ORDINANCE NO. 1980 - 4

AN ORDINANCE GRANTING A FRANCHISE TO SINCLAIR TELECABLE, INC. FOR A CABLE TELEVISION SYSTEM FOR HENDRICKS COUNTY, INDIANA

WHEREAS, Sinclair TeleCable Inc., an Indiana Corporation, has heretofore presented its proposal to the Board of Commissioners of Hendricks County, Indiana, for the construction, and maintenance of a community antenna television system within the unincorporated areas of Hendricks County, Indiana, and

WHEREAS, the County has conducted public proceedings, after prior public notice, providing full due process of law to all applicants and other persons interested in the matters contained in this franchise, and in accordance therewith has accepted the offer of Sinclair TeleCable Inc., to furnish community antenna television service, and has agreed to award Sinclair TeleCable Inc., a nonexclusive franchise to provide such service, and

WHEREAS, in accordance with the acts of the General Assembly of the State of Indiana, the franchisee has caused its entire franchise agreement to be published, and

WHEREAS, a public hearing was held by the Board of Commissioners of Hendricks County, Indiana, on March 10, 1980, and

WHEREAS, on March 10, 1980, the Board of Commissioners of Hendricks County, Indiana, entered into a franchise agreement with Sinclair TeleCable Inc., granting said franchisee, the right to construct a cable television system within Hendricks County, Indiana, subject to the adoption of an ordinance granting the same, following said public hearing and notice, and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, deem it to be in the best interests of Hendricks County, Indiana that Sinclair TeleCable, Inc., be granted a franchise to construct and operate a community antenna television system within Hendricks County, Indiana,

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana, that:

SECTION 1. The franchise agreement, a copy of which is attached hereto, marked Exhibit "A", and made a part hereof, made and entered into on the 4th day of February, 1980, by and between the Board of Commissioners of Hendricks County, Indiana, and Sinclair TeleCable Inc., an Indiana Corporation, is hereby adopted and approved.

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SECTION II. That Sinclair TeleCable Inc., is hereby granted a franchise to construct and operate a community television system within Hendricks County, Indiana, pursuant to its franchise agreement, and subject to the terms and conditions contained therein. Adopted this 10th day of March, 1980.

> BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

finsel

Arthur Himsel

Hershel Gentry, Jr.

Marin Money

Marvin Money

ATTEST:

Incl

Patricia Noel, Auditor

Exhibit A

FRANCHISE AGREEMENT TO CONSTRUCT AND OPERATE A COMMUNITY ANTENNA TELEVISION SYSTEM IN HENDRICKS COUNTY, INDIANA

This Indenture, made and entered into by and between Hendricks County, Indiana (hereinafter called the "County") and Sinclair TeleCable, Inc., a duly formed Indiana Corporation in which John Sinclair is the majority shareholder, (hereinafter called the "Company");

WITNESSETH THAT:

WHEREAS, the County has conducted public proceedings, after prior public notice, affording full due process of law to all applicants and other persons interested in the matters contained in this Franchise, and in accordance therewith has accepted the offer of Sinclair TeleCable, Inc., to furnish community antenna television system service, and has agreed to award to Sinclair TeleCable, Inc., a nonexclusvie franchise to provide community antenna television service, and Sinclair TeleCable, Inc., has agreed that it will undertake to provide community antenna television service to the County, all upon the terms and conditions herein set forth;

NOW, THEREFORE, in consideration of the mutual agreements hereinafter set forth, the County and Company do hereby agree as follows:

Section 1. Purpose. The purpose of this Franchise is to award the Company the right and privilege to construct and maintain a community antenna television system within the unincorporated areas of Hendricks County, Indiana, and to provide for the County's regulation and control of said television system in the public interest.

Section 2. Definitions. The following words and phrases when used in this Franchise shall, for the purposes of this Franchise, have the meanings prescribed to them in this section:

(1) Board. The Board of Commissioners of Hendricks County, Indiana.

(2) Cablecasting: Programming (exclusive of broadcast signals) carried on a community antenna television system.

(3) Community Antenna Television System (or CATV System): Any facility which receives directly or indirectly over the air or otherwise and amplifies or otherwise modifies the signals transmitting programs broadcast by one or more television or FM radio stations and distributes wire or cable or other restricted radiation point-to-point means to subscribing members of the public who pay for such service, but such terms shall not include any such facility which serves only the residents of one or more apartment dwellings under common ownership, control, or management and commercial establishment located on the premises of such an apartment house.

(4) County: Hendricks County, Indiana of which the Board is the executive body through which regulation of said CATV System, as specifically set forth herein, shall be conducted in accordance with the rules and regulations governing said Board.

(5) Company: Sinclair TeleCable, Inc., a duly formed Indiana Corporation in which John L. Sinclair is the President, Virginia Sinclair is the Vice President, David Sinclair is the Secretary, Robert Sinclair is the Treasurer and Ann Sinclair is the Assistant Secretary. All of the Stock of said corporation is owned by John L. Sinclair.

(6) Commissioners: The County Commissioners of Hendricks County, Indiana.

(7) Converter: An electronic device which converts signals to a frequency not susceptible to interference within the television receiver of a subscriber, and by an appropriate channel selector also permits a subscriber to view all signals delivered at designated dial locations.

(8) FCC: Federal Communications Commission.

(9) Gross Subscription Revenue: All compensation paid by a subscriber for the sale of the company's monthly basic television service. This does not include revenue derived from paid TV program charges, leased channels, pay TV service, nor does it include any sale or excise tax.

(10) Person: Includes an individual, a trust, estate, general or limited partnership, association, company, corporation, or any other organization.

(11) Subscriber: Any person, firm, corporation or other entity receiving, or wired to receive, for any purpose the service of the Company herein.

(12) Street: Means all streets, alleys, highways, roads, boulevards, concourses, driveways, bridges, tunnels, parks and all other public rights of way within or belonging to Hendricks County, Indiana, outside of any incorporated Town, and not including Federal and State Highways outside the jurisdiction of the County.

(13) User: A person, organization or any entity utilizing a system channel for purposes of production and/or transmission of material, as contrasted with receipt thereof, in a subscriber capacity.

Section 3. Grant of Authority.

(a) There is hereby granted by the Commissioners to the Company the right and privilege to construct, erect, operate and maintain a cable television system for the reception, amplification and distribution of video and/or audio signals to subscribing members of the public for a fee, for a period of fifteen (15) years from and after the effective date of this Franchise.

(b) There is hereby granted an option to renew said Franchise for an additional period of fifteen (15) years upon the expiration of the original fifteen (15) years period. This option to renew is subject to renegotiation of the terms and conditions of the Material and Substantial Provisions of this Franchise, more specifically referred to herein as Sections 3, 4, 6, 8, 10, 19, 20, 22, and 23. This option must be exercised in writing by the Company to the County by the ninetieth (90) day prior to the expiration of this Franchise.

(c) The Company is hereby granted by the Commissioners the right and privilege to construct, operate and maintain said cable television system, in, upon, along, across, above, over and under the streets, of Hendricks County, Indiana, as defined herein.

(d) The right to use and occupy said streets, for the purpose herein set forth shall not be exclusive and the Commissioners reserve the right to grant a similiar use of said streets, alleys, public ways and places to any person at any time during the period of this Franchise.

(e) In connection with the right and privilege herein granted, the Commissioners have examined and approved the legal, character, financial technical and other qualifications of the Company, as well as

the adequacy and feasibility of its construction arrangements, as part of a public proceeding affording due process.

Section 4. Interference With Other Public Works. Nothing in this Franchise shall be in preference or hindrance to the right of the County, State of Indiana, or any Town board, authority or commission to perform or carry on any public works or public improvements of any description, and should the CATV System in any way interfere with the construction, maintenance, or repair of such public works or public improvments, the Company shall, at its own cost and expense, protect or relocate the CATV System, or part thereof, as reasonably directed by the County or State officials, Town board, authority or commission.

