council and told them they might consider some short-term borrowing in January of 1993 to help with cash flow, but stated that this type of borrowing must be paid back in the same year. He also said the County could shift funds from the Health Department to the General Fund.

IN THE MATTER OF SUPERIOR COURT

Judge Comer appeared before the Council asking that they please review the salary ordinance for permanent part-time employees. Judge Comer has a part-time employee who works five days a week.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Barbara Ford moved to allow \$5,000 out of the 1992 budget that was appropriated for concrete blocks for the gas tank to be used instead to construct a shelter for vehicles within the fenced area behind the garage. Linden Swift seconded and the motion carried. Sheriff Underwood asked the Council for additional dispatchers, as he cannot work his current dispatchers overtime in accordance with the wage and hour laws, and also wanted to know if the dispatchers fall under clerical laws. Kenny Givan recommended that current dispatchers be paid overtime until E911 is in effect. Barbara Ford seconded and the motion carried.

IN THE MATTER OF LOCAL HEALTH MAINTENANCE

Deanna English appeared before the Council regarding employee Marion Brooks. Marion is currently employed under the Local Health Maintenance Grant, which could expire in June 1993. She would like to become a full-time employee of the County. Deanna English was advised to return to the Council in December regarding this matter. Mrs. English also informed the Council that the County Board of Health has appointed David Bradley as the new Health Officer.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR COMMISSIONERS

Barbara Ford moved to approve the requested additional appropriation of \$30,000 for general maintenance in the Commissioners budget. Kenny Givan seconded and the motion carried.

IN THE MATTER OF TRANSFERS FOR CIRCUIT PROBATION

Kenny Givan moved to approve the requested transfers of Circuit Court Probation. Bud Daum seconded and the motion carried.

IN THE MATTER OF TRANSFERS FOR EXTENSION OFFICE

Ellen Harrod appeared for Gary Emsweller requesting transfers for the Extension Office. Kenny Givan moved to approve the requests, Barbara Ford seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR ENGINEER

Barbara Ford moved to approve the requested additional appropriations of \$5,000 for the Engineer. Linden Swift seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR COUNTY HOME

Darlene Truesdale County Home Administrator informed the Council that she now has 29 residents. Linden Swift moved to approve her requested additional appropriations of \$18,170. Kenny Givan seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR BROWN TOWNSHIP ASSESSOR

Linden Swift moved to approve additional appropriation on \$1,200 for Brown Township. Bud Daum seconded the motion, which carried.

IN THE MATTER OF TRANSFERS

Bud Daum moved to approve the requested transfers of Superior Court. Linden Swift seconded and the motion carried.

IN THE MATTER OF 1993 SALARY ORDINANCE

Susan Fair discussed the 1993 Salary Ordinance with the Council and they suggested she get with the Auditor's Office concerning the Salary Ordinance.

IN THE MATTER OF P.E.R.F.

Mary Jane Russell presented to the Council a Resolution Electing to Enlarge Participation in The Public Employees Retirement Fund. The purpose of this resolution is to provide PERF to the Solid Waste District personnel. The Council tabled the Resolution until they had more information on the subject.

IN THE MATTER OF MINUTES

Kenny Givan moved to approve the minutes from the September and October 1992 Council meetings. Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1.	Brown Twp.-Deputy Assessor 01-114-112	\$ 1,200.00	\$ 1,200.00
2.	Commissioners - Maintenance 01-135-379	\$30,000.00	\$30,000.00
3.	County Home - Office Supplies 01-138-201	\$ 50.00	\$ 50.00
4.	County Home - Med. & Inst. 01-138-225	\$ 200.00	\$ 200.00
5.	County Home - Repair & Maint. 01-138-231	\$ 1,000.00	\$ 1,000.00
6.	County Home - Food 01-138-266	\$13,500.00	\$13,500.00
7.	County Home - Utilities 01-138-360	\$ 3,000.00	\$ 3,000.00
8.	County Home - Gas 01-138-371	\$ 400.00	\$ 400.00
9.	County Home - Activities 01-138-395	\$ 20.00	\$ 20.00
10.	Engineer - Utility Person 01-143-120	\$ 2,000.00	\$ 2,000.00
11.	Engineer - Maint. Bldg. Super. 01-143-119	\$ 3,000.00	\$ 3,000.00
TOTAL GENERAL FUND		\$54,370.00	\$54,370.00

ADOPTED THIS 4TH DAY OF NOVEMBER, 1992, BY THE FOLLOWING VOTE:

AYE

/S/ H. HUNT PALMER

NAY

/S/ LINDEN H. SWIFT
/S/ JOHN A. DAUM
/S/ J. K. GIVAN
/S/ BARBARA L. FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Extension	01-130-111 (Salaries)	01-130-440 (New Equip)	\$ 1,055.86	Y
2. Extension	01-130-112 (Salaries)	01-130-440 (New Equip)	\$ 3,833.34	Y
3. Extension	01-130-114 (Salaries)	01-130-440 (New Equip)	\$ 1,055.86	Y
4. Superior Court I	01-140-319 (Psychiatric)	01-140-243 (Law Books)	\$ 500.00	Y
5. Superior Court I	01-140-366 (Contracts)	01-140-243 (Law Books)	\$ 400.00	Y
6. Circuit Probation	01-150-114 (Salaries)	01-150-306 (Grants)	\$ 350.00	Y
7. Circuit Probation	01-150-114 (Salaries)	01-150-330 (Mileage)	\$ 600.00	Y
8. Circuit Probation	16-319-268 (Toxocologies)	16-319-326 (Long Distance Calls)	\$ 88.00	Y

ADOPTED THIS 4TH DAY OF NOVEMBER, 1992, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ H. HUNT PALMER
/S/ LINDEN H. SWIFT
/S/ JOHN A. DAUM
/S/ J. K. GIVAN
/S/ BARBARA L. FORD

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL
PRESIDENT - COUNCIL

There being no further business to be brought before the Council Barbara Ford moved that the meeting be adjourned. Bud Daum seconded and the motion carried. Meeting adjourned.

ATTEST: MARY JANE RUSSELL-SECRETARY
H. HUNT PALMER-PRESIDENT
11/24/92

The Hendricks County Council met on Tuesday, December 8, 1992, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

H. HUNT PALMER
BARBARA FORD
LINDEN SWIFT
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance and added Deanna English and Council Appointments to the agenda, then brought the meeting to order.

IN THE MATTER OF SOLID WASTE DISTRICT AND P.E.R.F.

Cassie Stockcamp from the Solid Waste District asked the Council to approve an inter-local agreement to add the Solid Waste District to P.E.R.F. She stated that Solid Waste District would reimburse the County or pay directly if it could be done. Kenny Givan moved to add the Solid Waste District to P.E.R.F., Linda Watson seconded and the motion carried.

IN THE MATTER OF ANIMAL CONTROL PERSONNEL

Mary Anne Lewis requested an additional of \$600 for equipment in line 01-144-268 due to increasing number of animals now coming into the shelter. These funds will be used to purchase euthanasia solution and cleaning supplies. Linda Watson moved to approve the request, Bud Daum seconded and the motion carried. Mary Anne then presented the Council with a copy of the Shelter's monthly dispositions and stated that she would like to have one full time officer beginning January 1993, rather than using part time help. Barbara Ford moved to look favorably on Mary Anne's request of changing the part time to a full time position. Linda Watson seconded and the motion carried.

IN THE MATTER OF THE ADMINISTRATIVE COMPUTER SYSTEM

Chris Osborne gave a report to the Council that the Administrative Computer study committee would like to go ahead and ask for bids on the Administrative System. Linden Swift reported that he felt that they didn't have enough information for the Council to vote for or against today. Linda Watson stated that she would like to see the board go ahead with the study and bids. Bud Daum and Richard Turpin made no comments on the topic. Kenny Givan stated that he feels the County does need to do something, but feels with the County financial problems, wonders if we can go ahead. Barbara Ford thinks we need something, but like Kenny, she does worry about the money. Linda Watson moved to go to the Commissioners with the idea of continuing toward the Administrative plans with Chris Osborne being retained and with bids being taken by June 1993 budget. Barbara Ford seconded and the motion carried with Bud Daum and Linden Swift opposed.

IN THE MATTER OF DRUG TASK FORCE COMPUTER

Kevin Hinkle came before the Council on behalf of the County Drug Task Force requesting the Council to appropriate an amount of \$4,332 from the Law Enforcement Fund to be used for the acquisition of a computer system for the Drug Task Force. This amount would be used to purchase a central P.C. with a VGA color monitor, a laser printer and two desktop computers. This system would be used for in-house use only, no link to any other County computer. This requested money would come from drug money seizures. Hunt Palmer moved to approve the request, Barbara Ford seconded and the motion carried. Kevin also asked for \$3,091 to be transferred from 01-108-394 Machine Maintenance to 01-108-445 Office Machines for a high volume fax machine with a laser printer. Kenny Givan moved that Kevin Hinkle make this purchase from the Prosecutor's Incentive Funds, Barbara Ford seconded and the motion carried.

IN THE MATTER OF HEALTH DEPARTMENT PERSONNEL

Deanna English requested that the Council look favorably on an additional appropriation of \$2,839 in January 1993 for Marion Brooks, who is now being paid from grant money at a salary of \$25,789.40. Marion Brooks would become a County Employee, as Sanitarian III, 1993 approved salary budget by Sanitarian III is

\$22,950.20, line item 05-213-125. Deanna wants to bring the county approved salary up to what Marion is making on the grant salary. Linda Watson moves to look favorably on the request, Barbara Ford seconds and the motion carries.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Kenny Givan moved to approve line items 1, 2, & 3 for the Commissioners, 01-135-194, Workers Comp. for \$28,908; 01-135-326, telephone for \$8,000; and 01-135-356, Liability Insurance for \$157,639.87. Barbara Ford moved to approve line item 20-202-407, Jail Remodeling from CCD in the amount of \$7,577. Linden Swift seconded and the motion carried. Kenny Givan moved to approve from the Cum. Bridge Fund, 25-203-594, Bridge #87, \$233,446.20 and 25-203-595, Bridge #131 for \$133,634.35 and 25-203-596, Bridge #152 for \$143,863.66 and 25-203-597, Bridge #254 for \$130,609.00 and 25-203-609, Culvert Box 450N East of 500 E for \$30,000.00 Richard Turpin seconded and the motion carried.

dk

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
<u>GENERAL FUND</u>		
1. Commissioners - Workers Comp 01-135-194	\$ 28,908.00	\$ 28,908.00
2. Commissioners - Telephone 01-135-326	\$ 8,000.00	\$ 8,000.00
3. Commissioners - Liability Ins 01-135-356	\$157,639.87	\$157,639.87
4. Animal Control - Equip & Chem 01-144-268	\$ 600.00	\$ 600.00
TOTAL GENERAL FUND	\$195,147.87	\$195,147.87
<u>LAW ENFORCEMENT FUND</u>		
5. Computer System 14-080-517	\$ 4,332.00	\$ 4,332.00
<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>		
6. Jail Remodeling 20-202-407	\$ 7,577.00	\$ 7,577.00
<u>CUMULATIVE BRIDGE FUND</u>		
7. Bridge #87 200N Marion Twp. 25-203-594	\$233,446.20	\$233,446.20
8. Bridge #131 350S Clay Twp. 25-203-595	\$133,634.35	\$133,634.35
9. Bridge #152 1000S Franklin 25-203-596	\$143,863.66	\$143,863.66
10. Bridge #254 350S Liberty Twp. 25-203-597	\$130,609.00	\$130,609.00
11. Culvert Box 450N E of 500E 25-203-609	\$ 30,000.00	\$ 30,000.00
TOTAL CUMULATIVE BRIDGE FUND	\$671,553.21	\$671,553.21

ADOPTED THIS 8TH DAY OF DECEMBER, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LINDEN H. SWIFT

/S/ LINDA H. WATSON

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA L. FORD

ATTEST: /s/ MARY JANE RUSSELL ds
 SECRETARY - COUNCIL

/S/ H. HUNT PALMER
 PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

Barbara Ford moved to approve all reallocations, including the County Home, but excluding #26, Prosecutor. Linden Swift seconded and the motion carried with Hunt Palmer opposing.

REALLOCATION OF FUNDS RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the ex-

penses 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Assessor	01-109-201 (Office Supplies)	01-109-441 (Chairs)	\$ 650.00	Y
2. Lincoln Twp	01-112-113 (Salaries)	01-112-231 (Repairs & Maint.)	\$ 500.00	Y
3. Lincoln Twp	01-112-113 (Salaries)	01-112-201 (Office Supplies)	\$ 98.00	Y
4. Lincoln Twp	01-112-345 (Printing & Adv)	01-112-201 (Office Supplies)	\$ 120.00	Y
5. Lincoln Twp	01-112-366 (Contracts)	01-112-201 (Office Supplies)	\$ 20.00	Y
6. Extension	01-130-111 (Salaries)	01-130-440 (Machinery & Equip)	\$ 1,055.94	Y
7. Extension	01-130-114 (Salaries)	01-130-440 (Machinery & Equip)	\$ 1,055.94	Y
8. Extension	01-130-112 (Salaries)	01-130-440 (Machinery & Equip)	\$ 3,833.42	Y
9. Superior I	01-140-397 (Juror Meals)	01-140-152 (Overtime)	\$ 300.00	Y
10. Superior I	01-140-397 (Juror Meals)	01-140-441 (Furniture)	\$ 300.00	Y
11. Computer Center	01-147-305 (Training)	01-147-152 (Overtime)	\$ 500.00	Y
12. Highway	02-201-217 (Fuel)	02-201-190 (Social Security)	\$ 5,000.00	Y
13. Highway	02-201-217 (Fuel)	02-201-193 (Unemployment Ins.)	\$ 400.00	Y
14. Highway	02-201-217 (Fuel)	02-201-194 (Workmens Comp)	\$ 2,011.00	Y
15. Highway	02-201-260 (Stone & Gravel)	02-201-194 (Workmens Comp)	\$ 9,676.00	Y
16. Highway	02-201-260 (Stone & Gravel)	02-201-356 (Liability)	\$32,649.00	Y
17. Election	01-146-269 (Supplies)	01-146-150 (Part Time)	\$ 7,229.18	Y
18. Election	01-146-269 (Supplies)	01-146-114 (Poll Workers)	\$ 1,766.82	Y
19. Election	01-146-346 (Printing)	01-146-114 (Poll Workers)	\$12,041.97	Y
20. Election	01-146-354 (Legal Notices)	01-146-114 (Poll Workers)	\$ 198.94	Y
21. Election	01-146-384 (Polling Places)	01-146-114 (Poll Workers)	\$ 3,095.00	Y
22. Election	01-146-394 (Board Meals)	01-146-114 (Poll Workers)	\$ 7,822.27	Y
23. County Home	01-138-330 (Mileage)	01-138-231 (Repairs & Maint)	\$ 142.00	Y
24. County Home	01-138-461 (Garden)	01-138-395 (Activity)	\$ 28.50	Y
25. Surveyor	01-106-231 (Repairs/Maint)	01-106-440 (Equipment)	\$ 1,500.00	Y
26. Prosecutor	01-108-394 (Mach. Maint.)	01-108-445 (Office Mach.)	\$ 3,091.00	N
27. Jail	01-137-360 (Utilities)	01-137-207 (Medical)	\$ 6,000.00	Y
28. Sheriff	01-105-217 (Gas & Oil)	01-105 -152 (Deputies OT)	\$ 5,000.00	Y
29. Treasurer	01-103-113 (Salaries)	01-103-441 (Office Mach.-Furn.)	\$ 3,000.00	Y

ADOPTED THIS 8TH DAY OF DECEMBER, 1992, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

/S/ LINDEN H. SWIFT

/S/ LINDA H. WATSON

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

/S/ BARBARA L. FORD

NAY

/S/ H. HUNT PALMER

/S/ LINDEN H. SWIFT

ATTEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

dks

/S/ H. HUNT PALMER
PRESIDENT - COUNCIL

IN THE MATTER OF PERSONNEL

Personnel Director Susan Fair informed the Council that withholding was left out of the Reassessment Budget for 1993.

IN THE MATTER OF ANIMAL CONTROL

Kenny Givan moved to approve an additional appropriation for a new full time employee in 1993 to replace two part time employees that were previously budgeted for 1993. A new line item, 01-144-114, was created for this full time position. Linda Watson seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CLERK

Kenny Givan moved to approve an additional appropriation in the amount of \$2,184.00 for the deputyship line items in Clerk Connie Lawson's budget. Line items 01-101-118 and 01-101-123 should be \$15,087 each. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Bud Daum moved to approve and Kenny Givan seconded Steve Schmalz's request to transfer \$900 from line 16-000-321 for implementation of an educational program known as "BABES" at Avon High School, and \$2,400 to the Hendricks County Substance Abuse Task Force to be used to purchase sound equipment on behalf of the Danville Community Center. Motion carried.

IN THE MATTER OF COUNCIL APPOINTMENTS

Council President Barbara Ford appointed Linda Watson as chairman of the Personnel Committee. The Auditor's Office was instructed to advertise for applications for an appointment to the Brownsburg Library Board.

Richard Turpin moved to appoint Don Everett of Brownsburg to the Alcoholic Beverage Board.

IN THE MATTER OF ANNUAL ECONOMIC DEVELOPMENT COMMISSION MEETING

Barbara Ford invited the Council to attend the annual E.D.C. Partnership meeting to be held on February 4, 1993 at Prestwick.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED
	GENERAL FUND	
1. Animal Control - Full time 01-144-114 (New line item for new position)	\$ 2,730.00	\$ 2,730.00
2. Engineer-Part time employees 01-143- (Request for new line item only)		
TOTAL GENERAL FUND	\$ 2,730.00	\$ 2,730.00
	LAW ENFORCEMENT FUND	
3. Vehicle 14-080-517	\$ 14,500.00	\$ -0-

ADOPTED THIS 5TH DAY OF JANUARY, 1993, BY THE FOLLOWING VOTE:

AYE

/S/ BARBARA L. FORD
/S/ LINDA H. WATSON
/S/ H. HUNT PALMER
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON

NAY

/S/ LINDA WATSON #2
/S/ H. HUNT PALMER #2

The Hendricks County Council met on Tuesday, February 2, 1993, at 1:30 P.M. in the Commissioners' Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| BARBARA FORD | H. HUNT PALMER |
| J. KENNETH GIVAN | RICHARD G. TURPIN |
| JOHN A. DAUM | LINDA H. WATSON |
| MARY JANE RUSSELL, AUDITOR | DOROTHY SPARKS, DEPUTY AUDITOR |

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

The Brownsburg Library Board Appointment and John Parsons from the Computer Center were added to the agenda and a motion was made to approve the agenda, as amended, by Kenny Givan. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF PERSONNEL

Susan Fair met with the Personnel Committee on January 20, 1993 to discuss whether the part time classified employees should be entitled to the 2% merit increase for 1993. The recommendation was that the Committee would like the Council to look favorably on approving the 2% merit increase for 1993 for these individuals. These employees are not entitled to any other benefits the County offers and it would be a way of recognizing their efforts. This action would involve less than a dozen employees with approximately \$2,500 to \$3,000 in budgetary impact over the course of the year. Linda Watson moved to approve the Committee's recommendation, Bud Daum seconded and the motion carried.

IN THE MATTER OF PART-TIME HELP FOR ENGINEER

Kenny Givan moved to approve Walt Reeder's request for \$3,900 for part time help. Bud Daum seconded the motion. Hunt Palmer and Linda Watson opposed and the motion failed. Kenny Givan withdrew the motion.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz requested an additional appropriation of \$2,500 from Probation User Fees for a national conference to be held in Seattle, Washington. Linda Watson moved to approve the request, Hunt Palmer seconded and the motion carried. Steve noted that this is User Fees, not tax dollars. He also requested that funds from the Drug Free Community Fund be appropriated in the following amounts: \$900 to implement a program called B.A.B.E.S at the Avon High School and \$2,400 to the Substance Abuse Task Force to be used to purchase sound equipment on behalf of the Danville Community Center. Kenny Givan moved to approve the requests, Richard Turpin seconded, and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE CUMULATIVE BRIDGE FUND

Bud Daum moved to approve items 13, 14, 15, and 16 for bridge and culvert work. Richard Turpin seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR REASSESSMENT

Kenny Givan moved to approve the requested appropriations for Reassessment for F.I.C.A., P.E.R.F. and Unemployment, which was left out of the Reassessment Budget at the 1992 Budget Hearings. Richard Turpin seconded the motion, which carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR MAINTENANCE OF COUNTY BUILDINGS

Engineer Walt Reeder and Commissioner J. D. Clampitt appeared before the Council requesting additional appropriations for maintenance of county buildings. Walt explained that the Council approved \$25,000 in the 1993 Maintenance Line Item, but that money is obligated and they have many unanticipated expenditures which force them to request an additional \$50,000. Linda Watson moved to approve \$25,000 from the Cumulative Capital Development Fund to be used for County Building Maintenance. Hunt Palmer seconded, Bud Daum and Kenny Givan opposed, and the motion failed. Kenny Givan moved to appropriate \$40,000 from County General Fund for Building Maintenance, Bud Daum seconded, Linda Watson and Hunt Palmer opposed and the motion failed. Barbara

Ford moved to appropriate \$40,000 from Cumulative Capital Development, Kenny Givan seconded, Hunt Palmer and Linda Watson opposed. Motion failed. Barbara Ford moved to appropriate \$50,000 from Cumulative Capital Development, Kenny Givan seconded, Hunt Palmer and Linda Watson opposed, and the motion failed. Bud Daum moved to approve \$30,000 from the General Fund, Kenny Givan seconded, Hunt Palmer and Linda Watson opposed and the motion failed. Barbara Ford moved to approve \$30,000 from the Cumulative Capital Development Fund, Linda Watson seconded and the motion carried. This will be a new line item and will need to be advertised as such.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

Diana Virgil, Joe Szentivany and others appeared before the Council in support of purchasing the Railroad right-of-way between S.R. 267 and North Salem. The citizens' main concern was the future use of the railroad property. They supported a trail for walkers, joggers, and bicycle riders. Both Ms. Virgil and Mr. Szentivany spoke of how abandoned railroads are used in other communities.

IN THE MATTER OF COMPUTER FOR HIGHWAY DEPARTMENT

John Parsons appeared before the Council to answer questions on the additional appropriation request from the Highway Department. He noted that inventory and personnel accounting, as well as upgrade and maintenance files, for the Highway Department was a necessity. The Highway Department has requested \$14,750 for two personal computers (\$4,452 each), with hardware, one software system (\$9,995), and \$303 for miscellaneous expenses. This request has already been presented to and approved by the Data Board, if the funds come from the Highway Budget. Barbara Ford moved to approve the request of \$14,750 from Highway funds, Kenny Givan seconded and the motion carried.

IN THE MATTER OF COURTHOUSE SECURITY

Barbara Ford moved that Courthouse security be considered as a full time position and on a 35 hour work This would be a Courthouse Civil Deputy (Line item 01-137-150). Kenny Givan seconded and the motion carried.

IN THE MATTER OF ADMINISTRATIVE OFFICES (SOUTH ELEMENTARY)

Dean Illingsworth met with the Council to explain how the Administrative Building plans were progressing. Mr. Illingsworth indicated that bids should be ready by August 1993, with construction taking approximately 18 months. The projected move-in date would be April 1995.

IN THE MATTER OF CLERK'S DEPUTYSHIPS

Barbara Ford moved to approve a total additional appropriation of \$2,184 for Clerk's Deputyships in line items 01-101-118 and 01-101-123. Linda Watson seconded and the motion carried.

IN THE MATTER OF HIGHWAY CONSTRUCTION AND RECONSTRUCTION

Richard Turpin moved to approve the requested \$35,000 in the Highway Fund. Linda Watson seconded. The motion was then withdrawn by Richard Turpin. Linda Watson moved to approve the request, Kenny Givan seconded, and Linda Watson withdrew her motion. Linda Watson then moved that the matter be tabled until the next Council meeting. Bud Daum seconded this motion, which carried, with Kenny Givan opposing.

IN THE MATTER OF MINUTES

The January 1993 Council minutes are to be corrected to read that Kenny Givan moved to approve an additional appropriation for a new full time person at the Animal Shelter for 1993 to replace one part time employee that was budgeted for 1993.

The entry on the Substance Abuse Task Force should indicate that Larry Hesson abstained on the vote. Larry Hesson was also appointed as a member of the Personnel Committee. Barbara Ford re-appointed all members to the boards on which they served in 1992. Hunt Palmer seconded.

Hunt Palmer seconded Richard Turpin's move to appoint Don Everett to the Alcoholic Beverage Commission.

Barbara Ford moved to approve the minutes of January 5, 1993, as amended. Linda Watson seconded and the motion carried.

IN THE MATTER OF APPOINTMENT TO BROWNSBURG LIBRARY BOARD

Richard Turpin moved to appoint Sara Wiggam to the Brownsburg Library Board. Linda Watson seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ENGINEER

Kenny Givan noted that the request of \$3,900 for part time help was looked favorably on at the January Council meeting and moved to approve the request. Barbara Ford seconded the motion, which carried with Hunt Palmer opposing.

IN THE MATTER OF VETERAN'S SERVICES

The Council acknowledged receipt of the January report from Billie Holmes, Veteran's Service Officer.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
		<u>GENERAL FUND</u>	
1. Clerk - Deputyship	01-101-118	\$ 1,092.00	\$ 1,092.00
2. Clerk - Deputyship	01-101-123	\$ 1,092.00	\$ 1,092.00
3. Commissioners - Bldg. Maint.	01-135-379	\$50,000.00	\$ -0-
4. Engineer - Part-time	01-143-154	\$ 3,900.00	\$ 3,900.00
TOTAL GENERAL FUND		\$56,084.00	\$ 6,084.00
		<u>HIGHWAY FUND</u>	
5. Construction & Reconstruction	02-201-400	\$35,000.00	\$ TABLED
6. PC, Software, Misc. Expenses	02-201-446	\$14,750.00	\$ 14,750.00
TOTAL HIGHWAY FUND		\$49,750.00	\$ 14,750.00
		<u>REASSESSMENT FUND</u>	
7. FICA	08-507-190	\$ 2,020.00	\$ 2,020.00
8. PERF	08-507-191	\$ 1,494.45	\$ 1,494.45
9. Unemployment	08-507-193	\$ 60.00	\$ 60.00
TOTAL REASSESSMENT FUND		\$ 3,574.45	\$ 3,574.45
		<u>DRUG FREE COMMUNITY FUND</u>	
10. Avon H.S. "BABES" Program	16-000-321	\$ 900.00	\$ 900.00
11. Danville Community Center	16-000-321	\$ 2,400.00	\$ 2,400.00
TOTAL DRUG FREE COMMUNITY FUND		\$ 3,300.00	\$ 3,300.00
		<u>CIRCUIT ADULT PROBATION USER FEES FUND</u>	
12. Conference Fees	16-319-398	\$ 2,500.00	\$ 2,500.00
		<u>CUMULATIVE BRIDGE FUND</u>	
13. Bridge #131-350 S Clay Twp.	25-203-595	\$133,634.35	\$133,634.35
14. Bridge #152-1000 S Franklin	25-203-596	\$143,863.66	\$143,863.66
15. Bridge #254-350 S Liberty Twp.	25-203-597	\$130,609.00	\$130,609.00
16. Culvert Box 450 N Lincoln Twp.	25-203-609	\$ 30,000.00	\$ 30,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$438,107.01	\$438,107.01

ADOPTED THIS 2ND DAY OF FEBRUARY, 1993, BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
/s/ LINDA H. WATSON	
/S/ H. HUNT PALMER	/S/ H. HUNT PALMER #4
/S/ RICHARD G. TURPIN	
/S/ J. K. GIVAN	
/S/ JOHN A. DAUM	
/S/ BARBARA L. FORD	

ATTEST:/S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

PRESIDENT - COUNCIL

There being no further business to be brought before the Council Linda Watson moved that the meeting be adjourned. Barbara Ford seconded and the meeting was adjourned until March 2, 1993.

ATTEST: MARY JANE RUSSELL-SECRETARY

BARBARA F. FORD PRESIDENT

dks 2/16/93

The Hendricks County Council met on Tuesday, March 2, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
J. KENNETH GIVAN
LARRY HESSON
JOHN A. DAUM

H. HUNT PALMER
RICHARD G. TURPIN
LINDA H. WATSON
LEANNA HINKLE, SECRETARY

Barbara Ford led the Pledge of Allegiance and brought the meeting to order.

IN THE MATTER OF AGENDA

The Cummins Mental Health Board appointment, Coatesville Library Board appointment, and Paul Wilson on the issue of smoking in county buildings were added to the agenda per a motion by Richard Turpin. Kenny Givan seconded and the motion carried.

IN THE MATTER OF TERRY WHITLOW/ROST BROTHERS PROPERTY

Barbara Ford asked county attorney Greg Steuerwald to give the Council a better idea of this project and its status. Greg stated that the Rost Brothers were given notice of our intent to begin condemnation proceedings against this property in order to provide access to the owners located along it. Negotiations have been conducted and an appraisal has been made. The County made an offer to the Rost Brothers of \$35,000 for the property and are now requesting funding for this purchase. Greg stated that the owners along that road and their attorneys are here in support of the purchase. Bud Daum said he talked to the Rost Brothers and they have agreed to the purchase. Bud therefore made a motion to approve \$35,000 from the Highway Department funds to purchase the property necessary for this roadway. Barbara Ford seconded and the motion carried.

IN THE MATTER OF C.A.A.P. AFFORDABLE HOUSING

Union Township Trustee Wayne Rothenberger, who is a member of the Hendricks County Affordable Housing Task Force, introduced Angelo Franceschina. Mr. Franceschina informed the Council that funding is available through a federal grant to assist with the maintenance of homes for qualified persons within Hendricks County. Application for this grant must be made and, if approved, there is a ten percent (10%) match of the approved funds required of Hendricks County. Mr. Franceschina requested authorization from the Council to proceed with the grant application. Commissioner Clampitt said the Commissioners feel this is a needed service in the community. Linda Watson moved to approve applying for this grant and recommended that the Commissioners work in conjunction with the Township to find the funding or the equivalent services for Hendricks County's matching ten percent in an amount not to exceed \$9,000. Bud Daum seconded and the motion passed. Juanita Sanders, with the Council on Aging, thanked the Council for their support.

