

IN THE MATTER OF SHERIFF'S CARS

Ray Daugherty, Hendricks County Sheriff, and Marc Sullivan appeared along with the manager of Amtane regarding conversion to the Sheriff's cars to propane gas. He advised that it would cost approximately \$1250 ~~\$350~~ per car to convert to propane gas and they estimate the savings would be about half the normal cost of gasoline per car because the price of propane is approximately one half the cost of gasoline. The Commissioners advised the Sheriff to convert one car and see how it works before converting the balance.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners denied the claim of Donna Watts in the amount of \$350,000.00 arising out of an automobile accident November 22, 1980 on County Road 475 E and County Road 350 A.

IN THE MATTER OF SUBDIVISIONS

Northwood Subdivision - Permission requested to reconstruct the subsurface drains as designed by Bill Cole dated 12-09-80 in accordance with the specifications and approval of the Hendricks County Engineer and with the understanding that all distrubed areas shall be returned to original condition or better. Commissioners granted request.

The Creek By The Woods - Engineer recommend partial release of Performance Bond to \$30,144.00.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

JANUARY 5, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on January 5, 1981, with the following in attendance:

Arthur Hinsel)	
Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Noel	
E. Alonzo Deckard	Hendricks County Auditor
Russell Lawson	Hendricks County Attorney
	Hendricks County Road Supervisor

IN THE MATTER OF REORGANIZATION

The Commissioners reorganized for the year 1981 with Arthur Hinsel being re-elected as President and Marvin Money being re-elected Vice-President.

IN THE MATTER OF BLAKE STREET BRIDGE

The Commissioners took note of a letter from Armstrong Engineering recommending that the Blake Street Bridge be closed and also a letter from Associated Engineering Company advising that in their opinion it could be opened if new guard rails were installed. Due to the disagreement of these two consulting firms the Commissioners asked the County Engineer to call in a third consulting firm for their opinion on this bridge.

IN THE MATTER OF ANIMAL CONTROL AUTHORITY

Phyllis Boyd of the Animal Control Board appeared regarding the Dog Pound. The Commissioners passed a motion recommending that the dog pound day to day operation be temporarily placed as the responsibility of the Animal Control Authority Board Chairman, Dr. Paul Leondis and its secretary,

Phyllis Boyd until such time as a meeting of the Animal Control Authority Board could be held to make permanent arrangements.

IN THE MATTER OF SUBDIVISION

Minor Plat #4 - The Engineer recommended reducing the performance bond from \$2,500.00 to \$500.00.

IN THE MATTER OF BURIED CABLE

Permission was requested by Indiana Bell Telephone to make an opening within the public right-of-way for buried cables. This letter is on file in the Auditor's office. The Commissioners signed the request.

IN THE MATTER OF BID FOR COUNTY HOME FOOD

The bid for groceries for the county home was submitted and accepted for Johnston's IGA Foodliner.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

JANUARY 12, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on January 12, 1981, with the following in attendance:

- | | |
|-----------------------|----------------------------------|
| Arthur Himself) | |
| Marvin Money) | Hendricks County Commissioners |
| Herschel Gentry, Jr.) | |
| Patricia J. Noel | Hendricks County Auditor |
| E. Alonzo Deckard | Hendricks County Attorney |
| Russell Lawson | Hendricks County Road Supervisor |

IN THE MATTER OF PERSONAL APPEARANCES

(JERRY SANDERS)

Jerry Sanders of Indiana Equipment Company was in regarding a bill for repair of the Gallion grader. He advised that Gallion had agreed to pay a part of the bill even though the warranty had run out and the Commissioners approved payment of the balance of the bill.

IN THE MATTER OF BLAKE STREET BRIDGE

Jim Wade of Armstrong Engineering appeared regarding Blake Street Bridge and advised that the State has now requested a 4 F study in addition to the earlier requested 106 study. They have told Mr. Wade that they believe it might be one or the other study, but they haven't decided yet. Permission was granted to Mr. Wade to submit an unsigned addendum to the contract to the State until the State can decide what they are doing.

IN THE MATTER OF BRIDGES NEEDING REPAIR

Walt Reeder and Russell Lawson submitted a list of bridges that need to be replaced or repaired that can be done by the county bridge crew. They were Bridge #22 on CR 750 N east of Pittsboro, Bridge #95 on CR 625W north of 200 N, Bridge #150 on 250 W south of 500 S and Bridge #169 on Cr 200 W south of 200 S. It was estimated that there will probably only be approximately \$120,000.00 to work with in the Cumulative Bridge fund this year because the rate had to be cut drastically. The Commissioners advised to go ahead with these bridges as far as the money will allow.

IN THE MATTER OF CONTRACT

The County Commissioners signed a contract with David M. Griffith Associates, Inc. on the cost recovery program for 1981. This contract is on file in the Auditor's office.

IN THE MATTER OF TRASH SERVICE

The Commissioners approved an increase in Ray's Trash Service charge for 1981 from \$1,476.00 to \$1,830.00. This was necessitated because of two trash pickups per week being required by the county jail, the county home instead of the one time pick up they bid on.

IN THE MATTER OF ROAD DESIGN

F Project 076 - 2 (1) - Intersection of U. S. 36 and County Road 50 South.

The revised design presented to the Commissioners at their December 30th meeting met with their approval with one change recommended concerning the entrance to the County Home. Since one entrance was being eliminated they suggested the other entrance be widened to provide for a two lane drive.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

JANUARY 19, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on January 19, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Noel	
E. Alonzo Deckard	Hendricks County Auditor
Russell Lawson	Hendricks County Attorney
	Hendricks County Road Supervisor

IN THE MATTER OF CHILD HEALTH CLINIC

Dr. Lloyd S. Terry and Gary Rogers of the County Health Department appeared before the Commissioners and requested that the Commissioners grant a resolution allowing a Child Health Clinic to be established at the Health Department. This clinic will be funded by private donations. The Commissioners granted said resolution.

IN THE MATTER OF BLAKE STREET BRIDGE

Nelson Steele appeared regarding the request from the Commissioners that his engineering firm inspect the Blake Street Bridge and make a report thereon. Mr. Steele advised that his firm had made the inspection and that they believed that the bridge was not strong enough to withstand anything other than auto traffic and not even that unless the guard rails were repaired.

IN THE MATTER OF LAWSUIT

The Commissioners held a conference with attorney David Lawson regarding a lawsuit pending against the county.

IN THE MATTER OF WABASH CABLEVISION CABLE

Permission was granted to Wabash Communications, Inc. to string cable across the Cartersburg Road.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

JANUARY 27, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on January 27, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Noel		
E. Alonzo Deckard		Hendricks County Auditor
Russell Lawson		Hendricks County Attorney
		Hendricks County Road Supervisor

IN THE MATTER OF STOP SIGNS

The Commissioners instructed the Highway Superintendent to erect a stop sign on Market Street for east bound traffic at the intersection of Ohio in Belleville. Also at North Street and 150 E for west bound traffic in Belleville.

They also instructed him to erect a stop sign in Lake Wood Estate and 400 E. and on 750 N and Hill Valley Estates.

IN THE MATTER OF SUBDIVISIONS

Hadley Acres, Section 5 - The Engineer recommended that the maintenance bond amounting to \$11,600.00 be released and that the streets and drainage system be accepted into the appropriate county systems.

Minor Plat #23 - The Engineer recommended the performance bond of \$1,500.00 be released in favor of a \$500.00 maintenance bond.

Cardinal Estates, Section 3 - The Engineer recommended the performance bond be reduced from \$30,000.00 to \$20,000.00 and that Building Permits be issued for lots 50 through 57 inclusive.

Willis Ridge Subdivision - The Engineer recommended release of the \$500.00 cash bond.

IN THE MATTER OF EASEMENTS

Indianapolis Water Company - Permission granted for an opening within the right-of-way of Fox Road (Co. Rd. 1025 E.) to provide water service to residents. Letter on file in the Auditor's office.

Indiana Gas Company, Inc. - Permission was granted for boring under the county road for the installation of plastic services starting approximately 550 feet west of Lisa Lane in Plainfield Manor on the south side of County Road 350 S. (Hanna Road) thence west for approximately 750 feet.

Indiana Bell Telephone Co. - Permission was granted for a buried cable to provide telephone facilities. Letter on file in Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

FEBRUARY 2, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on February 2, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 E. Alonzo Deckard
 Russell Lawson

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Attorney
 Hendricks County Road Supervisor

 IN THE MATTER OF LONDBERRY SUBDIVISION

Lee Comer, Noble Taylor and Ron Marshall appeared regarding Londonberry Subdivision on County Road 151 N. Mr. Comer advised that there was some objection by residents to this subdivision inasmuch as there was a seventeen foot ten ton limit bridge to be used to get into this subdivision. Mr. Taylor advised that he would be willing to contribute \$3,000.00 - \$3,500.00 toward the replacement of this bridge, if the Commissioners would agree to this. Russell Lawson, Highway Road Supervisor, advised that the total cost of replacement of the bridge would be approximately \$17,000.00 and that it did need to be replaced. The Commissioners agreed that this could be replaced if Mr. Marshall was willing to pay this amount toward replacement of the bridge.

 IN THE MATTER OF COURTHOUSE WINDOWS

Dick Sterrett of Weatherseal Distributors appeared and advised that he had checked the possibility of replacing all of the windows in the Courthouse with double hung tinted insulated glass. He advised that this would cost approximately \$95,000.00. The Commissioners took this matter under advisement.

 IN THE MATTER OF CETA CONTRACT

Harvey Hacker, CETA Director, appeared to advise the Commissioners that the County contract with CETA had been increased from \$280,000.00 to \$309,000.00

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Noel
 Auditor - Secretary

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

FEBRUARY 10, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on February 10, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 E. Alonzo Deckard
 Russell Lawson

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Attorney
 Hendricks County Road Supervisor

 IN THE MATTER OF TYPEWRITER REPAIR

Dodson Business Machines submitted a bid for maintenance of all 57 typewriters in the amount of \$46.50 per typewriter. After some discussion the Commissioners renewed the maintenance contract with Mr. Dodson.

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids on Highway Truck:

The following bids were received: Carson Ford Sales, Inc. \$10,547.69
Bob Huse Ford-Mercury, Inc. \$11,421.06

These bids were taken under advisement.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

FEBRUARY 17, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on February 17, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Noel	Hendricks County Auditor
E. Alonzo Deckard	Hendricks County Attorney
Russell Lawson	Hendricks County Road Supervisor

IN THE MATTER OF REVENUE SHARING FUNDS

A hearing was held on the use of revenue sharing funds for 1981. There was no remonstrance or anyone present and the Commissioners passed the Revenue Sharing Funds for road repair, road construction, snow removal and public safety, as advertised.

IN THE MATTER OF CUMULATIVE FUND

A hearing was held on establishing a cumulative bridge fund for 30c. The following resolution was adopted establishing this fund.

RESOLUTION

Resolution to establish a Cumulative Bridge Fund:

Be it resolved by the Board of Commissioners of Hendricks County, Hendricks County, State of Indiana, that it is desired and deemed necessary to proceed with the proposed plan to establish a cumulative Bridge Fund for the following purpose or purposes: Building and Repairing Bridges.

And the levying of an additional tax at the rate of thirty cents (\$.30) on each one hundred dollars (\$100.00) of taxable real and personal property within the taxing district to provide monies for said fund, said tax to be first levied in 1981, payable in 1982, and annually thereafter for a total period of three years, expiring in 1985, as provided for in IC 8-16-3.

Be it further resolved that proofs of publication and posting of notices of the public hearing held on this 17th day of February 1981, 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 17th day of February, 1981.

(signed) Arthur Himself
(signed) Marvin Money
(signed) Herschel Gentry, Jr.

ATTEST: Patricia J. Noel (signed)

IN THE MATTER OF POLICE RETIREMENT FUND

A report of the Hendricks County Police Retirement Fund for 1980 was present to the County Commissioners and noted by them for their minutes.

IN THE MATTER OF COUNTY PASTURE RENTAL

The Commissioners instructed the Auditor to advertise the rental of the pasture on the county farm for March 9, 1981.

IN THE MATTER OF COUNTY ORDINANCES

Gary Rogers, Hendricks County Sanitarian, presented two proposed ordinances, one for fees and one for refuse removal in Hendricks County. The Commissioners instructed the Auditor to advertise these ordinances for public hearing at 10:30 A.M. on March 9, 1981.

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the new Highway Truck:

The following bids were received:	Bob Huse Ford-Mercury Inc.	11,421.06 & 11,677.34
	Carson Ford Sales, Inc.	10,547.69

The Commissioners awarded the bid to Carson Ford Sales, Inc. who was the low bidder.

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for seven new Sheriff's cars.

The following bids were received:	Huse Ford-Mercury Inc.	\$61,181.58
	Carson Ford Sales, Inc.	\$58,899.61
	Dugan Chevrolet Inc.	\$57,811.11

Huse Ford Mercury did not bid on the six trade ins. Carson Ford offered trade in of \$6,750.00 for the six old cars and Dugan Chevrolet offered trade in of \$6,050.00 for the six old cars.

The Commissioners took these bids under advisement.

IN THE MATTER OF RESOLUTIONS

Michael Graham, Plan Commission Administrator, presented resolution from the Hendricks County Plan Commission regarding Federal Flood Insurance Study, which was adopted by the Hendricks County Commissioners. Mr. Graham also presented a resolution from the Plan Commission regarding regulation of sand and gravel mining in the county, which was also adopted by the Commissioners.

The Resolutions and Ordinances are as follows:

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

WHEREAS, the legislature of the State of Indiana granted certain powers to County Plan Commissions dealing with the zoning of land within their jurisdiction, pursuant to IC (1979) 18-7-4-101 as amended; and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana held a public hearing on

February 9, 1981 pursuant to notice and after hearing testimony as to the need to regulate sand and gravel mining operations within urban areas and having heard the need for relocation of the official depository for the zoning maps; and

WHEREAS, the Hendricks County Plan Commission found that without regulating sand and gravel mining operations within urban areas there were little safeguards and controls to protect the adjoining land owners from such operations; and

WHEREAS, there is a need to insure proper reclamation of the land after mining operations are completed; and

NOW THEREFORE, in order to promote the health, safety and general welfare of the people of Hendricks County, Indiana by diminishing the adverse effects created by improperly operated sand and gravel mining operations, the Hendricks County Plan Commission now recommends to the Board of Commissioners that the ordinance, attached hereto and made a part hereof, be adopted as an amendment to Specification F, Conditional Uses of the Hendricks County Zoning Ordinance and that the Zoning Ordinance be further amended by amending sections of Article 2 and Article 9 to be in full force and affect after its date of passage.

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

By: (signed) John A. Randall, Jr.
Chairman

ATTEST: (signed) Michael E. Graham
Secretary

AMENDMENT TO THE ZONING ORDINANCE
OF HENDRICKS COUNTY, INDIANA
ORDINANCE NO. 3, 1981.

WHEREAS, the Legislature of the State of Indiana granted certain powers to Boards of County Commissioners and County Plan Commissions dealing with the zoning of land within their jurisdiction, pursuant to I.C. (1979) 18-7-4-101, as amended; and

WHEREAS, the Hendricks County Plan Commission held a public hearing on February 9, 1981 pursuant to notice, and after hearing testimony, the Hendricks County Plan Commission found:

That there was a need to regulate the extraction of sand and gravel within urban areas of Hendricks County in order:

1. To provide safeguards and controls during and after the operation so that the general health, safety and welfare of the public is protected and
2. That the site after extraction of the mineral is re-established to be compatible with adjoining land uses and compatible with the zoning district in which such mining operation may take place, and that the mining operation be so planned as to provide a beneficial use of the land after the minerals have been extracted; and

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

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by reducing the adverse effects of improperly maintained and reclaimed sand and gravel pits.

BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana that the Zoning Ordinance entitled "Zoning Ordinance of Hendricks County, Indiana", enacted by the Board of Commissioners of Hendricks County, Indiana on November 19, 1957 and all amendments thereto be amended by adding Subsection D to Specification F Conditional Uses:

d. Nothing herein shall prevent, outside of urban areas, the complete use and alienation of any mineral resources by the owner or alienee thereof. For the purpose of this paragraph, urban area shall include any land, or lots used for residential purposes where there are eight (8) or more residences within one quarter ($\frac{1}{4}$) mile square area and such other land or lots as have been or are planned for residential areas contiguous to incorporated cities or towns. Any mineral extraction of sand and gravel or other mineral resources inside an urban area may be permitted by the Board of Zoning Appeals in any District as a Conditional Use in accordance with the procedures outlined in Subsection b. of Specification F and further limited by the following requirements.

(1) All extraction processes shall be planned in a manner to consider the re-use of the land after extraction process is completed. The post extraction use of the property shall be compatible with the Zoning District of the area.

(2) No production or extraction of sand and/or gravel shall be permitted nearer than (50) feet to the boundary of an adjoining property unless written consent of the owner in fee of such adjoining property is first secured.

(3) The conditional use permit shall specify the maximum length of time for mining operation to take place. Within six consecutive months after specified completion time, the petitioner shall have removed from the property all plants, buildings, structures (except fences), stock piles and equipment and reclamation plan completed.

(4) All excavation must either be made to a water-producing depth, such depth to be not less than five (5) feet measured from the low water mark, or graded or back-filled with non-noxious, non-flammable and non-combustible solids to assure the following:

- (a) That the excavated area will not collect and permit to remain therein stagnant water.
- (b) That the surface of such area shall be graded or backfilled as necessary so as to reduce the peaks and depressions thereof to a surface which will result in a gently rolling topography, and minimize erosion due to rainfall, and which will be in substantial conformity to the land area immediately surrounding.
- (c) To plant trees, shrubs, legumes or grasses upon the parts of such area where revegetation is possible.

(5) The banks of all excavation not back-filled as provided in subsection four (4), shall be sloped to the water line at a slope which shall not be less than two and one-half (2½) feet horizontal, to one (1) foot vertical and said bank shall be sodded or surfaced with a minimum of six (6) inches of suitable soil, and the same shall be seeded with grass seed.

(6) No excavation shall be made closer than one hundred fifty (150) feet from the right-of-way of any existing or platted street, road or highway unless due to unique characteristics of the land the Board determines that the full 150 foot setback is not needed.

(7) The petitioner shall submit a complete topographic map of the area with contour lines at two (2) foot intervals if the general slope of the site is less than ten percent (10%) and a five (5) foot contour interval if the slope is greater than ten percent (10%). Contour shall be on USGS Datum and a bench mark shall be established on the property on a USGS Datum. Such topographic map shall be prepared by a registered Engineer and/or Land Surveyor licensed within the State of Indiana.

(8) Using the topographic map as a base map the registered Engineer and/or Land Surveyor shall prepare a development plan showing the areas of excavation; areas for stock piling soil, sand and gravel; maximum elevation of such stock pile and a re-claiming plan including finished grade elevations and erosion control measures.

And that said Zoning Ordinance of Hendricks County, Indiana should be further amended by deleting therefrom, Paragraph 2 in Section 2, Zoning Maps in Article 2, Districts and Zoning Maps, which said paragraph reads as follows:

Two copies of said Zoning Maps are on file in the office of the Auditor of Hendricks County, Indiana.

And further deleting Article 9, Availability for Public Inspection, Section 1, which reads as follows:

Duty of the Auditor. The Auditor of Hendricks County, Indiana is hereby directed to keep on file two copies of the Zone Maps referred to in Article II, Section 2, and of the Specifications referred to in Article III, Section 6, and said Maps and Specifications shall be available for public inspection during all regular office hours of the said Auditor.

And by substituting therefore, a new Paragraph in Section 2 of Article 2, District and Zoning Maps, which reads as follows:

The zoning maps and all appropriate amendments thereto, are on file in the office of the Hendricks County Plan Commission.

And further substituting therefore, a new Article 9, Availability For Public Inspection to read as follows:

Section 1. Duty of the Hendricks County Zoning Administrator. The Zoning Administrator of Hendricks County, Indiana is hereby directed to keep on file two copies of the Zone Maps referred to in Article II, Section 2, and of the Specifications referred to in Article III, Section 6, and said Maps and Specifications shall be available for public inspection during all regular office hours of the said Zoning Administrator.

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

If any section, clause, paragraph, provision, or portion of this amendment shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, paragraph, provision, or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 17th day of February, 1981.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Arthur Himself
Arthur Himself

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST: (signed) Pat Noel
Pat Noel, Hendricks County Auditor

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

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

WHEREAS, the legislature of the State of Indiana granted certain powers to the County Plan Com-
missions dealing with the zoning of land and the platting of land within their jurisdiction, pursuant to
IC (1979) 18-7-4-101, as amended; and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana held a public hearing on
February 9, 1981 pursuant to notice, as to the need to properly manage flood hazard areas within the
County; and

WHEREAS, the Hendricks County Plan Commission found that in order for the community to qualify for
flood insurance from the Federal Insurance Administration, the County needs to adopt the September 16,
1980 "Flood Insurance Study For The County Of Hendricks, Indiana"; and

WHEREAS, the flood plain elevations established by the flood insurance study will assist in better
management of flood hazard areas and therefore reducing the potential loss of life and property, which
adversely affects the public's health, safety and general welfare; and

NOW THEREFORE, in order to promote the health, safety and general welfare of the people of Hendricks
County, Indiana by diminishing flood losses through the better management of flood hazard areas, the
Hendricks County Plan Commission now recommends to the Board of Commissioners of Hendricks County,
Indiana that the ordinance, attached hereto and made a part thereof, be adopted as an ordinance to re-
gulate all development within defined flood hazard areas and that said ordinance be in full force and
effect from and after its date of passage.

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

By: (signed) John A. Randall, Jr.
Chairman

ATTEST: (signed) Michael E. Graham
Secretary

HENDRICKS COUNTY
FLOOD HAZARD ORDINANCE
HENDRICKS COUNTY, INDIANA
ORDINANCE NO. 2, 1981

WHEREAS, the Legislature of the State of Indiana granted certain powers to Boards of County
Commissioners and County Plan Commissions dealing with planning and zoning to control land use within
their jurisdiction, pursuant to I. C. (1979) 18-7-4-101, as amended; and

WHEREAS, the Hendricks County Plan Commission held a public hearing on February 9, 1981, pursuant
to notice, and after hearing testimony, the Hendricks County Plan Commission found:

1. That the development of flood hazard areas of Hendricks County could result in the potential
loss of life and property, create health and safety hazards and lead to extraordinary public expendi-
tures for flood protection and relief, all of which adversely affect the public health, safety and
general welfare, and
2. That developemtn of the flood hazard areas are not essential to the orderly growth of the com-
munity and that these lands are suitable for open space uses that do not require structures or fill, and
3. That uses which are inadequately flood proofed, elevated or otherwise protected from damage
contribute to flood losses and the cumulative effect of the obstructions in areas of special flood
hazards, which increase flood heights and velocities, and which when inadequately anchored cause damage
in other areas, and
4. That the identification of flood hazard areas of Hendricks County is essential to the manage-
ment of these areas and that the Federal Insurance Administration has caused the preparation of a flood
insurance study for Hendricks County which maps and delineates the flood hazard areas, and
5. That the United States Federal Government through the Federal Emergency Management Agency re-
quires local communities to adopt a Flood Hazard Management Plan in order for the community to remain
eligible for flood insurance under the National Flood Insurance Program, and

WHEREAS, the Board of County Commissioners after having considered the planning and zoning ordi-
nances, and after having received the findings and recommendations of the Hendricks County Plan Commis-
sion, and finds that said recommendations should be adopted.

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County,
Indiana, by minimizing public and private losses due to flood conditions in flood hazard areas.

BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana, that the following
Ordinance be adopted:

HENDRICKS COUNTY FLOOD HAZARD ORDINANCE

Section 1: Definitions:

A. Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

B. Specific Definitions

1. Development - means any man-made change to improved or unimproved real estate including, but not limited to, buildings and other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

2. Primary Flood Plain - means any flood plain, floodway or floodway fringe district or combination thereof as illustrated on the Flood Boundary and Floodway Map as prepared by the Federal Insurance Administration.

3. Secondary Flood Plain - means those areas which have or contain soils identified as bottom land soils as illustrated by the Soil Survey of Hendricks County, Indiana.

4. Natural Resources - means the Indiana Natural Resources Commission.

5. Regulatory Flood - means that flood having a peak discharge which can be expected to be equaled or exceeded on the average of once in a one-hundred year period, as calculated by a method and procedural which is acceptable to and approved by the Indiana Natural Resources Commission. This flood is equivalent to a flood having the probability of occurrence of one percent in any given year.

6. Structure - means anything constructed or erected on the ground or attached to the ground, including, but not limited to, buildings, factories, sheds, detached garages, cabins, mobile homes, and other similar items.

Section 2: Establishment of Flood Plain Districts

A. The Primary Flood Plain District, areas subject to inundation by the regulatory flood, as identified by the Federal Insurance Administration in a scientific and engineering report entitled "The Flood Insurance Study for the County of Hendricks, Indiana" dated September 16, 1980, with the accompanying Flood Insurance Rate Maps along with any subsequent revisions to the text or maps are hereby adopted by reference and declared to be a part of this ordinance.

B. The Secondary Flood Plain District, areas subject to inundation by the regulatory flood, as identified as "bottom land soil" in a report entitled "Soil Survey of Hendricks County, Indiana" along with any subsequent revisions to the text or maps are hereby adopted by reference and declared to be a part of this ordinance.

C. The Flood Insurance Study and the Soil Survey of Hendricks County are on file at the office of the Hendricks County Plan Commission.

Section 3: Designation and Duties of the Administrator

The Zoning Administrator for the County of Hendricks is appointed to review all development and subdivision proposals to insure compliance with this ordinance.

Section 4: Permitted Uses in the Flood Plain Districts

The following uses have a low flood damage potential and do not obstruct flood flows. These uses shall be permitted by right within the Primary and Secondary Flood Plain Districts to the extent that they are not prohibited by any other ordinance and provided they do not require structures, fill, or storage of materials or equipment.

A. Agricultural uses such as general farming, pasture grazing, orchards, plant nurseries, and vineyards.

B. Forestry, wildlife areas and nature preserves.

C. Parks and recreational uses, such as golf courses, driving ranges and play areas.

Section 5: Other Uses in Flood Plain District

A. All development applications located in the Primary Flood Plain District which are not permitted by right will require the review and approval by Natural Resources prior to the issuance of a local permit. The Zoning Administration shall require the approvals of Natural Resources prior to the issuance of any local permit.

B. All development applications located in the Secondary Flood Plain District having a drainage area of more than one (1) square mile shall first be submitted to and a permit or letter of approval and/or recommendation obtained from the Natural Resources. Such approvals from Natural Resources shall be obtained prior to issuance of any local permits and/or approvals by the Zoning Administration and/or Hendricks County Plan Commission.

C. All development applications located in the Secondary Flood Plain District having a drainage area of one (1) square mile or less shall be submitted directly to the Zoning Administration and/or Hendricks County Plan Commission. The burden of proof of acceptability of the proposed construction shall be with the person desiring to construct. Complete and thorough plans and specifications for the proposed construction, prepared and certified by a Professional Engineer, shall be submitted with any request for permits.

Section 6: Non-Conforming Uses

Any building, structure or use of land in the Primary and Secondary Flood Plain District which is not in conformance with this ordinance constitutes a non-conforming use. All applications to repair, extend or enlarge a non-conforming use shall be forwarded to Natural Resources for review and comment. All terms and conditions imposed by Natural Resources shall be incorporated into the issuance of any local permit.

Section 7: Variances

Applications for variances to the provisions of this ordinance shall be forwarded to Natural Resources for review and comment. All terms and conditions imposed by Natural Resources shall be incorporated into the issuance of any local permit.

Section 8: National Flood Insurance Program Regulation

The Zoning Administrator, during his review of improvement location permits, shall assure that all NFIP regulations pertaining to State and Federal permits, subdivision review, mobile home tie downs standards, utility construction, record keeping (including lowest floor elevations), and water course alternation and maintenance have been met.

Section 9. Disclaimer

Larger floods can and will occur on rare occasions. Therefore, this ordinance does not create any liability on the part of the community, Natural Resources, or the State of Indiana for any damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

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

If any section, clause, paragraph, provision, or portion of this amendment shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, paragraph, provision, or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 17th day of February, 1981.

BOARD OF COMMISSIONERS

Marvin Money
(signed) Marvin Money
Marvin Money
Arthur Himsel
(signed) Arthur Himsel
Arthur Himsel
Herschel Gentry, Jr.
(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST: (signed) Pat Noel
Pat Noel, Hendricks County Auditor

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

There being no further business presented the meeting adjourned.

Arthur Himsel
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Pat Noel
Hendricks County Auditor

FEBRUARY 24, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on February 24, 1981, with the following in attendance:

Arthur Himsel)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Noel	Hendricks County Auditor
E. Alonzo Deckard	Hendricks County Attorney
Russell Lawson	Hendricks County Road Supervisor

IN THE MATTER OF SHERIFF'S VEHICLES

Ray Daugherty, Hendricks County Sheriff, appeared and a discussion was had on the bids received on February 17, 1981 for the Sheriff's cars. After discussion it was decided that the Commissioners would readvertise for bids because of the high cost of the automobiles and specifications were drawn for medium size cars and the Auditor was instructed to advertise for rebidding on March 16, 1981.

IN THE MATTER OF BURIED CABLES

Two requests were made by the Indiana Bell Telephone Company for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. Permission was granted. Letters are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

MARCH 2, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Court House on March 2, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Noel	Hendricks County Auditor
E. Alonzo Deckard	Hendricks County Attorney
Russell Lawson	Hendricks County Road Supervisor

IN THE MATTER OF JAIL REPORT

The County Commissioners took note of the annual report on the Hendricks County Jail.

IN THE MATTER OF BURIED CABLES

One request was filed by the Indiana Bell Telephone Company for an opening within the public right-of-way to maintain and provide additional telephone facilities. The letter is on file in the Auditor's office.

IN THE MATTER OF PERSONAL APPEARANCES

(DR. TERRY & GARY ROGERS)

Dr. Lloyd S. Terry and Gary Rogers from the County Health Department appeared to discuss how the septic systems can be improved in Hendricks County.

(HARVEY HACKER)

Harvey Hacker, CETA Director, appeared with a copy of a letter from the State CETA office advising that there was now a hiring freeze on CETA employees.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

MARCH 9, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 9, 1981, with the following in attendance:

Marvin Money	
Patricia J. Noel	Hendricks County Commissioners
E. Alonzo Deckard	Hendricks County Auditor
Russell Lawson	Hendricks County Attorney
	Hendricks County Road Supervisor

IN THE MATTER OF PERSONAL APPEARANCES
(CHET PARSONS)

Chet Parson of Monical Associates, a consulting engineering firm from Indianapolis, was in and presented a brochure about this firm.

(KATHLEEN SIMMONS)

Kathleen Simmons appeared for a hearing on her denial of poor relief by the Center Township Trustee. After hearing the evidence, Mr. Money, County Commissioner, directed the Center Township Trustee to take Mrs. Simmons formal application and determine if she was eligible for poor relief and if the trustee determined she was eligible and denied the claim because of lack of poor relief funds, the Commissioner hereby ordered the trustee to grant relief. If the trustee determined that Mrs. Simmons was not eligible then Mrs. Simmons was instructed to return for an additional hearing before the Commissioners.

IN THE MATTER OF HEALTH DEPARTMENT ORDINANCE

A hearing was held for the Health Department Ordinance on fees and refuse disposal, and there being no remonstrators, the matter was taken under advisement.

IN THE MATTER OF BIDS FOR COUNTY HOME PASTURE

There being no bids presented the Auditor was instructed to re-advertise this at a later date.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Auditor - Secretary

MARCH 16, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 16, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Noel	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids on Sheriff's cars:

The following bid was received: Bud Carson Ford Sales, Inc. 5 LTD's & 2 Fairmonts.

IN THE MATTER OF CENTRAL INDIANA EMS COUNCIL, INC.

The Commissioners received a letter from the Central Indiana EMS Council, Inc. regarding their application for federal funding and requested an endorsement by the Hendricks County Commissioners. The Commissioners voted to endorse this action and directed the Auditor to write a letter to the Central Indiana EMS Council advising them of this endorsement.

IN THE MATTER OF SPEED LIMIT

Theresa Lynch presented a petition from residents of North Washington Street in Danville for a 30 mile per hour speed limit from the city limits north to County Road 200 N. The Commissioners directed the Highway Supervisor to post this at 30 miles per hour.

IN THE MATTER OF CLAIM AGAINST COUNTY

A claim for \$50,000.00 was received from Gregory A. Swaim for false arrest and imprisonment. The Commissioners denied the claim.

IN THE MATTER OF WEIGHT LIMITS LIFTED

The Commissioners directed the Highway Supervisor to lift the weight limits on the county roads effective at noon, March 16, 1981.

IN THE MATTER OF BURIED CABLES

Two requests were made by the Indiana Bell Telephone Company for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. Permission was granted. Letters are on file in the Auditor's office.

IN THE MATTER OF COUNTY HIGHWAY SYSTEM

The Commissioners received a request from the State Highway Commission requesting that the county accept Road 1075E north of 86th Street (1000 N back into the county highway system). The Commissioners accepted this portion of this road subject to the State of Indiana granting the county a forty foot easement and either double sealing or blacktopping this road.

IN THE MATTER OF ORDINANCES NO. 1981-4 & 1981-5

The Commissioners adopted ordinances on the Health Department Fees and Refuse Disposal, as follows:

HENDRICKS COUNTY REFUSE CONTROL ORDINANCE NO. 1981-4

An Ordinance providing for the removal of refuse from premises in Hendricks County and establishing enforcement procedures for persons who are violators.

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, has found that in order to protect the health of the citizens of Hendricks County from the nuisance and the unsanitary conditions of accumulations of refuse, it is ordained as follows:

Section I: Definitions: The following definitions shall apply in the interpretation and enforcement of this order:

- (1) "Garbage" shall mean rejected food waste and shall include, but is not limited to, every waste accumulation of animal, fruit, or vegetable matter used or intended for food and wastes from the preparation, use, cooking, dealing in, or storing of meat, fish, fowl, fruit or vegetables.
- (2) "Health Officer" shall mean the Hendricks County Health Officer or his authorized representative.
- (3) "Person" shall mean and include any individual, firm, corporation, association or partnership.
- (4) "Refuse" means any combination of garbage and/or rubbish.
- (5) "Rubbish" shall mean and include such matter as ashes, cans, metalware, broken glass, crockery, dirt, sweepings, boxes, wood, grass, weeds or litter of any kind.

Section II: Removal of Refuse which is detrimental of public health - Enforcement.

When the Health Officer or his authorized representative shall determine that any person is accumulating, or permitting the accumulation of, refuse, in other than a lawful and sanitary matter, the Health Officer shall order the removal of the refuse from the premises within a period of time as

reasonable by the Health Officer under the circumstances. The order shall be in writing and shall be delivered to the person, in person, or by mail to the last known address of the person. The refuse must be removed to an approved sanitary landfill. If the person fails or refuses to remove the refuse as ordered by the Health Officer, the Health Officer will report the violation to the Hendricks County Prosecuting Attorney, to cause proceedings to be commenced against the person violating this Ordinance, and to prosecute said matter to final determination.

