

2014 HENDRICKS COUNTY ORDINANCES & RESOLUTIONS

Adopting Body	Description	Number	Date
Redevelopment	Declaring EDA & Approving Plan (70/39 Commerce Park)	2014-01	1/8/2014
Redevelopment	Authorizing Amendment to Lease Agreement (SDI Refunding)	2014-02	1/8/2014
Council	Approving Amendment to Lease Agreement (SDI Refunding)	2014-03	1/9/2014
Commissioners	Board of Health Collection of Fees	2014-04	1/14/2014
Commissioners	Amendment to Lease Agreement - (SDI Refunding)	2014-05	1/14/2014
Plan Commission	Economic Development Plan for 70/39 Commerce Park Conforms to Plan of Development	2014-06	1/14/2014
Redevelopment	Authorizing Issuance of Lease Rental Revenue Refunding Bonds, Series 2014	2014-07	1/24/2014
Commissioners	Approving Certain Matters with Establishment of 70/39 Commerce Park Economic Development Area	2014-08	1/28/2014
Commissioners	Against Eliminating Business Personal Property Tax	2014-09	1/28/2014
Commissioners	Animal Control Ordinance Adoption Fee	2014-10	2/11/2014
Commissioners	Disaster Emergency Declaration	2014-11	2/11/2014
Regional Sewer	Collection of Fees & Charges for Regional Sewer District	2014-12	2/25/2014
Regional Sewer	Ordinance for Fees & Charges Exit 59 Service Area	2014-13	2/25/2014
Council	Granting Real Property Tax Abatement for I-70 West, LLC	2014-14	3/13/2014
Redevelopment	Declaring EDA and Approving Economic Development Plan	2014-15	3/19/2014
Commissioners	Maximum Speed Limits CR 750N - Raceway Rd to 2100' West	2014-16	3/25/2014
Commissioners	Maximum Speed Limits CR 750N - 2100' W of Raceway Rd to CR 900 E	2014-17	3/25/2014
Commissioners	Maximum Speed Limits CR 750N & CR 1000E - St. Malachy	2014-18	3/25/2014
Commissioners	Maximum Speed Limits CF 1000E - CR 700N to CR 750N	2014-19	3/25/2014
Commissioners	Lowering of Flags	2014-20	4/8/2014
Commissioners	Retiree Health Care Benefits	2014-21	4/8/2014
Council	Reestablish Cumulative Capital Development Fund (redone June 12, 2014 2014-29 because Adoption was not advertised timely)	2014-22	4/10/2014
Council	Reimbursement Agreement Between Redevelopment Commission and County - 70/39 Commerce Park TIF	2014-23	4/10/2014
Commissioners	Reestablish Cumulative Bridge Fund (redone June 10, 2014 2014-28 because Adoption was not advertised timely)	2014-24	4/22/2014
Commissioners	ZA423/14 Brandon Leese Amending Zoning Map	2014-25	4/22/2014
Redevelopment	Approving Reimbursement Agreement - 70/39 Commerce Park TIF	2014-26	5/7/2014
Redevelopment	Determining Need to Capture Tax Increment Revenues	2014-27	6/4/2014
Commissioners	Reestablish Cumulative Bridge Fund	2014-28	6/10/2014
Commissioners Council	Reestablish Cumulative Capital Development Fund	2014-29	9/23/14 & 6/12/14
Commissioners	Amendment to Zoning Ordinance (Chapter 3, 9 & 15)	2014-30	6/24/2014

Commissioners	ZA 424/14 Janice Shaefer Amending Zoning Map	2014-31	6/24/2014
Commissioners	INDOT - Sycamore Services Grant	2014-32	8/26/2014
Commissioners	Animal Control Advisory Board Make-up	2014-33	8/26/2014
Council	Minimum Cash Balances	2014-34	9/11/2014
Commissioners	E911 General Obligation Bonds	2014-35	9/23/2014
Commissioners & Stilesville	Joint Resolution - Sheriff's Vehicle	2014-36	9/23/2014
Council	Authorize GO Bonds for 911 Call Center	2014-37	10/9/2014
Council	2015 Appropriations & Tax Rates	2014-38	10/9/2014
Council	2015 Appropriations for HC Solid Waste	2014-39	10/9/2014
Council	2015 Appropriations & Tax Rate for Je-To Lake	2014-40	10/9/2014
Commissioners & Council	Advocating Public Safety Fee	2014-41	10/28/14 & 12/11/14
Commissioners	Zoning ZA425/14 Schelm, Vincents	2014-42	11/25/2014
Commissioners	Zoning ZA426/14 Woodcreek Crossing	2014-43	11/25/2014
Regional Sewer	Intent to Reimburse Expenditures	2014-44	11/25/2014
Council	Amended 2014 Salary Ordinance	2014-45	12/11/2014
Council	2015 Salary Ordinance	2014-46	12/11/2014
Commissioners	Zoning ZA427/14 Mark Robinson	2014-47	12/23/2014
Commissioners	Amendment to Subdivision Control Ordinance (Chap 5 & 12)	2014-48	12/23/2014

RESOLUTION NO. 2014-1

**RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT
COMMISSION DECLARING AN AREA IN HENDRICKS COUNTY AS
AN ECONOMIC DEVELOPMENT AREA AND APPROVING
AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), governing body of the Hendricks County Department of Redevelopment (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), has thoroughly studied that area of Hendricks County, Indiana (the "County"), as described in Appendices A and C to the Plan (as hereinafter defined) and designated as the "70/39 Commerce Park Economic Development Area" (the "Economic Development Area"); and

WHEREAS, the existing public infrastructure is inadequate to service anticipated demand in or near the Economic Development Area; and

WHEREAS, the Commission has caused to be prepared maps and plats showing the boundaries of the Economic Development Area, the location of various parcels of property, streets, alleys, and other features affecting the acquisition, clearance, replatting, replanning, rezoning, or redevelopment of the Economic Development Area, and the parts of the Economic Development Area acquired that are to be devoted to public ways and other public purposes under the Plan (as hereinafter defined), lists of the owners of the various parcels of property to be acquired, if any, and an estimate of the cost of the acquisition and redevelopment; and

WHEREAS, there has been presented to this meeting for consideration and approval of the Commission an economic development plan for the Economic Development Area (the "Plan");

WHEREAS, the Plan and supporting data were reviewed and considered at this meeting; and

WHEREAS, Sections 41 and 43 of the Act have been created to permit the creation of "economic development areas" and to provide that all of the rights, powers, privileges and immunities that may be exercised by this Commission in a redevelopment area or urban renewal area may be exercised in an economic development area, subject to the conditions set forth in the Act; and

WHEREAS, Section 39 of the Act has been created and amended to permit the creation of "allocation areas" to provide for the allocation and distribution of property taxes for the purposes and in the manner provided in said section; and

WHEREAS, the Commission deems it advisable to apply the provisions of said Sections 39, 41 and 43 of the Act to the Plan and the financing of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, governing body of Hendricks County Department of Redevelopment, as follows:

1. The Plan for the Economic Development Area promotes significant opportunities for the gainful employment of its citizens, attracts a major new business enterprise to the County, and retains or expands a significant business enterprise existing in the boundaries of Hendricks County, and meets other purposes of Sections 2.5, 41 and 43 of the Act, including without limitation benefiting public health, safety and welfare, increasing the economic well being of Hendricks County and the State of Indiana (the "State"), and serving to protect and increase property values in Hendricks County and the State.

2. The Plan for the Economic Development Area cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed under Sections 2.5, 41 and 43 of the Act because of lack of local public improvements, existence of improvements or conditions that lower the value of the land below that of nearby land, multiple ownership of land, and other similar conditions.

3. The public health and welfare will be benefited by accomplishment of the Plan for the Economic Development Area.

4. The accomplishment of the Plan for the Economic Development Area will be a public utility and benefit as measured by the attraction or retention of permanent jobs, an increase in the property tax base, improved diversity of the economic base and other similar public benefits.

5. The Plan for the Economic Development Area conforms to other development and redevelopment plans for Hendricks County.

6. In support of the findings and determinations set forth in Sections 1 through 5 above, the Commission hereby adopts the specific findings set forth in the Plan.

7. The Plan does not recommend any specific property acquisition, and the Department does not at this time propose to acquire any land or interests in land within the boundaries of the Economic Development Area. At the time the Department proposes to acquire specific parcels of land, the required procedures for amending the Plan under the Act will be followed, including notice by publication, notice to affected property owners and a public hearing.

8. The Commission finds that no residents of the Economic Development Area will be displaced by any project resulting from the Plan, and therefore finds that it does not need to give consideration to transitional and permanent provisions for adequate housing for the residents.

9. The Plan is hereby in all respects approved, and the secretary of the Commission is hereby directed to file a certified copy of the Plan with the minutes of this meeting. The Economic Development Area is hereby designated, declared and determined to be an "economic development area" under Section 41 of the Act.

10. The entire Economic Development Area is hereby designated as an "allocation area" pursuant to Section 39 of the Act for purposes of the allocation and distribution of property taxes on real property for the purposes and in the manner provided by said Section. Any property taxes subsequently levied by or for the benefit of any public body entitled to a distribution of

property taxes on taxable property in said allocation area shall be allocated and distributed as follows:

Except as otherwise provided in said Section 39, the proceeds of taxes attributable to the lesser of the assessed value of the property for the assessment date with respect to which the allocation and distribution is made, or the base assessed value, shall be allocated to and when collected paid into the funds of the respective taxing units. Except as otherwise provided in said Section 39, property tax proceeds in excess of those described in the previous sentence shall be allocated to the redevelopment district and when collected paid into an allocation fund for the allocation area that may be used by the redevelopment district to do one or more of the things specified in Section 39(b)(3) of the Act, as the same may be amended from time to time. Said allocation fund may not be used for operating expenses of the Commission.

11. Except as otherwise provided in the Act, before July 15 of each year, the Commission shall take the actions set forth in Section 39(b)(4) of the Act.

12. Said allocation area is hereby designated as the "70/39 Commerce Park Allocation Area" (the "Allocation Area"), and said allocation fund is hereby designated as the "70/39 Commerce Park Allocation Fund" (the "Allocation Fund").

13. The foregoing allocation provisions shall expire on the date that is twenty-five (25) years after the date on which the first obligation is incurred to pay principal and interest on bonds or lease rentals on leases payable from tax increment revenues derived from the Allocation Area.


14. The officers of the Commission are hereby directed to make any and all required filings with the Indiana Department of Local Government Finance and the Hendricks County Auditor in connection with the creation of the Allocation Area.

15. The provisions of this Resolution shall be subject in all respects to the Act and any amendments thereto.

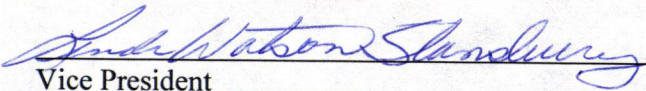
16. This Resolution, together with any supporting data and together with the Plan, shall be submitted to Hendricks County Area Plan Commission (the "Plan Commission"), and upon the approval of the Plan Commission to the Board of Commissioners of the County of Hendricks, Indiana (the "Commissioners"), as provided in the Act, and if approved by the Commissioners shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act.

Adopted this 8th day of January, 2014.

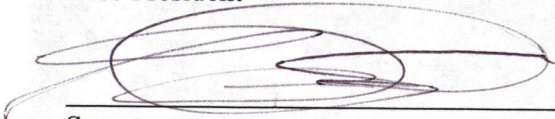
HENDRICKS COUNTY REDEVELOPMENT
COMMISSION



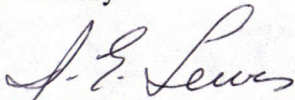
President



Vice President



Secretary



Member

Member

HENDRICKS COUNTY, INDIANA

**Economic Development Plan - 70/39 Commerce Park
Economic Development Area**

January 3, 2014



Financial

Solutions

Group,

Inc.

HENDRICKS COUNTY, INDIANA

Economic Development Plan – 70/39 Commerce Park Economic Development Area

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SUMMARY

REQUIRED FINDING OF FACTS TO SUPPORT THE STATUTORY REQUIREMENTS

FACTS

1. The Economic Development Plan (the "Plan") promotes significant opportunities for gainful employment of its citizens, attracts major business enterprises to Hendricks County (the "County"), retains and expands significant business enterprises existing in the boundaries of the County and meets other statutory purposes, as set forth in Indiana Code Sections 36-7-14-2.5 and 36-7-14-41.
2. The Plan for the 70/39 Commerce Park Economic Development Area (the "EDA") cannot happen by regulatory processes or by the ordinary operation of private enterprise because of the lack of public infrastructure, existence of conditions that lower the value of land below that of nearby land, multiple ownership of land or other similar conditions. This Plan will assist in allowing the public infrastructure to be developed.
3. The public health and welfare will benefit by the accomplishment of the Plan for the EDA.
4. The achievement of the Plan for the EDA will constitute a public utility and will benefit as measured by the attraction or retention of permanent jobs, an increase in the property values, thus equating to increased assessed value (which is herein defined as "assessed value"), improved diversity of the economic base through the enhanced mix of property and other public benefits.
5. The Plan for the EDA conforms to other development and redevelopment plans for the County.

ECONOMIC DEVELOPMENT PLAN - 70/39 Commerce Park

ECONOMIC DEVELOPMENT AREA

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Purpose

This document is the Hendricks County Economic Development Plan (the "Plan") for the 70/39 Commerce Park Economic Development Area (the "EDA" or the "Area") contained within Hendricks County, Indiana (the "County" or "Hendricks County"). This document is intended to be approved by the Hendricks County Plan Commission, the Board of Commissioners of Hendricks County and Hendricks County Redevelopment Commission, in conformance with IC 36-7-14 (the "Act").

Introduction

As the community continues to grow and expand its economic base and economic engine, the need to address many issues (related to development and the infrastructure needed for this development) such as transportation, community services and numerous capital additions, will also be required in order to allow further economic development in Hendricks County.

The County is located in central Indiana on the west side of Indianapolis, Indiana. The County was formed in 1824. The community is served by Interstates 65, 70 and 74 as well as US Highways 36, 40 and 136. Danville is the County seat and Plainfield is the largest town in the County. Hendricks County's population in 1970 was 53,974 and has rapidly grown to the 2010 census of 145,448, a 169% increase. Hendricks County's median household income for 2010 was \$68,283, which ranked near the top of the State of Indiana. The community is faced with the challenge of continuing to create high quality job opportunities for its citizens and attracting new investment to the area to maintain and to continue to grow its economic base. This is why the Plan is needed and required.

Hendricks County is facing the same financial hardships most communities are faced with in today's world. The County has experienced a 70% increase in the percentage of people living in poverty from 2005 to 2006 (as reported by the Indianapolis Star). The County, in general, is located in the central portion of the State of Indiana and immediately adjacent to Indianapolis, Indiana.

In order to continue to grow, the community must develop and maintain adequate infrastructure to have infrastructure ready sites to attract new investment and businesses to the area. This can be achieved by the development of an EDA such as this.

Description of the Area

The Area is located within the boundaries of the County (See APPENDIX A for the detailed map of the Area). The general description is defined in the map.

We have also included (as APPENDIX D) a schedule outlining the zoning classifications and the estimated acreage. The total acreage of the Area is estimated to be 503.23. The approximate total acreage of Hendricks County is 261,760; therefore, the District is approximately .19% of the County's current boundaries.

Project Description

Potential Project List within TIF District (defined herein)/EDA

1. Utility Infrastructure - \$3,202,866
2. Road Improvements - \$5,429,620
3. Other projects which become necessary in the Area as development occurs. As development occurs additional projects will be needed.

(See APPENDIX B for a summary of the estimated cost of the proposed projects.)

THE PROCESS OF DESIGNATING AN ECONOMIC DEVELOPMENT AREA

The following represents a general narrative summary of the sequence of actions to be undertaken in support of the designation of the EDA (and the tax increment finance allocation area (the "TIF District) anticipated to be created within the EDA). Each step will be reviewed by the special legal staff of the County.

After formulation of the Plan, it will be submitted to the Hendricks County Redevelopment Commission for approval. Upon presentation, the Redevelopment Commission may approve the Plan in its entirety, make modifications to the Plan and approve the Plan as amended, or reject the Plan and the designation of an EDA and the TIF District.

Declaratory Resolution

If the Redevelopment Commission desires to approve the Plan, it will pass a Declaratory Resolution of the Redevelopment Commission. The Declaratory Resolution declares the intent of the Redevelopment Commission to create an EDA and the TIF District.

Plan Commission Review

After passing the Declaratory Resolution, the Redevelopment Commission must then submit the Plan to the Plan Commission, for review, to assure that it conforms to the plan of development of the County. The Plan can propose an alteration of land use or zoning of the County in response to a specific economic development proposal, but if it does so, such alteration or rezoning must be approved by the Plan Commission. This Plan has been developed in compliance with the current plan of development for the County.

County Commissioners Approval

Upon receiving the approvals of the Redevelopment Commission and the Plan Commission, the Plan must be submitted to the County Commissioners, for approval, before it can be implemented. The County Commissioners may reject the Plan or approve the Plan. The County Commissioners also must approve the Redevelopment Commission's determination that the Area is an economic development area under the Act.

Notice of Public Hearing and Tax Impact Statement

Upon receipt of approval by the County Commissioners, the Redevelopment Commission must publish a notice of the adoption of the Declaratory Resolution and the date on which the Redevelopment Commission will conduct a public hearing thereon, which must be no sooner than 10 days following the publication of the notice. The Redevelopment Commission also must deliver a copy of the notice, along with a statement disclosing the impact of the TIF District, to each taxing unit that is wholly or partially located in the TIF District.

Confirmatory Resolution

The Redevelopment Commission must then conduct the public hearing and pass a Confirmatory Resolution which confirms the Redevelopment Commission's intention to designate the EDA set forth in the Plan. The Redevelopment Commission is not required to take this action, but may consider whether the TIF District designation is still appropriate. If the Redevelopment Commission passes the Confirmatory Resolution, the EDA is then finally declared and designated.

Bond Counsel for the project will assure that all necessary and appropriate filings and administrative actions are taken. It is, therefore, important that the various agencies, bodies, elected officials and the general public understand the limitations which are imposed on subsequent decisions and actions by these various agencies and bodies.

EXAMPLES OF HOW THE COUNTY INTENDS TO MEET THE STATUTORY FINDINGS

The 70/39 Commerce Park Economic Development Area represents an opportunity for the County to attract new jobs and high quality development to the County. The County has become a major hub in the transportation, distribution and logistics industry and this new area should provide additional growth in this area. Future development may also include office and retail space. Currently, the developer expects to construct up to ten commercial and distribution related buildings. Based upon the development patterns at other similar locations in the County, we estimate a total new investment of over \$150,000,000 in the area and a creation of 2,000 jobs over the next 10 years.

In addition to developments in the 70/39 Commerce Park Economic Development Area, the County expects additional developments in the surrounding area as a result of the new infrastructure (within the next ten years) in the area.

It is crucial that the County be able to provide the required infrastructure to attract new investment and jobs to the area. Future development within the Area is expected to occur.

Acquisition of Property

At the current time, no specific property acquisition is proposed; however, in order to accomplish the Project, the Redevelopment Commission may, in the future, determine to acquire, without the use of eminent domain, properties and right-of-way in the Project areas. The Redevelopment Commission shall follow procedures in IC 36-7-14-19, in any current or future acquisition of property. The Redevelopment Commission may not exercise the power of eminent domain in an economic development area. The acquisition process may be needed in order to facilitate the Plan.

Procedures with Respect to the Project

In the planning and rezoning (if needed) of real property acquired or to be used in the accomplishment of the Plan, there will be required construction, relocation and improvements of utility services. The Redevelopment Commission shall proceed in the same manner as others are required to do for similar projects. The Redevelopment Commission may negotiate with proper officers and agencies of the County to secure proper orders, approvals and consents.

Any construction work required in connection with the Project will be carried out by the County or the developer. The Redevelopment Commission may carry out the construction work if all plans, specifications and drawings are approved by the appropriate department or agency once the statutory procedures for letting the contracts by the appropriate department or agency are followed by the Redevelopment Commission. The Redevelopment Commission will only be responsible for projects which it is funding (in, directly serving or benefiting the Area).

Disposal of Property

The Redevelopment Commission may dispose of real property, if any is acquired, by sale or lease to the public, after causing to be prepared two (2) separate appraisals of the sale value or rental value to be made by independent appraisers. The Redevelopment Commission will prepare an offering sheet and will maintain maps and plats showing the size and location of all parcels to be offered. Notice will be published of any offering in accordance with IC 36-7-14-22. The Redevelopment Commission will follow the procedures of IC 36-7-14-22 in making a sale or lease of real property acquired. At this time, the disposal of property is not expected, but may occur in the future.

Financing the Projects

It is the intention of the Redevelopment Commission to create a Tax Incremental Finance ("TIF") District and capture the incremental real property within the EDA in order to finance many necessary projects. The Declaratory Resolution establishing the TIF District will be adopted by February 28, 2014; therefore, the base date will be March 1, 2013, allowing the Redevelopment Commission to receive funds in 2015. If this does not occur, the Redevelopment Commission will not be able to meet the needs that are projected to occur shortly.

It may be necessary to issue bonds sometime in the future, based on the incremental ad valorem property taxes allocated under IC 36-7-14-39, in order to raise money for property acquisition and completion of the Projects in the Area, or the Redevelopment Commission may choose to "pay-as-you-go".

Either form of financing may be used for part, or all, of the following:

- (1) The cost of land, right-of-way and other property to be acquired and developed;
- (2) All reasonable and necessary architectural, engineering, construction, equipment, legal, financing, accounting, advertising, bond discount and supervisory expenses related to the acquisition and development of the Project or the issuance of bonds;
- (3) Interest on, principal of, and debt service reserve for the bonds issued by the Commission for the project; and
- (4) Expenses that the Commission is required or permitted to pay under IC 8-23-17.

In conjunction with some form of financing, the Redevelopment Commission may enter into a lease of any property that could be financed with the proceeds of bonds under IC 36-7-14. The lease is subject to the provisions of IC 36-7-14-25.2 and IC 36-7-14-25.3.

Amendment of the Plan

By following the procedures specified in IC 36-7-14-15 through 17.5, the Redevelopment Commission may amend the Plan for the Area; however, any enlargement of the original boundaries of the Area must be approved by the County.

**FACTUAL REPORT IN SUPPORT
OF FINDINGS CONTAINED IN
RESOLUTION ____**

1. The Plan for the 70/39 Commerce Park Economic Development Area (the "Area") will promote significant opportunities for the gainful employment of citizens of the County by establishing a well planned, comprehensive road and business plan in the area. These facilities will promote the safe and beneficial development of hundreds of acres of land for commercial and industrial use and will most likely bring in additional support facilities into the County, thus allowing economic development in the County. Such development will improve the County's ability to attract employers as follows:
 - A. To locate in the Area, entities require sites that are relatively inexpensive to develop and ready for property improvements. This Plan provides for the public funding of water, wastewater and road improvements needed to reduce the cost necessary to prepare the sites; and
 - B. The Plan provides for an increase in the amount of vacant land able to receive utilities and, therefore, increases the employment opportunities in the Area by expanding the utility lines to the area.
2. The Plan:
 - A. will promote significant opportunities for the gainful employment of the citizens of the County;

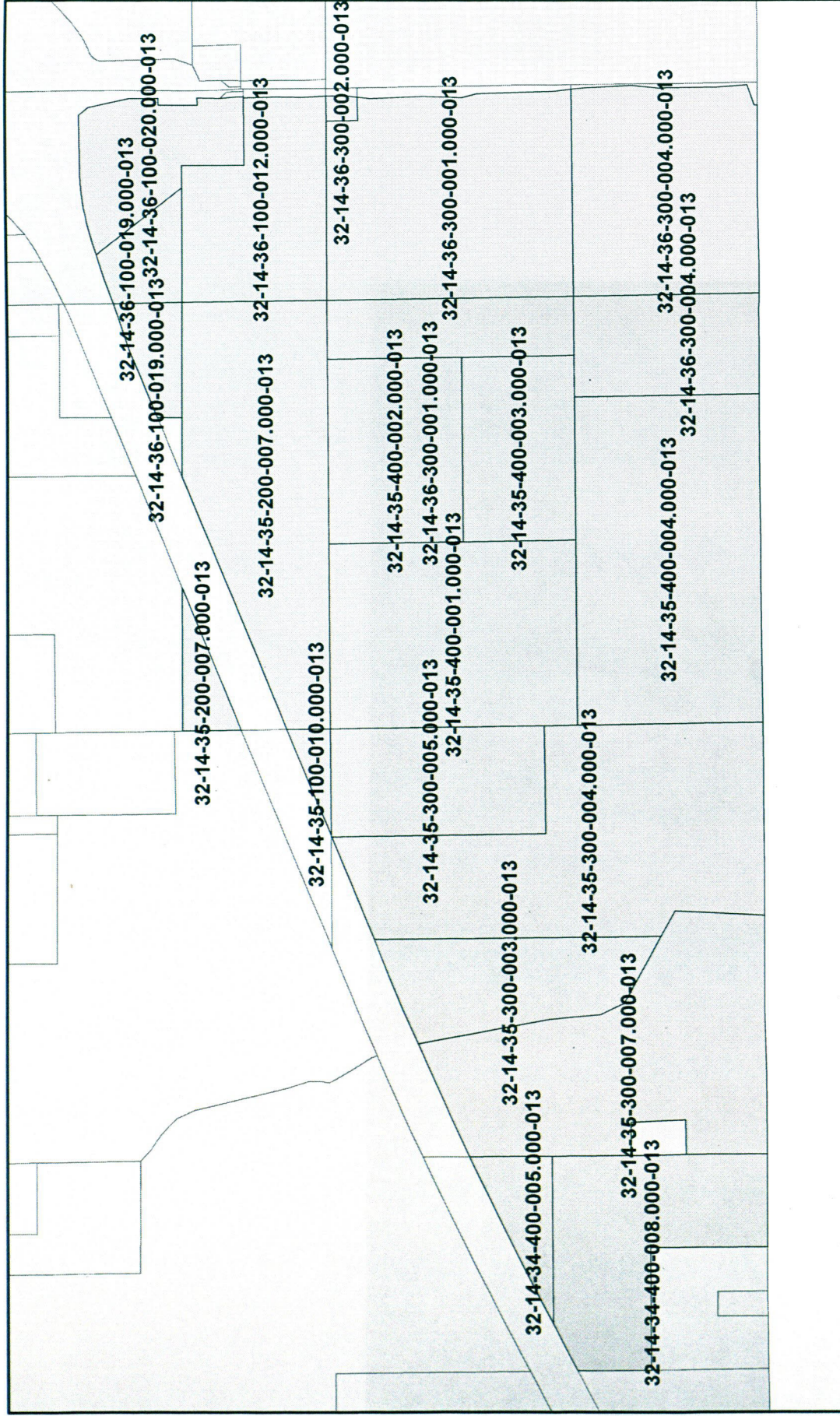
- B. is likely to attract major new business enterprises as a result of the new transportation access point;
 - C. enables the use of public funding to guide infrastructure design and construction, and thus, development in the Area to promote basic employment and mixed uses of the land, to an extent individual property owners would not otherwise attain;
 - D. benefits the public health, safety, morals and welfare of the citizens of the County and State, as follows: The Plan, when fully implemented, will assist in putting into service new roads and related infrastructure. The community can approach land use development, public services and resources and public investments in a positive manner; and
 - E. increases the economic well being of the County and the State of Indiana by the assistance with the creation of additional transportation assets in the State.
3. The planning and development of the Area will benefit the public health, safety, morals and welfare; it will increase the economic well being of Hendricks County and serve to protect and increase property values in both the County and the State of Indiana.
- A. The Plan will create employment opportunities;
 - B. There is no access to water and wastewater services currently within the Area. The Plan promotes the development necessary to make access possible in the Area; and
 - C. The Plan provides for road upgrades and expansions that will increase mobility and transportation safety. Such upgrades can be made sooner than they otherwise could be with the help of tax increment financing from the Area.

4. The Plan for the Area cannot be achieved by regulatory processes or by ordinary operation of private enterprise without resorting to the Act because of the lack of public improvements, the existence of geological impediments to industrial development and multiple ownership of land.
5. The accomplishment of the Plan for the Area will be of public utility benefit, for at least three reasons. First, it is estimated that full development of the Area, pursuant to the Plan, will allow for the attraction of 2,000 permanent jobs in the County by 2024. Additional jobs will be created as additional developments are attracted to the area. Secondly, it is estimated that, when fully developed in accordance with the Plan, the assessed value for Real Property of the Area will be estimated at \$145,000,000 and \$25,000,000 for Personal Property. And lastly, the Plan will promote and support development that includes industrial, general business, office and numerous types of business. This will result in over \$50,000,000 of additional income to the area when the project is complete; it would equate to an additional \$200,000, per year, in EDIT revenue, as well as \$500,000 in CAGIT income taxes per year.
6. The Commission believes that the TIF District will generate, over time, along with federal, State and some local funds, sufficient monies to fully implement the Plan.

APPENDIX A

Map of the Area

TIF DISTRICT 70/39 COMMERCE PARK EDA



Legend

 TIF DISTRICT/ECONOMIC DEVELOPMENT AREA



APPENDIX B

Project Cost Estimates within the Economic Development Area

HENDRICKS COUNTY, INDIANA

70/39 Commerce Park Development Area

Estimated Project Costs

Hendricks County Potential Project List within TIF District/EDA

Loop Road	\$ 2,941,962
Loop Road Utilities	2,058,394
Off Site Utilities	1,144,472
CR 1200 Improvements	<u>2,487,658</u>
	<u>\$ 8,632,486</u>

APPENDIX C

Parcel Listing

HENDRICKS COUNTY, INDIANA

TIF District / 70/39 Commerce Park Development Area

Parcel Listing

	Property Owner	Parcel Number	Land Type	Address	Estimated Assessed Value
1	WILSON DENIS	32-14-35-400-002.000-013	Res/Ag	Land Only Clayton, IN 46118	\$ 39,400
2	WILSON DENIS	32-14-35-200-007.000-013	Res/Ag	Land Only Clayton, IN 46118	75,200
3	WILSON DENIS	32-14-36-100-012.000-013	Res/Ag	Land Only Clayton, IN 46118	33,200
4	WILSON DENIS	32-14-36-100-019.000-013	Res/Ag	Land Only Clayton, IN 46118	41,400
5	WILSON DENIS	32-14-36-300-001.000-013	Res/Ag	10730 S State Road 39 Clayton, IN 46118	226,400
6	WILSON DENIS	32-14-35-400-001.000-013	Res/Ag	Land Only Clayton, IN 46118	74,400
7	WILSON DENIS	32-14-35-400-003.000-013	Res/Ag	Land Only Clayton, IN 46118	33,200
8	KENWORTHY ALVIN M REV TRUST	32-14-35-300-003.000-013	Res/Ag	Land Only Clayton, IN 46118	29,200
9	Sapp Tracy D	32-14-36-300-002.000-013	Res/Ag	10518 S State Road 39 Clayton, IN 46118	135,900
10	HTP TA PROPERTIES LLC	32-14-36-100-020.000-013	Commercial	10346 S State Road 39 Clayton, IN 46118	777,500
11	MES PROPERTIES LLC	32-14-35-300-007.000-013	Res/Ag	Land Only Clayton, IN 46118	77,200
12	KENWORTHY ALVIN M REV TRUST	32-14-35-300-004.000-013	Res/Ag	1454 E Hendricks County Rd. Clayton, IN 46118	283,900
13	KENWORTHY ALVIN M REV TRUST	32-14-35-300-005.000-013	Res/Ag	Land Only Clayton, IN 46118	35,500
14	Rogers Harold E & J Nancy	32-14-36-300-004.000-013	Res/Ag	1996 E Hendricks County Rd. Clayton, IN 46118	269,600
15	Rogers Harold E & J Nancy	32-14-35-400-004.000-013	Res/Ag	Land Only Clayton, IN 46118	85,800
16	Kenworthy, Alvin & Kathleen	32-14-35-100-010.000-013	Res/Ag	Land Only Clayton, IN 46118	3,200
17	MES Properties LLC	32-14-34-400-005.000-013	Res/Ag	10714 S County Road 100 E, Clayton, IN 46118	143,000
18	MES Properties LLC	32-14-34-400-008.000-013	Res/Ag	Land Only Clayton, IN 46118	46,300

\$ 2,410,300

APPENDIX D

Zoning Classifications within the Economic Development Area

HENDRICKS COUNTY, INDIANA
70/39 Commerce Park Development Area

Zoning Classifications within the Economic Development Area

<u>Classification</u>	<u>Type</u>	<u>Acres</u>	<u>Percent</u>
PB	Planned Business Park District	313.17	62.23%
MI	Major Industrial	175.35	34.84%
HB	Highway Business	14.02	2.79%
AGR	Agricultural Residential	0.69	0.14%

RESOLUTION NO. 2014-2

**A RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT
COMMISSION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE
BETWEEN THE HENDRICKS COUNTY REDEVELOPMENT AUTHORITY AND THE
HENDRICKS COUNTY REDEVELOPMENT COMMISSION AND
APPROVING CERTAIN MATTERS RELATED THERETO**

WHEREAS, the Hendricks County Redevelopment Authority (the "Authority") has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of Hendricks County, Indiana (the "County") to finance local public improvements for lease to the Hendricks County Redevelopment Commission (the "Commission"); and

WHEREAS, the Authority, as lessor, and the Commission, as lessee, have previously entered into a Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 1, 2004 (collectively, the "Lease"); and

WHEREAS, the Authority issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Authority Bonds"), in the original aggregate principal amount of Seventeen Million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, as amended by a First Supplemental Trust Indenture, dated as of March 1, 2004, each between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent, for the purpose of procuring funds to pay the cost of advance refunding the Authority's Lease Rental Revenue Bonds, Series 1997; and

WHEREAS, the 2004 Authority Bonds are currently outstanding in the aggregate principal amount of Ten Million Five Hundred Seventy Thousand Dollars (\$10,570,000); and

WHEREAS, all of the 2004 Authority Bonds were sold to the Indiana Bond Bank (the "Bond Bank"), which in turn issued its bonds to the public (the "2004 Bond Bank Bonds") to finance its purchase of the 2004 Authority Bonds; and

WHEREAS, due to favorable market conditions, the Authority desires to either (i) cooperate with the Bond Bank in the refunding of the 2004 Bond Bank Bonds which will allow for a reduction in corresponding debt service due on the 2004 Authority Bonds (the "Amended 2004 Authority Bonds"), or (ii) issue its own Authority refunding bonds in order to effect a savings in the interest costs currently due on the 2004 Authority Bonds (the "2014 Authority Refunding Bonds"); and

WHEREAS, pursuant to the Lease, the Commission has agreed to pay the Authority fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Authority Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year; and

WHEREAS, the Commission now desires to approve a Second Amendment to Lease Agreement, between the Authority and the Commission (the "Lease Amendment"), in order to reduce the annual lease rental payments under the Lease in amounts that correspond with the annual amounts of principal and interest due on either the Amended 2004 Authority Bonds or the 2014 Authority Refunding Bonds, as the case may be, in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year, and to approve other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION AS FOLLOWS:

1. The Commission hereby approves the Amended 2004 Authority Bonds to reflect reduced debt service resulting from the refunding of the 2004 Bond Bank Bonds, or the issuance of the 2014 Authority Refunding Bonds for debt service savings. The President of the Commission, with the advice of the Commission's financial advisor, is hereby authorized to determine which of these options will result in the greater debt service savings and therefore the lowest resulting Lease rental payments to the Commission.

2. The Commission hereby approves the proposed Lease Amendment, in the form presented at this meeting. The President or any other officer of the Commission is hereby authorized and directed to execute and deliver the Lease Amendment in substantially the form presented at this meeting with such changes in form or substance as the President or any other officer of the Commission shall approve, such approval to be conclusively evidenced by the execution thereof.


3. The President, Vice President and Secretary of this Commission, and each of them, is hereby authorized and directed to take all such further actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, including but not limited to a continuing disclosure agreement and closing certifications, in such forms as the President, Vice President or Secretary executing the same shall deem proper, such desirability to be conclusively evidenced by the execution thereof.

4. This Resolution shall be in full force and effect after adoption by the Commission.


* * * * *

ADOPTED the 8th day of January, 2014.


HENDRICKS COUNTY
REDEVELOPMENT COMMISSION



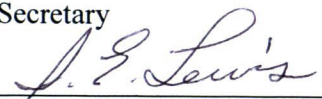
President



Vice President



Secretary



Member

Member

SECOND AMENDMENT TO LEASE AGREEMENT

by and between

HENDRICKS COUNTY REDEVELOPMENT AUTHORITY

and

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Dated as of _____, 2014

Cross Reference: This instrument supplements and amends [the Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and] the Amendment to Lease Agreement, dated as of March 18, 2004, which was recorded in the office of the Recorder of Hendricks County on March 17, 2004, as Instrument No. 200400008053.

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT, made and dated as of this ____ day of _____, 2014, by and between the HENDRICKS COUNTY REDEVELOPMENT AUTHORITY (the "Lessor"), a separate body corporate and politic organized and existing under Indiana Code 36-7-14.5, as amended, as an instrumentality of Hendricks County, Indiana (the "County"), and the HENDRICKS COUNTY REDEVELOPMENT COMMISSION (the "Lessee"), the governing body of the Hendricks County Department of Redevelopment acting for and on behalf of the Hendricks County Redevelopment District.

WITNESSETH:

1. The Lessor and the Lessee entered into a Lease Agreement, dated as of March 1, 1997 (the "Original Lease"), as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 18, 2004, which Amendment to Lease Agreement was recorded in the office of the Recorder of Hendricks County on March 17, 2004, as Instrument No. 2004400008053 (the Original Lease as so amended and supplemented, the "Lease").
2. The Lessor issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Bonds"), in the original aggregate principal amount of Seventeen million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent (the "Trustee"), for the purpose of procuring funds to advance refund the Lessor's outstanding Lease Rental Revenue Bonds, Series 1997.
3. WHEREAS, the 2004 Bonds are currently outstanding in the aggregate principal amount of _____ Dollars (\$_____).
4. Pursuant to the Lease, the Lessee agreed to pay the Lessor fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Bonds in each twelve (12) month period, ending each year on January 15, rounded up to the next One Thousand Dollars (\$1,000) (plus, in some years, multiples of One Thousand Dollars (\$1,000) in an amount not to exceed Four Thousand Dollars (\$4,000) each year to cover the certain administrative costs and expenses related to the 2004 Bonds), payable in advance in semi-annual installments.
5. Indiana Code 36-7-14.5 authorizes the refunding of bonds issued by the Lessor.
6. Due to favorable market conditions, the Lessor desires to [amend] [current refund] all of the outstanding 2004 Bonds (the "Refunded Bonds") in order to effect a savings to the Lessor, thereby allowing the Lessor to reduce the annual lease rental payments owed by the Lessee under the Lease.
7. The Lessor has authorized [the issuance of its refunding bonds designated "Hendricks County Redevelopment Authority Lease Rental Revenue Refunding Bonds, Series 2014", in the aggregate principal of _____ Dollars (\$_____) (the "2014 Bonds")]

amendment of the 2004 Bonds (the "Amended 2004 Bonds")), for the purpose of reducing interest costs currently being paid on the 2004 Bonds.

8. The Lessor and Lessee desire to further amend the Lease in order to reduce the annual lease rental payments payable by the Lessee in amounts that correspond with the annual amounts of principal and interest due on the [Amended 2004 Bonds] [2014 Bonds] in each twelve (12) month period, ending each year on January 15, rounded up to the next One Thousand Dollars (\$1,000) (plus, in some years, multiples of One Thousand Dollars (\$1,000) in an amount not to exceed Four Thousand Dollars (\$4,000) each year to cover the certain administrative costs and expenses related to the [Amended 2004 Bonds] [2014 Bonds]).

NOW THEREFORE, in consideration of the premises, the covenants and agreements hereinafter contained, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lessor and the Lessee agree as follows:

PART I

AMOUNT OF RENT PAYABLE AND RENTAL PAYMENT DATES

The schedule of the amount and date of each semi-annual installment of Fixed Annual Rentals payable under the Lease, is hereby amended to read in its entirety as set for in Exhibit A attached hereto.

PART II

REAFFIRMATION OF LEASE

Except as otherwise provided herein, all terms, conditions and provisions of the Lease are hereby ratified and affirmed.

PART III

EFFECTIVE DATE

The provisions of this Second Amendment to Lease Agreement are only effective upon the issuance of the 2014 Bonds.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Second Amendment to Lease Agreement as of the date and year first above written.

LESSOR:

**HENDRICKS COUNTY
REDEVELOPMENT AUTHORITY**

By: _____
_____, President

ATTEST:

By: _____
_____, Secretary-Treasurer

LESSEE:

**HENDRICKS COUNTY
REDEVELOPMENT COMMISSION**

By: _____
_____, President

ATTEST:

By: _____
_____, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF HENDRICKS)

Before me, the undersigned, a Notary Public in and for said County and State, this ____ day of _____, 2014, personally appeared _____ and _____, personally known to me to be the President and Secretary-Treasurer, respectively, of the Hendricks County Redevelopment Authority, and acknowledged the execution of the foregoing Second Amendment to Lease Agreement for and on behalf of said Authority.

WITNESS my hand and notarial seal.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

STATE OF INDIANA)
) SS:
COUNTY OF HENDRICKS)

Before me, the undersigned, a Notary Public in and for said County and State, this ____ day of _____, 2014, personally appeared _____ and _____, personally known to me to be the President and Secretary, respectively, of the Hendricks County Redevelopment Commission, and acknowledged the execution of the foregoing Second Amendment to Lease Agreement for and on behalf of said Commission.

WITNESS my hand and notarial seal.

(Seal)

(Written Signature)

(Printed Signature)
Notary Public

My Commission expires:

My county of residence is:

I affirm under the penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Bruce D. Donaldson

This instrument prepared by Bruce D. Donaldson, Esquire, Barnes & Thornburg LLP,
11 South Meridian Street, Indianapolis, Indiana 46204

EXHIBIT A

Schedule of Fixed Rental Payments

[To be attached]

ORDINANCE NO. 2014-03

**AN ORDINANCE OF THE COUNTY COUNCIL OF HENDRICKS COUNTY,
INDIANA, APPROVING AN AMENDMENT TO LEASE AGREEMENT BETWEEN
THE HENDRICKS COUNTY REDEVELOPMENT AUTHORITY AND THE
HENDRICKS COUNTY REDEVELOPMENT COMMISSION, AND ADDRESSING
CERTAIN MATTERS RELATED THERETO**

WHEREAS, the Hendricks County Redevelopment Authority (the "Authority") has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of Hendricks County, Indiana (the "County") to finance local public improvements for lease to the Hendricks County Redevelopment Commission (the "Commission");

WHEREAS, the Authority, as lessor, and the Commission, as lessee, have previously entered into a Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 1, 2004 (collectively, the "Lease");

WHEREAS, the Authority issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Authority Bonds"), in the original aggregate principal amount of Seventeen Million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, as amended by a First Supplemental Trust Indenture, dated as of March 1, 2004, each between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent, for the purpose of procuring funds to pay the cost of advance refunding the Authority's Lease Rental Revenue Bonds, Series 1997; and

WHEREAS, the 2004 Authority Bonds are currently outstanding in the aggregate principal amount of Ten Million Five Hundred Seventy Thousand Dollars (\$10,570,000); and

WHEREAS, all of the 2004 Authority Bonds were sold to the Indiana Bond Bank (the "Bond Bank"), which in turn issued its bonds to the public (the "2004 Bond Bank Bonds") to finance its purchase of the 2004 Authority Bonds; and

WHEREAS, due to favorable market conditions, the Authority desires to either (i) cooperate with the Bond Bank in the refunding of the 2004 Bond Bank Bonds which will allow for a reduction in corresponding debt service due on the 2004 Authority Bonds (the "Amended 2004 Authority Bonds"), or (ii) issue its own Authority refunding bonds in order to effect a savings in the interest costs currently due on the 2004 Authority Bonds (the "2014 Authority Refunding Bonds"); and

WHEREAS, pursuant to the Lease, the Commission has agreed to pay the Authority fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Authority Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year; and

WHEREAS, the County Council of the County (the "County Council") now desires to approve a Second Amendment to Lease Agreement, between the Authority and the Commission (the "Lease Amendment"), in order to reduce the annual lease rental payments under the Lease in amounts that correspond with the annual amounts of principal and interest due on the Amended 2004 Authority Bonds or the 2014 Authority Refunding Bonds, as the case may be, in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year, and to approve other actions related thereto.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, as follows:

Section 1. The County Council hereby approves the Amended 2004 Authority Bonds to reflect reduced debt service resulting from the refunding of the 2004 Bond Bank Bonds, or the issuance of the 2014 Authority Refunding Bonds for debt service savings, as determined by the Commission with the advice of the Commission's financial advisor, and approves the execution of the Lease Amendment, subject to approval and proper action by the Board of Commissioners of Hendricks County, Indiana (the "Board"), the Commission, and the Authority.

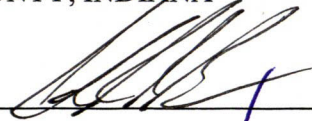
Section 2. Any member of the Board, the County Council or the Auditor of the County, and any other officer, employee or agent of the County is hereby authorized and directed, for and on behalf of the County, to execute and deliver any contract, agreement, certificate, instrument or other document and to take any action as such person determines to be necessary or appropriate to accomplish the purposes of this Ordinance, including but not limited to a continuing disclosure agreement and closing certifications, such determination to be conclusively evidenced by such person's execution of such contract, agreement, certificate, instrument or other document or such person's taking of such action.

Section 3. This Ordinance shall be in full force and effect from and after its adoption by the County Council and upon compliance with the procedures required by law.

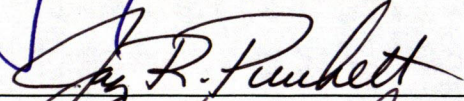
* * * * *


Passed and Adopted by the County Council of Hendricks County, Indiana this 9th day of January, 2014.

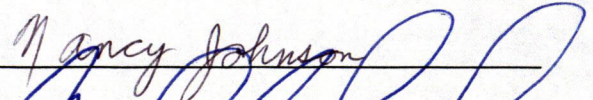
COUNTY COUNCIL OF HENDRICKS
COUNTY, INDIANA

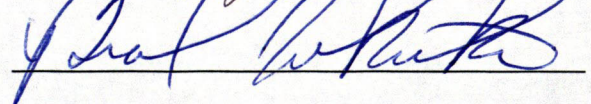













ATTEST:



Hendricks County Auditor

ORDINANCE NO. 2014- 04

HENDRICKS COUNTY BOARD OF HEALTH

ORDINANCE FOR COLLECTION OF FEES

WHEREAS, the legislature of the state of Indiana granted certain powers to the board of each local health department dealing with the collection of fees within their jurisdiction, pursuant to Indiana Code IC16-20-1-27; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana held a hearing in the Commissioner's office on the 14th day of January, 2014 at approximately 9:00 a.m. and;

NOW THEREFORE, be it ordained by the Board of Commissioners of Hendricks County, Indiana that the Hendricks County Board of Health fee schedule ordinance entitled "Hendricks County Board of Health Ordinance for Collection of Fees", Ordinance 2014 – enacted by the Board of Commissioners of Hendricks County, Indiana be amended to read as follows:

SECTION I. PUBLIC HEALTH NURSING

A. Personal Health Services

Immunizations (state provided)

Price based on VFC maximum allowable administration fee.
(No charge if the patient is unable to pay)

Nursing services, and county purchased immunizations, tests, and blood screens.

Prices shall be based on cost of supplies, vaccines and other necessary components of service.

Exception will be given to patients who meet the financial hardship policy adopted by the Hendricks County Health Board.

Other Services

Vaccination Records

\$2.00 per copy

Universal Precautions Training

\$10.00 per person

B. All communicable disease outbreak control situations where it is necessary to immunize all persons at a place of business to protect those individuals exposed or endangered by the possible communicable disease and to protect the health of the general public, the business entity or owners of the business shall pay for the cost of all vaccines, supplies, and other necessary components of service received by all individuals at the place of business.

SECTION II. VITAL RECORDS

A. Vital Record Services

1. Birth Records

Birth Certificate (per copy)	\$ 10.00
Legitimization	\$10.00
Affidavit of Amendment	\$10.00
Paternity Affidavits	\$25.00
Genealogy search (per name)	\$ 3.00
Plastic wallet size BC sleeve	\$1.00

2. Death Records

Death Certificate (per copy)	\$ 10.00
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SECTION III. ENVIRONMENTAL HEALTH

A. Food Establishments

1. Plan Review Fees:

Plan Review	\$125.00
Pre-opening inspections (for 3rd and subsequent visits)	\$ 50.00 per inspection visit

2. Food Establishment Permit Fees

Pre-packaged potentially hazardous foods only	\$ 75.00 per year
Minimal food preparation	\$175.00 per year
Extensive handling of raw ingredients	\$250.00 per year
Additional Fee for Late Renewal	\$ 50.00 per application
Pushcart with all food prepackaged	\$ 25.00 per unit per year
Mobile Retail Food Establishment with no food preparation	\$ 40.00 per unit per year
Mobile Retail Food Establishment with food preparation	\$ 75.00 per unit per year
Temporary Food Establishments	\$ 25.00 per event
Additional Fee for Late Application	\$ 25.00 per application
Bed and Breakfast Establishments	\$ 50.00 per year
Farmer's Market Vendor (no Potentially Hazardous Food)	\$ 25.00 per year at one location (maximum \$ 75.00 per year)
Farmer's Market Vendor (with Potentially Hazardous Food)	\$ 75.00 per year at one location (maximum \$225.00 per year)

3. Re-inspection Fees

A fee of \$50.00 may be imposed for each additional visit or inspection conducted by the Health Department due to previous inspection findings.

A fee of \$50.00 may be imposed for any additional visit or inspection conducted by the Health Department as a result of a fire or other emergency in a food establishment.

B. On-Site Sewage Disposal (Septic) Systems

1. Permit Fees (Valid one (1) year from date of issue)

Gravity trench system	\$ 75.00
Pump assisted trench system	\$125.00
Sand Mound	\$200.00
System other than those listed above	\$250.00
Repair of a system component (ie: pipe, tank or pump)	\$ 25.00

2. Other Septic Inspection and On-Site visit fees

On-Site Investigation for Construction/Maintenance

Record of Health Inspection available –	
Record dated January 1, 2000 to present	no charge
Record dated prior to January 1, 2000	\$ 25.00
No Health Inspection record available	\$ 50.00

3. Re-inspection Fees

A fee of \$50.00 may be imposed for each additional inspection that is scheduled due to previous inspection findings or incomplete installation.

C. Well Protection (Valid one (1) year from date of issue)

New Well and Pump Permit	\$ 40.00
Replacement Pump Permit	\$ 15.00

D. Solid Waste

Landfill Operating Permit (Annually)	\$30,000.00
Refuse Processing Facility (Annually)	\$500.00

E. Temporary Campground

Temporary Campground Inspection	\$ 50.00 per visit
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F. Pools

1. Permit Fees:

Annual permit for public pool – outdoor (first per location)	\$125.00
Outdoor seasonal pool permits are valid from January 1 to December 31 of that year	
Annual permit for public pool – indoor (first per location)	\$125.00

Indoor pool permits are valid from January 1 to December 31 of that year

Annual permit for each additional public pool (same location/owner) \$ 75.00

The term "public pool" includes a wading pool, hot tub, or spa

2. Additional Inspection Fees:

An additional fee of \$50.00 may be imposed for each inspection that is scheduled due to previous inspection findings.

G. Tattoo Operations

Fixed or mobile facility

\$50.00 per booth/station per year

\$250.00 per year maximum

Fixed issued after June 30th (to December 31st)

Half of annual fee

Temporary Event Coordinator Plan Review

\$25.00 per artist station in plan

Temporary Event Artist Fee

\$50.00 per Artist

Late Renewal Fee

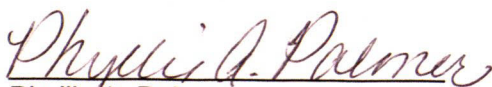
\$50.00

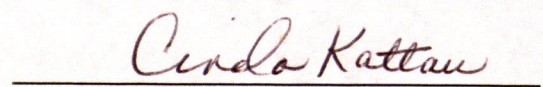
SECTION IV. REPEAL AND DATE OF EFFECT

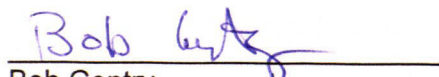
In the event a lawsuit is necessary to collect the cost of fees, penalties or services under this Ordinance, the individual or business entity found to be liable shall also pay for reasonable attorney fees and cost of litigation to the county. Each of the foregoing fees are non-refundable and shall be paid at the time the application for service is made. Any failure to obtain a permit and/or payment of the fee shall be considered a violation of this ordinance. Any entity, private or commercial, who is in violation of this ordinance may be enjoined from any further and continuing violation. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed. This ordinance shall be in full force and effect after its passage and approval accordingly. If any section, clause, paragraph, provision or portion of this amendment shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, paragraph, provision or portion of this amendment. Passed and approved by the Board of Commissioners of Hendricks County, Indiana this 14th day of January, 2014.


BOARD OF COMMISSIONERS:

ATTEST:


Phyllis A. Palmer


Cinda Kattau
Hendricks County Auditor


Bob Gentry


Matthew D. Whetstone

RESOLUTION NO. 2014 - 05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, APPROVING AN AMENDMENT TO LEASE AGREEMENT BETWEEN THE HENDRICKS COUNTY REDEVELOPMENT AUTHORITY AND THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION, AND ADDRESSING CERTAIN MATTERS RELATED THERETO

WHEREAS, the Hendricks County Redevelopment Authority (the "Authority") has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of Hendricks County, Indiana (the "County") to finance local public improvements for lease to the Hendricks County Redevelopment Commission (the "Commission");

WHEREAS, the Authority, as lessor, and the Commission, as lessee, have previously entered into a Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 1, 2004 (collectively, the "Lease");

WHEREAS, the Authority issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Authority Bonds"), in the original aggregate principal amount of Seventeen Million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, as amended by a First Supplemental Trust Indenture, dated as of March 1, 2004, each between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent, for the purpose of procuring funds to pay the cost of advance refunding the Authority's Lease Rental Revenue Bonds, Series 1997; and

WHEREAS, the 2004 Authority Bonds are currently outstanding in the aggregate principal amount of Ten Million Five Hundred Seventy Thousand Dollars (\$10,570,000); and

WHEREAS, all of the 2004 Authority Bonds were sold to the Indiana Bond Bank (the "Bond Bank"), which in turn issued its bonds to the public (the "2004 Bond Bank Bonds") to finance its purchase of the 2004 Authority Bonds; and

WHEREAS, due to favorable market conditions, the Authority desires to either (i) cooperate with the Bond Bank in the refunding of the 2004 Bond Bank Bonds which will allow for a reduction in corresponding debt service due on the 2004 Authority Bonds (the "Amended 2004 Authority Bonds"), or (ii) issue its own Authority refunding bonds in order to effect a savings in the interest costs currently due on the 2004 Authority Bonds (the "2014 Authority Refunding Bonds"); and

WHEREAS, pursuant to the Lease, the Commission has agreed to pay the Authority fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Authority Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year; and

WHEREAS, the Board of Commissioners of the County (the "Board") now desires to approve a Second Amendment to Lease Agreement, between the Authority and the Commission (the "Lease Amendment"), in order to reduce the annual lease rental payments under the Lease in amounts that correspond with the annual amounts of principal and interest due on the Amended 2004 Authority Bonds or the 2014 Authority Refunding Bonds, as the case may be, in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year, and to approve other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, as follows:

Section 1. The Board hereby approves the Amended 2004 Authority Bonds to reflect reduced debt service resulting from the refunding of the 2004 Bond Bank Bonds, or the issuance of the 2014 Authority Refunding Bonds for debt service savings, as determined by the Commission with the advice of the Commission's financial advisor, subject to approval and proper action by the County Council of the County (the "County Council"), the Commission, and the Authority.