IN THE MATTER OF HEALTH DEPARTMENT BUSINESS

Jim Davis, Sanitarian with the Hendricks County Health Department, requested an appropriation of \$744.70 from the allotted \$30,000 Local Health Maintenance Grant into their office supply account. The rest of the \$30,000 has been appropriated. He also requested appropriation of the \$3,171.58 from the 1992 grant carry-over into various accounts. Linda Watson moved to approve this request. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ENGINEER

Leanna Hinkle, Office Manager with the Engineering Department, presented a request for an additional appropriation of \$5,906.50 to purchase an engineering electrostatic copier. This copier will be used to copy mylar and black-line copies of development plans and mylar prints. Kenny Givan moved to approve the request and create a new line item for this purchase. Barbara Ford seconded with the recommendation that the Commissioners update the charges for copies made by the Engineering Department to include the cost of supplies and which would enable cost recovery of the copier over a three year period. The motion carried.

IN THE MATTER OF HIGHWAY AND BRIDGE FUNDS

Leanna Hinkle, representing Highway Superintendent Russell Lawson, requested an additional appropriation of \$25,000 for the 10th Street/Raceway Road intersection reconstruction project right-of-way. Hunt Palmer moved to approve the request, Linda Watson seconded and the motion carried. Leanna also presented a request for an additional appropriation for the Cumulative Bridge Fund of \$375,000 for the replacement of Bridge #47. Hunt Palmer moved to approve the request, Larry Hesson seconded and the motion carried. Leanna then presented a request for Russel Lawson for a transfer of funds in the Cumulative Bridge Fund from P.E.R.F. Contributions to Bridge Inspections. Kenny Givan moved to approve this request, Dick Turpin seconded and the motion carried.

IN THE MATTER OF RIGHT-OF-WAY ACQUISITION

Commissioner J. D. Clampitt explained that the Commissioners are requesting \$150,000 in the Cumulative Capital Development Fund (20-202-410 Highway Right-Of-Way Acquisition). These funds are requested to cover the purchase of right-of-way for projects not ready for construction that could not be anticipated when the 1993 budget was appropriated. The North/South Corridor project would be an example of right-of-way funds to come from this appropriation. Bud Dum moved to approve the request, Kenny Givan seconded and the motion carried.

IN THE MATTER OF CHANGE OF VENUE

Commissioner Clampitt stated that the Change of Venue line item was deleted from the Commissioners 1993 budget due to recent legislation. However, due to carry-over cases, it is still necessary to pay these costs, and it will continue to be necessary for some time. He stated that the costs will decrease as time passes, and requested an appropriation of \$10,000. Larry Hesson moved to approve re-establishment of this line item in the Commissioners budget and to approve the additional appropriation, as the County is required by statute to pay these claims. Kenny Givan seconded and the motion carried.

IN THE MATTER OF SMOKING IN COUNTY BUILDINGS

Hendricks County employee Paul Wilson stated that the Commissioners, at their last meeting, discussed the issue of smoking in County buildings and on County property. This issue is to be decided at the April 5 Commissioners meeting. Mr. Wilson stated that he has prepared a petition in favor of banning smoking in County buildings and left this petition for the Council members to sign, if they would like to support these efforts. The Council thanked Mr. Wilson.

IN THE MATTER OF SHERIFF PROTECTION

Joyce McClain, on behalf of the Brown Township Board, stated that the recent tragedy in their area has prompted many efforts for a safer community. She stated that the Sheriff's Department is helping to develop a Crime Watch. They are having problems, however, because of their geographic location and the rapid economic development that is occurring. She stated that the Town of Brownsburg has offered them additional police protection, but funding to support these services is not available. Mrs. McClain asked for any support the Council could offer to help increase the protection in Brown Township by the Sheriff's Department. Barbara Ford suggested that the Council spend time with Sheriff Underwood to explore solutions to this problem. Linda Watson suggested that the Economic Development Commission might form a task force to look into this matter.

Mrs. McClain thanked the Council for their time.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Barbara Ford stated that, at last month's Council meeting, the Council approve the 2% raise for part-time employees. Sheriff Underwood has requested an additional appropriation of 2% into part-time employee Harry Shular's salary account. Linda Watson moved to approve the request, Kenny Givan seconded and the motion carried.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz requested an additional appropriation from the Juvenile Probation User Fund to the Conference and Education line item to pay conference fees for four employees. Kenny Givan moved to officially approve this request since it was looked favorably upon at last month's Council meeting and could not be heard at that time because the request had not been advertised. Dick Turpin seconded and the motion carried.

IN THE MATTER OF CUMMINS MENTAL HEALTH APPOINTMENT

Barbara Ford stated that the Council has received notice from Cummins Mental Health that Mr. Harold Stockers' term as the Council's representative to the Cummins Mental Health Board has expired and he is willing to accept re-appointment. She also stated that Mr. Stockers has done a very good job as the Council's representative for the past three years. Kenny Givan moved to re-appoint Mr. Stockers as the Council's representative to the Cummins Mental Health Board. Barbara Ford seconded and the motion carried.

IN THE MATTER OF COATESVILLE LIBRARY BOARD APPOINTMENT

Linda Watson asked if the opening on the Coatesville Library Board should be advertised. Barbara Ford directed the Auditor's Office to advertise this opening in the Coatesville Advertiser and the Hendricks County Flyer.

IN THE MATTER OF MINUTES

Barbara Ford asked if there were any additions or corrections to the minutes from February 2, 1993. Kenny Givan moved that the minutes from February 2, 1993 be approved, as written, Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE
Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		<u>GENERAL FUND</u>	
1. Commissioners-Change of Venue	01-135-397	\$10,000.00	\$ 10,000.00
2. Jail - Merit Increase	01-137-119	\$ 200.20	\$ 200.00
3. Engineer - Copier	01-143-___	\$ 5,906.50	\$ 5,906.50
(NEW LINE ITEM)			
TOTAL GENERAL FUND		\$16,106.70	\$ 16,106.70
		<u>HEALTH FUND</u>	
4. Sanitarian III	05-213-125	\$ 2,839.20	\$ 2,839.20
		<u>HIGHWAY FUND</u>	
5. Contractual Services	02-201-300	\$25,000.00	\$ 25,000.00
		<u>JUVENILE USER FEES</u>	
6. Conference & Education	16-318-396	\$ 2,000.00	\$ 2,000.00
		<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>	
7. Highway R/W Acquisition	20-202-410	\$150,000.00	\$150,000.00
		<u>CUMULATIVE BRIDGE FUND</u>	
8. Bridge #47, Brown Twp.	25-203-593	\$375,000.00	\$375,000.00

ADOPTED THIS 2ND DAY OF MARCH, 1993, BY THE FOLLOWING VOTE:
AYE
NAY

/ BARBARA L. FORD
/ H. HUNT PALMER
/ LINDA H. WATSON
/ JOHN A. DAUM
/ RICHARD G. TURPIN
/ J. K. GIVAN
/ LARRY R. HESSON

TEST:/S/ MARY JANE RUSSELL ds
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Health Maintenance	06-000-503 (Fund)	06-503-191 (P.E.R.F.)	2,352.40	<u>Y</u>
2. Health Maintenance	06-000-503 (Fund)	06-503-377 (Testing)	319.18	<u>Y</u>
3. Health Maintenance	06-000-503 (Fund)	06-503-442 (Furniture)	1,500.00	<u>Y</u>
4. Cum. Bridge Fund	25-203-191 (P.E.R.F.)	25-203-515 (Bridge Inspection)	5,044.05	<u>Y</u>

ADOPTED THIS 2ND DAY OF MARCH, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ BARBARA L. FORD
/S/ H. HUNT PALMER
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON

ATTEST:/S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

There being no further business to be brought before the Council Larry Hesson moved that the meeting be adjourned. Hunt Palmer seconded and the meeting was adjourned at 3:50 p.m.

ATTEST:

MARY JANE RUSSELL-SECRETARY

BARBARA FORD-PRESIDENT

3/18/93

The Hendricks County Council met on Tuesday, April 6, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| BARBARA FORD | H. HUNT PALMER |
| J. KENNETH GIVAN | RICHARD G. TURPIN |
| LARRY HESSON | LINDA H. WATSON |
| JOHN A. DAUM | DOROTHY SPARKS, DEPUTY AUDITOR |
| MARY JANE RUSSELL, AUDITOR | |

Barbara Ford led the Pledge of Allegiance and brought the meeting to order.

IN THE MATTER OF AGENDA

Kenny Givan moved to approve the agenda, Larry Hesson seconded and the motion carried.

IN THE MATTER OF QUARTERLY FINANCIAL UPDATE

Curt Coonrod appeared before the Council to give a quarterly update of the financial condition of the County. His projections were up to and including 1996, in all funds. Mr. Coonrod informed the Council that the new Court that is to begin in 1995 will need to be budgeted in 1994. He noted that this budget could be appealed to the State Board of Tax Commissioners. Mr. Coonrod will return for his next quarterly update in July.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Underwood asked the Council for an additional appropriation of \$34,142 for two communications officers. The addition of these two positions would bring his dispatch center up to where within six months after hiring these employees, his staff would be trained and prepared for the upcoming E-911. His dispatch staff would be trained in the E-911 computer as well as the computer-aided dispatch system the Sheriff now has on line. Sheriff Underwood stated that he would keep the Council informed of his personnel status once the E-911 system is in operation. Kenny Givan moved and Larry Hesson seconded to look favorably on the Sheriff's request. The motion carried and the Sheriff is to advertise for the additional appropriation.

Sheriff Underwood also requested that the Council authorize volunteers who are members of the Hendricks County Horse Patrol to use fuel from the Hendricks County Highway Department. These volunteers use personal trucks and trailers to transport their horses and would like to receive fuel for transporting the animals. Sheriff Underwood will check with the State Board of Accounts as to the procedure for the County reimbursing these volunteers.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Harold Stockers presented Cummins' 1991-92 Annual Report to the Council. Cummins is a not-for-profit agency, established in 1972, which provides mental health services to Hendricks County and Putnam County residents. Cummins provides a variety of both in-patient and out-patient services. The staff consists of a psychiatrist, a psychologist, clinical social workers, psychiatric nurses, and other mental health professionals. *Quoted as received for 1992 was \$2626,135.11*

IN THE MATTER OF PERSONNEL

personnel Director Susan Fair appeared before the Council concerning the personnel in Voter Registration qualifying for PERF and being considered full-time employees, since they work more than 30 hours per week. Susan will meet with the Personnel Committee and report back to the Council with more details.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder, Deanna English, and Bob Jarzen came before the Council with a draft of a Storm Drainage and Erosion Control Ordinance for Hendricks County. The last plan was started in 1983. The staff would like to have this completed by 1994. The Council was very pleased and the consensus was to proceed with the plan.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz requested and additional appropriations from User Fees for office equipment in the amount of \$2,500 to cover recent additional computer-related expenses, from Drug Free Community Fund in the amount of \$1,800 for office supplies, postage and advertising, and from the Drug Free Community Fund in the amount of \$3,325 to be distributed for youth programs at Avon, Tri-West and Cascade Schools and Cummins Mental Health and Hendricks County Substance Abuse Task Force. Linda Watson moved to approve the requests, Kenny Givan seconded and the motion carried.

IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT FUND

Kenny Givan moved to approve \$30,000 in Cumulative Capital Development for maintenance of County buildings. Bud Daum seconded and the motion carried.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Barbara Ford moved to approve the requested additional appropriations of \$8,000 for engineering costs for reconstruction of bridge #25, White Lick Estates in Brown Township.

IN THE MATTER OF SUPERIOR COURT PROBATION

Todd McCormack requested additional appropriations due to the expected maternity leave of two probations officers during the remainder of 1993, because of accumulated sick and vacation time. Hunt Palmer moved to approve the requests, Barbara Ford seconded and the motion carried. Todd also requested funds from User Fees to purchase to portable metal detectors and portable radios with lapel microphones. This equipment would be used by the two Sheriff's deputies assigned to Courthouse security. Barbara Ford moved to approve this request, Bud Daum seconded. Barbara then withdrew her motion. Kenny Givan moved to approve the request as long as the equipment and usage was in compliance with IC 35-38-2-1. This motion was seconded by Bud Daum, opposed by Larry Hesson and the motion carried.

IN THE MATTER OF COUNTY HOME

Barbara Ford moved to approve an additional appropriation of \$509.60 for Merit increases for County Home Personnel. Bud Daum seconded the motion, which carried.

IN THE MATTER OF LOCAL HEALTH MAINTENANCE GRANT

Linda Watson moved to appropriate \$744.70 from the \$30,000 Local Health Maintenance Grant that was not appropriated in the 1993 budget. This additional amount is now allocated to 06-503-201, office supplies.

IN THE MATTER OF EMERGENCY MANAGEMENT TRANSFER

Richard Turpin moved to approve a transfer of \$39.56 from 01-142-326 into 01-142-447. Bud Daum seconded and the motion carried.

IN THE MATTER OF COATESVILLE LIBRARY BOARD APPOINTMENT

The Council received two applications for appointment to the Coatesville Library Board. One from Kathy Blake who is currently serving on the Coatesville Library Board of Trustees and one from Diane E. Gunn, from

Clay Township. Kenny Givan is to talk to both applicants and report back to the Council in May.

IN THE MATTER OF MINUTES

Kenny Givan moved that the minutes from March 2, 1993 be approved, as written, Barbara Ford seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1. County Home, Merit Increases	01-138-151	\$ 509.60	\$ 509.60
2. Superior Probation, Salary	01-151-115	\$ 4,609.22	\$ 4,609.22
3. Superior Probation, Salary	01-151-116	\$ 4,609.22	\$ 4,609.22
TOTAL GENERAL FUND		\$ 9,728.04	\$ 9,728.04

		LOCAL HEALTH MAINTENANCE GRANT	
4. Office Supplies	06-503-201	\$ 744.70	\$ 744.70

		PROBATION USER FEES FUND	
5. Salaries	16-317-115	\$ 878.04	\$ 878.04
6. Salaries	16-317-116	\$ 878.04	\$ 878.04
7. Equipment	16-317-442	\$ 1,750.00	\$ 1,750.00
TOTAL PROBATION USER FEES		\$ 3,506.08	\$ 3,506.08

		ADULT PROBATION USER FEES FUND	
8. Office Equipment	16-319-407	\$25,000.00	\$ 25,000.00

		DRUG FREE COMMUNITY FUND	
9. Off. Supp., Postage, Advert.	16-000-321	\$ 1,800.00	\$ 1,800.00
10. Drug Free Programs	16-000-321	\$ 3,325.00	\$ 3,325.00
TOTAL DRUG FREE COMMUNITY FUND		\$ 5,125.00	\$ 5,125.00

		CUMULATIVE CAPITAL DEVELOPMENT FUND	
11. Maintenance of County Bldgs.	20-202-367	\$30,000.00	\$ 30,000.00

		CUMULATIVE BRIDGE FUND	
12. Bridge #25, Brown Township	25-203-610	\$ 8,000.00	\$ 8,000.00

ADOPTED THIS 6TH DAY OF APRIL, 1993, BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
/S/ LARRY R. HESSON	/S/ LARRY R. HESSON #7
/S/ J. K. GIVAN	
/S/ RICHARD G. TURPIN	
/S/ JOHN A. DAUM	
/S/ LINDA H. WATSON	
/S/ H. HUNT PALMER	
/S/ BARBARA L. FORD	

ATTEST:/S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS
REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1.Emergency Mgt.	01-142-326	01-142-447	39.56	
	Telephone	Communications Equip.		Y

ADOPTED THIS 6TH DAY OF APRIL, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

<u>AYE</u>	<u>NAY</u>
/S/ LARRY R. HESSON	
/S/ J. K. GIVAN	
/S/ RICHARD G. TURPIN	

/S/ JOHN A. DAUM

/S/ LINDA H. WATSON

/S/ H. HUNT PALMER

/S/ BARBARA L. FORD

ATTEST: /S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

PRESIDENT - COUNCIL

dks

There being no further business to be brought before the Council Hunt Palmer moved that the meeting be adjourned. Larry Hesson seconded and the motion carried. Meeting was adjourned.

ATTEST:

MARY JANE RUSSELL-SECRETARY

BARBARA FORD-PRESIDENT

dks

4/23/93

The Hendricks County Council met on Tuesday, May 4, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
J. KENNETH GIVAN
LARRY R. HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

H. HUNT PALMER
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

John Parsons, Systems Administrator, was added to the agenda for the April meeting, representing the Surveyor's Office. Hunt Palmer moved to approve the amended agenda, Bud Daum seconded and the agenda was approved, as amended.

IN THE MATTER OF MINUTES

Corrections to the April minutes are as follows:

IN THE MATTER OF THE SHERIFF'S DEPARTMENT: Kenny Givan moved and Larry Hesson seconded to look favorably on the Sheriff's request for two communications officers, with a time frame to be determined at a later date.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CUMULATIVE BRIDGE FUND AND LOCAL HEALTH MAINTENANCE: Hunt Palmer seconded both motions.

IN THE MATTER OF COMPREHENSIVE PLAN: Walt Reeder, Deanna English, and Bob Jarzen came before the Council with a draft of a Storm Drainage and erosion Control Ordinance for Hendricks County. This plan is in the final stages of adoption and will be effective June 1, 1993. Walt, Bob, and Deanna are writing the Subdivision Control Ordinance, in house. They hope to make a presentation in August to the Plan Commission with implementation of the Ordinance in January 1994. The Comprehensive Plan will be written by consultants, by category, then developed by township or school district. This will possibly be an eighteen month process. Walt, Bob, and Deanna requested the Council's approval of this method. Council agreed with the process, but hoped for expediency in completing the plan.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Kenny Givan moved to approve an additional appropriation of \$10,000 for Pauper Counsel for Superior Court No. 2. Hunt Palmer seconded the motion, which carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1.	Jail, Communications Officer	01-137-120 \$17,071.00	\$ TABLED
2.	Jail, Communications Officer	01-137-121 \$17,071.00	\$ TABLED
3.	Superior 2, Pauper Attorney	01-141-304 \$10,000.00	\$ 10,000.00
TOTAL GENERAL FUND		\$44,142.00	\$ 10,000.00

		LOCAL HEALTH MAINTENANCE GRANT	
4.	P.E.R.F.	06-503-191 \$ 2,352.40	\$ 2,352.40
5.	Testing	06-503-377 \$ 319.18	\$ 319.18
6.	Furniture	06-503-442 \$ 1,500.00	\$ 1,500.00
(*NOTE: These items are carry overs from the 1992 grant money that was not used in 1992 and must be re-appropriated.)			

		REASSESSMENT FUND	
7.	Trustee Assessors	08-507-115 \$ 4,000.00	\$ 4,000.00
8.	Township Assessors	08-507-116 \$ 7,000.00	\$ 7,000.00
9.	F.I.C.A.	08-507-190 \$ 3,000.00	\$ 3,000.00
10.	P.E.R.F.	08-507-191 \$ 2,000.00	\$ 2,000.00
11.	Unemployment	08-507-193 \$ 120.00	\$ 120.00
12.	Data Collector	08-507-118 \$100,000.00	\$100,000.00
13.	Clerical Help & Co-ordinator	08-507-117 \$92,750.00	\$ 92,750.00
14.	Rent	08-507-381 \$ 8,500.00	\$ 8,500.00
15.	Phone	08-507-326 \$ 600.00	\$ 600.00
TOTAL REASSESSMENT FUND		\$217,970.00	\$217,970.00

		CUMULATIVE CAPITAL DEVELOPMENT FUND	
16.	County Home Gutter/Soffit	20-202-368 \$135,000.00	\$135,000.00
17.	Underground Storage Tank	20-202-413 \$ 6,000.00	\$ 6,000.00
TOTAL CUMULATIVE CAPITAL DEVELOPMENT FUND		\$141,000.00	\$141,000.00

		CUMULATIVE BRIDGE FUND	
18.	Bridge #10, Eel River Twp.	25-203-592 \$350,000.00	\$350,000.00
19.	Bridge #152, Franklin Twp.	25-203-596 \$165,000.00	\$165,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$515,000.00	\$515,000.00

ADOPTED THIS 4TH DAY OF MAY, 1993, BY THE FOLLOWING VOTE:

AYE	NAY
/S/ BARBARA L. FORD	
/S/ H. HUNT PALMER	
/S/ LARRY R. HESSON	
/S/ RICHARD G. TURPIN	
/S/ JOHN A. DAUM	
/S/ J. K. GIVAN	

ATTEST:/S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF THE HEALTH DEPARTMENT

Linda Hibner, who recently received her Masters Degree in Nursing, gave the Council an update on Public Health and Public Health Nursing. Linda informed the Council that health care reform is in a crisis. She stated that this is the 100th year of Public Nursing, which is preventive nursing. Statistics indicate that only 52% of Indiana children are immunized by the age of two. The Health Department currently charges \$3.00 per immunization injection. The Council asked Linda to look into the possibility of raising the fee to \$5.00 for all vaccinations to help off set the cost of hiring a new nurse. Linda will report back to the Council with her findings.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CUMULATIVE CAPITAL DEVELOPMENT FUND

Walt Reeder appeared before the Council representing the County Commissioners, who have requested an additional appropriation of \$135,000 from the C.C.D. Fund into line item 20-202-368 for repairs of gutters and soffit at the County Home. The Commissioners are also requesting an additional appropriation of \$6,000 into Underground Storage Tanks line item 20-202-413 to cover the costs of testing and cleaning up the soil surrounding the areas from which these tanks were removed. Kenny Givan moved to approve both requests, Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CUMULATIVE BRIDGE FUND

Barbara Ford moved to approve \$515,000 for Bridge #10 and Bridge #152. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Richard Turpin moved to table the Sheriff's request for two communications officers at an annual salary of \$17,071 each. Hunt Palmer seconded the motion, which carried.

Sheriff Underwood also asked the Council to consider some new guidelines on the number of sick days a County employee can accumulate. He would like to use this as a tool in implementing some kind of incentive program.

Sheriff Underwood also gave the Council an update of some of the involvements of the Sheriff's Department. He stated that they have an opportunity to purchase from 1993's automotive budget a used motorcycle from the Marion County Sheriff's Department. This purchase would necessitate a transfer of \$300 from the line item for automobiles.

He also informed the Council that one of his deputies is resigning and he will need to begin training his replacement by June 1993. The funds are available in his budget, but will require a transfer.

Kenny Givan moved to create a new line item for Academy Training. Larry Hesson seconded and the motion carried.

IN THE MATTER OF SURVEYOR'S OFFICE

John Parsons reported to the Council that the Surveyor's Office wants to transfer from 01-106-393 into 01-106-440 in the amount of \$1,000. Barbara Ford moved to approve the transfer, Bud Daum seconded. The Surveyor's Office is to receive three proposals and report back to John.

IN THE MATTER OF PERSONNEL

Larry Hesson moved and Hunt Palmer seconded that Mary Ann Fleece and Viola Matilda Starnes, per recommendation of the Personnel Committee, be allowed eligibility for credible years of service with the Public Employees Retirement Fund. The motion carried.

IN THE MATTER OF THE COATESVILLE LIBRARY

Kenny Givan moved and Richard Turpin seconded to appoint Kathy Blake to the Coatesville Library Board.

IN THE MATTER OF REASSESSMENT

Richard Turpin moved to approve the additional appropriation of \$217,970. for the upcoming reassessment. Kenny Givan seconded and the motion carried.

IN THE MATTER OF LOCAL HEALTH MAINTENANCE

Kenny Givan moved to approve the additional appropriations for Local Health Maintenance of \$4,171.58, if they have not already been approved. Larry seconded the motion, which carried. These funds were the balance of the 1992 grant money that was unused in 1992 and needed to be re-appropriated in 1993.

IN THE MATTER OF 1993 BUDGET HEARINGS

Barbara Ford tentatively scheduled the week of August 16 for the 1993 Budget Hearings. Budget assignments will be given to Council members in June.

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Bud Daum reported that the IDEM has completed its review of the revised and re-adopted solid waste management plan for the West Central Solid Waste District and the plan meets statute requirements and the State Plan and has been approved. He stated that the IDEM has congratulated our District on its exceptional efforts in developing a well-defined plan.

IN THE MATTER OF VETERAN SERVICES

The Council received the monthly report from Veteran Services Officer, Billie Holmes.

There being no further business to be brought before the Council, Larry Hesson moved that the meeting be adjourned. Hunt Palmer seconded the motion and the meeting was adjourned at 4:00 p.m.

ATTEST: MARY JANE RUSSELL-SECRETARY


BARBARA FORD-PRESIDENT

dks
5/13/93

The Hendricks County Council met on Tuesday, June 8, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
HUNT PALMER

JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

The agenda was amended to include Jim Crowe from the West Central Conservancy District on P.E.R.F. eligibility. Kenny Givan moved to approve the agenda, as amended, Hunt Palmer seconded and motion carried.

IN THE MATTER OF ADMINISTRATIVE OFFICES

Dean Illingsworth of Schmidt and Associates Architects gave an update on the remodeling of the South Elementary School Building. Mr. Illingsworth informed the Council that everything was moving along well and everything was on schedule.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Cassie Stockcamp, District Coordinator for the West Central Solid Waste District, gave an update on the progress of the District. She stated that there will be a recycling drop-off site in Lizton; a training program for elementary school teachers; and emphasized the need to purchase recycled materials.

IN THE MATTER OF SURVEYOR

Neil Ott, County Surveyor, had presented a request for transfer of funds. Barbara Ford moved to approve the request, Bud Daum seconded and the motion carried. Neil will obtain three proposals for personal computers and report to John Parsons for evaluation of the proposals.

IN THE MATTER OF HEALTH DEPARTMENT

Dr. Hadley gave the Council an update on the importance of the Health Department having a line item in the 1994 Budget for the purpose of purchasing 'Health Drugs' for Hendricks County.

IN THE MATTER OF PROSECUTOR

Deputy Prosecutor Richard Hagenmaier and Victim Assistance Coordinator Tammy Hendrich requested an appropriation of \$5,000 from the Law Enforcement Fund to be placed into the Law Enforcement Checking Acct. and \$5,074.40 from the Law Enforcement Fund to be used to fund the local cash-match requirement of the 1993-94 federal grant. The Prosecutor's Office also requested a line item and \$3,200 in the Victim Assistance budget for part-time help, \$642.28 for printing, and \$150 for operating expenses, for a total of \$3,992.28. Kenny Givan moved to approve the requests from the Law Enforcement Fund, Hunt Palmer seconded; Hunt moved to approve the requests for Victim Assistance, Bud Daum seconded and the motions carried.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Jim Crowe, Secretary of the West Central Conservancy District, requested that the Council consider allowing the 'District' to join the County P.E.R.F. program. Ronald Lamb of Amo is the 'District's' representative. Linda Watson moved and Kenny Givan seconded, to allow Ronald Lamb's eligibility in P.E.R.F. through Hendricks County. Motion carried.

IN THE MATTER OF COMPREHENSIVE PLAN

Deanna English and Walter Reeder informed the Council they had recommended to the Commissioners the consulting firm of PKG (Pelum, Klausmeier & Gehrum) to update the Land Use and Parks & Recreation portions of Comprehensive Plan. They also recommended hiring Sieco, Inc. to update the Water Section of the Comprehensive Plan. They requested Council's endorsement of the selected consultants, as well as PKF funding of \$92,000 to \$118,000 and Sieco in the amount of \$46,210. Linda Watson stated she would like to review the evaluations and costs and requested that Barbara Ford and J.D. Clampitt call a joint meeting of the Council and Commissioners to discuss the total Comprehensive Plan. Linda would like to know where the County is now and where it is going. She would like to back up an re-evaluate the situation as well as obtaining at least three proposals. The Council decided to table the matter until a later date.

IN THE MATTER OF THE HUMANE SOCIETY

Karen Robbins, Hendricks County Humane Society Treasurer, asked the Council if they would be in favor of the Humane Society building a new animal shelter on county-owned property. In return, the Humane Society would lease the shelter back to the County for a small fee.

IN THE MATTER OF PERSONNEL

Personnel Director Susan Fair reported that she has received requests for new positions and considerations of existing positions for the 1994 budget. Susan also reported that the Personnel Committee met on a position where an employee had paralegal experience and the Committee recommended that position had a starting salary of \$7.69 per hour. Richard Turpin moved to pay that position \$6.97 at this time and discuss the possibility of re-factoring at budget time. Hunt Palmer seconded and the motion carried with Bud Daum and Linda Watson opposed.

IN THE MATTER OF COMPUTER CENTER

John Parsons, Systems Administrator, gave a general overview of the County computer system. He stated he would return in July, before budget time, with more information on where and what he feels the County needs in computers.

IN THE MATTER OF RAILS TO TRAILS

Linda Watson moved that the appraisals for the railroads be considered with and without the bridges. Kenny Givan seconded and the motion carried. J.D. Clampitt will report this to the Commissioners.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Probation Director Steve Schmalz requested additional appropriation of \$5,000 to purchase a new copier. Hunt Palmer moved to approve the request, Linda Watson seconded and the motion carried. Kenny Givan moved to approve \$3,000 for Pauper Transcripts and \$10,000 for Pauper Attorney Fees for Superior Court No. 2. Barbara Ford seconded and the motion carried. Kenny Givan moved to approve \$30,000 for Bridge #247 and \$20,000 for Box Culvert replacement. Barbara Ford seconded and the motion carried.