Section III: Penalty

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

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

Section V: Unconstitutionality

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.

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

Passed and approved by the Board of County Commissioners of Hendricks County, Indiana, this 16 day of March, 1981.

BOARD OF COUNTY COMMISSIONERS
Hendricks County, Indiana

(signed) Arthur Himself

(signed) Marvin Money

(signed) Herschel Gentry, Jr.

ATTEST: (signed) Patricia J. Noel
County Auditor

HENDRICKS COUNTY BOARD OF HEALTH ORDINANCE FOR COLLECTION OF FEE ORDINANCE NO. 1981-5

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS, HENDRICKS COUNTY, INDIANA, PROVIDING FOR THE HENDRICKS COUNTY BOARD OF HEALTH TO ESTABLISH AND COLLECT FEES FOR SERVICES AS AUTHORIZED WITH THE ACCOUNTING AND TRANSFER OF SUCH FEES AS PROVIDED BY IC, 16-1-4-24.

Be it Ordained by the Board of Commissioners of Hendricks County, State of Indiana, that:

Section I. The Hendricks County Board of Health is empowered to establish and collect fees in accord with the following definitions and provisions.

Section II. Definitions: The following definitions shall apply in the interpretation and enforcement of this Ordinance:

- A. The term "board" as used herein shall mean the Hendricks County Board of Health as provided for in IC, 16-1-5-1.
- B. The term "health officer" shall mean the county health officer as provided for in IC, 16-1-5-2.
- C. The term "authorized representative" shall mean an agent in principal of the board and health officer as provided in IC, 16-1-4-21.
- D. The term "person" shall mean any individual, partnership, co-partnership, firm, company, corporation or association.

Section III. Fees for Services.

The Board of Health having jurisdiction may charge a service fee not in excess of the cost for providing to any person the following services:

- A. Home Health Care as prescribed within the meaning of Section 1881 (o) of the Social Security Act for a Home Health Agency; and as authorized by the State Board of Health, IC, 16-1-3-28.

- B. For any personal health service provided through the Hendricks County Health Department including, but not limited to, the Chest Clinic as authorized by IC, 16-1-4-24.
- C. For services provided by the Hendricks County Health Department in providing a copy of a certificate of birth and death, IC, 16-1-4-24.
- D. For services provided in the inspection of public eating and drinking establishments, retail food markets, itinerant food stands, and semi-public food service establishments to obtain a permit for license for Food Markets and Eating and Drinking Establishments as required by the Hendricks County General Ordinance Number 1972-4 as authorized by IC, 18-1-1-5-7 and IC, 17-2-22-2.
- E. For supervision and inspection of sanitary installations as required by the Hendricks County Private Se-age Disposal Ordinance as Amended September 16, 1968 as authorized by IC, 17-2-22-3.

Section IV. Collection Accounting and Disposition

- A. Collection of fees: The board shall collect such fees established as a part of this ordinance in accord with the schedule designated as Schedule A which is attached hereto and made a part hereof.
- B. Accounting for Fees: All fees collected by the Board shall be accounted for in detail for each program service area.
- C. Disposition of Fees: All fees collected by the board shall be transferred to the Hendricks County health fund. The monies collected in accord with the provisions of this Ordinance shall be used only for the maintenance or future expansion of the specific program services from which they are derived.
- D. Health Services --Fees--Other County Health jurisdictions:
Fees collected for health services provided individuals in other county health jurisdictions and involving payment from county tax revenue shall be collected in accord with an agreement pursuant to IC, 16-1-4-22, as amended by P.L. 53, Acts of 1974.

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 March 16, 1981.
- B. Passed by the County Commissioners of Hendricks County, State of Indiana, this 16 day of March, 1981.

BOARD OF COUNTY COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

(signed) Arthur Himself
Commissioner
(signed) Marvin Money
Commissioner
(signed) Herschel Gentry, Jr.
Commissioner

ATTEST: (signed) Patricia J. Noel
County Auditor

SCHEDULE A

Fee schedule established and collected in accordance with Section IV-A and made a part thereof of this ordinance No. 1981-5:	
Section III-C	
Vital Record Services	
Birth Certificates (per copy)	\$3.00
Death Certificates (per copy)	3.00 for 1st copy and \$1.00 for each additional copy
Adoption	
Legitimation	
Other (Specify)	
Search	5.00 (1st copy included)
Section III D-E	
Environmental Health Services	
Food Service Establishment License	\$25.00
Septic System Permit	25.00
Water Sample	2.00

Other (Specify)	
Landfill Permit	\$50.00
Refuse Trucks	10.00 (Per Vehicle)
Well & Pump Permits	11.00 each
Temporary Campground Permits	25.00

Section III-A

Home Health Agency Services
Home Care
Registered Nurse
Licensed Practical Nurse Visit
Physical Therapist Visit
Home Health Aide Visit
Other (Specify)

Section III-B

Personal Health Services

Venereal Disease	
Tuberculosis (Specify)	
Immunization (Specify)	.25 for 1
Other (Specify)	.50 for 2 or more
Child Health Clinic	2.00 maximum (see attached fee schedule)

% of Applicable Fee Charged to Patient		0%	25%	50%	75%	100%
Payment Level		01	02	03	04	05
Family Size	\$0-5,685		5,686-6,848	6,849-3,211	8,212-9,474	9,475-
1						
2	0-7,515		7,516-9,185	9,186-10,855	10,856-12,525	12,526-
3	0-9,345		9,346-11,421	11,422-13,497	13,498-15,573	15,574-
4	0-11,175		11,176-13,658	13,659-16,141	16,142-18,624	18,625-
5	0-13,005		13,006-15,895	15,896-18,785	18,786-21,675	21,676-
6	0-14,835		14,836-18,132	18,133-21,429	21,430-24,726	24,727-

For each family unit with more than six members, add \$1,830 for each additional member.

IN THE MATTER OF HOSPITAL BUILDING ASSOCIATION

The Commissioners passed a resolution for sale of land to the Hospital Building Association and passed a resolution that appraisers be appointed to determine price of this land as follows:

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

WHEREAS, the Hendricks County Hospital Association has been organized for the purpose of acquiring a site, erecting thereon an addition to the Hendricks County Hospital Building and leasing the same to Hendricks County, a body corporate and politic, designated by the laws of the State of Indiana as the Board of Commissioners of the County of Hendricks, pursuant to and in accordance with the provisions of Indiana Code, Title 16, Article 12, Chapter 20 (formerly Chapter 96 of the Acts of the General Assembly of Indiana for the year 1961 and all Acts amendatory thereof, supplemental thereto, or substituted therefor); and

WHEREAS, the Hendricks County Hospital Association proposes to build an addition to the Hendricks County Hospital Building in the Town of Danville, Hendricks County, Indiana, to be used as a part of, and in connection with, the present Hendricks County Hospital building of said County, and for that purpose to lease said addition to the hospital building to Hendricks County, a body corporate and politic, designated by the laws of the State of Indiana as the Board of Commissioners of the County of Hendricks; and

WHEREAS, the said Hendricks County, a body corporate and politic, designated by the laws of the State of Indiana as the Board of Commissioners of the County of Hendricks now owns the real estate in the Town of Danville, Hendricks County, Indiana described in Exhibit "B" in 2 parts attached hereto and made

a part hereof as fully as if set out herein, and said real estate has been selected by the said Hendricks County Hospital Association as a site for the erection of such hospital building addition, and the Hendricks County Hospital Association desires to purchase said land;

NOW, THEREFORE, BE IT RESOLVED, that a petition be filed with the Hendricks Circuit Court, requesting the appointment of three (3) disinterested freeholders of the said County of Hendricks, State of Indiana as appraisers to determine the fair market value of the real estate in the Town of Danville, Hendricks County, Indiana described in Exhibit "B" in 2 parts attached hereto and made a part hereof as fully as if set out herein.

BE IT FURTHER RESOLVED, that following the filing of the Report of said appraisers, said real estate as hereinabove described, be sold to the said Hendricks County Hospital Association for an amount not less than the amount fixed as the fair market value by the three (3) appraisers, which amount shall be paid in cash upon the delivery of the deed by Hendricks County, a body corporate and politic, designated by the laws of the State of Indiana as the Board of Commissioners of the County of Hendricks.

IN THE MATTER OF ALLEN CONSTRUCTION COMPANY

A check for \$3,500.00 from Allen Construction Company for payment of part of the costs for repair of a new bridge on County Road 151 N in conjunction of Londonderry Subdivision was tendered to the Commissioners, but not accepted.

IN THE MATTER OF CENTER TOWNSHIP POOR RELIEF

Mrs. Kathleen Simmons appeared again before the Commissioners because of denial again by the Center Township Trustee of her request for poor relief assistance to purchase oil. After hearing evidence, the Commissioners directed the Center Township Trustee to furnish Mrs. Simmons 100 gallons of fuel oil.

IN THE MATTER OF COSNER BRANCH DITCH PROJECT

The County Commissioners adopted a Standard of Conduct regarding expending RC&D funds for the Cosner Branch ditch project.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Marvin Money
Herschel Banting
 Hendricks County Commissioners

ATTEST:

Patricia J. Noel
 County Auditor

MARCH 19, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 19, 1981, with the following present:

Marvin Money

Hendricks County Commissioner

Patricia J. Noel
 E. Alonzo Deckard

Hendricks County Auditor
 Hendricks County Attorney

IN THE MATTER OF POOR RELIEF CLAIM

Mrs. Ernest Mynatt appeared and requested that the Commissioners grant her poor relief for 150 gallons of fuel oil. She appeared because she had been turned down by the Center Township Trustee who has no funds. After hearing evidence, Mr. Money directed the Center Township Trustee to order 150 gallons of fuel oil for Mrs. Mynatt.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Noel
Auditor - Secretary

MARCH 23, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 23, 1981, for a special meeting with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Noel		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Attorney

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS

WHEREAS, the Hendricks County Hospital Association (hereafter referred to as the "Authority") has been created under and in pursuance to the provisions of I.C. 16-12-20 (formerly Chapter 96 of the Acts of the Indiana General Assembly for the year 1961, as amended), for the purpose of financing, acquiring, constructing, equipping, operating and leasing to Hendricks County, land and a building or buildings to be used as part of the Hendricks County Hospital known as the "Hendricks County Hospital"; and

WHEREAS, the Authority, at the request of The Board of Commissioners of the County of Hendricks and the Board of Trustees of the Hendricks County Hospital has caused drawings, plans, specifications, and estimates of costs to be prepared for a hospital building for use as a part of the Hendricks County Hospital; and

WHEREAS, said drawings, plans and specifications, dated December 29, 1980, have been adopted by the Authority and approved by The Board of Commissioners of the County of Hendricks, the Board of Trustees of the Hendricks County Hospital, the Hendricks County Council, the State Board of Health, the State Fire Marshal, and all other state agencies designated by law to pass upon plans and specifications for public buildings; and

WHEREAS, the Authority has advertised and received bids for contracts for the construction of said hospital building in accordance with such drawings, plans and specifications; and

WHEREAS, the Authority has caused a proposed form of lease for said hospital building to be drafted and submitted to this Board of Commissioners of the County of Hendricks, to the Board of Trustees of the Hendricks County Hospital and to the Hendricks County Council; and

WHEREAS, it appears to The Board of Commissioners of the County of Hendricks that there is a necessity for the execution of said lease and that the lease rental provided therein is fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the terms and conditions of the proposed form of lease and the plans, specifications, drawings, and estimates are approved and agreed to as a basis for a hearing on such lease as required by law.

BE IT FURTHER RESOLVED, that the County Auditor is authorized and directed to publish a notice of such hearing as required by law.

(signed) Arthur Himself
Art Himself, President

(signed) Marvin Money
Marvin Money

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.
Hendricks County Board of Commissioners

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

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

MARCH 27, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 27, 1981, for a special meeting with the following in attendance:

Marvin Money	Hendricks County Commissioners
Patricia J. Noel	Hendricks County Auditor

IN THE MATTER OF POOR RELIEF CLAIM

Mrs. Mary Shake appeared requesting poor relief for food from the county commissioners. She had been turned down by the Center Township Trustee for lack of funds. After hearing evidence, Mr. Money directed the Center Township Trustee to supply \$25.00 for food for Mrs. Shake.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

MARCH 31, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 31, 1981, with the following present:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	Hendricks County Auditor
Herschel Gentry, Jr.)	Hendricks County Road Supervisor
Patricia J. Noel	Hendricks County Attorney
Russell Lawson	
E. Alonzo Deckard	

IN THE MATTER OF CIVIL DEFENSE ANTENNA

The Commissioners received a letter from the Civil Defense requesting permission to put a radio antenna on the roof of the old jail. The Commissioners granted the civil defense people permission to construct this antenna.

IN THE MATTER OF PERSONAL APPEARANCES
(ERNIE VANCE)

Ernie Vance of Associated Engineering appeared and advised the Commissioners that the county had received approval from the state for the engineering study on the striping and signing program for county roads, to be funded 100% by the federal government. The Commissioners approved Associated Engineering proceeding with the study.

(WALT LAND)

Walt Land appeared and advised that he could fix the Blake Street Bridge so that it could be open to traffic for a total cost of \$40-50,000. The Commissioners and County Engineer agreed to meet Mr. Land at the bridge on April 6th and take a look at what his proposal would do.

(MR. SALLEE)

Mr. Sallee appeared regarding his house being in violation of State codes. The county attorney advised Mr. Sallee he would look into the matter and advise the Commissioners.

IN THE MATTER OF CENTER TOWNSHIP TRUSTEE LOAN

The Commissioners received a resolution signed by the Center Township Trustee and the Center Township Advisory Board requesting a loan of \$25,000.00 from the county for poor relief. After discussion the Commissioners approved a loan to Center Township in the amount of \$25,000.00 for poor relief.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Noel
 Auditor - Secretary

APRIL 6, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 6, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF PROCLAMATION

The County Commissioners signed a proclamation establishing the week of April 19 through April 25th to be Private Property Week.

IN THE MATTER OF HOSPITAL RESOLUTION

The Hendricks County Commissioners adopted the following resolution:

ORDER OF THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF HENDRICKS

WHEREAS, this Board of Commissioners of the County of Hendricks, the Board of Trustees of the Hendricks County Hospital, and the Hendricks County Council have previously examined and approved a form of lease proposed by Hendricks County Hospital Association of a hospital building; and

WHEREAS, notice of public hearing on the proposed lease before this Board of Commissioners of the County of Hendricks was duly given by the required legal publication of notice, and said hearing has been held in accordance with said notice and the governing statute:

NOW, THEREFORE,

BE IT ORDERED, that this Board of Commissioners of the County of Hendricks hereby approves the drawings, plans, specifications and estimates of costs of the hospital building, and the County Auditor is hereby authorized and directed to endorse the approval of this Board of Commissioners of the County of Hendricks upon such drawings, plans, specifications and estimates.

BE IT FURTHER ORDERED, that this Board of Commissioners of the County of Hendricks finds and determines that the execution of the proposed lease of the hospital building, a copy of which lease is attached to this resolution and marked Exhibit "A", and made a part hereof, is necessary to provide proper hospital facilities for the County and that the lease rental, as set forth in said lease, is fair and reasonable.

BE IT FURTHER ORDERED, that this Board of Commissioners of the County of Hendricks is hereby authorized to execute said hospital building lease, and the Auditor of Hendricks County is hereby authorized and directed to affix the corporate seal of this Board to said lease and to attest the same.

BE IT FURTHER ORDERED, that the County Auditor is hereby authorized and directed to publish notice of the execution of said hospital building lease as required by law.

IN THE MATTER OF ORDINANCE AMENDMENT

The Commissioners passed an amendment to Ordinance No. 4, 1972 on Food Establishment as follows:

HENDRICKS'S COUNTY
AMENDMENT TO GENERAL ORDINANCE NO. 4, 1972
ORDINANCE NO. 1981 -

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana established a Food Establishment Ordinance on November 6, 1972 being General Ordinance No. 4 to regulate food service establishments and other entities retailing food and beverages

WHEREAS, the Board of Health of Hendricks County Indiana has indicated that the general inspection of food establishments is to be accomplished by inspections periodically throughout each year. General Ordinance No. 4, 1972 provided that the Health Officer would issue permits for the operation of food establishments on a one year basis commencing on January 1, and expiring on December 31 of each year. It is necessary to change the annual food establishment permit's term from a period commencing January 1 and expiring December 31 to a period commencing to a date of issuance of the permit to run for one year thereafter.

NOW THEREFORE, IT IS HEREBY ORDERED AND ORDAINED by the Board of County Commissioners of Hendricks County, Indiana that General Ordinance No. 4, 1972, being the food establishment ordinance shall be amended by the deletion of section II, subsection A and replaced by the following section II, sub-section A, to-wit:

A. Permits - It shall be unlawful for any person to operate a food establishment in Hendricks County, who does not possess a valid permit from the Health Officer. Only persons who comply with the applicable requirements of this Ordinance shall be entitled to receive and obtain such a permit. That permit shall be for a term of one year which shall commence upon issuing of the annual permit and shall be renewed annually.

1. A separate permit shall be required for each food establishment operated or to be operated by any person.
2. A permit issued under this Ordinance is not transferable.
3. A permit is required for an operator of vending machines.
4. No permit or renewal thereof shall be denied or revoked on arbitrary or capricious grounds.

NOW, THEREFORE, IT IS ORDERED AND ORDAINED that all of the remainder of General Ordinance No. 4, 1972, being the Food Establishment Ordinance, shall continue in full force and effect as passed on November 6, 1972.

IT IS FURTHER ORDERED AND ORDAINED that this amended Ordinance shall be in full force and effect from and after its passage, approval by the Commissioners and publication as required by law.

DULY PASSED AND ADOPTED by the Hendricks County Commissioners this 6 day of April, 1981.

(signed) Arthur Himself

(signed) Marvin Money

(signed) Herschel Gentry, Jr.
BOARD OF COMMISSIONERS
HENDRICKS COUNTY, INDIANA

ATTESTED BY: (signed) Patricia J. Noel
COUNTY AUDITOR

IN THE MATTER OF EXHIBIT IN ROTUNDA

Phyllis Boyd appeared and requested permission to use the courthouse rotunda for an exhibit of posters from students of the county schools on Be Kind To Animals Week. The Commissioners granted her request.

The Commissioners recessed for a trip to view the Blake Street Bridge.

The Commissioners recessed for a Ditch Board hearing.

IN THE MATTER OF AIRPORT IN COUNTY

Don Manley of Wetzel Engineering Company appeared and gave a sample questionnaire for the Commissioners to use to see if there is any interest in an airport in Hendricks County.

IN THE MATTER OF BURIED CABLES

Three requests were made by the Indiana Bell Telephone Company for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. Permission was granted. These letters are on file in the Auditor's office.

IN THE MATTER OF GAS LINE PERMIT

Indiana Gas Company, Inc. submitted an application for a permit to construct pipe lines within the limits of Earlham lane in Plainfield to serve eight customers who have requested gas. Their letter is on file in the Auditor's office. The Commissioners granted approval subject to the permittee back-filling all excavation as per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF SUBDIVISIONS

Minor Plat 2 - The Engineer recommended that the Maintenance Bond be released.
Prestwick Phase Ra, Sections 3, 4, & 5 - The Engineer recommended release of three certificates of deposit with a reminder that the streets and storm sewers are maintained by a Homeowners Association and are not included within the County system.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

APRIL 13, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 13, 1981, with the following in attendance:

- | | |
|-----------------------|----------------------------------|
| Arthur Himself) | Hendricks County Commissioners |
| Marvin Money) | |
| Herschel Gentry, Jr.) | Hendricks County Auditor |
| Patricia J. NOel | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Attorney |
| E. Alonzo Deckard | |

IN THE MATTER OF BURIED CABLES

Two requests were made by the Indiana Bell Telephone Company for permission to make an opening with-
in the public right-of-way to maintain and provide additional telephone facilities. Permission was
granted.. These letters are on file in the Auditor's office.

IN THE MATTER OF BRAN JAN CORPORATION

The County Commissioners signed the final approval on Bond Issue for Bran Jan Corporation. This
folder is on file in the Auditor's office.

There being no further business presented the Commissioners recessed to review the Blake Street
and Bell Bridges.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

APRIL 20, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on
April 20, 1981, with the following present:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Noel	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES
(Francis Prince, Judy Rickett & Lois Trent)

Francis Prince, Judy Rickett and Lois Trent appeared regarding road hazards at 100 N and Sheffield
Park entrance just east of Road 267, and presented a petition signed by the residents of Sheffield Park.
The Commissioners advised they would check into this matter and redo the signs to see if that would
help and also ask the Sheriff to patrol the area more frequently to catch violators.

(Chris McClure)

Chris McClure appeared and requested that the Commissioners give him a definite location for the
new senior citizens center. The Commissioners asked the County Engineer to stake out and do preliminary
survey on a site next to the Courthouse Annex.

The Commissioners recessed to view the Blake Street Bridge.

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of
Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite
political faiths published in said Hendricks County, the same being the Hendricks County Republican and
The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting
of bids for the rental of the county farm pasture.

The following bid was received: Eddie Myers \$1,550.00

This being the only bid received it was accepted and the pasture was rented to Eddie Myers for 1981.

IN THE MATTER OF BLAKE STREET BRIDGE

The Commissioners took note of a letter received from the Superintendent of Danville Community Schools regarding the problems created for the school buses due to the closing of the Blake Street Bridge.

IN THE MATTER OF SURVEYING EQUIPMENT

Walt Reeder, County Engineer, advised the Commissioners his office needed up to date surveying equipment in that the equipment they were using was approximately forty years old. He said the new equipment would cost approximately \$12,000.00. The Commissioners advised Mr. Reeder to request an appropriation from the County Council to purchase this new equipment.

IN THE MATTER OF REZONING

The Commissioners approved an application for rezoning for Charles R. and Glenda D. Page from the classification of "A" Single Family to "LB" Local Business. This ordinance was signed by Charles R. and Glenda D. Page and was approved by the Plan Commission on April 13, 1981 and by the County Commissioners on April 20, 1981.

This property is a part of the East half of the Southeast quarter of Section 3, Township 15 Range 1 East, in Hendricks County containing in all, 0.93 acres, more or less. This letter is on file in the Auditor's office.

IN THE MATTER OF JAIL INSPECTION

The Commissioners took note of a letter from the Health Department concerning the jail inspection. This letter is on file in the Auditor's office.

IN THE MATTER OF ORDINANCE

The Commissioners passed an ordinance on Street Standards as recommended by the Plan Commission.

AMENDMENT TO THE SUBDIVISION CONTROL
ORDINANCE OF HENDRICKS COUNTY, INDIANA
ORDINANCE NO. 1981 - 7

WHEREAS, Chapter 174 of the Acts of the General Assembly for 1947, as amended, granted certain powers to County Plan Commission, relative to the platting of lands within their jurisdiction; and

WHEREAS, the Hendricks County Plan Commission held a public hearing on January 12, 1981 pursuant to notice, and after having heard testimony from the Plan Commission staff and after having heard remonstrators, the Hendricks County Plan Commission found:

1. That a number of subdivision streets within Hendricks County have not been adequately designed and because of such design have not been adequately constructed to accommodate the normal stress and weight loads created by vehicular traffic, and have broken up prematurely, and
2. That street signs are necessary in order to provide information, to direct vehicular movement, and to warn motorists of street hazards, and
3. That within higher density subdivisions there is a need to provide sidewalks for the safe movement of pedestrians, and

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

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana, by minimizing the installation of inadequate streets and to promote public safety, by improving pedestrian safety through the installation of sidewalks.

BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana, that the Subdivision

Control Ordinance entitled "Subdivision Control Ordinance of Hendricks County, Indiana", enacted by the Board of Commissioners of Hendricks County, Indiana, on February 6, 1961, and all amendments thereto, be amended by deleting the Sections entitled Minimum Standards for Street Design and Minimum Standards for Street Construction of Chapter 9 which sections read as follows:

Minimum Standards for Street Design

(1) Minimum Pavement Width: In subdivisions designed for residential uses of a single-family dwelling; with gutter and curb installed, the minimum width of local street pavement including gutters and curbs, shall be thirty (30) feet measured back to back of curbs. If gutters and curbs are not installed because of undue hardship in making cuts and grades and a waiver has been secured by the Contractor, the minimum width of local street pavements shall be twenty-four (24) feet with shoulders and ditches as specified by the Engineer.*

(2) Maximum Grades: The maximum grade of expressways and primary thoroughfares shall not exceed three percent.

The maximum grade of secondary thoroughfares, parkways and collector streets shall not exceed four percent.

The maximum grade for local streets, marginal access streets and cul-de-sacs shall not exceed six percent.

(3) Minimum Grades: The minimum grade of concrete streets and gutters shall be 0.3 percent.

The minimum grade of all other types of streets and gutters and for ditches shall be 0.5 percent.

(4) Street Alignment: Profile grades for thoroughfares shall be connected by vertical curves of a minimum length equivalent to twenty (20) times the algebraic difference between the rates of grade, expressed in feet per hundred. Profile grades for collector, local streets and cul-de-sacs, shall be fifteen times the algebraic difference.

The minimum radii of center curvature of streets shall be;

475 Feet or 12° on expressways and primary thoroughfares.

300 Feet or 19° on secondary thoroughfares.

125 Feet or 46° on parkways, collector streets, local streets, marginal access streets and cul-de-sacs.

100 Feet or 58° on streets shorter than 500 feet. The minimum tangent between reversed curves shall be:

200 Feet on expressways, primary and secondary thoroughfares.

100 Feet on parkways, and collector streets.

(5) Visibility Requirements: Minimum vertical visibility measured from 4 1/2 feet (eye level) to 18 inches (tail light) height, within traveled lanes shall be:

500 Feet on expressways, primary and secondary thoroughfares.

300 Feet on parkways.

300 Feet on collector streets.

200 Feet on local streets, marginal access streets and cul-de-sacs.

100 Feet on streets shorter than 500 feet.

Definition: The term Engineer as used in these specifications refers to the Hendricks County Engineer as appointed by the Board of County of Commissioners.

Minimum horizontal visibility measured on center line shall be:

300 Feet on expressways, primary and secondary thoroughfares.

200 Feet on parkways and collector streets.

100 Feet on all other streets.

(6) Intersections: Street curbs or edges of street pavement shall be rounded by radii of at least twenty-five (25) feet to permit smooth flow of traffic. For connections of streets to county or state highways, street curbs or edges of street pavement shall have a radius of 50 feet.

Street intersections shall be as nearly at right angles as is possible and no intersections shall be at any angle of less than sixty (60) degrees.

(7) Site distances at Intersections: The following paragraph shall be required as a provision of the covenants of all Final Plats: No fence, wall, hedge or shrub planting which obstructs sight lines at elevations between 2 and 6 feet above the street, shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting points twenty-five (25) feet from the intersection of said street lines, or in the case of a rounded property corner, from the intersection of the street lines extended. The same sightline limitations shall apply to any lot within 10 feet from the intersection of a street line with the edge of a driveway pavement or alley line. No street shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such lines.

Minimum Standards for Street Construction

(1) General REquirements: Minimum requirements for street construction shall be in accordance with "Standard Specifications for Road and Bridge Construction and Maintenance" of the State Highway Department of Indiana, 1960 edition or subsequent superseding edition, hereafter referred to as the Standard Specifications, SHDI. Copies of said publication are on file in the office of the County Auditor, Court House, Danville, Indiana.

(2) Preparation of Subgrades for Rigid and Flexible Pavements: The subgrade shall be prepared in compliance with Section B 9 of the Standard Specifications (SHDI) or any subsequent amendments thereto.

(3) Rigid Type Pavement (Reinforced cement Concrete): Mnimum design characteristics of street pavement shall be as follows:

	Freeway Expressway	Primary	Parkway Secondary Collector	Local and all other Streets
Controlled Wheel Load	18,000 lb.	11,000 lb.	8,000 lb.	6,000 lb.
Uniform design Thickness	To be designated on the basis of traffic		7"	6"
Type II Subgrade Treatment Material (SHDI)			6"	6"

(4) Flexible Type Pavement (Asphaltic Surface): Minimum design characteristics shall be as follows:

				Type I	Type II
Controlled Wheel Load	18,000 lb.	11,000 lb.	8,000 lb.	6,000 lb.	6,000 lb.
Uniform) Sub-base	To be designed		6"	4"	-
Design) Granular #53					
Thickness) Base Type	on the basis		4"	4"	-
Design) I or II					
Thickness) Granular #63	of traffic				
Design) Base Type II					
Thickness) Soil Cement*			-	-	6"
Design) Binder Asphaltic			2"	2"	2"
Thickness) Surface Asphaltic			1"	1"	1"

* Should the compacted aggregate alternate be removed from the requirements 6" soil-cement alternate will be used. Inasmuch as that type of base is materially stronger than the flexible base types, no sub-base is required for it. Therefore, the granular base is designated as Type I and the soil-cement as Type II. The soil-cement should meet AASHO requirements for soil-cement.

Sub-base material shall meet the requirements for Granular Sub-base #53. (SHDI) Construction shall follow the procedure specified in Section CII of the Standard Specifications (SHDI) or any subsequent amendments thereto. Special sub-base drainage in areas of cut and swales shall be as set out in the satisfactory plans and specifications.

Granular Base courses shall be one of the two types set out below and shall conform to cited standards. Type I-Waterbound Macedam Base Materials and methods shall conform to the requirements of Section C2 of the Standard Specifications (SHDI), or any subsequent amendments thereto.

Type II-Compacted Aggregate Base materials and methods shall conform to the requirements of Section C10 of the Standard Specifications (SHDI), or any subsequent amendments thereto. Required thickness shall be measured after compaction.

Where granular material of a quality equal to requirements for sub-base material is placed for use as a construction road, that portion and that portion only, which lies within the neat lines for sub-base for the pavement may be left in place and be considered sub-base for whatsoever part of the sub-base area it occupies, and the existence of such materials outside those lines shall not be considered as sub-base or base or pavement surface. The base and surface courses shall be constructed simultaneously; and in in case shall the base be used as a construction road.

Surface courses shall consist of a surface and a binder as set out below. Material and method shall conform to cited standards below.

Binder Course material and methods shall conform to the requirements of Section D304.2 of the Standard Specifications (SHDI), or any subsequent amendments thereto.

Surface Course material and methods shall conform to the requirements of Section D304.3 (b) of the Standard Specifications (SHDI), or any subsequent amendments thereto.

Residential Streets shall have a minimum thickness of 10 1/2 inches and shall be constructed upon a well consolidated, shaped subgrade in which a longitudinal pavement drain has been constructed unless open side ditches are to be maintained below the depth of the sub-grade surface. A four inch aggregate sub-base course, consolidated but porous and free draining, free of excessive fines or clay, shall be placed, over which a 4 inch minimum thickness of compacted graded crushed limestone gase shall be constructed. The asphalt concrete surface shall consist of a 2 inch binder course and a one inch wearing course placed by a self propelled paver on the aggregate base which has been given an MC-1 asphalt prime.

(5) Gutters and curbs shall be required on all subdivision streets unless specifically waived due to the conditions of the terrain. Gutters and curbs shall be of integral concrete curb or combined gutter and curb type and will be designed with rolled curb section. Curbs and gutters shall conform to dimensions, and construction plans are required to be submitted by the applicant. The concrete should contain from 4% to 7% content of entrain air.

and further amended by adding the following chapter:

CHAPTER 9

STANDARDS FOR STREETS, STREET SIGNS, SIDEWALKS, AND ROADSIDE DITCHES (1)

General Design Criteria

- a. The proposed street shall provide access to all lots and parcels of land within the subdivision.
- b. Proposed streets, where appropriate, shall be extended to the boundary lines of adjacent property to provide for normal circulation of traffic within the vicinity.
- c. Proposed streets shall provide for continuation of existing, planned, or platted streets on adjacent tracts.
- d. All streets including those proposed to provide the continuation of streets to adjacent property shall be constructed to the boundary lines of the subdivision and in accordance with the standards of this Ordinance.
- e. Half streets shall be prohibited.
- f. Dead ended streets shall not be permitted except where a street is proposed to be and should logically be extended but is not yet constructed. An adequate temporary easement for a turn-around shall be provided for any such temporary dead-end street which extends 300 feet or more in length.
- g. Proposed streets shall be adjusted to the contour of the land so as to produce usable lots and streets of reasonable gradient.
- h. Proposed streets shall be designed to minimize through traffic movement.
- i. In subdivisions that adjoin or include existing streets that do not conform to the minimum right-of-way dimensions as established by the Thoroughfare Plan, the subdivider shall dedicate additional width per the requirements of this Ordinance.
- j. No street names may be used which will duplicate, or be confused with the names of existing streets. The streets which are logical extensions or continuations of any existing streets shall bear the names of such existing streets.

- k. Residential subdivisions in excess of fifty (50) lots, commercial, and industrial subdivisions shall provide de-acceleration, acceleration, and by pass lanes off arterial or feeder road classifications.
- l. If the average lot size in a residential subdivision is greater than 2 acres in area the developer may reduce street pavement width for local streets to twenty four (24) feet. However, if a local street provides access to more than 50 lots, local street width shall be 30 feet regardless of average lot size. When streets are reduced to 24 feet on street parking shall be prohibited. The developer shall erect "No Parking" signs every 400 feet on each side of the street.
- m. The number of access roads required into a subdivision will be based upon the number of lots, sound engineering design, and continuity of the county road system. If in the opinion of the Plan Commission staff additional access points are needed they shall make recommendations for additional entrances to the developer and the Plan Commission. If the Plan Commission determines that additional access roads are needed they will advise the developer at time of preliminary approval.
- n. In order to provide a functional county street system, the Plan Commission shall require developers to construct access streets to adjoining vacant properties. The coordination of streets from one subdivision to another is essential to the community in order to provide a continuation of not only vehicular access, but also for transportation and distribution lines for most utilities, such as water, sewer, gas, electricity and telephone systems. However, the deadending of certain access streets to vacant undeveloped property may cause a windfall profit in cases where the vacant land does not have existing adequate access to county streets. In cases where the owner of the vacant land would receive an artificial profit because of another developer providing access, the Plan Commission may waive the requirement of surfacing the access street to the vacant land. In such cases, the developer shall be required to dedicate the necessary right-of-way but the person who develops the adjoining vacant property will be required to construct the street. The Plan Commission shall not consider waiving the street construction requirement for any developer when the future access streets do not provide the only means of access for the vacant adjoining property. The Plan Commission shall determine at preliminary hearing the need and location of such access streets.

(2) Road Classification

- a. Arterial or primary streets are those streets designated as such on the Hendricks County Thoroughfare Plan.
- b. Feeder or Secondary streets are those roads assigned by a number classification excluding those designated as arterial or primary streets. The Hendricks County Thoroughfare Plan designates Secondary or Feeder Street classifications. The Plan Commission or County Commissioners may require a developer to provide a Secondary or Feeder street classification for proposed roads which will logically provide continuity for Secondary or Feeder streets.
- c. Local or residential streets are roads that serve residential development.
- d. Cul-de-sac is a turn around for a dead end street.