Section 2. The Board hereby approves the proposed Lease Amendment, substantially in the form presented at this meeting

Section 3. Any member of the Board, the County Council or the Auditor of the County, and any other officer, employee or agent of the County is hereby authorized and directed, for and on behalf of the County, to execute and deliver any contract, agreement, certificate, instrument or other document and to take any action as such person determines to be necessary or appropriate to accomplish the purposes of this Resolution, including but not limited to a continuing disclosure agreement and closing certifications, such determination to be conclusively evidenced by such person's execution of such contract, agreement, certificate, instrument or other document or such person's taking of such action.

Section 4. This Resolution shall be in full force and effect from and after its adoption by the Board and upon compliance with the procedures required by law.

* * * * *

Passed this 14th day of January, 2014.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

Phyllis A. Palmer
Commissioner

Bob Gutz
Commissioner

Math Whitte
Commissioner

ATTEST:

Cinda Kattan
Hendricks County Auditor

RESOLUTION NO. 2014 - 06

**RESOLUTION OF THE HENDRICKS COUNTY AREA PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND AN ECONOMIC DEVELOPMENT
PLAN FOR THE 70-39 COMMERCE PARK ECONOMIC DEVELOPMENT AREA
APPROVED AND ADOPTED BY THE HENDRICKS COUNTY
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT
FOR HENDRICKS COUNTY AND APPROVING THE RESOLUTION AND PLAN**

WHEREAS, the Hendricks County Area Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Hendricks County, Indiana (the "County");

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission"), as the governing body for the Hendricks County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), on January 8, 2014 adopted a resolution (the "Declaratory Resolution") designating an area known as the 70/39 Commerce Park Economic Development Area (the "Economic Development Area") as an economic development area pursuant to IC 36-7-14-41, and designated all of such area as an allocation area pursuant to IC 36-7-14-39;

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan");

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the County will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the County, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION, THAT:

1. Pursuant to Section 16 of the Act, the Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan conform, in all respects, to the plan of development for the County.


2. The Declaratory Resolution and the Plan are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan with the minutes of this meeting.


SO RESOLVED BY THE HENDRICKS COUNTY AREA PLAN COMMISSION this 14th day of January, 2014.

HENDRICKS COUNTY AREA PLAN
COMMISSION



President

ATTEST:



Secretary

RESOLUTION NO. 2014-07

**RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT
AUTHORITY AUTHORIZING THE ISSUANCE OF ITS LEASE RENTAL
REVENUE REFUNDING BONDS, SERIES 2014, AND APPROVING CERTAIN
MATTERS RELATED THERETO**

WHEREAS, the Hendricks County Redevelopment Authority (the "Authority") has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of Hendricks County, Indiana (the "County") to finance local public improvements for lease to the Hendricks County Redevelopment Commission (the "Commission"); and

WHEREAS, the Authority, as lessor, and the Commission, as lessee, have previously entered into a Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 1, 2004 (collectively, the "Lease"); and

WHEREAS, the Authority issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Authority Bonds"), in the original aggregate principal amount of Seventeen Million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, as amended by a First Supplemental Trust Indenture, dated as of March 1, 2004, each between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent, for the purpose of procuring funds to pay the cost of advance refunding the Authority's Lease Rental Revenue Bonds, Series 1997; and

WHEREAS, the 2004 Authority Bonds are currently outstanding in the aggregate principal amount of Nine Million Six Hundred Seventy-Five Thousand Dollars (\$9,675,000); and

WHEREAS, all of the 2004 Authority Bonds were sold to the Indiana Bond Bank (the "Bond Bank"), which in turn issued its bonds to the public (the "2004 Bond Bank Bonds") to finance its purchase of the 2004 Authority Bonds; and

WHEREAS, Indiana Code 36-7-14.5 authorizes the refunding of bonds issued by the Authority; and

WHEREAS, due to favorable market conditions, the Authority desires to refund all of the outstanding 2004 Bonds (the "Refunded Bonds") in order to effect a savings in the interest costs on the Refunded Bonds; and

WHEREAS, the Authority desires to duly authorize the issuance of its refunding bonds designated as "Hendricks County Redevelopment Authority Lease Rental Revenue Refunding Bonds, Series 2014" (with such further or different series designation as may be necessary, desirable or appropriate), in the aggregate principal amount not to exceed Nine Million Dollars (\$9,000,000) (the "2014 Bonds"), for the purpose of providing funds for the payment of: (i) the

principal, interest and redemption premium, if any, payable on the remaining outstanding Refunded Bonds, as the same becomes due on the redemption date; and (ii) the costs of refunding the Refunded Bonds, including the costs of issuance of the 2014 Bonds (clauses (i) through and including (iii), collectively, the "Refunding"); and

WHEREAS, pursuant to the Lease, Commission has agreed to pay the Authority fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Authority Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year; and

WHEREAS, the Authority now desires to approve a Second Amendment to Lease Agreement, between the Authority and the Commission (the "Lease Amendment"), in order to reduce the annual lease rental payments under the Lease in amounts that correspond with the annual amounts of principal and interest due on the 2014 Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year, and to approve other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY REDEVELOPMENT AUTHORITY AS FOLLOWS:

1. The Authority hereby determines that the Refunding will serve the public purposes for which the Authority was created, as set forth in Indiana Code 36-7-14.5, as amended (the "Act"), and the Refunding is hereby authorized and approved. For the purpose of carrying out the Refunding, the Authority hereby authorizes the issuance and sale of the Authority's special obligation revenue bonds, in one or more series, pursuant to the Act and the Indenture (as defined below), to be designated as "Hendricks Redevelopment Authority Lease Rental Revenue Refunding Bonds, Series 2014" (with such further or different series designation as may be necessary, desirable or appropriate), in an original aggregate principal amount not to exceed Nine Million Dollars (\$9,000,000). The 2014 Bonds shall have a final maturity date no later than February 1, 2024, bearing interest at a rate or rates which produce a yield, in aggregate for the 2014 Bonds, not exceeding four percent (4.00%) per annum, and may be sold at a price not less than ninety-eight percent (98.0%) of the principal amount of the 2014 Bonds (inclusive of the purchaser's discount and any net original issue discount). In connection with issuing the 2014 Bonds, either the President or any other officer of the Authority is hereby authorized (a) to issue any and all series of the 2014 Bonds as taxable bonds or tax-exempt bonds for purposes of Section 103 of the Internal Revenue Code of 1986, as amended, (b) to procure any credit enhancement for the 2014 Bonds, including, but not limited to, bond insurance, if, in the judgment of the President or any other officer of the Authority, such actions would be advantageous for the marketing of the 2014 Bonds, and (c) to execute any and all documents in connection with the procurement of such credit enhancement. The 2014 Bonds shall be secured by the lease rentals payable under the Lease, as amended by the Lease Amendment.

2. The Trust Indenture, to be dated as of the first day or the fifteenth day of the month in which the 2014 Bonds are sold as determined by the President or any other officer of the Authority (the "Indenture"), by and between the Authority and The Bank of New York Mellon Trust Company, N.A., as trustee, substantially in the form attached hereto and incorporated herein by reference, is hereby approved, as is the issuance, delivery and execution of the 2014 Bonds described therein. The President or any other officer of the Authority is

hereby authorized and directed to execute and deliver the Indenture and the 2014 Bonds on behalf of the Authority with such changes or modifications therein as the officer executing the same may approve with the advice of counsel, such approval to be conclusively evidenced by the execution thereof, and any other officer of the Authority is hereby authorized to attest the Indenture and the 2014 Bonds. Such officers are authorized and directed after the sale of the 2014 Bonds to cause the Indenture to be completed by causing maturity amounts and interest rates on the 2014 Bonds and other appropriate items to be inserted or completed at the appropriate places.

3. The Lease Amendment, to be dated as of the first day or the fifteenth day of the month in which the 2014 Bonds are sold as determined by the President or any other officer of the Authority, substantially in the form attached hereto and incorporated herein by reference, is hereby approved. The President or any other officer of the Authority is hereby authorized and directed to execute and deliver the Lease Amendment on behalf of the Authority with such changes or modifications therein as the officer executing the same may approve with the advice of counsel, such approval to be conclusively evidenced by the execution thereof, and any other officer of the Authority is hereby authorized to attest the Lease Amendment. Such officers are authorized and directed after the sale of the 2014 Bonds to cause the Lease Amendment to be completed by causing maturity amounts and interest rates on the 2014 Bonds and other appropriate items to be inserted or completed at the appropriate places.

4. If necessary in connection with the defeasance of the Refunded Bonds, the President or any other officer of the Authority is hereby authorized and directed to execute and deliver an Escrow Agreement (the "Escrow Agreement") on behalf of the Authority, in such form as the officer executing the same may approve with the advice of counsel, pursuant to which a portion of the proceeds of the 2014 Bonds, together with funds other funds of the Authority or the Commission available for such purpose, will be deposited into the escrow account established thereunder to pay the principal of and interest and premium on the Refunded Bonds when due upon redemption date. The approval of the Escrow Agreement shall be conclusively evidenced by the execution thereof, and any other officer of the Authority is hereby authorized to attest the Escrow Agreement.

5. If necessary, the Authority hereby authorizes the President to enter into a purchase agreement (the "Purchase Agreement"), between the Authority and an underwriter, bank or other purchaser for the 2014 Bonds (the "Purchaser"), pursuant to which the Purchaser will purchase the 2014 Bonds from the Authority through a negotiated sale. The President of the Authority is hereby authorized to select the Purchaser for the 2014 Bonds, with the advice of the financial advisor of the Authority, and the President or any other officer of the Authority is hereby authorized to execute the Purchase Agreement on behalf of the Authority in such form as such officers shall approve, such selection of the Purchaser and the approval of the Purchase Agreement to be conclusively evidenced by the execution thereof.

6. The President or any other officer of the Authority is authorized and directed to take all steps necessary to procure a rating on the 2014 Bonds and to obtain bond insurance for the 2014 Bonds, to the extent such officer determines, with the advice of the financial advisor of the Authority, that such insurance and rating may be in the best interest of the Authority and the Commission.

7. Any member of the Authority is hereby authorized and directed, in the name and on behalf of the Authority, to execute, attest, seal and deliver all such documents, instruments, certificates, agreements, closing papers and other papers and do all such acts and things as may be necessary or desirable to carry out the intent of the foregoing resolutions, the Refunding, the Indenture, the Purchase Agreement, the Escrow Agreement or such other agreements to which the Authority is a party or to take any other action necessary, desirable or appropriate to carry out the purposes and intent of this Resolution and the Refunding, including, but not limited to, addendums to the Lease and closing certificates, and any such documents heretofore executed and delivered and any such actions heretofore taken in connection herewith, be, and hereby are, ratified and approved.

8. The Secretary-Treasurer of the Authority is hereby directed to file a copy of the Lease Amendment with the Commission in the form approved herein.

9. This resolution shall be in full force and effect from and after its adoption by the Authority.

* * * * *

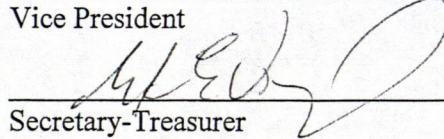
Adopted this 24th day of January, 2014.

HENDRICKS COUNTY
REDEVELOPMENT AUTHORITY



President

Vice President



Secretary-Treasurer

RESOLUTION NO. 2014-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE 70/39 COMMERCE PARK ECONOMIC DEVELOPMENT AREA

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), on January 8, 2014, approved and adopted a resolution entitled "Resolution of the Hendricks County Redevelopment Commission Declaring An Area In Hendricks County As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution finds and determines that a certain area in Hendricks County, Indiana designated as the "70/39 Commerce Park Economic Development Area" is an economic development area (the "Economic Development Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates the entire Economic Development Area as an "allocation area" under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Hendricks County Area Plan Commission adopted a resolution on January 14, 2014, issuing its order approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Order to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, AS FOLLOWS:

1. The Board hereby approves, in all respects, the Declaratory Resolution and the Plan of the Redevelopment Commission.
2. The Board hereby approves the Plan Commission Order pursuant to Section 16(b) of the Act.
3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
4. This Resolution shall be in full force and effect from and after its adoption by the Board.

Passed by the Board of Commissioners of the County of Hendricks, Indiana, this 28th day of January, 2014.

BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA

Phyllis Q. Palmer
Commissioner

McDowell
Commissioner

Bob Lentz
Commissioner

ATTEST:

Cinda Kattan
Hendricks County Auditor

RESOLUTION NO. 2014 - 09

Erase, Eliminate, Phase-Out or Exempt Certain Businesses from the Business Personal Property Tax

WHEREAS, proposals to erase, eliminate, phase-out or exempt certain businesses from the business personal property tax have been introduced in the General Assembly; and

WHEREAS, the Indiana House and Senate have both proposed legislation that we foresee as first steps to complete elimination of Indiana's business personal property tax; and

WHEREAS, one option currently being debated is to allow county income tax councils (COIT Councils) to eliminate the business personal property tax, which will leave many local entities without a voice and pit counties against one another, eroding the regional approach to economic development that has been championed in Indiana in recent years; and

WHEREAS, another option currently under consideration is to erase the business personal property tax for businesses whose personal property assessed values is below a specific threshold which could impede the growth of small businesses that want to remain below the cap; and

WHEREAS, eliminating business personal property from the assessed valuation will cause a shift to real property tax for any properties below the circuit breakers and could lead to increased personal income taxes; and

WHEREAS, Indiana consistently ranks in the top 10 of states with an attractive business tax climate, yet a community's quality of life is an increasingly greater influencer of business relocation and growth decisions; and

WHEREAS, business personal property tax collections statewide for 2013 totaled \$1.04 billion including \$17,280,859 in Hendricks County and which represents nearly 9.75% of Hendricks County's property tax revenue; and

WHEREAS, the taxing unit of Hendricks County in Hendricks County would lose an estimated \$2,144,788 in tax revenues;

WHEREAS, none of the proposals being considered by the Governor or Indiana General Assembly contemplate any replacement revenues for those revenues they are eliminating via the full or partial elimination of the business personal property tax; and

WHEREAS, due to the approximate \$800 million in annual losses to local governmental units associated with constitutional property tax caps, not even the smallest amount of revenue loss to cities, towns, counties, schools or other local units can be supported without corresponding replacement revenues;

NOW, THEREFORE, be it resolved by the Hendricks County Board of Commissioners that we oppose any proposal to erase or eliminate all or any portion of the business personal property tax without a corresponding replacement revenue stream implemented by the State of Indiana.

This resolution shall become effective upon the date of passage. January 28, 2014.

Hendricks County Board of Commissioners

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice President

Matthew D. Whetstone, Member

ATTEST: Cinda Kattau
Cinda Kattau, Auditor

DATE: 1/28/14

Ordinance No. 2014- 10

Amendment Hendricks County Animal Control Ordinance Adoption Fee

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana established a Animal Control Department and adopted the Hendricks County Animal Control/Shelter Ordinance Manual 2000-30 which included rules, regulations and fees for the operation of the Animal Control Department; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana received recommendations regarding the need to facilitate a greater number of adoption of animals from the Hendricks Animal Control Shelter and it has been recommended that the adoption fees be increased to pay for the cost of spaying and neutering animals before adoption; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana have received recommendations that by having animals surgically rendered incapable of reproduction before adoption the likely hood of adoption is increased; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana has conducted a public hearing on the following proposed amendment; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana has considered the following amendment and finds the adoption of the amendment would promote the health, safety, welfare and convenience of the citizens of Hendricks County.

NOW THEREFORE, be it ORDAINED by the Board of County Commissioners of Hendricks County, Indiana that the Hendricks County Animal Control/Shelter Ordinance Manual 2000-30 Chapter 2.5 Impoundment Fees Sec. 2.5.1 (E) be amended by increasing the donation fee from \$20 to \$30 and establishing the Sec. 2.5.1 (E) to read as follows:

(E) A donation of \$30 will be requested for the euthanasia of an animal.

And the ordinance shall be further amended by changing Sec. 2.6.1 Adoption fees, by removing the dogs and cats from Sec. 2.6.1 (A) and that said amended section will be established as follows:

(A) Mice, rats, guinea pigs, hamsters, rabbits, small birds, etc. is \$10.00.

And the ordinance shall be further amended by adding Sec. 2.6.1 (G) and established as follows:

(G) Dogs and Cats are \$70.00 each.

And the ordinance shall be further amended by adding Section 2.6.5 as follows:

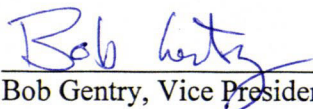
Section 2.6.5 The Hendricks County Board of Commissioners may waive the aforementioned fees for a specific adoption event conducted for a limited duration upon recommendation by the director of the Animal Shelter.

Approved this 11 day of February 2014.

BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA



Phyllis A. Palmer, President




Bob Gentry, Vice President



Matthew D. Whetstone, Member

Attest:


Cinda Kattau, Auditor

ORDINANCE 2014 - 11

HENDRICKS COUNTY DISASTER EMERGENCY DECLARATION ORDINANCE

Hendricks County Board of Commissioners: Ordinance No. 2014 - 11, an ordinance addressing Local Disaster Emergency Declarations and Travel Advisories.

WHEREAS, it is the intent of this Ordinance to protect the health and well-being of our citizens, to keep residents informed of significant weather related county road condition, to facilitate the passage of essential emergency vehicles on county roads and highways in times of weather emergencies, minimizing the number of stalled and abandoned vehicles, and to assist the Hendricks County Highway Department in clearing the county roads by eliminating stranded vehicles.

WHEREAS, under IC 10-14-3-29 it is the duty of the executive of each Indiana political subdivision to determine when it shall become necessary to declare a local disaster emergency for said political subdivision to activate the response and recover aspects of all applicable disaster emergency plans, to authorize the furnishing of aid and assistance under such plans, and to issue any necessary local travel advisories in accordance with IC 10-14-3-29.5.

BE IT THEREFORE ORDAINED BY THE HENDRICKS COUNTY COMMISSIONERS THAT:

Section 1. Title

This ordinance shall be known as the Local Disaster Emergency Declaration Ordinance of Hendricks County, Indiana, and shall apply to all roads, highways, and right of ways which are maintained by the Hendricks County Highway Department. The mandatory provisions of this ordinance, which includes the prohibition of travel and the penalties for violating these prohibitions, shall not apply to streets maintained by an incorporated city or town within the county, or to a state highway maintained by the Indiana Department of Transportation, nor to a federal interstate highway situation within the county.

Section 2. Procedure

The Hendricks County Commissioners, after consultation with the:

- A. Hendricks County Emergency Management Director
- B. Hendricks County Sheriff
- C. Hendricks County Highway Superintendent
- D. Hendricks County Engineer

If available, or the representative designated by each as the person to consult in his absence for the purpose of recommending a declaration of local disaster emergency, may declare a local disaster emergency which may contain a "WARNING LEVEL" travel advisory by executive order when, in the Hendricks County Commissioner's best judgment, by majority rule, such order would be appropriate under IC 10-14-3-29, and in the best interest of the public safety and welfare for the residents of Hendricks County, Indiana.

If only one member of the Hendricks County Commissioners is available to sign the declaration of local disaster emergency, he/she can declare a local disaster emergency if he/she has obtained and documented the verbal or written concurrence of at least one other Hendricks County Commissioner.

Pursuant to IC 10-14-3-29.5, a "WARNING LEVEL" travel advisory may be issued only after or part of a declaration of local disaster emergency. Such emergency shall continue in effect until the Hendricks County Commissioners, in consultation with the Hendricks County Emergency Director, the Hendricks County Sheriff, Hendricks County Highway Department Supervisor and the Hendricks County Engineer, declare an emergency no longer exists in Hendricks County and the emergency order is terminated by at least two Hendricks County Commissioners.

The Hendricks County Commissioners may declare a WARNING" level travel advisory upon its determination that the conditions are appropriate for the issuance of a local disaster emergency under IC 10-14-3-29, and the further determination that the criteria set forth in Section 3 below have been met.

Section 3. Local Travel Advisories

A local travel advisory shall be declared in accordance with IC 10-14-3-29.5 and with this ordinance. The purpose of a local travel advisory is to keep the residents of Hendricks County, Indiana, informed of the weather and county road conditions, and to assist the Hendricks County Highway Department in the clearing of the county roads and right of ways by eliminating stranded vehicles.

3.1 Advisory Level Travel Advisory

This level may be declared when routine travel or activities may be restricted in areas of the county because of a hazardous situation; citizens should use caution or avoid these areas. School and businesses may want to implement their emergency action plans.

3.2 Watch Level Travel Advisory

This level may be declared when conditions are threatening to the safety of the public. Only essential travel is recommended such as to and from work, emergency situations, etc. At this level, emergency action plans should be implemented by businesses, schools, government agencies, and other organizations.

3.3 Warning Level Travel Advisory

This level may be declared when roads have become impassable and the Hendricks County Highway Department is not able to keep the roads cleared due to extreme weather conditions such as severe snow fall, high drifts or blizzard like conditions. Travel may be restricted to emergency management workers ONLY and ESSENTIAL EMERGENCY TRAVEL by members of the public as stated by the Hendricks County Commissioners such as health care workers, public safety, or other critical infrastructure personnel.

Section 4. Publication

Any order or proclamation declaring, continuing, or terminating a local disaster emergency shall be given prompt and general publicity, and shall be filed promptly in the office of the Hendricks County Clerk pursuant to IC 10-14-3-22 (b) (2). Publication and broadcast of an Advisory, Watch, or Warning Level Travel Advisory shall be made by the Hendricks County Emergency Management Director. He shall issue a press release to all law enforcement agencies, fire departments, and hospitals in the county, and to all news media in the county, and TV Stations in Hendricks County, and general surrounding areas. The declaration shall be promptly forwarded to the Indiana Department of Homeland Security, and shall be

kept on file by the Hendricks County Emergency Management Director, County Clerk, and County Auditor.

Section 5. Exemptions

Vehicles which shall be exempt from the travel restrictions imposed in a travel warning pursuant to this ordinance shall include medical assistance, law enforcement, fire department, emergency management, public utility, fuel hauling vehicles, county commissioners, and county highway employees, if engaged in performing their respective duties. Any other vehicles violating this ordinance are subject to removal by towing or other means, at the expense of the owner of the vehicle when such towing and/or removal is deemed necessary by a duly authorized representative of any of the following: Hendricks County Sheriff's Department, Hendricks County Highway Department, or Indiana State Police.

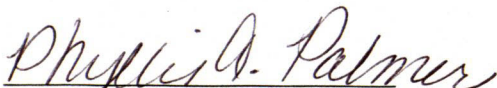
Section 6. Penalties

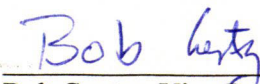
Any person violating any provision of this ordinance or the vehicle restrictions contained in this ordinance of declared disaster emergency or a WARNING travel advisory shall be subject to a fine not to exceed \$2,500.00, and such shall be enforceable in any court of law, duly authorized by Indiana state law and, in addition to such fine, the court shall be authorized to direct the violator to repay the county for any monetary loss or expense incurred in the incident.


This Ordinance shall be in full force and effect from and after its passage, signing by the Board of Commissioners of Hendricks County, Indiana, and publication as required by law.

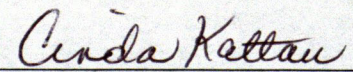
ORDAINED AND ESTABLISHED THIS 11th DAY OF FEBRUARY, 2014.

Hendricks County Board of Commissioners


Phyllis A. Palmer, President


Bob Gentry, Vice-President


Matthew D. Whetstone, Member

ATTEST: 
Hendricks County Auditor

ORDINANCE NO. 2014-12
HENDRICKS COUNTY REGIONAL SEWER DISTRICT
ORDINANCE FOR COLLECTION OF FEES AND CHARGES

WHEREAS, the Hendricks County Regional Sewer District (the "District") is a duly created and existing municipal corporation pursuant to I.C. 13-26-2, et. Seq.

WHEREAS, the District has adopted rules and regulations to effect the purposes for which the District was created and operates.

WHEREAS, the District rules and regulations provide for and require adoption of certain rates and charges.

WHEREAS, I.C. 13-26-11, et Seq., grants certain powers to the District dealing with the collection of rates and charges.

WHEREAS, the Board of Trustees of the District finds and determines that is to the best interest of the District to adopt these rates and charges, and such rates and charges are believed to be just and equitable.

NOW THEREFORE, be it ordained by the Board of Trustees of the District that the District rates and charges schedule Ordinance entitled "Hendricks County Regional Sewer District Ordinance for Collecting Rates and Charges," Ordinance No. 2014-____ be adopted as follows:

1. The statements in the preamble hereof are true and correct and are findings of fact hereby.
2. The rates and charges included herein are adopted for all effects and purposes as the District's rates and charges regarding wastewater service in the Service Area.
3. These rates amend and supersede the rates and charges adopted in Ordinance 1995-28, District Ordinance 2001-32, and in Ordinance 2011-16.
4. This Ordinance does not alter any Regional Sewer District agreement in existence including the following:

Agreement

Oakhurst Realty, LLC

Mobile Home Park Associates, DBA: Lake of Lanterns

Eden Gate

Dated

November 3, 1997

December 20, 1999

February 11, 2014

5. All rates and charges adopted hereby become of full force and effect as described.

The rates and charges and other specific provisions thereof enacted by the Board of Trustees of the District are as follows:

HENDRICKS COUNTY REGIONAL SEWER DISTRICT FEES

<u>Application Fees:</u>	
Wasteload Allocation	\$100.00/Application
Wastewater Facility Construction Permit	\$100.00/Application
Lateral Construction Permit	\$100.00/Application
<u>Capacity Fees:</u>	
The Capacity Fee for all commercial and residential connection	\$3,500/EDU
The entire Capacity Fee is due and payable prior to the issuance of a wasteload allocation letter.	
<u>Interceptor Fees:</u>	
The Interceptor Fee for all commercial and residential wasteload allocations	\$1,000 per EDU
The entire Interceptor Fee is due and payable prior to the issuance of a wasteload allocation letter.	
<u>Monthly Service Fees:</u>	
Monthly Service Fee:	\$45.00 per EDU
Vacant Premise Credit per policy dated June 1, 2010	\$20.00/EDU/Month
<u>Inspection Fees:</u>	
Wastewater Facility (Sewer) Construction:	\$90.00/hour
Acceptance of Facilities (post construction):	\$90.00/hour
Lateral Construction:	\$175.00/lateral
<u>Plan Review Fees:</u>	
Wasteload Allocation and Plan Review	\$125.00/hour
Lateral Plan Review	\$125.00/Hour
<u>Miscellaneous Fees:</u>	
Late Payment Penalty Fee:	10% of unpaid current charges
Returned Check Fee:	\$25.00 /occurrence
Disconnect Fee for nonpayment:	\$125.00 per event
Lien Charges:	Cost of attachment of lien plus the amount of fees owed.

Industrial Waste Discharge Permit (Non-Domestic)¹:

Annual Discharge Permit Fee	\$50.00
Laboratory Testing Charges	Actual Charge plus 15% handling for samples collected and processed by the District

Industrial waste, for purposes of this Ordinance, pertains to those non-domestic waste streams discharged as defined by SIC codes as registered under the Code of Federal Regulations CFR 403 Pretreatment guidelines set forth by the United States of America Environmental Protection Agency and includes significant users who discharge greater than 25,000-gallons/day of flow or contributes a process waste stream which makes up 5 percent or more of the average dry weather hydraulic or organic capacity of the POTW Treatment plant; or is designated as such by the Control Authority on the basis that the Industrial User has a reasonable potential for adversely affecting the POTW's operation or for violating any Pretreatment Standard or requirement (in accordance with 40 CFR 403.8(f)(6)) or by categorical classification.

¹The Industrial Waste Discharge Permit does not apply to restaurants, but does not exempt restaurants from Excessive Strength Surcharge fees for excess waste strength, or any required laboratory testing, or the need to install and maintain grease traps as outlined in the District's rules and regulations.

Excessive Strength Surcharge Rates

Excessive Strength Surcharge Rates shall be applicable to all industrial and commercial users who generate wastewater which contains any nonconventional pollutants or strengths of Carbonaceous Biochemical Oxygen Demand (CBOD₅), Total Suspended Solids (TSS), Ammonia (NH₃), or Total Phosphorus that exceed the system average strengths listed in the table below, as determined by special laboratory analysis by a certified laboratory. Other special service rates shall be charged on a case-by-case basis for toxic pollutant discharges, with the charges being based on the difficulty of treating the toxic pollutant as well as sampling, testing, and disposal charges. Strength charges are to be computed on actual measured strengths and volumes on monthly basis.

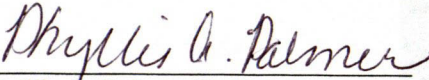
Excessive Strength Surcharge rates shall be calculated from the number of pounds delivered to the treatment plant in excess of the concentrations and at the cost per pound listed below:

Constituent	Concentration Limit	Surcharge cost per pound
BOD ₅	300 mg/l	\$0.52
TSS	265 mg/l	\$0.45
NH ₃ -N	30 mg/l	\$2.06
Total Phosphorus	10 mg/l	\$2.00
Fats, Oil, Grease	100 mg/l	\$1.05

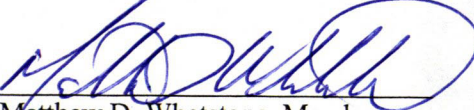
All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this ordinance shall be in full force and effect upon its adoption and its publication as provided by law.

Passed and adopted by the Hendricks County Regional Sewer Board of Hendricks County, State of Indiana, on this ____ day of _____, 2014.

HENDRICKS COUNTY REGIONAL SEWER BOARD


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

ATTEST:



ORDINANCE No. 2014- 13
HENDRICKS COUNTY REGIONAL SEWER DISTRICT
ORDINANCE FOR FEES AND CHARGES
EXIT 59 SERVICE AREA

WHEREAS, the Hendricks County Regional Sewer District (the "District") is a duly created and existing municipal corporation pursuant to I.C. 13-26-2, et.seq.; and

WHEREAS, the District has adopted rules and regulations to effect the purposes for which the District was created and operates; and

WHEREAS, the District rules and regulations provide for and require adoption of certain rates and charges; and

WHEREAS, I.C. 13-26-11, et.seq. grants certain powers to the District dealing with the establishment and collection of rates and charges; and

WHEREAS, the Board of Trustees of the District finds and determines that it is to the best interest of the District to adopt these rates and charges, and such rates and charges are believed to be just and equitable;

NOW, THEREFORE: be it ordained by the Board of Trustees of the District rates and charges schedule Ordinance entitled "*Hendricks County Regional Sewer District Ordinance for Rates and Charges, Ordinance No.: 2014-_____*" be adopted as follows:

1. The statements in the preamble hereof are true and correct and are findings of fact hereby.
2. The rates and charges included herein are adopted for all effects and purposes as the District's rates and charges regarding wastewater service in the Service Area known as the Exit 59 Service Area.
3. These rates amend and supersede the rates and charges adopted in Ordinance 1995-28, in Ordinance 2001-32, and in Ordinance No. 2010-05 for the Exit 59 service area.
4. All rates and charges adopted hereby become of full force and effect as described.

The rates and charges and other specific provisions thereof enacted by the Board of Trustees of the District are as follows:

HENDRICKS COUNTY REGIONAL SEWER DISTRICT FEES
PERTAINING TO EXIT 59 SERVICE AREA

Application Fees	Amount
Wasteload Allocation	\$100.00/Application
Wastewater Facility (sewer) construction permit	\$100.00/Application
Lateral construction permit	\$100.00/Application
Capacity Fees:	
Capacity Fee for all commercial and residential connection:	\$6,000.00/EDU
The entire capacity fee is due and payable prior to issuance of wasteload allocation	
Monthly Service Fee:	
Monthly Service Fee per EDU	\$76.00/EDU/Month
Vacant Premise Credit per policy dated June 1, 2010	\$20.00/EDU/Month
Inspection Fees	
Wastewater Facility Construction	\$90.00/Hour
Acceptance of Facilities (post construction)	\$90.00/Hour
Lateral Construction	\$175.00/Lateral
Plan Review Fees	
Wasteload Allocation and Plan Review	\$125.00/Hour
Lateral Plan Review	\$125.00/Hour
Miscellaneous Fees	
Late Payment Penalty Fee:	10% of unpaid current charges
Retuned Check Fee	\$25.00/occurrence
Disconnect Fee for nonpayment:	\$125.00/event
Lien Charges:	Cost of attachment of lien, plus the amount of fees owed

Industrial Waste Discharge Permit (Non-Domestic)¹

Annual Discharge Permit Fee	\$50.00
Laboratory Testing Charges	Actual Charge plus 15% handling for samples collected and processed by the District

Industrial waste, for purposes of this Ordinance, pertains to those non-domestic waste streams discharged as defined by SIC codes as registered under the Code of Federal Regulations CFR 403 Pretreatment guidelines set forth by the United States of America Environmental Protection Agency and includes significant users who discharge greater than 25,000-gallons/day flow or

contributes a process waste stream which makes up 5 percent or more of the average dry weather hydraulic or organic capacity of the POTW Treatment plant; or is designated as such by the Control Authority on the basis that the Industrial User has a reasonable potential for adversely affecting the POTW's operation or for violating any Pretreatment Standard or requirement (in accordance with 40 CFR 403.8(f)(6)).

¹The Industrial Waste Discharge Permit does not apply to restaurants, but does not exempt restaurants from Excessive Strength Surcharge fees for excessive waste strength, or any required laboratory testing, or the need to install and maintain grease traps as outlined in the District's rules and regulations.

Excessive Strength Surcharge Rates

Excessive Strength Surcharge Rates shall be applicable to all industrial and commercial users who generate wastewater which contains any nonconventional pollutants or strengths of Carbonaceous Biochemical Oxygen Demand (BOD₅), Total Suspended Solids (TSS), Ammonia (NH₃) or Total Phosphorus that exceed the system average strengths listed in the table below, as determined by special laboratory analysis by a certified laboratory. Other special service rates shall be charged on a case-by-case basis for toxic pollutant discharges, with the charges being based on the difficulty of treating the toxic pollutant as well as sampling, testing, and disposal charges. Strength charges are to be computed on actual measured strengths and volumes on a monthly basis.

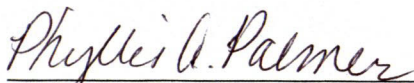
Excessive Strength Surcharge rates shall be calculated from the number of pounds delivered to the treatment plant in excess of the concentrations and at the cost per pound listed below:

Constituent	Concentration Limit	Surcharge cost per pound
BOD ₅	300 mg/l	\$0.52
TSS	265 mg/l	\$0.45
NH ₃ -N	30 mg/l	\$2.06
Total Phosphorus	10 mg/l	\$2.00
Fats, Oil, Grease	100 mg/l	\$1.05

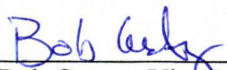
All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this Ordinance shall be in full force and effect upon its adoption and its publication as provided by law.

PASSED AND ADOPTED by the Hendricks County Regional Sewer Board of
Hendricks County, State of Indiana on this ____ day of _____, 2014.

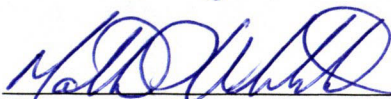
HENDRICKS COUNTY REGIONAL SEWER BOARD



Phyllis A. Palmer, President

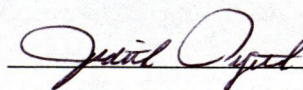


Bob Gentry, Vice President



Matthew D. Whetstone, Member

ATTEST:



**HENDRICKS COUNTY COUNCIL
RESOLUTION NO. 2014-14
RESOLUTION SETTING FORTH FINAL ACTION FOR GRANTING A REAL
PROPERTY TAX ABATEMENT FOR I-70 WEST, LLC.**

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, I-70 West LLC has filed with the Hendricks County Auditor "Application for Designation of Economic Revitalization" for real property on February 21, 2014; and

WHEREAS, said Application has been reviewed by the Tax Abatement Committee and the Hendricks County Council, the application has been considered at a duly held public meeting of said County Council and has received from the applicant the requisite filing fee; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on May 9, 2013 said County Council declared certain real estate within Hendricks County, Indiana, to be an "Economic Revitalization Area" pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

WHEREAS, pursuant to I.C. 6-1.1-12.1-1 et seq. the County Council of Hendricks County, Indiana has properly published "Notice of Public Hearing Regarding Final Action to Approve Real Property Tax Abatement for I-70 West, LLC" and

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution No.13-05 stating opposition, of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area";

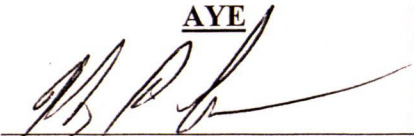
NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. Real Property Improvements. The County Council of Hendricks County, Indiana hereby declares that any and all improvements placed upon the real estate as described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council shall be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et. seq.
2. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of I-70 West, LLC heretofore filed complies in all respects with the Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.

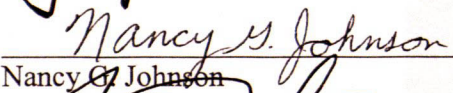
3. No Limitations or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on the County's Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, allowance for a ten (10) year abatement duration on real property improvements meets the requirements of the Tax Abatement Procedures Ordinance.
4. Adoption of Abatement Schedule. It is hereby declared by the County Council of Hendricks County, Indiana that pursuant to IC 6-1.1-12.1-17, a ten (10) year abatement schedule, as Exhibit B attached hereto, has been established and adopted.
5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

Adopted by the County Council of Hendricks County, Indiana this 13th day of March, 2014.

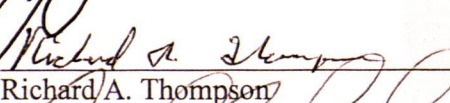
AYE


Myron C. Anderson


Larry R. Hesson


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker


Caleb Brown

NAY

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

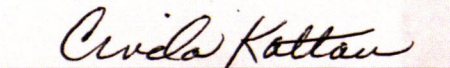
Jay R. Puckett

Richard A. Thompson

Brad Whicker

Caleb Brown

Attest:


Cinda Kattau, Auditor

“Exhibit A”

Part of the Southeast Quarter of Section 26 and part of the Southwest Quarter of Section 25, both in Township 14 North, Range 1 West, Liberty Township, Hendricks County Indiana, more particularly described as follows: Commencing at the Southeast Corner of the Southeast Quarter of Section 26, Township 14 North, Range 1 West; thence North 00 degrees 50 minutes 54 seconds West (basis of bearings from GPS observations, Indiana State Plane Coordinates, NAD83) 1,276.23 feet along the East Line of said Southeast Quarter to a point on the Northern right-of-way of Innovation Boulevard in 70-West Commerce Part – Phase II (recorded as Instrument Number 201313906, Plat Cabinet 7, Slide 187, pages 2A through F in the Office of the Recorder of Hendricks County, Indiana), said point also being the POINT OF BEGINNING of this description (the next four (4) courses are along said northern right-of-way); (one) South 50 degrees 17 minutes 20 seconds West 95.91 feet to the point of curvature concave to the North, said point lying South 39 degrees 42 minutes 40 seconds East 635.00 feet from the radius point thereof; (two) Southwesterly, Westerly and Northwesterly 704.93 feet along said curve to its point of tangency, said point lying South 23 degrees 53 minutes 41 seconds West 635.00 feet from said radius point; (three) North 66 degrees 06 minutes 19 seconds West 170.63 feet to the point of curvature of a curve concave to the South, said point lying North 23 degrees 53 minutes 41 seconds East from the radius point thereof; (four) thence Northwesterly and Westerly 213.31 feet along said curve to a point lying North 06 degrees 48 minutes 04 seconds East from said radius point; thence North 00 degrees 00 minutes 09 seconds West 1141.87 feet to the North Line of said Southeast Quarter; thence North 89 degrees 43 minutes 56 seconds East 571.98 feet along said North Line to the southeastern corner of the parcel of land granted to The Raymond P. Davis Living Trust (“Davis tract”) (recorded as Instrument Number 200400033128 in said Recorder’s Office), thence North 00 degrees 39 minutes 08 seconds West 287.86 feet along the eastern line of said Davis tract to southwestern corner of the parcel of land granted to Johnson & Johnson Sales Logistics Co., LLC (“J & J tract”) (recorded as Instrument Number 201006342 in said Recorder’s Office), said corner also being in the approximate center of the unnamed tributary of McCracken Creek (the following twenty-nine (29) courses are along the boundary of said J & J tract and the approximate center of said creek); (one) South 45 degrees 00 minutes 06 seconds East 107.75 feet; (two) South 00 degrees 00 minutes 06 seconds 160.00 feet; (three) North 59 degrees 59 minutes 54 seconds East 120.00 feet; (four) South 80 degrees 00 minutes 06 seconds East 70.00 feet; (five) South 29 degrees 59 minutes 54 seconds West 60.00 feet; (six) South 20 degrees 00 minutes 06 seconds East 85.00 feet; (seven) South 59 degrees 59 minutes 54 seconds West 70.00 feet; (eight) South 50 degrees 00 minutes 06 seconds East 60.00 feet; (nine) North 69 degrees 59 minutes 54 seconds East 70.00 feet; (ten) South 60 degrees 00 minutes 06 seconds East 110.00 feet; (eleven) South 14 degrees 59 minutes 54 seconds West 85.00 feet; (twelve) North 89 degrees 59 minutes 54 seconds East 100.00 feet; (thirteen) South 45 degrees 00 minutes 06 seconds East 230.00 feet; (fourteen) South 10 degrees 00 minutes 06 seconds East 45.00 feet; (fifteen) South 45 degrees 00 minutes 06 seconds East 45.00 feet; (sixteen) South 10 degrees 00 minutes 06 seconds East 45.00 feet; (seventeen) South 50 degrees 00 minutes 06 seconds East 85.00 feet; (eighteen) South 20 degrees 00 minutes 06 seconds East 45.00 feet; (nineteen) South 19 degrees 59 minutes 54 seconds West 35.00 feet; (twenty) South 30 degrees 00 minutes 06 seconds East 80.00 feet; (twenty-one) North 19 degrees 59 minutes 54 seconds East 40.00 feet; (twenty-two) South 80 degrees 00 minutes 06 seconds East 50.00 feet; (twenty-three) South 30 degrees 00 minutes 06 seconds East 60.00 feet; (twenty-four) South 39 degrees 59 minutes 54 seconds West 160.00 feet; (twenty-five) South 45 degrees 00 minutes 06 seconds East 130.00 feet; (twenty-six) South 70 degrees 00 minutes 06 seconds East 60.00; (twenty-seven) North 19 degrees 59 minutes 54 seconds East 50.00 feet; (twenty-eight) North 89 degrees 59 minutes 54 seconds East 65.00 feet; (twenty-nine) North 54 degrees 13 minutes 57 seconds East 52.00 feet to

the point of curvature of a non-tangent curve concave to the South, said point lying North 80 degrees 48 minutes 13 seconds West 85.00 feet from the radius point thereof; thence Northerly, Northeasterly, Easterly, Southeasterly, and Southerly 227.81 feet along said curve and the southern boundary of said J & J tract to a point on the northern right-of-way of Innovation Boulevard, said point lying North 72 degrees 45 minutes 30 seconds East 85.00 feet from said radius point, said point also being the point of curvature of a non-tangent curve concave to the Southeast, said point lying North 15 degrees 49 minutes 6 seconds West from the radius point thereof; thence Southwesterly 212.57 feet along said curved right-of-way to its point of tangency, said point lying North 39 degrees 42 minutes 40 seconds West 510.00 feet from said radius point; thence South 50 degrees 17 minutes 20 seconds West 654.09 feet along said northern right-of-way to the POINT OF BEGINNING and containing 44.216 acres, more or less.

“Exhibit B”

10 Year Abatement Schedule for I-70 West, LLC

ASSESSED VALUE OF IMPROVEMENTS*	16,000,000	TOTAL AV/ ABATED	ASSESSED/ PAYABLE
100%	16,000,000	16,000,000	2015/2016
95%	15,200,000	15,200,000	2016/2017
80%	12,800,000	12,800,000	2017/2018
65%	10,400,000	10,400,000	2018/2019
50%	8,000,000	8,000,000	2019/2020
40%	6,400,000	6,400,000	2020/2021
30%	4,800,000	4,800,000	2021/2022
20%	3,200,000	3,200,000	2022/2023
10%	1,600,000	1,600,000	2023/2024
5%	800,000	800,000	2024/2025

*ASSESSED VALUE ON IMPROVEMENTS MAY CHANGE ANNUALLY DUE TO
TRENDING - AMOUNTS SHOWN FOR ILLUSTRATION PURPOSES ONLY



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R5 / 12-13)

Prescribed by the Department of Local Government Finance

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☒ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

20 ____ PAY 20 ____
FORM SB-1 / Real Property
PRIVACY NOTICE Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS:

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
- To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
- A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
- For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer I-70 West LLC					
Address of taxpayer (number and street, city, state, and ZIP code) 9200 East 116th Street, Fishier IN 46037					
Name of contact person Chad Lindley clindley@sunbeamdevelopment.com			Telephone number (317) 842-1166	E-mail address clindley@sunbeamdevelopment.com	
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body Hendricks County Council				Resolution number	
Location of property 1203 Innovation Bld, Clayton IN 46118			County Hendricks	DLGF taxing district number 32013	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) This is a proposed 597,844 sq ft distribution/warehouse spec building for this location.				Estimated start date (month, day, year) 04/01/2014	
				Estimated completion date (month, day, year) 11/01/2014	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current number	Salaries	Number retained	Salaries	Number additional	Salaries
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT					
		REAL ESTATE IMPROVEMENTS			
		COST		ASSESSED VALUE	
Current values		0.00		0.00	
Plus estimated values of proposed project		16,000,000.00			
Less values of any property being replaced					
Net estimated values upon completion of project		16,000,000.00			
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
<div style="text-align: right;">FILED FEB 21 2014 Cinda Kattaw AUDITOR HENDRICKS COUNTY</div>					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative <i>Chad S. Lindley</i>				Date signed (month, day, year) 02/18/2014	
Printed name of authorized representative Chad S. Lindley				Title Director of Development	

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed 10 calendar years* (see below). The date this designation expires is _____.

B. The type of deduction that is allowed in the designated area is limited to:
 1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☒ No
 2. Residentially distressed areas ☐ Yes ☒ No

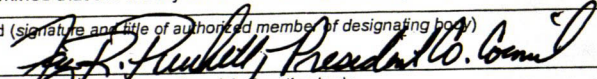
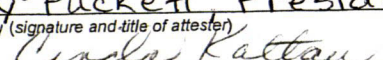
C. The amount of the deduction applicable is limited to \$ 16,000.00.0

D. Other limitations or conditions (specify) _____

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☒ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☒ Yes ☐ No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (signature and title of authorized member of designating body) 	Telephone number <u>(317) 745-9315</u>	Date signed (month, day, year) <u>3/13/14</u>
Printed name of authorized member of designating body <u>Jay Puckett, President</u>	Name of designating body <u>Hendricks County Council</u>	
Attested by (signature and title of attester) 	Printed name of attester <u>Linda Kattan</u>	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4-1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
 - (2) The number of new full-time equivalent jobs created.
 - (3) The average wage of the new employees compared to the state minimum wage.
 - (4) The infrastructure requirements for the taxpayer's investment.
- (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

RESOLUTION NO. 2014-15

**RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION
CONFIRMING RESOLUTION NO. 2014-1 DECLARING AN AREA IN HENDRICKS
COUNTY AS AN ECONOMIC DEVELOPMENT AREA AND APPROVING AN
ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, on January 8, 2014, the Hendricks County Redevelopment Commission (the "Commission"), being the governing body of the Hendricks County Department of Redevelopment (the "Department"), approved and adopted its Resolution No. 2014-1 entitled "Resolution of the Hendricks County Redevelopment Commission Declaring an Area in Hendricks County as an Economic Development Area and Approving an Economic Development Plan for Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that a certain area in Hendricks County (the "County") designated as the "70/39 Commerce Park Economic Development Area" (the "Economic Development Area") is an economic development area within the meaning of Indiana Code 36-7-14-1 *et seq.*, as amended (the "Act"), designated the entire Economic Development Area as an "allocation area" under Section 39 of the Act (the "Allocation Area"), and approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, on January 14, 2014, the Hendricks County Plan Commission (the "Plan Commission") adopted a resolution constituting the written order of the Plan Commission approving the Declaratory Resolution and the Plan (the "Plan Commission Order"); and

WHEREAS, pursuant to Sections 16 and 41 of the Act, the Board of Commissioners of the County of Hendricks on January 28, 2014, approved the Declaratory Resolution, the Plan, the Plan Commission Order and the determination that the Economic Development Area is an economic development area under Section 41 of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Economic Development Area and filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on the 19th day of March, 2014 at 7:00 p.m. (local time), at the Hendricks County Government Center, 355 South Washington Street, Danville, Indiana, the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, governing body of the Hendricks County Department of Redevelopment, as follows:

1. After considering the evidence presented at the hearing on the 19th day of March, 2014, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.

2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Plan in the form approved by the Commission in the Declaratory Resolution.

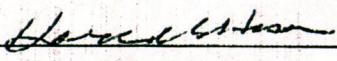
3. The Declaratory Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution.


5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

Adopted the 19th day of March, 2014.

HENDRICKS COUNTY REDEVELOPMENT
COMMISSION



President



Vice President



Secretary



Member



Member

ORDINANCE NUMBER 2014-16

ORDINANCE FOR MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is the governing Body for said County; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is responsible for the maintenance and upkeep of all county roads; and

WHEREAS, for purposes of enhancing safety on the roadways and in the public interest,

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana that the County Highway Supervisor and/or the County Engineer shall be authorized to install and maintain speed limit signs prohibiting the operation of any motor vehicle along certain public roadways described herein in excess of the maximum speed limit set forth below:

<u>Street</u>	<u>Location</u>	<u>Limit</u>
CR 750N	Raceway Rd to 2100' West +/- (West Property Line of 10752 East CR 750N)	35mph

BE IT FURTHER ORDAINED that upon finding of a violation of this ordinance a Penalty shall be assessed in accordance with Indiana Code.

This Ordinance amends, supersedes, repeals, and replaces any and all existing ordinances which imposed speed limits on the subject roadways.

DULY EXECUTED this 25th day of March, 2014

HENDRICKS COUNTY, INDIANA
BOARD OF COMMISSIONERS

By: Phyllis A. Palmer
Phyllis A. Palmer, President

By: Bob Gentry
Bob Gentry, Vice-President

By: Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest: Cinda Kattan

ORDINANCE NUMBER 2014 - 17

ORDINANCE FOR MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is the governing Body for said County; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is responsible for the maintenance and upkeep of all county roads; and

WHEREAS, for purposes of enhancing safety on the roadways and in the public interest,

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana that the County Highway Supervisor and/or the County Engineer shall be authorized to install and maintain speed limit signs prohibiting the operation of any motor vehicle along certain public roadways described herein in excess of the maximum speed limit set forth below:

<u>Street</u>	<u>Location</u>	<u>Limit</u>
CR 750N	2100 ft+/- West of Raceway Rd to CR 900E	50 mph

BE IT FURTHER ORDAINED that upon finding of a violation of this ordinance a Penalty shall be assessed in accordance with Indiana Code.

This Ordinance amends, supersedes, repeals, and replaces any and all existing ordinances which imposed speed limits on the subject roadways.

DULY EXECUTED this 25TH day of MARCH, 2014

HENDRICKS COUNTY, INDIANA
BOARD OF COMMISSIONERS

By: Phyllis A. Palmer
Phyllis A. Palmer, President

By: Bob Gentry
Bob Gentry, Vice President

By: Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest: Cinda Kattau
Cinda Kattau, Auditor

ORDINANCE NUMBER 2014 - 18

ORDINANCE FOR MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is the Governing Body for said County; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is responsible for the maintenance and upkeep of all county roads; and

WHEREAS, for purposes of enhancing safety on the roadways and in the public interest,

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana that the County Highway Supervisor and/or the County Engineer shall be authorized to install and maintain speed limit signs prohibiting the operation of any motor vehicle along certain public roadways described herein in excess of the maximum speed limit set forth below:

<u>Street</u>	<u>Location</u>	<u>Limit</u>
CR 750N & CR 1000E	St. Malachy Property Line to Property Line	25mph

BE IT FURTHER ORDAINED that upon finding of a violation of this ordinance a Penalty shall be assessed in accordance with Indiana Code.

This Ordinance amends, supersedes, repeals, and replaces any and all existing ordinances which imposed speed limits on the subject roadways.

DULY EXECUTED this 25TH day of MARCH, 2014

HENDRICKS COUNTY, INDIANA
BOARD OF COMMISSIONERS

By: Phyllis A. Palmer
Phyllis A. Palmer, President

By: Bob Gentry
Bob Gentry, Vice-President

By: Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest: Cinda Kattau
Cinda Kattau, Auditor

ORDINANCE NUMBER 2014 - 19

ORDINANCE FOR MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is the Governing Body for said County; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana is responsible for the maintenance and upkeep of all county roads; and

WHEREAS, for purposes of enhancing safety on the roadways and in the public interest,

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana that the County Highway Supervisor and/or the County Engineer shall be authorized to install and maintain speed limit signs prohibiting the operation of any motor vehicle along certain public roadways described herein in excess of the maximum speed limit set forth below:

<u>Street</u>	<u>Location</u>	<u>Limit</u>
CR 1000E	CR 700N to CR 750N	50mph

BE IT FURTHER ORDAINED that upon finding of a violation of this ordinance a Penalty shall be assessed in accordance with Indiana Code.

This Ordinance amends, supersedes, repeals, and replaces any and all existing ordinances which imposed speed limits on the subject roadways.

DULY EXECUTED this 25th day of MARCH, 2014

HENDRICKS COUNTY, INDIANA
BOARD OF COMMISSIONERS

By: Phyllis A. Palmer
Phyllis A. Palmer, President

By: Bob Gentry
Bob Gentry, Vice-President

By: Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest: Cinda Kattau
Cinda Kattau, Auditor

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY, INDIANA**

LOWERING OF FLAGS

WHEREAS, the President of the United States and the Governor of the State of Indiana have the authority to determine when the United States flag and the Indiana flag are to be flown at half-staff providing a tribute to the death of an official, a citizen, an armed forces member and any specified event associated with either the United States or the State of Indiana; and

WHEREAS, there has been a trend for individuals and agencies to trivialize this honor that should be accorded this most solemn act by frequently lowering a flag to half-staff on inappropriate occasions; and

WHEREAS, over the years the Board of Commissioners of Hendricks County, Indiana have adopted a number of policies which have increased the parameters for the lowering of the flags to half-staff; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Hendricks County, Indiana that all previous policies governing the lowering of the flag to half-staff are hereby repealed and the following more restrictive policy is hereby adopted.

Flag Lowering Policy

Hendricks County government will lower the flag(s) to half-staff in accordance with the following;

Hendricks County will honor all requests of the President of the United States pertaining to the flags.

Hendricks County will honor all requests of the Governor of the State of Indiana pertaining to flags.

Only the Hendricks County flag will fly at half-staff for three days for the death of a current local elected official.