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1.	Sup. Court 2-Pauper Attorney 01-141-304	\$10,000.00	\$ 10,000.00
2.	Sup. Court 2-Pauper Transcript 01-141-352	\$ 3,000.00	\$ 3,000.00
TOTAL GENERAL FUND		\$13,000.00	\$ 13,000.00
		LAW ENFORCEMENT FUND	
3.	Federal Cash Match 14-080-517	\$ 6,500.00	\$ 5,074.00
4.	Drug Buys 14-080-517	\$ 5,000.00	\$ 5,000.00
TOTAL LAW ENFORCEMENT FUND		\$11,500.00	\$ 10,074.00
		VICTIM ASSISTANCE FUND	
5.	Part Time Help 14-514-150	\$ 3,200.00	\$ 3,200.00
6.	Printing 14-514-345	\$ 642.28	\$ 642.28
7.	Operating 14-514-364	\$ 150.00	\$ 150.00
TOTAL VICTIM ASSISTANCE FUND		\$ 3,992.28	\$ 3,992.28
		ADULT PROBATION USER FEES	
8.	Copy Machine 16-319-407	\$ 5,000.00	\$ 5,000.00
		CUMULATIVE BRIDGE FUND	
9.	Bridge #247 25-203-564	\$ 30,000.00	\$ 30,000.00
10.	Box Culvert Replacement 25-203-609	\$ 20,000.00	\$ 20,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$ 50,000.00	\$ 50,000.00

ADOPTED THIS 8TH DAY OF JUNE, 1993, BY THE FOLLOWING VOTE:

AYE NAY

/S/ H. HUNT PALMER	
/S/ LINDA H. WATSON	
/S/ JOHN A. DAUM	
/S/ RICHARD G. TURPIN	
/S/ J. K. GIVAN	
/S/ BARBARA L. FORD	

ATTEST:/S/ MARY JANE RUSSELL dks SECRETARY - COUNCIL dks	/S/ BARBARA L. FORD PRESIDENT - COUNCIL
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IN THE MATTER OF TRANSFERS

Barbara Ford moved to approve transfer request of \$28,086.48 in the Highway budget from New Trucks to Equipment Rental to cover claims for rental of grader and street sweeper. Kenny Givan seconded and the motion carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

1.	DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
	Surveyor	01-106-393 Photogrammetry	01-106-440 Equipment	\$ 1,000.00	<u>Y</u>
2.	Highway	02-201-449 New Trucks	02-201-386 Equip. Rental	\$28,086.48	<u>Y</u>

ADOPTED THIS 8TH DAY OF JUNE, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

AYE NAY

/S/ H. HUNT PALMER	
/S/ LINDA H. WATSON	
/S/ JOHN A. DAUM	
/S/ RICHARD G. TURPIN	
/S/ J. K. GIVAN	
/S/ BARBARA L. FORD	

ATTEST: /S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF SOIL & WATER

Henry Wallis from Hendricks County Soil & Water Conservation presented the May report to the Council.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Barbara Ford presented the Council with a report from Harold Stocker and asked that he be put on the Council agenda for July.

IN THE MATTER OF VETERAN SERVICES

Council acknowledged receipt of the monthly report from Veteran Service Officer Billie Holmes.

IN THE MATTER OF MINUTES

Kenny Givan moved to approve the minutes from the May 4, 1993 Council meeting. Bud Daum seconded and the motion carried.

IN THE MATTER OF COUNTY FISCAL REPORT

County Engineer Walt Reeder and County Surveyor Neil Ott informed the Council that some of the figures in the County Fiscal Report prepared by Curt Coonrod could be misleading in some funds because of projects that had been started or were about to start. The Council is going to ask Mr. Coonrod to contact department heads in the future to obtain financial information concerning current and upcoming projects and their costs.

There being no further business to be brought before the Council, Hunt Palmer moved that the meeting be adjourned. Barbara Ford seconded, the motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell dks
MARY JANE RUSSELL-SECRETARY

Barbara L. Ford
BARBARA L. FORD-PRESIDENT

dks
6/28-30/93

The Hendricks County Council met on Tuesday, July 6, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
HUNT PALMER
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Hunt Palmer moved to approve the agenda, as written. Larry Hesson seconded and the motion carried.

IN THE MATTER OF PSI ENERGY/IPALCO

Max Califer and Dana Brockmeyer from Indianapolis Power & Light (IPALCO) and Dana Moses and Joe Messick from PSI Energy came before the Council and discussed their ideas of the benefits that each corporation could give to the taxpayers of the State.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Mr. Harold Stocker from Cummins Mental Health came before the Council to report that it had been recommended not to renew the contracts of Director Ron Riggs and the management systems officers. Mr. Stocker reported that he hoped for a new Director by October.

IN THE MATTER OF COMPUTER SYSTEMS

John Parsons, Systems Administrator, reported that the Commissioners and the Data Board had met concerning the 1994 budget and recommended that it be presented to the Council for approval. Mr. Parsons also reported to the Council that he worked on twenty-seven different systems that the County now owns or leases. He informed the Council of the needs or wants of the other county offices. Linda Watson asked Mr. Parsons if the Data Board could present priorities to the Council and allow the Council input on the computers that are needed. Linda Watson would like a five to eight year 'Computer Plan' for the County.

IN THE MATTER OF RECORDER'S OFFICE

County Recorder Joy Bradley requested an additional full time employee to her staff. Barbara Ford moved to allow another part-time employee for three days per week, to be reviewed at the end of one year. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Kenny Givan moved to approve the requested additional appropriation of \$537,000 for the Cumulative Bridge Fund for culverts and bridges. Bud Daum seconded and the motion carried.

IN THE MATTER OF ROAD AND STREET FUND

Kenny Givan moved to approve the additional appropriation of \$253,000 for contractual services for reconstruction of the intersection at Tenth Street and Raceway Road. Bud Daum seconded and the motion carried.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Tom Underwood requested one-time Merit Deputy salary equalization adjustments from the Council. The Council will discuss this matter at a later date. Sheriff Underwood also requested two dispatchers for E-911 so they will have been trained when the system comes on line. Kenny Givan moved to approve the request with the first pay to be in August 1993. Bud Daum seconded, Linda Watson opposed, and the motion carried. The Council asked that Sheriff Underwood obtain contracts from the towns that want to be dispatched by the County.

IN THE MATTER OF THE COMMISSIONER'S BUDGET

Bud Daum moved and Kenny Givan seconded to approve an additional appropriation in the Commissioners Budget of \$54,561.83 for care of patients in institutions. The motion carried with Linda Watson requesting a report on these expenditures.

IN THE MATTER OF COURTHOUSE BUDGET

Bud Daum moved to approve a transfer of funds request in the Courthouse budget of \$215.00 for machinery and equipment. Barbara Ford seconded and the motion carried.

IN THE MATTER OF INVITATIONS

Barbara Ford read an invitation to the Council members from the Hendricks County Aviation Board for a cook-out at the Speedway Airport on Saturday, July 17, 1993 at 6:00 p.m. The Hendricks County Co-operative Extension Services extended an invitation for a lunch and for the Extension Office to bring the Council up to date on their offerings and programs. The lunch will be at 12 noon on August 3, 1993.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1.	Commissioners-Care of Patients 01-135-316	\$54,561.83	\$ 54,561.83
CUMULATIVE BRIDGE FUND			
2.	Culvert Box - Center Twp. 25-203-611	\$ 72,000.00	\$ 72,000.00
3.	Bridge #115 - Center Twp. 25-203-612	\$ 65,000.00	\$ 65,000.00
4.	Bridge #240 - Washington Twp. 25-203-613	\$ 50,000.00	\$ 50,000.00
5.	Bridge #220 - Guilford Twp. 25-203-614	\$ 50,000.00	\$ 50,000.00
6.	Bridge #224 - Guilford Twp. 25-203-615	\$ 50,000.00	\$ 50,000.00
7.	Bridge #106 - Eel River Twp. 25-203-616	\$ 50,000.00	\$ 50,000.00
8.	Bridge #142 - Franklin Twp. 25-203-617	\$ 50,000.00	\$ 50,000.00
9.	Bridge #179 - Center Twp. 25-203-618	\$ 50,000.00	\$ 50,000.00
10.	Bridge #53 - Washington Twp. 25-203-619	\$ 50,000.00	\$ 50,000.00
11.	Bridge #249 - Washington Twp. 25-203-620	\$ 50,000.00	\$ 50,000.00
TOTAL CUMULATIVE BRIDGE FUND		\$537,000.00	\$537,000.00

		ROAD & STREET FUND	
12.	Contractual Services 26-216-300	\$253,000.00	\$253,000.00

ADOPTED THIS 6TH DAY OF JULY, 1993, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON
/S/ BARBARA L. FORD

ATTEST:/S/ MARY JANE RUSSELL dks /S/ BARBARA L. FORD
SECRETARY - COUNCIL PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1.Courthouse	01-136-380 Pest Control	01-136-440 Machinery & Equip.	\$215.00	Y

ADOPTED THIS 6TH DAY OF JULY, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/S/ H. HUNT PALMER
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON
/S/ BARBARA L. FORD

ATTEST:/S/ MARY JANE RUSSELL dks /S/ BARBARA L. FORD
SECRETARY - COUNCIL PRESIDENT - COUNCIL

IN THE MATTER OF MINUTES

Hunt Palmer moved to approve the minutes from the June meeting. Barbara Ford seconded and the motion carried.

There being no further business to be brought before the Council, Larry Hesson moved that the meeting be adjourned. Barbara Ford seconded, the motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Barbara Ford
BARBARA FORD-PRESIDENT

dks
7/21/93

The Hendricks County Council met on Tuesday, August 3, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
HUNT PALMER
LARRY HESSON
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
JOHN A. DAUM
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

The agenda was amended by adding Diana Virgil for Rails to Trails and Bob Jarzen, Walt Reeder and Deanna English for the Cost of the Comprehensive Plan. Larry Hesson moved to approve the agenda, as amended, Barbara Ford seconded and the motion carried.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Fred Baughman, new director of the "Partnership", introduced himself to the Council.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Underwood and Personnel Director Susan Fair presented a proposal to restructure the Merit Deputy Pay Scale to accommodate the rank structure. The Personnel Committee recommended to pay retroactively to July 1, 1993. This would be a one-time adjustment. Larry Hesson moved to approve the requested 1993 salary adjustments and for them to be effective July 1, 1993. Kenny Givan seconded the motion, which carried, with Richard Turpin voting against the motion

Sheriff Underwood also requested an additional appropriation of \$60,000 for Medical and Dental expenses for prisoners. This request is based on an increase of prisoners, some unexpected medical costs for prisoners and what has been spent in the first six months. Kenny Givan moved to approve the request for \$60,000 into line item 01-137-207, Barbara Ford seconded and the motion carried.

IN THE MATTER OF 1994 SALARY INCREASES

J. D. Clampitt, representing the Commissioners, recommended to the Council an employee salary increase of 3% times the total 1993 salaries divided by the number of employees.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder, Bob Jarzen and Deanna English brought before the Council the estimated cost of an In-House Comprehensive Plan. The cost for one year minimum with all new employees and office equipment would be \$122,969 and for eighteen months, the preferred time frame, the cost would be \$221,428. Kenny Givan moved to table the matter until the September meeting, Hunt Palmer seconded and the motion carried.

Walt Reeder also requested an additional appropriation of \$5,500 into line item 01-143-119 to cover overtime for the remainder of the year for the maintenance and building supervisor's salary. Barbara Ford moved to approve the request, Richard Turpin seconded and the motion carried.

IN THE MATTER OF PROSECUTOR'S OFFICE (LAW ENFORCEMENT FUND)

Kevin Hinkle requested that an additional \$18,640.62 be appropriated from the Law Enforcement Fund for the purchase of a vehicle and equipment for the Drug Task Force. Kenny Givan moved to approve the request, Hunt Palmer seconded and the motion carried. Kevin also requested an appropriation of \$2,394 from the Law Enforcement Fund to reimburse the Marion County Sheriff's Department their portion of a drug forfeiture case that was handled jointly by the two counties. Kenny Givan moved to approve the \$2,394 from the Law Enforcement fund, #14-080-517, Bud Daum seconded and the motion carried.

IN THE MATTER OF RAILS TO TRAILS

Diana Virgil from Rails to Trails came before the Council to give an update on this proposal. She has presented 1800 signatures to the Commissioners in support of this suggested use of the abandoned railroad. She also indicated that two newspapers are backing this idea. Diana also indicated that they have formed a non-profit association.

IN THE MATTER OF DRUG FREE COMMUNITY FUND

Steve Schmalz requested approval to spend funds from the Drug Free Community Fund in the amount of \$1,800 Plainfield High School would receive \$800 and \$1,000 would be used for the Plainfield D.A.R.E. Conference that will be held in Las Vegas. Barbara Ford moved to approve the request, Hunt Palmer seconded and the motion carried.

IN THE MATTER OF REASSESSMENT TRANSFER

Lydia Gibbs, Hendricks County Assessor, requested a transfer of \$10,000 from Reassessment's budget for mapping (08-507-300) into hardware (08-507-447). Bud Daum moved to approve the transfer, Larry Hesson seconded and the motion carried.

IN THE MATTER OF SUPERIOR COURT NO. 2

Judge Coleman requested an additional \$10,000 for pauper attorneys and \$10,000 for pauper transcripts. These additional funds are due to the number of jury trials. Barbara Ford moved to approve the request, Larry Hesson seconded and the motion carried.

IN THE MATTER OF VETERANS SERVICES

The Council received the monthly report from Veterans Service Officer Billie Holmes.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

The Council received an Interlocal Cooperation Agreement between Hendricks County and the West Central Solid Waste District. Bud Daum moved to approve that Kenny Givan sign the agreement as vice-president of the Council, Larry Hesson seconded and the motion carried with Barbara Ford abstaining.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1. Recorder (New line item)	01-104-	\$ 5,194.20	\$ 5,194.20
2. Jail, Medical	01-137-207	\$60,000.00	\$ 60,000.00
3. Superior 2, Pauper Attorney	01-141-304	\$10,000.00	\$ 10,000.00
4. Superior 2, Pauper Transcript	01-141-352	\$10,000.00	\$ 10,000.00
5. Engineer, Maint. Bldg. Super.	01-143-119	\$ 5,500.00	\$ 5,500.00
	TOTAL GENERAL FUND	\$90,694.20	\$ 90,694.20

LAW ENFORCEMENT FUND			
6. Vehicle	14-080-517	\$15,620.00	\$ 15,620.00
7. Fireproof Filing Cabinet	14-080-517	\$ 298.99	\$ 298.99
8. Transmitter & Repeater	14-080-517	\$ 2,195.00	\$ 2,195.00
9. Evidence Bag Sealer	14-080-517	\$ 202.63	\$ 202.63
10. 50% cost Bulletproof Vest	14-080-517	\$ 324.00	\$ 324.00
11. Forfeitures for Marion Co.	14-080-517	\$ 2,394.00	\$ 2,394.00
TOTAL LAW ENFORCEMENT FUND		\$21,034.62	\$ 21,034.62

ADOPTED THIS 3RD DAY OF AUGUST, 1993, BY THE FOLLOWING VOTE:
AYE NAY

/S/ BARBARA L. FORD
/S/ LARRY R. HESSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ H. HUNT PALMER

ATTEST: MARY JANE RUSSELL by dksimpson
SECRETARY - COUNCIL
dks

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Reassessment	08-507-300	08-507-447	\$10,000.00	
	Mapping	Hardware		Y

ADOPTED THIS 3RD DAY OF AUGUST, 1993, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ BARBARA L. FORD
/S/ H. HUNT PALMER
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON

ATTEST: MARY JANE RUSSELL by dksimpson
SECRETARY - COUNCIL
dks

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF MINUTES

Kenny Givan moved to table approval of the July minutes until next month's meeting. Larry Hesson seconded and the motion carried.

Barbara Ford reminded the Council of the 1994 Budget Hearings to begin Monday, August 16, 1993 at 8:30 am

There being no further business to be brought before the Council, Hunt Palmer moved that the meeting be adjourned. Kenny Givan seconded, the motion carried, and the meeting was adjourned.

ATTEST: *Mary Jane Russell*
MARY JANE RUSSELL-SECRETARY

Barbara L. Ford
BARBARA FORD-PRESIDENT

dks
8/17/93

The Hendricks County Council met on Tuesday, September 7, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

BARBARA FORD
HUNT PALMER
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN
LINDA H. WATSON
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Barbara Ford moved to approve the agenda for the September meeting. Larry Hesson seconded and the motion carried.

IN THE MATTER OF 1994 BUDGET

Curt Coonrod came before the Council to discuss the 1994 budget and the possibility for an appeal to the State Board of Tax Commissioners for Sheriff Pension and increase in utilities. After discussion of funding for the growth of the County and keeping tax increases down, Kenny Givan moved to put a new line item, in the amount of \$453,000, into the Commissioner's budget under the 400 accounts to be used for the bridge fund, if the Commissioner's appeal of the Cumulative Bridge Fund tax rate is denied, and to appeal Property Tax Replacement Credit. The motion was seconded by Linda Watson, motion carried.

Larry Hesson moved to appeal the Sheriff's Retirement and, because of the purchase and remodeling of the South Elementary School, appealing the utilities was also included. Kenny Givan seconded, motion carried.

Be it resolved by the council of Hendricks County that it is desired and deemed necessary to proceed with an appeal for relief from levy limitations pursuant to I.C. 6-1.1-18.5

Motion was made by Barbara Ford and seconded by Larry Hesson to approve the 1994 Hendricks County Budget, as amended. The motion carried unanimously.

IN THE MATTER OF SUPERIOR COURT #1

Linda Watson moved to approve the request from Judge Comer for an additional appropriation of \$5,000 for Pauper Attorney fees, line item 01-140-304. The motion carried with Larry Hesson abstaining.

IN THE MATTER OF COMMISSIONERS

The Commissioners came before the council requesting additional appropriations of \$30,000 for Transfer of Tuition, line item 01-135-325 and \$9,000 for Matching Grant for Affordable Housing, line item 19-000-520. Kenny Givan moved to approve the requests, Hunt Palmer seconded and the motion carried.

IN THE MATTER OF PROBATION

Steve Schmalz, Hendricks County Probation Department, requested approval to spend funds from the Hendricks County Drug Free Community Fund in the amounts of \$800 for Plainfield High School for Student Support Groups and Plainfield Dare Program and \$1,000 for a D.A.R.E. conference. Motion to approve the requests was made by Kenny Givan. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Tom Underwood requested an additional appropriation of \$13,008.80 to fund line items 01-137-122 and 121 in the amounts of \$6,568.80 and \$6,440, respectively, for two communications officers. Barbara Ford moved to approve the request, Larry Hesson seconded and the motion carried.

IN THE MATTER OF LAW ENFORCEMENT FUND

Richard Turpin moved and Bud Daum seconded the motion to approve \$393.75 in line item 14-080-517, Law Enforcement Fund so the Task Force can receive a vehicle that was forfeited by the Drug Enforcement Agency (D.E.A.) The motion carried.

IN THE MATTER OF EMERGENCY MANAGEMENT

Motion by Linda Watson, seconded by Bud Daum, to transfer from Emergency Management's line item 01-142-326 into 01-142-442, the amount of \$39.56. The motion carried.

IN THE MATTER OF THE COMPUTER CENTER AND REASSESSMENT TRANSFERS

Motion by Bud Daum, seconded by Barbara Ford, to transfer \$2,500 from Computer Center line item 01-147-366 (maintenance) into 01-147-152 (overtime), and for Reassessment, \$11,003.90 from line item 08-507-447 (hardware) to 08-507-366 and \$1,000 from 08-507-447 (hardware) 08-507-305 (training). The motion carried.

IN THE MATTER OF TAX RATES

Larry Hesson moved to set the Cumulative Bridge tax rate at 0.12 per \$100 of assessed valuation and the General Drain Improvement tax rate at 0.05 per \$100 of assessed valuation. The motion was seconded by Hunt Palmer, and carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
	GENERAL FUND		
1. Commissioners-Trans. Tuition	01-135-325	\$30,000.00	\$ 30,000.00
2. Jail-Communications Officer	01-137-121	\$ 6,440.00	\$ 6,440.00
3. Jail-Communications Officer	01-137-122	\$ 6,568.80	\$ 6,568.80
4. Superior Ct., Pauper Attorney	01-140-304	\$ 5,000.00	\$ 5,000.00
	TOTAL GENERAL FUND	\$48,008.80	\$ 48,008.80
	LAW ENFORCEMENT FUND		
5. Vehicle	14-080-517	\$ 393.75	\$ 393.75
	DRUG FREE COMMUNITY FUND		
6. Plainfield Student Support	16-000-321	\$ 800.00	\$ 800.00
7. Plainfield Dare Conference	16-000-321	\$ 1,000.00	\$ 1,000.00
	TOTAL DRUG FREE COMMUNITY FUND	\$ 1,800.00	\$ 1,800.00
	AFFORDABLE HOUSING FUND		
8. Matching Funds for Grant	19-000-520	\$ 9,000.00	\$ 9,000.00

ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ LARRY R. HESSON

/S/ BARBARA L. FORD

/S/ H. HUNT PALMER

/S/ LINDA H. WATSON

/S/ JOHN A. DAUM

/S/ RICHARD G. TURPIN

/S/ J. K. GIVAN

ATTEST: /S/ MARY JANE RUSSELL dksimpson
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

dk

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1.Emergency Mgt	01-142-326 Telephone	01-142-442 Telephone Equipment	\$ 39.56	Y
2.Computer Cntr	01-147-366 Maintenance	01-147-152 Over time	\$ 2,500.00	Y
3.Reassessment	08-507-447 Hardware	08-507-366 Software	\$11,003.90	Y
4.Reassessment	08-507-447 Hardware	08-507-305 Training	\$ 1,000.00	Y

ADOPTED THIS 7TH DAY OF SEPTEMBER, 1993, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ LARRY R. HESSON
/S/ BARBARA L. FORD
/S/ H. HUNT PALMER
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN

ATTEST:/S/ MARY JANE RUSSELL dksimpson /S/ BARBARA L. FORD
SECRETARY - COUNCIL PRESIDENT - COUNCIL

IN THE MATTER OF MINUTES

Hunt Palmer moved to approve the minutes from the July Council Meeting. Larry Hesson seconded the motion, which carried.

Barbara Ford moved to approve the minutes from the August Council Meeting. Larry Hesson seconded and the motion carried, with Linda Watson abstaining.

There being no further business to be brought before the Council, Barbara Ford moved that the meeting be adjourned until October 5, 1993. Richard Turpin seconded, the motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Barbara Ford
BARBARA FORD-PRESIDENT

9/21/93*

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The Hendricks County Council met on Tuesday, October 5, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| BARBARA FORD | J. KENNETH GIVAN |
| HUNT PALMER | RICHARD G. TURPIN |
| LARRY HESSON | LINDA H. WATSON |
| JOHN A. DAUM | DOROTHY SPARKS, DEPUTY AUDITOR |
| MARY JANE RUSSELL, AUDITOR | |

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Curt Coonrod was added to the agenda to discuss the 1994 budget. Judge Boles had asked to be removed from the agenda. Linda Watson moved to approve the agenda, as amended, for the October meeting.

IN THE MATTER OF 1994 BUDGET

Curt Coonrod came before the Council to discuss the appeal process to the State Board of Tax Commissioners for the 1994 budget for Sheriff Pension, P.T.R.C. and utilities. Mr. Coonrod indicated that an appeal on the utilities would likely be denied because the rate had not increased since last year. The Council approved \$4,763,237 in the General Fund, which is \$1,137,002 over the maximum levy. The Commissioners have discussed with the Council a re-evaluation of the county health insurance as a possible place to cut the budget.

Linda Watson moved to reduce the 1994 Reassessment budget so Budget Form 4-B can be done in the form of a resolution. Larry Hesson seconded and the motion carried with Bud Daum opposed. Barbara Ford moved for a resolution to ask the State Tax Board to cut \$6,900 from the 1994 Reassessment Budget. Kenny Givan seconded and the motion carried with Bud Daum opposed.

IN THE MATTER OF PLAN COMMISSION

Bob Jarzen appeared before the Council to request an additional appropriation of \$2,700 in line item 01-131-115 for plan commission members. Hunt Palmer moved to deny the request, Linda Watson seconded and the motion was opposed by Larry Hesson, Bud Daum, Kenny Givan and Richard Turpin. The motion died. Larry Hesson moved to table any decision until Mr. Jarzen determined if transfer of funds could resolve his problem. Bud Daum seconded this motion which carried with Linda Watson and Hunt Palmer opposed.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Tom Underwood requested an additional appropriation of \$5,000 for attorney fees. Linda Watson moved to deny the request and asked the Sheriff to try to transfer funds to cover the shortage. Hunt Palmer seconded and the motion carried with Larry Hesson and Bud Daum opposed.

Sheriff Underwood discussed with the Council the possibility of establishing a non-reverting correction fund and applying for a Federal grant to help off-set the budget restraints. The Council requested that the Sheriff work up some figures and return for further discussion in November.

The Sheriff also requested that his dispatchers be re-classified to declare them as salaried employees. Kenny Givan moved that dispatchers be paid every two weeks based on an hourly rate, to be considered salaried non-exempt employees and be paid over-time on an hourly rate. Bud Daum seconded and the motion carried.

IN THE MATTER OF PROBATION

Steve Schmalz, Hendricks County Probation Department, requested an additional appropriation of \$400 to pay mileage claims for the remainder of the year. Barbara Ford moved to deny the request but to set up a new line item to enable a transfer of funds. Kenny Givan seconded and the motion carried. The new line item will be in User Fees and will be 16-318-330.

IN THE MATTER OF PERSONNEL

Susan Fair came before the Council to discuss wage adjustments and re-classifications for 1994. The Victim's Assistance Co-ordinator and Office Manager positions in the Prosecutor's Office, which are currently

a grade level 8. Linda Watson recommended that the positions remain at their current level for the remainder of 1993 and be reviewed in 1994. Larry Hesson seconded and the motion carried.

Susan Fair also presented the Council with a copy of the Personnel Policy for review and asked that the comments be returned to her by October 21, 1993 so she may report back to the Commissioners.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
		GENERAL FUND	
1. Sheriff - Attorney Fees	01-105-302	\$ 5,000.00	\$ -0-
2. Plan Commission Members	01-131-115	\$ 2,700.00	\$ TABLED
3. Probation - Mileage	01-150-330	\$ 400.00	\$ -0-
TOTAL GENERAL FUND		\$ 8,100.00	\$ -0-

		LAW ENFORCEMENT FUND	
4. Heavy duty clothes & holsters	14-080-517	\$ 1,100.64	\$ 1,100.64

ADOPTED THIS 5TH DAY OF OCTOBER, 1993, BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. HUNT PALMER #1 & #3
/S/ LINDA H. WATSON
/S/ JOHN A. DAUM #2 & #3
/S/ RICHARD G. TURPIN
/S/ J. K. GIVAN
/S/ LARRY R. HESSON #2 & #3
/S/ BARBARA L. FORD

/S/ H. HUNT PALMER #2
/S/ LINDA H. WATSON #2
/S/ JOHN A. DAUM #1

/S/ LARRY R. HESSON #1

ATTEST:/S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

Bud Daum moved to approve all transfer requests. Barbara Ford seconded and the motion carried.

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. County Home	01-138-330 Mileage	01-138-461 Lawn & Garden	\$ 100.00	Y
2. Auditor	01-102-201 Office Supplies	01-102-445 Typewriters	\$ 14.10	Y
3. Auditor	01-102-444 Calculators	01-102-445 Typewriters	\$ 539.90	Y
4. Council	01-149-303 Legal Services	01-149-307 Professional Services	\$ 2,203.00	Y
5. Council	01-149-201 Supplies	01-149-307 Professional Services	\$ 243.41	Y
6. Health	06-503-442 Furniture	06-503-305 Education	\$ 750.00	Y
7. Health	06-503-111 Sanitarian III	06-503-330 Mileage	\$ 500.00	Y

ADOPTED THIS 5TH DAY OF OCTOBER, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

/S/ BARBARA L. FORD

/S/ BARBARA L. FORD
PRESIDENT - COUNCIL

IN THE MATTER OF SPECIAL COUNCIL MEETING

IN THE MATTER OF MINUTES

IN THE MATTER OF THE INDIANAPOLIS AIRPORT AUTHORITY

IN THE MATTER OF THE INDIANAPOLIS AIRPORT AUTHORITY

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL-SECRETARY

Barbara Ford
BARBARA FORD-PRESIDENT

10/13/93*

BARBARA FORD
HUNT PALMER
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
RICHARD G. TURPIN

DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Linda Watson moved to adopt the agenda. Barbara Ford seconded and the motion carried.

IN THE MATTER OF COMPUTERS FOR HEALTH DEPARTMENT

Deanna English came before the Council requesting transfer of funds in the amount of \$18,579.22, into a line item, 05-213-441 (Computer Equipment). Ms. English will upgrade the current system by adding another work station, a laser printer, and an upgrade to word processing. The Computer Board had recommended the purchase. Hunt Palmer moved to approve the request, Bud Daum seconded and the motion carried.

IN THE MATTER OF SEWER NETWORK

Commissioners Clappitt and Myers, County Attorney Greg Steuerwald, County Engineer Walt Reeder, American Consulting Engineers, and many private individuals came before the Council to discuss a sanitary sewer network for the eastern one-third of Hendricks County, based upon existing conditions and forecasts for the future. It was the consensus of the Council to look favorably upon proceeding with the engineering services.

IN THE MATTER OF NEW ADMINISTRATIVE OFFICES

IN THE MATTER OF NEW ADMINISTRATIVE OFFICES

 County Attorney Greg Steuerwald requested that the Council adopt a resolution concerning the renovation

of the South Elementary School for County Administrative offices.

IN THE MATTER OF HENDRICKS COUNTY DRUG TASK FORCE

Prosecutor Kevin Hinkle, on behalf of the Hendricks County Drug Task Force, is requesting appropriations in the amount of \$10,000 to replenish the Drug Buy Account (Law Enforcement Checking Account). Kenny Givan moved to allow the Request, Barbara Ford seconded and the motion carried

IN THE MATTER OF TASK FORCE CO-ORDINATOR

Steve Schmalz, on behalf of the Substance Abuse Task Force, requested \$9,000 for contracting a Co-ordinator for the Task Force to be paid for by the Task Force. Barbara Ford moved to approve the request, Kenny Givan seconded and the motion carried.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Barbara Ford acknowledged a letter that was recieved from Cummins Mental Health.