(3) Geometric Design

- a. Rights-of-way and roadway width.
- | | R/W | Roadway Width |
|---------------------------------|------|---------------|
| (1) Arterial or Primary Street | 100' | By design |
| (2) Feeder or Secondary Street | 80' | By design |
| (3) Local or Residential Street | 50' | 30' |
| (4) Cul-de-sac | 100' | 80' |
- b. Maximum length of cul-de-sac 1000'
- c. Intersections of more than two streets at one point shall not be permitted.
- d. The center lines of streets should intersect as nearly at right angles as possible, but not less than at 75 degrees.
- e. Horizontal visibility of curved streets and vertical visibility on all streets shall be maintained along the center lines as follows:
- | | |
|--------------------------------|----------|
| a. Arterial or Primary Street | 500 feet |
| b. Feeder or Secondary Street | 300 feet |
| c. Local or Residential Street | 200 feet |
- Sight distance shall be determined in accordance with AASHTO (American Association of State Highway Officials) criteria and shall be measured from a height of 3.75' (eye level when in a car) to a height of 0.50".
- Curvature measured along the center line shall have a minimum radius as follows:
- | | |
|--------------------------------|----------|
| a. Arterial or Primary Street | 500 feet |
| b. Secondary or Feeder Street | 200 feet |
| c. Residential or Local Street | 125 feet |
- f. Reverse curves on arterial or feeder streets shall have a straight tangent between said reverse curves of not less than 100 feet.
- g. The minimum grade of any street shall not be less than 0.5 percent.

h. Maximum grades for streets shall be as follows:

a. Arterial or Primary Street	6%
b. Feeder or Secondary Street	7%
c. Local or Residential Street	8%
d. Cul-de-sacs	3%

i. Intersections of streets shall be rounded by arcs with radii as follows:

R/W	ARC.
a. Arterial or Primary Street	35'
b. Feeder or Secondary Street	30'
c. Local or Residential Street	15'

j. Street jogs shall be separated a minimum of 150 feet on local streets and 250 feet on all others.

k. Profile grades for arterial streets shall be connected by vertical curves of a minimum length equivalent to twenty times the algebraic differences between the rates of grade, expressed in feet per hundred. Profile grades for feeder or local streets and cul-de-sacs shall be fifteen times the algebraic difference.

l. Street curbs shall have a minimum 25 feet radius for local streets and 40 feet for arterial or feeder streets.

m. When a street of lesser geometric design intersects with a street or greater geometric design the radii arcs at the intersection will comply with the standards for the street of greater geometric design.

(4) Rigid (Plain Concrete) Pavement Construction

a. Ready-mixed concrete shall meet the requirements of the 1978 edition of the Indiana State Highway "Standard Specifications", or the latest revision, Section 500-Titled "Rigid Pavement" and the Requirements of A.S.T.M. specification C-94 specifications for Ready-Mixed Concrete". Each cubic yard of concrete shall have the following:

Cement	6 bags
Air Content	4.5% to 8% by Volume
Coarse Aggregate Size	1 1/2 Inch maximum
Slump	2-4 Inches (hand placed) 1 1/2-3 Inches (Machine placed)

Water may be measured either by weight or volume. The concrete shall contain no more water than is necessary to produce a concrete that is workable and meets the required slump. In no case shall the water used exceed 5.5 gallons per bag of cement, including any free water in the aggregate.

b. Test cylinders shall be prepared and tested in accordance with this above. Referred State Highway "Standard Specifications" with at least one cylinder for every 200 cubic yards or concrete and with each cylinder from a separate batch. On each day concrete is placed at least one test cylinder must be made. Curing of the test cylinders must be per the above referenced I Indiana State Highway "Standard Specifications" and the concrete must obtain a minimum 3500 PSI compressive strength (28 day tests) in order to be accepted.

c. Minimum concrete pavement shall be as follows:

Local Streets or cul-de-sac	6"
Feeder Street	7"
Arterial Streets	By design based on loading with an 8" Minimum

d. Concrete shall be placed on the prepared subgrade with either form-riding or slipform equipment, or a combination of both, and shall be adequately consolidated and struck off to the proper elevation. Concrete shall be placed continuously prevent the formation of "cold joints". Wherever placing operations stop, a bulkhead will be installed to form a straight joint. The pavement surface shall be checked with a ten-foot straight edge and textured with an appropriate broom or burlap drag.

e. Immediately after texturing, the surface shall be covered with a white pigmented curing compound complying with ASTM Specifications C309, at the rate of one gallon per 200 square feet.

f. Curbs may be constructed simultaneously with the pavement or immediately after the finishing operation; or they may be built as a separate construction operation. Pavement joints shall be carried through the curb. The curbs shall be textured to match the pavement.

g. Concrete pavement damaged by rain, cold weather, inferior materials, poor workmanship shall be rejected and replaced.

h. The pavement shall be jointed to control cracking. The joint lay out, compatible with the the Contractor's paving method and equipment, shall be submitted to the County Engineer for approval prior to construction. Contraction joints shall be made by sawing, tooling, or installing an approved insert to a depth of 1/4 of the slab thickness. Sawed joints

shall be cut as soon as possible without ravelling the concrete. Slabs 6-inch or greater shall have a maximum transverse joint spacing of 20 feet. Longitudinal joints shall have a maximum spacing of 13 feet. Full depth expansion joints, 1/2 inch thick, shall be installed at intersections, around castings, and wherever the pavement abuts a structure. All joints shall be sealed. Sample joint details are shown in appendix pages labeled "A" and "B" attached hereto and made a part hereof.

- i. Paving under construction shall be protected with barricades, and all traffic (with the exception of joint sawing equipment) shall be excluded until site-cured test cylinders attain a compressive strength of 3500 PSI or for fourteen days whichever is longer.
- j. Cylinder test results shall be certified by a professional engineer prior to acceptance of the road.

(5) Hot Asphalt Pavement

- a. The asphalt concrete and granular base material used for the pavement layers shall meet the Indiana State Highway "Standard Specifications" of latest revision, as follows:
 - a. Hot Asphalt Emulsion (HAE) Pavement Section 402.
 - b. Hot Asphalt Concrete (HAC) Pavement Section 403.

- b. The minimum thickness for Hot Asphalt Pavement is as follows:

	Arterial	Feeder	Local
Surface Course	1	1	1
Binder Course	3	2 1/2	2
Granular Base (sub-base)	11	10	8

The mixture of asphalt pavement shall consist of a Type No. 8 or No. 9 for binder course and a Type No. 11B for surface course as defined in the Indiana State Highway "Standard Specifications".

- c. The granular base shall consist of materials and specifications of compacted aggregate base per Indiana State Highway "Standard Specifications". No. 53 Crushed stone, gravel, or slag type "O" aggregates shall be used or as approved by the County Engineer.
- d. Subbase shall be placed in four (4) inch lifts and compacted to 100% of maximum dry density. The thickness of the subbase shall be per specifications after compaction.
- e. Prior to placing the prime coat, the area shall be proof-rolled with a roller. Any roller marks, irregularities, or failures shall be corrected.
- f. An asphaltic prime coat shall be applied. Materials and construction requirement shall be per Indiana State Highway "Standard Specifications" Section 408.
- g. Bituminous pavers shall be used per Indiana State Highway "Standard Specifications" Section 401.08, to spread the asphalt material. At locations where it is impractical, hand methods may be used.
- h. Immediately after the bituminous mixture has been spread, struck off, and surface irregularities adjusted, it shall be compacted thoroughly by rolling.
- i. No vehicular traffic of any kind shall be permitted on any lift until the mixture has hardened sufficiently not to be distorted unduly.
- j. A tack coat may be required between the asphalt base and topping at the discretion of the County Engineer based on conditions at the time of placement of topping.
- k. Asphalt may be used as a substitute for the granular base (subbase) provided 1 inch of binder is substituted for every 2 inches of granular material.

(6) Preparation of Subgrade

- a. After all earth work is substantially complete and all drains installed, the subgrade shall be brought to the lines and grades shown on the plans or as may be otherwise approved in accordance with these standards. Such portions shall be known as "Subgrades".
- b. Unless otherwise provided, the upper six (6) inches of all subgrade shall be uniformly compacted to at least ninety-five (95) percent standard proctor density as determined by the provisions of AASHTO, T99, "Compaction and Density of Soils". Density tests shall be taken every 250' or at the direction of the County Engineer. During subgrade preparation and after its completion, adequate drainage shall be provided at all times to prevent water from standing on the subgrade. Subgrades shall be constructed such that they will have as nearly as possible uniform density throughout. After compaction and final grading, the subgrade shall be finished with a three-wheel roller weighing not less than ten (10) tons. At areas not accessible to the roller, the required compaction shall be obtained with mechanical tamps or vibrators. All soft yielding or otherwise unsuitable material which will not compact properly shall be removed. All rock encountered shall either be removed or broken off to conform with the required cross section. Any holes or depressions resulting from the removal of such unsuitable material shall be filled with satisfactory material and compacted to conform with the surrounding subgrade surface. No placement of material shall be permitted on un-inspected or un-approved subgrade and at no time when the subgrade is frozen or muddy. No hauling shall be done nor equipment moved over the subgrade when its condition is such that undue distortion results. If these conditions are present the subgrade shall be protected with adequate plant runways, mats or other satisfactory means, if hauling is done thereon. The subgrade shall be prepared sufficiently in advance to permit proper inspection so that the final elevation may be checked with a scratch template and compaction checked. All excavations under the pavement shall be backfilled with Grade "B" borrow and construction shall conform to Section 211 of the "Standard Specifications" or compacted thoroughly by other means.

(7) Roll-Type Concrete Curbs and Gutters

- a. Concrete curbs and gutters shall be required for all local, feeder streets, and cul-de-sacs.

- b. Materials, concrete specification, and construction procedures comply with the rigid pavement construction specifications.
- c. Valley gutters which connect gutter drains across street intersections are strictly prohibited.
- d. See the Appendix page labeled "C" for details of concrete curbs and gutters, which is attached hereto and made a part hereof.

(8) Street Signs and Stop Signs

- a. One street sign shall be installed at each street intersection within or on the perimeter of the subdivision plat. The sign shall be located on the Northeast corner of said interchange wherever possible.
- b. Street signs shall be aluminum, 6 inches by 24 inches, shall be double-faced with letter of scotchlite or equivalent, 4 inches in length and shall be mounted upon a galvanized pipe post, 10 feet in length and 2 inches inside diameter, set in concrete to a depth of 2 1/2 feet.
- c. Stop sign(s) shall be in accordance with the current Hendricks County Highway Department's location and design specifications.
- d. "No Parking" signs shall be 12 inches by 18 inches and comply with current Hendricks County Highway Departments design standards.

(9) Sidewalks

- a. Sidewalks shall have a minimum depth of 4 inches, a minimum width of 4 feet, and
- b. The outside edge shall be placed 1 foot from the right-of-way line.
- c. Concrete specifications shall be the same as required for Rigid Pavement Construction.
- d. Sidewalks shall be jointed every four (4) feet with expansion joints every forty (40) feet to prevent cracking and heaving.

(10) Roadside Ditches

- a. Roadside ditches are required for all existing roads where curbs have not been constructed.
- b. A minimum seven (7) foot shoulder shall be constructed adjacent to the existing road.
- c. Roadside ditches shall be constructed with a minimum side slope of three foot horizontal to one foot vertical. The design shall be based on acceptable engineering standards in order to provide a sufficient channel area for storm water drainage. The design engineer shall submit drainage calculations to justify his design.

(11) Commercial or Industrial Subdivisions

For commercial or industrial subdivisions the minimum street standards shall be increased. Commercial subdivisions, which are zoned "LB" Local Business, shall increase the materials depth requirement for plain concrete to 7 inches, or if asphalt pavement is used, the granular base shall be 10 inches, binder 2 1/2 inches, and surface course 1 inch. In subdivisions which are zoned "GB" General Business or "MI" Industrial, the minimum pavement shall be 8 inches of material for plain concrete and 11 inches of granular base, 3 inches of binder, and 1 inch of surface for asphalt pavement. Geometric design and road classifications for commercial or industrial subdivisions shall comply with best current engineering practices and based upon anticipated volume and weight of traffic. All engineering designs for commercial and/or industrial subdivisions shall be approved by the County Highway Engineer.

And that said Subdivision Control Ordinance of Hendricks County should be further amended by deleting therefrom all street and curb cross sections illustrations contained on page 39 through and including page 45 of the Hendricks County Subdivision Control Ordinance.

This Ordinance shall be in full effect from and after its passage and approved accordingly.

If any section, clause, paragraph, provision, or portion of this amendment shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, paragraph, provision, or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 20 day of April, 1981.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Arthur Himsel
Arthur Himsel

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

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

APPENDIX "A", "B" AND "C" ATTACHED.

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

WHEREAS, Chapter 174 of the Acts of the General Assembly for 1947, as amended, granted certain powers to the County Plan Commissions, relative to the platting of lands within their jurisdictions; and

WHEREAS, the Hendricks County Plan Commission of Hendricks County, Indiana, held a public hearing on December 8, 1980, pursuant to notice, and after having heard the testimony of the Plan Commission Staff and having heard remonstrances as to inadequate street specifications contained in the Hendricks County Subdivision Control Ordinance, the need for street signs, and the need for sidewalks; and

WHEREAS, the Hendricks County Plan Commission found that without the changes to the street specifications contained within the Subdivision Control Ordinance, there was a greater chance of improperly designed and improperly constructed subdivision streets; and

WHEREAS, improperly constructed streets create hazards to vehicular movement and greatly adds to maintenance costs of said streets; and that street signs aid in safe vehicular movement; and

NOW, THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by diminishing road hazards through construction of adequate streets, the installation of street signs, and the construction of sidewalks, the Hendricks County Plan Commission now recommends to the Board of Commissioners of Hendricks County, Indiana that the ordinance, attached hereto and made a part hereof, be adopted as an amendment to certain sections entitled Minimum Standards for Street Design and Minimum Standards for Street Construction of Chapter 9 of the Hendricks County Subdivision Control Ordinance, to be in full force and effect from and after its date of passage.

Respectfully submitted,

Hendricks County Plan
Commission of Hendricks
County, Indiana

(SEAL)

By: (signed) John A. Randall, Jr.
Chairman

ATTEST:

(signed) Michael E. Graham
Secretary

There being no further business being presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

APRIL 28, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 28, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF OLD COURT FILES

Mary Jane Russell, Hendricks County Clerk, appeared and requested a storage room in the Courthouse for old court files. The Commissioners took this under advisement and said they would see what was available.

IN THE MATTER OF PERSONAL APPEARANCES

(DR. LLOYD S. TERRY)

Dr. Lloyd S. Terry, Hendricks County Health Officer, appeared and requested the the Board of Health Department be given the CETA office space in the annex if the CETA office is closed.

(WALT LAND)

Walt Land appeared regarding the proposed repair of the Blake Street Bridge. Ray Daugherty advised the Commissioners that the bridge being closed hampered police protection to that part of the county. A motion was made by Herschel Gentry, Jr. that for the reasons that the Commissioners have received complaints from the schools, from the fire department and law enforcement agencies as well as the citizens regarding the closing of the Blake Street Bridge and for the reason that the closing of this bridge interferes with operation of school buses, law enforcement and fire fighting and emergency services, thereby creating a hazardous condition, that an emergency be declared and we proceed forthwith to repair the bridge. This motion was seconded by Marvin Money and passed unanimously. The Commissioners advised the County Engineer to initiate three proposals from bridge companies for this repair.

IN THE MATTER OF HOOSIER HEARTLAND

The County Commissioners approved the plan of action as outlined by Hoosier Heartland.

IN THE MATTER OF ADVERTISING

Jerry Neese, Publisher of the Guide, appeared and requested that the Commissioners give some of the advertising to the Guide newspaper. The Commissioners took this matter under advisement.

There being no further business presented the meeting adjourned

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

MAY 4, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 4, 1981, with the following present:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF HEALTH PLAN

Lanny Green and Jay VanHoven of Midwest Administrators appeared and presented a proposal on self insurance for the county on the health plan. The Commissioners took this matter under advisement

IN THE MATTER OF MACKEY ROAD BRIDGE

The agreement with Butler Fairman and Seifert on Mackey Road Bridge was amended.

IN THE MATTER OF PARTIAL REPORT OF GRAND JURY

The Commissioners took note of a partial report from the Grand Jury as follows:

STATE OF INDIANA)
HENDRICKS COUNTY)

IN THE HENDRICKS CIRCUIT COURT

1981 TERM

SECOND PARTIAL
REPORT OF THE HENDRICKS COUNTY GRAND JURY

This Grand Jury was convened on Monday, April 6, 1981, to inspect county facilities and review testimony concerning the death of Mr. Edward George Shotkowski and report to the Hendricks County Circuit Court and the citizens of Hendricks County. Our report is as follows:

In regards to Mr. Shotkowski's death in the Hendricks County Jail, the Grand Jury has heard from 14 witnesses, including law enforcement officers from the Hendricks County Sheriff's Office, the Danville Police Department, acquaintances and experts concerning the hanging death of Mr. Shotkowski on Sunday, March 22, 1981, at approximately 3:30 a.m.

These testimonies being concluded on April 28, 1981, has left this Grand Jury with the opinion that no impropriety existed by the officers involved, nor was it evident by anyone questioned.

This Grand Jury feels that the county coroner's report, which lists the cause of death as strangulation due to hanging is accurate, and that manner of death came about by means of self infliction (suicide).

Dated at Danville, Indiana this 28th day of April, 1981.

THE HENDRICKS COUNTY GRAND JURY

(signed) E. W. Beavers
E. W. BEAVERS

(signed) Hugh W. Clark
HUGH, W. CLARK

(signed) Robert S. Riddle
ROBERT S. RIDDLE

(signed) Cora Weddle
CORA WEDDLE

(signed) Charles Swan
CHARLES SWAN

(signed) Frances M. Eneller
FRANCES M. ENELLER

IN THE MATTER OF BURIED CABLES

A letter of request from the Indiana Bell Telephone Company was read for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The Commissioners granted this request. The letter is on file in the Auditor's office.

IN THE MATTER OF AGREEMENT WITH WELFARE

The Commissioners signed an agreement with the Indiana Department of Public Welfare for reimbursement of administrative expense.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Mervin Money
Kenneth Gentry, Jr.
Hendricks County Commissioners

ATTENTY: *John J. Meel*
Auditor - Secretary

*** FOR MAY 11th minutes see page 247 and May 18th minutes are on page 247 & 248.
MAY 26, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 24, 1981, with the following present:

Arthur Hinsel)
Mervin Money)
Kenneth Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF JAIL HEATING AND AIR CONDITIONING

John Battershell and Ray Daugherty appeared regarding the heating and air conditioning system at the jail. Mr. Battershell presented what the findings of the engineers were on the system at the jail and their recommendations to rectify the problems. The Commissioners took this matter under advisement.

IN THE MATTER OF SHERIFF'S RADIO SERVICE

The County Commissioners approved the contract between the Town of Danville and the Hendricks County Sheriff's Department for the Sheriff to provide the radio service for the town for the year 1981. The town's portion for 1981 is \$16,500.00.

IN THE MATTER OF MAINTENANCE CONTRACT FOR SHERIFF'S RADIOS

Jack McNutt of Radio Communications, Inc. and Gene Saubert of Motorola appeared regarding the maintenance contract for the Sheriff's radios. The Commissioners advised Mr. McNutt and Mr. Saubert to set up a meeting with Sheriff Ray Daugherty and for the Sheriff to then advise the Commissioners who he felt would give the best service on his radios.

IN THE MATTER OF HIGHWAY SIGNS

The County Commissioners instructed the Highway Superintendent to post C.R. 625 E from Highway 36 to C.R. 100 S at thirty miles per hour when children are present. They also instructed him to post no parking, tow away zone for 1000 feet north of C.R. 100 S. This was necessitated because of the little league ball diamonds at this location.

IN THE MATTER OF SUBDIVISIONS

Park Manor Subdivision - The Engineer recommended release on the bonds and acceptance of the streets and storm sewer systems into the appropriate systems.

IN THE MATTER OF BURIED CABLES

A letter of request was filed for permission to make an opening within the public right-of-way by the Indiana Bell Telephone Company. This work is necessary to maintain and provide additional telephone facilities. The work will commence and complete within ninety days of the permit issue date. This letter is on file in the Auditor's office.

IN THE MATTER OF LEGAL ADVERTISING

On a motion by Marvin Money, seconded by Herschel Gentry, Jr., the Auditor was instructed to advertise all claims in the Guide and The Danville Gazette and to give all other advertising to the Hendricks County Republican and The Danville Gazette, Inc., from this date forward.

There being no further business presented the meeting adjourned.

Arthur Hinal
Marvin Money
Hendricks County Commissioner

ATTEST:

Lathaniel M. Mac
Auditor - Secretary

MAY 11, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 11, 1981, with the following in attendance:

Arthur Hinsel)
 Marvin Money)
 Herschel Centry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF INDIANA BELL TELEPHONE INSTALLATION

Scott Daly, Tim Isler and Bill Hohn of Indiana Bell Telephone Company appeared and advised that they would take care of the clean up of the installation in the courthouse.

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for a Highway truck.

Bids were received from the following:	Huse Ford Mercury	\$12,902.81	Accepted
	Carson Ford	\$13,691.10	Rejected

IN THE MATTER OF CLAIM AGAINST COUNTY

The County Commissioners received notice of a claim for \$30,000.00 from Dr. Carl Heinslein. This claim was denied.

IN THE MATTER OF SUBDIVISIONS

Madley Acres, Section 4 - The Engineer recommended release of the maintenance bond.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Marvin Money
Herschel Centry, Jr.
 Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
 Auditor - Secretary

MAY 18, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 18, 1981, with the following in attendance:

Arthur Hinsel)
 Marvin Money)
 Herschel Centry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for repair of Blake Street Bridge.

The following bids were received:

V. L. Pennington	\$72,873.91	Rejected
Walt Land Contractors	\$48,313.10	Accepted

IN THE MATTER OF POOR RELIEF CLAIM

Mary Kirkpatrick appeared on denial of a poor relief claim. The Commissioners referred her back to her township trustee.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property on Highway 36 from suburban to general business that is owned by Mr. Gerth. He advised that the Plan Commission made recommendation for approval of this rezoning. All of the following people appeared in opposition to a decision being made on this matter at this time.

John H. Battershell, Wash. Twop. Planning Assoc. & Mem. Co. R.E.M.C.
 Larry R. Hession, Kendall, Stevenson, Lowry & Wood, Atty's for objecting property owners
 Gurvin Twyman, 484 East U. S. 36, Danville, Indiana
 Frances Twyman, 484 East U. S. 36, Danville, Indiana
 David E. Payne, R. R. 1, Box 70, Danville, Indiana 46122
 Calvin Jones, R. R. 1, Box 74, Danville, Indiana 46122
 Nancy Caddis, 4911 Beechwood Circle, Plainfield, Indiana 46168
 Mrs. Lester Acrea, 490 E. U. S. 36, Danville, Indiana 46122
 Lester H. Acrea, 490 E. U. S. 36, Danville, Indiana 46122
 Pete --chmann, 496 E. U. S. 36, Danville, Indiana 46122
 Sophia Pickett, R. R. 1, Box 73, Danville, Indiana 46122
 Virginia M. Jones, R. R. 1, Box 74, Danville, Indiana 46122
 Gardon E. Pickets, R. R. 1 Box 73, Danville, Indiana 46122
 Sara A. Snapp, R. R. 1 Box 72, Danville, Indiana 46122
 Rose Snapp, 25 N. Road, 450 E., Danville, Indiana 46122
 Mary Norton, R. R. 1 Box 32, Danville, Indiana 46122
 Bob Stringer, 496 B, Danville, Indiana 46122

After much discussion with Larry Hession, Attorney for the remonstrators, the Commissioners took this matter of the rezoning under advisement until 7:00 P.M. on June 15, 1981.

IN THE MATTER OF BLAKE STREET BRIDGE

Jim Wade of Armstrong Engineering appeared and advised that the State Highway had finally approved the addendum to the contract on the Blake Street Bridge to make the 106 study, which they had asked for. The Commissioners approved this addendum and advised Mr. Wade to proceed with the 106 study.

IN THE MATTER OF SUBDIVISIONS

The Highlands, Section III - The developer requested a reduction in the performance bond requirement from \$230,000 to \$19,900. The Engineer recommended the performance bond be reduced from \$230,000 to \$57,000 because he found several problems with the work completed and some with the work yet to be completed.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Maria Mung
Herschel Bentley
 Hendricks County Commissioners

ATTEST: *Arthur J. Muel*
 Auditor - Secretary

MAY 26, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 26, 1981, with the following in attendance:

Arthur Hinsel)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners

Hendricks County Auditor

Hendricks County Road Supervisor

Hendricks County Attorney

IN THE MATTER OF HEATING AND AIR CONDITIONING SYSTEM FOR JAIL

John Battershell and Ray Daugherty appeared regarding the heating and air conditioning system at the jail. Mr. Battershell presented what the findings of the engineers were on the system at the jail and their recommendations to rectify the problems. The Commissioners took this matter under advisement.

IN THE MATTER OF CONTRACT FOR TOWN'S RADIO SERVICE

The Commissioners approved the contract between the Town of Danville and the Hendricks County Sheriff's Department for the Sheriff to provide the radio service for the town for the year 1981. The Town's portion for 1981 is \$16,500.00.

IN THE MATTER OF SHERIFF'S RADIOS

Jack McNutt of Radio Communications, Inc. and Gene Saubert of Motorola appeared regarding the maintenance contract for the Sheriff's radios. The Commissioners advised Mr. McNutt and Mr. Saubert to set up a meeting with Sheriff Ray Daugherty and for the Sheriff to then advise the Commissioners who he felt would give the best service on his radios.

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners instructed the Highway Superintendent to post County Road 625E from Highway 36 to County Road 100 S at 30 mile per hour and 20 mile per hour when children are present. They also instructed him to post no parking, tow away zone for 1000 feet north of County Road 100 S. This was necessitated because of the little league ball diamonds at this location.

IN THE MATTER OF LEGAL ADVERTISING

On a motion by Marvin Money and seconded by Herschel Gentry, Jr., the Auditor was instructed to advertise all claims in the Guide and the Gazette and to give all other advertising to the Republican and the Gazette, from this date forward.

IN THE MATTER OF SUBDIVISIONS

Park Manor - The Engineer recommended the release of bonds and acceptance of the streets and storm sewer systems into the appropriate systems.

IN THE MATTER OF BURIED CABLES

A request was filed by Indiana Bell Telephone for permission to make an opening within the public right-of-way for buried cables to maintain and provide additional telephone facilities. The Commissioners granted this request. The letter is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself

Herschel Gentry
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Secretary - Auditor

JUNE 1, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 1, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure of Hendricks County Special Services appeared regarding the proposed Senior Citizens Center. The Commissioners again advised Mr. McClure they would be willing to lease ground to them at a time when Mr. McClure can document his pledges for the new center.

IN THE MATTER OF ZONING CONFLICTS

Michael Graham, Plan Commission Administrator, appeared and advised that there were several conflicts in zoning between the 1957 zoning map and the 1962 zoning map for the four eastern townships of the county. He also advised that over the years there have been some problems because both maps have been used. The Commissioners directed the Plan Commission Administrator to use both maps and where there is a conflict to accept the least restrictive zoning.

IN THE MATTER OF SUBDIVISIONS

Mares Meadows - The Engineer recommended that the developer's \$38,000.00 performance bond for road construction be reduced to \$5,000.00 and that his \$22,900.00 performance bond for drainage and storm sewers, lot shaping, and erosion control be reduced to \$1,000.00.

IN THE MATTER OF COUNTY HOME PASTURE GROUND

Ray Daugherty, Hendricks County Sheriff, and Jim Sparks appeared and requested use of the pasture ground at the County Home for the Sheriff's Horse Patrol horses. The Commissioners took this matter under advisement.

There being no further business presented the meeting adjourned.

Arthur Himself

Marvin Money

Herschel Gentry
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Secretary - Auditor

JUNE 8, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 8, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioner
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

 IN THE MATTER OF SUBSTANCE ABUSE PROGRAM

Hubert Baker, Probation Director, appeared and advised the Commissioners that since the Council had approved the new Substance Abuse Program which will probably start January 1, 1982, he would need space to house approximately five people. The Commissioners took this matter under advisement.

 There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
 Auditor - Secretary

JUNE 15, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 15, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

 IN THE MATTER OF HIGHWAY SIGNS

The Commissioners instructed the Highway Superintendent to post no passing zone on 86th (100 N) west of Highway 267. They further instructed him to post 200 E south of Highway 36 to the railroad at thirty miles per hour. He also was instructed to post no parking signs on 200 E in front of the Belleville Fire Station 500 feet to the north and 500 feet to the south. Forty mile per hour speed signs to be posted on Old 267 south of 600 S to new State Road 267.

 IN THE MATTER OF ANIMAL TESTING PROGRAM

The County Commissioners renewed the contract with the State Board of Health on the Animal Testing Program. (Bovine Brucellosis and Tuberculosis Eradication Program)

 IN THE MATTER OF CABLE TV

David Sinclair was in and gave the Commissioners an update of the progress on the cable TV in the county.

 IN THE MATTER OF AN INSURANCE PROGRAM FOR COUNTY EMPLOYEES

Jay Van Hooven of Midwest Administrators was in and talked to the Commissioners about a self insurance program for medical insurance for county employees. The Commissioners advised he could submit a proposal and they would look at it.

IN THE MATTER OF REZONING

A hearing was had on the rezoning of the old saddle shop located in Washington Township on Highway 36 with the following in attendance:

Larry R. Hession, attorney for objectors
 Darrell R. Bell - REMC
 Thomas P. Helmer - REMC
 Wayne M. Spencer - REMC
 Calvin C. Jones, R. R. 1 Box 74, Danville, Indiana 46122
 Frances Twyman, 484 East U. S. 36, Danville, Indiana 46122
 Gurwin Twyman, 484 East U. S. 36, Danville, Indiana 46122
 Gordon Perkins, R. R. 1 Box 73, Danville, Indiana 46122
 W. H. T.... (can't read) R. R. 1 Box 71, Danville, Indiana 46122
 Donald R. Byrd, R. R. 1 Box 36, Danville, Indiana 46122
 Rose Acrea, 480 East U.S. 36, Danville, Indiana 46122
 Heidi Lachmann, 496 East U. S. 36, Danville, Indiana 46122
 Rose Snapp, 25 N. Rd. 450 E, Danville, Indiana 46122
 John Snapp, R. R. 1 Box 72, Danville, Indiana 46122
 Sara A. Snapp, R. R. 1 Box 72, Danville, Indiana 46122
 June Selvia, R. R. 1 Box 32, Danville, Indiana 46122
 Kim Snapp, R. R. 1 Box 72, Danville, Indiana 46122
 Pete Lochmann, 496 East U. S. 36, Danville, Indiana 46122
 Lester H. Acrea, 490 East U. S. 36, Danville, Indiana 46122
 Paul Gerth, R. R. 8 Box 291 A, Indianapolis, Indiana
 Jim Crandell, 85 Bosstick Avenue, Danville, Indiana 46122
 June Gerth, R. R. 8 Box 291 A, Indianapolis, Indiana 46254
 Ed Schrier, Realtor for Paul Gerth
 Lee Comer, Attorney for Paul Gerth

Larry Hession, Attorney for the objectors presented their side of the case.

Lee Comer appeared for the petitioners. After much testimony and discussion the Commissioners called a ten minute recess and asked both sides to get together to see if they could compromise the situation.

After the recess, the parties again appeared and advised they had compromised if the petitioner would have no auto repair and no disabled auto storage outside of the building. They also agreed that the petitioner would have no flashing outdoor sign. Larry Hession advised that he believes these conditions would be unenforceable. After several more minutes discussion the Commissioners approved the rezoning as recommended by the Hendricks County Plan Commission.

IN THE MATTER OF SUBDIVISION

Middle Meadows - The Engineer recommended that the maintenance bond be released, the drainage system be accepted as part of the Barnette legal drain and that the \$5.00 maintenance fund as specified in the 1977 letter be established.

Minor Plat 16 "Amended" - The Engineer recommended that the \$9,500.00 performance bond be reduced to \$2,000.00.

IN THE MATTER OF VACATING ROAD

The Commissioners consented to vacate Venable Drive since the road has never been built.

IN THE MATTER OF COMBINATION OF ASSESSMENTS

The Surveyor presented a letter stating that the properties of Mr. Howard Pritchett have been combined for assessed valuation. Mr. Pritchett has requested that the same be done to his drainage assessments on the Barnett Drain for the following: Key Numbers 3-1-01 and 3-1 to be combined for one assessment of 78.68 acres benefited for a total cost of \$39.32.

IN THE MATTER OF EASEMENT

The Commissioners granted an easement to the Indiana Gas Company, Inc. for real estate situated in Section 2 Township 15 N, Range 1 W containing 250 square feet.

IN THE MATTER OF CETA

Mr. Harvey Hacker, CETA Administrator, appeared and advised the Commissioners that the cut off date for the CETA program was August 28, 1981.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of two pieces of property.

The Commissioners approved an application for rezoning for Paul Gerth and Martha June Gerth by Ed Schrier, Agent from "S" Suburban to "GB" General Business. This ordinance was signed by John A. Randall, Jr., President and Michael E. Graham, Secretary of the Hendricks County Planning Board and approved by the County Commissioners on June 15, 1981

This property is Part of the Southeast quarter of Section 5, Township 15 N, Range 1 East containing 1 acre more or less.

The Commissioners also approved an application for rezoning for George A. and Lois Page from "A" Single Family to "GB" General Business. This ordinance was signed by John A. Randall, Jr., President and Michael E. Graham, Secretary of the County Planning Board on June 8, 1981 and by the County Commissioners on June 15, 1981.

This property is part of the Southwest quarter of the Northeast quarter of Section 25, Township 15 North, Range 1 East containing 0.89 acres, more or less.

There being no further business presented the meeting adjourned.

Arthur Himself

Marvin Money

Herschel Gentry Jr.

Hendricks County Commissioners

ATTEST:

Patricia J. Noel
Auditor - Secretary

JUNE 30, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 30, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF HOSPITAL CUMULATIVE BUILDING FUND

The Board of Trustees of the Hendricks County Hospital presented a petition to reestablish the hospital cumulative building fund at five cents. The Commissioners instructed the Auditor to set this matter for a hearing at 1:30 P.M. on July 20, 1981, and send the necessary advertisements.

IN THE MATTER OF CETA OFFICE

Dr. Lloyd S. Terry, County Health Officer, appeared and again requested of the Commissioners that the Health Department be allowed to use the offices in the annex where the CETA office is now. The Commissioners advised Dr. Terry that they would let him have a definite decision on Monday.

IN THE MATTER OF REMODELING SUPERIOR COURT II

Judge John C. Mowrer appeared and advised that the Superior Court Room II needed remodeling as well as the fact that they would need space for the new alcohol program people by the first of January. The Commissioners advised they would put an amount in their proposed 1982 budget for the remodeling.

