

January 4, 1965

(Continued)

IN REGARD TO KEYS TO COURT HOUSE

The following resolution was adopted:

Resolved, that all keys to Court House entrances will be issued to registered holders only. Registered holders may not permit extra keys to be made from the key issued to them. Provided further that no one shall be permitted to enter the Court House at any time by means of a key not specifically issued and registered or upon specific authority of a registered key holder. The Sheriff is directed to apprehend anyone entering the Court House, when the same is closed to the public, who has not gained entrance thereto by use of a registered key.

The above ordinance was approved and duly adopted.

IN REGARD TO OFFICE INVENTORIES

The Commissioners directed that all officers of the County submit office inventories to the Auditor prior to the February meeting.

The Auditor was notified to advise each office of such requirement.

APPROVAL OF BONDS

Bonds of Ralph I. Parsons, Auditor and John Gambold, Jr., Clerk of Circuit Court submitted bonds for approval as required by law.

Such bonds were duly approved.

No further business appearing meeting adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST: Ralph I. Parsons
Ralph I. Parsons - Auditor

Howard Gibbs
Howard Gibbs

March 1, 1965

March 1, 1965

The Hendricks County Commissioners met in regular session at the Court House on the above date with the following in attendance:

Arthur Himself)	
Lowell Franklin)	Commissioners
Howard Gibbs)	
Ralph I. Parsons		Hendricks County Auditor
Claude Raber		Hendricks County Attorney
Robert Armstrong		Hendricks County Surveyor
Dale Elsbury		Hendricks County Highway Supervisor

Claims # ✓ to # ✓ were approved and ordered paid.

IN THE MATTER OF HIGHWAY EASEMENTS

RE: Rd # 200 N. Easement

Lester Hughes and Robert Ketrow presented a petition to dedicate a parcel of ground for Right of Way Easement. Signed by all except Herschel Hughes Jr. (Guardian). Mr. Elsbury will work into his program. They will notify Mr. Elsbury when fences etc. are removed.

DEDICATION OF REAL ESTATE FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Center Township, Hendricks County, Indiana, and generally defined as follows, to wit:

County Highway No. 200-N from State Road # 39
East to County Highway No. 0,

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and making available said right-of-way, we, individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, shrubbery and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of March 1, 1965.

Lester Hughes
Robert Ketrow
Robert L. Wallace
Virgil R. Underwood
Meredith E. Carter
David R. McQuinn

Mrs. Amy M. Hughes
Mrs. Ann Ketrow
Mrs. Anice F. Wallace
Mrs. Geraldine L. Underwood
Mrs. Blanche Carter
Mrs. Estelle McQuinn

STATE OF INDIANA)
HENDRICKS COUNTY) SS

Lester Hughes, being first duly sworn, makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear thereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

Lester Hughes

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 1 day of March, 1965.

Francis W. Berzenye
Notary Public

My Commission expires:
Feb. 20, 1967

RE: Easement Reeves Rd # 250 W

Mr. Raber presented the following easement. All property owners signed.

DEDICATION OF REAL ESTATE FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Clay Township, Hendricks County, Indiana, and generally defined as follows, to wit:

County Road 250W from 500S to 600S, commonly
known as Reeves Road,

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway, off of and across our respective parcels adjacent to and abutting said roadway, and in addition thereto, and for the purposes aforesaid, on and across those parcels abutting a right angle turn in said roadway, portions of our lands so affected by a corner cut-off measured fifty feet each way from said corner, measurement being made from the inside corner. And for the purpose of further implementing and making available said right of way, we individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, drains and shrubbery upon said lands hereby dedicated.

WITNESS our respective hands and seals as of the 23rd day of February, 1965.

(Continued)

March 1, 1965

(Continued)

Morris Reeves
Josephine ReevesClova Newman
Ralph Heavin
Lola Heavin
Melvina Coopridar
E. Cpporider Sr.
Irene Mabe
Eli Mabbie

STATE OF INDIANA, HENDRICKS COUNTY, SS:

Morris Reeves, being first duly sworn makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

MORRIS REEVES

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 23rd day of February, 1965.

James S. Raber
Notary Public

My commission expires:
December 20, 1965

RE: Rd # 150E (North Bellville Rd)

Mr. Balinger presented a petition for road improvement. Mr. Martin and Mr. Bowan did not sign. Mr. Raber will prepare easements and send for signatures.

IN THE MATTER OF ROAD IMPROVEMENT

RE: Stevens Drive

Wilma Sullivan, Kathryn Lynch and Betty Puckett, Plainfield, appeared requesting that Stevens Dr.-Guilford Twp., be improved. After discussion it was felt that improvements could not be made until drainage problems were taken care of. It was suggested the Town Engineer, Mr. Lind, Mr. Elsbury and Mr. Armstrong survey the situation for possible solution and report at next Commissioners meeting.

LEASE RENTAL AGREEMENT FILED

Court Ditch Case

Mr. Raber says Judge Sommers overruled the appeal regarding the prior decision on the Case of Ditch. Mr. Raber says preliminary expense incurred on such ditch would have to be paid from the general fund. Mr. Raber recommended rules for procedures for future actions be as follows:

RESOLUTION TO REGULATE PROCEDURES IN THE DISPOSITION OF CLAIMS IN DRAINAGE MATTERS

WHEREAS the usual and generally approved and recognized procedures and methods of disposition of claims in drainage proceedings have been indirectly questioned in recent court proceedings, resulting in an unreasonable dissipation of the general ditch improvement fund, and

WHEREAS it is deemed necessary to adopt such measures as will best preserve the integrity of said fund,

NOW THEREFORE BE IT RESOLVED that the following rules of procedure in the disposition of drainage claims be promulgated as follows, to-wit:

RULE 1. All claims for preliminary expenses in drainage proceedings filed and pending in the Circuit and Superior court of Hendricks County shall bear a certificate of the court appointed engineer, giving the docket number, the names of all petitioners, the amount of the bond filed by the petitioners, the estimated cost of preliminary work and the sum total of all claims filed previous thereto in said proceeding.

RULE 2. No claim for preliminary expense shall be considered unless and until a full hearing has been had on the same. At such hearing all petitioners and their attorney of record shall attend and testify to all matters pertaining to such claim. It shall be the duty of the attorney of record to notify all petitioners of such hearing and secure their presence.

RULE 3. No claim for preliminary expense shall be allowed if the sum involved therein, when added to the aggregate of any previous allowances in the same cause number, shall exceed the amount of petitioners bond.

RULE 4. All claims for construction costs shall bear a certificate of the court appointed drainage engineer showing the sum total of the estimated benefits to be derived from the proposed construction, the sum total of all estimated damages resulting from said construction, the sum total of all construction costs, court costs, engineering and legal fees and miscellaneous charges on account thereof.

RULE 5. No claim for construction costs shall be considered unless and until the drainage engineer and the attorney of record for petitioners appear in person and testify to all matters pertaining to said claim.

RULE 6. No final claim in any drainage proceeding shall be considered unless and until the court appointed engineer and attorney of record certify to the board of commissioners that an assessment roll has been filed, approved by the court, and the time for review has expired.

(Continued)

Colony morphology

Article 5. All meetings or classes relating to the foregoing proceedings shall be conducted after all other business has been given priority before the commissioners except for the meeting to be held on the 15th of May. If sufficient time does not permit the meetings or all classes at a regular meeting day, some may be continued to a later date starting the next month, but not later.

100. Bureau, with copies of newspaper and articles for the setting of these cases effective immediately.
101. Bureau effective as of this date.

integrated since last day of March, 1909.

Board of Directors
Executive Committee

DATE: _____

Copyright Clearance Center, Inc.

Project	State	Notes
...

These two sets of eight plates are respectively numbered and printed, in all letters pertaining to all plates in the eight plates are printed and printed plates.

These time intervals occurred after Spring Highway across 5/8 on north and west side of following described area and also west side of the following described area.

Further research is needed.

Signature

April 5, 1965

April 5, 1965

The Hendricks County Commissioners met in regular session at the Court House on the above date with the following in attendance:

Arthur Himself	}	Commissioners
Lowell Franklin		
Howard Gibbs	}	Hendricks County Deputy Auditor
Esther Stamm		
Claude Raber		
Robert Armstrong		
Dale Elsbury		Hendricks County Highway Supervisor

Claims # _____ to # _____ were approved and ordered paid.

IN THE MATTER OF DRAINAGE

Catherine Lynch and Betty Pucket appeared concerning drainage in Clarks Creek Addition. Commissioners recommended they get a signed easement to do the work that is necessary to take care of the water. Mr. Raber will prepare easements.

C.I. Donica - Lincoln Township appeared concerning widening road and getting ditch for drainage on Road 500 E on Middle and Lincoln Township Line and 550 N in Lincoln Township. Mr. Raber will prepare easement.

Mr. Clifton Gatlin - Marion Township appeared concerning water in front of his home. County has agreed to install tile ditch on north side of road approximately 200 feet with pipe outlet, with Mr. Gatlin paying for cost of tile only, County doing all the work. Estimated cost of tile \$ 56.00. To be paid by Mr. Gatlin.

IN THE MATTER OF ROAD IMPROVEMENT

Recieved by the Commissioners a petition to improve Road 100 from 900 S to 1000 S. Mr. Raber will prepare ~~petition~~ EASEMENTS.

IN THE MATTER OF AUTHORIZED INVESTMENT OF HOSPITAL FUNDS

WHEREAS: the Board of Trustees of Hendricks County Hospital was heretofor granted permission to invest current unobligated funds of the Hospital operating account, in short term Treasury notes, etc., and
WHEREAS: said Board of Trustees have an additional sum of \$100,000 of unobligated funds in the Hospital operating account, and

WHEREAS: said Board is now engaged in an expansion of its plant facilities which will necessitate the use of said unobligated funds of \$25,000 within the next twelve to eighteen months, and

WHEREAS: it is deemed advisable that all surplus funds be kept securely invested, now therefore be it resolved that the said Board of Trustees be and it is hereby authorized to invest an additional sum of \$100,000 in short term Treasury notes, and to keep \$150,000 originally so invested, to be maintained.

Resolved that said short term Treasury notes be acquired through local banks.

Resolved further that all earnings from said invested account be added to the cash operating account.

IN THE MATTER OF COUNTY HOME SUPPLIES

Johnstons Regal Market was the only bid submitted. Let to Johnstons.

IN THE MATTER OF CIVIL DEFENSE AND STREET REPAIR

Walter Lamb - President of Danville Town Board - Chairman of the Advisory Board of Civil Defense - Hendricks County.

Walter Lamb appeared in regard to organization of Civil Defense. Wants meeting with Advisory Council to adopt rules and regulations in regard to Civil Defense also in regard to streets within the town which are in highway system. They are to meet at later date to see whether an agreement can be reached.

A request was made to change the men's rest room on the second floor to a women's rest room. Mr. Trent was instructed to get it ready for the change over.

IN THE MATTER OF DEPARTMENT OF HEALTH

Be it resolved that the Auditor hereby be directed to advance \$10,000 from the operating balance of the County General fund to the Department of Health. Said advance to be paid to the County General fund from tax levies recieved on or before Dec. 31, 1965.

No further business appearing meeting adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:

Ralph I. Parsons - Auditor

April 19, 1965

April 19, 1965

IN THE MATTER OF PRINTING BIDS

The Hendricks County Commissioners met in special session at the Court House on the above date with the following in attendance:

Arthur Himself)
Lowell Franklin) Commissioners
Howard Gibbs)
Esther Stamm Deputy Auditor

Bid let to Neese Printing Company for printing Tax Receipts, to be delivered to the Hendricks County Treasurer by July 1, 1965.

No further business appearing the meeting adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:
Ralph I. Parsons - Auditor

May 3, 1965

The Hendricks County Commissioners met in regular session at the Court House on the above date with the following in attendance:

Arthur Himself)
Lowell Franklin) Commissioners
Howard Gibbs)
Esther Stamm Hendricks County Deputy Auditor
Claude Raber County Attorney
Robert Armstrong Hendricks County Surveyor
Dale Esbury Hendricks County Highway Supervisor
Merle Funk Hendricks County Sheriff

Claims # to# were approved and ordered paid.

REGULATING SPEED ZONE

Clyde E. Smith and James Cain presented petitions of residents on 600E from #40 to 600S, requesting speed regulations. Commissioners taken under advisement.

Maurice Raff with Industrial Haul-a-Way from Marion County appeared wanting a place to dump trash and wanting it zoned as such. Referred to Planning Commission.

IN THE MATTER OF RIGHT OF WAY EASEMENT

DEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

WE, the undersigned being the owners of real estate situated in Lincoln Township, Hendricks County, Indiana, and generally defined as follows, to wit:

A part of the Southwest quarter of Section 9,
Township 16 North, Range 1 East, abutting
county roadways 500E and 550N,

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway maintenance and drainage parcels of land Twenty (20) feet of even width along the east side of Roadway 500E and the south side of county roadway 550N, measured from the middle of existing roadways. And for the purpose of further implementing and making available said right of way, we, individually and severally, release and save harmless the Board of Commissioners in the removal of all fences and structures.

WITNESS our hands and seals this 12th day of April, 1965.

Clifford I. Donica

Violet M. Donica

May 3, 1965

May 3, 1965

State of Indiana, Hendricks County, SS:

Before me, a Notary Public, in and for the state and county aforesaid, personally appeared Clifford I. Donica and Violet M. Donica, husband and wife, who acknowledged the execution of the foregoing instrument of their own free will and accord.

WITNESS my hand and Notarial Seal this 12th day of April, 1965.

Roberta Craft

My commission expires:
May 22, 1965

CONCERNING ROAD IMPROVEMENT

Mrs. Charles Tucker, Indian Head Lake Subdivision appeared concerning road from 150N to 650E. Mr. Elsbury is to contact property owner for right of way.

CONCERNING VOTING MACHINES TO SCHOOLS

Voting machines to be used by Danville and Plainfield schools or any other schools for pupil voting education. The schools to pay for expense of moving and expense of attendant maintenance man.

ARREST ON ROADS - FOR OVER LOAD

The Commissioners directed the Sheriff and Prosecutor to carry out Burns statute Sec.10 - 2602.

May the 31st will be a legal holiday for the Court House.

No further business appearing the meeting adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST: Ralph I. Parsons
Ralph I. Parsons - Auditor

June 7, 1965

The Hendricks County Board of Commissioners met in regular session on June 7, 1965, at 10:00 A.M., in the Court House at Danville, Indiana, with the following in attendance:

Arthur Himself)	
Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Ralph I. Parsons	-	Hendricks County Auditor
Claude Raber	-	Hendricks County Attorney

County claims # to # as presented for consideration and entered in Claim Docket #11, pp.#504 to #, were allowed and approved for payment.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. & Mrs. Charles B. Dale of Bel-River township appeared, pleading for improvement that portion of County Road #300.W which lies between State Road #136 and Interstate #74, said portion being about 3/4 mile in extent.

This matter was taken under advisement for further study and consideration.

June 7, 1965

(Continued)

June 7, 1965

Representatives of the Danville Town Board and Rotary Club appeared in regard to a proposal by the Robert H. King Construction Company whereby the land owned by such Company along the west side of the Danville Park and used by them for storage of heavy equipment and materials, would be transferred to the town of Danville to be incorporated into the park, in exchange for property favorable for re-location of equipment and material storage and the transfer of same to such location. They were exploring the possibility of acquiring a portion of land owned by the County near the Highway Garage, for such exchange.

The matter was taken under advisement.

IN THE MATTER OF VOTING MACHINES

A communication from Mr. Gambold, Hendricks County Clerk, stating that the County Election Board had investigated and recommends that bids be requested for three voting machines, enumerating certain specifications and conditions that they deemed advisable.

The Board questions the Election Board's jurisdiction over such matters and asked Mr. Raber to submit his legal opinion in regard to same.

IN THE MATTER OF AMENDMENT TO BUILDING CODE

The following communication was laid before the Board for consideration:

TO THE COMMISSIONERS OF HENDRICKS COUNTY:

The Hendricks County Plan Commission, at their April 12, 1965 meeting, voted unanimously to recommend to the Hendricks County Commissioners that they approve and adopt the HENDRICKS COUNTY BUILDING CODE, with amendments as per attached copies.

HENDRICKS COUNTY PLAN COMMISSION

W.S. Parsons, Secretary

F.H.A. specifications for one and two family Homes will be accepted in full, except for Paragraph 100-1. Paragraph 100-1 will be replaced with the following:

Floor plans must be presented at the time of application for permit. This floor plan to include Plumbing, Electrical Wiring, and Heating diagrams.

All reference concerning submitting plans wherein Architect and Engineer are referred to are hereby deleted.

Recommended to County Commissioners

by

Hendricks County Plan Commission

County Commissioners

Arthur Hinsel
Arthur Hinsel

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

W.G. Bally President

W.S. (Tan) Parsons Secretary

PLUMBING

F.H.A. Plumbing Code for one and two family dwellings will take precedence where there is a disagreement between the Indiana Building Councils Plumbing Rules and Regulations and the Plumbing Rules and Regulations of the F.H.A.

The above two Codes shall be the Code for minimum standards for Hendricks County

Recommended to County Commissioners

by

Hendricks County Plan Commission

County Commissioners

Arthur Hinsel
Arthur Hinsel

W.G. Bally

President

Secretary

June 7, 1965

June 7, 1965 (Continued)

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

WIRING

The Rules and Regulations for Wiring systems and apparatus for Hendricks County shall be those adopted by the Hendricks County Rural Electric Membership Corporation, as minimum standards.

Recommended to County Commissioners
by

Hendricks County Plan Commission

County Commissioners

Arthur Himsel
Arthur Himsel

W.O. Bally President

Lowell Franklin
Lowell Franklin

W.S. (Tan) Parsons Secretary

Howard Gibbs
Howard Gibbs

A motion was made, seconded and passed by unanimous vote to accept and adopt the amendments as presented.

The Auditor was directed to make legal publication of adoption as required.

APPOINTMENT OF BUILDING INSPECTOR

The Board of Commissioners, by unanimous action, as a temporary appointment named Robert Armstrong as Building Inspector, such appointment being effective from June 7, 1965 until permanent appointment shall have been made.

IN THE MATTER OF JUDGES SALARY

The following petition was laid before the Board for consideration:

STATE OF INDIANA)
HENDRICKS COUNTY) SS

BEFORE THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

PETITION FOR INCREASE IN JUDGE'S SALARY

THE UNDERSIGNED, Respectfully petition the Board of Commissioners of Hendricks County that the salaries of J. Gordon Gibbs, Judge of the Hendricks Superior Court and Richard J. Groover, Judge of the Hendricks Circuit Court be increased in the amount of Four Thousand Dollars (\$4000.00) per year as provided by statute.

Charles E. Coleman
Clarence E. Phillips
Robert A. Hall
Ralph Rosemary
Paul F. Hardin
Hursel Disney
C.E. Swinford
Harold Hiser
Ralph Norman
Paul Runnels
Leslie Zimmerman
Wm. B. Adams
E.J. Roberts
Hugh Weaver
Dave Griffin
Kenny Givan
Norman S. Comer
Wayne L. Stalcup
Harold J. Yarling
Glen Tharp
Billie Dee Falls
R.B. Pickard
Merle Funk
Floyd C. Hadley
Jolen A. Kendall

Frank R. Ryan
Melvin R. Lind
John C. Mewrer
James S. Raber
John C. Vandivier Jr.
John E. Keller
Joe Stevenson
Harlan H. Hinkle
H.M. Thompson
M. Dale Palmer
Schuyler Mowrer
Lester Worrell
C. Rawleigh Baker
Carl S. Humble
W.C. Egger
Fred Shelton
Luther Poynter
L.J. Arnold
Bert T. Carson Jr.
Frederick Carl Berg Jr.
Virgil H. Eaton
E.W. Blanck
W.F. Coshaw
Charles F. Roark
Russell M. Webb
Robert D. Forbes

(Continued)

June 7, 1965

(Continued) June 7, 1965

In regard to the above petition, at request of the Board, Mr. Raber submits the following opinion:

Board of County Commissioners,
Hendricks County,
Danville, Indiana

RE: Increased Judge's Salaries

Gentlemen:

In the 1965 session of the Indiana General Assembly there was passed Senate Enrolled Act No. 297, which is a part of Chapter 204 of the Acts of 1965, providing procedures whereby the salary of county judges, whether Circuit, Superior, Probate, Criminal or Juvenile Court, may be increased by not to exceed \$4000.00.

Under the provisions of this Act, whenever fifty or more resident freeholders petition the Board of County Commissioners, such petition representing that the annual of the judge or judges are inadequate for services of the judge and should be supplemented and increased by a sum specified in the petition, the Board of Commissioners is bound, without delay, to consider the petition and hear evidence thereon.

Thereafter, the Board may fix and allow a specified sum as a supplement to and increase of the annual salary of the judge or judges, provided that the increase does not exceed \$4000.00, or the amount specified in the petition, whichever is less. The Commissioners may increase the salary or salaries of the judges without authorization or appropriation from the County Council.

The Act specifies that the gross salary of the judge or judges as established by the Acts of 1963, Chapter 370, Sec.2, as the same may be amended from time to time, "... shall not be supplemented and increased by such county by more than \$4,000.00 ...". The Acts of 1963, Chapter 370, Sec.2, provide that a Class 5 County, which is the classification at the present time for Hendricks County, shall provide an annual salary for each judge in the amount of \$14,000.00. This Act amended the Acts of 1959, Chapter 85, Sec. 8. The Acts of 1959, Chapter 85, Sec.3 provides that the County Councils of the several counties shall annually appropriate a sufficient amount to pay the judge's salaries authorized by this Act. Sec. 7 of this Act provides that the State shall pay the sum of \$9,600. of the authorized amount. Sec. 8, which was amended by the 1963 Act, provides that the authorized amount is \$14,000., thereby requiring the county to pay the sum of \$4400. for each judge in this county.

The 1965 Act does not amend either the 1963 Act or the 1959 Act, but merely authorizes a supplementation thereto; and it is therefore the opinion of the undersigned that the 1965 Act is not in conflict with either of the foregoing Acts. It is further the opinion of the undersigned that the present supplementation by the County toward each judge's salary is, by the 1959 Act and 1963 Act mandatory, and the appropriation must be made by the County Council therefore; on the contrary, any additional supplementation as provided in the 1965 Act would, in the opinion of the undersigned, be discretionary with the County Commissioners and would require no additional appropriation by the County Council. However, it is also the opinion of the undersigned that once the County Commissioners elects to increase the judge's salary or salaries under the terms of the 1965 Act, such increased supplementation must thereafter be appropriated by the County Council; and if the County Commissioners should choose to increase such salary or salaries in an amount less than \$4000., by petition duly filed under the provisions of the 1965 Act, such salary or salaries could again be increased to and including the balance of the \$4000. by which the salary or salaries initially were not increased, if that be the case.

If you have any questions please feel free to call upon us.

Yours very truly,

RABER & VANDIVIER

By: _____
James S. Raber
Deputy County Attorney

The above petition is submitted to the County Auditor check as to the eligibility of the signers as resident freeholders, as required.

GRAND JURY REPORT

The following was laid before the Board:

REPORT OF HENDRICKS COUNTY
GRAND JURY

TO

HENDRICKS CIRCUIT AND SUPERIOR COURTS
APRIL TERM, A.D. 1965

1. The Grand Jury inspected the Hendricks County jail on May 12, 1965. The Grand Jury is favorably impressed with the manner in which the jail has been repaired and is maintained. The Hendricks County Commissioners are to be commended.
2. The Hendricks County Grand Jury inspected the Hendricks County Home on May 12, 1965. We find the home to be clean and well-kept, but do make the following recommendations to the Hendricks County Commissioners in relation thereto:
 - (a) Repair the holes in front sidewalk
 - (b) Clean and paint the eaves and
 - (c) Study the possibility of closing the home and placing the occupants in private nursing homes.
3. In the matter of the death of Greatis Northern, July 26, 1964. No Bill Vote 6 to 0.

(Continued)

June 7, 1965

(Continued) June 7, 1965

h. In the matter of the death of Merrill Maurice Runion, True Bill, Vote 6 to 0; Indictment against Lawton D. Madd in Two Counts:

- (a) Reckless Homicide, and
- (b) Causing Death of person while intoxicated.

Charles Brennon, Foreman

Cordis Blanton

Floyd Baker

Jenne Campbell

Bertha Beck

Dorthea Elmore

The above report was read, recommendations noted and considered, and report ordered filed.

RIGHT OF WAY EASEMENT

The following R/W easement was presented to the Board:

DEDICATION OF REAL ESTATE FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Washington Township, Hendricks County, Indiana, and generally defined as follows, to wit:

County Highway #200S from 450E eastward
to 525E in Washington Township;

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and making available said right-of-way, we individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, shrubbery and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of APRIL 30, 1965

Iva Hoadley
Arthur L. Kelly
John Overman
Bertha Overman
Doyle Wood

Mildred Kelly
Glen Broyles
Esther Broyles
Helen Wood

STATE OF INDIANA, HENDRICKS COUNTY, SS:

Iva Hoadley, being first duly sworn, makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

Iva Hoadley

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 30th day of April, 1965.

JOHN A. KENDALL
Notary Public

My Commission expires: 1-14-69

It was noted that one owner of abutting property failed to sign.

RE: 86TH STREET IMPROVEMENT

Mr. Elsberry, Highway Supervisor, submitted request of Mr. DeWitt Brown for improvement of 86th Street between Saw Mill Road and Marion County Line.
Mr. Elsberry was instructed to advise that with Mr. Brown furnishing necessary oil, the County would make the improvement as requested.

(Continued)

June 7, 1965

(Continued) June 7, 1965

RE: MAINTENANCE OF CEMETERY

A communication from Mr. Arlie Morpew of Plainfield, in regard to needed maintenance of Page Cemetery in Eel River Township, was laid before the Board.
The Auditor was directed to forward the letter to the trustee of Eel River Township and advise the writer accordingly.

IN THE MATTER OF COUNTY HOME REPORTS

Report of the County Home Superintendent for the months of April and May were presented for examination. The following statistics were noted:

	APRIL	MAY
Average daily population	17	18
Total Receipts	\$ 887.95	\$ 946.95
Total Maintenance Charges	1072.82	1075.95

No further business appearing, meeting was adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST: Ralph I. Parsons
Ralph I. Parsons Auditor

June 10, 1965

The Hendricks County Board of Commissioners met in special session on the above date in the Commissioner's Room in the Court House at Danville, Indiana at 1:30 P.M.

Present were:

Arthur Himself)	
Lowell Franklin)	Commissioners
Howard Gibbs)	
Ralph I. Parsons	-	Hendricks County Auditor
Robert Armstrong	-	Highway Engineer
Claude Raber	-	County Attorney

The meeting was called for the purpose of opening sealed bids for the construction of "Hadley Bridge" over Mill Cr. on Hendricks County Road # 450W, in Marion Township, proper legal notice by publication having been given.

Bids on file were publicly opened and read by Mr Armstrong, being as follows:

BIDDER	TOTAL BID PRICE
Geo. R. Harvey & Son	\$ 23,716.84
Childs & Comer	29,880.62
Engineers Estimate:	\$ 26,016.85

Motion was made, seconded and carried that the bid of Geo. R. Harvey & Son, (it being the only bid not in excess of the engineer's estimate) be accepted, and that construction contract be duly communicated in accordance therewith.

No further business appearing, meeting was adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST: Ralph I. Parsons
Ralph I. Parsons Auditor

July 1, 1965

July 1, 1965

The Board of Commissioners of Hendricks County and the Board of Commissioners of Putnam County met in joint session in the Commissioner's Room in the Court House at Danville, July 1, 1965 at 1:00 P.M., with the following in attendance:

Arthur Himself) Lowell Franklin) Howard Gibbs)	Hendricks County Commissioners
Claude Malayer) Chas. Brannerman) Victor Hurst)	Putnam County Commissioners
Ralph I. Parsons Robert Armstrong Claude Raber	Hendricks County Auditor Hendricks County Highway Engineer Hendricks County Attorney

This meeting was called for the purpose of opening bids received in response to legal notice and invitation to bidders for repair of County Line Bridge # located on Road #

Bids on file were publicly opened and read by Mr Armstrong, Hendricks County Highway Engineer, being as follows:

BIDDER	TOTAL BID PRICE	
Geo. R. Harvey & Son	\$ 19,351.19 14,545.84	Alternate # 1
Engineer's Estimate	\$ 14,962.00	

After discussion, motion was made by Mr Hurst and seconded by Mr. Franklin, that the alternate bid proposal of Geo. R. Harvey & Son be accepted, (after deletion of item of guard rail in the amount of \$500.00) at a total contract price of \$ 14,045.84.

Motion was carried by unanimous vote, and contract signed by Commissioners of Hendricks and Putnam Counties.

No further business appearing meeting was adjourned.

Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs

ATTEST: *Ralph I. Parsons*
Ralph I. Parsons Auditor Hendricks County

Hendricks County Commissioners

July 6, 1965

The Hendricks County Board of Commissioners met in regular session at 10:00 A.M. on July 6, 1965 in the Court House at Danville, Indiana with the following in attendance:

Arthur Himself) Howard Gibbs) Lowell Franklin) Ralph I. Parsons) Claude Raber) Dale Elsbury)	Hendricks County Commissioners Hendricks County Auditor Hendricks County Attorney Hendricks County Road Supervisor
---	---

Claims # to # as presented for consideration and entered in Claim Docket # 11, PP were allowed and approved for payment.

IN THE MATTER OF PERSONAL APPEARANCES

A delegation from Reno, composed of O.E. Dunn, Orland Cyphus, Van Montgomery, Burl Erwin, H.L. Brown and Robert Bius, appeared pleading for improvement of County Road # 3505 from Reno west to the Hendricks-Putnam County Line.

The above request was taken under advisement pending further study.

A delegation from Washington Township, composed of Mr. & Mrs. Knoel, Freddie Wilson and Chas. Wilson, who also represents Dorothy Voight, appeared in regard to water and drainage problems on and along Griswold Road, north and south of # 36.

Petitioners were concerned about diverting water from north of State Road # 36, which should normally be carried to another outlet to and across # 36 and into the natural drainage pattern of their properties, thus greatly overloading the drainage capacity available to such properties.

After discussion a motion was made, seconded and passed, that the County Surveyor be directed to determine the needs for proper drainage and with such information contact the N.Y.C. Railroad for co-operation in setting up proper facilities therefor.

July 6, 1965

(Continued) July 6, 1965

Judge Groover and Elizabeth Hoge, who is engaged in sorting and cataloging public records that have accumulated in the Court House basement, appeared before the Board explaining the need for additional shelving and storage facilities to handle all the records in orderly fashion.

Motion was made, seconded and passed that Guy Trent The Court House custodian, be authorized and directed to buy necessary materials within the unexpended appropriation for Court House repairs and then construct shelves as needed.

IN THE MATTER OF JUDGE'S SALARIES

In regard to a "Petition for Increase in Judge's Salary" being re-circulated for presentation to and consideration of the County Commissioners, Judge Groover advised the Board that he would not unreasonably insist that the Commissioners act favorably on such petition, if they were convinced that such action would evoke strong general disapproval.

IN THE MATTER OF STREETS IN NORTHERN ACRES SUB-DIVISION

A communication from Groninger Excavating Company was laid before the Board, asking that Acre Lane (in Section 1 and 2) and Kathy Drive (Section 2) in Northern Acres Sub-division be accepted into the County Highway System.

This matter was referred to Mr Armstrong for inspection of streets for determination as to adherence to minimum specifications.

IN THE MATTER OF T.B. AND BRUCELLOSIS CONTRACTS

Contracts for the Brucellosis and T.B. testing program for 1966 were laid before the Board for consideration, approval and signature; such program to embrace El River and Franklin Townships in year 1966.

Such contracts, as presented, were approved at the following cost for 1966; such amounts to be included in the budget for that year.

Brucellosis	\$ 855.50
T.B.	2675.00

IN THE MATTER OF R/W EASEMENT

The following was presented to the Board and accepted:

DEDICATION OF REAL ESTATE FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being the title owners of real estate abutting upon a certain roadway located in Center Township, Hendricks County, Indiana, and generally defined as follows, to wit:

County highway No. 50S located on the North line
of the Southeast quarter of Section 8, Township
15 North, Range 1 East, as abuts our real estate,

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our real estate. And for the purpose of further implementing and making available said right of way, we, individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures and drains upon the lands hereby dedicated.

WITNESS my hand and seal as of May 29, 1965.

Erna V. Kiefer

STATE OF INDIANA, HENDRICKS COUNTY, SS:

Personally appeared before me, a Notary Public in and for the County and State aforesaid, Erna V. Kiefer, and acknowledged the execution of the foregoing instrument.

Witness my hand and Notarial Seal this 29 day of May, 1965

JOHN E. KELLER
Notary Public

My commission expires:

4 - 4-66

IN THE MATTER OF REZONING

Application of Carroll H. & Leona M. Linkmeyer, R.R. 1 Box 154B, Brownsburg, Indiana, for the re-zoning of property in Brown Township, Hendricks County, Indiana, described;

Part of the Northwest quarter, Section 26, Township 17 North, Range 1 East bounded and described to wit:

Beginning at the stone at the center of Section 26, run West 1447.5 feet to a point; thence run North 911' to the beginning point of this description. From said beginning point continue North 350.2 feet to the center of a county road; thence run in a westerly direction in the center of said county road a distance of 205.8 feet to a point; thence run South 381.5 feet to a point; thence run East 200 feet to the point of beginning. Estimated to contain 1.70 acres, more or less.

Located on Maloney Road East of State Road 267 in Brown Township.

from zoning classification "S" Suburban to zoning classification "LB" Local Business, having been approved by the Hendricks County Planning Board on June 14, 1965, was submitted to the Board of Commissioners for adoption. Re-zoning ordinance applicable to the above application was duly approved and adopted by unanimous vote.

(Continued)

July 6, 1965

(Continued) July 6, 1965

Application of Poff & Toney Realty Co., Inc., Box 154, Coatesville, Indiana, for the rezoning of property in Clay Township, Hendricks County, Indiana, described:

Legal Description: (Key No. _____)

A part of the Northeast quarter of Section 32, Township 15 North, Range 2 West, bounded and described as follows, to wit: Beginning at a point on the North line thereof which is 44 rods East of the Northwest corner of said quarter; running thence South with Section bearing 80 rods to the South line of the Northwest quarter of said Northeast quarter; thence East on said line 32 rods; thence South with section bearing 80 rods and to the South line of said quarter; thence East on said line 84 rods to the Southeast corner of said quarter; thence North on the East line thereof 160 rods to the Northeast corner of said quarter; thence West on and along the North line thereof 116 rods to the place of beginning, estimated to contain 100 acres, more or less, and containing in the tract herein described 17 acres, more or less, subject, nevertheless, to all easements, rights-of-way and highways of record; also except the Subdivision known as the "Poff and Toney Subdivision".

Located one-half mile north of Coatesville on West side of State Road No. 75, Clay Township, Hendricks County, Indiana.

from zoning classification "GB - General Business" to zoning classification "M-I - Industrial" having been approved by the Hendricks County Planning Board on June 14, 1965, was submitted to the Board of Commissioners for adoption. Re-zoning ordinance applicable to the above application was duly approved and adopted by unanimous vote.

Application of Harry L. Newby, R.R. 1, Brownsburg, Indiana, for the rezoning of property in Lincoln Township, Hendricks County, Indiana, described: Legal Description: (Key No. 2-10 Lincoln)

A part of the Southeast quarter of the Southwest quarter of Section 2, Township 16 North, Range 1 East bounded and described as follows, to wit: Beginning at a point in the East line of said quarter quarter section which is 381.57 feet North of the Southeast corner thereof; and running thence North on and along the east line of said quarter quarter 593.43 feet; thence North 89 degrees west 490 feet and 4 inches to the center of the Public Highway; thence south 25 1/2 degrees west in the center of said Highway 624 feet and 6 inches; thence south 17 degrees west in the center of said highway 46.27 feet, more or less to the northwest corner of the Brownsburg Cemetery; thence East with the section bearing and along the north line of said Cemetery to the place of beginning, estimated to contain 8.83 acres, more or less.

EXCEPTING THEREFROM: Beginning at a point in the east line of said quarter quarter section which is 381.57 feet north of the southeast corner thereof and running thence North on and along the east line of said quarter quarter section a distance of 353.00 feet; thence west parallel to the south line of the said quarter quarter section to the center of the Public Highway; thence southwesterly with said highway center line to the northwest corner of the Brownsburg Cemetery; thence east with the section bearing and along the north line of said Cemetery to the place of beginning, estimated to contain in the tract herein described, exclusive of said exception, 3 acres, more or less.

from zoning classification "A-Single Family" to zoning classification "M-I- Industrial", having been approved by the Hendricks County Planning Board on June 14, 1965, was submitted to the Board of Commissioners for adoption.

Re-zoning ordinance applicable to the above application was duly approved and adopted by unanimous vote.

IN THE MATTER OF ADMISSION TO COUNTY HOME

Application of Everett George McNelly, Brownsburg, Indiana, for admission to the Hendricks County Home was laid before the Board for consideration.

Such application received favorable consideration of the Board and was duly approved and signed for admission of applicant to the County Home.

IN THE MATTER OF MONTHLY REPORT OF COUNTY HOME

The monthly report of the Superintendent of the County Home for June 1965, was laid before the Board for examination. The following statistics were noted.

Average Attendance	19
Total Receipts	\$ 1032.39
Maintenance Charges	1154.55

No further business appearing meeting was adjourned.

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:

Ralph I. Parsons

Auditor

July 12, 1965

July 12, 1965

The Hendricks County Board of Commissioners met on the above date in the Commissioner's Room in the Court House at Danville, Indiana at 1:30 P.M. with the following in attendance:

Arthur Himself)
 Lowell Franklin) Hendricks County Commissioners
 Howard Gibbs)
 Ralph I. Parsons - Hendricks County Auditor

IN THE MATTER OF COUNTY HOME SUPPLIES

Comes now Ralph I. Parsons, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending September 30, 1965.

Bids were submitted by:

Johnson Regal Food Market - Groceries, Meats & Bakery Goods

No other bid having been submitted the above was approved and accepted for the 3rd quarter of 1965.

No other business appearing meeting was adjourned.

Arthur Himself
 Arthur Himself

Lowell Franklin
 Lowell Franklin

Howard Gibbs
 Howard Gibbs

ATTEST: *Ralph I. Parsons*
 Ralph I. Parsons - Auditor

August 2, 1965

The Board of Commissioners of Hendricks County met in regular session in the Commissioner's Room in the Court House at Danville, Indiana, at 10:00 A.M. on August 2, 1965, with the following in attendance:

Arthur Himself)
 Lowell Franklin) Hendricks County Commissioners
 Howard Gibbs)
 Ralph I. Parsons - Hendricks County Auditor
 Merle Funk - Hendricks County Sheriff
 Claude Raber - Hendricks County Attorney
 Mr. Armstrong - Hendricks County Surveyor

Claims # 2429 to # 2666 as presented for consideration and entered in Claim and Allowance Docket # 11 on pages 519 - 525 were approved and allowed for payment as presented.

IN THE MATTER OF BUILDING CODE OF HENDRICKS COUNTY

The following ordinance was unanimously adopted, in support of previous action by the Board on the same matter:

BUILDING CODE ORDINANCE

Be it ordained by the Board of Commissioners of Hendricks County, in regular session, that the Building Code of Hendricks County as approved by the Plan Commission of said county and presented to the Board of Commissioners for approval and adoption, be and the same is hereby adopted as the Building Code of Hendricks County and shall be effective as of the date of legal publication of same.

Dated this 2nd day of August, 1965.

Signed:

Arthur Himself
 Arthur Himself

Lowell Franklin

August 2, 1965

August 2, 1965

Howard Gibbs
Howard Gibbs

Hendricks County Commissioners

ATTEST: Ralph I. Parsons
Ralph I. Parsons, Auditor

IN THE MATTER OF BIDS FOR OFFICE EQUIPMENT

Comes now, Ralph I. Parsons, Auditor of Hendricks County, and presents affidavits of Edward Wessner and Vera Hall, publishers of two newspapers in Hendricks County, of opposite political faiths. From said affidavits it appears that the time has now arrived for the public opening and reading of bids received in response to the publication of legal notice to bidders as evidenced by such affidavits.

Bid proposals, on file, for furnishing specified addressograph equipment and supplies for use of the Clerk and Treasurer of Hendricks County were now opened and read, as follows:

Bidder	Items	Bid Price
Addressograph-Multigraph Corp.	Addressograph Model 5000	\$ 5950.65
	Graphotype Model 6400	3173.70
	Supplies	5241.80
	Total	<u>\$14,365.35</u>

The above being the only bid filed, motion was made, seconded and carried that it be approved and adopted as a contract.

CONVEYANCE OF LAND TO TOWN OF DANVILLE

Mr. Land and Max Lee of the Danville Town Board appeared before the Board for further discussion concerning transfer of land owned by the County to the Town of Danville, such land being desired by the Town in order that planned extension of the Danville Park area might be carried out. After discussion, motion was made, seconded and unanimously carried that the County convey to the Town of Danville such land as is required for the purpose intended.

IN THE MATTER OF STATE ROAD # 267

The following resolution was laid before the Board for consideration:

RESOLUTION

Concurring in Local Road Revisions
required by the construction of
State Route 267 from 1.5 miles north of the Hendricks-Morgan County
Line to U.S.R. 40 in Hendricks County.

- WHEREAS: the Indiana General Assembly in an act approved March 6, 1957 provided that, the line or actual location of a state highway may deviate from the location of the public highway as actually traveled at the time such public highway was, under this act, designated as a state highway as may be deemed expedient by the State Highway Commission in order to shorten distance, to eliminate steep grades or sharp turns, to widen narrow portions or otherwise to promote public convenience and safety. Such portion of a public highway as may be abandoned because of the changes herein described, shall be longer be considered as a portion of a state highway, and such abandoned portion of such highway may be maintained as other town or city streets and county highways are now maintained by the respective governmental units in which such abandoned portion of said highway is located: and
- WHEREAS: The Indiana State Highway Commission proposes to reconstruct State Route 267 to modern standards from 1.5 miles north of the Hendricks-Morgan County Line to U.S.R. 40 in Hendricks County, and
- WHEREAS: certain portions of the reconstructed State Route 267 may be on new locations removed from the existing traveled highway and the State Highway Commission, acting through its' authorized engineering staff may designate that portions of the existing traveled State Route 267 shall no longer be considered as a State Highway and the same shall be abandoned to the County and
- WHEREAS: the Indiana State Highway Commission, as an established policy, will place such portions of the traveled highway which are to be returned to local jurisdiction, in a reasonable state of maintenance, compatible with anticipated usage; therefore
- BE IT RESOLVED that the Hendricks Co. Bd. of Commissioners does hereby agree to accept the abandoned portions of the traveled highway into the County maintained system of Highways upon completion of the

August 2, 1965

proposed relocation and upon notification of said abandonment action by the Indiana State Highway Commission.

August 2, 1965

Arthur Himsel

Lowell Franklin

Howard Gibbs

The above resolution was adopted by the commissioners

IN THE MATTER OF PETITION FOR ROAD IMPROVEMENT

The following petition for improvement of roadway was brought before the Board:

PETITION

TO THE HENDRICKS COUNTY BOARD OF COMMISSIONERS

We, the undersigned, respectively petition that, the portion of what is known, as #200W in center Township north of U.S. #36 be blacktopped.

Thomas Gerth
Charles Miles
Omer Nicley
Conard Ware
Sam Anderson

Byron Anderson
Claude Caylor
Lucille Pedigo, Gdn for Stella Poer
Fletcher Pedigo

In regard to the above petition Mr. Raber was instructed to prepare easements for the nexessary R/W required and send to the petitioners.

IN THE MATTER OF PETITION FOR SALARY INCREASE FOR JUDGE

The petition for increase in salaries of the judges of Hendricks County Circuit and Superior courts which was presented at the June 7th meeting, but found lacking of the required number of eligible free holders, having been re-circulated additional signatures, was laid before the Board for Consideration.

The above matter was taken under advisement.

IN THE MATTER OF BUILDING INSPECTOR

Mr. Armstrong was appointed as building inspector for commercial and industrial buildings.

Appointment of an inspector for residential building was held in obedience; Mr. Armstrong to continue in that capacity until final action is taken.

Mr. Leland Cox appeared before the Board, filing his application for appointment as building inspector.

The matter was taken under advisement.

No further business appearing, the meeting was adjourned.

Signed:

Arthur Himsel

Lowell Franklin

Howard Gibbs

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

September 7, 1965

September 7, 1965

The Board of Commissioners of Hendricks County met on the above date in the Commissioners Room in the Court House at Danville, Indiana, with the following in attendance.

Arthur Himself)	
Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Ralph I. Parsons	-	Hendricks County Auditor
Claude Raber	-	Hendricks County Attorney
Robert Armstrong	-	Hendricks County Surveyor
Dale Elsbury	-	Highway Supervisor

Claims # 2667 to # 2876 and recorded in Claim & Allowance Docket #11 on pages 526-531, were approved and allowed for payment.

IN THE MATTER OF PERSONAL APPEARANCES

Mrs. Jason McCloud of Middle Township appeared in regard to plans for improvement of road 100E north of #136. She advised that all property owners, with one exception, had signed R/W easements.

The matter was taken under advisement--being dependent on availability of funds.

IN THE MATTER OF PURCHASE OF OFFICE EQUIPMENT

Comes now, Ralph I. Parsons, and presents affidavits of Vera Hall and Edward Weesner, publishers of newspapers in Hendricks County, of opposite political faiths. From such affidavits it appears that the time has now arrived for the public opening and reading of bids received in response to the legal "Notice to Bidders" for the purchase of accounting machines for use in the Auditor's office.

The following bids were then opened and read:

Bidder	Equipment	Purchase Price
Burroughs Corp.	Electronic Computer #E 1126	\$ 13,090.00
	Trade-In Allowance	2,600.00
	NET COST	\$ 10,490.00

The above, being the only bid on file, was approved and accepted by the Commissioners.

REED'S SUB-DIVISION - ROADWAYS

Mr. Charles Reed appeared before the Board in regard to the required improvements of roadways in Reed's Sub-Division in Middle Township, to bring them to the necessary standards for acceptability into the County Highway System.

He stated that his personal health precludes the possibility of completing the work himself, and that he was willing to set aside \$ 3,600.00 in an escrow account for the County to make the make the required improvement. Such escrow account would be set up with Mr. Ed Stevenson.

The matter was taken under advisement, and Mr. Stevenson was to be notified of whatever decision was made and advised as to conditions relative thereto.

APPLICATIONS FOR BUILDING INSPECTOR

The County Auditor laid before the Board, applications for the proposed job of County Building Inspector, which had been filed in his office by the following named persons:

Robert Parr - John C. Rutledge - Arthur E. Stephenson - H. W. Brown

These were taken under advisement - no action being contemplated in the immediate future.

September 7, 1965

CHANGE ORDER - HENDRICKS - PUTNAM BRIDGE

Mr. Armstrong, County Highway Engineer, submitted Change Order #1 on the Hendricks - Putnam County Line Bridge, calling for an additional sum of \$18.45 to the contract cost applicable to such bridge.

Change Order, as submitted, was approved and signed by the Commissioners.

IN THE MATTER OF BIDS FOR MOTOR GRADER

Comes now Ralph I. Parsons, Auditor of Hendricks County, and presents affidavits of Vera Hall and Edward Weesner, publishers of two newspapers in Hendricks County of opposite political faiths, and from such affidavits it appears that the time has now arrived for the public opening and reading of bids for the purchase of one motor grader for use of the County Highway Department, legal "Notice to Bidders" having been given by publication as specified by law.