Section 5. Compliance with other Applicable Laws and Ordinances.

(a) Nothing in this Franchise shall be construed as a waiver of the County's right to require the Company or any person utilizing the CATV System to comply with all provisions of the County Ordinances, as now or hereafter amended, pertaining to the construction, maintenance, relocation, operation or use of said CATV System.

(b) The Company shall, at all times during the life of this Franchise, be subject to all lawful exercises of police power of the County.

(c) The Company agrees to comply with all valid local, state and federal regulations including the rules and regulations of the FCC.

Section 6. Restrictions Against Assignment.

(a) This Franchise shall not be assigned or transferred, either in whole or in part, or leased, sublet, or mortgaged in any manner, nor shall title thereto, either legal or equitable or any right, interest or property therein, pass to or vest in any person, either by the Act of the Company or by operation of the law, without the consent of the Commissioners of Hendricks County; Provided, That nothing in this subsection shall be deemed to prohibit a mortgage or pledge of the CATV System, or any part thereof, for the purpose of financing the CATV System. The granting, giving, or waiving of any one or more such consents shall not render unnecessary any subsequent consent or consents.

(b) The Company shall promptly notify the Board of any actual or proposed change in, or transfer of, or acquisition by any other party of control of the Company. The phrase "Other Party" as herein referred to does not include any Person referred to or mentioned in Section 2, Subsection 4, of this Agreement, which Section and Subsection defines "Company". The word "control" as used herein refers to ownership or control of 50% of the stock or right of control of the Company, and also includes actual working control in whatever manner exercised. Every change, transfer, or acquisition of control of the Company shall make this Franchise subject to cancellation unless and until the Board shall have consented thereto. For the purpose of determining whether it shall consent to such change, transfer, or acquisition of control, the Board may inquire into the qualifications of the prospective controlling party, and the Company shall assist the Board in any such inquiry. If the Board does not schedule a hearing on the matter within ninety (90) days after notice of the change or proposed change and the filing of a petition requesting such consent, it shall be deemed to have consented. In the event that the Board adopts a resolution denying its consent and such change, transfer or acquisition of control has been affected, the Board may cancel this Franchise unless control of the Company is restored to a status acceptable to the Board.

(c) The Company shall not consolidate or merge or enter into any agreement in restriction of competition with any other person, firm or corporation engaged in the transmission of television signals by cable to members of the public within limits of the County, and shall not purchase or otherwise acquire all or any portion of any system or plant within the County or any other person, firm or corporation engaged in the transmission of television signals by cable to members of the public within the limits of the County without the prior consent of the Board, which consent shall not be unreasonably withheld.

Section 7. Territory. The Franchise is for the present territorial limits of the County, excluding the incorporated towns located therein. Provided however the Company shall not be compelled, to provide service to all parts of said territory.

Section 8. Operational Period.

(a) The Company shall, within a period of six (6) months from the grant of this franchise (the effective date of the ordinance adopting the same) begin construction of the physical facilities required to provide cable TV service.

(b) The Company shall, within eighteen (18) months from the grant of this franchise (as defined above), install and make operational in accordance with the provisions of this Franchise and the Company's application, distribution cable capable of servicing private and public users within the County.

(c) The Company shall, within one year of the expiration of the time set forth in subsection (b) above, install and make operational in accordance with the provisions of this Franchise and the Company's application, distribution cable capable of servicing a substantial area of the East half of the County.

(d) The Company shall as it becomes economically feasible, extend the cable system as referred to herein into other areas of the County which have not been specifically mentioned heretofore.

(e) Extensions of time for reasonable cause may be granted by the Board in its sole discretion for failure by the Company to comply with any provision of this Section. The grant of such extension by the County shall not constitute a waiver by the County of any provisions of this Section. Reasonable cause shall mean only causes beyond the control of the Company, despite due diligence upon the part of the Company.

(f) The failure to comply with the time limits set forth in this section shall be deemed a substantial breach of this franchise on the part of the Company, unless time is extended pursuant to subsection (e) above, and this franchise shall be subject to forfeiture upon the terms hereafter set forth.

Section 9. Conditions of County Road and Street Occupancy.

(a) <u>Use</u>: The poles used for the distribution system of the Company shall be those presently or hereafter erected and maintained by the public utilities presently occupying County right of way. Where the use of said poles is not practicable or mutually satisfactory rental agreements cannot be entered into, the Company as necessary may, erect and maintain such poles at its own expense. All transmission and

distribution structures, lines and equipment erected by the Company within the County shall be so located as to cause no interference with the proper use of streets and to cause minimum interference with the rights and reasonable convenience of property owners who join any of the said streets and roads.

(b) <u>Restoration</u>: In the case of disturbance of any street, sidewalk, alley, public way or paved area, the Company shall, at its own cost and expense and in a manner approved by the County, replace and restore such street, sidewalk, alley, public way, or paved area in as good a condition as before the work involving such disturbance was done.

(c) <u>Relocation</u>: If at any time during the period of the franchise the County shall lawfully elect to alter or change the grade of any street, sidewalk, alley or other public way, the Company upon reasonable notice by the County shall remove, relay and relocate its poles, wires, cables, underground conduits, manholes and other fixtures at its own expense.

(d) <u>Compliance with County Requirements</u>: Any poles or fixtures placed in any public way by the Company shall be placed in such manner as to comply with all requirements of the County.

(e) <u>Temporary Removal of Wire for Building Moving</u>: The Company shall, on the request of any person holding a building moving permit issued by the County, temporarily raise or lower its wires to permit the moving of buildings. The expense of such temporary removal, raising or lowering of wires shall be paid by the person requesting the same, and the Company shall have the authority to require such payment in advance. The Company shall be given not less than one hundred twenty (120) hours advance notice to arrange for such temporary wire changes.

(f) <u>Trimming of Trees</u>: The Company shall have the authority to trim trees upon and overhanging any street, alley or other public way so as to prevent the branches of such trees from coming in contact with its wires, cables or other equipment.

(g) <u>Underground Service</u>: In all sections of the County where cables, wires and other facilities of public utilities are placed underground, the Company shall place its cables, wires or other like facilities underground.

(h) <u>County Approval</u>; The Company shall provide plans and specifications for all construction within the County to the Board and County Engineer for review at least thirty (30) days prior to the commencement of construction. The approval of the Board and Engineer shall be necessary before construction commences. This provision shall apply to each construction sequence if the construction is accomplished in phases.

Section 10. Construction Standards.

(a) With regard to the Company's construction, operation and maintenance of its cable television system, the following standards shall apply:

1. The construction, maintenance and use of the Company's cable television system shall comply with the standards for materials and engineering and all other provisions of the National Electric Safety Code and the National Electric Code.

2. The County shall have the right to supervise all construction and installation work performed subject to the provisions of this Franchise and to make such inspections as it shall find necessary to insure compliance with governing ordinances.

3. All distribution cables and subscriber drops shall be (two-way capability) coaxial cable at the time of initial installation.

Section 11. Street Vacation or Abandonment. In the event any street, alley, public highway or utility easement or any portion thereof, used by the Company shall be vacated by the County or the use thereof discontinued by the Company during the term of this Franchise, the Company shall forthwith remove its facilities therefrom unless specifically permitted to leave them there, and upon the removal thereof, restore, repair or reconstruct the street area where such removal has occurred in such condition as may be required by the County. In the event of failure, neglect or refusal of the Company, after thirty (30) days notice by the County to repair, improve or maintain such street proportions, the County may do such work or cause it to be done, and the cost thereof as found and declared by the County shall be paid by the Company, and collection may be by Court action or otherwise.

Section 12. Local Business Office.

(a) After the commencement of construction of this CATV System, the Company shall provide a permanent business office, open and staffed five days a week during normal business hours, within the County for the purposes of handling subscriber transactions and normal business operations including maintenance. During the construction phase said business office shall be equipped with telephone answering service. Thereafter said business office shall be reasonably staffed in accordances with the purposes as stated in this Section.