IN THE MATTER OF BRIDGE NO. 151 N

Walter Reeder, County Engineer, appeared and advised they had received a letter from Associated Engineering regarding the bridge on 151 N. In view of this report, the Commissioners advised the Auditor to withdraw the request for replacement funds for this bridge from the Hendricks County Council.

IN THE MATTER OF SENIOR CITIZENS CENTER

The following members of the Hendricks County Special Services Board and the Hendricks County Council on Aging appeared. There was much discussion regarding the proposed Senior Citizens Center and the Commissioners again assured these boards that if the conditions given to Mr. McClure previously were met they would lease the board ground to build this center on.

Those present were: Chris M. McClure, Hendricks County Special Services
 Cara Lee Rosemary, President 50 Plus Club, Plainfield United Methodist Church
 Katherine Bostrom, President Hendricks County Council on Aging
 Jo Anne W Brandt, Central Indiana Council on Aging
 Russ Southworth, 1400 Dallas Drive, Plainfield, Indiana 46168
 C. Luther Bostrom, 411 Dunn Street, Plainfield, Indiana 46168
 Dorothea Anderson, R. R. 5 Box 716, Plainfield, Indiana 46168
 Eugenia R. Wolfe, R. R. 1, Plainfield, Indiana 46168 Hen. Co. Council on Aging.
 Faris D. Franz, P. O. Box 157, Clayton, Indiana 46168 (member of Board of
 Directors of Central Indiana Council on Aging)
 Carolyn Turner
 John Randall
 Bob Stanley
 Harriet Whicker
Daw Bob Goode
 Charles Whicker

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Noel
 Auditor - Secretary

JULY 6, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 6, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF MIA-POW DAY

Mr. Vern Brown of the Indiana Chapter of MIA's-POW appeared and advised that the State Chapter had requested that July 17th be declared MIA-POW Day. The Commissioners advised they would sign a resolution to this effect if Mr. Brown would return to their July 13, 1981 meeting with the resolution.

IN THE MATTER OF A WATER PROBLEM

Mr. Bob Brower appeared regarding a water problem at his house caused by the subdivision of Willow Springs. He advised that he had so much water over Memorial Day weekend that he pumped over 115,000

gallons of water per hour off his property for 47 hours. The Commissioners advised him to petition the Ditch Board to see what could be done.

IN THE MATTER OF SPEED LIMIT SIGNS

At the request of the citizens in the area the Commissioners instructed the Highway Superintendent to post 30 mile per hour speed limit signs on County Road 800 S east of State Road 267.

IN THE MATTER OF EASEMENT

The Commissioners granted 2 easements to the Indiana Gas Company, Inc, for real estate situated at the east side of county road 900 east, and north of county road 400 north, for installation of a 4" plastic gas main across Little White Lick Creek, also one from State Road 136 to County Road 400 North.

This letter is on file in the Auditor's office.

IN THE MATTER OF BURIED CABLES

Two letters of request were filed by the Indiana Bell Telephone Company for permission to make openings within the public right-of-way for buried cables to maintain and provide additional telephone facilities. The Commissioners granted both requests. The letters are on file in the Auditor's office.

IN THE MATTER OF SUBDIVISIONS

The Creek By The Woods - The Engineer recommended reducing the performance bond to \$21,000.00.

IN THE MATTER OF MUSLIM STUDENT ASSOCIATION

The Muslim Student Association requested permission to make a cut for a driveway on old state road 267 just north of I 70. The Commissioners granted permission providing they provided a deceleration lane and tapers on the east side and a by-pass lane and tapers on the west side, design of which is to be approved by the county highway engineer.

IN THE MATTER OF CETA

Harvey Hacker, CETA Administrator, appeared and advised that the CETA office will be completely phased out by August 28, 1981 and they are trying to place the eighteen people still employed by CETA.

IN THE MATTER OF SALARY INCREASE

The Commissioners advised that they would recommend to the council a 15% salary increase for the county employees for the year 1982.

There being no further business presented the meeting adjourned.

Arthur Hermal
Marion Mowmy
Herschel Lintz
Hendricks County Commissioners

ATTEST:

Patricia J. Mac
Auditor - Secretary

JULY 13, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 13, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners instructed the Highway Supervisor to post 20 mile per hour speed limit signs in Henderson Heights just west of Brownsburg.

IN THE MATTER OF APPOINTMENT

The County Commissioners appointed Mr. James Voyles as Bridge Foreman for Hendricks County.

IN THE MATTER OF PROCLAMATION

The Hendricks County Commissioners signed a proclamation proclaiming July 17, 1981 as MIA-POW DAY.

There being no further business presented the meeting adjourned.

Arthur Himself

Marvin Money

Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Noel
 Auditor - Secretary

JULY 20, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 20, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Noel
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

IN THE MATTER OF BIDS

Comes now, Patricia J. Noel, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bid for the county's new telephone system:

Bids were received from: Indiana Bell Telephone Company

Only one bid was received and it was taken under advisement.

IN THE MATTER OF A WATER PROBLEM

Verne Bennett of Hazelwood appeared regarding a water problem just north of Hazlewood. The Commissioner advised they would have the Highway Supervisor and County Engineer check into the matter to see what could be done.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of three pieces of property.

The Commissioners approved an application for rezoning for Lionel and Jean Persinger from "S" Suburban to "GB" General Business. This ordinance was signed by Lionel and Jean Persinger, approved by the Hendricks County Planning Board on July 13, 1981 and approved by the Hendricks County Commissioners on July 20, 1981. This property is located in Section 12, Township 15 North, Range 1 East in Washington Township.

The Commissioners approved an application for rezoning for Thomas E. and Ros E. Scott from "A" Single Family to "GB" General Business. This ordinance was signed by Thomas E. and Ros E. Scott, approved by the Hendricks County Planning Board on July 13, 1981 and approved by the Hendricks County Commissioners on July 20, 1981. This property is located in Washington Township on the south side of U.S. 36, approximately 3000 feet west of County Road 1050 E. It is Lot 2 in Minor Plat 114.

The Commissioners approved an application for rezoning for Harold Schrier from "A" Single Family to "GB" General Business. This ordinance was signed by Harold Schrier, approved by the Hendricks County Planning Board on July 13, 1981 and approved by the Hendricks County Commissioners on July 20, 1981. This property is located in Section 2, Township 16 North, Range 1 East and contains 0.428 acres, more or less.

IN THE MATTER OF RESIGNATION

Harvey H. Hacker, CETA Administrator, submitted his letter of resignation as CETA Director effective August 1, 1981. The Commissioners accepted the letter, but asked Mr. Hacker if he would oversee the final closeout of the program, which he agreed to do.

There being no further business being presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Noel*
Auditor - Secretary

JULY 28, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 28, 1981, with the following in attendance:

- | | | |
|-----------------------|---|----------------------------------|
| Arthur Himself |) | |
| Marvin Money |) | |
| Herschel Gentry, Jr.) | | Hendricks County Commissioners |
| Patricia J. Noel | | Hendricks County Auditor |
| Russell Lawson | | Hendricks County Road Supervisor |
| E. Alonzo Deckard | | Hendricks County Attorney |

IN THE MATTER OF EASEMENT

Permission was granted to the Indianapolis Water Company to make an opening within the right-of-way of Ridge Hill Way - 200' N. C/L of Cross Bridge Rd. and Cross Bridge Rd., approximately 150' W. C/L of Ridge Hill Way. This work is necessary to provide fire protection for Ridge Hill Way residences. This hydrant installation will begin and be completed with restoration within ninety days of the permit issue date. The letter of request is on file in the Auditor's office.

IN THE MATTER OF STATE BOARD OF HEALTH

The Auditor submitted a copy of a letter from the State Board of Health to Dr. Lloyd S. Terry regarding some changes requested by the State to the proposal made by Hendricks County for severe rated soils. This matter was referred to the Health Department, Plan Commission and the County Engineer for study.

IN THE MATTER OF SUBDIVISIONS

The Creek By the Woods - The Engineer recommended the performance bond be reduced to \$7,771.00 and the maintenance bond be accepted for all construction completed and be held until one year after the satisfactory completion of all work. He also recommended the streets and storm sewers not be accepted until the maintenance period is completed and the maintenance bond released.

Mares Meadows - The Engineer recommended the following subdivision performance bonds issued by Indiana Bonding Company to Mr. Floyd D. Trischler, Developer of Mares Meadows, be released effective June 1, 1981 in favor of a maintenance bond in the amount of \$12,180.00. Subdivision bond in the amount of \$1,000.00 for drainage and storm sewers, lot shaping and erosion control. Subdivision bond in the amount of \$5,000.00 for construction of roads.

Bluffwood Creek, Section I - The Engineer recommended the performance bond be released and that since the streets and storm sewers have been in for over two and one half years without developing any significant problem, a maintenance bond not be required and the storm sewer system be accepted.

Bluffwood Creek, Section II - The Engineer recommended the performance bond be released in favor of a \$15,000.00 maintenance bond.

IN THE MATTER OF HENDRICKS COUNTY GRAND JURY REPORT

The official report of the Hendricks County Grand Jury was submitted to the Commissioners by the Auditor. On a motion of Marvin Money, seconded by Herschel Gentry, Jr., this report was taken under advisement pending review by the county attorney.

STATE OF INDIANA)
) SS:
HENDRICKS COUNTY)

IN THE HENDRICKS CIRCUIT COURT
1981 TERM

REPORT OF GRAND JURY

1981 TERM

The Hendricks County Grand Jury was convened on April 6, 1981, to investigate and review several matters that concerned the citizens of the County. Among the items investigated were the following:

1. The death of Stacey L. Seipel, who was involved in an automobile/motorcycle accident east of Plainfield on or about June 5, 1981.
2. The death of Donald J. Kidwell on or about July 4, 1980.
3. Alleged beating of a female prisoner on or about June 11, 1981.
4. Arrest of a Mooresville Times Reporter on or about May 21, 1981.
5. The usage of County gas by Lizton Town Marshall, Leonard Johnson.
6. Wrecker Services within the County.
7. The death of Edward Shotkowski in the Hendricks County Jail on or about March 22, 1981, which has been released previously.
8. Allegations concerning the Hendricks County Sheriff Department.

There have been a total of 72 witnesses bringing testimony before the Grand Jury, based solely on the testimony we have heard, our report to the citizens is as follows:

IN RE: THE DEATH OF STACEY SIEPEL:

The Grand Jury heard testimony concerning the traffic fatality of Stacey Siepel on June 5, 1981 and has returned an indictment against Scott Cranfill for violating a restricted driver's license.
DONNA J. KIDWELL:

The Grand Jury has heard testimony from Detective John Hancock concerning the death of Mr. Donald J. Kidwell on or about July 4, 1980.

At this time, the investigation is not complete, and no new information has surfaced during the current Grand Jury session.

ALLEGED BEATING OF FEMALE PRISONER:

The Grand Jury heard testimony from five (5) witnesses concerning an alleged mishandling of a female suspect at the Hendricks County Jail on or about June 11, 1981. Based on testimony brought before the Grand Jury, no wrong doing was found to exist, on the part of any member of the Danville Police Department or the Hendricks County Sheriff's Department.

ARREST OF MOORESVILLE TIMES REPORTER:

The Grand Jury has heard testimony from nine (9) witnesses concerning the alleged set up and arrest of the Mooresville Times Reporter, on or about May 21, 1981. At this time, the Grand Jury feels that this incident needs further investigation, and has turned this matter over to the Hendricks County Prosecutor's Office.

LEONARD JOHNSON:

The question was brought before the Grand Jury as to why Mr. Leonard Johnson, the Lizton Town Marshall, whose wife is presently the office manager and matron at the Hendricks County Jail, was allowed to use county gas from the Sheriff's Department fuel pump for his personal vehicle.

It was found through testimony that food and supplies for the jail were transported from Indianapolis to the Hendricks County Jail by Mr. Johnson. The gas he put in his truck was the only compensation for his services. The Sheriff's Department, not having a truck of its own, accepted the offer given by Mr. Johnson, and thought that the gas allocation was justified as payment.

Mr. Johnson is to be commended for his service to the County for picking up the necessary items.

However, the Grand Jury feels a more suitable method of payment be submitted on a county claim form, to avoid any more accusations of misappropriation.

WRECKER SERVICES:

In our review of the wrecker services in the county, the testimony we have heard does not support the allegations of payoffs in return for business. Through testimony, it should be noted that the deputy in charge of dispatching the wreckers, was previously associated with the wrecker service who is currently receiving the greatest majority of the tow-ins. This would include the whole area of Hendricks County. It was also stated that the same wrecker service does most of the maintenance on the fleet of the Sheriff's Department cars. We do feel that improvements could be made by utilizing the wrecker service closest to the scene. This would prevent a deputy's car from being tied up, for up to one hour in some cases, while waiting on a wrecker to arrive from the opposite side of the county. We have heard recommendations from those involved, that awarding a contract to a service or services through open bidding would alleviate the dissension between the different wrecker companies in the county. We do recommend the County Commissioners establish guidelines to be used in requesting a wrecker service in the different areas of the county.

SHERIFF'S DEPARTMENT:

To begin with, let us state to the residents of Hendricks County, that the Sheriff's Department has many deputies who are dedicated, hard working and professional law enforcement officers. However, we do feel that in the current administration, problems do exist in the management of the Department. It appears that the low morale complained of by many deputies is due in part to these problems. Among the items of concern brought before the Grand Jury by members of the Hendricks County Sheriff's Department were the following:

I. HARASSMENT

Harassment seems to be one of the main complaints shared by officers of the Hendricks County Sheriff's Department. From testimony heard, this includes being verbally threatened, talked to in a derogatory manner, and having suspicion and/or knowledge of being followed by other deputies while performing their regular road patrol duties. It was also stated that a listening type device was found in the deputies working area. The deputies feel that under this unnecessary pressure, it is

extremely difficult to function to the best of their abilities while working in an atmosphere of distrust.

II. INCONSISTENT DISCIPLINE

Also brought before the Grand Jury was the question of the usefulness of the Sheriff's Merit Board.

We feel the Merit Board should play a more active role concerning the promotional advancement as well as the disciplinary action affecting the merit deputies. Along with this, they need a better insight of all the merit deputies of the Hendricks County Sheriff's Department and not just the few deputies brought before them by the Sheriff. In this way, when an opening for a promotion becomes available, all the deputies eligible for the promotion would be reviewed and not just a deputy the Sheriff has chosen. It also has been noted, that for the most part, Key positions and promotions have been given to deputies brought in by the current Sheriff. These promotions certainly overlooked a lot of deputies who had more experience on the road and time in the department. From testimony heard, this practice was questioned by several deputies and seems to be another factor in the decline of the departments morale. At the present time, the members of the Merit Board are appointed by the Sheriff. To help eliminate the possibility of being influenced towards the Sheriff's wishes, we feel that one board member be appointed by the Sheriff and three members be appointed by the County Council.

The general consensus of opinion, is that there is a lack of continuity in the areas of discipline within the department. Several instances were brought before the Grand Jury, one of which is a recent case having to do with a deputy who was placed on administrative leave with pay although there were no formal charges filed against him. While there are other officers within the department that have formal charges against them, but remain in an active capacity.

The Grand Jury has also heard testimony concerning a deputy working as a security guard at private concerns, while he was suppose to be on road patrol. This matter was brought to the Sheriff's attention and administrative action supposedly taken. The deputy was to be given a short suspension and also was to have worked a few of his days off with no pay. However, testimony from the deputy in charge of records at that time, found no entry in the personnel files. It was also stated that the incident wasn't brought to the attention of the Merit Board. Testimony given by several deputies questioned whether or not the deputy had been disciplined at all.

The general feeling of the deputies, through testimony given, is that there is partiality shown towards a few of the deputies. This partiality seems to contribute to the decline of the department's morale.

III. USAGE OF COUNTY PROPERTY:

There has been allegations of improper or questionable use of county property by several witnesses who testified before the Grand Jury. There was concern about the use of claim forms for payment of car repairs. In testimony heard, it was stated that engines in some county sheriff cars had been modified and the work listed on claim forms as routine transmissions repairs. We were unable to verify or disprove the allegations because no patrol car numbers were listed on the repair bill or the claim form.

Allegations also surfaced about an inmate, who was a trustee, being given permission to ride a motorcycle that was being held at the Sheriff's Department as stolen property. It was also brought to our attention that unauthorized personnel was allowed to ride the county snowmobiles, that were purchased for the Sheriff's Department for emergency use.

Some deputies have expressed their concern over the fact that on road patrol they are rationed to fifteen (15) gallons of gas, while others who live outside the county, and presumably drive county vehicles to and from work, are allowed unlimited usage of gasoline.

Witnesses also stated that compared to previous administrations, that the amount of special deputy badges that has been purchased is exceptionally high. It is reported that as many as thirty (30) of these badges and holders have been bought out of the uniform budget. No evidence was brought forth about how many of these badges and holders were actually handed out, but at a cost \$30.00 to \$40.00 each, it would seem that this money could have been spent on something more beneficial to the department and citizens of Hendricks County.

It was also stated through testimony that patrol cars were intentionally left out of reports to the County Council on gas usage, as well as being hidden in a different part of the County, so council members would not see the extra patrol cars sitting unused at the Jail. The insinuation being, that the County Council would appropriate more money to buy additional cars.

IV. SUMMARY:

The overall attitude of those involved in the Hendricks County Sheriff's Department is that the Sheriff has surrounded himself with personnel who lack experience in the positions which they have been placed. Cases to back up witnesses claims of non-professionalism have included the needless drawing of firearms and on two (2) known occasions the accidental discharging of a weapon that was drawn. Luckily no injuries resulted to the officers themselves or an innocent bystander.

Several members of the Department have expressed concern over the hiring of a convicted felon as a jailor, after his release from the Hendricks County Jail. The deputies feel that this was not a good practice, because it reflects on the integrity of the Hendricks County Sheriff's Department.

The question has been raised, does the county need a separate individual to be a Jail Commander, who is supplied with a County vehicle. Testimony stated that the responsibilities that are delegated to the Jail Commander are actually the duty of the Sheriff. The opinion is that this is an unwarranted expense to county taxpayers.

It was also noted that the living quarters at the jail, are not currently being used by the Sheriff. We recommend that these quarters be utilized by the Sheriff, or someone in authority that would be present at the jail all the time to monitor the functioning of the jail and its personnel.

It has also been alleged through testimony that a few deputies within the Hendricks County Sheriff's Department have participated in the act of planting a controlled substance at a suspects residence in order to obtain an arrest. However, no concrete evidence ever surfaced to support these allegations.

This Grand Jury has also heard about a potentially grave and dangerous situation that took place on October 4, 1980.

Through testimony, it was learned that a possible jail break had been planned during an exercise period, from the fenced in recreation area. All available deputies were called to duty and some were issued automatic weapons. There were placed in strategic areas around the jail property and on the roof. The guard in charge of the inmates was called into the office, and had the cartridge removed from his duty weapon. He was told to leave the lock off of the gate to the recreation area.

Experienced deputies have stated through testimony that this showed a lack of good judgment on the part of the administration, in that every opportunity was made available for the inmates to escape, so that the shooting of one would be justified.

It has also been stated through testimony, the concern of proper utilization of road deputies on a given shift. The Grand Jury has heard statements that under the present administration, it isn't unusual to only have one deputy running the whole county during a shift period. It was also stated that the road deputies might not even know that reserve deputies were called in to work on the same shift unless they happened to hear radio traffic between deputies.

The Grand Jury feels that to give the citizens adequate police protection, no less than two and preferably three road cars be on any given shift. The merit deputies would appreciate the knowledge of when reserve deputies were working on their shift or in their patrol area.

One of the matters that came out in the Grand Jury investigation was that there was an obvious lack of cooperation between the Indiana State Police and the Hendricks County Sheriff's Department.

One instance stated during our investigation was one that concerned a State Police Trooper who was not allowed to use a telephone at the Sheriff's Department, while having a suspect in custody. He was told that a pay phone intended for public use was located outside in the hall. The Indiana State Police which is supported by State and local taxes, is a professional law enforcement organization that has at its disposal the latest in technology in crime solving technics and equipment.

The Grand Jury would like to see a better working relationship between the two organizations, in order to provide the citizens with the most effective law enforcement possible.

We, the Grand Jury, feel that the allegations stated herein would not have come about, had the Sheriff proper management prospective towards his job and rapport with his people.

Testimony from citizens who knew the present Sheriff before his election thought of him as a friend and capable leader. Since his election and assuming the duties of Sheriff, it has been stated that the Sheriff has alienated himself and has also surrounded himself with incompetence.

There have been many allegations towards the Sheriff's Department from testimony, that were not answered by the Sheriff. This is due to the Sheriff's failure to appear before the Grand Jury June 24, 1981.

The Grand Jury reminds the citizens of Hendricks County that everything stated in this report has been taken solely from testimony brought before us since April 6, 1981.

(signed) R. W. Beavers
R. W. Beavers

(signed) Robert S. Riddle
Robert S. Riddle

(signed) Charles Swan
Charles Swan

(signed) Hugh W. Clark
Hugh W. Clark

(signed) Cora Weddle
Cora Weddle

(signed) Frances M. Kneller
Frances M. Kneller

IN THE MATTER OF HENDRICKS COUNTY SPECIAL SERVICES

Chris McClure of Hendricks County Special Services appeared and said that if the Commissioners were going to purchase the REMC building that he would like to use a part of that building for the senior citizens center instead of building a new building. The Commissioners advised Mr. McClure that they didn't know yet whether they were going to purchase the building at this point, but if they did they would give some consideration to this suggestion.

IN THE MATTER OF AUDITOR'S ANNUAL REPORT

The County Commissioners approved the Auditor's annual report for 1980.

There being no further business presented the meeting adjourned.

Arthur Himes
Marion Mowry
Kenneth Bentley
Hendricks County Commissioners

ATTEST: *Leticia J. Muel*
Auditor - Secretary

AUGUST 3, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 3, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Noel
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF BRIDGE AT 600 S and 700 E

John Oberlies of Guilford Township was in inquiring whether the Commissioners were going to be able to do anything regarding the one lane bridge at the corner of 600S and 700E. The Commissioners advised him that bridge will be replaced before this fall.

IN THE MATTER OF RESIGNATION

Harold Money, Brown Township Trustee, submitted his letter of resignation effective December 31, 1981, due to his eye problems.

IN THE MATTER OF CAMBY AND RACEWAY ROAD

Crystal Hubbard who lives on Camby and Raceway Road intersection came in and said there have been several accidents at this intersection because of the bad dip in the road. The Commissioners advised Mrs. Hubbard that they would have the county engineer and highway supervisor check this out to see what could be done.

IN THE MATTER OF SUBDIVISION

Hadley Acres, Section 3 - The Engineer recommended the release of the Maintenance Bond and acceptance of the streets and storm sewers into the appropriate county system.

IN THE MATTER OF HENDRICKS COUNTY ART LEAGUE

Mrs. Wasson of the Hendricks County Art League requested premission to hang approximately 15 paintings depicting landmarks in Hendricks County for display for approximately two weeks in November. The Commissioners granted her request.

IN THE MATTER OF STATE BOARD OF HEALTH

Steve Sudler, James White, Lee White, George Hardin, Bob Ripberger and Jack Lazaro of the Hendricks County Builders Association were in because of the septic tank permits in the county to see what they could do to help us work out the problem with the State Board of Health. After much discussion and due to the fact that the health officer was not available and the county sanitarian was on vacation the Commissioners continued any further discussion on this matter until 2:00 P.M. on August 10, 1981.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Noel
Auditor - Secretary

AUGUST 10, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 10, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney

IN THE MATTER OF CAMBY ROAD AND RACEWAY ROAD

The county engineer and highway supervisor advised they had checked out the complaint at the intersection of Camby Road and Raceway Road. They advised the Commissioners there is a bad dip in the road and that their recommendation would be to fill the dip and make the road more level, however, they advised in order to do this they would require an additional approximately five feet of right of way. The Commissioners advised them to proceed with this and in the meantime to contact Marion County and ask them to post signs warning of the dip until something could be worked out.

IN THE MATTER OF LOCUST LANE

Bel Aubrey was in and asked the Commissioners if they would accept Locust Lane (700N) into the county road system if he would have it blacktopped to county standards. The Commissioners advised that if it was blacktopped and since it was a deadend road a turnaround would have to be provided. They advised Mr. Aubrey to work with the county engineer to see if this could be accomplished.

IN THE MATTER OF JANITORIAL SERVICE AT ANNEX

The county employees at the County Courthouse Annex presented a petition to the Commissioners regarding the poor cleaning being done at the Annex. After discussion and since there have been so many complaints in the past the Commissioners instructed the Auditor to terminate the janitorial service at the Annex immediately.

IN THE MATTER OF STATE BOARD OF HEALTH

Steve Sudler, Tony Higbie and Jim White of the Hendricks County Builders Association were in regarding the septic tank problem. Dr. Lloyd Terry, County Health Officer, presented a proposed preliminary policy for sewage disposal which is to be presented to the State Board of Health. The builders felt that there should be some revision in the preliminary proposal before it was presented to the State Health Department. Agreement was reached that they would meet with the county engineer and the health department to revise this proposal before it was presented to the State.

IN THE MATTER OF HEAT PROJECT

Michael Morris called requesting use of a room in the Courthouse starting August 13, 1981 and each Thursday thereafter for the heat project applications. The Commissioners granted permission for him to use the old highway office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Russell Lawson
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

AUGUST 17, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 17, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Marthelyn Percy
 Russell Lawson
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Deputy Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney

 IN THE MATTER OF CABLEVISION

David Sinclair appeared before the Commissioners to update them on the progress of Cablevision in the county.

 IN THE MATTER OF NEW TELEPHONE SYSTEM

H. Scott Daly and Jerry T. Clifford representing the Indiana Bell Telephone Company, appeared to review the new telephone system and present their proposal. Marvin Money moved and Herschel Gentry, Jr. seconded a motion to accept this proposal and then the Commissioners signed it.

 IN THE MATTER OF CETA MONEYS

Harvey H. Hacker, CETA Administrator, appeared and requested the Commissioners to sign de-obligations for CETA moneys. This request was granted.

 IN THE MATTER OF COSNER BRANCH

Henry Wallace representing the ASC appeared requesting a letter detailing the plan of operation on Cosner Branch be prepared and sent to Mr. Bill Milliken.

 IN THE MATTER OF COUNTY HOME

The Commissioners requested Mrs. Shirley Schoenrock, County Home Supervisor, to delete the wording "18 years or older" from the County Home sign in front of the Home. They also requested a documented schedule of her hours and a designation of the person in charge during her absence to be placed on file for reference in case of emergency.

 IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared with two rezoning requests and both were approved.

The Commissioners approved an application for rezoning for Kenneth E. Magee from "A" Single Family to "GB" General Business. This ordinance was signed by Kenneth E. Magee and approved by the Hendricks County Planning Board on August 10, 1981 and by the County Commissioners on August 17, 1981.

This property is commonly known as 920 North Green Street, Brownsburg, Indiana and is situated outside the corporate limits of the Town of Brownsburg.

The Commissioners approved an application for rezoning for Donovan Lee and Joyce Ann Robinson from "S" Suburban to "LB" Local Business. This ordinance was signed by Donovan L. Robinson and was approved by the Hendricks County Planning Board on August 10, 1981 and by the Commissioners on August 17, 1981.

This property is a part of the Southwest quarter of the Northeast quarter of Section 36, Township 15 North, Range 1 East and contains 0.711 acres more or less.

 There being no further business presented the meeting adjourned.

ATTEST:

Deputy Auditor - Secretary

Arthur Himself
Marvin Money
Herschel Gentry

AUGUST 25, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 25, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walt E. Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

 IN THE MATTER OF PERSONAL APPEARANCES
 (ERNIE VANCE)

Ernie Vance of Associated Engineering was in and reported that the field work is almost completed for the striping of county roads.

(JOE LACKEY)

Joe Lackey was in and advised that a gun had been shot across his backyard two days last week by a squirrel hunter and in checking had found there was actually no ordinance against anyone doing this. Because of danger to people in general with people hunting close to houses, he asked that the Commissioners consider passing an ordinance restricting the firing of guns within so many feet of a house. The Commissioners advised they would check with the county attorney on this matter.

 IN THE MATTER OF SOIL CONSERVATION SERVICES

Henry Wallace of the Soil Conservation Service was in and presented the final plans on the A. D. Graves Drain that have been submitted to the RC&D Hoosier Heartland and advised the federal government had approved an expenditure of \$9,000.00 toward this drain. The Commissioners also signed the project agreement with RC&D Hoosier Heartland for the Cosner Branch.

 IN THE MATTER OF JANITORIAL SERVICE AT THE ANNEX

There were several people in regarding the janitorial service at the Courthouse Annex. The Commissioners advised the Auditor to prepare specifications and to ask everyone interested to submit a proposal by the next commissioners meeting on September 8, 1981.

 IN THE MATTER OF MUSLIM STUDENT ASSOCIATION

Mohammad Salem and Syed Hameed of the Muslim Student Association was in regarding the bypass lanes that the county commissioners had required them to construct when the highway cut was made on old 267. They advised that they would only have a heavy influx of traffic there about two times a year and felt these lanes would not be necessary and that the expenditure for these lanes would be considerable. The county highway superintendent and highway engineer advised they had met with Mr. Salem and Hameed earlier in the day and after talking with them would recommend to the Commissioners that the lane on the east side be put in at the time the cut was made and ask that the Muslim Student Association post a bond for two years for the cost of the one on the west side should it be required. The Commissioners agreed to this on this recommendation and advised this would be checked by the highway engineer, highway supervisor and the Sheriff's Department over this two year period and they would only require it be put in if there was in fact a traffic hazard created.

 IN THE MATTER OF HENDRICKS COUNTY SEWAGE DISPOSAL ORDINANCE

Dr. Lloyd S. Terry, Hendricks County Health Officer, presented the preliminary policy for implementation of Hendricks County Sewage Disposal Ordinance, that was worked out by the Health Department, County Engineer, Plan Commission Administrator and representatives of the Builders and Realtors Association. Dr. Terry advised he had taken this policy direct to the State Board of Health and they will

accept this and give us a letter of relief from Rule 410 IAC thereby allowing the construction of septic tanks in the county. On a motion of Marvin Money and seconded by Herschel Gentry, Jr., the Commissioners voted to adopt this preliminary policy.

PRELIMINARY POLICY

Hendricks County Health Department Policy for the implementation of Rule 410 IAC 6-8 and the Hendricks County Sewage Disposal Ordinance.

Intent of Policy:

This policy is to regulate on-site waste disposal systems within Hendricks County in order that new homeowners will be provided the most effective disposal method, given current technology.

Reason For Policy:

The reasons for adoption of this policy by the Hendricks County Board of Health are to provide orderly, consistent and effective implementation of the Indiana State Board of Health Rule 410 IAC 6-8.

Changes in Policy:

Because of changing technology, it is anticipated that this policy will need to be updated. Any changes in this policy shall be made by the Hendricks County Board of Health at a public hearing. Notice of a public hearing will be made one time in two newspapers of general circulation in Hendricks County a minimum of fifteen (15) days prior to a hearing.

Coordination of Activities:

To effectively implement this policy it is necessary to coordinate activities between all Departments and Agencies involved in regulating residential development in Hendricks County. A letter of cooperation will be secured from the Hendricks County Plan Commission, Hendricks County Engineering Department, Hendricks County Highway Department, Soil Conservation Service, and the Hendricks County Health Department in order that this policy will be effective in implementation.

POLICY:

One purpose of this policy is to require persons designing, installing, and utilizing on-site sewage disposal systems to recognize the limitations of certain soils found in Hendricks County. The Soil Conservation Service (SCS), an agency of the United States Department of Agriculture, has identified, classified and mapped soils with the County. Three classifications developed by the SCS to describe limitations present within different soil types for on-site sewage disposal systems are slight, moderate, and severe. Logically, this policy will address those soils classified as having a severe limitation for on-site sewage disposal systems. While this policy does not provide standards for on-site sewage disposal systems. While this policy does not provide standards for on-site sewage disposal systems within slight or moderate soils, it is recognized that on-site sewage disposal systems within slight to moderate soils must comply with the provisions of Rule 410 IAC 6-8 and the Hendricks County Sewage Disposal Ordinance.

Indiana State Board of Health Rule 410 IAC 6-8 only applies to residential construction. This policy will apply not only to residential but will apply also to commercial and industrial construction within Hendricks County that proposes to utilize an on-site sewage disposal system. All standards within this policy shall apply to commercial and industrial on-site sewage disposal systems except for sizing of absorption field area, which will be sized by the provisions of Indiana State Board of Health Bulletin S. E. 13.

Due to past, present, and anticipated development in Hendricks County and due to the exemption provisions of Rule 410 IAC 6-8, it is necessary that this policy address three periods of residential development. These periods are: 1.) Development approved prior to December 18, 1977; 2.) Development approved after December 18, 1977 to September 1, 1981; and 3.) Future Development.

1.) Development approved prior to December 18, 1977

In those subdivisions approved before December 18, 1988 conventional septic system will be allowed. However, an on-site inspection will be made by the Hendricks County Health Officer or his agent prior

to the issuance of a sewage disposal permit to determine the best known on-site sewage disposal system available. The homeowner will be contacted and advised of the Health Department findings. If the Health Department recommends an alternative system and the homeowner chooses to install a conventional system, the homeowner must sign a letter releasing the Health Department from any responsibility if the conventional system fails. The letter must be signed prior to issuance of a sewage disposal permit for anyone utilizing a conventional septic system within a severe rated soil.

All subdivisions that have received only preliminary approval prior to December 18, 1977 will be required to meet all current sewage disposal standards at the time of final approval.

Subdivisions which have had final approvals for some sections and have remaining sections pending final approval may be considered for waivers from final design standards which create extreme engineering, construction and/or economic hardship.

2.) Subdivisions approved after December 18, 1977 to September 1, 1981

In those subdivisions that have acceptable outlets for perimeter drains, the minimum design for an on-site sewage disposal system in soils having a severe classification according to the SCS shall include the following:

- a.) Perimeter drains shall be installed around the absorption field area according to current design and installation practices.
- b.) The size of the absorption field area will be according to the recommendation made by the project engineer at the time of final subdivision approval.
- c.) The bottom of the absorption field shall be designed and constructed eighteen to twenty-four (18-24) inches below the finished grade.
- d.) Finished grades shall be established in order to provide positive surface drainage away from the absorption field and erosion control measures will be followed in order to stabilize the area over and around the absorption field.
- e.) Excessive scraping and/or removal of top soil in the area of the absorption field is strictly prohibited.
- f.) The absorption field will be designed and constructed in a loop method.
- g.) If through engineering design it is determined that a site does not contain the necessary characteristics to comply with these minimum design standards, then the project engineer and/or land surveyor may recommend an alternate system. Such recommended alternative shall state any limitations found on the site and specify how the engineer's and/or land surveyor's design overcomes the limitations. Any alternative system must be acceptable to the Health Officer or his agent.
- h.) A registered engineer and/or land surveyor shall prepare a plot plan according to current standards of Hendricks County Plan Commission and shall, in addition to preparing a drainage certification, certify that the sewage disposal system will comply with this policy if properly constructed and maintained.
- i.) The Hendricks County Health Department will write a letter to any new property owner utilizing an on-site sewage disposal system advising them of the limitations of the system. The letter will also advise the homeowner of maintenance steps necessary for the on-site sewage disposal system.