Bids on file in the Auditor's office were then opened, read and tabulated as follows:

Bidder	Equipment		Bid Price
Indiana Equipment Co.	Galion Model T500 Series A	List price	\$ 24,199.00
		Trade-In Allowance	9,282.15
		Net - With Trade	\$ 14,916.85
		Net - Without Trade	\$ 17,916.85
	Scarifier (Optional)		\$ 815.00
			\$ 1,295.00
Panke Mach., Corp.	Allis-Chalmers - Model M-70(With Scarifier)		\$ 22,464.00
		Trade-In Allowance	3,497.00
		Net	\$ 18,967.00
Deeds Equip. Co.	Huber, Model 10WD	List	\$ 21,352.00
		Trade-In Allowance	7,400.00
		Net	\$ 13,952.00
			825.00
		Net - With Scar.	\$ 14,777.00
Municipal Equip. Co.	Le-Tourneau Westinghouse - Adams Model 440	Net	\$ 15,086.00
		Scarifier (Optional)	790.00
		Controls for Snow Flow (Optional)	920.00
		(Alternate Bid) Model 440-H	Net \$ 16,663.00
		Scarifier (Optional)	820.00
Reid-Holcomb Co., Inc.	Austin-Western Super 200, Model 212	List	\$ 23,609.00
		Trade-In Allowance	2,532.00
		Net	\$ 20,777.00
		(alternate Bid) Same Model - With Friction Clutch and Cummins Diesel	Net \$ 19,477.00
McAllister Mach, Co.	Caterpillar # 120	List	\$ 21,969.00
		Trade-In Allowance	5,000.00
		Net	\$ 16,969.00
		Scarifier (Optional)	\$ 1,090.00
		Snow Flow Controls - Lift Only	\$ 179.00
	Snow Flow Controls - Lift & Down Pressure		\$ 345.00

Motion was made, seconded and carried that the above bids be taken under advisement for further study and consideration and the award of contract to be made at a later date.

No further business appearing, the meeting was adjourned.

Signed;

Arthur Hinsel

Lowell Franklin

Howard Gibbs

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

September 23, 1965

September 23, 1965

The Board of Commissioners of Hendricks County met on the above date, in the Court House at Danville, Indiana with the following in attendance:

Arthur Himself)
 Lowell Franklin) Hendricks County Commissioners
 Howard Gibbs)
 Mary Collins - Acting Secretary (Auditor's Office)

IN THE MATTER RESIGNATION AND APPOINTMENTS (COUNTY BOARD OF HEALTH)

The resignation of Urban L. Lawson, under date of September 14, 1965, from the Hendricks County Health Board, was submitted to the Board for consideration.

It was also noted that vacancy had been created in the Health Board, by the termination of the office of the Hendricks County Superintendent of Schools, as of August 15, 1965, thus disqualifying Ralph Black as a member of the Health Board by virtue of his capacity as a school superintendent.

By unanimous vote the Board of Commissioners appointed Henry Cox, Superintendent of the Danville Community School, as the school superintendent member of the Hendricks County Health Board, such appointment being for the unexpired portion of the term of Ralph Black.

Appointment of a replacement for Mr. Lawson was taken under advisement for action at a later date.

IN THE MATTER OF AWARD OF CONTRACT FOR PURCHASE OF MOTOR GRADER

After comparison and consideration of all factors relative to the bid proposals submitted for the purchase of a motor grader for the county Highway department, and listed in the minutes of the meeting of September 7, 1965, it being the unanimous opinion of the Commissioners that the best bid submitted was that of the Indiana Equipment Co.

Accordingly, the Board accepted the proposal for the purchase of a Galion Model T-500 Motor Grader, without Trade-in, at a net price of \$17,816.85 as submitted by the Indiana Equipment Co.

No further business appearing, the meeting adjourned.

Signed:

Arthur Himself
 Arthur Himself

ATTEST:

Ralph I. Parsons
 Ralph I. Parsons
 HENDRICKS CO. AUDITOR

Lowell Franklin
 Lowell Franklin

Howard Gibbs
 Howard Gibbs

HENDRICKS COUNTY BOARD OF COMMISSIONERS

OCTOBER 4, 1965.

The Board of Commissioners of Hendricks County met on the above date, in the Court House at Danville, Indiana, with the following in attendance:

Arthur Himself)
 Lowell Franklin) BOARD OF COMMISSIONERS
 Howard Gibbs) OF
 Ralph I. Parsons - HENDRICKS COUNTY
 Robert Armstrong - Hendricks County Auditor
 Claude Raber - " " Surveyor
 Dale Elsbury - " " Attorney
 " " Highway Supervisor

Claims# 2854 to # 3119 and recorded in Claims and Allowance Docket # 11, on Pages 532 to 539, were approved and allowed for payment.

October 4, 1965.

October 4, 1965 (cont'd)

PERSONAL APPEARANCES

Re: Danville Conservation Club

Mr. Shockley, representing the Danville Conservation Club, appeared, requesting permission to remove three trees along the property line of the County Farm, which constitute a bad background for their trap shooting range.

This matter was taken under advisement, until Elmer Ghandler, farm manager, could be consulted to determine whether the removal would be in any way undesirable from the viewpoint of farm.

in the Court
ndricks County
tion of the office
flying Ralph Black
of the Danville
card, such appoint-
at a later date,
submitted for the
es of the meeting
st bid submitted
T-500 Motor Grader,
t Co.
COUNTY BOARD OF COMMISSIONERS
Court House at Danville
ervisor
Pages 532 to 539, 1965

11/1/65

①

Commissioner Nov. 1, 1965

All Present - Armstrong, Raker, Elsbury.

Hold Civil Defense Claims until signed by Mr. Land.

Claude Roe, Glen Elder, Eld. Wash Twp.
 Re: Drainage ~~within~~ within sub-division.
 Advised to bring matter before
 Plan Commission.

Mrs. Nicely: Re:
 R/W documents presented for road improvement
 of 200 W from St. Rd. 36 North to 200 N.
 2 Property failed to sign (Mr. Gerth + Mr. Grump)

Will offer Will try to induce obtaining
 property owners to sign

Mr. Hinkle appeared before Comm.
 asking that action be taken on petition,
 previously submitted, ~~req~~ for increase of
 judges salary.

(2)

Cleo Potts - Bridge Damage: #4 Marion
Estimated Bridge Repair Cost: on Rd 100 S.
EAST 450 W.
Annuity
Estimate } Beams 3720.00 }
Guard Rails 240.00 } Material Cost \$ 3960.00
Labor additional
Highway Supervisor estimate \$ 7812.00 - $\frac{1927}{7548}$

Insurance carrier will be contacted ~~to~~ as to liability.

Dr Printing Supplies + Fuel Oil for G House &
House Dec 21 & 22
10:00 AM. Highway Bids
10 AM 21ST - all bids opened.

P.M. 1:45

Co Home Supplies -

Johnson Reg. ^{Good} Mkt. only Bidder. Accepted.

Sheriff Car. -

One bidder only - Walter Auto Service.

Bid for wheelbase less than specs.

Bid returned to Bidder

Specs. in error - Re-advertise
with wheelbase reduced to 123 and specs
changed accordingly + delivery date Feb. 1, 1965.

1/1/65

(3)

Voting Machine: -

Motion to accept bid proposal for
1 machine with trade in allowance of \$100
for two machines with proviso that such used machines remain
as property of County, to be used for purposes other than ~~election~~ political elections.
Net Price 7448.00.

Passed —

Send Letter to Company certifying that used
machines # & # will not be used
hereafter in elections.

Ries Equipment Co.

2060 E. 54th. Indianapolis Ind

Mr. Carson

Mr. Brown, Ed King, Roy Jones, Fred Reed
John Ballard.

Re: Joquist Lane improvement,

Elmer Chandler asks for boy scouts civic
day for 1st Monday in February - Granted.

11/1/65

①

~~Nov~~ November 1, 1965

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana, at 10:00 A.M. on the above date with the following in attendance:

Arthur Hinsel)
Lowell Franklin) Hendricks Co. Commissioners.
Howard Gibbs)
Ralph J. Parsons - Hendricks Co. Auditor
Robert Armstrong - County Surveyor
Claude Raker - County Attorney
Dale Elsberg - Highway Supervisor

County claims # to # as filed for
consideration and entered in Claim and Allowance
Book # 11, pages to , were allowed and
ordered paid

In The Matter of Personal Appearances

Mr. Claude Roe, resident in Glen Ellen
Addition in Washington Township, appeared in
regard to drainage problem within said addition,
between lots

He was advised that such problem was not
within the jurisdiction of Commissioners and should
be resolved by affected ~~for~~ property owners

11/6/65

(2)

Mrs Owen Nicely ~~presented~~ ~~last~~ presented
R/W easement for improvement of Road

Commissioners Nov. 24, 1965

All Commissioners —
Elaburg —

Re: Bridge #4 in Marion Twp. on Rd
100 S.

Emergency declared ^{School, Mail, Milk Route.} for construction of
of Bridge — Dale Elaburg estimates cost
at \$8500.00 — Council to appropriate.
after Jan. 1, 1966

No further business mfg adjourned.

Commissioners, Dec. 2, 1965.

(68)

All. Present
Armstrong
Co. Atty.

Bid Opening for Jail Addition.

Major Franklin Total 7800.00
Engineer's Est. 8395.00

1966 Budget ~~5000.00~~ 4550.00

Council to appropriate 2800.00.

Call council 1st Monday in ~~Sept.~~ Jan.
Advertise December 23 + 30.

Motion by Sikko to accept. —

Bid of Franklin accepted subject to
availability of funds.

Commissioners December 6, 1965

all Present. Claude Raker
Robt Armstrong
Claims Allowed.

Max Lee, Rev. Schockley re: sesquicentennial.
 plans and floor - Request returned for display of
 arts - display case for each twp. -
 Sept. 7 a day to see courthouses lawns etc.
 streets etc.

Re: Wilson, Linford Twp., Tanglewood Add
re: Tanglewood Drive to bring drive ~~at~~ into
Co. Hig Way System.
Advised to see about residents to bring
up to County standards

Printing Bird.

Burford - Classes 1 + 2

Stationers of Danville - Class 3

Name Printing Class 4

Republican Class 5

Bridge Damage - Rober filed claim for
7800.00 - adjuster to send engineer to
appraise - Was to notify Rober by 6th Dec.
Rober asks that permission to notify
insurance Co. giving until 15th of Dec. for
adjustment - or file suit.
Approval granted.

Recess for noon

Motion to be off all day Dec 24th

~~Motion to be off Jan 1 only~~

Organization Mtg Jan. 3rd.

Motion to be off Dec. 31 at noon.

Commission Dec. 21, 1965

Franklin ~~about~~, Present,
Raber, Elebury.

Bid Opening

Fuel Oil Co. Home + Jail
Planned Oil Co

Vogel Bituminous

Rejected

Groninger

Accepted

Attention to accept Franklin - 2nd Gibbs - Vassar.

Harris
Accepted

Standard

Russell Oil
Accepted

~~Ohio Ind Stone Corp.~~
Accepted

France Stone
Accepted

Gravel

Pearcy
Accepted

Standard Material
Accepted

Salt.

International Salt Co.

Morton Salt Co.

Diamond Crystal Salt Co.

Calcium Chloride
Dow Chemical

Lodoga
Accepted

12" - 14
24"
30"

Pipe
Common Highway

Orusco

Kaiser Aluminum

Lopamport - struct steel

Wheeling

Construction Products

Lopamport Pipe
~~Accepted~~

Structural

Chemtrol Chemical

Shue Spring Service

DX

Rader

Standard Oil

CM L. Lubricants

Sheriff Dept - Ware 3% Dis Gas
10% Oil

Hammons 3 1/2% Dis
7¢ Oil
10% ~~Oil~~ Parts + Service
Road Service

Tires:

New Winchester Farm Service

Road Signs

Associated Signs

Stallo Products Inc

Hall Sign & Post Inc

Motor Parts

Reid Holcomb & Co

Gibson Mfg Co

McAllister Machinery.

Danville Automotive Supply

301 Mils B Top.
400 Pl. Top 57%

Room Insurance Office 10 x 17.

Blacks

Loper Calmerson & Co

Indiana Equipment Co.

Hardware & Steel:

Jones Laughlin Co

Baker Bros X

Gas

Indiana Oxygen Co

November 13, 1965

Bid Letting
for
Sheriff's Car

Present Huiel
Franklin

Phillips	1966 Chrysler 4dr. Sedan	List	3532.00
	Allowance	1961 Plymouth	610.00
Net			2922.00

Walter Auto Service:

1966 4 dr. Dynamic 88	3925.00
	590.00

3925
3532
393

Net 3335.00

Under Advisement

292
3335
292
413

Blanket bid of 15000 on 88
To meet Thursday - 1:00 P.M.

Check minutes for insurance mtg.

32

Comm. Nov. 18, 1965

All Present.

To award bids submitted Sept 15, 1965
on sheriffs car.

Motion accept Chrysler bid of
Phillips in net amount of 2922.

Library appoint Mrs. Carl Nash
Send appointment.

Insurance up for renewal - Dec. 1965
Zimmerman + Havens - Court House + Jail.
Use unexpended Bal. of approp. this year.
Carry Balance to of premiums to next year.

Blanket policy 150000 on House
250000 on contents, etc. totaling 1,300,000.

Grand jury report laid before Board
for consideration.

January 3, 1966

January 3, 1966

The Hendricks County Board of Commissioners met at 10:00 A.M., January 3, 1966, in the Court House at Danville, Indiana, with the following in attendance:

Arthur Himsel)	
Lowell Franklin)	- Board of Commissioners of Hendricks County
Howard Gibbs)	
Ralph I. Parsons	-	Hendricks County Auditor
Claude Raber	-	" " Attorney
Dale Elsbury	-	" " Highway Supervisor

Claims # To # as entered in Claim & Allowance Docket #11 on page # and submitted for consideration, were Approved and allowed for payment.

IN THE MATTER OF ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS
FOR YEAR 1966

By election duly conducted, the Board of Commissioners of Hendricks County ws organized for year 1966, as follows:

Howard Gibbs - Chairman
Arthur Himsel- Vice Chairman
Lowell Franklin 3rd Member

Also, appointed as commissioner members, to serve for one year, on the Board designated, were:

Arthur Himsel - Hendricks County Fair Board
Lowell Franklin -Hendricks County Plan Commission

IN THE MATTER OF APPOINTMENTS

The following appointments were made to position and term as indicated below:

Russell Parrish	- Hospital Board	-4 years to Jan 1, 1970
George Bally	- Plan Commission	-4 years to Jan 1, 1970
Albert Gabel	- Board of Zoning Appeals	-4 years to Jan 1, 1970
Dr. Thomas Chase	- Hosp. Board-Unexp. term of Dr. Warbinton	- to Jan 1, 1967
Edna Anderson	- County Home Superintendant	-1 year to Jan 1, 1967
Pat West	- County home Matron	-1 year to Jan 1, 1967
Elmer Chandler	- County Farm Manager	-1 year to Jan 1, 1967
Don Weathers	- County A B C Board	-1 year to Jan 1, 1967
Robert Armstrong	- County & Hiway Engineer	-1 year to Jan 1, 1967
Dale Elsbury	- Highway Supervisor	-1 year to Jan 1, 1967

RE: County Attorney

Mr. Claude Raber, County Attorney laid before the Board the following proposal for services as County Attorney for the ensuing year.

Board of Commissioners,
Hendricks County

re: County Attorney.

Dear Sirs;

I propose to serve as county attorney for the year of 1966 for the sum of Fifteen Hendred Dollars. This service shall consist of attendance at all regular monthly meetings and all special meetings as requested, handle all legal matters as directed within the county. All litigated matters conducted outside the county shall be paid for at the rate of Twenty Dollars per hour. If local attorneys are needed in litigated matters conducted outside the county, Hendricks County sall pay the fees of such local counsel.

I propose to serve as counsel for the Hendricks County Drainage Commissioners on an hourly basis of Twenty Dollars per hour. However, there shall be no charge made for my attendance at regular monthly meetings of the board as requested, for consultation on administrative matters. Attendance at such regular meetings wherein specific drainage matters are taken up, compensation at the rate herein specified shall be paid.

Very Truly Yours,

Claud B. Raber.

Motion was made, seconded and carried, that Mr. Raber be retained as County Attorney for year 1966 as per proposal.

January 3, 1966

IN THE MATTER OF BUILDING INSPECTOR

Motion was made seconded and carried that Robert Armstrong, County Surveyor, continue as the Hendricks County Building Inspector, and that he be authorized to acquire assistants, as needed to conduct the necessary duties pertaining thereto.

RE: County Surveyor

In regard to assistants in the County Surveyors office, the following resolution was adopted:

Resolution

Be it resolved that the Hendricks County Surveyor be and is hereby authorized to hire such technical assistants as his official duties require and to pay the wages necessary to procure qualified help.

Signed:

Howard G. Gills
Robert H. Linsell
Lawrence Franklin

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Palmer, Prosecuting Attorney of Hendricks County, appearing before the Board emphasizing the need for appointment of a Justice of Peace for Center Township to fill the vacancy created by the death of Robert Pickard.

Paul Gerth, Washington Township, appeared in regard to the hazardous condition on 10th street road 3/4 of a mile west of Marion County Line, occasioned by slick black top, narrow bridge and dips in the road which obstruct full view of oncoming traffic.

The matter was taken under advisement and Mr. Elsbury instructed to look over the situation and make recommendation.

Calvin Landrum appeared regarding drainage problem at road #174 and 300. He believes problem could be corrected by cleaning out ditch on road 300.

Taken under advisement.

IN THE MATTER OF WAGE INCREASE FOR HIGHWAY DEPARTMENT

The Board of Commissioners duly adopt a wage increase of 25¢ per hour for all hourly employees of the County Highway and Bridge Departments.

IN THE MATTER OF CARTERSBURG BRIDGE

Due to the Cartersburg bridge which was recently damaged to the extent that it is unsafe for traffic, motion was made, seconded and carried that Mr. Raber, Hendricks County Attorney proceed with loan application to finance construction of Cartersburg Bridge, and Mr. Armstrong, County Highway Engineer be instructed to complete plans for such bridge.

Re: County Home Reports

County Home reports, as submitted by the Superintendent of the County Home, for the months of November and December of 1965, were reviewed and approved.

Also, applications for admittance submitted along with the above mentioned reports, of the following named persons, were approved:

Thomas A. Lemons - Center Township
 Mamie Ellen Lemons - Center Township
 Floyd Stinnett - Guilford Township

January 3, 1966

IN THE MATTER OF REGULAR MEETINGS

Motion was made, seconded and carried that the Board meet in regular session on the first Monday of each month; and on the 3rd Monday of each month, they would meet as the Hendricks County Drainage Board and immediately after such matters pertaining to the Drainage Board were disposed of they would adjourn and go into regular session of the Board of Commissioners to consider matters pertaining thereto.

No further business appearing the meeting was adjourned.

Signed:

Howard Gibbs

Arthur Himsel

Lowell Franklin

ATTESTED:

Ralph I. Parsons

Ralph I. Parsons

January 17, 1966

The Hendricks County Board of Commissioners met in the Court House at Danville, Indiana, on the 17th day of January, 1966, with the following in attendance:

Howard Gibbs)
Arthur Himsel) Board of Commissioners of Hendricks County
Lowell Franklin)
Ralph I. Parsons - Auditor of Hendricks County
Claude D. Raber - Hendricks County Attorney

IN THE MATTER OF DISPLAY CASES FOR INDIANA SESQUICENTENIAL

submitted
Robert Leak plans and specifications for the construction of cases to be used for the display of articles in connection with the sesquicentennial anniversary of the State of Indiana.

Motion was made and unanimously passed that such plans be accepted, and that Mr. Leak be authorized to cause proper legal notice to bidders be published for the construction of display cases, as per plans and specifications, for use of the sesquicentennial committee and of the Hendricks County 4-H Club after their original purpose has been served.

The auditor was instructed to take necessary steps to submit to the Hendricks County Council a request for an emergency appropriation in the amount of \$2,550.00 for the construction of such cases.

Bids for the above project to be filed on or before 11:30 A.M. on February 7, 1966, and request for additional appropriation be submitted to the Hendricks County Council at their regular meeting at 1:30 P.M. on February 8, 1966.

IN THE MATTER OF APPROPRIATIONS FOR BRIDGES

In regard to the above noted subject, motion was made, seconded and carried that the auditor submit to the Hendricks County Council a request for emergency appropriation for the county's pro-rated share of construction cost of the Cartersburg Bridge, in the amount of \$63,000.00, the same being the estimated cost to Hendricks County of the Federal Aid project; and also request for appropriations for construction and repair costs of county bridges in accordance with list of bridges and estimated costs applicable to each, as the same shall be submitted by Mr. Elsbury, County Highway Supervisor.

IN THE MATTER OF JUSTICE OF THE PEACE APPOINTMENTS

A petition was laid before the Board for the appointment of a Justice of the Peace for Center Township to fill the vacancy created by the death of Robert Pickard, along with a recommendation of the Center Township Trustee and Advisory Board, for the appointment.

A motion was made seconded and carried that, on the recommendation of the Center Township Trustee and Advisory Board, Frank E. Wynn be appointed and is hereby appointed as Justice of the Peace of Center Township, Hendricks County, Indiana.

January 17, 1966

(Cont'd From Page 241)

Homer McCammack
Motion was made, seconded and carried that he and is hereby appointed as Justice of the Peace of Franklin Township, Hendricks County, Indiana, as earlier petitioned.

The auditor was instructed to submit certification of the above appointments to the Governor of the State of Indiana for the issuance of proper credentials for the appointees.

IN THE MATTER OF BOND FOR THE PLAN COMMISSION

The question of advisability of the secretary of Plan Commission being placed under official bond, since fees coming into the office now runs into quite a sizable amount.

Motion was made, seconded and carried that the secretary of the Plan Commission be placed under official bond in the principal sum of \$10,000.00.

Mr. Elsbury, County Highway Supervisor, submitted the 1965 Highway Annual Report and Inventory for Consideration and Filing.

No further business appearing, the meeting was adjourned.

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

HENDRICKS COUNTY BOARD OF COMMISSIONERS

February 7, 1966

The Hendricks County Board of Commissioners met in the Court House at Danville, Indiana, at 10:00 A.M., on February 7, 1966, with the following in attendance:

- | | |
|-------------------|--|
| Howard Gibbs) | |
| Arthur Himself) | - Board of Commissioners of Hendricks County |
| Lowell Franklin) | |
| Ralph I. Parsons | - Hendricks County Auditor |
| Claude Raber | - Hendricks County Attorney |
| Dale Elsbury | - Hendricks County Highway Supervisor |

Claims # 1 - # 293 as submitted for consideration and entered in Claim and Allowance Docket ## 11, on pages 560 - 567, were approved and allowed for payment.

February 7, 1966

February 7, 1966

(cont'd from page 242)

IN THE MATTER OF COUNTY DUMP CONTRACTS

The need for re-negotiation of contracts for County Dumps was brought up for discussion.

Mr. Raber was directed to prepare appropriate documents of contract for the Hitch-Beagley and the Harry Miller dumps in accordance with negotiated details, as soon as agreements were reached and conveyed to him.

IN THE MATTER OF LOAD LIMITS ON COUNTY ROADS

The County Highway Supervisor and the County Engineer submitted request for a continuing authority to post county roads for certain load limitations as need arises for the protection of such roads from damage caused by heavy traffic under adverse conditions.

Motion was made, seconded and carried that authority, by ordinance, be granted to establish such load limits, at any time that condition warrant; providing, also, penalty for violation of same.

The following ordinance was accordingly prepared and introduced:

ORDINANCE NO. 66-1

AN ORDINANCE PERTAINING TO THE POSTING
OF WEIGHT LIMIT SIGNS UPON COUNTY HIGHWAYS,
GRANTING USE PERMITS AND PROVIDING FOR THE
ENFORCEMENT AND OBSERVANCE OF SAID SIGNS AND
FIXING A PENALTY FOR THE VIOLATION THEREOF.

In order to protect the road surface of county highways from unreasonable destruction and damage caused by overweight vehicles during inclement climatic conditions, and to promote the safety of the public in the use of said highways, it is ordained as follows:

Section 1. Definitions:

(a) County Highway shall mean any public roadway now or hereafter coming under the jurisdiction and control of the Hendricks County Highway Department.

(b) Vehicle shall mean any self-propelled single unit or any cart, van or trailer towed by a self-propelled unit.

Section 2. It shall be unlawful for any reason to move, operate or control any vehicle over, upon or across any county highway, having a gross weight in excess of the load limit by the County Surveyor and posted upon and along said county highway or highways.

Section 3. The Board of Commissioners of Hendricks County shall have authority, upon proper application in writing upon good cause shown, to grant permits for transporting heavy vehicles and loads or other objects whenever in its discretion such roadway will not be seriously damaged thereby. Any such permit shall be issued for a single trip or for a definite period of time not exceeding sixty days, and such permit may designate the route to be traversed and contain any other restriction or conditions deemed necessary. Before such permit shall be issued the applicant shall satisfy the Board of his or its responsibility to respond in damages for any injury to the highway, or furnish bond or security to the satisfaction of the Board.

Section 4. A violation of the terms or conditions of this Ordinance shall constitute a misdemeanor, and any person found guilty thereof shall be assessed a fine of Fifty Dollars (\$50.00) for the first offense. Upon the conviction of any subsequent offense during the same calender year the fine to be assessed shall be One Hundred Fifty Dollars (\$150.00).

Section 5. In as much as an emergency exists, this Ordinance shall be in affect immediately upon its adoption and publication as required by law.

ADOPTED this 7th day of March, 1966.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

Howard Gibbs
Howard Gibbs, Chairman

Arthur Himself
Arthur Himself, Member

Lowell Franklin
Lowell Franklin, Member

Attest:

Ralph I. Parsons
Ralph I. Parsons, County Auditor.

February 7, 1966

(February 7, 1966 - Cont'd From Page 243)

IN THE MATTER OF COUNTY ROAD MILEAGE

Mr. Elsbury, County highway Supervisor, submitted the total county road mileage as certified to the State for purposes of M.V.H. distribution apportionment, as 771.39 Miles

IN THE MATTER OF BIDS

Comes now Ralph I. Parsons, Auditor of Hendricks County, and presents affidavits of Vera Hall and Edward Weesner, publishers of two newspapers in Hendricks County, of opposite political faiths. From said affidavits it appears that the time has arrived for the public opening of bids for the construction of display cases to be used in relation to the Indiana Sesquicentennial celebration.

Also, for the opening of bids for the furnishing of certain County Home supplies.

Bidders for the display cases were:

Pittsboro Lumber Company	Total Bid Price	\$ 1,950.00
Home Lumber Co., Danville, Indiana	Total Bid Price	\$ 3,720.00
Samuel's Furniture Co., Indianapolis	Total Bid Price	\$ 2,398.80

Motion was made, seconded and carried that the bid of Pittsboro Lumber Company be accepted and contract let, subject to appropriation of funds, request for which will be considered by the Hendricks County Council at their meeting called for February 8, 1966.

Bidders for furnishing County Home supplies were:

Johnson's Regal Food Market, Danville, Indiana (Only Bidder)

Motion was made, seconded and carried that Johnston's Regal Food Market be awarded contract for furnishing County Home Supplies for the Quarter ending March 31, 1966.

IN THE MATTER OF TRACTOR AND TRUCK PURCHASES

Mr. Elsbury advised of the need additional equipment for the County Highway Department, and suggested that bids be asked for consideration at the Commissioner's meeting of March 7, 1966.

Motion was made, seconded and carried that Mr. Elsbury cause proper publication of Notice To Bidders asking for bids for purchase of one tractor and one pick-up truck, such bids to be submitted for consideration at regular meeting of the Board on Monday, March 7, 1966.

COUNTY HOME REPORT

The County Home Report for the month of January, 1966, was submitted for examination and approval.

Also, applications for admittance submitted along with the above mentioned report, of the following named persons, were approved:

William Gilbert Ferguson	- Guilford Township
Viola Dalton	- Washington Township

No further business appearing, the meeting was adjourned.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

Howard Gibbs

Arthur Himsel

Lowell Franklin

ATTEST:

Ralph I. Parsons - Hendricks Co. Auditor

February 21, 1966

February 21, 1966

The Hendricks County Board of Commissioners met in the Court House in Danville, Indiana, at 1:30 P.M. on February 21, 1966, with the following in attendance:

Howard Gibbs	}	-
Arthur Hinsel	}	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Lowell Franklin	}	-
Ralph I. Parsons	-	Auditor of Hendricks County
Robert Armstrong	-	Surveyor of Hendricks County
Dale Elsbury	-	Road Supervisor of Hendricks County

IN THE MATTER OF BIDS FOR TAX RECEIPTS

Comes now Ralph I. Parsons, Auditor of Hendricks County, and presents affidavits of Vera Hall and Edward Weesner, Publishers of two newspapers in Hendricks County, of opposite political faiths. From said affidavits, it appears that the time has now arrived for the public opening of bids on file for the printing of tax receipts.

Bids on file were then opened and read, being as follows:

Bidders were:

Wm. B. Burford Printing Co., Indianapolis	Unit Price - \$53.92	Total Bid - \$1995.04
Neese Printing Co., Brownsburg	Unit Price - \$66.60	Total Bid - \$2464.20

Motion was made, seconded and carried that the bid of Wm. B. Burford Co. be accepted and contract be awarded accordingly.

IN THE MATTER OF LOAD LIMITS ORDINANCE

Ordinance No. 66-1, as introduced and read at meeting of February 7, 1966, was brought up for second reading.

The auditor was directed to cause legal publication, giving notice that such ordinance would be brought up for third reading and adoption on March 7, 1966.

IN THE MATTER OF CHANGE OF VOTING PRECINCT BOUNDARIES

The following petition was laid before the Board for consideration:

PETITION TO CHANGE BOUNDARIES OF FOUR PRECINCTS IN GUILFORD TOWNSHIP IN HENDRICKS COUNTY, INDIANA

TO THE BOARD OF COUNTY COMMISSIONERS
OF HENDRICKS COUNTY, INDIANA

The undersigned electors of Guilford Township, in Hendricks County, Indiana, hereby petition the Board of County Commissioners of Hendricks County, Indiana, to change the present precinct boundaries of Precinct Nos. 1, 2, 6 & 7 insaid Guilford Township in the manner hereinafter described and in accordance with the drawings attached hereto and made a part hereof as "Exhibit A".

The changed boundaries of Precinct Nos. 1, 2, 6 & 7 petitioned for herein are described as follows:

Precinct No. 1.

Change the boundaries of Precinct No. 1 to be as follows:
Beginning at the intersection of the center line of White Lick Creek and the North right-of-way line of U.S. Highway No. 40 and run westwardly on and along the north right-of-way line of U.S. Highway No. 40 to the center line of Vestal Road; thence north twenty-three degrees, twenty-three minutes, and forty seconds west with the center line of Vestal Road to the southeast corner of Parcel "B" in Wincher Heights Addition, said corner being 390.40 feet northerly from the center line of the Old Cumberland Road; thence south sixty-six degrees, twenty-one minutes and forty seconds west on and along the southerly line of said Parcel "B" a distance of 569.85 feet to the southwest corner of said Parcel "B"; thence north twenty-one degrees, thirty-seven minutes and ten seconds west on and along the line of said Parcel "B" to a point which is 600 feet northerly from the north right-of-way line of U.S. Highway No. 40; thence westwardly parallel to and 600 feet northerly from the north right-of-way line of U.S. Highway No. 40 to the west line of Section 34, Township 15 North, Range 1 East; thence south on and along the west line of said Section 34 to the center line of U.S. Highway No. 40; thence westwardly on and along the center line of U.S. Highway No. 40 to the north line of Guilford Township; thence north on and along the west line of Guilford Township to the center line of Dan Jones Road; thence east on and along the north line of Guilford Township to the north corporate limits of the Town of Plainfield, Indiana (such north corporate limits being the north right-of-way line of the Pennsylvania Railroad); thence westwardly on and along the north corporate limits of said Town of Plainfield to the center line of White Lick Creek; thence southwardly on and along the meanderings of the center line of White Lick Creek to the north right-of-way line of U.S. Highway No. 40.

Precinct No. 2.

(cont'd on next page)

February 21, 1966

(cont'd from page 245)

Change the boundaries of Precinct No. 2 to be as follows; Beginning at the intersection of the center lines of Stafford Road and Center Street, in the Town of Plainfield, Indiana, and running thence north on and along the center line of said Center Street to the center line of Main Street, in the Town of Plainfield, Indiana; thence eastwardly on and along the center line of said Main Street to the center line of Avon Avenue, in the Town of Plainfield, Indiana; thence north on and along the center line of said Avon Avenue to the intersection of the center line of said Avon Avenue with the north corporate limits of the Town of Plainfield, Indiana (such north corporate limits being the north right-of-way line of the Pennsylvania Railroad); then westwardly on and along the north corporate limits of the Town of Plainfield, Indiana, to the west corporate limits of the Town of Plainfield, Indiana (such west corporate limits being the center line of White Lick Creek); thence southwardly on and along the meanderings of the west corporate limits of the Town of Plainfield, Indiana, to the north right-of-way line of U.S. Highway No. 40; thence westwardly on and along the north right-of-way line of U.S. Highway No. 40 to the center line of Vestal Road (said line being the corporate limits of said Town of Plainfield); thence north twenty-three degrees (23'), twenty-three minutes (23') and forty seconds (40") west with the center line of said Vestal Road to the southeast corner of Parcel "B" in Wincher Heights Addition, said corner being 390.40 feet northerly from the center line of the Old Cumberland Road (said center of Vestal Road being the corporate limits of said Town of Plainfield); thence south sixty-six degrees (66'), twenty-one minutes (21') and forty seconds (40") west on and along the southerly line of said Parcel "B" a distance of 569.85 feet to the southwest corner of said Parcel "B" (said line being the corporate limits of said Town of Plainfield); thence north twenty-one degrees (21'), thirty-seven minutes (37') and ten seconds (10") west on and along the westerly line of said Parcel "B" to point which is 600 feet northerly from the north right-of-way line U.S. Highway No. 40 (said line being the corporate limits of said Town of Plainfield); thence westwardly parallel to and 600 feet northerly from the north right-of-way line of U.S. Highway No. 40 to the west line of Section 34, Township 15 North, Range 1 East (said line being the corporate limits of said Town of Plainfield); thence south on and along the west line of said Section 34 to the south right-of-way line of U.S. Highway No. 40 (said line being the corporate limits of said Town of Plainfield); thence easterly on and along the south right-of-way line of U.S. Highway No. 40 (said line being the corporate limits of said Town of Plainfield) to the center line of White Lick Creek; thence southwardly on and along the meanderings of the center line of White Lick Creek (said center line being the corporate limits of said town of Plainfield) to the intersection of said center line with the center line of said Stafford Road extended westwardly; thence east along said extended center line of said Stafford Road to the place of beginning.

Precinct No. 6.

Change the boundaries of Precinct No. 6 to be as follows: Beginning at the intersection of the center line of Dan Jones Road and the north corporate limits of the Town of Plainfield, Indiana (such north corporate limits being the south right-of-way line of the Pennsylvania Railroad), and running thence south on and along the center line of said Dan Jones Road and the center line of said Dan Jones Road extended south, to the intersection of the center line of said Dan Jones Road extended south and Buchanan Street, in the Town of Plainfield, Indiana; thence westwardly on and along the center line of said Buchanan Street to the intersection of the center lines of said Buchanan Street and Lawndale Drive, in the Town of Plainfield, Indiana; thence south on and along the center line of said Lawndale Drive to the intersection of the center lines of said Lawndale Drive and Section Street, in the Town of Plainfield, Indiana; thence west on and along the center line of said Section Street to the intersection of the center lines of said Section Street and of said Lawndale Drive; thence south on and along the center line of said Lawndale Drive to the intersection of the center line of said Lawndale Drive and the south line of D. P. Daum's Second Addition to the Town of Plainfield, Indiana; thence west on and along the south line of said D. P. Daum's Second Addition to the intersection of the south line of said addition and the center line of Carr Road, in the Town of Plainfield, Indiana; thence south on and along the center line of said Carr Road extended south, to the south corporate limits of the Town of Plainfield, Indiana (such south corporate limits being the center line of Stanley Road and the south line of Section 35, Township 15 North, Range 1 East); thence east on and along the center line of said Stanley Road to the southeast corner of the West Half ($W\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 35, Township 15 North, Range 1 East; thence north on and along the north-south center line of the Southeast Quarter ($SE\frac{1}{4}$) of Section 35, Township 15 North, Range 1 East (such line being a part of the east corporate limits of said Town of Plainfield, Indiana), to the center of said Stafford Road; thence east on and along the center line of said Stafford Road to the east line of Section 35, Township 15 North, Range 1 East; thence north on and along the east line of said Section 35, Township 15 North, Range 1 East (such east line being a part of the east corporate limits of said Town of Plainfield, Indiana), to the center line of Oliver Avenue in said Town of Plainfield, Indiana; thence east 922.83 feet to the center line of Elm Drive extended southwardly; thence north to the north line of Section 36, Township 15 North, Range 1 East; thence west on said north line of said Section 36 to the west right-of-way line of said Elm Drive; thence northwardly on and along the westerly right-of-way line of said Elm Drive to the south line of Clark's Creek Addition extended westwardly; thence eastwardly to the southeast corner of said Clark's Addition; thence northwardly on and along the east line of said Clark's Creek Addition to the south right-of-way line of U.S. Highway No. 40; thence eastwardly on and along the south right-of-way line of said U.S. Highway No. 40 to the center line of Clark's Creek Road; thence northwardly to a point on the north right-of-way line of said U.S. Highway No. 40, which point is 150 feet northeastwardly from the center of Clark's Road as shown in the plat of Westerleigh Heights Addition (2nd amended); thence north eight degrees (8') forty-nine minutes (49') west 207.2 feet to the southerly line of the plat of said Westerleigh Heights Addition; thence northeastwardly on and along the southerly line of said plat of Westerleigh Heights Addition 977.04 feet to the southeast corner of said plat of Westerleigh Heights Addition; thence northwardly on and along the east line of said plat of Westerleigh Heights Addition (such line being the east corporate limits of said Town of Plainfield) to the south right-of-way line of the Pennsylvania Railroad; thence westwardly on and along the south right-of-way line of the Pennsylvania Railroad to the place of beginning.

No further business appearing, the meeting was adjourned. (SEE PAGE 247 FOR OMITTED PORTION OF ABOVE PETITION)

BOARD OF COUNTY COMMISSIONERS

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

Lowell Franklin
Lowell Franklin

(cont'd from page 246)

Precinct No. 7.

Change the boundaries of Precinct No. 7 to be as follows: Beginning at the intersection of the center line of Stafford Road and the east line of Section 35, township 15 North, Range 1 East, and running North on and along the East line of Said Section 35, to the center line of Oliver Avenue in said Town of Plainfield; thence east 922.83 feet to the center line of Elm Drive extended southwardly; Thence north to the north line of Section 36, Township 15 North, Range 1 East; thence west on said north line of said Section 36 to the west right-of-way line of said Elm Drive; thence northwardly on and along the westerly right-of-way line of said Elm Drive to the south line of Clark's Creek Addition extended westwardly; thence eastwardly to the southeast corner of said Clark's Creek Addition; thence northwardly on and along the east line of said Clark's Creek Addition to the south right-of-way line of U.S. Highway No. 40; thence eastwardly on and along the south right-of-way line of U.S. Highway No. 40 to the center line of Clark's Creek Road; thence northwardly to a point on the north right-of-way line of said U.S. Highway No. 40 which point is 150 feet northeastwardly from the center of Clark's Creek Road as shown in the plat of Westerleigh Heights Addition (2nd amended); thence north degrees (8) and forty nine minutes (49') west 207.2 feet to the southerly line of the plat of the said Westerleigh Heights Addition; thence northeastwardly on and along the southerly line of said plat of Westerleigh Heights Addition 977.04 feet to the southeast corner of said plat of Westerleigh Heights Addition; thence northwardly on and along the east line of said plat of Westerleigh Heights Addition to the south right-of-way line of the Pennsylvania Railroad; -- such line from the beginning point to here being the easterly corporate limits of said Town of Plainfield -- thence westwardly on and along the south right-of-way line of the Pennsylvania Railroad to the center line of Dan Jones Road; thence north on and along the center line of Dan Jones Road to the north line of Guilford Township; thence east on and along the north line of Guilford Township to the northeast corner of Guilford Township; thence south on and along the east line of Guilford Township to the center of Stafford Road; thence westwardly on and along the center line of Stafford Road to the point of beginning.

Dated this 4th day of February, 1966.

Charles W. Campbell	625 Buchanan Street,	Plainfield,	Indiana
Geneva Routson	304 Holiday Drive,	"	"
Joan L. Hancock	307 Maple Hill,	"	"
Martha B. Gray	45 Terry Drive, R.R.1,	"	"
Bonnie L. Powell	R.R. 2, Box 55,	"	"
Mary E. May	1537 Hardin Court,	"	"
Eunice E. McAninch	304 North Carr Road,	"	"
Doris Darlene Gath	1521 East Buchanan St.,	"	"
Betty L. Ruddick	1622 Franklin Drive,	"	"
Doris M. Harlin	415 Kentucky Street,	"	"
Max W. Forsythe	327 Brookside Lane,	"	"
Nancy M. Reemer	1646 Tarpon Avenue,	"	"
Marjory J. Runyan	429 Duffy Street,	"	"
P. D. Burkholter	317 Wayside Drive,	"	"
Olive Burkholter	317 Wayside Drive,	"	"
Kenneth Routson	304 Holiday Drive,	"	"
Harold W. Powell	R.R. 2, Box 55,	"	"
Evelyn Hauser	901 Walton Drive,	"	"
Dewey A. Hauser	901 Walton Drive,	"	"
E. Alonzo Deckard	43 Bluff Road,	"	"
Donovan L. Robinson	R.R. 1, Box 749,	"	"
Frances S. Leach	426 Avon Avenue,	"	"
Tillie Jessup	R.R. 1, Box 256,	Camby	"
Joyce Robinson	R.R. 1, Box 749,	Plainfield,	"
Jane Hancock	627 Redbud Lane,	"	"
Katherine Nysewander	R.R. 2, Box 22,	Mooreville,	"
Jean Riddle	1409 East Main,	Plainfield,	"
Albert H. Jessup	501 South Center St.,	"	"
Stuart Hancock	627 Redbud Lane,	"	"
Joseph D. Nysewander	R.R. 2, Box 22,	Mooreville,	"
Paul Kellum	327 South Mill St.,	Plainfield,	"

March 7, 1966

March 7, 1966

The Hendricks County Board of Commissioners met in regular session, in the Court House at Danville, Indiana, at 10:00 A.M., on March 7, 1966, with the following in attendance:

Howard Gibbs, Pres.))- Board of Commissioners of Hendricks County
Arthur Himself	
Lowell Franklin	
Ralph I. Parsons	- Hendricks County Auditor
Robt. W. Armstrong	- Hendricks County Surveyor
James Raber	- Acting County Attorney

Claims # to # as submitted for consideration and entered in Claim and Allowance Docket #11
on Pages to , were duly approved and allowed for payment.

IN THE MATTER OF PROPOSED ADDITIONS
TO HENDRICKS COUNTY HOSPITAL

Members of the Hendricks County Hospital Board, Harry T. Haver, Jr., Administrator of the Hendricks County Hospital and James Raber, Attorney for the Hospital Board appeared before the Commissioners with detailed information and plans relating to the proposed additions to the hospital and the necessary procedure implementing the financial phase of the project.

The Board now takes up for consideration the matter of the proposed additions to the Hendricks County Hospital, the equipping thereof, and the expenses necessary to be incurred in connection therewith. The Auditor presents to the Board a copy of the resolution adopted by the Board of Trustees of the Hendricks County Hospital showing the necessity for enlarging the hospital by the construction and equipment of additions to the existing hospital building, the equipping thereof, and incidental expenses necessary in connection therewith, and requesting the providing of funds for that purpose, said copy of said resolution being certified by the secretary of said Board under date of February 14, 1966. The Auditor also presents to the Board a petition filed by owners of taxable real estate in Hendricks County, Indiana, requesting the issuance of bonds of the County to provide funds for said hospital project, the various counterparts of said petition being verified by the affidavits of duly qualified signers of the petition, and the Auditor's certificate attached thereto showing that said petition is signed by 1600 owners of taxable real estate in Hendricks County.

The Board now being duly advised, adopts the following ordinance:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
HENDRICKS, AUTHORIZING THE ISSUANCE OF BONDS OF SAID COUNTY
FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY FOR APPLICATION
ON THE COST OF ADDITIONS TO AND THE EQUIPPING AND IMPROVE-
MENT OF THE HENDRICKS COUNTY HOSPITAL, INCLUDING THE INCI-
DENTAL EXPENSES NECESSARY TO BE INCURRED IN CONNECTION WITH
SAID PROJECT AND IN CONNECTION WITH THE ISSUANCE OF BONDS
ON ACCOUNT THEREOF.

WHEREAS, the Board of Commissioners of the County of Hendricks, being duly advised, finds that the Hendricks County Hospital was established under the provisions of, and is now being operated pursuant to the provisions of Chapter 144 of the Acts of 1917, as amended; that the Board of Trustees of said hospital has shown to the satisfaction of the Board of Commissioners that said hospital has become inadequate and insufficient in size to properly carry out the purpose for which the same was erected, as represented in the request filed with the Board of Commissioners by said Board of Trustees, reading as follows:

"RESOLUTION"

WHEREAS, the Board of Trustees of the Hendricks County Hospital finds that on account of the rapid increase in the population of the County, the Hendricks County Hospital has become inadequate and insufficient in size to properly carry out the purposes for which said hospital was erected; that the capacity of said hospital and its nursing force are greatly overburdened, making necessary the use of hallways and other space for the accommodation of patients, and making it impossible to furnish proper nursing service; and

WHEREAS, the Board further finds that in order to make said hospital adequate and sufficient to properly carry out the purpose for which it was erected, additions to the present hospital building should be erected and equipped to provide necessary facilities for serving additional patients; and

WHEREAS, the Board finds that the estimated cost of construction of said additions, including the equipping thereof and incidental expenses necessary to be incurred in connection with said project and in connection with the issuance of Eighty Four Thousand Dollars (\$1,184,000.00), that the County will have on hand from the Hospital Cumulative Building Fund, One Hundred Fifty Four Thousand Dollars (\$154,000.00) and from the Hospital Donation Fund, Forty Five Thousand Dollars (\$45,000.00), and that it is necessary that the County supply the sum of Nine Hundred eighty Five Thousand Dollars (\$985,000.00);

Now therefore, BE IT RESOLVED by the Board of Trustees of the Hendricks County Hospital that the Board of Commissioners of the County of Hendricks and the Hendricks County Council be requested to provide the additional facilities required in order to make the Hendricks County Hospital adequate and sufficient in size to properly carry out the purpose for which said hospital was erected.

RESOLVED FURTHER that a certified copy of this resolution be filed with

March 7, 1966

(cont'd from page 248)

the Auditor of Hendricks County for presentation to the Board of Commissioners and County Council, and that the Chairman of the Board be, and he is hereby authorized and directed, to appear before said bodies and present the urgent need for the additional facilities.

Passed and adopted this 14th day of February, 1966.

/s/ Ralph Norman

/s/ Howard M. Leech

/s/ Bert T. Carson

SECRETARY'S CERTIFICATE

STATE OF INDIANA)
HENDRICKS COUNTY) SS.

I, Howard Leech, hereby certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of the Hendricks County Hospital; that attached to this certificate is a full, true and correct copy of a resolution adopted by said Board at a meeting of said Board duly held on the 14th day of February, 1966.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of February, 1966.