Section 13. Present Reception. The CATV System's design, installation and operation shall not in any manner interfere with the over-the-air reception in existence within County boundaries.

Section 14. Subscriber Privacy.

When the State of the Art in this CAIV System permits two way voice or visual communication the following restrictions shall apply:

(1) <u>Monitoring</u>. No monitoring of any terminal connected to the system shall take place without specific written authorization by the user of the terminal in question on each occasion. In no event shall monitoring of any kind take place without a clearly visible light signal and clearly audible sound signal. The light shall be visible and the sound audible at a distance of at least thirty (30) feet from the terminal at the time of monitoring.

(2) <u>Prevention</u>. Each terminal shall be equipped with a switch by which the user can, by means of the aforementioned light and sound, prevent the monitoring of his terminal notwithstanding any prior agreement.

(3) <u>Cable-Tapping</u>. Tapping or monitoring a system without authorization from the parties whose communication might be overheard shall constitute a breach of a condition for which the remedy of forfeiture of this franchise applies.

Section 15. Regulation.

(a) The Company shall, while operating under this Franchise, maintain efficient cable television service in the County. However, the Company shall not be liable for loss or damage caused by interruption or failure of service due to accident or breakdown to lines or equipment, strike, riot, act of God or the public enemy or such other causes as are

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beyond its control, or due to shutdowns for reasonable periods to make repairs to equipment; but the Company shall in such cases execise proper diligence in repairing such equipment and resume operation of same without unnecessary delay;

(b) The Company has adopted, and the Commissioners have approved, procedures for the investigation and resolution of complaints regarding its cable television operations. Notice of the procedures for reporting and resolving complaints shall be given to each subscriber at the time of initial subscription to the cable television system operated by the Company. Further, the Company shall have an area business office or agent for the purpose of receiving notice of, investigating and seeing that proper steps are taken to effect the resolution of any problems relating to service or other aspects of its cable television operations. The area manager shall have primary responsibility for the continuing administration of this Franchise, and for the implementation of the procedures of this subsection.

(c) The County shall have access at all reasonable hours to all of the Company's plans, contracts and engineering, accounting, financial, statistical, customer and service records relating to the property and the operation of the Company and to all other records required to be kept hereunder. The County shall provide the Company a written notice requesting such access stating the reasons therefore at least thirty (30) days before exercising its right to access to the records referred to in this subsection.

(d) Copies of the Company's rate schedule service program, complaint procedure as well as this Franchise Agreement shall be filed with the County Auditor; also said copies shall be available for public inspection at the office of the Company.

(e) This Franchise shall not in any way be construed as a license or permit to the Company to engage in the sale or service of radio or television sets, appliance or parts.

Section 16. Rates.

(a) The rates or charges which the Company assesses its subscribers for cable television service shall be at all times fair and reasonable.

(b) The Company shall provide the County Auditor and post in its business office in a place conspicuous to the public, rate schedules providing installation and billing rates.

Section 17. Payment to the County.

(a) The Company shall pay to the County, for and in consideration of the right and privilege to conduct cable television operations pursuant to this Franchise, an annual fee in an amount equal to three percent (3%) of its Gross Subscriber Revenues as defined in Section 2, Subsection 9, herein, which revenue is derived from the Company's cable television operations in the County, with each year's fee due and payable to the Auditor of the County by March 31st, for the preceding calendar year.

(b) In the event of revocation or termination of this Franchise, the final annual fee payment shall be prorated from the immediately preceding January 1st to the date of terminations of service.

(c) The Company shall annually file with the Board by March 1 for the preceding calendar year an annual report of all revenues and expenses within the County. The County may at any reasonable time have access to the Company's books and records for audit purposes, upon providing Company written notice for such access stating the reason therefore at least thirty (30) days before exercising its right to access as referred to in this Subsection.

Section 18. Liability for Damages.

(a) Except for any liability which may accrue to the County with regard to its programming on any access channels, the Company shall indemnify and hold the County harmless from all liability, damage, cost or expense (including reasonable attorney's fees) arising from claims for injury to persons or damage to property occasioned by reason of any conduct undertaken by reason of this Franchise, irrespective of any negligence or fault of the County, its agents or employees. The County shall not and does not by reason of this Franchise or the granting of the rights thereunder assume any liability of the Company whatsoever for injury to persons or damage to property.

(b) Within thirty (30) days after the effective date of this Franchise, the Company shall file with the Auditor and maintain on file through the term of the Franchise a liability insurance policy or Certificate of Insurance issued by a company duly authorized to do business in the State of Indiana, insuring the County and the Company with respect to the installation, operation and maintenance of the CATV System. The policy shall provide specifically that the County be named insured.

- (1) For bodily injury, including death, in:
 - (i) the minimum amount of \$200,000.00 for any one person; and

(ii) the minimum amount of \$500,000.00 for any one accident; and(2) For property damage in the minimum amount of \$100,000.00.

(c) Except for any liability which may accrue to the County with regard to its programming on any access channels, the Company shall indemnify and hold the County harmless from all liability, damage, cost or expense (including reasonable attorney's fees) arising from any claims against the County which it may legally be required to pay as a result of the granting of a CATV license to the Company or from the operations conducted by the Company in the County. The damages and penalties shall include but shall not be limited to copyright infringements and all other damages arising out of the installation, operation, or maintenance of the System authorized, whether or not such act or omission complained of is authorized, allowed or prohibited by this Franchise.

(d) The Company shall also carry such insurance as it deems necessary to protect it and the County from any and all claims under the workmen's compensation laws in effect that may be applicable to the Company. All insurance required by the Section shall be and remain in full force and effect for the entire period of this Franchise.

Section 19. Foreclosure. Upon the foreclosure or other judicial sale of all or a substantial part of the CATV System, as defined in Section 2, Subsection 3 herein, or upon the termination of any lease covering all or a substantial part of the CATV System, as defined in Secton 2, Subsection 3 herein, the Company shall notify the Board of such fact, and such notification shall be treated as a notification that a

change in control of the Company has taken place, and the provisions of Section 6 of this Agreement governing the consent of the Board to such change in control of the Company, shall apply.

Section 20. Receivership. The Board shall have the right to cancel this Franchise one hundred and eighty (180) days after the appointment of a receiver, or trustee, to take over and conduct the business of the Company, whether in receivership, reorganization, bankruptcy, or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of said one hundred eighty (180) days, or unless:

> (1) Within one hundred and eighty (180) days after his election or appointment, such receiver or trustee shall have fully complied with all the provisions of this Franchise and remedied all defaults hereunder; and

(2) Such receiver or trustee, within said one hundred and eighty (180) days shall have executed an agreement, duly approved by the court having jurisdiction in the premises, whereby such receiver or trustee assumes and agrees to be bound by each and every provision of this Franchise. Section 21. Performance Bond.

(a) Within 60 days of the adoption of the ordinance granting this Franchise, the Company shall post a performance bond in favor of the County in the amount of \$5,000.00 in a form acceptable to the County, as security for the faithful performance by it of all the provisions of Section 9 of this Franchise.

(b) Such performance bond shall remain posted in favor of the County for a period of thirty (30) months from the granting of this Franchise (the effective date of the ordinance adopting the same) which thirty (30) months is the period of time covered in Section 8 (1), (2) and (3) herein.

(c) The performance bond posted shall become the property of the County in the event that the Franchise is cancelled by reason of the default of the Company or the Company fails to comply with the provisions of Section 9, within the thirty (30) month period of time as referred to in the sub-section above.

Section 22. Forfeiture of Franchise.

(a) The County shall have the right to declare a forfeiture of this Franchise if the Company fails to comply with any material and substantial provision of this Franchise, or if the Company persistently fails to comply with any provision thereof, or if the Company fails to comply with any order or direction issued by the County which is reasonable in light of, and consistent with, any provision of this Franchise, and where such violation remains uncured for a period of thirty (30) days subsequent to receipt by the Company of a written notice of such violation, except where such violation is not the fault of the Company. "Any Material and Substantial Provision" of this Franchise shall be those provisions as mentioned in Section 3, sub-section (1) herein.