3.) Future Subdivisions

Persons considering developing new areas within Hendricks County should consult with the Hendricks Health Officer and/or his agent for an on-site investigation to evaluate sewage disposal methods prior to incurring costs required for formal application of a preliminary petition to the Plan Commission. The representative from the Health Department who conducts the on-site investigation should request assistance to evaluate the area for development from the Hendricks County Engineer's Department, the Hendricks County

Soil Conservation Service, Hendricks County Highway Department and the Hendricks County Plan Commission. Every effort should be made to have representatives from these different Departments present for the on-site investigation.

A representative from the Health Department will attend all Hendricks County Plan Commission staff meetings held to review subdivision applications. A letter from the Hendricks County Health Department containing recommendations for on-site sewage disposal methods for each new subdivision will be prepared and submitted to the Plan Commission prior to any subdivision hearing. A representative from the Health Department should attend Plan Commission hearings in order to provide additional testimony.

Any new subdivision proposing to utilize on-site sewage disposal methods within severe rated soils should follow the minimum design standards as follows.

- a.) Minimum square footage of the absorption field shall be 450 square feet per bedroom.
 - b.) The system will be designed into two separate fields utilizing a splitter box, which will allow the fields to be alternating.
 - c.) Each separate field will be designed and constructed in a loop method.
 - d.) The bottom of the absorption field shall be constructed eighteen to twenty-four (18-24) inches below the finished grade.
 - e.) Perimeter drains shall be installed around the absorption field according to the current design and installation practices.
 - f.) Excessive scraping and/or removal of top soil in the area of the absorption field is strictly prohibited.
 - g.) The finished grades shall be established in order to provide positive surface drainage away from the absorption field and erosion control measures will be followed in order to stabilize the area over and around the absorption field. The Hendricks County Health Department will write a letter to any new property owner utilizing an on-site sewage disposal system advising them of the limitations of the system.
 - gl.) The letter will also advise the homeowner of maintenance steps necessary for the on-site sewage disposal system.
 - h.) The project engineer and/or land surveyor must state the soil type found on the proposed absorption field area, state any limitation and certify that his design will overcome the limitations if the system is properly installed and operated.
 - i.) The final design shall include detailed information pertaining to the septic tank location and elevation, the absorption drainage location and elevation, perimeter tile location and elevation, finished lot grade, and finished pad grade.
 - j.) If the project engineer and/or land surveyor determines that there are other acceptable alternatives to the minimum on-site sewage disposal method to overcome a severe soil limitation then he may recommend an alternative. Such recommendation shall state the limitations found, recommend the alternate system to overcome such limitations, and certify that the limitations will be overcome if the system is properly installed and operated.
- Any alternative system must be acceptable to the Health Officer or his agent.

Continuing Research Efforts

Due to the lack of scientific knowledge on the use of on-site sewage disposal systems within severe rated soils, the Hendricks County Health Department will not endorse the use of any soil absorption system on severe rated soil. As detailed information concerning the siting, design, and construction of on-site alternatives is made available from Purdue University, Indiana State Board of Health, and others, the Hendricks County Health Department may seek to implement acceptable alternatives.

It is the opinion of the Hendricks County Health Department that municipal type sewage treatment plants should be utilized to treat waste within new urban development occurring in Hendricks County.

The Hendricks County Health Department will assist in the adoption of a new Hendricks County Comprehensive Plan by January 1, 1982. Within the new Comprehensive Plan there will be a package treatment plant concept included which the Hendricks County Health Department will review and if accepted will endorse.

Adoption

With the adoption of this document, the Hendricks County Health Department recognizes that all designs and construction standards are not contained within the policy. Design and construction standards are available from the Hendricks County Health Department.

IN THE MATTER OF SPEED LIMIT SIGNS

The County Commissioners directed the Highway Supervisor to post 20 mile per hour speed limit signs in LaPinta Addition. Also to post 800E from 200N to 300N at thirty miles per hour.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamps
 Auditor - Secretary

SEPTEMBER 8, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 8, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Marthalyn Percy
 Russell Lawson
 E. Alonzo Deckard
 Walter E. Reeder

Hendricks County Commissioners
 Hendricks County Deputy Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF PERSONAL APPEARANCES (JOHN BAYSE)

Mr. John Bayse from Cartersburg appeared concerning the closing of an alley.

(JACK T. SMALL)

Mr. Jack T. Small, from the Indiana Highway Commission, appeared concerning a county cemetery located on the County Home premises.

IN THE MATTER OF BURIED CABLES

Permission was granted to the Indiana Bell Telephone Company to make openings within the public right-of-way for maintaining and providing additional telephone facilities. These letters of request are on file in the Auditor's office.

IN THE MATTER OF SUBDIVISIONS

Minor Plat 16, Amended - The Engineer recommended the performance bond be reduced to \$1,000.00, an amount sufficient to complete the remaining work. See letter on file in Auditor's office for details.

IN THE MATTER OF RESIGNATION

A letter was read from Dr. Lloyd S. Terry, Hendricks County Health Officer, announcing his resignation effective anytime a replacement is found or not later than December 31, 1981.

IN THE MATTER OF PROPOSALS FOR JANITORIAL SERVICE

Proposals for the janitorial service at the Courthouse Annex were opened and taken under advisement. Proposals were received from Ann Lofton, Elmer Davisson, C & T Janitorial Service and Ronald Carrington.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: _____
Deputy Auditor - Secretary

SEPTEMBER 14, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 14, 1981, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)		
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Attorney
Walter E. Reeder		Hendricks County Engineer

IN THE MATTER OF RELOCATION OF CEMETERY

Jack T. Small of the Indiana Highway Department was in and the Commissioners signed an agreement to allow the highway to relocate the cemetery where the new highway 36 is coming in in the back of the County Home.

IN THE MATTER OF GRAND JURY REPORT

The Commissioners took note of the order from Judge Jeffrey Boles and directed the Auditor to return the copy of the Grand Jury Report issued to them on July 21, 1981 to the court.

IN THE MATTER OF LICENSES

The Auditor made a report to the Commissioners that the Council suggested a county dog license be established to help offset the cost of operation of the county dog pound. The Council also suggested that perhaps a licensing fee should be established for trailer parks and nursing homes in the county. The Commissioners discussed these matters with the county attorney and asked that he get back with them on the feasibility of any of these.

IN THE MATTER OF RESOLUTION

The Auditor submitted the resolution passed by the County Council to appeal for excessive levy for 1981 payable 1982 taxes. The Commissioners joined in this resolution.

IN THE MATTER OF CLAIM AGAINST COUNTY

The claim of Richard Lyon was submitted to the Commissioners. They denied this claim.

IN THE MATTER OF JANITORIAL SERVICE FOR ANNEX

The County Commissioners awarded the proposal for janitorial services for the Courthouse Annex to Ronald and Patricia Carrington, who were the low bidders.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

SEPTEMBER 21, 1981

The Hendricks County Commissioners met in the Commisisoners' Room in the Courthouse on September 21, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF BRIDGE BIDS

The Commissioners directed the Auditor to advertize for bids on the bridge just north of Stiles-ville for October 19, 1981 at 1:30 P.M.

IN THE MATTER OF A. D. GRAVES DRAIN

The Commissioners approved the project plans for the A. D. Graves drain with the RC&D.

IN THE MATTER OF POLICY FOR SEWAGE SYSTEMS

The Commissioners took note of a copy of a letter sent by the county engineer to the Health Depart-ment in regard to cooperation and coordination of departments.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

SEPTEMBER 29, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 29, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF CIVIL DEFENSE REPORT

The report of the Civil Defense and Ham Club activities was given to the Commissioners.

IN THE MATTER OF COURTHOUSE STAINED GLASS DOME

Mr. Bob Carroll reported on the cleaning, lighting and repair of the stained glass dome in the Courthouse. The Commissioners requested him to come to their next meeting to talk about this.

IN THE MATTER OF PURCHASE OF MOWER

The Commissioners directed the Auditor to purchase a mower for use at the County Annex, County Home and County Jail. This is to be paid from the Commissioners budget (special contracts) in the amount of approximately \$6,500.00.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
 Auditor - Secretary

OCTOBER 5, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 5, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walter E. Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF INDIANA BELL TELEPHONE COMPANY

Tim Isley of Indiana Bell Telephone Company appeared and advised the Commissioners that the telephone company had hired an independent contractor who had made all of the repairs in covering wires, etc., in the courthouse that the Commissioners had requested.

IN THE MATTER OF HENDRICKS COUNTY SPECIAL SERVICES

Chris McClure presented the Hendricks County Special Services Budget for 1982 that had been presented to the Central Indiana Council on Aging. The Commissioners approved this budget.

Mr. McClure also advised that the Hendricks County Special Services would like to put a sign up on the proposed site of the Hendricks County Senior Citizens Center. The Commissioners advised him to contact the county engineer as to where the sign should be erected.

IN THE MATTER OF ASPHALT BIDDING

Mr. Roy Harper from Shumaker Brothers Company introduced himself and advised that his company would be bidding on the county's asphalt business next year.

IN THE MATTER OF COUNTY HOME CEMETERY

Mr. Walter Griffith of the Indiana State Highway, appeared and advised that the cemetery behind the county home was larger than first thought and he wanted the right of entry granted by the Commissioners earlier to the highway commission expanded to include all of the graves. The Commissioners granted permission for the highway to locate and move all of the graves located behind the county home.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared with a rezoning requests which the Commissioners approved.

The Commissioners approved an application for rezoning for Jack E. and Myrna Moon from "S" Suburban to "LB" Local Business. This ordinance was signed by Jack E. and Myrna Moon and approved by the Hendricks

County Planning Board on September 14, 1981 and by the County Commissioners on October 5, 1981.

This property is located at the northeast corner of new State Road 267 and Stafford Road.

IN THE MATTER OF CLAIM AGAINST COUNTY

The highway superintendent presented the Commissioners with a bill from Indiana Bell Telephone Company for damages to one of their cables in the amount of \$3,471.25. The Commissioners denied this claim because the cable marker had been destroyed by the property owner and furthermore because Indiana Bell employees had appeared at the scene at the time this cable was damaged and advised the highway superintendent where the cable was and didn't know himself that the cable was there because of the destroyed cable marker.

IN THE MATTER OF BROYLES ROAD

Mary Phillipi of Washington Township appeared and advised that with new highway 36 the State was going to reroute the present Broyles Road and she wanted to know from the Commissioners if this road would be a limited access road. The Commissioners advised they saw no reason why Broyles Road would ever be a limited access road.

IN THE MATTER OF CIVIL DEFENSE CAR

Jim Byerly, Civil Defense Director, appeared and advised that the Civil Defense car was in very bad mechanical condition, and with everything that had been repaired on it this year there was still extensive repair that would have to be done. The Commissioners advised Mr. Byerly to see if he could find a good used car and report to them at the next meeting.

IN THE MATTER OF RESIGNATION

Woodrow Salsman, Courthouse Custodian, turned in his letter of resignation effective April 1, 1982.

IN THE MATTER OF COURTHOUSE STAINED GLASS DOME

Bob Carroll appeared and advised it would cost approximately \$4,200.00 to repair the stained glass dome in the courthouse rotunda and an additional \$1,500.00 to light it properly. The Commissioners took this matter under advisement.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

OCTOBER 13, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 13, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF PERSONAL APPEARANCES
(ROY HAMILTON)

Roy Hamilton appeared regarding the problem of Johnson grass in the county. The Commissioners advised that he might want to work with the Farm Bureau on this matter.

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners instructed the highway superintendent to post Dan Jones Road from 200N to 300N at a speed of forty miles per hour. Also to post forty mile per hour signs on Road 600 S from old 267 to new 267.

IN THE MATTER OF CETA PROGRAM

Jerry Blair, CETA Auditor and Phyllis Cooper, Area Director of Indiana Office of Manpower Development, Harvey Hacker, former CETA Administrator and Loretta Rawlings appeared for the exit conference with the Commissioners on the CETA program. The Auditor advised he had audited the years 1980 and 1981 and found everything in order and the program was to be closed out.

The regular meeting was then closed and the Commissioners met in an executive session with all elected officials and department heads regarding the proposed personnel guidelines and procedures, which matter was taken under advisement.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

OCTOBER 19, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 19, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of the bid for Bridge #134. The following bids were received:

McMahan O'Conner Construction Company	\$240,454.80
J. L. Wilson Company, Inc.	226,115.53
George R. Harvey & Sons, Inc.	195,467.10
V. L. Pennington, Inc.	211,580.85
Trisler Construction Company	187,643.34
W. D. Bartlett Company, Inc.	223,074.54

The Commissioners took all bids under advisement until the county attorney and county engineer could look them over.

IN THE MATTER OF PERSONAL APPEARANCES
(GLENN APPLEGET)

Mr. Glenn Appleget from Middle Township appeared and requested the Commissioners to provide maintenance for county road 401 E.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners received a summons from Carrie Mount for a suit against the county for \$300,000.00 for injuries sustained in 1979 on county road 100 N.

IN THE MATTER OF EDC BONDS

The Commissioners signed the Economic Development Commission bonds for Gepson Investment Project.

IN THE MATTER OF APPOINTMENT

The Commissioners appointed Robert Leak as contracting officer for R. C. and D. Cosner Branch erosion control measure.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

OCTOBER 27, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 27, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF LIFE INSURANCE

Vince Posthauer representing Prudential Insurance Company was in and asked permission of the Commissioners to talk to county employees to see if any were interested in permanent life insurance on a payroll deduction arrangement. Permission was granted to Mr. Posthauer to approach the county employees.

IN THE MATTER OF CLAIM AGAINST COUNTY

A claim from Peferred Insurance Company in the amount of \$1,640.00 was received by the County Commissioners as a result of an accident on September 1, 1981 at Ransel Road and RAceway Road. The Commissioners denied the claim.

IN THE MATTER OF RESIGNATION

The Commissioners took note of a copy of a letter to the Auditor of the resignation of Donovan Robinson from the County Council effective November 4, 1981.

IN THE MATTER OF PERSONAL APPEARANCES
(ERNIE VANCE)

Ernie Vance of Associated Engineering was in regarding the roads to be striped in Hendricks County.

(JERRY ALEXANDER)

Jerry Alexander of Quality Cable TV was in and asked the Commissioners if they would be willing to give them a franchise for the county around North Salem and Lizton. The Commissioners referred Mr. Alexander to the county attorney.

IN THE MATTER OF SUBDIVISIONS

Sycamore Estates, Section 11 - The Engineer recommended reducing the performance bond from \$44,000.00 to \$13,450.00.

IN THE MATTER OF BRIDGE #134

On a motion by Marvin Money and seconded by Herschel Gentry, Jr., Bridge #134 bid in the amount of \$187,643.34 was awarded to Tresler Construction Company subject to said company filing the necessary performance bond.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

NOVEMBER 2, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 2, 1981, with the following in attendance:

- | | |
|-----------------------|----------------------------------|
| Arthur Himself) | |
| Marvin Money) | Hendricks County Commissioners |
| Herschel Gentry, Jr.) | |
| Patricia J. Stamper | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| E. Alonzo Deckard | Hendricks County Attorney |
| Walter E. Reeder | Hendricks County Engineer |

IN THE MATTER OF OLD FARM ACRES

Mr. Harold Martin and Mr. John Temple appeared regarding Old Farm Acres. Mr. Martin had requested that the performance bond be released. This was approved as a development several years ago by Mr. Martin and then sold to Mr. Temple, who farms the ground. After discussion it was agreed that the county engineer would meet with Mr. Temple later this week to have the drainage ditch repaired and reseeded and after this was done Mr. Martin's bond would be released.

IN THE MATTER OF SINCLAIR CABLEVISION

David Sinclair was in and gave the Commissioners an upgrade on where Sinclair Cablevision construction was at this time.

IN THE MATTER OF QUALITY CABLE TELEVISION

The Commissioners set a hearing on the request of Quality Cable TV for a franchise for cable television at North Salem and Lizton for hearing at 1:30 P.M. on November 16, 1981.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of the bid for a new elevator for the Courthouse.

The following bids were received:	Dover Elevator	\$59,370.00
	Amoco Elevator	55,150.00

These bids were taken under advisement and the county engineer was asked to check the bids to see if they met the specifications.

IN THE MATTER OF DENTAL INSURANCE

Barbara McClelland of the Probation Department was in and asked if the Commissioners would consider dental insurance for county employees. The Commissioners asked the Auditor to get some prices on a group dental policy.

IN THE MATTER OF BURIED CABLE

Permission was granted to United Telephone Company of Indiana, Inc. for buried telephone facilities to provide facilities for one party from four party type service. (Located east of County Road 575 W on north side of County Road 700 N.)

IN THE MATTER OF SUBDIVISIONS

Minor Plat 51 - The Engineer recommended the performance bond be released and that the maintenance bond requirement be waived.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

NOVEMBER 9, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 9, 1981, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF LETTER OF THANKS

The Commissioners instructed the Auditor to send a letter of thanks to Mike Schroff of Brownsburg who found and returned two highway signs.

IN THE MATTER OF TITLE XX

The County Commissioners signed a contract to amend the Title XX Contract.

IN THE MATTER OF APPOINTMENTS

The Commissioners reappointed Sally Wycoff to the Brownsburg Library Board for four years from December 1, 1981 to November 30, 1985.

The Commissioners reappointed Elmer Davisson to the Alcohol Beverage Commission for one year, to serve from January 1, 1982 to December 31, 1982.

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners instructed the highway superintendent to post forty mile per hour speed limit signs on Dan Jones Road (800E) from U. S. 36 south to the Plainfield City limits. Also forty mile per hour speed limit signs on County Road 450 S west of 500 W to State Road 75.

IN THE MATTER OF IOSHA INSPECTOR

Walter E. Reeder was appointed IOSHA Inspector for Hendricks County and Robert Leak was appointed Deputy Inspector.

IN THE MATTER OF APPOINTMENT

David Newby of Plainfield, Indiana, was appointed by the Commissioners to the Governor's White House Conference on Children and Youth in Indiana, and the Commissioners authorized payment of \$30.00 registration fee for Mr. Newby to attend a conference in Indianapolis on December 8th and 9th.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

NOVEMBER 16, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 16, 1981, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney
Walter E. Reeder	Hendricks County Engineer

IN THE MATTER OF CLAIM AGAINST COUNTY

The Auditor presented the claim of Don Richer for 1,500,000.00. The Commissioners took this matter under advisement.

IN THE MATTER OF NO PARKING SIGNS

The Commissioners instructed the highway superintendent to post no parking signs on the south side of 600 S west of new 267 to 500 feet west of Bridge #220 in Guilford Township.

IN THE MATTER OF SIDEWALK REPAIR

Walter Reeder, County Engineer, reported that he had talked to the Danville Town Manager regarding repair of the sidewalk on the northside of the courthouse and that the town manager had reported that Danville had no funds to repair the walk at this time. The Commissioners instructed Walt to contact the manager again to see if the town would allow the county to repair the sidewalk to the town's specifications before someone got hurt on it.

IN THE MATTER OF CABLE TELEVISION

Carl Faucett of Quality Cable TV was in and requested an ordinance to allow them to put Cable TV around the town of North Salem and Lizton for which they had franchises. The Commissioners advised Mr. Faucet to furnish them with a map showing exactly where they wished this franchise and that they would then consider it at their November 24th meeting.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property on Reeves Road from "LB" Local Business to "GB" General Business. This ordinance was signed by Damon N. and Patricia A. Jones and was approved by the Plan Commission on November 8, 1981 and by the County Commissioners on November 16, 1981.

This property is commonly known as being located on Reeves Road, immediately East of State Road 267. This letter is on file in the Auditor's office.

Mr. Graham presented another rezoning application from "A" Single Family to "GB" General Business. This ordinance was signed by C. Covert and Eunice B. Webster and was approved by the Plan Commission on November 8, 1981 and by the County Commissioners on November 16, 1981.

This property is a part of the Southeast quarter of Section 3, Township 15 North, Range 1 East and contains 1.505 acres, more or less. This letter is also on file in the Auditor's office.

IN THE MATTER OF BURIED CABLES

A letter of request from the United Telephone Company of Indiana, Inc. requesting permission for a buried cable to provide service to a new customer. The Commissioners granted this request. The letter is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
 Auditor - Secretary

NOVEMBER 24, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 24, 1981, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walter E. Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF QUALITY CABLE TV

Jerry Alexander of Quality Cable Tv was in and again requested that their company be given a franchise for Cable TV a mile around the Towns of Lizton and North Salem. The Commissioners granted this request.

IN THE MATTER OF ELEVATORS

The County Engineer gave a report to the Commissioners on his investigation of the various elevators checked out in other public buildings. After discussion, the Commissioners awarded the bid for the new elevator for the Courthouse to Dover elevator, who was the low bidder in the amount of \$51,428.00.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
 Hendricks County Commissioners

ATTEST:

Richard Stange
 Auditor - Secretary

DECEMBER 7, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 7, 1981, with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walter E. Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF VACATING RIGHT OF WAY

The Commissioners heard a petition of Robert and Donna Fisher and Edward and Stella Worthington to vacate public right of way of Tulip Drive in Pleasant Vue Estates. Mr. Bob Duncan, attorney for the Fishers and Worthingtons, presented their case to the Commissioners. Lee Comer, who represented the Hettenvans, appeared and voiced his objections to the request. Walter Reeder, County Engineer, and Michael Graham, Plan Commission Administrator, filed written objection to the vacation of this right of way because of the county master plan. The Commissioners continued this matter until the first meeting in January, 1982.

IN THE MATTER OF VACATING ALLEY

The Commissioners considered petition of John and Lola Starnes to vacate an alley in Cartersburg. After hearing evidence and finding that no objections were filed to the vacation of this alley the Commissioners adopted the vacation.

IN THE MATTER OF SHERIFF'S ATTORNEY FEES

Judge Jeffery V. Boles, of Circuit Court, appeared before the Commissioners and advised them that three weeks ago, the county attorney, Mr. Al Deckard, came to him and advised him that the Commissioners had told him to tell Judge Boles that the county was to pay Sheriff Ray Daughtery's attorney fees and to pay for his appeal, and that the county insurance company had already been contacted for payment of these fees. The Judge then requested that this be made a part of the Commissioners records and that the Commissioner's make a part of the record their position on this matter.

The Commissioners advised Mr. Boles they wanted to call Mr. Deckard and ask him to appear with the Judge before anything more was said regarding this matter.

Within a few minutes both Mr. Deckard and Judge Boles appeared before the Commissioners and Judge Boles repeated to Mr. Deckard what he had just told the Commissioners.

Mr. Deckard said he does recall talking with Judge Boles, but that what he said when he talked to the Judge was that he would not criticize whatever sentence he might impose on the Sheriff and that by that conviction it was his opinion that the county had been laid wide open for a civil rights violation on the part of the boy and that he didn't know but that he might recommend that the Commissioners might pay for the appeal.

There was discussion between Mr. Deckard and Judge Boles as to what the conversation actually was, the Judge again demanded that the Commissioners go on the record as to what they were going to do, and that if they were going to approve payment of any of these fees it would be a piracy on the public.

The Commissioners then informed the Judge that there was nothing before them to make a decision on, and asked Mr. Deckard if they should make a decision on this. Mr. Deckard advised the Commissioners that according to the law a claim cannot be submitted until the council appropriate funds and if a claim unless the council has appropriated the funds because it would be a violation of the law on the part of the commissioners and the auditor, and if the council does appropriate the money and a claim is in fact submitted, then the commissioners would approve or disapprove the claim, but that they cannot contract to expend unappropriated funds.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

DECEMBER 14, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 14, 1981, with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF APPOINTMENTS

The County Commissioners appointed William Nelson to the Coatesville Library Board with this term to expire December 31, 1981. They also appointed Patty Pinkard to the Coatesville Library Board with her term to expire December 31, 1982.

IN THE MATTER OF RESOLUTION

The Commissioners passed a resolution whereby the Hendricks County Auditor would be designated as a signer on the Hendricks County Home checks. The Commissioners also requested that the Auditor go to the County Home to help set up the new bookkeeping system.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting

bids for the County printing for 1982; for trash removal; gas for the Sheriff's Department and the Highway supplies for the coming year.

All bids were opened and taken under advisement until December 21, 1981 at 1:30 P.M.

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper
Auditor - Secretary

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

DECEMBER 21, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 21, 1981, with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF DANVILLE LANDFILL

Dr. Lloyd S. Terry, County Health Officer, Gary Rogers and Margaret Ward of the Health Department, appeared and advised that the State had granted a permit to Danville Landfill to dump sludge. This was discussed at some length and also discussed was the fact that perhaps the landfill should contribute to the building of a heavy road to handle the heavy traffic. The Commissioners asked that the landfill people be contacted and a meeting arranged in the future to discuss this.

IN THE MATTER OF CLOSING COURTHOUSE

Due to inclement weather the Commissioners ordered the Courthouse closed at 12:00 noon and continued all matters to come before them at 1:30 P.M. this date until December 29, 1981 at 7:30 P.M.

There being no further business presented the meeting adjourned.

Marvin Money OK
Herschel Gentry, Jr. OK
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

DECEMBER 29, 1981

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 29, 1981, with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter E. Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF NEW DISTRICTS

The Commissioners adopted new commissioner and council districts for Hendricks County pursuant to the law as follows:

Commissioners District No. 1 - Clay, Eel River, Franklin and Marion Townships

Commissioners District No. 2 - Center, Liberty, Middle and Union Townships

Commissioners District No. 3 - Brown, Guilford, Lincoln and Washington Townships

Council District No. 1 - Liberty and Washington Townships

Council District No. 2 - Brown and Lincoln Townships

Council District No. 3 - Guilford Township

Council District No. 4 - Center, Clay, Eel River, Franklin, Marion, Middle and Union Townships

IN THE MATTER OF AGRICULTURAL DAY

The Commissioners gave Vickie Hardin permission to use the rotunda of the Courthouse on March 18, 1982, Agriculture Day, to serve breakfast in the rotunda.

IN THE MATTER OF RULES AND REGULATIONS FOR COUNTY HOME

CHAPTER I

DEFINITIONS

Unless the content herein or if IC 16-10-2 indicate otherwise, the following definitions shall govern the construction of these rules and regulations.

- A. Activities - shall mean an ongoing program appropriate to meet the needs and interests of each patient, to encourage self-care, resumption of normal activities, and maintenance of an optimal level of psychosocial functioning.
- B. Board - shall mean the Indiana State Board of Health.
- C. Children - shall mean individuals who are less than eighteen (18) years of age or, if older, require, by reason of physical or mental handicap, care of the type usually accepted as pediatric, or who are suffering from a handicap or ailment which, in the judgment of a physician, indicates that a child care facility is more appropriate to their needs than an adult care facility.
- D. Classification Types of Care - Shall mean a health facility which provides room, food, laundry, and assistance in daily living activities.
 - a. Residents must be physically capable of managing their own needs; provided, however, that daily living activities are construed to mean occasional assistance with meals, dressing, personal care, and other daily activities.
 - b. There is overall general supervision of health care, administration of medication, and diets as defined in the written policies and procedures of the facility. Nursing assistance may be provided in facilities holding this type licensure only in an emergency.
- E. Habilitation - shall mean programs and activities designed to help a patient develop and maintain a level of independence and self-sufficiency consistent with individual capabilities and performance levels.
- F. Health Facility Administrator - shall mean any individual who holds a valid license issued by the Indiana State Board of Registration and Education for Health Facility Administrators. This is the individual who administers, manages, and supervises a licensed health facility whether such individual has an ownership interest in such home, whether his functions and duties are shared with one or more individuals.
- G. Health Facility License - shall mean any instrument issued by the Indiana State Board of Health, as the legally constituted authority, to any person or persons demonstrating compliance with regulations governing such issuance. Recipient is required to make proper application, demonstrate compliance with standards established by the Board, and such instrument may be issued with such legal impairments as the Board may find necessary.
- H. Hendricks County Home - shall mean the Hendricks County Residential Care Facility operated by Hendricks County, Indiana, and licensed by the State Board of Health as a residential care facility.

CHAPTER II.

GENERAL REQUIREMENTS

- A. The Hendricks County Home, except as noted herein, will provide opportunities for social, medical, rehabilitative, and other services based on the individual needs of each resident. These services will be based on an evaluation of the resident to realize his fullest social, emotional, spiritual, and physical potential.
- B. The Hendricks County Home shall provide inservice training for all personnel. The manner and extent of such training is indicated in the written policies of the facility.
- C. The Hendricks County Home shall comply with all duly promulgated regulations of the State of Indiana.

D. Living Quarters for Owners, Managers, and Employees.

1. Owners, managers, employees and their families, as distinguished from residents, shall be housed in a manner that will not interfere with the well-being, comfort, and safety of the residents.

E. Pets

1. Pets shall not be permitted in the Hendricks County Home, in accordance with facility policy. Pets are not permitted in the kitchen, dining area, or food storage area, under any circumstances.

F. Water and Sewage

1. The health facility shall use an approved public water supply. Water service shall be adequate and shall be brought into the building and installed in compliance with state and local requirements, and be free of cross connections.

2. If a private water supply is used the health facility shall comply with appropriate laws and regulations.

3. Sewage shall be discharged into an approved public sewerage system where such system is available; otherwise, the sewage shall be collected, treated, and disposed of in an independent system which complies with the requirements of appropriate laws and regulations.

4. Plumbing installed in remodeled areas shall be in compliance with appropriate laws and regulations.

G. Food Service

1. Food served to residents each day shall be sufficient in quantity and quality to meet individual nutrition needs. The current Recommended Dietary Allowances of the Food and Nutrition Board of the National Research Council with consideration given to age, sex, activity, and medical condition shall be the standard used for the valuation of the normal and therapeutic diets provided.

a. A written menu for residents shall be prepared and available in the facility at least one (1) week in advance. The menu shall specify each kind of food, the method of preparation, and the amount to be served.

b. A dated menu for the current week shall be readily available in both the main kitchen and serving station(s).

c. The written menu shall be followed in preparation of patient meals. Necessary substitutions or change from the written menu shall be indicated on the posted menu in the kitchen. Menus shall be on file for one (1) year.

d. All foods shall be prepared by methods that conserve nutritive value, flavor, and appearance.

e. Tested recipes appropriate for the number of people served shall be kept on file and used in the preparation of the foods on the menu.

f. Nutritive concentrates or therapeutic supplements shall be given only on written order by a physician.

2. Meal Service

a. Each resident shall be encouraged to eat in the dining room.

b. Each resident who is unable to go to the central dining area shall be provided a suitable and sturdy tray stand of proper height. The resident shall be properly positioned to eat in comfort.

c. Each complete meal shall be individually served and identified with the resident name, location, and type of diet.

d. Each resident shall be provided with a napkin and the necessary flatware, dishes, and glassware to properly eat a meal served, unless there are physician's orders to the contrary.

e. All food shall be served neatly, attractively, and at proper temperature.

f. Attention shall be given to reasonable individual food preferences.

g. Assistance to each person who needs help with eating shall be provided by an appropriate staff member.

h. At least three (3) well planned meals shall be served at regularly scheduled hours. The evening meal and the succeeding breakfast shall be served no more than fourteen (14) hours apart. If the four (4) or five (5) meal a day plan is in effect, the meals will be planned to provide a balanced distribution of the daily nutritional requirements.

i. Individuals needing special eating devices to maintain independence shall have such items provided, as prescribed by the attending physician.

4. Food Supply

a. There shall be kept available in the County Home a minimum twenty-four (24) hour supply of perishable foods and a three (3) day supply of nonperishable foods to meet the requirements of the planned menus.

b. An adequate supply of canned or processed meats, fish, fruits, fruit juices, and vegetables shall be available on the premises to serve nutritionally adequate meals for at least three (3) days in case of emergency.

5. Food Service Personnel

a. The County Home shall designate one (1) staff person, competent in food service management and

supervision, to be responsible for dietary service. All therapeutic diets shall be approved by a dietitian or the attending physician.

b. Sufficient food service staff shall be on duty each day to assure proper food preparation, serving, and sanitation. A posted work schedule for such staff shall be utilized.

6. Health and Disease Control

1. No person while affected with a disease in communicable state, or while a carrier of such disease, or while afflicted with boils, infected wounds, a cold, diarrhea, gastro-intestinal upsets, or a respiratory infection shall work in food service or in an area and capacity in which there is a likelihood of transmission of disease to patients/residents or to employees, either through direct contact or through the contamination of food or food contact surfaces with pathogenic organisms.

2. All food service employees shall wear clean outer garments and utilize hair restraints as indicated, maintain a high degree of personal cleanliness, and conform to good hygienic practices while on duty. They shall wash their hands, arms, and fingernails thoroughly in an approved handwashing facility before starting work and as often thereafter as may be necessary to remove soil and contamination.

6. Food Protection; Sanitary Design, Construction, and Installation of Equipment and Utensils; Cleanliness of Equipment and Utensils; Water Supply; Sewage Disposal; Handwashing Facilities; Garbage and Rubbish Disposal; Insect and Rodent Control; Other Facilities and Operations.

a. In addition to the regulations herein noted, The Hendricks County Home shall comply with Indiana State Board of Health Regulation HFD 17; which regulation hereby is adopted by reference.

CHAPTER IV

RESIDENTIAL CARE

A. General

1. There shall be available on the premises, or on call, the services of a registered professional nurse or a licensed practical nurse at all times. Each employee shall be awake, be mentally and physically capable of giving care as required and responding in case of emergency.

2. A responsible registered professional or licensed practical nurse may, at the request of a resident, and/or sponsor, with the approval of the administrator provide counsel and advice in an administrative capacity, review medical records, and report on the health conditions of the resident.

B. Staffing, General

1. The County Home shall have a full time administrator, licensed as specified in IC 25-19-1, who shall be present for such time as is necessary to properly operate the facility, but not less than forty (40) hours per week.

2. The County Home shall have a sufficient staff of qualified persons present at all times to assure adequate care of the residents; to maintain the facility in a clean and orderly state; to do necessary laundry, and to prepare and serve food.

a. The staffing pattern will be as set forth in the County Policy and Procedure Manual for the facility, and will be available to the survey agency for verification.

3. a. At the time of employment and subsequent yearly physical examinations, which may include chest x-rays, laboratory tests, and immunizations, as deemed necessary by the individual physician, shall be required for each employee of the health facility.

b. An acceptable test for tuberculous may be given in lieu of the chest x-ray, and while the test remains negative, shall be repeated annually. If the test converts to positive, a chest x-ray, a physical, and a laboratory examination shall be made, and the employee must be deemed free of active tuberculosis before resuming duties.