/s/ Howard M. Leech
Secretary

and

WHEREAS, the Board now finds that under the provisions of said governing statute this Board has exclusive power to authorize the borrowing of money for said purpose, but that it will be necessary for the Hendricks County Council to appropriate the funds borrowed for application on said hospital project; that it will be necessary for the County to furnish the sum of Nine Hundred Eighty Five Thousand Dollars (\$985,000.00) to be applied on the cost of said project; that, in addition thereto, there will be required funds from the County Treasury from the Hospital Cumulative Building Fund in the amount of One Hundred Fifty Four Thousand Dollars (\$154,000.00), and from the Hospital Donation Fund in the amount of Forty Five Thousand Dollars (\$45,000.00) to be applied on the cost of said project; that there are no other funds available in the County Treasury which can be applied on the cost of said project and no provision has been made therefor in the existing budget and tax levy, making necessary the issuance and sale of bonds of the County to procure the required funds and the proper appropriation of the proceeds of said bonds; that a sufficient petition has been filed by owners of taxable real estate in Hendricks County, addressed to the Board of Commissioners of the County of Hendricks and the Hendricks County Council requesting the issuance of bonds by the County in an amount not exceeding Nine Hundred Eighty Five Thousand Dollars (\$985,000.00) for the purpose of procuring funds to be applied on the cost of an addition to and the equipping and improvement of the Hendricks County Hospital, including the incidental expenses necessary to be incurred in connection with said project and in connection with the issuance of bonds on account thereof, which petition has attached thereto affidavits of the signers thereof verifying the signatures thereon, and the certificate of the Auditor certifying qualification of the petitioners; that a necessity and emergency exist for the enlargement of said hospital, the issuance of bonds to provide funds for application on said project, and the appropriation of the proceeds thereof for said purpose;

Now, therefore, BE IT ORDAINED by the Board of Commissioners of the County of Hendricks:

SECTION 1. That the request of the Board of Trustees of the Hendricks County Hospital for funds in the amount of Nine Hundred Eighty Five Thousand Dollars (\$985,000.00) for application on the cost of an addition to and the equipping and improvement of the Hendricks County Hospital, including the incidental expenses necessary to be incurred in connection with said project and in connection with the issuance of bonds on account thereof be, and the same is, hereby approved, subject to the carrying out of the necessary proceedings required for the issuance of bonds and the appropriation of the proceeds thereof for said purpose.

SECTION 2. That the petition filed by owners of taxable real estate in Hendricks County requesting the issuance of bonds for said purpose be, and the same is, hereby approved as conforming in all respects to the requirements of the governing statutes.

SECTION 3. That for the purpose of procuring funds to be supplied by the County for application on the cost of said hospital project there shall be issued the direct, general obligation bonds of the County in the amount of Nine Hundred Eighty Five Thousand Dollars (\$985,000.00). Said bonds shall be designated as "Hendricks County Hospital Bonds of 1966", shall be in the denomination of Five Thousand Dollars (\$5,000.00) each, bear interest at a rate or rates not exceeding four and one-half per cent ($4\frac{1}{2}\%$) per annum, the exact rate or rates to be determined by bidding, which interest shall be payable on July 1, 1967, and semi-annually thereafter, and said bonds shall mature and be payable as follows:

March 7, 1966

(cont'd from page 249)

\$45,000.00 on July 1, 1968, and \$45,000.00 each six months thereafter to and including July 1, 1969;
 \$50,000.00 on January 1, 1970, and \$50,000.00 each six months thereafter to and including January 1, 1973;
 \$55,000.00 on July 1, 1973, and \$55,000.00 each six months thereafter to and including January 1, 1977;
 \$60,000.00 on July 1, 1977.

Said bonds shall be dated as of such time, shall be executed and issued in such form, and the terms of sale shall be such as shall hereafter be fixed by this Board in accordance with the governing statutes, but in no event shall said bonds be sold for less than the par value thereof, including accrued interest.

SECTION 4. Subject to proper appropriation by the Hendricks County and the approval of such appropriation by the State Board of Tax Commissioners, the sum of Nine Hundred Eighty Five Thousand Dollars (\$985,000.00) out of the proceeds of said bonds is hereby appropriated for application on the cost of the hospital project, as above described, and the incidental expenses in connection with the authorization and issuance of bonds on account thereof. Upon receipt of the proceeds of the bonds by the County, the Auditor shall pay the legal, bond printing, advertising and other incidental expenses incurred in the authorization and issuance of the bonds from the proceeds thereof and make available the balance of said proceeds for the use of the Board of Trustees of the Hendricks County Hospital, to be applied on the cost of said hospital project, as above described. The sum of One Hundred Fifty Four Thousand Dollars (\$154,000.00) from the proceeds of the Hendricks County Hospital Cumulative Building Fund, and the sum of Forty Five Thousand Dollars (\$45,000.00) from the Hendricks County Hospital Donation Fund, are also hereby appropriated for the use of the Board of Trustees to be applied on the cost of said hospital project, as above described.

SECTION 5. A copy of this ordinance, duly verified by the affidavit of the members of this Board, shall be filed with the Auditor, and the Auditor shall present the same to the Hendricks County Council, and said verified copy shall constitute the requisition and request of this Board for the appropriation herein referred to.

This ordinance adopted by the Board of Commissioners of the County of Hendricks on this 7th day of March, 1966.

ATTEST:

Ralph J. Parsons
 Auditor of Hendricks County

Howard Gibbs
Arthur Hinsel
Lawell Lantieri
 BOARD OF COMMISSIONERS
 OF HENDRICKS COUNTY

The Board further finds that the Hendricks County Council should be called in special session for the purpose of authorizing the additional appropriations required on account of said hospital project, and directs the Auditor to call such special meeting and fix the date thereof as the 21st day of March, 1966.

The Board thereupon verified a copy of the ordinance hereinabove set forth in the minutes of this meeting, and filed the same with the Auditor for presentation to the Hendricks County Council.

ATTEST:

Ralph J. Parsons
 Auditor of Hendricks County

Howard Gibbs
Arthur Hinsel
Lawell Lantieri
 BOARD OF COMMISSIONERS
 OF HENDRICKS COUNTY

VERIFICATION OF ORDINANCE

STATE OF INDIANA)
) SS:
 HENDRICKS COUNTY)

The undersigned, constituting the Board of Commissioners of the County of Hendricks, upon their separate oaths say:

That the foregoing is a true, fair and complete estimate of the cost of the of the to the County of the proposed enlargement of the Hendricks County Hospital by the making of an addition and improvement to the existing hospital building, and the equipping and improvement of the Hendricks County Hospital, including the incidental expenses necessary to be incurred in connection with said project and in

(cont'd on page 251)

March 7, 1966

(cont'd from page 250)

connection with the issuance of bonds on account thereof, as referred to in the foregoing ordinance; that the foregoing estimate is believed to be necessary to the proper transaction of the business of the County, the protection of its property and interests, and for the public welfare; that the proposed expenditure is a legitimate County expenditure.

Howard Gibbs

Arthur Himself

Lowell Franklin

Subscribed and sworn to before me this 7th day of March, 1966.

Ralph J. Parsons
Auditor of Hendricks County

My term expires;
December 31, 1968.

IN THE MATTER OF STRAIGHTENING THE CHANNEL
OF THE EAST FORK OF WHITE LICK CREEK.

Mr. Armstrong, Hendricks County Surveyor, was directed to establish the property lines between properties owned by C.M. Bottema and Mr. Alexander to facilitate the proposed straightening of the channel of the East Fork of White Lick Creek.

IN THE MATTER OF BIDS FOR HIGHWAY EQUIPMENT

Bids received in response to legal "Notice to Bidders" as invited by the Hendricks County Highway Department for the purchase of certain equipment, for opening and reading at this time were opened and read as follows:

Bidder	Equipment	Bid Price
Cummins Implement, Inc.	Tractor	\$ 2,333.00
Blanck Chevrolet	Pick-up Truck	No Trade-in \$ 2,709.80
		Trade-in Allowance 931.19
		NET \$ 1,778.61

The above bids, constituting only one bid on each piece of equipment, motion was made, seconded and unanimously carried that each bid, as read, be approved and accepted and contract awarded accordingly.

IN THE MATTER OF LOAD LIMITS ORDINANCE

County Ordinance No. 66 - 1 relating to regulation of weight limits on County Roads was brought up for 3rd reading and adoption.

No person appearing, nor protest having been filed, in opposition to the adoption of the above noted ordinance, motion was made, seconded and carried by unanimous vote that County Ordinance No. 66 - 1, as introduced and submitted for consideration on February 7, 1966 (See page 243, Commissioners Record No. 25), be duly adopted and in full force as of this date.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Land, Chairman of the Town Board of Danville, appeared before the Board in regard to the repair of streets within the town of Danville and the possibility of co-operative effort and share of costs between the Town and County on those streets in which each has a responsibility of maintenance.

According to estimated costs of repair of such streets, the County's proportionate share of the repair expense would be approximately \$12,000.00.

This matter was taken under advisement until a determination could be made as to the availability of funds for such purpose.

March 7, 1966

IN THE MATTER OF HIGHWAY USE BONDS

Mr. Armstrong submitted bonds in behalf of Hughey Construction Co. and Goodwin Construction Co., which had been tendered as required for the issuance of highway use permits, such permits granting to the above named applicants the privilege of moving heavy loads and/or equipment over designated roads under penalty of liability for repair of road damage attributable to such use.

IN THE MATTER OF RE-ZONING

Application of Elmer L. Edwards and Millicent Edwards, R.R.1, Box 668, plainfield, Indiana, for rezoning property in Guilford Township, described as follows:

Key No. Guilford 20 - 01. A part of N $\frac{1}{2}$ of Sec.12 - 14N - 1E, containing 9.185 acres, more or less, located on I-70 at its intersection with the proposed Stae Road #267,

from zoning classification Suburban "S" to zoning classification General Business "GB", having been approved by the Hendricks County Planning Board, February 14, 1966, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance No. 66031 applicable to the above application was duly approved and adopted.

Application of Meredith E. & Edna M. Keeney, R.R.1, Lizton, Indiana, for the rezoning of property in Union Township, described as follows:

Key No. Union 10 - 3. Pt. NE $\frac{1}{4}$ NW $\frac{1}{2}$ Sec.28 - 17N - 1W, containing 0.955 acres, more or less, located on W/S of State Road #39, north of I-74,

from zoning classification "B" two family and multi-family residence district, to "LB" Local Business District, having been approved by the Hendricks County Planning Board, February 14, 1966, was submitted to the Hendricks County Board of Commissioners for approval and adoption.

Rezoning Ordinance No. 66032, applicable to the above application was duly approved and adopted.

IN THE MATTER OF COUNTY HOME REPORT

Report of the Superintendent of the Hendricks County Home for the month of February, 1966, was submitted, examined and approved, with the following statistics noted;

Average Daily Population	20
Total Maintenance Charges	\$ 1,212.60
Total Receipts	1,083.60

No further business appearing the meeting was adjourned.

Signed;

Howard Gibbs

Arthur Himsel

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

Lowell Franklin

BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY

MARCH 21, 1966

The Board of Commissioners of Hendricks County met in regular session at 1:30 P.M., March 21, 1966, in the Court House at Danville, Indiana, with all members present.

Meeting was in conjunction with that of the Hendricks County Council, which had been called into session at request of the Board of Commissioners to act upon the request for additional appropriations as deemed necessary on account of the proposed expansion project of the Hendricks County Hospital.

No business appearing requiring action by the Board of Commissioners, meeting was adjourned.

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

Signed:

April 4, 1966

April 4, 1966

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana, at 10:00 A.M., on April 4, 1966, with the following in attendance:

Howard Gibbs, Chair.)
 Arthur Himesel) Board of Commissioners of Hendricks County
 Lowell Franklin
 Ralph I. Parsons - Auditor of Hendricks County
 Claude Raber - Hendricks County Attorney
 Robert W. Armstrong - Hendricks County Surveyor

County claims # to # as submitted for consideration and entered in Claim and Allowance
 Docket No. 11, on pages to , were approved and allowed for payment.

**IN THE MATTER OF PARKING ON AND ALONG ROADWAYS
 ADJACENT TO RACEWAY PARK**

By unanimous vote the following Resolution was approved and adopted:

RESOLUTION

In order to promote safety to the traveling public,

BE IT RESOLVED, that the Hendricks County Highway Supervisor be instructed to erect "NO PARKING" signs on either side of County Road 300N, from the Marion-Hendricks County Line, west to County Road 1000E; and also on either side of County Road 1000E, from County Road 300N to U.S. Highway No. 136.

APPROVED AND ADOPTED this 4th day of April, 1966.

ATTEST:

Ralph I. Parsons
 Auditor of Hendricks County

Signed:

Howard Gibbs
Arthur Himesel
Lowell Franklin
 BOARD OF COMMISSIONERS
 OF HENDRICKS COUNTY

**IN THE MATTER OF ROADWAYS M.H. SHELTON'S SUB-DIVISION
 AND IN ANDREWS MANOR SUB-DIVISION**

Robert W. Armstrong, Hendricks County Surveyor and Highway Engineer, submitted to the Board of Commissioners recommendation that the streets in M. H. Shelton's Sub-division, located in Washington Township on the south side of U.S. Highway No. 36, in Sec. 7 - Twp. 15 North - Range 1 East, and also those streets in Andrews Manor, an unrecorded sub-division located in Washington Township, on the north side of County Road 200S in Sec. 13 - Twp. 15N - Range 1E, which have not previously accepted into the County Highway System.

Acting upon the above recommendation, motion was duly made, seconded and carried that the streets in M. H. Shelton's Sub-Division and those in Andrews Manor Sub-Division be accepted into the County Highway System and that the County Highway Department be advised of such action.

IN THE MATTER OF LOAD LIMITS ON COUNTY ROADS

After discussion of road conditions, motion was made, seconded and carried that posted emergency load limits be removed from county roads and holders of bonded permits be not held liable for damages incurred after this date; except, that bonded permits for the movement of heavy equipment and excessive load weights, in connection with construction of Interstate Routes, over designated county Roads, be not affected by the lifting of emergency limits.

IN THE MATTER OF RESIGNATION FROM THE COUNTY BOARD OF HEALTH

Letter of resignation of Dr. M. O. Scamahorn from the Hendricks County Board of Health was placed before the Board for consideration.

Dr. Terry, Secretary of the County Board of Health, appeared before the Board in regard to problems facing the Board of Health because of this resignation and the possibility of another in the near future.

No action was taken in regard to the resignation submitted, nor, in regard to appointment to fill the vacancy thus created.

April 4, 1966

(Cont'd from Page 253)

IN THE MATTER OF ROAD PERMIT BONDS

The following bonds tendered relative to the issuance of "Road Use Permits", were submitted for file, by the County Highway Supervisor and the County Road Engineer;

Principal	Penal Sum	Roads Involved
Spears-Dehner, Inc. & J.L.Wilson Co., Inc.	\$ 39,750.00	Portions of 875S, 900S, 425W, (?) 850S, 525E, 800S, 575E, 600E, 750S, 650E, 700S, 675E, 600S, 725E, 675S, 725E, 775S, 675E.
E.E. Ripberger Builders, Inc.	1,000.00	Portion of Hunter Road, Lincoln Twp.
Wright-Bachman, Inc.	1,000.00	Portion of West 10th Street Road & Portion of Tilden Road
Davis Homes, Inc.	1,000.00	Hendricks County Roads
Lepper Construction Co.	1,000.00	Marion-Hendricks County Line Road from State Road #36 to Morris Street Road.

IN THE MATTER OF REZONING

Application of Jennie L. Wingate, Lloyd V. Huey, Thelma E. Garner and Hall Hottel Co., Inc, agent, 129 East Market Street, Indianapolis, Indiana, for the rezoning of property in Washington Township, described:

Key No. _____ Pt. SW $\frac{1}{4}$ Sec 20 - 15N - 2E, containing 10 acres, more or less, in Washington Township located at 10151 Old Road #40, south of the intersection of U.S. #40, from zoning classification "A" Single Family to zoning classification "GB" General Business, having been approved by the Hendricks County Planning Board, March 14, 1966, was submitted to the Hendricks County Board of Commissioners for approval and adoption.

Rezoning Ordinance No. 66041, applicable to the above application was duly approved and adopted.

Application of Texas Eastern Transmission Corporation, 921 Main at McKinley, Houston 2, Texas, for the rezoning of property in Lincoln Township, described as follows:

Key No. _____ Pt. Sec 29 - 16N - 2E, containing 10 acres, more or less, in Lincoln Township, located west of Marion-Hendricks County Line, south of State Road #136.

from zoning classification "M-IR" Industrial Reserve to zoning classification "M-I" Industrial, having been approved by the Hendricks County Planning Board, March 14, 1966, was submitted to the Hendricks County Board of Commissioners for approval and adoption.

Rezoning Ordinance No. 66042, applicable to the foregoing application was duly approved and adopted.

IN THE MATTER OF COUNTY HOME REPORT

The monthly report of the superintendent of the Hendricks County Home for the month of March, 1966, was submitted, examined and approved, with the following statistics noted;

Average Daily Population for March, 1966	20
Total maintenance charges for month	\$ 1,176.05
Receipts for the month	1,047.05

Also, application for admittance of Jesse Edgar Lewis from Center Township, as submitted for consideration, was duly examined and approval was granted for admittance of said Jesse Edgar Lewis to the Hendricks County Home.

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph J. Parsons
Hendricks County Auditor

Howard Giff
Arthur H. Himes
HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

April 11, 1966

April 11, 1966

The Hendricks County Board of Commissioners met in special session at 2:00 P.M., on April 11, 1966, in the Commissioners Room in the Court House at Danville, Indiana, with the following in attendance:

Howard Gibbs)
 Arthur Himsel) - Hendricks County Board of Commissioners
 Lowell Franklin)
 Ralph I. Parsons - Hendricks County Auditor

IN THE MATTER OF VOTING PLACES

This meeting was called for the purpose of confirming the list of designated voting places in the several precincts in the county which will be used in the Primary Election on May 3, 1966, and authorizing the following legal publication of same;

NOTICE OF VOTING PLACES

Notice is hereby given of the voting places in the several precincts of Hendricks County at the primary Election, may 3, 1966:

Brown	- Brown School House.	Center 2	- Town Hall.
Center 1	- Co. Supt. Office.	Center 4	- Co. Jail Garage.
Center 3	- Civil Defense Room.	Center 6	- Assembly Room, Court House.
Center 5	- Elementary School.	Clay West	- Comm. Bldg., Coatesville.
Clay East	- Community Bldg., Amc.	Eel River S.	- Fire Station
Eel River N.	- School Building		
Franklin	- Fire Station.	Guilford 2	- Fire Station.
Guilford 1	- Plainfield Bible Church.	Guilford 4	- High School Bldg.
Guilford 3	- Carr's Garage.	Guilford 6	- Joe Knop Ford Sales.
Guilford 5	- Phillip's Motor Sales.	Guilford 9	- Ind. Boys Sch., Scl. Shed.
Guilford 8	- Fairfield Church Annex.		
Guilford 7	- Galyan's.	Liberty South	- Hazelwood Fire Station.
Liberty Cen.	- Belleville Fire Station.	Liberty East	- Cartersburg Fire Station.
Liberty West	- Clayton Fire Station.	Lincoln 2	- American Legion Hall.
Lincoln 1	- Library	Lincoln 4	- South Elementary School.
Lincoln 3	- College Ave. Gym	Lincoln 6	- Cecil Lister Residence.
Lincoln 5	- New Gym		
Lincoln 7	- Clermont Hght. Bowling.		
Marion	- VFW Hall	Washington 2	- Country Lanes Bowling.
Middle	- Pittsboro School Bldg.	Washington 4	- Avon School Bldg.
Union	- Fire Station		
Washington 1	- Merritt's Park.		
Washington 3	- Avon Bank Bldg.		
Washington 5	- Plainfield Bowling.		

HENDRICKS COUNTY COMMISSIONERS,
 Howard Gibbs, Arthur Himsel, Lowell Franklin.

ATTEST: Ralph I. Parsons, AUDITOR.

IN THE MATTER OF COMPENSATION OF PRECINCT OFFICIALS

By motion duly made, seconded and carried, compensation for the various precinct officials in the Primary and General Elections of 1966, by order of the Board of County Commissioners, pursuant to Chapter 261, Section 4, Acts of 1965, shall be as follows: for all services rendered directly connected with the election:

Each Precinct Inspector - - - - - \$ 35.00
 Each Precinct Judge, Clerk, Assistant Clerk, & Sheriff - - - - - \$ 15.00

No further business being before the Board, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
 Auditor of Hendricks County

Howard Gibbs
Arthur Himsel
Lowell Franklin
 HENDRICKS
 COUNTY BOARD
 OF
 COMMISSIONERS

April 18, 1966

April 18, 1966

April 18, 1966

The Hendricks County Board of Commissioners met at 2:00 P.M., on April 18, 1966, in the Commissioners Room in the Court House at Danville, Indiana, with the following in attendance:

Howard Gibbs)
 Arthur Himself) - HENDRICKS COUNTY BOARD OF COMMISSIONERS
 Lowell Franklin)
 Ralph I. Parsons - Auditor of Hendricks County

IN THE MATTER OF RIGHT-OF-WAY EASEMENTS

Rosalie Moss of Liberty Township presented the following instrument of Dedication for right-of-way easement, fully signed by all owners of property abutting on the portion of roadway therein described;

DEDICATION OF REAL ESTATE FOR RIGHT OF WAY EASEMENT

We, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Liberty Township, Hendricks County, Ind., and generally defined as follows, to wit:

County highway 100E from highway 1000S north to highway 900S
 located in Section 27, Township 14N, Range 1W;

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and making available said right of way, we individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, shrubbery and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of April 16, 1966.

Rosalie Moss (SEAL)	John Moss (SEAL)	Daisy E. Price (SEAL)
Neva Brock (SEAL)	Charles B. Brock (SEAL)	Paul A. Kelso (SEAL)
Ervin P. Penner (SEAL)	Alfrieda R. Penner (SEAL)	Clara J. Kelso (SEAL)
Avis McCleery (SEAL)	Dorothy M. McCleery (SEAL)	Norman L. Underwood (SEAL)
Donald E. Fishel (SEAL)	Juanita V. Fishel (SEAL)	Iris Underwood (SEAL)
Fred T. Knauer (SEAL)	Juliarose Knauer (SEAL)	Charles Cooper (SEAL)
Robert Tinnell (SEAL)	Louise Tinnell (SEAL)	Barbara Cooper (SEAL)
Martin H. Laposa (SEAL)	Nancy Laposa (SEAL)	(SEAL)
Ira Lowery (SEAL)	Murphy Lowery (SEAL)	(SEAL)

STATE OF INDIANA)
) SS:
 HENDRICKS COUNTY)

Rosalie Moss, being first duly sworn, makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

Rosalie Moss (SEAL)

Subscribed and sworn to before me, a Notary Public in and for said County and State this 16th day of April, 1966.

Leorn Davis
 NOTARY PUBLIC

My commission expires;

June 28, 1968

IN THE MATTER OF COUNTY HOME BIDS

Comes now Ralph I. Parsons, Auditor of Hendricks County, Indiana, and presents affidavits of Vera Hall and Edward Weesner, editors and publishers of two newspapers of opposite political faiths, published in Hendricks County. From said affidavits it appears that the time has now arrived for the public opening and reading of bids for the furnishing of certain supplies for the Hendricks County Home for the fiscal

18, 1966, to the Commission
ce:
PPHISINWHS

dedication for highway
roadway through center

five parcels of real
Hendricks County, Ind.
by 9000

to the Board of In-
struction, and in con-
sultation with the com-
missioners to and during said
said right of ex-
amination in the
hereby dedicated.

E. Price	1942
A. Nelson	1942
J. Nelson	1942
n L. Underwood	1942
Underwood	1942
es Cooper	1942
ra Cooper	1942
	1942
	1942

affidavit and
instrument
names appear
tures of the
him (her) in

REAL)

and for well
Davis

.....

May 2, 1966.

(cont'd from page 257)

and equipment in such parts of the streets and highways so as to interfere as little as possible with public travel and to barricade such excavations and piles of material and mark them with lights by night and flags by day to safeguard the public.

Said CLAY COUNTY RURAL TELEPHONE COOPERATIVE, INC. further agrees to refill and tamp all excavations so as to maintain the original surface levels; to replace lawn sod where removed; to restore all breaks and cuts in curbing and street paving surfaces; to maintain and restore all pipes and drains to the condition in which they are found, insofar as possible; and in all things to finish said construction work so that no private or public property will be weakened, destroyed or harmed.

Said CLAY COUNTY RURAL TELEPHONE COOPERATIVE, INC. further agrees to indemnify and save the County harmless from and against any and all claims of any person or persons whomsoever for damage to persons and property by reason of the performance of any and all work for which permits may be given it by the County and to defend any suit that may be brought against said County for damages sustained or claimed to have been sustained by any person, firm or corporation caused or claimed to have been caused by said work or any act or omission of any contractor, sub-contractor or employee in doing said work upon being notified by the County of the commencement of such a suit, and to promptly pay any judgements that may be obtained against said County in any suit, including costs, by reason of such work if the Company had been duly notified of the commencement of such suit and had had an opportunity to defend same, and to comply with all laws, rules and regulations now in force or hereafter adopted relating to such work, the manner in which it is to be done and restoration of any place or places excavated to good condition as hereinabove set out.

IN WITNESS WHEREOF said CLAY COUNTY RURAL TELEPHONE COOPERATIVE, INC. through its proper officers thereunto duly authorized, has caused this instrument to be executed this 5th day of April, 1966.

ATTEST:
Walter H. Meyer
Secretary

CLAY COUNTY RURAL TELEPHONE COOPERATIVE, INCORPORATED.
By Cedric Ray. Mgr.

The foregoing Indemnifying Agreement with all intendments therein is hereby accepted this 5th day of April, 1966.
BOARD OF COMMISSIONERS
ATTEST: OF HENDRICKS COUNTY

IN THE MATTER OF RIGHT OF WAY EASEMENTS

The following instrument of dedication of real estate for right of way purposes was presented, accepted and submitted for file:

No further business

ATTEST:

May 2, 1966.

(cont'd from page 257)

and equ
public
and flag

Sai
so as to
and cuts
dition in
so that n

DEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

Sa
harm
and p
Count
to ha
work
notif
be ok
been
compl
manne
herei

WE, the undersigned, being all of the title owners of the respective
parcels of real estate abutting upon a certain roadway located in Marion
Township, Hendricks County, Indiana, and generally defined as follows, to
wit:

County highway 250S for 1.1 miles and .5 of a
mile on 600W, east of SR 75 located in Section 21,
Township 15N, Range 2 West;

there

ATTES

of Ap
ATTES

T.
submit

for sufficient consideration, do hereby grant, set over and dedicate to
the Board of Commissioners of Hendricks County for the purpose of public
highway construction, maintenance and use, a parcel of land Twenty (20)
feet of even width measured parallel with the center line of said roadway
off of and across our respective parcels adjacent to and abutting said
roadway. And for the purpose of further implementing and making available
said right of way, we individually and severally release and save harmless
the Board of Commissioners in the removal of all fences, structures, shrubbery
and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of _____, 19__.

<u>John O. Indryse</u>	(SEAL)	_____	(SEAL)
<u>Mrs. R. H. Karls</u>	(SEAL)	_____	(SEAL)
<u>Roy DeBorde</u>	(SEAL)	_____	(SEAL)
<u>Carol Brown</u> <small>agent for Melvin A. & Lynn Stewart</small>	(SEAL)	_____	(SEAL)
<u>Frank E. Thomas Jr.</u>	(SEAL)	_____	(SEAL)
<u>Donald E. Williams</u>	(SEAL)	_____	(SEAL)
<u>James L. Pratt</u>	(SEAL)	_____	(SEAL)
<u>Jean Layman</u>	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)

No furth

ATTEST:

(cont'd from page 257)

of the streets and highways so as to interfere as little as possible with such excavations and piles of material and mark them with lights by night to the public.

TELEPHONE COOPERATIVE, INC. further agrees to refill and tamp all excavations to original surface levels: to replace lawn sod where removed; to restore all breaks in street

to have
work or
notified
be obtained
beer
con
ma
he

STATE OF INDIANA)
HENDRICKS COUNTY) SS:

th

AT

—

of
AT

sub

John O. McIntyre, being first duly sworn, makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

John O. McIntyre (SEAL)

Subscribed and sworn to before me, a Notary Public in and for said County and State this 11th day of March, 1966.

Charles E. Carey
Notary Public

My commission expires:

Dec. 11, 1969

May 2, 1966.

May 2, 1966

(cont'd from page 258)

IN THE OF STREETS IN ANDREWS MANOR

The following petition for improvement of streets in the Andrews Addition in Washinton Township and agreement of abutting property owners to share the cost of same, was submitted and accepted with the proviso that the property owner's share of the costs be placed in escrow in the Avon Branch of the Danville State Bank on or before May 21, 1966:

No further business appearing, the meeting was adjourned.

Signed:

Howard Hill
Arthur Simms
Lawell Franklin

CO-HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

May 2, 1966

(cont'd from page 258)

The agreement
proviso the
Danville

William V. Bernard (SEAL) _____ (SEAL)
John Hargun _____ (SEAL)
Katherine Dorman _____ (SEAL)

STATE OF INDIANA }
HENDRICKS COUNTY } SS:

Mrs. James L. Cook, being first duly sworn, makes this
affidavit and states that he (she) is one of the signers of the foregoing
grant and instrument of petition; that he (she) is acquainted with the
persons whose names appear hereon and that all of the signatures hereon
are the genuine signatures of the respective persons as indicated, and were
made and acknowledged to him (her) in his (her) presence.

Roberta Craft (SEAL)

Subscribed and sworn to before me, A Notary Public in and for said
County and State this 2nd day of May, 1966.

Roberta Craft
Notary Public

My commission expires:
May 22, 1969

No 1

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

Lawell Frankfort

May 16, 1966

May 16, 1966

The Board of Commissioners of Hendricks County met in the Commissioner's Room in the Court House at Danville, Indiana, at 10:00 A.M. on May 16, 1966, with the following in attendance:

Howard Gibbs)
Arthur Himsel) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Lowell Franklin)
Ralph I. Parsons - Auditor of Hendricks County
Robert Armstrong - Surveyor of Hendricks County
Claude D. Raber - Hendricks County Attorney

IN THE MATTER OF RIGHT OF WAY EASEMENTS

The following instruments of "Dedication of Real Estate for Right of Way Easement" were presented and accepted by the Board:

May 16, 1966

May 16, 1966

at

FILED

MAY 16 1966

Ralph D. Purne
AUDITOR HENDRICKS COUNTYDEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Washington Township, Hendricks County, Indiana, and generally defined as follows, to wit:

County Highway 900E from Highway U.S. 36 north to Highway 100N located in Section 6, Township 15 North, Range 1 East;

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and making available said right of way, we individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, shrubbery and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of _____, 19__.

<u>Eyda Fleener</u> (SEAL)	<u>Barrie R. Beel</u> (SEAL)
<u>Mabel E. Fleener</u> (SEAL)	<u>Mary Lee Bell</u> (SEAL)
<u>Mitchel Pindylke</u> (SEAL)	<u>James M. Vargo</u> (SEAL)
<u>Lincoln Pindylke</u> (SEAL)	<u>Ruth A. Vargo</u> (SEAL)
<u>Charles A. Pindylke</u> (SEAL)	<u>John L. Vargo</u> (SEAL)
<u>Isaac Pindylke</u> (SEAL)	<u>Orma B. Parson</u> (SEAL)
<u>Paul H. Neuman</u> (SEAL)	<u>Robert Lee Schmidt</u> (SEAL)
<u>Elmer M. Neuman</u> (SEAL)	<u>Pauline Kay Schmidt</u> (SEAL)
<u>Ernie Hall</u> (SEAL)	<u>Vallee Hall</u> (SEAL)
<u>Harry McHugh</u> (SEAL)	<u>Clinton G. Turner</u> (SEAL)
<u>Shady McHugh</u> (SEAL)	<u>Ruth Turner</u> (SEAL)

B
C
D
E
F
G
H
I
J
K
L
M
M^c
N
O
P
Q
R
S
T
U
V

Z

May 16, 1966

<u>Dora Lee Staper</u> (SEAL)	<u>R. Donald Baker</u> (SEAL)
<u>Larry Louisa Staper</u> (SEAL)	<u>Carlton B. Baker</u> (SEAL)
<u>Russell B. Stapers</u> (SEAL)	<u>F.H. McDowell</u> (SEAL)
<u>Swendelyn J. Sanders</u> (SEAL)	<u>Mildred E. McNamee</u> (SEAL)
<u>Ross H. Cox</u> (SEAL)	<u>James Vertner</u> (SEAL)
<u>Pauline L. Cox</u> (SEAL)	<u>Mary Ton</u> (SEAL)
<u>Frank H. Cox</u> (SEAL)	<u>Virginia C. Howard</u> (SEAL)
<u>Norma H. Cox</u> (SEAL)	<u>James W. Howard</u> (SEAL)
<u>Ernestine Traumer</u> (SEAL)	<u>Bertha Reed</u> (SEAL)
<u>Henry Traumer</u> (SEAL)	<u>Robert F. Schumaker</u> (SEAL)
<u>Bryan Smerdel</u> (SEAL)	<u>Gene L. Schumaker</u> (SEAL)
<u>Emma E. Ewell</u> (SEAL)	_____ (SEAL)
<u>Henry Ewell</u> (SEAL)	_____ (SEAL)
<u>Joan C. Eddy</u> (SEAL)	_____ (SEAL)
<u>Rita Eddy</u> (SEAL)	_____ (SEAL)
<u>Chas. Graham</u> (SEAL)	_____ (SEAL)
<u>Chas. L. Graham</u> (SEAL)	_____ (SEAL)
<u>Humas S. Draine</u> (SEAL)	_____ (SEAL)
<u>Nellie G. Draine</u> (SEAL)	_____ (SEAL)
<u>Jenna O'Brien</u> (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)

May 16, 1966

May 16, 1966

STATE OF INDIANA)
 HENDRICKS COUNTY) SS:

Eyda F. L..., being first duly sworn, makes

this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

(SEAL)

Subscribed and sworn to before me, a Notary Public in and for said

County and State this 13th day of May, 1966.

Roberta Craft
 NOTARY PUBLIC

My Commission Expires:

May 22, 1969

Dear Mr. Elsbury:

Mrs. Graham signed the Dedication of Real Estate for Right of way easement which she is enclosing.

I advised her not to sign this instrument as she does not know the other signors in the Dedication as recited above.

Walter E. Hankinson, Jr.
 708 West Main Street
 New Port Richey, Florida

P.S. My attorney's advice
 Opal L. Graham

B
C
D
E
F
G
H
I
J
K
L
M
M^s
N
O
P
Q
R
S
T
U
V

Z

May 16, 1966

May 16, 1966

The Board of Commissioners of Hendricks County met in the Commissioner's Room in the Court House at Danville, Indiana, at 10:00 A.M. on May 16, 1966, with the following in attendance:

FILED

MAY 16 1966

PETITION TO HENDRICK'S COUNTY HIGHWAY DEPARTMENT

Ralph D. Parsons
 AUDITOR HENDRICKS COUNTY

We the undersigned, residents of Guilford and Washington townships in Hendrick's County, wish to file this petition with regard to having the county road, known as Gibbs Road, black topped.

We would appreciate your considering this petition and acting accordingly.

Thank you.

SIGNED:

Wayne L. Williams
 Willis M. Pruett
 Barbara Williams
 Betty Pruett
 Shirley Ann Vanover
 Nancy Jane Sehee
 Kenneth Sehee
 John E. Walters
 Virginia B. Walters
 Paul M. Krebs
 Kay Krebs
 Gayford Whicker Jr.
 Cindy Whicker
 Robert J. Blanton
 Lenna Blanton
 Howard E. Lanauer

Henderson Johnston
Jean Johnston

copy #3
 21 June

May 16, 1966

(cont'd from page 260)

DEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

Copy #2

IN THE MATTER OF PETITION FOR HIGHWAY IMPROVEMENT

The following petition was laid before the Board for consideration, by Wayne Williams, R.R.1, Box 212, Plainfield, Indiana:

PETITION TO HENDRICKS COUNTY HIGHWAY DEPARTMENT

Copy #3

IN THE MATTER OF COUNTY HOME REPORT

The report of the Superintendent of the County Home, for the month of April, 1966, was submitted examination and approval.

The following statistics were noted:

Population at Date of Report
Receipts Since Last Report
Resident & Maintenance Charges

20

\$ 1,090.05
1,219.05

May 16, 1966

DEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

FILED

MAY 16 1966

Ralph S. Ramsey
AUDITOR HENDRICKS COUNTY

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Guilford Township, Hendricks County, Indiana, and generally defined as follows, to wit: Highway 550S from State Road #267 east on past the McCullum Addition;

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land Twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and making available said right of way, we, individually and severally release and save harmless the Board of Commissioners in the removal of all fences, structures, shrubbery and drains upon the lands hereby dedicated. We understand that no fenced right of way will be claimed until new fences are erected, by the land owners, but none are to be constr. on right of way.

WITNESS our hands and seals as of _____, 19__.

Willard L. McCullum (SEAL) June D. McCullum (SEAL)

Horace E. McCullum (SEAL) James E. McCullum (SEAL)

Roger Cooper (SEAL) James A. Cooper (SEAL)

V. Jackson Canastay (SEAL) Jan Canastay (SEAL)

Elgar L. McCullum (SEAL) Clara Z. McCullum (SEAL)

James B. Hubbard (SEAL) Louise J. Hubbard (SEAL)

John W. Denney (SEAL) _____ (SEAL)

Lot 10 Willard L. McCullum (SEAL) Lot 10 June D. McCullum (SEAL)

Herman W. Ramsey (SEAL) _____ (SEAL)

_____ (SEAL) _____ (SEAL)

_____ (SEAL) _____ (SEAL)

_____ (SEAL) _____ (SEAL)

IN THE MATTER OF COUNTY HOME REPORT

The report of the Superintendent of the County Home, for the month of April, 1966, was submitted examination and approval.

The following statistics were noted:

Population at Date of Report
Receipts Since Last Report
Resident & Maintenance Charges

20

\$ 1,090.05
1,219.05

May 16, 1966

OF REAL ESTATE
RIGHT OF WAY EASEMENT

STATE OF INDIANA }
HENDRICKS COUNTY } SS:

Willard D. McElhiney BEING FIRST DULY SWORN, makes this affidavit and states that he (she) is one of the signers of the foregoing grant and instrument of dedication; that he (she) is acquainted with the persons whose names appear hereon and that all of the signatures hereon are the genuine signatures of the respective persons as indicated, and were made and acknowledged to him (her) in his (her) presence.

Willard D. McElhiney (SEAL)

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 13th day of April, 1966.

Alvin S. Deekard
Notary Public

My commission expires:

7/13/68

The
Plainfield

The report of t
examination and appro

The following st

Population at Date of Report
Receipts Since Last Report
Resident & Maintenance Charges

\$ 1,090.05
1,219.05

May 16, 1966

(con'td from page 261)

IN THE MATTER OF THE DANVILLE DUMP

Mel Lind and Walter Land, representing the Town Board of Danville appeared before the Board to discuss use and control of the Danville Dump.

It was agreed and shall be incorporated in a Town Ordinance pertaining thereto, that the Danville dump be maintained for the exclusive use, without charge, of the residents of the Town of Danville, of Center Township, of Marion Township and of that portion of Liberty Township which lies north of U.S. Highway No. 40.

Other private or commercial users, with ~~reuse~~ ^{refuse} originating outside of said designated areas, would be required to obtain an annual license for dumping privileges.

The dump will be open for use of the public only during hours of operation as posted.

No further business appearing the meeting was adjourned.

ATTEST:

Auditor of Hendricks County

Signed

Howard Gibbs

C HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

June 6, 1966

The Board of Commissioners of Hendricks County met in the Commissioners Room in the Court House at Danville, Indiana, at 10:00 A.M., on June 6, 1966, with the Following in attendance:

- Howard Gibbs)
- Arthur Himself) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
- Lowell Franklin)
- Ralph I. Parsons - Auditor of Hendricks County
- Robert Armstrong - Surveyor of Hendricks County
- Dale Elsbury - County Highway Supervisor
- Claude Baber - County Attorney

County claims # to # as filed for consideration and entered in Claim and Allowance
Docket #11 on Pages # to # were allowed and approved for payment.

PERSONAL APPEARANCES

Max Lee appeared before the Board to discuss problems relative to the sesquicentennial observance by Hendricks County and the Townships therein.

It was noted that the Court House should be opened to the public for display of articles of historical interest as exhibited by various exhibitots in the County.

The Board, by unanimous consent, agreed to allow the Court House to be opened to the public on each Sunday afternoon, beginning with the 1st Sunday in July and continuing to and through the second Sunday in October, 1966, from the hour of 1:00 P.M. until 5 P.M.

Mary Peyton agreed to serve as attendant and matron during such hours.

IN THE MATTER OF HOSPITAL BOND ISSUE

In the Matter of the)
Proposed Additions to the)
Hendricks County Hospital)

copy #1

(con'td from page 262)

June 6, 1966

6/6/66 #1
copy

COMMISSIONERS' RECORD _____, PAGE _____
Regular Meeting Held on June 6, 1966

In the Matter of the
Proposed Additions to the
Hendricks County Hospital }

63

The Board now takes up for further consideration the matter of issuing the bonds of the County for the purpose of procuring funds to be applied on the cost of an addition to and the equipping and improvement of the Hendricks County Hospital, including the incidental expenses necessary to be incurred in connection with said project and in connection with the issuance of bonds on account thereof.

The Auditor presented to the Board the ordinance adopted by the County Council on March 21, 1966, also the proofs of publication of the notice of petition for and determination to issue bonds for said purpose showing the publication of said notice in the Danville Gazette and the Hendricks County Republican on March 24, 1966 and March 31, 1966; also the proof of posting of said notice in three public places in the County on March 24, 1966. The Auditor advised the Board that the time for filing objecting petitions and remonstrances against the issuance of said bonds had expired and that no objecting petitions or remonstrances had been filed; also, that he had certified a transcript of proceedings to the State Board of Tax Commissioners, and that said Board had issued its order, dated May 10, 1966, approving the appropriation of the proceeds of the bonds heretofore authorized, and also the appropriation of the hospital Cumulative Building Fund and the hospital Donation Fund, all for application on said project.

FIVE THOUSAND DOLLARS
OF _____, 19____, when received

The Board now finds that the County Council has approved the action of this Board in authorizing the issuance of bonds, and has duly appropriated the proceeds thereof to be applied on the cost of said project; that due notice of the filing of the petition for and determination to issue bonds has been given, and that no objecting petitions or remonstrances have been filed within the period permitted by law; that the State Board of Tax Commissioners has approved the appropriation of the proceeds of said bonds, and that the Board should now fix the date of the bonds, adopt a bond form, and authorize the advertisement of the sale of the bonds as contemplated by the ordinance adopted by the Board on March 7, 1966.

IT IS, THEREFORE, ORDERED that the bonds of Hendricks County in the amount of Nine Hundred Eighty-five Thousand Dollars (\$985,000.), designated as "Hendricks County Hospital Bonds of 1966", authorized to be issued by this Board pursuant to the provisions of the ordinance adopted on March 7, 1966, be issued under date of July 1, 1966, in the denomination of Five Thousand Dollars (\$5,000) each, numbered from 1 to 197, inclusive, bearing interest at a rate not exceeding Four and one-half percent (4½%) per annum (the exact rate or rates to be determined by bidding), payable on July 1, 1967 and semi-annually thereafter, and that the form of said bonds and the interest coupons to be attached thereto be substantially as follows, all blanks to be filled in properly prior to delivery:

UNITED STATES OF AMERICA
State of Indiana County of Hendricks
No. _____ \$5,000
HENDRICKS COUNTY
HOSPITAL BOND OF 1966

FOR VALUE RECEIVED The Board of Commissioners of the County of Hendricks, in the State of Indiana, promises to pay to the bearer hereof the sum of

FIVE THOUSAND DOLLARS
on the first day of _____, 19____, with interest

thereon at the rate of _____ per cent (____%)
per annum from the date hereof, which interest is
payable semi-annually on the first days of January
and July of each year, beginning July 1, 1967, upon
presentation and surrender of the proper interest
coupons hereto attached.

Both principal and interest of this bond are
payable in lawful money of the United States of
America, at the office of the Treasurer of Hendricks
County, in the Town of Danville, Indiana.

This bond is one of a total issue aggregating
Nine Hundred Eighty-five Thousand Dollars (\$985,000),
of like date, denomination, tenor and effect, except
as to dates of maturity, numbered from 1 to 197, in-
clusive, issued by The Board of Commissioners of the
County of Hendricks pursuant to and in accordance
with an ordinance duly adopted by The Board of
Commissioners of the County of Hendricks on March 7,
1966, an ordinance adopted by the Hendricks County
Council on March 21, 1966, and the order adopted by
said Board of Commissioners on June 6, 1966, and in
strict conformity with an act of the General Assembly
of the State of Indiana entitled "An Act to enable
certain counties to establish and maintain public
hospitals", the same being Chapter 144 of the Acts
of 1917, and all acts amendatory thereof and supple-
mental thereto, including Chapter 119 of the Acts of
1937, for the purpose of procuring funds to be applied
on the cost of an addition to and the equipping and
improvement of the Hendricks County Hospital, includ-
ing the incidental expenses necessary to be incurred
in connection with said project and in connection
with the issuance of bonds on account thereof.

It is hereby certified and recited that all
acts, conditions and things required to be done pre-
cedent 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, and that this bonds
and said total issue of bonds is within every limit
of indebtedness prescribed by the constitution and
laws of the State of Indiana. The full faith and
credit of The Board of Commissioners of the County
of Hendricks and said Hendricks County, together with
all of the taxable property thereof, both real and
personal, are hereby irrevocably pledged to the
punctual payment of the principal and interest in this
bond according to its terms.

IN WITNESS WHEREOF The Board of Commissioners
of the County of Hendricks has caused this bond to
be issued and signed in its corporate name by its duly
elected, qualified and acting Commissioners, the seal
of said Board to be hereunto affixed, and attested by
the duly elected, qualified and acting County Auditor,
and the interest coupons hereto attached to be

June 6, 1966

ge 262)

executed by placing thereon the facsimile signatures of said Commissioners and Auditor as of the first day of July, 1966.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS

Howard Mills

Commissioners of Hendricks County

Attest:

Auditor, Hendricks County

(Interest Coupon) is hereby approved.

Coupon No. _____ \$ _____

On the first day of _____, 19____,
The Board of Commissioners of the County of Hendricks,
Indiana, will pay to bearer at the office of the
Treasurer of Hendricks County, in the Town of Danville,
Indiana, _____ Dollars, in lawful
money of the United States of America, being the
interest then due on its Hendricks County Hospital
Bond of 1966, dated July 1, 1966, No. _____.

(Facsimile)

(Facsimile)

(Facsimile)

Commissioners of Hendricks County

Attest:

(Facsimile)
Auditor, Hendricks County

IT IS FURTHER ORDERED that the Auditor cause to be published a notice of the sale of said bonds, which notice shall be published once each week for two weeks in the Danville Gazette and the Hendricks County Republican, and also one time in the Indianapolis Commercial; that the date fixed for the sale of said bonds shall be at least fifteen days after the date on which said notice is first published in said two local newspapers and at least seven days after the publication of said notice in the Indianapolis paper.

OF THE COMMISSIONERS
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS
INDIANA
THE TITLE OF THE COMMISSIONERS
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS
INDIANA
THE TITLE OF THE COMMISSIONERS
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS
INDIANA

Prior to the sale of said bonds the Auditor shall procure the opinion of Ice Miller Donadio & Ryan, bond counsel of Indianapolis, Indiana, as to the validity of said bonds, and said opinion shall be furnished to the purchaser of the bonds at the expense of the County. The notice of sale of the bonds shall state that said opinion is being furnished by the County in order that the County may receive due credit for the same in the bid submitted for the bonds.

IT IS FURTHER ORDERED that the bids for said bonds shall be made on forms prepared by the County Auditor and presented to the Board at this meeting, which form of bid is hereby approved.
Adopted this 6th day of June, 1966.

Howard Gibbs
Arthur Himmel
Lawell Franklin
Board of Commissioners of Hendricks
County

Attest:

Paul J. Parnell
Auditor of Hendricks
County

2
Cops
125 lines

June 6, 1966

(cont'd from page 263)

IN THE MATTER OF JUSTICE OF THE PEACE OF LINCOLN TOWNSHIP

Resignation of Cecil H. Sharpe, as Justice of the Peace of Lincoln Township, was laid before the Board for consideration, along with his recommendation that Clarence Fike, Jr. be appointed to serve out the balance of his term of office, Mr Fike being the Republican nominee for election to such post at the November election.