(b) Such forfeiture shall be declared by any resolution of the Commissioners duly adopted after thirty (30) days notice to the Company, and shall in no way affect any of the County's rights under this Franchise or any provisions of law; provided, however, that before the Franchise may be terminated and cancelled under this section, except for non-payment of monies due to the County from Company, the Company shall be provided with an opportunity to be heard at a public hearing before the Commissioners upon ten (10) days written notice to the Company on the time and place of the public hearing; provided that said notice shall affirmatively cite the reasons alleged to constitute a cause for revocation; and provided further that notice of said public hearing shall be published in a local newspaper of general circulation at least five (5) days before the hearing.

(c) If for ten (10) consecutive days the CATV System, or any part thereof, is inoperative, or if the same is inoperative for thirty (30) days out of any consecutive twelve (12) months, the Commissioners may initiate forfeiture proceedings as defined in Section 23, subsection (1) above.

(d) The Company shall not be declared in default or forfeiture proceedings shall not be initiated and the Company shall not be subject to any sanctions under any provision of this Franchise in any case in which the performance of any such provision is prevented for reasons beyond its control.

Section 23. Employment Practives.

(1) Equal opportunity in employment shall be afforded all qualified persons by the Company and no person shall be discriminated against because of race, color, religion, national origin or sex.

(2) An equal opportunity notice will be posted in the office of the Company which states as follows: "Equal Opportunity Employer discrimination because of sex, race, color, religion or national origin is prohibited and you may notify the Equal Opportunity Commission or the Federal Communications Commission if you believe you have been discriminated against".

(3) Those in positions to hire will be specifically instructed to examine all hiring policies to make certain that the same comply with the foregoing declaration.

Section 24. Miscellaneous.

Failure to enforce or insist upon compliance with any of the terms or conditions of this Franchise shall not constitute a general waiver or relinquishment of any such terms or conditions, but the same shall be and remain at all times in full force and effect.

Section 25. Separability.

If any section, subsection, sentence, clause, phrase or portion of this Franchise is for any reason held invalid or unconstitutional by any court or other governmental authority of competent jurisdiction, such section shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 26. Effective Date:

This Franchise shall be effective and all the time limits contained herein shall commence upon the adoption of an ordinance by the Board of Commissioners granting this Franchise and approving this Franchise agreement. No further act of acceptance on the part of the Company shall be required.

Section 27. Notices.

(a) All notice required by the terms of this Franchise shall be in writing and addressed as follows:

1. To the County:

Hendricks County Auditor Courthouse Danville, Indiana 46122

2. To the Company:

Sinclair TeleCable, Inc., Box 603 Crawfordsville, Indiana.

3. Such other addresses as directed in writing by either

party.

(b) Notice shall be sufficient if mailed by first class mail, however, effective only upon receipt.

(c) Notice by certified mail return receipt requested shall be deemed effective upon mailing.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by their respective officers and representatives heretofore duly authorized this 2 day of 3 day of

HENDRICKS COUNTY COMMISSIONERS

ATTEST uditor Hendri ounty

SINCLAIR TELECABLE, INC. President Secretary

1. To the County:

Hendricks County Auditor Courthouse Danville, Indiana 46122

2. To the Company:

Sinclair TeleCable, Inc., Box 603 Crawfordsville, Indiana.

3. Such other addresses as directed in writing by either

party.

(b) Notice shall be sufficient if mailed by first class mail, however, effective only upon receipt.

(c) Notice by certified mail return receipt requested shall be deemed effective upon mailing.

HENDRICKS COUNTY COMMISSIONERS Am

ATTES Hendri Auditor

BLE, SINCLA R TELE INC ident étary

STATE OF INDIANA

SS:

ORDINANCE NO. 1980-5

1638

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, <u>March 10</u>, 1980, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification <u>"S" & "A" Residential</u> to a different zoning classification identified as Classification <u>"M-I" Industrial</u>, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(See Attached Legal Description)

ENTERED FOR RECORD BOOK <u>1/:38</u> <u>82</u> MAR 1 7 1980 <u>17:38</u> Marcille abdatt RECORDEN HENDRICKS COUNTY

Be and is hereby changed from Zoning Classification <u>"S" & "A" Residentia</u>to Zoning Classification <u>"M-I" Industrial</u>.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 17 day of march, 1980

FILED

MAR1 7 1980 ATTEST: AUDITOR VEHOPICKS CO Hendricks Kounty Auditor

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

FILED

AUG4 1980

Patricia & noch

AUDITOR HENDRICKS COUNTY

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BOOK SY PAGE 54

AMENDMENT TO THE ZONING ORDINANCE OF HENDRICKS COUNTY, INDIANA ORDINANCE NO. ______, 1980

An Ordinance amending the Zoning Ordinance of Hendricks County, Indiana, as amended, passed by the Board of County Commissioners of Hendricks County, Indiana, on the 5th day of November, 1957.

WHEREAS, the Acts of the General Assembly of 1947, Chapter 174, granted certain powers to County Plan Commissions and Boards of County Commissioners, relative to zoning of land; and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana, held a public hearing on the 14th day of July, 1980, pursuant to notice, and after having heard testimony the Hendricks County Plan Commission found:

1. That temporary camping activities have caused safety and health problems to persons within Hendricks County by the lack of proper sanitary facilities, the lack of trash containment, and the lack of potable water supplies; and

2. That congestion on public streets have been increased because of the disorderly and uncontrolled placement of camp sites and the lack of adequate separation of camp sites from thoroughfares; and

3. That such temporary camping activities have caused additional problems to law enforcement offical of Hendricks County; and

4. That officials of the Hendricks County Health Department, the Hendricks County Sheriff's Department, and the Hendricks County Plan Commission are desirous of establishing a uniform licensing requirement to regulate these temporary camping activities; and

WHEREAS, the Board of County Commissioners after having considered the Zoning Ordinance of Hendricks County, and all amendments thereto, and after having received the recommendations of the Hendricks County Plan Commission and finds that said recommendations should be adopted.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Hendricks County, Indiana, that the Zoning Ordinance of Hendricks County, Indiana, be amended by adding a new paragraph (d) to Specification F- Conditional Uses which new paragraph reads as follows:

d. A temporary campground is any private (or public) plot of land, open to the public, which is used or maintained to be used by transcient guests for a camping place and which is operated not more than twenty-one (21) days within any one calendar year. Temporary campgrounds are permitted within any zoning district within Lincoln Township and such temporary campgrounds shall be permitted without a Conditional Use from the Hendricks County Board of Zoning Appeals. All temporary campgrounds must comply with the applicable provisions of the Hendricks County Health Department regulations.

> ENTERED FOR RECORD BOOK <u>84</u> AUG 4 1980 ***<u>5</u> Marcille aboatt RECORDER HENDRICKS COUNTY

BOOK 84 PAGE 55

This Ordinance shall be in full effect from and after its passage and approved according to law.

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 $2\frac{2}{2}$ day of $\frac{1}{2}\frac{2}{2}\frac{2}{2}\frac{2}{2}$, 1980.

BOARD OF COMMISSIONERS

Arthur Himsel

AMM Marvin Money

Sintig h.

Herschel Gentry, Jr.

ATTEST:

Pat Noel, Hendricks County Auditor

This instrument prepared by E. Alonzo Deckard, Attorney-at-Law, Danville, Indiana

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FILED

AUG4 1980 Patricia J Mal 4660 HENDRICKS COUNTY TEMPORARY CAMPGROUND ORDINANCE

BOOK 84 PAGE 56

ORDINANCE NO. || 1980

An Ordinance regulating the temporary camping activities which are associated and generated by periodical gatherings of persons in connection with recreational and/or sporting activities.