4. The necessary staffing patterns shall be maintained at all times, including relief periods, holidays, etc.

C. General Health

1. The administrator of the Hendricks County Home shall obtain, not more than thirty (30) days prior to admission or within forty-eight (48) hours after admission, from a licensed physician, a signed medical examination record and the prescribed medications and diet for each applicant/resident. If orders are received by telephone, they must be countersigned by the physician within forty-eight (48) hours.

2. Each resident shall have free choice of providers of health services; e.g., dentist, physician, and pharmacy.

3. All prescription drugs and treatments shall be prescribed by a physician and, if administered by facility personnel, shall be in compliance with the physician's orders and recorded in the individual's medical file.

4. The administrator of the Hendricks County Home shall promptly arrange for emergency or short term medical, dental, podiatry, or nursing care required by any resident as determined by the attending physician. Should any resident become acutely ill or his condition worsen, the sponsor shall be notified.

5. Each resident shall be given personal care and supervision based on individual needs. Each resident shall show evidence of good personal hygiene and clean, neat clothing.

a. Each resident shall be bathed or be required to bathe as frequently as is necessary, but no less than once a week, unless directed otherwise by a physician.

b. Each resident shall have at least one (1) shampoo every two (2) weeks.

D. Housing

1. The Hendricks County Home shall be clean, orderly, attractive, both inside and out, and shall provide reasonable comfort for each new resident. Proximity to health hazards or nuisance conditions shall be avoided.
2. All means necessary to eliminate and to prevent the entrance of insects and rodents shall be used. Adequate screens shall be provided for outside openings, except for doors provided with panic hardware. All poisonous compounds used in the extermination of rodents and insects shall be so labeled as to be easily identified and shall be held in locked storage.
3. A resident lounge area shall be provided on each floor in a residential care facility. Hallways and corridors shall not be used as living, sleeping, or storage rooms.
4. The County Home licensed prior to June, 1970, shall provide a separate lounge area which may be used for dining and recreation, of a minimum of ten (10) square feet per authorized bed. Each new facility, or old facility remodeled to increase bed capacity, after the aforementioned date, shall provide a minimum of twenty (20) square feet per authorized bed for such combined lounge, recreation, and dining area.
5. Residents occupying any bedroom shall be of the same sex except in the case of a room occupied by husband and wife. When both husband and wife are residents in a residential facility they shall be permitted to live as a family in a suitable room or quarters if practicable.
6. No resident of any residential facility shall be housed in such a manner as to require his passage through the room of another resident.
7. Each resident shall furnish or be furnished with an individual bed, at least thirty-six (36) inches wide, furnished adequately with springs, clean mattress, and sufficient clean bedding for two (2) complete bed changes. The bed linens shall be changed as necessary and at least once a week. Rollaway type beds, cots, or folding beds shall not be used.
8. Each resident may provide or be provided with adequate furniture for comfortable living.
9. In a room where more than one (1) person is housed, provision must be made for privacy by appropriate means if requested by a resident.
10. A telephone accessible to members of the staff and to residents shall be provided in the residential facility proper for use in the event of an emergency and for reasonable personal use.

E. Toilet and Bathing Facilities

Adequate and proper toilet and bath facilities shall be provided in the County Home which are in compliance with the regulation in effect at the time of its licensure.

3. Toilets, baths and/or showers compartments shall be clean and ready for use and separated from all rooms by solid walls or partitions which extend from floor to ceiling.
4. Rubber mats or other suitable safety measures shall be used in bathing facilities. Grab bars shall be installed within easy reach of the bather.
5. Each facility shall maintain towels and washcloths in satisfactory condition for each resident. Common towels and washcloths are prohibited.
6. A toilet large enough to accommodate wheelchairs and equipped with grab bars, shall be located near the activity area.

F. Facilities and Methods

1. Resident Record Maintenance
 - a. A facility shall provide an operating base such as an office or desk for the purpose of maintaining records, etc.
2. Laundry
 - a. The County Home shall be equipped with the necessary laundry facilities or satisfactory arrangements shall be made for linen to be sent to a commercial laundry. In the former instance a suitable room with proper equipment shall be designated as a laundry. Provision shall be made for suitable storage of clean and soiled linen.

G. Prescription Medications

All medications being administered, dispensed, and controlled by facility personnel, shall be in accordance with Chapter III, Sec. H., provided, however, the attending physician may authorize or change these procedures. Further, a locked, well-lighted cabinet shall be located adjacent to the nurses' station and a small refrigerator shall be provided for pharmaceuticals requiring refrigeration.

H. Records

1. Each residential facility shall maintain the following records:
 - a. Resident record setting forth the following current information from the written policy, maintained in each facility, on the:
 - i. Name and Social Security Number, as modified by I.C. 4-1-7.
 - ii. Date of birth.
 - iii. Last address.
 - iv. Date of admission
 - v. Name, address, and telephone number, if available, of next of kin of resident.
 - vi. Name, address, and telephone number, if available, of resident's sponsor, including the signature of the sponsor.
 - vii. Date of discharge or death.

- viii. Inventory of personal effects, money, or valuables declared by resident and/or sponsor at time of admission.
- ix. Name of resident's physician and dentist.
- x. Medical examination records which shall contain:
 - a. Admission diagnosis and past medical history.
 - b. Physical findings.
 - c. Statement that the individual is free of a communicable disease including active tuberculosis.
 - d. Sufficient medical information provided by the attending physician to inform another physician of the complexities of the case.
 - e. The above records need not be duplicated if resident is transferred from residential care section to comprehensive nursing care section within the same health facility.
- xi. Physician's order record shall contain orders for all medications, treatments, diets, and activities of the patient; i.e., nonambulatory, chair, walking, etc. All entries shall be dated and signed by the attending physician. Whenever a medication, treatment, or modified diet is discontinued, this shall be in writing, dated, and signed by the physician. Telephone orders shall contain the date, physician's order, signature of the nurse taking the order, and name of the physician giving the order, and be countersigned by the physician on the next visit to the facility.
- xii. Those individual records not otherwise transferred with the resident shall be retained for a period of two (2) years.

b. An employee's register record shall set forth the following up-to-date information:

- i. Name and address of employees.
- ii. Date of birth.
- iii. Date of employment
- iv. Experience and education
- v. Previous employers (cite last three (3) giving names and addresses).
- vi. Position in the facility.
- vii. Date of, and reason for, separation.

c. Every facility shall have an employee time schedule dated and posted in a convenient place. This shall contain each employee's name, hours of work, and days off for each day of the week. These shall be kept on file in the facility for one (1) year.

d. Each health facility shall submit an annual statistical report to the Board. The content of such report shall be as approved by the Board and Council.

I. Mail

Each resident's mail, either incoming or outgoing, shall remain intact and unopened, unless the administrator has been otherwise instructed in writing, by the resident or sponsor, or upon order of the attending physician.

J. Resident Activities

1. A daily activities program shall be provided for each resident. Participation shall be encouraged; provided, however, the final option remains with the resident.

a. Such an activities program shall be appropriate to the needs and interests of each resident to encourage self-care, resumption of normal activities, and maintenance of an optimal level of psychosocial functioning. The facility shall provide adequate space, supplies, and equipment for the program.

b. The schedule of activities shall be posted in a prominent place.

c. The program shall be the responsibility of a member of the facility staff qualified by experience or training.

d. Opportunities shall be provided for residents to participate in local community activities.

K. Resident's Rights and Responsibilities.

1. The administrator shall not accept an appointment as guardian or attorney for any resident of the County Home.

2. All residents must provide for their own finances, or in the alternative provide for a guardian to manage any property of the residents.

3. When the County Home is designated as the representative payee of any benefits, which residents may be entitled, all such funds must be deposited in the County Home's trust account for the benefit of the resident until such time as payment is transferred.

4. Residents personal funds.

Residents of the County Home shall be allowed to retain in their rooms and their possession no more than five dollars (\$5.00) in cash. All other personal funds shall be deposited with the administrator of the County Home in a trust account in the name of the resident and deposited in a suitable banking institution pursuant to the Home's record keeping system, as established by the State Board of Accounts.

5. Eligibility requirements for admission to County Home.

a. Those persons eligible for residence in the Hendricks County Home shall be those persons that qualify under Article IX, Section III, of the constitution of the State of Indiana, being those persons who by reason of age, or infirmity or other misfortune have claims upon the sympathies and aid of society.

b. Notwithstanding the foregoing, those persons who seek to be admitted as residents of the County Home shall prepare an application, and forward the same to the Board of County Commissioners, Hendricks County, Indiana, for their review and approval prior to their admission.

- c. Board of Commissioners of Hendricks County, Indiana, reserves the right to deny residency in the County Home to any persons deemed unfit as residents, or the insuitability of the facility for their care and treatment. These shall include the following:
 - i. Able bodied persons with sound mind, capable of adequately caring for themselves.
 - ii. Minors, unless a suitable guardian has been appointed by Court of competent jurisdiction over the person of said minor.
 - iii. Drug addicts and habitual alcoholics.
 - iv. Those persons mentally incompetent or insane, whereby it is deemed the county home is incapable to adequately see to their needs.
- d. The administrator and employees of the Hendricks County Home shall be prohibited from conducting personal banking for residents.
- e. Those residents who do not deposit funds within the Home Trust Account shall be solely responsible for their own finances and banking. The Administration shall not keep or hold cash and valuables of residents under any circumstances. These funds must be deposited and receipted into the trust system.
- f. Any resident who shall not be capable of his own finances;
 - i. Must have a court appointed guardian; or
 - ii. Make use of the Hendricks County Home Trust and bookkeeping system as established by the State Board of Accounts.

6. Violations

Any violations of these rules and regulations shall be brought directly to the attention of the Board of Commissioners of Hendricks County.

- a. Violations by Administration or staff:
 - i. Violations of these rules and regulations by the Administration or Staff shall subject the employee to dismissal if found to be knowing or willful.
- b. Any violations of these rules and regulations by residents shall subject the resident to removal from the Home.

CHAPTER V

PATIENT CARE POLICIES

POLICIES AND PROCEDURES PATIENT CARE POLICIES

1. OBJECTIVES:

- A. The objective of the patient care policies is to use established policies and procedures in providing patients with quality care and to assist the employee, patient, and visitor alike in understanding the day-to-day operation of this facility.

2. STAFFING:

- A. Each employee, according to position, has a detailed job description of the duties he or she is to perform. Employees are expected to follow job descriptions for their particular department.
- B. Each department is staffed with enough personnel to adequately care for the patient in nursing, dietary, housekeeping, etc.

3. ACCIDENTS OR INCIDENTS:

- A. When an accident or incident to a patient, employee, or visitor occurs on the premises, any witnessing personnel shall render immediate assistance and immediately report facts to the administrator or her assistants for further action. Only those persons needed to assist in the situation should be on the scene; other personnel should remain at their work area, unless instructed otherwise. An accident or incident report shall be filed within twenty-four hours after the accident or incident occurs. If a physician is needed, he shall be notified immediately. If a visitor or volunteer is injured, the victim's personal physician shall be notified.
- B. Accidents or incidents involving patients shall be charted in detail on the patient's chart, including deposition and follow-up care.

4. DESIGNATION OF A PHYSICIAN:

- A. All patients have the right to choose a personal physician and if one is not chosen by the patient, then the Home has the right to designate a physician to take the patient's case.

5. ADMISSION:

All patients must be seen by a doctor prior to or at admission before being admitted to this facility.

Room assignments are based on sex of the patient and level of care. Room assignments are not based on race, color, or national origin.

If the admission nurse or clerk has doubt about the patient's condition and has reason to believe that the patient may have a communicable disease the Doctor shall be notified immediately to examine the patient. If a communicable disease is evident, then the patient must be discharged immediately.

6. VALUABLES OR MONEY:

All monies and valuables that the patient may have brought with them which will be kept at this facility during their stay must be noted on a patient's Personal Possession Sheet which is filled out at time of admission and must be signed by patient and sponsor or guardian.

7. EMERGENCY ADMISSIONS:

If an emergency admission arises, a patient may be admitted without the regular admission requirements,

with the exception of; admitting diagnosis, temporary orders, and certified statement from admitting physician that the patient does not have a communicable disease.

Emergency admissions must have all required documents within forty-eight hours after admission.

8. ACTIVITY PROGRAM:

An activity program, approved by the attending physician, is developed for each individual patient.

Patients are encouraged to participate in planning and group recreational activities, but are not forced to participate in any program.

Refer to this facilities' policies and procedures on Activity Services for full details on services available.

9. SOCIAL SERVICES:

A social service history is planned for each patient in cooperation with other departments. The plan is used to develop a Patient Care Plan for patients and to provide information to the facility in providing the care needed and to develop the program for continuity of care if and when the patient is discharged.

10. GRIEVANCES:

If at any time you feel you are not being treated fairly or if you feel an employee has mistreated you in any way, you may take the following step to correct or eliminate the problem:

- A. Notify the Administrator of the problem and request that they investigate the problem and assist you in solving the problem.

Your comfort, safety, health and happiness are our main concern and we hope you will give us the opportunity to assist you in any way should a problem arise.

11. DENTAL SERVICES:

Dental services are provided to patients only on referral basis, and shall be assisted in obtaining regular or emergency dental care.

Dental services are not covered under the Medicare or Medicaid programs, therefore, cost of dental services must be borne by the patient or sponsor.

12. DIETARY SERVICES:

This facility provides a hygienic dietetic service that meets the daily nutritional needs of patients, ensures that special dietary needs are met, and provides palatable and attractive meals.

Menus and nutritional adequacy are planned and followed to meet nutritional needs of patients in accordance with the recommended dietary allowance of the Food and Nutrition Board of the National Research Council.

Therapeutic diets are prescribed by the attending physician. Therapeutic menus are planned in writing, and prepared and served as ordered, with supervision and consultation from the dietician and advice from the physician whenever necessary.

At least three meals a day, or their equivalent, are served daily, at regular hours with not more than a fourteen hour span between the evening meal and breakfast. To the extent medically possible, bedtime nourishments are offered routinely to all patients.

13. DISCHARGING PROCEDURES:

Patients must be discharged only upon the written request or order of the attending physician.

Nursing service personnel shall assist the patient in getting ready for discharge. (Bathing, packing, etc.)

Medications shall be released to the patient on discharge only upon the written orders of the attending physician.

14. EMERGENCY CARE:

In the event that the attending physician is not available, an emergency physician is available.

A list of physicians, their phone numbers, and the day they are on call is posted at the nurse's station.

15. FIRE AND DISASTER PLAN:

This facility is protected by smoke detector units that will produce a high buzzing sound, if this should be heard, all patients should follow planned evacuation routes to safety.

Fire drills are held periodically, unannounced. Visitors are asked to remain in rooms until the fire drill is concluded.

16. RELEASE OF INFORMATION:

Release of patient information shall not be permitted unless authorized in writing from the attending physician and the patient or sponsor.

All information concerning patients must be treated as confidential, and all requests for information shall be referred to the attending physician and the Administrator.

17. HOUSEKEEPING SERVICES:

This facility employs sufficient housekeeping personnel and provides all necessary equipment to maintain a safe, clean and orderly interior. A full-time employee has been delegated the responsibility for the services and for the supervision and training of the housekeeping personnel.

18. MENTALLY DISTURBED PATIENTS:

Patients who become unmanageable may not be retained in this facility and shall be discharged as soon as possible. The sponsor of the patient shall be notified immediately if the patient becomes unmanageable and informed of the situation.

The attending physician or alternate shall be contacted immediately for orders on the treatment of the patient.

Should it become necessary to discharge the patient, the sponsor and attending physician shall be notified immediately.

Should it be beyond the scope of the nursing personnel to handle a violent patient, whoever is in charge shall notify the Sheriff's department or Rescue Squad immediately for their assistance.

19. ORIENTATION:

All personnel of this facility undergo an extensive Orientation program when employed and during employment.

Patients and/or sponsors are orientated to the facilities and the patients rights upon or prior to admission.

20. SIGNING PATIENTS OUT ON LEAVE AND PASSES:

All patients leaving the premises must be signed in and out by the person responsible for them while out on leave or pass except for employees taking them to the doctor or hospital.

Restrictions noted on the patients' charts must be honored and patient may not leave with anyone not having written consent from the sponsor.

Medications shall be given to the patient for the length of stay only, and shall be given instructions on administering of medication.

21. VISITOR RESTRICTIONS:

The attending physician may restrict visitation rights on any patient or family member, etc. on any patient that he deems necessary if it threatens the well-being of the patient. Notations must be made on the patient's chart by the attending physician as to whom the visit restriction applies, length of time of restriction, reason, dated and signed.

22. SMOKING REGULATIONS:

Patients may smoke in large dining room or outside. Visitors, employees and patients and the general public shall be required to obey smoking regulations at all times.

23. PHYSICIAN SERVICES:

Each patient must have an attending physician to order the care and treatment the home is to provide.

Patients are seen at least every thirty days for Skilled Care Patients, and at least every sixty days for Intermediate Care Patients.

Patients have the right to choose a physician of their choice.

24. DISCHARGE PLANNING:

A pre-discharge plan is developed for each patient in cooperation with various departments to provide continuity of care when the patient is discharged.

25. VISITOR REGULATIONS:

Visiting hours are:

2:00 p.m. - 4:00 p.m. daily.

Children under twelve must remain with an adult at all times while in building.

Restrictions include:

Limitation as ordered by the attending physician.

Not approved by the patient or attending physician.

Quarantined.

Persons who are suspected of drinking in building or under the influence of

alcohol or drugs.

26. CHANGE IN PATIENT'S CONDITION:

All changes in the patient's condition shall be noted on the patient's chart by the aide caring for the patient.

The patient's immediate family or sponsor shall be contacted immediately of changes in the patient's condition.

The attending physician shall be notified of changes in the patient's condition, and kept informed of any changes that may occur that seem to be detrimental to the patient's well-being.

27. DEATHS:

The attending physician shall be notified immediately of the death of the patient.

Sponsor and family shall also be notified. Nursing service shall assist in preparing the body for removal and assist the family in any way possible.

28. PATIENT ABUSE:

Patient abuse shall not be tolerated by any employee, visitor, sponsor, etc. Any person found mistreating, abusing, harassing, or intentionally causing undue harassment shall be discharged immediately if employed. And if a visitor, family member, etc. shall be asked to leave the building at once, and shall not be allowed to visit the patient again, without the written consent of the patient and the attending physician.

Listed below are some cases of patient abuses:

- a. Ignoring patients and showing others more attention.
- b. Being disrespectful to patients.
- c. Withholding services, such as serving food, giving bath, etc.
- d. Making promises that you do not intend to keep.
- e. Making sarcastic remarks.
- f. Being rough in bathing or in helping patients.
- g. Not providing routine services.

All complaints of patients shall be reported to person in charge, no matter how unimportant they may seem.

29. GENERAL CARE FOR THE PATIENTS:

The following care shall be rendered to all patients of this facility on a routine basis.

- A. Oral Hygiene: Patients shall be assisted with oral hygiene to keep the mouth, teeth or dentures clean. Denture cups will be provided to patients with dentures.
- B. Nails: Patient's fingernails and toenails shall be kept clean and trimmed at all times.
- C. Baths: Patients shall be bathed or assisted with baths on a regular basis. Baths shall be given to all women on Tuesdays and Fridays. Baths shall be given to all men on Wednesdays and Saturdays.
- D. Incontinency: Incontinent patients shall be partially bathed after each voiding and clean clothing and linen shall be provided if soiled. Soothing and healing lotions shall be applied to areas of skin irritations and careful skin care shall be applied.
- E. Hair: Patient's hair shall be kept clean and neatly groomed at all times.

30. ROUTINE PATIENT CHECK:

All patients shall be checked at least every two hours by nursing service personnel. Any change in the patient's condition shall be reported immediately.

31. WITNESSING LEGAL DOCUMENTS IN THE COUNTY HOME:

Only notary publics shall be permitted to witness legal documents for patients in the home. In unusual or critical circumstances the Administrator may waive this rule and permit an assistant of the Administrator to witness wills, etc.

The Administrator or assistant of the Administrator must be present in the room when legal documents are signed or witnessed.

32. PATIENT CARE PLAN:

A written patient care plan is developed upon admission and is coordinated by nursing service in cooperation with Dietary, and Social Services, Pharmaceutical Services and other services.

The plan of care is a working tool that provides a profile of the needs of each patient, identifies the role of each service in meeting these needs, and the supportive measures each service will use to accomplish the overall goal of care.

Nursing Service, Dietary Service, Activity and Social Services, and Pharmaceutical Services shall assess each patient and through the assessment determine the needs and goals of each patient.

Patient Care Plans shall be reviewed at least quarterly on all patients to ensure that the patient care plans are utilized for the care of the patient.

33. ADMINISTRATION OF DRUGS:

Only authorized personnel or the attending physician shall be allowed to administer medications.

Medications must be given by person setting up the medications.

Drugs for the use of one patient shall not be used for another patient.

All medications administered to the patient must be ordered by the attending physician.

Drugs shall be given to patients upon discharge only upon the written orders of the attending physician.

CHAPTER VI

DENTAL SERVICES

A. PROVISIONS FOR DENTAL CARE:

1. Patients are assisted in obtaining regular or emergency dental care. This care is to be provided either by a dentist of the patient's choice or one appointed by the Administrator.
2. Patient's families or sponsors are responsible for the selection of a dentist of their choice for dental supervision.
3. Arrangements shall be made and transportation shall be provided when it is necessary for the patient to be transported to the dentist's office for services.

B. ORDERS, MEDICATIONS, AND TREATMENT:

Nursing personnel are responsible for instructing patients and in assisting patients in carrying out oral hygiene procedures and care of oral appliances. Oral hygiene care is provided to patients daily. Dentures are cleaned daily by patients or nursing personnel. Adequate supplies are provided for carrying out oral hygiene, including a labeled denture cup for each patient who needs one.

C. RECORD OF SERVICES:

All dental service and oral care must be properly charted and signed by the dentist or nurse performing the service or care.

D. COST OF SERVICES:

Regular dental care is non-covered item under Medicare and Medicaid. All dental care must be paid by the patient, family or sponsor. Questions concerning covered dental care should be directed to Medicare or Medicaid.

E. DENTIST'S RESPONSIBILITY TO ADMINISTRATOR:

Provide the Administrator with each visit written reports and recommendations for Dental Services and plans for implementation. Record significant dental findings and actions taken in the patient's medical record.

Maintain records of all dental functions performed.

CHAPTER VII

PASTORAL SERVICES

A. OBJECTIVES:

- A. To meet the patient's religious needs for the familiar experience of his religious beliefs, worship, personal visitation, devotions, and sacramental ministrations. To provide assurance and support in times of uncertainty and crisis. To maintain a tie with the community when separated from his normal life setting and to provide visitation for prayer.
- B. To deal with the life relationship of the patient through acceptance and understanding, and to assist the patient to accept himself and others.
- C. Patients desiring to see clergyman in private may do so.

B. WORKING HOURS:

Pastoral Services should be provided on a bi-weekly basis and on an on call basis.

C. NOTIFICATION:

Visiting clergyman must check with the Administrator prior to entering a patient's room to ensure that visitation is allowable at this time. In cases of illness, the clergyman may be asked to return at another time, unless requested by the patient or family. The Administrator or her assistants must accompany the clergy to the patient's room.

CHAPTER 10
PATIENTS' RECORDS

10.1. The medical records of the patient shall be maintained in accordance with the following provisions:

10.2. The medical records shall be maintained in accordance with the following provisions:

10.2.1. The medical records shall be maintained in accordance with the following provisions:

CHAPTER 11
PATIENTS' RECORDS

CHAPTER 12
PATIENTS' RECORDS

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12.4. The medical records shall be maintained in accordance with the following provisions:

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CHAPTER 13
PATIENTS' RECORDS

CHAPTER 14
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14.1.4. The medical records shall be maintained in accordance with the following provisions:

CHAPTER 15
PATIENTS' RECORDS

CHAPTER 16
PATIENTS' RECORDS

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16.3.3. The medical records shall be maintained in accordance with the following provisions:

16.3.4. The medical records shall be maintained in accordance with the following provisions:

Working hours shall be forty hours per week as assigned.

4. ADMISSION PROCEDURES:

a. Prerequisites:

Prior to or at the time of admission, the following data must be completed:

- a. History and physical (not more than 5 days old)
- b. Physician's orders (completed by the admitting physician listing all medications to be given, amount, how given, diet and other information deemed necessary by the physician)
- c. Record of admission (two copies, one for the chart and one to be kept in Administrators office)
- d. Rehabilitation potential (a summary of goals that may be expected of the patient to obtain while a resident of the home on a short-term and long-term range)
- e. Summary of treatment (this applies only in cases of a patient being transferred from a hospital or another health facility)
- f. Discharged summary (a summary of the patient's condition and final diagnosis from the transferring facility)
- g. Miscellaneous information (any information that may be used by this facility for continuation of the patient services needed, such as abstract of patient's record.)

b. Category of Acceptance

- (1) The following will be accepted by this facility:
 - (a) ambulatory
- (2) The following patients will not be accepted by this facility:
 - (a) Patients who have contagious diseases.
 - (b) Patients who are mentally ill sufficient enough to endanger themselves or others.
 - (c) Suicidal tendencies.
 - (d) Patients who require blood transfusions.
 - (e) Drug addiction.

c. Room assignments:

- (1) Residents are assigned to rooms without regard to race, color, or national origin.
- (2) Room assignments will be made on the basis of the first available bed that satisfies the patient's requirements. The following shall be considered:
 - a) sex of patient
 - b) medical classification of the patient
 - c) Physician's orders
- (3) Residents are not asked whether they are willing to share accommodations with persons of a different race, color, or national origin. Requests from residents for transfer to other rooms in the same class of accommodations are not honored if based on racial or ethnic considerations. Exceptions may be made only if the attending physician or county home administrator certifies, in writing, that in his/her judgment there are valid medical reasons or special compelling circumstances in the individual case. However, such certification may not be and shall not be used in this facility as a routine practice for segregation.
- (4) Medications brought with the patient should be given to the medication nurse. Only those medications that are prescribed by the attending physician on his order sheet with a statement that such may be retained and administered to the patient. All medication not administered to the patient must be destroyed in accordance with established pharmaceutical policies.
- (5) All clothing brought with the patient shall be inventoried and marked by nursing service. A copy of the inventory shall be placed on the patient's chart and a copy given to the Administrator's office.

d. Admission Notes:

The following information is recommended for admission notes when a new patient is being admitted to the facility or a patient is being readmitted.

- 1) Date of admission
- 2) Time of admission
- 3) Age
- 4) Marital status
- 5) Race
- 6) Sex
- 7) Reason for admission
- 8) Admitting physician's name and phone number
- 9) Physician responsible for care in home
- 10) Mental status/reaction to admission
- 11) Vital signs
- 12) "Body audit" (Presence of readily visible birth marks; site and size of scars, rashes, bruises, pressure signs, lesions, burns, cleanliness of body, hair, nails, etc.)
- 13) Permanent physical disabilities (sight, hearing, speech, mobility, paralysis, etc.)
- 14) Prosthesis (Glasses, dentures, hearing aid, artificial limbs or eye, etc)
- 15) Known allergies
- 16) Medical history - Is patient presently taking any medicine? Did patient bring any medicine with him/her? Disposition of medicine brought with patient?

- 17) Disposition of personal items accompanying patient.
 - 18) Signature of individual writing admission notes and title.
- All entries into the patient's chart shall be in ink.

5. Emergency admissions:

If an emergency admission arises, a patient may be admitted without the regular admission requirements, with the exception of; admitting diagnosis, temporary orders, and a certified statement from the admitting physician that the patient does not have a communicable or infectious disease.

Emergency admissions must have all required documents within forty-eight hours after admission completed.

6. Accidents or incidents:

When an accident or incident to a patient, employee or visitor occurs on the premises, any witnessing personnel shall render immediate assistance and immediately report the facts to his or her supervisor for further action.

Only those patients needed to assist in the situation should be on the scene; other personnel should remain at their work stations, unless instructed otherwise by the Administrator. An accident or incident report shall be filed in the office within twenty-four hours after the accident or incident occurs.

- a. If a physician is needed, the person in charge shall immediately notify the attending physician or alternate.
- b. If a visitor or volunteer is injured, the victim's personal physician or the house physician shall be notified immediately.
- c. Accidents or incidents involving patients shall be charted in detail on the patient's chart, including desposition and follow-up care.

7. DESIGNATION OF A PHYSICIAN:

All patients have the right to choose a personal physician, and if one is not chosen by the patient, then the Home has the right to designate a physician to take the patient's case. Physicians chosen by the patient must have clinical privileges in accordance with the established by-laws of the Physician Services.

8. ADMISSIONS FROM HOSPITALS OR HEALTH RELATED FACILITIES:

The following information must be obtained or accompany the patient being admitted from the hospital or other health related facility:

- a. Discharge summary containing the final diagnosis and condition of the patient.
- b. A summary of the course of treatment received from the transferring facility.
- c. A report of the medical findings such as an abstract of x-rays, lab reports, etc.
- d. Physician's orders for medication and treatment.
- e. A current history and physical.

9. ADMISSION TO ROOMS:

Patients being admitted to the Home shall be accompanied to their rooms by nursing service personnel. Relatives may accompany patient to room if they so desire. Patient will be orientated to his/her new surroundings by persons accompanying patient to room by introducing to roommate, other staff members, etc.

10. COMPLAINTS:

Patient complaints shall be referred to persons in charge and if satisfactory results are not obtained, shall be referred to the Administrator. Complaints will be answered promptly and notations made on patient's chart of complaint and solution received.

11. DIET REPORTS AND CHANGES:

The person in charge of Medical Records shall notify the Head cook of any changes in diet orders or when a new patient is being admitted or leaving for the day.

12. MENTALLY DISTURBED PATIENTS:

- a. Patients who become unmanageable may not be retained in this facility and shall be discharged as soon as possible. The sponsor of the patient shall be notified of the situation.
- b. The attending physician or alternate shall be contacted immediately for orders on the treatment of the patient.
- c. Should it become necessary to discharge the patient, the sponsor and physician shall be notified immediately.
- d. Should it be beyond the scope of nursing personnel to handle a violent patient, the person in charge shall notify the Sheriff's Department or the Rescue Squad immediately for assistance.
- e. Notations of the action of the patient and desposition shall be entered into the nurse's notes in detail by person in charge.

13. SIGNING PATIENTS OUT ON LEAVE AND PASSES:

- a. Patients leaving the premises must be signed in and out by the person responsible for them while out on leave or pass.
- b. Persons taking the patient out must have reliable insurance and must understand that they are solely responsible for patient while away from the Home.
- c. Any patient leaving the grounds without permission must be documented in the patient's nurse's notes as such, and the attending physician must be notified and made aware of the patient leaving without permission.
- d. Restrictions noted on the patient's chart must be honored and the patient may not leave with anyone not having consent to take the patient out.
- e. Patients going out on pass or leave must be given the proper medication to take with them and persons taking the patient must be briefed as to how and when the medication is given. Only the amount of medication is to be given to the patient or person taking patient for the amount of time patient is to be away from this facility.

14. DISCHARGING PROCEDURES:

- a. Patients must be discharged only upon the written order of the attending physician. If the physician has not issued such an order, and the patient or sponsor insists that the patient be discharged, then a "Release from Responsibility" must be signed by the patient or sponsor. Any refusal to sign this release shall be noted on the patient chart and witnessed.
- b. Nursing service personnel shall assist the patient in getting ready for discharge (packing clothes, collecting valuables, etc.)
- c. Medications shall be released to the patient on discharge only upon the written orders of the physician. Medications not released to patient shall be destroyed in accordance with established policies and procedures.
- d. A discharge summary shall accompany the patient. In cases of the patient being discharged to home the Administrator shall counsel the sponsor or family members on the continued care of the patient by reviewing with them the information contained on the discharge summary.
- e. Transportation shall be provided by the person responsible for discharge from this facility.
- f. Patients must be escorted from the Home by nursing personnel.

15. TELEPHONE ORDERS:

All verbal orders from physicians must be reduced to writing by the person taking the order, signed, dated and title of the person transcribing the order. All telephone orders must be counter-signed by the physician within forty-eight hours, or on next visit to facility.

16. IN-SERVICE EDUCATION:

All employees of this facility undergo in-service education programs. Nursing personnel must attend in-service education programs on a trimonthly basis.

17. VISITOR RESTRICTION:

Any patient may request that visitors be restricted or that some people not be allowed to visit at all. This information will be noted on the patient's chart. The attending physician may restrict visitation rights on any patient or family member on any patient that he deems necessary. Notations must be made on the patient's chart by the attending physician as to who the visiting restrictions apply, length of time of restrictions, reason, date and signed.

18. TRANSFERS:

- a. Request:
 - 1) All transfers, except emergencies to hospital, must be ordered by the attending physician.
 - 2) Patients shall be assisted in preparing for transfers by nursing personnel.
 - 3) A transfer form shall accompany the patient to the hospital or other health related facility.
 - 4) A discharge summary shall accompany the patient to the hospital or other health related facility.

19. VISITOR REGULATIONS:

Restrictions include:

1. Limitations as ordered by the attending physician.
2. Not approved by the patient or attending physician.
3. Quarantined.
4. Persons who are suspected of drinking or under the influence of alcohol in the building.

20. DEATHS:

- a. When a patient is observed to be dead, the person in charge shall notify the attending physician immediately.
- b. All observations shall be noted on the patient's chart, such as; date, time of death, cause of death, etc.
- c. The Administrator or her assistants are responsible for notifying the sponsor or nearest relative of the demise of the patient. Utmost care shall be used in disclosing the patient's death to the family.
- d. The attending physician must pronounce the patient dead before the patient can be removed from the building.
- e. When the body is being transferred to the funeral home, the person taking the body, and the location of the funeral home must be noted on the chart.

- f. The mortician must sign the release for the body, and the release must be placed on the patient's chart.
- g. Nursing service personnel shall be responsible for cleaning the body prior to the removal from this facility.

21. AUTOPSY:

Any sponsor or family member desiring an autopsy on the patient must request the same from the attending physician, and a permit must be signed by the person authorizing the autopsy and placed in the patient's clinical record.

22. PATIENT CARDEX FILE:

A patient cardex file shall be maintained for the purpose of nursing personnel to review, and for containing pertinent medical and social information. The cardex shall be used by all personnel, and kept current by the Medical Records person.

23. PATIENT ABUSE:

Patient abuse shall not be tolerated by any employee. Any employee found harassing, abusing, or intentionally mistreating a patient shall be discharged immediately. Listed below are some cases of patient abuse:

- a. Ignoring patients and showing others more attention.
 - b. Being disrespectful to patients.
 - c. Withholding services, such as serving food, giving baths, etc.
 - d. Making promises that you do not intend to keep
 - e. Making sarcastic remarks.
 - f. Being rough when bathing or helping patients.
 - g. Not providing routine services.
- All complaints of patients shall be reported to person in charge, no matter how unimportant they may seem.

24. GENERAL CARE FOR ALL PATIENTS:

The following care shall be rendered to all patients of this facility on a routine basis.