IN THE MATTER OF CORONER'S OFFICE

Kenny Givan moved to approve the Coroner's request for additional funds for lab fees, \$4,000 (01-107-350), and body transportation, \$300.00 (01-107-329). Bud Daum seconded and the motion carried.

IN THE MATTER OF THE COMMISSIONERS

Barbara Ford moved to approve the Commissioners request for additional funds for Change of Venue (01-135-397) for \$3,000; Telephone (01-135-326) for \$6,500; and Care of Juveniles (01-135-316) for \$9,683.19. Larry Hesson seconded and the motion carried.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Richard Turpin moved to approve the additional appropriation in the Cumulative Bridge Fund for Wing's Meadows in Brown Township (25-203-621) for \$45,000. Kenny Givan seconded and the motion carried.

IN THE MATTER OF TRANSFERS

Bud Daum moved to accept all transfer requests for the Animal Shelter. Larry Hesson seconded and the motion carried. Hunt Palmer moved to accept the transfer requests for Emergency Management. Barbara Ford seconded and the motion carried. Bud Daum moved to approve all transfer requests from the Planning and Health Departments. Richard Turpin seconded and the motion carried.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the minutes from the October 5, 1993 Council Meeting. Bud Daum seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
1. Coroner - Autopsy/lab fees	01-107-350	GENERAL FUND	
2. Coroner - Body Transportation	01-107-339	\$ 4,000.00	\$ 4,000.00
3. Commissioners-Change of Venue	01-135-397	\$ 300.00	\$ 300.00
4. Commissioners - Telephone	01-135-326	\$ 3,000.00	\$ 3,000.00
5. Commissioners-Care of Juve.	01-135-316	\$ 6,500.00	\$ 6,500.00
		\$ 9,683.19	\$ 9,683.19
	TOTAL GENERAL FUND	\$23,483.19	\$ 23,483.19

Pgs 135-138 were blank and have been destroyed.

LAW ENFORCEMENT FUND			
6. Replenish Drug Buy Account	14-080-517	\$10,000.00	\$ 10,000.00
CUMULATIVE BRIDGE FUND			
7. Wings Meadows (Brown Twp.)	25-203-621	\$45,000.00	\$ 45,000.00

ADOPTED THIS 2ND DAY OF NOVEMBER, 1993, BY THE FOLLOWING VOTE:
AYE NAY

/S/ BARBARA L. FORD	
/S/ LARRY R. HESSON	/S/ LARRY HESSON #6 Abstain
/S/ H. HUNT PALMER	
/S/ RICHARD G. TURPIN	
/S/ JOHN A. DAU	
/S/ J. K. GIVAN	

ATTEST: Mary Jane Russell /S/ DSimpson
SECRETARY - COUNCIL
PRESIDENT - COUNCIL

IN THE MATTER OF TRANSFERS

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Animal Cntr	01-144-340 Dead Animal Removal	01-144-268 Equipment & Chemicals	\$ 590.00	<u>Y</u>
2. Animal Cntrl	01-144-330 Dead Animal Removal	01-144-268 Mileage	\$ 50.00	<u>Y</u>
3. Animal Cntrl	01-144-374 Vehicle Repairs	01-144-366 Equipment Repairs	\$ 72.00	<u>Y</u>
4. Animal Cntrl	01-144-346 Printing	01-144-201 Office Supplies	\$ 62.51	<u>Y</u>
5. Animal Cntrl	01-144-346 Printing	01-144-244 Uniforms	\$.40	<u>Y</u>
6. Animal Cntrl	01-144-444 Dog Catcher Equipment	01-144-268 Equipment & Chemicals	\$ 26.00	<u>Y</u>
7. Emergency Mgt	01-142-310 Contractual Services	01-1420231 Repair & Maintenance	\$ 150.00	<u>Y</u>
8. Emergency Mgt	01-142-345 Printing	01-142-231 Repair & Maintenance	\$ 300.00	<u>Y</u>
9. Emergency Mgt	01-142-447 Communications Equip	01-142-231 Repair & Maintenance	\$ 39.56	<u>Y</u>
10. Emergency Mgt	01-142-207 Office Supplies	01-142-231 Repair & Maintenance	\$ 150.00	<u>Y</u>
11. Planning	01-131-305 Training & Conferences	01-1310392 Membership & Conferences	\$ 110.00	<u>Y</u>
12. Planning	01-131-302 Attorney	01-131-152 Overtime	\$ 550.00	<u>Y</u>
13. Planning	01-131-217 Gasoline	01-131-115 Members	\$ 700.00	<u>Y</u>
14. Planning	01-131-302 Attorney	01-131-115 Member	\$ 1,500.00	<u>Y</u>
15. Health	05-213-150 Part Time	05-213-441 Equipment	\$ 8,579.22	<u>Y</u>
16. Health	05-213-312 Well & Pump Insp.	05-213-441 Equipment	\$10,000.00	<u>Y</u>

ADOPTED THIS 2ND DAY OF NOVEMBER, 1993, BY THE FOLLOWING AYE AND NAY VOTE:
AYE NAY

/S/ BARBARA L. FORD	
/S/ LARRY R. HESSON	
/S/ H. HUNT PALMER	
/S/ RICHARD G. TURPI	
/S/ JOHN A. DAUM	
/S/ J. K. GIVAN	

ATTEST: Mary Jane Russell /S/ DSimpson
SECRETARY - COUNCIL

PRESIDENT - COUNCIL

dks

There being no further business to be brought before the Council, the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

BARBARA L. FORD PRESIDENT

dks

12/1/93

12/2/93

The Hendricks County Council met on Tuesday, December 7, 1993, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. KENNETH GIVAN
LINDA H. WATSON
BARBARA L. FORD
JOHN A. DAUM

RICHARD G. TURPIN
H. HUNT PALMER
LARRY R. HESSON
MARY JANE RUSSELL, AUDITOR
DOROTHY SPARKS, DEPUTY AUDITOR

Barbara Ford led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

There were additional to the agenda of election of officers, appointments, and Larry Hesson and Linda Watson with personnel issues. Kenny Givan moved to approve the agenda with the additions. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF TRANSFERS

Mary Anne Lewis, Animal Warden, requested a transfer of \$900 from overtime to vehicle repairs and of \$99 from overtime to equipment & chemicals. Bud Daum moved to approve, Barbara Ford seconded and the motion carried.

Neil Ott, County Surveyor, requested a transfer of \$4,841.90 from 01-106-114 to 01-106-449 for the purchase of a used truck; \$1,715.08 from 01-106-116 to 01-106-225 for surveyor supplies; and \$600 from 01-106-117 to 01-106-225 for surveyor supplies. Richard Turpin moved to approve the request, Bud Daum seconded and the motion carried.

Kenny Givan moved to approve the Road & Street transfers of \$15,000 from Personal Services to Maintenance and \$15,000 from Supplies to Maintenance. Bud Daum seconded and the motion carried.

Bud Daum moved and Richard Turpin seconded the requested transfers from the Assessor of \$500 from 01-109-201 to 01-109-345; Brown Township Assessor of \$366.78 from 01-114-334 to 01-114-112, \$115.25 from mileage 01-114-330 to 01-114-112, \$27.97 from 01-114-201 to 01-114-112,; County Home of \$1,323 from 01-138-360 to 01-138-152, \$1,000 from Repairs & Maintenance 01-138-231 to 01-138-266, \$443 from 01-138-367 to 01-138-395, \$104 from 01-138-333 to Office Supplies 01-138-201, \$33 from 01-138-447 to 01-138-395; Superior Court No. 2 of \$500 from 01-141-345 to 01-141-201; Treasurer of \$320 from tax statements to 01-103-442; Prosecutor of \$686.65 from 01-108-394 to 01-108-243; Courthouse of \$276.41 from 01-136-376 to 01-136-440; Extension of \$310 from 01-130-119 to 01-130-119; Election of \$500 from 01-146-115 to 01-146-112, \$2,000 from 01-146-245 to 01-146-112, \$262.06 from 01-

140-240 to 01-146-112, \$2,837.94 from 01-146-269 to 01-146-112, \$1,162.06 from 01-146-269 to 01-146-150, \$200 from 01-146-330 to 01-146-150, \$1,110.85 from 01-146-346 to 01-146-150, \$727.09 from 01-146-366 to 01-146-150, \$1,922.47 from 01-146-366 to 01-146-441, and \$1,300 from 01-146-346 to 01-146-441; Lincoln Township of \$500 from 01-112-112 to 01-112-201; Animal Control of \$22.94 from 01-144-345 to 01-144-201, \$6.75 from 01-144-345 to 01-144-244. The motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Barbara Ford moved to approve the Commissioners request of \$1,800.27 for P.E.R.F. 01-135-193 snf \$648.74 for Unemployment Insurance 01-135-153. Larry Hesson seconded and the motion carried.

Barbara Ford moved to deny the Commissioners request of \$3,000 for Wage Adjustments 01-135-153. Larry Hesson seconded and the motion carried with Linda Watson and Kenny Givan opposed.

Barbara Ford moved to approve Superior Court No. 2 request for \$10,000 for Pauper Attorney Fees 01-141-304. Hunt Palmer seconded and the motion carried with Larry Hesson abstaining.

Kenny Givan moved to approve \$21,315.53 for Gavel-Judicial Program 01-147-307. Richard Turpin seconded and the motion carried with Hunt Palmer opposed and Larry Hesson abstaining.

Barbara Ford moved to approve Todd McCormack's request of \$12,000 from Superior Court Probation 16-317-001 for Video Camera Fiber Optics. Hunt Palmer seconded and the motion carried with Larry Hesson abstaining.

Richard Turpin moved to approve \$375 and \$750 from the Law Enforcement Fund 14-080-517 and 14-000-517 for three vehicle alarm systems. Bud Daum seconded and the motion carried.

Kenny Givan moved to approve from 16-319-268 \$2,000 for Toxicologies, from 16-000-321 \$9,000 Co-ordinator Contract, \$1,000 Plainfield DARE Conference, \$4,237.27 and \$5,000 for Prosecutor's Drug Task Force. Richard Turpin seconded and the motion carried with Larry Hesson abstaining on Toxicologies.

Larry Hesson moved to approve reductions in the amount of \$1,170,771.57 in the cumulative bridge fund. Kenny Givan seconded and the motion carried.

Richard Turpin moved to approve reductions in the amounts of \$3,993.28 14-514-150, \$3,200 14-514-345, and \$150 14-514-364 in Victim's Assistance Fund. Barbara Ford seconded and the motion carried.

IN THE MATTER OF E.D.I.T.

Linda Watson moved to approve the 1994 pledge of \$50,000 to the Hendricks County Economic Development Partnership from 88-000-084. Larry Hesson seconded and the motion carried.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Underwood brought before the Council an Ordinance Establishing a Non-Reverting County Correction Fund. Sheriff Underwood informed the Council that the Commissioners had already agreed to this Ordinance and he was now requesting Council approval. Kenny Givan asked that the matter be tabled until the January 1994 Council meeting. All members were in agreement.

IN THE MATTER OF APPOINTMENTS

Kenny Givan moved to re-appoint Denley A. Tindall to the Board of Zoning Appeals. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF VETERAN'S SERVICES

Council acknowledged receipt of Veteran Services Officer Billie Holmes monthly report.

IN THE MATTER OF EMPLOYMENT CLASSIFICATION
AND COMPENSATION COMMITTEE ORDINANCE

Larry Hesson brought an Ordinance Creating Employment Classification and Compensation Committee to the Council. The Council tabled signing the Ordinance until January so the Council may have time to study the Ordinance and request a joint meeting with the Commissioners of January 4, 1994 at 12:00 P.M.

IN THE MATTER OF MINUTES

Barbara Ford moved to approve the minutes from the November 2, 1993 Council meeting. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF ENVIRONMENTAL HEALTH NURSE

After reviewing the position of Environmental Health Department Nurse, Larry Hesson moved to up-grade that position from a grade 20 to a grade 23 and increase the salary by \$5,000 annually. Hunt Palmer seconded and the motion carried.

IN THE MATTER OF 1994 COUNCIL OFFICERS

In the election of officers for 1994, Linda Watson moved to appoint Kenny Givan as president. Richard Turpin seconded and the motion carried.

Barbara Ford moved to appoint Linda Watson as vice-president. Hunt Palmer seconded and this motion carried, also.

 There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Kenny Givan seconded and the meeting was adjourned.

MERRY CHRISTMAS AND A VERY HAPPY NEW YEAR!!!

ATTEST: Mary Jane Russell
 MARY JANE RUSSELL-SECRETARY

Barbara L. Ford
 BARBARA L. FORD-PRESIDENT

DKS
 2/3/94

Auditor File

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Animal Cntr	01-144-152	01-144-374	\$ 900.00	✓
Overtime		Vehicle Repairs		
2. Animal Cntrl	01-144-152	01-144-268	\$ 99.00	✓
Overtime		Equip & Chemicals		
3. Surveyor	01-106-114	01-106-449	\$ 4,841.90	✓
Assistant		Truck		
4. Surveyor	01-106-116	01-106-225	\$ 1,715.08	✓
Clerk		Surveyor Supplies		
5. Surveyor	01-106-117	01-106-225	\$ 600.00	✓
Inspector		Surveyor Supplies		
6. Assessor	01-109-201	01-109-345	\$ 500.00	✓
Office Supplies		Forms		
7. Brown Twp	01-114-334	01-114-112	\$ 366.78	✓
Postage		Deputy		
8. Brown Twp	01-114-330	01-114-112	\$ 115.25	✓
Mileage		Deputy		
9. Brown Twp	01-114-201	01-114-112	\$ 27.97	✓
Supplies		Deputy		
10. County Home	01-138-360	01-138-152	\$ 1,323.00	✓
Utilities		Overtime		
11. County Home	01-138-231	01-138-266	\$ 1,000.00	✓
Repairs & Maint		Food		
12. County Home	01-138-371	01-138-266	\$ 1,000.00	✓
Gas & Oil		Food		
13. County Home	01-138-367	01-138-395	\$ 443.00	✓
Equip Repair		Activity		
14. County Home	01-138-333	01-138-201	\$ 104.00	✓
Freight		Office Supplies		
15. County Home	01-138-447	01-138-395	\$ 33.00	✓
Equipment		Activity		
16. Sup. Court 2	01-141-345	01-141-201	\$ 500.00	✓
Printing & Advert		Office Supplies		

17. Treasurer	01-103-347	01-103-442	\$ 320.00	✓
Tax Statements		Adding Machines		
18. Prosecutor	01-108-394	01-108-243	\$ 686.65	✓
Maintenance Machines		Law Books		
19. Courthouse	01-136-376	01-136-440	\$ 276.41	✓
Elevator		Machinery & Equip		
20. Extension	01-130-119	01-130-440	\$ 310.00	✓
Salaries		New Equipment		
21. Election	01-146-115	01-146-112	\$ 500.00	✓
Voting Machine Mechanic		Clerical Assts.		
22. Election	01-146-245	01-146-112	\$ 2,000.00	✓
Voting Machine Repair		Clerical Assts.		
23. Election	01-146-246	01-146-112	\$ 262.06	✓
File Conversion		Clerical Assts.		
24. Election	01-146-269	01-146-112	\$ 2,837.94	✓
Election Supplies		Clerical Assts.		
25. Election	01-146-269	01-146-150	\$ 1,162.06	✓
Election Supplies		Part Time		
26. Election	01-146-330	01-146-150	\$ 200.00	✓
Mileage		Part Time		
27. Election	01-146-346	01-146-150	\$ 1,110.85	✓
Printing other		Part Time		
28. Election	01-146-366	01-146-150	\$ 727.09	✓
Voting Machine Maintenance		Part Time		
29. Election	01-146-366	01-146-441	\$ 1,922.47	✓
Voting Machine Maintenance		Voter Reg Power File		
30. Election	01-146-346	01-146-441	\$ 1,300.00	✓
Printing Other		Voter Reg Power File		
31. Lincoln Twp.	01-112-112	01-112-201	\$ 500.00	✓
Deputies		Office Supplies		
32. Animal Cntrl.	01-144-345	01-144-201	\$ 22.94	✓
Printing		Office Supplies		
33. Animal Cntrl.	01-144-345	01-144-244	\$ 6.75	✓
Printing		Uniforms		

ADOPTED THIS 7TH DAY OF DECEMBER, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

<u>James R. Peterson</u>	_____
<u>John H. Rogers</u>	_____
<u>Richard G. Surpen</u>	_____
<u>John D. Hansen</u>	_____
<u>John H. Hansen</u>	_____
<u>A. Hunt Palmer</u>	<u>A. Hunt Palmer #6</u>
<u>Barbara L. Jorgensen</u>	_____

ATTEST: Mary Jane Russell ds
SECRETARY - COUNCIL

Barbara L. Jorgensen
PRESIDENT - COUNCIL

dks

Auditor File

REALLOCATION OF FUNDS 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 detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Road & Street	26-216-111 Personal Svcs	26-216-366 Maintenance	\$15,000.00	<u>Y</u>
2. Road & Street	26-216-200 Supplies	26-216-366 Maintenance	\$15,000.00	<u>Y</u>

ADOPTED THIS 7TH DAY OF DECEMBER, 1993, BY THE FOLLOWING AYE AND NAY VOTE:

NAY

Fay R. Hansen
 Rick H. Hivon
 Richard H. Jensen
 John A. Blum
 Linda L. Nelson
 H. Kent Palmer
 Barbara L. Dord

H. Hunt Palmer #6

ATTEST: Mary Jane Russell ds
SECRETARY - COUNCIL

Barbara L. Hill
PRESIDENT - COUNCIL

Auditor's File

EMERGENCY APPROPRIATION ORDINANCE

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is 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 county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		REQUESTED	APPROVED
<u>GENERAL FUND</u>			
1. Commissioners - PERF	01-135-191	\$ 1,800.27	\$ 1,800.27
2. Commissioners - Unemployment	01-135-193	\$ 648.74	\$ 648.74
3. Commissioners - Wage Adj.	01-135-153	\$ 3,000.00	\$ DENIED
4. Sup. Court 2 - Pauper Atty	01-141-304	\$10,000.00	\$10,000.00
5. Animal Control - Veh. Repair	01-144-374	\$ 2,000.00	\$ WITHDRAWN
6. Computer - Judicial Program	01-147-302	\$21,315.53	\$21,315.53
TOTAL GENERAL FUND		\$38,764.54	\$33,764.54
<u>LAW ENFORCEMENT FUND</u>			
7. B'Burg Share of Forfeitures	14-080-517	\$ 375.00	\$ 375.00
8. Vehicle Alarm Systems (3)	14-000-517	\$ 750.00	\$ 750.00
TOTAL LAW ENFORCEMENT FUND		\$ 1,125.00	\$ 1,125.00
<u>HOME DETENTION FUND</u>			
9. Video Camera Fiber Optics	16-317-001	\$12,000.00	\$ 12,000.00
<u>ADULT PROBATION USER FEES</u>			
10. Toxicologies	16-319-268	\$ 2,000.00	\$ 2,000.00
<u>DRUG FREE COMMUNITY FUND</u>			
11. Coordinator Contract	16-000-321	\$ 9,000.00	\$ 9,000.00
12. P'Fld DARE Conference	16-000-321	\$ 1,000.00	\$ 1,000.00
13. Brownsburg Schools	16-000-321	\$ 4,237.27	\$ 4,237.27
14. Prosecutor Drug Task Force	16-000-321	\$ 5,000.00	\$ 5,000.00
TOTAL DRUG FREE COMMUNITY FUND		\$19,237.27	\$ 19,237.27
<u>REDUCTION IN CUMULATIVE BRIDGE FUND</u>			
15. Bridge #173	25-203-570	\$150,000.00	\$ 150,000.00
16. Bridge #120	25-203-571	\$ 32,362.44	\$ 32,362.44
17. Bridge #44	25-203-572	\$ 27,386.63	\$ 27,386.63
18. Bridge #83	25-203-573	\$ 9,444.93	\$ 9,444.93
19. Bridge 100 S	25-203-585	\$ 75,000.00	\$ 75,000.00
20. Bridge #310	25-203-588	\$ 75,000.00	\$ 75,000.00
21. Bridge #123	25-203-589	\$ 75,000.00	\$ 75,000.00
22. Bridge #174	25-203-591	\$ 75,000.00	\$ 75,000.00
23. Bridge #311	25-203-600	\$ 75,000.00	\$ 75,000.00
24. Plainview Heights	25-203-602	\$ 442.27	\$ 442.27
25. Pine Ridge	25-203-603	\$ 1,402.55	\$ 1,402.55
26. 100 S	25-203-605	\$ 26,400.00	\$ 26,400.00
27. 300 E Box Culvert	25-203-606	\$ 13,003.25	\$ 13,003.25
28. 300 E Box Culvert	25-203-607	\$ 13,329.50	\$ 13,329.50
29. 50 S	25-203-608	\$ 50,000.00	\$ 50,000.00
30. 200 S Culvert Box	25-203-611	\$ 72,000.00	\$ 72,000.00
31. Bridge #240	25-203-613	\$ 50,000.00	\$ 50,000.00
32. Bridge #220	25-203-614	\$ 50,000.00	\$ 50,000.00
33. Bridge #224	25-203-615	\$ 50,000.00	\$ 50,000.00
34. Bridge #106	25-203-616	\$ 50,000.00	\$ 50,000.00
35. Bridge #142	25-203-617	\$ 50,000.00	\$ 50,000.00
36. Bridge #179	25-203-618	\$ 50,000.00	\$ 50,000.00
37. Bridge #53	25-203-619	\$ 50,000.00	\$ 50,000.00
38. Bridge #249	25-203-620	\$ 50,000.00	\$ 50,000.00
TOTAL CUMULATIVE BRIDGE FUND REDUCTION		\$1,170,771.57	\$1,170,771.57

REDUCTION IN VICTIM ASSISTANCE FUND			
⁴⁰ 39. Part Time	14-514-150	\$ 3,200.00	\$ 3,200.00
40. Printing	14-514-345	\$ 642.28	\$ 642.28
41. Operating Expense	14-514-364	\$ 150.00	\$ 150.00
TOTAL VICTIM ASSISTANCE FUND REDUCTION		\$ 3,992.28	\$ 3,992.28

E.D.I.T. PROJECT FUND			
39. H.C.E.D.P. Pledge for 1994	88-000-084	\$ 50,000.00	\$ 50,000.00

ADOPTED THIS 7TH DAY OF DECEMBER, 1993, BY THE FOLLOWING VOTE:

AYE	NAY
<u>James R. Hession</u>	<u>James R. Hession</u> (4, 6, 9, 10 abstain)
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	
<u>John A. Surpin</u>	

ATTEST: Mary Jane Russell ds.
SECRETARY - COUNCIL

dk s

Barbara L. Jones
PRESIDENT - COUNCIL

The Hendricks County Council met on Tuesday, January 4, 1994, at 12:00 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. KENNETH GIVAN	RICHARD G. TURPIN
LINDA H. WATSON	H. HUNT PALMER
LARRY R. HESSON	JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR	DOROTHY SPARKS, DEPUTY AUDITOR

IN THE MATTER OF JOINT COUNCIL AND COMMISSIONERS MEETING

A joint meeting of the Hendricks County Council and the Hendricks County Commissioners was held on January 4, 1994 at 12:00 noon in the Commissioner's room on the third floor of the Courthouse with the following additional persons in attendance:

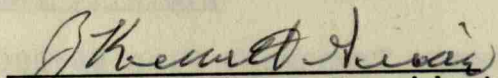
Richard P. Myers, President, Commissioners
Hursel C. Disney, Commissioner
John D. Clampitt, Commissioner
Susan Fair, Personnel Director
Leanna Hinkle, Acting Commissioner Secretary

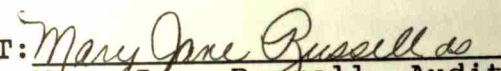
Council President Kenny Givan called the meeting to order at 12:23 P.M. Mr. Givan stated that the purpose of this meeting is to review the proposed personnel policy and make any necessary revisions.

The Commissioners and Council reviewed the first portion of the proposed personnel policy and made minor changes and grammatical corrections.

It was agreed that another joint meeting would be held on January 31, 1994 at 9:00 a.m. to further review the proposed policy.

Richard P Myers, President
Hendricks Co Commissioners


J. Kenneth Givan, President
Hendricks County Council

ATTEST: 
Mary Jane Russell, Auditor

Kenny Givan led the Pledge of Allegiance and then brought the County Council meeting to order at 1:30 p.m.

IN THE MATTER OF AGENDA

Bud Daum moved to approve the agenda, Richard Turpin seconded and the motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

County Engineer Walter Reeder appeared before the Council requesting \$1,500,000 be appropriated from the E.D.I.T. funds for the purpose of design, right-of-way purchase, and other related costs for the sewer collection system and sewage treatment plant for the eastern portion of the County. Linda Watson moved that the discussion and vote on this matter be tabled until the end of this meeting. Linda moved to withdraw the motion because of a lack of second. Larry Hesson moved to approve the \$1,500,000, Richard Turpin seconded and the motion carried, with Linda Watson opposed.

Dr David Hadley appeared before the Council to discuss the concept of the health Department and how it was divided into an Environmental Department with the director being Deanna English, and a Public Nursing Department with the director being Linda Hibner. Larry Hesson moved to review the job classification and compare with what is on file. Richard Turpin seconded and the motion carried.

Highway Superintendent Russell Lawson requested an additional appropriation of \$126,200 for the intersection reconstruction at 10th Street and Raceway Road. Richard Turpin moved to approve, Bud Daum seconded and the motion carried.

Todd McCormack, Superior Court Probation Director, requested an additional appropriation of \$2,500 from Substance Abuse Fees to assist in the part-time salaries of two jail officers who will be administering a Jail-Based Substance Abuse Treatment Program in conjunction with Cummins Mental Health Center. Each officer

would alternate working an additional 2-4 hours per week. Linda Watson moved to approve the request, Bud Daum seconded and the motion carried, with Larry Hesson abstaining.

Todd McCormack also requested an additional appropriation of \$3,000 from Probation User Fees into Special Expenditures to purchase a personal computer with a CD ROM for Judge Coleman and to have a CD ROM installed on the personal computer for Judge Comer. Linda Watson moved to approve the request, Hunt Palmer seconded and the motion carried, with Larry Hesson abstaining.

EMERGENCY APPROPRIATION RESOLUTION

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

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

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>LOCAL ROAD & STREET FUND</u>		
1. Contractual Services 26-216-300	\$126,200.00	<u>\$126,200.00</u>
<u>PROBATION USER FEES FUND</u>		
2. Special Expenditures 16-317-001	\$ 3,000.00	<u>\$ 3,000.00</u>
<u>SUBSTANCE ABUSE FEES FUND</u>		
3. Part Time Employee 16-316-150	\$ 2,500.00	<u>\$ 2,500.00</u>
<u>E.D.I.T. PROJECT FUND</u>		
4. Sewage Treatment Plan 88-000-084	\$1,500,000	<u>\$1,500,000</u>

ADOPTED THIS 4TH DAY OF JANUARY, 1994 BY THE FOLLOWING VOTE:

AYE

NAY

/S/ JOHN A. DAUM

/S/ LARRY R. HESSON

/S/ LARRY HESSON ABSTAIN #2,3

ATTEST: /S/ MARY JANE RUSSELL dks
SECRETARY - COUNCIL

/S/ J. K. GIVAN
PRESIDENT - COUNCIL

DKS

IN THE MATTER OF ENGINEER'S OFFICE

Walt Reeder also informed the council of the retirement of Charlie Hubbard, and his replacement. Walt is replacing Charlie with Randy Shambaugh. Walt requested a transfer of \$19,383 into a line item for Mr. Shambaugh's salary. Bud Daum moved to approve the request, Linda Watson seconded and the motion carried.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Dick Dietz appeared before the Council regarding the proposed Hendricks County Airport. Mr. Dietz presented a letter from Concerned Citizens of Hendricks County, Inc. Mr. Dietz told the Council that he has reservations about the value of this development.

IN THE MATTER OF CLASSIFICATIONS

Larry Hesson made a motion to remove department heads from the job classifications. The motion died for a lack of second.

IN THE MATTER OF VETERAN'S SERVICES

Council acknowledged receipt of Veteran Services Officer Billie Holmes monthly report.

IN THE MATTER OF MINUTES

Corrections to the minutes of December 7, 1993 are as follows: IN THE MATTER OF SHERIFF DEPARTMENT - Sheriff Underwood's name was misspelled. IN THE MATTER OF ENVIRONMENTAL HEALTH NURSE - Title should read Director of Environmental Health. IN THE MATTER OF 1994 COUNCIL OFFICERS - Should read Linda Watson moved to elect Kenny Givan as president, and Barbara Ford moved to elect Linda Watson. Bud Daum moved to approve the minutes, as amended. Linda Watson seconded and the motion carried.

There being no further business to be brought before the Council, Linda Watson moved to adjourn, Bud Daum seconded and the motion carried. The meeting was adjourned.

ATTEST: Mary Jane Russell as J. Kenneth Givan
MARY JANE RUSSELL-SECRETARY J. KENNETH GIVAN-PRESIDENT

DKS
1/25/94

The Hendricks County Council met on Tuesday, February 8, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. KENNETH GIVAN	
LINDA H. WATSON	H. HUNT PALMER
LARRY R. HESSON	JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR	BARBARA L. FORD
DOROTHY SPARKS, DEPUTY AUDITOR	

Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

IN THE MATTER OF AGENDA

Kenny Givan added the salary study, contract with Curt Coonrod, and airport Site H to the agenda. Barbara Ford moved to approve the agenda, as amended, Bud Daum seconded and the motion carried.

IN THE MATTER OF UNITED AIRLINES

Hunt Palmer informed the Council that the board had been invited to attend the United Airlines dedication on March 2, 1994, at 11:30 a.m. at the Indianapolis Maintenance Center at Indianapolis International Airport.