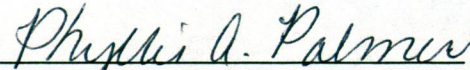
Only the Hendricks County flag will fly at half-staff for one day for the death of a former local elected official.

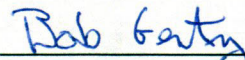
Only the Hendricks County flag will fly at half-staff for ½ day, the time of the funeral, for a current employee.

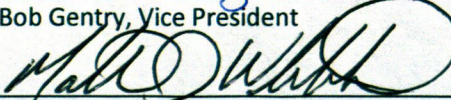
No flag will be lowered for the death of a former employee.

Approved and Adopted the 8th day of April, 2014.

HENDRICKS COUNTY BOARD OF COMMISSIONERS


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

ATTEST: 
Cinda Kattau, Auditor

RESOLUTION NO. 14 - 21

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY, INDIANA

RETIREE HEALTH BENEFITS

WHEREAS, IC 5-10-8-2.6 requires an Indiana local unit of government to provide retired employee health care benefits equal in coverage to active employees; and

WHEREAS, the Indiana State Board of Accounts, in accordance with the GASB, requires units of government to annually report any unfunded liabilities and Hendricks County has estimated an unfunded liability of more than \$10,000,000 for retiree health care benefits; and

WHEREAS, the projected unfunded liability is not financially sustainable and Hendricks County needs to change current policy to reduce the future obligations for retiree health care costs and thereby reducing the unfunded liability; and

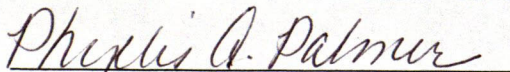
WHEREAS, IC 5-10-8-2.6 (f) states the local unit of government retiree health insurance, "must be equal in coverage to that offered active employees and must permit the retired employee to participate if the retired employee pays an amount equal to the total of the employer's and the employee's premium for the group health insurance for an active employee.... However, the employer may elect to pay any part of the retired employee's premiums."; and

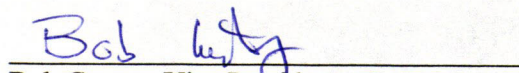
WHEREAS, Hendricks County has elected to pay a portion of the retirees premium but has now determined that the continued policy of paying a portion of the retiree premium contributes to the unfunded retiree health liability.

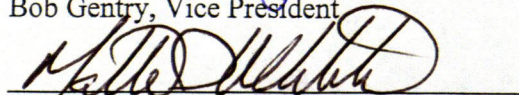
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hendricks County, Indiana any employee hired or an elected official who starts their first term on or after January 1, 2015, who subsequently retires from the County with eligible health insurance benefits and wishes to continue the benefit, the employee shall be required to pay both employee and employer premium at retirement and will pay any increases in premiums during the period of time the retiree maintains the health care benefit.


Approved and Adopted this the 8th day of April, 2014.

HENDRICKS COUNTY BOARD OF COMMISSIONERS


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

ATTEST: 
Cinda Kattau, Auditor

ORDINANCE 2014- 22
ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND

BE IT RESOLVED by the County Council of Hendricks County, Indiana, that a need now exists for the reestablishment of the Cumulative Capital Development Fund for the following purpose:

For all uses as set out in IC 36-9-14.5

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-9-14.5. The proposed fund rate will not exceed \$0.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2014 payable 2015.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 10th day of April, 2014, and a certified copy of this ordinance is submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Hendricks County Council this 10th day of April, 2014.

AYE

NAY

Myron C. Anderson

Myron C. Anderson

Caleb M. Brown

Caleb M. Brown

Larry R. Hesson

Larry R. Hesson

Nancy G. Johnson

Nancy G. Johnson

Jay R. Puckett

Jay R. Puckett

Richard A. Thompson

Richard A. Thompson

Brad Whicker

Brad Whicker

Attest:

Cinda Kattau
Cinda Kattau, Auditor

ORDINANCE 2014- 22
ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND

BE IT RESOLVED by the County Council of Hendricks County, Indiana, that a need now exists for the reestablishment of the Cumulative Capital Development Fund for the following purpose:

For all uses as set out in IC 36-9-14.5

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-9-14.5. The proposed fund rate will not exceed \$0.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2014 payable 2015.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 10th day of April, 2014, and a certified copy of this ordinance is submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Hendricks County Council this 10th day of April, 2014.

AYE

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Myron C. Anderson

Myron C. Anderson

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Caleb M. Brown

Larry R. Hesson

Larry R. Hesson

Nancy G. Johnson

Nancy G. Johnson

Jay R. Puckett

Jay R. Puckett

Richard A. Thompson

Richard A. Thompson

Brad Whicker

Brad Whicker

Attest:

Cinda Kattau
Cinda Kattau, Auditor

RESOLUTION NO. 14-23

**RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA
APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE HENDRICKS
COUNTY REDEVELOPMENT COMMISSION AND HENDRICKS COUNTY, INDIANA**

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), governing body of the Hendricks County Redevelopment District (the "District") pursuant to IC 36-7-14 (the "Act"), previously adopted and confirmed a declaratory resolution establishing the 70/39 Commerce Park Economic Development Area (the "Area"), designating the entire Area as the 70/39 Commerce Park Allocation Area (the "Allocation Area") for purposes of the allocation and distribution of real property tax increment revenues under IC 36-7-14-39 (the "TIF Revenues"), creating the 70/39 Commerce Park Allocation Area Allocation Fund pursuant to IC 36-7-14-39, and approving an economic development plan for the Area; and

WHEREAS, Hendricks County, Indiana (the "County") is proposing to issue Taxable Economic Revenue Bonds of the County (the "2014 Bonds"), payable from the TIF Revenues, to fund certain infrastructure projects located in or which directly serve and benefit the Allocation Area; and

WHEREAS, the County has committed to fund certain sewer improvements and related transaction costs (the "Projects") that will support the development of the Allocation Area in an amount not to exceed \$1,000,000, payable from its distributive share of the county economic development income tax ("EDIT"), in exchange for the Commission's agreement to reimburse the County for such expenditures from proceeds of the 2014 Bonds (the "County Reimbursement Obligations"); and

WHEREAS, there has been presented to this meeting a form of Reimbursement Agreement between the County and the Redevelopment Commission (the "Reimbursement Agreement") to evidence the County Reimbursement Obligations; and

WHEREAS, the Council, as the fiscal body of Hendricks County, Indiana, now desires to approve the Reimbursement Agreement.

NOW, THEREFORE, THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, RESOLVES THE FOLLOWING:

Section 1. The Council hereby authorizes the expenditure of up to \$1,000,000 from County EDIT funds to pay costs of the Projects, effective upon execution by both parties of the Reimbursement Agreement referred to in Section 2 below.


Section 2. The Council hereby approves the Reimbursement Agreement substantially in the form presented to this meeting. The Board of Commissioners of the County (the "Commissioners") and the appropriate officers of the County are hereby authorized to execute the Reimbursement Agreement and to take such further actions and execute such further documents as they deem necessary or appropriate to effectuate the Reimbursement Agreement.

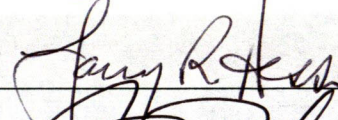
Section 3.
the Council.

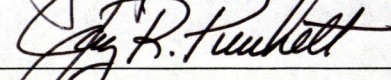
This Resolution shall be in full force and effect from and after its adoption by

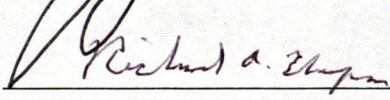
Adopted by the County Council of Hendricks County, Indiana this 10th day of April, 2014.

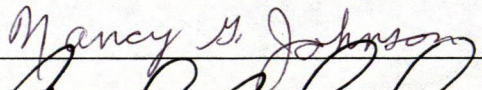
COUNTY COUNCIL OF HENDRICKS
COUNTY, INDIANA

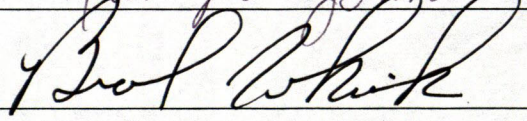













ATTEST:



Hendricks County Auditor

ORDINANCE 2014-24
REESTABLISHING CUMULATIVE BRIDGE FUND

BE IT RESOLVED by the Board of County Commissioners of Hendricks County, Indiana that a need now exists for the establishment of a Cumulative Bridge Fund for the following purposes:

For all uses as set out in IC 8-16-3.


BE IT FURTHER RESOLVED THAT THIS board will adhere to the provisions of Indiana Code IC 8-16-3. The proposed fund will not exceed \$.10 on each \$100 of assessed valuation. Said tax rate may be levied beginning with taxes for 2014 payable 2015.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 22nd day of April, 2014, and a certified copy of this ordinance be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. Said Cumulative Fund is subject to the approval of the Department of Local Government Finance.

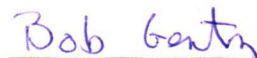
Duly adopted by the following vote of the members of said Board of County Commissioners this 22nd day of April, 2014.

AYE


NAY


Phyllis A. Palmer, President

Phyllis A. Palmer, President


Bob Gentry, Vice-President

Bob Gentry, Vice-President


Matthew Whetstone, Member

Matthew Whetstone, Member

Attest:


Cinda Kattau, Auditor

ORDINANCE NO. 2014-25

AN ORDINANCE TO AMEND THE ZONING MAP OF HENDRICKS COUNTY, FROM AGR/AGRICULTURE RESIDENTIAL DISTRICT TO AGB/AGRICULTURAL BUSINESS DISTRICT, COMMONLY KNOWN AS ZA 423/14: BRANDON LEESE, S26,27-T17N-R1E, BROWN TOWNSHIP, PARCEL TOTALING 20.02 ACRES, LOCATED ON THE WEST SIDE OF SR 267 NORTH, APPROXIMATELY 0.33 MILE NORTH OF COUNTY ROAD 800 NORTH.

SECTION 1. Be it ordained by the Board of Commissioners of the County of Hendricks, Indiana, that the Zoning Ordinance (2008-16) adopted on the 12th day of August in the year 2008, be amended so as to include in the AGB/Agricultural Business District, the following described real estate located in the County of Hendricks, Indiana, namely: ZA 423/14: Brandon Leese, S26,27-T17N-R1E, 20.02 acres, Brown Township, located on the west side of State Road 267 North, approximately 0.33 mile north of County Road 800 North.

SECTION 2. As inducement for this Zoning Map Amendment, all terms found in the conditions for approval of ZA 423/14: BRANDON LEESE, and the "Findings of Fact/Law" and the "Development Commitment Recording Form" attached hereto and made a part hereof, and the Hendricks County Board of Commissioners having relied on those stipulations and required certain conditions of its own, does hereby adopt said "Findings of Fact/Law" and "Development Commitment Recording Form" as a part of this ordinance.

SECTION 3. All building or uses permitted and placed upon the described real estate shall fully conform with all the provisions of the County of Hendricks Zoning Ordinance and shall have obtained the proper permits.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage by the County Commissioners.

Approved by the Board of County Commissioners of Hendricks County, Indiana, the 22ND day of APRIL, 2014.

Board of Commissioners

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice-President

Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest:

Cinda Kattau
Cinda Kattau, Auditor

RESOLUTION NO. 2014-26

**A RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT
COMMISSION APPROVING A REIMBURSEMENT AGREEMENT WITH
HENDRICKS COUNTY, INDIANA**

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), governing body of the Hendricks County Redevelopment District (the "District") pursuant to IC 36-7-14 (the "Act"), previously adopted and confirmed a declaratory resolution establishing the 70/39 Commerce Park Economic Development Area (the "Area"), designating the entire Area as the 70/39 Commerce Park Allocation Area (the "Allocation Area") for purposes of the allocation and distribution of real property tax increment revenues under IC 36-7-14-39 (the "TIF Revenues"), creating the 70/39 Commerce Park Allocation Area Allocation Fund pursuant to IC 36-7-14-39, and approving an economic development plan for the Area; and

WHEREAS, the Hendricks County Economic Development Commission (the "Commission") is anticipated to consider for adoption a resolution approving the issuance of Taxable Economic Revenue Bonds of Hendricks County (the "County") (the "2014 Bonds") to fund ~~certain infrastructure projects located in or~~ which directly serve and benefit the Allocation Area; and

WHEREAS, the Hendricks County Council (the "Council") is anticipated to consider for adoption an ordinance authorizing the issuance of the 2014 Bonds; and

WHEREAS, the County has committed to fund certain sewer improvements that will support the development of the Allocation Area and related transaction costs in an amount not to exceed \$1,000,000 (the "Supporting Projects"), payable from its distributive share of the county economic development income tax, in exchange for the Commission's agreement to reimburse the County for such expenditures from proceeds of the 2014 Bonds (the "County Reimbursement Obligations"); and

WHEREAS, there has been presented to this meeting a form of Reimbursement Agreement between the County and the Redevelopment Commission (the "Reimbursement Agreement") to evidence the County Reimbursement Obligations; and

WHEREAS, as an inducement to the County to fund the Supporting Projects, the Redevelopment Commission has agreed to reimburse the County the full amount of the County Reimbursement Obligations from proceeds of the 2014 Bonds.


NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, as follows:

1. The Redevelopment Commission hereby approves the Reimbursement Agreement substantially in the form presented to this meeting. Any officer of the Redevelopment Commission is hereby authorized to execute the Reimbursement Agreement on behalf of the Redevelopment Commission and to take such further actions and execute such further documents as such officer deems necessary or appropriate to effectuate the Reimbursement Agreement.

2. This resolution shall take effect immediately upon adoption by the Redevelopment Commission.

Adopted the 7th day of May, 2014.

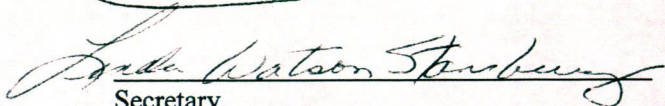
HENDRICKS COUNTY
REDEVELOPMENT COMMISSION



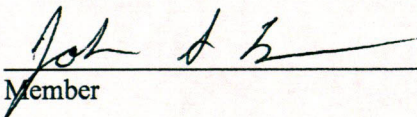
President



Vice President



Secretary



Member

Member

RESOLUTION NO. 2014-27

**RESOLUTION OF THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION
DETERMINING NEED TO CAPTURE TAX INCREMENT REVENUES**

WHEREAS, the Hendricks County Redevelopment Commission (the "Commission") previously has established the allocation areas set forth in Exhibit A hereto (collectively, the "Allocation Areas") for purposes of capturing incremental property taxes (the "TIF Revenues") pursuant to Indiana Code 36-7-14-39 and Indiana Code 36-7-14-39.3; and

WHEREAS, under IC 36-7-14-39(b)(4) the Commission is required to make certain determinations relating to its need to capture TIF Revenues for the following budget year;

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Redevelopment Commission, as follows:

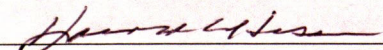
1. Pursuant to IC 36-7-14-39(b)(4), the Commission hereby determines that, for budget year 2015, except as otherwise indicated on Exhibit A, all of the incremental assessed value of taxable property in each of the Allocation Areas is needed to produce TIF Revenues necessary to make, when due, principal and interest payments on bonds issued pursuant to IC 36-7-14-39(b)(3), plus the amount necessary for other purposes described in IC 36-7-14-39(b)(3). The Commission therefore determines that, except as otherwise indicated on Exhibit A, there is no excess assessed value in any of the Allocation Areas that may be released to the respective taxing units in the manner prescribed in IC 36-7-14-39(b)(1).

2. Any officer of the Commission is hereby authorized to provide written notice of the determinations made herein to the Hendricks County Auditor, the Hendricks County Council, and each taxing unit that is wholly or partly located with the Allocation Areas, in the manner set forth in IC 36-7-14-39(b)(4)(B).

3. This Resolution shall take effect immediately upon adoption.

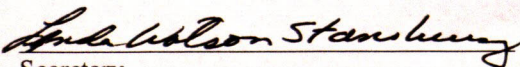
ADOPTED by the Hendricks County Redevelopment Commission this 4th day of June, 2014.

HENDRICKS COUNTY REDEVELOPMENT
COMMISSION

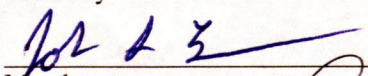


President

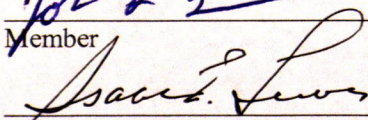
Vice President



Secretary



Member



Member

EXHIBIT A

List of Allocation Areas

1. Hendricks County Economic Development Area Number 4 (SDI Allocation Area)
2. Hendricks County Heartland Crossings Development Allocation Area (Hendricks County Allocation Area No. 3)*
3. Westpoint Business Park Allocation Area
4. 70 West Commerce Park Allocation Area**
5. 70/39 Commerce Park Allocation Area

*For this allocation area, the Commission will NOT capture any incremental assessed value derived from apartment buildings assessed as commercial property in the area, but rather will release all such assessed value to the taxing units. For taxes payable in 2015, the amount to be released is \$18,653,400.

**For this allocation area, the Commission will release 10% of the net assessed value of the Johnson & Johnson building. For taxes payable in 2015, the amount to be released is \$1,037,230.

ORDINANCE 2014- 28
REESTABLISHING CUMULATIVE BRIDGE FUND

Replaces 2014-24

BE IT RESOLVED by the Board of County Commissioners of Hendricks County, Indiana that a need now exists for the establishment of a Cumulative Bridge Fund for the following purposes:

For all uses as set out in IC 8-16-3.

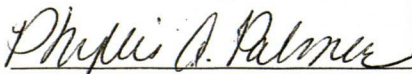
BE IT FURTHER RESOLVED THAT THIS board will adhere to the provisions of Indiana Code IC 8-16-3. The proposed fund will not exceed \$.10 on each \$100 of assessed valuation. Said tax rate may be levied beginning with taxes for 2014 payable 2015.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 10th day of June, 2014, and a certified copy of this ordinance be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. Said Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of said Board of County Commissioners this 10th day of June, 2014.

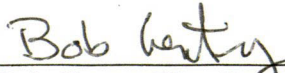
AYE

NAY



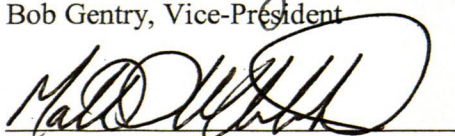
Phyllis A. Palmer, President

Phyllis A. Palmer, President



Bob Gentry, Vice-President

Bob Gentry, Vice-President



Matthew D. Whetstone, Member

Matthew D. Whetstone, Member

Attest:



Cinda Kattau, Auditor

ORDINANCE 2014-29
ORDINANCE REESTABLISHING
CUMULATIVE CAPITAL DEVELOPMENT FUND
This Replaces Ordinance 2014-12 Dated 4/10/14

BE IT RESOLVED by the County Council of Hendricks County, Indiana, that a need now exists for the reestablishment of the Cumulative Capital Development Fund for the following purpose:

For all uses as set out in IC 36-9-14.5

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-9-14.5. The proposed fund rate will not exceed \$0.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2014 payable 2015.


BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 12th day of June, 2014, and a certified copy of this ordinance is submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Hendricks County Council this 12th day of June, 2014.

AYE



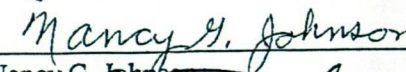
Myron C. Anderson



Caleb M. Brown



Larry R. Hesson



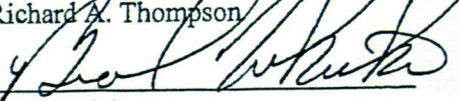
Nancy G. Johnson



Jay R. Puckett



Richard A. Thompson



Brad Whicker

NAY

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

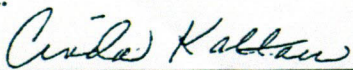
Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

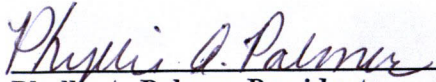
Brad Whicker

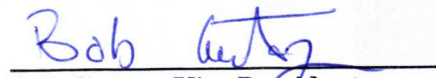
Attest:




Cinda Kattau, Auditor

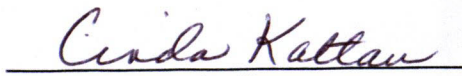
Duly adopted by the following vote of the members of the Hendricks County Board of Commissioners this 23rd day of September, 2014.


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

Attest:


Cinda Kattau, Auditor

ORDINANCE 2014-29
ORDINANCE REESTABLISHING
CUMULATIVE CAPITAL DEVELOPMENT FUND

This Replaces Ordinance 2014-12 Dated 4/10/14

BE IT RESOLVED by the County Council of Hendricks County, Indiana, that a need now exists for the reestablishment of the Cumulative Capital Development Fund for the following purpose:

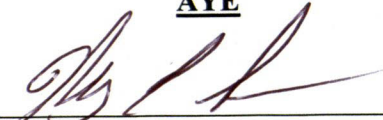
For all uses as set out in IC 36-9-14.5

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-9-14.5. The proposed fund rate will not exceed \$0.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2014 payable 2015.

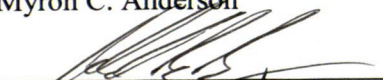
BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 12th day of June, 2014, and a certified copy of this ordinance is submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Hendricks County Council this 12th day of June, 2014.

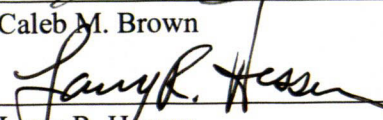
AYE



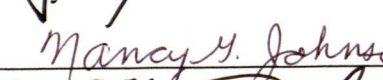
Myron C. Anderson



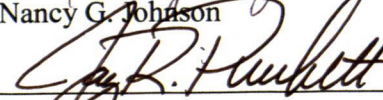
Caleb M. Brown



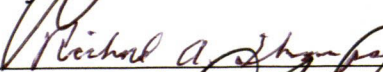
Larry R. Hesson



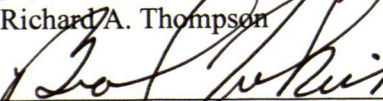
Nancy G. Johnson



Jay R. Puckett



Richard A. Thompson



Brad Whicker

NAY

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

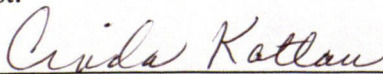
Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Attest:



Cinda Kattau, Auditor

ORDINANCE NO. 2014 - 30

**AN AMENDMENT TO THE HENDRICKS COUNTY ZONING ORDINANCE BY
AMENDING CHAPTER 3 NONCONFORMITIES, CHAPTER 9
SIGN STANDARDS, AND CHAPTER 15 DEFINITIONS**

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana adopted the Hendricks County Zoning Ordinance on August 12, 2008 and which became effective on October 1, 2008:

WHEREAS, the Hendricks County Area Plan Commission has recommended that the Zoning Ordinance be amended;

WHEREAS, the Hendricks County Area Plan Commission has conducted a public hearing on the proposed amendment (TZA 01/14) and voted to forward a favorable recommendation to the County Commissioners;

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendation, and find that the adoption of the recommended amendment would promote the health, safety, and convenience of the people of Hendricks County; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

AMENDMENT OF CHAPTER 3 NONCONFORMITIES AS FOLLOWS:

3.1 INTENT

A. This Ordinance allows legally established nonconforming uses based on the fact that within the districts established by this Ordinance or amendments that may later be adopted there exist lots, uses of land, structures, and uses of structures and land in combination which were lawful before this Ordinance was passed and amended, but which would be prohibited, regulated, or restricted under the terms of this Ordinance or future amendments; and

B. It is the intent of this Ordinance to permit legally established nonconforming uses, buildings, sites, and structures to continue until they are removed, abandoned, or fully conform with this Ordinance, but not to encourage their survival in nonconforming status. It is further the intent of this Ordinance that legal nonconforming uses shall not be enlarged upon, expanded or extended, nor be used as grounds for adding other structures or uses prohibited elsewhere in the same district without approval from the Board of Zoning Appeals in accordance with Section 2.5 Board of Zoning Appeals .

3.2 NONCONFORMING STATUS

A. The determination of status of Illegal Nonconforming and Legal Nonconforming ("Grandfathered") uses, buildings, structures, or lots shall be based on the definition for each type of nonconforming use as they appear in Chapter 15: Definitions .

1. Illegal Nonconforming. An illegal nonconforming use, structure, or lot shall be subject to actions and penalties allowed by this Ordinance and shall be altered to

conform with all applicable standards and regulations of this Ordinance and all other applicable County ordinances.

2. Legal Nonconforming ("Grandfathered"). Legal nonconforming differs from illegal nonconforming in that the reason for the nonconformance is caused by the enactment of a Zoning Ordinance or a change to a Zoning Ordinance (including the official Zoning Map). Legally established nonconforming use of structures and/or land may continue operation or use in conformance with this Chapter.

3.3 INCOMPATIBILITY OF A NONCONFORMING USE

A. Legally established nonconforming uses are declared by this Ordinance to be incompatible with permitted uses in the districts in which the use is located. A legally established nonconforming use of a structure, a nonconforming use of land, or a nonconforming use of a structure and land in combination shall not be extended, expanded or enlarged after passage of this Ordinance.

3.4 AVOIDANCE OF UNDUE HARDSHIP

A. Nothing in this Ordinance shall be deemed to require a change in the plans, construction, or designated use of any building on which actual construction was lawfully begun prior to the effective date of adoption or amendment of this Ordinance and upon which actual building construction has been carried on diligently.

3.5 NONCONFORMING LOT OF RECORD

A. Any legally established lot, as defined by this Ordinance, having less than the required minimum lot area or minimum lot width and frontage required by the applicable zoning district regulations of this Ordinance, may be deemed to be an exception to such minimum lot area or minimum lot width and frontage. This provision may apply even though such lots fail to meet the requirements for area, width, frontage, or any combination required by the applicable zoning district regulations of this Ordinance.

B. All other development standards for the applicable zoning district must be met unless property is determined to be an infill development.

3.6 NONCONFORMING USE OF LAND

A. Where, at the time of adoption of this Ordinance, lawful uses of land exist which would not be permitted by the regulations imposed by this Ordinance, the uses may be continued so long as they remain otherwise lawful, provided:

1. a nonconforming use shall not be enlarged or increased, nor extended to occupy a greater area of land than was occupied at the effective date of adoption or amendment of this Ordinance;
2. a nonconforming use shall not be moved in whole or in part to any portion of the lot other than that occupied by the uses at the effective date of adoption or amendment of this Ordinance;
3. a nonconforming use may be extended throughout any parts of an existing structure which was plainly arranged or designed for such use at the effective date of this Ordinance or its subsequent amendments, but no such use shall be extended to occupy land outside of the structure;
4. if a nonconforming use of land is discontinued or abandoned for more than one (1) year, the subsequent use of the land shall conform to the regulations specified by this Ordinance for the zoning district in which the land is located; and
5. no additional building or structure not conforming to the requirements of this Ordinance shall be erected in connection with a nonconforming use of land

B. Exception. Any legally established lot, as defined in Section 3.5 Nonconforming Lot Of Record above, which exists in a residential neighborhood, located in a district in which

single- and two-family dwellings are no longer permitted by this Ordinance, shall be permitted to erect a single- or two-family dwelling with permitted accessory buildings in compliance with the developments standards of this Ordinance.

3.7 NONCONFORMING BUILDING OR STRUCTURE

A. CONTINUANCE OF LEGAL NONCONFORMING USE/STRUCTURE. Where a lawful building or structure exists, at the effective date of adoption or amendment of this Ordinance, that could not be built under the terms of this Ordinance by reason of restrictions on area, lot coverage, height, yards, location on the lot, bulk, or other requirements concerning the building or structure, the building or structure may remain so long as it remains otherwise lawful, subject to the following provisions:

1. A nonconforming building or structure may not be enlarged or altered in a way which increases its nonconformity, but any building or structure may be altered to decrease its nonconformity;
2. A legally established nonconforming building or structure may be restored to its original dimensions if it was required to be altered or removed due to government action or was damaged or destroyed resulting from fire or other disaster. All reconstruction must comply with all current state and local building code and all other applicable Hendricks County codes and ordinances; and
3. If a nonconforming building or structure is altered or moved for any reason for any distance or replaced, it shall thereafter conform to the regulations for the zoning district in which it is located and the discontinued legal nonconforming features shall not be resumed.

B. EXCEPTION. A legal nonconforming single-family or two-family residence and/or its accessory structures which are located in a non-residential zoning district, but within an area that has developed primarily as a residential neighborhood, may be expanded and the expansion shall be for the purpose of continuing the residential use of the property. The residential structure shall comply with the current setbacks required in the zoning district which most resembles the existing residential development in the area.

3.8 NONCONFORMING SIGNS

A. LEGAL NONCONFORMING SIGNS. Any sign, lawfully established prior to the effective date of this Ordinance, or its subsequent amendments, that no longer meets the development standards shall be deemed a Legal Nonconforming Sign.

B. SIGN DEFINED. For the purposes of this section, a sign shall include the sign face and any supports, poles, frames, or other associated lighting, electrical, mechanical, and structural features.

C. CONTINUATION OF NONCONFORMING SIGNS. The continuation and modification of nonconforming signs shall be consistent with the following requirements:

1. Increases in Nonconformity. No legal nonconforming sign shall be enlarged or altered in terms of face area, height, or any other aspect that increases its nonconformity.
2. Intentional Alterations. Any legal nonconforming sign that is intentionally altered, moved for any distance, or replaced shall conform to the regulations of the district in which it is located, and the discontinued legal nonconforming features may not be resumed.
3. Accidental Alterations. Legal nonconforming signs that are required to be altered or removed due to government action or damage resulting from fire, flood, other natural disaster, or a criminal act may be restored to their legal nonconforming condition. Such signs, if rebuilt or restored, shall conform with the requirements of

~~this Ordinance, or shall be identical in scale and all other aspects to that which was altered or removed.~~

~~4. Sign Faces and Messages. The sign faces and/or message on a legal nonconforming sign may be altered, replaced, repainted, and repaired provided that the nonconformity of the sign is not increased. Nothing in this section shall be interpreted as requiring a sign to be brought into conformance with this Ordinance if it is changed only to the extent that the face area is changed, but not increased in size or altered in shape.~~

~~5. Temporary Signs. Any signs in existence at the time this Ordinance becomes effective that were previously permitted as temporary signs may only remain in use consistent with the requirements of this Ordinance. Any temporary signs that are no longer permitted shall be removed within sixty (60) days of the effective date of this Ordinance. Any nonconforming temporary signs shall be considered to be in violation of this Ordinance and shall be subject to the provisions of Chapter 13:~~

~~Violations and Enforcement~~

3.8 ~~3-9~~ REPAIR AND MAINTENANCE

A. On any legally established building or structure, or portion of a building or structure, or a building or structure containing a legally established nonconforming use, work may be done on ordinary repairs, or on repair or replacement of bearing and non-bearing walls, fixtures, wiring, or plumbing, provided that the cubic area existing when it became nonconforming shall not be increased. Nothing in this section shall be deemed to prevent the strengthening or restoring to a safe condition of any building or structure or portion of any building or structure declared to be unsafe by any official charged with protecting the public safety, upon order of such official.

B. If a legally established building or structure or portion of a building or structure or a building or structure containing a legally established nonconforming use becomes unsafe or unlawful by reason of physical condition and is razed, such building or structure shall not thereafter be rebuilt or used except in conformity with the regulations of the zoning district in which it is located.

3.9 ~~3-10~~ DETERMINATION OF A NONCONFORMING USE

A. In circumstances where there is question whether or not a legal nonconforming use exists, it shall be decided by the Planning and Building Director.

AMENDMENT OF CHAPTER 9 SIGN STANDARDS AS FOLLOWS

Delete Chapter 9 Sign Standards.

Replace Chapter 9 Sign Standards as follows:

QUALITY GROWTH STRATEGY: ZONING ORDINANCE

Chapter 9: Sign Standards



9.1 Purpose	9-1
9.2 Applicability, Message Substitution and Severability	9-1
9.3 Sign Permit Process	9-2
9.4 General Provisions	9-2
9.5 Measurement Standards	9-5
9.6 Building Frontages	9-6
9.7 Length of Building Frontages	9-6
9.8 Prohibited Signs	9-6
9.9 Exempt Signs	9-7
9.10 Nonconforming Signs	9-8
9.11 Permanent Signs	9-9
9.12 Temporary Signs	9-21
9.13 Conversion to a Permanent Sign	9-26
9.14 Enforcement	9-26

9.1 Purpose

9.1 PURPOSE

- A. To promote the public health, safety, and welfare by avoiding conflicts between signs and traffic control devices, avoiding traffic hazards, and reducing visual distractions and obstructions.
- B. To allow businesses, institutions, and individuals to exercise their right to free speech by displaying an image on a sign, and to allow audiences to receive such information.
- C. To promote and maintain visually attractive residential, retail, commercial, historic, and industrial districts.
- D. To provide for reasonable and appropriate communication and identification for signage in commercial districts in order to foster successful businesses.
- E. To provide for reasonable and appropriate communication for signage in industrial districts.
- F. To encourage the use of creative and visually attractive signs.
- G. To ensure that signs are located and designed to reduce sign distraction and confusion that may be contributing factors in traffic congestion and accidents, while still maintaining a safe and orderly pedestrian and vehicular environment.
- H. To protect property values.

9.2 APPLICABILITY, MESSAGE SUBSTITUTION AND SEVERABILITY

- A. APPLICABILITY.** All signs shall be erected, placed, established, created, or maintained only in conformance with the standards, procedures, exemptions, and other requirements of this chapter. In addition, the provisions of Chapter 12: Petitions, Permits, and Procedures and Chapter 13: Violations and Enforcement relating to permits, fees, penalties, and a method of enforcement shall also apply. Where approval of a permit, variance, review of a plot plan as described in Subsection 12.10(C), or design approval has been obtained, any applicable conditions of that approval shall supersede the requirements of this chapter.
- B. MESSAGE SUBSTITUTION.** The owner of any sign which is otherwise allowed by this Chapter may substitute noncommercial copy in lieu of any other commercial or noncommercial copy. This substitution of copy may be made without any additional approval or permitting. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision prevails over any more specific provision to the contrary.
- C. SEVERABILITY.** If any part, section, subsection, paragraph, subparagraph, sentence, phrase, clause, term, or word of this chapter is declared unconstitutional by the final and valid judgment or decree of any court of competent jurisdiction, this declaration of unconstitutionality or invalidity shall not affect any other part, section, subsection, paragraph, subparagraph, sentence, phrase, clause, term, or word of this chapter.

9.3 Sign Permit Process

9.3 SIGN PERMIT PROCESS

The following procedure shall apply to all signs requiring a sign permit.

- A. APPLICATION.** Application for a sign permit shall be filed with the Director and shall include the following information:
1. Clear and legible master signage plan as described in Subsection 12.12(C) showing the location of the sign(s) which is (are) the subject of the permit, the existing right-of-way, and the right-of-way as designated in the Thoroughfare Plan. The applicant shall use the greatest right-of-way distance to determine the sign setback.
 2. An indication of all existing and anticipated signs on the same property and for the same use.
 3. A dimensioned drawing showing the size of the sign area and the height of the sign.
 4. Description of sign materials.
 5. Type of illumination.
 6. Mounting details.
 7. Landscape plan, as applicable.
 8. Any other information the Director deems necessary to determine compliance with this Ordinance.
- B. TIME LIMIT TO REVIEW COMPLETE APPLICATIONS.** Staff shall have fourteen (14) business days to issue or deny the application once a complete application has been submitted.
- C. EFFECT OF SIGN PERMIT ISSUANCE.** A sign permit issued under the provisions of this section shall not be deemed to constitute permission or authorization to maintain an unlawful sign nor shall it be deemed as a defense in an action to remove an unlawful sign.
- D. EXPIRATION.** A sign permit shall become null and void if a Certificate of Completion has not been issued within one (1) year of the date the permit was issued.

9.4 GENERAL PROVISIONS

- A. GENERAL REQUIREMENTS.** Except as otherwise provided in this Chapter, it shall be unlawful for any person to erect, construct, enlarge, move, or convert any sign within the jurisdiction of the Area Plan Commission, or cause the same to be done without first obtaining a sign permit. The following general sign standards apply to all signs within the jurisdiction of the Area Plan Commission.
- B. SIGN PERMIT REQUIRED.** A sign permit shall be required for all applicable signs. In addition, signs that require a sign permit shall be subject to approval by the Director or Area Plan Commission in conjunction with their sign approval authority. Only signs that comply with the provisions of this Chapter shall be approved.
- C. CONSTRUCTION STANDARDS**
1. Signs shall be structurally sound and located so as to pose no reasonable threat to pedestrian or vehicular traffic.

9.4 General Provisions

CHAPTER 9: SIGN STANDARDS



2. All permanent freestanding signs shall have self-supporting structures erected on, or permanently attached to, concrete foundations.
3. If possible, signs shall not be in locations that obscure architectural features such as pilasters, arches, windows, cornices, or other features.
4. Signs shall not be in locations that interfere with safe vehicular and pedestrian circulation or public safety signals and signs.
5. No sign shall be erected, constructed, or maintained so as to obstruct any fire escape, required exit, window, or door opening used as a means of egress.
6. Signs shall be structurally designed in compliance with ANSI and ASCI standards.
7. Signs shall have a disconnecting switch located in accordance with the provisions of the National Electric Code.
8. Signs may be internally or externally illuminated provided that:
 - a. Light sources shall be shielded from all adjacent buildings and streets.
 - b. Lighted signs shall not be located within fifty (50) feet of a residential use.
 - c. All lighted signs shall comply with Section 7.11 Outdoor Lighting of this Ordinance.
9. Electronic Message Center (EMC)
 - a. An EMC shall not exceed an illuminance level of 0.3 foot candle above ambient light conditions when measured at a distance specified in the Sign Area and Measurement Distance table below.

Sign Area and Measurement Distance			
Sign Area (sq. ft.)	Measurement Dist. (ft.)	Sign Area (sq. ft.)	Measurement Dist. (ft.)
10	32	95	97
15	39	100	100
20	45	110	105
25	50	120	110
30	55	130	114
35	59	140	118
40	63	150	122
45	67	160	126
50	71	170	130
55	74	180	134
60	77	190	138
65	81	200	141
70	84	220	148
75	87	240	155
80	89	260	161
85	92	280	167
90	95	300	173

For signs with an area other than those listed in the table (ex., 12 sq. ft.) the measurement distance may be calculated using the following formula: Measurement Distance = $\sqrt{(\text{Sign Area sq. ft.} \times 100)}$

- b. The illuminance of an EMC shall be measured with an illuminance meter set to measure footcandles accurate to at least two (2) decimal places. Illuminance shall be measured with the EMC off, and again with the EMC displaying a white image for a full color-capable EMC, or a solid message for a single-color EMC. All measurements shall be taken perpendicular to the face of the EMC at the distance determined by the total square footage of the EMC as set forth in the Sign Area and Measurement Distance Table.
 - c. A digital sign shall have its brightness regulated with an automatic brightness control tied to the ambient light level.
 - d. Sign copy shall change at intervals of no less than eight (8) seconds. Copy may fade out and fade in, but copy shall not appear or disappear in any pattern, spiral, or movement, or migrate from a side, top or bottom. Any such effects shall cause the sign to be considered a prohibited sign.
 - e. A digital sign shall not interfere with the effectiveness of, or obscure, an official traffic sign, device, or signal.
 - f. The sign shall include an automatic device which renders a blank screen in the event of a malfunction.
 - g. A digital sign shall require a sign permit prior to installation.
- D. **LANDSCAPING.** Landscaping, consisting of shrubs and perennial groundcover, shall be provided for ground-mounted freestanding signs, as indicated in Table 9.1, at a rate of two (2) square feet of landscaping per one (1) square foot of total sign area.
 - 1. Maintenance of landscaping shall comply with the requirements of Section 7.5(E)(1) except that landscaping may be treated to prevent the message area of the sign from being obscured.
 - 2. The use of native or drought-tolerant plantings, and the application of stone, mulch or other water-conserving materials are encouraged.
- E. **MAINTENANCE.** Every sign, including those specifically exempt from permits and permit fees, shall be maintained in good repair and in a safe, clean, and attractive condition.
- F. **ABANDONED SIGNS.** A sign, including the sign face, all poles, frames, supports, and other elements, shall be removed by the owner of the premises upon which the sign is located if the site and/or structure is abandoned for a period of six (6) months or more.
- G. **INTERPRETATION.** The Director shall have the authority to interpret the provisions of this Chapter.
- H. **ENFORCEMENT.** The enforcement of violations of the provisions of this Chapter shall be as provided by Chapter 13: Violations and Enforcement.

9.5 Measurement Standards

CHAPTER 9: SIGN STANDARDS



9.5 MEASUREMENT STANDARDS

A. SIGN AREA.

1. Wall Signs.

- a. For a wall sign which is framed, outlined, painted, or otherwise prepared and intended to provide a background for a sign display, the area and dimensions shall include the entire portion within such background or frame.
- b. For a wall sign composed of individual letters, figures, or elements on a wall or similar surface of the building or structure, the area and dimensions of the sign shall encompass a regular geometric shape, or a combination of geometric shapes, which form or approximate the perimeter of all elements in the display, the frame, also including any applied background that is not part of the architecture of the building. When separate elements are organized to form a single sign, but are separated by open space, the sign area and dimensions shall be calculated by determining the geometric form, or combination of forms, which comprises all of the display areas, including the space between different elements. Minor appendages to a particular regular shape, as determined by the Director, shall not be included in the total area of the sign.

2. Freestanding Signs.

- a. For a freestanding sign, the sign area shall include the frame, if any, but shall not include:
 - 1) A pole or other structural support unless such pole or structural support is internally illuminated or otherwise so designed to constitute a display device, or a part of a display device.
 - 2) Architectural features that are either part of the building or part of a freestanding structure, and are not an integral part of the sign, and which may consist of landscaping, building, or structural forms complementing the site in general.

3. Aggregate Sign Area.

- a. Aggregate sign area, where applicable, shall refer to the sum total of all signs on a lot or parcel.
- b. Exempt signs shall not be included in the aggregate sign area for a lot or parcel.
- c. Aggregate sign area maximums per parcel.

Zoning District	AGR	AGB AGI	RA-RE MHP	NB TC-OL	GB	HB	PB	LI	MI	PP
Aggregate Sign Area (sf)	64	200	50 ¹ /32 ²	200	300	300	300	300	300	200
- Multiple Tenant					600	600				

AD district: Residential development shall follow residential standards. Commercial development shall follow GB standards.

¹ Institutional uses within residential districts only. ² Subdivision entrance sign only.

B. SIGN HEIGHT.

1. The height of a freestanding sign shall be measured from the highest part of the sign, including decorative and supporting elements, to the grade of the nearest street, or to the natural grade beneath the sign, whichever the Director determines is most appropriate given the physical characteristics of the site.

9.6 Building Frontages

9.6 BUILDING FRONTAGES

- A. BUILDING UNIT.** The building unit is equivalent to the tenant space. The frontage of the tenant space on the first floor shall be the basis for determining the permissible sign area for wall signs.
- B. PRIMARY AND SECONDARY FRONTAGE.** The frontage of any building unit shall include the elevation(s) facing a public street, facing a primary parking area for the building or tenants, or containing the public entrance(s) to the building or building units.
1. The primary frontage shall be considered the portion of any frontage containing the primary public entrance(s) to the building or building units.
 2. The secondary frontage shall include those frontages containing secondary public entrances to the building or building units, and all building walls facing a public street or primary parking area that are not designated as the primary building frontage in Subsection A above.

9.7 LENGTH OF BUILDING FRONTAGES

- A.** The length of any primary or secondary building frontage shall be the sum of all wall lengths parallel, or nearly parallel, to such frontage, excluding any such wall length determined by the Director or Area Plan Commission as clearly unrelated to the frontage criteria.
- B.** For buildings with two (2) or more frontages, the length of the wall and allowable sign area shall be calculated separately for each such building frontage.
- C.** The building frontage for a building unit shall be measured from the centerline of the party walls defining the building unit.

9.8 PROHIBITED SIGNS

- A. SIGN TYPES.** The following sign types are prohibited in all zoning districts.
1. Animated, flashing, rotating signs, tethered balloons, pennants, searchlights, streamers, exposed light bulbs, strings of lights not permanently mounted to a rigid background, and any clearly similar features, except those specifically exempt from regulation in Section 9.9 Exempt Signs or Subsection 9.4(C)(9) Electronic Message Centers.
 2. Signs on vehicles when they are parked on public or private property primarily for the purpose of displaying the sign.
 3. Signs containing any words or symbols that would cause confusion because of their resemblance to highway, traffic control or direction signals.
 4. Merchandise, equipment, products, vehicles, or other items which are not available for purchase, but are intended to attract attention, or for identification or advertising purposes.
 5. Signs located on trees, utility poles, public benches, or any other form of public property or within any public right-of-way unless specifically permitted by regulation. These are sometimes referred to as "snipe" signs.

9.9 Exempt Signs

CHAPTER 9: SIGN STANDARDS



6. Portable signs on trailer frames.
7. Sidewalk signs such as A-frames, T-frames, and sandwich boards.
8. Any sign not specifically permitted or that clearly does not meet the purpose of this chapter shall be prohibited.

9.9 EXEMPT SIGNS

A. EXEMPT SIGNS. Exempt signs shall not be included in the determination of the total allowable number of signs or total allowable sign area for a site or project. With the exception of flags and real estate signs, exempt signs shall be no greater than six (6) square feet in area or four (4) feet in height. Exempt signs shall be located no closer than ten (10) feet from any property line or from any right-of-way line as defined by the Thoroughfare Plan, with the exception of incidental/directional signs (see Section 9.9(K)). Exempt signs shall comply with the Hendricks County Building Code. The following signs shall be exempt from permit requirements under this Chapter.

1. Public/Safety Sign. Any public purpose and/or safety sign and any other notice or warning required by a valid and applicable federal, state, or local law, regulation, or resolution.
2. Temporary Residential Signs. Temporary signs displaying non-commercial speech in residential zoning districts.
 - a. One (1) temporary sign may be displayed per residential property for a maximum period of forty-five (45) calendar days.
 - b. During federal, state, or local election periods, two (2) temporary signs shall be permitted per residential property for a total for a maximum of forty-five (45) calendar days. Maximum area per sign remains six (6) square feet.
3. Works of Art. Works of art which do not include a commercial message.
4. Address Signs.
5. Family Event Signs.
 - a. One (1) family event sign shall be permitted per dwelling unit in residential zoning districts.
 - b. A family event sign may be displayed up to fifteen (15) days before the event. Removal shall be required within seven days after the event.
6. Real Estate Signs. Real estate for sale signs.
7. Flags.
8. Foundation Stones. Foundation stones, nameplates, or other integral features of a structure.
9. Decorations. Holiday/cultural decorations in residential zoning districts.
10. Interior Signs. Signs erected inside a building that is not legible from outside such building.
11. Incidental/Directional Signs.
 - a. Incidental/directional signs shall be set back at least two (2) feet from all public rights-of-way.

9.10 Nonconforming Signs

12. Identification Signs.

- a. An identification sign for the purpose of identifying only the name and/or address of the occupant, provided that the sign shall not exceed two (2) square feet in area.

13. Contractor Signs.

- a. A maximum of two (2) contractor signs per parcel is allowed. Maximum area per sign remains six (6) square feet in residential districts. Maximum area per sign is thirty-two (32) square feet in all other zoning districts.

14. Yard or Garage Sale Signs.

9.10 NONCONFORMING SIGNS

- A. Legal nonconforming permanent signs may continue to exist after passage of this Chapter. Illegal nonconforming signs will be removed and changed in accordance with the provisions of this Chapter.
- B. Permanent signs and sign structures that are moved, removed, replaced, or structurally altered must be brought into conformance with the sign regulations. However, legal nonconforming signs required to be moved because of public right-of-way improvements may be re-established. Removable faces or sign panel inserts in a cabinet style sign may also be changed by right, and such change does not constitute a structural alteration nor does it trigger loss of legal nonconforming status.
- C. Legal nonconforming temporary signs must be removed within two (2) months of the passage of this Chapter.
- D. Ownership. The status of a legal nonconforming sign is not affected by changes in ownership.
- E. Once a sign is altered to conform or is replaced with a conforming sign, the legal nonconforming rights for that sign are lost and a legal nonconforming sign may not be re-established.
- F. Loss of nonconforming sign status.
 1. Abandonment. See Chapter 15, "Abandoned Sign."
 2. Destruction. When a sign or sign structure is removed or intentionally destroyed, replacement signs and sign structures must comply with the current standards; however:
 - a. Repair and Maintenance. A nonconforming sign or sign structure may be removed temporarily to perform sign maintenance or repair.
 - b. Unintentional Destruction. When a sign or sign structure that has nonconforming elements is partially or totally damaged by fire or other causes beyond the control of the owner, the sign and sign structure may be rebuilt to the same size and height using the same materials.

9.11 PERMANENT SIGNS

- A. GENERAL PROVISIONS.** The signs specified in the permanent signs table (Table 9.1) are permitted to be erected or maintained upon any structure, building lot, plot, or parcel of land, subject to the standards listed in Table 9.1, the limitations of this Chapter, and the issuance of the appropriate permit, unless specifically required to obtain additional approval. If it is possible to define a sign using more than one of the definitions found in Chapter 15 Definitions, and one of the corresponding sign types is referenced in Table 9.1, then the sign type that provides the most restrictive standard shall apply. In any instance where the provisions of Table 9.1 conflict with the textual provisions of this section, the textual provisions shall govern.
- B. SETBACK.** No sign shall encroach into the right-of-way of any public or private street and shall be located outside of the Sight Visibility Triangle per Section 7.4 Sight Visibility. Entry signs placed in the right-of-way, such as in the median of a boulevard, shall be prohibited unless approved by the County Engineer. All signs other than subdivision entry signs and directional/incidental signs shall be set back at least ten (10) feet from all public right-of-way as determined by the Thoroughfare Plan or by actual right-of-way width, whichever is greater. Subdivision entry signs and directional/incidental signs shall be set back at least two (2) feet from all public right-of-way as determined by the Thoroughfare Plan or by actual right-of-way width, whichever is greater.
- C. ADDRESS IDENTIFICATION.** On-site non-residential use identification signs shall contain an address plate identifying the property. Characters shall be a minimum of six (6) inches in height and shall be clearly visible from the public right-of-way day and night. Address plates shall not be calculated against the allowed sign area.
- D. ILLUMINATED SIGNS.** In addition to standards in this Chapter, all illuminated signs must conform to Section 7.11 Outdoor Lighting and Chapter 14: Overlay Districts.
1. Signs in non-residential districts or for non-residential uses may be internally or externally illuminated. Signs in residential districts or for residential uses and in the Neighborhood Business (NB) and Preservation and Park (PP) zoning districts, shall only be externally illuminated. Signs for non-residential uses may also be illuminated through the use of indirect lighting such as backlighting a reverse channel sign.
 2. The light from an illuminated sign shall not be of an intensity or brightness or directed in a manner that will create a negative impact on residential properties in direct line of sight to the sign.
 3. Lighted signs shall not be located within fifty (50) feet of a residential use.
 4. In agricultural districts, signs for residential and non-residential uses shall follow the respective illumination standards for each development type.

E. PERMANENT SIGN TABLE (TABLE 9.1)

Table	Zoning Districts (See Chapter 4 for district definitions)
AG	AGB, AGI
AGR	AGR
RES	RA, RB, RC, RD, RE, MHP
COM	NB, GB, HB, PB, LI, MI, AD*, PP
S	Special Exception

*Use RES standards for residential uses and COM standards for non-residential uses.