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, having conferred with the County Health Department, County Planning Commission, and the County Sheriff's Department, has found that in order to protect the health and welfare of the citizens of Hendricks County, from the nuisance and the unsanitary conditions of temporary camping activities, and to promote the health and welfare of the public, it is ordained as follows:

Section 1: Definitions.

(a) Person: any individual, partnership, corporation, firm,
 company, association, society, or any other group that acts as a unit or legal entity.

(b) Temporary campground: any private (or public) plot of land, open to the public, which for a specified limited period of time is used or maintained to be used by transcient guests for a camping place.

Section 2: License.

No person shall permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage any temporary campground which has more than two camp sites, unless a license to hold temporary camping activities has first been issued by the Hendricks County Board of Health, Indiana. A license to hold a temporary campground issued to one (1) person shall permit any person to engage in any lawful activity in connection with the holding of the license. A separate license shall be required for each specified period of time and for each location at which camp sites are reasonably anticipated to be used or maintained. A license shall permit the assembly of only the maximum number of camp sites and for the maximum number of days stated in the license. The maximum time for any one license shall not exceed seven (7) days. No more than three (3) license shall be issued to any one plot of land within any given calendar year.

Section 3: Fee.

The fee for each license shall be Twenty Five Dollars (\$25.00) made payable to the Hendricks County Board of Health.

Section 4: Site Plan.

The applicant shall provide a site plan at the time a license is requested showing:

(a) The maximum number and location of camp sites.

(b) The maximum number of days anticipated for camping activities.

(c) Boundary lines of the plot of land drawn to scale and showing the dimensions of the land.

BOOK 84 PAGE 57

(d) Layout and number of camping sites including dimensions of typical site.

(e) Street design.

(f) Legal description.

(g) North point.

(h) County and State road numbers.

(i) Location and size of driveway.

(j) Location and dimensions of all existing structures.

(k) Location and dimensions of easements and road setback requirements.

(1) Location of sewage disposal system if proposed and location and number of restrooms.

(m) Location of water supply.

(n) Number and location of refuse containers.

Section 5: Camp site and campground.

(a) All camp sites shall be on level or gently sloping land which will permit satisfactory use for tents, trailers, etc.

(b) All camp sites shall be located away from heavy traffic and all camp sites shall have a setback of 65 feet from center line of all state and county roads.

(c) Private access roads, entrances and exits shall be provided with a clear view in both directions when adjoining a highway.

(d) Roads within the campground shall be of sufficient width to prevent vehicular and pedestrian problems and should be a minimum of 10 feet wide for one-way traffic and a minimum of 18 feet wide for two-way traffic. An adequate turn-around shall be provided for all dead end roads.

(e) Each camp site shall be provided with at least one car parking space and adequate space for tent or vacation trailer.

(f) An area of not less than 2,000 square feet shall be provided for each camp site.

Section 6: Water Supply.

(a) An adequate and convenient supply of water of quality that meets the standards of the Local and State Board of Health shall be available at all times for drinking, culinary and purposes.

(b) Where a public water supply is available, water for the campground shall be obtained from the public water supply.

(c) When wells are used as a source of water supply for the campground, they shall be constructed and protected in accordance with the Hendricks County Well Ordinance and each well must have a current certified water test from the Indiana State Board of Health.

(d) No surface or cistern water supply shall be used except under conditions approved for obtaining water to be used at a point at least thirty (30) feet from any waste dumping station. Such outlets shall extend above the ground surface to permit filling of containers. (f) Adequate drainage facilities shall be provided for the overflow or spillage from all water outlets.

Section 7: Sewage Disposal.

(a) Adequate facilities shall be provided and maintained for the satisfactory treatment and disposal of all excreta and liquid waste.

(b) Where an approved sewer system is available, sewage disposal shall be accomplished by a connection to the approved sewer system.

(c) Where approved sewers are not available, and where conditions will permit, a subsurface seepage system or other type of liquid waste disposal system shall be installed in accordance with Hendricks County Health Department. The services of a professional engineer registered in Indiana should be obtained when a sewer system and waste water treatment plant is planned.

(d) If non-water carriage excreta disposal facilities are used, they shall be located and constructed in accordance with the recommendations of the Hendricks County Health Department.

(e) If trailer dumping stations are provided for the disposal of liquid wastes from travel trailers, they shall be constructed in accordance with the recommendations of the Hendricks County Health Department.

(f) A waste dumping station constructed in accordance with the recommendations of the Hendricks County Health Department shall be provided in all campgrounds where self-contained trailers are admitted and individual sewer connections are not provided at each camp site or the campground owner shall make available an alternative off site dumping station approved by the Hendricks County Health Department.

Section 8: Sanitary Facilities (restrooms):

(a) An adequate number of restrooms shall be provided in all campgrounds to serve the maximum number of camp sites. Restrooms shall not be located nearer than fifty feet to any camp site or a picnic site.

(b) A restroom shall contain the necessary toilet and other plumbing fixtures in at least the following ratios:

Men

water closets	1	for	each	50	camp	sites
urinals	1	for	each	50	camp	sites

Women water closets 1 for each 50 camp sites

Where privies are used for toilet facilities, they shall be provided in at least the following ratios;

Men	
privy seats	1 for each 50 camp sites
urinals	l urinal to 2 feet of urinal trough for each
	50 camp sites

Women

privy seats	1	for	each	50	camp	sites
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Section 9: Refuse Disposal.

(a) The campground owner and/or operator shall be responsible for satisfactory storage, collection and disposal of all refuse including garbage, trash and combustible materials.

(b) There shall be at least one refuse container provided for each four camp sites, together with a plan for holding and a plan for collecting all such waste at least once each day of the camping.

(c) Garbage, trash and combustible refuse shall be disposed of at a public disposal site or in such other manner that it will not create a nuisance or health, fire or safety hazard.

Section 10: Enforcement.

The provisions of this Ordinance shall be enforced by the Hendricks County Health Department, and the Hendricks County Sheriff.

Section 11: Penalty.

Any person violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and punished by a fine not exceeding \$100.00 ; and if such violation be continued, each day's violation shall be a separate offense.

Section 12: Repeals.

All other County Ordinances in conflict herewith are repealed to the extent of such conflict.

Section 13: Severability.

If any part of this Ordinance shall be held void such part shall be deemed severable, and the invalidity thereof, shall not affect the remaining parts of this Ordinance.

Inasmuch as an emergency exists, this Ordinance shall be in full force and effect immediately upon its adoption and publication as required by law.

Adopted this 29 day of JULY , 1980.

Board of Commissioners of Hendricks County, Indiana

Marvin Money

Marin Arthur Himsel

ALCIUL HINSEL

Herschel Gentry, Jr.

ATTEST: Pat Noel

This instrument prepared by E. Alonzo Deckard,

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

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

	COUNTY REVENUE		REQUESTED	APPROVED
Item 1 <u>-</u> 100-102-113	Clerical Asst.		\$7,320.00	7320.00
Item 2-100-138-115	Med. Record Clerk		\$3,960.00	3960.00
Item 3-100-131-722	Office Machine		\$ 465.00	465.00
Item 4-100-105-113	Salary		\$3,600.00	3600.00
Item 5-100-120-116.2	Middle Twp. Trustee Postage		\$ 100.00	100.00
		- TOTAL	\$15,445.00	15.445.00

Adopted this 15th day of January, 1980, by the following Aye and Nay vote:

AYE

President - Counci

NAY

Jack ATTEST: Secretary - Counc

EMERGENCY APPROPRIATION ORDINANCE 1980 - 2

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

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

COUNTY REVENUE REQUESTED APPROVED						
Item 1-100-105-213	Mileage	\$3,000.00	3000			
Item 2-100-105-250	Legal Services	\$3,000.00	3,000			
Item 3-100-105-732	Central Comm. System	\$7,750.00	7750			
Item 4-100-108-113.1	Deputy Prosecutor	\$14,500.00	0			
Item 5-100-131-111	Plan Comm. Dir.Salary	\$2,568.00	continued			
Item 6-100-135-712.2	Comm. Other Structures	\$40,000.00	40,00 C			
Item 7-100-140-128	Witness Fees	\$150.00	150			
Item 8-100-140-129.3	Per Diem Spec. Bailiff TOTAL	\$200.00 \$71,168.00	200			