IN THE MATTER OF ADDITIONAL APPROPRIATION

EMERGENCY APPROPRIATION RESOLUTION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies: Sec. 1. Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said county the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>		
1. Personnel	01-148-153	\$ 3,000.00	\$3,000.00

LAW ENFORCEMENT FUND

2. Court Ordered Agreement 14-308-517 \$ 2,500.00 \$2,500.00

HEALTH FUND

3. Salary Increase 05-213-116 \$ 5,000.00 \$5,000.00

ADOPTED THIS 8TH DAY OF FEBRUARY, 1994 BY THE FOLLOWING VOTE:

AYE

NAY

/S/ H. Hunt Palmer

/S/ Larry R. Hesson

/S/ Barbara L. Ford

/S/ Linda H. Watson

/S/ John A. Daum

/S/ Larry Hesson - Abstain #2

ATTEST: /S/ Mary Jane Russell / dsimpson
SECRETARY - COUNCIL

/S/ J. K. Givan
PRESIDENT - COUNCIL

DKS

IN THE MATTER OF SALARY COMMITTEE

Kenny Givan appointed Larry Hesson, Linda Watson, Susan Fair, and himself to a salary committee.

IN THE MATTER OF AIRPORT SITE H

Kenny Givan reported to the council that he had talked with Dick Dietz and Steve Biggerstaff on the Airport Site H. Dick Dietz had spoken to the council at the January meeting. Kenny will be in touch with Steve Biggerstaff about appearing before the council in March.

IN THE MATTER OF CONTRACT

Larry Hesson moved to look favorably on a contract with Curt Coonrod for 1994. The amount of the contract would be \$15,000. Linda Watson seconded and the motion carried.

IN THE MATTER OF PERSONNEL POLICY AND SALARY ORDINANCE

Susan Fair appeared before the Council with the Personnel Policy and explained that the Commissioners had approved the policy and asked for a motion from the Council for approval. Bud Daum moved to approve the Personnel Policy as presented. Linda Watson seconded and the motion carried.

Barbara Ford moved to approve the 1994 Salary Ordinance. Bud Daum seconded and the motion carried.

The Council members thanked Susan Fair for all her efforts on the current Personnel Policy.

IN THE MATTER OF MINUTES

Bud Daum moved to approve the minutes from the January 4, 1994 Council meeting. Linda Watson seconded and the motion carried. Barbara Ford abstained.

IN THE MATTER OF TOWN OF BROWNSBURG

Kenny Givan noted that he had received a letter from the Town of Brownsburg that they had sent to the Hendricks County Economic Development partnership, in reference to the Indianapolis Chamber of Commerce.

IN THE MATTER OF ANIMAL BUILDING FUND

Commissioner J. D. Clampitt requested the permission to establish an Animal Shelter Building Fund. Linda Watson moved to approve the request, Bud Daum seconded and the motion carried.

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Kenny Givan seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

J. K. GIVAN - PRESIDENT

DKS
3/2/94-3/3/94

The Hendricks County Council met on Tuesday, March 8, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD G. TURPIN
HUNT PALMER
DOROTHY SPARKS, DEPUTY AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Kenny Givan amended the Agenda by adding Dean Turner and Mary Jane Russell.

Steven Biggerstaff from PSI Engery and Dan Orcott from Indianapolis Airport Authority were unable to attend.

Barbara Ford moved to approve agenda as amended. Larry Hesson seconded motion carried.

IN THE MATTER OF FAIR BOARD

Dean Turner, a member of the Fair Board appeared before the council to discuss the Fair Board buying a Modular Home, for the purpose of having a caretaker for the Community Building and the Fair grounds. The Fair Board will be borrowing the money for the Home.

IN THE MATTER OF HEALTH DEPARTMENT

Deanna English appeared before the Council in the Local Health Maintenance Grant. Deanna English requested for additional appropriation of \$2,171.00 and a carry-over of \$7,639.03 that must be appropriated back into the grant. Linda Watson moves to look favorably upon the approval of the request. Barbara Ford seconded and motion carried.

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis, director of the Animal Shelter appeared before the council asking for a change from two part-time officers to one full time and one part time officer. The new officers name is Robert Dakin. Barbara Ford moved to approve request. Bud Daum seconded and motion carried with Kenny Givan opposed. Mary Ann Lewis will pay the part time from line item #01-144-150 and Auditor will give the full time position a new line item number.

Auditor *File*

EMERGENCY APPROPRIATION RESOLUTION

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

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

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>HEALTH MAINTENANCE FUND</u>			
1. PERF	06-503-191	\$ 2,500.00	<u>2,500.00</u>
2. Insurance	06-503-192	\$ 1,950.00	<u>1,950.00</u>
3. Office Supplies	06-503-201	\$ 589.03	<u>589.03</u>
4. Education	06-503-305	\$ 600.00	<u>600.00</u>
5. Mileage	06-503-330	\$ 500.00	<u>500.00</u>
6. Furniture	06-503-442	\$ 1,500.00	<u>1,500.00</u>
TOTAL		\$ 7,639.03	<u>7,639.03</u>

ADOPTED THIS 8TH DAY OF MARCH, 1994 BY THE FOLLOWING VOTE:

AYE

NAY

Barbara J. Ford
Linda H. Watson
W. Hunt Palmer
Jerry R. Henson
Richard D. Turpin
John A. Haum

ATTEST: Mary Jane Russell deb
SECRETARY - COUNCIL

A. H. Harris
PRESIDENT - COUNCIL

DKS

IN THE MATTER OF PERSONNEL

Susan Fair introduced her part-time employee Diana Moore.

~~Linda Watson makes motion that the two positions in Engineer's Office become effective January 1, 1994.~~

Bud Daum seconded motion and the motion carried.

IN THE MATTER OF YEARLY CONTRACT

Kenny Given presented an invoice from Curt Coonrod for a total of \$3,425.00. Auditor will pay claim out of Professional Services 01-149-307. This invoice is part of Mr. Coonrod's yearly contract.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweiller would like to appear on Council Agenda in April to discuss a Computer for the Extension Office.

IN THE MATTER OF THE 1995 BUDGET

Council will discuss New Employee's and Salaries in April for the 1995 Budget.

IN THE MATTER OF APPOINTMENTS

Kenny Givan appointed Bud Daum to the Plan Commission, effective March 8, 1994, Bud Daum will replace Hunt Palmer. Kenny Givan appointed Hunt Palmer to the Personnel Committee, effective March 8, 1994, Hunt Palmer will replace Bud Daum.

IN THE MATTER OF FEBRUARY 1994 MINUTES

Barbara Ford moved to approve the February minutes. Linda Watson seconded motion carried .

There being no further business to be brought before the Council, Bud Daum moved that the meeting be adjourned. Richard Turpin seconded, the motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

J. K. Givan
J. K. GIVAN-PRESIDENT

jh
3/22/94

The Hendricks County Council met on Tuesday, April 5, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- | | |
|----------------------------|--------------------------------|
| J. K. GIVAN | BARBARA FORD |
| LINDA WATSON | RICHARD G. TURPIN |
| LARRY HESSON | HUNT PALMER |
| JOHN A. DAUM | DOROTHY SPARKS, DEPUTY AUDITOR |
| MARY JANE RUSSELL, AUDITOR | |

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

There was no new admendments to the Agenda. Barbara Ford moves to approve agenda. Larry Hesson seconded motion carried.

IN THE MATTER OF COUNTY AIRPORT

Dan Orcutt, Steve Biggerstaff from Indianapolis Airport Authority and Dick Dietz of Concerned Citizens of Hendricks County came before the Council with questions and answers on the Proposed Airport to be built on Site H, which is located south of U S 36, between C R 200 E and C R 300 E. Some of the concerns were the length of runway, size of airplanes, eminent domain and the economic impact. It was the Councils consensus to continue with current plans.

IN THE MATTER OF SYCAMORE CENTER

Steve Hall came before the council asking their support on a request from Sycamore Center for two (2¢) above levy on property tax assessment. The Center serves 47 children under the age of 3 years. There were parents of some of the children here to speak on behalf of the center. The center will continue to seek grants for income, and will provide the council with a copy of budget and all funding. The council tabled any The council tabled any decision for this meeting.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz requested approval from the council an additional of \$16,785.00 from the Hendricks County Substance Abuse Task Force, for the following: Acct# 16-000-321 \$650/00 for Membership Recruitment Brochure, \$11,950.00 for Quarterly Newsletter, \$385.00 Mill Creek Pride Conference, \$1,400.00 Tri-West Junior - Senior High School Project I Star and \$2,400.00 to all school corporations - Youth to Youth Rally. Barbara Ford moves to approve, Linda Waton second carried, Larry Hesson abstained.

Barbara Ford moved to approve, Hunt Palmer seconded, and Larry Hesson abstained, on an additional of \$2,737.50 from Pre-Trial Diversion Fund Acct#14-080-518 for local portion of the Pros Link computer system. The balance will be paid by a Grant from the Indiana Criminal Justice Institute. \$4,000.00 from the

Pre-Trial Diversion Fund to line item 01-108-123, Victims Assistance Secretary. These funds for a part-time secretary will help alleviate the workload of Victims Assistance Coordinator. \$3,211.20 from Pre-Trial Diversion Fund of Victims Assistance Budget for expenses of the Pre-Trial Diversion Program for the calendar year 1993.

IN THE MATTER OF PROSECUTOR

Kevin Hinkle, Prosecutor requested \$17,188.00 from Law Enforcement Fund to be used for the acquisition of a vehicle for Drug Task Force. Kevin Hinkle also requested \$2,453.00 from Law Enforcement Fund to be used for the purpose of enrolling and sending two detectives to an out-of-state training course. Hunt Palmer moved to approve request, Richard Turpin seconded, Larry Hesson abstained, and the motion carried.

Kevin Kinkle notified the Council he has made his part-time position, now held by Amanda Collier to a full time position. Kevin Hinkle said this additional cost will be paid from his incentive funds, and will be no additional costs to County. Kevin Hinkle also said he will not ask that this position be funded from County General in 1995.

IN THE MATTER OF HEALTH DEPARTMENT

Deanna English requested from council \$2,171.00 to be added to Health Maintenance budget. Linda Watson moves to approve, Larry Hesson seconded, motion carried. There is also a carryover of \$7,639.03 which must be appropriated back into the grant.

Linda Watson moves to approve \$608,000.00 monies needed for engineering, right-of-way and reconstruction of bridge structures. Barbara Ford seconded motion carried.

Linda Watson moves to approve request of \$15,000.00 for Professional Services for council. (Curt Coonrod's) Bud Daum seconded motion carried.

IN THE MATTER OF PERSONNEL

Susan Fair appeared before the Council relative to a correction in the 1994 Circuit Court budget. The request for \$7,899.00 for line item 01-139-116 and \$11,848.00 for line item 01-139-117 to correct Court reporters job share. Barbara Ford moves to table for now. Richard Turpin seconded, motion carried, Larry Hesson abstained.

Susan Fair reported to Council that the Personnel Committee had met on the Wage dispute in the Health Department. The recommendation from the Personnel Committee is as follows: Recognizing that the jobs are different and call for different salary amounts, the recommendation is that no change be made to the Director of Nursing salary at this time.

Larry Hesson move that council deny Linda Hibner's request to bring salary up to that of Deanna English. Linda Watson seconded, motion carried.

IN THE MATTER OF WASHINGTON TOWNSHIP LIBRARY

The Auditor will run an ad in the newspaper for a Washington Township Library Board Member.

IN THE MATTER OFF MARCH 8, 1994 MINUTES

Barbara Ford moves to approve March 8 Council Minutes, Bud Daum seconded, motion carried.

There being no further business to be brought before the Council, Richard Turpin moved that the meeting be adjourned. Hunt Palmer seconded, the motion carried, and the meeting was adjourned.

ATTEST: *Mary Jane Russell ds*
Mary Jane Russell - Secretary

J. K. Givan
J. K. Givan - President

jh
4/28/94

The Hendricks County Council met on Wednesday, May 4, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN	BARBARA FORD
LINDA WATSON	RICHARD G. TURPIN
LARRY HESSON	HUNT PALMER
JOHN A. DAUM	
MARY JANE RUSSELL, AUDITOR	

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

IN THE MATTER OF AGENDA

Neil Ott was taken off the Agenda and John Parson was added. Barbara Ford moved to approve Agenda as amended. Larry Hesson seconded and motion carried.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Ann Borders, Dale Craig and Donavan Miller appeared before the Council to update the council on their progress. Cummins Mental Health is private non-profit corporation providing services for Hendricks and Putnam County. They have group homes in Danville, Brownsburg and Greencastle. The Center for 1993 served 1549 Adults, 336 Children and Adolescents and 207 Older Adults in Hendricks County.

IN THE MATTER OF HEALTH DEPARTMENT

Deanna English told Council, she had submitted her budget to the State for Local Health Maintenance Grant as of May 1, 1994. While putting her budget together she found the \$30,000 grant will no longer pay for an Environmental Health Sanitarian III with salary and benefits. The Indiana State Department of Health assured her she could use the carry over money to make up the shortage. Deanna English said if there was no carry over, the benefits would need to be made up in some way.

IN THE MATTER OF PERSONNEL

Susan Fair asked the council for some guidance on the 1995 budget. Susan Fair will ask that office holders submit to her any new positions if any the offices will have.

IN THE MATTER OF COMPUTER

The Extension Office needs to purchase a new computer that will link them with Purdue Extension Office. The Portion that the county must pay is \$27,000. It will be paid out of Cumulative Capital. Linda Watson moved to approve, Bud Daum seconded motion carried. Hunt Palmer opposes.

John Parsons reported the Assessors Office needs \$43,000 for computer up date. Linda Watson moves to approve if it can be bought through Cumulative Capital and Kenny Givan will check with Greg Steuerwald about paying through Cumulative Capital, Larry Hesson seconded, motion carried.

Judge Superior Court I, Judge Mary Lee Comer requested \$400 was needed in Account Number 01-140-441, Furniture and Fixtures due to remodeling of the office. Barbara Ford moves to approve request. Linda Watson seconded, motion carried. Hunt Palmer opposed. Larry Hesson abstain.

Todd McCormack requested \$2,000 for additional costs for implementation of the video courtroom. Todd McCormack asked that the \$2,000 come from account 16-000-317 Probation User Fees to 16-317-442 Equipment. Bud Daum makes motion to approve additional, Dick Turpin seconded, motion carried. Larry Hesson abstain.

Barbara Ford moves to allow \$15,000 from 16-000-322 Home Detention Fees fo 16-322-441 Electronic Monitoring Equipment. Kenny Givan seconded. Motion carried. Larry Hesson abstain.

Linda Watson moves to approve the \$3,000 additional cost for continuing Education, Dick Turpin seconded, motion carried. Larry Hesson abstain. This additional appropriation is being requested from Substance Abuse Fees and does not involve any tax dollars.

IN THE MATTER OF WASHINGTON TOWNSHIP LIBRARY

Linda Watson moves and Dick Turpin seconded the motion to approve the appointment of Doyle Kincaid to the Washington Township Library Board.

Kenny Givan, President of Council acknowledged reports from the Data Board, Veterans Service for April and a letter from Indiana Department of Environmental Management.

Barbara Ford moves to approve the April minutes, Linda Watson seconded. Motion carried.

No further business the meeting adjourned.

ATTEST: *Mary Jane Russell*
Mary Jane Russell-Secretary

J. K. Givan
J. K. Givan-President

jh
5/20/94

The Hendricks County Council met on Wednesday, June 7, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD G. TURPIN
HUNT PALMER

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order. The Agenda amended by removing Peggy McCoy Director of Public Welfare. Barbard Ford moves and Dick Turpin seconded to approve minutes.

IN THE MATTER OF SUPERIOR COURT I

Mary Lee Comer, Judge Superior Court # 1 appeared before the Council to address any questions they might have regarding the recommendations for security measures as the courthouse is being remodeled. Judge Comer discussed security that was essential as well as a wish list.

IN THE MATTER OF CANDIDATE FOR SUPERIOR COURT # 3

Karen Love appeared before the Council to discuss office space and the budget for 1995.

IN THE MATTER OF ENGINEER

Walt Reeder, Hendricks County Engineer came before the Council to discuss the space allocation in the South Elementary School and space for Superior Court #3.

Walt Reedeer also discussed the Cumulative Capital Development and the EDIT funds. The purpose of the Hendricks County Capital Improvement Plan is to specify the uses of the revenue to be received by Hendricks County from the County Economic Development Income Tax imposed under IC. 6-3.5-7. This plan is amended from time to time. This amended plan encompasses the period beginning January 31, 1994 and ending January 31, 1996.

IN THE MATTER OF SURVEYOR

Patsy Wynn appeared before the council to discuss an upgrade of Linda Flemming from a clerical position, which is a grade 4 to Office Manager, grade 8. Kenny Givan recommended that council table this until budget time.

IN THE MATTER OF PERSONNEL

Larry Hesson moves to pay employees at Extension office \$6.97 per hour beginning the first of the year and not go over the budgeted \$6,000. Barbara Ford seconded. Motion carried. Linda Watson NO.

Susan Fair also told council that a deputy from the Sheriff's Office was being placed in a different capacity, but would stay at the rate of pay he is getting now.

IN THE MATTER OF SHERIFF

Tom Underwood requested an additional of \$15,000. for Sheriff's attorney fees. Larry Hesson moves to approve the additional. Bud Daum seconded. Motion carried.

Kenny Givan moves to approve the \$50,000. for Medical and Dental fee's for the prisoners at the jail. Bud Daum seconded. Motion carried.

IN THE MATTER OF COMPUTER

John Parsons appeared before the council to request a new line item # for \$27,000. for new computer software for the Extension office and \$44,000. for reassessment. This money is to come out of Cumulative Capital.

Linda Watson moves to approve new line item numbers. Barbara Ford seconded. Motion carried.

IN THE MATTER OF CENTER TOWNSHIP LIBRARY BOARD

Barbara moved Kenny 2nd to appoint Thad Cramer to the Center Township Library Board.
Motion Carried.

IN THE MATTER OF ENGINEER

Walt Reeder appeared before the council requesting an additional appropriation and new line item for \$20,000. for the engineering design of the County Road 625E road realignment. This project provides a new horizontal and vertical alignment for a 50 mile per hour design speed with eleven foot lanes and seven foot unpaved shoulders. The realignment will improve the sight distance through the road segment to 500 feet or better. Barbara Ford moves to approve request for \$20,000. for the engineering design. Linda Watson seconded. Motion carried.

Walt Reeder also requested an additional appropriation of \$450,000. from EDIT funds for widening of County Road 100 N (10th Street), from 267 to County Road 800 E (Dan Jones Road). This project includes engineering design, right-of-way acquisition, and construction of the project. Linda Watson moves to approve subject to the public hearing on June 27th in the Commissioners meeting. Hunt Palmer seconded. Larry Hesson opposes.

IN THE MATTER OF CLERK

Connie Lawson came before the council for permission to purchase a new reader printer for the Micro-film department. The cost being around \$4,000. and \$478. for yearly maintenance. Connie Lawson needed to transfer money from her 100 account to 400 account. Barbara Ford moved to look favorably upon transferring money for the reader and a lease agreement for a new camera. Larry Hesson seconded. Motion carried.

IN THE MATTER OF COUNTY HOME

Hunt Palmer moves, Barbara Ford seconded to approve transfer \$3,300. from account # 01-138-360 into account # 01-138-447, equipment for the purchase of a new stove. Motion carried.

Linda Watson moves to table \$60,000. from 01-135-460 to 01-135-303 legal services until council gets an itemized list. Hunt Palmer seconded. Motion carried.

Hunt Palmer moves to approve the transfer of \$258. from 01-135-460 special contracts into 01-135-441 furniture. Dick Turpin seconded. Motion carried.

Dick Turpin moves to reappoint Dagmar Schilke to the Brownsburg Public Library. Hunt Palmer seconded. Motion carried.

In the matter of a correction in the May Minutes: It should read. Susan Fair WILL NOT ask office holders to submit new positions in their offices.

Tom Underwood showed the council a letter that John Myers, U.S. Representative had recieved from the U.S. Department of Justice referring to the Public Hiring Supplement Program. It stated that Hendricks County was not considered.

Hunt Palmer moved, Barbara Ford seconded to appoint Kenny Givan as their representative to the Security Committee.

Billie Holmes, Veterans Officier files his report.

Linda Watson moves to adjourn, Larry Hesson seconded, motion carried.

SPECIAL MEETING JUNE 16, 1994

President, Kenny Givan called a special meeting of the Council for the purpose of discussing the 1995 budget. Kenny Givan presented the council members a letter for all Elected Office Holders and Department Heads, after discussion Bud Daum makes the motion to accept the letter and send to Office Holders. Linda Watson seconded, motion carried.

The regular August Council meeting has been changed to the week of August 9 thru the 15th at 8:30 A.M. to work budgets.

The Council and Commissioners will meet on July 5th at the end of their regular meetings.

Larry Hesson moves to adjourn, Barbara Ford seconded, motion carried.

COUNCIL AND COMMISSIONERS
JOINT MEETING JUNE 7, 1994

Michael A. Reuter, Consultant from Curt Coonrod's office came jointly before the Council and Commissioners to discuss the impact of the Cumulative Bridge Fund on the 1994 budget.

The 1993 Cumulative Bridge fund was set at .1336 on each \$100.

When the County failed to establish the Cumulative Bridge rate for 1994, the rate went to zero. The Cumulative Capital Development then came inside freeze. Result was more money for the General Fund. With bridge denied and Cumulative Capital Development inside the freeze, there was a difference of \$114,269. The budget was adopted using full max levy. Then legislature re-established Cumulative Capital Development at 1993 rate. The effect then was a cut in General Fund. Bridge now at \$763,315 with a rate of .1336, and Cumulative Capital Development of \$571,343 now outside levy; the difference being \$191,972 less money for additions.

Michael Reuter also said we will need to re-establish our Cumulative Bridge and Cumulative Capital Development Fund again this year; that the Legislature re-established for one (1) year only. If County wants to get maximum dollars into the General Fund we will need to establish a lower Bridge rate

ATTEST: Mary Jane Russell ds
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

jh
6/27/94

The Hendricks County Council met on Wednesday, July 5, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN	BARBARA FORD
LINDA WATSON	RICHARD C. TURPIN
LARRY HESSON	HUNT PALMER
JOHN A. DAUM	DEBBIE SIMPSON, DEPUTY AUDITOR
MARY JANE RUSSELL, AUDITOR	

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

Dick Turpin was not present for the meeting. The Agenda was amended to include discussion of Computer Room Employee's. Barbara Ford moved to approve agenda as amended. Bud Daum seconded. Motion carried.

CORRECTION OF MINUTES

In the matter of Personnel Correction was made to state: 1 employee from the Extention Office. Barbara Ford moves to approve as corrected. Bud Daum seconded. Motion carried.

IN THE MATTER OF ASSOCIATION OF COUNTIES

Stu Rhoades, President of Association of Indiana Counties and Marion County Councilman appeared before the council to discuss different programs and publication sponsored by the Association of Counties. The AIC has been active in the legislation of Transfer of Tuition, which is going to be the responsibility of the schools-not the counties, the time limit when County budgets are passed, and with one week to make budget cuts.

The Association is active in oppossing mandates without funding. Stu Rhoades asked that the council members talk to their Congressman John Myers.

The Council discussed the Cable & Phone Company, the 5% max levy in county budget, School funding Stu Rhoades told council they need to get with their legislators and tell them we are using all of our available resources and are still suffering. A local option tax for schools and a local option sales tax was also discussed.

IN THE MATTER OF COMPUTER ROOM

John Parson requested an additional appropriation of \$44,000.00 for a reassessment computer upgrade. Barbara Ford moves to approve \$44,000.00 for account #20-202-414. Hunt Palmer seconded. Motion carried. The \$44,000.00 is coming from cumulative capitol fund.

IN THE MATTER OF SURVEYOR

Neil Ott came before the council to discuss restructuring the Surveyor's Office under a 3 year program. He wants to restructure his administrative duties and responsibilities of his office staff and an addition of 3 new staff members. This would mean an increase of \$13,000 to accomplish the 1st phase. Neil Ott also has requested \$5,000 in budget to go to the cornerstone project to assist in locating the remaining 1621 cornerstones that must be found by year 2000. There are 2273 cornerstones in Hendricks County. Kenny Givan thanked Neil Ott for coming to the council but will have to evaluate the 95 budget request prior to making any decisions in his request.

IN THE MATTER OF EXTENTION OFFICE

Gary Emsweller, Extention Educator ICED updated the council on the hiring of an Agriculture Educator. Although positions had been frozen throughout the state by Purdue University, Hendricks County has been given an exception and is in the process of filling the position. Gary Emsweller shared with the Council that Hendricks County was listed as a county to be downsized as early as 1996. One option the county will have is to fully fund one Extension position. \$40,000 would need to budget to include salary and total benefits for the positon.

Although no action was needed, future planning will need to be developed for the 1996 fiscal year.

IN THE MATTER OF WATER PROJECT LIBERTY TOWNSHIP

Lee Comer and Mark Matthews came before the council to discuss the proposed funding for a water project for Liberty Township. The proposed funding would be a "Lease Project". They proposed the County to run the main lines with pay back through County Bond issue. They asked that county pay 1/3 of costs. Mark Matthews displayed a map of the proposed area and future areas to Clayton and Cascade High School.

Kenney Givan recomended this be tabled with no action for now, but would consider a joint meeting with the Commissioners.

IN THE MATTER OF ENGINEER

Walt Reeder requested authorization to use the remaining \$460,000 of EDIT funds to proceed with the study for the N/S corridor and I-74 Interchange in order to preserve the necessary right-of-way. Larry Hesson moved to authorize Walt Reeder to use the \$460,000. Bud Daum seconded. Motion carried.

Walt Reeder requested \$55,000 for Hendricks County's share of engineering design, right-of-way and construction of Station Hill. This will need a new line item #. Barbara Ford moves to allow the \$55,000 and creation of new line item number. Hunt Palmer seconded. Motion carried.

Barbara Ford moves to approve the transfer of \$60,000 from Special Contracts to Legal Services 01-135-460 to 01-135-303. Hunt Plamer seconded. Motion carried.

Linda Watson moves to approve the appropriate \$17,558.86 from Law Enforcement Fund. Bud Daum seconded. Motion carried.

Linda Watson moves to approve \$20,000 of the \$70,000 request from the Commissions for Care of Patients. Larry Hesson seconded. Motion carried.

Larry Hesson moves to table until next month 01-105-176 Merit Deputy increases. Tom Underwood and Susan Fair will need to come before the council on this increase in salary.

Larry Hesson moves to approve transfer from 01-152-114 to 01-152-443 in the amount of \$4,000 to purchase a reader-printer for the present microfiche system, and the transfer of \$9,089.80 from 01-152-114 to 01-152-366 for the purpose of leasing an updated camera, reader and computer system for future microfilming. Linda Watson seconded. Motion carried.

A discussion was had on the hiring of a new person in the computer room. It was decided to stay within the personnel hiring guide line.

Barbara Ford moves to adjourn. Bud Daum seconded. Motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

jh
7/22/94

The Hendricks County Council met on Tuesday August 9, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A, DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD C. TURPIN
HUNT PALMER
DEBBIE SIMPSON, DEPUTY AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

Larry Hesson and Linda Watson were not present.

CORRECTION OF AGENDA

Amended Agenda by adding Ted Esping and Jeff Rising representing the Reynolds Group, Greg Steruwald, and Minor Best of Crossman Communities. Hunt Palmer moved to approve as amended. Bud Daum seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT I

Mary Lee Comer, Judge Superior Court # I requested additional funds in the amount of \$2,000 in account 01-140-397, Lodging and Meals, \$3,000 in account 01-140-396, Petit Jurors. Mary Lee Comer explained this additional appropriation is requested due to the unusual amount of Jury Trials. Hunt Palmer moved to approve the request. Bud Daum seconded, motion carried.

IN THE MATTER OF SHERIFF

Tom Underwood, Sheriff requested an additional appropriation in Jail Officers overtime and holiday 01-137-153 for \$25,000 and \$30,000 in Deputies overtime 01-105-152 and \$50,000 for Medical and Dental 01-137-207 Jail Budget. Barbara Ford moved to approve Tom Underwood request. Bud Daum seconded, motion carried. Tom Underwood also requested an additional of \$3,152. for Roger Call, Merit Deputy Council Chairman, tabled for one month to get copies of when new schedule was made and when he was promoted, Deputy to Sargent.

IN THE MATTER OF HEALTH

Deanna English asked for a reduction in Health Maintenance Fund of \$7,639. The Auditor's Office will make the correction.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz, Circuit Court Probation Officier, requested a transfer of \$3,500 from account 01-150-319 to account 01-150-306. This money is from the counseling services that will not be used this year and this money is not requested for next year. This request is to transfer funds into contract services account, which is being used to pay salary to Probation Officier, Dan Zielinski. This transfer increases his salary to the level necessary to match the third year probation officier salary. Barbara Ford moved to table until budget hearings to see what the other Probation departments have done. Richard Turpin seconded, motion carried.

Steve Schmalz also requested \$50,000 from account 01-150-319 to the Hendricks County Commissioners budget 01-135-316. This money is also from the counseling services account that will not be used. Barbara Ford moved to table until advertised next month. Richard Turpin seconded, motion carried.

IN THE MATTER WASTE WATER

Barbara Ford moved to approve the adoption of a Bond resolution for the Hendricks County Waste Water Limited Liability Corporation to give them the opportunity to issue revenue bonds. Bud Daum seconded, motion carried. These revenue bonds are tax exempt bonds and the county will have very little liability in the project. The Corporation is proposing the sewer project that will effect the eastern side of the county.

IN THE MATTER OF REVENUE BONDS

Greg Steuerwald along with Minor Best of Crossman Communities Inc., asked the council to adopt a resolution to allow the Corporation to go ahead with revenue bonds. Hunt Palmer moved to adopt the inducement resolution but council is not the final authority of issuing the revenue bonds. Bud Daum seconded, motion carried. This project is a privately-owned rental community of 40 - 50 duplexes with 1 to 3 bedrooms. This housing project is directed primarily for the young professionals, single and retired persons. The project will be located at 2015 East Main, Danville.