9.11 Permanent Signs

AG AGR RES COM Specifications:

Awning 					a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 per Awning 50% of Awning NA 8 ft 8.5 ft 9.11(F)(1)(e), 3 ft from edge of pavement or curb NA NA/ 9.11(F)(1)(f) No 9.11(F)(1); Not permitted in PP District
Billboard 					a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 Sign with 2 Faces 300 sf 35 ft NA NA 660 ft NA No/Yes, 9.11(D) Yes 9.11(F)(2)
Canopy 					a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 6 sf NA NA 8.5 ft NA NA NA/Internal Only, 9.11(D) No NA
Directional/Incidental 					a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	NA 6 sf (logo plus text) 4 ft NA NA 2 ft NA No/Yes, 9.11(D) No NA

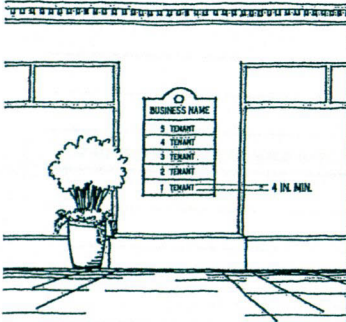
9.11 Permanent Signs

CHAPTER 9: SIGN STANDARDS



AG AGR RES COM Specifications:

Directory Wall Sign



a. Quantity (max.)	2
b. Sign Face Area	8 sf
c. Height	NA
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	NA
g. Time of Display	NA
h. Landscaping/Illumination	No/Yes, 9.11(D)
i. Electronic Message Center	No
j. Other	4" Letters Minimum

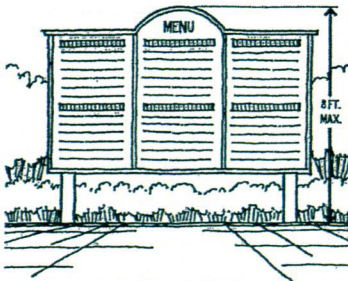
Home Business



S S

a. Quantity (max.)	1
b. Sign Face Area	6 sf
c. Height	NA
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	NA/No
i. Electronic Message Center	No
j. Other	9.11(F)(4)

Menu Board



a. Quantity (max.)	2
b. Sign Face Area	72 sf
c. Height	8 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	NA

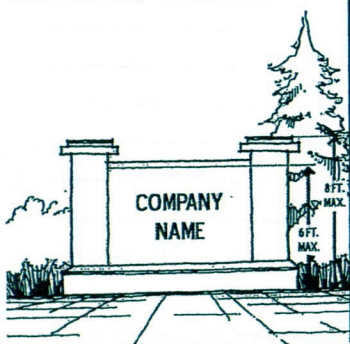
Monument, Agricultural



a. Quantity (max.)	1 (Entrance Sign Only)
b. Sign Face Area	32 sf
c. Height	6 ft sign, 8 ft decorative elements
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 sf
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/External, 9.11(D)
i. Electronic Message Center	No
j. Other	NA

AG AGR RES COM Specifications:

Monument, Commercial



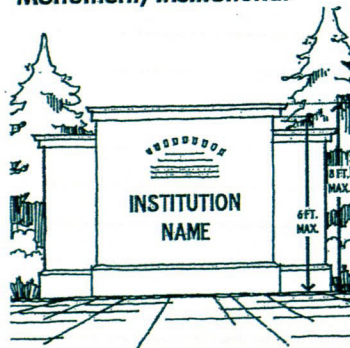
a. Quantity (max.)	1 Sign per Frontage
b. Sign Face Area	50 sf (primary frontage), 24 sf (secondary frontage)
c. Height	6 ft sign, 8 ft decorative elements
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft; 50 ft from residentially zoned property
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(3), Multi-tenant allowed 25% more face area

Monument, Directory



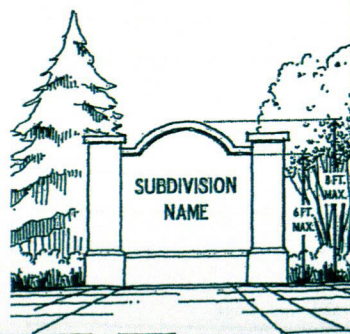
a. Quantity (max.)	1 Sign per Frontage
b. Sign Face Area	24 sf
c. Height	6 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft; 50 ft from residentially zoned property
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/Yes, 9.11(D)
i. Electronic Message Center	No
j. Other	9.11(F)(3)

Monument, Institutional



a. Quantity (max.)	1
b. Sign Face Area	50 sf
c. Height	6 ft sign, 8 ft decorative elements
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft; 50 ft from residentially zoned property
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(3), Changeable copy or EMC max. 25%

Monument, Subdivision Entry



a. Quantity (max.)	1 Sign per Entrance
b. Sign Face Area	32 sf
c. Height	6 ft sign, 8 ft decorative elements
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	Yes, 9.4(D)/External, 9.11(D)
i. Electronic Message Center	No
j. Other	NA

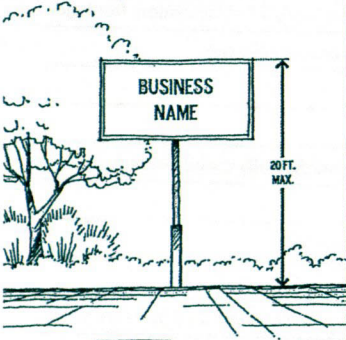
9.11 Permanent Signs

CHAPTER 9: SIGN STANDARDS



AG AGR RES COM Specifications:

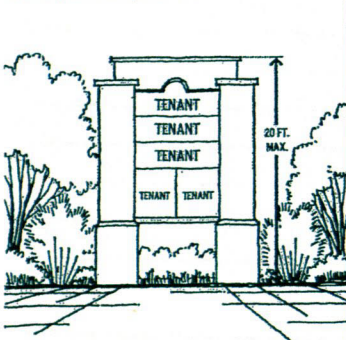
Pole, Single Tenant



S

a. Quantity (max.)	1 (Except PP, NB, TC-OL)
b. Sign Face Area	100 sf
c. Height	20 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	No/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(5)

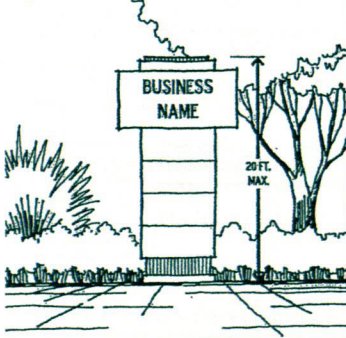
Pole, Multiple Tenant



S

a. Quantity (max.)	1 (Except PP, NB, TC-OL)
b. Sign Face Area	150 sf
c. Height	20 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	No/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(6)

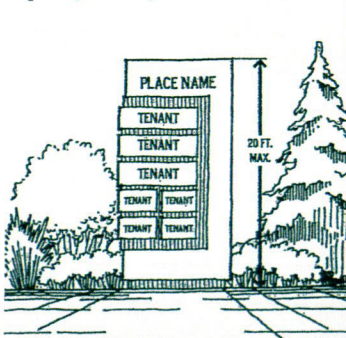
Pylon, Single Tenant



S

a. Quantity (max.)	1 (Except PP, NB, TC-OL)
b. Sign Face Area	100 sf
c. Height	20 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	No/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(5), 2 ft minimum width

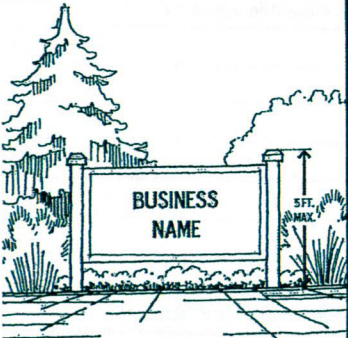

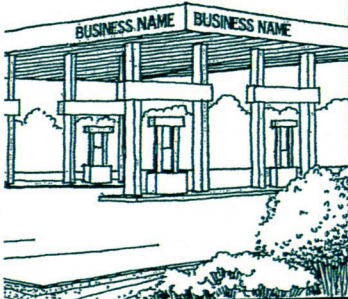

Pylon, Multiple Tenant



S

a. Quantity (max.)	1 (Except PP, NB, TC-OL)
b. Sign Face Area	150 sf
c. Height	20 ft
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	NA
h. Landscaping/Illumination	No/Yes, 9.11(D)
i. Electronic Message Center	Yes
j. Other	9.11(F)(6), 2 ft minimum width

AG AGR RES COM Specifications:





				Specifications:	
Post 				a. Quantity (max.)	1 per Frontage
				b. Sign Face Area	20 sf
				c. Height	5 ft
				d. Depth/Projection	NA
				e. Clearance	NA
				f. Setback	10 ft
				g. Time of Display	NA
				h. Landscaping/Illumination	Yes, 9.4(D)/No
				i. Electronic Message Center	No
				j. Other	NA
Projecting 				a. Quantity (max.)	1 per Frontage
				b. Sign Face Area	12 sf (primary frontage), 8 sf (secondary frontage)
				c. Height	NA
				d. Depth/Projection	4 ft
				e. Clearance	8.5 ft
				f. Setback	NA
				g. Time of Display	NA
				h. Landscaping/Illumination	No/Yes, 9.11(D)
				i. Electronic Message Center	No
				j. Other	9.11(F)(8)
Service Station Canopy 				a. Quantity (max.)	1 per Frontage
				b. Sign Face Area	16 sf
				c. Height	NA
				d. Depth/Projection	NA
				e. Clearance	NA
				f. Setback	NA
				g. Time of Display	NA
				h. Landscaping/Illumination	No/ Yes, 9.11(D)
				i. Electronic Message Center	No
				j. Other	9.11(F)(8)(c)
Suspended 				a. Quantity (max.)	1 per Frontage
				b. Sign Face Area	12 sf (primary frontage), 8 sf (secondary frontage)
				c. Height	NA
				d. Depth/Projection	4 ft
				e. Clearance	8.5 ft
				f. Setback	NA
				g. Time of Display	NA
				h. Landscaping/Illumination	No/Yes, 9.11(D)
				i. Electronic Message Center	No
				j. Other	9.11(F)(8)

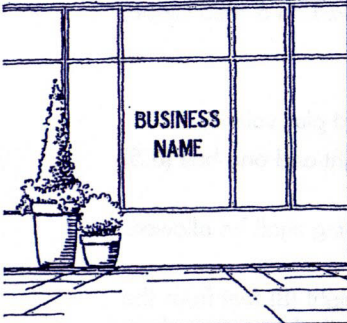
9.11 Permanent Signs

CHAPTER 9: SIGN STANDARDS

9

AG AGR RES COM Specifications:

Time & Temperature (Digital) 				a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 9.11(F)(9), Within allowable sign area 9.11(F)(9) NA NA 10 ft NA NA/ 9.11(D) No Permitted on Monument and Wall Signs only
Wall, Single Tenant 				a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 Sign per Frontage 2:1 Primary, 1:1 Secondary (Square feet:Linear feet) 9.11(F)(11)(a) 12 inches from wall NA NA NA No/Yes, 9.11(D), 9.11(F)(10)(a)(3) No 9.5(A)(3) Aggregate Sign Area Max., 9.11(F)(10)(a)
Wall, Multiple Tenant 				a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	1 per Tenant Frontage 9.11(F)(10)(b) 9.11(F)(10)(b) 12 inches from wall NA NA NA No/Yes, 9.11(D), 9.11(F)(10)(b)(3) No 9.5(A)(3) Aggregate Sign Area Max., 9.11(F)(10)(b)
Wayfinding 				a. Quantity (max.) b. Sign Face Area c. Height d. Depth/Projection e. Clearance f. Setback g. Time of Display h. Landscaping/Illumination i. Electronic Message Center j. Other	Plan Commission Approval, 9.11(F)(11) Plan Commission Approval, 9.11(F)(11) Plan Commission Approval, 9.11(F)(11) NA NA 2 ft NA Plan Commission Approval/No No 9.11(F)(11)

AG AGR RES COM				Specifications:	
Window 				a. Quantity (max.)	9.5(A)(3) Aggregate Sign Area Max.
				b. Sign Face Area	25% of window area
				c. Height	NA
				d. Depth/Projection	NA
				e. Clearance	NA
				f. Setback	NA
				g. Time of Display	NA
				h. Landscaping/Illumination	NA
				i. Electronic Message Center	No
				j. Other	9.11(F)(12)

F. PERMANENT SIGN STANDARDS (SUPPLEMENTAL TO TABLE 9.1)

1. Awning Signs. Lettering, logos, symbols, and graphics are allowed on a shed (slope) portion of the awning and valance portion of the awning.
 - a. Signs shall be applied flat against the awning surface.
 - b. The sign area shall not exceed fifty percent (50%) of the shed plus valance.
 - c. The lowest point of the awning shall not be closer than eight and one-half (8.5) feet above the adjacent grade.
 - d. Only permanent signs that are an integral part of the awning shall be allowed. Temporary signs shall not be placed on awnings.
 - e. The maximum projection of an awning shall not exceed eight (8) feet from the building facade nor be any closer to an imaginary perpendicular vertical plane located at the street edge of pavement, curb or outside edge of a sidewalk than three (3) feet.
 - f. In the NB zoning district, awnings shall not be lighted from under the awning (backlit awning) so that the awning appears internally illuminated. External lighting directed downwards is allowed.
2. Off-Premise Advertising/Billboard Signs. Off-premise advertising/billboard signs shall be permitted only by Special Exception and only in the Major Industrial (MI) District.
 - a. Off-premise advertising/billboard signs shall not be permitted within six hundred sixty (660) feet of any right-of-way as designated by the Thoroughfare Plan or the actual right-of-way, whichever is greater.
 - b. Sign Area. Off-premise advertising/billboard sign area shall not exceed three hundred (300) square feet.
 - c. Number of Displays. An off-premise advertising/billboard sign shall not contain more than two (2) advertising signs per sign surface.
 - d. Extensions Permitted. Temporary extensions or embellishments integrally incorporated into the sign surface having: a vertical height of no more than four (4) feet above the top of a sign; a maximum horizontal dimension of no more than one (1) foot beyond the sides of the sign; and, a maximum vertical dimension of one (1) foot below the bottom of the sign, shall be permitted.
 - e. Spacing Between Off-Premise Advertising/Billboard Signs. The minimum distance between off-premise advertising/billboard signs shall be as specified below:
 - 1) Linear Spacing. The minimum distance between off-premise advertising/billboard signs located along and oriented towards the same side of a public street shall be two thousand five hundred (2,500) linear feet and is subject to the following:
 - a) The spacing requirement shall be applied equally to both sides of the street at the same time, regardless of whether the off-premise signs are on the same side of the street, whether the off-premise signs are in the same block or are in different blocks separated by an intersecting street;
 - b) For purposes of applying the spacing requirements to off-premise advertising/billboard signs, pole or ground signs shall be treated the same, whether double-faced or single-faced; and,

- 2) **Measurement of Linear Spacing.** The method of measurement of the spacing between off-premise advertising/billboard signs oriented towards the same street shall be along the centerline of the street to which the off-premise sign is oriented from the point in the street's centerline closest to the leading edge of the off-premise sign.
- f. **Minimum Side and Rear Setback for Off-Premise Advertising/Billboard Signs.**
 - 1) **Side and Rear Setback.** The minimum side or rear setback for an off-premise sign shall be the same as required for an accessory structure in the applicable zoning district.
 - g. **Maximum Height of Off-Premise Advertising/Billboard Signs.** The maximum height of an off-premise advertising/billboard pole sign shall not exceed thirty-five (35) feet in height above grade.
 - h. **Construction of Off-Premise Advertising/Billboard Signs.** The supports, uprights, bracing and framework of an off-premise advertising/billboard pole sign shall be of steel construction.
 - i. **Separation from Residential Districts.** No off-premise advertising/billboard sign shall be located within six hundred sixty (660) feet of any residential district.
3. **Monument Signs.**
 - a. Shall not exceed eight (8) feet in height. Within NB and PP zoning districts ground signs shall not exceed six (6) feet in height.
 - b. Shall be set back a minimum of ten (10) feet from a street right-of-way as designated in the Thoroughfare Plan or actual right-of-way, whichever is greater, and ten (10) feet from all side and rear property lines.
 - c. Shall be a minimum of one hundred (100) feet between freestanding signs on adjoining sites to ensure adequate visibility for all signs.
 - d. Shall be constructed of decorative brick, stone, or other masonry, wood or metal.
4. **Home Business Signs.** Board of Zoning Appeals (BZA) approved Home Businesses are eligible for a post sign of up to six (6) square feet in size. No other displays, signs, or advertisements associated with a Home Business shall be permitted. Home Occupations are not eligible for signage of any kind.
5. **Pylon and Pole Signs, Single Tenant.** Pole signs are permitted by right on lots or parcels in the applicable zoning districts with primary building frontage on roads designated as urban or rural principal arterials by the Thoroughfare Plan currently in effect and by special exception on all other lots or parcels. Pylon signs are permitted by right along all road classifications in the applicable zoning districts. Single tenant pylon and pole signs shall:
 - a. Not exceed twenty (20) feet in height.
 - b. Have a message area not to exceed one hundred (100) square feet.
 - c. Be set back in minimum of ten (10) feet from all public right-of-way as determined by the Thoroughfare Plan or by actual right-of-way width, whichever is greater.
6. **Pylon and Pole Signs, Multi-Tenant.** Pylon and pole signs are permitted by right on lots or parcels in the applicable zoning districts with primary building frontage on roads designated as urban or rural principal arterials by the Thoroughfare Plan currently in effect and by special exception on all other lots or parcels. Structures and/

9.11 Permanent Signs

CHAPTER 9: SIGN STANDARDS



or centers under one ownership containing multiple businesses may be allowed one (1) monument or pole sign for the structure or center for the joint use of all tenants for which the facility is designed, including any outlots. These signs are permitted if the following criteria apply and are met.

- a. Signs shall be allowed only for parcels with at least one hundred fifty (150) feet of frontage adjoining a public street. In addition, pylon signs are only allowed when a building is set back from the right-of-way a minimum of seventy-five (75) feet.
 - b. The sign shall be setback a minimum of ten (10) feet from all public right-of-way as determined by the Thoroughfare Plan or by actual right-of-way width, whichever is greater.
 - c. The supporting structure of a pylon sign shall not include exposed metal pole(s), but shall be surrounded by a decorative cover that is architecturally compatible with the sign cabinet and the architectural character of buildings on the site.
 - d. There shall be a minimum of one hundred (100) feet between freestanding signs on adjoining sites to ensure adequate visibility for all signs.
 - e. Freestanding signs shall be a minimum of fifty (50) feet from a lot line of any residentially zoned or used property.
 - f. These signs shall not count towards the aggregate signage for an individual tenant.
 - g. Sign Area. Multi-tenant pylon and pole signs shall have a message area not to exceed one hundred fifty (150) square feet.
7. Projecting and Suspended Signs. A maximum of one (1) sign per frontage on a public or private street shall be permitted per business.
- a. No projecting or suspended sign shall, at its lowest point, be less than eight and one-half (8.5) feet above grade level.
 - b. Projecting and suspended sign area shall not exceed twelve (12) square feet for the primary frontage and eight (8) square feet for a secondary frontage.
 - c. Projecting signs shall extend no more than four (4) feet from the facade of the building. Proof of insurance may be required.
 - d. Projecting signs shall not project into an alley or parking area more than three (3) feet and shall not be less than fourteen (14) feet above the surface where vehicles are allowed.
 - e. Projecting signs shall not be closer than ten (10) feet to another projecting sign or to a freestanding sign or five (5) feet from an interior property line or line dividing two (2) separate business frontages.
8. Service Station Signs. The following regulations shall be applicable to service stations, in addition to all other provisions of this Chapter.
- a. Monument Signs. See Section 9.11(F)(3).
 - b. Wall Signs. One (1) wall sign is permitted per building frontage.
 - 1) The area of a wall sign shall not exceed one (1) square foot for each lineal foot of building frontage.
 - c. Service Station Canopy Signs.
 - 1) Signs on service station canopies shall be limited to logos only.

- 2) Number. One (1) canopy sign per street frontage.
- 3) Area. The area of a canopy sign shall not exceed sixteen (16) square feet per frontage.
- 4) Additional Regulations. Canopy signs shall not extend beyond the gable or fascia board of the canopy.
- 5) Color branding shall be permitted and shall not count towards the aggregate sign total.
- d. Pylon/Pole Signs. See Section 9.11(F)(6).
9. Time and Temperature Display (Digital) Signs.
 - a. Time and temperature displays shall be included within the allowable sign area of permitted monument and wall signs.
10. Wall Signs.
 - a. One (1) sign shall be permitted per building frontage on a public or private street. Wall signs:
 - 1) Shall not extend above an eave or parapet, or above or below a fascia on which they are located. Sign length shall not exceed eighty percent (80%) of the length of the fascia.
 - 2) Shall not project more than twelve (12) inches from the wall.
 - 3) May be either internally or externally illuminated in all districts with the exception of the NB or PP zoning district or unless as otherwise noted in this Ordinance.
 - 4) Shall be a maximum area of two (2) square feet per one (1) linear foot of the primary tenant frontage and signs for secondary frontages shall be calculated at a rate of one (1) square foot per one (1) linear foot of the tenant facade. In the NB zoning district or the TC-OL zoning district, sign area shall be based on one and one-half (1½) square feet per one (1) linear foot. Sign area shall be subject to aggregate sign area per lot/parcel as specified in Table 9.1: Permitted Signs.
 - b. For multi-store and upper-floor uses, if the upper-floors of any structure are occupied by a use that is separate and distinct from any that is located on the ground floor, that use shall be permitted a wall sign. The upper wall sign:
 - 1) shall not exceed one (1) square foot of sign area for every one (1) linear foot of tenant frontage, with a maximum square footage of fifty (50) square feet.
 - 2) shall be located on the structure between the eaves, cornices, or other roof elements and the top of windows on the uppermost floor
11. Wayfinding Signs. Non-illuminated signs displayed strictly for direction, safety or convenience of the public including signs which identify rest room, parks, parking area entrances, shopping/entertainment districts shall be permitted upon presentation to, and approval of, the Area Plan Commission.
12. Window Signs. Window signs shall not exceed twenty-five percent (25%) of the window area. For the purpose of this requirement, a window is any glazed area, including glass curtain walls.
 - a. Signs shall be allowed only on windows located on the ground floor and second story of either a designated primary or secondary building frontage.

9.12 Temporary Signs

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9.12 TEMPORARY SIGNS

A. GENERAL PROVISIONS. Temporary signs are allowed in addition to the number of permanent signs allowed for the property. However, combinations of permanent and temporary window signs shall not cover more than twenty-five percent (25%) of any window. In the case of an inconsistency between regulations provided in the sign table and regulations provided for general or specific sign types, the general regulations or regulations for specific sign types shall take precedence.

B. ILLUMINATION. The sign may not be illuminated.

C. SETBACK. The sign shall be placed a minimum of ten (10) feet from any public right-of-way and any other property line.

D. TEMPORARY SIGN TABLE (TABLE 9.2)

Table	Zoning Districts (See Chapter 4 for district definitions)
AG	AGB, AGI
AGR	AGR
RES	RA, RB, RC, RD, RE, MHP
COM	NB, GB, HB, PB, LI, MI, AD*, PP
S	Special Exception

*Use RES standards for residential uses and COM standards for non-residential uses.

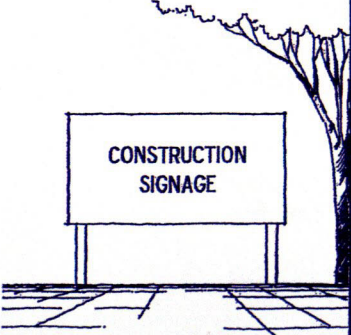
AG AGR RES COM Specifications:

Banner



a. Quantity (max.)	1
b. Sign Face Area	24 sf
c. Height	NA
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	NA
g. Time of Display	30 days per calendar year
h. Landscaping/Illumination	NA/No
i. Permit	Required
j. Other	9.12(E)(1)

Construction



a. Quantity (max.)	2 per Property
b. Sign Face Area	32 sf
c. Height	NA
d. Depth/Projection	NA
e. Clearance	NA
f. Setback	10 ft
g. Time of Display	Removed when Certificate of Occupancy Obtained
h. Landscaping/Illumination	NA/No
i. Permit	Required
j. Other	9.12(E)(2)

9.12 Temporary Signs


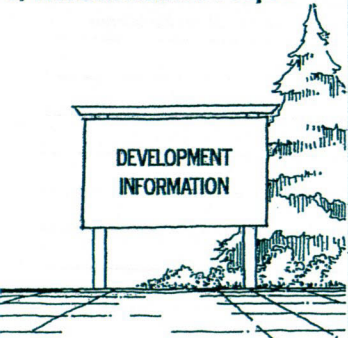
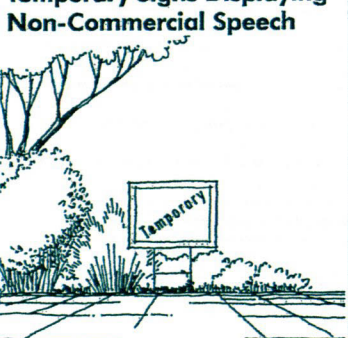

AG AGR RES COM Specifications:

Inflatable Objects																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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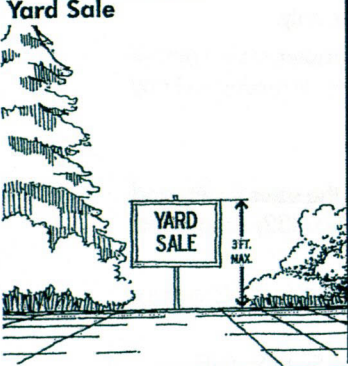
9.12 Temporary Signs

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9

	AG	AGR	RES	COM	Specifications:
Real Estate 					a. Quantity (max.) 2 b. Sign Face Area 16 sf residential, 32 sf commercial c. Height NA d. Depth/Projection NA e. Clearance NA f. Setback 10 ft g. Time of Display Removed 7 days after Sale/Rent/Lease, 9.12(E)(6) h. Landscaping/Illumination NA/No i. Permit Not Required j. Other 9.12(E)(6)
S/TFR Subdivision Project 					a. Quantity (max.) 1 per Frontage b. Sign Face Area 32 sf c. Height NA d. Depth/Projection NA e. Clearance NA f. Setback 10 ft g. Time of Display 9.12(E)(7)(d) h. Landscaping/Illumination NA/No i. Permit Required j. Other 9.12(E)(7)
Temporary Signs Displaying Non-Commercial Speech 					a. Quantity (max.) 9.12(E)(8)(c) b. Sign Face Area 6 sf c. Height NA d. Depth/Projection NA e. Clearance NA f. Setback 10 ft g. Time of Display 45 days, 9.12(E)(8)(c) h. Landscaping/Illumination NA/No i. Permit Not Required j. Other 9.12(E)(8)
Window Signs, Temporary 					a. Quantity (max.) 1 per Window b. Sign Face Area 40% of Window c. Height NA d. Depth/Projection NA e. Clearance NA f. Setback NA g. Time of Display 9.12(E)(9)(c) h. Landscaping/Illumination NA i. Permit Not Required j. Other 9.12(E)(9)

AG AGR RES COM Specifications:

					a. Quantity (max.)	2
					b. Sign Face Area	6 ft
					c. Height	3 ft
					d. Depth/Projection	NA
					e. Clearance	NA
					f. Setback	10 ft
					g. Time of Display	3 days prior; removed 1 day after event, 9.12(E)(10)
					h. Landscaping/Illumination	NA/No
					i. Permit	Not Required
					j. Other	9.12(E)(10)

E. TEMPORARY SIGN STANDARDS (SUPPLEMENTAL TO TABLE 9.2). In no instance shall this provision be interpreted as temporarily or permanently permitting any sign prohibited by Section 9.5 Prohibited Signs of this Chapter. The following types of signs are permitted as temporary signs and may require a sign permit.

1. Banners. One (1) banner shall be permitted per business that meets the following provisions:
 - a. Banners shall not exceed twenty-four (24) square feet in area and shall be limited to thirty (30) days total per one-year (365-day) period.
 - b. The banner shall be affixed by all four (4) corners to the building (excluding the roof) where the use associated with the banner is located.
 - c. Banners shall be associated with non-residential uses only.
 - d. To ensure compliance with the regulations contained in this Chapter, a sign permit shall be required in order to erect, move, alter, change copy on, or reconstruct any banner.
2. Construction Signs. Construction signs shall be permitted on construction sites, provided that they meet the following provisions:
 - a. Construction signs shall not exceed more than two (2) per property, and shall not exceed thirty-two (32) square feet per sign in all zoning districts.
 - b. Construction signs shall be removed when a Certificate of Occupancy is obtained.
 - c. To ensure compliance with the regulations contained in this chapter, a sign permit shall be required in order to erect, move, alter, change copy on, or reconstruct any development construction sign.
3. Inflatable Objects. Inflatable objects shall be permitted, provided that they meet the following provisions:
 - a. Inflatable objects shall not exceed more than one (1) per property or business use (whichever is greater) at any time
 - b. No single inflatable object shall exceed ten (10) feet in height.
 - c. No property or business use (whichever is greater) shall make use of any inflatable sign or signs more than seven (7) consecutive days two (2) times per calendar year.

9.12 Temporary Signs

CHAPTER 9: SIGN STANDARDS



- d. Inflatable objects shall be associated with non-residential uses only.
- e. To ensure compliance with the regulations contained in this Chapter, a sign permit shall be required in order to erect, move, alter, change copy on, or reconstruct any inflatable object.
- 4. Model Home/Temporary Sales Facility Signs.
 - a. Wall, awning, or ground signs shall be permitted on the lot of the sales facility and limited to an aggregate square footage not exceeding thirty-two (32) square feet of sign area.
 - b. Individual model homes may have one (1) sign not to exceed four (4) square feet.
 - c. Signs shall be placed in a manner consistent with Section 7.4 Sight Visibility.
 - d. Model home/temporary sales facility signs require a sign permit.
- 5. Ornamental, Seasonal, or Special Event Banners.
 - a. Ornamental, seasonal, or special event banners do not require a sign permit.
 - b. Signs that are installed by local governments and mounted to light standards or placed on public property shall be permitted.
 - c. Non-residential special event signs, such as grand opening, fair, carnival, circus, festival, or similar event signs shall be permitted on the lot where the special event is to occur. These signs shall be permitted for no more than fourteen (14) consecutive days, no more than twice (2) per year.
- 6. Real Estate Signs. Real estate signs shall be permitted, provided they meet the following provisions:
 - a. Real estate signs do not require a sign permit.
 - b. Real estate signs shall not exceed more than two (2) per property, and shall not exceed a sign area of sixteen (16) square feet per sign in single-family residential zoning districts and thirty-two (32) square feet per sign in all other zoning districts.
 - c. Real estate signs associated with commercial or individual home sales shall be removed within seven (7) days from the time the premises is sold, rented, or leased.
 - d. Real estate signs associated with residential subdivision sales shall be removed when fifty percent (50%) of the planned subdivision has been occupied.
- 7. Single or Two Family Dwelling Subdivision or Multi-Family Dwelling Project Signs. One (1) Project Sign, which may include the name of the subdivision or project, owner, developer, engineer, homebuilder, lender, or other professional involved in the design and construction of the subdivision or project, shall be permitted per single or two family dwelling subdivision or multi-family dwelling project on each exterior street frontage after the issuance of Preliminary Plat approval for a single or two family dwelling subdivision or for a multi-family dwelling project, provided that such sign:
 - a. Shall not be illuminated;
 - b. Shall maintain a minimum setback of ten (10) feet from the proposed right-of way and shall be outside of any required sight triangle;
 - c. Shall not exceed thirty-two (32) square feet in sign surface area;

- d. Shall be removed not later than ten (10) days after having sold or leased eighty percent (80%) of the single, two family lots or multi-family development; and,
 - e. To ensure compliance with the regulations contained in this chapter, a sign permit shall be required in order to erect, move, alter, change copy on, or reconstruct any construction sign.
8. Temporary signs displaying non-commercial speech in residential zoning districts.
- a. Temporary signs displaying non-commercial speech in residential zoning districts do not require a sign permit.
 - b. Temporary signs displaying non-commercial speech shall be no more than six (6) square feet in area.
 - c. One (1) temporary sign displaying non-commercial speech may be displayed per residential property for a maximum period of forty-five (45) calendar days.
9. Window Signs.
- a. Window signs do not require a sign permit.
 - b. Signs and decorations painted on or applied to windows pertaining to holidays and seasonal events where the signs contain no reference to the goods or services sold or provided by the establishment, and that are less than forty percent (40%) of the window area, shall be permitted.
 - c. All signs and/or decorations shall be removed within ten (10) days following the applicable holiday.
10. Garage Sale/Yard Sale Signs.
- a. Garage sale/yard sale signs shall be no more than six (6) square feet in surface area and shall be no higher than three (3) feet above adjacent grade.
 - b. Garage sale/yard sale signs may be erected no more than three (3) days prior to the event and shall be removed within one (1) day after the event.
 - c. Garage sale/yard sale signs do not require a sign permit.

9.13 CONVERSION TO A PERMANENT SIGN

- A. No sign manufactured, designed, and otherwise intended for use as a temporary sign shall be used as a permanent sign.

9.14 ENFORCEMENT

- A. The enforcement of violations of the provisions of this Chapter shall be controlled by Chapter 13: Violations and Enforcement.

AMENDMENT OF CHAPTER 15 DEFINITIONS AS FOLLOWS:

Delete "Sign" and sign types 1 through 56.

Replace "Sign" and sign types 1 through 61 as follows:

Effective Date: October 1, 2008

QUALITY GROWTH STRATEGY: ZONING ORDINANCE

Chapter 15: Definitions



SIGN: A visual image intended to be communicative, placed on public display and visible from any portion of the public right-of-way.

1. Abandoned Sign: Any sign or sign structure that advertises a business, lessor, owner, product, service, or activity that are no longer located on the premises where the sign is displayed, or a sign or sign structure on a site where all buildings have been demolished or removed.
2. Address Sign: An attached sign indicating the address of the structure, dwelling unit, or business to which it pertains. It may be attached to a wall, monument sign, identification sign, directional information sign, or an awning.
3. Agricultural Sign: A post sign advertising an agricultural service or product offered on the property on which it is located.
4. Agricultural Entrance Sign: A monument, post, or wall sign located at the entrance to an agricultural operation announcing the operation's name, such as "Smith Farm" or "High Top Acres".
5. Aggregate Sign Area: The sum total of the sign area of all non-exempt signs on a lot or parcel.
6. Animated Sign: Any sign with action, motion, changing colors, or lights; any of which imitates movement. A flashing sign shall be considered to be an animated sign.
7. Awning Sign: A building identification sign or graphic printed on or in some fashion attached directly to the material of an awning.
8. Balloon Sign: See Inflatable Sign.
9. Banner: A sign with or without characters, letters, illustrations, ornamentation applied to cloth, paper, flexible plastic, or fabric of any kind.
10. Billboard: A structure for the permanent display of off-premises advertising. Off-premise advertising is any commercial message referring or relating to an enterprise or business that is not conducted on the premises where the sign is located.
11. Building Frontage, Primary: The primary frontage is the property boundary containing the primary public entrance(s) to the building or building unit.
12. Building Frontage, Secondary: The secondary frontage includes those property boundaries containing secondary public entrances to the building or building units; as well as, all building

walls facing a public street or primary parking area that are not designated as the primary building frontage.

13. Canopy Sign: Any sign that is a part of, or attached to, a canopy, including other fabric, plastic, or structural protective cover over a door, entrance, window, or outdoor service area. A marquee is not a canopy.
14. Changeable Copy Sign: A sign or portion thereof on which the copy or symbols change manually through placement of letters or symbols on a panel mounted on a track system.
15. Construction Sign: A temporary sign identifying the construction activity on a property and announces the project, owner or developer, contractor, subcontractor, architect, engineer, funding sources, or related information.
16. Contractor Sign: A sign placed by a licensed contractor to advertise the work being done on that property.
17. Directional Sign: Any on-premises, incidental sign which serves solely to designate the location of or direction to any place or area located on the same lot.
18. Directory Sign: An on-premise sign on which the name, title, street number or use of building is displayed.
19. Electronic Message Center: A sign utilizing computer-generated messages or using other electronic with the means of changing the message. These signs include displays using incandescent lamps, LEDs, LCDs, or a flipper matrix.
20. Exempt Sign: A sign exempt from the permitting requirements but not the other requirements of this Ordinance or other provisions of applicable codes. Exempt signs shall not be included in the determination of the total allowable number of signs or total allowable sign area for a site or project.
21. Family Event Sign: A sign on a residential lot indicating a family event such as a birthday, wedding, anniversary, or family reunion, are examples of family events. The sign may be attached or freestanding.
22. Flag: A piece of fabric with a color or pattern representing a government or other noncommercial organization or idea.
23. Freestanding Sign: Any sign supported by one or more posts, columns, other vertical structures or supports that are laced on or anchored to the ground and that are independent from a building or other structure. This definition includes restaurant menu board signs.
24. Frontage: See "Building Frontage."
25. Garage Sale Sign: See "Yard Sale Sign."
26. Home Business Sign: A sign containing only the name and occupation of a permitted home business.
27. Identification Sign: Any sign which is limited to name, address, and number of a building, institution or person; as well as, the activity carried on in the building, institution, or the occupancy of the person.
28. Illuminated Sign: A sign lighted by, or exposed to, artificial lighting either by lights on or within the sign or directed toward the sign.
29. Incidental Sign: A sign, generally informational, that has a purpose secondary to the use of the property on which it is located, such as "no parking," "entrance," "loading only," "telephone," and other similar directives.
30. Inflatable Sign: A temporary sign consisting of a bag or figure made of light weight material which is either (1) filled with a gas lighter than air, or (2) continuously filled with blown air, and designed to rise or float in the atmosphere or is attached to the ground or a building.
31. Institutional Monument Sign: A monument sign associated with an institutional use.
32. Marquee: Any permanent, roofed structure attached to, and supported by, the building and projecting beyond the wall of the building.
33. Marquee Sign: A sign in any manner attached to, or made a part of, a marquee.

34. Menu Board Sign: A permanently mounted and/or installed sign displaying the bill of fare for a drive-through restaurant.
35. Model Home or Temporary Sales Facility Sign: A wall, awning, or freestanding sign permitted on the lot of a model home or temporary sales facility.
36. Monument Sign: A freestanding sign, other than a pylon sign, where the entire bottom of the sign is in contact with the ground.
37. Nonconforming Sign, Legal: A sign lawfully erected and maintained prior to the adoption of this ordinance that does not conform to the requirement of this ordinance.
38. Nonconforming Sign, Illegal: A sign existing on the effective date of this ordinance which did not conform to the County's sign regulations at the time of installation and which does not conform to the requirements of this Ordinance.
39. Pennant: Any lightweight plastic, fabric, or other material, whether or not containing a message of any kind, suspended from a rope, wire, or string, usually in a series, designed to move in the wind.
40. Permanent Sign: A sign attached to a building, structure, or the ground in some manner that requires a sign permit and which is made of materials intended for long-term use.
41. Pole Sign: A sign erected on a freestanding pole, poles, or pole-like structure. The poles may have a decorative wrap obscuring the pole itself.
42. Political Sign: A sign that advertises a candidate or topic on which there is to be a vote on an established election day.
43. Portable Sign: A movable sign not secured or attached to the ground or a structure, and not including a handheld sign as defined in this section.
44. Post Sign: A sign supported by one (1) or two (2) posts typically made of wood. The sign display may be attached between the two posts or supported from above.
45. Prohibited Sign: A sign prohibited in all zoning districts.
46. Project Sign, Single-Family or Two-Family Residential Subdivision: A sign identifying the subdivision name, owner, developer, engineer, homebuilder, lender, or other professional involved in the construction of a single-family or two-family residential subdivision.
47. Projecting Sign: A sign affixed to a building or wall in such a manner that its leading edge extends more than eighteen (18) inches beyond the surface of such building or wall.
48. Pylon Sign: A freestanding sign of which the entire bottom of the sign is generally in contact with, or in close proximity to, the ground and which has a width of at least two (2) feet and a height of at least three (3) times the width.
49. Real Estate Sign: A sign erected by the property owner or property owner's agent, indicating that the property on which it is located or existing structures on that property are for sale, rent, or lease. This shall include signs that indicate that a property is for sale or is available for inspection, such as signs containing the words "open house". It may be attached or freestanding.
50. Searchlight: Any light with one (1) or more beams directed into the atmosphere or directed at one or more points not on the same property as the light source, and any light with one (1) or more beams that rotate or move, that is used to attract attention to a property, use, or structure.
51. Sidewalk Sign: A portable, freestanding sign, typically double-sided, placed on a sidewalk at an entrance to a business and used to attract pedestrians. Variations include sandwich boards, A-frame signs, T-frame signs.
52. Sign Area: See Section 9.5(a)
53. Sign Height: See Section 9.5(b)
54. Snipe Sign: A sign that is not otherwise authorized by this Chapter, and is tacked, mailed, posted, pasted, glued, fastened, or attached to a wire frame and posted in the ground, or attached

- directly to trees, poles, stakes, fences, or any other support device.
55. Special Event Sign: A sign intended to advertise a special event. Festivals, art shows, business anniversary celebrations, and homeowner association meetings are examples of special events. It may be attached or freestanding.
56. Streamer: A long, narrow flag, banner, or pennant.
57. Suspended Sign: A sign that is suspended from the underside of a horizontal plane surface and is supported by such surface.
58. Temporary Sign: A sign displayed for a fixed, terminable length of time. Temporary signs are intended to be removed after the temporary purpose has been served.
59. Wall Sign: Any sign attached parallel to, but projecting less than twelve (12) inches from, a wall, painted on the wall surface of, or erected and confined within the limits of an outside wall of any building or structure, which is supported by such wall or building, and displays only one (1) sign surface. This does not include window signs.
60. Wayfinding Sign: A sign erected by a governmental entity to aid visitors in navigating within the County or within a town or district. These signs may include directional indicators to guide visitors to special areas (including towns or business parks), specific locations (including libraries, governmental centers, and entertainment venues), or to major thoroughfares. These signs may be freestanding or attached, and typically are of a uniform design.
61. Window Sign: An attached sign located on the inside of a window or within a building or other enclosed structure, where the sign face is visible and legible from the exterior through a window or other opening. A window sign may be one or all of the following:
- (1) Identification sign: A sign attached to, or painted on, an establishment window identifying the occupant and its address and telephone number.
 - (2) Message sign: A sign containing a message.
 - (3) Hours of operation sign: A sign stating hours and days of operation.
 - (4) Advertising sign.
62. Yard Sale Sign or Garage Sale Sign: A sign erected by the owner of the property or authorized agent of such owner that indicates that tangible goods are for sale at a certain time on the property on which it is located. It may be attached or freestanding.

APPROVED, by the Board of Commissioners of Hendricks County, Indiana this 24 day of
June, 2014

BOARD OF COMMISSIONERS

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice President

Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest

Cinda Kattau
Cinda Kattau, Auditor

ORDINANCE NO. 2014-31

AN ORDINANCE TO AMEND THE ZONING MAP OF HENDRICKS COUNTY, FROM AGR/AGRICULTURE RESIDENTIAL DISTRICT TO GB/GENERAL BUSINESS DISTRICT, COMMONLY KNOWN AS ZA 424/14: JANICE SCHAEFER, S35-T17N-R1W, MIDDLE TOWNSHIP, PARCEL TOTALING 1.67 ACRES, LOCATED ON THE NORTH SIDE OF U.S. HIGHWAY 136, APPROXIMATELY .08 MILE WEST OF COUNTY ROAD 150 EAST.

SECTION 1. Be it ordained by the Board of Commissioners of the County of Hendricks, Indiana, that the Zoning Ordinance (2008-16) adopted on the 12th day of August in the year 2008, be amended so as to include in the GB/General Business District, the following described real estate located in the County of Hendricks, Indiana, namely: ZA 424/14: Janice Schaefer, S35-T17N-R1W, 1.67 acres, Middle Township, located on the north side of U.S. Highway 136, approximately .08 mile west of County Road 150 East.

SECTION 2. As inducement for this Zoning Map Amendment, all terms found in the conditions for approval of ZA 424/14: JANICE SCHAEFER, and the "Findings of Fact/Law" attached hereto and made a part hereof, and the Hendricks County Board of Commissioners having relied on those stipulations and required certain conditions of its own, does hereby adopt said "Findings of Fact/Law" as a part of this ordinance.

SECTION 3. All building or uses permitted and placed upon the described real estate shall fully conform with all the provisions of the County of Hendricks Zoning Ordinance and shall have obtained the proper permits.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage by the County Commissioners.

Approved by the Board of County Commissioners of Hendricks County, Indiana, the

24 day of June, 2014.

Board of Commissioners

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice-President

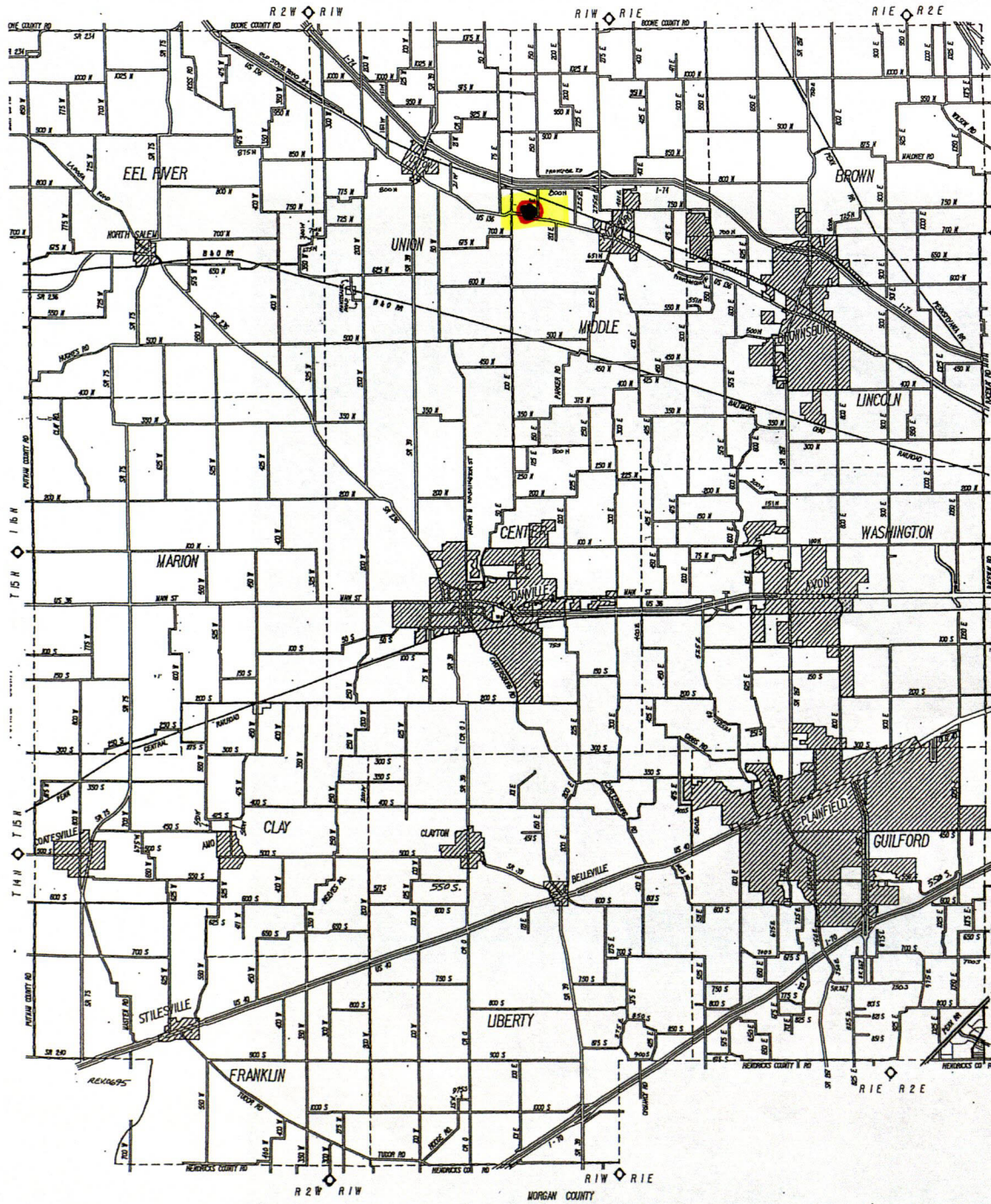
Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest:

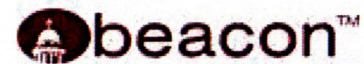
Cinda Kattau
Cinda Kattau, Auditor

ZA 424/14

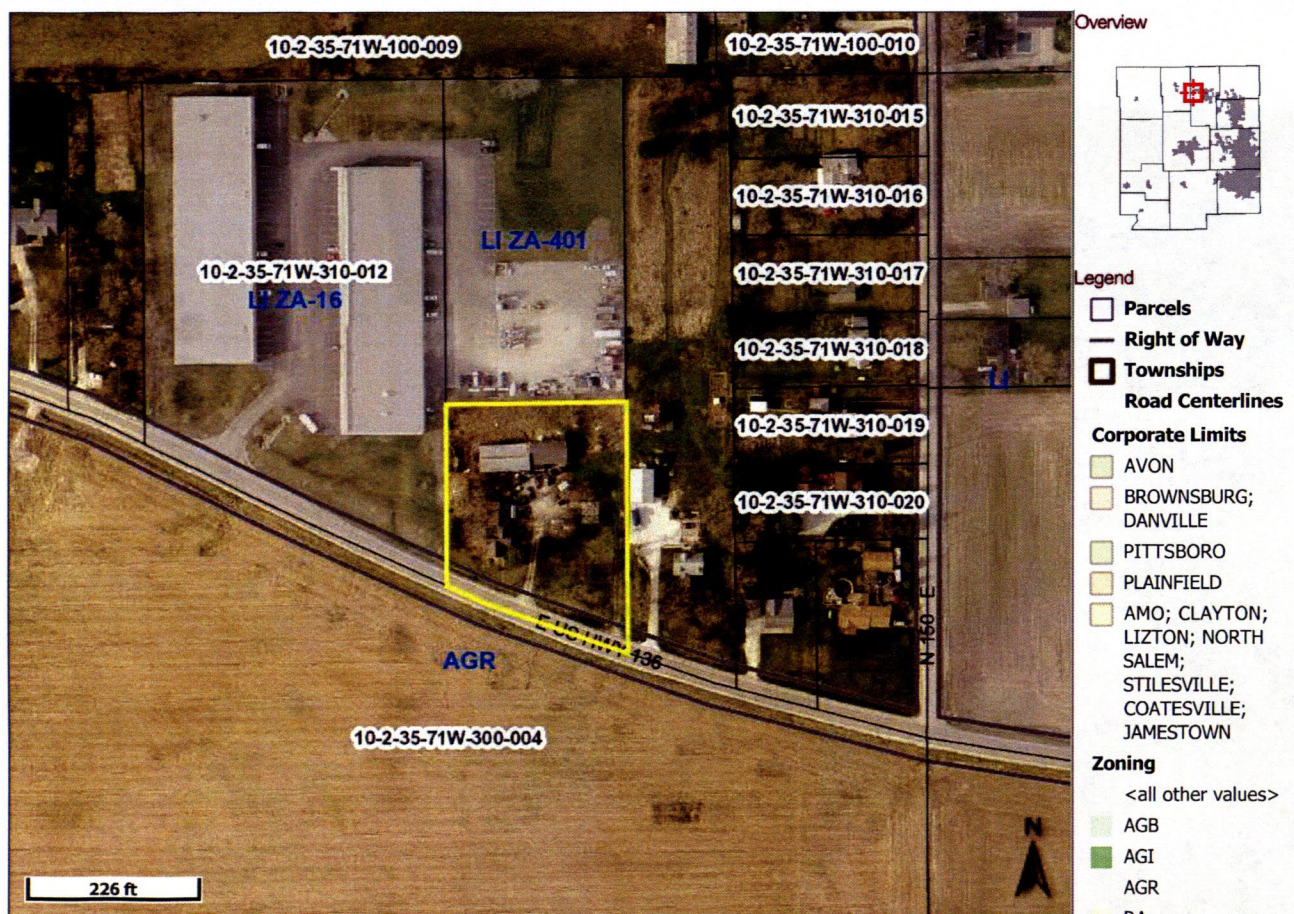
Janice Schaefer



Hendricks County, IN



Date Created: 6/12/2014



Parcel ID	32-03-35-310-013.000-018	Alternate ID	10-2-35-71W 310-013
Sec/Twp/Rng	35-17-1		
Property Address	1394 E US HIGHWAY 136	Class	RESIDENTIAL ONE FAMILY DWELLING ON UNPLATTED LAND OF 0-9.99 ACRES
	PITTSBORO		

Owner Address	SCHAEFER JANICE PO BOX 1033 Santa Fe, NM 87504
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COPY

Hendricks County Area Plan Commission

Findings of Fact/Law

ZA /: 424/14: Janice Schaefer

An application for the above noted zoning map amendment was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to rezone a property from AGR/Agriculture Residential District to GB/General Business District. Acting in its role as staff to the Hendricks County Area Plan Commission, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in the department's office at the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with the Hendricks County Area Plan Commission Rules of Procedure Section 3.07(D)(1). The public hearing included the above zoning map amendment on its agenda.

In accordance with Section 3.07(D)(2) of the Rules of Procedure of the Hendricks County Area Plan Commission, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this rezoning petition.

The Commission conducted the hearing as advertised and heard evidence and testimony on the above noted rezoning. Meeting in open session, the Commission subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and the Hendricks County Zoning Ordinance. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Commission weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-603: Zoning ordinance; preparation and consideration of proposals. In preparing and considering proposals under the 600 series, the plan commission and the legislative body shall pay reasonable regard to:

(1) The comprehensive plan;

The Commission finds that the proposal does not substantially comply with the recommendations of the Hendricks County Comprehensive Plan. The Comprehensive Plan designates this area for Suburban Residential on the Future Land Use Map. The conversion of this property from residential to a low intensity commercial use provides a transitional buffer between the industrial and residential uses.

(2) Current conditions and the character of current structures and uses in each district;

The Commission finds that the proposal is consistent and compatible with the character of current structures and uses in the zoning district. The proposed self storage facility is a less intense use and will not alter the character of the current uses in the area.

(3) The most desirable use for which the land in each district is adapted;

The Commission finds that the proposal does represent the most desirable use for which the land is adapted. The site under consideration is along U.S. 136 in an area that is transitioning to commercial/light industrial types of development.

(4) The conservation of property values throughout the jurisdiction;

The Commission finds that the proposal does conserve property values in the jurisdiction. The establishment of a self storage facility in this area will have no substantial effect on property values.

(5) Responsible development and growth.

The Commission finds that the proposal does represent responsible development and growth. The surrounding area is zoned for industrial land uses. Commercial and industrial activity, particularly along U.S. 136, can be expected to increase in the area because of the existing industrial zoning.

For all the foregoing reasons, the Commission recommends approval of this request for a zoning map amendment on the 10th day of June, 2014.

AREA PLAN COMMISSION
HENDRICKS COUNTY, INDIANA



Don F. Reitz, AICP

Appendix E

AUTHORIZING RESOLUTION

Resolution No. 2014-32

Resolution authorizing the filing of an application for a grant under Section 5311 of amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to state Administration (FTA) to support capital, operating and feasibility study assistance project transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY Hendricks County Commissioners:

1. That Phyllis A. Palmer, President on behalf of Hendricks County Commissioners is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That Patrick Cockrum, CEO, Sycamore Services is authorized to execute and file an application on behalf of Hendricks County Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Patrick Cockrum, CEO, Sycamore Services, is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Patrick Cockrum, CEO, Sycamore Services, is authorized to execute grant contract agreements on behalf of Hendricks County Commissioners.

CERTIFICATE

The undersigned duly qualified and acting County Auditor, of the Hendricks County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Hendricks County Commissioners held on August 26, 2014.

If Applicant has an official seal, impress here.

Cinda Kattau
Signature of Recording Officer
Hendricks Co. Auditor
Title of Recording Officer

8/26/14
Date

1/1/15 - 12/31/

**FEDERAL FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES FOR
FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS**

Name of Applicant: Hendricks County Commissioners

**The Applicant agrees to comply with applicable requirements of Categories 01 - 24.
(The Applicant may make this selection in lieu of individual selections below)** _____

OR

**The Applicant agrees to comply with applicable requirements of the following
categories it has selected:**

- | | | |
|-----|--|-------|
| 01. | Required Certifications and Assurances for each Applicant | _____ |
| 02. | Lobbying (Applies to grants in excess of \$100,000) | _____ |
| 03. | Procurement and Procurement Systems | _____ |
| 04. | Private Sector Protections | _____ |
| 05. | Rolling Stock Reviews and Bus Testing | _____ |
| 06. | Demand Responsive Services | _____ |
| 07. | Intelligent Transportation Systems | _____ |
| 08. | Interest and Finance Costs and Acquisition of Capital Assets by Lease | _____ |
| 09. | Transit Asset Management Plan and Public Transportation Agency Safety Plan | _____ |
| 10. | Alcohol and Controlled Substances Testing | _____ |
| 11. | Fixed Guideway Capital Investment Program (New Starts, Small Starts & Core Capacity)
And Capital Investment Program in Effect before MAP-21 | _____ |
| 12. | State of Good Repair Program | _____ |
| 13. | Fixed Guideway Modernization Grant Program | _____ |
| 14. | Bus/Bus Facilities Formula Grant Program & Bus and Bus Related Equipment and
Facilities Grant Program (Discretionary) | _____ |
| 15. | Urbanized Area Formula Programs & Job Access, Passenger Ferry Grant Program,
and Job Access and Reverse Commute (JARC) Program | _____ |
| 16. | Seniors/Elderly/Individuals with Disabilities Programs and New Freedom Program | _____ |
| 17. | Rural/Other Than Urbanized Areas/Appalachian Development/Over-the-Road Bus
Accessibility Programs | _____ |
| 18. | Public Transportation on Indian Reservations Program (Tribal Transit Programs) | _____ |
| 19. | Low or No Emission/Clean Fuels Grant Program | _____ |
| 20. | Paul S. Sarbanes Transit in Parks Program | _____ |
| 21. | State Safety Oversight Program | _____ |
| 22. | Public Transportation Emergency Relief Program | _____ |
| 23. | Expedited Project Delivery Pilot Program | _____ |
| 24. | Infrastructure Finance Programs | _____ |

FTA Certifications and Assurances for Federal Fiscal Year 2014

Name of applicant: Hendricks County Commissioners

Name and Relationship of Authorized Representative: Phyllis A. Palmer, President

BY SIGNING BELOW, on behalf of the Applicant, I declare that the Applicant has duly authorized me to make these Certifications and Assurances and bind the Applicant's compliance. Thus, the Applicant agrees to comply with all Federal statutes, regulations, executive orders, and administrative guidance and follow applicable Federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its authorized representative makes to the Federal Transit Administration (FTA) in **Federal Fiscal Year 2014**, irrespective of whether the individual that acted on its Applicant's behalf continues to represent the Applicant.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply, as provided, to each Project for which the Applicant seeks now, or may later seek FTA funding during **Federal Fiscal Year 2014**.