CUMULATIVE BRIDGE

 Item 9-203-3761.4 Bridge #218 on road 700E S of Plainfield
 50,000
 50,000

 Guil. Township
 \$50,000.00
 50,000

 Item10-203-3762.3 Bridge #33 750 N west of 1000E Brown Twp.
 \$5,840.00
 58400

 Item 11-203-3762.4 Bridge #76 N of Co. Rd. 450N on Co.Rd. 0
 \$38,500.00
 \$38,500.00

 TOTAL
 \$94,340.00
 \$94,340.00
 \$94,340.00

Adopted this 5th day of February, 1980, by the following Aye and Nay vote:

AYE

Hel ATTEST Secretary - Coungil

Stem 4 NAY

resident

2

EMERGENCY APPROPRIATION ORDINANCE No. 1980-3

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

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

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1-100-101-120	Clerk, Extra Help		\$2,500.00	1120,00
Item 2-100-101-121	Cl. Deputy Salary		3,930.00	3930.00
Item 3-100-101-242	Advertising		214.68	214.68
Item 4-100-108-113.1 Item 4A-100-131-111 Item 5-100-135-712.2	Deputy Prosecutor Plan Com. Dir. Salary Comm. Other Structures		<i>36240</i> 3 \$ 14,500.0 0 2,568.00 \$16,375.00	3624.00 186300 16375.00
Item 6-100-137-114	Jail Cooks Salary		\$726.00	726.00
Item 7-100-137-243	Photography		\$3,000.00	0
Item 8-100-148-242	Printing Pulation		\$600.00	<u> </u>
		TOTAL	<u>\$41,845.68</u> - \$44,413.68	27.852.68

REVENUE SHARING

Item 9-100-505-67	1000 N west of 700 W to 850 W Eel River 1.6 miles	r Twp. \$35,521.18	35,521,18
Item 10-100-505-68	800 N west of Ladoga Road to County Lin Eel River Twp. 1.6 Miles	ne \$35,521.18	35,521.18
Item 11-100-505-69	1000 N east of 200 W to 100 W Union Twp. 1.4 miles	\$31,081.04	31,081.04
Item 12-100-505-70	950 N and 150 W south of 1000 N to blacktop Union Twp7 miles	\$15,540.52	15,540.52
Item 13-100-505-71	1025 N west of 150 E to 75 E Middle & Union Twp7 miles	\$15,540.52	15,540,52
Item 14-100-505-72	750 N west of 1000 E to 900 E Brown Twp5 miles	\$11,100.37	11,100,37
Item 15-100-505-73	Maloney Road east of 900 E to 1050E Brown Twp9 miles	\$19,980.67	19,980,67
Item 16-100-505-74	575 E South of SR 36 to Broyles Road Washington Twp2 miles	\$ 4,440.15	4,440.15
Item 17-100-505-75	25 S West of 400 E to end of road Center Township .1 mile	\$2,220.09	2,22009
Item 18-100-505-76	125 W north of 600 S to 550 S Liberty Township .7 miles	\$15,540.52	15,540.52
	TOTAL S	\$186,486.24	186,486.24

Adopted this 4th day of March, 1980, by the following Aye and Nay vote:

AY. M. Jurpin 0-····· Marla al 7 Zhonp lle arth I hawon

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Item No 4 A

President - Counci

Secretary - Council ATTEST:~

EMERGENCY APPROPRIATION ORDINANCE NO. 1980-6

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

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

	COUNTY REVENUE	REQUESTED	APPROVED
Item 1-100-139-127 Cir. Ct.	Pauper Atty Fees	\$5,811.90	5811.90
Item 2-100-135-549.1 Comm.	Hend. Co. Special Services	\$5,500.00	ð
Item 3-100-142-724 Civ.Def.	Equipment	\$2,500.00	2500.00
	TOTAL	\$13,811.90	8311.90
	HIGHWAY		
Item 4-201-4721	New Trucks	\$17,000.00	17,000
	TOTAL	\$17,000.00	17,000 00

Adopted this 8th day of April, 1980, by the following Aye and Nay vote:

AYE and F. March

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President - Council

ATTEST: Pature () Secretary - Council Moel

EMERGENCY APPROPRIATION ORDINANCE No. 1980 - 7

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

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

COUNTY REVENUE

				REQUESTED	APPROVED
	Item 1	100-105-331	Sheriff Reserve Deputies	\$8,000.00	continued
	Item 2	100-108-570	Pros. Atty. dues St. Assoc.	300.00	0
	Item 3	100-135-549.1	Hen. Co. Special Services	5,500.00	5500
	Item 4	100-139-123	Cir. Ct. Reporter Ch. Venue	2,000.00	2000
	Item 5	100-139-124	Cir. Ct. Bailiff Ch. Venue	1,250.00	1250
			TOTAL	\$17,050.00	
			HIGHWAY		
	Item 6	201-4511	Liability Ins. (Equip&Bldgs)	9,200.00	9200 6000
	Item 7	201-4721	New Equipment	6,000.00	6000
			TOTAL	\$15,200.00	
			SPECIAL DISTRIBUTION FUND		
	Item 8	240-2410	Stone and Gravel	3,727.03	3727.03
			REVENUE SHARING		
I	Item 9	505–77	300 S west of 800 W to Putna Co. line Marion & Clay Twp. .7 mile	m \$17,677.59	17,677.59
	Item 10	505 78	600 E south of 350 N to 250 H Lincoln Twp. 1 mile	N 25,243.20	17,677.59 25,243.20 7574.85
	Item 11	505–79	350 N east of SR 236 to Marie Center Twp. line .3 mile	on \$ 7,574.85	7574.85
			TOTAL	\$50,495.64	

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82,175 5'57p 186,578 60,080

Adopted this 13th day of May, 1980, by the following Aye and Nay vote:

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NAY , ٤.

<u>aluccou</u> Secretary - Council ATTEST:-

President - Council

EMERGENCY APPROPRIATION ORDINANCE NO. / 980 - 8

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

...

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

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-137-113	Turnkey salary	\$18,940.00	18,940.00
Item 2	100-137-215	Closed Circuit TV	16,000.00	16,000.00
Item 3	100-139-722	Circuit Court Equipment	560.00	. 00
Item 4	100-141-129.2	Sup. Ct. #2 Pauper Transcript	700.00	700,00
Item 5	100-141-360	Sup. Ct. #2 Office Supplies	1,000.00	500.00
Item 6	100-141-370	Sup. Ct. #2 Printing Supplies	1,000.00	500.00
Item 7	100-141-724.1	Sup. Ct. #2 Law Books	250.00	250.00
Item 8	100-141-722	Sup. Ct. #2 Office Machines	1,000.00	,00
		TOTAL	\$39,450.00	
		HIGHWAY		
Item 9	201-4321	Gasoline, diesel, etc.	\$50,000.00	50,000.00
Item 10	201-4252	Parts and Repairs	30,000.00	30,000.00
Item 11	201-4322	Tires and tubes	5,000.00	5,000.00
Item 12	201-2410	Stone and gravel	25,000.00	25,000.00
		, TOTAL	\$110,000.00	110,000.00
		ROAD AND STREET FUND		
Item 13	216-3769	Marion Cty. Line (Raceway Rd.) South of 600N to 45th St. Lincoln Twp. 1 Mile	\$49,900.00	49, 900, 00
		WELFARE		
Item 14	204-261	Attorney fees	1,605.00	1,605.00 12,000.00 13,605,00
Item 15	204-536.8	Rehabilitative Family Service	12,000.00	12,000.00
		TOTAL	\$13,605.00	13,603,00