IN THE MATTER OF ASSESSOR

Hunt Palmer moved to approve a \$400 request from Lydia Gibbs, Assessor from 01-109-246 Photography into 01-109-150 Part Time, and .50 from 01-121-334 into 01-121-112 for Union Township Trustee. Bud Daum seconded, motion carried.

IN THE MATTER COATESVILLE LIBRARY

The Coatesville Library requested for the re-appointment of Bettie Johnson to their library board. Chairman Kenny Givan asked to table for one month.

IN THE MATTER OF JULY MINUTES

Correction to July minutes. In the matter of Project Liberty Township. They asked that County pay one third of costs, should read, they asked county to pay full amount up front and they would pay back two thirds. Barbara Ford moved to approve minutes as corrected. Hunt Palmer seconded, motion carried.

No further business to come before this board, Barbara Ford moves to adjourn. Dick Turpin seconded, motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

jh
8/30/94

The Hendricks County Council met on Tuesday September 6, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A, DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD C. TURPIN
HUNT PALMER
DEBBIE SIMPSON, DEPUTY AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

AMENDMENT TO AGENDA

Barbara Ford moved to admend the agenda by adding The Reynolds Group, representing (Hendricks County Waste Water, LLC Project). Hunt Palmer seconded, motion carried.

Jeff Rising from Reynolds Group asked that the final Bond Ordinance be adopted, but changed to \$8,250,000 not \$8,000,000. The project is the same as first projected, and no liabilitiy and no expense to county.

Linda Watson moved Barbara Ford seconded to accept Amended proposal from \$8,000,000 to \$8,250,000. Motion withdrawn.

Linda Watson moved to adopt ordinance for the approval of Hendricks County Economic Development Commission Revenue Bonds in the amount of \$8,250,000 as brought before the County Council. Barbara Ford seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT III

Karen Love came before the Council to discuss her 1995 starting salaries.

IN THE MATTER OF ENGINEER

Walt Reeder and Leanna Alverson from the Engineer's Office requested from the council \$30,000 for design and construction of Railroad Crossing at 300E. This \$30,000 is the county portion which will come from Cumulative Capitol. We will also receive money from a Federal Grant.

Walt Reeder and Leanna Alverson will come back in October, after it has been advertised.

IN THE MATTER OF CUSTODIAN

Barbara Ford moved Linda Watson seconded to approve \$3,300 for overtime for Building Maintenance Superintendent line item #01-143-119. Carried with Hunt Palmer voting no.

IN THE MATTER OF PROSECUTOR

Barbara Ford moved to approve request from Kevin Hinkle, Prosecutor for \$815.04 for airfare and travel expenses for Criminal Investigation and \$8,000 from Pre-Trial Diverson Fund to 01-108-118, Witness and Deposition Fees. Bud Daum seconded, motion carried.

IN THE MATTER OF HIGHWAY

Russ Lawson, Highway Superintendent requested \$3,000 transfer of fund from 02-201-446 to 02-2-1-258, \$1,000 from 02-201-146 to 02-201-329, \$10,000 from 02-201-147 into 02-201-374, and \$10,000 from 02-201-122 into 02-201-374. Barbara Ford moved to approve transfers. Bud Daum seconded, motion carried.

IN THE MATTER OF SHERIFF

Bud Daum moved, Richard Turpin seconded to approve \$734.55 from Sheriff K-9 Fund. 89-000-242 into 15-000-514. Motion carried.

IN THE MATTER OF LIBERTY WATER CO.

Calvin Davidson and Lee Comer from Liberty Water Co. appeared before the Council to present a proposal for the Liberty Water Corporation. Liberty Water is a private utility regulated by the Indiana Utility Regulatory Commission. They are requesting that the county use CEDIT lease rental financing to fund the project to be repaid out of the County's portion of CEDIT. It is noted that there will be cost to County. The consensus of the Council was not to use CEDIT money, but supported them in their effort in providing utilities for a portion of Liberty Township.

IN THE MATTER OF PERSONNEL

Susan Fair, Director of Personnel presented to council a proposed pay grid.

Linda Watson moves to put the now proposed pay grid in affect on January 1, 1995, all positions be brought to minimum grade level. Barbara Ford seconded, motion carried. Richard Turpin and Hunt Palmer voted no.

IN THE MATTER OF PROSECUTOR

Barbara Ford moved the upgrade from grade 3 to a grade 4 in the Prosecutor Child Support Division, but recommended the use of 4D money for the increase in salary. Linda Watson seconded, motion carried.

IN THE MATTER OF COATESVILLE LIBRARY

Richard Turpin moved to appoint Bettie Johnson, to the Coatesville Library Board. Bud Daum seconded, motion carried.

IN THE MATTER OF SHERIFF

The Council tabled Roger Call's increase in salary from Deputy to Sargent.

IN THE MATTER OF CIRCUIT PROBATION

Hunt Palmer moved, Bud Daum seconded the transfer of \$50,000 from account 01-150-319, Counseling (Circuit Probation) into Commissioners 01-135-316 Care of Wards. Motion carried.

IN THE MATTER OF VETERANS

Council received Veterans Officer, Billie Holmes monthly report.

IN THE MATTER OF AUGUST MINUTES

Minutes of August are amended to read In the Matter of Waste Water, should read NO liability to county instead of little liability. Bud Daum moves to approve as amended. Barbara Ford seconded, motion carried.

SPECIAL MEETING SEPTEMBER 13, 1994

The Hendricks County Council met on September 13, 1994 for the second reading of the 1995 budget. Larry Hesson moved to approve the adoption of the 1995 budget. Barbara Ford seconded, motion carried.

The Council signed the Appeal from the Levy Limits, Established by I.C. 6-1.1-18.5 (H.I.) Pursuant to I.C. 6-1-1-18.5-12, Hendricks county finds that in 1995 it cannot carry out its governmental functions for the ensuing year under the levy limitations imposed by I.C.6-.1-18.5-3 unless the County is given authority to levy additional taxes.

Barbara Ford moves that they agree to send to Judge Boles, a signed letter from the Council concerning Circuit Court reporters salaries. Hunt Palmer seconded, motion carried.

Barbara Ford moves to send Neil Ott, County Surveyor a letter concerning first deputy in his office. Hunt Palmer seconded, motion carried.

Larry Hesson makes motion to adjourn, Barbara Ford seconded, motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

jh
9/22/94

The Hendricks County Council met on Tuesday October 4, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD C. TURPIN
HUNT PALMER
DEBBIE SIMPSON, DEPUTY AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

Linda Watson was absent from the meeting.

Economic Development Commission was added to the agenda.

Barbara Ford moved and Larry Hesson seconded to approve agenda as amended, motion carried.

IN THE MATTER OF SHERIFF

Tom Underwood along with Elaine Beaty from Mc Cready and Keene discussed the Fifth Amendment to Hendricks County Retirement Plan with the County Council. The discussion consisted of Salary for prisoner meals, Qualified Domestic Relations and Direct roll-over on benefits. As of January 1, 1995 Mc Cready and Keene will exclude money designated as prisoner meal allowance when calculating pension benefits.

Larry Hesson moved to approve Fifth Amendment to Hendricks County Retirement Plan as submitted. Dick Turpin seconded, motion carried.

Tom Underwood also proposed that the Cooks at the Jail, go from 5 full time cooks to 3 full time and 2 part time. Tom Underwood said this would save money and create a more efficient staff. Kenny Givan suggested that Tom Underwood present this proposal to Susan Fair, to be sure it complies with Wage and Hour Laws.

IN THE MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP

Fred Baughman, Director of Hendricks County Economic Development Partnership introduced Linda Fulford the new Marketing Director, she replaces Bob Swithers.

Fred Baughman, gave an up date on the proposed businesses that are interested in coming to Hendricks County.

The Council thanked Fred Baughman and Linda Fulford for the information and commended them on their hard work and keeping the Council informed.

IN THE MATTER OF ENGINEER

Walt Reeder request an additional of \$4,722.06 be added to 01-143-119, Building Maintenance Superintendent, Hunt Palmer moved to approve the additional. Barbara Ford, motion carried. This rebate is from PSI.

Walt Reeder also requested \$30,000. for an additional appropriation and a new line item for an engineering design and construction of a railroad crossing located on CR 300 E. This project involves construction of a highway-railway grade crossing and installation of a modern active grade crossing warning device. Barbara Ford moved to request from Cumulative Capital Fund. Larry Hesson seconded, motion carried.

Barbara Ford move to approve Cumulative Bridge request of \$464,000.00 for Bridge #124 in Clay Township. Bud Daum seconded, motion carried.

IN THE MATTER OF ADULT PROBATION

Steve Schmalz appeared before the Council requesting an additional appropriation from the Adult Probation User's Fee Account 16-000-319. \$3,200. to account #16-319-150 Salary for Secretary and \$1,000 to account #16-319-268 Toxicologies. Hunt Palmer moved to approve. Dick Turpin seconded, motion carried.

IN THE MATTER OF ASSESSOR

Lydia Gibbs came before the Council for approval to appoint Maureen Joy from Clerk's position to first Deputy position, but allow her to downgrade if necessary before the end of year, with the same salary she is at now.

Barbara Ford moves to allow Lydia Gibbs to appoint Maureen Joy to first deputy and allow Lydia Gibbs to return her to current salary if she is downgraded before the end of the year. Hunt Palmer seconded, motion carried. Kenny Givan opposed.

Lydia Gibbs also request the Council for approval to reduce her 1994 reassessment budget in the following line items: 08-507-117 Clerical help, 08-507-150 extra help, 08-507-201 township supplies, 08-507-326 telephone, 08-507-345 forms and 08-507-447 hardware, for a total reduction of \$70,945.57. Hunt Palmer moved to allow the Reduction in Reassessment. Dick Turpin seconded, motion carried.

IN THE MATTER OF HEALTH

Deanna English appeared before the Council to up date on Regional Sewer District, and that the Commissioners approved the Rules and Regulations at their October 3, 1994 meeting.

IN THE MATTER OF MINUTE CORRECTIONS OF SEPTEMBER 6, 1994

Minutes of September 6, 1994, meeting were amended to remove Larry Hesson, Mary Jane Russell and Debbie Simpson from attending that meeting. Barbara Ford moved to adjourn the September 6, 1994 meeting, Bud Daum seconded.

Kenny Givan moved Barbara Ford seconded on Danville Library Board.

Barbara Ford moved to approve minutes of September 6, 1994, as amended. Dud Daum seconded, motion carried.

IN THE MATTER OF AUDITOR

Mary Jane Russell, Auditor appeared before the Council to request that Sonnie Johnston who is presently the current 1st Deputy Assessor, becomes a Clerk 4 in the Auditors office on October 6, 1994 the suggested salary will be \$15,451, rather than \$15,964. Had Sonnie Johnston remained in her position of Clerk 4 in the Assessor's office she would have been entitled to the 1994 increase of \$513.00, thus increasing her salary to the level of \$15,964. Barbara Ford moved, Larry Hesson seconded to allow Sonnie Johnston that increase. Motion carried.

Larry Hesson makes motion to adjourn, Dick Turpin seconded, motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J. K. Givan
J. K. Givan-President

jh
10/24/94

The Hendricks County Council met on November 9, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN	BARBARA FORD
LINDA WATSON	RICHARD C. TURPIN
LARRY HESSON	HUNT PALMER
JOHN A. DAUM	DEBBIE SIMPSON, DEPUTY AUDITOR
MARY JANE RUSSELL, AUDITOR	

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

Hunt Palmer moved, Barbara Ford seconded to approve Agenda, motion carried.

Larry Hesson moved, Bud Daum seconded to approve October 4th minutes, motion carried.

IN THE MATTER OF SUPERIOR COURT

Judge Comer came before the Council to request an additional appropriation of approximately \$2,000 additional salary in the Courts Bailiff salary line item. Barbara Ford moved to table Judge Comer's request until later today, up and through personnel matters. Dick Turpin seconded. Larry Hesson opposes, Kenny Givan abstained.

IN THE MATTER OF HEALTH

Deanna English came before the Council requesting an additional appropriation of \$750 for vehicle repair. Larry Hesson makes motion to look favorably upon approving a transfer of health funds. Linda Watson seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT III

Kenny Givan, President of Council discussed purchasing computers for Superior Court III. It was recommended that since the 1995 budget has not been approved by the State, there will be no action taken at this time.

IN THE MATTER OF HIGHWAY

Russell Lawson requested an additional appropriation of \$28,000 into line 25-203-629 for box culvert at 225 E and 200 S in Center Township. Barbara Ford moved Linda Watson seconded to approve request. Linda Watson seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT I

Barbara Ford moved to approve Superior Court # I \$5,000 in line item 01-140-352 Pauper Transcripts and \$4,000 in 01-140-396 Petit Jurors. Hunt Palmer seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT I

Judge Comer returned to Council meeting in regards to Bailiffs pay. Larry Hesson moves to increase the salary of Superior Court I bailiff to equal that of the Circuit Court bailiff. Dies for lack of seconded.

Larry Hesson meves that what ever is done with respect to salary of Superior Court I bailiff is done for all other bailiffs of same classification. Bud Daum seconded, motion carried.

Linda Watson called a Special Personnel Committee meeting, Wednesday November 16, at 9:00 a.m. for the purpose of discussing Court salaries.

IN THE MATTER OF CIRCUIT COURT

Kenny Givan and Circuit Court Judge, Jeffery Boles meet to discuss the court reporters salaries. Judge Boles told Kenny Givan that in 1988 the council agreed to let him (Judge Boles) pay how he wanted as long as he stayed within his budget. This is not in the Council minutes, and can not be proved or disproved. Kenny Givan informed the Judge his 1995 budget is for 2 full time and 1 part time court reporters at \$11.13 per hour.

Linda Watson moved to send a letter to Judge Boles that would be approved and agreed to by council and the Judge. Hunt Palmer seconded. Larry Hesson and Bud Daum opposes. Kenny Givan abstained.

COPY OF LETTER

November 9, 1994

The Honorable Jeffrey V. Boles
Hendricks County Circuit Court
Danville, In. 46122

Dear Judge Boles:

Pursuant to our recent conversations, this letter is intended to confirm those conversations and reaffirm the agreement made between the County Council and yourself in 1991.

It is my understanding that you would like to continue paying your court reporters until the end of 1994 just as you have been, and making the adjustment in their pay to \$11.13/hr. for 1995. They are entitled to straight time through forty (40) hours per week, anything over forty (40) hours in a work week is to be paid at time and a half. It is also my understanding that you will keep time records on all employees to comply with IC 5-11-9-2 and IC 5-11-9-4.

To adhere to State Board of Accounts guidelines, the Salary Ordinance for 1995 lists the pay ranges for each graded position. However, the introduction of the ordinance states: "Wages shall not exceed the original appropriation in the budget without Council action."

If you are in agreement that this letter covers the issues we discussed, then I will present it to the Council body to adopt and make it a matter of record for their minutes.

Sincerely,

The parties signed belowed agree
with the terms above.

/S/ Jeffrey V. Boles

Judge Jeffrey V. Boles 11/9/94
DATE

/S/J. Kenneth Givan

J. Kenneth Givan 11/9/94
DATE

J. Kenneth Givan
County Council President

Linda Watson makes motion. In order to assure that the agreement made November 9, 1994 between the Council and Judge Boles concerning the Court reporters, will become a reality in 1995. I make the motion that the salary ordinance be written to include the names of each employee and their hourly rates. These pages addendum to the States required method of writing the salary ordinance. Hunt Palmer seconded. Larry Hesson opposes, motion carried.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller request permission to transfer funds in order to purchase a copy machine. \$8,641 from account 01-130-114, \$1,330 from account 01-130-334 and \$1,979 from account 01-130-330. Larry Hesson moves to approve transfers. Bud Daum seconded, motion carried.

IN THE MATTER OF COUNTY ENGINEER

Walt Reeder, County Engineer invited the council to a Security Seminar that the county is hosting. The seminar will be held at the Masonic Lodge at Plainfield.

IN THE MATTER OF PROSECUTOR

Kevin Hinkle request a transfer of \$7,631 from 01-108-122 Victim Assistance, County Budget to 14-514-111 Payroll and \$2,704.80 into 14-514-361, Victims Assistance budget. Linda Watson moves to approve Dick Turpin seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT PROBATION

Larry Hesson moves and Bud Daum seconded to approve transfer of funds in order to pay the remaining balance on a Cannon CJ10-Color Scanner/Copier/Printer, lease to purchase agreement. The amount being transferred is \$6,900 into 16-317-442 equipment.

IN THE MATTER OF JUVENILE PROBATION OFFICER

Kenny Givan discussed the Improper Contract of a Juvenile Probation officer, but no action was taken at this time.

IN THE MATTER OF MERIT BOARD

Kenny Givan, brought before the Council a letter received from Rev. Jacqueline A. Means, requesting the county to reimburse her the sum of \$1,160 for expenses incurred by her when she was removed from the Hendricks County Sheriff's Merit Board.

IN THE MATTER OF MINUTES

Bud Daum moves to approve and Larry Hesson seconded the minutes of a special meeting on Friday, October 14 at 9:00 a.m.

IN THE MATTER OF LONG MANUFACTURING

The President of the Danville Chamber of Commerce appeared before the Council to request that they look favorably on allowing the issuance of Tax Free Municiple Bonds for Long Manufacturing's financing. Barbara Ford moved to approve bonds, Larry Hesson seconded, motion carried.

IN THE MATTER OF VETERAN SERVICES

Billie Holmes, Counties Veteran Service Officer submitted his monthly report.

IN THE MATTER OF PLAINFIELD LIBRARY

Plainfield Public Library invited council to attend their "Famous Storytellers Series", this fall and spring.

No further business being brought before the Council, Larry Hesson moves to adjourn and Dick Turpin seconded, motion carries.

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

jh
11/30/94

The Hendricks County Council met on December 6, 1994, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

J. K. GIVAN
LINDA WATSON
LARRY HESSON
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

BARBARA FORD
RICHARD C. TURPIN
HUNT PALMER
DEBBIE SIMPSON, DEPUTY AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order. Barbara Ford moves to approve agenda, Bud Daum seconded, motion carried.

IN THE MATTER OF SECURITY CONFERENCE

Lana Pedigo, appeared before the Council on behalf of Walt Reeder to invite the Council to the Training Seminar on Court Security at Plainfield. Kenny Givan is going on behalf of the Council.

IN THE MATTER OF JUDGE BOLES

Judge Boles came to wish the Council Merry Christmas and gave each a copy of a poem named "My Philosophy", written by James Whitcomb Riley.

IN THE MATTER OF PROSECUTOR'S OFFICE

Barbara Ford moved Linda Watson seconded Prosecutors request for additional appropriation of \$16,687.40 from the Law Enforcement Fund, for the purchase of new vehicle and equipment for the car.

IN THE MATTER OF COUNTY HOME

Susan Fair and Darlene Truesdale came before the Council to discuss an employee's overpayment in salary at the County Home. He was paid \$6.32 per hour rather than \$6.19, Darlene Truesdale will transfer \$225.00 into this account, and pay the correct amount of \$6.19 in 1995.

IN THE MATTER OF SURVEYOR

Neil Ott requested transfer of funds from 01-106-119 in the amount of \$1,800.00, 01-106-150 in the amount of \$2,435.22, 01-106-114 in the amount of \$809.85, 01-106-115 in the amount of \$6,266.72, 01-106-231 in the amount of \$1,500.00, 01-106-253 in the amount of \$500.00 into account 01-106-394, and 01-106-393 in the account 01-106-440 for \$2,145.25.

Hunt Palmer moved to approve on all transfers, except for the map cabinet. Barbara Ford seconded, motion carried. Hunt Palmer moves to deny plat cabinet, Larry Hession seconded, motion carries. Dick Turpin and Bud Daum oppose.

IN THE MATTER OF GUILFORD TOWNSHIP

Joe Baldwin requested \$1,020.00 for Repairs and Maintenance. Linda Watson moves to deny. Hunt Palmer seconded, motion carries.

IN THE MATTER OF SUPERIOR COURT PROBATION DEPARTMENT

Larry Hession moved to approve \$1,500.00 from 16-317-393 Urinalysis Fees to 16-317-441 Furniture and \$4,785.30 from 01-000-151 County General to 01-151-117 Probation Officer, and \$714.06 from 16-000-317, Probation Users Fees to 16-317-117 Probation Officer. Linda Watson seconded, motion carried. Bud Daum voted no.

IN THE MATTER OF CENTER TOWNSHIP ASSESSOR

Dick Turpin moved to approve \$44.12 for Center Township. Barbara Ford seconded, Bud Daum voted no, motion carried.

IN THE MATTER OF HEALTH DEPARTMENT

Barbara Ford moved to approve transfer of \$270.00 from line item 05-215-378 Emergency Testing for Drugs to line item 05-213-441 Equipment. Linda Watson seconded, Bud Daum and Hunt Palmer voted no, motion carried.

IN THE MATTER OF CORONER

Dick Turpin moved to approve \$3,000.00 autopsy and Lab Fees and \$250.00 from 01-107-339 for Transportation. Larry Hession seconded, motion carried. Bud Daum voted no.

IN THE MATTER OF SUPERIOR COURT # 1

Judge Comer appeared before the Council to request an additional of \$7,500.00 into account 01-140-304, Pauper Council. Hunt Palmer moves to approve the additional. Barbara Ford seconded, motion carried.

IN THE MATTER OF SYSTEMS ADMINISTRATOR

Linda Watson moves to approve \$28,000.00 from Cumulative Capitol. Kenny Givan seconded, motion carried.
Hunt Palmer voted no.

IN THE MATTER OF COUNTY HIGHWAY

Dick Turpin moves to approve \$35,000.00 for Culvert Replacement on Maple Lane, Brownsburg, Lincoln Township. Bud Daum seconded, motion carried.

IN THE MATTER OF PROSECUTOR'S OFFICE

Larry Hesson moves to approve additional request for Kevin Hinkle, Prosecutor \$636.61 from 01-108-118 into 14-080-518; \$1,147.20 from 14-514-345 into 14-080-518 and \$3,340.82 from 14-514-364 into 14-080-518. Dick Turpin seconded the request, motion carried. Bud Daum voted no.

Linda Watson moves to approve agenda. Dick Turpin seconded, motion carried.

Larry Hesson moves to ajourn, Bud Daum seconded, motion carried

MERRY CHRISTMAS - HAPPY NEW YEAR

ATTEST: Mary Jane Russell
Mary Jane Russell-Secretary

J.K. Givan
J.K. Givan-President

01-05-95
jh

SPECIAL MEETING DECEMBER 14, 1994 AT 7:30 P.M. IN THE COMMISSIONER'S ROOM

Kenny Givan led the Pledge of Allegiance and brought the meeting to order with all members in attendance.

IN MATTER OF JUDGES SALARIES

The Council meet to discuss the issues of Judge's salaries. The three judges have written a letter to the council. The letter is made a matter of record.

COPY OF LETTER

TO: THE HENDRICKS COUNTY COUNCIL
FROM: JUDGE J. V. BOLES,
JUDGE MARY LEE COMER, and
JUDGE DAVID H. COLEMAN

Dear County Council:

We thank you for the invitation to attend your meeting on December 14, 1994 at 7:30 p.m. Judge Boles has a prior commitment because of his duties as Professor at Butler University during finals week. Judge Comer is also unavailable that night. We feel strongly that all Judges should be in attendance, not just one, or two of us.

It is essential that Karen Love participate in our discussions after she is sworn in as Judge of Hendricks Superior Court No. 3. Accordingly, we request that one, or two of your members meet with all four Judges informally after January 1, 1995 to work out a compromise agreement to be submitted to the entire council for approval

Please contact one of us with your reply.

/S/ J. V. Boles
J.V. Boles

/S/ Mary Lee Comer
Mary Lee Comer

/S/ David H. Coleman
David H. Coleman

cc: Judge-Elect Karen Love

Hunt Palmer suggests that the county look at re-classifications or refactoring in the future. Linda Watson suggests that one office not be treated anymore special than the others.

Rick Myers, Commissioner told Council that he thinks that Council have tried to treat all offices fairly and he thinks everyone should be treated evenly.

Linda Watson moves that we approve the salary and reflect the correct pay for all courts. Bud Daum seconded, motion carried.

Hunt Palmer moves that after the first of the year, and as soon as possible ask the Judges to meet with full council as this is a very important matter and discuss uniform compensation, and that all public employees benefit from this system. Bud Daum seconded, Linda Watson abstain.
 * * * * *

IN THE MATTER OF CIRCUIT COURT BAILIFF

Hunt Palmer moves to pay Mr. Cox as if he was a new hire, at \$8.00 per hour and if council is wrong it can be corrected at a later time. Dick Turpin seconded. Those opposing were Barbara Ford, Bud Daum and Linda Watson. Motion failed.

Linda Watson moves to leave Mr. Cox's salary at \$8.74 as though he never left county and is here when needed. Bud Daum seconded. Those opposing were Dick Turpin, Hunt Palmer and Larry Hesson. Motion failed.

Hunt Palmer moves to pay Mr. Cox as if he was a new hire at \$8.00 per hour and if council is wrong it can be corrected at a later time. Larry Hesson seconded, motion carried.

Barbara Ford moves to adjourn Linda Watson seconded, motion carried.

SPECIAL COUNCIL MEETING HELD DECEMBER 29, 1994

Special Council meeting held December 29, 1994 at 1:00 p.m., Kenny Givan, President called the meeting to order, those in attendance were Kenny Givan, Barbara Ford, Hunt Palmer, Linda Watson, Bud Daum, Richard Turpin, Larry Hesson, Debbie England and John Parsons.

Debbie England, Payroll Clerk gave presentation of the wage encumbrance proposal of encumbering all wage monies from all payroll appropriations to be used towards the payroll dated January 6, 1995. She reviewed how the payroll period December 16, 1994 through December 29, 1994 was actually time worked in December; however, was paid out of 1995 budget monies thus placing the county farther behind on budget needs. Linda Watson raised the question whether a bi-monthly payroll system would also alleviate this situation and the negative aspects of a by-monthly payroll system were quickly outlined by John Parsons. It was noted that this was a separate issue. General discussion was held regarding the need for a 27th payroll to compensate employees for the one day per year not compensated through the 26 payrolls per year system. This also was noted as a separate issue. During general discussion, County Commissioner, J.D. Clampitt was advised by the Council that performing this encumbrance procedure would result in a "no additional appropriations" during 1995 status. He stated that he was aware of that situation.

Linda Watson made the motion for any unused appropriations in the 100 accounts to be encumbered for the purpose of the payment of payroll for pay period December 16, 1994 through December 29, 1994 paid January 6, 1995 and encumber any unused appropriations from the 200,300 and 400 accounts to be used for the same purpose.

This motion was seconded by Barbara Ford and all approved.

Larry Hesson made the motion to authorize the Auditor's Office to make transfers within the 100 accounts from approved appropriations not used to accounts where it is needed to meet the intent of the last motion.

This motion was seconded by Linda Watson and all approved.

This next item of business was clarification of payroll payments due to J. Gordon Gibbs (Prosecutor's Office) and David Younce (Sheriff's Office). After review of their payroll payments, an additional payroll payment was discussed.

Linda Watson made the motion that any non-exempt employee who is leaving the payroll should be checked to make sure that they have received full salary due to them and a check be issued to any necessary employees.

This motion was seconded by Barbara Ford and all approved.

At this time, Kenny Givan presented a letter from the Surveyor's Office requesting the purpose of additional office furniture/supplies. It was noted by Bud Daum that the Surveyor's office had the money necessary to purchase these items in their bond issue.

Hunt Palmer made the motion to deny the Surveyor's Office additional purchase request.

This motion was seconded by Bud Daum and all approved.

The meeting was adjourned.

The Hendricks County Council met on Tuesday, January 3, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM

J. KENNETH GIVAN
LYDIA GIBBS
RICHARD C. TURPIN
DEBBIE SIMPSON, DEPUTY AUDITOR

MARY JANE RUSSELL, AUDITOR

Kenny Givan led the Pledge of Allegiance and then brought the meeting to order.

Kenny Givan welcomed the two new members of the Council, Lydia Gibbs and Vernon (Gene) Ploughe and wished them well and hoped they would enjoy their new positions.

***** IN THE MATTER OF THE AGENDA *****

President, Kenny Givan asked for nominations of a new President. Bud Daum moved to nominate Larry Hesson. Dick Turpin moved nominations be closed. Hunt Palmer seconded, motion carried.

Larry Hesson being new President, Kenny Givan turned the meeting over to Larry Hesson.

Larry Hesson asked for nominations for President Pro-Tempore. Larry Hesson moved to nominate Hunt Palmer as President Pro-Tempore. Bud Daum seconded, motion carried. Mary Jane Russell, Auditor swore in Larry Hesson and Hunt Palmer.

Larry Hesson welcomed Lydia Gibbs and Gene Ploughe to the council, and looked forward to working with them.

Kenny Givan moved to adopt the Agenda, Gene Ploughe seconded, motion carried.

The minutes for December not being completed, the council defers on acting on them.

***** IN THE MATTER OF SHERIFF SALARIES *****

Roy Waddell, being the new Hendricks County Sheriff, came before the council to inform them of some staff and salary changes in the Jail and Sheriff Departments.

Roy Waddell request that council allow transfers of funds so he may reorganize his office. Lydia Gibbs moves to allow transfer with-in the 100 accounts. Gene Ploughe seconded, motion carried.

The Council has asked Sheriff Roy Waddell, that when he makes promotions to inform the Council.

***** IN THE MATTER OF PROSECUTOR *****

Patty Baldwin, being the new prosecutor, came before the Council to inform them that Bob Freese would be her Chief Deputy. Bob Freese will be in charge of the Pre Trial Diversion Fund, and she will supplement his income from that fund. Bob Freese will be a full time Chief Deputy.

Patty Baldwin is going to put some new carpet in her office, she will use incentive funds to have this done.

Hunt Palmer moved, Dick Turpin seconded to grant the request to supplement Bob Freese income from the Pre Trial Diversion Fund.

***** IN THE MATTER OF ELECTED OFFICIALS *****

Judge Boles, spoke to Council on behalf of the elected officials in the County There were different request that they want the Council to look at. They are as follows:

[Handwritten signature]

1. All personnel responsibilities need to be transferred to the Hendricks County Auditor, who by law is responsible for enforcing and overseeing employee payment matters.