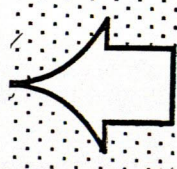
The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted herein with this document and any other submission made to FTA, and acknowledge that the provisions of the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 *et seq.*, and implemented by U.S. DOT regulations, "Program Fraud Civil Remedies", 49 CFR Part 31 apply to any certification, assurance, or submission made to FTA. The criminal fraud provisions of 18 U.S.C. 1001 apply to any certification, assurance; or submission made in connection with the Federal public transportation program authorized in 49 U.S.C. Chapter 53 or any other statute.

In signing this documentation, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Date: 8-26-14

Phyllis A. Palmer

Authorized Representative of Applicant



AFFIRMATION OF APPLICANTS ATTORNEY

For _____ (name of Applicant)

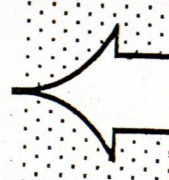
As the undersigned Attorney for above named Applicant, I hereby affirm to the Applicant that it has authority under State, local or tribal government law, to make and comply with the Certifications and Assurances as indicated on the foregoing pages, I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on the Applicant.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances or of the performance of the project.

Date: 8-26-14

[Signature]

Applicant's Attorney



Unless the Applicant seeks only an FTA university and research training grant authorized by 49 U.S.C. 5312(b), the Applicant's legal counsel is required to affirm the legal capacity of the Attorney's affirmation.

FTA Certifications and Assurances for Fiscal Year 2014

ATTACHMENT 7

LOCAL ASSURANCES

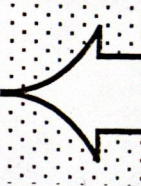
The Hendricks County Commissioners hereby assures and certifies with respect to this application
(Applicant)
for Section 5311 assistance that:

1. The Applicant has the requisite fiscal, managerial, and legal capability to carry out the Section 5311 Program and to receive and disburse federal funds.
2. Some combination of state, local, and/or private funding sources has or will be committed to provide the required local share.
3. The Applicant has or will have by the time of delivery, sufficient funds to operate the vehicles and/or equipment purchased under this project, as applicable.
4. Private for-profit transit and paratransit operators have been afforded a fair and timely opportunity by the applicant to participate to the maximum extent feasible in the planning and provision of the proposed transit services.
5. The Applicant has to the maximum extent feasible coordinated with other transportation providers and users, including social service agencies capable of purchasing service.

Phyllis A. Palmer
Signature of Authorized Official

President
Title of Authorized Official

8-26-14
Date



ATTACHMENT 8

STATEMENT OF ACCEPTANCE OF THE SPECIAL SECTION 5333(b) WARRANTY

All Applicants/Recipients must execute the following statement of acceptance:

The Hendricks County Commissioners and N/A
(Applicant) (Recipient/Contract Provider if not Applicant)

Agree to make use of the Special Section 5333(b) Warranty developed for exclusive application to the Rural and Small Urban Transit Assistance Program – Section 5311 of the Federal Transit Act, as amended.

The Applicant and Recipient/Contract Provider agree to be bound by the terms and conditions of the Special Section 5333(b) Warranty for its pending Section 5311 assistance grant. This warranty shall become a part of any contract between INDOT and the applicant.

Philip A. Palmer
Signed by Applicant

8-26-14
Date

Signed by Recipient/Contract Provider

Date

(Address)

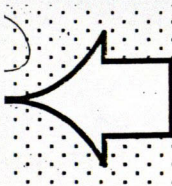
(Telephone #)

(Fax #)

(E-Mail Address)

NOTE: The Warranty is provided in **Appendix F** for review.

**** FTA requires that each subrecipient post the Special Warranty (Appendix F) with Attachment 8 and Attachment 9 where affected employees may see it.**



ATTACHMENT 9

SPECIAL SECTION 5333(b) WARRANTY LIST OF PUBLIC TRANSPORTATION PROVIDERS & LABOR UNIONS

This form must be completed by all Applicants/Recipients. If there are no other eligible providers in your service area, mark a "N/A" under the Other Eligible Providers section.

Applicant: Hendricks County Commissioners Union Rep.: N/A

Service Area Description: _____

___ Operating Assistance for FY 2015

___ Capital Assistance to purchase _____

Recipients/Contract Providers
(if different than Applicant):

Union Representation (Union & Local #):

<u>N/A</u>	<u>N/A</u>
_____	_____
_____	_____
_____	_____

Other Eligible Providers in
Applicant's Service Area:

Union Representation (Union & Local #):

<u>N/A</u>	<u>N/A</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ATTACHMENT 10

CATEGORICAL EXCLUSION CLASSIFICATION OF CAPITAL PROJECTS CHECKLIST

The following checklist identifies transit projects that are considered Categorical Exclusions (CEs) by FTA. Please check the category or categories under which your project should be classified. If your project does not fall under any of the standard categories, but you feel it meets the criterion of a CE (the project will have no significant impact on the environment), then provide project information justifying a CE classification.

The _____ capital project is a categorical exclusion because it is for:
(Name of Applicant)

- ☐ Planning and technical studies which will not fund the construction of facilities or acquisition of capital equipment.
- ☐ Engineering to define the elements of a proposal or alternatives sufficiently so that environmental effects can be assessed.
- ☐ Ridesharing activities and transportation corridor fringe parking facilities.
- ☐ Program administration and technical assistance activities by the applicant to administer Section 5311 funds.
- ☐ Project administration and operating assistance to continue existing service or increase service to meet demand.
- ☐ Purchase of vehicles of the same type (same mode) either as replacements or to increase the size of the fleet where such increase can be accommodated by existing facilities or by new facilities which themselves are within a categorical exclusion.
- ☐ Rehabilitation or reconstruction of existing rail and bus buildings and ancillary facilities where no additional land is required and there is no substantial increase in the number of users.
- ☐ Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant physical impacts off the site where the facility is located.
- ☐ Installation of signs, small passenger and bus shelters, and traffic signs where no substantial land acquisition or traffic disruption will occur.
- ☐ Construction of new bus storage and maintenance facilities in areas used predominantly for industrial or transportation purposes where such construction is not inconsistent with existing zoning and located on or near a street with adequate capacity to handle anticipated bus and support vehicle traffic.
- ☐ Acquisition of land in which the property will not be modified, the land use will not be changed, and displacements will not occur. For projects other than FTA advance land loans, this categorical exclusion is limited to the acquisition of minor amounts of land. This is undertaken for the purpose of maintaining the current land use and preserving alternatives to be considered in the environmental process. Advance land acquisition shall not limit the evaluation of alternatives, including shifts in alignment for a construction project, which may be required in the National Environmental Policy Act process.
- ☐ Emergency repairs under 23 U.S.C. 125 which do not substantially change the design and are commenced during or immediately after the occurrence of a natural disaster or catastrophic failure.

Applicant's Certification of Use of Project Equipment, Facilities and Property

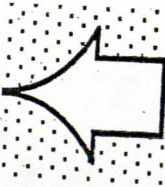
Phyllis A. Palmer
Name of Authorized Official

Theresa A. Palmer
Signature of Authorized Official

President
Title of Authorized Official

Name of Applicant

S-26-14
Date



ATTACHMENT 12
PASS-THROUGH AGREEMENT

THIS AGREEMENT made this ____ day of _____, 20__ among (County) _____ Indiana, acting through the _____ Hendricks County Commissioners (hereinafter referred to as the "Applicant") and _____ Sycamore Services, Inc. _____, a private nonprofit corporation, (hereinafter referred to as the "Service Provider"), by its duly authorized representative(s), whose mailing address is: 1001 Sycamore Lane, PO Box 369, Danville, IN 46122-1474.

WITNESSETH

WHEREAS, the Applicant has made application for the Operating Assistance Program under section 5311 of the Federal Transit Act with the Application incorporated and made a part of this Agreement by reference (see attached "Exhibit A");

WHEREAS, the goals of the Operating Assistance Program are to enhance access to people in non-urbanized areas for purposes such as health care, shopping, education, recreation, public services, and employment;

WHEREAS, the Service Provider has the expertise and desire to provide said transportation; and

WHEREAS, the Applicant has agreed by resolution, or such similar instrument, to subcontract with the Service Provider.

NOW THEREFORE, in consideration of the mutual promises and covenants herein set forth, the Applicant and Service Provider agree as follows:

SECTION I: Purpose

The purpose of this Agreement is to provide for the undertaking of transportation services to the general public in and around Hendricks County, Indiana,

hereinafter referred to as the "Project," by the Service Provider as outlined in Section I, Paragraph A, Subparagraph 1 of the Application and to state the terms, conditions and mutual understandings of the parties as to the manner in which the Project will be undertaken and completed.

SECTION II: Project Implementation

The Service Provider agrees, based on the Grant Assistance provided, to undertake and complete the Project as described in the Application, filed with the approval of the Indiana Department of Transportation ("INDOT") and the Federal Transportation Administration ("FTA") in accordance with the terms and conditions of this Agreement.

SECTION III: Project Duration

The Service Provider shall commence activities associated with the Project described in the Application from January 1, 2015 until December 31, 2015, as authorized by FTA and INDOT.

SECTION IV: Level of Funding

Reimbursement to the Service Provider shall be through a cost reimbursement contract. These expenditure levels are contingent upon the necessary State and Federal funds to operate the Project. If State or Federal funding sources are not available and alternative funding cannot be obtained, the Project will be adjusted so as not to incur un-reimbursable expenses.

SECTION V: Eligible Project Expenditures

Project expenditures eligible for reimbursement under the Cost Reimbursement Contract are only for those expenditures which are eligible for Section 5311 reimbursement and are further identified in the budget form accompanying the Applicant's Application.

Federal Office of Budget and Management Circular A-87 (OMB-A87) shall be used as guidance in establishing cost principals applicable to the grant.

SECTION VI: Reimbursement

Eligible Project costs will be reimbursed on a quarterly basis by the Applicant upon presentation of claim voucher, State Form 3211, by the Service Provider.

SECTION VII: Financial Statement

The Service Provider shall submit to the Applicant, at such times as it may require, such financial statements, records, and fiscal documents as may be deemed necessary by FTA and INDOT. Furthermore, the Service Provider shall submit to the Applicant an annual certified audit performed by an independent Certified Public Accountant ("CPA"). The Service Provider shall develop and maintain financial reports which are necessary for the effective control and management of operations and shall maintain financial records required by funding sources in accordance with generally accepted accounting procedures.

SECTION VIII: Audit and Inspection

The Service Provider shall permit the Applicant, INDOT, FTA, or their authorized representative, to inspect all vehicles, facilities and equipment purchased by the Applicant, including those obtained through the Section 5311 Project, all transportation services rendered by the Service Provider by the use of such vehicles, facilities and equipment and all relevant Project data and records. The Service Provider shall also permit the above-named persons to audit the books, records and accounts of the Service Provider pertaining to the Project. Any overpayment to the Service Provider as determined by an audit must be immediately refunded to the Applicant.

SECTION IX: Use of Applicant's Equipment

Any vehicles, equipment or facilities purchased under the Section 5311 Assistance Program and titled in the name of the Applicant, hereinafter referred to as "Capital Assets," are hereby leased to the Service Provider for an annual fee. The vehicles, equipment or facilities covered by this lease shall only be used by the Service Provider for the purpose of transportation services. Any fares, fees or other proceeds, including leases or sub-lease obtained by the Service Provider, shall be used in the performance of the transportation services and shall be reported quarterly to the Applicant. Any such proceeds shall be deducted from the monthly operating costs as allowed.

The Service Provider will maintain proper liability, collision, and property damage insurance for the service provided in the Project.

Upon the release of Capital Assets by FTA and INDOT, or in the event the Project is terminated, the Applicant will transfer ownership of any Capital Assets for which the Service Provider has provided the required local matching funds to the Service Provider.

SECTION X: Consultant Contracts

Contracts for consultant services in excess of \$10,000 must be submitted by the Service Provider for review and prior approval by the Applicant, INDOT and FTA. The Applicant and/or Service Provider will abide by the requirements of FTA Circular 4220.1E (Third Party Contracting Requirements) in procuring services.

SECTION XI: Project Monitoring and Evaluation Data

The Service Provider will provide quarterly and monthly financial and ridership reports to the Applicant. The quarterly and monthly reports shall include revenue and expense statements including a detailed report of expenses by budget category as identified in the Budget Form accompanying the Applicant's Application.

The Service Provider shall provide all data for the monitoring and evaluation of the Project as requested by INDOT and/or FTA. The Service Provider shall provide necessary information such as ridership, vehicle, hours of service, operations costs and revenues when such information is requested by INDOT and/or FTA.

SECTION XII: Changes in Project Scope or Budget

The Service Provider shall immediately notify the State, FTA and the Applicant of any change in conditions, or of any event, which will affect its ability to perform the Project in accordance with the provisions of this Agreement.

SECTION XIII: Labor Protection

Provisions of the Department of Labor Special Section 5333(b) Warranty signed by the Service Provider and the Applicant are hereby incorporated into this Agreement by reference (see attached "Appendix C").

SECTION XIV: Equal Employment Opportunity

In connection with the execution of this Agreement, the Service Provider shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, or national origin. The Service Provider shall take affirmative action to insure the applicants are employed and treated fairly during their employment. Such action shall include, but not be limited to the following; employment, upgrade, demotion, or transfer, recruitment, or advertising, layoffs, or termination, rate of pay, or other forms of compensation; and selection for training including apprenticeship.

SECTION XV: Non-Discrimination

The Service Provider agrees that as a condition to the Agreement that no otherwise qualified disabled person shall, solely by reason of his/her disability, be excluded from participation in, be denied, the benefits of, or otherwise be subjected to discrimination under this program or activity that receives or benefits from Federal financial assistance administered by the Applicant through funding by the United States Department of Transportation.

SECTION XVI: Civil Rights Act of 1964

The Service Provider shall comply with all requirements imposed under Title VI of the Civil Rights Act of 1964 (78 Stat. 252), as amended, and any and all regulations issued pursuant thereto (CFR Title 49, Subtitle A, Part 21).

SECTION XVII: Section 5311 Program Compliance

The Service Provider shall comply with all other assurances and regulation included in the Section 5311 Program as cited in the Operating Assistance Application.

SECTION XVIII: Termination

The Applicant may, by written notice to the Service Provider, terminate the Project and cancel this Agreement

SECTION XIX: Agreement Changes

Any proposed change in this Agreement must have the approval of both the Applicant and the Service Provider prior to becoming effective.

SECTION XX: Dispute

Any dispute concerning a question of fact in connection with purposes contained within this Agreement shall be referred to the Commissioner of INDOT, whose decision shall be final.

SECTION XXI: Responsibility for Claims and Liability

The Service Provider shall be responsible for and save harmless the Applicant for all damage to life and property due to activities of the Service Provider, its subcontractors, agents or employees, in connection with the execution of the Project.

SECTION XXII: Employment Eligibility Verification

All Indiana governmental employers are required to utilize E-Verify to verify the work eligibility of all employees hired after June 30, 2011. Additionally, all Indiana employers who have "public contracts for services" with a state agency or receive grants exceeding \$1000 from a state agency will also be required to participate in the E-Verify Program. The obligation for private employers will arise as a result of governmental employers (*i.e.* state agencies) being obligated to require recipients of public service contracts and grants in excess of \$1000 entered into after or renewed after June 30, 2011, to participate in E-Verify. In order to enroll in the E-Verify program contractors, grantees & sub-grantees may search www.everify.uscis.gov/enroll.

(Remainder of this page intentionally left blank)

IN WITNESS WHEREOF, Sycamore Services, Inc. and Hendricks County Commissioners have caused this Agreement to be executed in their respective names.

EXECUTED THIS ____ DAY OF _____, 20__

Date: 8-26-14
By: Phyllis A Palmer Authorized Representative of Applicant

Date: _____

Authorized Service Provider Representative

CERTIFICATION OF APPLICANT'S ATTORNEY

I affirm that to the best of my knowledge the Applicant and Service Provider are in total compliance with all items and conditions of the grant agreement executed between the Indiana Department of Transportation and the Applicant, hereby incorporated by reference, and as attached as Exhibit A to this Agreement.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or threatened that might adversely affect the validity of these certifications and assurances or of the performances of the Project. Furthermore, if I become aware of circumstances that change the accuracy of the foregoing statements, I will notify the Applicant, Service Provider and INDOT.

Date: 8-25-14
By: [Signature]

APPENDIX A

SECTION 5311 BUDGET - EXPENSE AND REVENUE DEFINITIONS

EXPENSE DEFINITIONS

501 LABOR

501.01 Operators' Salaries and Wages: The pay and allowances due employees in exchange for the labor services they render on behalf of the transit system. This category includes only those employees who are classified as revenue vehicle operators.

501.02 Other Salaries and Wages: The labor and employees of the transit system who are not classified as revenue vehicles operators. This category includes dispatchers, mechanics, bus washers, building (garage) maintenance workers, etc. Also includes the labor of employees of the transit system (or sponsoring agency) who perform administrative functions, such as managers, other professionals, and clerical staff.

502 FRINGE BENEFITS - are payments or accruals to others (insurance companies, governments, etc.) on behalf of an employee. These include the employer's share of FICA, PERF, other retirement, health insurance, life insurance, dental plans, unemployment insurance, dental plans, unemployment insurance, workmen's compensation insurance, and other benefits not associated with a piece of work. Also included are payments or accruals directed to an employee arising from something other than his performance of a piece of work. These include uniform and work clothing allowances, and paid absences, such as sick leave, holidays, vacation, jury duty, death in the family, military duty, etc.

503 SERVICES - is labor and other work provided by outside organizations for fees and related expenses. In most instances, service from an outside organization is procured as a substitute for in-house employee labor, except in the case of independent audits which could not be performed by employees in the first place. The substitution is usually made because the skills offered by the outside organization are needed for only a short period of time or are better than internally available skills. The charge for these services is usually based on the labor hours invested in performing the service.

503.02 Advertising Fees: The labor and materials provided by an advertising agency in the development and production of advertising campaigns. Advertising media fees, regardless of whether they are paid to the advertising agency or to the media, are included in object class 509.08 (Miscellaneous Expense - Advertising/Promotion Media).

503.03 Professional and Technical Services: The labor provided by attorneys, accountants and auditors, marketing firms, investment banker, computer service companies, engineering firms, management consultants, transit industry consultants, etc. These services generally require specialized technical knowledge, and are usually performed under the supervision of the outside organization, rather than transit system personnel.

503.05 Contract Maintenance Service: The maintenance of equipment under contract or on a single job basis with an outside organization. This category is for repair or maintenance work on operating vehicles, equipment, and garage buildings only, and is differentiated from professional and custodial services.

503.06 Custodial Services: The performance of janitorial services, under contract or on a single job basis with an outside organization.

503.99 Other Services: All other services not specifically identified in 503.02 - 503.06.

504 MATERIALS AND SUPPLIES CONSUMED - are tangible products obtained from outside suppliers or manufactured internally. Freight-in, purchase discounts, cash discounts, sales taxes and excise taxes (except on fuel and lubricants) are to be included in the cost of the material or supply. Charges to these expense accounts will be for the materials and supplies issued from inventory for use and for the materials and supplies purchased for immediate use, i.e. without going through inventory.

Appendix A (continued)

- 518 **INDIRECT EXPENSE** - is cost incurred for a common or joint purpose benefiting more than one cost objective. (Refer to Section Program Manual, OMB Circular A-87, Attachment A, page 9 for complete description of indirect expenses.)

REVENUE DEFINITIONS

- 401 **PASSENGER FARES** - includes revenue earned from carrying passengers during regular transit service. This includes base fare, zone changes, transfer costs, and quantity purchase discounts applicable to the passenger's ride.
- 401.01 *Full Adult*: The revenue earned from carrying passengers who pay the full adult fare.
- 401.02 *Senior Citizen*: The revenue earned from carrying passengers who pay a special, reduced fare because they are older than a prescribed age limit.
- 401.03 *Student*: The revenue earned from carrying passengers who pay a special, reduced fare because they are enrolled in an educational institution.
- 401.04 *Child*: The revenue earned from carrying passengers who pay a special, reduced fare because they are younger than a prescribed age limit.
- 401.05 *Disabled*: The revenue earned from carrying passengers who pay a special, reduced fare because they have a disability.
- 401.99 *Other Fares*: The revenue earned from carrying passengers who pay a special, reduced fare for some reason other than those specified in items 401.02 - 401.05.
- 402 **SPECIAL TRANSIT FARES** - includes revenues for rides given in regular transit service, but paid for by some organization rather than by the rider. Also, it includes rides given along special routes for which revenue is guaranteed by a beneficiary of the service.
- 402.03 *Special Route Guarantees*: The amounts paid by industrial firms, shopping centers, public and private universities, etc., to guarantee a minimum revenue on a line operated especially for the benefit of the payer.
- 402.04 *State and Local Government Contracts*: The revenue earned under contractual arrangements with state or local governments for transit fares.
- 402.05 *Other Contracts*: The revenue earned under contractual arrangements with nongovernmental entities for transit fares.
- 403 **SCHOOL BUS SERVICE** - revenues earned from operating vehicles under school bus contracts.
- 405 **CHARTER SERVICE** - includes revenues earned from operating vehicles under charter service contracts. The amount recorded should be net income generated from the charter service.
- 406 **AUXILIARY TRANSPORTATION** - includes revenues earned from operations closely associated with transportation operations.
- 406.01 *Station Concessions*: The revenue earned from granting rights to concessionaires to operate news-stands, candy counters, etc., in transit system stations.
- 406.03 *Advertising Services*: The revenue earned from displaying advertising materials on transit system vehicles and property. The amounts recorded herein should be net of any fees paid to advertising agencies that place the advertisements with the transit system. This may be used as local match.
- 406.99 *Other Auxiliary*: The revenue earned from other auxiliary services during regular transit services; such as delivery of packages, telegrams, medicine, etc.

Appendix B

SAMPLE CAPITAL BUDGET

() CAPITAL PROJECT BUDGET 5311/5311(f)

() INTERCITY MARKETING/PLANNING

CAPITAL PROJECT BUDGET (double-click spreadsheet to enter figures)

SYSTEM NAME:	Transit City
PROJECT TIME PERIOD:	January 1, 2015 through June 30, 2016

PROJECT DESCRIPTION

COST

Please Identify **SCOPE & ACTIVITY** of each item.

SCOPE: 111-01 Bus - Rolling Stock (Qty: 2)

ACTIVITY:

11.12.15 Lift Equip. Van (1) - Replace

\$30,000.00

11.62.03 Two Way Radio (1)

\$1,000.00

SCOPE: 113-01 Bus - Stations/Stops/Terminals (Qty: 3)

ACTIVITY:

11.33.10 Passenger Shelters (3)

\$9,000.00

SCOPE: 114-02 Bus - Support Equip/Facilities (Qty: 1)

ACTIVITY:

11.42.07 Computer Hardware (1)

\$3,500.00

TOTAL EXPENSES

\$43,500.00

PROJECT FINANCING

Local (specify source)

\$4,350.00

State Match (PMTF)

\$4,350.00

Federal (FTA)

\$34,800.00

Other (specify source)

\$0.00

TOTAL PROJECT FINANCING

43,500.00

Prepared by:	John Q. Public	Date:	August 16, 2014
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Appendix D

SAMPLE FORMAT FOR OPPORTUNITY TO HOLD A PUBLIC HEARING

NOTICE OF OPPORTUNITY TO HOLD A PUBLIC HEARING

RE: (Brief title or description of project, e.g., **C.Y. 2015 Capital Assistance** to purchase four small diesel transit vehicles.)

1. Notice is hereby given that, _____ (*Applicant*) will provide an opportunity for a public hearing for the purpose of considering a grant for which federal capital assistance under Section 5311 of the Federal Transit Act, as amended, is being sought. The hearing will be held if any person interested in a hearing submits a request in writing that a hearing be held by _____ (*Applicant*) within a ten (10) day period, after the publication of this notice.

The project is generally described as follows:

A. Description of Project

- *Indicate the project period, name of applicant, and name(s) of public transportation operator(s) to be assisted.*
- *Indicate capital items you will purchase or build.*
- *Identify the estimated project cost, federal and local match, and the anticipated sources of local match.*

B. Relocation

- *Only applies to acquisition of real or personal property and construction.*

_____ (*Specify #*) persons, families and/or businesses are estimated to be displaced by this project. Persons, families and businesses so displaced will be afforded rights as required by the Uniform Relocation Assistance and Real Property Acquisition Act of 1970.

C. Environment

- *Only applies to acquisition of real or personal property and construction.*

(Indicate whether the proposed project will or will not have a significant environmental impact upon the service area.)

2. If a hearing is requested and scheduled, _____ (*Applicant*) will afford an opportunity for interested person, agencies and private transportation providers to be heard with respect to the social, environmental, and economic aspects of the grant. Interested persons may submit orally or in writing evidence and recommendations with respect to said grant at the public hearing.
3. A copy of the application is currently available for public inspection at _____ (*location*).

Applicant's Authorized Representative

Resolution No. 14- 33

**A RESOLUTION AMENDING RESOLUTION NO. 10-05
ESTABLISHING THE HENDRICKS COUNTY ANIMAL CONTROL
ADVISORY GROUP**

WHEREAS, the Board of Commissioners of Hendricks County Indiana is empowered to form advisory groups as it from time to time deems necessary; and

WHEREAS, the Hendricks County, Indiana has an Animal Control Department and a Chief Animal Control officer; and

WHEREAS, the Chief Animal Control Officer's duties and responsibilities include the management of the operations of the Animal Control Department as well as the day to day operation of the Hendricks County Animal Shelter; and

WHEREAS, the Board of Commissioners of Hendricks County is aware of the need for an Animal Control Advisory Group in Hendricks County;

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

1. The Board of Commissioners of Hendricks County, Indiana does hereby form the Hendricks County Animal Control Advisory Group.
2. The mission of the Hendricks County Animal Control Advisory Group is to serve in an advisory capacity to the Hendricks County Commissioners for the continuing improvements in Animal Control and the Animal Shelter by making recommendations to the Commissioners regarding facility needs, equipment needs, operational/procedural issues and policies of the Animal Control and Animal Shelter.
3. The Hendricks County Animal Control Advisory Group members shall serve for one (1) year and may be reappointed and shall serve at the will and pleasure of the Board of Commissioners.

4. The Advisory Board shall consist of, but not be limited to:
 - a. one (1) County Commissioner selected by the County Commissioners;
 - b. one (1) County Council Member selected by the County Council;
 - c. one (1) veterinarian appointed by the Board of Commissioners;
 - d. one (1) member who works with an animal rescue group and who is in good standing with the Chief Animal Control Officer and is appointed by the Board of Commissioners;
 - e. one (1) member of the Friends of the Shelter to be recommended by the Friends of the Shelter and appointed by the Board of Commissioners;
 - f. one (1) representative from the Hendricks County Sheriff's Department to be selected by the Sheriff;
 - g. one (1) citizen appointed by the Hendricks County Commissioners;
 - h. one (1) Chief Animal Control Officer who shall serve as an ex-official member with no voting authority.
5. Organizations asked to have a representative on this Advisory Group must be a501 (C) (3) organizations as defined by the Internal Revenue Service and approved by the County Commissioners.
6. The group is advisory only and does not have the authority to implement any recommendation it develops.
7. The Hendricks County Board of Commissioners will review and approve any recommended policy changes by the Animal Control Advisory Group prior to their implementation.
8. The Animal Control Advisory Group will elect a chairperson, vice chairperson and secretary to conduct meetings and set up the agenda with the assistance of the staff of the Hendricks County Animal Control Department.
9. Any Advisory Group member may introduce a topic for the agenda.
10. Minutes of each meeting shall be kept.
11. Organizations asked to have a representative on the Advisory Group may make a recommendation of such representative to the Commissioners. The Commissioners will either approve or deny the recommendation.

12. The Hendricks County Animal Control Advisory Group shall meet at least bi annually. Additional meetings may be called by the Hendricks County Animal Control Advisory Group as deemed necessary. The date, time and location of the meetings are to be determined by the Hendricks County Animal Control Advisory Group.
13. According to IC 5-14-1.5-2 (a) (5), the Hendricks County Animal Control Advisory Group is subject to the open door law.
14. The Commissioners may repeal the establishment of the Advisory Group at their discretion.

PASSED AND ENACTED THIS 26th DAY OF AUGUST, 2014.

HENDRICKS COUNTY BOARD OF COMMISSIONERS

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice President

Matthew D. Whetstone
Matthew D. Whetstone., Member

ATTEST:

Cinda Kattau
Cinda Kattau, Auditor

RESOLUTION 2014-34

HENDRICKS COUNTY RESOLUTION COVERING CASH BALANCE

WHEREAS the County recognizes the need to maintain a minimum cash balance for each operating fund of the County to ensure an adequate operational cash flow and a margin of safety to protect against fluctuations in future revenue;

WHEREAS the County has the need to develop a cash management policy in light of recent changes by the State requiring income taxes to be separated from the General Fund and set up in a new separate fund starting in 2013;

WHEREAS the County's rating agency believes it is good management practice to have a Cash Management Policy in written form;

WHEREAS a cash balance can serve the County in the following ways: (1) the cash balance is helpful to prevent the County from needing to borrow from outside sources for cash flow purposes and (2) allow the County to have contingencies in the event of revenue shortfalls;

WHEREAS the County recognizes that, in the past, the General Fund was funded by property taxes and income taxes and effective January 1, 2013, the State of Indiana required all counties to begin receipting CAGIT to a separate fund and therefore, the County was required to allocate General Fund appropriations to this newly created fund;

WHEREAS the County Council has deemed it good financial policy to target a minimum fund balance for the funds listed;

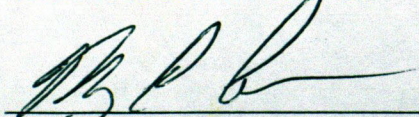
WHEREAS it is also the County Council's desire to be as transparent as possible to the constituents of Hendricks County;

THEREFORE, be it resolved that Hendricks County will set the minimum fund target balances for the funds, as stated, and that the County Council intends to annually review the amount set forth in this Resolution. For purposes of the newly created Income Tax Fund, the County will consider the combined balance of the Income Tax Fund and the General Fund for meeting the minimum fund balance requirement.

ALSO, THEREFORE, be it ordained that the Hendricks County Council has reviewed the budget for 2015 and believes the Rainy Day Fund is expected to be maintained at the current level and only be used for emergency purposes going forward.

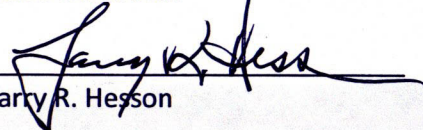
Adopted this 11th day of September, 2014.

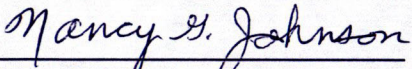
HENDRICKS COUNTY COUNCIL

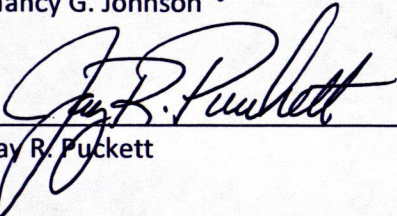
A handwritten signature in black ink, appearing to read 'M. C. Anderson', is written over a horizontal line.

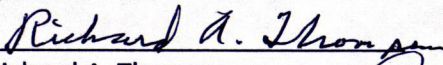
Myron C. Anderson

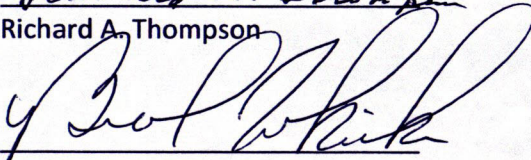

Caleb M. Brown


Larry R. Hesson

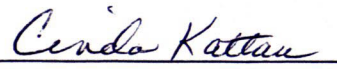

Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker

ATTEST:


Cinda Kattau
Hendricks County Auditor

HENDRICKS COUNTY, INDIANA
FUND BALANCE REQUIREMENT FOR 2015

<u>Fund #</u>	<u>Fund Name</u>	<u>Determination</u>	<u>Basis</u>	<u>Most Recent Annual Budget</u>	<u>Cash/Investment Requirement</u>	<u>County Council Approved Minimum</u>	<u>Combined 1001 & 1110 Target Cash Balance</u>
1001	County General	1	20% of '14 budget	\$ 22,707,451	\$ 4,541,490	\$ 5,000,000	\$ 6,000,000
1110	CAGIT (County Adjusted Gross Income Tax)	1	20% of '14 budget	9,218,896	1,843,779	\$ 1,000,000	
1112	EDIT (Economic Development Income Tax)	2	flat amount	2,600,314	5,000,000	\$ 5,000,000	
1138	Cumulative Capital Development	1	flat amount	1,897,310	750,000	\$ 750,000	
1176	County Highway	1	20% of '14 budget	4,232,275	846,455	\$ 700,000	
1186	Rainy Day	3	current balance	500,000	10,478,173	\$ 10,000,000	
1188	Reassessment	1	20% of '14 budget	383,441	76,688	\$ 50,000	
1157	Food & Beverage Tax	2	20% of '14 budget	1,607,569	321,514	\$ 2,000,000	
4702	Self-Insurance Rainy Day	2	50% of '13 annual claims	5,056,000	2,528,000	\$ 3,500,000	
		1	Cash flow - prevent borrowing from outside sources				
		2	Contingency in the event of revenue shortfalls				
		3	Emergency use only				

RESOLUTION NO. 2014 - 35

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY

WHEREAS, it has been proposed that Hendricks County, Indiana (the "County") acquire and install certain equipment for the Hendricks County Communications Center, the consolidated dispatch center for all police, fire and EMS agencies in Hendricks County, as further described in Exhibit A attached hereto (collectively, the "Project"), which is estimated to cost an amount not to exceed \$2,000,000, including financing costs; and

WHEREAS, the County does not currently have available funds in such amount to pay the cost of completing the Project; and

WHEREAS, it has been proposed that the County issue its general obligation bonds in an aggregate principal amount not to exceed \$2,000,000 (the "Bonds") for the purpose of paying the cost of the Project and paying the costs of issuance of the Bonds;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, that:

Section 1. The Board of Commissioners of the County of Hendricks, Indiana (the "Board"), now finds that it would be in the best interests of the County to complete the Project and that the County currently does not have available funds to pay the cost of completing the Project. The Board further finds that it would be in the best interest of the County to issue the Bonds in an aggregate principal amount not to exceed \$2,000,000 pursuant to Indiana Code 36-2-6-18, as amended, and an ordinance to be adopted by the Hendricks County Council (the "Council") for the purpose of paying the cost of completing the Project and paying the costs of issuance of the Bonds. The Board hereby approves the issuance of the Bonds.

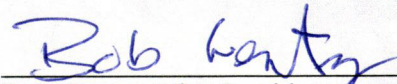
Section 2. The Board hereby recommends that the Council commence the proceedings for the issuance of the Bonds by conducting a public hearing on the additional appropriation of the proceeds of the Bonds. Any and all actions previously taken by any officer or employee of the County in connection with the publication of the notice of such hearing are hereby approved, ratified and affirmed.

Adopted this 23rd day of September, 2014.

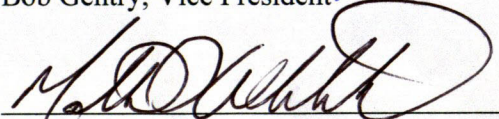
BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA



Phyllis A. Palmer, President

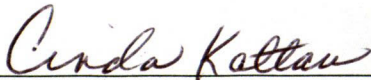


Bob Gentry, Vice President



Matthew D. Whetstone, Member

Attest:



Cinda Kattau, County Auditor

EXHIBIT A

Description of the Project

Brownsburg Fire Headquarters Simulcast Site:

- ☐ Tower structural analysis
 - ☐ AC unit
 - ☐ Exterior steel door
 - ☐ Fence around tower
 - ☐ 800 MHz antenna and lines
 - ☐ Tower Top Amplifier and simulcast RF equipment
 - ☐ All System Integration: PM, Engineering, Staging (Level 5), Programming, Installation, Optimization, and System Acceptance Testing
 - ☐ Addition of one 800 MHz channel to all four sites:
-Danville, -Plainfield, -Brownsburg and -Belleville
- Consultant Fees
Additional Equipment

JOINT RESOLUTION # 2014 - 36

WHEREAS, the Hendricks County Sheriff's Department is no longer able to utilize the following described vehicle; and

WHEREAS, the Town of Stilesville can use said vehicle; and

WHEREAS, the Town of Stilesville is best entity to make best and proper use if it;

BE IT THEREFORE RESOLVED by the Hendricks County Commissioners and the Town of Stilesville, pursuant to I.C. 5-22-22-10, that the exchange of the following property between the County and the Town of Stilesville for Zero (\$0) compensation as agreed upon by and between the parties this 23rd day of September, 2014.

Description of Property

2008 Crown Victoria

VIN# 2FAHP71V18X144306

*Hendricks County
Board of Commissioners*

Town of Stilesville, Indiana

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice President

Matthew D. Whetstone
Matthew D. Whetstone, Member

ATTEST:

Cinda Kattau
Cinda Kattau, Hendricks County Auditor

HENDRICKS COUNTY, INDIANA

ORDINANCE NO. 2014-37

**AN ORDINANCE OF THE HENDRICKS COUNTY COUNCIL AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF
PROVIDING FUNDS TO ACQUIRE CERTAIN EQUIPMENT AND PAY THE COSTS
OF ISSUANCE OF THE BONDS**

WHEREAS, the Board of Commissioners (the "Board") of the County of Hendricks, Indiana (the "County"), adopted a resolution on September 23, 2014, approving the issuance by the County of its general obligation bonds in an aggregate principal amount not to exceed \$2,000,000 (the "Bonds") for the purpose of paying the cost of acquiring certain equipment for the Hendricks County Communications Center, the consolidated dispatch center for all police, fire and EMS agencies in the County, which is necessary in order for the County to fulfill certain of its governmental functions and responsibilities to the taxpayers and residents of the County, as further described in Exhibit A attached hereto (collectively, the "Project"), and related and incidental expenses to be incurred in connection therewith and on account of the issuance of the Bonds; and

WHEREAS, it would be of public utility and benefit and in the best interests of the County and its citizens to pay the costs of the Project and incidental expenses in connection therewith and on account of the issuance of the Bonds and to issue the Bonds as negotiable general obligation bonds of the County; and

WHEREAS, the Hendricks County Council (the "Council") deems it advisable to issue the Bonds authorized by this Ordinance and to designate the Bonds as "General Obligation Bonds" in one or more series in an original aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of providing for the payment or reimbursement of: (1) all or any portion of the costs of the Project; (2) preliminary expenses related thereto and all incidental expenses incurred in connection therewith (all of which are deemed to be a part of the Project); (3) capitalized interest on the Bonds, if necessary; and (4) the costs of selling and issuing the Bonds; and

WHEREAS, a notice of a hearing on the appropriation of the proceeds of the Bonds (the "Notice of Hearing on Additional Appropriation") has been duly given by publication as required by law, and the hearing on such appropriation has been held, at which all taxpayers of the County had an opportunity to appear and express their views as to such appropriation; and

WHEREAS, the original principal amount of the Bonds, together with the outstanding principal amount of previously issued bonds which constitute a debt of the County, on the date of issuance of the Bonds will be no more than two-thirds of one percent ($\frac{2}{3}$ of 1%) of the total net assessed valuation of the County; and

WHEREAS, the amount of proceeds of the Bonds allocated to pay the costs of the Project, together with estimated investment earnings thereon, does not exceed the cost of the Project as estimated by the Council; and

WHEREAS, the Council now finds that all conditions precedent to the adoption of an ordinance authorizing the issuance of the Bonds have been complied with in accordance with Indiana Code 36-2-6-19, as amended, and other applicable provisions of the Indiana Code (collectively, the "Act"); and

WHEREAS, it is anticipated that the County will advance all or a portion of the cost of the Project prior to the issuance of the Bonds, with such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this Ordinance to qualify amounts advanced by the County to pay the cost of the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

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

Sec. 1. Authorization of Bonds. In order to provide funds to pay the cost of the Project, together with any expenses incidental thereto, and the issuance costs of the Bonds, the County shall borrow money and issue the Bonds as herein authorized. Such incidental expenses shall include, without limitation, all expenses of every kind incurred preliminarily to the funding of the Project and capitalized interest on the Bonds.

Sec. 2. General Terms of Bonds.

(a) In order to procure said loan for such purposes, the Auditor of Hendricks County (the "County Auditor") is hereby authorized and directed to have prepared and to issue and sell negotiable general obligation bonds of the County, in one or more series, in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000), to be designated "General Obligation Bonds, Series 201___," to be completed with the appropriate year of issuance and an alphabetical designation, if necessary or appropriate. Such Bonds shall be signed in the name of the County by the manual or facsimile signatures of a majority of the Board of Commissioners (the "Commissioners") and attested by the manual or facsimile signature of the County Auditor, who shall affix the seal of the County to each of the Bonds manually or shall have the seal imprinted or impressed thereon by facsimile or other means. In case any officer whose signature or facsimile signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The Bonds shall also be authenticated by the manual signature of the Registrar (as hereinafter defined). Subject to the provisions of this Ordinance regarding the registration of the Bonds, the Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

(b) The Bonds are, as to all the principal thereof and interest due thereon, general obligations of the County, payable from ad valorem property taxes on all taxable property within the County.

(c) The Bonds shall be issued in fully registered form in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof, shall be lettered and numbered consecutively from R-1 and upward and shall be originally dated as of the date of their issuance. The Bonds shall bear interest payable semiannually on July 15 and January 15 of each year, beginning on the July 15 or January 15 determined by the County Auditor at the time of sale, at a rate or rates not exceeding five percent (5.00%) per annum (the exact rate or rates to be determined by bidding pursuant to Section 6 hereof). Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. The Bonds shall mature serially on July 15 and January 15, as finally determined by the Commissioners and the County Auditor, upon consultation with Financial Solutions Group, Inc., the financial advisor to the County (the "Financial Advisor"), as evidenced by delivery of the executed series of Bonds to the Registrar for authentication, provided that the original aggregate principal amount of all series of Bonds does not exceed the amount authorized above, that the first maturity shall be no earlier than July 15, 2015, and that the final maturity of any series of Bonds shall be no later than January 15, 2025.

(d) All payments of interest on the Bonds shall be paid by check mailed one business day prior to the interest payment date to the registered owners thereof as of the first day of the month in which interest is payable at the addresses as they appear on the registration books kept by the Registrar (the "Registration Record"). All principal payments on the Bonds shall be made upon surrender thereof at the office of the Paying Agent (as hereinafter defined) in any coin or currency of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts.

(e) Interest on the Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof, unless such Bonds are authenticated after the first day of the month in which interest is payable and on or before such interest payment date, in which case they shall bear interest from such interest payment date, or, unless authenticated on or before the first day of the month of the first interest payment date, in which case they shall bear interest from the original issue date, until the principal shall be fully paid.

(f) Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose by the Registrar, 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. The costs of such transfer or exchange shall be borne by the County, except for any tax or governmental charge required to be paid in connection therewith, which shall be payable by the person requesting such transfer or exchange. Except as otherwise described in the Continuing Disclosure Agreement described in Section 12 hereof, the County, the Registrar and the Paying Agent may treat and consider the persons in whose names such Bonds are registered as the absolute owners thereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(g) 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 first be surrendered to the Registrar, and, in the case of any lost, stolen or destroyed Bond, there shall be first furnished to 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 any such Bond shall have matured, instead of issuing a duplicate Bond, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The County and the Registrar may charge the owner of such Bond with their reasonable fees and expenses in this connection. Any Bond issued pursuant to this subsection shall be deemed an original, 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 issued hereunder.

Sec. 3. Terms of Redemption.

(a) The Commissioners and the County Auditor, upon consultation with the Financial Advisor, may designate maturities of the Bonds (or a portion thereof in integral multiples of \$5,000 principal amount each), which shall be subject to optional and/or mandatory sinking fund redemption, and the corresponding redemption dates, amounts and prices. Except as otherwise set forth in this Ordinance, the Commissioners and the County Auditor, upon consultation with the Financial Advisor, are hereby authorized and directed to determine the terms governing any such redemption.

(b) Notice of redemption shall be given not less than 30 days prior to the date of redemption and shall be mailed by first-class mail or by registered or certified mail to the address of each registered owner of a Bond to be redeemed as shown on the Registration Record 45 days prior to the date fixed for redemption, except to the extent such redemption notice is waived by the registered owners of the Bonds to be redeemed; 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 any other Bonds. The notice shall specify the date and place of redemption, the redemption price and the CUSIP numbers of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice, if sufficient funds are available at the place of redemption to pay the redemption price on the date so named, and thereafter, such Bonds shall no longer be protected by this Ordinance and shall not be deemed to be outstanding hereunder, and the holders thereof shall have the right only to receive the redemption price.

(c) If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for the Bonds maturing as term bonds and corresponding mandatory sinking fund redemption obligation, in the order determined by the County, any Bonds maturing as term bonds maturing on the same date which have previously been redeemed (otherwise than as a result of a previous mandatory sinking fund redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the

Paying Agent and not theretofore applied as a credit against any redemption obligation. Each Bond maturing as a term bond so delivered or canceled shall be credited by the Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before the date 45 days preceding the applicable mandatory sinking fund redemption date.

(d) All Bonds which have been redeemed shall be canceled and shall not be reissued; provided, however, that one or more new registered Bonds shall be issued for the unredeemed portion of any Bond without charge to the holder thereof.

(e) No later than the date fixed for redemption, funds shall be deposited with the Paying Agent to pay, and the Paying Agent is hereby authorized and directed to apply such funds to the payment of, the Bonds or portions thereof called for redemption, including accrued interest thereon to the redemption date. No payment shall be made upon any Bond or portion thereof called for redemption until such Bond shall have been delivered for payment or cancellation or the Registrar shall have received the items required by this Ordinance with respect to any mutilated, lost, stolen or destroyed Bond.

Sec 4. Appointment of Registrar and Paying Agent.

(a) The County Auditor is hereby authorized to serve as, or to appoint a qualified financial institution to serve as, registrar and paying agent for the Bonds (the "Registrar" or the "Paying Agent"). The Registrar is hereby charged with the responsibility of authenticating the Bonds and shall keep and maintain at its corporate trust office books for the registration and transfer of the Bonds. The County Auditor is hereby authorized to enter into such agreements or understandings with such institution as will enable the institution to perform the services required of the Registrar and the Paying Agent. The County Auditor is authorized to pay such fees as the institution may charge for the services it provides as the Registrar and the Paying Agent.

(b) The Registrar and the Paying Agent may at any time resign as Registrar and Paying Agent by giving 30-days' written notice to the County Auditor and to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such 30 days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Such notice to the County Auditor may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as the Registrar and the Paying Agent by the County, in which event the County may appoint a successor Registrar and Paying Agent. The County shall notify each registered owner of the Bonds then outstanding of the removal of the Registrar and the Paying Agent. Notices to registered owners of the 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 Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the Bonds, cash and investments in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as the Registrar and the Paying Agent.

Sec. 5. Form of Bonds.

(a) The form and tenor of the Bonds, shall be substantially as follows, with all blanks to be filled in properly and all necessary additions and deletions to be made prior to delivery thereof:

No. R-__

Unless this Bond (as defined below) is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Hendricks County, Indiana, or its agent for registration of transfer, exchange or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

UNITED STATES OF AMERICA

STATE OF INDIANA

HENDRICKS COUNTY

GENERAL OBLIGATION BOND, SERIES 201__

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Original Issue Date</u>	<u>Authentication Date</u>	<u>[CUSIP]</u>
_____ 15, 20__	_____ %	_____, 201__	_____, 201__	

Registered Owner:

Principal Sum: _____ Thousand Dollars (\$_____)

Hendricks County, Indiana (the "County"), acting through its Board of Commissioners, for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest thereon until the Principal Sum shall be fully paid, at the Interest Rate per annum set forth above from the interest payment date to which interest has been paid next preceding the Authentication Date set forth above, unless this Bond is authenticated after the first day of the month in which interest is payable and on or before such interest payment date, in which case it shall bear interest from such interest payment date, or, unless this Bond is authenticated on or before _____ 1, 201__, in which case it shall bear interest from the Original Issue Date set forth above, which interest is payable semiannually on each July 15 and January 15 of each year, beginning on _____ 15, 201__. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this Bond is payable at _____ (the "Registrar" or the "Paying Agent"), in _____, Indiana. All payments of interest on this Bond shall be paid by check mailed one business day prior to the interest payment date to the registered owner hereof as of the first day of the month in which interest is payable at the address as it appears on the registration books kept by the Registrar (the "Registration Record"). All payments of principal of and premium, if any, on this Bond shall be made upon surrender thereof at the corporate trust office of the Paying Agent in any coin or currency of the United States of America, which on the dates of such payment shall be legal tender for the payment of public and private debts.

This Bond is one of an authorized issue of General Obligation Bonds, Series 201__ (the "Bonds"), of the County, of like original date, tenor and effect, except as to denomination, numbering, interest rates and dates of maturity, in the total amount of _____ Dollars (\$_____), numbered consecutively from R-1 and upward, issued for the purpose of providing funds for the acquisition of certain equipment and the making of certain renovations and for paying the cost of certain paving projects and the issuance costs of the Bonds, as authorized by Ordinance No. _____, adopted by the County Council of the County on the ____ day of _____, 2014, entitled "An Ordinance of the Hendricks County Council authorizing the issuance of General Obligation Bonds for the purpose of providing funds to acquire certain equipment and to pay the costs of issuance of the Bonds" (the "Ordinance"), and in strict compliance with Indiana Code 36-2-6-19, as amended, and other applicable provisions of the Indiana Code, as amended (collectively, the "Act"), in effect on the date of issuance of this Bond. THE OWNER OF THIS BOND, BY THE ACCEPTANCE HEREOF, AGREES TO ALL THE TERMS AND PROVISIONS CONTAINED IN THE ORDINANCE AND THE ACT.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE ORDINANCE, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS AND THE INTEREST DUE HEREON AND THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE COUNTY, FROM AN AD VALOREM PROPERTY TAX TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE COUNTY.

[The Bonds are not subject to redemption prior to maturity at the option of the County.]

[The Bonds maturing on _____, 20__, are subject to mandatory sinking fund redemption prior to maturity, at a redemption price equal to the principal amount thereof, plus accrued interest, on the dates and in the amounts set forth below:

<u>Date</u>	<u>Amount</u>
_____, 20__ *	

*Final Maturity.]

[Notice of redemption shall be mailed to the address of the Registered Owner as shown on the Registration Record, as of the date which is 45 days prior to such redemption date, not less than 30 days prior to the date fixed for redemption. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the County. Interest on the Bonds so called for redemption

shall cease on the redemption date fixed in such notice, if sufficient funds are available at the place of redemption to pay the redemption price on the date so named.]

[The Bonds shall be called for redemption in multiples of \$5,000. The Bonds in denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000 within a maturity. The Bonds may be redeemed in part. In the event of the redemption of the Bonds in part, upon surrender of the Bond to be redeemed, a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner.]

This Bond is subject to defeasance prior to payment as provided in the Ordinance.

If this Bond shall not be presented for payment on the date fixed therefor, the County may deposit in trust with the Paying Agent an amount sufficient to pay such Bond, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment, and the County shall have no further obligation or liability with respect thereto.

This Bond is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the Registered Owner 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 the Registered Owner, as the case may be, in exchange therefor. Except as otherwise provided in the Disclosure Agreement described below, the County, the Registrar and the Paying Agent 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.

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

A Continuing Disclosure Agreement, dated as of the Original Issue Date (the "Disclosure Agreement"), has been executed by the County for the benefit of each registered or beneficial owner of any Bond. A copy of the Disclosure Agreement is available from the County and its terms are incorporated herein by reference. The Disclosure Agreement contains certain covenants of the County to each registered or beneficial owner of any Bond, including a covenant to provide continuing disclosure of certain annual financial information and notices of the occurrence of certain events, if material. By its payment for and acceptance of this Bond, the Registered Owner and any beneficial owner of this Bond assents to the Disclosure Agreement and to the exchange of such payment and acceptance for such covenants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this Bond have been done and performed in regular and due form as provided by law.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Hendricks, Indiana, has caused this Bond to be executed in its corporate name and on its behalf by the manual or facsimile signatures of its duly elected, qualified and acting Commissioners, its corporate seal to be hereunto affixed, imprinted or impressed by any means and this Bond to be attested manually or by facsimile by the Auditor of Hendricks County.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

(Seal)

Attest:

Auditor

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

It is hereby certified that this Bond is one of the General Obligation Bonds, Series 201___, issued and delivered pursuant to the provisions of the Ordinance.

[_____
AUDITOR, HENDRICKS COUNTY, INDIANA,
as Registrar]

[_____,
as Registrar

By: _____

Authorized Representative]

ABBREVIATIONS

The following abbreviations, when used in 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 TRANS MIN ACT	_____ Custodian _____ (Cust) (Minor) under Uniform Transfers to Minors Act _____ (State)

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

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(Please print or typewrite name, address and social security or other tax identification number of the assignee and insert number for the first named transferee if held by joint account)
this Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____ as attorney to transfer this Bond on the Registration Record with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

REGISTERED OWNER:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution as defined in SEC Rule 17Ad-15 (17 CFR 240.17Ad-15) participating in a Securities Transfer Association recognized signature guarantee program.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of this Bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation or anyone in a

representative capacity, proof of authority to act must accompany this assignment.

(b) The Bonds may, in compliance with all applicable laws, initially 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"), without physical distribution of Bonds to the purchasers. The following provisions of this Section apply in such event.

(i) One definitive Bond of each maturity shall be delivered to the Clearing Agency (or its agent) and held in its custody. The County, the Registrar and the Paying Agent may, in connection therewith, 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.

(ii) During any time that the Bonds remain and are held in book-entry form on the books of a Clearing Agency: (A) 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 partnership nominee of The Depository Trust Company; (B) except as otherwise described in the Continuing Disclosure Agreement described in Section 12 hereof, the Clearing Agency in whose name such Bond is so registered shall be, and the County, the Registrar and the 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 and interest on such Bond, the receiving of notice and the giving of consent; (C) except as otherwise described in the Continuing Disclosure Agreement described in Section 12 hereof, neither the County nor the Registrar or the 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 with respect to 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 of or interest or premium, if any, on any Bond, the receiving of notice or the giving of consent; and (D) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment, so long as the Registrar, the Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

(iii) If either 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 the County elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the County, the Registrar and the 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 the 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 holders of the Bonds may direct in

accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the County.

(iv) During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar 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 owner of the Bonds as of a record date selected by the Registrar. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a Bond has been obtained, the Registrar shall be entitled to treat the beneficial owners of the Bonds as the Bondholders, and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Ordinance.

(v) During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Commissioners, the County Auditor and/or the Registrar are authorized to execute and deliver a Letter of Representations agreement with the Clearing Agency or a Blanket Issuer Letter of Representations (the "DTC Letter of Representations"), and the provisions of any such DTC Letter of Representations or any successor agreement shall control on the matters set forth therein. The Registrar, by accepting the duties of the Registrar under this Ordinance, agrees that it will (A) undertake the duties of agent required thereby and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar, and (B) comply with all requirements of the Clearing Agency, including, without limitation, same day funds settlement payment procedures. Further, during any time that the Bonds are held in book-entry form, the provisions of this Section shall control over conflicting provisions in any other section hereof.

Sec. 6. Sale of Bonds.