- a. Oral hygiene: Patients shall be assisted with oral hygiene to keep the mouth, teeth, or dentures clean. Denture cups shall be provided to patients with dentures.
- b. Nails: Patient's fingernails and toenails shall be kept clean and trimmed at all times.
- c. Baths: Patients shall be bathed or assisted with baths on a regular scheduled basis. Baths shall be given to all women on Tuesdays and Thursdays. Baths shall be given to all men on Wednesdays and Fridays.
- d. Incontinency: Incontinent patients shall be partially bathed after each voiding and clean clothing and linen shall be provided if soiled. Soothing and healing lotions shall be applied to areas of skin irritation and careful skin care shall be applied.

25. PATIENT CHART:

Each patient shall have a current chart at the nurse's station. All information contained in the medical records must be at least current within thirty days. All other information may be filed in their respectful folders. The original Nurse's notes for admission, the original physician's orders, and the original progress notes must remain on the charts at all times.

26. PATIENT CARE PLAN:

- a. A written patient care plan is developed upon admission and is coordinated by nursing service in cooperation with dietary, activity, and social services, pharmaceutical services and other services.
- b. The plan of care is a working tool that provides a profile of the needs of each patient, identifies the role of each service in meeting these needs, and the supportive measures each service will use to accomplish the overall goal of care.
- c. Patient care plans shall be reviewed at least quarterly on all patients to ensure that the patient care plans are being utilized for the care of the patient, and all changes and additional assessments will be entered on the patient's quarterly review.
- d. The following departments are responsible for development of the patient care plan.
 - 1) Nursing Service: To develop the needs of the patient in terms of nursing needs, recommendation goals, and method of obtaining the goals. A written nursing history will be maintained by nursing service on order to obtain the patients's goal.
 - 2) Dietary Service: The Dietary Service shall make a written assessment on the patient's nutritional needs, diet, special diets, etc. in order to provide the quality of care and nutrition needed, and make recommendations, goals to obtain, and the method of obtaining the desired goals.
 - 3) Activity Services: The activities director shall develop written assessments based on the patient's ability to participate in recreational activities and the activity schedule approved by the attending physician. Anticipated goals and methods of obtaining the goals shall be entered on the patient care plan.
 - 4) Physician Services: The attending physician shall assess each patient as to the medical needs and the care and goals to be obtained. A written assessment shall be made by the attending physician on the patient discharge plan.

- e. Each department's policies and procedures give detail summaries of the responsibility of each department's services to be provided.

- f. The patient care plan is available for use by all personnel caring for the patient.
- g. When appropriate, the patient is aware of the goal of care and shall participate in the development of his plan of care.

27. ADMINISTRATION OF DRUGS:

1. Only personnel authorized shall be allowed to administer medications.
2. Medications must be given by person who sets up the drugs.
3. Drugs must be charted by the person giving the medication, dated and signed.
4. Patients refusing medication shall be brought to the attention of the attending physician and all drugs and medications refused shall be circled on the patient's medication record on a daily basis if medications are refused.
5. All medications and adverse drug reactions shall be reported immediately to the attending physician.
6. Drugs for the use of one patient shall not be used for another patient.
7. A current PDR is available at the nurse's station for the reference of drugs and their use.

28. PHYSICIAN'S ORDERS:

- a. All medications administered to the patient must be ordered in writing by the attending physician.
- b. Verbal orders must be counter-signed by the attending physician within forty-eight hours of medication order.
- c. Physician orders must be rewritten every thirty days.
- d. Drugs shall not be given to patients upon discharge unless ordered in writing by the attending physician. Drugs shall be destroyed in accordance with established policies.

29. DIRECTORS OF NURSES:

The director of nurses must be at least 21 years of age, or older, be a registered nurse in this state with a current license. Must be on call twenty-four hours a day and must be in contact with County Home at least forty hours per month.

CODE OF ETHICS IN NURSING SERVICES

1. The fundamental responsibility of the nursing services is to conserve life and to promote health.
2. As an employee in nursing services, your personal conduct represents nursing to the public.
3. The nursing assistant must respect authority. You should profit by constructive criticism. You must not only respect those in authority but also those policies and regulations of this Home. It is important to be obedient in not only carrying out the rules and regulations of the Home, but also in following the assignment from day to day.
4. The nursing assistant must stay within the limits of preparation and learn duties in any department in which you may be asked to work.
5. The religious beliefs of the patient must be respected.
6. The nursing assistant must hold in confidence all information entrusted to you by the patient or by County Home personnel.
7. The nursing assistant should put the patients welfare before his/her own and give freely of yourself in caring for your patients.
8. The nursing assistant has the obligation to give conscientious service. It must always be remembered that as an aide or assistant the first responsibility is to the patient.
9. The nursing assistants or aides must be loyal, cooperative, honest, and trustworthy and have respect and obedient to superiors at all times. Be neat in appearance, always be courteous and pleasant in manner, be in good health and have good health manners. Be able to follow instructions intelligently and accurately.

CHAPTER XI

QUALIFICATIONS:

The medical records consultant must be at least 21 years of age or older, be of good moral character and completed at least the 12th grade of high school. Must be in good mental and physical condition and willing to work with geriatric patients, must possess leadership responsibility and willingness to cooperate with other departments. The ability to plan and organize the Medical Reports Department.

WORKING HOURS:

Medical record personnel shall be on duty Monday - Friday from 8:00 a.m. to 5:00 p.m. daily and on call when necessary.

SUPERVISION:

The medical records department shall be under the direct supervision of the Administrator. Policies and procedures of the medical records department shall include: preservation, completion, maintenance, and confidentiality of medical records.

RESPONSIBILITIES:

The medical records department is responsible for orientation and instructing new

personnel, reviewing charts and records for completeness and order.

CLINICAL RECORDS:
IDENTIFICATION AND SUMMARY SHEET:

Each patient admitted to this facility shall have completed, within twenty-four hours, an Identification and Summary Sheet, which includes the following information.

1. Patient's name.
2. Date of admission.
3. Address.
4. Name of sponsor.
5. Address, telephone number and relationship to patient.
6. Name of nearest relative.
7. Address, telephone number and relationship to patient.
8. Marital status.
9. Sex, race and nationality.
10. Date of birth, age and religion.
11. Medicare, Medicaid and social security number.
12. Name of physician and telephone number.
13. Admitting diagnosis.
14. Date and time of admission.
15. Final diagnosis.
16. Date and time of discharge
17. Date and time of transfer of death.
18. Condition at time of transfer or death.
19. Signature of person to whom personal effects to be release to.
20. Cause of death.
21. Signature of person to whom the body was released and the location where body is being transferred.
22. Name of hospital from which the patient was admitted and a copy of transfer form and discharge summary.
23. Name of dentist.
24. Other information that may be useful.

HISTORY AND PHYSICALS:

1. Prior to, or at the time of admission, a history and physical must be completed on in-coming patients.
2. The medical evaluation shall include medical history, physical exam, diagnosis, restorative potential, level of care needed, and a statement from physician that the patient is free from contagious diseases and is not mentally ill sufficient to endanger themselves or others.
3. Emergency admissions must have history and physical examination complete within forty-eight hours after admission.
4. The history and physical must be maintained on the patient's chart at the nurse's station.

PHYSICIAN ORDERS:

1. Physician orders include; all medication, how given, treatments, diets, regular or modified, special medical treatments or procedures that provide for the safety and well-being of the patient, limitation of activities, dated and signed by the physician.
2. Physician orders are to be kept current and maintained on the patient's charts for ninety days.
3. Original orders of admission must remain on the chart at all times.

PHYSICIAN PROGRESS NOTES:

Physician progress notes describing significant changes in the patient's condition at the time of each visit, shall be maintained on the patient's chart at all times. It should be dated and signed by the attending physician.

NURSES'S NOTES:

Nurse's notes contain observations made by nursing personnel shall be written at the time of observation and shall be dated and signed. Medication and treatment records shall include all medications, treatments, and special procedures for the safety and well-being of the patient. They shall be properly charted and signed by the person performing the services. The records shall also include diagnostic reports, x-rays, consultation reports, progress notes, and physician's orders dated and signed at the time of the service. Any treatment provided for the patient, date given, time and signature of person providing the services. Confidential material shall be maintained separately but is filed with patient's clinical record when the record is closed or becomes inactive.

ADMISSIONS:

The following information must be filed when a new patient is being admitted to this facility or patient is being readmitted.

1. Date and time of admission.
2. Age, race and sex.
3. Marital status.
4. Reason for admission.
5. Admitting physician (if any).
6. Mental status (reaction to admission).
7. Vital signs.
8. Body audit (presence of readily visible birth marks, site and size of scars, rashes, bruises, pressure signs, lesions, etc.)
9. Permanent physical disabilities (sight, hearing, speech, etc.).

10. Prosthesis (glasses, dentures, hearing aids, etc.)
11. Known allergies.
12. Medical history.
13. Did patient bring any medication with them?
14. Disposition of medicine brought with patient.
15. Time physician was notified.
16. Diet ordered.
17. Disposition of personal items accompanying patient.
18. Signature of individual writing notes, and title.

RELEASE OF INFORMATION:

1. Release of information will always be governed by the principle that this facilities' first concern is always for the patient.
2. Before any information can be released on any patient, the patient's physician must be consulted and no information may be released without the physician's authorization and written permission of patient or sponsor.
3. A release of information form shall be completed before releasing any information to any outside agency except those government agencies involved in nursing home services such as Department of pension and security, Veteran's Administration, Medicaid, Social Security etc., who are legally authorized to inspect medical records.
4. Information shall be made available to hospitals, skilled nursing or intermediate care facilities or other medical related facilities in the form of a transfer form. Information released must be recorded on the release of medical information forms. Written consent is not required to release this information, medical information only, to these institutions.

MEDICAL RECORDS UNDER SUBPOENA:

Medical records of this facility that may be subpoenaed by the courts shall be taken to the courts by the Administrator or medical records clerk only. If the record is to remain in the courts, then the courts are asked to accept a photocopy of the record and the photocopy is returned to this facility once the case is closed.

PATIENTS REVIEW OF PERSONAL MEDICAL RECORD:

1. Patients requesting to review their own medical records may do so but with nursing personnel or Administrator present.
2. Family members or sponsors may review medical information concerning the patient only with written permission of patient and physician. Also in present of Nursing personnel or Administrator.
3. Patients may not be allowed to review records of other patients.
4. Nothing can be removed from the patient's chart.

All medical records of patients shall be kept for a period of 3-5 years.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the County printing for 1982, for trash removal; gas for the Sheriff's Department and the Highway supplies for the coming year.

Printing Bids for Class I were:	Courthouse Office Suppliers	\$7,267.45	Rejected
	Wm. B. Burford Printing Co.	\$10,020.75	Accepted
Class II:	Wm. B. Burford Printing Co.	\$7,051.00	Accepted
Class II A	American Business Forms	\$3,080.00	Accepted
Class II B	American Business Forms	\$312.00	Accepted
	Wm. B. Burford Printing Co.	\$450.00	Rejected
Class III	Paper Peddler, Inc.	\$2,225.71	Accepted
	Office Supply & Equipment Co.	\$1,861.70	Accepted
Class IV & V	Danville Printing		Rejected
	Freedom Press		Accepted
	Foto Lab, Inc.		Rejected
	Hendricks Co. Republican		Under advisement
	Petri Printing Co.		Under advisement

Bids for Trash Removal were:

Ray's Trash Service	\$152.50 mo.	Accepted
Giles & Sons	\$171.00 mo.	Rejected
Waste Services of Ind., Inc.	\$114.95 mo.	Rejected
Wright Waste Services	\$160.00 mo.	Rejected

Bid for Gas for Sheriff's Dept. were:

Hen. Co. Farm Bureau Co-op	1.171 unleaded	Accepted
	1.128 regular	

Bids for Highway supplies were:

Oil	D-A Lubricant Company, Inc.	Accepted
	Plainfield Oil Company, Inc.	Rejected
Diesel Fuel	Plainfield Oil Company, Inc.	Accepted
	Crystal Flash Petroleum Corp.	Rejected
	Hen. Co. Farm Bureau Co-op.	Rejected
Gasoline	Danville Oil Company	Rejected
	Plainfield Oil Company, Inc.	Accepted
	Hen. Co. Farm Bureau Co-op.	Rejected
Uniforms	Mechanics Laundry & Supply, Inc.	Accepted
	American Linen Supply Company	Rejected
Asphalt	Groninger Excavating Company, Inc.	Accepted
	Dalton Asphalt Corporation	Accepted
	Reith-Riley Construction Company, Inc.	Rejected
	Astro Paving, Inc.	Rejected
Stone	Waverly Asphalt & Paving Co.	Rejected
	Russellville Stone Company	Accepted
	Harris Stone Service, Inc.	Accepted
	The France Stone Company	Accepted
	U. S. Aggregates, Inc.	Accepted
	Martin Marietta Aggregates	Accepted
	Bloomington Crushed Stone Co., Inc.	Accepted
Oxygen	D/B/A Putnam County Stone Company	
Salt	Indiana Oxygen Company	Accepted
	Minneweld Company of Indiana, Inc.	Accepted
Concrete Bridge Beams	Morton Salt	Accepted
	Cargill, Incorporated	Rejected
	Domtar Industries, Inc.	Rejected
	Diamond Crystal Salt Company	Rejected
	Hoosier Salt Sales, Inc.	Rejected
Culvert	Construction Products	Accepted
	Concrete Structures Corporation	Rejected
Batteries	Ladoga Culvert Company	Accepted
	Logansport Metal Culvert Company, Inc.	Accepted
	Culvert Pipe Corporation	Accepted
	James H. Drew Corporation	Accepted
	All Metal Manufacturing	Rejected
	Kaiser Aluminum & Chemical Sales, Inc.	Rejected
	L C P Plastics	Rejected
Anti-Freeze	Hen. Co. Farm Bureau Co-op.	Accepted
Parts	Crystal Flash Petroleum Corp.	Rejected
Tires	Danville Automotive Supply	Accepted
Grader Blades and Other Parts	Spall's Automotive	Accepted
Signs	Firestone Truck Tire Center	Accepted
	Goodyear Tire & Rubber Company	Accepted
Bridge Timber	Deeds Equipment Company, Inc.	Accepted
	Paper, Calmenson & Company	Accepted
	American Steel Investment Corp.	Accepted
	Wabash Ford Truck Sales, Inc.	Accepted
Cement	W.O.M. Signs, Inc.	Accepted
	Warning Lites of Indiana	Rejected
	Stello Products, Inc.	Rejected
	Associated Sign & Post, Inc.	Rejected
Weed & Brush Killer	Hall Signs, Inc.	Rejected
Lubricating Grease	American Timber Bridge & Culvert, Inc.	Accepted
	Eco Bridge, Inc.	Rejected
	Loy Ready Mix Corporation	Accepted
	Chem-Trol Chemical Company	Rejected
	Plainfield Oil Company, Inc.	Rejected

IN THE MATTER OF APPOINTMENTS

The County Commissioners made the following appointments:

Highway Superintendent - Russell Lawson

Assistant Highway Superintendent - Robert Parker

Bridge Foreman - James Voyles

County Attorneys - E. Alonzo Deckard and Arthur Welling

County Engineer - Walter Reeder

Court House Custodian - Woodrow Salsman until April 1, 1982

Assistant Court House Custodian - Cathy Hensley

Court House Matron - Ofa Tanner

County Home Superintendent - Shirley Schoenrock

Plan Commission Administrator - Michael Graham

Building Inspector - Paul Wilson

Veterans Service Officer - Cecil Sharpe

Hendricks County Health Board - Mrs. June D. Hadley from 1-1-81 to 12-31-85

Hendricks County Health Board - Mrs. Helen Egbert from 1-1-82 to 12-31-85

IN THE MATTER OF LETTER OF APPRECIATION

The County Commissioners took note of a letter from Madge and Willard Lydick in appreciation of the resurfacing of County Road 450 S between Amo and Coatesville.

IN THE MATTER OF COUNTY HOME GROCERY BID OPENING

A bid was opened and awarded to Johnston I. G. A. Foodliner for groceries for the County Home.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the force feeder loader.

The following bid was presented: Reid Holcomb \$64,000.00 Accepted.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property at 4210 South Indiana 267 from "S" Suburban to "GB" General Business. This ordinance was signed by Marvin K. and Carolyn S. Cassity and was approved by the Plan Commission on December 14, 1981 and by the County Commissioners on December 29, 1981.

This property is a part of the Southeast quarter of the Southeast quarter of Section 15, Township 16 North, Range 1 East of the Second Principal Meridian in Indiana and contains 2.65 acres, more or less.

IN THE MATTER OF PAVEMENT MARKING

Ernie Vance of Associated Engineering appeared regarding the final plans for the pavement marking job in Hendricks County, which the Commissioners approved and forwarded on to the State.

IN THE MATTER OF COURTHOUSE SIDEWALK

Walter Reeder appeared regarding the front courthouse sidewalk and advised that the walls are not set on a footing which is what is causing them to tip out. The Commissioners advised him to proceed with getting the walls on a footing and repairing the sidewalk.

IN THE MATTER OF ELECTRICAL SYSTEM AT THE COUNTY HOME

Mr. Reeder also informed the Commissioners that the electrical system at the County Home is in very bad repair, and that it would cost approximately \$5,000.00 to

get it repaired. The Commissioners advised him to contact an electrician and get this matter taken care of as soon as possible.

IN THE MATTER OF NEW BOOKKEEPING SYSTEM

The Auditor, Patricia J. Stamper, reported to the Commissioners that as per their request she was at the County Home on December 16th and set up their new bookkeeping system.

IN THE MATTER OF BURIED CABLES

Two letters of request from the Indiana Bell Telephone Company requesting permission for buried cables to provide service to their customers were presented. These were both granted by the County Commissioners. The letters are on file in the Auditor's office.

IN THE MATTER OF SUBDIVISIONS

Heritage Farm - The Engineer recommended reduction of the performance bond from \$12,000 to \$3,400.00. If the remaining work, erosion control measures, is completed by spring the remaining amount should be sufficient.
Minor Plat #114 - The Engineer recommended reducing the performance bond from \$2,000.00 to \$1,200.00.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

JANUARY 4, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on January 4, 1982, with the following in attendance:

Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney
Walter E. Reeder	Hendricks County Engineer

IN THE MATTER OF REORGANIZATION

The County Commissioners reorganized for the year 1982 by electing Arthur Himsel as President and Marvin Money as Vice-President.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the word processor the prosecutor's office.

The following bids were received: Van Ausdall & Farrar and Wang Laboratories
These bids were taken under advisement.

IN THE MATTER OF VACATING TULIP DRIVE

The County Commissioners continued the hearing for the vacation of Tulip Drive located in Pleasant Vue Estates, Section 3 until their first meeting in September.

IN THE MATTER OF COURTHOUSE BREAKFAST

Vicki Hardin appeared and requested that the date be changed for serving breakfast in the Courthouse from March 17th to March 18th. The Commissioners granted their permission.

IN THE MATTER OF WASTEWATER TREATMENT

Jim Cleary and Tony Barbush of IWD appeared and showed a film on the disposal of wastewater treatment sludge at the Danville Landfill.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property at the northeast corner of Dan Jones Road and Highway 36 from "S" Suburban to "GB" General Business. This ordinance was signed by Lionel and Jean Persinger and was approved by the Plan Commission on December 14, 1981 and by the County Commissioners on January 4, 1982.

This property is a part of the west half of the west half of the Southwest quarter of Section One Township Fifteen North, Range One East and contains forty acres.

IN THE MATTER OF REVENUE SHARING HEARING

The Commissioners held the Revenue Sharing hearing and no one appeared. The Revenue Sharing money is to be used for blacktopping gravel roads and for the health and safety of the residents of the county.

IN THE MATTER OF BIDS

The Commissioners accepted the printing bids for the Hendricks County Republican and Petri Printing that had been pending since December 29, 1981.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

JANUARY 11, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on January 11, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
E. Alonzo Deckard
Russell Lawson
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Attorney
Hendricks County Road Supervisor
Hendricks County Engineer

IN THE MATTER OF LAWSUIT

Mr. Al Deckard, County Attorney, advised the County Commissioners that the county has now been made a party to the lawsuit filed by Richard Lyon and he also advised that our insurance company denies coverage so he has entered his appearance and is going to defend the county.

IN THE MATTER OF HIGHWAY SIGNS

The Commissioners advised the Highway Superintendent to post no parking tow away signs on County Road 600 S west of old 267 west of the White Lick Bridge.

IN THE MATTER OF APPOINTMENTS

Hendricks County Hospital Board - Mr. Raymond Arnold from 1-1-82 to 12-31-85.

Board of Zoning Appeals - James Durell from 1-1-82 to 12-31-85.
Robert Eubank from 1-1-82 to 12-31-85.

Plan Commission - Lindy Gladden from 1-1-82 to 12-31-85.

Mr. Gladden was also appointed as a member of the Plan Commission to serve on the Board of Zoning Appeals.

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement with David M. Griffith Associates for cost recovery on Federal Programs for this year.

IN THE MATTER OF BIDS

Mr. David Coleman, Hendricks County Prosecuting Attorney, advised the Commissioners that he had studied the bids submitted for the word processors at their last meeting and felt that the Lanier word processor met the specifications and was less in cost. The Commissioners awarded the bid to Van Ausdall and Farrar for the Lanier word processor.

IN THE MATTER OF BELL BRIDGE

Walter Reeder, County Engineer, advised the Commissioners that the Bell Bridge was now approved as to plans and that the next step to receive federal funds was to appoint an appraiser for the purchase of the necessary right away. The Commissioners appointed Raymond Andrews to make the appraisals.

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper
Auditor Secretary

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

JANUARY 18, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on January 18, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper)
Russell Lawson)
E. Alonzo Deckard)
Walter Reeder)

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF ANNUAL ART SHOW

Donna Steinmetz from Tri Kappa sorority appeared and requested the use of the Courthouse Rotunda for the annual art show. The Commissioners approved the use of the rotunda for this purpose from May 8th through May 15, 1982.

IN THE MATTER OF PERSONAL APPEARANCES

(BILL PROBST)

Mr. Bill Probst of American Engineering stopped in and left a brochure on his engineering firm.

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper
Auditor Secretary

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

JANUARY 26, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on January 26, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF APPOINTMENT

Herschel Gentry, Jr. was reappointed to serve on the Hendricks County Special Services Board as the Commissioners' representative.

IN THE MATTER OF HIGHWAY SIGNS

The Commissioners instructed the Highway Superintendent to post keep right signs on 10th street just off 267 for the eastbound traffic.

IN THE MATTER OF CLAIM AGAINST COUNTY

A motion was made by Marvin Money to deny the claim of Don Richer in the amount of one and a half million dollars heretofore filed on November 20, 1982 against the people of Hendricks County. His motion was seconded by Herschel Gentry, Jr. and passed unanimously.

IN THE MATTER OF BURIED CABLES

A letter of request from the Indiana Bell Telephone Company was read asking permission for buried cables to provide service to their customers. This was granted by the Commissioners. The letter is on file in the Auditor's office.

IN THE MATTER OF HENDRICKS COUNTY EMPLOYEE PERSONNEL POLICY

The County Commissioners passed the following personnel policy for the employees of Hendricks County effective January 26, 1982.

HENDRICKS COUNTY

EMPLOYEES PERSONNEL GUIDELINES

Hendricks County Personnel Policy

Introduction:

The Board of Commissioners of Hendricks County believes that public jurisdictions should be foremost among employers in compliance with existing legislation and regulations concerning employment practices. The Board also recognizes that a necessary instrument to both facilitate and prescribe compliance is an operating personnel management policy for the County. Provided for in this policy shall be the assurance that each County employee will receive fair, equitable, consistent and uniform treatment under its application. Furthermore, this policy must embrace and execute the principal that County employment opportunities are made known and available to all eligible citizens. This County policy is little more than the affirmation of basic rights already inherent to all citizens, embodied in the 14th Amendment to the U. S. Constitution and specifically related to employment through the 1964 Civil Rights Act (Title VII) and as amended by the Equal Employment Opportunity Act of 1972.

Certain measures prescribed in this policy are remedial. These reflect legal requirements over which the County as an employer exercises no discretion. Other prescribed measures included herein represent the administrative procedures that are to be carried out to implement this policy.

Unless specific provision is made otherwise, the procedures contained within this policy apply to all County employees outside the elected officers.

The Board of Commissioners of Hendricks County fully expect this personnel policy and system prescribed herein to be actively and consistently administered by all County officials.

Article I. Pre-Employment: Recruitment, Selection, Placement

Employment opportunities with Hendricks County shall be open and available to all citizens. Nothing in the employment procedure shall preclude consideration of an application because of the prospective employee's race, color, age, sex, marital status or national origin. Only bona fide occupational and objective measures of fitness shall be considered in employment decisions.

A. Applications

The applications for county employment shall request only that information necessary for rational decision making. Only questions specifically related to occupational standards shall be asked.

Unless it can be established beyond question that jobs can only be performed by one sex or by a particular aged person or by a person with certain physical characteristics, these questions should not be required in the pre-employment process.

Questions concerning marital status, race, color, religion, and national origin have no bearing on ability to perform a given job, and should not be included on applications. After employment, however, there are reasons this information might need be gathered (i.e. racial & ethnic background statistics for E.E.O. 4 forms, dependent status for insurance, etc.)

B. Position Qualifications

For each County position, job qualifications necessary to perform the work need to be established. Without these established requisite qualifications, the County cannot require specific educational or work related skills. Again, these qualifications need have demonstrable impact on ability to perform the work.

Prior work references can and should be checked because these reflect past performance and reliability indicators.

C. Filling of Vacancies/New Positions

Whenever vacancies occur or new positions are created, the County shall ensure that this information is distributed and made known to the public. At the same time, the County encourages internal promotion and transfer whenever possible and desirable.

The following procedure shall be observed in the event of an opening:

- (1) Advertise the opening internally for 5 days if not filled then;
- (2) Check personnel records and notify all personnel with related experience/background who have been laid off by the County in the last year - if not filled then;
- (3) Check backlog of applications on file and contact previous applicants with related qualifications - if not filled then;
- (4) Advertise in newspapers located within Hendricks County - if not filled, then;
- (5) Advertise in media outside the County.

Observance of the above procedure will ensure that all qualified personnel have had access to the information and provides first notice to present personnel who are interested in applying for promotion/transfer.

D. Testing

Testing is an instrument that the County shall employ in the selection process for certain positions. Tests that are accurate, reliable and valid will be used in such circumstances. All tests will be specifically related to the requirements of the position, and will be fair and reasonable measures of ability. All tests will be administered in good faith and evaluated impartially.

The Board of Commissioners reserves the right to review, approve, or reject any tests prescribed for administration to potential employees.

E. Pre-Employment Interviews

The pre-employment interview is another method which will be used to gather information and screen applicants for County employment. Initial interviewing may be done by the officer receiving the application, although the final interview is reserved for the administrative officer ultimately making the employment decision recommendation.

The questions asked in any interview should be uniform, consistent, non-discriminatory in nature, and asked only to collect legitimate, job-related information. Questions asked of one job applicant should be asked of any other subsequent applicants for the job. Interviews are to be systematic, fair, planned and orderly conducted.

F. Statement on Nepotism

It shall be the policy of Hendricks County to prohibit the working together of spouses, parent/children, brothers and/or sisters; usually in the same department universally under the same supervisor.

One such relative shall not serve as a supervisor for any relative nor shall one report directly or indirectly to another in any event.

The usual and standard practice shall be to avoid nepotism, generally, unless peculiar qualifications make the hiring of relatives not only justifiable but sound management of Hendricks County as an Equal Opportunity Employer.

G. Residency

Recruitment of personnel shall not be limited only to those applicants who reside within Hendricks County. However, upon hiring, the employee may be required to establish residence within the County. All other qualifications being equal, county residents will receive first consideration.

H. Documentation

Each step involved in the selection process shall be thoroughly documented and recorded. These records shall be kept on file for a period of not less than one year and shall be used to substantiate and support the employment decision in the event of inquiry.

Article II. Employment Conditions and Terms

County employment is offered employees in differing status. Certain employees are full-time, others part-time, others on a temporary or seasonal basis, and still others on permanent assignment. Unless otherwise indicated, the following definitions of employment status apply:

A. Definitions

Full-Time Employee - shall mean all employees scheduled to work (37 1/2) hours per week or more for (26) weeks consecutively.

Part-Time Employee - shall mean all employees scheduled to work less than 37 1/2 hours per week.

Permanent Employee - shall mean all employees with an assignment that does not have pre-determined termination date and whose position can generally be considered as ongoing.

Temporary Employee - shall mean all employees with a pre-determined termination date. (i.e. upon project completion, end of season, etc.)

Some County positions might be permanent part-time, while others temporary full-time. Throughout the text of this policy the above listed definitions apply.

B. Probationary/Provisional Period

All employees, regardless of status, will serve a probationary or provisional period within their job. This period will be not less than (90) days and not more than (12) months.

Part-time employees will normally serve a probationary period twice as long as full-time employees.

During the provisional period the employee's progress will be monitored and he/she will be advised regarding work proficiencies and deficiencies. Termination and/or transfer action may be taken at any point during this period without recourse to the appeal or hearing process. An employee performance evaluation will be filed prior to the completion of this period.

Employees will serve a probationary period within each County Job they hold during their tenure. If the employee receives a promotion or transfer (demotion also) they will serve a new probationary period.

The terms and conditions of employment prescribed herein apply to all County employees regardless of their appointment status. Certain benefits, however, are extended only to full-time employees.

C. Hours of Work

County offices and departments shall observe the hours of work designated by the head administrative or elected officer of that department. Work hours for every department must be established, however, and understood by the affected employees.

Generally speaking, these hours of work will be from 8:00 a.m. until 4:00 p.m. Certain offices may need to observe earlier opening hours and later closing hours in order to better serve the public. In such instances, employees will be informed as to departmental policy upon employment, or as such needs evolve.

Some offices' hours may also be affected by the season, or the weather, employ shift schedules, or are otherwise open for business beyond normal hours. Employees will be advised as to changes from normal policy by their supervisor or department head.

D. Breaks

All employees are entitled to two fifteen (15) minute breaks each day, one during each half of the employee's shift. These breaks are to be taken at a time not disruptive to departmental work activity. Before leaving the work station for a break the employee will notify the supervisor.

E. Lunch

A (60) minute lunch break will be allowed each employee during his/her 8 hours shift. This break should fall approximately in the middle of the shift.

Lunch breaks should be staggered whenever possible so as to not leave any County office unoccupied at any given time. If an employee cannot take a lunch break for whatever reason, arrangements will be made so that he/she can eat on the job.

F. Tardiness

All employees are expected to arrive on time for work and are not to depart prior to regularly scheduled quitting time. Any departure from this policy will require prior permission by the employee's supervisor.

If an employee will unavoidably be either tardy or absent, it is his/her responsibility to notify supervisory personnel as soon as it is evident. This normally occurs before the start of the employee's shift or work day.

Unreported and excessive tardiness will result in disciplinary action as prescribed in Article III.

Supervisors are to keep records of all employee tardiness and absence. These records should include whether the absence/tardiness was reported prior to occurrence.

G. Overtime Administration

1. Overtime is defined as any time worked beyond the established and prescribed usual week (37 1/2 or 40 hours) or shift (7 1/2 or 8 hours). Any and all overtime will be worked only at supervisory request or with supervisory approval.

Overtime will be compensated by 1 hour of every 1 hour of overtime worked by compensatory time off during regular working hours. The scheduling and approval of compensatory time off shall be at the supervisor's discretion. Employee preference will be given consideration if that time off won't adversely affect departmental work activity.

Preference in scheduling overtime will be granted according to:

- (1) Departmental Seniority
- (2) County Seniority
- (3) Ability to Perform Work Required
- (4) Urgency & Type of Work to be Done
- (5) Employee's Performance History

Employees wanting to work necessary overtime will be considered on these criteria.

2. County Highway Department Employees:

The Hendricks County Highway Department, due to the nature of the work performed, requires from time to time an excess of forty hours per week from its employees. These employees are also employed on a hourly basis and compensated, as such, due, once again, to the nature of the work performed.

In light of the potential danger to the health, safety and welfare of the citizens of the County in the event there would not be sufficient manpower available to the County Highway Department in time of emergency, the following policy shall apply to employees of the Highway Department only, as opposed to the foregoing section.

1. Highway Department employees shall be entitled to compensation equal to one and one-half times the regular hourly pay for all hours in excess of forty (40) hours per week.

2. Highway department employees shall further be required, as a condition of continued employment to work all overtime hours requested by the County Highway Superintendent.

H. Employee Appearance and Attire

All County Employees will report to work attired in a manner that is appropriate for the work being performed, and which will not jeopardize the safety of themselves or their fellow workers. It should be understood that the employee represents the County, and that his/her dress should be such that it does not reflect poorly on himself/herself or on the County.

All employees receiving uniforms or a uniform allowance are expected and required to wear such uniforms while on duty. If safety equipment is issued, employees are required to utilize this equipment.

Personal grooming and hygiene, while personal matters, shall be regulated to the extent that either cause embarrassment to, or jeopardize the health and safety, of others.

I. Basic Standards of Employee Conduct

Public Relations - When dealing with the public personally, during telephone conversations, or in official correspondence, County employees will do so in a courteous and professional manner. Excessive complaints from the public will be investigated and may result in disciplinary action.

Employee Intoxication and Substance Abuse - The use or possession of intoxicants on the job or on County property will not be tolerated. Employees in violation of this section will be subject to immediate disciplinary action and or removal.

An employee reporting to work while intoxicated will be sent home without pay, and will not report to work until contacted by supervisor. Dependence on alcohol or non-controlled substances may qualify for sick leave or medical leave of absence status, if treatment and recovery is indicated by the employee's physician. Medical leave of absence is subject to approval by the Board of Commissioners.

Reporting to Work Fit - An employee will not report to work if his/her health and/or physical condition will jeopardize others. All employees will report to their positions alert, fit and able to work.

Personal Business - Personal business is not to be attended to on the County's time. Employees will be expected to request time off in advance if personal affairs need attention. This includes, but is not limited to, failure to observe normal and usual lunch breaks and arrival/departure times. If an unexpected occurrence arises during working hours that requires the employee's immediate attention, the employee should provide notice to the supervisor before leaving the work station.

Firearms - The unauthorized possession of firearms during working hours or on county property will not be tolerated. Violation will result in disciplinary action and/or removal.

Misuse/theft of County Materials/equipment - The misuse or theft of County materials, equipment and/or property constitutes behavior that will result in disciplinary action or removal. Additionally, knowingly falsifying reports (i.e. attendance records, employment applications etc.) either for the employee's advantage or on behalf of others, represents unacceptable conduct which will result in appropriate disciplinary action.

Commission of a Felony or Unlawful Act - County employees convicted of a felony or found engaged in felonious activity either during working hours or while off duty are subject to suspension from their position. Misdemeanors that involve County vehicles/property, or in which the behavior associated with reflects poorly upon the employee and employer, will be treated similarly.

J. Activities Conflicting with County Employment

The County has the right to regulate activity it deems in conflict with County employment.

Outside Employment - County employees are prohibited from outside employment with an individual or organization that directly transacts business for which payment is received from the County.