Mr. Fike appeared before the Board in his own behalf.

Motion was made, seconded and carried that the resignation of Mr. Sharpe be accepted and that appointment of a replacement be taken under advisement for action at a later date.

IN THE MATTER OF ROADWAYS IN WESTVIEW TERRACE

Mr. Armstrong recommended that the Board accept into the County Highway System the blacktop roadway in Westview Terrace that has been completed to this date.

Motion was made, seconded and carried that the blacktop roadway in Westview Terrace, as it now stands, be accepted into the County Highway System.

IN THE MATTER OF HIGHWAY BIDS

Bids on file in response legal "Notice To Bidders", caused to be published by the Hendricks County Highway Department, for the furnishing of certain aggregate materials for highway use, were now laid before the Board for public opening and reading.

The following bids were then opened and read:

<u>BIDDER</u>	<u>ITEMS</u>	<u>BID PRICE</u>
Standard Materials, Inc.	Pit Run Gravel	.55 per ton.
Croninger Excavating Co.	Gravel as per specs.	\$ 1.35 per ton.

Motion was made, seconded and carried that each of the bids be approved and accepted.

IN THE MATTER OF RELEASE OF LIMIT BONDS

Motion was made, seconded and carried that all bonds on file pursuant to County Ordinance No. 66-1, relating to weight limits on county roads, except those pertaining to excessive load weights and heavy equipment pertaining to construction of State and Interstate Routes, be hereby released.

June 6, 1966

(con'td from page 264)

IN THE MATTER OF COUNTY HOME REPORT

The county Home report for the month of May, 1966, as submitted by the Superintendent of the County Home was laid before the Board for consideration.
Such report was examined and approved and ordered filed.

The following statistic were noted:

Population at date of report
Receipts since Last Report
Resident & Maintenance Charges

IN THE MATTER OF REZONING

Application of MRATHON PIPE LINE COMPANY, 539 South Main St., Findlay, Ohio, for the rezoning of property in Lincoln Township, described;

Part of W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 29-16N-2E, containing 36.7 Acres, more or less

from zoning classification "M-IR" Industrial Reserve to zoning classification "M-I" Industrial, having been approved by the Hendricks County Planning Board, May 9, 1966, was submitted to the Hendricks County Board of Commissioners for approval and adoption.

Rezoning Ordinance No. 66061, applicable to the above application was duly approved and adopted.

IN THE MATTER OF INSURANCE COVERAGE

Mr. Stevenson appeared before the Board in regard to insurance coverage on County property, submitting the following statement:

No action was taken in regard to the above.

IN THE MATTER OF R?W EASEMENTS

The following instrument of "Dedication of Real Estate for Right of Way Easement" was submitted and accepted by the Board:

BID PRICE

.55 per ton.

\$ 1.35 per ton.

and accepted.

County Ordinance No. 664
ive load weights and heavy
by released.

June 2, 1962

(cont'd from page 25)

IN THE MATTER OF UNITED NINE HIGHWAYS

County of Knox, Indiana, as submitted by the Department of the County

copy #2

DEDICATION OF REAL ESTATE
FOR RIGHT OF WAY EASEMENT

WE, the undersigned, being all of the title owners of the respective parcels of real estate abutting upon a certain roadway located in Foster Township, Hendricks County, Indiana, and generally defined as follows, to-wit:

County highway 50W from 400 E to 475 E
for 1 mile located in Section 1, Township
16 North, Range 1 West;

for sufficient consideration, do hereby grant, set over and dedicate to the Board of Commissioners of Hendricks County for the purpose of public highway construction, maintenance and use, a parcel of land twenty (20) feet of even width measured parallel with the center line of said roadway off of and across our respective parcels adjacent to and abutting said roadway. And for the purpose of further implementing and putting available said right of way, we individually and severally release and agree to release the Board of Commissioners in the removal of all fences, structures, machinery and drains upon the lands hereby dedicated.

WITNESS our hands and seals as of _____, 1962.

(SSEAL) Raymond J. Homan (SSEAL)
Executive of Estate of
Willard F. Homan

SEE PAGE

.35 per ton.

\$ 1.35 per ton.

and accepted.

to County Ordinance No. 10
give load weights and
clearance.

June 6, 1966

(con'td from page 264)

IN THE MATTER OF COUNTY HOME REPORT

the report for the month of May, 1966, as submitted by the Superintendent of the County
 ore the Board for consideration.
 was examined and approved and ordered filed.

Following statement:

STATE OF INDIANA)
) SS:
 HENDRICKS COUNTY)

Ralph Norman, being first duly sworn, makes this
 affidavit and states that he (she) is one of the signers of the foregoing
 grant and instrument of dedication; that he (she) is acquainted with the
 persons whose names appear hereon and that all of the signatures hereon are
 the genuine signatures of the respective persons as indicated, and were
 made and acknowledged to him (her) in his (her) presence.

Ralph Norman (SEAL)
 Executor of Estate of Millard
 F. Norman

Subscribed and sworn to before me, a Notary public in and for said
 County and State this 31st day of June
1966.

Raberta Craft
 NOTARY PUBLIC

My Commission expires:

May 22, 1969

BID PRICE

.55 per ton.

\$ 1.35 per ton.

and accepted.

County Ordinance No. 104
 ive load weights and heavy
 by released.

June 6, 1966

(con'td from page 264)

IN THE MATTER OF COUNTY HOME REPORT

County Home report for the month of May, 1966, as submitted by the Superintendent of the County
for consideration.

STEVENSON-JENSEN AGENCY, INC.

148 SOUTH WASHINGTON STREET - P.O. BOX 98 - PHONE SHERWOOD 5-4466
DANVILLE, INDIANA

EDWARD A. STEVENSON, PRES.

ROBERT G. JENSEN, SECY-TREAS.

Insurance

June 6, 1966

Board of Commissioners
Hendricks County
Danville, Indiana

Gentlemen:

As per agreement made in 1965 with your Board and various Insurance Agents in this county, it was agreed that this Agency be recognized as Agent of Record for all county insurance.

It was also agreed that your Board would advise this Agency as to the division of commissions with other agents in the county.

At the present time we have compiled a record of all insurance transactions until the first day of June, 1966 and would appreciate it if you would advise us as to whom in what percentages or amounts this should be paid.

Sincerely yours,

Stevenson-Jensen Agency, Inc.

E. A. Stevenson
E. A. Stevenson

EAS:agn

7-12-66
12 June

June 6, 1966

(continued from page 265)

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Howard Gibbs
Arthur Himself
Lowell Franklin

June 20, 1966

The Board of Commissioners of Hendricks County, Indiana, met in the Commissioners Room in the Court House at Danville, Indiana, at 1:30 P.M., on June 20, 1966, with the following in attendance:

Howard Gibbs) BOARD OF COMMISSIONERS
Arthur Himself) - OF
Lowell Franklin) HENDRICKS, COUNTY
Ralph I. Parsons - Auditor of Hendricks County

IN THE MATTER OF APPOINTMENT OF JUSTICE OF THE PEACE

The matter of appointment of a Justice of the Peace of Lincoln Township, to serve out the unexpired term of Mr. Cecil Sharpe, whose resignation had been previously submitted and accepted, was brought up for consideration.

Motion was made, seconded and carried that Mr. Clarence Fike be appointed as Justice of the Peace of Peace of Lincoln Township, and to serve in such capacity until his successor be elected and qualified.

The Auditor was instructed to certify such appointment to the Governor of Indiana, for issuance of proper commission and credentials in the name of Mr. Clarence E. Fike, Jr.

IN THE MATTER OF ESTABLISHMENT OF A CUMULATIVE BRIDGE FUND

In regard to the re-establishment of a cumulative bridge fund, it was moved, seconded and carried that procedures be initiated for the establishment of a Cumulative Bridge Fund to extend over a period of three years and that for such purpose a tax rate of fifteen (15) cents be levied on each One Hundred Dollars valuation of all taxable property in Hendricks County.

The Auditor was directed to cause legal notice of public hearings in regard to the establishment of such cumulative bridge fund to be published, such hearing to be had in the Commissioners' Room in the Court House at Danville, Indiana, at 1:30 P.M., on July 5, 1966.

IN THE MATTER OF JULY 4th HOLIDAY WEEK END

In regard to July 4th Holiday week end, Motion was made, seconded and carried that the Court House and all offices therein be closed Saturday, July 2nd through Monday, July 4, 1966.

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

July 5, 1966

July 5, 1966

The board of Commissioners of Hendricks County met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M. on July 5, 1966, with the following in attendance:

Howard Gibbs)
 Arthur Hinsel) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
 Lowell Franklin)
 Ralph I. Parsons, Sec. - Auditor of Hendricks County
 Claude Raber - County Attorney
 Merle Funk - Sheriff of Hendricks County

County Claims # to # as submitted for consideration and entered in Claim and Allowance
 Docket # on pages # to # were approved and allowed for payment.

IN THE MATTER OF FLASHERS SIGNALS AT SIX POINTS

Don Ward, representing the State Highway Department and the Bureau of Public Roads had submitted a request, which was laid before the Board, that Hendricks County withdraw their petition for flasher signals at Six Points, such petition having previously been filed, but apparently having disappeared from the files of the State Highway Commission.

The Commissioners, Rather than withdraw the request as originally petitioned moved to direct Mr. Raber, County Attorney, to prepare a new petition and that it be re-circulated and submitted to the Public Service Commission for action.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

- Liberty Township - Hodge Road from 1000S Southwesterly to Morgan-Hendricks County line;
- Lincoln Township - County Road 675E, from Brownsburg Corporation Line South to the Lewis Lake Sub-Division located in Section 15, township 16 North, Range 1 East.
- Clay Township - County Highway 625W from 550S thru the Phillips property located in Section 4, Township 14 North, Range 2 West.
- Washington Twp. - County Highway 500E from S.R. 36 Northward to County Highway 100N, in Washington Township.

IN THE MATTER OF HIGHWAY USE PERMIT AND BOND

On behalf of Hood Construction Corporation and Paul H. Fox, a Maintenance Bond was submitted to the Board in principal amount of \$3,000.00 in relation to use of one mile of Hendricks County road (Hendricks-Morgan County Line Road) west of State Road #39, in performance of Bridge Contract #B-7065.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

In regard to the establishment of a cumulative bridge fund, this being the date set for hearing in connection therewith and notice having been duly given by publication and posting, and there being no petition or appearance in opposition thereto the board duly adopts the following resolution:

RESOLUTION TO ESTABLISH A CUMULATIVE BUILDING FUND

BE IT RESOLVED By the Board of County Commissioners of Hendricks County, Indiana, that it is desired and deemed necessary to proceed with the proposed plan to establish a cumulative fund for building and/or repair of BRIDGES AND GRADE SEPARATIONS in HENDRICKS, INDIANA, and the levying of an additional tax at the rate of 15¢ on each \$100.00 of taxable property in HENDRICKS, COUNTY,

July 5, 1966

(cont'd from page 267)

INDIANA, to provide funds for said fund, said tax to be first levied in 1966, payable in 1967, and annually thereafter for a total period of 3 years, not to exceed five years, all as provided by CHAPTER 299 of the ACTS of the GENERAL ASSEMBLY OF THE STATE OF INDIANA for 1951 as amended.

BE IT FURTHER RESOLVED that proof of publication and proof of notices of said public hearing had on this 5th day of July, 1966, and a certified copy of this resolution and such proposed plan be submitted to the STATE BOARD OF TAX COMMISSIONERS OF THE STATE OF INDIANA, as provided by law.

Adopted this 5th day of July, 1966.

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Howard Gibbs

HENDRICKS COUNTY

Arthur Himself

BOARD OF

COMMISSIONERS

Lowell Franklin

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

August 1, 1966

The Hendricks County Board of Commissioners Met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on August 1, 1966, with the following in attendance:

Howard Gibbs)
Arthur Himself) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Lowell Franklin)
Robert Armstrong - Surveyor of Hendricks County
Claude Raber - County Attorney
Dale Elsbury * County Highway Supervisor
Ralph I. Parsons - Auditor of Hendricks County

Claims # to # as submitted for consideration and entered on pages # to # , in Claim and Allowance Docket # , were approved and allowed for payment; Except Claim ## in favor of Circle Leasing Co. in amount of \$253.75 for payment of rental charges on Burroughs Model E-1100 office machine being used in the Auditors Office. Such disallowance was made on the assumption that the rental agreement was negotiated without the approval of the Commissioners.

IN THE MATTER OF RENTAL OF ELECTRONIC COMPUTER

In regard to the rental of the office machine as mentioned above the Board adopts the following;

RESOLUTION

WHEREAS, it now appearing that the County Council had appropriated funds for the rental of an electronic computer for use by the County Auditor; and the Commissioners further find that said machine has been installed and placed in use in said office;

BE IT RESOLVED that the Board now approves the rental contract for the year 1966, and all rental payments made and to be made thereunder are hereby authorized and approved.

Dated and signed this 1st day of August, 1966.

Signed:

ATTEST:

Ralph I. Parsons

August 1, 1966

(cont'd from Page 268)

IN THE MATTER OF MAINTENANCE OF APPROACHES TO STATE ROADS

In regard to a request of the Board of Commissioners, directed to the State Highway Department, relative to approaches to State Road Rights-of-way from the terminal point of County maintenance to the paved portion of State Roads, the Chief of Division Maintenance of the State Highway Department has replied, stating that the Sub-District Superintendent has been instructed to make necessary repair to approaches from county approved roads.

IN THE MATTER OF RAILROAD CROSSINGS

A communication from the Division Engineer of the New York Central R.R. System, recommending that the Board of Commissioners of Hendricks County, under Authority of Chapter 155 of the Acts of 1955, certain designated highway grade crossings be declared particularly hazardous so that the railroad may erect STOP signs at such crossings, at their own expense, so declared hazardous by the legally constituted body of the county.

In response to the above mentioned communication, the Board of Commissioners of Hendricks County does now adopt the following:

RESOLUTION

WHEREAS it is deemed advisable and necessary for the safety of the travelling public to post STOP signs at certain railroad crossings within the County that are declared hazardous, and

WHEREAS the New York Central Railroad Company, through Mr. T. F. Hutzler, Division Engineer, has recommended that the following crossings on the Peoria & Eastern Division of the New York Central System be so designated:

County Road #475W in ElRiver Township

County Road #200W, #150W, #21W, #75E, #100E in Union Township

County Road #151E, #225E, #475E in Middle Township

County Road #550 on Middle-Lincoln Township Line

NOW, THEREFORE BE IT RESOLVED, that the crossings of the above mentioned County Roads at the railroad of the Peoria & Eastern Division of the New York Central Railroad System are hereby declared hazardous, and that pursuant to communication from the Division Engineer, Mr. H. T. Hutzler, authorization and approval is hereby granted for the erection of standard Highway Stop signs at both sides of said crossings.

Adopted and signed this 1st day of August, 1966.

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

HENDRICKS
COUNTY
BOARD OF
COMMISSIONERS

(

_____)

IN THE MATTER OF HIGHWAY EASEMENTS

In regard to the record of Highway easements, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Hendricks County that all instruments of dedication of real estate for Right-of-way easement shall be recorded by the County Recorder in a permanent record of Highway matters and that henceforth the County Auditor shall enter in the Commissioners Record a concise digest of the document as filed with the Commissioners, by Record Number, and that by reference the complete document shall be a part of the Commissioners minutes.

Adopted this 1st day of August, 1966.

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

(

_____)

August 1, 1966

IN THE MATTER OF HIGHWAY EASEMENTS

A document of Dedication of Real Estate for Right of Way Easement, was filed with the Board, relating to Gibbs Road from 525E westerly to 200S in Guilford and Washington Townships.

The above mentioned instrument, recorded in the Record of Easements No. 1 pp. 19 & 20, is, by reference, made a part of these minutes in toto.

IN THE MATTER OF PERSONAL APPEARANCES

Mrs. Grace Walton, North Salem, Appeared before the Board, requesting improvement of County Road 525W from #350N to #500N.

She was advised to have all abutting property owners sign papers of dedication of real estate for right of way easement, and file same with the Board.

IN THE MATTER OF CLASSIFICATION OF ROADS
BY THE STATE HIGHWAY NEEDS STUDY STAFF

In regard to the classification of roads in Hendricks County by the State Highway Needs Study Staff, it was felt that certain changes should be recommended. To present the proposed changes, the following action was taken.

A motion was made, seconded and carried that the Chairman of the Board of Commissioners, the county Highway Supervisor and the County Engineer meet with representatives of the Cole & Williams Engineering to work out a compromise plan for Hendricks County.

IN THE MATTER OF BID FOR COUNTY HOME SUPPLIES

In response to Notice to Bidders for the furnishing of County Home supplies for the third quarter of the year, only one bid having been received, such bid was accepted, approved and contract awarded to

Johnson's Regal Market Danville, Indiana

In the MATTER OF COUNTY HOME REPORT

The report of the superintendent of the County Home, for the month of June, 1966 was submitted for examination and approval.

The following statistics were noted;

Population at date of report	21	
Receipts since last report		\$ 1,139.50
Resident & Maintenance Charges		1,268.50

No further business appearing, the meeting was adjourned.

ATTEST: Ralph J. Parsons
Auditor of Hendricks County

Signed: _____

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

August 15, 1966

August 15, 1966

The Board of Commissioners of Hendricks County, Indiana, met in the Commissioners Room in the Court House at Danville, at 1:30 P.M. on August 15, 1966, with the following in attendance:

Howard Gibbs)
Arthur Himself) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Lowell Franklin)
Ralph I. Parsons - Secretary of Board, Auditor of Hendricks Co.

IN THE MATTER OF REZONING

Application of JAMES H. DENNY, R.R.8, Box #394, Indianapolis, Indiana for the rezoning of property in Washington Township, described;

Part of the E $\frac{1}{2}$ NE $\frac{1}{4}$ Section 7 - 15N - 2E, containing 30.0 Acres, more or less, from zoning classification SUBURBAN (S) & INDUSTRIAL RESERVE (M-IR) to zoning classification INDUSTRIAL (M-I), having been approved by the Hendricks County Planning Board, July 11, 1966, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance No. 66062, applicable to the above application was duly approved and adopted.

Application of EMMA I. DAVIS, 3115 Six Points Road, Plainfield, Indiana, for the rezoning of property in Washington Township, described;

Part of the E $\frac{1}{2}$ of Section 20 - 15N - 2E, from zoning classification (A) SINGLE FAMILY RESIDENCE to zoning classification (M-I) INDUSTRIAL, having been approved by the Hendricks County Planning Board, July 11, 1966, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance No. 66063, applicable to the above noted application was duly approved and adopted.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instrument for Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way Record;

Liberty Township - County highway, known as Miles Road, going south from U.S. #40 to Road 600S, located in Section 5, Township 14N, Range 1E.

IN THE MATTER OF CLEANING FUEL STORAGE TANK

Mr. Trent, Court House Custodian, laid before the Board a cost proposal submitted by Mid West Tank Co. for cleaning and removal of sludge from the fuel oil storage tank at the jail, at the proposed cost of \$435.00.

The Commissioners approved the proposal and Mr. Trent was advised to notify Mid West Tank Co. to proceed with the work as soon as possible.

IN THE MATTER OF APPROPRIATION FOR FOX BOUNTY

The County Auditor advised the Board that the 1966 appropriation for the payment fox bounty was completely depleted and that further payment on such claims could not be made without additional appropriation for that purpose.

The Auditor was directed to submit to the County Council, a request for additional appropriation in the amount of \$400.00 for the fox bounty account.

No further business appearing, the meeting was adjourned.

Signed:

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

September 6, 1966

September 6, 1966

The Board of Commissioners of Hendricks County met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M. on September 6, 1966, with the following in attendance:

Howard Gibbs)	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Arthur Himsel		
Lowell Franklin		
Ralph I. Parsons	- Sec., Auditor of Hendricks County	
Claude Raber	- Hendricks County Attorney	
Dale Elsbury	- Hendricks County Highway Supervisor	

County claims # to # as submitted for consideration and entered in Claim and
 Allowance Docket # on pages # to # were approved and allowed for payment.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of County Roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record.

County Highway #50W from #500N to #600N located in Middle Township,
 Section 9, Township 16 North, Range 1 West

Recorded in Record of Easements No. ____, page ____.

County highways #200E and #225E from south of New York Central
 Railroad, south to county highway #200S, located in Center Township,
 Sections 11, 12, 13, 14, 23 & 24, Township 15 North, Range 1 East.

Recorded in Record of Easements No. ____, page ____.

County Highway #100S from #525E to #625E in Washington Township.

Recorded in Record of Easements No. ____, page ____.

County Highway #650 N, Lincoln and Brown Township Line, beginning at
 Marion-Hendricks County line going west for distance of .4 of a mile,
 located in Section 5, Township 17 North, Range 2 East.

Recorded in Record of Easements No. ____, page ____.

County highway #550N and County highway #550E from #500E to State Road #136,
 located in Lincoln Township.

Recorded in Record of Easements No. ____, page ____.

IN THE MATTER OF PERSONAL APPEARANCES

Marvin Adams, Virgil Chapman, John Busald and Ivan Henry of Middle Township appeared in regard to improvement of the road East of Maplewood north 1.2 miles to the Pittsboro road.

All abutting property owners have no yet signed easement for additional right of way.

Effort will be made to secure enough signatures to allow qualify for the improvement to be started at an early date.

Mrs. Harriman appeared in regard to improvement of #300S from State Road #217 East to the Dan Jones Road.

Mr. Raber was instructed to prepare easement papers and send to Mrs. Harriman to secure the needed signatures.

IN THE MATTER OF COUNTY HOME REPORT

The following statistics were noted:

No further business appearing, the meeting was adjourned.

Signed:

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

Auditor of Hendricks County

[illegible]

October 3, 1966

Howard Gibbs)
Arthur Hinsel) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Lowell Franklin)
Ralph I. Parsons - Secretary of Board, Auditor of Hendricks Co.
Robert Armstrong - Hendricks County Surveyor
Merle Funk - Sheriff of Hendricks County
Dale Elsbury - Hendricks County Highway Supervisor
John Vandiveir - Hendricks Co. Attorney, Pro Tem.

County Claims # _____ to # _____ as submitted for consideration and entered in Claim and Allowance
Docket # _____ on pages # _____ to # _____ were approved and allowed for payment.

IN THE MATTER OF COUNTY SOIL SURVEY

Mr. Whitsett submitted for consideration the following proposed agreement;

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

and

HENDRICKS COUNTY SOIL AND WATER CONSERVATION DISTRICT

and the

SOIL CONSERVATION SERVICE OF THE UNITED STATES DEPARTMENT OF AGRICULTURE

Relative to: Acceleration of soil survey for land use planning in Hendricks County, Indiana.

AUTHORITY: PL 46 - 74th Congress, 16 U.S.C. (590 a-f)

THIS AGREEMENT, made and entered into this _____ day of _____, 1966, by and between the Board of Commissioners of Hendricks County (hereinafter referred to as the "Commissioner"), the Hendricks County Soil and Water Conservation District (hereinafter referred to as the "District"), and the United States of America, acting by and through the Soil Conservation Service of the United States Department of Agriculture (hereinafter referred to as the "Service").

The Service, in carrying out its assigned responsibilities under applicable legislation, has need for certain information that may be obtained as a result of this cooperation; has certain resources available, but does not have sufficient resources available to obtain the desired information within the period specified in this agreement.

(Continued from page 273)

The Commissioner, for planning purposes, has requested certain soil survey information that is presently unavailable, and within the limits of its resources, is willing to reimburse the Service for a portion of the costs of obtaining such information within the period specified in this agreement upon receipt of a properly prepared billing.

Therefore, both the Commissioner, the District, and the Service deem it mutually advantageous to cooperate in this undertaking, and hereby agree as follows:

1. THE COMMISSIONER AGREES:

- a. That all information obtained under the terms of this agreement is public property and is to be used for all types of interpretations involving land use planning.
- b. To reimburse the Service for a portion of the costs incurred in the acceleration of the soil survey to include:
 - (1) Technical services of Service personnel - included herein are the costs of salaries and applied benefits such as leave, holidays, retirement, health benefits, and life insurance.
 - (2) Clerical and typing services, including material costs, Salaries, and personnel benefits mentioned above.
 - (3) Transportation of employees to sites throughout the area of the survey.
- c. To provide financial assistance in the amount of \$3,800 under a planned schedule of \$500 in calendar year 1966 and \$3,300 in calendar year 1967.
- d. To reimburse the Service, upon receipt of a bill from the Service as of December 31, 1966, and June 30, 1967 for a part of the cost of work performed during the preceding six month period and not to exceed the scheduled amount in c. above.
- e. To convey any thoughts regarding progress of the work to the District for appropriate action.
- f. That the Service will have responsibility for the conduct of the work, such as type of survey, supervision of personnel, etc.

2. THE DISTRICT AGREES:

- a. To determine priority of area to be mapped giving consideration to the needs of the Commissioner and the needs of the District for its purposes.
- b. To guide an appropriate information program for appraising all interested groups of the work being accomplished and/or the benefits thereof.

3. THE SERVICE AGREES:

- a. To be responsible for the conduct of the soil survey as to type of survey, quality of work, supervision of personnel, and the development of interpretative materials.
- b. To provide personnel in at least a quantity equal to that which funds from the Commissioner will support.
- c. To report annually, or as needed, to the District and Commissioners.
- d. To consider Hendricks County as a high priority for the completion of the soil survey for the entire county.
- e. To present a bill to the Commissioners for reimbursement as of December 31, 1966 and June 30, 1967, for a part of the cost of work performed during the preceding period and not to exceed the scheduled amount for the year involved.
- f. To look to the District for establishment of priorities of areas for mapping.
- g. To absorb from its own appropriations that portion of the estimated costs of this undertaking not covered by the amount to be reimbursed the Service as agreed to above.

4. IT IS MUTUALLY AGREED:

- A. That, during the progress of the survey and before completion of the soil survey, any substantive reproduction (approximately \$50 or more) of soil maps requested by any group desiring said maps for interpretative purposes be paid for by said groups.
- b. That this agreement will be renewed as of January 1, 1967 to obligate the funds of the Commissioners for calendar year 1967.
- c. That this agreement is contingent upon appropriation of funds to each of the parties hereto.
- d. That this agreement may be amended at any time by the mutual consent of the parties involved.
- e. That this agreement may be cancelled only after 60-day notice by a signatory party to the other signatory parties.
- f. The program conducted will be in compliance with all requirements respecting non-discrimination as contained in the Civil Rights Act of 1964 and the regulations of the Secretary of Agriculture (7 C.F.R. Sec. 15.1-15.13), which provide that no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any activity receiving Federal financial assistance.
- g. No member of Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

IN WITNESS WHEREOF the Commissioners, the District, and the Service have executed this agreement as of the date first above written.

October 3, 1966

(continued from page 274)

The signing of this agreement was authorized at a meeting of the Commissioners held at Danville on the _____ day of _____, 1966.

By _____
Secretary

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

The signing of this agreement was authorized at a meeting of the District held at Danville on the _____ day of _____, 1966.

By _____
Secretary

HENDRICKS COUNTY SOIL AND WATER
CONSERVATION DISTRICT

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

By _____
State Conservationist

The Board of Commissioners referred the above proposed agreement to Mr. Raber, Hendricks County Atty., deferring action on same until their meeting of October 17, 1966.

IN THE MATTER OF DITCH REPAIR

Mr. Wm. Williams of Eel River Township appeared before the Board requesting repairs on a ditch in Eel River Township. Mr Armstrong, Hendricks County Surveyor, advised that the ditch was not a Court Ditch.

Mr. Williams was adised to cosult Mr. Armstrong as to procedures necessary to bring the ditch under the jurisdiction of the Hendricks County Ditch Commission.

IN THE MATTER OF RADIO UNITS FOR THE SHERIFF'S DEPARTMENT

Merle Funk, Hendricks County Sheriff appeared before the Board, requesting permission to purchase a new radio unit for use of the Sheriff's Department. He had at hand two units for demonstration - one being a 1-watt unit costing about \$600.00, the other a 10-watt unit at about \$900.00 cost.

The Commissioners gave their approval for the purchase of the 10-watt unit, subject to the approval and appropriation of funds by the County Council, under the request of the sheriff.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Dedication of Real Estate for Right of Way Easement was presented to the Board, relative to;

County Highway #250E, located in Section 12, Township 16 North, Range 1 West;

Recorded in Record of Easements No. _____, page _____.

IN THE MATTER OF RESIGNATIONS & APPOINTMENTS

Advised of vacancies occasioned by resignations of Dr. Malcolm Scamahorn and William Bird from the Hendricks County Board of Health, the Board of Commissioners make the following appointments to that Board:

Dr. Eli Coats of Washington Township to serve the unexpired term of Dr. Scamahorn.

Ralph Nellinger of Guilford Township to serve the unexpired term of Mr. Bird.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instrument of Dedication of Real Estate for Right of Way Easement, relative to the following designated portions of County Roads in Center Township, was presented to the Board; such instrument being made a part of these minutes by reference, and recorded in the County Easement Record:

County Highway #250W going North off County Highway #200S located in Section 18, township 15 North, Range 1 West;

Recorded in Record of Easements No. ___, page ____.

IN THE MATTER OF COUNTY DUMPS

Mrs. Betty Ward of Brownsburg, who operates a scavenger service in that area appeared before the Board, suggesting that additional facilities should be made available for garbage disposal in Hendricks County. She offered to buy landsuitable for a land fill project, given the necessary variance, and as private owner operate the same for benefit of Hendricks County residents;; or, she would manage such project under County ownership.

After discussion it was decided to set a study committee consisting of representatives of each Town Board in Hendricks County, each Township Trustee, the President of the County Council, the President of the County Board of Health and the County Sanitarian; and, to call such committee together for discussion and possibly formulation of initial plans directed toward a healthful and sanitary solution of the garbage disposal problem in Hendricks County.

The Auditor was directed to notify the members selected and advise that the Commissioners are calling a meeting of the named committee at 7:30 P.M. on Tuesday, January 10, 1967, in the Commissioners' Room in the Court House at Danville, Indiana.

IN THE MATTER OF RESOLUTION OF GRATITUDE

The Board of Commissioners adopted the following:

RESOLUTION

Whereas the service of Ralph Norman as member and Chairman of the Board of Trustees of Hendricks County Hospital has brought stature and distinction to said Board and to Hendricks County; and

Whereas the giving of his time and energy to the creation of Hendricks County Hospital, to the construction of its facilities, the civil guidance of its administration during the formative years, and the enhancement of its facilities through a rapid and much needed expansion program clearly demonstrate to all that such a contribution as he has made emanates only from a genuinely public servant, and

Whereas, the Board of Commissioners of Hendricks County feel that public recognition should be given for such service,

Now Therefore, Be It Resolved that we do now by this resolution publically acknowledge our humble gratitude and thanks to Mr. Ralph Norman for his dedicated devotion as a public servant.

Resolved further that this resolution be spread of record on the official minutes of this meeting, and a copy delivered to Mr. Norman.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

Laurel Franklin
Howard Gibbs
Arthur Hinsel

ATTEST:

County Auditor

No further business appearing, the meeting was adjourned.

Laurel Franklin
Howard Gibbs
Arthur Hinsel

Board of
Commissioners
Of
Hendricks County

ATTEST:

Auditor of Hendricks County

JANUARY 3, 1967 . PAGE 1 (pages 1 & 2 reversed)

January 3, 1967

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M. on January 3, 1967, with the following in attendance:

Lowell Franklin)	- Board of Commissioners Of Hendricks County
Howard Gibbs)	
Arthur Himsel)	
Ralph I. Parsons	- Auditor of Hendricks County
Claude Raber	- Hendricks County Attorney
Dale Elsbury	- Hendricks County Road Supervisor

County claims as submitted for consideration, were approved and allowed for payment; the same being # _____ to # _____ as listed in Claim & Allowance Docket #11 on pages _____ to _____.

IN THE MATTER OF ORGANIZATION & APPOINTMENTS

Mr. Himsel placed in nomination for Chairman of the Board of Commissioners, the name of Lowell Franklin. No other nominations forthcoming, Mr. Franklin was duly elected as Chairman of The Hendricks County Board of Commissioners for the year 1967.

Mr. Gibbs was duly elected as Vice-Chairman of the Board.

Mr. Himsel was appointed to represent the Board of Commissioners on the Hendricks County Plan Commission.

Mr. Gibbs was appointed to represent the Board of Commissioners on the Hendricks County Fair Board.

County Attorney - Mr. Raber was retained as County Attorney for the year 1967, on the same contract basis as for last year.

County Road Supervisor - Dale Elsbury was retained as County Highway Supervisor for the year 1967 at a stipulated salary of \$8500.00.

County Hospital Board - The resignation of Ralph Norman from the Hendricks County Hospital Board was reluctantly accepted and Mr. Luther Poynter of Danville was duly appointed to serve out the unexpired term of Mr. Norman.

Mr. Howard Leech was re-appointed to the Hospital Board for a four year term.

County Board of Health - Dr. Orville Crawley of Danville and Dr. Harry Blair of Pittsboro were appointed to the Hendricks County Board of Health, each for a four year term.

Plan Commission - Mr. Charles Whicker was re-appointed to the Hendricks County Plan Commission for a 4-Year term.

Board of Zoning Appeals - Mr. Ed Stevenson was appointed as the Board of Commissioners' appointee to the Hendricks County Alcoholic Beverage Board.

County Home Superintendent, Matron and Farm Manager) - The persons now serving in these positions
Court House Custodian, Janitor and Matron) were retained for the coming year, at the salaries as appropriated by the County Council for the respective positions.

County Engineer - Mr. Armstrong was re-appointed to serve as County Engineer for the year 1967.

In connection with the appointment of Mr. Armstrong as County Engineer, authority is granted such Engineer to employ personnel at such salary as may be necessary to obtain help sufficiently qualified to render the type of service required for the position in which hired.

Assistant County Highway Supervisor - On recommendation of the County Highway Supervisor, Roberta Craft was appointed Assistant Highway Supervisor. Salary of Assistant Highway Supervisor to be the same as approved and appropriated for 1st Deputies in other County Offices.

IN THE MATTER OF WAGES FOR HIGHWAY DEPARTMENT

Mr. Elsbury reported that the highway workers were asking for wage increase of 25 cents per hour and a holiday schedule the same as observed by County Offices.

Motion was made and seconded and carried that the highway workers be granted a 15 cents per hour in base pay, from \$2.05 to \$2.20 per hour, and the rate of key employees adjusted at the discretion of the County Highway Supervisor.

Motion was made, seconded and carried that highway employees be granted holiday privileges for all statutory legal holidays in Indiana, except when emergency makes it necessary that work as usual be done on such holiday; and, in such case a worker may be granted _____ then date.

February 6, 1967.

The Board of Commissioners of Hendricks County met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on February 6, 1967, with the following in Attendance:

Lowell Franklin)	
Howard Gibbs)	- Board of Commissioners of Hendricks County
Arthur Himself)	
Ralph I. Parsons	- Auditor of Hendricks County
Claude Raber	- County Attorney
Dale Elsbury	- County Highway Supervisor
Robert Armstrong	- Hendricks County Surveyor

County claims as submitted for consideration, were approved and allowed for payment; the same being # _____ to # _____ as listed in Claim & Allowance Docket #11, on pages # _____ to # _____.

IN THE MATTER OF ADDITIONAL INSURANCE COVERAGE

Mr. Ed Stevenson appeared before the Board, explaining the need for increased hospitalization insurance benefits payable to highway workers carrying such insurance, due to increased rates of hospital confinement. Such increase would entail an increase of premium payable by the County, should the highway department elect to accept revised policy.

Motion was made, seconded and carried that the County would pay the increased amount necessary to continue the policy, subject to approval and acceptance of the revision by the highway department.

IN THE MATTER OF HIGHWAY LOAD LIMIT REGULATIONS

Albert Huey, LeRoy K. Neese and J. C. Vandivier, counsel for Huey Brothers Construction Company, appeared road limit regulations and violations thereof.

It was moved, seconded and carried that arrest proceedings against Huey Bros. Construction Co. be discontinued.

It was moved, seconded and carried that the County Attorney prepare and submit a model form of permit for use in special cases.

It was moved, seconded and carried that the highway supervisor post weight limits on all County roads and that bond be fixed in amount of \$3,000.00.

IN THE MATTER OF BRIDGE DAMAGE SUIT

Mr. Raber reported that a settlement had been negotiated in the amount of \$2,500.00 in the Potts damage suit, and a release was submitted for signature of the Commissioners, along with a check in the above stated amount for credit to the Cumulative Bridge Fund.

Also, submitted was a claim in the amount of \$200.00 in favor of Charles H. Foley, Martinsville, Indiana, for legal services rendered in connection with the above mentioned case, which claim was approved and ordered paid as of March 6, 1967.

IN THE MATTER OF SEMI MONTHLY PAYROLL

Motion was made that all county employees, except elected officials and appointed departmental heads be placed on a semi-monthly payroll period.

Discussion ensued and action on the motion deferred until further study as to non-conflicting schedules and procedures could be worked out.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Max McClain, Mr. E. O. Boyd, Mr. Lamar and Mr. Adkins, all of Brown Township, appeared before the Board in regard to the need of repair of hazardous portion of 86th street road adjacent to Marion County line.

This matter was taken under advisement until further investigation could be made.

A delegation from Plainfield appeared in regard to serious drainage problems on Elm Street in the Town of Plainfield.

February 6, 1967

(cont'd from Page 291)

This problem appears to be partially, if not completely, the responsibility of the Town of Plainfield, which was created by the location and construction of the Brentwood School and premises.

The delegation was advised to consult with the Town Board of Plainfield; and, motion was made, seconded and carried that Mr. Franklin, Chairman of the Board of Commissioners, and Mr. Elsbury, County Highway Supervisor, be directed to discuss the problem with Mr. Ross, Superintendent of the Plainfield School System.

Property owners abutting county road #700 W, west from State Road #267, appeared asking that consideration be given for blacktopping that road this year, if not in the regular County Road Improvement Program, then on a share cost plan.

Mr. Elsbury was directed to estimate the approximate cost to abutting owners, on the share-cost plan.

Mr. Staley, of Travelers Insurance Company, appeared in regard to amount of damage to County Road #800E, north of 62nd street road, caused by bonded builders.

Mr. Elsbury estimated the cost of repair of about 200 ft. of damaged road surface to be about \$500.00.

IN THE MATTER OF COUNTY ORDINANCE #1967-1

Mr. Raper presented for introduction and first reading Ordinance for Garbage Disposal #1967-1.

After reading and discussion, motion was made, seconded and carried that the Ordinance, as presented be approved and submitted to public hearing, after the publication of proper legal notice of such hearing to be held at 1:30 P.M. on March 6, 1967, in the Commissioners Room in the Court House at Danville, Indiana, and that copies of such Ordinance be filed for public inspection in the Auditor's office.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

- Liberty Township - Millermack Addition, West road going South of #450S, for 645 feet, located in the Southeast Quarter of Section 35, Township 15 North, Range 1 East and Recorded in Book 4, Page 54, in the Records Office.
- Guilford Township - County highway #875S going East off St.Rd. #39 for onemile, located in Section 24, Township 14 North, Range 1 West, and in Section 19, Township 14 North, Range 1 East.
- Marion Township - County Highway #250S going West off ST.RD. #75, and #300S Marion and Clay Township Line to #800W located in Section 20, Township 15 North, Range 2 West.
- Union Township - County Highway #975N from ST.RD.#39, east to County Highway #75E, located in Section 22, Township 17 North, Range 1 West.

IN THE MATTER OF REZONING

Application of D.S.B. HOLDING CO., INC., 20 South Jefferson Street, Danville, Indiana, for the rezoning of property in Washington Township, described:

Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 2, Township 15 North, Range 1 East, containing 0.248 acres, more or less;

ALSO: Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 2, Township 15 North, Range 1 East, estimated to contain 0.744 acres, more or less, Washington Township, located on U.S. #36 in Avon,

from zoning classification "A" SINGLE FAMILY to zoning classification "LB" LOCAL BUSINESS, having been approved by the Hendricks County Planning Board, January 9, 1967, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance No. 67021, applicable to the above noted application was duly approved and adopted.

February 6, 1967

(concluded from Page 293)

IN THE MATTER OF MODEL FORM

As directed by the Board earlier in regard to the issuance of road use permits, Mr. Raber submitted the following Resolution, which was approved and duly adopted.

WHEREAS, it is considered expedient to expedite the procedures of granting permits for highway use during periods when county highways are posted for weight limit regulations and in order to abate hardships to local business in cases of reasonable emergency,

NOW, THEREFORE, BE IT RESOLVED that the County Highway superintendent be, and he is hereby authorized to grant special permits to applicant highway users provided such users consent to and do furnish forthcoming bond in the amount of Three Thousand Dollars (\$3,000.), conditioned upon applicant responding in damages to the County Highway Department occasioned by the use of said permitted highways resulting from exceeding the posted gross weight limits.

RESOLVED FURTHER that said Highway Superintendent shall grant permits upon request for use of specified highways for limited periods, providing such permit shall be valid for the period and use applied for, and provided further, bond, as hereinafter specified, is furnished.

RESOLVED FURTHER that applicants may furnish forthcoming bond on a calendar year basis providing for liability on a reporting basis, that is to say, covering each and every permit issued during said calendar year.

Dated this 6th day of February, 1967.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Lowell Franklin
Howard Gibbs
Arthur Himself

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

MARCH 6, 1967

The Board of Commissioners of Hendricks County, Indiana, met in the Commissioners' Room in the Court House at Danville, at 10:00 A.M., on March 6, 1967 with the following in attendance:

- Lowell Franklin)
- Howard Gibbs) - Board of Commissioners of Hendricks County
- Arthur Himself)
- Ralph I. Parsons - Auditor of Hendricks County
- Claude Raber - Hendricks County Attorney
- Dale Elsbury - Hendricks County Road Supervisor
- Robert Armstrong - Hendricks County Surveyor

County claims as submitted for consideration, and recorded in Claim and Allowance Docket #11, on pages # _____ to # _____ and numbered _____ to _____, were approved and allowed for payment.

IN THE MATTER OF EASEMENT FOR SEWER CONSTRUCTION

Jim Wade appeared before the Board requesting easement, on behalf of the Clark's Creek Conservancy

March 6, 1967

District, for installation of sanitary sewers, along Clarks Creek Road (850E), Stafford Road (450S), Shady Lane Road, Smith Road (900E) and Wayside Drive.

The Board grants easement, as requested, on condition that the contractor post bond in amount of \$6,000. dollars, guaranteeing proper barricades, flagmen, flares and the replacement of roadway surfaces in satisfactory condition.

IN THE MATTER OF HIGHWAY EASEMENT AND DEDICATION

Bill Gore of Liberty Township appeared before the Board in regard to the record of dedication for highway purposes of roadways from U.S. #40 to the Barker Addition west of Belleville, which roadway was necessary for entrance to land south of such addition, which has been acquired by him.

The Board finds that such record of dedication duly recorded but not of record in the minutes of the Commissioners.

It is now ordered, nunc pro tunc as of October 23, 1962, that the dedication of lands for highway purposes, recorded in Miscellaneous Record #44, pages 296-297, be and the same is hereby approved and accepted.

It is further ordered that the portion of said dedicated lands from U.S. Highway #40, southward to the south border of the Barker Subdivision be incorporated in the County Highway System, and that the remaining portion thereof shall continue to be dedicated public lands for highway use.

Mr. Howard Huddleston, from the State Division of Weights and Measures, appeared urging the appointment an inspector of weights and measures for Hendricks County.

No action was taken on the matter.

PUBLIC HEARING IN THE MATTER OF ORDINANCE FOR GARBAGE DISPOSAL

Proper notice having been given of the public hearing relative to the consideration of the Ordinance for Garbage Disposal for adoption, and the time having arrived for such hearing, the Ordinance was read for second time and meeting was opened for discussion.

Free and open discussion was held, and not all problems were resolved.

Motion was made, seconded and carried that the matter be held open for further discussion at the Commissioners regular meeting on the first monday in April.

IN THE MATTER OF MEALS FOR ELECTION OFFICIALS

In regard to the allowance for the furnishing of meals for election officials in the Primary Election in Plainfield on May 2, 1967 and in their General Election in November, the Guilford Township Republican committee submitted a request that the allowance be set at \$4.50 per person rather than at \$3.75 as in the past.

Motion was made, seconded and carried that the allowance for meals furnished election officials, be increased from the present \$3.75 per person per day to \$4.50 per person per day.

IN THE MATTER OF REZONING

Application of MR. & MRS. ELDON KEITH GARNER, R.R.1, Box 179, Brownsburg, Indiana, for the rezoning of property in Lincoln and Brown Townships, described:

Part of SW $\frac{1}{4}$ and part of NW $\frac{1}{4}$ of Section 2, Township 16 North, Range 1 East, Brown and Lincoln Townships, located on ST. RD. #267 north of Brownsburg, and south of I-74, from zoning classification "A" SINGLE FAMILY and "S" SUBURBAN to zoning classification "LB" LOCAL BUSINESS, having been approved by the Hendricks County Planning Board, February 21, 1967, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance No. 67031, applicable to the above application was duly approved and adopted, but subject to the further approval of the the Hendricks Co. Sanitarian and the County Engineer as to sewage requirements and surface drainage.

March 6, 1967

IN THE MATTER OF COUNTY HOME REPORT

The report of the Superintendent of the County Home for the month of January 1967, was submitted for examination and approval.

The following statistics were noted:

Population at date of report	19	
Receipts since last report		\$ 1,001.90
Resident & Maintenance Charges		1,131.90

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Lowell Franklin
Howard Gibbs
Arthur Himself

HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

APRIL 3, 1967

The Board of Commissioners of Hendricks County, Indiana, met in the Commissioners' Room in the Court House at Danville, at 10:00 A.M., on April 3, 1967, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	- Board of Commissioners of Hendricks County
Arthur Himself)	
Ralph I. Parsons	- Auditor of Hendricks County
Claude Raber	- Hendricks County Attorney
Dale Elsbury	- Highway Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor

County claims # _____ to # _____, as submitted for consideration and recorded in Claim and Allowance Docket #11 on pages # _____ to # _____, were approved and allowed for payment.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instrument of dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference and recorded in the County Right of Way Record:

Washington Township - County Road #150S from ST. RD. #267 eastward to #800E.

IN THE MATTER OF BUILDING CONTRACTOR BONDS

The following memorandum was laid before the board for consideration:

By resolution passed by the Hendricks County Plan Commission at their regular monthly meeting on March 13, 1967, they respectfully request that the Plan Commission be designated as custodian of the performance bonds of building contractors heretofore filed in the office of the Auditor of Hendricks County, Indiana.

Frank R. Ryan

Frank R. Ryan, Attorney for
Hendricks County Plan Commission

Motion was made, seconded and carried that the Plan Commission be given custody of said bonds.

IN THE MATTER OF SEMI-MONTHLY PAYROLL SCHEDULE

Motion was made seconded and carried that pursuant to Burns 49-1119, authorization be granted for payroll payments to be made on a semi-monthly basis.

(cont'd on page 296)

April 3, 1967

(cont'd from page 295)

IN THE MATTER OF ADOPTION OF GARBAGE DISPOSAL ORDINANCE

The proposed Garbage Disposal Ordinance was brought up for further consideration.

Mr. Raber introduced amendments to Sec. 402 and Sec. 404 of the proposed Ordinance, which were duly approved and adopted by the Board.
Also, he introduced additional sections to the proposed Ordinance, designated as Sec. 410, Sec. 411, Sec. 412.

Sections 410 and Sec. 411 were duly approved and adopted by the Board, as introduced.

Section 412, as introduced by Mr. Raber on the approval of the County Sanitarin, as requiring a final cover of at least 24 inches, was subjected to discussion and revision by the Board of Commissioners and by motion duly made, seconded and carried was revised and approved as requiring a 12 inch final cover.

Motion was made, seconded and carried that Ordinance No. 1967-1 be approved and adopted, as amended, to become effective immediately after proper legal notice by publication.