(a) The Bonds shall be sold in a competitive sale. The County Auditor shall cause to be published a notice of sale once each week for two consecutive weeks pursuant to Indiana Code 5-3-1-2, as amended. The date fixed for the sale shall not be earlier than 15 days after the first of such publications and not earlier than three days after the second of such publications. The bond sale notice shall state the time and place of sale, the purpose for which the Bonds are being issued, the total amount thereof, the amount and date of each maturity, the maximum rate or rates of interest thereon, their denominations, the time and place of payment, that specifications and information concerning the Bonds are on file in the office of the County Auditor and are available on request, the terms and conditions upon which bids will be received and the sale made and such other information as is required by law or as the County Auditor shall deem necessary, including any terms and conditions of sale which provide an exclusion or exemption from the applicability of all or a portion of the provisions of Rule 15c2-12 of the U.S. Securities and Exchange Commission, as amended (the "Rule"), in which case the County Auditor may set the minimum authorized denomination of the Bonds at \$100,000 as contemplated by the Rule.

(b) As an alternative to the publication of a notice of sale, the County Auditor may sell the Bonds through the publication of a notice of intent to sell the Bonds and compliance with related procedures pursuant to Indiana Code 5-1-11-2(b), as amended.

(c) All bids for the Bonds shall be sealed and shall be presented to the County Auditor or on behalf of the County in care of the Financial Advisor in accordance with the terms set forth in the bond sale notice. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, which shall be the same for all Bonds maturing on the same date and shall not exceed 5.00% per annum, and such interest rate or rates shall be in multiples of one-eighth or one-hundredth of one per cent. The County Auditor shall award the Bonds to the bidder who offers the lowest interest cost, to be determined by computing the total interest on all the Bonds to their maturities and deducting therefrom the premium bid, if any, or adding thereto the amount of the discount bid, if any. No bid for less than 99% of the par value of the Bonds and accrued interest shall be considered. The County Auditor may require that: (i) all bids shall be accompanied by certified or cashier's checks payable to the order of Hendricks County, Indiana, or a surety bond, in an amount not to exceed one percent of the aggregate principal amount of the Bonds as a guaranty of the performance of said bid, should it be accepted; or (ii) the selected bidder wire an amount not to exceed one percent of the aggregate principal amount of the Bonds to the County within 24 hours after the deadline for the receipt of the bids as a guaranty of the performance of such bidder. In the event no satisfactory bids are received on the day named in the sale notice, the sale may be continued from day to day thereafter for a period of 30 days without readvertisement; provided, however, that if said sale shall be continued, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for sale in the Bond sale notice. The County Auditor shall have full right to reject any and all bids.

(d) After the Bonds have been properly sold and executed, the Treasurer of Hendricks County (the "County Treasurer") shall receive from the purchasers payment for the Bonds and shall provide for delivery of the Bonds to the purchasers.

(e) The County Auditor is hereby authorized and directed to obtain a legal opinion as to the validity of the Bonds from Barnes & Thornburg LLP, bond counsel to the County ("Bond Counsel"), and to furnish such opinion to the purchasers of the Bonds or to cause a copy of said legal opinion to be printed on each Bond. The cost of such opinion shall be paid out of the proceeds of the Bonds.

(f) Notwithstanding the foregoing and if acceptable to the purchasers, the County Auditor, with the advice of the Financial Advisor and Bond Counsel, may set the minimum authorized denomination of the Bonds at \$100,000.

Sec. 7. Use of Bond Proceeds.

(a) Any accrued interest and premium received at the time of delivery of the Bonds and any portion of the proceeds of the Bonds designated to pay capitalized interest on the Bonds shall be applied to payments on the Bonds on the earliest interest payment dates. The remaining proceeds received from the sale of the Bonds shall be deposited in the "Hendricks County, Indiana, General Obligation Bond Project Fund" (the "Project Fund"). The proceeds deposited in the Project Fund shall be expended only for the purpose of paying expenses incurred in connection with the Project, together with the expenses incidental thereto, and paying the issuance costs of the Bonds. Any balance remaining in the Project Fund after the completion of the Project, which is not required to meet unpaid obligations incurred in connection therewith

and to pay the issuance costs of the Bonds, may be used to pay debt service on the Bonds or otherwise used as permitted by law.

(b) The County hereby declares that it reasonably expects to reimburse the County's advances to the cost of the Project from proceeds of the Bonds, as anticipated by this Ordinance.

Sec. 8. Defeasance. If: (a) the Bonds or any 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 any portion thereof for redemption have been given and the whole amount of the principal and the interest so due and payable upon such Bonds or any portion thereof then outstanding shall be paid; or (b) (i) cash, or (ii) direct noncallable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose and provision shall also be made for paying all fees and expenses for the redemption or payment of the Bonds; then, and in that case, the Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Ordinance.

Sec. 9. Tax Covenants. In order to preserve the excludability of the interest on any series of the Bonds from gross income for federal income tax purposes (such series of the Bonds, the "Tax-Exempt Bonds") and as an inducement to the purchasers of the Tax-Exempt Bonds, the County represents, covenants and agrees that:

(a) The County will not take any action or fail to take any action with respect to the Tax-Exempt Bonds that would result in the loss of the excludability of the interest on the Tax-Exempt Bonds from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as in effect on the date of issuance of the Tax-Exempt Bonds (the "Code"), including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on Tax-Exempt Bond proceeds or other monies treated as Tax-Exempt Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds and accounts notwithstanding anything else to the contrary contained herein, in trust for such purposes.

(b) The County will file Form 8038-G, Information Return for Tax-Exempt Governmental Obligations, with the Internal Revenue Service as required by Section 149 of the Code.

(c) The County will not make any investment or do any other act or thing during the period that any Tax-Exempt Bond is outstanding hereunder, which would cause any Tax-Exempt 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.

(d) Notwithstanding any other provision of this Ordinance, the foregoing covenants and authorizations (the "Tax Sections"), which are designed to preserve the excludability of the interest on the Tax-Exempt Bonds from gross income for federal income tax purposes (the "Tax Exemption"), need not be complied with to the extent the County receives an opinion of nationally recognized bond counsel to the effect that compliance with such Tax Sections is unnecessary to preserve the Tax Exemption.

Sec. 10. Amendments.

(a) Subject to the terms and provisions contained in this Section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding shall have the right, from time to time, to consent to and approve the adoption by the County of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the County for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

(i) An extension of the maturity of the principal of or interest on any Bond, without the consent of the holder of each Bond so affected; or

(ii) A reduction in the principal amount of any Bond or the rate of interest thereon, or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each Bond so affected; or

(iii) A preference or priority of any Bond over any other Bond, without the consent of the holders of all Bonds then outstanding; or

(iv) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental ordinance, without the consent of the holders of all Bonds then outstanding.

(b) If the County shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. 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 such notice, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as herein provided.

(c) Whenever at any time within one year after the date of the mailing of such notice, the County shall receive any instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty-six and two-thirds per cent (66-2/3%) in aggregate principal amount of the Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice and shall contain such owners' specific consent to and approval of the adoption thereof in substantially the form of the copy thereof referred to in such notice on file with the Registrar, thereupon, but not otherwise, the

County may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owners shall have consented thereto.

(d) No owner of any Bond shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the County or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the County and all owners of Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments.

(e) Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the County and the owners of the Bonds, and the terms and provisions of the Bonds and this Ordinance or any supplemental ordinance, may be modified or altered in any respect with the consent of the County and the consent of the owners of all the Bonds then outstanding.

(f) Without notice to or consent of the owners of the Bonds, the County may, from time to time and at any time, adopt such ordinances supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental ordinances shall thereafter form a part hereof):

(i) to cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance; or

(ii) to grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds; or

(iii) 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; or

(iv) to obtain or maintain bond insurance with respect to the Bonds; or

(v) to provide for the refunding or advance refunding of the Bonds; or

(vi) to make any other change which, in the determination of the Council in its sole discretion, is not to the prejudice of the owners of the Bonds.

Sec. 11. Official Statement and Continuing Disclosure Agreement.

(a) The distribution of the Preliminary Official Statement related to the Bonds (the "Preliminary Official Statement") and the final Official Statement related to the Bonds (the

"Official Statement") to be prepared by the Financial Advisor, on behalf of the County, is hereby authorized and approved, and the Commissioners are authorized and directed to execute the Official Statement on behalf of the County in a form consistent with this Ordinance. The Commissioners or the Auditor is authorized to deem the Preliminary Official Statement as "final" for purposes of the Rule. Notwithstanding the foregoing and if acceptable to the purchasers of the Bonds: (i) the County Auditor, with the advice of the Financial Advisor and Bond Counsel, may set the minimum authorized denomination of the Bonds at \$100,000; and (ii) the County need not prepare and distribute a Preliminary Official Statement or prepare and execute an Official Statement.

(b) If necessary in order for the purchaser of the Bonds to comply with the Rule, the Commissioners and the Auditor are hereby authorized to execute and deliver, in the name and on behalf of the County, (1) an agreement by the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule, and (2) amendments to such agreement from time to time in accordance with the terms of such agreement (the agreement and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Agreement"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Agreement shall be as set forth therein.

Sec. 12. Bond Insurance. The Commissioners or the Auditor, with the advice of the Financial Advisor, is authorized to negotiate with one or more municipal bond insurers for the purpose of qualifying one or more municipal bond insurers to issue an insurance policy guaranteeing the payment of the principal of and interest on the Bonds, when due. In the event the Commissioners or the Auditor has not selected a municipal bond insurer at the time of the sale of the Bonds and the Commissioners or the Auditor, with the advice of the Financial Advisor, deems it to be beneficial to the County, the Commissioners or the Auditor may authorize any bidder on the Bonds to submit a bid with the requirement that the County purchase an insurance policy to be issued by such an insurer. If a bid is submitted with this requirement, the amount of the premium to be paid by the County for such an insurance policy will be added to the net interest cost of such bidder to determine which bid provides the lowest overall interest cost to the County (consisting of the aggregate of the total interest due on the Bonds and the cost of the premium for such policy and deducting therefrom the premium bid, if any, or adding thereto the discount bid, if any, by such bidder).

Sec. 13. Additional Appropriation of the Proceeds of the Bonds and Ratification of Prior Actions.

(a) There is hereby appropriated a sum not to exceed \$2,000,000 out of the proceeds of the Bonds received by the County in connection with the sale of the Bonds, together with any premium paid by the original purchasers of the Bonds and all investment earnings thereon, for the use by the County in paying the cost of the Project, together with any expenses incidental thereto, capitalized interest on the Bonds, if any, and the issuance costs of the Bonds. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy and shall continue in effect until such amount is expended for the purposes authorized in this Ordinance. A certified copy of this Ordinance, together with such other proceedings and

actions as may be necessary, shall be filed by the County Auditor, with the Department of Local Government Finance.

(b) Any and all actions previously taken by any officer or employee of the County in connection with this Ordinance, including the publication of the Notice of Hearing on Additional Appropriation, are hereby approved, ratified and affirmed.

Sec. 14. Bond Anticipation Notes.

(a) The County shall issue, if necessary, bond anticipation notes (the "BANs") for the purpose of procuring interim financing to pay the cost of the Project and any costs related thereto, and, if deemed appropriate, to pay the costs of issuance of the BANs. The County may issue the BANs in one or more series, in an aggregate principal amount outstanding at any one time not to exceed \$2,000,000 to be designated "General Obligation Bond Anticipation Notes, Series 201_ _," to be completed with the appropriate year of issuance and an alphabetical designation, if necessary or appropriate. The BANs shall be lettered and numbered consecutively from R-1 and upward, and shall be in authorized denominations of \$100,000 or more. The BANs shall be dated as of the date of delivery thereof and shall bear interest at a rate not to exceed 5% per annum (the exact rate or rates to be determined through negotiations with the purchasers of the BANs) payable either upon maturity or semiannually on January 15 and July 15, as designated by the County Auditor, with the advice of the Financial Advisor. Each series of BANs will mature no later than nine months after their date of delivery, unless determined otherwise by the County Auditor, with the advice of the Financial Advisor and Bond Counsel. The BANs are subject to renewal or extension at an interest rate or rates not to exceed 5% per annum (the exact rate or rates to be negotiated with the purchaser of the BANs). The term of any renewal BANs may not exceed five years from the date of delivery of the initial BANs. The BANs shall be registered in the name of the purchasers thereof.

(b) The BANs shall be issued pursuant to Indiana Code 5-1-14-5, as amended. The BANs shall be sold at a price not less than 99% of the principal amount thereof to a financial institution or, if issued in an aggregate principal amount of \$1,000,000 or more, to any other purchaser. The County pledges to the payment of the principal of and interest on the BANs the proceeds from the issuance of the Bonds pursuant to and in the manner prescribed by the Act. The County Auditor is authorized to serve as the Registrar and the Paying Agent for the BANs and is hereby charged with the duties of the Registrar and the Paying Agent for the BANs, including the authentication of the BANs.

(c) If deemed appropriate by the County Auditor, with the advice of the Financial Advisor, the BANs shall be prepayable by the County, in whole or in part, on or after the date determined to be most appropriate by the County Auditor, with the advice of the Financial Advisor, upon 15 days' notice to the owner of the BANs as of the date which is 30 days prior to such prepayment, without any premium, but with accrued interest to the date of prepayment, or upon such shorter notice as may be permitted by the purchaser of the BANs.

(d) The BANs shall be executed in the name of the County by the manual or facsimile signature of a majority of the Commissioners and attested by the manual or facsimile signature of the County Auditor, who shall affix the seal of the County to each of the BANs

manually or shall have the seal imprinted or impressed thereon by facsimile or other means. The BANs must be authenticated by the County Auditor, acting as the Registrar.

Sec. 15. Notice of Decision. A notice of the foregoing decision that, to the extent permitted by law, the Council will take all of the necessary steps to issue the Bonds to finance the cost of the Project shall be given in accordance with Indiana Code 6-1.1-20-5, as amended.

Sec. 16. No Conflict. 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. After the issuance of the Bonds and so long as any of the Bonds or interest thereon remains unpaid, except as expressly provided herein, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the Bonds, nor shall the County adopt any law, ordinance or resolution which in any way adversely affects the rights of such holders.

Sec. 17. Severability. 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.

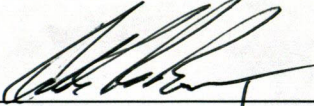
Sec. 18. Holidays, Etc. If the date of making any payment or the last date for the performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the County or the city in which the Registrar or the Paying Agent 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 closed, 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.

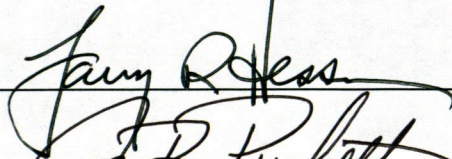
Sec. 19. Authority to Effectuate this Ordinance. The Board, the County Auditor and the County Treasurer are hereby authorized and directed to take any and all other actions on behalf of the County as may be necessary, appropriate or desirable to carry out the purposes of this Ordinance and the issuance and sale of the Bonds in accordance with the Act, and this Ordinance, including, without limitation, securing, to the extent deemed desirable, with the advice of the Financial Advisor, a rating on any or all series of the Bonds from one or more national credit rating agencies.

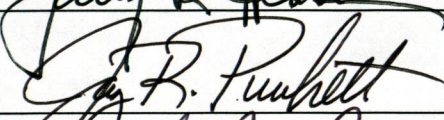
Sec. 20. Effectiveness. This Ordinance shall be in full force and effect from and after its passage.

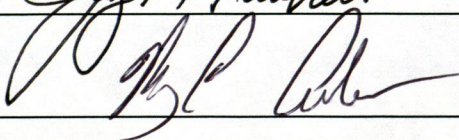
DULY ADOPTED on this 9th day of October, 2014, by the County Council of Hendricks County, Indiana.

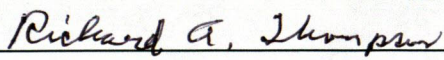
COUNTY COUNCIL OF
HENDRICKS COUNTY, INDIANA

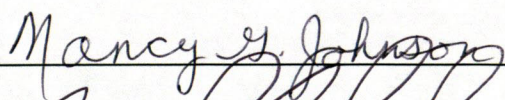


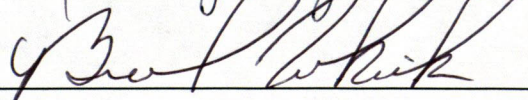












Attest:



County Auditor

EXHIBIT A

Description of the Project

Brownsburg Fire Headquarters Simulcast Site:

- ← Tower structural analysis
 - ← AC unit
 - ← Exterior steel door
 - ← Fence around tower
 - ← 800 MHz antenna and lines
 - ← Tower Top Amplifier and simulcast RF equipment
 - ← All System Integration: PM, Engineering, Staging (Level 5), Programming, Installation, Optimization, and System Acceptance Testing
 - ← Addition of one 800 MHz channel to all four sites:
 - Danville, -Plainfield, -Brownsburg and -Belleville
- Consultant Fees
Additional Equipment

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number: 2014-38

Be it ordained/resolved by the **Hendricks County Council** that for the expenses of **HENDRICKS COUNTY** for the year ending December 31, **2015** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HENDRICKS COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Hendricks County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/09/2014

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0101	GENERAL	\$22,925,100	\$15,638,884	0.2183
0124	2015 REASSESSMENT	\$389,255	\$287,505	0.0038
0182	BOND #2	\$442,688	\$524,152	0.0069
0183	BOND #3	\$350,000	\$500,000	0.0066
0203	SELF INSURANCE	\$0	\$0	0.0000
0205	COUNTY WHEEL TAX	\$1,000,000	\$0	0.0000
0254	LOCAL INCOME TAX	\$9,917,895	\$0	0.0000
0281	LOAN & INTEREST PAYMENT	\$1,440,000	\$1,505,286	0.0199
0283	LEASE RENTAL PAYMENT	\$785,000	\$321,152	0.0042
0702	HIGHWAY	\$4,492,861	\$0	0.0000
0706	LOCAL ROAD & STREET	\$953,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$5,852,676	\$3,832,835	0.0507
0801	HEALTH	\$1,267,701	\$876,749	0.0116
0905	DRAIN IMPROVEMENT	\$250,000	\$220,000	0.0029
1151	CONTINUING EDUCATION	\$7,500	\$0	0.0000
1156	EMERGENCY TELEPHONE SYSTEM	\$2,147,501	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$1,926,508	\$2,306,865	0.0305
2411	ECONOMIC DEV INCOME TAX CEDIT	\$8,603,238	\$0	0.0000
		\$63,250,923	\$26,013,428	0.3554

Ordinance 2014-38 10/9/14

Home-Ruled Funds (Not Reviewed by DLGF)

Fund Code	Fund Name	Adopted Budget
9500	Park Board Innkeepers Share	\$185,000
9501	Food & Beverage	\$1,847,569
9502	Auditor's Plat Book	\$36,779
9503	Clerk's Perpetuation	\$32,500
9504	Recorder's Perpetuation	\$142,981
9505	Tax Increment Replacement	\$25,000
9506	Surveyor's Perpetuation	\$36,000
9507	Clerks IV-D Incentive	\$27,992
9508	Pre-Trial Diversions	\$200,608
9509	Law Enforcement	\$232,610
9510	Prosecutor's Special Fees	\$6,000
9511	Sup Alternative Dispute Res	\$35,000
9513	Assessor's Disclosure	\$24,100
9514	Supplemental Public Defender's	\$54,000
9515	Probation User Fees	\$570,095
9516	Juvenile Probation Fees	\$57,243
9517	Substance Abuse Task Force	\$81,992
9518	Home Detention	\$170,672
9521	Soil & Water Grant	\$5,000
9523	Identification Security	\$50,000
9524	Problem Solving Court	\$14,600
9530	Jury Pay	\$37,000
9531	Prosecutor IV-D Incentive	\$60,754
9534	Sex & Violent Offender Admin	\$5,000
9537	TIF Guilford/Heartland	\$1,300,000
9539	TIF Pittsboro/Steel Dynamics	\$1,231,000
9541	Wheel Sur/Tax County Portion	\$799,543
9542	Title IV-D Incentive	\$31,013
		\$7,300,051

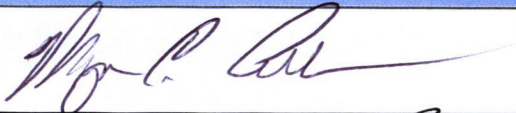

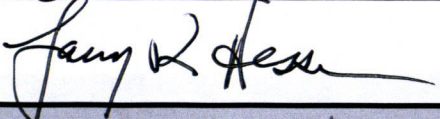
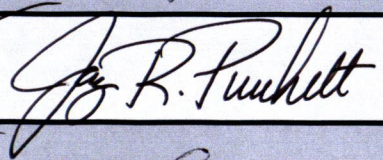
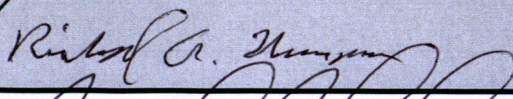
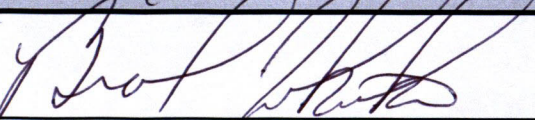
+ DLGF Reviewed Funds

63,250,923 (pg 1)

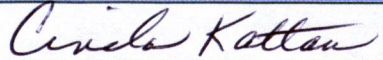
\$ 70,550,974

Ordinance 2014-38

10/9/14

Name		Signature
Myron C. Anderson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Caleb M. Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R. Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Nancy G. Johnson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	Nancy G. Johnson
Jay R. Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Richard A. Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number: 2014-39

Be it ordained/resolved by the **Hendricks County Council** that for the expenses of **HENDRICKS COUNTY SOLID WASTE DISTRICT** for the year ending December 31, **2015** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HENDRICKS COUNTY SOLID WASTE DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Hendricks County Council**.

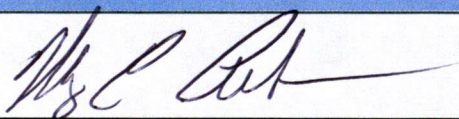

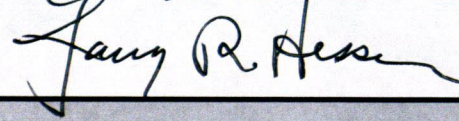
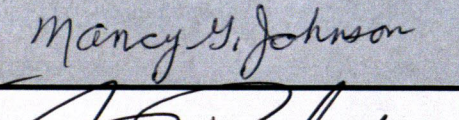
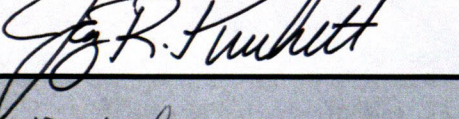
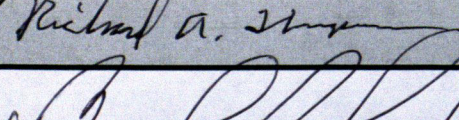
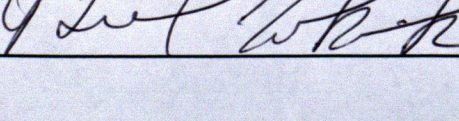
Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/09/2014

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
6421	DISTRICT SOLID WASTE MANAGEMENT	\$693,000	\$0	0.0000
		\$693,000	\$0	0.0000

Home-Ruled Funds (Not Reviewed by DLGF)

Fund Code	Fund Name	Adopted Budget
9500	Special Projects Fund	\$66,000
		\$66,000

Name		Signature
Myron C Anderson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Caleb M Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Nancy G Johnson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Richard A Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	<i>Cinda Kattau</i>

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number: 2014-40

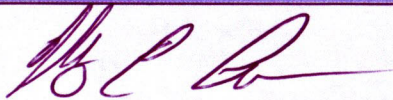

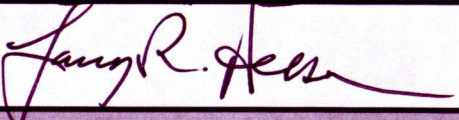
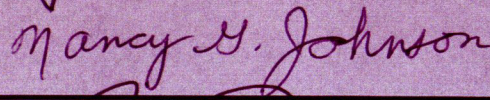

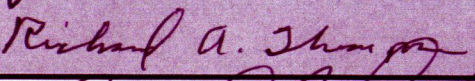

Be it ordained/resolved by the **Hendricks County Council** that for the expenses of **JE-TO LAKE CONSERVANCY DISTRICT** for the year ending December 31, **2015** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **JE-TO LAKE CONSERVANCY DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Hendricks County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/09/2014

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$41,785	\$38,760	0.9996
		\$41,785	\$38,760	0.9996

Name		Signature
Myron C. Anderson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Caleb M. Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R. Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Nancy G. Johnson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R. Puckett	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Richard A. Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

RESOLUTION NO. 2014 - 41

JOINT RESOLUTION TO ADVOCATE FOR THE AUTHORIZATION
OF A
PUBLIC SAFETY FEE FOR THE COMMUNICATIONS CENTER IN
HENDRICKS COUNTY

WHEREAS, the elected officials within Hendricks County value public safety and have approved a total consolidation of public safety telecommunication centers within the county resulting in a single Public Safety Answering Point; and

WHEREAS, Hendricks County Communication Center consolidated in 2006 through interlocal agreement with 24 participating jurisdictions, each of which is a signatory to the interlocal agreement; and

WHEREAS, the interlocal agreement provides that the Center would be funded through E911 fees and other contributions of the participating jurisdictions until such time as a new method of funding the Center were approved legislatively; and

WHEREAS, the participating jurisdictions have incurred and are incurring additional expenses outside E911 fees, with such E911 fees making up approximately only 40% of the budget for the Center; and

WHEREAS, Hendricks County Government and the Hendricks County Communication Center are taking steps to address capital funding needs through the proposed issuance of bonds for enhanced radio coverage in the County and with respect to State-mandated system upgrade project for which the Center is a partner with the State; and

WHEREAS, the Governing Board of the Hendricks County Communication Center has succeeded in becoming more efficient and in providing dramatically enhanced public safety but at the same time has struggled to provide a fair and adequate funding mechanism given the limitations of the multiple funding sources and many jurisdictions involved; and

WHEREAS, Hendricks County Communication Center commissioned a public safety expert to ensure the Hendricks County Communication Center has found all of the efficiencies possible with consolidation; and

WHEREAS, Hendricks County Communication Center has spent countless hours drafting a pilot project utilizing a public safety fee for communications for local enactment and sought approval from the State; and

WHEREAS, inherent in the idea of a consolidated Hendricks County Communication Center with a single PSAP is a stable and broad based funding source such as a single public safety fee; and

WHEREAS, the Hendricks County Board of Commissioners acknowledges and understands the need for flexibility in working with the Indiana General Assembly in finding an adequate funding mechanism to sustain the Center's operations now and in the future;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The members of the Hendricks County Board of Commissioners and Hendricks County Council hereby urge the Indiana General Assembly to grant authority to Hendricks County and other counties interested in enacting a public safety fee to be determined and collected by the county for administration of emergency communications services.
2. The members of the Hendricks County Board of Commissioners and Hendricks County Council; invite all participating jurisdictions who are party to the interlocal agreement to join them in this Resolution by affixing their assent and signatures hereto.

Resolved and adopted by:

Hendricks County Board of Commissioners

Phyllis A. Palmer

Phyllis A. Palmer, President

Bob Gentry

Bob Gentry, Vice President

Matthew D. Whetstone

Matthew D. Whetstone, Member

Date: 10/28/14

ATTEST:

Cinda Kattau

Cinda Kattau, Auditor

Hendricks County Council

Jay R. Puckett

Jay R. Puckett, President

Brad Whicker

Brad Whicker, Member

Myron C. Anderson

Myron C. Anderson, Vice President

Caleb M. Brown

Caleb M. Brown, Member

Larry R. Hesson

Larry R. Hesson, Member

Nancy G. Johnson

Nancy G. Johnson, Member

Richard A. Thompson

Richard A. Thompson, Member

Date: 12/11/14

ATTEST:

Cinda Kattau

Cinda Kattau, Auditor

ORDINANCE NO. 2014-42

AN ORDINANCE TO AMEND THE ZONING MAP OF HENDRICKS COUNTY, FROM AGR/AGRICULTURE RESIDENTIAL DISTRICT TO GB/GENERAL BUSINESS DISTRICT, COMMONLY KNOWN AS ZA 425/14: VINCENT H. SCHELM/THE ORIGINAL VINCENT'S, INC., S19 & 20-T14N-R2E, GUILFORD TOWNSHIP, PARCEL TOTALING 2.09 ACRES, LOCATED ON THE SOUTHEAST SIDE OF STATE ROAD 67, APPROXIMATELY 0.10 MILE NORTHEAST OF HENDRICKS COUNTY ROAD.

SECTION 1. Be it ordained by the Board of Commissioners of the County of Hendricks, Indiana, that the Zoning Ordinance (2008-16) adopted on the 12th day of August in the year 2008, be amended so as to include in the GB/General Business District, the following described real estate located in the County of Hendricks, Indiana, namely: ZA 425/14: Vincent H. Schelm/The Original Vincent's, Inc., S19&20-T14N-R2E, 2.09 acres, Guilford Township, located on the southeast side of State Road 67, approximately 0.10 mile northeast of Hendricks County Road.

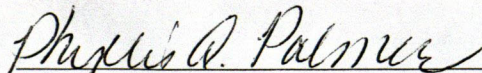
SECTION 2. As inducement for this Zoning Map Amendment, all terms found in the conditions for approval of ZA 425/14: Vincent H. Schelm/The Original Vincent's, Inc., and the "Findings of Fact/Law" attached hereto and made a part hereof, and the Hendricks County Board of Commissioners having relied on those stipulations and required certain conditions of its own, does hereby adopt said "Findings of Fact/Law" as a part of this ordinance.

SECTION 3. All building or uses permitted and placed upon the described real estate shall fully conform with all the provisions of the County of Hendricks Zoning Ordinance and shall have obtained the proper permits.

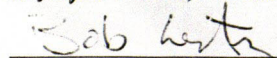
SECTION 4. This Ordinance shall be in full force and effect from and after its passage by the County Commissioners.

Approved by the Board of County Commissioners of Hendricks County, Indiana, the 25th day of November, 2014.

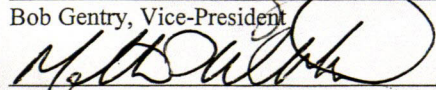
Board of Commissioners



Phyllis A. Palmer, President

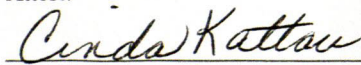


Bob Gentry, Vice-President



Matthew D. Whetstone, Member

Attest:



Cinda Kattau, Auditor

ZONING AMENDMENT PROJECT DATA

DATE	November 5, 2014				
AGENCY REVIEWS	Hendricks County Board of Commissioners Hendricks County Area Plan Commission				
PROJECT	ZA 425	2014	VINCENT H. SCHELM		
REQUEST	EXISTING	PROPOSED	STAFF RECOMMENDATION		
	AGR	GB	Approval		
SURROUNDING LAND USE	NORTH	SOUTH	EAST	WEST	
	Agriculture	Residential	Residential	Commercial (Auto Sales)	
SURROUNDING ZONING	NORTH	SOUTH	EAST	WEST	
	AGR	AGR	AGR	AGR	
DESCRIPTION	AREA	TOWNSHIP	SECTION	OTHER	
	2.09 acres	Guilford	S19&20-T14N-R2E	N/A	
ROAD	ROAD	FUNCTIONAL CLASS	R/O/W	SETBACK	
	S.R. 67	Urban Principal Art.	Existing	150' from centerline	
SEWER AND WATER	SEWER		WATER		
	Existing Septic System		Existing Well		
RECENT ZONING AMENDMENTS IN THIS AREA	ZONING AMENDMENT	NAME	FROM	TO	
	ZA 421	2013	PP Enterprises, LLC	AGR	NB
	ZA 416	2012	Renk Labeco Test Systems Corp	LI&MI	LI
COMPLIANCE	This project has complied with the applicable application and/or notification requirements.				
	This project complies with the Hendricks County Comprehensive Plan.				

Staff Comments: The site is located on the southeast side of S.R. 67, approximately one tenth of a mile southwest of County Road 1025 East. The applicant proposes to rezone 2.09 acres from AGR/Agriculture Residential District to GB General Commercial District. This property was rezoned to LB Local Business District in 1965 (RZ 62). In 1992, Hendricks County adopted the new zoning map which changed the commercial classification to a residential classification. The existing use at the time was Vincent Furs and would have been considered legal nonconforming as long as the use did not cease for more than 12 months. The business closed for more than a year, therefore removing its legal nonconforming status, which is the purpose for this rezoning request. There are existing structures located on this parcel that were used for the previous business.

Compatibility with current uses. The proposal is compatible with the existing commercial zoning and uses in this area and will not alter the appearance of the neighborhood. Further, this property is within 500 feet of the Heartland Crossing Business Park.

Compatibility with futures uses. The Comprehensive Plan recognizes this area as Mixed Development on the Land Use Plan and within the High Intensity area on the Land Use Intensity Map. The proposed commercial land use is consistent with the Comprehensive Plan's recommendation of mixed land uses in this area.

Other considerations. Given this parcel is located within an area where commercial uses already exist, the previous longstanding Vincent Fur business on this parcel and the Heartland Crossing Business Park to the northeast, this request can be considered a reasonable and expected expansion of the existing commercial land uses. A development plan review may be necessary prior to the occupancy of any buildings addressing parking, landscaping, lighting, etc.

Staff Recommendation: Based on the information provided at the time of application, staff recommends the Plan Commission recommend: Approval

Hendricks County Area Plan Commission

Findings of Fact/Law

ZA 425/14: Vincent H. Schelm

An application for the above noted zoning map amendment was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to rezone a property from AGR/Agriculture Residential District to GB/General Business District. Acting in its role as staff to the Hendricks County Area Plan Commission, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in the department's office at the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with the Hendricks County Area Plan Commission Rules of Procedure Section 3.07(D)(1). The public hearing included the above zoning map amendment on its agenda.

In accordance with Section 3.07(D)(2) of the Rules of Procedure of the Hendricks County Area Plan Commission, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this rezoning petition.

The Commission conducted the hearing as advertised and heard evidence and testimony on the above noted rezoning. Meeting in open session, the Commission subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and the Hendricks County Zoning Ordinance. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Commission weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-603: Zoning ordinance; preparation and consideration of proposals. In preparing and considering proposals under the 600 series, the plan commission and the legislative body shall pay reasonable regard to:

(1) The comprehensive plan;

The Commission finds that the proposal does substantially comply with the recommendations of the Hendricks County Comprehensive Plan. The Comprehensive Plan designates this area for Mixed Uses. The commercial use of this property is consistent with the mixed development recommendation of the Comprehensive Plan.

(2) Current conditions and the character of current structures and uses in each district;

The Commission finds that the proposal is consistent and compatible with the character of current structures and uses in the zoning district. The establishment of a commercial district will not substantially change the long-established mixed development nature of the area.

(3) The most desirable use for which the land in each district is adapted;

The Commission finds that the proposal does represent the most desirable use for which the land is adapted. The site under consideration is located within a well-established commercial area and the proposed commercial zoning classification will allow the continued commercial use of the property.

(4) The conservation of property values throughout the jurisdiction;

The Commission finds that the proposal does conserve property values in the jurisdiction. The establishment of a commercial district in this area simply reflects established commercial uses and will not have a substantial effect on property values.

(5) Responsible development and growth.

The Commission finds that the proposal does represent responsible development and growth. The proposed location is an appropriate one and is compatible with the surrounding land uses. Further, the proposal is consistent with the Comprehensive Plan's recommendation of mixed uses in the area.

For all the foregoing reasons, the Commission recommends approval of this request for a zoning map amendment on the 12th day of November, 2014.

AREA PLAN COMMISSION
HENDRICKS COUNTY, INDIANA



Don F. Reitz, AICP

ORDINANCE NO. 2014-43

AN ORDINANCE TO AMEND THE ZONING MAP OF HENDRICKS COUNTY, FROM RB/SINGLE FAMILY RESIDENTIAL DISTRICT, RE/MULTIFAMILY RESIDENTIAL DISTRICT, & GB/GENERAL BUSINESS DISTRICT TO RB/SINGLE FAMILY RESIDENTIAL DISTRICT AND RC/SINGLE FAMILY RESIDENTIAL DISTRICT, COMMONLY KNOWN AS **ZA 426/14: WOODCREEK CROSSING DEVELOPMENT, LLC**, S26-T16N-R1E, WASHINGTON TOWNSHIP, PARCEL TOTALING 8.714 ACRES, LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROAD 800 EAST AND NORTHFIELD DRIVE.

SECTION 1. Be it ordained by the Board of Commissioners of the County of Hendricks, Indiana, that the Zoning Ordinance (2008-16) adopted on the 12th day of August in the year 2008, be amended so as to include in the RB/Single Family Residential District and RC/Single Family Residential District, the following described real estate located in the County of Hendricks, Indiana, namely: ZA 426/14: Woodcreek Crossing Development, LLC, S26-T16N-R1E, 8.714 acres, Washington Township, located on the southwest corner of County Road 800 East and Northfield Drive.

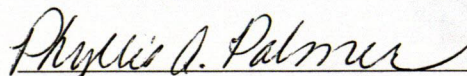
SECTION 2. As inducement for this Zoning Map Amendment, all terms found in the conditions for approval of ZA 426/14: *Woodcreek Crossing Development LLC*, and the "Findings of Fact/Law" attached hereto and made a part hereof, and the Hendricks County Board of Commissioners having relied on those stipulations and required certain conditions of its own, does hereby adopt said "Findings of Fact/Law" as a part of this ordinance.

SECTION 3. All building or uses permitted and placed upon the described real estate shall fully conform with all the provisions of the County of Hendricks Zoning Ordinance and shall have obtained the proper permits.

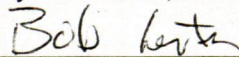
SECTION 4. This Ordinance shall be in full force and effect from and after its passage by the County Commissioners.

Approved by the Board of County Commissioners of Hendricks County, Indiana, the 25th day of November, 2014.

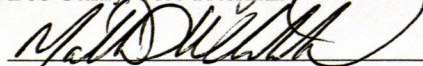
Board of Commissioners



Phyllis A. Palmer, President

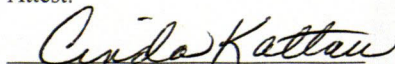


Bob Gentry, Vice-President



Matthew D. Whetstone, Member

Attest:



Cinda Kattau, Auditor

ZONING AMENDMENT PROJECT DATA

DATE	November 5, 2014				
AGENCY REVIEWS	Hendricks County Board of Commissioners Hendricks County Area Plan Commission				
PROJECT	ZA 426	2014	WOODCREEK CROSSING DEVELOPMENT, LLC		
REQUEST	EXISTING	PROPOSED	STAFF RECOMMENDATION		
	RE, RB & GB	RB & RC	Approval		
SURROUNDING LAND USE	NORTH	SOUTH	EAST	WEST	
	Vacant	Single Family Residential	Single Family Residential/Vacant	Single Family Residential	
SURROUNDING ZONING	NORTH	SOUTH	EAST	WEST	
	PD (Town of Brownsburg)	Single Family Residential	PUD (Town of Avon)	Single Family Residential	
DESCRIPTION	AREA	TOWNSHIP	SECTION	OTHER	
	8.71 acres	Washington	S26-T16N-R1E	Primary plat approval 1-15-02	
ROAD	ROAD	FUNCTIONAL CLASS	R/O/W	SETBACK	
	C.R. 800 East (Town of Avon)	Secondary Arterial (Town of Avon)	120 feet (Town of Avon)	50 feet	
SEWER AND WATER	SEWER		WATER		
	West Central Conservancy District		Citizens Energy		
RECENT ZONING AMENDMENTS IN THIS AREA	ZONING AMENDMENT		NAME	FROM	TO
	ZA 325	2004	WCC Equity Partners, LLC	RA, RB & PUD	RE & GB
COMPLIANCE	This project has complied with the applicable application and/or notification requirements.				
	This project complies with the Hendricks County Comprehensive Plan.				

Staff Comments:	<p>The site under consideration is located on the southeast quadrant of Northfield Drive and County Road 800 East (Dan Jones Road). The applicant proposes to rezone 8.71 acres to RB & RC Single Family Residential Districts. These parcels received rezoning approval in 2005 for multifamily residential and commercial uses which never developed. This property also received primary plat approval for single family residential lots in 2001. The new developer proposes to develop this property as was originally approved with a few minor changes.</p> <p><u>Compatibility with current uses.</u> This proposal is compatible with the existing single family residential uses and will not alter the appearance of the neighborhood. This property is part of the Woodcreek Crossing Subdivision.</p> <p><u>Compatibility with futures uses.</u> The Comprehensive Plan recognizes this area as Urban Residential on the Future Land Use Plan and as High Intensity on the Land Use Intensity Map. The proposed single family residential land use is consistent with the Comprehensive Plan's recommendations.</p> <p><u>Other considerations.</u> If this request is granted, the developer must seek approval from the Town of Avon for access onto County Road 800 East (Dan Jones Road) prior to secondary plat approval.</p>
Staff Recommendation:	<p>Based on the information provided at the time of application, staff recommends the Plan Commission recommend: Approval</p>

Hendricks County Area Plan Commission

Findings of Fact/Law

ZA 426/14: Woodcreek Crossing Development, LLC

An application for the above noted zoning map amendment was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to rezone a property from RB/Single Family Residential, RE/Multifamily Residential & GB/General Business Districts to RB/Single Family Residential and RC/Single Family Residential Districts. Acting in its role as staff to the Hendricks County Area Plan Commission, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in the department's office at the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with the Hendricks County Area Plan Commission Rules of Procedure Section 3.07(D)(1). The public hearing included the above zoning map amendment on its agenda.

In accordance with Section 3.07(D)(2) of the Rules of Procedure of the Hendricks County Area Plan Commission, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this rezoning petition.

The Commission conducted the hearing as advertised and heard evidence and testimony on the above noted rezoning. Meeting in open session, the Commission subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and the Hendricks County Zoning Ordinance. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Commission weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-603: Zoning ordinance; preparation and consideration of proposals. In preparing and considering proposals under the 600 series, the plan commission and the legislative body shall pay reasonable regard to:

(1) The comprehensive plan;

The Commission finds that the proposal does substantially comply with the recommendations of the Hendricks County Comprehensive Plan. The Comprehensive Plan designates this area for Urban Residential on the Land Use Plan. The residential use of this property is consistent with the recommendation of the Comprehensive Plan.

(2) Current conditions and the character of current structures and uses in each district;

The Commission finds that the proposal is consistent and compatible with the character of current structures and uses in the zoning district. This proposal is consistent with the conditions that currently exist.

(3) The most desirable use for which the land in each district is adapted;

The Commission finds that the proposal does represent the most desirable use for which the land is adapted. The site under consideration is located within a well-established residential area.

(4) The conservation of property values throughout the jurisdiction;

The Commission finds that the proposal does conserve property values in the jurisdiction. The proposal reflects the already established residential uses and will not have a negative effect on property values.

(5) Responsible development and growth.

The Commission finds that the proposal does represent responsible development and growth. The proposed location is an appropriate one and is compatible with the surrounding land uses.

For all the foregoing reasons, the Commission recommends approval of this request for a zoning map amendment on the 12th day of November, 2014.

AREA PLAN COMMISSION
HENDRICKS COUNTY, INDIANA



Don F. Reitz, AICP

RESOLUTION NO. 2014- 44

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HENDRICKS COUNTY
REGIONAL SEWER DISTRICT DECLARING AN OFFICIAL INTENT TO
REIMBURSE EXPENDITURES**

WHEREAS, the Board of Trustees of the Hendricks County Regional Sewer District (the "District") intends to undertake the acquisition, construction and equipping of sewage works improvements in the vicinity of the intersection of Interstate 74 and Ronald Reagan Parkway in Hendricks County, Indiana (collectively, the "Projects"); and

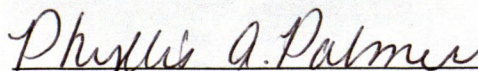
WHEREAS, the District reasonably expects to reimburse expenditures for all or any portion of the Projects with proceeds of bonds to be issued by or on behalf of the District in the maximum principal amount of \$2,000,000 (the "Bonds"), to be issued for the purpose of financing all or any portion of the Projects; and

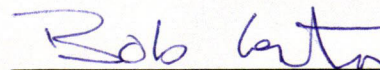
WHEREAS, the District desires to establish its intent, pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c), that said costs of the Projects are to be reimbursed from the proceeds of the Bonds.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HENDRICKS COUNTY REGIONAL SEWER DISTRICT that the District hereby declares its intent to reimburse expenditures for all or any portion of the Projects with proceeds of the Bonds.

Dated this 25th day of November, 2014.

THE BOARD OF TRUSTEES OF THE
HENDRICKS COUNTY REGIONAL SEWER
DISTRICT


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

AMENDED 2014 HENDRICKS COUNTY SALARY ORDINANCE 2014-45

WHEREAS, the Hendricks County Council is the fiscal body that approves the salaries paid for positions held in Hendricks County; and

WHEREAS, the Hendricks County Council previously approved a 2014 Salary Ordinance #2013-27, dated December 12, 2013; and

WHEREAS, enumerated below is the amended list of appropriations and wage adjustments as acted upon by the Hendricks County Council during the course of 2014; and

WHEREAS, the Hendricks County Council has also authorized, in lieu of a wage increase for 2015, the payment of a one-time stipend of \$500 to each full-time, non-elected County employee and \$250 to each permanent part-time, non-elected County employee, to be paid in December of 2014;

NOW, THEREFORE, the Hendricks County Council ordains the amendment of Ordinance 2013-27 to include all actions taken during 2014.

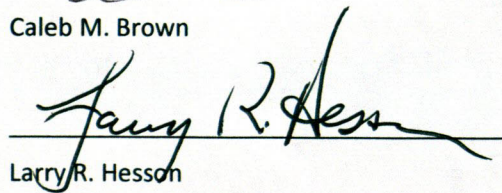
As adopted on this 11th day of December, 2014 by:



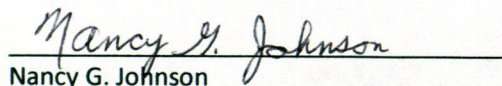
Myron C. Anderson



Caleb M. Brown



Larry R. Hesson



Nancy G. Johnson



Jay R. Puckett

Richard A. Thompson

Richard A. Thompson

Brad Whicker

Brad Whicker

Attest:

Cinda Kattau

Cinda Kattau, County Auditor

RESOLUTION NO. 2014- 44

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HENDRICKS COUNTY
REGIONAL SEWER DISTRICT DECLARING AN OFFICIAL INTENT TO
REIMBURSE EXPENDITURES**

WHEREAS, the Board of Trustees of the Hendricks County Regional Sewer District (the "District") intends to undertake the acquisition, construction and equipping of sewage works improvements in the vicinity of the intersection of Interstate 74 and Ronald Reagan Parkway in Hendricks County, Indiana (collectively, the "Projects"); and

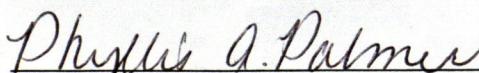
WHEREAS, the District reasonably expects to reimburse expenditures for all or any portion of the Projects with proceeds of bonds to be issued by or on behalf of the District in the maximum principal amount of \$2,000,000 (the "Bonds"), to be issued for the purpose of financing all or any portion of the Projects; and

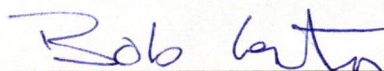
WHEREAS, the District desires to establish its intent, pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c), that said costs of the Projects are to be reimbursed from the proceeds of the Bonds.

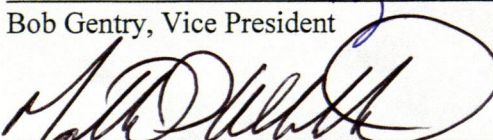
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HENDRICKS COUNTY REGIONAL SEWER DISTRICT that the District hereby declares its intent to reimburse expenditures for all or any portion of the Projects with proceeds of the Bonds.

Dated this 25th day of November, 2014.