Adopted this 3rd day of June, 1980, by the following Aye and Nay vote:

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AYE A ____ Zhang id. 0 wm ____ ATTEST: Marthalyw Cearcy Secretary-Council

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١ pi President-Council

NAY

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EMERGENCY APPROPRIATION ORDINANCE No. 1980 - 9

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

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

COUNTY REVENUE

		REQUESTED	APPROVED
Item 1	100-101-120-Clerk Salary Summer Help	\$ 1,640.00	1bit is
Item 2	100-102-119.3-Auditor Machine Operator	1,300.00	1300
Item 3	100-105-331-Sheriff's Reserve Deputies	8,000.00	8000
Item 4	100-108-731-Pros. Atty. Legal Books & Publications	400.00	0
Item 5	100-109-213-Assessor Mileage	300.00	300
Item 6	100-139-122-Circuit Court Judge Change of Venue	1,000.00	1000
Item 7	100-139-252-Circuit Court Repair of Equipment	250.00	250
Item 8	100-139-360-Circuit Court Office Supplies	500.00	500
Item 9	100-139-592-Circuit Court Lodging & Meals for Juros	rs 1,000.00	1000
Item 10	100-142-321-Civil Defense Gasoline	300.00	300
Item 11	100-148-213-Probation Dept. Mileage	1,200.00	800
	TOTAL	\$ 15,890.00	15,090.00
	HIGHWAY		
Them 30	201-2430-Bituminous TOTAL	\$100,000.00	100,000
Item 12	· _ · _ · _ · · · · · · · · · · ·	φ100,000.00	<i>y</i> , , ,
	CUMULATIVE BRIDGE		
Item 13	Bridge #64 on 600 E south of SR 136 Lincoln Twp.	\$ 49,900.00	49,900 20,000
Item 14	Mackey Road Bridge #275 on 75 W south of SR 39		
	Center Twp.	20,000.00	20,000
Item 15	Bridge #248 300 S on Guilford & Wash. Twp. Line,		
	l mile W of SR 267	50,000.00	50,000
	TOTAL	\$119,900.00	
	ROAD & STREET		
Item 16	216-2140-Materials TOTAL	\$200,000.00	000,000

Item 17	505-80- 700 S west of 375 E Liberty Twp5 Mi. S	<u>REQUESTED</u> \$ 12,621.60	APPROVED
Item 18	505-81-875S east of 375E Liberty Twp. 1.2 Mi.	30,293.10	
Item 19	505-82- 200 W south of 350 S to 400 S Liberty		
	and Clay Twp. line .5 Mi.	12,621.60	
Item 20	505-83- 150 S west of 450 W Marion Twp5 Mi.	12,938.50	
Item 21	505-84- 400 W and 300 S south of 200 S to 450 W		
	Clay Twp. 1.5 Mi.	38,808.90	
Item 22	505-85- 50 S west of 75 W to Section Line 8		
	(North South Center line of Sec. 8).5 Mi.	. 12,938.50	

TOTAL \$120,222.20

Adopted this 8th day of July, 1980, by the following Aye and Nay vote:

AYE ash) Don ۴.,

NAY Item 4 Carl 7. '1a an aı いろろく 0 President _ Counci

- Council ATTEST: a Secretary

EMERGENCY APPROPRIATION ORDINANCE 1980 - 12

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

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

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-105-321	Sheriff Gas & Oil	\$ 30,000.00	18,000
Item 2	100-108-121	Pros. Atty. Witness Fees	300.00	300
Item 3	100-108-321	Pros. Atty. Gas & Oil	300.00	300
Item 4	100-108-360	Pros. Atty. Office Supplies	500.00	500
Item 5	100-108-570	Pros. Atty. Dues & Subscriptions	100.00	0
Item 6	100-136-121	Court House Extra Help	1,500.00	1200
Item 7	100-141-127	Superior Court #2 Pauper Attorney	5,000.00	5000
Item 8	100-141-129.2	Superior Court 2 Pauper Transcript	1,000.00	1000
Item 9	100-141-360	Superior Court 2 Office Supplies	2,000.00	2000
Item 10	100-141-724.1	Superior Court 2 Law Books TOTAL	500.00 \$ 41,200.00	500 - 28,800
		WELFARE		,
Item 11	204-536.2	Children in Institutions	\$ 15,000.00	15,000
Item 12	204-533.1	Crippled Children TOTAL	<u>5,000.00</u> \$ 20,000.00	15,000 5000 20,000
		ROAD & STREET	·	5,07=
Item 13	216-3770	Reconstruction 86th Street (1000N) for .7 mile west of SR 267 Brown Township	\$ 39,900.00	39, 900
REVENUE SHARING				
Item 14	505-77	300 S west of 800W to Putnam Co. Line Marion & Clay Twp. Line .7 miles	\$ 17,677.59	17,677.54
Item 15	505-78	600 E south of 350N to 250N Lincoln Twp. 1 mile	25,243.20	25,243.20
Item 16	505-79	350N east of SR 236 to Marion-Center Twp. Line .3 miles	7,574.85	7,574.85
Item 17	505-80	700S west of 375E Liberty Twp5 mile	12,621.60	12,621.60
Item 18	505-81	875S east of 375E Liberty Twp. 1.2 miles	s 30,293.10	30,293.10
Item 19	505-82	200W south of 350S to 400S Liberty & Clay Twp. Line .5 mile	y 12,621.60	12.621.60

		REVENUE SHARING (cont'd)		
Item 20	505-83	REQ 150S west of 450W Marion Twp5 mile \$ 12,9	<u>UESTED</u> 38.50	APPROVED 12,938.50
Item 21	505-84	400W & 300S south of 200S to 450W Clay Twp., 1.5 mile 38,8	308.90	38,808.90
Item 22	505-85	50S west of 75W to Section Line 8 (North South Center line of Sec. 8) .5 miles 12,9	938.50	12,938,50
Item 23	505-86	Morgan County Line Road west of 400W Franklin Twp. 1.9 miles 45,2	223.87	45,723,87
Item 24	505–87	450W north of US 40 to Twp. Line Franklin Twp9 miles 19,9	980.67	19,980.67
Item 25	505-88	300S west of 450W to 550W Clay Twp8 miles <u>17,7</u> TOTAL \$ 253,6	760.60 582.98	17,760.60 253,682.98

Adopted this 2nd day of September, 1980, by the following Aye and Nay vote:

NAY AYE ____ ____ ____ C PRESIDENT - County Council

ATTEST: - County Council SECRETARY

EMERGENCY APPROPRIATION ORDINANCE NO. 1980-13

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

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

COUNTY REVENUE				
Item 1=100-108-731	Pros. Atty. Legal Books	REQUESTED \$300.00	APPROVED	
Item 2-141-127	Sup. Ct. II Pauper Atty.	\$5,000.00	5000	
	Total	\$5,300.00	5300	
	HIGHWAY			
Item 3-201-4252	Repair trucks, tractors and etc.	\$10,000.00	10,000	
Item 4-201-4321	Gasoline, diesel, etc.	\$20,000.00	20,000 2,000	
Item 5-201-4370	Other Supplies	\$ 2,000.00	2,000	
	TOTAL	\$32,000.00	32,000	
CUMULATIVE BRIDGE FUND				
Item 6-203-3763.1-Brid	lge #242 located on 300 S east of 800 E Wash. & Guilford Twp. Line	\$17,500.00	17,500	

Item 7-203-3763.2-Bridge #243 located on 300 S east of 800 E Washington & Guilford Twp. line \$10,500.00 TOTAL \$28,000.00

WEL FARE

Item 8-204-536.1 PT II Asst. Dep. Ch. Cust. Ind. TOTAL \$2,000.00 Adopted this 7th day of October 1980, by the following Aye and Nay Vote:

NAY

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President - Council

AYE Call F. Mark DL Rolinson ÷ Z. R. Stockton Englis Jubbs Charles pe

ATTEST:

Secretary - Council

EMERGENCY APPROPRIATION ORDINANCE NO. 1980-14

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

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

> COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-100-108-121	Pros. Atty. Witness Fees	\$ 500.00	500
Item 2-100-108-360	Pros. Atty. Office Supplies	\$ 500.00 \$ 500.00	500
Item 3-100-130-252	Extension Office, Repair Equipment	\$ 370.00	370
	TOTAL	\$ 1,370.00	1370.00
	HIGHWAY		
			2000
Item 4-201-4521	Social Security (0.A.S.I.)	\$ 2,000.00	
Item 5-201-4522	Retirement Fund	\$ 5,000.00	5000
11em 3-201-4322	Recifement Fund	¢ 5,000.00	500
Item 6-201-4524	Unemployment Contributions	\$ 500.00	
T. 7 001 (F11	T 1 1 1 1 1 1 1	¢ 2 800 00	2800
Item 7-201-4511	Liability Insurance TOTAL	\$ 2,800.00 \$10,300.00	2800
	CUMULATIVE BRIDGE		
			15000
Item 8-203-3761.6	Bridge # 40 on Raceway Rd North of I-74	\$15,000.00	15000
	TOTAL	\$15,000.00	13000
	WELFARE		
Item 9-204-536.1	Ass't. Dep. Children Custody Relatives	\$20,000.00	20,000
Item 10-204-536.2	Ass't Dep. Children Custody Institutions	\$30,000.00	20,000 30,000 50,000
	TOTAL	\$50,000.00	50,000
Adopted this 5th day of November, 1980, by the following Aye and Nay vote:			

Adopted this 5th day Stame 1

AYE



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PRESIDENT - COUNCIL

NAY

ATTEST:

Secretary - Council

EMERGENCY APPROPRIATION ORDINANCE No. 1980 - 15

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

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

COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-100-105-592	Sheriff Drug Buy	\$2,000.00	2,000-
Item 2-100-105-725	Sh. Surveillance Equipment	\$4,651.00	4651 20
Item 3-100-108-731	Pros. Atty. Legal Books	\$ 200.00	200 00
Item 4-100-139-116	Circuit Court Jury Comm.	\$ 100.00	100 00
Item 5-100-139-122	Circuit Court Judges Ch. of Venue	\$ 70.00	70 00
Item 6-100-139-125	Circuit Court Grand Jury	\$ 500.00	500 000 47
Item 7-100-139-126	Circuit Court Per Diem Petit Jurors	\$2,623.47	2623 <u>47</u> 8936. <u>13</u>
Item 8-100-139-127	Circuit Court Pauper Atty. Fees	\$8,936.73	
Item 9-100-139-129.1	Circuit Court Pauper Transcript	\$ 143.00	143 -
Item 10-100-139-252	Circuit Court Repair Equipment	\$ 46.00	46 -
Item 11-100-139-360	Circuit Court Office Supplies	\$ 609.97	609
Item 12-100-139-592	Circuit Court Juny Meals	\$ 156.51	156 51
Item 13-100-139-724.1	Circuit Court Law Books	\$1,192.56	1.192 56
	TOTAL	\$21,229.24	21, 001,0

Adopted this 2nd day of December, 1980, by the following Aye and Nay Vote:

NAY

AYE

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President - Counci

ATTEST: Marthalen tearer, Deputy auditor Council Secretary

BOOK 84 PAGE 53

AUG4 1980 UDITOR HENDRICKS COUNTY

FILED

RESOLUTION FROM THE HENDRICKS COUNTY Faticin & Mach PLAN COMMISSION TO THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

> WHEREAS, Chapter 174 of the Acts of the General Assembly for 1947, as amended, granted certain powers to County Plan Commissions relative to zoning of land, and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana, held a public hearing on July 14, 1980, pursuant to notice, and after hearing testimony as to the problems associated with temporary campgrounds which yearly accompany the Labor Day weekend National Championship Drag Race; and

WHEREAS, the Hendricks County Plan Commission staff advised the Commission that several Hendricks County Departments including the Hendricks County Health Department and the Hendricks County Sheriff's Department were interested in establishing uniform licensing procedure to regulate these campground activities and thereby establish minimum campground standards which would promote the health, safety, and welfare of the general public by requiring the campground owners to provide such items as sanitary facilities, trash pick-up, and a potable water supply; and

WHEREAS, the officials of the Hendricks County Health Department, the Hendricks County Sheriff's Department, and the staff to the Hendricks County Plan Commission are desirous of establishing a uniform licensing requirement that would prevent the duplication of hearings and filings required to obtain a temporary campground license; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, are considering the adoption of an Ordinance for regulating temporary campgrounds which is to be administered through the Hendricks County Health Department.

NOW THEREFORE, in order to eliminate a duplication of hearings and to eliminate unnecessary paperwork for persons establishing temporary campgrounds and to promote the establishment of a uniform temporary campground ordinance, the Hendricks County Plan Commisssion now recommends to the Board of Commissioners of Hendricks County, Indiana, that the ordinance, attached hereto and made a part hereof, be adopted as an amendment to the Hendricks County Zoning Ordinance by adding paragraph (d) to Specification F- Conditional Uses, to be in full force and effect from and after its date of passage.

ENTERED FOR RECURI 84 AUG 4 marcille abbett RECORDER HENDRICKS COUNTY

Respectfully submitted, Hendricks County Plan Commission of Hendricks County, Indiana

Viceresident

ATTEST:

AMENDMENT TO THE ZONING ORDINANCE OF HENDRICKS COUNTY, INDIANA ORDINANCE NO.

, 1980

An Ordinance amending the Zoning Ordinance of Hendricks County, Indiana, as amended, passed by the Board of County Commissioners of Hendricks County, Indiana, on the 5th day of November, 1957.

WHEREAS, the Acts of the General Assembly of 1947, Chapter 174, granted certain powers to County Plan Commissions and Boards of County Commissions, relative to zoning of land; and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana, held a public hearing on the 14th day of July, 1980, pursuant to notice, and after having heard testimony the Hendricks County Plan Commission found:

1. That temporary camping activities have caused safety and health problems to persons within Hendricks County by the lack of proper sanitary facilities, the lack of trash containment, and the lack of potable water supplies; and

2. That congestion on public streets have been increased because of the disorderly and uncontrolled placement of camp sites and the lack of adequate separation of camp sites from thoroughfares; and

3. That such temporary camping activities have caused additional problems to law enforcement official of Hendricks County; and

That officials of the Hendricks County Health Department, the 4. Hendricks County Sheriff's Department, and the Hendricks County Plan Commission are desirous of establishing a uniform licensing requirement to regulate these temporary camping activities; and

WHEREAS, the Board of County Commissioners after having considered the Zoning Ordinance of Hendricks County, and all amendments thereto, and after having received the recommendations of the Hendricks County Plan Commission and finds that said recommendations should be adopted.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Hendricks County, Indiana, that the Zoning Ordinance of Hendricks County, Indiana, be amended by adding a new paragraph (d) to Specification F- Conditional Uses which new paragraph reads as follows:

A temporary campground is any private (or public) plot of land, d. open to the public, which is used or maintained to be used by transdient guests for a camping place and which is operated not more than twenty-one (21) days within any one calendar year. Temporary campgrounds are permitted within any zoning district and such temporary campgrounds shall be permitted without a Conditional Use from the Hendricks County Board of Zoning Appeals. All temporary campgrounds must comply with the applicable provisions of the Hendricks County Health Department regulations.

This Ordinance shall be in full effect from and after its passage and approved according to law.

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 _____ day of _____, 1980.

BOARD OF COMMISSIONERS

Arthur Himsel

Marvin Money

Herschel Gentry, Jr.

ATTEST:

Pat Noel, Hendricks County Auditor

This instrument prepared by E. Alonzo Deckard, Attorney-at-Law, Danville, Indiana