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Ralph I. Parsons
Auditor of Hendricks County

Lowell Franklin
Howard Gibbs
Arthur Himself
HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

APRIL 17, 1967

The Board of Commissioners of Hendricks County, Indiana, met in the Commissioners' Room in the Court House at Danville, at 1:30 P.M. on April 17, 1967, with the Following in attendance:

Lowell Franklin) -
Howard Gibbs) - Board of Commissioners of Hendricks County
Arthur Himself)
Ralph I. Parsons - Auditor of Hendricks County
Claude Raber - Hendricks County Attorney

IN THE MATTER OF RESIGNATIONS AND APPOINTMENTS

Resignation of Dr. Harry E. Blair from the Hendricks County Board of Health was received and accepted.
Appointments:

Dr. Paul G. Leondis - Appointed to Hendricks County Board of Health for the unexpired term of Dr. Harry E. Blair.
Mr. Howard Gibbs - Appointed to Hendricks County Extension Committee, as representative of the Hendricks County Board of Commissioners.
Mildred Nash - Appointed to the Board of the Brownsburg Public Library to serve to July 1, 1970.
Orville McGilliard - Appointed to the Board of the Brownsburg Public Library to serve to July 1, 1971.

IN THE MATTER OF SEMI-MONTHLY SALARY PAYMENTS

In regard to semi-monthly payroll schedule, the auditor reported that to fit in the office routine with the least disruption to other schedules and at the same time to most evenly and equitably distribute payments over the monthly period, payment to those employees placed on such semi-monthly schedule would be made on the 6th and on the 21st days of each month. except that when the payment date should fall on Saturday such payment would be made on the first non-holiday prior to Saturday; and also, except when such regular payment date should fall on Sunday or a legal holiday other than Friday, payment would be made on the first non-holiday following such Sunday or legal holiday. The above stated payment dates shall be for services rendered from 1st to 15th and from 16th to end, respectively, of the previous month. The auditor also reported that since there seemed to be quite a little opposition to the semi-monthly pay, he had submitted a questionnaire to various offices, in an effort to assess the general feeling in regard to the plan.

October 2, 1967

OCTOBER 2, 1967

HENDRICKS COUNTY BUILDING COMMISSIONER
W. STANFORD PARSONS, COMMISSIONER

COURT HOUSE DANVILLE, INDIANA
June 12, 1967

RECOMMENDATION TO THE COMMISSIONERS
OF HENDRICKS COUNTY

The attached Resolution Amending The Subdivision Control Ordinance of Hendricks County under Chapter 7 - Definitions, sub-section "Subdivision", was unanimously passed by the Hendricks County Plan Commission at the June 12, 1967 meeting.

HENDRICKS CO. PLAN COMMISSION
W. S. Parsons
W. S. Parsons, Secretary

IN THE MATTER OF APPROPRIATION FOR
CONSTRUCTION OF HIGHWAY BRIDGE

Mr. [Name], County Highway Engineer, appeared before the Board, stating that the condition of the [Name] Bridge over White Lake Creek, in Guilford Township had deteriorated to the extent that it was necessary to replace the structure. He presented a plan for replacement of the structure at an estimated cost of \$17,000.00. He requested that a request for appropriation in the amount of \$17,000.00 be submitted to the Hendricks County Council for consideration at their November meeting, and that the Auditor be directed to take the necessary steps to accomplish same.

IN THE MATTER OF AMENDMENT TO
SUBDIVISION CONTROL ORDINANCE

The following was read before the Board of Commissioners for consideration:

SAL ORDINANCE
ther consideration.
proposed Ordinance, which were duly
nce, designated as Sec. 410, Sec. 411,
e Board, as introduced.
County Sanitarin, as requiring a final
by the Board of Commissioners and by
equiring a 12 inch final cover.
l be approved and adopted, as amended,
tion.

Laurel L. Lantz
Edith
Simone
HENDRICKS
COUNTY BOARD
OF
COMMISSIONERS

in the Commissioners' Room in the
following in attendance:

cks County

POINTMENTS
ard of Health was received and accepted
nty Board of Health for the unexpired
r.
nty Extension Committee, as represented
ard of Commissioners.
the Brownsburg Public Library to
the Brownsburg Public Library to

PAYMENTS
ed that to fit in the office routine
most evenly and equitably distribute
on such semi-monthly schedule would
when the payment date should fall on
to Saturday; and also, except when
than Friday, payment would be
stated payment date of previous

RESOLUTION AMENDING THE SUBDIVISION CONTROL
OF HENDRICKS COUNTY, INDIANA

WHEREAS, THE HENDRICKS COUNTY PLAN COMMISSION recommended
that Chapter 7 - Definitions under subsection "Subdivision" of
the Hendricks County Subdivision Control Ordinance be amended.

NOW, THEREFORE, BE IT RESOLVED that the Subdivision
Control Ordinance be and the same is hereby amended so that
under Chapter 7 - Definitions, subsection "Subdivision" is as
follows:

SUBDIVISION: The division of any parcel of land shown as
a unit, as part of a unit, as contiguous units, or two or more
parcels of land which are not separated by a parcel of land less
than seventy-five ⁷⁰(75) feet in width on the last preceding trans-
fer of ownership thereof, into two or more parcels, sites or lots,
any one of which is less than ^{five}two (5) acres, in area, for the
purpose, whether immediate or future, of transfer of ownership,
provided, however, that the division or partition of land into
parcels of more than ^{five}two (5) acres not involving any new streets
or easements of access, and the sale or exchange of parcels be-
tween adjoining lot owners, where such sale or exchange does not
create additional building sites, shall not be considered a
subdivision; or,

The improvement of one or more parcels of land for residen-
tial, commercial or industrial structures or groups of structures
involving the subdivision and allocation of land as streets or
other open spaces for common use by owners, occupants or lease
holders or as easements for the extension and maintenance of
public sewer, water, storm drainage, or other public utilities
and facilities.

Laurel L. Lantz
Hawash G. G. G.
Arthur H. H.

DATED: 7-7-67

In addition to amounts previously appropriated, prior to consideration
Motion was made, seconded and carried that such request be submitted to the County Council for
consideration, and that the Auditor be directed to take the necessary steps to accomplish same.

**IN THE MATTER OF AMENDMENT TO
SUBDIVISION CONTROL ORDINANCE**

The following memo was laid before the Board of Commissioners for consideration:

TO THE COMMISSIONERS OF HENDRICKS COUNTY:

October 2, 1967

OCTOBER 2, 1967

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana, on October 2, 1967, in regular session at 10:00 A.M., with the following attendance:

- Lowell Franklin)
- Howard Gibbs) * Board of Commissioners of Hendricks County
- Arthur Himself)
- Ralph I. Parsons - Hendricks County Auditor
- Claude Raber - Hendricks County Attorney
- Robert Armstrong - Hendricks County Surveyor
- Merle Funk - Hendricks County Sheriff

County claims # _____ to # _____, as submitted for Consideration and entered in Claim & Allowance Docket #12 on pages _____ to _____, were approved and allowed for payment.

IN THE MATTER OF APPLICATION FOR SANITARY LAND FILL LICENSE AND PERMIT

The Board of Commissioners, having considered the application for Land Fill License and Permit filed July 5, 1967, on behalf of Phillip C. Warrick of Brownsburg, Indiana; the Board having considered the answer in opposition to said application, filed on behalf of Charles Dean, Jr. and others similarly situated, on August 17, 1967; considered the affidavit of William O. Kirtley and of Ray Miller, filed August 7, 1967; considered the affidavit of Hallie C. Berry and the supplemental affidavit of Ray Miller, both filed August 14, 1967; considered the exhibits, photographs and charts filed with the application; considered the affidavits of Dan B. Alig, Carol A. McClure and Sharon L. Root, filed September 27, 1967; the Board having, also, considered the public hearing discussion held on August 21, 1967, and having caused publication to be made limiting the time for the filing of evidentiary affidavits, which time has now expired, the Board of Hendricks County Commissioners does now take the matter under advisement for consideration and adjudication.

RECESS
12:15 to 1:30

The Hendricks County Board of Commissioners, now resuming order, having had the matter of a Land Fill application under advisement, now finds the issues in favor of the applicant and that the prayer of the application should be granted; and the Board finds further that the site described in the application is adequate and sufficient for the proposed land fill operation.

Motion was made by Mr. Himself and seconded by Mr. Gibbs, that the findings of the Board be approved and adopted.

The motion unanimously carried.

It is therefore ordered and adjudged by the Board of Commissioners of Hendricks County that a permit be issued under the requirements of an ordinance regulating the public disposal of rubbish and garbage, said ordinance being identified as Ordinance No. 1967 - 1, heretofore adopted by the Board of Commissioners.

The County Health Officer is hereby directed to issue such permit in accordance with Sec. 202 of said Ordinance No. 1967 - 1.

IN THE MATTER OF APPROPRIATION FOR CONSTRUCTION OF SUGAR GROVE BRIDGE

Mr. Armstrong, County Highway Engineer, appeared before the Board, stating that the condition of the Sugar Grove Bridge over White Lick Creek, in Guilford Township had deteriorated to the extent that it becomes imperative that plans for replacement of the structure proceed without further delay. Accordingly he asks that a request for appropriation in the amount of \$47,000.00 be submitted to the Hendricks County Council for consideration at their November meeting, said amount being necessary, in addition to amounts previously appropriated, prior to contract letting on FAS Project.

Motion was made, seconded and carried that such request be submitted to the County Council for consideration, and that the Auditor be directed to take the necessary steps to accomplish same.

IN THE MATTER OF AMENDMENT TO SUBDIVISION CONTROL ORDINANCE

The following memo was laid before the Board of Commissioners for consideration:

TO THE COMMISSIONERS OF HENDRICKS COUNTY:

At the September 11, 1967 meeting, the Hendricks County Plan Commission voted:

(con'd on page 312)

OCTOBER 2, 1967

(cont'd from page 311)

unanimously to recommend to the Hendricks County Commissioners that they amend the Subdivision Control Ordinance of Hendricks County as per attached copy.

HENDRICKS CO. PLAN COMMISSION

/s/ W. S. Parsons

W. S. Parsons, Secretary

AMENDMENT TO THE SUBDIVISION CONTROL
ORDINANCE OF HENDRICKS COUNTY, INDIANA

WHEREAS, Section 48 of Chapter 283 of the Acts of the Indiana General Assembly for 1965, as amended, granted certain powers to the County Plan Commissioners.

NOW THEREFORE BE IT RECOMMENDED by the Hendricks County Plan Commission of Hendricks County, Indiana, that Section 2.02, subsection 4-e Of said ordinance adopted by the Hendricks County Board of Commissioners on August 7, 1961, be amended as follows:

In all single lots in all subdivisions after the date of acceptance of this Amendment, a soil analysis of the area or tract shall be made and no percolation tests will be accepted after the date of acceptance.

SPECIFICATIONS FOR SOIL ANALYSIS

1. At least one (1) hole a minimum of one and one-half ($1\frac{1}{2}$) inches in diameter and average depth of 5 feet and a minimum of 4 feet below planned final grade, for each house site and in the area of the septic tank system location. This hole is to be bored in such a manner that each layer, or strata of soil can be identified for analysis. Any water level encountered in this soil sampling process shall be recorded and made a part of the Professional Engineer's certification. If the septic field should be built in all fill material, the County Sanitarian must approve the said material.
2. Each horizon within at least 5 feet of the surface shall have an analysis as to the type and kind of soil.
3. The analysis of the holes shall be certified to by the Registered Professional Engineer, and submitted to the Plan Commission as a part of the plans for the Subdivision.
4. A certified statement by the Registered Professional Engineer as to percolation possibilities shall be presented to the Plan Commission as a part of the plans for the Subdivision.
5. The area map of the subdivision shall show the location of all holes used to make this soil analysis.

/s/ Lowell Franklin

/s/ Howard Gibbs

DATED: October 2, 1967

ATTEST:

Ralph J. Parsons
AUDITOR OF HENDRICKS CO.,

BOARD OF COMMISSIONERS OF HENDRICKS CO.

IN THE MATTER OF BID LETTING

The Sheriff's Office and the Highway Department each submitted specification cars and/or trucks, requesting that Notice To Bidders for the purchase of specified equipment be properly published and date set for the letting of such bids.

Motion was made seconded and carried that proper legal notice be given by publication, for letting on November 2, 1967, at 1:30 P.M.

IN THE MATTER OF PAYMENT TO COUNTY
EMPLOYEES CALLED TO JURY DUTY

The Highway Department submitted a request that the Commissioners set a standard policy to be uniformly followed in the determination of County payment to employees of the Highway Department in cases where an employee has been called to jury duty and is necessarily absent from his duties as a county employee.

Motion was made seconded and carried that in cases where an employee serves on a jury, he be paid for each day so serving, but not in excess of five days, at his regular rate of payment for a ten (10) hour day, less such amount he receives for personal services as a juror.

OCTOBER 2, 1967

(con'td from page 312)

IN THE MATTER OF OFFICE SPACE FOR REASSESSMENT PERSONNEL

Mr. Giwan, County Assessor, appeared before the Board in Quest of office space to be made available to personnel of the real estate appraisal firm, Cole, Layer & Trumble, engaged to conduct the real estate reassessment program during the year of 1968, such space to be made available November 1, 1967.

Motion was made, seconded and carried that the office on the first floor, recently vacated by the County Sanitarian be set aside for reassessment purposes.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

Middle Township - County highway 200E from 900N to 1025N located in Sections 23 and 24, in Township 17 North; Range 1 East.

Center Township - County Highway #300E from road 100N to Center Township north line located in Sections 31 and 36, Township 16 North, Range 1 East.

IN THE MATTER OF COUNTY HOME REPORT

The report of the Superintendent of the County Home, for the month of August, 1966, was submitted for examination and was duly approved.

The following statistics were noted:

Population at date of report	21	
Receipts since last report		\$ 1,032.00
Resident & Maintenance charges		1,247.00

No further business appearing the meeting was adjourned.

Signed:

Lawell Frank
Howard Hobb
Arthur Hinsel

HENDRICKS COUNTY

BOARD OF

COMMISSIONERS

ATTEST:

Robert J. Parsons
 Auditor of Hendricks County

NOVEMBER 6, 1967

NOVEMBER 6, 1967

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, on November 6, 1967, in regular session at 10:00 A.M., with the following in attendance:

Lowell Franklin)	- Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himself)	
Ralph I. Parsons	- Hendricks County Auditor
Claude Raber	- Hendricks County Attorney
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
Dale Elsbury	- Hendricks County Highway Supervisor

County claims #2351 to # 2575, as submitted for consideration and entered in Claim & Allowance Docket # 12 on pages _____ to _____, were approved and allowed for payment.

IN THE MATTER OF
NUMBERING AND NAMING OF COUNTY ROADS

On request of the Metropolitan Plan Commission and the Indianapolis Post Office Department, to facilitate uniform residential and commercial addresses along the Hendricks-Marion County Line Road, motion was made, seconded and carried that such road be hence forth known as Raceway Road and that addresses located thereon be revised accordingly.

On request of residents in the Northridge area, motion was made, seconded and carried that the county road commonly known as Northridge Road, be officially designated as County Road # 150 North.

IN THE MATTER OF COURT SUMMONS

The County Auditor laid before the Board a Notice of Summons served by the Sheriff of Hendricks County on the County Commissioners in an action pending in the Superior Court of Hendricks County, entitled Charles Dean, Jr. et al vs the Board of County Commissioners of Hendricks County.

The Matter was referred to the County Attorney for attention.

IN THE MATTER OF BID LETTING
FOR SUPPLIES AND MATERIALS FOR 1968

The following dates were designated for the letting of bids for supplies and materials for year 1968:

Office Supplies and Printing - - - - -	December 4, 1968
Highway materials and Petroleum Products - - -	December 18, 1968

IN THE MATTER OF ELECTION
AND VETERANS DAY HOLIDAYS

In regard to the above named holidays, motion was made, seconded and carried that the Court House remain open for business as usual on Election Day (November 7, 1967), and that since veterans Day falls on Saturday the Court House Offices may be closed on Friday, November 10, 1967 in addition to Saturday, November 11, 1967.

IN THE MATTER OF VETERAN'S SERVICE OFFICER

Norman Cassell of Plainfield appeared before the Board, submitting application for the position of Hendricks County Service Officer.

Such application was accepted, subject to consideration when such appointment becomes a matter of business before the Board.

IN THE MATTER OF COURT LIBRARY

The following communication addressed to the Judge of Hendricks County Circuit Court, signed by members of the County Bar Association, was laid before the Board:

The Honorable Richard Groover
Judge of the Hendricks Circuit Court
Danville, Indiana 46122

October 10, 1967

NOVEMBER 6, 1967

NOVEMBER 6, 1967

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, on November 6, 1967, in regular session at 10:00 A.M., with the following in attendance:

Lowell Franklin)	- Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himself)	
Ralph I. Parsons	- Hendricks County Auditor
Claude Raber	- Hendricks County Attorney
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
Dale Elsbury	- Hendricks County Highway Supervisor

County claims #2351 to # 2575, as submitted for consideration and entered in Claim & Allowance Docket # 12 on pages _____ to _____, were approved and allowed for payment.

**IN THE MATTER OF
NUMBERING AND NAMING OF COUNTY ROADS**

On request of the Metropolitan Plan Commission and the Indianapolis Post Office Department, to facilitate uniform residential and commercial addresses along the Hendricks-Marion County Line Road, motion was made, seconded and carried that such road be hence forth known as Raceway Road and that addresses located thereon be revised accordingly.

On request of residents in the Northridge area, motion was made, seconded and carried that the county road commonly known as Northridge Road, be officially designated as County Road # 150 North.

IN THE MATTER OF COURT SUMMONS

The County Auditor laid before the Board a Notice of Summons served by the Sheriff of Hendricks County on the County Commissioners in an action pending in the Superior Court of Hendricks County, entitled Charles Dean, Jr. et al vs the Board of County Commissioners of Hendricks County.

*Board approved and accepted bid of
Rohrer Farm Equipment Co. Inc.*

als for year 1968:

1968
1968

**IN THE MATTER OF ELECTION
AND VETERANS DAY HOLIDAYS**

In regard to the above named holidays, motion was made, seconded and carried that the Court House remain open for business as usual on Election Day (November 7, 1967), and that since veterans Day falls on Saturday the Court House Offices may be closed on Friday, November 10, 1967 in addition to Saturday, November 11, 1967.

IN THE MATTER OF VETERAN'S SERVICE OFFICER

Norman Cassell of Plainfield appeared before the Board, submitting application for the position of Hendricks County Service Officer.

Such application was accepted, subject to consideration when such appointment becomes a matter of business before the Board.

IN THE MATTER OF COURT LIBRARY

The following communication addressed to the Judge of Hendricks County Circuit Court, signed by members of the County Bar Association, was laid before the Board:

The Honorable Richard Groover
Judge of the Hendricks Circuit Court
Danville, Indiana 46122

October 10, 1967

NOVEMBER 6, 1967

(cont'd from page 314)

Dear Sir:

The Court Library has over the years been of regular assistance to us in researching legal problems in behalf of citizens of our community.

Occasions regularly arise where the Indiana courts have not ruled upon a proposition and resort must be made to the opinions of out-of-state courts. We have in the library now the indexes to these cases in the form of CJS, AM JUR, ALR and other publications. Unfortunately, four of the eleven basic units of the National Reporter System are not in the library. Citations to the Pacific, Southern, South Eastern and South Western Reporters can be read no place in the county.

We are advised that the West Publishing Company now has a special offer in connection with filling in the missing reporters. The second series of each reporter including all cases from the early 1930's to date could be acquired on a five-year, no interest arrangement.

With population and litigation in the county steadily increasing, the above publications would seem to be needed. If acquired by the court, they would be used with appreciation by us.

Yours very truly,

Signatures

The above was accepted by the Board to be made a matter of record, without further action at this time.

IN THE MATTER OF RELEASE BY COUNTY 4-H FAIR BOARD

The following was submitted to the Board:

RELEASE

WHEREAS, the Board of Commissioners of Hendricks County, by resolution adopted April 2, 1951, Commissioners Record No. 25, Page 188, granted permission to the Hendricks County 4-H Fair and Agricultural Association to use the area of the county highway garage building situated North of S.R. #36, in the Northeast Quarter of the Northeast quarter, Section 10, Township 15 North, Range 1 West for 4-H Fair purposes, and

WHEREAS, the County 4-H Fair Board has been duly established with tax levy powers and has been granted building sites on county owned real estate and has erected buildings thereon as needed, and

WHEREAS, the County 4-H Fair Board can foresee no future need to use the county highway garage building;

NOW, THEREFORE, BE IT RESOLVED that the County 4-H Fair Board does hereby waive and release the Board of Commissioners of and from any right, privilege or undertaking as contemplated in the resolution of the Board of Commissioners hereinabove referred to.

Done this 16th day of October, 1967.

COUNTY 4-H FAIR BOARD

By Thomas O. Richardson
President

ATTEST: Harriet H. Whicker
Secretary

IN THE MATTER OF SALE OF USED ITEMS
BY HOSPITAL GUILD

A request by the Hendricks County Hospital Board for permission to sell items of used lounge furniture no longer useable by the Hospital, through the Hendricks County Hospital Guild at their annual Food and Gift Fair on November 18, 1967, was submitted to the Board.

The above request was granted by the Board of Commissioners.

NOVEMBER 6, 1967

(cont'd from page 315)

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate For Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

- Guilford Township - Beginning at a point on Road #300S at State Road #267, both the southeast and southwest corners, and on Road #300S and #700E, the southwest and southeast corner located in Section 26, Township 15 North, Range 1 East.
- Eel River Township - County highway #700W south of SR 236 located in Section 5 and 8, Township 16 North, Range 2 West.
- Center Township - The Mill Creek Cemetery Association on Road #250W located in Sec. 18, Township 15 North, Range 1 West.

IN THE MATTER OF BIDS FOR PURCHASE
OF SHERIFF CARS AND HIGHWAY TRUCK

Comes now Ralph I. Parsons, Auditor of Hendricks County, and presents affidavits of the publishers of the Hendricks County Republican and the Danville Gazette, verifying the publication of proper legal notice to bidders, inviting bids and proposals for the purchase of 2 sheriff cars and one truck for highway department. From such affidavits it appears the time has arrived for the opening of such bids.

Following are the bids;

For Sheriff Cars:

Bidder		Bid Price
Danville Chrysler Plymouth, Inc.	Plymouth Fury I 4-Dr	\$ 3,407.40
	'64 Olds Trade-In	\$ 1,212.42
	Net	\$ 2,194.98
	1968 Chrysler newport 4-Dr	\$ 4,167.60
	'66 Chrysler Trade-In	2,461.88
	Net	\$ 1,705.72
Phillips Motor Sales, Inc.	1968 Plymouth Fury	\$ 3,167.40
	Trade-In Allow. '64 Olds \$ 952.40	NET \$ 2,215.00
	Trade-In Allow. '66 Chrysler 1841.40	NET \$ 1,326.00
	1968 Chrysler	\$ 3,656.60
	Trade-In Allowance '64 Olds \$ 1,042.60	NET \$ 2,614.00
	Trade-In Allowance '66 Chrysler 1,931.60	NET \$ 1,725.00

Bids For Highway Truck:

Roberts Farm Equipment Co., Inc.

1968 GMC Truck, Model CE1590D
'58 Chev. Trade-In Allow.

Net Cash Price \$ 2,175.82
50.82
NET \$ 2,125.00

Carson Ford Sales, Inc.

1968 Ford F-100
Trade-In

\$ 2,957.35
1,069.78
NET \$ 1,887.57

Add. Options:

(1) Limit Slip Rear Axle \$ 59.30
(2) Vac. Boost. Brakes 42.10
(3) Hvy. Duty Rear Bumper 32.10
(4) 25 Gal. Fuel Tank 24.50
(5) Ammeter & Oil Gauge 7.00
(6) 2 West Coast Mirrors 31.80
(7) Pushbutton Radio 10.00

Joe Knop Ford Sales, Inc.

1968 Ford F-100
Trade-In

Net Cash Price \$ 2,589.07
109.07
\$ 2,480.00

NOVE

NOVEMBER 6, 1967

Walt's Dodge Sales & Service:

1968 Dodge $\frac{1}{2}$ Ton Pick Up

'58 Chev. Trade-In Allowance

Net Cash Price \$ 2,749.50
585.50

NET \$ 2,164.00

Earl Dugan Chevrolet, Inc.

1968 Chevrolet Fleetside - $\frac{1}{2}$ Ton

'58 Chev. Trade-In Allowance

Net Cash Price \$ 2,129.05
65.00

NET \$ 2,064.05

Blanch Chevrolet Co., Inc.

1968 Chevrolet Fleetside - $\frac{1}{2}$ Ton

'58 Chev. Trade-In Allowance

Net Cash Price \$ 2,158.05
55.00

NET \$ 2,103.05

After due deliberation motion was made seconded and carried that the bid of Carson Ford Sales be approved and accepted for the highway pick up truck.

Such bid is accepted at the following bid price

Net Trade-in Price \$ 1,887.57
Option: (1) 59.30
(5) 7.00

Total Purchase Price \$ 1,953.87

For the furnishing of the sheriff cars motion was made, seconded and carried that the bid of Phillips Motor Sales, Inc. on the sale of the Chrysler Police Car, with the '66 Chrysler Trade-In for a net purchase price of \$ 1,725.00; and that the bid of Banville Chrysler Plymouth, Inc., on the Plymouth Fury with the '64 Olds Trade-In be accepted at a net purchase price of \$ 2,194.98.

IN THE MATTER OF COUNTY HOME REPORT

The report of the superintendent of the Hendricks County Home, for the month of september, 1967, was submitted for examination and was duly approved.

The following statistics were noted:

Population at date of report	22	\$ 1,032.00
Receipts since last report		\$ 1,285.61
Maintenance Charges		

No further business appearing, the meeting was adjourned.

Signed:

Lawell Franklin
James L. Little
Arthur L. Little

HENDRICKS COUNTY

Board of

COMMISSIONERS

ATTEST:

Ralph J. Parsons
Auditor of Hendricks County

DECEMBER 4, 1967

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville Indiana, on Dec. 4, 1967, in regular session at 10:00A.M., with the following in attendance:

Lowell Franklin)	- Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himself)	
Esther Stamm	- Hendricks County Deputy Auditor
Claud Raber	- Hendricks County Attorney
Robert Armstrong	- Hendricks County Surveyor
Dale Elsbury	- Hendricks County Highway Supervisor

Purchase order was filed to Carson Ford for \$1,953.87 for one 1/2 Ton Ford Pickup Truck for the Highway.

CLOSING OF COURT HOUSE

A motion was made, seconded and carried that the Court House would be closed Dec. 23, 1967. It will not close Dec. 30, 1967.

IN THE MATTER OF SUIT FILED

In regard to the suit filed for the Land Fill, County Attorney Claud Raber, said necessary proceedings have been instituted for a change of venue, but have not been completed.

IN THE MATTER OF VETERAN'S SERVICE OFFICER

Mr. R. M. Garner appeared in behalf of Leonard DeJordan for the Veteran's Service Officer Job.

IN THE MATTER OF FILLINGPLAN COM BOARD

A motion was made, seconded and carried to appoint Mr. R. M. Garner and Mr. Hugh Miller to serve on the plan commission board for one term.

LETTING OF BIDS FOR OFFICE SUPPLIES

There was only one bid submitted for each classification for office supplies. Bufford Class 1 and 2, Stationers of Danville Class 3 and Hendricks County Republican Class 4 and 5. They were accepted.

LETTING BIDS FOR TANDEM TRUCK FOR HIGHWAY

Carson Ford Sales (Diesel Oil)	\$17,594.18
Less Trade in	5,342.44
	<u>12,251.74</u>
Roberts Farm Equip. Co. Inc.	
Less Trade in (Diesel Oil)	11,993.00
Roberts Farm Equip. Co. Inc.	
Less Trade in (Gasoline)	9,810.00

The bids were taken under advisement until a later date.

IN THE MATTER OF BLACKTOPPING ROAD

Alvin Kenworthy and Delbert Lewis appeared concerning black topping Morgan County Line Road one mile and a quarter West and approximately one mile East of State Road 39. Morgan County Commissioner, Jack Gore, will contact Hendricks County Commissioners to discuss their part of the black topping.

RE: EASEMENT OF REAL ESTATE

Easement of County Highway 300W and 700 N to the second turn located in Section 1 Township 16 and 17N Range 1W eachway 50 feet from said corners.

County Claims # _____ to # _____, as submitted for consideration and entered in Claim & Allowance Docket # _____ on pages _____ to _____, were approved and allowed for payment.

No further business appearing the meeting was adjourned.

Signed: Lowell Franklin

ATTEST:

Deputy Auditor of Hendricks co.

December 18, 1967

DECEMBER 18, 1967

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana, on December 18, 1967, in regular session at 10:00 A.M., with the following attendance:

Lowell Franklin)	
Howard Gibbs)	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Arthur Himsel)	
Ralph I. Parsons--	Hendricks County Auditor
Claude Raber	- Hendricks County Attorney
Robert Armstrong	- Hendricks County Surveyor
Merle Funk	- Hendricks County Sheriff
Dale Elsbury	- Hendricks County Highway Supervisor

Highway Payroll Claims # to # were approved and allowed for payment on December 21, 1967.

IN THE MATTER OF BID LETTING

Comes now Ralph I. Parsons, Auditor of Hendricks, and presents affidavits of the publishers of the Hendricks County Republican and the Danville Gazette, verifying the publication of proper legal notice to bidders, inviting bids and proposals for the purchase of certain supplies and materials for the Hendricks County Highway Department, and for the furnishing of heating oil for the Court House, Jail and County Home, all for the year of 1968.

Following are the bids filed according to invitation and the action taken on same:

BIDS ON HIGHWAY SUPPLIES AND MATERIALS:

Bidder	Item	Accepted	Rejected
Groninger Excavating Co., Inc.	1,2,3,4,5	X	
S & S Materials, Inc	5,9	X	
Hoosier Aggregates Co. Inc.	5,9	X	
Standard Materials Corp.	4,5,6,7,8,9	X	
Ohio & Indiana Stone	4	X	
Russellville Stone	4	X	
United Aggregates Corp.	4,6,7,8	X	
Cargill, Inc.	10	X	
Diamond Crystal Salt Co.	10	X	
Morton Salt Co., Inc.	10		X
International Salt Co.	10		X
Dow Chemical Co.	10	X	
Corrugated Metal Pipe Co.	11,12,13,14	X	
Conner Highway Drainage	11,12,13,14		X
Wheeling Corrugating Co.	11,12,13,14		X
Armco Steel Corp.	11,12,13,14		X
Logansport metal Culvert	11,12,13,14		X
Ladoga Culvert	11,12,13,14	X	
Construction Products Corp.	Prestressed Concrete Bridge Beams	X	
Chemi-Trol Chemical Co.	16	X	
National Chemsearch Corp.	16		X
Standard Oil Co.	20,21 18,19	(last 6 Months) X X	X
Sunray DX Oil Co.	20,21	(First 6 Months) X	
Cities Service	17	(First 8 Months) X	
Rader Crystal Flash	17	(Last 4 Months) X	
Plainfield Oil Co.	17,18,19		X

(cont'd on Page 320)

December 18, 1967

(cont'd From Page 319)

BIDS ON HIGHWAY SUPPLIES AND MATERIALS:

<u>Bidder</u>	<u>Item</u>	<u>Accepted</u>	<u>Rejected</u>
Sinclair Refining Co	17,18,19,20,21,22.		X
D-A Lubricants		X	
Gibson Co.	22,23,	X	
Boone's DX Service	22,23,24	X	
Burt Nees Tire Co.	24	X	
Indiana Oxygen	25	X	

January 5, 1968

JANUARY 5, 1968

The Board of Commissioners Of Hendricks County met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A.M., on January 5, 1968, with the following in attendance:

Arthur Hiesel
 Lowell Franklin
 Howard Gibbs
 Ralph I. Parsons - Hendricks County Auditor
 Claude Raber - Hendricks County Treasurer

IN THE MATTER OF THE GRAND JURY REPORT

The report of the Hendricks County Grand Jury was submitted to the Board Of Commissioners for examination and consideration by the County Clerk's Deputy.

The report was read by the County Attorney and discussion followed, and the report was ordered filed, after being incorporated in the Commissioners' minutes verbatim:

REPORT OF THE HENDRICKS COUNTY GRAND JURY December 14, 1967

1. In the matter of the death of John M. Atwell in an automobile accident at Avon, Indiana. No Bill.
2. In the matter of the inspection of the Hendricks County Jail at Danville, Indiana. We, the Grand Jury, find the Hendricks County Jail to be unsafe and inadequate for present and future needs of Hendricks County. Although the jail is maintained and operated efficiently as could be expected with the current facilities, we hereby recommend that the Hendricks County Commissioners and the Hendricks County Council have a completed formal plan within one (1) year for the construction of a new confinement center for Hendricks County; said construction to be completed within five (5) years from this date. We would further recommend that the Hendricks County Commissioners and the Hendricks County Council establish a cumulative building fund which would finance the construction of said confinement center within said five (5) years. We recommend that the Court take any necessary steps to enforce this recommendation.
3. We, the Grand Jury, find that the best law enforcement to which Hendricks County citizens are entitled is being seriously hampered by unwarranted and unwise cuts in the budget of law enforcement departments. Specifically, we feel the Hendricks County Council has unwisely limited the funds necessary to provide turnkeys for the Sheriff's Department at the Hendricks County Jail and an additional Deputy Prosecutor on the Prosecutor's staff.
4. In the matter of the Hendricks County Home. We, the Grand Jury, find the Home operated in an efficient manner, however, recommend the following improvements:
 - a. Purchasing a new refrigerator. The present refrigerator does not have sufficient storage after other articles are placed there causing a lack of storage space.
 - b. Installation of a new exhaust fan in the kitchen. We find the present one in the kitchen works only a part of the time. The cost of repairs and upkeep on the present fan are prohibitive.
5. The Grand Jury, in looking for past Grand Jury reports, finds a lack of communication between the Auditor's office and the Commissioners and Council. We are amazed at this situation as there seemed to be confusion as to whether the reports had been received or read and by whom. We recommend that such reports be kept in their proper place (in the Auditor's office), read and signed by the interested parties and returned to their proper place.

The 1967 report which was directed to the Commissioners and Council was never received by the Council. Certainly, the previous Grand Jury's recommendations have not been carried out.

Joan D. Funk

Mary Jane Paddock

Herschel Jessup - Foreman

Owen Stewart

John Downey

John W. Albertson

No further business appearing, the meeting was adjourned.

Signed: _____

ATTEST: _____

Auditor of Hendricks County

HENDRICKS COUNTY
 BOARD OF
 COMMISSIONERS

2014年12月15日 星期一 晴

姓名	性别	年龄
王小明	男	25
李小红	女	28
张华	男	30
赵强	男	32
陈丽	女	35
周伟	男	38
吴静	女	40
郑宇	男	42
孙悦	女	45
马飞	男	48
朱琳	女	50
徐涛	男	52
黄娜	女	55
宋军	男	58
林芳	女	60
高亮	男	62
周敏	女	65
吴刚	男	68
李娜	女	70
张强	男	72
赵红	女	75
陈伟	男	78
周静	女	80
吴宇	男	82
孙悦	女	85
马飞	男	88
朱琳	女	90
徐涛	男	92
黄娜	女	95
宋军	男	98
林芳	女	100

The Executive County Board of Commissioners met in the Commissioners' Room in the Court House at
Newville, Tennessee, on 1/15/38 A.M., on January 15, 1938, with the following in attendance:

Arthur Russell	
Lowell Franklin	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Howard Allen	
Walter L. Parsons	- Auditor of Hendricks County
Robert Armstrong	- Hendricks County Surveyor
Edw. Henry	- County Highway Supervisor

IN THE MATTER OF APPOINTMENT OF
ADMINISTRATIVE COUNTY SERVICE OFFICER

The matter of Standard County Service Officer, which matter has been held under advisement for some time, was settled by the Commissioner.

It was noted that application for the position of Hendricks County Service Officer had been

MARCH 4, 1968

MARCH 4, 1968

The Board of Commissioners of Hendricks County met in regular session in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on March 4, 1968, with the following in attendance;

Arthur Himsel)	
Lowell Franklin)	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Howard Gibbs)	
Ralph I. Parsons	- Auditor of Hendricks County
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
Claude Raber	- Hendricks County Attorney
Dale Elsbury	- Hendricks County Road Supervisor

County Claims #315 to # 561 as submitted for consideration and entered in Claim & Allowance Docket #12, on Pages# to , were approved and allowed for payment.

IN THE MATTER OF PERSONAL APPEARANCES

Mrs. Mary Bishop of Guilford Township appeared before the Board that the access road to I-70, from 875E to #950E, be improved and blacktopped

The matter was taken under advisement further study and consideration.

Mrs. Barker and Mrs. Henderson of Washington submitted a petition to blacktop Broyles Road (#) from #525E east and north to #625E.

Matter was taken under advisement.

Ethel M. Newlin of Guilford Township appeared before the Board pleading for blacktopping of County Road #700E South from S.R.#267 to County Road #600S in Guilford Township.

She was advised that additional right-of-way would be needed and that necessary easement papers should be signed and presented to the Board to ensure due consideration.

Mr. Joe Nowling of Lincoln Township appeared before the Board pleading for blacktopping of County Road #1000E south from #300N to #200N.

Mr. Nowling was also advised that additional right-of-way would be required, and that easement should be given by all abutting property owners before due consideration could be given the matter.

Susan Burnett, now employed as a clerk in the County Sheriff's office, appeared before the Board, submitting a claim to compensate for under-payment of salary for the year 1967 while employed in the County Clerk's office as First Deputy of Superior Court.

Prior investigation had revealed that during such period her payroll claim as submitted by the Clerk had been prepared in accordance with the adopted payroll schedule applying to clerks below the level of First Deputy, resulting in under-payment of salary for the period so served as First Deputy.

Motion was made, seconded and carried, that the ^{CLAIM} be approved and allowed for payment; provided, that the matter be submitted to the County Council with request for emergency appropriation of funds for such expenditure and payment from the Commissioner's Account, and, that such matter receive favorable action by the Council.

IN THE MATTER OF SHOUSE DUMP

Mr. Shouse and Mr. Moon appeared before the Board in regard to the use of Shouse dump in violation of County Ordinance 1955-1, regulating County Dumps. The infraction under consideration being the use of the rubbish dump for the disposal garbage material, the problem having become quite bothersome since the

(cont'd on page 326)

MARCH 4, 1968

(cont'd from page 325)

closing of open dumps in Marion County.

After discussion motion was made, seconded and unanimously carried that the Shouse dump be allowed to receive garbage; provided that it be placed in trenches and covered as in sanitary land fills, subject to the issuance of a temporary permit by the Hendricks County Board of Health, on the recommendation of the Board of Commissioners, such permit to be effective for thirty day period, subject, also, to renewal for like period so long as the emergency exists, or until a licensed sanitary land fill becomes operative in the community; Provided, also, that the operator be authorized to make reasonable charges for use of the dump, such charges to be not in excess of 60¢ per yard of garbage material.

IN THE MATTER OF AGREEMENT FOR ENGINEERING SERVICES

The following agreement for engineering services, was consummated:

A G R E E M E N T

between

HENDRICKS COUNTY, INDIANA and HUNTINGTON, WADE & ASSOC., INC.

THIS AGREEMENT, made and entered into this 4th day of March 1968 by and between HENDRICKS COUNTY, INDIANA through its BOARD of COUNTY COMMISSIONERS, hereinafter referred to as the OWNER, and HUNTINGTON, WADE & ASSOC., INC., hereinafter referred to as the ENGINEERS.

WITNESSETH: WHEREAS: the OWNER desires to retain the ENGINEERS to provide certain engineering services on projects hereinafter described.

NOW THEREFORE, it is hereby agreed by and between the parties hereto that the OWNER does retain and employ the said ENGINEERS to act for and represent it in all engineering matters involved in the projects. Such contract of employment to be subject to the following terms, conditions and stipulations, to-wit:

1. SCOPE of PROJECT It is understood and agreed that the scope of the project shall be limited to the preparation of "Engineering Reports" covering county-wide sewer and water systems, all in accord with latest standards covering said reports. Said reports to be used by the county to provide an areawide comprehensive planning guide for the development of water and sewer facilities. Said reports to meet the basic requirements of the Federal Agencies involved in financing of said projects.

2. COMPENSATION It is hereby agreed to by both parties that the ENGINEERS shall perform said services under direct contract with certain Federal Agencies, which Agency or Agencies shall compensate the ENGINEERS for all work performed under terms of a Contract between said AGENCY or AGENCIES and the ENGINEERS.

Should the OWNER require additional Engineering services, said services shall be paid for by the OWNER, but only after the ENGINEER is authorized in writing by the OWNER, to proceed with the additional work. Amount of payment to be mutually agreed to between the parties prior to written authorization.

3. ASSIGNMENT This AGREEMENT shall not be assigned by the ENGINEER without written consent of the OWNER.

THIS AGREEMENT is executed in triplicate. IN WITNESS THEREOF, the parties hereto have hereunto subscribed their names the date first written above.

ATTEST:

Auditor

Owner: HENDRICKS COUNTY, INDIANA

Engineer: HUNTINGTON, WADE & ASSOC., INC.

/S/ James M. Wade, P.E. Pres.

ATTEST: /S/ G. P. Huntington, Jr., Sec'y.

BOARD OF
COUNTY
COMMISSIONERS

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instrument of Dedication For Right of Way Easement relative to the following designated portion of county roads were presented to the Board, such instruments being made a part of these minutes, by reference, and recrded in the County Right of Way Record in the Hendricks County Recorder's Office:

Middle & Center Townships - County highway #300N from #100E to #250E, located in Sections 27 & 26, Township 16 North, Range 1 West. Middle and Center Township Line.

No further business appearing, the meeting was adjourned.

ATTEST:

Auditor of Hendricks County

Signed:

BOARD

of

COMMISSIONERS

March 18, 1968

March 18, 1968

The Board of Commissioners of Hendricks County met in adjourned session in the Commissioners Room in the Court House at Danville, Indiana, at 10:00 A.M., on March 18, 1968 with the following in attendance:

Arthur Himself)
 Lowell Franklin) - Board of Commissioners of Hendricks County
 Howard Gibbs)
 Ralph I. Parsons - Auditor of Hendricks County
 Claude Raber * Hendricks County Attorney
 Dale Elsbury - Hendricks County Road Supervisor
 Robert Armstrong - Hendricks County Surveyor

IN THE MATTER OF INDIANAPOLIS WATER CO. FRANCHISE

The following "Petition", "Order Fixing Form of Franchise-Permit" and "Date of Hearing" for Indianapolis Water Company, and related Exhibits "A" and "B", were submitted to the Board of Commissioners by representatives of the Indianapolis Water Company, for consideration:

STATE OF INDIANA)
) SS:
 COUNTY OF HENDRICKS)

BOARD OF COMMISSIONERS OF
 HENDRICKS COUNTY, INDIANA

IN THE MATTER OF THE PETITION OF INDIANAPOLIS WATER COMPANY)
 FOR A FRANCHISE-PERMIT TO LAY, INSTALL, MAINTAIN, REPAIR AND)
 OPERATE ITS PIPELINES, WATER MAINS, CONDUITS AND APPURTENANCES)
 IN AND THROUGH COUNTY HIGHWAYS AND PROPERTY IN HENDRICKS)
 COUNTY, INDIANA.)

PETITION

TO THE HONORABLE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA:

The petitioner, Indianapolis Water Company, respectfully represents and shows that:

1. The petitioner is a corporation duly organized and existing under the laws of the State of Indiana with its principal office located at 1220 Waterway Boulevard, Indianapolis, Indiana 46202. It is a public utility engaged in the business of supplying water to approximately 155,000 residential, commercial, industrial, municipal and other customers in Marion and Hamilton Counties, Indiana. It has the corporate power and authority to furnish water utility service to the public in Hendricks County, Indiana, and desires from time to time to extend its pipelines, water mains, conduits and appurtenances in, along and through county highways, and property located in Hendricks County, Indiana.

2. Petitioner has petitioned the Public Service Commission of Indiana for a determination that public convenience and necessity require that the Company engage in the production, transmission, delivery, distribution, supplying, furnishing and sale of water utility service in Hendricks County, Indiana, and for consent to the granting to petitioner by the Board of Commissioners of Hendricks County a license, permit and franchise to use the roads and other property of Hendricks County for water utility purposes, which petition has been set for public hearing by said Commission on April 3, 1969.

3. The petitioner is willing to render water utility service to members of the public who desire such service and who are situated along the lines and mains laid, maintained and operated by the petitioner outside of the corporate limits of incorporated towns and cities in Hendricks County, Indiana in accordance with its rules and regulations and under the rates and tariffs in effect at the time. The petitioner is willing to lay, install, maintain, repair and operate all pipelines, water mains, conduits, appurtenances and facilities in Hendricks County in such manner that said facilities do not interfere with the use of county roads, streets, highways, or other property, and in such manner that all trenches and excavations made by the Company will be filled in and the surface of said streets, highways and other property restored to the same condition as they were at the time the surface thereof was disturbed by the Company.

WHEREFORE, the petitioner respectfully requests that this Board, after the determination and consent of the Public Service Commission described in paragraph 2 is obtained, grant its consent, permission and authority to the petitioner to lay, install, maintain, repair and operate pipelines, water mains, conduits appurtenances and facilities in, along and through all roads, streets, highways and other property of the County located outside of the corporate limits of incorporated towns or cities in Hendricks County, Indiana, and to render public water utility services from such facilities in said County.

INDIANAPOLIS WATER COMPANY

By /s/ Marshall P. Crabill Vice President
 /s/ Allen E. Rosenberg Vice President
 /s/ H. V. Starks Secretary

BAKER & DANIELS
 810 Fletcher Trust Building
 Indianapolis, Indiana 46204

Attorneys for
 INDIANAPOLIS WATER COMPANY

STATE OF INDIANA)
)
 COUNTY OF HENDRICKS)

BOARD OF COMMISSIONERS OF
 HENDRICKS COUNTY, INDIANA

June 3, 1968

Commissioners Mtg. June 3, 1968

all present,

Raber, Acting
Sheriff, Elabury

Claims allowed

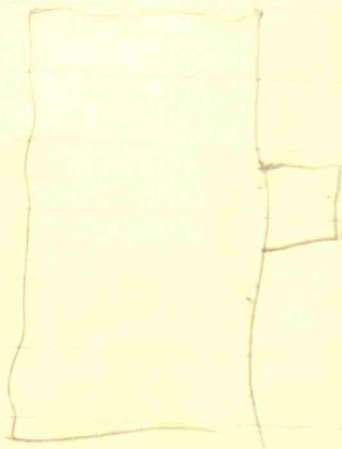
Richard Hoban representing Professional Park, Inc. requesting removal of county fence between County Hospital and Doctor's office building.

Motion to grant permission to Professional Park, Inc. to remove fence in order to afford setting of landscaping along Bldgs belonging to Doctors.

Mr. Martin + appeared re.
establishment of roadways from #36 to 10th road
to go for access to proposed subdivision

Mrs. Theodore Hunter ~~and~~ Center Twp. re.
road NE 34; rdway closed in 32.

Advised to establish line ~~to~~ between abutting
owners and require



4/3/68

Richard
(Dick) Hobson - re Cheesman, Newlin
and Franklin.

Request to remove ^{county} fence between
Cornell Hospital and doctors office
building.

Permission to remove fence in order
to afford setting of landscaping
along building belonging to
doctors.

June 3, 1968

JULY 1, 1968

JULY 1, 1968

The Board of Commissioners of Hendricks County met in regular session in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on July 1, 1968, with attendance as follows:

Arthur Himsel)
 Lowell Franklin) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
 Howard Gibbs)
 Ralph I. Parsons - Auditor of Hendricks County
 Claude Raber * Hendricks County Attorney
 Robert Armstrong - Hendricks County Surveyor
 Dale Elsbury - Hendricks County Highway Supervisor

County claims # _____ to # _____ as submitted for consideration and posted in Claim & Allowance
 Docket #11 on pages _____ to _____ were allowed and approved for payment.