THE BOARD OF TRUSTEES OF THE
HENDRICKS COUNTY REGIONAL SEWER
DISTRICT


Phyllis A. Palmer, President


Bob Gentry, Vice President


Matthew D. Whetstone, Member

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Elected Clerk	SO	1001.10100.000.0101	Elected	2,109.08	54,836
Chief Deputy	SO	1001.10101.000.0101	Salaried	1,750.00	43,094
Child Support 1st Deputy	OSS4	1001.10102.000.0101	Hourly	15.38	26,500
Civil Sup 2 & 3 1st Deputy	OSS3	1001.10103.000.0101	Hourly	17.11	31,141
Civil Circ. 1st Deputy	OSS4	1001.10104.000.0101	Hourly	15.38	26,500
Marriage Lic/Return Deputy	OSS4	1001.10105.000.0101	Hourly	15.38	26,500
Child Support/Passport Deputy	OSS4	1001.10107.000.0101	Hourly	15.38	26,500
Sup 4 & 5 1st Deputy	OSS3	1001.10108.000.0101	Hourly	17.11	31,141
Civil-Sup 2 & 3 Deputy	OSS4	1001.10109.000.0101	Hourly	15.38	26,500
Traffic Clerk	OSS4	1001.10112.000.0101	Hourly	15.38	26,500
Sup 1/Civil Deputy (1456 hrs)		1001.10116.000.0101	Part Time	13.74	20,006
Court Records Deputy	OSS4	1001.10118.000.0101	Hourly	15.38	26,500
Court Records Deputy	OSS4	1001.10119.000.0101	Hourly	15.38	26,500
Part Time (780 hrs)		1001.10120.000.0101	Part Time	13.74	10,718
Deputy	OSS4	1001.10121.000.0101	Hourly	15.38	26,500
Deputy	OSS4	1001.10122.000.0101	Hourly	15.38	26,500
Deputy	OSS4	1001.10123.000.0101	Hourly	15.38	26,500
Deputy	OSS4	1001.10124.000.0101	Hourly	15.38	26,500
Part-Time Clerk		1001.10125.000.0101	Part Time	12.75	20,006
Child Support 1st Deputy	OSS3	8899.10106.000.0101	Hourly	17.11	32,261
Office Manager	OSS4	1001.15200.000.0152	Hourly	15.38	32,633
Deputy Clerk	OSS4	1001.15201.000.0152	Hourly	15.38	26,500
Deputy Clerk	OSS4	1001.15202.000.0101	Hourly	15.38	26,500
Part Time		1001.15203.000.0152	Part Time	13.74	10,404

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Auditor	SO	1001.10200.000.0102	Elected	2,147.54	55,836
Chief Deputy	SO	1001.10201.000.0102	Salaried	1,750.00	43,094
Cartographer	OSS2	1001.10202.000.0102	Hourly	19.27	35,072
Payroll Deputy	OSS2	1001.10203.000.0102	Hourly	18.88	32,751
Settlement Deputy	OSS2	1001.10204.000.0102	Hourly	18.97	34,526
Real Estate Deputy	OSS3	1001.10205.000.0102	Hourly	17.04	29,940
Payables Deputy	OSS3	1001.10206.000.0102	Hourly	17.11	31,141
Deeds Deputy	OSS4	1001.10207.000.0102	Hourly	15.38	26,500
Exemption Deputy	OSS4	1001.10208.000.0102	Hourly	15.66	28,502
Excise Deputy	OSS4	1001.10209.000.0102	Hourly	15.38	26,500
Exemption Deputy	OSS4	1001.10211.000.0102	Hourly	15.38	26,500
Financial/Payroll Deputy	OSS3	1001.10214.000.0102	Hourly	17.04	30,577

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Treasurer	SO	1001.10300.000.0103	Elected	2,109.08	54,836
Chief Deputy	SO	1001.10301.000.0103	Salaried	1,750.00	43,094
Lead Tax Supervisor	OSS3	1001.10302.000.0103	Hourly	17.11	31,141
Lead Tax Processing Deputy	OSS2	1001.10303.000.0103	Hourly	18.88	32,752
Mortgage Deputy	OSS4	1001.10304.000.0103	Hourly	15.38	26,500
Tax Deputy	OSS4	1001.10305.000.0103	Hourly	15.38	26,500
Tax Deputy	OSS4	1001.10306.000.0103	Hourly	15.38	26,500
Seasonal		1001.10307.000.0103	Part Time	13.74	10,200

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Recorder	SO	1001.10400.000.0104	Elected	2,109.08	54,836
Chief Deputy	SO	1001.10401.000.0104	Salaried	1,750.00	43,094
Deputy	OSS4	1189.10402.000.0104	Hourly		26,500
Deputy	OSS3	1189.10403.000.0104	Hourly		28,393
Deputy	OSS4	1189.10404.000.0104	Hourly		26,500
Deputy	OSS4	1189.10405.000.0104	Hourly		26,500
Deputy	OSS4	1189.10406.000.0104	Hourly		26,500

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Sheriff	SO	1001.10500.000.0105	Elected	4,735.20	121,908
Accts Payable/Keeper1820 hr	OSS3	1001.10503.000.0105	Hourly	17.11	31,141
Records Clerk 1820 hr	OSS4	1001.10504.000.0105	Hourly	15.38	26,500
Tax Clerk 1820 hr	OSS4	1001.10505.000.0105	Hourly	17.11	31,141
Warrant Clerk 1820 hrs	OSS4	1001.10506.000.0105	Hourly	17.11	31,141
Transcriber 1820 hrs	OSS3	1001.10507.000.0105	Hourly	17.11	31,141
Process Server 1820 hrs	POLE3	1001.10508.000.0105	Hourly	18.46	33,070
Gov't Center Security 2080 hrs	POLE3	1001.10509.000.0105	Hourly	18.46	37,719
Process Server 1820hrs	POLE3	1001.10510.000.0105	Hourly	18.46	33,070
Merit Sergeant 1924 hrs		1001.10512.000.0105	Salaried	2,207.20	57,387
Merit Captain 1820 hrs		1001.10513.000.0105	Salaried	2,466.79	64,137
Merit Deputy 1924 hrs		1001.10514.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10515.000.0105	Salaried	1,904.18	49,509
Merit Sergeant 1820 hrs		1001.10516.000.0105	Salaried	2,207.20	57,387
Merit Deputy 1924 hrs		1001.10517.000.0105	Salaried	1,870.92	48,644
Merit Sergeant 1924 hrs		1001.10518.000.0105	Salaried	2,207.20	57,387
Merit Lieutenant 1820 hrs		1001.10519.000.0105	Salaried	2,336.97	60,761
Merit Sergeant 1924 hrs		1001.10520.000.0105	Salaried	2,207.20	57,387
Merit Sergeant/Det 1820 hrs		1001.10521.000.0105	Salaried	2,207.20	57,387
Merit Sergeant 1820 hrs		1001.10522.000.0105	Salaried	2,207.20	57,387
Merit Lieutenant 1820 hrs		1001.10523.000.0105	Salaried	2,336.97	60,761
Merit Deputy 1924 hrs		1001.10524.000.0105	Salaried	1,904.18	49,509
Merit Corporal 1924 hrs		1001.10525.000.0105	Salaried	2,077.35	54,011
Merit Sergeant 1820 hrs		1001.10526.000.0105	Salaried	2,207.20	57,387
Merit Deputy 1924 hrs		1001.10527.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10528.000.0105	Salaried	1,904.18	49,509
Merit Corporal 1924 hrs		1001.10529.000.0105	Salaried	2,077.35	54,011
Merit Captain1820hrs		1001.10530.000.0105	Salaried	2,466.79	64,137
Merit Deputy 1924 hrs		1001.10531.000.0105	Salaried	1,817.65	47,259
Merit Deputy		1001.10532.000.0105	Salaried	1,558.00	50,000
Merit Sergeant 1924 hrs		1001.10533.000.0105	Salaried	2,207.20	57,387
Merit Lieutenant 1820 hrs		1001.10534.000.0105	Salaried	2,336.97	60,761
Merit Deputy 1924 hrs		1001.10535.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10536.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10537.000.0105	Salaried	2,647.38	68,832
Merit Major 1820 hrs		1001.10538.000.0105	Salaried	2,596.61	67,512
Merit Deputy 1924 hrs		1001.10539.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10540.000.0105	Salaried	1,904.18	49,509
Merit Sgt/DEA 1820 hrs		1001.10541.000.0105	Salaried	2,207.20	57,387
Merit Deputy 1924 hrs		1001.10542.000.0105	Salaried	1,904.18	49,509
Merit Colonel 1820 hrs		1001.10543.000.0105	Salaried	2,726.46	70,888
Merit Deputy 1924 hrs		1001.10544.000.0105	Salaried	1,904.18	49,509

Merit Deputy 1924 hrs		1001.10545.000.0105	Salaried	1,904.18	49,509
Merit Sergeant 1924 hrs		1001.10546.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10547.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10548.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10549.000.0105	Salaried	2,077.35	54,011
Merit Deputy 1924 hrs		1001.10550.000.0105	Salaried	1,731.12	45,009
Court House Security 2080 hrs	POLE3	1001.10553.000.0105	Hourly	18.46	37,794
Court House Security 2080 hrs	POLE3	1001.10554.000.0105	Hourly	20.29	42,204
Court House Security 2080 hrs	POLE3	1001.10555.000.0105	Hourly	18.46	37,794
Merit Deputy 1924 hrs		1001.10557.000.0105	Salaried	1,731.12	45,009
Merit Deputy 1924 hrs		1001.10558.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10559.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10560.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10561.000.0105	Salaried	1,904.18	49,509
Merit Deputy 1924 hrs		1001.10562.000.0105	Salaried	1,904.18	49,509
Process Server 1820 hrs	POLE3	1001.10563.000.0105	Hourly	18.46	33,070
Civil Admin 1820 hrs	OSS3	1001.10564.000.0105	Hourly	17.11	31,141
Evidence Tech Lt. 2080 hrs	SAM6	1001.10565.000.0105	Hourly	23.77	48,340
Court House Security 2080 hrs	POLE3	1001.10566.000.0105	Hourly	18.46	37,794
Court House Security 2080 hrs	POLE3	1001.10567.000.0105	Hourly	18.46	37,794
Court House Security 2080 hrs	POLE3	1001.10568.000.0105	Hourly	18.46	37,794
Civil Process Clerk	OSS3	1001.10569.000.0105	Hourly	17.04	28,635
Merit Deputy		1001.10571.000.0105	Salaried	1,558.00	43,000
Fleet Manager	POLE2	1001.10576.000.0105	Hourly	23.41	39,767

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Jail Matron 2080 hrs	SAM5	1001.13700.000.0137	Salaried	1,857.77	48,302
Jail Sergeant 1924 hrs	SAM7	1001.13701.000.0137	Hourly	21.52	39,038
Jail Commander 1820 hrs	SAM3	1001.13702.000.0137	Salaried	2,242.54	58,306
Jail Lieutenant 2080 hrs	SAM6	1001.13703.000.0137	Hourly	23.77	48,340
Jail Lieutenant 2080 hrs	SAM6	1001.13704.000.0137	Hourly	23.77	48,340
Inmate Account Clerk 1820 hrs	OSS4	1001.13718.000.0137	Hourly	15.38	27,128
Inmate Account Clerk 1820 hrs	OSS4	1001.13719.000.0137	Hourly	15.38	32,015
Jail Sergeant 1924 hrs	SAM7	1001.13720.000.0137	Hourly	21.52	39,038
Jail Lieutenant 2080 hrs	SAM6	1001.13721.000.0137	Hourly	23.77	48,340
Jail Sergeant 1924 hrs	SAM7	1001.13722.000.0137	Hourly	21.52	39,038
Jail Deputy 1924 hrs	POLE3	1001.13723.000.0137	Hourly	17.88	34,960
Jail Deputy 1924 hrs	POLE3	1001.13724.000.0137	Hourly	17.88	34,960
Jail Deputy/Transport 2080 hrs	POLE3	1001.13725.000.0137	Hourly	18.46	37,794
Jail Deputy 1924 hrs	POLE3	1001.13726.000.0137	Hourly	18.46	34,960
Jail Sgt 1924 hrs	SAM8	1001.13727.000.0137	Hourly	19.49	35,575
Jail Deputy 1924 hrs	POLE3	1001.13728.000.0137	Hourly	18.46	34,960
Jail Corporal 1820 hrs	SAM8	1001.13729.000.0137	Hourly	19.49	33,652
Jail Deputy 1924 hrs	POLE3	1001.13730.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13731.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13732.000.0137	Hourly	18.46	34,960
Jail Sergeant 1924 hrs	SAM7	1001.13733.000.0137	Hourly	21.52	39,038
Jail Deputy 1924 hrs	POLE3	1001.13734.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13735.000.0137	Hourly	18.46	34,960
Jail Deputy/Transport 2080 hrs	POLE3	1001.13736.000.0137	Hourly	18.46	37,749
Jail Deputy 1924 hrs	POLE3	1001.13737.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13738.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13739.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13740.000.0137	Hourly	18.46	34,960

Jail Corporal 1924 hrs	SAM8	1001.13741.000.0137	Hourly	19.49	35,575
Jail Deputy 1924 hrs	POLE3	1001.13742.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13743.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13744.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13745.000.0137	Hourly	18.46	34,960
Custodian 1820 hrs	LTC2	1001.13747.000.0137	Hourly	20.29	36,928
Jail Deputy 1924 hrs	POLE3	1001.13752.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13753.000.0137	Hourly	18.46	34,960
Jail Deputy 1924 hrs	POLE3	1001.13754.000.0137	Hourly	18.46	34,960
Jail Deputy-Transport 2080 hrs	POLE3	1001.13758.000.0137	Hourly	18.46	37,749
Part Time Jail		1001.13759.000.0137	Part Time	17.88	114,216
Part Time Jail		1001.13759.000.0137	Part Time	17.88	
Part Time Jail		1001.13759.000.0137	Part Time	17.88	
IDACS Coordinator 1820 hrs	OSS1	1001.13760.000.0137	Hourly	20.92	37,320
Jail Transport 2080 hrs	POLE3	1001.13761.000.0137	Hourly	18.46	37,794
Jail Transport 2080 hrs	POLE3	1001.13762.000.0137	Hourly	18.46	37,794
Jail Deputy 1st Shift 1924 Hr	POLE3	1001.13764.000.0137	Hourly	18.46	34,960
Jail Deputy 2nd Shift 1924 hr	POLE3	1001.13765.000.0137	Hourly	18.46	34,960

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Surveyor	SO	1001.10600.000.0106	Elected	2,879.46	74,866
Chief Deputy	SO	1001.10601.000.0106	Salaried	1,750.00	40,697
Survey Technician	OSS2	1001.10603.000.0106	Hourly	19.44	35,381
Drainage Inspector	OSS2	1001.10604.000.0106	Hourly	19.44	35,381
Drainage Inspector	OSS2	1001.10605.000.0106	Hourly	19.44	35,381
Inspector	OSS2	1001.10606.000.0106	Hourly	19.44	35,381
Receptionist	OSS5	1001.10608.000.0106	Hourly	13.67	24,880
Part Time	OSS6	1001.10609.000.0106	Seasonal	19.44	10,000
Drainage Deputy	OSS2	1001.10610.000.0106	Hourly	19.44	35,381
Office Manager	OSS2	1001.16106.000.0106	Hourly	19.44	35,381

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Coroner	SO	1001.10700.000.0107	Elected	824.40	21,434
Chief Deputy	SO	1001.10701.000.0107	Salaried	494.66	12,861
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	28,911
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Deputy Coroners		1001.10702.000.0107	Part Time	17.06	
Part Time		1001.10703.000.0107	Part Time	13.41	8,844

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Deputy Prosecutor		1001.10800.000.0108	Salaried	2,388.35	62,097
Deputy Prosecutor		1001.10801.000.0108	Salaried	2,503.73	65,097
Deputy Prosecutor (Stop Grant)		1001.10802.000.0108	Salaried	2,388.35	62,097
Investigator		1001.10803.000.0108	Salaried	2,016.70	52,434
Victim's Assistance Coordinator	PAT3	1001.10804.000.0108	Salaried	1,614.73	38,981
Office Manager	SAM6	1001.10805.000.0108	Salaried	1,663.92	40,576

Special Programs Coordin	OSS3	1001.10806.000.0108	Salaried	1,256.27	32,663
Legal Secretary	OSS3	1001.10807.000.0108	Hourly	17.11	31,141
Legal Secretary	OSS3	1001.10808.000.0108	Hourly	17.11	31,141
Secretary/Receptionist	OSS3	1001.10809.000.0108	Hourly	17.04	29,585
Part Time Law Clerks		1001.10810.000.0108	Part Time	18.36	25,353
Part Time Law Clerks		1001.10810.000.0108	Part Time	18.36	
Part Time Law Clerks		1001.10810.000.0108	Part Time	18.36	
Part Time Law Clerks		1001.10810.000.0108	Part Time	18.36	
Part Time Law Clerks		1001.10810.000.0108	Part Time	18.36	
Secretary/Clerk	OSS4	1001.10811.000.0108	Hourly	15.38	26,883
Deputy Prosecutor		1001.10812.000.0108	Salaried	2,388.35	62,097
Clerk	OSS4	1001.10813.000.0108	Hourly	15.38	26,500
Deputy Prosecutor		1001.10816.000.0108	Salaried	2,388.35	62,097
Deputy Prosecutor		1001.10817.000.0108	Salaried	2,388.35	62,097
Deputy Prosecutor		1001.10818.000.0108	Salaried	2,388.35	62,097
Deputy Prosecutor		1001.10819.000.0108	Salaried	2,388.35	62,097
Paralegal	OSS1	1001.10820.000.0108	Hourly	22.26	40,514
Legal Secretary	OSS4	1001.10821.000.0108	Hourly	15.47	28,156
Legal Secretary	OSS3	1001.10822.000.0108	Hourly	17.04	31,141
Supervisory Differential		1001.10824.000.0108	Salaried	192.31	5,000
Supervisory Differential		1001.10825.000.0108	Salaried	192.31	5,000
Supervisory Differential		1001.10849.000.0108	Salaried	192.31	5,000
Prosecutor Supplemental		1001.10850.000.0108	Salaried	Annual	968
UDTF Office Manager (1820 hrs))		1001.10853.000.0108	Hourly	20.17	36,710
VAC Assistant		8100.10856.102.0108	Hourly	17.36	31,585
Deputy Prosecutor		1001.10814.000.0108	Part Time	2,388.35	62,097
Deputy Prosecutor		2501.10800.000.0108	Salaried	192.31	5,000
Drug Court Deputy Prosector		8132.16207.000.0162	Salaried		2,500
Deputy Prosecutor		1001.18401.000.0184	Salaried	2,580.66	67,097
Office Manager	OSS2	1001.18402.000.0184	Hourly	19.87	36,164
Legal Secretary	OSS3	1001.18403.000.0184	Hourly	17.04	28,439
Child Support Clerk	OSS3	1001.18404.000.0184	Hourly	17.04	28,439
Child Support Clerk	OSS4	1001.18405.000.0184	Hourly	15.38	25,199
Child Support Clerk	OSS3	8897.18406.000.0184	Hourly	17.04	28,439
Child Support Clerk	OSS3	8895.18407.000.0184	Hourly	17.04	28,439
Child Support Clerk		8897.18408.000.0184	Hourly	17.04	22,204
UDTF Coordinator		1001.10854.000.108	Salaried	Annual	5,000
UDTF Coordinator		4923.10854.000.108	Salaried	Annual	18,000
Supervisory Differential		2501.10851.000.0108	Salaried	Annual	10,000
Drug Task Force Officer		4923.10857.000.0108	Hourly	1.5 x regular pay	12,000
Drug Task Force Officer		4923.10858.000.0108	Hourly		12,000
Drug Task Force Officer		4923.10859.000.0108	Hourly		12,000
Part Time Clerk		2501.10828.000.0108	Part Time		42,000
Part Time Clerk		2501.10828.000.0108	Part Time		
Part Time Clerk		2501.10828.000.0108	Part Time		
Part Time Clerk		2501.10828.000.0108	Part Time		
Part Time Investigator's Ass't		2501.10829.000.0108	Part Time		42,078
Deputy Prosecutor		2501.10861.000.0108	Hourly	34.00	46,850

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Assessor	SO	1001.10900.000.0109	Elected	2,147.54	55,836
Chief Deputy	SO	1001.10901.000.0109	Salaried	1,750.00	43,094
Commercial Assessor	OSS2	1001.10903.000.0109	Hourly	18.88	32,014
Level 2 Certification		1001.10903.129.0109	Salaried	38.46	1,000

Deputy	OSS3	1001.10904.000.0109	Hourly	17.04	29,193
Level 2 Certification		1001.10904.129.0109	Salaried	38.46	1,000
Deputy	OSS3	1001.10905.000.0109	Hourly	17.04	28,993
Deputy	OSS3	1001.10906.000.0109	Hourly	17.04	29,366
Personal Property Supervisor	OSS2	1001.11100.000.0109	Salaried	18.88	32,033
Deputy		1001.11101.000.0109	Part Time	14.93	11,404
Level 2 Certification		1001.11101.129.0109	Salaried	38.46	1,000
Res Field Assr/Supervisor		1001.11300.000.0109	Salaried	1,115.42	29,001
Deputy		1001.11301.000.0109	Part Time	15.23	10,404
Res Field Assessor		1001.11400.000.0109	Part Time	TBD	22,351
Level 2 Certification		1001.11400.129.0109	Salaried	38.46	1,000
Extra Help		1131.18998.000.0109	Part Time	13.74	24,100
Extra Help		1131.18998.000.0109	Part Time	13.74	
Extra Help		1188.18998.000.0109	Part Time	10.73	34,000
Extra Help		1188.18998.000.0109	Part Time	11.27	
Deputy	OSS4	1188.18901.000.0109	Hourly	15.38	26,500
Deputy	OSS3	1188.18902.000.0109	Hourly	17.04	28,929
Level 2 Certification		1188.18902.129.0109	Salaried	38.46	1,000
Deputy	OSS2	1188.18903.000.0109	Hourly	18.88	31,914
Level 2 Certification		1188.18903.129.0109	Salaried	38.46	1,000
Deputy	OSS3	1188.18904.000.0109	Hourly	17.04	29,366
Deputy	OSS3	1188.18905.000.0109	Hourly	17.04	29,193
Deputy	OSS2	1188.18906.000.0109	Hourly	18.88	31,914
Level 2 Certification		1188.18906.129.0109	Salaried	38.46	1,000
Reassessment Consultant (1060 hrs)		1188.18908.000.0109	Part Time	13.74	14,565
Level 2 Certification		1188.18908.129.0109	Salaried	39.23	1,000

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Extension Agent Office Manager	OSS2	1001.13000.000.0130	Hourly	19.25	35,035
Administrative Assistant	OSS3	1001.13001.000.0130	Hourly	17.11	31,141
Technology Coordinator	OSS2	1001.13002.000.0130	Hourly	18.88	30,932
Program Assistant	OSS3	1001.13003.000.0130	Salaried	1,419.76	36,914
Seasonal Secretary (221 hrs)		1001.13004.000.0130	Seasonal	11.79	2,610

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Planning & Building Director	SAM2	1001.13100.000.0131	Salaried	2,919.63	75,910
Planner	PAT3	1001.13101.000.0131	Salaried	1,614.73	40,465
Zoning Inspector	PAT3	1001.13103.000.0131	Salaried	1,614.73	42,439
Chief Building Inspector	OSS1	1001.13104.000.0131	Salaried	1,563.97	40,663
Inspection Coordinator	OSS1	1001.13105.000.0131	Hourly	20.92	36,292
Office Manager	OSS2	1001.13106.000.0131	Hourly	18.88	32,752
Building Inspector	OSS2	1001.13107.000.0131	Hourly	19.79	36,018
Building Inspector	OSS2	1001.13108.000.0131	Hourly	18.97	34,526
Planning Technician	OSS2	1001.13109.000.0131	Hourly	18.97	34,790
Addressing Coordinator	OSS2	1001.13111.000.0131	Hourly	18.97	34,526
Subdivision Inspector	OSS2	1001.13113.000.0131	Hourly	18.97	34,526
Planning Secretary	OSS4	1001.13114.000.0131	Hourly	15.50	28,210
Building Secretary	OSS4	1001.13115.000.0131	Hourly	15.50	28,210
Zoning Secretary	OSS4	1001.13116.000.0131	Hourly	15.50	28,825

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Commissioner		1001.13300.000.0133	Hourly	90.00	3,600
Commissioner		1001.13301.000.0133	Hourly	90.00	3,600
Commissioner		1001.13302.000.0133	Hourly	90.00	3,600

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Veterans Representative		1001.13400.000.0134	Salaried	943.38	24,528

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Commissioner's Secretary	OSS2	1001.13500.000.0135	Hourly	20.45	37,230
Commissioner	SO	1001.13502.000.0135	Elected	1,076.92	28,000
Commissioner	SO	1001.13503.000.0135	Elected	1,076.92	28,000
Commissioner	SO	1001.13504.000.0135	Elected	1,076.92	28,000
Adm.to Cty Commissioners	SAM2	1001.13505.000.0135	Salaried	2,980.77	77,500

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Facilities Manager	SAM4	1001.13600.000.0136	Salaried	2,028.62	52,383
Custodian	LTC5	1001.13601.000.0136	Hourly	13.88	24,404
Custodian	LTC5	1001.13602.000.0136	Hourly	13.88	23,834
Groundskeeper	LTC5	1001.13603.000.0136	Hourly	13.88	23,834
Custodian	LTC5	1001.13604.000.0136	Hourly	13.88	23,834
Custodian	LTC5	1001.13605.000.0136	Hourly	13.88	23,834
Part Time Custodian		1001.13606.000.0136	Part Time	12.31	33,960
Part Time Custodian		1001.13606.000.0136	Part Time	12.31	
Part Time Custodian		1001.13606.000.0136	Part Time	12.31	
Part Time Custodian		1001.13606.000.0136	Part Time	12.31	
Part Time Custodian		1001.13606.000.0136	Part Time	12.31	

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
County Home Administrator	SAM4	1001.13800.000.0138	Salaried	2,332.98	60,657
Resident Assistant	OSS4	1001.13801.000.0138	Hourly	13.88	25,135
Resident Assistant	OSS4	1001.13802.000.0138	Hourly	13.88	25,135
Resident Assistant	OSS4	1001.13803.000.0138	Hourly	13.88	25,135
Resident Assistant	OSS4	1001.13804.000.0138	Hourly	13.88	25,135
Resident Assistant	OSS4	1001.13805.000.0138	Hourly	13.88	25,135
Resident Assistant	OSS4	1001.13807.000.0138	Hourly	13.88	25,135
Resident Assistant - Part time		1001.13809.000.0138	Part Time	13.74	12,500
Resident Assistant - Part time		1001.13810.000.0138	Part Time	13.74	12,500
Resident Assistant - Part time		1001.13811.000.0138	Part Time	13.74	8,314
Care Team Coordinator	SAM8	1001.13814.000.0138	Salaried	1,364.81	35,083

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Lead Court Records Deputy		1001.10113.000.0139	Salaried	1,172.50	30,485
Bailiff		1001.13900.000.0139	Salaried	1,505.00	39,130

Reporter		1001.13901.000.0139	Salaried	1,505.00	47,926
Part Time Reporter (1348 hrs)		1001.13902.000.0139	Part Time	21.50	28,982
Office Manager		1001.13903.000.0139	Salaried	1,836.54	47,750
Judge Supplemental		1001.13950.000.0139	Annual	968.00	968

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Emergency Management Director		1001.14200.000.0142	Salaried	546.31	14,204
Part Time Clerk		1001.14201.000.0142	Part Time	13.74	17,140
E M Deputy Director		1001.14203.000.0142	Salaried	117.12	3,045

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Build & Admin Proj Mgr	PAT4	1001.14306.000.0143	Salaried	1,662.76	43,232
Assistant County Engineer	SAM3	1135.14301.000.0201	Salaried	2,249.53	58,488
County Engineer	SAM2	1135.14300.000.0201	Salaried	2,980.77	77,500
Assistant BLDG Project Mgr	OSS1	1001.14307.000.0143	Salaried	1,464.54	38,078
Maintenance Tech	LTC3	1001.14316.000.0143	Hourly	17.04	31,115
Engineer Office Manager	OSS2	1135.14309.000.0201	Hourly	18.88	35,072
HWY & Traffic Safety Tech	OSS2	1135.14310.000.0201	Salaried	1,388.49	36,101
GIS Technician	OSS1	1135.14308.000.0201	Hourly	20.92	32,360
HWY & Bridge Proj Mgr	PAT2	1135.14303.000.0201	Salaried	2,546.54	66,210
GIS Administrator	PAT2	1001.14304.000.0143	Salaried	1,915.23	49,796
BLDG Maint Superintendent	LTC2	1001.14312.000.0143	Hourly	18.89	34,380

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Animal Shelter Supervisor	SAM4	1001.14401.000.0144	Salaried	1,663.92	37,230
Clerk/Kennel Attendant	POLE4	1001.14402.000.0144	Hourly	15.69	28,556
Clerk/Kennel Attendant	POLE4	1001.14407.000.0144	Hourly	15.69	28,556
Kennel Attendant	POLE4	1001.14409.000.0144	Hourly	15.69	28,556
PT Clerk/Kennel Attendant		1001.14410.000.0144	Part Time	12.24	12,730
Kennel Attendant	POLE4	1001.14411.000.0144		15.69	27,960
PT Kennel Attendant		1001.14412.000.0144	Part Time	12.24	12,730

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Inspector		1001.14500.000.0145	Salaried	648.88	16,871
Assistant Inspector		1001.14501.000.0145	Salaried	521.73	13,565

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Election Board Member		1001.14600.000.0146	Seasonal	10.00	9,000
Election Board Member		1001.14600.000.0146	Seasonal	10.00	
Election Chief Deputy	SO	1001.14605.000.0146	Salaried	1,750.00	43,094
Election Deputy	OSS4	1001.14606.000.0146	Hourly	15.38	26,500
Election Deputy	OSS4	1001.14608.000.0146	Hourly	15.38	26,500

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Administrator	SAM3	1001.14700.000.0147	Salaried	2,665.38	69,300
Computer Center Support Specia	PAT2	1001.14701.000.0147	Salaried	2,299.83	59,795
Systems Operator	OSS2	1001.14703.000.0147	Hourly	23.55	42,865
Desktop Specialist	OSS2	1001.14706.000.0147	Hourly	19.00	41,616
Part Time Bookeye		1001.14798.000.0147	Part Time	13.74	25,000
Part Time Bookeye		1001.14798.000.0147	Part Time	13.74	
Court Systems Administrator	PAT2	1001.16002.000.0147	Salaried	2,106.46	54,768

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Human Resources Director	SAM3	1001.14800.000.0148	Salaried	2,239.92	58,024
Human Resources Assistant	OSS1	1001.14801.000.0148	Hourly	20.92	38,075
Level 2 Certification		1001.14801.129.0148	Salaried	38.46	1,000

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Councilman	SO	1110.14900.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14901.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14902.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14903.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14904.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14905.000.0149	Elected	480.77	12,500
Councilman	SO	1110.14906.000.0149	Elected	480.77	12,500
Financial Administrator	PAT2	1110.14908.000.0149	Salaried	1,947.49	50,635

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Probation Officer		1001.15101.000.0151	Hourly	27.15	49,423
Probation Officer		1001.15102.000.0151	Hourly	27.01	49,172
Probation Officer		1001.15103.000.0151	Hourly	32.34	58,861
Probation Officer		1001.15104.000.0151	Hourly	28.33	51,568
Probation Officer		1001.15106.000.0151	Hourly	31.16	56,723
Probation Officer		1001.15108.000.0151	Hourly	32.66	59,443
Probation Officer		1001.15109.000.0151	Hourly	28.33	51,568
Probation Officer		1001.15111.000.0151	Hourly	25.70	46,879
Probation Officer		1001.15112.000.0151	Hourly	23.41	42,618
Assistant Director		1001.15113.000.0151	Salaried	2,566.27	66,723
Probation Officer		2051.15114.000.0151	Hourly	25.75	46,879
Probation Officer		1001.15115.000.0151	Hourly	28.33	51,658
Probation Officer		1001.15116.000.0151	Hourly	24.58	44,749
Support Staff	OSS4	1001.15118.000.0151	Hourly	15.38	26,163
Probation Officer		2051.15119.000.0151	Hourly	25.75	46,879
Support Staff	OSS4	1001.15120.000.0151	Hourly	15.47	28,156
Probation Officer		1001.15121.000.0151	Hourly	23.41	42,618
Probation Director		2005.15100.000.0151	Salaried	3,082.35	80,141
Theft Class		2005.15122.000.0151	Salaried	\$750 per class	9,000
Probation Officer		2005.15105.000.0151	Hourly	31.16	56,723
Probation Officer		2005.15110.000.0151	Hourly	23.41	42,618
Secretary		2504.19401.000.0151	Hourly	12.73	23,169
Secretary	OSS4	1001.15107.000.0151	Hourly	15.38	25,581

Home Detention Officer		4922.19400.000.0151	Hourly	32.96	60,002
Part Time Officer		4922.19402.000.0151	Hourly	10.00	11,700
Part Time Officer		4922.19402.000.0151	Hourly	10.00	
Part Time Officer		4922.19402.000.0151	Hourly	10.00	
Probation Officer		4922.19404.000.0151	Hourly	31.16	56,723

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Work Release Sergeant	SAM7	1122.15403.000.0154	Hourly	21.52	42,224
Work Release Sergeant	SAM7	1122.15405.000.0154	Hourly	21.52	42,224
Work Release Officer	POLE3	1122.15406.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15407.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15408.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15409.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15410.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15411.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15415.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15416.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15417.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15419.000.0154	Hourly	18.46	38,397
Work Release Officer	POLE3	1122.15420.000.0154	Hourly	18.46	38,397
Work Release Director	SAM2	4909.15400.000.0154	Salaried	2,473.27	64,305
Administrative Secretary	OSS4	4909.15401.000.0154	Hourly	17.04	31,013
Case Manager	OSS1	4909.15402.000.0154	Hourly	20.92	38,075
Sergeant	SAM7	4909.15404.000.0154	Hourly	21.52	42,224
Work Release Officer	POLE3	4909.15418.000.0154	Hourly	18.46	38,397

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Conservationist	PAT4	1001.15501.000.0155	Salaried	1,169.08	34,961
Administrative Assistant	OSS2	1001.15502.000.0155	Hourly	19.45	35,399

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Part Time		1110.15600.000.0156	Part Time	10.73	105,000
Part Time		1110.15600.000.0156	Part Time	11.45	
Part Time		1110.15600.000.0156	Part Time	11.22	
Part Time		1110.15600.000.0156	Part Time	11.45	
Part Time		1110.15600.000.0156	Part Time	11.22	
Part Time		1110.15600.000.0156	Part Time	10.41	
Part Time		1110.15600.000.0156	Part Time	11.45	
Superintendent	SAM2	1110.15603.000.0156	Salaried	2,679.03	69,655
Park Manager	SAM6	1110.15604.000.0156	Salaried	1,854.75	48,224
Seasonal Employment		1110.15605.000.0156	Seasonal	10.41	15,000
Seasonal Employment		1110.15605.000.0156	Seasonal	11.80	
Naturalist	PAT4	1110.15606.000.0156	Salaried	1,269.23	33,452

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Chief Animal Control Officer	SAM6	1001.14400.000.0157	Salaried	1,617.15	42,654
Animal Control Officer	POLE3	1001.14403.000.0157	Hourly	18.46	32,315
Animal Control Officer	POLE3	1001.14404.000.0157	Hourly	18.46	32,315

Animal Control Officer	POLE3	1001.14405.000.0157	Hourly	18.46	32,315
Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Job/Position		Main Distribution	Pay Group	2014 Pay Rate	2014 Appropriation
Admin Asst/Office Coordinator		1001.16102.000.0161	Hourly	17.34	31,559
Reg Sewer Dir/MS4 Coordinator	PAT3	4938.19999.000.0161	Salaried	1,373.08	(unappropriated)
Reg Sewer Dir/MS4 Coordinator	PAT3	1001.16105.000.0161	Salaried	1,373.08	35,700
Public Educator/MS4 Admin Asst	PAT4	1001.16110.000.0161	Salaried	1,564.88	40,687

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Court Administrator		1001.16004.000.0160	Salaried	2,785.38	72,420
Office Mgr/Chief Court Reporter		1001.14000.000.0160	Salaried	1,750.00	45,500
Court Reporter		1001.14001.000.0160	Hourly	21.50	39,130
Bailiff		1001.14002.000.0160	Hourly	21.50	39,130
Bailiff		1001.14003.000.0160	Hourly	21.50	39,130
Court Clerk		1001.10111.000.0160	Hourly	16.75	30,485
Court Reporter		1001.14100.000.0160	Hourly	21.50	39,130
Bailiff		1001.14101.000.0160	Hourly	21.50	39,130
Office Mgr/Chief Court Reporter		1001.14102.000.0160	Hourly	25.00	45,500
Court Reporter		1001.14104.000.0160	Hourly	22.70	41,314
Court Reporter		1001.14105.000.0160	Hourly	22.70	41,314
Court Clerk		1001.10115.000.0160	Hourly	16.75	30,485
Office Mgr/Chief Court Reporter		1001.15300.000.0160	Hourly	25.00	45,500
Court Reporter		1001.15301.000.0160	Hourly	21.50	39,130
Court Reporter		1001.15302.000.0160	Hourly	21.50	39,130
Court Reporter		1001.15304.000.0160	Hourly	21.50	39,130
Part Time Court Clerk		1001.15305.000.0160	Part Time	16.75	26,499
Court Reporter		1001.10117.000.0160	Hourly	21.50	39,130
Office Mgr/Chief Court Reporter		1001.16200.000.0160	Hourly	25.00	45,500
Court Reporter		1001.16201.000.0160	Hourly	21.50	39,130
Bailiff		1001.16202.000.0160	Hourly	21.50	39,130
Court Clerk		1001.16203.000.0160	Hourly	16.75	30,485
Bailiff		1001.10110.000.0160	Hourly	21.50	39,130
Office Mgr/Chief Court Reporter		1001.16300.000.0160	Hourly	25.00	45,500
Court Reporter		1001.16301.000.0160	Hourly	21.57	39,258
Court Clerk		1001.16302.000.0160	Hourly	16.75	30,485
Court Reporter		1001.16303.000.0160	Hourly	21.57	39,258
Judge Supplemental		1001.14050.000.0160	Annual	968.00	968
Judge Supplemental		1001.14150.000.0160	Annual	968.00	968
Judge Supplemental		1001.15350.000.0160	Annual	968.00	968
Judge Supplemental		1001.16250.000.0160	Annual	968.00	968
Judge Supplemental		1001.16350.000.0160	Annual	968.00	968

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Drain/Surv Proj Mgr (626 hr)		1176.14302.002.0201	Part Time	25.64	20,852
Highway Superintendent	SAM3	1176.18500.001.0201	Salaried	2,239.92	57,730
Assistant Superintendent	SAM4	1176.18501.001.0201	Salaried	2,028.62	51,863
Office Manager	OSS2	1176.18502.001.0201	Hourly	18.94	34,482
Part Time Clerk (1108 hrs)		1176.18503.001.0201	Part Time	12.31	13,640
Highway Worker	LTC2	1176.18510.002.0201	Hourly	18.88	38,502

Highway Worker	LTC2	1176.18511.002.0201	Hourly	18.88	36,671
Highway Worker	LTC2	1176.18512.002.0201	Hourly	18.88	38,502
Highway Worker	LTC2	1176.18513.002.0201	Hourly	18.88	38,502
Highway Worker	LTC3	1176.18514.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18515.002.0201	Seasonal	11.22	36,671
Highway Worker	LTC3	1176.18515.002.0201	Seasonal	11.22	
Highway Worker	LTC3	1176.18516.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18517.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18518.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18519.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18520.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18521.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18522.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18523.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18524.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18525.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18526.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18527.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18528.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18529.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18530.002.0201	Hourly	17.63	36,671
Highway Worker	LTC2	1176.18532.002.0201	Hourly	18.88	38,502
Highway Worker	LTC3	1176.18533.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18534.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18535.002.0201	Hourly	17.63	36,671
Highway Worker	LTC3	1176.18536.002.0201	Hourly	17.63	36,671
Seasonal		1176.18537.002.0201	Seasonal	12.24	53,745
Seasonal		1176.18537.002.0201	Seasonal	12.75	
Seasonal		1176.18537.002.0201	Seasonal	12.75	
Seasonal		1176.18537.002.0201	Seasonal	12.24	
Garage Worker (2080 hrs)	LTC1	1176.18550.003.0201	Hourly	20.92	40,706
Garage Worker	LTC2	1176.18551.003.0201	Hourly	18.88	36,671
Bridge Worker	LTC3	1135.18580.000.0201	Hourly	17.63	36,671
Bridge Worker	LTC3	1135.18581.000.0201	Hourly	17.63	36,671
Equipment Operator	LTC2	1135.18582.000.0201	Hourly	18.88	38,502
Bridge Worker	LTC3	1135.18583.000.0201	Hourly	17.63	36,671

Job/Position	Classification	Main Distribution	Pay Group	Amended Maximum 2014 Pay Rate	Total 2014 Appropriation
Health Administrator	SO	1159.18600.000.0214	Part Time	1,360.01	35,360
Director of Nursing	SAM3	1159.18603.000.0214	Salaried	2,239.92	58,238
Environmental Director	SAM3	1159.18604.000.0214	Salaried	2,864.42	74,475
Sanitarian	PAT2	1159.18605.000.0214	Salaried	1,788.38	44,653
Lead Sanitarian	PAT2	1159.18606.000.0214	Salaried	1,788.38	44,533
Nurse	PAT3	1159.18607.000.0214	Salaried	1,666.84	43,338
Sanitarian	PAT3	1159.18608.000.0214	Salaried	1,605.01	41,730
Sanitarian	PAT3	1159.18609.000.0214	Salaried	1,605.01	41,730
Public Health Nurse	PAT3	1159.18610.000.0214	Salaried	1,666.84	43,338
Sanitarian	PAT3	1159.18611.000.0214	Salaried	1,666.84	41,730
Assistant Director of Nursing	PAT2	1159.18612.000.0214	Salaried	1,788.38	46,371
Secretary	OSS3	1159.18613.000.0214	Hourly	17.04	31,013
Secretary	OSS4	1159.18614.000.0214	Hourly	15.38	27,992
Secretary	OSS4	1159.18615.000.0214	Hourly	15.38	27,992
Secretary	OSS4	1159.18616.000.0214	Hourly	15.38	27,992

Seasonal		1159.18617.000.0214	Seasonal	10.00	
Seasonal		1159.18617.000.0214	Seasonal	10.00	10,
Nurse	PAT3	1159.18620.000.0214	Salaried	1,666.84	43
Sanitarian	PAT3	1159.18624.000.0214	Salaried	1,666.84	41
Environmental Health Spec	PAT3	1168.18621.013.0214	Salaried	1,666.84	41
Health Educator	PAT3	1206.18625.000.0214	Salaried	1,666.84	41
Health Planner	PAT3	8116.18619.000.0214	Salaried	1,666.84	41
Part Time FSS (1040 hrs)	PAT5	9100.18709.092.0214	Part Time	16.39	17
Part Time FSS (1040 hrs)	PAT5	9103.18701.092.0214	Part Time	16.39	17
Program Supervisor	SAM7	9103.18702.092.0214	Part Time	21.52	22
Program Manager	SAM5	9103.18703.092.0214	Salary	1,470.00	38
Part Time FSS (1040 hrs)	PAT5	9103.18704.092.0214	Part Time	16.39	17
Part Time FSS (1040 hrs)	PAT5	9103.18705.092.0214	Part Time	16.39	17
Part Time FRS (1040 hrs)	PAT5	9103.18708.092.0214	Part Time	16.39	17

2015 HENDRICKS COUNTY SALARY ORDINANCE 2014-46

Whereas, the Hendricks County Council is the fiscal body that approves the salaries paid for positions held in Hendricks County; and

Whereas, enumerated below is the listed County appropriations and the approved salaries for 2015; and

Now therefore, be it ordained by the Hendricks County Council, Hendricks County, Indiana;

Section #1: That the Hendricks County Council hereby approves the listed appropriations based upon 26 pays per year for the positions in Hendricks County, Indiana as shown on the attachments. The Hendricks County Council further approves the salaries acted on and approved through the additional appropriation process during the year 2015.

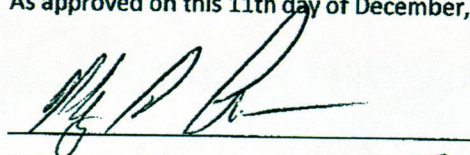
Section #2: In the event of a vacated position, the department administrator must follow policies established by the County Commissioners before refilling the position. An adequate appropriation does not give department administrators permission to determine a new employees' starting rate of pay.

Section #3: In the event of overtime (hours worked in excess of 40 hours in a week) for non-exempt employees, the rate is calculated at time and one half of the employees' hourly wage. Overtime is in addition to the base wage and is paid from overtime appropriations. Authorized vacation, sick, or personal days shall not be considered hours worked for the purpose of eligibility for overtime.

Section #4: Hendricks County employees, with a part time or temporary employment status will have a base wage of no less than the Federal minimum wage per hour and no more than the maximum full time wage for their grade and position.

Section #5: County-paid Elected Officials will receive a stipend on January 16, 2015 as shown on attachment. Non-elected employees received the 2015 stipend on December 5, 2014

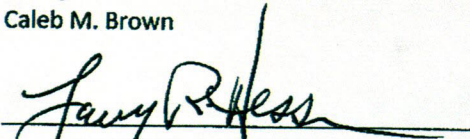
As approved on this 11th day of December, 2015 by:



Myron C. Anderson



Caleb M. Brown



Larry R. Hesson

2015 HENDRICKS COUNTY SALARY ORDINANCE 2014-46

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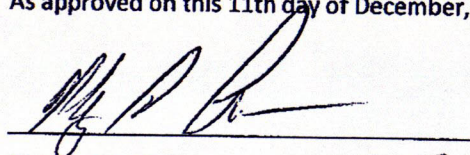
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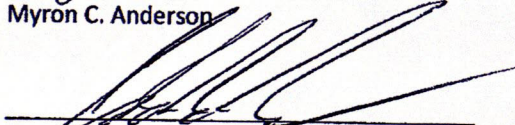
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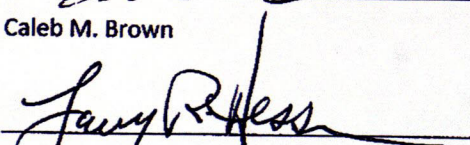
As approved on this 11th day of December, 2015 by:



Myron C. Anderson



Caleb M. Brown



Larry R. Hesson

Nancy G. Johnson
Nancy G. Johnson

Jay R. Puckett
Jay R. Puckett

Richard A. Thompson
Richard A. Thompson

Brad Whicker
Brad Whicker

Attest:

Cinda Kattau
Cinda Kattau, County Auditor

0101 CLERK

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Hoskins, Debbie M	Elected Clerk	1001.10100.000.0101	Salary	Full Time	\$ 2,109.08	\$54,836.00
Spence, Cynthia J	Chief Deputy	1001.10101.000.0101	Salary	Full Time	\$ 1,750.00	\$45,500.00
Mullen, Kaylee	Clerk	1001.10102.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Pike, Marjorie A	Civil Sup 2 & 3 1st Deputy	1001.10103.000.0101	Hourly	Full Time	\$ 17.11	\$31,141.00
Leadmon, Virginia L	Civil Circ. 1st Deputy	1001.10104.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Smith, Janet S	Marriage Lic/Return Deputy	1001.10105.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Weddle, Debbie J	Child Support/Passport Deputy	1001.10107.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Halton, Jessica J	Sup 4 & 5 1st Deputy	1001.10108.000.0101	Hourly	Full Time	\$ 17.11	\$31,141.00
Stinson, Sherry A	Clerk	1001.10109.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Burge, Pamela A	Traffic Deputy	1001.10112.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Wagner, Rachel R	Part Time Clerk	1001.10116.000.0101	Hourly	Part Time	\$ 13.74	\$20,006.00
Raleigh, Melanie A	Court Records Deputy	1001.10118.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Yeagley, Kelli D	Records Clerk 1820 Hours	1001.10119.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
VACANT	Part Time (780 hrs)	1001.10120.000.0101	Hourly	Part Time	\$ 13.74	\$10,718.00
Lawson, Savannah R	Records Clerk 1820 Hours	1001.10121.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Knotts, Karlie M	Deputy	1001.10122.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Smith, Lawana L	Deputy	1001.10123.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Roahrig-Malloy, Kristin L	Deputy	1001.10124.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
VACANT	Part Time Clerk (1456 hrs)	1001.10125.000.0101	Hourly	Part Time	\$ 13.74	\$20,006.00
Gwyer, Rebecca D	Microfilm Deputy	1001.15200.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
Drennan, Julie A	Deputy Clerk	1001.15201.000.0101	Hourly	Full Time	\$ 17.11	\$31,141.00
Wilson, Debra L	Deputy Clerk	1001.15202.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00
VACANT	Part Time Clerk	1001.15203.000.0101	Hourly	Part Time	\$ 13.74	\$10,404.00
	Clerk's Overtime	1001.10199.000.0101	Hourly			\$6,000.00
	Microfilm Overtime	1001.15299.000.0101	Hourly			\$250.00
Kulka, Janice E	Child Support 1st Deputy	8899.10106.000.0101	Hourly	Full Time	\$ 15.38	\$27,992.00

0102 AUDITOR

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Kattau, Cinda L	Auditor	1001.10200.000.0102	Salary	Full Time	\$ 2,423.06	\$63,000.00
Puckett, Jayson R	Chief Deputy	1001.10201.000.0102	Salary	Full Time	\$ 1,750.00	\$45,500.00
Kirts, Lewis D	Cartographer	1001.10202.000.0102	Hourly	Full Time	\$ 19.27	\$35,072.00
Lofton, Carrie E	Payroll Deputy	1001.10203.000.0102	Hourly	Full Time	\$ 18.88	\$34,362.00
Van Damme, Susan	Settlement Deputy	1001.10204.000.0102	Hourly	Full Time	\$ 18.97	\$34,526.00
McCarthy, Mary J	Real Estate Deputy	1001.10205.000.0102	Hourly	Full Time	\$ 17.04	\$31,014.00
Dixon, April J	Payables Deputy	1001.10206.000.0102	Hourly	Full Time	\$ 17.11	\$31,141.00
Sandlin, Linda A	Deeds Deputy	1001.10207.000.0102	Hourly	Full Time	\$ 15.38	\$27,992.00
Cox, Wanda Lynn	Exemption Deputy OSS4	1001.10208.000.0102	Hourly	Full Time	\$ 15.66	\$28,502.00
Lofton, Britni L	Excise Deputy	1001.10209.000.0102	Hourly	Full Time	\$ 15.38	\$27,992.00
Hussong, Janet S	Exemption Deputy OSS4	1001.10211.000.0102	Hourly	Full Time	\$ 15.38	\$27,992.00
Jones, Melanie J	Financial/Payroll Deputy	1001.10214.000.0102	Hourly	Full Time	\$ 17.04	\$31,014.00
VACANT	Part Time (1092 Hrs)	1181.10213.000.0102	Hourly	Part Time	\$ 13.46	\$14,704.00
	Auditor Overtime	1181.10299.000.0102	Hourly			\$6,000.00

0103 TREASURER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Marsh, Nancy L	Treasurer	1110.10300.000.0103	Salary	Full Time	\$ 2,109.08	\$54,836.00
Shelley, Shawn M	Chief Deputy	1110.10301.000.0103	Salary	Full Time	\$ 1,750.00	\$45,500.00
Cunningham, Shawn A	Lead Tax Supervisor	1110.10302.000.0103	Hourly	Full Time	\$ 17.11	\$31,141.00
Mason, Dawn R	Lead Tax Processing Deputy	1110.10303.000.0103	Hourly	Full Time	\$ 18.88	\$34,362.00
Clark, Ranita A	Mortgage Deputy	1110.10304.000.0103	Hourly	Full Time	\$ 15.38	\$27,992.00
Doty, Rebecca D	Tax Deputy	1110.10305.000.0103	Hourly	Full Time	\$ 15.38	\$27,992.00
Tewes, Susan R	Tax Deputy	1110.10306.000.0103	Hourly	Full Time	\$ 15.38	\$27,992.00
Cantrell, Linda Sue	Seasonal	1110.10307.000.0103	Hourly	Part Time	\$ 13.74	\$8,000.00
	Treasurer's Overtime	1110.10399.000.0103	Hourly			\$5,000.00

0104 RECORDER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Lynch, Theresa D	Recorder	1110.10400.000.0104	Salary	Full Time	\$ 2,109.08	\$54,836.00
Alexander, Shirley A	Chief Deputy	1110.10401.000.0104	Salary	Full Time	\$ 1,750.00	\$45,500.00
Nicholl, Theresa A	Deputy	1189.10402.000.0104	Hourly	Full Time	\$ 15.38	\$27,992.00
Ogborn, Cheryl S	Deputy	1189.10403.000.0104	Hourly	Full Time	\$ 17.04	\$31,013.00
Cloud, Christine A	Deputy	1189.10404.000.0104	Hourly	Full Time	\$ 15.38	\$27,992.00
Turpen, Jane A	Deputy	1189.10405.000.0104	Hourly	Full Time	\$ 15.38	\$27,992.00
Mitchell, Amy L	Deputy	1189.10406.000.0104	Hourly	Full Time	\$ 15.38	\$27,992.00

Smith, Garrett S	Merit Deputy 1924 Hours	1001.10571.000.0105	Salary	Full Time	\$ 1,558.00	\$40,508.00
Wilber II, Douglas D	Fleet Manager	1001.10576.000.0105	Hourly	Full Time	\$ 20.29	\$36,928.00
	Sheriff's Office Overtime	1001.10599.000.0105	Hourly			\$160,000.00

0106 SURVEYOR

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Gaston, David L	Surveyor	1001.10600.000.0106	Salary	Full Time	\$ 2,243.62	\$58,334.00
		1001.10600.127.0106			\$ 635.85	\$16,532.00
Hahn, William J	Deputy	1001.10601.000.0106	Salary	Full Time	\$ 1,750.00	\$45,500.00
Surber, Jeffrey B	Survey Technician	1001.10603.000.0106	Hourly	Full Time	\$ 19.44	\$35,381.00
Scott, Robert O	GIS/GPS Admin & Archivist	1001.10604.000.0106	Hourly	Full Time	\$ 19.44	\$35,381.00
VACANT	Drainage Inspector OSS2	1001.10605.000.0106	Hourly	(not permanent)	\$ 18.88	\$27,000.00
VACANT	Drainage Inspector OSS2	1001.10606.000.0106	Hourly	Full Time	\$ 18.88	\$34,362.00
Hopper, Michael	Part Time	1001.10609.000.0106	Hourly	Part Time	\$ 19.44	\$10,000.00
Rhoton, Linda K					\$ 12.53	
Clark, Maggie A	Office Manager/Auto Cad Tech	1001.10610.000.0106	Hourly	Full Time	\$ 19.44	\$35,381.00
VACANT	Fin Admin/Drainage Bd OSS2	1001.16106.000.0106	Hourly	Full Time	\$ 18.88	\$34,362.00
	Surveyor's Overtime	1001.10699.000.0106	Hourly			\$30,000.00
	Part Time	1202.10609.000.0106	Hourly			\$2,500.00
	Surveyor's Overtime	1202.10699.000.0106	Hourly			\$5,000.00

0107 CORONER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Neuman, Joseph	Coroner	1001.10700.000.0107	Salary	Part Time	\$ 824.38	\$21,434.00
Matthews, Steven S	Chief Deputy	1001.10701.000.0107	Salary	Part Time	\$ 494.65	\$12,861.00
Alexander, Michael	Deputy Coroners	1001.10702.000.0107	Hourly	Part Time	\$ 17.06	\$ 18,911.00
Barkley, David L					\$ 17.06	
Chamberlain, Patrick R					\$ 17.06	
Chubb, Daniel					\$ 17.06	
Drake, Thomas R					\$ 17.06	
Matthews, Jason C					\$ 17.06	
Morphew, Rick J					\$ 17.06	
Mott, Wendell M					\$ 17.06	
Parsons, Charles R					\$ 17.06	
Patterson, Christi L					\$ 17.06	
Matthews, Karen L	Part Time	1001.10703.000.0107	Hourly	Part Time	\$ 13.41	\$8,844.00

0108 PROSECUTOR

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Wolfe, Sheri R	Deputy Prosecutor	1001.10800.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Telpen, Georgeanna	Deputy Prosecutor	1001.10801.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
	Supervisor Differential	1001.10862.000.0108	Supplemental	Per pay	\$ 115.38	\$3,000.00
Casselman, Bradford S	Deputy Prosecutor (Stop Grant)	1001.10802.000.0108	Salary	Full Time	\$ 1,584.97	\$41,209.00
		8102.10802.074.0108			\$ 803.38	\$20,888.00
Lang, Rick J	Investigator	1001.10803.000.0108	Salary	Full Time	\$ 2,016.69	\$52,434.00
Hasty, Tamatha	Victim's Assistance Coordin PAT3	1001.10804.000.0108	Salary	Full Time	\$ 842.61	\$21,908.00
		8100.10804.104.0108			\$ 772.12	\$20,075.00
Carroll, Madonna J	Office Manager SAM6	1001.10805.000.0108	Salary	Full Time	\$ 1,663.92	\$43,262.00
Kennedy, Lara L	Special Programs Coordin OSS3	1001.10806.000.0108	Salary	Full Time	\$ 1,256.27	\$32,663.00
Truran, Deborah A	Legal Secretary OSS3	1001.10807.000.0108	Hourly	Full Time	\$ 17.11	\$31,141.00
Paris, Jennifer A	Legal Secretary OSS3	1001.10808.000.0108	Hourly	Full Time	\$ 17.11	\$31,141.00
Allen, Susan D	Secretary/Receptionist OSS3	1001.10809.000.0108	Hourly	Full Time	\$ 17.04	\$31,013.00
Reed, Matthew D	Part Time Law Clerk	1001.10810.000.0108	Hourly	Part Time	\$ 10.00	\$30,000.00
Youngs, Graham T					\$ 18.36	
Mandeville, Rachel M	Secretary/Clerk OSS4	1001.10811.000.0108	Hourly	Full Time	\$ 15.38	\$27,992.00
Bryan, James D	Deputy Prosecutor	1001.10812.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Renner, Deborah A	Clerk OSS4	1001.10813.000.0108	Hourly	Full Time	\$ 15.38	\$27,992.00
Parker, Christopher A	Deputy Prosecutor	1001.10814.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Walker, Lindsey R	Deputy Prosecutor	1001.10816.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Walker, Lindsey R	Drug Court Dep Pros	2501.16207.000.0108	Supplemental	Annual	\$ 2,500.00	\$2,500.00
Havens, Rebecca S	Deputy Prosecutor	1001.10817.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Woodard, Brian N	Deputy Prosecutor	1001.10818.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Alosinac, Kristin E	Deputy Prosecutor	1001.10819.000.0108	Salary	Full Time	\$ 2,388.35	\$62,097.00
Waterman, Jeanette L	Paralegal OSS1	1001.10820.000.0108	Hourly	Full Time	\$ 22.26	\$40,514.00
Harness, Patricia	Legal Secretary OSS4	1001.10821.000.0108	Hourly	Full Time	\$ 15.47	\$28,156.00
Creviston, Katherine J	Legal Secretary OSS3	1001.10822.000.0108	Hourly	Full Time	\$ 17.04	\$31,022.00
Stuard, Rhett M	Supervisory Differential	1001.10824.000.0108	Salary	Supplemental	\$ 192.31	\$5,000.00
Trulock, James R	Supervisory Differential	1001.10825.000.0108	Salary	Supplemental	\$ 192.31	\$5,000.00

Champine, Adrienne	Supervisory Differential	1001.10849.000.0108	Salary	Supplemental	\$ 192.31	\$5,000.00
Baldwin, Patricia	Prosecutor Supplemental	1001.10850.000.0108	Supplemental	Annual	\$ 968.00	\$968.00
Bryan, James E	Supervisory Differential	2501.10851.000.0108	Supplemental	2x a year	\$ 5,000.00	\$10,000.00
Bryan, James E	UDTF Coordinator	1001.10854.000.0108	Supplemental	2x a year	\$ 2,500.00	\$5,000.00
Swalley, Carin M	UDTF Office Manager	1001.10853.000.0108	Hourly	Full Time	\$ 20.17	\$36,710.00
Delp, Loren P	Deputy Prosecutor	2501.10800.000.0108	Supplemental	Supplemental	\$ 192.31	\$5,000.00
Little, Lee R						
Moore, Sean R	Part Time Law Clerk	2501.10810.000.0108	Hourly	Part Time		\$18,100.00
Rosner, Danielle N						
VACANT	Court Reporters	2501.10826.000.0108	Hourly		\$ 21.50	\$5,000.00
Tucker, Joan M	Part Time Law Clerk	2501.10828.000.0108	Hourly	Part Time		\$ 25,000.00
Bryan, Nathan E						
Carroll, Stephen M	PT Investigator Asst	2501.10829.000.0108	Hourly	Part Time		\$30,600.00
Adair, Joshua D	Deputy Prosecutor	1001.10861.000.0108	Salary	Full Time	\$ 62,097.00	\$13,247.00
		2501.10861.000.0108				\$48,850.00
Akers, Yvonne J	VAC Assistant	8100.10856.103.0108	Hourly	Full Time	\$ 17.36	\$29,229.00
		1001.10856.000.0108				\$6,054.00
	Prosecutor's Overtime	1001.10899.000.0108	Hourly			\$6,000.00

0109 ASSESSOR

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Scott, Larry R	Assessor	1110.10900.000.0109	Salary	Full Time	\$ 2,109.08	\$54,836.00
Scott, Larry R	Level 2	1110.10900.129.0109	Amt Per Pay	Supplemental	\$ 38.46	\$1,000.00
VACANT	Chief Deputy	1110.10901.000.0109	Salary	Full Time	\$ 1,750.00	\$45,500.00
VACANT	Level 2	1110.10901.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Lawson, Nicole D	Commercial Assessor	1110.10903.000.0109	Hourly	Full Time	\$ 18.88	\$34,362.00
Lawson, Nicole D	Level 2	1110.10903.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Butler, Tina M	Deputy	1110.10904.000.0109	Hourly	Full Time	\$ 17.04	\$31,013.00
Butler, Tina M	Level 2	1110.10904.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Leach, Theresa A	Deputy	1110.10905.000.0109	Hourly	Full Time	\$ 17.04	\$31,013.00
Smeaton, Jean M	Deputy	1110.10906.000.0109	Hourly	Full Time	\$ 17.04	\$31,013.00
Pyatte, Paula K	Personal Property Supervisor	1110.11100.000.0109	Hourly	Full Time	\$ 18.88	\$34,362.00
Pyatte, Paula K	Level 2	1110.11100.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Gonzalez, Anamaria	Part Time	1110.11101.000.0109	Hourly	Part Time		\$10,404.00
	Level 2	1110.11101.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
VACANT	Res Field Assessor/Supervisor	1110.11300.000.0109	Hourly	Full Time		\$28,001.00
VACANT	Level 2	1110.11300.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
House, Heidi L	Extra Help	1110.11301.000.0109	Hourly	Part Time		\$10,404.00
Hiser, Harold	Res Field Assessor	1110.11400.000.0109	Hourly	Part Time		\$22,351.00
Hiser, Harold	Level 2	1110.11400.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Allen, Beverly A	Extra Help	1131.18998.000.0109	Hourly	Part Time		\$24,100.00
Graves, Myra F	Extra Help	1131.18998.000.0109	Hourly	Part Time		
Scott, Ronald K	Extra Help	1188.18998.000.0109	Hourly	Part Time		