2. The current Salary Ordinance, in its application does not permit recognition of individual employees based on merit and there is no incentive to employees to excel. The ordinance merely classifies and places employees in boxes without recognition of their abilities and accomplishments for each individual office. The Salary Ordinance prevents the elected official from rewarding outstanding contributions.

3. The application of the Hendricks County Salary Ordinance defeats individual initiative and destroys morale.

4. The budgets of elected officials need to be maintained and applied by the elected officials. The County Council should reward the various elected positions at the end of the year regarding money saved from the budgets, by allowing the elected officials to retain any surplus money at the end of the year and divide it fifty-fifty with the general fund and applying the savings to employees salaries. This incentive will encourage further efficiency and reward employees.

5. The current Salary Ordinance is bureaucratic, counter-productive, and inconsistent with normal private sector business practices, destroys initiative and marginalizes people.

6. The Salary Ordinance is inconsistent with new employee hiring.

7. The application of the Salary Ordinance is not consistent and prevents advancement of employees according to their abilities.

8. The County Council should appropriate a specific amount of money for budget line items one, two, and three. The elected official must have the latitude to apply the money budgeted in a manner at the discretion of the elected official, subject to the confirmation of the Hendricks County Auditor and the State Board of Accounts at all times.

After much discussion President Larry Hesson appointed a committee to explore how other counties handled payroll. Larry Hesson appointed two Council Hunt Palmer, Kenny Givan, Roy Waddell, Sheriff and Mary Jane Russell, Auditor, and the commissions were to choose a representative. The committee will report back to council in February or March.

***** IN THE MATTER OF BROWNSBURG LIBRARY

Dick Turpin moved to reappoint Digmar Schillke to the Brownsburg Library Board. Gene Ploughe seconded, motion carried

***** IN THE MATTER OF APPOINTMENTS

Kenny Givan moves to appoint Don Everett to Liquor Board. Dick Turpin seconded, motion carried.

Hunt Palmer wishes to relinquish his seat on the Personnel Committee. Gene Ploughe and Lydia Gibbs will take the two vacant seats on Personnel Committee. Bud Daum will continue on Senior Citizens, Hunt Palmer on Hendricks County Economic Development Commission Board, Kenny Givan will continue on the Data Board, Bud Daum Solid Waste. Bud Daum nominates Dick Wicker to Area Plan Commission, seconded by Kenny Givan.

Gene Ploughe moved to table the Danville Economic Development Commission until the February meeting. Hunt Palmer seconded, motion carried.

Larry Hesson moves to have same meeting date, but on even months, meet in the evening. Dies for lack of seconded.

Kenny Givan reported that he had attended the security conference seminar.

Larry Hesson would like a monthly briefing from each Council appointee on the activity of Board to which they are appointed.

***** IN THE MATTER OF VETERANS

Billie Holmes, Veteran Service Officer, submitted monthly and year end report.

Hunt Palmer makes motion to adjourn, Gene Ploughe seconded, motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell, Secretary

Larry Hesson
Larry Hesson, President

IN THE MATTER OF

The Hendricks County Council met on Tuesday, January 10, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON	J. K. GIVAN
HUNT PALMER	LYDIA GIBBS
GENE PLOUGHE	RICHARD TURPIN
JOHN A. DAUM	DEBBIE SIMPSON, DEPUTY AUDITOR
MARY JANE RUSSELL, AUDITOR	

Larry Hesson led the Pledge of Allegiance and then brought the meeting to order. All Council members were present and the Circuit Court, Superior Courts 1,2 and 3 Judges were present.

IN THE MATTER OF AGENDA

President Hesson stated the purpose of the meeting, was to meet with the four Court Judges, in reference to Salaries for court employees.

Mary Lee Comer, Judge Superior Court 1, told Council that there was inconsistencies in the bailiff's pay, and she would like her employee's treated in same fashion as the other courts. She would like to propose that salaries be funded by lump sum and dispersed as they see fit.

IN THE MATTER OF COURT SALARIES

Judge David Coleman, being the spokesman for the four Judges distributed outline of "Discussion Points" Judge Coleman stated that the Judges were not there for salary increase for themselves, only their employees. Judge Coleman told Council that the courts make substantial revenue for the county. The courts are the Judicial branch of government and should not be included with other county employees under a personnel and payroll grid which was adopted by the Executive and Legislative branches of County government without the participation and consent of the Judicial branch. Probation and Court staff should not be on the County pay grid classification. They Judges reserve the right to control their staff. Judge Coleman would like all personnel records should be in Auditor's Office. The Judges would like to propose a pay range to be adopted judges, and not be included on County pay grid, and be competitive with area counties. The Courts feel they can operate within budget, even if "95" proposal is approved, and wouldn't be back for additional if transfers outside of other line items would be allowed.

Many questions were asked by the council. Kenny Givan asked, what problems would be created between court employees with salaries of other court employees. County Council would still be liable for any grievances that would arise. Kennny Givan said they had tried a merit system before. Judge Comer remarked that if a problem would arise between courts, the council should throw it back to the Judges. telling employees that Council gave authority to Judges to set Court employees pay. Larry Hesson, with or with out merit, discrimination suits could arise where the county, not judges, would be liable.

Judge Love said she feels they would personally be held responsible for violations of wage and hour disputes.

Hunt Palmer says he would not be happy granting authority to transfer from 2-3-400 accounts to the 100's.

After much discussion Gene Plouge moves to have an Executive session at 11:00 a.m. on February 7, 1995 to discuss and then reconvene for regular Council meeting at 1:30 p.m. and he would also like to have an opinion from County Attorney regarding an executive session. Kenny Givan seconded, motion carried.

Judge Coleman asked Council that all documents presented this evening be made a part of tonights minutes.

Gene Ploughe makes motion to adjourn, Dick Turpin seconded, motion carried. Adjourned.

DISCUSSION POINTS

1. Judges are not requesting any raise for themselves. County pays \$10,868 per year for each Judge's salary. Our request is only for our employees.

2. The courts generate substantial revenue for the county through court costs and fees. The court staff has a great deal to do with this since they help us process the cases more efficiently. In the past, the Judges have cooperated with county council in paying probation salaries from probation user fees. Also, the Judges allowed \$60,000 of the computer costs to be paid from probation user fees and \$20,000 for the video link with the jail so the Sheriff could save on transportation expense. The Hendricks County Substance Abuse Task Force received over ~~\$20,000~~ ^{75,000} last year as a direct result of collection of counter-measure fees by the courts. \$10,000 of this money was also used for the video link with the Sheriff. Cost 70,000

3. Article 3, Section I of the Constitution of the State of Indiana provides for three separate branches of government: Executive, Legislative and Judicial.

4. The Indiana Judiciary, as a separate branch of government, must be free to select and supervise its court and probation staff without interference from either of the other two branches.

5. The probation and court staffs should not to be included with other county employees under a personnel policy and payroll grid which was adopted by the Executive and Legislative branches of Hendricks County government without the participation and consent of the Judicial branch.

6. The Hendricks County Judges believe that the county personnel director has no authority over the selection, control or compensation of court, or probation staffs. It is the county Auditor's duty to maintain payroll records.

7. The Judges wish to adopt a payroll range for court staff which is consistent with other courts and law firms in the area. The Judges should set the pay level for all present and future employees within the pay range. Judges will submit an annual budget which is within the pay range.

8. Judges may transfer from one account to another in order to stay within the total budget approved by the county council. No request for an additional appropriation will be made unless absolutely necessary.

9. The Judges request that the council approve the above and amend the 1995 Salary Ordinance accordingly.

PAY RANGE FOR COURT EMPLOYEES Effective January 1, 1995

Court Reporters -	\$20,500 to \$25,500 annually, \$11.26 to \$14.01 hourly.
Bailiffs -	\$17,500 to \$22,500 annually, \$9.62 to \$12.36 hourly.
Civil, Criminal & Traffic Administrators -	\$16,500 to \$20,500 annually, \$9.07 to \$11.26 hourly.
Addition for Office Management functions -	up to \$1.65 per hour as determined by the Judge.
» Addition for case scheduling functions -	up to \$1.65 per hour as determined by the Judge.
Part-time, or replacement employees -	Hourly rate determined by the Judge not to exceed rate of employee being replaced.

Hendricks Circuit Court

REQUESTED SALARY ORDINANCE AMENDMENT

Acct. #	Name	95 Budget approved	95 Requested Additional
01-139-113	Bailiff	\$17,547	-0-
01-139-116	Court Reporter	\$20,259	\$4051.80
01-139-117	Court Reporter	\$10,129	\$2025.90
01-139-118	Court Reporter	\$20,259	\$4051.80

Total additional request: \$10,129.50

1995 Approved Salary Ordinance pay range for Court Reporters \$18,473-25,862, the above addition will be within the Salary Ordinance pay range approved.

We have no OVERTIME account and there will be no additional appropriations requested for salaries.

The totals of all salaries with the additional request is the same as 1994. The 1995 Budget cuts a court reporter 1/2 time making the difference of the \$10,129.50.

Court Reporter -Dottie Swift has 10 years of service.
Court Reporter - Karen Woodall has 11 years of service.
Court Reporter - B. Kay Black has 18 years of service.

There will be funds returned at year end from Bailiff's salary.

1994 returned salary funds \$5,161.51 from Bailiff's account.

Requested Salary Ordinance Amendment
Hendricks Superior Court No. 1

Acct. No.	Name	Salary Ord. Hourly rate	Change on 1995 budget
01-140-113-5040	Judith Schneider	11.13	+ .13
01-140-112-5050	Kitty Wynn	11.13	+ .13
01-140-114-5028	Annetta Gregory	8.57	+ 1.05
01-140-150		9.51	0

No net additional request because of funds available in account 01-140-150.

HENDRICKS SUPERIOR COURT 1

SALARY INFORMATION

Court Reporters (each have 18 years experience)

1995 appropriated	\$20,259	(11.13 hr)
requested	20,500	(11.26 hr)
increase	241	(.13 hr)

Fiscal impact (2 employees x \$241) \$482

Bailliff (1.5 years experience)

1995 appropriated	\$15,600	(8.57 hr.)
requested	17,500	(9.62 hr.)
increase	1,900	(1.05 hr.)

Fiscal impact 1,900

Administrator (7 years experience)

1995 appropriated	\$15,969	(\$9.51 hr) (hourly rate higher because of lateral transfer from Superior 2)
requested	12,648.30	(amount which will actually be spent)
decrease	3320.70	

Fiscal impact (3320.70)

Overall Fiscal Impact 0 (\$938.70) anticipated to be returned.

1994 returned \$4,764.73 in unspent salary appropriation.

OVERTIME

1994 appropriated	\$1,000	
spent	1.200	(transferred from a salary account, no additional appropriation requested)

1995 appropriated \$1,000

Requested 1995 Salary Ordinance Amendment
Hendricks Superior Court No.2

Acct. No.	Name	Requested Salary Ord. Hourly rate	Change on 1995 Budget approved
01-141-112	Tyna Boles . .	\$9.64 (+ \$.91)	\$0.00
01-141-113	Linda Wiggam .	\$9.91 (no change)	\$364.00*
01-141-114	Jane Hardin . .	\$9.64 (+ \$1.64)	\$0.00
01-141-115	Margaret Cope .	\$9.64 (+ \$1.64)	\$0.00
01-141-116	S. Richardson .	\$11.26 (+ \$.94)	\$236.60
01-141-117	Susan Pugh . .	\$11.26 (+ \$1.11)	\$236.60
Change in 1995 Budget approved			+ \$837.20

* Change necessitated by county council salary ordinance exceeding amount of approved 1995 budget.

	<u>Budget</u>	<u>Adjust.</u>	<u>Adjusted Budget</u>	<u>Actual</u>	<u>Difference</u>
Bailiff	15,397		15,397	13,709	(2,916)**
Court Reporter	18,473		18,473	16,059	(2,414)**
Court Reporter	18,473		18,473	19,475	1,002
Civil Administrator	14,560	1,040*	15,600	16,625	1,025
Criminal Administrator	14,560		14,560	16,625	2,065
					<u>2,065</u>
Net Unused Funds					(1,238)

** Positions will not be filled until March 1, 1995.

All new employees hired based on 90% of regular salary for the first six months.

Karen M. Love
1-10-95

REQUESTED SALARY ORDINANCE AMENDMENT

Hendricks Superior Court 3

	<u>Ordinance</u>	<u>Adj.</u>	<u>Adjusted Ordinance</u>	<u>Addition</u>	<u>Requested</u>
01-153-112 Bailiff	8.46		8.46	1.17	9.63
01-153-113 Court Reporter	10.15		10.15	1.12	11.27
01-153-114 Court Reporter	10.15		10.15	1.12	11.27
01-153-115 Civil Administrator	8.00	.57*	8.57	1.06	9.63
01-153-116 Crim. Administrator	8.00		8.00	1.63	9.63

* Change necessitated by county policy for transfer from Clerk's office to Superior Court 3

Karen M. Love
1-10-95

JAN-09 95 16:01 FROM: SUPERIOR COURT 3

3177768587

TO: 913177450390-----40 PAGE: 02



HAMILTON COUNTY COURTS

POLLY PEARCE • ADMINISTRATOR OF COURTS

January 9, 1995

FAX 317-745-0390

Judge Karen Love
Superior 3
Hendricks County
Danville, Indiana

Dear Judge Love:

The salaries are:

	Sec/Admin.	Court Rep.	Bailiff
Circuit	\$ 28,197	\$ 25,906	\$ 18,911
Superior 1	25,079	25,750	21,000
(Bailiff does reporting also)			
Superior 2	21,975	27,830	21,080
(Sec. does court reporting-no administration)			
Superior 3	20,000	25,750	20,685
(Sec. does court reporting-no administration)			
Superior 4	26,500	27,295	21,566
(Has another clerical person at \$ 20,479.)			

If you need anything further, please call.

Yours very truly,

Polly Pearce
Polly Pearce
Administrator of Courts

ONE HAMILTON COUNTY SQUARE, SUITE 313
NOBLESVILLE, INDIANA 46060-2232
(317) 776-8589 • FAX (317) 776-8587

ATTEST" *Mary Jane Russell* as
Mary Jane Russell, Secretary

Larry Hesson
Larry Hesson, President

1/27/95

JH

The Hendricks County Council met on Tuesday, February 7, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. K. GIVAN
LYDIA GIBBS
RICHARD TURPIN
DEBBIE SIMPSON, DEPUTY AUDITOR

Larry Hesson called the meeting to order with pledge to flag. All members were present except Richard Turpin.

IN THE MATTER OF ADDITIONS TO MINUTES

Additions to the agenda was the appointment to Danville Economic Development Commission, and Barbara Ford, discussion for additional. Kenny Givan moves to approve agenda as modified. Gene Ploughe seconded, motion carried.

IN THE MATTER OF MINUTES DEC. 6 THRU JAN. 10

Hunt Palmer moved and Kenny Givan seconded the approval of December 6 minutes with the correction of spelling Larry Hesson's name. Lydia Gibbs and Gene Ploughe abstained, motion carried.

Kenny Givan moved Hunt Palmer seconded December 14 minutes as submitted. Lydia Gibbs and Gene Ploughe abstained, motion carried.

Bud Daum moved Kenny Givan seconded the approval of December 29 as amended, the word purpose should be purchase. Lydia Gibbs and Gene Ploughe abstained, motion carried.

Kenny Givan moved Bud Daum seconded as submitted, motion carried.

Lydia Gibbs moved and Hunt Palmer seconded January 10th minutes as submitted, motion carried.

IN THE MATTER OF UNFINISHED BUSINESS

Larry Hesson appointed Kenny Givan as Chairman to the AD-HOC Committee, which is to explore alternatives for funding offices.

IN THE MATTER OF COURT EMPLOYEE'S PAY

Larry Hesson suggests a compromise with courts regarding the courts withdrawal from the salary grid and employee guidelines. Larry Hesson said they have three choices. 1. Is to do nothing, and Judges mandate. 2. Do away with grid and classification. 3. Exempt courts from grid and classification and permit courts to hire personnel at full salary for that position regardless of years of service. This would discriminate against the other offices, but county just can't afford to do that for all departments, Larry Hesson said. Larry Hesson also said he feels the courts would mandate anyway and they have authority to do some things other elected officials don't have. Larry moved to amend salary ordinance to state that court employees not be restricted to salary grid and courts can pay up to maximum pay scale for all court employees for respective positions. Hunt Palmer seconded for purpose of discussion.

Kenny Givan said he didn't mind being mandated but if council was not going to fight it why let it go that far. Kenny Givan also said he thought all other office holders need opportunity to respond to this proposal.

Hunt Palmer feels one or two problems are being expanded to involve all courts through Larry's Hesson motion. Positions would be funded and Judges would decide if an individual would get total amount funded, or a lessor amount to start. Bud Daum feels it should be a county wide program and let offices pay out of 300's. Lydia Gibbs feels it should fund positions and allow elected officials to pay employees up to funded amount.

Gene Ploughe feels that if rules are exempted for courts, then sometime in 1995 it has to be done away with.

Hunt Palmer doesn't feel that the whole system should be scrapped, but personnel policies need to be reviewed and possibly be amended. Thinks courts should be included but brought in line for now with regard to 1 or 2 people that are being paid incorrectly.

IN THE MATTER OF SUPERIOR COURT III ALARM SYSTEM

Walt Reeder appeared on behalf of Judge Love to request the transfer of \$5,722.71 from Superior Court III Office Rent 01-153-381 into Furniture and Fixtures 01-153-441 for the purpose of installation of a security system. The council will look favorably upon approving transfer at March meeting.

IN THE MATTER OF G I S ELECTRONIC EXCHANGE FEE

Walt Reeder explained to council that the county has been approached by outside agencies to transfer information to their offices after we implement our Geographic Information System. This fee would be put into a fund to off set our cost. The consensus of the council was to go ahead with an ordinance to set a fee.

IN THE MATTER OF NORTH SOUTH CORRIDOR AND CONSTRUCTION OF ROAD IN SHILOH FARMS

Walt Reeder explained to council that 29 acres has been donated by developer and that Commissioners want to build a drainage and "throw away" pavement, that would last several years. The Commissioners would like to use EDIT funds and create TIF to repay EDIT. The cost would be \$1.1 million from EDIT money. The consensus of council is to allow the use of EDIT fund.

IN THE MATTER OF CAGIT INCREASE

Walt Reeder presented to council a resolution to increase the levy of County Adjusted Gross Income Tax from 1.00% to 1.25%: with the .25% increase to be distributed in the same manner that EDIT is distributed; and that the .25% increase be outside, with no effect on the calculation of the maximum levy limitation. The said increase to be used as new, additional spendable money's.

Kenny Givan moved Bud Daum seconded, motion carried to adopt the resolution. The Commissioners passed this ordinance on February 6, 1995.

IN THE MATTER OF PERSONNEL DIRECTOR

The Commissioners recommended to council that we hire Susan Fair on Part Time needed basis at same hourly rate as her salary.

Gene Ploughe moves to accept Commissioner recommendation. Bud Daum seconded, motion carried.

IN THE MATTER OF SHERIFF DEPARTMENT

Roy Waddell, Sheriff requested \$16,764 for Deal One Maintenance Contract, and recommends that bids be let for 1996. Kenny Givan moves to recommend in future to make arraignments to pay maintenance contract by transferring money out of Care of Prisoners fund. Gene Ploughe seconded, motion carried.

Roy Waddell told the council that he had understood that it had been recommended that 64¢ would be base rate for 911. Roy Waddell told council that he would need 4-6 new dispatchers. Roy Waddell proposed a \$1.25 rate, and that it would eliminate possible annual increases and still be a fair charge.

IN THE MATTER OF PENSION FUND

Roy Waddell will contact banks to bring proposals on Pension Fund investment and Administrative costs. Roy Waddell invited the council to attend meeting.

The meeting will be March 7, 1995, at 5:00 p.m.

IN THE MATTER OF RON BARGER RETIRING

Ron Barger has been a Deputy Sheriff for 23 years. Roy Waddell would like to present him with his sidearms as part of retirement celebration.

Council asked Roy Waddell to investigate requirements regarding giving away county property and giving a gun to a civilian.

Roy Waddell will need to fill Civil Process Server position and would like to move Terry Brinker to that position and make him a merit deputy. There would be no pay increase involved, only position and title. Roy Waddell will be back at the March meeting with how to fill this vacated position.

IN THE MATTER PROSECUTING ATTORNEY

Kenny Givan moved to approve \$8,793.00 from Law Enforcement Fund. Bud Daum seconded, motion carried.

Pat Baldwin will re-advertise Pre-Trial Diversion Fund.

IN THE MATTER OF HIGHWAY

Kenny Givan moved to approve \$63,411.03 for Bridge Inspection. Gene Ploughe seconded, motion carried.

This money needed for Phase I and Phase II of regular bridge inspection.

IN THE MATTER OF HENDRICKS COUNTY

Economic Development Partnership's, Fred Baughman appeared before the council requesting their signatures for Declaratory Resolution for the Designation of Economic Revitalization Area No. 1. Application of Indianapolis Raceway Park.

Gene Ploughe moves Hunt Palmer seconded to go forward with the Declaratory Resolution. Motion carried.

IN THE MATTER OF COURT EMPLOYEES

Larry Hesson re-opened the discussion for salaries of the Courts. County will need an amendment to 1995 salary ordinance and additional and/or transfers to cover these salaries.

Larry Hesson moves that courts be permitted to pay their employees at a rate up to the largest 1994 appropriation for the respective positions regardless of the court. Hunt Palmer seconded, Bud Daum opposes, motion carried.

IN THE MATTER OF REASSESSMENT BUDGET

Barbara Ford requested from council to look favorably upon additional appropriations for \$13,767.00 for Clerk, line 08-507-1-- overtime in the amount of \$2,500.00 and for \$7,000/00 into line 08-507-447 Hardware. The Council will look favorably upon advertisement and presentation in March. Lydia Gibbs abstained.

The Council had reviewed request from Curt Coonrod for annual contract to work on financial matter and 1996 budget. No decision was made.

IN THE MATTER OF APPOINTMENTS

Gene Ploughe moved, Bud Daum seconded to re-appoint Connie Vinton to Plainfield Economic Development Commission. Motion carried.

Kenny Givan moved Gene Ploughe seconded to appoint David Underhill to Danville Economic Development Commission. Motion carried.

IN THE MATTER OF VETERAN SERVICE

The Council accepts Billy Holmes, Veteran Service Officer report for January, 1995.

Being no further business to come before this board Bud Daum moves to recess, Lydia Gibbs seconded, motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell
Mary Jane Russell, Secretary

Larry Hesson
Larry Hesson, President

jh
2/27/95

The Hendricks County Council met on Tuesday, March 7, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. K. GIVAN
LYDIA GIBBS
RICHARD TURPIN
DEBBIE SIMPSON, DEPUTY AUDITOR

Larry Hesson called the meeting to order with pledge to flag. All members were present except Richard Turpin.

Kenny Givan moved to approve February minutes, Lydia Gibbs seconded, motion carried.

REPORT OF COMMITTEES

Kenny Givan reported that there was not a Data Board meeting in February and the A D Hoc committee had to be reset. Bud Daum reported that Cassie Stockamp has resigned as Director of Solid Waste. Hunt Palmer reported that Hendricks County Economic Development would meet at the Gazebo in Prestwick on March 7th at 6:30 p.m.

IN THE MATTER OF ENGINEER'S OFFICE

Walt Reeder, came before the council requesting an additional appropriation of \$1,100,000 from E.D.I.T. funds for construction of North/South Corridor, Phase I between U S 36 and CR 100 N. This money would be paid back from money generated from T.I.F.

Kenny Givan moves to approve the request of \$1,100,000 from the E.D.I.T. funds for construction of North/South Corridor. Gene Ploughe seconded, motion carried.

Walt Reeder also discussed the Fire alarm systems in the five county own buildings, and \$254,125.56 that should have been encumbered in 1994 but was not, and he will need that additional. Council members asked that Walt Reeder come back in April and they will look favorably upon the request.

IN THE MATTER OF COURT EMPLOYEE'S

Judge Boles appeared before the council to ask for clarification on rate, he was to pay his court reporters and bailiffs. Larry Hesson read the ordinance to Judge Boles which stated his Court Reporters were to be paid at the rate of \$11.13 per hour up to and including 40 hours, then time and one-half for overtime. Judge Boles reminded the council that during the years of 1991 thru 1994, he had not been before them for any additional.

IN THE MATTER OF SHERIFF'S OFFICE

Gene Ploughe moved to authorize a full time and a part time Process Server for the Sheriff's department at \$9.58 per hour based on 58 hours per pay period and Auditor set up new line item #. Hunt Palmer seconded, motion carried. Larry Hesson asked Roy Waddell to write job classification's and bring to personnel committee for review and to classify, and they would recommend to council.

Gene Ploughe moved to allow Captain Brinker be awarded the Merit status vacated by Lt. Ronald Barger. Hunt Palmer seconded. Captain Terry Brinker is currently Jail Commander and will continue to act in that capacity.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT

Fred Baughman and Gary Ogle came before the council for "A confirming resolution designating an "Economic Revitalization Area."

Gene Ploughe moves to approve Confirming Resolution No. 95-2 as presented by Mr. Baughmann. Lydia Gibbs seconded. Bud Daum abstained, motion carried.

Fred Baughman also requested that the Public Hearing which was held at the regular March council meeting be adopted. Lydia Gibbs moves to adopt Resolution No. 95-1 as presented. Gene Ploughe seconded, motion carried.

Kenny Givan moves that in the future that the Township Assessor send a letter of approval or disapproval on Tax abatements. Lydia Gibbs seconded.

Fred Baughman will get letters for council

Gary Ogle, representing the partnership reported to council that they were not proposing an increase in E.D.I.T money only the way it is calculated, it would be shifting the amount on who gets the most funds. The partnership approved a \$300,000 operating balance. The partnership is requesting a 5% from county E.D.I.T. funds. Hunt Palmer moves for council to provide 5% of county E.D.I.T. funds to the partnership for 1995 only. Kenny Givan seconded. Kenny Givan moved to amend to review yearly. Motion was consented by Hunt Palmer. Carried. as amended.

IN THE MATTER OF ADDITIONAL'S

Pat Baldwin, Prosecuting Attorney requested \$5,102.62 into 14-080-517, \$2,000 Cash Match, Overtime, \$1,100.00 for office training, 14-080-517 for two officers, and \$4,233.00 for five hand held portable radio's to be used by Drug Task Force. Gene Ploughe moves to approve the appropriations. Bud Daum seconded, motion carried

Pat Baldwin requested \$10,000 from Pre Trial Diversion Fund 14-080-518 for salary supplement for Chief Deputy Prosecutor, Robert Freese; and \$2,840.04 to Victims Assistance Coordinator. Kenny Givan moves to approve, Bud Daum seconded, motion carried.

Karen Love requested from council a transfer in the amount of \$5,722.71 from Office Rent, 01-153-381 into Furniture and Fixtures 01-153-441 for the purpose of installing a security system as requested by commissioners. Bud Daum moves to approve. Kenny Givan seconded, motion carried.

Gene Ploughe moves to table Darlene Truesdale for reconsideration of wages for one of her employee's until she can come back to council. Kenny Givan seconded, motion carried.

Joy Bradley, Marcella Nicely, Barbara Ford and Mary Jane Russell requested from the council the latitude to pay their chief deputies up to the highest amount appropriated for the Chief Deputy. Their knowledge and experience was not taken into consideration when the salaries were determined. Bud Daum moves to approve the request as presented to them. Lydia Gibbs seconded, motion carried.

Barbara Ford requested additional request for reinstatement of line item 08-507-113 for \$13,767.00, to create new line 08-507-1-- for \$2,500.00 overtime and reinstate 08-507-447 computer hardware \$7,000.00, 08-507-190 \$1,053.17, 08-507-191 \$413.01 and 08-507-193 \$49.00. Kenny Givan moves to approve request. Bud Daum seconded, motion carried.

Kenny Givan moved to approve Local Health Maintenance in the amount of \$4,776.72. Bud Daum seconded, motion carried. Kenny Givan moved to approve the \$30,000 for Local Health Maintenance Grant. Hunt Palmer seconded, motion carried.

Mary Jane Russell brought before the council a request to adjust the salary of a Clerk 4 in the Auditors Office. This position should have been a lateral move from the previous office, with no change in salary. Kenny Givan moves to approve the correction in status and pay from January 1, 1995, also to table the retro pay of May 1993 and 1994. Lydia Gibbs seconded, motion carried.

Mary Jane Russell also brought before the council a Job Description combining Payroll Clerk and Personnel Director. Kenny Givan moved to table until Personnel Committee could review and council have a special meeting. Bud Daum seconded, motion carried.

No further business to come before this board, Kenny Givan moves to recess, Lydia Gibbs seconded, motion carried, and the meeting was adjourned.

ATTEST: Mary Jane Russell as
Mary Jane Russell, Secretary

Larry R. Hessor
Larry Hessor, President

jh
3/29/95

The Hendricks County Council met on Tuesday, April 4, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following as members:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. K. GIVAN
LYDIA GIBBS
RICHARD TURPIN

Larry Hesson called the meeting to order with pledge to flag. All members were present except Richard Turpin and Hunt Palmer.

IN THE MATTER OF THE AGENDA

Judge Comer, Connie Lawson, Darlene Truesdale and Neil Ott were unable to appear.

Kenny Givan moved and Gene Ploughe seconded to approve minutes, motion carried.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Fred Baughman, Director of HCEDP appeared before the council for the public hearing on the ADESA tax abatement. Fred Baughman asked the council to approve and adopt the Declaratory on the abatement. After some discussion from Floyd Beckley who lives on Medellion Dr., near the building site. Lydia Gibbs moved to adopt as presented. Kenny Givan seconded. Bud Daum abstained. Motion carried.

IN THE MATTER OF SURVEYOR

Neil Ott unable to attend. Lydia Gibbs moved to table until May meeting. Gene Ploughe seconded, motion carried.