IN THE MATTER OF PERSONAL APPEARANCES

Frank Richardson appeared before the Board, requesting improvement of County Road #625 E, from U.S #36 south.

Matter was taken under advisement.

Lowell Pritchett appeared before the Board in regard to farm drainage tile crossing county roads #350W & #350N, this being a part of court ditch known as Pritchett-Travis Drain.

He was advised that the county will furnish and help install the necessary pipe and tees, back-fill the trench and repave.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

Guilford Township - County Highway #675E to #700S, then west to #625E, located in Section 10, Township 14 North, Range 1 East.

*This is error
 See June 2.
 This should be
 550 E off Boyles Rd.
 +
 450 N from
 500 E to 400 E.*

IN THE MATTER OF BEAGLEY DUMP

Motion was made, seconded and carried that the Beagley dump be closed as a County Dump, to be effective in 30 days.

IN THE MATTER OF BID FOR COUNTY HOME SUPPLIES

Proper notice to bidders having been given, and only one bid having been submitted, the bid for furnishing supplies for the County Home ~~was~~, as submitted by IGA Foodliner was approved and accepted.

No further business appearing, meeting was adjourned.

Signed: _____

AUGUST 5, 1968

AUGUST 5, 1968

The board of Commissioners of Hendricks County met in regular session in the Commissioners' Room in the Courthouse at Danville, Indiana, at 10:00 A.M., on August 5, 1968, with attendance as follows:

July 1, 1968

July 1, 1968 Commissioners

All Present

Claims Allowed
Pay to H. to Sunset for 4H

Frank Richardson appeared before Bd requesting improvement of rd. 625E from US 36 South. Matter taken under advisement.

Petition + easement filed for improvement of 550E of Broyles Rd. correct minutes

Lowell Pritchett re: ditch crossing 350W + 850N for farm drainage. Want county to pay for tile and installation of their share. Drain known as Pritchett-Travis Drain.

Advised County will furnish and help install pipe + test back trench fill trench repair

Easements filed for 450N from 500E to 400E. correct minutes

Bid for County House supplies let to Johnston & A Foodliner.

Motion to close Bagley Dump, 30 day notice. Notice to Don Hiteh

~~XXXX~~

Mr. Trent, Court House custodian, discussed with the board the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring of the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

Aug 5, 1968
343

5, 1968

on in

net
8

on ju

Frank Richardson appeared before
the board requesting improvement
of Road 625 E from US36 South. Matter
then under advisement.

Petition filed for improvement
of 550 E of Boyles Rd.

8961, 1 April

Louise Pritchard re ditch crossing
330 W and 830 E for farm drainage.
Want County to pay for tile and
installation of their share.
Ditch known as Pritchard-Town
ditch. Advised County will furnish
^{help} and install pipe and tees, back
fill trench with sand and
repave.

Resolution filed for 450 N from 500 E
to 400 E.

= CRober =

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included
in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover
costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

AUGUST 5, 1968

7/15/68

July 15, 1968

①
Page 1 of 4

July 15, 1968

Board of Hendricks County met in regular session in the Commissioners' Room in August 5, 1968, with attendance as follows:

The Bd of Comm. of Hend. Co. met in adjourned sess. in the Comm. Room in the Court House at Dan. Ind., at 1:30 P.M., on July 15, 1968, with the following attendance:

Arthur Hinsel)
Lowell Franklin) Bd of Comm. of Hend. Co.
Howard Gibbs)
Ralph D. Parsons - Aud. of Hend. Co.
Claude Raker - Hend. Co. atty.

In The Matter of Gen. Drainage Improve. Fund.

~~The Hend. Co. Drainage Bd., pursuant to Burns 27-2401, having received a request for the purpose of setting up a Gen. Drainage Improvement Fund, pursuant to Burns 27-2401,~~

The Hendricks Co. Bd of Comm., having received a request from the Hendricks Co. Drainage Board, does hereby approve a tax levy of 10¢ per 100 for the purpose of setting up a Gen. Drainage Improvement Fund, pursuant to Burns 27-2401, and directs the auditor to set up same in Budget Form 39 for 1968 levy collectible in 1969.

No further business appearing, the meeting was adjourned.

Signed: _____
Hend
Bor
Com

ATTEST:

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court house dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

AUGUST 5, 1968

the Board of Hendricks County met in regular session in the Commissioners' Room in August 5, 1968, with attendance as follows:

① See Rabe's notes

4/5/68

Aug. 5, 1968

② Aug. 5, 1968

The Board of Comm. of Hendricks Co., met in the Ct House at 10:00 AM Aug 5 1968

Claims allowed

Mr. Lind +
Re: repairing of mill st. ^{Determining} ~~the~~ rate area of responsibility
between Town & County.
Co. to improve ~~surface~~ surface of mill st.

Co Home Report.
Statistics:

Pop.	19
Receipts	869.95
Charges	1083.95

La Taylor re: ^{permit for} ~~re: running~~ ^{sewers} along Co rdways.
in Maple Grove area.

Highway supervisor directed to issue permit
for when proper bond furnished (\$3000).

Don Hite re: Dump closing - What
about dozing after closing - Lease chgs.
etc.

Lease to be paid to end of year. (\$500 for 1968)
(check for 1968 pay)

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court house dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

(3)
8/5/68
Aug 5, 1968

Hitch to receive pay for pushing back materials deposited to end of July 15 hrs. already accumulated will allow 20 hrs. additional hrs. for final work.

Renewal agreement between Hendricks County Soil & Water Conservation District & Bd of Commissioners of Hend. Co. + Soil Conservation District Service, U.S. Dept. of Agr. approved. (Effective July 1, 1968 to June 30, 1969)

\$5000. addl approp. for re wire jail and maintenance expense on Court House roof. Be sure to put in Form 29 for addl. approp. this year.

Rezoning: Hazel Leitzman
SE 1/4 SW 1/4 Sec. 12, Twp. 14 N., Range 1 East.
in Shilford, southside of I-70, East of proposed St. Rd. # 267.

changed from zoning Classification "S" Suburban to Zoning Classification "GB" General Business

IN THE MATTER OF REPAIR OF COURT HOUSE

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court House dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

1968

session in the Commissioners' Room in 1968, with attendance as follows:

Commissioners Meeting

8/5/68

D. Park Dyer & Orin Barber.
Re: County Road 600 E south of 350 N
in Lincoln Twp. White Lick creek
eroding into highway. Needs a
channel change program. Board to
inspect situation.

- 2) Highway Easements filed.
a. Part of 1025 N and 75 E and 1075 N and
27 75 E in Union Township
b. County Highway 800 E south of
400 N. in Lincoln Township

3) Court House Maintenance.
Mr. Trent informed board re
cost investigations he has made
for repairing dome. Board to take
matter up with council.

Aug 5, 1968

IN THE MATTER OF REPAIR OF COURT HOUSE & JAIL

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court House dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

AUGUST 5, 1968

The Board of Commissioners

regular session in the Commissioners' Room in 1968, with attendance as follows:

WICKS COUNTY

July 15

Drainage Bd request Co Coun. to levy 10¢ tax
for Gen. Drain Improv. Fund.
I set up in Budget Form 39 for
1968 levy Buried 27-2401

Budgets submitted:

Highway —

ro:

\$3,

Lick
given

needs

portic
refere

IN THE MATTER OF REPAIR OF COURT HOUSE & JAIL

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court House dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

AUGUST 5, 1968

The board of Commissioners of Hendricks County met in regular session in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on August 5, 1968, with attendance as follows:

Arthur Himsel)
Lowell Franklin) - BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Howard Gibbs)
Ralph I. Parsons - Auditor of Hendricks County
Claude Raber - Hendricks County Attorney
Robert Armstrong - Hendricks County Surveyor
Dale Elsbury - Hendricks County Highway Supervisor

County claims # _____ to # _____ as submitted for consideration and posted in Claim & Allowance
Docket #11 On pages _____ to _____ were allowed and approved for payment.

IN THE MATTER OF IMPROVEMENT OF DANVILLE STREETS

Representatives of the Board of Trustees of the Town of Danville appeared before the Board with request for mutual cooperation in the improvement of certain streets in Danville, badly in need of repair, portions of which are the responsibility of the County.

They were assured that the County would cooperate in such needed street repair, to the extent of funds available.

IN THE MATTER OF PERMIT FOR LAYING SEWER LINES

Lee Taylor appeared before the Board requesting a permit to lay sewer lines along or across county roads in behalf of the project of the Clark's Creek Sanitary District.

The County Highway Supervisor was directed to issue such permit when proper bond, in the amount of \$3,000.00 and conditioned upon completion and repair of Roadways to a satisfactory condition, be filed.

IN THE MATTER OF HIGHWAY REPAIR

Orin Barlow and Park Dye of Lincoln Township appeared before the Board, suggesting that, due to White Lick Creek eroding into county road #600E south of road #350N in Lincoln Township, consideration should be given toward correction by re-channeling the creek at that point.

The Board advises that an inspection will be made, and steps taken to remedy the situation, if the needs warrant same.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board; such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

Lincoln Township - County highway #800E south of #400N, located in
Section 24 - Township 16 North - Range 2 East.

Union Township - Second corner north and west of Road #1025N and
#75E and the corner at #1075N and #75E on what
is known as Sammie Odom Farm located in
Section 15 - Township 17 North - Range 1 West.

IN THE MATTER OF REPAIR OF COURT HOUSE & JAIL

Mr. Trent, Court House custodian, discussed with the Board the need of repair on the Court House dome, and the result of cost estimates.. Also, discussion was had as to the need for electrical re-wiring in the County Jail.

Motion was made, seconded and passed that due to the urgency of the matter, provision be made and included in the budgetary notice relative to levies for Year 1969, for appropriation of \$5,000.00 this year to cover costs of such repair work if favorable action might be forthcoming from the County Council.

AUGUST 5, 1968

(cont'd from page 343)

IN THE MATTER OF "SOIL & WATER CONSERVATION" AGREEMENT

The following agreement as submitted to the Board was approved and signed:

RENEWAL of COOPERATIVE AGREEMENT
between the
HENDRICKS COUNTY SOIL AND WATER CONSERVATION DISTRICT
and the
BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY
and the
SOIL CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE

Relative to: Carrying on a soil survey of Hendricks County, Indiana.

The parties to this agreement agree to the Renewal of the Agreement dated January 15, 1968, as set forth in paragraph D2 of the original agreement, for the period of July 1, 1968, through June 30, 1969, on the part of the Service, and

To include as paragraph B5 "that all information obtained under the terms of the agreement is public property", and

That the effective date of this Renewal is July 1, 1968.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

By /s/ Arthur Himsel

Title Chairman
Board of Commissioners of
Hendricks County

The signing of this agreement was authorized at a Meeting of the Commissioners held at Danville, Indiana, on the 5th day of August, 1968.

By /s/ Ralph I. Parsons
Secretary

HENDRICKS COUNTY
SOIL AND WATER CONSERVATION DISTRICT

By /s/ Donald H. Lawson

Title Vice-Chairman

The signing of this agreement was authorized at a Meeting of the Supervisors held at Danville, Indiana on the 18th day of July, 1968.

By /s/ Dewey Elmore
Secretary

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

By _____

Title State Conservationist

SEPTEMBER 3, 1968

SEPTEMBER 3, 1968

The Board of Commissioners of Hendricks County met in regular session in the Commissioners' Room in the Court House at Danville, Indiana, at 10:00 A.M., on September 3, 1968, with attendance as follows:

Arthur Himself)	
Lowell Franklin)	- BOARD OF COMMISSIONERS OF HENDRICKS COUNTY
Howard Gibbs)	
Claude Raber		- Hendricks County Attorney, (Acting Secretary)

County claims # _____ to # _____ as submitted for consideration and posted in Claim & Allowance Docket No. 11, on pages _____ to _____ were allowed and approved for payment.

IN THE MATTER OF LIBERTY TOWNSHIP JUSTICE OF THE PEACE

The resignation of Frank H. Johnson, Justice of the Peace of Liberty Township, as filed in the Clerk's office and submitted to the Auditor, was laid before the Board for consideration.
The above resignation, as filed, was to be effective as of September 1, 1968.

Application for appointment to the office of Justice of the Peace of Liberty Township was submitted by Estle Jones and by Eugene Hart by separate petitions.

The above applications were taken under advisement.

IN THE MATTER OF SPEED ORDINANCE

The Highway Supervisor, at the request of the Board of Commissioners, caused a poll to be taken through the county news publications, for the views of the public on the question of a county speed ordinance.

The poll response to date indicates a vote of 49 in favor of a speed ordinance and 5 in opposition.

No official action was taken on the matter at this time.

IN THE MATTER OF UTILITY EASEMENT

Mr. Spencer, representing Hendricks County REMC, appeared in regard an easement for pole line of public utility along portion of Camby Road.

Mr. Spencer was granted permission and authorized to proceed with the utility project in cooperation with the Hendricks County Highway Supervisor as to pole line location.

IN THE MATTER OF SPEED REGULATION ON INDIANA STREET IN GUILFORD TOWNSHIP

Roy Smith, of Guilford Township, appeared with a petition of residents along Indiana Street located in Guilford Township, praying for speed regulation of traffic on said Indiana Street.

No action was taken on the above matter, but petitioners were advised that the Sheriff's Department would attempt to apprehend speeders on said road.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board; such instruments being made a part of these minutes by reference, and recorded in the County Right of Way Record:

Middle Township - County highway #425E for $1\frac{1}{2}$ miles from #850N to

JANUARY 2, 1969

PAGE 1

January 2, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:00 P.M. on January 2, 1969, with the following in attendance:

Arthur Himsel)
 Howard Gibbs) - Board of Commissioners of Hendricks County
 Lowell Franklin)
 Mary Jane Weathers - Auditor of Hendricks County
 Dale Elsbury - Hendricks County Road Supervisor
 Merle Funk - Hendricks County Sheriff
 Bob Leak - Hendricks County Deputy Surveyor

IN THE MATTER OF ORGANIZATION & APPOINTMENTS

Mr. Franklin placed in nomination for Chairman of the Board of Commissioners, the name of Howard Gibbs. No other nominations forthcoming, Mr. Gibbs was duly elected as Chairman of the Hendricks County Board of Commissioners for the year 1969.

Mr. Himsel was duly elected as Vice Chairman of the Board.

Mr. Franklin was appointed to represent the Board of Commissioners on the Hendricks County Plan Commission.

Mr. Himsel was appointed to represent the Board of Commissioners on the Hendricks County Fair Board.

County Attorney - Mr. Raber was retained as County Attorney for the year 1969, on the same contract basis as for last year.

County Road Supervisor - Dale Elsbury was retained as County Highway Supervisor for the year 1969 at a stipulated salary of \$9,000.00.

County Hospital Board - Mr. Raymond Arnold was appointed to the Hospital Board for a four year term.

Plan Commission - Mr. Edgar E. Foudray III was appointed to the Hendricks County Plan Commission for a four year term.

Mr. Lowell Franklin was appointed to the Hendricks County Plan Commission as a representative of the Board of Commissioners for a one year term.

Board of Zoning Appeals - Mr. Otis J. Phillips was appointed to the Board of Zoning Appeals.

County Board of Health - Mr. Robert H. Dill was appointed to the County Board of Health for a four year term.

County Home Superintendent, Matron and Farm Manager) The persons now serving in these positions ?
 Court House Custodian, Janitor and Matron) were retained for the coming year, at the
 salaries as appropriated by the County Council
 for the respective positions.

County Engineer - Mr. Armstrong was re-appointed to serve as County Engineer for the year 1969.

The County Surveyor to be given permission to establish salaries of Engineer and Drafting help at the level necessary to obtain the help needed.

Assistant County Highway Supervisor - On recommendation of the County Highway Supervisor, Roberta Craft was appointed Assistant Highway Supervisor. Salary of Assistant Highway Supervisor to be the same as approved and appropriated for 1st Deputies in other County Offices.

Mr. Franklin moved that Russell Lawson be named as assistant to the County Highway Supervisor.

IN THE MATTER OF WAGES FOR HIGHWAY DEPARTMENT

Mr. Elsbury reported that the highway workers were asking for wage increase of 10¢ per hour. The motion was made and seconded that the highway workers be granted 10¢ per hour in base pay, ~~from \$2.00 to \$2.10~~ as classified.

IN THE MATTER OF SALARIES OF COURT HOUSE EMPLOYEES

The motion was made, seconded and carried to approve a 4% salary increase for Court House employees as recommended by the County Council.

IN THE MATTER OF ACCEPTANCE OF BIDS FOR PURCHASE OF ACCOUNTING MACHINE

After comparison and consideration of all factors relative to the bid proposals submitted for the purchase of an accounting machine for the County Treasurer's office, and listed in the minutes of the meeting of December 23, 1968, it being the unanimous opinion of the Commissioners that the best bid submitted was that of the National Cash Register Company.

Accordingly, the Board accepted the proposal for the purchase of a Modular Electro-Mechanical Accounting Machine, at a net price of \$4,524.00 as submitted by the National Cash Register Company.

No further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers
HENDRICKS CO. AUDITOR

HENDRICKS COUNTY BOARD OF COMMISSIONERS

January 6, 1969

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana, at 11:00 A.M. on January 6, 1969, with the following in attendance:

Howard Gibbs)
Lowell Franklin) Board of Commissioners of Hendricks County

Mary Jane Weathers - Auditor of Hendricks County
Merle Funk - Hendricks County Sheriff
Bob Leak - Hendricks County Deputy Surveyor

IN THE MATTER OF ACCEPTANCE OF BID FOR FOOD FOR COUNTY HOME

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending March 31, 1969.

Bids were submitted by:

Johnston Regal Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the 1st quarter of 1969.

No other business appearing meeting was adjourned.

ATTEST:

Mary Jane Weathers
Mary Jane Weathers
HENDRICKS COUNTY AUDITOR

Howard Gibbs
Howard Gibbs
Lowell Franklin
Lowell Franklin

HENDRICKS COUNTY BOARD OF COMMISSIONERS

JANUARY 20, 1969

359

PAGE 1

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 10:30 A.M. on January 20, 1969, with the following in attendance:

Arthur Wessel }
Howard Gibbs } - Board of Commissioners of Hendricks County
Lowell Franklin }
Mary Jane Weathers - Auditor of Hendricks County
Clarence }
Dale }

IN THE MATTER OF CONFIDENTIAL CENTER

The Board of Commissioners of Hendricks County authorized the County Engineer to begin engineering studies and plans for the construction of a confidential center.

February 4, 1969

IN THE MATTER OF REPAIRING JORDON'S CAR

Mr. J. Russell Parrish
Post Office Box 2060
Sandy Retreat Resort Hotel
Port Isabel, Texas 78578

Dear Russell:

These trying times, the complex idea of administering ordinarily simple governmental functions, the tendency of putting off until tomorrow what should have been done today, often lead to very embarrassing and absurd situations. That is precisely where we find ourselves today. We failed to acknowledge our deep appreciation of your valued public service before you departed.

You served our community as a member of the Board of Trustees of Hendricks County Hospital longer than any other man to date. Your cooperation with all other members of the Board has been outstanding. You were instrumental in the inception of the idea, and the building of the first and second units. Your perspicuity and timely suggestions were instrumental in the accomplishment of a genuinely good health center.

For all of these valuable services we express our deep gratitude. We realize, of course, the great satisfaction you must experience in having concluded a fruitful public service. We know that in your mind you will have frequent recurrence to those incidents, exasperating at times, ludicrous at others, and wonder how, when, and why it all happened. Let us join you in those reminiscences, and in doing so, wish you health and happiness.

With warm regards and many thanks, we are

Yours very truly,

IN THE MATTER OF HURTED CABLES

A motion was made to authorize the Highway Superintendent to proceed upon appropriations for bridge repair, as follows:

Bridge #23	Middle
Bridge # 9	Liberty
Bridge #12	Marion
Bridge #59	Franklin
Bridge # 7	Guilford
Bridge #42	Lincoln

This passed unanimously.

JANUARY 20, 1969

359

PAGE 1

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 10:30 A.M. on January 20, 1969, with the following in attendance:

Arthur Himsel	}	- Board of Commissioners of Hendricks County
Howard Gibbs		
Lowell Franklin		
Mary Jane Weathers		- Auditor of Hendricks County
Claude Weber		- County Attorney
Dale Elsbury		- Hendricks County Road Supervisor
Wade Cook		- Hendricks County Sheriff
W. H. Cook		- Hendricks County Deputy Surveyor

IN THE MATTER OF CONFINEMENT CENTER

A motion was made to authorize the County Engineer to begin engineering studies and plans for the Confinement Center. The motion passed unanimously.

IN THE MATTER OF EQUIPPING CORONER'S CAR

A request was presented from the County Council to transfer the light and siren from Dr. Kirtley's car to the car of Jesse Wingler, the present Coroner.

It was moved by Arthur Himsel that the Commissioner's act upon the request of the Council. It was passed unanimously.

IN THE MATTER OF APPRECIATION OF MR. PARRISH

It was moved that the County Attorney send a letter of appreciation to Russell Parrish for his services on the Hospital Board. This was passed unanimously.

IN THE MATTER OF THE RESIGNATION OF TOWNSHIP TRUSTEE

A letter of resignation from Gerald Studley, Eel River Township Trustee, was read. Arthur Himsel moved that this resignation be accepted and Lowell Franklin seconded the motion. It carried.

It was then moved by Arthur Himsel that Harold Dean be appointed to fill the unexpired term of Gerald Studley as Trustee of Eel River Township effective February 1, 1969. Lowell Franklin seconded the motion. Carried.

IN THE MATTER OF WEIGHT LIMIT SIGNS

It was moved to authorize the Highway Superintendent to erect weight limit signs when advised by the County Engineer. This was passed unanimously.

IN THE MATTER OF BURIED CABLES

A permit was granted to bury telephone cables within the County right-of-way. Copy attached.

IN THE MATTER OF BRIDGE REPAIR

A motion was made to authorize the Highway Superintendent to proceed upon appropriations for bridge repair, as follows:

Bridge #23	Middle
Bridge # 9	Liberty
Bridge #12	Marion
Bridge #59	Franklin
Bridge # 7	Quilford
Bridge #42	Lincoln

This passed unanimously.

IN THE MATTER OF MILEAGE OF CO. EXTENSION AGENT

Dwight Brinson, Area 6 Administrator for Purdue Extension, presented a mileage plan for Area Six County Agents. An agreement was signed with the Purdue Extension Service for payment of reciprocal mileage.

No further business appearing, the meeting adjourned.

Signed:

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

HENDRICKS COUNTY AUDITOR

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

HENDRICKS COUNTY BOARD OF COMMISSIONERS

FEBRUARY 3, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana on February 3, 1969 at 10:15 A.M. with the following in attendance:

- | | |
|--------------------|--|
| Arthur Himself) | |
| Howard Gibbs) | - Board of Commissioners of Hendricks County |
| Lowell Franklin) | |
| Mary Jane Weathers | - Auditor of Hendricks County |
| Dale Elsbury | - Hendricks County Road Supervisor |
| Merle Funk | - Hendricks County Sheriff |
| Bob Armstrong | - Hendricks County Surveyor |
- | |
|--|
| Norman Malone - State Police Officer |
| M. Dale Palmer - Co. Prosecuting Atty. |
| Merle Funk - Hendricks County Sheriff |

IN THE MATTER OF DISCUSSION OF SUPREME COURT DECISION

Merle Funk, County Sheriff; Norman Malone, State Police Officer and M. Dale Palmer, County Prosecuting Attorney presented information for discussion on the Supreme Court decision in the Kinnaird case. No action was taken. A copy of the news release concerning this Indiana Supreme Court decision is attached.

IN THE MATTER OF PETITION CONCERNING ROAD IMPROVEMENT

The following petition of property owners was laid before the Board for consideration by Don Wolfe of Brown Township concerning road improvements on Road 900 N from 650E west to 500E. The petition was accepted and filed.

IN THE MATTER OF RIGHT-OF-WAY EASEMENTS

Instrument for Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way Record;

Guilford Township - County highway # 750S and 675E from 600E to I 70, also 650E from 750S to 700S located in Section 15, Township 14 North, Range 1 East;

Brown & Middle Townships - County highway # 900N from 650E west to 500E located in Sections 28 and 29, Township 17 North, Range 1 East;

NEWS RELEASE:
(For Immediate Release)

JANUARY 24, 1969

M. DALE PALMER
PROSECUTING ATTORNEY
55TH JUDICIAL CIRCUIT
DANVILLE, INDIANA
745-2729 745-4483

The Indiana Supreme Court has handed down opinions in recent cases which have extremely serious consequences on the future of law enforcement in Hendricks County and the State of Indiana. For example, that court has said that the uniform traffic ticket is illegal and in the Kinnaird case that an arrest "warrant can only issue on the basis of an affidavit setting forth facts and circumstances constituting probable cause, and that the determination of probable cause must be made by a neutral and detached magistrate."

What does all this mean? No one I've talked to is sure of what it means or the full implications of the decision. However, a few conclusions can be drawn at this time:

1. All, repeat all, criminal cases pending in Hendricks County are subject to be thrown out of court.
2. Charges cannot now be filed with the Prosecuting Attorney and warrants issued, although this has been done ever since Indiana became a state.
3. No defendant in the future will be tried on the uniform traffic ticket presently in use.

Question: Where does this leave Hendricks County (and many other counties)? Answer: No one knows for sure, but certainly between a rock and a hard spot.

Question: Can a warrant legally be issued in Hendricks County now? Yes, (I think) but only by the preparation of new type affidavits not now used or perhaps verbal testimony before the Circuit or Superior Court. However, when this is done, it's probable then that the judge cannot try the case because of such knowledge.

What we must have, the Supreme Court says, is a "neutral and detached magistrate."

While there are perhaps many possibilities, such as keeping the Grand Jury in continuous session, the most practical would seem to be that the county and a town get together and create a Town Court (magistrate), perhaps sitting in the Court House.

Even this would require a reporter, clerk or clerks, a lawyer as judge and a lawyer as an additional deputy prosecutor in addition to the office space and equipment.

As Supreme Court Justice Arterburn says in criticizing the opinion, "There is justification for the public's resentment of a cumbersome legal procedure in the courts...I am sorry to see the Court take this uncalled for course and paint itself in a corner in the face of legislative enactment to the contrary."

Police officers and local officials will continue to do everything possible to give Hendricks County citizens protection of the law.

Sections 23 and 29, Township 17 North, Range 1 East;

Handwritten signature

County Auditor

Hendricks County Board of Comm.

Danville, Indiana at 10:30 A.M.

- | | | |
|------------------|---|-------------|
| Arthur Hinsel | } | - Board of |
| Edward Gibbs | | |
| Joel Franklin | } | - Auditor |
| My Jane Weathers | | |
| Clad Baber | } | - County |
| Mike Elsbury | | |
| Merle Funk | } | - Hendricks |
| Robert Armstrong | | |

IN THE MATTER

Richard and Lee Taylor appeared before me and filed a future date in this matter.

IN THE MATTER

By Bishop appeared before the Board of State, County or private and was told the County and before they can be accepted in

IN THE MATTER

by Daley and Floyd Lovelace appeared before me and was told the County and before they can be accepted in

IN THE MATTER

Merle Funk, real estate

IN THE MATTER OF BONDS FOR OFFICIALS

Mr. Ed Stevenson presented the bonds of Virgil Ramp, William Daryle Bowen and Dale Elsbury for approval.

The release of bond was also presented for Frank Wynn effective on his resignation, December 2nd, for the balance of the term of office.

IN THE MATTER OF BURIED CABLES

A permit was granted to bury telephone cables within the County right-of-way. Copies attached.

No further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

Lowell Franklin
Lowell Franklin

Hendricks County Auditor

Hendricks County Board of Commissioners

March 3, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 10:30 A.M. on March 3, 1969, with the following in attendance:

Arthur Himself)	
Howard Gibbs)	- Board of Commissioners of Hendricks County
Lowell Franklin)	
Mary Jane Weathers	- Auditor of Hendricks County
Claud Raber	- County Attorney
Dale Elsbury	- Hendricks County Road Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor

IN THE MATTER OF THE DANVILLE TOWN DUMP

Walt Land and Lee Taylor appeared before the Board and presented a request for consideration of a sanitary land fill at a future date because the present town dump is inadequate. No action was taken on this matter.

IN THE MATTER OF AN ACCESS ROAD

Mary Bishop appeared before the Board to discuss ownership of an access road and to question whether it was State, County or privately owned. She was advised to talk to the State Highway Commission and was told the County Engineer would furnish a copy of the specifications that roads must meet before they can be accepted by the County.

IN THE MATTER OF RIGHT-OF-WAY EASEMENT

Leon Hadley and Floyd Loveless appeared to discuss the Right of Way easements on Road 300 W from 850 N to 725 N. Plans were made for the Commissioners to meet with property owners affected by the easement during the week of March 10, 1969.

IN THE MATTER OF NEW LEGISLATION

Sheriff, Merle Funk, requested help in getting House Bill No. 1167 passed by legislature. This bill pertains to payment by the State of the cost of prosecution of escapees from State Institutions located within your County.

IN THE MATTER OF JAIL IMPROVEMENT

Plans were made for the County Commissioners, Sheriff and County Engineer to inspect the jail in Hamilton County on March 6, 1969 at 10:30 A.M. regarding adaptability of their plans to expansion of our jail facilities.

IN THE MATTER OF CUSTODIAN SERVICES

Joe Stevenson and Dave Lawson appeared before the Board to request that the Custodians remain after 4:00 P.M. if the Court is in Session. They were advised that the Custodians would remain after 4:00 P.M. if they were advised by the Judge prior to closing time.

IN THE MATTER OF COUNTY LAND FILL

Appeared Phil Warrick to discuss illegal dumping in the County along roads and also in dumps that had been ordered closed. Floyd Bosley, Hendricks County Sanitarian, praised Mr. Warrick's operation of the Brownsburg Sanitary Land Fill and said a representative from Purdue University regarded it as one of the finest in the State.

A motion was made and seconded to advise Mr. Shouse of Plainfield, of a land fill ordinance and insist that he meet specifications of said ordinance and to also advise him of cancellation of his rubbish disposal lease.

The motion passed unanimously.

No further business appearing, the meeting adjourned.

Aigned:

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

HENDRICKS COUNTY AUDITOR

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

HEN. CO. BOARD OF COMMISSIONERS

March 17, 1969

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana at 11:30 A.M. on March 17, 1969, with the following in attendance:

Arthur Himself)	
Howard Gibbs)	
Lowell Franklin)	Board of Commissioners of Hendricks County
Mary Jane Weathers	Auditor of Hendricks County
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Bob Armstrong	Hendricks County Surveyor

IN THE MATTER OF APPOINTMENTS

A motion was made, seconded and passed to appoint Leland Cox of Danville, as County Building Inspector effective March 24, 1969.

IN THE MATTER OF RESIGNATION

The Board voted to accept the resignation of Claude Hughes as Weights and Measures Inspector. They agreed that applications would be acceptable April 7, to fill this vacancy. Applications were received from Gerald Johnson and James E. Mount and were filed for further action.

No further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

HENDRICKS COUNTY AUDITOR

HENDRICKS COUNTY BOARD OF COMMISSIONERS

April 7, 1969

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana at 10:30 A.M. on April 7, 1969, with the following in attendance:

Arthur Himsel)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Lowell Franklin)	
Mary Jane Weathers	Auditor of Hendricks County
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Bob Armstrong	Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

The following members of the Hendricks County Funeral Directors Association appeared to discuss emergency ambulance service.

Edgar Husted - Attorney for the Association
Bill Baker - President - Plainfield
Norwood Gentry - Vice President - Plainfield
Roy Jones - Secretary and Treasurer - Brownsburg

The Funeral Directors will discontinue their ambulance service by a tentative date of September 1, 1969 and definitely by January 1, 1970.

It was suggested by the Funeral Directors Association that the County contract for ambulance service with individual businesses providing this service. The County Commissioners agreed to meet with this Association at a later date for a more detailed discussion on this matter.

IN THE MATTER OF BIDS

Proper notice having been given for bidding on groceries for the County Home, and only one bid having been submitted it was approved and accepted for the IGA Foodliner.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Instrument for Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way Record;

Washington Township - County highway #150 N from 475 E east to Albert Ramsey's west property line located in Sections 32 and 33, Township 16 North, Range 1 East.

IN THE MATTER OF RELEASE OF BOND

Ed Stevenson appeared to request the release of Bond for James Morris. Said Bond was released.

No further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

ATTEST:

Arthur Himself
Arthur Himself

Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

Lowell Franklin
Hendricks County Board of Commissioners

April 21, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 1:30 P.M. on April 21, 1969, with the following in attendance:

Arthur Himself)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Lowell Franklin)	
Mary Jane Weathers	Auditor of Hendricks County
Claud Raber	County Attorney
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF OFFICIAL TIME FOR THE COUNTY COURT HOUSE

A motion was made to comply with Eastern Daylight Time as ordered by the State. Carried.

IN THE MATTER OF HOLIDAYS

A motion was made to close the Court House on May 31st and July 5th, also Saturday, August 30th and Labor Day. The motion carried.

IN THE MATTER OF SALARIES

Arthur Pope and Leonard DeJardin requested consideration be given to the matter of their personal salaries since they had not received the 4% increase in salary given to County employees. The Commissioners agreed to present this matter to the County Council.

IN THE MATTER OF PERSONAL APPEARANCES

Calvin Landrum appeared to discuss .2 of a mile of road 300 W to I 74 in need of repair in Union Township. Mr. Landrum agreed to pay part of the cost of such repair.

Ed Stevenson appeared to discuss liability insurance for the County covering 778 miles of County roads.

The Commissioners requested that he file a more detailed report before further consideration.

IN THE MATTER OF ELECTION BOARD

A motion was made to request the Election Board to attend the May 5th meeting of the Board of Commissioners. A letter of invitation was to be sent to each member.

released.

An Ordinance Providing for the Hendricks County Board of Health to Establish and Collect Fees for Services; Accounting and Transfer of Such Fees as Provided for in Section 423, Chapter 157, Acts of 1949, as Amended.

Be it Ordained by the Board of Commissioners of Hendricks County, State of Indiana, that:

Section I. Definitions. The following definitions shall apply in the interpretation and enforcement of this ordinance:

- A. Health Officer - The term "Health Officer" shall mean the Hendricks County health officer or his representative.
- B. Board of Health - The term "Board of Health" shall mean board of health as provided for in Section 609, Chapter 157, Acts of 1949, as amended.

Section II Fees for Services

The board of health having jurisdiction may charge a fee based on reasonable cost for rendering to any person residing in Hendricks County, State of Indiana, the following services:

Home Health Care

Section III Fees - Collection and Disposition

The health officer shall collect such fees and such fees shall be accounted for and transferred to the General Fund of the Hendricks County Health Department of the taxing jurisdiction as provided for in Section 423, Chapter 157, Acts of 1949, as amended.

Section IV Unconstitutionality Clause

Should any section, paragraph, sentence, clause, or phrase of this ordinance be declared unconstitutional, or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

Section V Repeal and Date of Effect

- A. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this ordinance shall be in full force and effect as of Nov. 4, 1968
- B. Passed and adopted by the Board of Commissioners of Hendricks County, State of Indiana, this 4TH day of November, 1968.

Arthur Hinsel
Laurel Frampton
Howard T. Hinsel

tion.

Board

of Commissioners. A letter of invitation was to be sent to each member.

IN THE MATTER OF RELEASE OF BOND

Ed Stevenson appeared to request the release of Bond for James Morris. Said Bond was released.

RESOLUTION

The Board of Health of Hendricks County, State of Indiana has adopted the following resolution:

Be it resolved by the Board of Health of Hendricks County, Indiana that the attached ordinance be submitted to the Board of Commissioners of Hendricks County and that said Commissioners be requested to adopt said ordinance for the establishment of the necessary fees in establishing a nursing care service in said County.

Paul G. Leondis, D.V.M., Chairman, L.S.

Eli A. Coats, M.D., L.S.

Orville Crawley, D.D.S., L.S.

R. H. Dill, L.S.

Henry Cox, L.S.

Ralph Nellinger, L.S.

Lloyd J. Terry /110
Lloyd Terry, M.D., Sec.
Hendricks County Board of Health

No further business appearing, the meeting adjourned.

Signed:

ATTEST:

Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin
Hendricks County Board of Commissioners

May 5, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 10:30 A.M. on May 5, 1969, with the following in attendance:

Howard Gibbs)	Board of Commissioners of Hendricks County
Arthur Himself)	
Mary Jane Weathers	Auditor of Hendricks County
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff

IN THE MATTER OF ROAD SIGNS

A letter was read from Mrs. ^{Thompson} Thomas requesting a dead end road sign be erected at Road 171 N going west off of Road 50 E. This matter was taken into consideration.

IN THE MATTER OF THE COUNTY HOME

A letter was read from Mrs. Edna Anderson requesting an additional appropriation for repairs at the County Home. This was recommended to the County Council for approval because these changes were suggested by the Grand Jury last year.

IN THE MATTER OF ELECTION PRECINCTS

A petition for a change in Election Precinct No. 3 in Washington Township was taken under advisement.

IN THE MATTER OF PERSONAL APPEARANCES

Elmer Chandler, County Farm Superintendent, appeared to discuss fill and repairs to a hill and fence on the Farm property.

Richard Kennedy appeared to obtain information on an Over 65 Exemption. Mr. Kennedy did not understand the requirement of occupancy necessary to obtain this exemption.

John J. Gambold, Jr., Joe Stevenson and Billy D. Falls, members of the Election Board, appeared to discuss the purchase of voting machines. The Election Board will submit a plan of purchase for voting machines and defraying expenses of election.

IN THE MATTER OF REZONING

Application of NORMA ANDERSON and DOROTHY HART, R. R. 3 Box 762 B, Brownsburg, Indiana, for the rezoning of property in Lincoln Township, described:

600 feet on a line parallel to U.S. #136 off of a part of W $\frac{1}{2}$ SE $\frac{1}{4}$, also part of SW $\frac{1}{4}$ NE $\frac{1}{4}$, except 1 $\frac{1}{2}$ acres off of Northeast corner, also part of NW $\frac{1}{4}$ NE $\frac{1}{4}$ all in Section 13, Township 16 North, Range 1 East, Lincoln Township, located on southside U.S. #136, across from Carson Ford.

from zoning classification "A" Single Family to zoning classification "GB" General Business, having been approved by the Hendricks County Planning Board, April 11, 1969, was submitted to the Hendricks County Board of Commissioners for adoption.

Rezoning Ordinance applicable to the above noted application was duly approved and adopted.

IN THE MATTER OF HIGHWAY EASEMENTS

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portions of county roads were presented to the Board, such instruments being made a part of these minutes by reference, and recorded in the County Right of Way record:

- Liberty Township - County highway #700S from Brookheaven Subdivision west to 725E located in Section 18, Township 14 North, Range 1 West
- Brown Township - County highway #650E from 1000N to Boone County Line located in Section 16, Township 17 North, Range 1 East

No further business appearing, the meeting was adjourned.

Signed:

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

HENDRICKS COUNTY AUDITOR

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

HENDRICKS CO. BOARD OF COMMISSIONERS

May 19, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 1:30 P.M. on May 19, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himself)	Hendricks County Board of Commissioners
Lowell Franklin)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff

IN THE MATTER OF SALARY INCREASE

A motion was made that the 4% salary increase for Arthur Pope, Civil Defense, and Leonard DeJardin, Veteran Service Officer, having been referred back to the Commissioners by the Council was approved to be retroactive to January 1, 1969. This motion passed unanimously.

There being no further business, the meeting adjourned.

Signed:

ATTEST:

Mary Jane Weathers
Mary Jane Weathers

HENDRICKS COUNTY AUDITOR

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

367
June 2, 1969

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana at 10:30 A.M. on June 2, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himsel)	Hendricks County Board of Commissioners
Lowell Franklin)	
Mary Jane Weathers		Hendricks County Auditor
Claude Haber		Hendricks County Attorney
Dale Elsbury		Hendricks County Road Supervisor
Merle Funk		Hendricks County Sheriff
Robert Armstrong		Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Mr. and Mrs. Theodore Hunter appeared to request gravel be placed on an old County Road located in the vicinity of Road 171 N and Road 50 E. This matter was taken under consideration. ✓

Mr. Seals of the Seals Construction Company appeared and offered an estimate on painting the radio tower (\$175.00). He was advised to return to the Commissioners meeting on July 7th for further discussion of this matter.

Mr. Lester English appeared to request that work be done on County Road 750 N. This matter was taken under consideration.

IN THE MATTER OF CARE OF CEMETERIES

Letters were read from Arlie Morphew of Plainfield and Robert M. Kirk of Danville in regard to House Bill #1345 concerning perpetual care of cemeteries established before 1850 in which Veterans are buried.

The meeting recessed until 1:30 P.M. when Mr. Zud of the Xerox Corporation presented information about a Xerox copy machine to the Board of Commissioners and the following elected officials: Kenneth Givan, Lillian Parent, John Gambold, Jr., Mary Margaret Parker and Mary Jane Weathers. He was advised to return to the Commissioners meeting on June 16th at 1:00 P.M. for further discussion.

IN THE MATTER OF RELEASE OF BOND

A release of excess load permit bond was signed for the R. L. Schutt Company.

IN THE MATTER OF BURIED CABLES

Nine permits were granted to bury telephone cables within the County right-of-way. Copies are attached.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instruments for Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way record;

Lincoln Township -	County highway #300N from 900E to 800E located in Section 25, Township 16 North, Range 1 East;
Union Township -	County highway #300W from 850N to 725N located in Section 31, Township 16 and 17 North, Range 1 West;
Center Township -	Southeast corner of 200E and 100N off of Harold Martin's property located in Section 2, Township 15 North, Range 1 West;
Washington Township -	County highway #450E, for 60 feet from west fence to the east from 100N south to job in road located in Section 5, Township 15 North, Range 1 East.

No further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers
HENDRICKS COUNTY AUDITOR

June 16, 1969

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana at 10:30 A.M. on June 16, 1969, with the following in attendance:

Howard Gibbs)	Hendricks County Board of Commissioners
Arthur Himself)	
Lowell Franklin)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Claud Raber	Hendricks County Attorney
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Mary Margaret Parker, Hendricks County Recorder and Mr. Ronald Zuk, Xerox representative appeared for further discussion on obtaining a copy machine for use of the County offices.

By unanimous vote an order was written for one Xerox Model 720 plus key control copy machine to be delivered June 26, 1969.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

July 7, 1969

The Hendricks County Board of Commissioner's met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 P.M. on July 7, 1969 with the following in attendance:

Howard Gibbs)	Hendricks County Board of Commissioners
Arthur Himself)	
Lowell Franklin)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Claud Raber	Hendricks County Attorney
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF RIGHT OF WAY EASEMENT

Instrument for Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way Record;

Road #300N east from S. R. 267 to 800E location in Section 25, Township 16 North, Range 1 East;

IN THE MATTER OF PAINTING THE RADIO TOWER

A motion was made authorizing Mr. Seals to paint the radio tower as proposed in the June 2nd meeting.

IN THE MATTER OF ACCEPTANCE OF BID FOR FOOD FOR COUNTY HOME

Came now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weaver and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home supplies for the calendar quarter ending September 30, 1969.

Bids were submitted by:

Johnston's Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the 3rd quarter of 1969.

IN THE MATTER OF RESIGNATION

A letter of resignation was read from R. W. Nellinger, a member of the County Health Board, and accepted with regrets.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Bill Baker, President of the Hendricks County Funeral Directors Association, and Mr. Fred Shipley, representing Shipley Ambulance Service led a detailed discussion of facts and information concerning requirements of ambulance service for the County.

Mr. Baker offered to present an estimate of the cost of this service at the July 21st meeting.

Mr. Walter Land appeared to discuss the cost of closing the Danville Dump. It was estimated to cost \$1,000.00. The percentage of the County responsibility for cost of closing to be determined at the July 21st meeting.

IN THE MATTER OF IMPROVEMENT OF ROAD 171 N

In regard to a letter received from the law office of Palmer and Hinkle concerning clients Roland and Elizabeth Thompson, R. R. 3 Box 18, Danville, Indiana, and their concern over improvements to County Road 171 N it was stated that Dale Elsbury, Robert Armstrong and the County Attorney met and discussed this problem.

IN THE MATTER OF BURIED CABLES

Eleven permits were granted to bury telephone cables within the County right-of-way. Copies are on file in the Auditor's Office.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Hinsel
Arthur Hinsel

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

July 22, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on July 22, 1969, with the following in attendance:

Howard Gibbs)
Arthur Hinsel)
Lowell Franklin)
Mary Jane Weathers
Claude Baker
Dale Elsbury
Marla Park
Robert Armstrong

Hendricks County Board of Commissioners.
Hendricks County Auditor
Hendricks County Attorney
Hendricks County Road Supervisor
Hendricks County Sheriff
Hendricks County Surveyor

The 1970 Budget was discussed and a motion was made and passed to renew the Cumulative Bridge Fund Levy in the sum of 19 cents per one hundred dollars assessed valuation.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

August 4, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 A.M. on August 4, 1969, with the following in attendance:

Howard Gibbs)
Arthur Himself)
Lowell Franklin)
Mary Jane Weathers
Dale Elsbury
Merle Funk
Claud Raber
Robert Armstrong

Hendricks County Board of Commissioners

Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Sheriff
Hendricks County Attorney
Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Gene Norris, representing the new State Agency on Law and Order known as the Indiana Criminal Justice Planning Agency, appeared to provide information concerning the organization. It was stated that there would be a fifteen member Board and that Sheriff Merle Funk would be a member of that Board.

The organizational fee for Hendricks County will be \$284.00.

A motion was made and passed to include this amount in the 1970 Budget.

James McCoy, from the Indiana State Board of Health, appeared to advise the Commissioners of two vacancies on the Health Board and requested that these vacancies be filled as soon as possible.

Seth Lewis and Louis Gaston appeared in regard to the abandonment of old State Highway 75, Section C. They requested closing of this road and questioned the ownership of it. They will return to the August 18th meeting for a decision.

Martin Koss and Harold Hankins of Washington Township appeared to discuss a drainage problem along Shiloh Road north of 10th Street.

Dale Elsbury, County Superintendent of Highways was advised to check this area on August 5th at 9:30 A.M.

Vernon Booth appeared to ask for the extension of County Road 151 N to establish a school bus turn around. Mr. Booth agreed to give 40 feet of right of way, length 750 feet including a 50 foot radius for the turn around with a bow to the South and he will cut the road.

This was taken under advisement.

Ed Stevenson appeared to report that a call had been received from Ruth Blair stating that she believed the Highway Department sprayed her hedge when they were spraying weeds.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

August 18, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on August 18, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himself)	
Lowell Franklin)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Claude Raber	Hendricks County Attorney
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Mary Margaret Parker, Hendricks County Recorder, appeared and submitted a report on the Xerox Machine which had been installed in the Recorders office.

It was moved and seconded to make the following appointments to the Hendricks County Board of Health: Dr. Elmer Koch - Danville and Mr. Wayne Kivett - Coatesville.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

September 2, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 A.M. on September 2, 1969, with the following in attendance:

Howard Gibbs)	Hendricks County Board of Commissioners
Arthur Himself)	
Lowell Franklin)	
Mary Jane Weathers	Hendricks County Auditor
Claude Raber	Hendricks County Attorney
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Andrew Acher of the IBM Corporation appeared to discuss the use of the computer system in governmental units.

Joe Nowling appeared to request speed limit signs be erected at Wall Street Pike 200 N. This was taken under advisement.

Mrs. Lichtfield from Hazlewood appeared to discuss road surface problems. She was advised to file a Right of Way Easement.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents proof of publication in two weekly newspapers of opposite political faiths, and certificate of posting in three public places all in Hendricks County, of notice of public hearing to be had this time and place for the consideration of adoption of a proposal to establish a Cumulative Bridge Fund.

No objections having been filed with the Auditor, or here offered the Board then adopted the following resolution.