0130 EXTENSION

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Pearson, Carol L	Extension Agent Office Manager	1001.13000.000.0130	Hourly	Full Time	\$ 19.25	\$35,035.00
Cunningham, Janet R	Administrative Assistant	1001.13001.000.0130	Hourly	Full Time	\$ 17.11	\$31,141.00
Stanley, Chase A	Technology Coordinator	1001.13002.000.0130	Hourly	Full Time	\$ 18.88	\$34,362.00
Smith, Karla J	Program Assistant	1001.13003.000.0130	Salary	Full Time	\$ 1,419.77	\$36,914.00
Parkins, Patricia A	Seasonal Secretary	1001.13004.000.0130	Hourly	Part Time	\$ 11.79	\$2,610.00

0131 PLANNING & BUILDING

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Reitz, Don F	Planning & Building Director	1001.13100.000.0131	Salary	Full Time	\$ 2,919.62	\$75,910.00
Ternet, Lesa K	Planner	1001.13101.000.0131	Salary	Full Time	\$ 1,614.73	\$41,983.00
	Board of Appeals	1001.13102.000.0131	Per Mtg		\$ 90.00	\$9,228.00
Smith, Timothy	Zoning Inspector	1001.13103.000.0131	Salary	Full Time	\$ 1,614.73	\$41,983.00
Alverson, Michael J	Chief Building Inspector	1001.13104.000.0131	Salary	Full Time	\$ 1,563.96	\$40,663.00
Cottrell, Tonya A	Inspection Coordinator	1001.13105.000.0131	Hourly	Full Time	\$ 20.92	\$38,075.00
Verwold, Suzanne K	Office Manager	1001.13106.000.0131	Hourly	Full Time	\$ 18.88	\$34,362.00
Riffey, Michael A	Building Inspector	1001.13107.000.0131	Hourly	Full Time	\$ 19.79	\$36,018.00
Butrum, Scott L	Building Inspector	1001.13108.000.0131	Hourly	Full Time	\$ 18.97	\$34,526.00
Shipe, Jennifer M	Planning Technician	1001.13109.000.0131	Hourly	Full Time	\$ 18.88	\$34,368.00
Bowman, Kim	Addressing Coordinator	1001.13111.000.0131	Hourly	Full Time	\$ 18.97	\$34,526.00
Salsman, Roger E	Subdivision Inspector	1001.13113.000.0131	Hourly	Full Time	\$ 18.97	\$34,526.00
Garcia, Joanne I	Planning Secretary OSS4	1001.13114.000.0131	Hourly	Full Time	\$ 15.50	\$28,210.00

Ford, Deborah S	Building Secretary OSS4	1001.13115.000.0131	Hourly	Full Time	\$ 15.50	\$28,210.00
Staley, Valena R	Zoning Secretary OSS4	1001.13116.000.0131	Hourly	Full Time	\$ 15.38	\$28,000.00
	Planning Comm Member	1001.13117.000.0131	Per Mtg		\$ 90.00	\$16,560.00
	Planning Overtime	1001.13199.000.0131	Hourly			\$4,000.00

0133 DRAINAGE BOARD

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Gentry, Robert L	Commissioner	1001.13300.000.0133	Per Mtg	Per Mtg	\$ 90.00	\$3,600.00
Whetstone, Matthew D	Commissioner	1001.13301.000.0133	Per Mtg	Per Mtg	\$ 90.00	\$3,600.00
Palmer, Phyllis A	Commissioner	1001.13302.000.0133	Per Mtg	Per Mtg	\$ 90.00	\$3,600.00
Ryland, E Stanley	Drainage Board Members	1001.13303.000.0133	Per Mtg	Per Mtg	\$ 90.00	\$ 7,200.00
Maloney, John P					\$ 90.00	

0134 VETERANS SERVICES

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Turpin, Lori A	Veteran's Representative	1001.13400.000.0134	Salary	Part Time	\$ 1,257.85	\$32,704.00

0135 COMMISSIONERS

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Wyeth, Judith A	Commissioner's Secretary	1001.13500.000.0135	Hourly	Full Time	\$ 20.45	\$37,230.00
Gentry, Robert L	Commissioner	1001.13502.000.0135	Salary	Part Time	\$ 1,076.92	\$28,000.00
Whetstone, Matthew D	Commissioner	1001.13503.000.0135	Salary	Part Time	\$ 1,076.92	\$28,000.00
Palmer, Phyllis A	Commissioner	1001.13504.000.0135	Salary	Part Time	\$ 1,076.92	\$28,000.00
Graham, Michael E	County Administrator	1001.13505.000.0135	Salary	Full Time	\$ 2,980.77	\$77,500.00
	President's Supplemental	1001.13506.000.0135	Add'l Pay	Supplemental	\$ 1,500.00	\$1,500.00
	Commissioner Overtime	1001.13599.000.0135	Hourly			\$4,568.00

0136 FACILITIES MAINTENANCE

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Cavanaugh, Kevin J	Facilities Manager	1001.13600.000.0136	Salary	Full Time	\$ 2,028.62	\$52,744.00
Brown, Frederick C	Custodian	1001.13601.000.0136	Hourly	Full Time	\$ 13.88	\$25,262.00
Holmes, Mary H	Custodian	1001.13602.000.0136	Hourly	Full Time	\$ 13.88	\$25,262.00
Brown, John C	Custodian	1001.13603.000.0136	Hourly	Full Time	\$ 13.88	\$25,262.00
Miner, Allison R	Custodian	1001.13604.000.0136	Hourly	Full Time	\$ 13.88	\$25,262.00
Covalt, David C	Custodian	1001.13605.000.0136	Hourly	Full Time	\$ 13.88	\$25,262.00
Holmes, Cassandra L	Part Time Custodian	1001.13606.000.0136	Hourly	Part Time	\$ 12.31	\$38,408.00
Holmes, Durwin G					\$ 12.31	
Keller, August G					\$ 12.31	
	Custodial Overtime	1001.13606.000.0136	Hourly			\$5,100.00

0137 JAIL

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Morgan, Megan A	Jail Matron 2080 Hrs SAMS	1001.13700.000.0137	Salary	Full Time	\$ 1,857.77	\$48,302.00
Watts, Joshua	Jail Sgt 1924 Hrs SAM7	1001.13701.000.0137	Hourly	Full Time	\$ 21.52	\$41,405.00
Gibson, Harold T	Jail Commander SAM3	1001.13702.000.0137	Salary	Full Time	\$ 2,242.54	\$58,306.00
Caldwell, Kelly	Jail Lt 2080 Hrs SAM6	1001.13703.000.0137	Hourly	Full Time	\$ 23.77	\$49,442.00
Marsh, William B	Jail Lt 2080 Hrs SAM6	1001.13704.000.0137	Hourly	Full Time	\$ 23.77	\$49,442.00
Paris, Patricia L	Inmate Account Clerk 1820 Hrs OSS4	1001.13718.000.0137	Hourly	Full Time	\$ 15.38	\$28,000.00
Deckard, Kellene F	Inmate Account Clerk 1820 Hrs OSS4	1001.13719.000.0137	Hourly	Full Time	\$ 15.38	\$28,000.00
Pennington, Todd M	Jail Sgt 1924 Hrs SAM7	1001.13720.000.0137	Hourly	Full Time	\$ 21.52	\$41,405.00
Hooker, James	Jail Lt 2080 Hrs SAM6	1001.13721.000.0137	Hourly	Full Time	\$ 23.77	\$49,442.00
Burton, Jason G	Jail Sgt 1924 Hrs SAM7	1001.13722.000.0137	Hourly	Full Time	\$ 21.52	\$41,405.00
Hayn, Jacob A	Jail Deputy 1924 Hrs POLE3	1001.13723.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Popchiff, Stephen V	Jail Deputy 1924 Hrs POLE3	1001.13724.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Patterson, Teddy R	Jail Deputy/Transport 2080 Hrs POLE3	1001.13725.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Chmielewski, Mark R	Jail Deputy 1924 Hrs POLE3	1001.13726.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Jones, Jacob A	Jail Corporal 1924 Hours SAM8	1001.13727.000.0137	Hourly	Full Time	\$ 19.49	\$37,499.00
Davis, Joseph M	Jail Deputy 1924 Hrs POLE3	1001.13728.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Lairmore, Douglas B	Jail Corporal 1924 Hours SAM8	1001.13729.000.0137	Hourly	Full Time	\$ 19.49	\$37,499.00
Harris, Marcus J	Jail Deputy 1924 Hrs POLE3	1001.13730.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Pilkin, Quentin D	Jail Deputy 1924 Hrs POLE3	1001.13731.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Eagan, Jacob P	Jail Deputy 1924 Hrs POLE3	1001.13732.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Scherrer, Jenny L	Jail Sgt 1924 Hrs SAM7	1001.13733.000.0137	Hourly	Full Time	\$ 21.52	\$41,405.00
DeMougin, Laura K	Jail Deputy 1924 Hrs POLE3	1001.13734.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Brown, Aaron J	Jail Deputy 1924 Hrs POLE3	1001.13735.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Houghton, Riley N	Jail Deputy 1924 Hrs POLE3	1001.13736.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
VACANT	Jail Deputy 1924 Hrs POLE3	1001.13737.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Arnes, Justin L	Jail Deputy/Transport 2080 Hrs POLE3	1001.13738.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00

Receveur, Kellen R	Jail Deputy 1924 Hrs POLE3	1001.13739.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Miller, Jo D	Jail Deputy 1924 Hrs POLE3	1001.13740.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Rollings Jr, Kevin R	Jail Corporal 1924 Hours SAM8	1001.13741.000.0137	Hourly	Full Time	\$ 19.49	\$37,499.00
Winn, Richard W	Jail Deputy 1924 Hrs POLE3	1001.13742.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Purdy, Daniel T	Jail Deputy 1924 Hrs POLE3	1001.13743.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Grace, Mark	Jail Deputy 1924 Hrs POLE3	1001.13744.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Southern, Anthony D	Jail Deputy 1924 Hrs POLE3	1001.13745.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Clevenger, Delbert K	Custodian 1820 Hours LTC2	1001.13747.000.0137	Hourly	Full Time	\$ 20.29	\$36,928.00
VACANT	Jail Deputy 1924 Hrs POLE3	1001.13748.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
VACANT	Jail Deputy 1924 Hrs POLE3	1001.13749.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
VACANT	Jail Deputy 1924 Hrs POLE3	1001.13750.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Book, Angela S	Jail Deputy 1924 Hrs POLE3	1001.13752.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Phillips, Nathan D	Jail Deputy 1924 Hrs POLE3	1001.13753.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Epling, William S	Jail Deputy/Transport 2080 Hrs POLE3	1001.13754.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
VanVlymen-Smith, Janet L	Jail Deputy/Transport 2080 Hrs POLE3	1001.13758.000.0137	Hourly	Full Time	\$ 18.46	\$38,397.00
Cummings, Ray A						
Dailey, Duayne R	Part Time Jail (4) No Benefits	1001.13759.000.0137	Hourly	Part Time	\$ 17.88	\$ 114,216.00
Leonard, Janice M						
Adams, Linda L	IDACS Coordinator 1820 Hrs OSS1	1001.13760.000.0137	Hourly	Full Time	\$ 20.92	\$38,075.00
Wodtke, Derek A	Jail Deputy/Transport 2080 Hrs POLE3	1001.13761.000.0137	Hourly	Full Time	\$ 18.46	\$38,397.00
Frazer, Ronald J	Jail Deputy/Transport 2080 Hrs POLE3	1001.13762.000.0137	Hourly	Full Time	\$ 18.46	\$38,397.00
Butler, Joshua R	Jail Deputy 1924 Hrs POLE3	1001.13764.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
Rideout, Donald A	Jail Deputy 1924 Hrs POLE3	1001.13765.000.0137	Hourly	Full Time	\$ 18.46	\$35,518.00
	Jail Overtime	1001.13798.000.0137	Hourly			\$110,000.00

0138 CYPRESS MANOR

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
McBryant II, James W	County Home Administrator	1001.13800.000.0138	Salary	Full Time	\$ 2,332.96	\$60,657.00
Holtscaw, Ashlee R	Resident Assistant	1001.13801.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
McKinney, Jessica E	Resident Assistant	1001.13802.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
Hawkins, Regina M	Resident Assistant	1001.13803.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
Muns, Dawn A	Resident Assistant	1001.13804.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
Mottau, Tamara L	Resident Assistant	1001.13805.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
York, Esther I	Resident Assistant	1001.13807.000.0138	Hourly	Full Time	\$ 15.38	\$27,992.00
Cline, Amanda S	Resident Assistant - Part Time	1001.13809.000.0138	Hourly	Part Time	\$ 11.50	\$12,500.00
VACANT	Resident Assistant - Part Time	1001.13810.000.0138	Hourly	Part Time	\$ 11.50	\$12,500.00
VACANT	Resident Assistant - Part Time	1001.13811.000.0138	Hourly	Part Time	\$ 11.50	\$8,314.00
McKinney, Jennifer	Care Team Coordinator	1001.13814.000.0138	Salary	Full Time	\$ 1,364.81	\$35,485.00
	Cypress Manor Overtime	1001.13899.000.0138	Hourly			\$8,500.00

0139 CIRCUIT COURT

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Daniels, Chassity A	Lead Court Records Deputy	1001.10113.000.0139	Salary	Full Time	\$ 1,172.50	\$30,485.00
Tyler, Robert	Bailiff	1001.13900.000.0139	Salary	Full Time	\$ 1,505.00	\$39,130.00
Clark, Mari L	Court Reporter	1001.13901.000.0139	Salary	Full Time	\$ 1,505.00	\$39,130.00
Mull, Jennifer N	Part Time Reporter (1415 Hrs)	1001.13902.000.0139	Hourly	Part Time	\$ 21.50	\$30,431.00
Myers, Beverly K	Office Manager	1001.13903.000.0139	Salary	Full Time	\$ 1,750.00	\$45,500.00
	Judge Supplemental	1001.13950.000.0139	Salary	Annual	\$ 968.00	\$968.00

0140 SUPERIOR COURT 1

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Daugherty, Maribeth	Office Manager	1001.14000.000.0160	Salary	Full Time	\$ 1,750.00	\$45,500.00
Angi, Nicole E	Court Reporter	1001.14001.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Taillon, Scott	Bailiff	1001.14002.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Clark, Julie L	Bailiff	1001.14003.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00

0141 SUPERIOR COURT 2

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Allen, Deborah K	Clerk	1001.10111.000.0160	Hourly	Full Time	\$ 16.75	\$30,485.00
Adair, Debbie	Court Reporter	1001.14100.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Cope, Margaret T	Bailiff	1001.14101.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Hardin, Janie L	Office Manager	1001.14102.000.0160	Hourly	Full Time	\$ 25.00	\$45,500.00
Richardson, Sharon S	Reporter	1001.14104.000.0160	Hourly	Full Time	\$ 22.70	\$41,314.00
Worden, R. Shirley	Reporter	1001.14105.000.0160	Hourly	Full Time	\$ 22.70	\$41,314.00
Haines, Catherine A	Court Administrator	1001.16004.000.0160	Salary	Full Time	\$ 2,730.77	\$71,000.00

0142 EMERGENCY MANAGEMENT

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
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Warren, David W	Emergency Management Director	1001.14200.000.0142	Salary	Part Time	\$ 546.31	\$14,204.00
Crouch, Lise' K	Clerk	1001.14201.000.0142	Hourly	Full Time	\$ 15.38	\$27,992.00
Oliphant, Abednego T	E M Deputy Director	1001.14203.000.0142	Salary	Part Time	\$ 117.12	\$3,045.00

0143 ENGINEER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Stoutenour, Clinton W	GIS Administrator	1001.14304.000.0143	Salary	Full Time	\$ 1,915.23	\$24,898.00
		1135.14304.000.0143				\$24,898.00
Alverson, Leanna J	Build & Admin Proj Mgr	1001.14306.000.0143	Salary	Full Time	\$ 1,662.77	\$43,232.00
Belcher, Duane H	Assistant BLDG Project Mgr	1001.14307.000.0143	Salary	Full Time	\$ 1,464.54	\$38,078.00
Weddle, Paul B	BLDG Maint Superintendent	1001.14312.000.0143	Hourly	Full Time	\$ 18.89	\$34,380.00
Clark, Christopher B	Maintenance Tech	1001.14316.000.0143	Hourly	Full Time	\$ 17.04	\$31,013.00
Ayers, John E	County Engineer	1001.14300.000.0143	Salary	Full Time	\$ 596.15	\$15,500.00
		1135.14300.000.0201				\$62,000.00
Andrews, James H	Assistant County Engineer	1135.14301.000.0201	Salary	Full Time	\$ 2,249.54	\$58,488.00
Harvey, Bart A	HWY & Bridge Proj Mgr	1135.14303.000.0201	Salary	Full Time	\$ 1,949.81	\$50,695.00
Robinson, Vickey R	GIS Technician	1001.14308.000.0143	Hourly	Full Time	\$ 20.91	\$19,037.00
		1135.14308.000.0201				\$19,037.00
Dummel, Paula M	Engineer Office Manager	1001.14309.000.0143	Hourly	Full Time	\$ 18.88	\$17,181.00
		1135.14309.000.0201				\$17,181.00
Haltom, Steven R	HWY & Traffic Safety Tech	1135.14310.000.0201	Salary	Full Time	\$ 1,388.50	\$36,101.00
VACANT	Drain/Surveyor Project Mgr	1176.14302.002.0201	Hourly	Part Time	\$ 25.64	\$16,052.00
	Engineer's Overtime	1001.14399.000.0143	Hourly			\$6,000.00

0144 ANIMAL SHELTER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Hughes, LaDonna L	Animal Shelter Supervisor	1001.14401.000.0144	Salary	Full Time	\$ 2,028.61	\$52,744.00
Tate, Angela M	Kennel Attendant	1001.14402.000.0144	Hourly	Full Time	\$ 15.69	\$28,556.00
Keisker, Brandon M	Animal Control Officer	1001.14403.000.0144	Hourly	Full Time	\$ 18.46	\$33,598.00
Manns, Kelly N	Animal Control Officer	1001.14404.000.0144	Hourly	Full Time	\$ 18.46	\$33,598.00
Payne, Shawn K	Animal Control Officer	1001.14405.000.0144	Hourly	Full Time	\$ 18.46	\$33,598.00
Portwood, Brian S	Clerk/Kennel Attendant	1001.14407.000.0144	Hourly	Full Time	\$ 15.69	\$28,556.00
Flaherty, Teri D	Animal Control Office/Kennel	1001.14409.000.0144	Hourly	Full Time	\$ 15.69	\$28,556.00
Dakin, Sylvia S	Animal Control Office/Kennel	1001.14411.000.0144	Hourly	Full Time	\$ 15.69	\$28,556.00
VACANT	Animal Control Office/Kennel	1001.14413.000.0144	Hourly	Full Time	\$ 15.69	\$28,556.00
	Animal Control Overtime	1001.14499.000.0144				\$18,000.00

0145 WEIGHTS & MEASURES

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Colbert, Charles	Inspector	1001.14500.000.0145	Salary	Part Time	\$ 648.88	\$16,871.00
Secor, Royal E	Asst Inspector	1001.14501.000.0145	Salary	Part Time	\$ 521.73	\$13,565.00

0146 ELECTION

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
	Election Board Member	1001.14600.000.0146	Hourly	Temporary	\$ 10.00	\$5,000.00
	Voter's Board Seasonal	1001.14601.000.0146	Hourly	Temporary	\$ 10.00	\$10,200.00
Herzog, Laura L	Election Chief Deputy	1001.14605.000.0146	Salary	Full Time	\$ 1,750.00	\$45,500.00
Bryan, Anastasia J	Election Deputy	1001.14606.000.0146	Hourly	Full Time	\$ 15.38	\$27,992.00
Dooley, Tammy A	Election Deputy	1001.14608.000.0146	Hourly	Full Time	\$ 15.38	\$27,992.00
	Absentee Board Member	1001.14609.000.0146	Hourly	Temporary	\$ 10.00	\$3,000.00
Hoskins, Debbie M	Clerk's Per Diem	1001.14610.000.0146	Add'l Pay	Supplemental	\$ 4,000.00	\$4,000.00
	Election Overtime	1001.14699.000.0146	Hourly			\$2,000.00

0147 COMPUTER CENTER

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Morris, Douglas Roy	IT Administrator	1001.14700.000.0147	Salary	Full Time	\$ 2,665.38	\$69,300.00
Adams, John M	Computer Center Support Specia	1001.14701.000.0147	Salary	Full Time	\$ 2,299.81	\$59,795.00
Duty, Patrick L	Desktop Specialist	1001.14703.000.0147	Hourly	Full Time	\$ 23.55	\$42,865.00
Gramling, John M	Desktop Specialist	1001.14706.000.0147	Hourly	Full Time	\$ 22.86	\$41,616.00
Janik, Carolyn L	Part Time Bookkeeper	1001.14798.000.0147	Hourly	Part Time	\$ 13.74	\$25,000.00
Higbie, Daniel B	Court Systems Administrator	1001.16002.000.0147	Salary	Full Time	\$ 2,106.46	\$54,768.00
	Computer Room Overtime	1001.14799.000.0147	Hourly			\$4,000.00

0148 HUMAN RESOURCES

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
VACANT	Human Resource Director	1001.14800.000.0148	Salary	Full Time	\$ 2,239.92	\$58,238.00
VACANT	Human Resource Administrator PAT2	1001.14803.000.0135	Salary	Full Time	\$ 1,915.23	\$49,796.00
McIntyre, Melinda Erin	Human Resource Asst.	1001.14801.000.0148	Hourly	Full Time	\$ 20.92	\$38,075.00

0149 COUNCIL

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Brown, Caleb M	Councilman	1110.14900.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Wathen, Eric L	Councilman	1110.14901.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Hesson, Larry R	Councilman	1110.14902.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Whicker, Bradley S	Councilman	1110.14903.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Thompson, Richard A	Councilman	1110.14904.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Puckett, Jay R	Councilman	1110.14905.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
Rogers, Michael	Councilman	1110.14906.000.0149	Salary	Part Time	\$ 480.77	\$12,500.00
	President's Supplemental	1110.14906.000.0149	Add'l Pay	Supplemental		\$1,000.00
Mitchell, Tamela D	Financial Administrator	1110.14908.000.0149	Salary	Full Time	\$ 1,947.50	\$50,635.00

0151 PROBATION

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Lenahan, Bridget P	Probation Officer	1001.15101.000.0151	Hourly	Full Time	\$31.78	\$29,580.00
		2005.15101.000.0151				\$28,277.00
Caruso, Megan N	Probation Officer	1001.15102.000.0151	Hourly	Full Time	\$18.60	\$30,205.00
		2005.15102.000.0151				\$3,655.00
Miller, Timothy A	Probation Officer	1001.15103.000.0151	Hourly	Full Time	\$32.98	\$29,464.00
		2005.15103.000.0151				\$30,574.00
McCleese, Kevin E	Probation Officer	1001.15104.000.0151	Hourly	Full Time	\$28.90	\$29,817.00
		2005.15104.000.0151				\$22,782.00
Green, Gwyn L	Probation Officer	1001.15106.000.0151	Hourly	Full Time	\$31.70	\$29,478.00
		2005.15106.000.0151				\$28,379.00
Schuler, Elizabeth A	Probation Officer	1001.15108.000.0151	Hourly	Full Time	\$33.37	\$37,109.00
		2005.15108.000.0151				\$23,641.00
Summers, Courtney E	Probation Officer	1001.15109.000.0151	Hourly	Full Time	\$28.90	\$33,614.00
		2005.15109.000.0151				\$18,985.00
Koch, Cheryl L	Probation Officer	1001.15111.000.0151	Hourly	Full Time	\$28.90	\$42,058.00
		2005.15111.000.0151				\$10,541.00
Lillpop, Andrew C	Probation Officer	1001.15112.000.0151	Hourly	Full Time	\$26.27	\$41,337.00
		2005.15112.000.0151				\$6,480.00
VACANT	Assistant Director	1001.15113.000.0151	Salary		\$1,657.07	\$43,084.00
McDaniel, Cassie L	Probation Officer	1001.15114.000.0151	Hourly	Full Time	\$26.27	\$23,388.00
		2051.15114.000.0151				\$24,429.00
Sears, Melody A	Probation Officer	1001.15115.000.0151	Hourly	Full Time	\$28.90	\$33,441.00
		2005.15115.000.0151				\$19,158.00
Neureiter, Benjamin P	Probation Officer	1001.15116.000.0151	Hourly	Full Time	\$27.58	\$25,320.00
		2005.15116.000.0151				\$24,888.00
Calloway, Lindsey R	Support Staff	1001.15118.000.0151	Hourly	Full Time	\$ 15.38	\$27,992.00
Wilburn, Kimberly A	Probation Officer	1001.15119.000.0151	Hourly	Full Time	\$26.27	\$15,003.00
		2051.15119.000.0151				\$32,814.00
Tracey, Lori A	Support Staff	1001.15120.000.0151	Hourly	Full Time	\$15.38	\$14,632.00
		2005.15120.000.0151				\$13,368.00
Culp, Justin E	Probation Officer	1001.15121.000.0151	Hourly	Full Time	\$23.88	\$21,608.00
		2005.15121.000.0151				\$36,249.00
McCormack, Robert T	Probation Director	2005.15100.000.0151	Salary	Full Time	\$ 3,144.00	\$81,744.00
	Theft Class Supplemental	2005.15122.000.0151	Per Class	Supplemental	\$ 750.00	\$9,000.00
McCormack, Carrie L	Probation Officer	2005.15105.000.0151	Hourly	Full Time	\$ 31.78	\$57,857.00
Tucker, Jesse	Probation Officer	2005.15110.000.0151	Hourly	Full Time	\$ 26.27	\$47,817.00
	Probation Overtime	1001.15199.000.0151	Hourly			\$1,000.00

0153 SUPERIOR COURT 3

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Bullard, Donna E	Clerk	1001.10115.000.0160	Hourly	Full Time	\$ 16.75	\$30,485.00
Stout, Jennifer J	Office Manager	1001.15300.000.0160	Hourly	Full Time	\$ 25.00	\$45,500.00
Donovan, Judy E	Court Reporter	1001.15301.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Skidmore, Michelle C	Court Reporter	1001.15302.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Hicks, Stephanie L	Court Reporter	1001.15304.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
VACANT	Part Time Clerk	1001.15305.000.0160	Hourly	Part Time	\$ 16.75	\$26,499.00

0154 WORK RELEASE

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Tibbs, David M	Sergeant SAM 7	1122.15403.000.0154	Hourly	Full Time	\$ 21.52	\$37,135.00
		4909.15403.000.0154				\$7,627.00
VACANT	Sergeant SAM7	4909.15404.000.0154		Full Time	\$ 21.52	\$43,514.00
Brown, Donna E	Sergeant SAM 7	1122.15405.000.0154	Hourly	Full Time	\$ 21.52	\$37,135.00

Employee	Position	Budget Account Code	Pay Group	Pay Type	2015 Maximum Pay Rate	2015 Appropriation
Palmer, David W	Work Release Officer POLE3	4909.15405.000.0154	Hourly	Full Time	\$ 18.46	\$7,627.00
		1122.15406.000.0154				\$31,600.00
		4909.15406.000.0154				\$6,797.00
McHaney, Kimberly E	Work Release Officer POLE3	1122.15407.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15407.000.0154				\$6,797.00
Hutchens, Tracy G	Work Release Officer POLE3	1122.15408.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15408.000.0154				\$6,797.00
Zwiefelhofer, Timothy J	Work Release Officer POLE3	1122.15409.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15409.000.0154				\$6,797.00
Lopez, Mario M	Work Release Officer POLE3	1122.15410.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15410.000.0154				\$6,797.00
Hammons, Todd J	Work Release Officer POLE3	1122.15411.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15411.000.0154				\$6,797.00
Woods, Waquanza L	Work Release Officer POLE3	1122.15415.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15415.000.0154				\$6,797.00
Watson, Dwight O	Work Release Officer POLE3	1122.15416.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15416.000.0154				\$6,797.00
Phillips, David W	Work Release Officer POLE3	1122.15417.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15417.000.0154				\$6,797.00
VACANT	Work Release Officer POLE3	4909.15418.000.0154	Hourly	Full Time	\$ 18.46	\$38,397.00
Muriathiri, Doris K	Work Release Officer POLE3	1122.15419.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15419.000.0154				\$6,797.00
Butler, Adam M	Work Release Officer POLE3	1122.15420.000.0154	Hourly	Full Time	\$ 18.46	\$31,600.00
		4909.15420.000.0154				\$6,797.00
Collins, Bridgette M	Work Release Director SAM2	4909.15400.000.0154	Salary	Full Time	\$ 2,473.27	\$64,305.00
Phillips, Christina M	Administrative Assistant OSS4	4909.15401.000.0154	Hourly	Full Time	\$ 17.04	\$31,013.00
Gaskew, Darnesha Y	Case Manager OSS1	4909.15402.000.0154	Hourly	Full Time	\$ 20.92	\$38,078.00
	Work Release Overtime	4909.15499.000.0154	Hourly			\$5,000.00
	Work Release Overtime	1122.15499.000.0154	Hourly			\$35,000.00

0155 SOIL & WATER

Employee	Position	Budget Account Code	Pay Group	Pay Type	2015 Maximum Pay Rate	2015 Appropriation
Norcross, Jessica L	Conservationist-County Match PAT4	1001.15501.000.0155	Salary	Full Time	\$ 1,169.08	\$30,396.00
		9104.15501.000.0155				\$192.31
Raisor, Marlene R	Administrative Assistant OSS2	1001.15502.000.0155	Hourly	Full Time	\$ 19.45	\$35,399.00

0156 PARKS & RECREATION

Employee	Position	Budget Account Code	Pay Group	Pay Type	2015 Maximum Pay Rate	2015 Appropriation
Brunner, Dean P	Part Time	1110.15600.000.0156	Hourly	Part Time		\$ 105,000.00
Brunner, Linda L						
McNabb, Lucas A						
Rosemary, Jeffrey A						
Tremper, Jordan A						
Roche, William J	Superintendent	1110.15603.000.0156	Salary	Full Time	\$ 2,679.04	\$69,655.00
Holtscaw, James C	Park Manager	1110.15604.000.0156	Salary	Full Time	\$ 1,854.77	\$48,224.00
Anderson, Kathryn A	Seasonal Employment	1110.15605.000.0156	Hourly	Part Time		\$ 15,000.00
Reagin, Patrick J						
Landers, Connie S	Naturalist	1110.15606.000.0156	Salary	Full Time	\$ 1,361.38	\$35,396.00

0160 SUPERIOR COURT ADMINISTRATION

Employee	Position	Budget Account Code	Pay Group	Pay Type	2015 Maximum Pay Rate	2015 Appropriation
Lawson, Tracy L	Court Reporter	1001.16201.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
	Judge Supplemental	1001.14050.000.0160	Annual		\$ 968.00	\$968.00
	Judge Supplemental	1001.14150.000.0160	Annual		\$ 968.00	\$968.00
	Judge Supplemental	1001.15350.000.0160	Annual		\$ 968.00	\$968.00
	Judge Supplemental	1001.16250.000.0160	Annual		\$ 968.00	\$968.00
	Judge Supplemental	1001.16350.000.0160	Annual		\$ 968.00	\$968.00
	Superior Overtime	1001.16099.000.0160	Hourly			\$5,000.00

0161 CLEAN WATER

Employee	Position	Budget Account Code	Pay Group	Pay Type	2015 Maximum Pay Rate	2015 Appropriation
Fuehrer, Karla J	Permit Clerk	1001.16102.000.0161	Hourly	Full Time	\$ 17.34	\$31,559.00
Mardis, Jr, James O	Reg Sewer Dir/MS4 Coordinator	1001.16105.000.0161	Salary	Full Time	\$ 2,746.15	\$35,700.00
		4938.19999.000.0161				\$35,700.00
Donaldson, Candi	Public Educator/MS4 Admin Asst	1001.16110.000.0161	Salary	Full Time	\$ 1,564.88	\$40,687.00
	Clean Water Overtime	1001.16199.000.0161	Hourly			\$1,000.00

0162 SUPERIOR COURT 4

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Hawk, Samantha L	Court Reporter	1001.10117.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Holsclaw, Sharla S	Office Manager	1001.16200.000.0160	Hourly	Full Time	\$ 25.00	\$45,500.00
Riffey, Virginia L	Bailiff	1001.16202.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Thomas, Leanna	Clerk	1001.16203.000.0160	Hourly	Full Time	\$ 16.75	\$30,485.00

0163 SUPERIOR COURT 5

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Clifford, Tabitha J	Bailiff	1001.10110.000.0160	Hourly	Full Time	\$ 21.50	\$39,130.00
Griffith, Diane C	Office Manager	1001.16300.000.0160	Hourly	Full Time	\$ 25.00	\$45,500.00
Webb, Nicole A	Court Reporter	1001.16301.000.0160	Hourly	Full Time	\$ 21.57	\$39,258.00
Bowman, Cheryl A	Bailiff	1001.16302.000.0160	Hourly	Full Time	\$ 16.75	\$30,485.00
Hendrix, Haley	Court Reporter	1001.16303.000.0160	Hourly	Full Time	\$ 21.57	\$39,258.00

0184 CHILD SUPPORT

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Shoemaker, Melissa B	Deputy Prosecutor PAT1	1001.18401.000.0184	Salary	Full Time	\$ 2,388.35	\$62,097.00
Archer, Melinda M	IV-D Office Administrator OSS2	1001.18402.000.0184	Hourly	Full Time	\$ 19.87	\$36,164.00
Shoffner, Teresa E	Legal Secretary OSS3	1001.18403.000.0184	Hourly	Full Time	\$ 17.04	\$31,013.00
Schuhler, Carol M	Child Support Clerk OSS3	1001.18404.000.0184	Hourly	Full Time	\$ 17.04	\$31,013.00
Brookshire, Diana L	Child Support Clerk OSS4	1001.18405.000.0184	Hourly	Full Time	\$ 15.38	\$27,992.00
Nichols, Cheryl A	Child Support Clerk OSS3	8895.18407.000.0184	Hourly	Full Time	\$ 17.04	\$31,013.00
Marnee, Kaytlin E	Child Support Clerk OSS3	8897.18406.000.0184	Hourly	Full Time	\$ 17.04	\$31,013.00

0201 HIGHWAY

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Higginbotham, Curt A	Highway Superintendent	1176.18500.001.0201	Salary	Full Time	\$ 2,559.89	\$66,557.00
Sparks, Jerry J	Assistant Superintendent	1176.18501.001.0201	Salary	Full Time	\$ 2,318.39	\$60,278.00
Burkert, Cathy A	Office Manager	1176.18502.001.0201	Hourly	Full Time	\$ 18.94	\$34,482.00
Broughton, Veronica M	Part Time Clerk	1176.18503.001.0201	Hourly	Part Time	\$ 12.31	\$13,640.00
Ellison, Gary W	Highway Worker	1176.18510.002.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
Johnson, Kasey R	Highway Worker	1176.18511.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Bullock, James V	Equipment Operator	1176.18512.002.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
Garland, Lev A	Highway Worker	1176.18513.002.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
Giles, Joseph L	Highway Worker	1176.18514.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
VACANT	Highway Worker	1176.18515.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Money, Paul M	Highway Worker	1176.18516.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Guernsey, Ethan L	Highway Worker	1176.18517.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Riddle, Loren Bradley	Highway Worker	1176.18518.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Price, Steven L	Highway Worker	1176.18519.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Smith, Timothy J	Highway Worker	1176.18520.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Guernsey, Ricky L	Highway Worker	1176.18521.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Springman, Jarod D	Highway Worker	1176.18522.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Lewis, Roland	Highway Worker	1176.18523.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Baumunk, John L	Highway Worker	1176.18524.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Cassity, Lonnie R	Highway Worker	1176.18525.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Thrasher, David A	Highway Worker	1176.18526.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Dugan, James E	Highway Worker	1176.18527.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Pearcy, William, Jr. J	Highway Worker	1176.18528.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Rhoden, Paul E	Highway Worker	1176.18529.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Shannon, Christopher C	Highway Worker	1176.18530.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Wright, Steve	Highway Worker	1176.18532.002.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
Cartwright, Clint A	Mechanic	1176.18533.002.0201	Hourly	Full Time	\$ 14.00	\$36,671.00
Pearcy, Glenn E	Highway Worker	1176.18534.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
English, Albert L	Highway Worker	1176.18535.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Endres, Edward D	Highway Worker	1176.18536.002.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
VACANT	Seasonal	1176.18537.002.0201	Hourly	Seasonal	\$ 12.00	\$55,000.00
Marsh, Wayne A	Garage Worker	1176.18550.003.0201	Hourly	Full Time	\$ 20.92	\$43,514.00
Miller, Michael D	Garage Worker	1176.18551.003.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
	Highway Overtime	1176.18598.002.0201	Hourly			\$224,000.00
VACANT	Seasonal	1135.14315.000.0201	Hourly	Part Time	\$ 12.00	\$8,031.00
Pearcy, William III J	Bridge Worker	1135.18580.000.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Johnson, William S	Bridge Worker	1135.18581.000.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
Garland, Fred M	Equipment Operator	1135.18582.000.0201	Hourly	Full Time	\$ 18.88	\$39,271.00
Appleby, David	Bridge Worker	1135.18583.000.0201	Hourly	Full Time	\$ 17.63	\$36,671.00
	Bridge Overtime	1135.18599.000.0201	Hourly			\$3,668.00

0208 REASSESSMENT

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Nesbitt, Barbara J	Deputy	1188.18901.000.0109	Hourly	Full Time	\$ 15.38	\$27,992.00
Robinson Whiteley, Deborah K	Deputy	1188.18902.000.0109	Hourly	Full Time	\$ 17.04	\$31,013.00
Robinson Whiteley, Deborah K	Level 2	1188.18902.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Gonzalez, Lisa L	Deputy	1188.18903.000.0109	Hourly	Full Time	\$ 18.88	\$34,362.00
Gonzalez, Lisa L	Level 2	1188.18903.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Setty, Kristen M	Deputy OSS3	1188.18904.000.0109	Hourly	Full Time	\$ 17.04	\$31,013.00
Setty, Kristen M	Level 2	1188.18904.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
VACANT	Deputy	1188.18905.000.0109	Hourly	Full Time	\$ 15.17	\$31,013.00
VACANT	Level 2	1188.18905.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
Harger, Julie M	Deputy	1188.18906.000.0109	Hourly	Full Time	\$ 18.88	\$34,362.00
Harger, Julie M	Level 2	1188.18906.129.0109	Amt Per Pay	Supplemental	\$ 19.23	\$500.00
VACANT	Extra Help	1188.18998.000.0109	Hourly		\$ 13.74	\$34,000.00

0214 HEALTH

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Stopperich, David M	Health Officer	1159.18600.000.0214	Salary	Part Time	\$ 1,360.00	\$35,360.00
Brinkman, Tamara L	Nursing Director SAM3	1159.18603.000.0214	Salary	Full Time	\$ 2,239.92	\$58,238.00
Haan, Julie A	Environmental Director SAM3	1159.18604.000.0214	Salary	Full Time	\$ 2,239.92	\$58,238.00
Harrington, Ginger L	Env Hlth Team Lead Septic PAT2	1159.18605.000.0214	Salary	Full Time	\$ 1,915.23	\$49,796.00
Chandler, Lisa R	Env Hlth Team Lead Food PAT2	1159.18606.000.0214	Salary	Full Time	\$ 1,915.23	\$49,796.00
Evans, Marilee A	Nurse	1159.18607.000.0214	Salary	Full Time	\$ 1,666.85	\$43,338.00
VACANT	Environmental Hlth Spec PAT3	1159.18609.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
Dallas, Sarah B	Environmental Hlth Spec PAT3	1159.18609.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
Oppy, Sarah N	Public Health Nurse	1159.18610.000.0214	Salary	Full Time	\$ 1,666.85	\$43,338.00
Mayer, Sharon L	Environmental Hlth Spec PAT3	1159.18611.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
Jamison, Kandi	Assistant Director of Nursing	1159.18612.000.0214	Salary	Full Time	\$ 1,915.23	\$49,796.00
Campbell, Ricki J	Secretary	1159.18613.000.0214	Hourly	Full Time	\$ 17.04	\$31,022.00
Green, Darcie	Secretary	1159.18614.000.0214	Hourly	Full Time	\$ 15.38	\$28,000.00
Moore, Roxanne M	Secretary	1159.18615.000.0214	Hourly	Full Time	\$ 15.38	\$28,000.00
Doub, Dixie K	Secretary	1159.18616.000.0214	Hourly	Full Time	\$ 15.38	\$28,000.00
VACANT	Seasonal	1159.18617.000.0214	Hourly	Seasonal	\$ 9.00	\$10,024.00
Skinner, Sherene	Nurse	1159.18620.000.0214	Salary	Full Time	\$ 1,666.85	\$43,338.00
Brennan, John D	Environmental Hlth Spec PAT3	1159.18624.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
Reyes, Robin E	Environmental Hlth Spec PAT3	1168.18621.014.0214	Salary	Full Time	\$ 1,614.73	\$24,684.00
Buckman, Rachel B	Health Planner/Educator PAT3	1159.18621.000.0214				\$17,299.00
Younger, Brittney A	Public Hlth Prep Coord'r PAT3	1206.18625.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
	Health Overtime	8116.18619.000.0214	Salary	Full Time	\$ 1,614.73	\$41,983.00
		1159.18699.000.0214	Hourly			\$1,000.00

0257 LOCAL LAW ENFORCEMENT

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Bryan, James E	UDTF Coordinator	4923.10854.000.0108	Supplemental	2x year	\$ 9,000.00	\$18,000.00
Sadler III, Henry (Jack) L	Officer	4923.10857.000.0108	Hourly	Full Time	\$ 47.30	\$18,000.00
Aldridge, Joseph L	Officer	4923.10858.000.0108	Hourly	Part Time	\$ 35.98	\$12,000.00
Fentz, Dirk G	Officer	4923.10858.000.0108	Hourly	Part Time	\$ 37.77	\$12,000.00
Maples, John E	Officer	4923.10859.000.0108	Hourly	Part Time	\$ 38.16	\$12,000.00
VACANT	Officer	4923.10860.000.0108	Hourly	Part Time		\$6,000.00

0261 HOME DETENTION

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Clampitt, Sandra K	Secretary/Clerk	1001.15107.000.0151	Hourly	Full Time	\$ 15.38	\$27,992.00
Roberts, Stephen G	Home Detention Officer	4922.19400.000.0151	Hourly	Full Time	\$ 33.62	\$61,202.00
VACANT	Secretary OSS4	2504.19401.000.0151	Hourly	Full Time	\$ 15.38	\$27,992.00
Call, Roger N	Part Time Officer	4922.19402.000.0151	Hourly	Full Time	\$ 10.00	\$13,000.00
Judy, Terry A						
Payne, Aaron K						
Stevenson, Dwight P	Probation Officer	4922.19404.000.0151	Hourly	Full Time	\$ 23.88	\$43,470.00

0516 HEALTHY FAMILIES

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Parker, Amy L	Part Time FSS	9103.18701.094.0214	Hourly	Part Time	\$ 15.00	\$15,600.00
Robinson, Rebecca M	PT Program Supervisor 1040 hr	9103.18702.094.0214	Hourly	Part Time	\$ 17.50	\$18,200.00
Truitt, Leanna	Program Manager	9103.18703.094.0214	Salary	Full Time	\$ 1,540.00	\$40,040.00
Phipps, Susan E	Part Time FSS	9103.18704.094.0214	Hourly	Part Time	\$ 15.00	\$15,600.00
Meredith, Audrie R	Part Time FRS	9103.18708.094.0214	Hourly	Part Time	\$ 15.00	\$15,600.00

STIPEND TO BE PAID IN JANUARY 2015 (Non-elected County Employees received stipend in December 2014)

Employee:	Position:	Budget Account Code	Pay Group	Pay Type:	2015 Maximum Pay Rate	2015 Appropriation
Hoskins, Debbie M	Elected Clerk	1112.10000.000.0102	One Time	Stipend	\$ 500.00	\$ 6,500.00
Kattau, Cinda	Elected Auditor	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Marsh, Nancy L	Elected Treasurer	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Lynch, Theresa D	Elected Recorder	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Clark, Brett A	Elected Sheriff	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Gaston, David L	Elected Surveyor	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Neuman, Joseph	Elected Coroner	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Scott, Larry R	Elected Assessor	1112.10000.000.0102	One Time	Stipend	\$ 500.00	
Gentry, Robert L	Elected Commissioner	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Whetstone, Matthew	Elected Commissioner	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Palmer, Phyllis A	Elected Commissioner	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Brown, Caleb M	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Wathen, Eric L	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Hesson, Larry R	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Whicker, Bradley S	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Thompson, Richard A	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Puckett, Jay R	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	
Rogers, Michael	Elected Council	1112.10000.000.0102	One Time	Stipend	\$ 250.00	

ORDINANCE NO. 2014-47

AN ORDINANCE TO AMEND THE ZONING MAP OF HENDRICKS COUNTY, FROM AGR/AGRICULTURE RESIDENTIAL DISTRICT TO GB/GENERAL BUSINESS DISTRICT, COMMONLY KNOWN AS ZA 427/14: MARK B. ROBINSON, S20-T14N-R2E, GUILFORD TOWNSHIP, PARCEL TOTALING 2.3 ACRES, LOCATED AT THE INTERSECTION OF STATE ROAD 67 AND COUNTY ROAD 1025 EAST.

SECTION 1. Be it ordained by the Board of Commissioners of the County of Hendricks, Indiana, that the Zoning Ordinance (2008-16) adopted on the 12th day of August in the year 2008, be amended so as to include in the GB/General Business District, the following described real estate located in the County of Hendricks, Indiana, namely: ZA 427/14: Mark B. Robinson, S20-T14N-R2E, 2.3 acres, Guilford Township, located at the intersection of State Road 67 and County Road 1025 East .

SECTION 2. As inducement for this Zoning Map Amendment, all terms found in the conditions for approval of ZA 427/14: Mark B. Robinson, and the "Findings of Fact/Law" attached hereto and made a part hereof, and the Hendricks County Board of Commissioners having relied on those stipulations and required certain conditions of its own, does hereby adopt said "Findings of Fact/Law" as a part of this ordinance.

SECTION 3. All building or uses permitted and placed upon the described real estate shall fully conform with all the provisions of the County of Hendricks Zoning Ordinance and shall have obtained the proper permits.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage by the County Commissioners.

Approved by the Board of County Commissioners of Hendricks County, Indiana, the 23RD day of DECEMBER, 2014.

Board of Commissioners

Phyllis A. Palmer
Phyllis A. Palmer, President

Bob Gentry
Bob Gentry, Vice-President

Matthew D. Whetstone
Matthew D. Whetstone, Member

Attest:

Cinda Kattau
Cinda Kattau, Auditor

Hendricks County Area Plan Commission

Findings of Fact/Law

ZA 427/14: Mark B. Robinson

An application for the above noted zoning map amendment was filed in the office of the Hendricks County Department of Planning and Building (DPB). That application sought to rezone a property from AGR/Agriculture Residential District to GB/General Business District. Acting in its role as staff to the Hendricks County Area Plan Commission, the DPB staff subsequently created a file containing all documentation of the request and made that file available for public inspection in the department's office at the Hendricks County Government Center.

In accordance with Indiana Code (IC) 5-3-1, the DPB staff published a legal notice in the *Hendricks County Flyer* and the *Danville Republican*. This notice advertised the public hearing scheduled in conformity with the Hendricks County Area Plan Commission Rules of Procedure Section 3.07(D)(1). The public hearing included the above zoning map amendment on its agenda.

In accordance with Section 3.07(D)(2) of the Rules of Procedure of the Hendricks County Area Plan Commission, the applicant also sent courtesy notices to certain surrounding property owners of record and other interested persons. A copy of this courtesy notice and a list of those receiving them were made a part of the file for this rezoning petition.

The Commission conducted the hearing as advertised and heard evidence and testimony on the above noted rezoning. Meeting in open session, the Commission subsequently considered the above noted request and its relationship to the requirements of IC 36-7-4 and the Hendricks County Zoning Ordinance. A tape recording of this proceeding has been on file and available to the public in the DPB office since the date of the hearing.

In its deliberations, the Commission weighed the evidence associated with the following requirements and made the following findings.

IC 36-7-4-603: Zoning ordinance; preparation and consideration of proposals. In preparing and considering proposals under the 600 series, the plan commission and the legislative body shall pay reasonable regard to:

(1) The comprehensive plan;

The Commission finds that the proposal does substantially comply with the recommendations of the Hendricks County Comprehensive Plan. The Comprehensive Plan designates this area for Mixed Uses. The commercial use of this property is consistent with the mixed development recommendation of the Comprehensive Plan.

(2) Current conditions and the character of current structures and uses in each district;

The Commission finds that the proposal is consistent and compatible with the character of current structures and uses in the zoning district. The establishment of a commercial district will not substantially change the long-established mixed development nature of the area.

(3) The most desirable use for which the land in each district is adapted;

The Commission finds that the proposal does represent the most desirable use for which the land is adapted. The site under consideration is located within a well-established commercial area and the proposed commercial zoning classification will allow commercial use of the property as was previously established.

(4) The conservation of property values throughout the jurisdiction;

The Commission finds that the proposal does conserve property values in the jurisdiction. The establishment of a commercial district in this area simply reflects established commercial uses and will not have a substantial effect on property values.

(5) Responsible development and growth.

The Commission finds that the proposal does represent responsible development and growth. The proposed location is an appropriate one and is compatible with the surrounding land uses. Further, the proposal is consistent with the Comprehensive Plan's recommendation of mixed uses in the area.

For all the foregoing reasons, the Commission recommends approval of this request for a zoning map amendment on the 9th day of December, 2014.

AREA PLAN COMMISSION
HENDRICKS COUNTY, INDIANA



Don F. Reitz, AICP

ORDINANCE NO. 2014 - 48

**AN AMENDMENT TO THE HENDRICKS COUNTY SUBDIVISION
CONTROL ORDINANCE BY AMENDING CHAPTER 5 MINOR
SUBDIVISIONS AND CHAPTER 12 DEFINITIONS**

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana adopted the Hendricks County Subdivision Control Ordinance on December 21, 2004;

WHEREAS, the Hendricks County Area Plan Commission has recommended that the Subdivision Control Ordinance be amended:

WHEREAS, the Hendricks County Area Plan Commission has conducted a public hearing on the proposed amendment (TSA 01-14) and voted to forward a favorable recommendation to the County Commissioners;

WHEREAS, the County Commissioners have received and reviewed the Area Plan Commission's report, have considered the Area Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

Amendment to Chapter 5 Minor Subdivisions as follows:

Add:

5.06 EXEMPT SUBDIVISION

The Exempt Subdivision procedure applies only to divisions of land for the purpose of splitting off an existing legally conforming residence and accessory structures from a parent tract of land, provided that (1) the new residential parcel meets all current development standards applicable to a residential parcel in the relevant zoning district, and (2) the remaining parent parcel is at least 20 acres in size.

1. Conditions of Eligibility – Before determining that an application is eligible to be considered as an exempt subdivision, the planning director shall find that all of the following criteria are satisfied:
 - a. Orderly Development – The subdivision will not impede orderly development of land or the provision of public services and improvements.
 - b. Comprehensive Plan – The subdivision will be consistent with the Comprehensive Plan.
 - c. Suitability – The lot will provide a suitable residential building site. Land suitability shall be determined by the criteria contained in this ordinance.

- d. Endangerment – the exempt subdivision will not be detrimental to, nor endanger, the public health, safety, or general welfare.
 - e. Residential Zoning – The property must be zoned to allow residential development as a permitted use.
 - f. Right-of-Way – Right-of-way dedication pursuant to the Hendricks County Thoroughfare Plan.
 - g. Development Standards – The lot shall meet all current development standards applicable to a residential parcel in the relevant zoning district.
 - h. Parent Parcel – The remaining parent parcel shall be at least 20 acres in size.
2. Submittal Requirements
- a. Application Materials. The application shall include the following
 - i. Completed application form
 - ii. Copy of the parent tract deed
 - iii. Subdivision plat drawing
 - iv. Fee
 - b. Subdivision Plat Drawing – The subdivision plat drawing for an exempt subdivision shall include the following:
 - i. North arrow
 - ii. Graphical scale
 - iii. Parent tract labeled “Remainder”
 - iv. Proposed lot with the following:
 - 1. Boundary lines and acreage thereof (proposed lot and remainder)
 - 2. Right-of-way
 - 3. Building setback lines
 - 4. Easements
 - 5. Property address
 - v. Legal description
 - vi. Surveyor’s certification
 - vii. Plat drawings shall be a minimum of 8.5” x 14” in size, and a maximum of 18” x 24” in size.
 - c. Exempt Subdivision Requirements – The exempts subdivision application must contain the following information, which may be located on a separate sheet:
 - i. Lot boundaries
 - ii. Dimensions
 - iii. Easements
 - iv. Building setback lines
 - v. Street on which the proposed parcel has access/frontage
 - vi. Location of residence and all accessory structures
 - vii. Location of driveway
3. Review and Approval
- a. Review of an exempt subdivision application shall be completed within 14 calendar days of the submission of a complete application.
 - b. Review shall be carried out by Planning & Building Department staff.
 - c. Review shall consist exclusively of determining if the proposed exempt subdivision complies with the relevant development standards of the Zoning Ordinance and Subdivision Control Ordinance.

- d. An application fee shall be paid.
4. Limit of One Exempt Subdivision Per Parent Tract – Only one (1) exempt subdivision may be created from a parent tract.
 5. Disclaimer - The intent of the exempt subdivision process is to provide a low-cost, administrative means of splitting off an existing, legally established residence from a larger parent tract. The cost of the process is kept low by limiting the subdivision review to conformance with zoning ordinance and subdivision control ordinance development standards only. Conformance with other standards, such as (but not limited to) septic system design, well location regulations, roadside ditch design, and adequate site drainage, are not part of the review. *Consequently, approval of an exempt subdivision does not guarantee that the resulting lot is in complete conformance with all Hendricks County development standards.*

5.07 Expiration of Approval

Approval of an exempt subdivision shall be valid for two (2) years from the date of approval unless the Administrative & Plat Committee or the Plan Commission grants an extension. If not granted before the expiration of two (2) years, the approval shall be null and void.

Amendment to Chapter 12 Definitions as follows:

Add:

SUBDIVISION, EXEMPT: A subdivision of a parent tract of land for the purpose of splitting off an existing legally conforming residence and accessory structures, provided that (1) the new residential parcel meets all current development standards applicable to a residential parcel in the relevant zoning district, and (2) the remaining parent parcel is at least 20 acres in size.

APPROVED, by the Board of Commissioners of Hendricks County, Indiana this
23RD day of DECEMBER, 2014

BOARD OF COMMISSIONERS

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Bob Gentry, Vice President

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