IN THE MATTER OF ASSESSOR

Barbara Ford, Assessor, appeared before council requesting \$70,000 for mapping, \$6,000 for postage and \$5,000 for forms. Kenny Givan moves to approve Barbara Ford request. Gene Ploughe seconded, motion carried.

IN THE MATTER OF PROSECUTOR'S OFFICE

Bob Freeze appeared before the council for the Prosecutor's Office, requesting transfer of funds from the Pre-Trial Diversion funds.

File Clerk in the amount of \$10,102.40 and \$1,000 for maintenance on copy machine. Kenny Givan moves to approve. Bud Daum seconded, motion carried.

IN THE MATTER OF THE HIGHWAY DEPARTMENT

Kenny Givan moves to approve on Cumulative Bridge fund in the amount of \$94,000. Bud Daum seconded, motion carried.

IN THE MATTER OF COMMISSIONERS

Walt Reeder III, County Engineer appeared before the council in behalf of the Commissioners requesting and additional appropriation of \$254,125.56 from account # 20-202-405, County Buildings. The purpose of the additional is to cover expensed incurred and contracts for work last year to be completed during 1995. Gene Ploudhe moved to approve. Bud Daum seconded, motion carried.

Walt Reeder also appeared requesting an additional appropriation of \$150,000 into account #88-000-084. These funds will be utilized by the Hendricks County Regional Sewer District to offset one half of the initial sewer connection fee for Indianapolis Raceway Park, allowing IRP to not only continue their current operation, but expand it. IRP made a presentation to the Council in March outlining some of their plans for a race-related Industrial Park. Regional Sewer District expenditures in an item in the approved EDIT Capital Improvement Plan. Gene Ploughe moves to approve request. Lydia Gibbs seconded, motion carried.

IN THE MATTER OF LOCAL HEALTH MAINTENANCE GRANT

Deanna English, Director of Environmental Health requested a reduction in the Local Health Maintenance account in the amount of \$1,431. Lydia Gibbs moves to reduce, Bud Daum seconded, motion carried.

IN THE MATTER OF PLAN COMMISSION

Bob Jarzen unable to appear on request off salary adjustment, Kenny Givan moves to table until April 27 meeting when Bob Jarzen can come to the meeting. Gene Ploughe seconded. Motion carried.

IN THE MATTER OF RE-ADDRESSING

John Parsons appeared before the council requesting to pay some invoices from Bob Jarzens budget, EDIT fund. The Data board had asked John Parsons to appear the before council. Kenny Givan moved to approve request. Gene Ploughe seconded, motion carried.

IN THE MATTER OF E 911

The Commissioners had asked Sheriff Waddell to appear before the Council with their recommendation of \$1.00 surcharge. The lease to Amer-i-tech over a period of 10 years is 64¢. The Town of Plainfield, Brownsburg and Danville appeared before the Council in opposition of the \$1.00. Bob Wagner, Brownsburg and Rich Carlucci from Plainfield opposes using the surcharge for additional dispatchers for E 911. The towns are opposed to centralized dispatch. Gary Akin of Danville thought there needs to be a break down of charges in the newspaper. Roy Waddell told representatives of the towns and council that he needs two new dispatchers or he can not go on line and the \$1.00 is minimal. Greg Steuerwald will write an ordinance for the \$1.00 surcharge, and the council will sign it on April 27, 1995.

IN THE MATTER OF VOTERS REGISTRATION

Connie Lawson, Clerk unable to attend, Larry Hesson reported to council that Connie Lawson needs to buy Election Totalization Packages. The estimated costs is \$15,000. Connie Lawson has agreed to pay for this out of 4-D money. Kenny Givan moves to allow Connie Lawson to purchase the equipment and pay from 4-D money up to \$15,000. Gene Ploughe seconded, motion carried.

IN THE MATTER OF VETERANS OFFICE

The Council recognizes Billie Holmes, Veterans report.

There being no further business to come before this Board, Kenny Givan moves to adjourn. Lydia Gibbs seconded, motion carried. Meeting adjourned.

ATTEST: Mary Jane Russell
Mary Jane Russell, Secretary

Larry Hesson
Larry Hesson, President

jh
4/25/95

The Hendricks County Council met on Tuesday, April 27, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following as members:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. K. GIVAN
LYDIA GIBBS
RICHARD TURPIN

Larry Hesson called the meeting to order with pledge to flag. All members were present.

IN THE MATTER OF THE AGENDA

Linda Wiggam spokesperson for Superior II was added to the agenda.

Gene Ploughe moved to approve agenda as amended. Lydia Gibbs seconded, motion carried.

IN THE MATTER OF SUPERIOR COURT II

Linda Wiggam, came before the council representing Superior Court II to request for June an additional appropriation of \$58,314 for Pauper Council for court-appointed attorneys on the case of State of Indiana vs Marty Allen. Linda Wiggam is making application to the State for one half reimbursement for this case. The case, State of Indiana vs Joshua Stockstill cost the county \$35,422. The State will reimburse the county one fourth of this amount. The State can only pay this claim when the General Assembly provides funds to them.

This must be advertised and Linda Wiggam will come back in June for Council approval or disapproval.

IN THE MATTER OF E911 ORDINANCE

The Council met for the purpose of adopting a surcharge for E911. Larry Hesson asked for questions from the Council and Public. There was representation from the towns of Danville, Plainfield and Brownsburg. Larry Hesson and Bud Daum had gone to Plainfield to see how their system worked.

Sheriff Waddell has asked for a \$1.00 minimum surcharge. Roy Waddell felt that this would pay for the services and have a contingency fee. Some of the concerns from the Public and Council was, do we need a contingency fee, do we need so many dispatchers, what about delinquencies. Who and how would you collect delinquencies. Who takes responsibility if roll over is handled incorrectly. It was felt by some that we should adopt a \$1.00 fee and review at the end of one year, and if council felt it would be lowered, they could do so at that time. However the other towns can ask for new equipment from the contingency fee.

Larry Hesson asked for a motion on 72¢ surcharge and 8¢ for a contingency fee, making the total surcharge 80¢. No motion was made.

Hunt Palmer moves to adopt the \$1.00 surcharge, and that the \$1.00 be made the monthly charge per telephone access line, as stated in Section I and June being the month to commence collecting the fee as stated in Section VI. Bud Daum seconded, motion carried.

Larry Hesson will serve on the Contractors Licensing Board.

Gene Ploughe will not be here for the May 3rd meeting. Gene Ploughe is going to attend a conference on Budgets.

No further business to come before this board Gene Ploughe moved to adjourn, Bud Daum seconded, motion carried.

ATTEST: Mary Jane Russell
Mary Jane Russell, Secretary

Larry Hesson
Larry Hesson, President

jh
5/26/95

The Hendricks County Council met on Tuesday, May 3, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON	J. K GIVAN
HUNT PALMER	LYDIA GIBBS
GENE PLOUGHE	RICHARD TURPIN
JOHN A. DAUM	
MARY JANE RUSSELL, AUDITOR	

Larry Hesson called meeting to order with pledge to flag. All members were present except Gene Ploughe.

IN THE MATTER OF MINUTES OF APRIL 4th MEETING

Minutes of April 4th were corrected to read: Greg Steuerwald will write an ordinance not to exceed \$1.00 for the first year. Also, Bob Freese and Gene Ploughe's name have been corrected.

Kenny Givan moved to approve minutes as corrected. Bud Daum seconded, motion carried.

IN THE MATTER OF AGENDA

Hunt Palmer moved and Richard Turpin seconded to adopt agenda as amended by removing Neil Ott and Judge Boles. Motion carried.

Bud Daum reported that Solid Waste will have an Executive meeting on May 11th for the purpose of hiring a new Director.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale came before the council requesting to transfer money out of utilities into equipment to purchase a lawn mower. Darlene Truesdale will need to advertise for this, but the council was favorable on funding her request. (NOTE FOR FILE: TRANSFERS DO NOT REQUIRE ADVERTISING. D.K.S.)

Darlene Truesdale also brought before the council up dated Job Description's for the cooks and the attendant position at the County Home, for the personnel committee to review before budget time.

Darlene Truesdale invited the council for lunch on July 5, 1995.

IN THE MATTER OF HIGHWAY

Russ Lawson and Sandy Fonderhide came before the council requesting an increase in salary for six of the Highway employee's with two or more years of seniority receiving the same pay as new hires and summer part-time.

Russ Lawson and Sandy Fonderhide explained that this money does not come from the General Fund and can be met with transfer from 02-201-152 merit and overtime.

Russ Lawson also asked council to upgrade his office manager to the same pay as other first Deputies. Russ Lawson presented the council with some proposed changes for the upcoming budget. Kenny Givan moved to table until June, Lydia Gibbs seconded, motion carried.

Russ Lawson requested an additional appropriation of \$50,000 for Bridge #216. The additional is needed for construction costs for replacement of bridge. Bud Daum moved to approve the request, Dick Turpin seconded, motion carried.

IN THE MATTER OF COUNTY HOME

Walt Reeder, appeared before the Council requesting an additional appropriation of \$225,540 to account 20-202-405 County Buildings for the HVAC/Electrical system needed at the Hendricks County Home. Kenny Givan moved to approve the additional. Bud Daum seconded, motion carried. Hunt Palmer opposes.

IN THE MATTER OF ENGINEER

Walt Reeder appeared before the Council requesting upgrading his part-time secretary to a full-time position. Walt Reeder explained that one full time and one part-time secretary could not keep up with the demands of his office. Walt Reeder requests council to upgrade his part-time Secretary, account #01-143-1544 to full time. Walt Reeder will transfer the money needed from Seasonal Laborer two position (\$3,947.19 from account #01-143-151) and transfer the money remaining in that account back to General Fund to cover the County's increased benefit costs. Walt Reeder also stipulated that he would not request any additional seasonal laborers (other than the one remaining) for 1996 and 1997. This will result a slight increase in benefit cost for 1996 and 1997 since the funding for the two Seasonal Laborer positions will not totally offset both the salary and benefit costs for a full year. Lydia Gibbs moves to approve the transfer. Kenny Givan seconded, motion carried. Hunt Palmer opposes.

IN THE MATTER OF PERSONNEL

Dick Turpin makes motion to away with classifications, Bud Daum seconded. Hunt Palmer, Larry Hesson, Kenny Givan and Lydia Gibbs noted NO. Dies for lack of majority. Council will discuss personnel and classifications at June meeting.

The AD HOC Committee has been expanded to include all Council and Commissioners. Committee will try to meet on May 9, 1995 at 9:00 a.m. Mr. Kenneth Veil with David M. Griffith & Assoc. will be here to discuss Compensation/Classifications with members of the committee.

Bud Daum moves to table until June meeting, Kenny Givan seconded, motion carried.

IN THE MATTER OF PLANNING COMMISSION

Bob Jarzen requested a transfer of \$1,300. from line item 01-131-123 (Summer Interns) to line item 01-131-122 (Building Administration Secretary). The purpose of this transfer is to allow the current Building Administration Secretary, Kimberly F. Ross, an increase in pay effective with the pay period beginning on Friday, March 10, 1995. Kim Ross has had an additional work load due to the departments financial management system and the upkeep and maintenance of the Computerized Uniform House Numbering System. Bob Jarzen explained that Kim Ross has assumed the additional duties because the other positions could not handle the additional work load. Kim Ross has provided the needed secretarial support interfacing her responsibilities with the other secretaries which provide for greater office efficiency. This request will not require a change in grade. Bob Jarzen told Council that he would be willing to give up one seasonal laborer for this increase. Kim Ross was upgraded to a six in 1992. Kenny Givan moved to approve increase with the use of summer help money. Lydia Gibbs seconded, motion carried. Hunt Palmer opposes.

There being no additional business to come before this board Lydia Gibbs makes motion to recess, seconded by Dick Turpin. Meeting adjourned.

ATTEST: Mary Jane Russell
MARY JANE RUSSELL-SECRETARY

Larry Hesson
LARRY HESSON, PRESIDENT

jh
5/26/95

The Hendricks County Council met on May 9, 1995, at 9:00 A.M in the Commissioners Room on the third floor of the Courthouse, with a Called Council Meeting:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. K. GIVAN
LYDIA GIBBS
RICHARD TURPIN

Larry Hesson called the meeting to order with pledge to the flag. All members were present except Hunt Palmer and Richard Turpin.

Rick Myers and Hursel Disney, Commissioners, Elected Officials, Marcella Nicely, Joy Bradley, Roy Waddell, Barbara Ford, Connie Lawson and Mary Jane Russell, also Department Head Walt Reeder.

Mr. Kenneth Veil, Regional Manager, Human Resources from David M. Griffith and Assoc., LTD. Appeared before the Council and Commissioners to discuss a Compensation/Classification Study for Hendricks County.

Mr. Veil, explained that DMG would develop a Pay System which compensates employees fairly in terms of internal and external comparisons and which reflects responsible public expenditures and policy. DMG evaluates the content of the job - they do not evaluate individual performance. No ones pay will be reduced as a consequence of the study. The process is a job analysis, writing of job descriptions, evaluating the jobs, salary survey, establishing a pay system, and hearing appeals. They could use the job descriptions we have now and could update.

DMG uses the Archer Compensation System, it is a non-discriminatory system that meets EEOC standards for equal pay for equal work and comparable worth criteria.

All jobs are evaluated using the same factors and develops a single system, not different systems for different classes of employees. They employ 33 factors which are universal to all jobs.

DMG does a salary and benefit survey, they determine competitive and affordable rates, establish benchmarks, determine comparable organizations (local, regional and national-public and private), establish a pay system with internal and external equity, provide observation and recommendations for pay administration, establish a communication plan and hear appeals. DMG has experienced less than 10% on appeals, and as outsiders they are able to focus objectively on the facts, as they are not acquainted with the individuals.

Mr. Veil explained to the council that the DMG Assoc. would and could work for the county with various options. Mr. Veil will get back to the Council in 3 to 4 weeks.

ATTEST: Mary Jane Russell ds
MARY JANE RUSSELL, SECRETARY

Larry Hesson
LARRY HESSON, PRESIDENT

The Hendricks County Council met on Tuesday, June 6, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM
MARY JANE RUSSELL, AUDITOR

J. KENNETH GIVAN
LYDIA GIBBS
RICHARD C. TURPIN

Larry Hesson called the meeting to order with the Pledge to the Flag. All members were present. Lydia Gibbs moved to approve agenda.

Hunt Palmer moved to approve May 3rd minutes as corrected. Kenny Givan seconded, motion carried.

Gene Ploughe moved to approve April 27th minutes, Dick Turpin seconded, motion carried

Kenny Givan moved to approve May 9th minutes, Gene Ploughe seconded motion carried.

REPORT FROM COMMITTEES

Larry Hesson asked for reports from committees.

Kenny Givan reported that Data Board would meet on June 7, Bud Daum reported that the West Central Solid Waste District had hired a new director, Emily Nichols who replaces Cassie Stockamp.

The Personnel Committee will meet when we recieve a proposal from D.M.G. Corp.

IN THE MATTER OF ERA RESOLUTION

Lee Comer along with Ray's Trash Service came before the Council requesting an "Economic Revitalization Area" commonly known as Ray's Trash and Liberty Water.

Lydia Gibbs moves that the designating body must review the statement of benefits required under subsection (a) and the designating body shall determine whether an area should be designated an economic revitalization area or whether a deduction should be allowed, based on land after it has made the findings:.

- (1) Whether the estimate of the value of redevelopment or rehabilitation is reasonable for projects of that nature.
- (2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- (3) Whether the estimate of the annual salaries of those individuals who will be employed or whose will be be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- (4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described redevelopment of rehabilitation.
- (5) Whether the totality of benefits is sufficient to justify the deduction. A designating body may not designate an area an economic revitalization area or approve a deduction unless the findings required by this subsection are made in the affirmative.

Gene Ploughe seconded, Kenny Givan abstain, motion carried.

IN THE MATTER OF ERA RESOLUTION

Fred Baughman along with Jerry Perrill, President of Matrix Labels, appeared before the council requesting a Declartory Resolution designating an Economic Revitalization Area for property commonly known as 600 Moon Road.

Kenny Givan moves to adopt the Declartory Resolution for 10 years. Bud Daum seconded, motion carried. Dick Turpin opposes. Motion carried 6 YES and 1 NO. Public hearing will be July 5, 1995 at 1:30 p.m.

- (1) Whether the estimate of the cost of the new manufacturing equipment is reasonable for equipment of that type.
 - (2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment.
 - (3) Whether the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment.
 - (4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment.
 - (5) Whether the totality of benefits is sufficient to justify the deduction.
- The designating body may not designate an area an economic revitalization area or approve the deduction unless it makes the findings required by this subsection in the affirmative.

IN THE MATTER OF HIGHWAY

Russ Lawson and Sandy Fonderhide appeared before the council requesting that the salaries for the Highway Department and Sandy Fonderhide that were tabled last month be approved.

Dick Turpin moves to approve transfers. Dick Turpin's motion dies for lack of seconded. Lydia Gibbs moves to table until the proposal from D.M.G. & Assoc. is received. Gene Ploughe seconded, motion carried. Dick Turpin NO.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, requested from council a transfer of \$4,900.00 from account #01-138-360 to account #01-138-447 equipment in order to purchase a new John Deere mower and an additional transfer of \$100.00 from account #01-138-360 to account 01-138-461 for lawn and garden. Lydia Gibbs moves to approve request, Kenny Givan seconded. Hunt Palmer No - Gene Ploughe NO. Motion carried. 5 YES 2 NO.

IN THE MATTER OF LINCOLN TOWNSHIP ASSESSOR

Gene Ploughe moves to approve transfer of \$160.00 from account #01-112-113 to 01-112-334. Kenny Givan seconded, motion carried.

IN THE MATTER OF CUM. CAP. DEVELOPMENT

Gene Ploughe moves, Bud Daum seconded to approve request of \$20,000 from account 20-202-415 be transferred to a new account for an addition to the Sheriff's Garage. This addition will be used for storage of Emergency Management equipment.

Emergency Management recently took possession of a mobile command unit that would be better kept inside rather than out in the weather. Motion carried.

IN THE MATTER OF MUSEUM REPAIRS

Walt Reeder III appeared before the council requesting that \$65,000 of the funds appropriated to cumulative capital account #20-202-415 be transferred to a new account for repairs to the museum. These repairs are needed to the roof and exterior.

Gene Ploughe moves to approve request. Hunt Palmer seconded, motion carried.

IN THE MATTER OF PAUPER ATTORNEY FEES

David H. Coleman, Judge Superior Court #2 requests an additional of \$58,314. into Pauper Counsel account. This is due to the Marty Allen case.

Lydia Gibbs moves to approve the additional appropriation. Kenny Givan seconded, motion carried.

IN THE MATTER OF PROSECUTOR'S OFFICE

Pat Baldwin appeared before the Council requesting the approval of \$12,931.53 from account #14-080-517, this request on behalf of United Drug Task Force.

Pat Baldwin also requested \$3,052.56 from Pre-Trial Diversion Fund to Victims Assistance Budget. This money is for Maria Larrison salary.

Gene Ploughe moves to approve these request. Lydia Gibbs seconded, motion carried.

Pat Baldwin also asked the Council permission to use Tony Guido's salary which is part-time to hire a full time.

Gene Ploughe moves, Hunt Palmer seconded, motion carried.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz appeared before the Council requesting an additional appropriation of \$3,000. from account 16-000-319 Circuit Court Adult Probation Users Fees to account #16-319-150 Secretary/Clerk Payroll.

Lydia Gibbs moves to approve. Kenny Givan seconded, motion carried.

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis appeared before Council for a transfer in July for the purchase of a High Pressure Washer, in order to help clean and disinfect the animal cages. The Council will look favorably on this in July.

IN THE MATTER OF SURVEYOR

Patsy Wynn appeared before the Council to inform them that the Drainage Board was in need to borrow \$560,000. from the bank for the purpose of repairing a drainage problem in Northern Acres. This money would be borrowed for 5 years, and money collected would be paid back directly.

Gene Ploughe moves that Council consent to borrowing the money, not to exceed \$560,000 for Northern Acres drainage problem. Hunt Palmer seconded, motion carried.

IN THE MATTER OF WELFARE DEPT.

Peggy McCoy appeared before the Council to give an update on the Welfare Department. The Council will appoint someone to a Local Planning Board. The purpose of this board is to help AFDC recipients to become employed and attain self-sufficiency. Peggy McCoy also gave the Council a chart showing the amount of money distributed from County Welfare Funds in 1994.

The Council appointed Hursel Disney to the Local Planning Council.

IN THE MATTER OF SALARY IN PLAN COMMISSION

Hunt Palmer moved to rescind motion made in May to increase a salary in Plan Commission Department. Gene Ploughe seconded, motion carried. Bud Daum NO. Motion carried. 6 YES 1 NO

IN THE MATTER OF HOSPITAL BOARD

Dick Turpin moves to appoint Gene Ploughe to Hospital Board. Lydia Gibbs seconded, motion carried. Gene Ploughe abstained.

IN THE MATTER OF CHIEF DEPUTY SALARIES

Bud Daum asked for Council to discuss the salaries of the Recorders, Auditors, Treasurers and Assessors, which are all Chief Deputies. Bud Daum said his motion was for all Chief Deputies to be increased at highest level in each respective office.

Bud Daum makes a motion to clarify the motion made March 7, 1995 that salaries of Chief Deputies to indicate that the Recorder, Treasurer, Auditor and Assessor are authorized to pay Chief Deputies amount up to the highest amount appropriated for each respective office. Kenny Givan seconded, motion carried.

IN THE MATTER OF VETERANS AFFAIRS OFFICIER

Billy Homes presented his monthly report for April and May.

ATTEST: Mary Jane Russell
Mary Jane Russell- Secretary

Larry Hesson
Larry Hesson, President

jh
6/30/95

The Hendricks County Council met on Wednesday, July 5, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON
HUNT PALMER
GENE PLOUGHE
JOHN A. DAUM

J. KENNETH GIVAN
LYDIA GIBBS
RICHARD C. TURPIN
MARY JANE RUSSELL, AUDITOR

President Larry Hesson called the meeting to order with the Pledge to the flag.

IN THE MATTER OF THE AGENDA

The Agenda was amended by adding Liberty Water, Ray's Trash, Peggy McCoy, and Budget Scheduling. Dick Turpin moved to approve Agenda as amended.

CORRECTIONS TO JUNE 6, 1995 MEETING

Lydia moves that the Council make the following findings in the affirmative, based upon the Statement of Benefits:

- 1) Whether the estimate of the value of redevelopment or rehabilitation is reasonable for projects of that nature.
- 2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation .
- 3) Whether the estimate of the annual salaries of those individuals who will be employed or those who will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- 4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- 5) Whether the totality of benefits is sufficient to justify the deduction. A designating body may not designate an area an economic revitalization area or approve a deduction unless findings required by this subsection are made in the affirmative.

Gene Ploughe seconds this motion, Kenny Givan abstains. The motion was carried.

Gene Ploughe moves that the Council approve the Declaratory Resolution as re-written and has the approval of County Attorney Greg Steuerwald. Lydia Gibbs seconds the motion. Kenny Givan abstains, and the motion was carried. A Public Hearing is scheduled for July 5, 1995, at 1:30 p.m.

IN THE MATTER OF MATRIX LABELS

Kenny Givan moves that the Council make the following findings in the affirmative based upon the Statement of Benefits:

- 1) Whether the estimate of the cost of the new manufacturing equipment is reasonable for equipment of that type.
- 2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment.
- 3) Whether the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment.
- 4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment.
- 5) Whether the totality of benefits is sufficient to justify the deduction.

Gene Ploughe seconds the motion. Richard Turpin opposes the motion, and the motion carried.

Kenny moves that the Council approve the Declaratory Resolution as submitted. The motion was seconded by Bud Daum. Richard Turpin opposes the motion. A Public Hearing is scheduled for July 5, 1995, at 1:30 p.m.

Kenny Givan moves to approve minutes as amended. Hunt Palmer seconded the motion, and the motion carried.

IN THE MATTER OF UNFINISHED BUSINESS

At the June 6, 1995, meeting, the Council tabled a wage increase in the Highway Department due to information needed from D.M.G. Inc., and that the council should hear from it soon. Gene Ploughe moves to table this motion again until the Council hears from D.M.G. Inc. Lydia Gibbs seconded this motion, and the motion carried.

REPORT OF COMMITTEES

Gene Ploughe went to the Dedication at Hendricks Community Hospital. Gene was surprised and pleased at the improvements for the County.

Dick Turpin reported that the County Fair is ready to go. The County Fair runs from July 23, 1995, through July 29, 1995.

Bud Daum had nothing to report.

Hunt Palmer deferred until later.

IN THE MATTER OF RAY'S TRASH

Fred Baughman appeared before the Council for the Public Hearing on Ray's Trash and Liberty Water. Kenny moved to approve Ray's Trash and Recycling Ordinance # 95-7. Dick Turpin seconded the motion, and the motion carried with a vote of 7 for and 0 against.

IN THE MATTER OF LIBERTY WATER

Lydia moves to approve Liberty Water Ordinance # 95-6. Hunt Palmer seconds the motion and the motion carried with a vote of 7 for and 0 against.

Gene Ploughe wants the County Attorney to approve these ordinances and all ordinances in the future.

IN THE MATTER OF MATRIX LABELS

A Public Hearing was held on Matrix Labels. Gene moves to adopt Ordinance # 95-8 for new manufacturing equipment for Matrix Labels only. Bud Daum seconded the motion. Dick Turpin opposes the motion, and the motion was carried with a vote of 6 for and 1 against.

IN THE MATTER OF LONG MANUFACTURING

Kenny moves to approve the final ordinance for issuance of Industrial Revenue Bonds for Long Manufacturing, and that there is no financial responsibility to the County. Gene seconded the motion and the motion carried with a vote of 7 for and 0 against.

Kenny moves to propose that the Council find in the affirmative on the points that qualify for Economic Revitalization Area on Adesa. Lydia seconds the motion. Gene Ploughe and Bud Daum were absent for this vote, and the motion carried with a vote of 5 for and 0 against.

IN THE MATTER OF JUDGES SALARY

The Indiana Senate Enrolled Act No. 619 effective July 1, 1995. The State will now pay the total annual salary of the judges. Judge Comer will continue with the County Insurance program.

Lydia moves to pay the voluntary supplement of \$1,851.00 to the judges for the remainder of the 1995 budget year. Kenny seconded the motion. Gene, Bud and Hunt all oppose. The motion was carried with a vote of 4 for and 3 against.

IN THE MATTER OF THE HEALTH DEPARTMENT

Linda Hibner, Director of Nursing, appeared before the Council to advise them that she was in need of a new nurse for 1996. The Council approved a part time nurse for 1995, but Linda has been unable to fill that position. The Council advised Linda to go ahead and put a new position in her budget. The Council advised Linda they could not make any promises.

IN THE MATTER OF SURVEYOR

Neil Ott appeared before the Council to ask permission to re-organize his office and to raise the salaries of Patsy Wynn and Clint Stoutenour. Neil has the extra money for the increases this year. Hunt moves to look favorably upon the request to increase the salaries of Patsy Wynn and Clint Stoutenour. This increase will begin with the pay period ending July 13, 1995. Lydia seconded the motion. Kenny and Larry oppose. The motion was carried with a vote of 5 for and 2 against.

IN THE MATTER OF HENDRICKS COUNTY EXTENSION OFFICE

Gary Emsweller came before the Council to discuss the Consumer and Family Science Educator position in the Extension Office. Ellen Harrod resigned her position to become a full-time mother. Her last day was July 14, 1995. Gary needs to advertise for this position, but needs the support of the Council to fund the vacant position at the requested level established by the 1993 Purdue Contingency Plan. If the county supports this, it also commits Hendricks County to funding the positions at the 1996 level. Gene moves to table this matter until the end of the budget hearings. Kenny seconded the motion, and the motion carried with a vote of 7 for and 0 against.

IN THE MATTER OF WELFARE

Peggy McCoy come before the Council to ask for guidance on how to raise enough money money to meet expenses for the coming year. It was agreeable with the Council and Peggy to ask for an excess levy over the next three years.

IN THE MATTER OF THE COMPUTER DEPARTMENT

John Parsons reported that the computer in the Plan Commission's office crashed and that the software was no longer there. John reported that there is no money in the Computer budget to repair the problem. Bob Jarzen will pay for repairs out of his budget.

John also asked permission to transfer \$7,500.00 from 01-147-306 Judicial Training to 10-147-152 Overtime. Kenny moves to transfer the money. Gene seconds the motion, and the motion carried with a vote of 7 for and 0 against.

IN THE MATTER OF THE AUDITOR'S OFFICE

Mary Jane Russell requested the Council to adjust the salary of Debbie England, payroll position since she has had the additional responsibilities of Personnel Director added to her job description. There will be no additional appropriation for the remainder of 1995.

Gene Ploughe moves to increase Debbie England's pay to \$10.50 per hour, but if at any time a new Personnel Director is hired, Debbie England's salary would be decreased accordingly. Hunt seconded the motion, and the motion carried with a vote of 7 for and 0 against.

IN THE MATTER OF THE PROSECUTOR

Kenny moves to approve \$75,751.85 from the Drug Task Force to # 14-080-517 Law Enforcement Fund. Lydia Gibbs seconds the motion, and the motion carried.

Gene moves to approve \$6,659.00 from 01-108-122 County Salary Portion to 14-514-111 Victim Assistance Payroll. Middle Township # 01-120-201 Office Supplies to # 01-120-349 for \$21.98 and \$440.00 from Animal Control # 01-144-340 Dead Animal Removal into # 01-144-268 Equipment and Chemicals. Bud Daum seconded the motion, and the motion carried with a vote of 7 for and 0 against.

IN THE MATTER OF BUDGETS

Budget hearings will begin on August 7, 1995, at 8:30 a.m. and continue through August 11, 1995. August 14th and 15th will also be available if there is a need.

No further business coming before the Council, Lydia Gibbs moves to adjourn. Gene Ploughe seconded, and the motion was carried.

ATTEST: Mary Jane Russell
Mary Jane Russell, Secretary

Larry Hesser
Larry Hesser, President

dlr
08/01/95

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