RESOLUTION TO ESTABLISH
A CUMULATIVE BRIDGE FUND FOR
THE BUILDING AND REPAIR OF BRIDGES

Be it resolved by the Board of County Commissioners, Hendricks County, Indiana, that it is desired and deemed necessary to proceed with a proposed plan to establish a cumulative bridge fund for building and repair of bridges and grade separation in Hendricks County, and the levying of an additional tax at the rate of 19¢ on each \$100.00 of taxable property in HENDRICKS COUNTY, INDIANA, to provide funds for said fund, said tax to be first levied in 1969, payable in 1970, and annually thereafter for a total period of 3 years, not to exceed five years, all as provided by CHAPTER 299 of the ACTS of the GENERAL ASSEMBLY OF THE STATE OF INDIANA for 1951 as amended.

BE IT FURTHER RESOLVED that proof of publication and proof of notices of said public hearing had on this 2nd day of September, 1969, and a certified copy of this resolution and such proposed plan be submitted to the STATE BOARD OF TAX COMMISSIONERS OF THE STATE OF INDIANA, as provided by law.

Adopted this 2nd day of September, 1969.

ATTEST:

Mary Jane Weathers
Auditor of Hendricks County

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

HENDRICKS COUNTY BOARD OF COMMISSIONERS

No further business appearing, the meeting adjourned.

ATTEST:

Mary Jane Weathers
Auditor of Hendricks County

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

September 15, 1969

Commissioners met in the Commissioners Room in the Court House at
September 15, 1969, with the following in attendance:

Hendricks County Board of Commissioners

RESOLUTION

BE IT RESOLVED By the Board of County Commissioners of Hendricks County, Indiana,
that it is desired and deemed necessary to proceed with the proposed plan to
establish a cumulative fund for building and/or repair of BRIDGES AND GRADE
SEPARATIONS in HENDRICKS COUNTY, INDIANA, and the levying of an additional tax
at the rate of 19¢ on each \$100.00 of taxable property in HENDRICKS, COUNTY,
INDIANA, to provide funds for said fund, said tax to be first levied in 1969,
payable in 1970, and annually thereafter for a total period of 3 years,
not to exceed five years, all as provided by CHAPTER 299 of the ACTS of the
GENERAL ASSEMBLY OF THE STATE OF INDIANA for 1951 as amended.

BE IT FURTHER RESOLVED that proof of publication and proof of notices of said
public hearing had on this 2nd day of September, 1969, and a certified copy of this
resolution and such proposed plan be submitted to the STATE BOARD OF TAX COMMISSIONERS
OF THE STATE OF INDIANA, as provided by law.

Adopted this 2nd day of September, 1969.

Howard Gibbs

Arthur Hinsel

Lowell Franklin

HENDRICKS COUNTY
BOARD OF COMMISSIONERS

ATTEST:

Auditor of Hendricks County

political faiths, published in said County, the same being open-
Danville Gazette. From said affidavits the Board finds that the time has now arrived for
ing of bids for County Home supplies for the calendar quarter ending December 31, 1969.

Bids were submitted by:

Johnston Regal Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the final quarter of 1969.

September 15, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on September 15, 1969, with the following in attendance:

Howard Gibbs
Arthur Himsel
Lowell Franklin
Mr. [unclear]

NOTICE TO TAXPAYERS OF HENDRICKS COUNTY

Notice is hereby given to the taxpayers of Hendricks County, Indiana, that the Board of Commissioners will meet in the Commissioners Room in the Court House at Danville, Indiana, at 1:00 P.M. on August 18, 1969, ^{and Sept. 2, 1969} for the purpose of considering a proposal to establish a cumulative bridge fund for the building and repair of bridges and grade separation and the levying of an additional tax at the rate of 1% on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund: said tax to be first levied in 1969, payable in 1970 and each year thereafter for three (3) years, all as provided by Chapter 299 of the Acts of the General Assembly of the State of Indiana for 1961, as amended.

Taxpayers are invited to be present and will have a right to be heard thereon before said proposal is finally approved and submitted to the State Board of Tax Commissioners for approval.

Howard Gibbs

Arthur Himsel

Lowell Franklin

BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY

ATTEST:

Mary Jane Weathers
Auditor of Hendricks County

8/7/20

Howard J. Weathers and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home supplies for the calendar quarter ending December 31, 1969.

Bids were submitted by:

Johnston Regal Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the final quarter of 1969.

September 15, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on September 15, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himself)	
Lowell Franklin)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Claude Raber	Hendricks County Attorney
Robert Armstrong	Hendricks County Surveyor

Since no-one appeared before the Board and there being no further business the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST: Mary Jane Weathers
Mary Jane Weathers - Hendricks Co. Auditor

October 6, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 A.M. on October 6, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himself)	
Lowell Franklin)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Claude Raber	Hendricks County Attorney
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF BIDS

Comes now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being The Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for opening of bids for the purchase of Sheriff's car.

A Bid on Sheriff's car was opened, read and acted upon as follows:

Since there was only one bid submitted much discussion followed concerning the specifications and method of letting bids.

A motion was made, seconded and carried to take this one bid under advisement until October 20, 1969.

IN THE MATTER OF ACCEPTANCE OF BID FOR FOOD FOR COUNTY HOME

Comes now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home supplies for the calendar quarter ending December 31, 1969.

Bids were submitted by:

Johnston Regal Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the final quarter of 1969.

IN THE MATTER OF PERSONAL APPEARANCES

Al Deckard from Danville appeared to request that Redbud Lane and Weesner Drive be accepted as County Roads. He was advised to have a Road Dedication signed and filed with the Commissioners for approval.

Dale Elsbury, Highway Supervisor, appeared to request the approval of the Commissioners for promotion of Leslie Graham from Truck Driver to Foreman with an increase from \$2.40 to \$2.70 an hour for construction and re-construction and the promotion of Tony Doub to Foreman with an increase from \$2.60 to \$2.70 an hour. The approval was granted unanimously.

IN THE MATTER OF THE TITMUS VISION MACHINE

A letter was read from the Plainfield School Corporation offering \$150.00 for the Titmus Vision Machine now belonging to the Health Department. Since this machine is no longer used by the County Health Nurse the offer was accepted.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

October 20, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on October 20, 1969, with the following in attendance:

Howard Gibbs)	
Arthur Himself)	
Lowell Franklin)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Claude Raber	Hendricks County Attorney
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF BIDS FOR SHERIFF'S CAR

The Danville Chrysler-Plymouth Inc. bid was again taken up for consideration and rejected for the Sheriff's car. The Auditor was advised to send a letter to each automotive dealer in the County inviting them to the November 3rd meeting for discussion of bid letting.

IN THE MATTER OF A COPY MACHINE

A demonstration was given by an A B Dick representative of their copy machine.

IN THE MATTER OF THE SHOUSE DUMP

Mr. Floyd Bosley, County Sanitarian, reported that there had been more clean up at the Shouse Dump and controlled burning was in affect. Mr. Bosley stated that he would keep a close check on this Dump and report further progress.

IN THE MATTER OF BID LETTING

It was agreed to have bid letting for Highway supplies and fuel for the County Home and Jail on December 15 and 16 and the letting of bids for printed materials, etc. on December 1st.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

November 3, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 A.M. on November 3, 1969, with the following in attendance:

Howard Gibbs)
Arthur Himself)
Lowell Franklin)
Mary Jane Weathers
Claude Raber
Dale Elsbury
Merle Funk
Robert Armstrong

Hendricks County Board of Commissioners
Hendricks County Auditor
Hendricks County Attorney
Hendricks County Road Supervisor
Hendricks County Sheriff
Hendricks County Surveyor

IN THE MATTER OF PERSONAL APPEARANCES

Parke M. Brown, Assistant County Agent and Kay A. Deupree, Home Demonstration Agent, appeared to request the use of Room No. 7 for the County Agent's office.

It was moved and seconded that the County Extension office be granted use of this room by arrangement with Guy Trent, Custodian. The motion passed unanimously.

Joe Hays, from the Soil Conservation Department, appeared to request permission to cross County property for repair on the Danville Conservation Club Lake. Permission was granted.

George Ross, from the ASC office appeared to discuss the renewal of the Soil Survey Contract to be completed December 1970. The Commissioners agreed to this contract and signed the renewal.

Harry T. Haver, Jr., Administrator of the Hendricks County Hospital, appeared to request permission to have the payroll checks written by Blue Cross - Blue Shield Computer System.

It was moved, seconded and passed unanimously that this permission be granted if and when the details could be worked out with the Treasurer and Auditor of Hendricks County.

Robert W. Armstrong, Hendricks County Surveyor, appeared to present an agreement for the Federal Aid Project for flasher and grade crossing at Six Points east of Plainfield. This project to be constructed with a 7¢ or 8¢ gas tax levy.

The Commissioners granted their approval and signed the agreement.

The Commissioners meeting adjourned for lunch with a motion to re-convene at 1:30 P.M.

The Commissioners reconvened at 1:30 P.M. with the following car dealers present:

Mr. Hughes from Joe Knop Ford
 Mr. Shelton from Carson Ford
 Mr. Huse from Danville Chrysler Plymouth
 Mr. Dugan from Dugan Chevrolet
 Mr. West from Kincaid Plymouth
 Mr. Grounds from Roberts Ford

An informative discussion was held concerning the methods of bid letting and the lists of specifications. The Dealers requested that the specifications be mailed to them at the time of bid letting. The Commissioners agreed to readvertise and accept new bids on the Sheriff's cars on November 21, 1969 at 1:30 P.M.

IN THE MATTER OF BIDS

Comes now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being The Hendricks County Republican and The Danville Gazette. From said affidavits the Board finds that the time has now arrived for opening of bids for a pick up truck for the Highway Department and two cars for the Sheriff's Department. Bids for the Highway truck were opened, considered and awarded as follows:

Carson Ford Sales, Inc.	\$2,515.13	Rejected
Joe Knop Ford Sales, Inc.	2,563.12	Rejected
Danville Chrysler-Plymouth Dodge	2,356.05	Accepted

Bids on Sheriff's cars were opened, read and acted upon as follows:

Phillips Motor Sales, Inc.	2,249.00	Accepted
Phillips Motor Sales, Inc.	2,167.00	Accepted
Danville Chrysler-Plymouth Dodge	2,893.35	Rejected
Danville Chrysler-Plymouth Dodge	3,146.35	Rejected
Danville Chrysler-Plymouth Dodge	3,309.85	Rejected

IN THE MATTER OF HOLIDAYS

The Commissioners agreed that the Court House would be closed on the following Holidays:

November 11, November 27, December 24 at noon, December 25, December 31 at noon and January 1.

There being no further business appearing, the meeting adjourned.

Signed:

ATTEST:

Mary Jane Weathers
 Mary Jane Weathers - Hendricks County Auditor

Howard Gibbs
 Howard Gibbs

Arthur Himself
 Arthur Himself

Lowell Franklin
 Lowell Franklin

November 21, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 1:30 P.M. on November 21, 1969, with the following in attendance:

Howard Gibbs)	Hendricks County Board of Commissioners
Lowell Franklin)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Sheriff
Merle Punk	Hendricks County Road Supervisor
Dale Elsbury	Hendricks County Attorney
Claude Raber	Hendricks County Surveyor
Robert Armstrong	

IN THE MATTER OF BIDS

Comes now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being The Hendricks County Republican and The Danville Gazette. From said affidavits the Board finds that the time has now arrived for opening of bids for two cars for the Sheriff's Department.

Bids were opened, read and acted upon as follows:

Phillips Motor Sales, Inc.	\$2,249.00	Accepted
Phillips Motor Sales, Inc.	2,167.00	Accepted
Danville Chrysler-Plymouth Dodge	2,893.35	Rejected
Danville Chrysler-Plymouth Dodge	3,146.35	Rejected
Danville Chrysler-Plymouth Dodge	3,309.85	Rejected

IN THE MATTER OF SURVEYOR'S BOND

Robert Armstrong suggested and requested that because of the new Road and Street Funds the Surveyor's Bond be increased to \$25,000.00.

The Commissioners voted their approval.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

Arthur Himself
Lowell Franklin
Lowell Franklin

December 1, 1969

The Hendricks County Board of Commissioners met in the Commissioners Room in the Court House at Danville, Indiana at 10:30 A.M. on December 1, 1969, with the following in attendance:

Howard Gibbs)	
Lowell Franklin)	
Arthur Himself)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Merle Funk	Hendricks County Sheriff
Dale Elsbury	Hendricks County Road Supervisor
Claude Raber	Hendricks County Attorney
Robert Armstrong	Hendricks County Surveyor

IN THE MATTER OF BIDS

Comes now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being The Hendricks County Republican and The Danville Gazette. From said affidavits the Board finds that the time has now arrived for opening the bids for Blank Books, Blanks, Stationery and Printing.

Bids open as follows:

CLASS	BIDDER	DISPOSITION
1	William B. Burford Printing Company	Accepted
2	William B. Burford Printing Company	Accepted
3	Stationers of Danville	Accepted
4	Hendricks County Republican	Accepted
5	Hendricks County Republican	Accepted

IN THE MATTER OF BURIED CABLES

Three permits were granted to bury telephone cables within the County right-of-way. Copies are on file in the Auditor's Office.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Instruments of Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way record;

Road #100N and 200E at the SW corner of the intersection location Section 2, Township 15 North, Range 1 West;;

Road 100S from 75W west to 250W then south to 200S location in Sections 17 and 18, Township 15 North, Range 1 West;;

IN THE MATTER OF EMPLOYMENT

A motion was made and seconded on the application of Ruby Dean as elevator operator, to replace Mary Peyton because of illness. The appointment effective until January 1, 1970. The motion was passed unanimously.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Lowell Franklin
Lowell Franklin

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

DECEMBER 15th & 16th, 1969

The Hendricks County Board of Commissioners met on the above date for the opening of bids and awarding of contracts as advertised for this day.

All members were present.

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that time has now arrived for the public opening and reading of bids for certain materials and needs for the Highway and Bridge Departments of Hendricks County for the year 1970.

The following submitted bids were opened, read, considered and disposed of as follows:

Bituminous Materials:

Groninger Excavating #1, #2 & #3	Accepted
McMahan Construction #2 & #3	Accepted

Aggregates:

Russellville Stone	Accepted
Standard Materials	Accepted
Waverly Asphalt Hoosier Aggregate Co.	Accepted
U. S. Aggregate Company	Accepted
Harris Stone Company	Accepted
Ohio & Indiana Stone Company	Accepted

Calcium Chloride Salt:

Cargill Inc.	Accepted
Dow Chemical #10	Accepted
Morton Salt Company #10	Accepted
Diamond Crystal Salt Co.	Rejected

Metal Corrugated Pipe:

Large Culvert
Under Highway Bridge
Transport Metal
Construction Materials
Lower Alabama

STATE OF INDIANA

HENDRICKS COUNTY

SS:

BEFORE THE BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY.

RESOLUTION TO AMEND FORMER DECLARATORY DEDICATION
OF REAL ESTATE FOR HOSPITAL PURPOSES AND TO
DEDICATE ADDITIONAL LANDS FOR SAID PURPOSES.

WHEREAS, on to wit, December 7, 1959, the Board of Commissioners
of Hendricks County, Indiana, made and executed a "Dedication of
Real Estate for Hospital Site", in words and figures as follows, to wit:

DEDICATION OF REAL ESTATE
FOR HOSPITAL SITE

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY:

Be it known that the Board of Commissioners of
Hendricks County does hereby set off and dedicate for
the uses of a county hospital and all facilities in
connection therewith, a portion of real estate belong-
ing to Hendricks County and more fully described as
follows, to-wit:

The South half of the West Half of the
Southwest quarter of Section 2, Township 15
North, Range 1 West; also that portion of the
West Half of the Northwest quarter of Section 11,
Township 15 North, Range 1 West, lying North
of and immediately adjacent to the North proper-
ty line of U. S. Highway No. 36, all in Hendricks
County, in the State of Indiana.

And the said Board of Commissioners does further
grant a right of easement to cross the East Half of the
Southeast quarter of Section 2, Township 15 North, Range
1 West for the purpose of establishing and maintaining
surface and storm water drainage from the lands hereto-
fore dedicated for hospital purposes.

And the said Board of Commissioners does further
grant unto the Board of Trustees of Hendricks County
Hospital the right of easement for the purpose of con-
structing and maintaining a sanitary sewer from the
lands heretofore dedicated for hospital purposes over
and across the East Half of the Northeast quarter of
Section 10, Township 15 North, Range 1 West in Hendricks
County, Indiana.

The dedication of lands for hospital site and the
grants of easements for the purposes of service and storm
drainage waters and for sanitary sewers across the lands
aforesaid shall exist and continue so long as said lands
are used for hospital purposes.

Hendricks County Auditor

Lowell Franklin

January 2, 1960

Board of Commissioners and in the Commissioners' name

on January 2, 1960, with the following signatures:

- | | |
|--------------------|--|
| Lowell Franklin) |) - Board of Commissioners of Hendricks County |
| Howard Gibbs | |
| Arthur Himself | |
| Mary Jane Weathers | - Auditor of Hendricks County |
| Dale Elsbury | - Hendricks County Road Supervisor |
| Merle Funk | - Hendricks County Sheriff |
| Robert Armstrong | - Hendricks County Surveyor |

Ladoga Culvert
Conner Highway Drainage
Independence Metal Culvert

	Accepted	Rejected	Not tested
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			
67			
68			
69			
70			
71			
72			
73			
74			
75			
76			
77			
78			
79			
80			
81			
82			
83			
84			
85			
86			
87			
88			
89			
90			
91			
92			
93			
94			
95			
96			
97			
98			
99			
100			

Proceedings had and adopted in regular session of the Board of Commissioners of Hendricks County in regular meeting December 7, 1959.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

Wilbur Newlin

Arthur Hinsel

Lovell Franklin

ATTEST:

Chester V. Parker
Hendricks County Auditor

And whereas, said Declaratory Dedication was not spread of record in the minutes of said Commissioners of said date due to facts and circumstances unknown at this time,

And Whereas, said Declaratory Dedication failed to include a full and complete legal description of the real estate then intended to be dedicated,

And Whereas, an amendment of said Declaratory Dedication will not be injurious to any vested rights emanating therefrom;

NOW, THEREFORE, BE IT RESOLVED that the legal description intended to be used, and which shall hereafter be used shall read as follows, to wit:

A part of the southwest quarter of Section 2, and the northwest quarter of Section 11, Township 15 North, Range 1 West in Hendricks County, Indiana, more particularly described as follows:

Beginning at a point on the east line of the west half of the southwest quarter of aforesaid Section 2, said point being 1320.00 feet south of the northeast corner of said half quarter section; thence westwardly at right angles to the aforesaid east line 660.00 feet; thence southwardly parallel to the east line of the west half of the southwest quarter of Section 2 a distance of 1462.62 feet to a point in the northerly right of way line of U. S. Highway 36, said point being also in the northwest quarter of Section 11, Township 15 North, Range 1 West aforesaid; thence northeastwardly deflecting left 121°19' along and with the northerly line of aforesaid highway 205.06 feet; thence continue northeastwardly and eastwardly along the northerly line of aforesaid highway and on a curve to the

City Board of Commissioners met in the Commissioners' Room in the Court House.

100) P.M. on January 2, 1949, when the following are present:

Franklin
Gibbs
H. W. H. H. H.

- Auditor of Hendricks County
- Hendricks County Road Supervisor
- Hendricks County Sheriff
- Hendricks County Surveyor

Mary Jane Weathers
Dale Elsbury
Merle Funk
Robert Armstrong

Metal or Corrugated Pipe:

Ladings Chiller
Conner Highway
Loganport State Library
Construction Materials
Kaiser Aluminum
Arco Steel

right having a radius of 1482.60 feet a distance of 523.56 feet to a point in the east line of the west half of the southwest quarter of Section 2 aforesaid; thence north along and with the east line of aforesaid half quarter section 1166.76 feet to the place of beginning, containing 19.40 acres, more or less.

Excepting Therefrom, a strip of land two (2) feet of even width off of and across the entire East side thereof.

And Resolved further that said "Dedication of Real Estate for Hospital Site" in all other respects remain as first above written.

And now, mindful of the potential future needs of said Hendricks County Hospital for more space for hospital facilities and the benefits accruing therefrom to the citizens of Hendricks County,

BE IT RESOLVED that an additional tract of twenty (20) acres be and the same is hereby set off and dedicated to the Board of Trustees of Hendricks County Hospital, to be used for any and all hospital facilities as said Board of Hospital Trustees may determine, the location of said twenty (20) acres being more specifically described as follows, to wit:

A part of the Southwest quarter of Section 2, Township 15 North, of Range 1 West, in Hendricks County, Indiana, and more specifically described as:

Twenty acres of even width, lying immediately North of and adjacent to the lands heretofore dedicated for a hospital site; and excepting therefrom a strip of land two (2) feet of even width off of and across the entire East side of the lands of this description, all in said Southwest quarter, Section 2 aforesaid.

Proceedings had and adopted in regular session of the Board of Commissioners of Hendricks County this _____ of December, 1969.

BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

Lowell Franklin
Lowell Franklin

(SEAL)

Attest:

Mary Jane Weathers
Mary Jane Weathers, Auditor

Lowell Franklin)
Howard Gibbs) - Board of Commissioners of Hendricks County
Arthur Himsel)

Mary Jane Weathers - Auditor of Hendricks County
Dale Elsbury - Hendricks County Road Supervisor
Merle Funk - Hendricks County Sheriff
Robert Armstrong - Hendricks County Surveyor

Metal or Corrugated Pipe:

Ladoga Culvert	Accepted
Conner Highway Drainage	Rejected
Logansport Metal Culvert	Rejected
Construction Products Pre-Stressed Beams	Accepted
Kaiser Aluminum	Accepted
Armco Steel	Rejected

Re-Inforced Steel:

Paper, Calmenson & Company	Rejected
Jones & Laughlin	Accepted
Logansport Metal Culvert	Accepted

Weed & Brush Killer:

Lillie Supply Company	Accepted
Chemi-Trol Chemical	Accepted
West Chemical Company	Accepted

Gasoline, Diesel & Fuel:

Hendricks County Co-Op #20 & #1	Accepted
Sun Oil Company	Rejected
American Oil Company	Rejected
Rader Crystal Flash Co Home & Jail Jan. June	Accepted
D-A Lubricant	Accepted
Atlantic-Richfield (Sinclair)	Accepted
Plainfield Oil Co. Co Home & Jail Joly Dec.	Accepted

Grader Blades & Parts:

Paper, Calmenson & Company	Rejected
Indiana Equipment	Accepted
Deeds Equipment	Rejected
Kitchen Machinery	Accepted

Oxygen & Actlyne:

Indiana Oxygen	Accepted
----------------	----------

Auto Parts & Supplies:

Kersey Automotive	Accepted
Danville Automotive	Accepted
Burt Nees Tire	Accepted
Gibson Company	Accepted

Sign Posts:

Paper, Calmenson & Company	Rejected
Associated Sigh & Post	Rejected
Stello Products	Rejected
Hall Signs, Inc.	Accepted

All bids Accepted unanimously.

IN THE MATTER OF HOSPITAL RESOLUTION

RESOLUTION TO AMEND FORMER DECLARATORY DEDICATION OF REAL ESTATE FOR HOSPITAL PURPOSES AND TO DEDICATE ADDITIONAL LANDS FOR SAID PURPOSES.

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

Lowell Franklin
Lowell Franklin

January 2, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:00 P.M. on January 2, 1970, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	- Board of Commissioners of Hendricks County
Arthur Himself)	
Mary Jane Weathers	-	Auditor of Hendricks County
Dale Elsbury	-	Hendricks County Road Supervisor
Merle Funk	-	Hendricks County Sheriff
Robert Armstrong	-	Hendricks County Surveyor

IN THE MATTER OF ORGANIZATION & APPOINTMENTS

Mr. Himsel placed in nomination for Chairman of the Board of Commissioners, the name of Lowell Franklin. No other nominations forthcoming, Mr. Franklin was duly elected as Chairman of the Hendricks County Board of Commissioners for the year 1970.

Mr. Gibbs was duly elected as Vice Chairman of the Board.

Mr. Gibbs was appointed to represent the Board of Commissioners on the Hendricks County Plan Commission.

Mr. Franklin was appointed to represent the Board of Commissioners on the Hendricks County Fair Board.

Mr. Gibbs was appointed to represent the Board of Commissioners on the Hendricks County Police Board.

County Attorney - The firm of Raber & Vandivier, as per contract filed in County Auditor's Office.

County Road Supervisor- Dale Elsbury was retained as County Highway Supervisor for the year 1970 at the budget salary of \$9,288.00.

County Hospital Board- Mr. Raymond Arnold was reappointed to the Hospital Board for a four-year term to expire December 31, 1973.
Mr. Luther Poynter was appointed retroactive to January 1, 1969 for a four-year term to expire December 31, 1972.

Plan Commission - Mr. George Bally was appointed and agreed to serve until a successor is found.

Board of Zoning Appeals- Mr. George Bally was appointed to serve until a successor is found.
Mr. William Paddock was appointed for a four year term expiring December 31, 1973.

County Home Superintendent, Matron and Farm Manager) The persons now serving in these positions
Court House Custodian, Janitor and Matron) were retained for the coming year, at the salaries as appropriated by the County Council for the respective positions.

County Engineer - Mr. Robert W. Armstrong was re-appointed to serve as County Engineer for the year 1970.

IN THE MATTER OF WAGES FOR HIGHWAY DEPARTMENT

Highway Employees given 10¢ per hour increase. Approval was given to increase hospital benefits to meet present rates of hospitals.

IN THE MATTER OF BIDS FOR SHERIFF'S DEPARTMENT

Bids for gas, oil and tires were opened and read.

There being only two bids submitted they were accepted on the following basis.

Petree Shell - January 1, 1970 to July 1, 1970
Wynn's Standard-July 1, 1970 to December 31, 1970.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:

Mary Jane Weathers
Mary Jane Weathers- Auditor Hendricks County

Arthur Himsel
Arthur Himsel

January 5, 1970

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana, at 10:30 A.M. on January 5, 1970, with the following in attendance:

Lowell Franklin)
Howard Gibbs) - Board of Commissioners of Hendricks County
Arthur Himself)

Mary Jane Weathers - Auditor of Hendricks County
Merle Funk - Hendricks County Sheriff
Robert Leak - Hendricks County Deputy Surveyor
John Vandivier - Hendricks County Attorney

IN THE MATTER OF APPOINTMENTS

Ed Stevenson appointed to serve on County ABC Board.

IN THE MATTER OF PRECINCT CHANGES

Petitions for Precinct changes in Guilford Township and Washington Township were submitted for approval. It was agreed that these changes be taken under advisement until January 19, 1970 pending outcome of meeting with precinct committeemen.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

Arthur Himself
Arthur Himself

January 19, 1970

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana, at 10:30 A.M. on January 19, 1970, with the following in attendance:

Lowell Franklin)
Howard Gibbs) - Board of Commissioners of Hendricks County
Arthur Himself)

Mary Jane Weather - Auditor of Hendricks County
Merle Funk - Hendricks County Sheriff
Robert Leak - Hendricks County Deputy Surveyor
John Vandivier - Hendricks County Attorney

IN THE MATTER OF PRECINCT CHANGES

Precinct changes in Guilford Township and Washington Township were reviewed as stated in January 5, 1970 meeting. Stuart Hancock appeared before the Board of County Commissioners to request that his name be withdrawn from the Guilford Township petition because he did not fully understand the precinct boundaries as drawn when he signed the petition. All changes in Guilford Township and Washington Township were again taken under advisement until February 2, 1970.

IN THE MATTER VOTING MACHINES

The Auditor of Hendricks County was advised to advertise for bids for four or less voting machines. Bids to be opened on the 16th day of February, 1970.

IN THE MATTER OF ACCEPTANCE OF BID FOR FOOD FOR COUNTY HOME

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending March 31, 1970.

Bids were submitted by:

Johnston's IGA Foodliner - Groceries, Meats and Bakery Goods

No other bids having been submitted the above was approved and adopted for the 1st quarter of 1970.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

Arthur Himsel
Arthur Himsel

February 2, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A.M. on February 2, 1970, with the following in attendance:

Lowell Franklin)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himsel)	

Mary Jane Weathers	- Auditor of Hendricks County
Dale Elsbury	- Hendricks County Road Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
John Vandivier	- Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Paul Kellum, Guilford Township Chairman, Lloyd Smith and Stuart Hancock, Guilford Township Committeemen appeared to discuss amended changes in boundaries of Guilford Township and Plainfield Precincts.

IN THE MATTER OF PRECINCT CHANGES

The changes as presented on petition of Guilford Township dated January 29, 1970, was moved and seconded to accept. It was passed unanimously. Motion was made and seconded to accept division of Washington Township Precinct three (3) into two (2) precincts to be number three (3) and six (6). It was passed unanimously. The proposal for changes in Middle Township Precinct was considered. No action was taken since this change was not anticipated at budget time.. Only four (4) voting machines were requested. It was agreed to reconsider changes in Middle Township Precinct before the 1972 election.

IN THE MATTER OF PERSONAL APPEARANCES

Harold Dean, Eel River Trustee, appeared to discuss a Mobile Home Variance. He was advised to contact the Plan Commission Office and file for conditional use permit.

IN THE MATTER OF COUNTY ROADS

Dale Elsbury, County Highway Supervisor, was authorized to begin posting weight limits on all county roads.

IN THE MATTER OF HOLIDAYS

The following holidays were approved as listed for 1970:

January 1 (Thursday)
February 12 (Thursday)
February 23 (Monday)
March 27 (Friday)
May 5 (Tuesday)
May 30 (Saturday)

New Year's Day
Lincoln's Birthday
Washington's Birthday
Good Friday
Primay Election
Memorial Day

July 4 (Saturday)
?
September 7(Monday)
October 12 (Monday)
November 3 (Tuesday)
November 11(Wednesday)
November 26(Thursday)
December 24(Thursday Noon)
December 25(Friday)
December 26(Saturday)

Independence Day
Moon Day
Labor Day
Columbus Day
General Election
Veteran's Day
Thanksgiving Day
Christmas
Christmas
Christmas

IN THE MATTER OF REDISTRICTION COUNCILMANIC
AND COMMISSIONER DISTRICTS

In consideration of petition received from Verna Dickerson of Clay Township, much thought and discussion was given to the subject of redistricting. It was concluded that because of the 1970 census that any changes in districts should be made after accurate totals of population were determined by census. Since any changes made now could no be corrected in Councilmanic for six(6) years and Commissioner Districts three (3) years.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

February 16, 1970

The Hendricks County Board of Commissioners met in the Commissioner's Room in the Court House at Danville, Indiana, at 10:30 A.M. on February 2, 1970, with the following in attendance:

Lowell Franklin)
Howard Gibbs) Board of Commissioners of Hendricks County
Arthur Himself)

Mary Jane Weathers - Auditor of Hendricks County
Dale Elsbury - Hendricks County Road Supervisor
Merle Funk - Hendricks County Sheriff
Robert Armstrong - Hendricks County Surveyor
John Vandivier - Hendricks County Attorney

IN THE MATTER OF VOTING MACHINES

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of oppsite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for four (4) voting machines.

Bids were submitted by:

AVM Corporation - Voting Machines

No other bids having been submitted the above was approved and adopted for the four (4) voting machines.

IN THE MATTER OF BIDS FOR HIGHWAY TRUCKS

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids on one (1) tandem truck and one (1) two ton truck.

Bids were submitted by:

Earl Dugan Chevrolet, Inc.
Danville Chrysler-Plymouth, Inc.
Carson Ford Sales, Inc.

Arthur Himsel moved to accept the Bid on one tandem truck without trade in from Earl Dugan Chevrolet, Inc. Howard Gibbs 2nd the motion. It was passed unanimously on the one tandem truck.

Howard Gibbs moved to accept the bid on Dodge Truck but motion died for lack of second.

Howard Gibbs moved that they hold other bids for consideration until March 2, 1970, at 10:30 AM. Lowell Franklin seconded the motion. It was passed unanimously.

IN THE MATTER OF RESIGNATION

The resignation of Paul Hammersley, Trustee Marion Township was read. A motion was made to accept the resignation. It was seconded and passed unanimously.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

March 2, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A. M. on March 2, 1970, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	Board of Commissioners of Hendricks County
Arthur Himsel)	

Mary Jane Weathers	- Auditor Hendricks County
Dale Elsbury	- Hendricks County Road Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
John Vandivier	- Hendricks County Attorney

IN THE MATTER OF APPOINTMENT

Arthur Himsel made the motion to appoint Elvin Ray Cassity to fill unexpired term of Paul Hammersley, Jr. as trustee of Marion Township. It was seconded by Howard Gibbs. It was passed unanimously.

IN THE MATTER OF PERSONAL APPEARANCES

Mrs. Beverly DeVine and Mrs. Helen Taylor appeared to discuss the feasibility of a County Animal Shelter or dog pound. They were advised to investigate the possibility of doing this thru contribution and individual effort.

Mr. & Mrs. George Ellis, Mrs. James Howe & Mrs. Don Randall all of Marion Township appeared to discuss ownership of Grooms Road north of Hadley and to request that gravel be put on the road. The County Engineer and Highway Supervisor determined it was a County road and were advised the matter would be taken care of.

Mr. Randall, County Agriculture Agent requested the clarification of use of Room #7. He was advised that scheduling for use of this room should be made thru Guy Trent, Custodian of Court House. Mr. Randall advised Commissioners of work study program for 4-H work this summer. The cost of which was to be met thru private contributions and Federal funds.

Mr. Elmer Chandler, county farm also appeared to discuss needed repairs on farm pickup truck.

IN THE MATTER OF HIGHWAY BIDS

Bids were again considered for the two (2) ton truck for highway, but action was postponed until March 16, 1970, at 1:30 P.M. in Commissioner's Room.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

March 16, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:30 P. M. on March 16, 1970, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	Board of Commissioners of Hendricks County
Arthur Himsel)	

Mary Jane Weathers	-	Auditor Hendricks County
Dale Elsbury	-	Hendricks County Road Supervisor
Merle Funk	-	Hendricks County Sheriff
Robert Armstrong	-	Hendricks County Surveyor
John Vandivier	-	Hendricks County Attorney

IN THE MATTER OF ACCEPTANCE OF BID FOR 2 TON TRUCK

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said addidavits the Board finds that the time has now arrived for the opening of bids for the 2 Ton Truck for the Highway Department.

Bids were submitted by:

Earl Dugan Chevrolet, Inc.
Danville Chrysler-Plymouth, Inc.
Carson Ford Sales, Inc.

Arthur Himsel made a motion to accept the Bid on the 2 Ton Truck from Carson Ford Sales, Inc.. The motion was seconded by Lowell Franklin to accept the bid. It was passed unanimously.

IN THE MATTER OF PERSONAL APPEARANCES

Walter Land appeared representing the town Board of Danville for the improvement of North Washington to Orchard Lane with the gasoline tax money.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

April 6, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A. M. on April 6, 1970, with the following in attendance:

Lowell Franklin)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himself)	

Mary Jane Weathers	- Auditor Hendricks County
Dale Elsbury	- Hendricks County Road Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
Claude Raber	- Hendricks County Attorney
John Vandivier	- Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Elmer Chandler appeared to discuss erosion problem of land along R.R. right of way behind the 4-H Building. Mr. Raber and Mr. Vandivier are to observe the site before contacting the R.R..

The following women of The Brownsburg League of Women Voters visited the Commissioners meeting, Leah Decker, Rosalie Rutledge, Mrs. Arthur Lynch, Mrs. Harry Larick, Mrs. Byron Hunisinger and Mrs. Herb Swarm.

Representatives from Indiana Bell Telephone Company Norman Keith, William Catellier, John Gentry and John Witkus appeared to discuss methods of burying cable and to improve methods to clean up and follow up on trenchings.

Mr. & Mrs. Keith Linn from Sugarwood Estates appeared to discuss the maintenance of the road in that subdivision.

IN THE MATTER OF INHERITANCE TAX MONEY

It was voted unanimously to join as a party plaintiff in a class action designated as State of Indiana etc vs Indiana Review Board County Cause No S369115. Suit pretains to recovery of Inheritance Tax Money.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Instrument of Dedication of Real Estate for Right of Way Easement relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way record;

Road #625E from SR 36 south to 100S located in Section 9 and 10, Township 15 North, Range 1 East.

County highway #275E from 600 S to 750S located in Sections 12 and 13, Township 14 North, Range 1 East.

Easement for Oakhurst Mobile Home Park located on road 400N and 1000E located in Section 19, Township 16 North, Range 2 East.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editor and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for one (1) base station.

1 Base Station - Midwest Mobile Communication

Arthur Himself made a motion to accept the bid. Howard Gibbs seconded the motion. It was passed unanimously.

IN THE MATTER OF APPOINTMENTS

Dr. Coates was appointed to the Health Board.

IN THE MATTER OF BIDS FOR FOOD COUNTY HOME

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending June 30, 1970.

Bids were submitted by:

Johnston's IGA Foodliner - Groceries, Meats and Bakery Goods.

No other bids having been submitted the above was approved and adopted for the 2nd quarter of 1970.

April 6, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A. M. on April 6, 1970, with the following in attendance:

Lowell Franklin	}	Board of Commissioners of Hendricks County
Howard Gibbs		
Arthur Himself		

Commissioner

RENEWAL
of
COOPERATIVE AGREEMENT
between the
HENDRICKS COUNTY SOIL AND WATER CONSERVATION DISTRICT
and
BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY
and the
SOIL CONSERVATION SERVICE
UNITED STATES DEPARTMENT OF AGRICULTURE

Relative To: Carrying on a soil survey of Hendricks County Indiana

The parties of this agreement agree to the Renewal of the Agreement dated January 15, 1968, as set forth in paragraph D2 of the original agreement, for the period January 1, 1970 through December 31, 1970, on the part of the Commissioners, and

To include as paragraph B1. To provide financial assistance in the amount of \$15,500.00 under a planned schedule of \$5,000.00 in Calendar Year 1968 and \$5,000.00 in Calendar Year 1969 and \$5,500.00 in Calendar Year 1970,

To include as C8. To provide at the completion of the Soil Survey a reasonable number (up to 100) of copies of the soils maps and interpretation data for use in working with informed groups and individuals until the final printed Soils Report is available.

That the effective date of this renewal is January 1, 1970.

BOARD OF COUNTY COMMISSIONERS OF
HENDRICKS COUNTY

BY

Lowell Franklin

TITLE

Chairman

The signing of this agreement was authorized at a Meeting of the Commissioners held at Danville, Indiana, on the 20th day of April, 1970

BY

Mary Jane Weathers
Secretary

AUDITOR HENDRICKS COUNTY

Mary Jane Weathers

MAY 12 1970

FILED

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending June 30, 1970.

Bids were submitted by:

Johnston's IGA Foodliner - Groceries, Meats and Bakery Goods.

No other bids having been submitted the above was approved and adopted for the 2nd quarter of 1970.

met in the Commissioners' Room in the Court House
April 6, 1970, with the following in attendance:

Mr. Robbins)
Mr. Himself)

The signing of this agreement was authorized at a Meeting of the Supervisors held at Danville, Indiana, on the 20th day of April, 1970.

me
Hu

BY Edward A. Moore
TITLE Secretary-Treasurer

TITLE Secretary-Treasurer

Instrument of Dedication of a **SOIL CONSERVATION SERVICE** easement relative to the designated portion of county roads was presented to the Board, such instrument being one of these minutes by reference, and recorded in the **CLERK'S** Office of May record;

1

TITLE State Conservationist

Twenty highway # 20 from mile 10 to 2500 located in Sections 12 and 13, Township 1 North, Range 1 East.

TITLE State Conservationist

18. Easement for Water: White Lake Park located on road 140N and 143E, Townships 14 North, Range 3 East.

From said affidavits, Edward J. Weccaner and Vera Weccaner, publisher and proprietress of two weekly newspapers, published in said County, the same being the Standard Star and the Daily Gazette. From said affidavits the Board finds that the [redacted] office county records account

for the open-

Base, Inc. Midwest Mobile Communications
Arthur was asked a question to accept the bid. [unclear] seconds
unanswered.

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending June 30, 1970.

Bids were submitted by:

Johnston's IGA Foodliner - Groceries, Meats and Bakery Goods.

No other bids having been submitted the above was approved and adopted for the 2nd quarter of 1970.

FILED

IN THE MATTER OF MOVING VOTING MACHINES

Charges for #30 Truck will be the charge of one half loaded miles @ 50¢ per mile and all power necessary to move voting machines to the various voting places at the highway pay scale they are now receiving.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

APRIL 16, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:30 P.M. on April 20, 1970, with the following in attendance:

Lowell Franklin	}	Board of Commissioners of Hendricks County
Howard Gibbs		
Arthur Himself		

Mary Jane Weathers	- Auditor Hendricks County
Dale Elsbury	- Hendricks County Road Supervisor
Merle Funk	- Hendricks County Sheriff
Robert Armstrong	- Hendricks County Surveyor
John Vandivier	- Hendricks County Attorney

IN THE MATTER OF VOTING PLACES

Designation of voting places in the various precincts of the County for the Primary Election on May 5, 1970, were declared to be as follows;

Brown - Brown School House
Center 1 - Veterans Room, Court House
Center 2 - North Elementary School Road 39
Center 3 - Civil Defense Room, Court House
Center 4 - Couty Jail Garage
Center 5 - Elementary School, East Entrance Old Gyn
Center 6 - Assembly Room, Court House
Clay East - Community Building, Amo
Clay West - Community Building, Coatesville
Eel River North - School Building
Eel River South - Fire Station
Franklin - Fire Station
Guilford 1 - Plainfield Bible Church
Guilford 2 - Town Hall
Guilford 3 - Carrs Garage
Guilford 4 - High School Building
Guilford 5 - Public Service Building
Guilford 6 - Plainfield Library
Guilford 7 - Center Friends Church
Guilford 8 - Fairfield Church Annex
Guilford 9 - Indiana Boys School, Scale Shed
Guilford 10 - Brentwood School
Guilford 11 - Joe Knop Ford Sales
Guilford 12 - Galyans Market
Liberty Center - Belleville Fire Station
Liberty South - Hazelwood Fire Station
Liberty West - Clayton Fire Station
Liberty East - Cartersburg Fire Station
Lincoln - Eaton Hall
Lincoln 2 - American Legion Hall
Lincoln 3 - College Avenue Gym
Lincoln 4 - South Elementary School
Lincoln 5 - New Gym
Lincoln 6 - Wm. Redenbarger Res. Fairfield Heights - 5 Roselawn Drive
Lincoln 7 - Clermont Heights Bowling Alley
Marion - Veterans of Foreign Wars Hall
Middle - Pittsboro School Building
Union - Fire Station
Washington - Merritts Park
Washington 2 - Country Lanes Bowling Alley
Washington 3 - Avon Bank Building
Washington 4 - Avon School Building
Washington 5 - Plainfield Bowling Alley, U.S. 40 East
Washington 6 - Speedway Airport

The Auditor was instructed to properly advertise such voting places and to notify the owner of each for confirmation of arrangements.

IN THE MATTER OF SOIL & WATER AGREEMENT

The soil and water agreement was signed relative to: Carrying on a soil survey of Hendricks County Indiana for the year 1970.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

MAY 4, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A.M. on May 4, 1970, with the following in attendance:

Lowell Franklin)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himself)	

Mary Jane Weathers	-	Auditor Hendricks County
Dale Elsbury	-	Hendricks County Road Supervisor
Merle Funk	-	Hendricks County Sheriff
Robert Armstrong	-	Hendricks County Surveyor
Claude Raber	-	Hendricks County Attorney
John Vandivier	-	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Bill Spencer, Cloyd Spikes and Lewis Thompson of Lakewood Terrace Association below Verdant Acres appeared on the drainage problem in that area. They were advised by the Commissioners to contact the Plan Commission at the meeting of May 11, 1970.

Howard Huddleson of the State Weights and Measures Division appeared to discuss the appointment of a County Weights and Measures Inspector.

A group of property owners from Clermont Heights led by Robert Gregory appeared to discuss drainage problems. They were advised that the Highway Supervisor would investigate the problem. This group was also requesting street signs and road signs.

George Hardin of Plainfield appeared to discuss improvement of 700S West from new 267. Commission officials offered their cooperation in improvement of 700S West of new 267.

IN THE MATTER OF BURIED CABLES

Eight permits were granted to bury telephone cables within the County right-of-way. Copies are on file in the Auditor's Office.

IN THE MATTER OF RESIGNATION

With deep regret the Hendricks County Commissioners accepted the resignation of Robert W. Armstrong, Hendricks County Surveyor in the following letter:

The County Commissioners of Hendricks County Indiana
Court House
Danville, Indiana 46122

Gentlemen:

Please consider and accept this letter as my resignation as
Hendricks County Surveyor and Engineer, effective as of May 4, 1970.

My age and the condition of my health makes this necessary.

I have enjoyed working in and for Hendricks County, and I wish to commend the Commissioners for their co-operation and assistance while I have been in office.

Yours truly,

Robert W. Armstrong
Hendricks County Surveyor-Engineer

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

MAY 18, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:30 P. M. on May 18, 1970, with the following in attendance:

Lowell Franklin)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himsel)	
Mary Jane Weathers -	Auditor Hendricks County
Dale Elsbury -	Hendricks County Road Supervisor
Merle Funk -	Hendricks County Sheriff
Robert Leak -	Hendricks County Engineer
Claude Raber -	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Mr. John Randall, County Agriculture Agent, appeared to request an additional telephone for his office. Permission was granted upon approval of The Council for additional funds.

Mr. Kenneth Givan, Hendricks County Assessor, appeared to request that a copy of all subdivision plats and amended plats be filed with the plan commission for use in his office. A motion was made, seconded and passed unanimously that a copy of each subdivision and amended plats be filed with the Plan Commission for the County Assessor.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

JUNE 1, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A. M. on June 1, 1970, with the following in attendance:

Lowell Franklin)	Board of Commissioners of Hendricks County
Howard Gibbs)	
Arthur Himsel)	
Mary Jane Weathers -	Auditor Hendricks County
Dale Elsbury -	Hendricks County Road Supervisor
Merle Funk -	Hendricks County Sheriff
Robert Leak -	Hendricks County Engineer
Claude Raber -	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Ben Sellars appeared regarding closed dump by North Salem. Mr. Sellars reported that the sign was mutilated or destroyed and that people are still dumping trash in the area. The Highway Supervisor was advised to repost the area with signs indicating fine for dumping.

Mr. John A. Randall, Jr., Hendricks County Agent introduced Mrs. Susan Krug the new Family Living Agent.

Mr. John Randall, Jr., Hendricks County Agent requested the use of Room 7 thru June, July, and August for 4-H work study program. Permission granted through arrangement with custodian.

Mr. Robert Thatcher, Middle Township Trustee, appeared to inquire about procedure to redredge a ditch. He was referred to Drainage Board meeting June 15, 1970.

Mr. Hursel Gentry, Sr., Committiman Middle Township, appeared to inquire about plans of Road Work in Middle Township.

Edward Stevenson and Lillian Parent, Hendricks County Treasurer appeared on bonding of extra help in treasurer's office.

IN MATTER OF CONTRACTS

Contract between R. W. Armstrong & Associates, Engineering Firm and The Hendricks County Commissioners for engineering services.

The Auditor was advised to write a letter authorizing the engineering firm to procede with engineering plans and specifications for jail re-construction.

IN THE MATTER OF BRIDGE #79, MARION TOWNSHIP

Release was signed and settlement was accepted in the sum of \$8,500.00 from HINTZ Trucking Company for damages to bridge #79 in Marion Township.

IN THE MATTER OF LIBRARY APPOINTMENTS

Mrs. Carl Nash was reappointed to serve a (4) four year term to the Brownsburg Library.

IN THE MATTER OF BURIED CABLES

Ten permits were granted to bury telephone cables within the County right-of-way. Copies are on file in the Auditor's Office.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

Instrument of Dedication of Real Estate for Right of Way Easements relative to the following designated portion of county roads was presented to the Board, such instrument being made a part of these minutes by reference, and recorded in the County Right of Way record;

County highway #900E from 700N to Maloney Road located in Sections 25 and 36, Township 17 North, Range 1 East;

County highway 25W and 975S at the north and west sides of Hazelwood located in Section 28, Township 14 North, Range 1 West;

County Highway #1050E from 200N south to Hendricks Heights and the North end of Broadacre Trailer Court located in Section 32, Township 16 North, Range 2 East.

IN THE MATTER OF SUMMER COURT HOUSE CHANGES

Motion was made to close the Court House on Saturday morning and remain open Friday until 8:00 P.M. during July and August subject of approval by Council. The motion was passed unanimously.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

JUNE 15, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 1:30 P.M. on June 15, 1970, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	
Arthur Himself)	Board of Commissioners of Hendricks County
Martynalyn Pearcy -	Deputy Auditor of Hendricks County
Dale Elsbury -	Hendricks County Road Supervisor
Merle Funk -	Hendricks County Sheriff
Marvin Money)	
Charles Pope)	
Clyde Masten)	members of Hendricks County Council
Joseph Lawson)	
Stuart Hancock)	
Robert W. Armstrong	

IN THE MATTER OF PERSONAL APPEARANCES

Five members of the Hendricks County Council were present to discuss the Jail Re-Construction.

Robert Armstrong, representative of R. W. Armstrong and Associates, reported on the footings and other requirements necessary for additional construction. Discussion followed concerning the needed improvements of the present site, the possibility of tearing down the old building and erecting a new one, the growth of the County and possible needs for additional housing in the next ten years.

It was suggested by Charles Pope that Merle Funk, Sheriff and Robert Armstrong, work out and report on the present needs, possible future needs and construction details for the erection of a new building and submit them with an estimate of cost.

This is to be presented at the next meeting to provide more concrete information before making a decision on the jail-reconstruction.

Kenneth Olvan, Assessor, and Lillian Parent, Treasurer, appeared to seek further information on the Court House closing during July and August.

Guy Trent, Custodian, appeared to seek permission of the Commissioners for the Court House to be open for the Carnival during June 24, 25, 26 & 27. Permission was granted.

Mr. Gene Hittle, from Purdue University, appeared to seek the Commissioners waiver from Allen County granting \$60,000.00 Federal Aid. The waiver was granted.

No other business appearing meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

JULY 6, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana on July 6, 1970 at 10:30 A.M., with the following in attendance:

Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Arthur Himself)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Highway Supervisor
Merle Funk	Hendricks County Sheriff
Claude Raber	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Walter Edmondson appeared to complain about the size of the aggregate material being used in repair of the roads. He reported that many windshields were being broken by them.

Anthony Guido appeared to represent Joe Johnson and Gener Gammon, who were also present, with an objection to the location of the sanitary landfill. David Selch, petitioner for the landfill, was also present to answer any questions regarding the landfill.

Bob East was present to discuss a drainage problem in the Gilbert Addition. He was referred to the Plan Commission.

E. Nay Bentley, representing the R. W. Armstrong Associates, was present to advise that the plans and estimate of cost of the jail reconstruction would be presented at the July 20th meeting.

E. Alonzo Deckard and Anthony Guido appeared to request consideration of air conditioning the jury rooms. The Commissioners decided to request a feasibility study from Public Service in this matter.

CUMULATIVE HOSPITAL BUILDING FUND

A motion was made and passed unanimously for the proposal of a Cumulative Hospital Building Fund of ten cents.

A joint meeting of the Commissioners and the Hospital Board of Trustees was sceduled for July 31, 1970 at 10:00 A.M. This meeting to be open to the public.

The Grand Jury Report was received and read.

There being no further business the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST: Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

JULY 20, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, on July 20, 1970 at 1:30 P.M. with the following in attendance:

Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Arthur Himself)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Highway Supervisor
Merle Funk	Hendricks County Sheriff
John Vandivier	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

E. Nay Bentley, representing R. W. Armstrong and Associates, Inc., appeared to make a report on the estimated cost and specifications for Jail Re-Construction. No action was taken. Mr. Bentley will make this same presentation at the Council meeting on August 4th for budget consideration. Letter attached (copy)

Mr. Bullerdick and Mr. Hummel, representing the Public Service Company, appeared to report on a plan for air conditioning and heating the Court House electrically. Engineers and Plan Consultants will tour the Court House in the next two weeks for further study in order to give more specific estimates for bidding purposes.

IN THE MATTER OF BIDS FOR FOOD FOR COUNTY HOME

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home Supplies for the calendar quarter ending September 30, 1970.

Bids were submitted by:

Johnston's IGA Foodliner - Groceries, Meats & Bakery Goods.

No other bids having been submitted the above was approved and adopted for the 3rd quarter of 1970.

There being no further business the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

Mary Jane Weathers

ATTEST: Mary Jane Weathers, Hendricks County Auditor

JULY 31, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, on July 30, 1970 at 10:00 A.M. pursuant to notice given with the following in attendance:

Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Arthur Himself)	
Clyde Masten)	Members of the Hendricks County Council
Joseph Lawson)	
Marvin Money)	
Harry T. Haver, Jr.)	Administrator of Hendricks County Hospital
Howard Leech)	Members of the Board of Trustees of the Hendricks County Hospital
Bert T. Carson)	
Raymond D. Arnold)	
Luther Poynter)	Hendricks County Attorneys
Claud Raber)	Hendricks County Deputy Auditor
John Vandivier)	
Marthalyn Percy)	

John Vandivier, County Attorney, read the legal advertisement and explained that if there were no taxpayers present to remonstrate, the resolution would be signed and presented at the next Council meeting for their consideration.

It was moved that since there were no taxpayers present for the hearing that an adequate time be allowed for their appearance. It was suggested that the meeting be held open for a period of thirty minutes.

At 10:30 A.M. when no remonstrators had appeared and upon a motion duly made, seconded and unanimously carried, the Hendricks County Commissioners, jointly with the Board of Trustees of the Hendricks County Hospital, resolved that it is desired and deemed necessary to proceed, as proposed by the Board of Trustees of the Hendricks County Hospital, to establish a cumulative building fund to provide for the erection of hospital buildings or the erection of additions to and remodeling of the present buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, in Hendricks County, Indiana, and the levying of an additional tax at the rate of 12 cents on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1970, payable in 1971, and annually thereafter for a total period of two years, all as provided by Chapter 35 of the Acts of the General Assembly of the State of Indiana for 1953, as amended.

There being no further business the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST: Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

AUGUST 3, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, on August 3, 1970 at 10:30 A.M. with the following in attendance:

Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Arthur Himsel)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Highway Supervisor
Merle Funk	Hendricks County Sheriff
John Vandivier	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Floyd Bosley, County Sanitarian, appeared to request approval to grant land fill permit No. 2 to Harley E. Shouse for a sanitary landfill. The approval was granted by the Commissioners. Mr. Bosley also inquired about the David Selch landfill. The Commissioners granted approval of this site subject to the approval of the State Board of Health.

Mr. Bullerdick and Mr. Hummell, representing the Public Service Company, appeared with a revised estimate of \$130,000.00 for heating and air conditioning the Court House.

Mr. Hugh Weaver, representing the Hendricks County Funeral Directors Association, appeared to discuss the possibility of a fund being set up to cover emergency calls from law enforcement agencies for ambulance service. He stated that the Association would provide proof of attempt to collect before charging the County.

He was advised that consideration would be given this matter in the Commissioners Budget.

FILED

SEP 10 1970

Mary Jane Weathers
AUDITOR HENDRICKS COUNTY

HENDRICKS COUNTY DEPARTMENT OF HEALTH

SANITARY LAND FILL

PERMIT 3

Pursuant to the application of David W. Selch for a License and Permit to establish, operate and maintain a sanitary land fill in accordance with the terms and provisions of an Ordinance Regulating the Public Disposal of Garbage and Rubbish on Lands Situated outside of any Incorporated Town, Ordinance No. 1967-1 of Hendricks County, and in accordance with the approval of said Application by the Board of Commissioners of Hendricks County on, to wit: 9-8-70.

A License Permit is hereby granted to David W. Selch, 2643 South High School Road, Indianapolis, Indiana, to establish, operate and maintain a sanitary land fill on a Part of the Northwest Quarter of Section 14 and a Part of the Southwest Quarter of Section 11, Township 15 North, Range 1 West, in Center Township, Hendricks County, Indiana, subject to the following terms and conditions:

- A. Drainage of the adjacent watershed area shall be so constructed and maintained so as to prohibit run-off surface water from entering the sanitary land fill. Such construction and maintenance of said drainage shall meet the requirements and approval of the County Engineer.
- B. All operations shall be in strict compliance with the Hendricks County Land Fill Ordinance and the orders and directives of the County Department of Health and its duly constituted enforcement personnel.
- C. This License Permit shall expire 9-10-71.
- D. Seepage from the land fill shall be controlled at all times. Refuse and debris shall not be permitted to scatter beyond the limits of the land fill, and all requirements pertaining to sanitation shall be enforced. Operator shall police public roads within a reasonable distance of said landfill.

Dated 9-10-70.

HENDRICKS COUNTY DEPARTMENT OF HEALTH

By *Ray J. Jones*
County Health Officer

Countersigned
By *Lillian P. Pickett*
Hendricks County Treasurer

Fee paid: \$10.00

Date Sept 10, 70

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

IN THE MATTER OF APPOINTMENT TO THE HEALTH BOARD

It was moved by Arthur Himself and seconded by Lowell Franklin that June D. Hadley be appointed a lay member of the County Health Board. This passed unanimously.

STATE OF INDIANA



INDIANAPOLIS

STATE BOARD OF HEALTH

Address Reply to:
Indiana State Board of Health
1330 West Michigan Street
Indianapolis, Indiana 46206
August 31, 1970

Mr. David W. Selch
2643 South High School Road
Indianapolis, Indiana 46201

Dear Mr. Selch:

1. That no liquid, gaseous, or solid waste be deposited at this sanitary landfill.
2. That, if necessary, collection facilities are created, immediate construction shall not be taken by the operator.

3. That the operation of the sanitary landfill be conducted in accordance with the provisions for collection, collection and handling of waste as adopted by the Division of Health. (A copy of the proposed sanitary landfill operation is attached to this letter.)
4. That plans for the sanitary landfill be submitted in the following form: 1. A map showing the location of the sanitary landfill in Hendricks County.

You are hereby notified that the State Health Commissioner of the State of Indiana has this 31st day of August, 1970, approved the proposal for the operation of a sanitary landfill.

This project will include the trench method of sanitary landfill operation for the 80-90 acres referred to as Phase I in the proposal. This area is not in the floodway and any surface water will be diverted to the south along the east property line away from the trenches. The trenches will be a maximum of 10 feet deep, refuse will be compacted and covered daily with six inches of soil, and covered finally with a minimum of two feet of soil. It is estimated that Phase I will be adequate for approximately twenty years. Phase II of the operation consisting of about twenty acres in the SE portion of the site and partially located in the floodway of the West Fork of White Lick Creek, will not be initiated until Phase I is completed.

Fire protection will be available on the site. Blowing paper will be controlled by permanent and portable fences. Some salvaging will be practiced, but will not be allowed to interfere with disposal.

This approval is given with the following conditions:

1. That all garbage and refuse be disposed of in a manner to prevent contamination of ground water and pollution of surface waters.
2. That no burning of wastes be conducted at the sanitary landfill site.

Approved by:
Commissioner of Health
Department of Natural Resources
Dr. Charles H. Gifford

There being no personal appearances or other business before the Commissioners they continued their discussion of drain re-construction.

No other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

NOT FOR THE PURPOSE OF...
FOR THE PURPOSE OF...
FOR THE PURPOSE OF...

NOT FOR THE PURPOSE OF...
FOR THE PURPOSE OF...
FOR THE PURPOSE OF...

NOT FOR THE PURPOSE OF...
FOR THE PURPOSE OF...
FOR THE PURPOSE OF...

NOT FOR THE PURPOSE OF...
FOR THE PURPOSE OF...
FOR THE PURPOSE OF...



INDIANAPOLIS

NOT FOR THE PURPOSE OF...
FOR THE PURPOSE OF...
FOR THE PURPOSE OF...

to ins,
respect.

to their

One p
St. Rd 267
No ot

Mr. David W. Selch

August 31, 1970

1. That no liquid, hazardous chemical, smoldering or hot ash wastes be deposited at this sanitary landfill site.
2. That, if nuisance or pollution conditions are created, immediate corrective action will be taken by the operator.
3. That all necessary local permits, including zoning, be obtained prior to any operation.
4. That the operation of the sanitary landfill be conducted in accordance with the "Standards for Selection, Operation and Maintenance of a Sanitary Landfill," adopted by the Division of Sanitary Engineering, Indiana State Board of Health. (A copy is enclosed.)
5. That plans and specifications for any filling or construction in the floodway of West Fork of White Lick Creek be submitted to and approved by the Department of Natural Resources prior to beginning such filling or construction.
6. That construction of semi-public sanitary facilities meets the approval of the State Board of Health.
7. That this approval be renewed upon any change in ownership or operating contractor.

This proposal was prepared by American Consulting Engineers, Inc., Indianapolis, certified by Mr. William Gervasio, P. E., and submitted on July 15 and August 25, 1970.

This approval shall be void if operation is not begun before September 1, 1971.

Sincerely,

A. C. Offutt

A. C. OFFUTT, M. D.
STATE HEALTH COMMISSIONER
INDIANA STATE BOARD OF HEALTH

Enclosure
Approval No. SW 15
cc: American Consulting Engineers, Inc.
Hendricks County Health Department
Hendricks County Plan Commission
Hendricks County Commissioners
Department of Natural Resources
Mr. Chester E. Cushman

ATTEST:
Mary Jane
Mary Jane

The
Danville

All suc

Th
their d

No

Howard Gibbs
Howard Gibbs
Arthur Hinsel
Arthur Hinsel

ATTEST:
Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

FILED

AUG 18 1970

HENDRICKS COUNTY DEPARTMENT OF HEALTH

SANITARY LAND FILL

PERMIT 2

Mary Jane Weathers
AUDITOR HENDRICKS COUNTY

Pursuant to the application of Harlie E. Shouse for a License and Permit to establish, operate and maintain a sanitary land fill in accordance with the terms and provisions of an Ordinance Regulating the Public Disposal of Garbage and Rubbish on Lands Situated outside of any Incorporated Town, Ordinance No. 1967-1 of Hendricks County, and in accordance with the approval of said Application by the Board of Commissioners of Hendricks County on, to wit: August 3, 1970.

A License Permit is hereby granted to Harlie E. Shouse, Plainfield, Indiana, to establish, operate and maintain a sanitary land fill on a part of the North half of the Southwest Quarter and a Part of the South Half of the Northwest Quarter of Section 27, Township 15 North, Range 1 East and more specifically limited to a gravel pit area located generally on the West side of White Lick Creek, in Guilford Township, Hendricks County, Indiana, subject to the following terms and conditions:

- A. Drainage of the adjacent watershed area shall be so constructed and maintained so as to prohibit run-off surface water from entering the sanitary land fill. Such construction and maintenance of said drainage shall meet the requirements and approval of the County Engineer.
- B. All operations shall be in strict compliance with the Hendricks County Land Fill Ordinance and the orders and directives of the County Department of Health and its duly constituted enforcement personnel.
- C. This License Permit shall expire August 3, 1971.
- D. Seepage from the land fill shall be controlled at all times. Refuse and debris shall not be permitted to scatter beyond the limits of the land fill, and all requirements pertaining to sanitation shall be enforced.

Dated August 18, 1970.

HENDRICKS COUNTY DEPARTMENT OF HEALTH

By Lloyd Gury
County Health Officer

Countersigned

By Arthur Himself
Hendricks County Treasurer

Fee paid: \$10.00

Date 18 August 1970

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

JOINT RESOLUTION ESTABLISHING CUMULATIVE
BUILDING FUND FOR HENDRICKS COUNTY HOSPITAL

Be It Resolved by the Board of Commissioners of the County of Hendricks, State of Indiana, that it is desired and deemed necessary to proceed, as proposed by the Board of Trustees of the Hendricks County Hospital, to establish a cumulative building fund to provide for the erection of hospital buildings or the erection of additions to and remodeling of the present buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, in Hendricks County, Indiana, and the levying of an additional tax at the rate of 12 cents on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1970, payable in 1971, and annually thereafter for a total period of two years, all as provided by Chapter 35 of the Acts of the General Assembly of the State of Indiana for 1953, as amended.

Be It Further Resolved that proof of publication and proof of posting notices of such public hearing had on this 31st day of July, 1970, and a certified copy of this resolution be submitted to the Hendricks County Council for its approval, with the request that said Council, if it approves this resolution, transmit said documents, together with its resolution of approval, to the State Board of Tax Commissioners of the State of Indiana.

Be It Further Resolved that the Board of Trustees of Hendricks County Hospital joins in this resolution in every respect.

Adopted this 31st day of July, 1970.

BOARD OF HOSPITAL TRUSTEES OF
HENDRICKS COUNTY HOSPITAL

Howard M. Leech
Howard M. Leech, President
Bert T. Carson
Bert T. Carson, Secretary
Luther Poynter
Luther Poynter
Raymond D. Arnold
Raymond Arnold

BOARD OF COUNTY COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself
Lowell Franklin
Lowell Franklin

(SEAL)

Attest: Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

No other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

RESOLUTION OF HENDRICKS COUNTY COUNCIL
APPROVING ADOPTION OF CUMULATIVE BUILDING FUND
FOR HENDRICKS COUNTY HOSPITAL

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, and the Board of Trustees of Hendricks County Hospital, to their have presented and filed with the Hendricks County Council their joint resolution to establish a Cumulative Building Fund for the Hendricks County Hospital, together with proofs of publication and affidavits of posting notices, advising taxpayers of a public hearing on such proposal; and

WHEREAS, the Hendricks County Council is in accord with the said joint resolution so presented and the proposals therein contained; and

WHEREAS, public hearing was held on such proposals on the 31st day of July, 1970;

NOW, THEREFORE, BE IT RESOLVED by the Hendricks County Council that the establishment of a Cumulative Building Fund for the Hendricks County Hospital, as proposed by said Hospital Board of Trustees and the Board of County Commissioners, and as specified in said joint resolution, which joint resolution is made a part hereof by reference thereto, which Cumulative Building Fund calls for the levying of an additional tax of 10¢ on each \$100 of taxable property in Hendricks County, in the State of Indiana, to provide funds for said Fund, said tax to be first levied in 1970, payable in 1971, and annually thereafter for a total period of two years, and for the purposes outlined in said resolution, is hereby approved in all things.

BE IT FURTHER RESOLVED by said Council that a certified copy of this resolution, together with the above described joint resolution, proof of publication and affidavit of posting notices, be forwarded to the State Board of Tax Commissioners of the State of Indiana, with the request that such Board of

No other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

IN THE MATTER OF APPOINTMENT TO THE HEALTH BOARD

It was moved by Arthur Himself and seconded by Lowell Franklin that June D. Hadley be appointed to the Health Board. This passed unanimously.

IN THE MATTER OF SUB-DIVISION INSPECTION

Tax Commissioners approve the same.

Adopted this _____ of August, 1970.

HENDRICKS COUNTY COUNCIL

Maurice Money
Glenn Harney
Carl F. Nash
Charles Pope
Ernest L. Law

(SEAL)
Attest:

Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

August 17, 1970

Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at _____, at 10:00 A.M. on August 17, 1970, with the following in attendance:

Lowell Franklin	Hendricks County Commissioners
Howard Gibbs	
Arthur Himself	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Earle Fink	Hendricks County Sheriff
John Vandiver	Hendricks County Jailkeeper

IN THE MATTER OF APPOINTMENT

Application for appointment to County Surgeon was read by Lowell Franklin. The application was referred to the Republican Central Committee. There being no personal appearance or other business before the Commissioners they continued their discussion of drain re-construction. Other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

AFFIDAVIT RE POSTING OF NOTICE TO TAXPAYERS

STATE OF INDIANA
HENDRICKS COUNTY

SS:

Mary Jane Weathers, being first duly sworn upon her oath, deposes and says:

1. That she did, on the 9th day of July, 1970, post in three public places in Hendricks County, Indiana, a copy of the notice advising taxpayers of the public hearing to be held at 10 o'clock A. M. on July 31, 1970, concerning the proposal to establish a cumulative building fund for the Hendricks County Hospital, which notice is in the form and substance attached hereto.

2. Affiant further says that said notices were posted in the following places in said county:

1. Danville Post Office
2. Galyan's Market - Plainfield
3. Court House - Danville

Mary Jane Weathers
Auditor Hendricks County

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 5th day of August, 1970.

My Commission Expires:

CLERK OF HENDRICKS SUPERIOR COURT
DANVILLE, INDIANA

NOTICE TO THE TAXPAYERS OF HENDRICKS COUNTY, INDIANA

Notice is hereby given to the taxpayers of Hendricks County, Indiana, that the Board of County Commissioners will meet at their regular meeting place on the third floor of the court house in Danville, Indiana, together with the Board of Trustees of Hendricks County Hospital, at 10 o'clock A.M. on the 31st day of July, 1970, for the purpose of considering a proposal to establish a cumulative building fund to provide for the erection of hospital buildings or the erection of additions to and remodeling of the present buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, and the levying of an additional tax rate of 12 cents on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1970, payable in 1971, and for one year thereafter for two years, all as provided by Chapter 35 of the Acts of the General Assembly of the State of Indiana for 1953, as amended.

Taxpayers are invited to be present and will have the right to be heard thereon before said proposal is finally approved and submitted to the Hendricks County Council and the State Board of Tax Commissioners for approval.

BOARD OF HOSPITAL TRUSTEES OF HENDRICKS COUNTY HOSPITAL
Howard M. Leech, President; Bert T. Carson, Secretary.
BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA
Howard Gibbs, Arthur Himself, Lowell Franklin.
Attest: Mary Jane Weathers, Hendricks County Auditor. 7-9-24

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

IN THE MATTER OF APPOINTMENT TO THE HEALTH BOARD

It was moved by Arthur Himself and seconded by Lowell Franklin that June D. Hadley be appointed as a lay member of the County Health Board. This passed unanimously.

JOINT RESOLUTION ESTABLISHING CUMULATIVE BUILDING FUND FOR HENDRICKS COUNTY HOSPITAL

Be It Resolved by the Board of Commissioners of the County of Hendricks, State of Indiana, that it is desired and deemed necessary to proceed, as proposed by the Board of Trustees of the Hendricks County Hospital, to establish a cumulative building fund to provide for the erection of hospital buildings or the erection of additions to and remodeling of the present buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, in Hendricks County, Indiana, and the levying of an additional tax at the rate of 12 cents on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1970, payable in 1971, and annually thereafter for a total period of two years, all as provided by Chapter 35 of the Acts of the General Assembly of the State of Indiana for 1953, as amended.

Be It Further Resolved that proof of publication and proof of posting notices of such public hearing had on this 31st day of July, 1970, and a certified copy of this resolution be submitted to the Hendricks County Council for its approval, with the request that said Council, if it approves this resolution, transmit said documents, together with its resolution of approval, to the State Board of Tax Commissioners of the State of Indiana.

Be It Further Resolved that the Board of Trustees of Hendricks County Hospital joins in this resolution in every respect.

Adopted this 31st day of July, 1970.

BOARD OF HOSPITAL TRUSTEES OF HENDRICKS COUNTY HOSPITAL

Howard M. Leech, President
Bert T. Carson, Secretary
Luther Poynter
Raymond D. Arnold
Raymond Arnold

BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

Howard Gibbs
Arthur Himself
Lowell Franklin

Attest: Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:
Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

IN THE MATTER OF APPOINTMENT TO THE HEALTH BOARD

It was moved by Arthur Himself and seconded by Lowell Franklin that June D. Hadley be appointed as a lay member of the County Health Board. This passed unanimously.

IN THE MATTER OF SUB-DIVISION INSPECTION

The Board of Commissioners passed the following resolution:

Be it Hereby Resolved that henceforth it shall be the responsibility of the Highway Supervisor to inspect and pass upon the adequacy of Street construction in sub-divisions pursuant to their respective specifications on behalf of the County Board of Commissioners.

PROOF OF PUBLICATION

THE DANVILLE GAZETTE, Inc.

St. Rd

STATE OF INDIANA, HENDRICKS COUNTY, ss:

NOTICE TO THE TAXPAYERS OF HENDRICKS COUNTY, INDIANA
Notice is hereby given to the taxpayers of Hendricks County, Indiana, that the Board of County

ATT

Mary

Danvil

Personally appeared before the undersigned, an officer of The Danville Gazette, Inc. publisher of The Danville Gazette, a weekly newspaper of general circulation, printed and published in Danville, in the county aforesaid, who being duly sworn, upon oath said that the notice, of which the attached is a true copy, was duly published in said paper for 2 weeks successively, the first of which publication was on 9 day of July, 1970 and the last on the 16 day of July, 1970.

Subscribed and sworn to before me this 16 day of July, 1970

Notary Public.

My Commission expires Jan 4, 1971

Merle Funk
John Vandivier

Hendricks County Sheriff
Hendricks County Attorney

IN THE MATTER OF APPOINTMENT

A letter of application for appointment to County Surveyor was read from Major Franklin. All such applications were referred to the Republican Central Committee.

There being no personal appearances or other business before the Commissioners they continued their discussion of drain re-construction.

No other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

Hendricks Co. Hospital
(Governmental Unit)

Hendricks County, Indiana

To HENDRICKS COUNTY
REPUBLICAN, INC.
6 East Main Street P. O. Box 149
DANVILLE, INDIANA 46122

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines.

Head - number of lines

Body - number of lines

Tail - number of lines

Total number of lines in notice

49

COMPUTATION OF CHARGES

49 lines, 1 columns wide equals 49 equivalent

lines at 288 cents per line

Additional charge for notices containing rule and figure work (50 per cent of above amount)

Charge for extra proofs of publication (50 cents for each proof in excess of two)

TOTAL AMOUNT OF CLAIM

\$ _____
\$ _____
\$ _____
\$ 14.11

DATA FOR COMPUTING COST

Width of single column 12 ems

Size of type 6 point

Number of insertions 2

Size of quad upon which type is cast 6

Pursuant to the provisions and penalties of Ch. 155, Acts 1953,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date July 16, 1970

Betty Jean Weesner
Title Pres. + Treas.

PUBLISHER'S AFFIDAVIT

State of Indiana }
HENDRICKS County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned BETTY JEAN WEESNER who, being duly sworn, says that _____s he is Editor and Manager of the HENDRICKS COUNTY REPUBLICAN, a _____ Weekly _____ newspaper of general circulation printed and published in the English language in the _____ Town of _____ Danville, _____ in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for _____ 2 _____ time _____, the dates of publication being as follows:

July 9, 1970 + July 16, 1970
Betty Jean Weesner

Subscribed and sworn to before me this 16th day of July, 19 70

Madonna E. Williams
Notary Public

My Commission expires _____ MADONNA E. WILLIAMS
My Commission Expires August 6, 1970

NOTICE TO THE TAXPAYERS OF HENDRICKS COUNTY, INDIANA
Notice is hereby given to the taxpayers of Hendricks County, Indiana, that the Board of County Commissioners will meet at their regular meeting place on the third floor of the court House in Danville, Indiana, together with the Board of Trustees of Hendricks County Hospital, at 10 o'clock A.M., on the 31st day of July, 1970, for the purpose of considering a proposal to establish a cumulative building fund to provide for the erection of hospital buildings or the erection of additions to and remodeling of the present buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, and the levying of an additional tax rate of 12 cents on each \$100.00 of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1970, payable in 1971, and for one year thereafter for two years, all as provided by Chapter 25 of the Acts of the General Assembly of the State of Indiana for 1953, as amended.
Taxpayers are invited to be present and will have the right to be heard thereon before said proposal is finally approved and submitted to the Hendricks County Council and the State Board of Tax Commissioners for approval.
BOARD OF HOSPITAL TRUSTEES OF HENDRICKS COUNTY
HOSPITAL
Howard M. Leech, President; Bert T. Carson, Secretary.
BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA
Howard Gibbs, Arthur Himself, Lowell Franklin.
Attest: Mary Jane Weathers, Hendricks County Auditor. 7-9-24.

the

N

Lowell Franklin
Lowell Franklin
Howard Gibbs
Howard Gibbs
Arthur Himself
Arthur Himself

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

IN THE MATTER OF APPOINTMENT TO THE HEALTH BOARD

It was moved by Arthur Himsel and seconded by Lowell Franklin that June D. Hadley be appointed as a lay member of the County Health Board. This passed unanimously.

IN THE MATTER OF SUB-DIVISION INSPECTION

The Board of Commissioners passed the following resolution:

Be It Hereby Resolved that henceforth it shall be the responsibility of the Highway Supervisor to inspect and pass upon the adequacy of Street construction in sub-divisions pursuant to their respective specifications on behalf of the County Board of Commissioners.

IN THE MATTER OF BURIED CABLES

One permit was granted to bury a telephone cable within the County right-of-way. (350 W of St. Rd 267 to White Lick Creek). Copy on file in the Auditor's office.

No other business appearing the meeting was adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

August 17, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A.M. on August 17, 1970, with the following in attendance:

Lowell Franklin)	Hendricks County Commissioners
Howard Gibbs)	
Arthur Himsel)	
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
John Vandivier	Hendricks County Attorney

IN THE MATTER OF APPOINTMENT

A letter of application for appointment to County Surveyor was read from Major Franklin. All such applications were referred to the Republican Central Committee.

There being no personal appearances or other business before the Commissioners they continued their discussion of drain re-construction.

No other business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

August 26, 1970

The Hendricks County Board of Commissioners met in a special session for the purpose of filling the vacancy of the office of Surveyor. Arthur Himsel moved to appoint Major Franklin as County Surveyor effective August 26, 1970 to serve until a successor is duly elected. Howard Gibbs seconded the motion. It passed unanimously.

There being no further business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers, Hendricks County Auditor

September 8, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House at Danville, Indiana, at 10:30 A.M. on September 8, 1970, with the following in attendance:

Lowell Franklin)	Hendricks County Board of Commissioners
Howard Gibbs		
Arthur Himsel		
Mary Jane Weathers		Hendricks County Auditor
Dale Elsbury		Hendricks County Road Supervisor
Merle Funk		Hendricks County Sheriff
John Vandivier		Hendricks County Attorney
Robert Leak		Hendricks County Surveyor's representative

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Floyd Bosley, County Sanitarian, appeared to discuss the Selch land fill. The Commissioners granted final approval of the application for the Selch Sanitary Land Fill.

D. Bussey, representing the Indiana State Highway Commission, Division of State Aid, appeared to inquire about the status of the flasher project at Six Points. He was advised that all plans are completed but consent of the Penn Central Receivers is needed to proceed.

R. W. Armstrong, representing the R. W. Armstrong Associates, appeared and requested the Commissioners to administer Federal Aid Funds for the Town of Plainfield Stafford Road Project. The Commissioners agreed to do this.

No further business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

September 21, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 1:30 P.M. on September 21, 1970, with the following in attendance:

Lowell Franklin }
 Howard Gibbs }
 Arthur Himself }
 Mary Jane Weathers }
 Dale Elsbury }
 Merle Funk }
 Jean Vandivier }

Hendricks County Board of Commissioners

Hendricks County Auditor

Hendricks County Road Supervisor

Hendricks County Sheriff

Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

David Bowman, representing Smith, Corona, Marchant, appeared to present information concerning a copy machine.

Mary Margaret Parker, County Recorder and Kenneth Givan, County Assessor also appeared to discuss and compare this "Copier" with our present Xerox machine. Mr. Bowman was advised that he would be notified after October 5, 1970 of any action taken by the Commissioners.

Mr. Harold Adams from Brownsburg appeared and expressed interest in the vacancy of the position of Weights and Measures Inspector. He was advised to make a written application to the Board to be considered at a later date.

There being no further business appearing the meeting adjourned.

Lowell Franklin
 Lowell Franklin

Howard Gibbs
 Howard Gibbs

Arthur Himself
 Arthur Himself

ATTEST:

Mary Jane Weathers
 Mary Jane Weathers - Hendricks County Auditor

October 5, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 10:30 A.M. on October 5, 1970, with the following in attendance:

Lowell Franklin }
 Howard Gibbs }
 Arthur Himself }
 Mary Jane Weathers }
 Dale Elsbury }
 Merle Funk }
 Claude Raber }

Hendricks County Board of Commissioners

Hendricks County Auditor

Hendricks County Road Supervisor

Hendricks County Sheriff

Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Mr. David Bowman, representing Smith, Corona & Marchant, appeared for further discussion of the purchase of a copier.

Mr. John D. Crooks, consulting engineer with Beam, Longest & Neff, Inc., appeared to offer services of his firm for any road, street or bridge project.

Bill Thomas, Joe Harper, representing Concrete Materials, appeared to request an opportunity to supply stone for the Highway Department.

Mary Jane Weathers, Hendricks County Auditor, reported that the Hendricks County Bar Association recommended that the Court House not be open to the public unless a custodian is in attendance.

The Auditor was instructed to deliver a notice to the Clerk's office advising him of the Court House hours. Copy follows:

October 5, 1970

John J. Gambold, Jr.
Hendricks County Clerk
Danville, Indiana 46122

Dear Mr. Gambold,

Please be advised that the Board of Commissioners has established the following hours for the Court House:

Monday through Friday - 8:00 A.M. to 4:00 P.M.

Saturday - 8:00 A.M. to 12:00 Noon

All offices will be closed at 4:00 P.M. on Friday because there will not be a custodian in attendance.

The Hendricks County Board of Commissioners

Lowell Franklin

Howard Gibbs

Arthur Himself

Mr. John Randall, Joe Steele and Dave Rozier, representing the Farmer's Home Administration, appeared to present a plan for water sewage study. Arthur Himself moved to adopt this resolution, Howard Gibbs seconded the motion and it passed unanimously. Copy of resolution attached:

Mr. William Holton, representing the Xerox Corp., appeared to discuss a new agreement for the Xerox copier, setting a new minimum amount.

There being no further business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himself
Arthur Himself

ATTEST: Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

October 19, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 1:30 P.M. on October 19, 1970, with the following in attendance:

Lowell Franklin)	
Howard Gibbs)	
Arthur Himself)	Hendricks County Board of Commissioners
Mary Jane Weathers	Hendricks County Auditor
Dale Elsbury	Hendricks County Road Supervisor
Merle Funk	Hendricks County Sheriff
Claude Raber	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Dr. Decker and Dr. Davis, representing the State Board of Animal Health, appeared to explain the Ordinance and Agreement for Animal Marking, as follows:

COUNTY GENERAL ORDINANCE NO. _____, 1970

AN ORDINANCE, concerning the operation of the Market Cattle Testing Program.

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

ARTICLE I

Section I. Title. This ordinance shall be known as the "Market Cattle Testing Program, Ordinance of 1970."

Section II. Purpose of this ordinance.

A. The purpose of this ordinance is to help facilitate the operation and cooperation needed in making the Market Cattle Testing Program (MCT) effective. The MCT Program is to replace the much more expensive and burdensome program of Brucellosis and Tuberculosis control that has been relied on in the past -- that has been paid for by tax funds. This consisted of testing all eligible cattle in the county every six years.

The MCT Program is a method of collecting blood for tests and the examination of the carcass of all slaughter animals for evidence of Brucellosis or Tuberculosis and by identification of the animals by a backtag, as infected animals can be traced to the herd of origin where the entire herd will be tested. Negative animals will also be credited to the county of origin, until such time as the entire State has qualified as a Certified Brucellosis Free Area and as an Accredited Tuberculosis-Free Area. (M. Bovis in cattle.)

Section III. Area of responsibility

A. It shall be the responsibility of the herd owners and livestock dealers to allow an official backtag to be applied to all female bovine animals two years of age and over or any heifer showing udder development and all bulls over six months of age that are going to slaughter -- further that cattle owners insist this be done.

B. Any Public Livestock Marketing Facility within Hendricks County shall identify and apply official tags to all such bovine animals as described in A above. Identifying backtags will be supplied free of charge to the Auction Markets for the purpose of identifying all species of animals for their convenience.

C. Slaughtering establishments within Hendricks County who buys identified animals from a market or untagged animals direct will collect and identify all blood samples from eligible animals as described in A above and sent to the Purdue Diagnostic Laboratory for testing (all necessary equipment and postage will be supplied). Untagged animals that are direct from the farm will be identified by backtag at the time of arrival at the slaughtering plant and blood samples collected and submitted for testing in the same manner as described above.

D. Any livestock dealer purchasing untagged livestock within Hendricks County shall identify and apply official tags to all such bovine animals described in A above unless a Public Livestock Marketing Facility agrees to provide such service to the dealer. The dealer will identify the source of each animal presented at the market.

E. All persons required to identify animals in accordance with this ordinance shall file reports of such identification on forms supplied by the State Board of Animal Health.

F. When reactor animals are disclosed by the Market Cattle Test, the herd of origin shall be tested within 15 days under supervision of the State Board of Animal Health.

G. If the owner fails to comply, a quarantine will be issued with attending restrictions and penalties.

appeared

Mr. Dave Bowman, representing Smith, Corona and Marchant, to present final estimate of charges for an SCM copier.

He was advised that the Commissioners had decided to retain the present Xerox copier, but they appreciated his interest and concern, and at any time if they considered a change they would get in touch with him.

*

There being no further business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Hinsel
Arthur Hinsel

ATTEST: Mary Jane Weathers
Mary Jane Weathers - Hendricks County Auditor

* IN THE MATTER OF ACCEPTANCE OF BID FOR FOOD FOR COUNTY HOME

Come now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths, published in said County, the same being the Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that the time has now arrived for the opening of bids for County Home supplies for the calendar quarter ending December 31, 1970.

Bids were submitted by:

Johnston Regal Food Market - Groceries, Meats and Bakery Goods

No other bid having been submitted the above was approved and adopted for the 4th quarter of 1970.

November 2, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 10:30 A. M. on November 2, 1970, with the following in attendance:

Lowell Franklin)	Hendricks County Board of Commissioners
Howard Gibbs		
Arthur Himsel		
Mary Jane Weathers		Hendricks County Auditor
Dale Elsbury		Hendricks County Road Supervisor
Merle Funk		Hendricks County Sheriff
Claude Rater		Hendricks County Attorney

IN THE MATTER OF PETITION

Mr. Keith Keppel presented a Petition to close Broyles Road between 575E and 625E. The County Attorney is to arrange for a hearing on the matter.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Joe Hayes, and Mr. John Randall, Jr. County Agriculture Agent appeared to finalize arrangements for the hearing on Garvey-Neal Ditch.

IN THE MATTER OF CORRESPONDENCE

A letter was received from Hinkle & Palmer to request permission to rent the L-H buildings and grounds for a bankruptcy sale. The letter was referred to the L-H committee.

IN THE MATTER OF BIDS

The time is now for the Bids for the coming year to be let. The printing bids on December 7, 1970 and for County Highway December 15, 1970 at 10:30 A.M.

IN THE MATTER OF RESIGNATION

A letter of resignation was read from Mr. George Bally, Plan Commission effective January 1, 1971. It is with regret that he is resigning. He has been with the Plan Commission since its beginning in 1958.

No further business the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

November 16, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 1:30 P.M. on November 16, 1970, with the following in attendance:

Lowell Franklin	}	Hendricks County Board of Commissioners
Howard Gibbs		
Arthur Himsel		
Mary Jane Weathers		Hendricks County Auditor
R. Major Franklin		Hendricks County Surveyor
Dale Elsbury		Hendricks County Road Supervisor
Merle Funk		Hendricks County Sheriff
Claude Baber		Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Robert W. Armstrong of Armstrong Associates appeared to discuss the Preliminary plans for the Jail Construction, along with the estimate of cost to submit to the Criminal Justice Planning Agency. The estimated cost of this is approximately \$400,000.

IN THE MATTER OF BIDS

The time is now for the Bids for the coming year to be let. The Bids for three (3) Sheriff's Cars to be at 1:30 P. M. on December 7, 1970.

No further business appearing the meeting adjourned.

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Himsel
Arthur Himsel

ATTEST:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

December 7, 1970

The Hendricks County Board of Commissioners met in the Commissioners' Room in the Court House in Danville, Indiana, at 10:30 A.M. on December 7, 1970, with the following in attendance:

Lowell Franklin	}	Hendricks County Board of Commissioners
Howard Gibbs		
Arthur Himsel		
Mary Jane Weathers		Hendricks County Auditor
R. Major Franklin		Hendricks County Surveyor
Dale Elsbury		Hendricks County Road Supervisor
Merle Funk		Hendricks County Sheriff
Claude Baber		Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Leroy Stockton appeared to discuss Hospital Insurance for the Highway Employees.

Floyd Bosley, Hendricks County Sanitarian, came requesting the Hendricks County Board of Commissioners study carefully the Environmental Health Bill which will be brought before the Indiana Legislature in the coming session.

Merle Funk, Hendricks County Sheriff brought the application to be signed by the Hendricks County Board of Commissioners for Matching Funds for the Jail Reconstruction.

Betty Thompson appeared to discuss claims that are published in the newspapers.

Mr. Steele, representative of the Farm, Home Administration appeared bringing revised application for funds for Water & Sewage Study for signatures of the Hendricks County Board of Commissioners.

Lillian Parent, Hendricks County Treasurer appeared for additional funds for extra help in the Treasurer's Office.

IN THE MATTER OF BUNKER CABLES

See (1) permit was granted to bury a telephone cable within the County right-of-way.
Six Points Road (1070E) and Old U.S. #40
Copy on file in the Auditor's office.

IN THE MATTER OF COURT ORDER

By a Court Order received December 4, 1970 in the Office of The Hendricks County Auditor,
from Richard J. Weaver, Judge of The Hendricks Circuit Court, ordering election expenses from
primary and general be paid from monies not heretofore appropriated. Reason being the increase
in the number of voting precincts.

IN THE MATTER OF BIDS

Does now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board
affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers
of opposite political faiths, published in said County, the same being The Hendricks County
Republican and The Danville Gazette. From said affidavits the Board finds that the time has now
arrived for spending the bids for Blank Books, Blanks, Stationery and Printing.

Bids open as follows:

BIDDER	BIDDER	DISPOSITION
William S. Sanford Printing Company		Accepted
William S. Sanford Printing Company		Accepted
Stationers of Danville		Tabled
Hendricks County Republican		Accepted
Hendricks County Republican		Accepted

Does now Mary Jane Weathers, Auditor of Hendricks County and presents to the Board
affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers
of opposite political faiths, published in said County, the same being The Hendricks County
Republican and The Danville Gazette. From said affidavits the Board finds that the time has now
arrived for spending the bids for three (3) Sheriff's cars.

Danville Chrysler-Plymouth Dodge	\$ 2,645.42	Accepted
Earl Dugan Chevrolet, Inc.	\$ 3,398.22	Accepted
Walt's Dodge Sales & Service	\$ 2,644.59	Tabled

There being no further business appearing, the meeting adjourned.

Signed:

Lowell Franklin
Lowell Franklin

Howard Gibbs
Howard Gibbs

Arthur Hinsel
Arthur Hinsel

Attest:

Mary Jane Weathers
Mary Jane Weathers - Auditor Hendricks County

The Hendricks County Board of contracts as advised
All members were present
James now, Mary Jane Weathers
Edward J. Weesner and Vera Hall
faiths published in said County, the same being The Hendricks County
Republican and The Danville Gazette. From said affidavits the Board finds that the time has now
arrived for spending the bids for Blank Books, Blanks, Stationery and Printing.
The following submitted:
Stainless Materials:
Aggregates:
Calcium Chloride Salt
Metal or Corrugated Pipe
Weed & Brush Killer:
Tires:
Gasoline, Diesel & Fuel
Grader Blades & Parts
Oxygen & Acetylene:
Auto Parts & Supplies
Maps and Posts:
All accepted bids were

DECEMBER 15th & 16th, 1970

The Hendricks County Board of Commissioners met on the above date for the opening of bids and awarding of contracts as advertised for this day.

All members were present.

Comes now, Mary Jane Weathers, Auditor of Hendricks County and presents to the Board affidavits of Edward J. Weesner and Vera Hall, editors and publishers of two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Hendricks County Republican and the Danville Gazette. From said affidavits the Board finds that time has now arrived for the public opening and reading of bids for certain materials and needs for the Highway and Bridge Departments of Hendricks County for the year 1971.

The following submitted bids were opened, read, considered and disposed of as follows:

Bituminous Materials:

Groninger Excavating #1, #2 & #3	Accepted
----------------------------------	----------

Aggregates:

The Ohio & Indiana Stone Corporation	Accepted
Russellville Stone Company	Accepted
Harris Stone Service, Inc.	Accepted
Concrete Materials	Accepted
U. S. Aggregate Company	Accepted
Groninger Excavating Co.	Accepted

Calcium Chloride Salt:

Cargill Inc.	Rejected
The Dow Chemical Company #10	Accepted
Morton Salt Company #10	Accepted
Diamond Crystal Salt Co.	Rejected

Metal or Corrugated Pipe:

Ladoga Culvert	Accepted
Conner Highway Drainage	Rejected
Logansport Metal Culvert	Accepted
Construction Products Corporation	Accepted
Kaiser Aluminum & Chemical Sales, Inc.	Accepted
All Metal Mfg. Co., Inc.	Rejected
Armco Steel Corporation	Rejected

Weed & Brush Killer:

Chemi-Trol Chemical	Accepted
Lillie Supply Company	Accepted

Tires:

Burt Nees Tire Co.	Accepted
--------------------	----------

Gasoline, Diesel & Fuel:

Midcontinent Area Sinclair	Accepted
D-A Lubricant Company, Inc.	Accepted
Hendricks County Farm Bureau (1st 6 Mos.)	Accepted
Plainfield Oil Company, Inc. (2nd 6 Mos.)	Accepted
Standard Oil	Rejected
Sun Oil Co.	Rejected

Grader Blades & Parts:

Indiana Equipment Company	Accepted
Deeds Equipment Company	Accepted
Kitchen Machinery, Inc.	Accepted
Paper, Calmenson & Co.	Rejected

Oxygen & Acetylene:

Indiana Oxygen Company	Accepted
------------------------	----------

Auto Parts & Supplies:

Kersey Auto Parts	Accepted
Danville Automotive Supply	Accepted
The Gibson Company, Inc.	Accepted

Signs and Posts:

Hall Signs, Inc.	Accepted
Associated Sign and Post Company	Rejected
Stello Products, Inc.	Rejected

All accepted bids were Accepted unanimously.

(Meeting of December 15, & 16, 1970 Continued)

There being no further business appearing, the meeting adjourned.

Signed:

Howard Gibbs

Arthur Himel

Lowell Franklin

ATTEST:

Mary Jane Weathers
 Mary Jane Weathers - Hendricks County Auditor

DECEMBER 21, 1970

The Hendricks County Board of Commissioners met on the above date in the Commissioners' Room in the Court House at Danville, Indiana at 1:30 P.M. with the following in attendance:

Howard Gibbs	}	Hendricks County Board of Commissioners
Lowell Franklin		Hendricks County Auditor
Arthur Himel		Hendricks County Sheriff
Mary Jane Weathers		Hendricks County Road Supervisor
Merle Funk		Hendricks County Attorney
Dale Elsbury		
John Vandivier		

IN THE MATTER OF BIDS FOR SHERIFF'S DEPARTMENT

Bids for gas, oil and tires were opened and read.

Millers Shell being the only bidder was accepted.

IN THE MATTER OF BIDS FOR COUNTY HOME AND JAIL

Bids for fuel oil were opened and read.

There were the following bids accepted on the following basis:

Plainfield Oil - 1st 6 Mos.
 Radar Crystal Flash - 2nd Mos.

IN THE MATTER OF PERSONAL APPEARANCES

Larry Lee, Editor of the Plainfield Messenger, requests consideration in publishing legals for the County. They advised him to send a letter giving the circulation for the County and they would consider it.

CLASS 3 PRINTING SUPPLIES

They accepted the bid on Class 3 Printing Supplies as submitted December 7, 1970 by Stationers of Danville.

There being no further business appearing, the meeting adjourned.

Signed:

Lowell Franklin

Howard Gibbs

Arthur Himel

ATTEST:

Mary Jane Weathers
 Mary Jane Weathers - Auditor Hendricks County