Any outside employment must be reported to the employee's supervisor. If such employment is found to substantially interfere with the employee's county job, he/she will be asked to resign from one place of employment.

If the employee disagrees with the decision regarding his/her outside employment, he/she may appeal this to The Board of Commissioners.

Investment/Interest - County employees are prohibited from financial benefit through their investment in, interest with or other financial dealings with individuals or organizations that have contracts with or otherwise do business with the county. Employees will absolutely be required to divest themselves of such investment or interest or be dismissed from county employment.

Gifts & Gratuities - County employees shall not accept gifts, gratuities, or other favors from individuals, companies or corporations that might benefit from or expect to benefit from the employee's indebtedness. Any such transactions or offers of transactions are to be reported to the supervisor.

On-The-Job Political Activity - County employees are prohibited from using their county position and/or time during working hours to assist in political campaigns or otherwise engage in political activity. No employee paid partially or wholly from Federal Funds is eligible to run for office in a partisan election.

Article III. Discipline, Grievance, and Separation

The Board of Commissioners of Hendricks County recognizes the need for a standard policy regarding employee discipline. Disciplinary policy must be administered uniformly and indiscriminately. The application of discipline in such a fashion will preclude the selective enforcement of County employment policy. The purpose of discipline is not punishment, but rather to improve employee performance.

Discipline

A. Disciplinary Steps

Disciplinary action will be applied progressively except when the violation is serious enough to require immediate action. The steps of progression will be:

Oral Warning
Written Reprimand
Supervisory Probation
Suspension and/or Dismissal

Applied in this manner employees will be advised about their performance, how and where it needs improvement, and what the consequences will be if no remedial action is taken.

Any and all disciplinary action, including oral warnings, are to be recorded by the supervisor taking the action and a copy of this placed in the employee's personnel file. This will ensure proper documentation of the employee's work history.

B. Employee Absence and Tardiness

Employees unavoidably late or absent must notify their supervisors of the circumstances as soon as possible. Any employee tardy without prior notification (3) days within any (6) month period will receive a letter of warning which will remain in his/her personnel file. The employee shall have had at least one prior oral warning before this action is taken.

Further tardiness within the same period will result in the employees suspension from work without pay for up to five (5) days.

Any employee absent without notification will receive a letter of warning first time and will be suspended the second time this occurs within a (6) month period. This suspension will be for a period not to exceed (10) days and shall be without pay. Any further unauthorized absence will result in dismissal.

C. Probation Period

Employees serving their probation period are subject to transfer/termination proceedings at any time. This period is specifically designed to monitor and evaluate performance and progress.

D. Work Day

Employees are expected to remain at their work station until scheduled closing time and to not take more time than permitted for work breaks and lunch breaks. Departure from this policy without prior notice and supervisory authorization will result in the same action prescribed for failure to notify concerning tardiness.

E. Employee Attire

Failure to comply with standards of attire, as determined and established by departmental policy makers, will result in the disciplinary procedure outlined for tardiness without notification.

Failure to wear issued uniforms and safety equipment conforming to O.S.H.A. standards will result in the employee being sent home without pay. The second occurrence will result in suspension.

F. Public Relations

Complaints received from the public about failure by County employees to deal with them in a courteous and professional manner will be investigated. If the employee is found at fault, the standard disciplinary procedure will be enforced.

If misinformation is knowingly transmitted, or inappropriately rude or obscene comments made or behavior exhibited, the discipline will be appropriate to the violation and more severe than prescribed for tardiness without notification.

G. Intoxication and/or Possession

Reporting to work under the influence of, or having possession of, intoxicating liquor or controlled substances will result in immediate suspension of three (3) days. A second occurrence will result in dismissal.

Treatment alternatives to discharge will be described to employees after the initial violation. If treatment for addiction/dependence is indicated, a medical leave of absence may be applied for, to be approved by the Board of Commissioners.

H. Outside Employment

Employees shall have (2) weeks to resign from an outside job that the County determines interferes with their County duties. Failure to do so within this time period will result in dismissal.

I. Gifts and Gratuities

Employees who fail to report receipt of gifts, gratuities and/or other favors from individuals, companies or corporations that might benefit from employee indebtedness will receive a letter of reprimand. A second offense will result in suspension for up to (3) days without pay or dismissal, depending upon the nature of the transaction.

If the value or intent of the initial transaction seem highly suspect or inappropriate, a suspension pending investigation will result. A third violation will result in dismissal.

J. Political Activity

Employees violating the section on allowable political activity shall receive an oral warning. Subsequent noncompliance with result in a written reprimand. Failure to comply beyond this action within a (1) month period will result in suspension without pay for up to (10) days.

Any employee that holds a position funded in part or fully by Federal funds, and runs for office in a partisan political election will be asked to immediately resign. If resignation is not received upon request dismissal will be mandatory.

K. Miscellaneous

Other conduct violations warranting immediate suspension pending investigation include:

- Misuse or Theft of County materials/property;
- Willfully falsifying reports/records;
- Commission of or alleged commission of felonious acts;
- Certain misdemeanor violations, especially those that occur during work hours or on County property or that involve County vehicles.

Disciplinary action may result from conduct other than that outlined herein. Common sense dictates what represents unacceptable or deficient job performance and/or behavior. Disciplinary measures and/or dismissal will also be applied for conduct including but not limited to:

- Excessive absenteeism;
- Insubordination;
- Failure to otherwise perform prescribed duties;
- Gross misconduct

Demotion & Separation

A. Demotion Due To Inappropriate Placement

Employee demotion, that is reassignment to a lower classified and paying position, may or may not reflect disciplinary proceedings. There are occasions when an employee is inappropriately placed upon employment and, through no fault of his/her own, is unable to perform the duties as assigned. This employee will be reassigned or demoted if a suitable opening is available and if it can be expected that he/she will be able to perform the duties incumbent to the new position.

B. Organizational Change

Organizational change also may make reassignment and/or demotion necessary. If any employee's position has been abolished and/or reclassified, every attempt will be made to reassign or transfer this employee to a similar classification at comparable pay.

If lateral transfer is not possible due to lack of suitable available openings, reassignment to a lesser job will be offered the employee.

C. Demotion/Disciplinary Conduct

Demotion can also result from persistent noncompliance with personnel policy and standards of accepted conduct. This would represent disciplinary action of a severe nature, and thus would only be taken after adequate notice had been provided the employee regarding deficiencies, there has been continued noncompliance, and there seems no alternative left short of discharge.

Even then, demotion will only be the selected course of action if it can be determined and demonstrated that performance will improve in the new position.

D. Separation

Separation from County service can be voluntary or involuntary, temporary or permanent and without prior notice.

E. Resignation

Employees who decide to resign their employment status with the County are asked to provide their supervisor adequate notice. For the purpose of this policy statement, such notice shall mean at least two weeks. This allows for time to select and train a replacement.

An employee that is asked to resign for any reason will be given two weeks notice from their separation date. This request will be subject to appeal to the Board of Commissioners.

F. Layoffs

Circumstances beyond the control of either the County or its employees could arise that make a reduction in the work force necessary. Such reductions may be necessitated by budget limitations, seasonal employment, weather conditions, or other similar occurrences.

Terminations of this kind will be classified as layoffs and understood that they occur through no fault of the affected employee.

Layoffs will occur according to the following schedule: performance history; length of service with the department; length of service with the county in all departments; length of service within that specific job; or another similar pre-determined schedule accepted by the Board of Commissioners.

Reassignment or transfer to another position will be observed in as many lay-off cases as possible. Reemployment may be in the position vacated or in another job that becomes available.

G. Removal/Suspension

Removal from the job may come in the form of suspension. Suspension is almost always without pay although there are occasions that warrant suspension with pay (typically the pay is retroactive to the date of suspension in cases where a hearing clears the affected employee of any wrongdoing).

Suspension is a temporary proceeding that is generally only observed for one or two reasons:

1. As the final disciplinary step before dismissal;
2. Until resolution of a pending legal or administrative procedure.

In the former instance, employees are provided more than sufficient notice before suspension occurs.

In the second circumstance, the suspension can come without previous warning. This suspension is usually associated with infractions or alleged infractions of a serious enough nature to require discontinued presence on the job until resolution.

When a decision is reached in the legal or administrative hearing, the employee will either be reinstated or permanently removed.

H. Discharge

Dismissal or discharge is the ultimate form of disciplinary action. All other avenues of corrective or remedial measures should be exhausted before resorting to permanent removal through dismissal.

Persistent failure to comply with standards of performance and/or conduct will result in dismissal, and employees do need appraisal of this. There are, furthermore, infractions of a serious enough magnitude to require immediate dismissal.

Generally speaking, however, every possible and reasonable alternative to discharge should be exhausted before resorting to dismissal.

I. Documentation

Any disciplinary action and/or separation procedure should be thoroughly and accurately recorded at the time. This documentation will serve to protect the County against charges of unfair or discretionary application of policy.

Grievances

Any County employee who feels a job action was unfairly taken against him/her, or who feels otherwise aggrieved, shall have the right to submit this matter to management for hearing and resolution. The County has the right, as an employer, to make decisions surrounding employment practices; and these decisions affect those who are employed by the County. This is not to say that management makes 100% error-free decisions. Thus, a grievance procedure is hereby established. This procedure provides the employee a vehicle to insure that job actions are not arbitrarily and selectively applied.

A. Step One

All grievances are to be heard and resolved at the lowest possible organizational level. The employee who feels aggrieved should schedule an appointed time to discuss this situation with his/her immediate supervisor within (5) working days of the time the employee contends he/she was aggrieved.

The employee may have a representative or spokes-person of his/her choosing accompany them to this meeting. Every effort should be extended to resolve the issue satisfactorily at this level.

B. Step Two

Failing to satisfactorily settle the grievance with the immediate supervisor, the grievance shall be put in writing and, along with the notes of the initial hearing, forwarded to the next administrative level (i.e. The supervisor's supervisor.).

This shall be submitted in writing within (2) working days of the initial hearing decision. The employee or his/her representative is responsible for preparing and submitting the written grievance. The supervisor shall submit his analysis of what transpired at the initial meeting.

The employee, too, can record and submit his/her analysis of the first hearing. Within (2) working days after receipt, the supervisor's superior shall hear the grievance. The employee, his/her designated representative and the line supervisor shall be present. A decision in writing will then be rendered within (2) working days.

C. Step Three

If the employee is still dissatisfied with the disposition of his/her grievance, the grievance will then be sent to the head departmental officer for consideration and hearing. The same time periods prescribed above shall be observed.

D. Step Four

All other avenues exhausted, the head departmental officer shall forward the grievance, and all observations, findings, and decisions from previous related hearings, to the Board of County Commissioners. The Board shall then hear the grievance at its next scheduled meeting and render a decision within (2) days of hearing.

E. Continued Action

If the employee still feels aggrieved, his/her next recourse is to seek satisfaction through arbitration and/or civil law proceedings.

A. Job Descriptions - will be prepared for each County position, whether vacant or occupied. Information contained in this description will be made available to all job applicants and the County Commissioners.

The duties assigned a position must be clearly stated as to what the worker does, how it is done, and why its performance is necessary.

The knowledge, skills and abilities necessary to perform in a position need also be determined. These components should be described in terms of minimum qualifications and must be strictly job related (that is, necessary to perform the job, not the qualifications desired or possessed by the current job holder).

B. Pay/Compensation

After the County has described all its positions, evaluated these as to their relative degree of difficulty, etc., and grouped them into classes based on their similarities, the pay plan can be more consistently and equitably developed. Discrepancies between rates of pay for similar jobs in different departments will be eliminated. This will allow for internal consistency with regard to pay.

Competitiveness - In order to attract and retain qualified personnel, the County needs to be competitive with outside employers also. County job descriptions need to be shared and compared with like positions in other organizations. A salary range can then be established for County jobs that is competitive enough to provide for quality applicants and that can also be accommodated by the tax structure and other county revenue sources.

ARTICLE VI Leaves

Employees of Hendricks County are entitled to take leave from their employment for various reasons. Most leaves provided by the County are with pay, although provision is made for certain (usually personal and extended in nature) unpaid leaves from work.

There are many good reasons to allow occasional leave. The most important among these is the County will be able to anticipate employee absences in advance and schedule its work accordingly. Secondly, productivity studies suggest that employee morale and production show marked improvement when the work schedule is periodically interrupted. Finally, public employers are somewhat limited as to the fringe benefits they can offer. There can be obviously not be such motivators for public employment as profit sharing, stock options, and similar incentive devices. Thus, the provision for paid leave is an employment benefit that can be allowed for to make employment attractive yet add little expense to the County Budget.

The Board of Commissioners of Hendricks County hereby declares that the County shall provide for employee leave for the following purposes:

- (1) Holidays
- (2) Annual (vacation)
- (3) Sickness
- (4) Training
- (5) Court and Jury Duty
- (6) Military Obligation
- (7) Bereavement/Personal

A. Holidays

The County will observe the following holidays:

New Years Day	Labor Day
Good Friday	Veteran's Day
Memorial Day	Thanksgiving Day
Independence Day	Christmas Day

All County employees are to receive the same number of holidays. Any employee required to work on one of the above days shall be granted one and one half days of his/her choosing off work (assuming no interruption of work results).

The Board of Commissioners reserves that right to declare days off to substitute for holidays that fall on Saturday or Sunday. An employee absent without authorization on the day preceeding and/or following a holiday will not receive compensation for the holiday. Any employee whose vacation period includes a holiday shall have an additional day to observe of his/her choosing.

B. Annual Vacation

County employees shall earn annual leave at the rate of one day per month or 12 days per year. Annual leave cannot be taken until an employee has been employed with the County for at least six months consecutively. Vacation request must be submitted at least 30 days before intended departure. Vacation requests will be approved with consideration given to departmental seniority, seniority with the County including service in other departments, performance and conduct records, and the impact on departmental efficiency (timeliness) the employee absence might have.

Two employees in the same department or office requesting simultaneous annual leave will be given preference in order of these measures and application to the request under consideration. Vacation leave can be accumulated only up to 15 days. If not taken it is simply forfeited beyond this accrual.

No pay is issued in lieu of vacation leave, except upon termination when accrued but unused annual leave is paid for. After 12 years continuous County service, an employee is granted 18 days annual leave. Further, after 25 years, an employee is granted 24 days annual leave.

C. Sick Leave

County employees will earn sick leave at the rate of one day per month or 12 days per year. Sick leave is to be used for the following reasons only:

- (1) injury or illness of the employee;
- (2) avoiding jeopardizing the health of other employees;
- (3) illness or injury within the immediate family requiring the assistance and presence of the employee.

Employees can accrue sick leave up to (30) days in order to provide income insurance in the event of lengthy absence due to illness or injury.

Employees will notify their supervisor of their absence due to sickness before the beginning of their shift or regular work hours. Supervisor shall be kept informed of the extent of the illness and the anticipated day of return to work. Employees will be required to provide a physician's certification of illness and ability to resume work if the sick leave is for (5) consecutive days. Abuse of sick leave will result in disciplinary action. There is no payment in lieu of sick leave.

Supervisors shall keep documented records of absences and whether they are reported or not. Unreported absences due to alleged sickness will be dealt with in the disciplinary proceedings set up in Article III.

D. Military Obligation

Any employee who has military obligations through service in the National Guard or the active reserves of the Armed Forces of the United States shall be entitled to leave with pay for up to 15 days per year. Pay received for this service will be deducted from regular County pay (i.e. the sum of the two shall be no greater than regular county pay afforded the employee).

To receive such leave, the employee must bring his/her notification papers upon receipt to his/her supervisor. Military leaves beyond (15) days will be administered as a leave of absence similar to other such leaves. The (15) days leave will not be charged against other leave.

If an employee is served notice of draft, they will be given a Leave of Absence without pay for the extension of their notifying the Board of Commissioners (45) days prior to anticipated return. The employee will be placed in a position similar in classification and pay to the position he/she vacated.

E. Jury Duty

Any full-time County employee shall receive leave without loss of pay to serve on a jury in any State, Federal or Local Court.

If an employee is required to serve or appear in court in the line of duty during a regularly scheduled day off or beyond regularly scheduled working hours, the employee will receive compensatory time off. This will depend upon the supervisor's judgment regarding the impact of time off on the work schedule.

Payment received for Jury Duty will be deducted from the regular County salary so that the two payments is no greater than the regular County salary.

If the serving or appearing in court will adversely affect the delivery of services to the public, it shall be the County Attorney's responsibility to seek exemption from such duty by the employee.

F. Bereavement Leave

Employees shall receive (3) days of leave without loss of pay upon the death of spouse, son, daughter, brother, sister, mother or father.

Employees shall receive (1) day paid leave upon the death of any in-law or of grandparents, aunt, uncle, nephew, niece or cousin. This leave shall not be applied against any other leaves. Additional time to travel to and from the funeral site, et cetera, may be requested and granted, but it will be charged against unused, accrued sick or annual leave.

G. Training

Employees may be provided leave with pay for approved, job-related training. This leave can be for up to (10) days per year. Training leave requests must be submitted in writing at least (10) working days prior to intended departure.

Training applied for must demonstrably be job-related. In certain instances, and especially for training required to perform job duties (licenses, etc.) the County will provide either partial or full reimbursement for expenses incurred during the training.

Reimbursement payment generally will be withheld pending notice that the course of training was successfully completed. Training leave beyond (10) days must be applied for as a Leave of Absence.

H. Extended Leave of Absence

Employees may submit a written request to their supervisor for an extended Leave of Absence for reasons other than those cited herein. Such requests are forwarded along organizational lines and receive their final disposition by the Board of Commissioners.

If approved, such leaves shall not exceed (6) months and they shall be without pay. All accrued annual leave can be used if the Leave of Absence is for reasons other than medical/health (i.e. education, training, etc.). All accrued annual and sick leave can be used if the requested Leave of Absence is for medical or health reasons.

Re-Employment is guaranteed if the Leave is approved, but not necessarily within the job that was vacated. Placement will be made in the closest comparable and compensable available job if the previous position held had to be filled during the employee absence. Typical examples of this kind of Leave include for pregnancy, recovery from injury or illness, and attendance at training and educational institutions.

No employee with less than one year continuous employment will receive consideration for a Leave of Absence. Preference for the granting of such Leave shall be given based upon seniority, performance and conduct history, and the purpose for which leave is being requested.

APPROVED AND ADOPTED THIS 26th day of January, 1982.

HENDRICKS COUNTY BOARD OF COMMISSIONERS

(signed) Arthur Himself

(signed) Marvin Money

(signed) Herschel Gentry, Jr.

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

IN THE MATTER OF AGREEMENT

The County Commissioners passed an agreement for the selection of consultants as follows:

PROCEDURES FOR SELECTION OF CONSULTANTS

ON

CONTRACTS INVOLVING FEDERAL PARTICIPATION

1. Purpose

To prescribe the procedures of the Board of Commissioners of Hendricks County, Indiana applicable to the retaining of consultants on contracts involving federal participation so that these procedures are compatible with appropriate regulations and guidelines of the U. S. Department of Transportation.

II. Necessity for Use of Consultant

The services of a consultant may be requested for a project where:

- a. The in-house capabilities of the County Engineer's office are insufficient to accomplish the project within the desirable time; or
- b. the complexity or nature of the project requires specialized expertise; or
- c. it is more economical to engage such services; or
- d. it is otherwise in the public interest.

b. the complexity or nature of the project requires specialized expertise; or

c. it is more economical to engage such services; or

d. it is otherwise in the public interest.

III. Authorization for Employment of a Consultant

On the recommendation of the County Engineer that consulting services be used, the Board of Commissioners may authorize the use of a consultant for professional services for individual projects from time to time as appropriate. Upon such approval and following any necessary advance studies, the County Engineer will submit to the Board of Commissioners the project data needed for preparation of a consultant's proposal.

IV. Record of Consultants

The County Engineer will maintain files and records of consultants who have expressed interest in providing professional services and who have submitted information as to the qualifications of their firm.

The record of consultants will be based upon information provided by each consultant in a manner which may be prescribed, supplemented with such other information as is considered necessary to provide current data about the firm. The information shall include the name, address, list of principals, list of professional technical-supportive staff, the qualifications and experience of individuals, the history and experience of the firm, the extent of involvement in noteworthy projects, and technical and financial references. From time to time supplemental information may be submitted by the consultant to keep their file current.

The record of listing of consultants will include the firms previously and currently satisfactorily employed by the county, and all MBE/WBE firms known to the ISHC. The tabulation should produce a listing of four to eight firms for each type of work.

V. Selection of Consultants

The selection of consultants for specific projects will be made by majority decision of the Board of Commissioners.

VI. Request for Proposals

When consultant selections are to be made, the County Engineer will prepare a notice of project for which consultant proposals are being requested. The listing is to provide the necessary project data for preparation of Consultant proposals.

The notice is to provide for a period of time, not to be less than thirty days from date of posting of the notice, during which consultant proposals will be accepted for the various proposed agreements described in the notice.

The listing is to be posted in the County Engineer's Office in the Hendricks County Courthouse, Danville, Indiana.

Also by regular mail the notice will be sent to those firms that have met the requirements outlined in Section IV of these procedures, and which have requested in writing that notices covering specific types of projects be sent to them with the firm's request being renewed annually.

VII. Submittal of Proposals

Any consultant having on file in the County Engineer's Office or submitted with their proposal current information on the firm's qualifications may submit proposal (s) for items noted in the notice of request for proposals during the period of time specified in the notice. The proposal must include:

- a. description of the proposed project; and
- b. description of anticipated work elements; and
- c. proposed staffing for the work including designation of project manager.

b. description of anticipated work elements; and

4. proposed staffing for the work including designation of project manager and

- d. proposed schedule of work.
- e. Information concerning current overhead rate as prepared by a C.P.A. or registered accountant or as approved by the ISHC.

VIII. Selection of Consultant

The Board of Commissioners after a review of the proposals received for a project will select the firm the Board in its opinion has found most suitable for employment for that project. In keeping with the intent of Indiana's affirmative Action Plan and Federal Regulations concerning employment of minority business enterprises, the greatest possible consideration for use of minority owned firms will be given during the selection process.

The minutes of the Board of Commissioners will note the reasons for selection of the recommended consultant.

Upon the Board's selection, the proposal received from the selected consultant together with any necessary added information on breakdown of scope, schedule, and proposed compensation with man-hour estimated overhead rate-direct costs-etc., will undergo a technical review and a financial review by the Board of Commissioners. As required, preliminary discussions between the consultant and Board will take place during these assessments.

In those instances where FHPM 1-7-2 requires a preaward audit evaluation on selected consultants which are expected to exceed \$50,000.00, said financial review will be made by the Board of Commissioners in conjunction with the Indiana Department of Highways Division of Accounting and Control.

IX. Negotiations for Contract

When the assessments of the Consultant's proposal have been completed, negotiations of the contract for the work will take place with documentation of the use of the evaluations during negotiations and a preliminary agreement developed and submitted for any necessary reviews and approvals. Upon receipt of needed approvals a final contract will be executed.

If agreement cannot be reached during negotiations of a contract with reasonable efforts to reach an agreement, either the Board, or Consultant, may terminate the discussions. In such event, the selection and negotiations with an alternate firm may then be undertaken.

The Board's negotiating team will consist of the Board of County Commissioners, the County Engineer and the County Attorney, and/or others as designated by the Board of Commissioners.

X. Exceptions to Procedure

Where a project is considered of an emergency nature or where the scope of work will be less than \$10,000.00 or when the specialized qualifications of a particular consultant appear needed for accomplishment of the work or when non-competitive negotiations are authorized by the Federal Highway Administration, or where it is otherwise considered to be in the public interest, a consultant may be selected by the Board of Commissioners with any necessary concurrence by the Federal Highway Administration's Division Office, and only that firm requested to immediately submit a Consultant proposal for the project.

XI. Notice to Proceed with Work

When federal and state approvals have been received on the contract, a written notice to proceed with the work will be given to the Consultant after receiving notice to proceed from the state. No compensation will be made for work undertaken prior to such notice to proceed.

APPROVED:

(signed) Arthur Himself
President, Board of County Commissioners

(signed) Marvin Money
County Commissioner

(signed) Herschel Gentry, Jr.
County Commissioner

DATE 1-26-82

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

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor Secretary

FEBRUARY 1, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse in Indianapolis in 1982, with the following in attendance:

Hendrick House	Hendricks County Commissioners
Harold House, Jr.	Hendricks County Auditor
Raymond D. Stamps	Hendricks County Road Supervisor
Harold House	Hendricks County Attorney
E. Harold House	Hendricks County Engineer
William House	

IN THE MATTER OF CLAIMS

The County Commissioners approved all the claims presented.

IN THE MATTER OF FEES

Agnes Rogers, County Engineer, and Michael Graham, Fee Commission Administrator, appeared regarding proposed changes in the trash hauling and landfill permit fees. The Commissioners advised them to take the matter up with the county attorney and then they would set it for a public hearing.

IN THE MATTER OF ROAD SIGNS

The Commissioners directed the Highway Superintendent to add two stop signs in Madison Lake Addition in Washington Township.

The Commissioners declared a snow emergency January 31st through February 1st.

There being no further business presented the meeting adjourned.

Maureen Morgan
Harold House
Hendricks County Commissioners

Raymond D. Stamps
Hendricks County Engineer

FEBRUARY 8, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse in Indianapolis in 1982, with the following in attendance:

Harold House, Jr.	Hendricks County Commissioners
Raymond D. Stamps	Hendricks County Auditor

IN THE MATTER OF WILDFIRE COMBATING

Raymond Stamps, Wildlife Director, appeared and requested some action be taken on the Wildlife Ordinance. The Ordinance stated that an action could be taken on the Ordinance and the Wildlife Ordinance was not a public hearing.

There being no further business presented the meeting adjourned.

Maureen Morgan
Harold House
Hendricks County Commissioners

Raymond D. Stamps
Hendricks County Engineer

FEBRUARY 16, 1982

Hendricks County Commissioners
Harold House, Jr.
Raymond D. Stamps
Harold House
William House

IN THE MATTER OF

appeared regarding the amount of the bond for approximately \$10,000.00. If the amount is also advised the construction would be the Commissioners

IN THE MATTER OF

of the Engine approximately \$1,700.00. The people. The order to save

IN THE MATTER OF

advised the line for the amount \$650.00. The line, but the additional cost to the Indiana

IN

Patricia J. Betty J. newspapers of the Board the Board

the were submitted the Commissioners denied the at 1:30 p.m. no further

FEBRUARY 16, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on February 16, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF BRIDGE NO. 253

Jim Bridges appeared regarding Bridge No. 253. He advised that with federal funds the replacement of the bridge would be approximately \$523,000.00 with engineering design at \$50,000.00. If we utilize local bridge funds for a new structure the bridge would cost approximately \$446,000.00 and engineering would be approximate \$31,200.00. He also advised that for repair of the bridge utilizing old abutements and widening, construction would be around \$315,000.00 with engineering costs at \$28,300.00. The Commissioners took this matter under advisement.

IN THE MATTER OF WELFARE REMODELING

Bob Carroll of the Engineering Department advised the Commissioners that it would cost approximately \$1,700.00 to do added walls, etc. in the Welfare Department utilizing our own people. The Commissioners advised him to proceed, but to construct without doors in order to save costs.

IN THE MATTER OF TELEPHONE SYSTEM FOR COURTHOUSE

Mr. Carroll advised the Commissioners that it would be necessary to install a special electrical line for the new telephone system and that the cost on this would be approximately \$650.00. The Commissioners told Mr. Carroll to proceed with the installation of this line, but because Indiana Bell Telephone Company had not advised us of this additional cost to the new system, they directed the Auditor to deduct this amount from the Indiana Bell bill for the new system.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the Sheriff's cars.

The following bids were submitted: Carson Ford Sales
Danville Chrysler Plymouth, Inc.

The Commissioners denied both bids on the Sheriff's cars and asked the Auditor to rebid the cars at 1:30 p.m. on March 8, 1982.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

FEBRUARY 23, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on February 23, 1982, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Auditor
Patricia J. Stamper		Hendricks County Road Supervisor
Russell Lawson		Hendricks County Attorney
E. Alonzo Deckard		Hendricks County Engineer
Walter Reeder		

IN THE MATTER OF BUILDING INSPECTORS SCHOOLING

Michael Graham, Plan Commission Administrator, appeared and advised the Commissioners that the two county building inspectors had been taking schooling on their own to become certified building inspectors and that the two day test each was required to take to become certified inspectors would cost approximately \$135.00 each. He asked if the county would pay for the costs of this test. The Commissioners directed the auditor to pay the test fee for both of the county building inspectors.

IN THE MATTER OF WEED CONTROL BOARD

The Commissioners took note of a letter from Hendricks County Soil and Water Conservation District advising they were interested in Hendricks County establishing a Weed Control Board. The Commissioners took this matter under advisement.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

MARCH 1, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 1, 1982, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Auditor
Patricia J. Stamper		Hendricks County Road Supervisor
Russell Lawson		Hendricks County Attorney
E. Alonzo Deckard		Hendricks County Engineer
Walter Reeder		

IN THE MATTER OF BURIED CABLES

A letter of request from the United Telephone Company of Indiana, Inc. was read requesting permission for a buried cable to provide service to a new customer. The Commissioners granted this request. The letter is on file in the Auditor's office.

IN THE MATTER OF CUT PERMIT

A letter of request from Delta Marketing requesting a cut permit off County Road 600 South immediately east of new State Road 267 was read. The County Engineer recommended that this permit be granted based on the drawings furnished. The Commissioners granted this request. The letter is on file in the Auditor's office.

IN THE MATTER OF NEW ELEVATOR

Judge Vincin Helton of Superior Court I appeared regarding the new elevator to be installed and requested that due to the fact that his court and Circuit Court had several jury trials scheduled in June, he requested that if possible we postpone installing the new elevator until July. A check was made with the people to install the elevator and they will install in July.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

MARCH 8, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 8, 1982, with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF BRIDGE INSPECTIONS

Andy Parsons, representing Monical Associates, appeared requesting information on the Bridge Inspections scheduled for 1983.

IN THE MATTER OF NEW HIGHWAY

Donald Gordon, Chief Appraiser with the Division of Land Acquisition for the State of Indiana, appeared regarding the right of way for the new highway which will come through the 4-H fair grounds. He and the Commissioners discussed the loss of the horse barn on the fair grounds and 17 acres of ground.

There was considerable discussion and the Commissioners requested Mr. Gordon to return to their meeting on April 5th thus allowing them time to meet with the Fair Board members regarding this problem.

IN THE MATTER OF BIDS

The bids for the Sheriff's cars which were readvertised for this date were opened and read.

The following bids were received:	Danville Chrysler Plymouth, Inc.	Rejected
	Carson Ford Sales	Accepted

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

MARCH 15, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 15, 1982, with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF BELL BRIDGE

The Commissioners received notice from the State that there would be no federal funding available for construction of the Bell Bridge this year. The State advises they have requests for 24.5 million dollars of federal money and 5 million available.

IN THE MATTER OF LEAKING ROOF AT FAIRGROUNDS

Lydia Gibbs and Charles Pope, both Council members, appeared and advised the Commissioners that several people had approached them regarding the problem with the roof leaking at the Fairgrounds. The Commissioners replied that the Fair Board should take care of this and they advised that they would go to the next Fair Board meeting to see what could be done before more damage was done.

IN THE MATTER OF HAZARDOUS WASTE

Jill Carr of the Division of Emergency Management in Civil Defense appeared regarding a possible problem with hazardous waste in this county. The Commissioners advised they would check to see if we had any problem of this nature and advise Ms. Carr if Hendricks County would be interested in joining in this matter at this time.

IN THE MATTER OF EMS SERVICE IN COUNTY

Mike Jacobs and Charles Simpson appeared requesting \$4,455.00 in funds to finish this year for the EMS Service in Hendricks County inasmuch as federal funding would be discontinued as of June 30, 1982. The Commissioners advised that they would discuss their proposal.

IN THE MATTER OF CLERMONT HEIGHTS

Michael Graham, County Plan Commission Administrator, appeared and advised the Commissioners that some residents of Clermont Heights had contacted him to see if Commissioners could approach Marion County to see if Marion County could furnish sewers to the residents of Clermont Heights. The Commissioners asked Mr. Graham to see if he could arrange a meeting with the Indianapolis Mayor's Office for them to talk with them.

IN THE MATTER OF PERSONAL APPEARANCES

(JUDGE JEFFREY V. BOLES)

Judge Boles appeared and said that he was appearing to publicly and sincerely apologize to the Commissioners for his earlier appearance regarding payment of the sheriff's attorney fees. He advised when he appeared earlier he had not fully investigated the matter and that he was wrong criticizing the Commissioners.

IN THE MATTER OF BURIED CABLES

A letter of request from the Indiana Bell Telephone Company was read requesting permission for a buried cable to provide service to their customer. The Commissioners granted this request. The letter is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper
Auditor - Secretary

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

MARCH 30, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 30, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
E. Alonzo Deckard
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Attorney
Hendricks County Engineer

IN THE MATTER OF MAINTENANCE CONTRACT

The County Commissioners awarded the maintenance contract on all county typewriters to Dodson Business Machines at a total cost of \$3,039.00 per year for a total of 65 typewriters.

IN THE MATTER OF FRANCHISE AGREEMENT WITH QUALITY CABLE TV

The Commissioners signed a franchise agreement with Quality Cable TV as follows:

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

This Indenture, made and entered into by and between Hendricks County, Indiana (hereinafter called the "County") and Quality C-A-T-V, Inc. (hereinafter called the "Company");

WITNESSETH THAT:

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

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

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

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

- (1) Board. The Board of Commissioners of Hendricks County, Indiana.
- (2) Cablecasting: Programming (exclusive of broadcast signals) carried on a community antenna television system.
- (3) Community Antenna Television System (or CATV System): Any facility which receives directly or indirectly over the air or otherwise and amplifies or otherwise modifies the signals transmitting programs broadcast by one or more television or FM radio stations and distributes wire or cable or other restricted radiation point-to-point means to subscribing members of the public who pay for such service, but such terms shall not include any such facility which serves only the residents of one or more apartment dwellings under common ownership, control, or management and commercial establishment located on the premises of such an apartment house.
- (4) County: Hendricks County, Indiana of which the Board is the executive body through which regulation of said CATV System, as specifically set forth herein, shall be conducted in accordance with the rules and regulations governing said Board.
- (5) Company: Quality C-A-T-V, Inc.
- (6) Converter: An electronic device which converts signals to a frequency not susceptible to interference within the television receiver of a subscriber, and by an appropriate channel selector also permits a subscriber to view all signals delivered at designated dial locations.
- (7) FCC: Federal Communications Commission.
- (8) Gross Subscription Revenue: All compensation paid by a subscriber for the sale of the company's monthly basic cable television service. This does not include revenue derived from paid TV program charges, leased channels, pay TV service, nor does it include any sale or excise tax.
- (9) Person: Includes an individual, a trust, estate, general or limited partnership, association, company, corporation, or any other organization.
- (10) Subscriber: Any person, firm, corporation or other entity receiving, or wired to receive, for any purpose the service of the Company herein.
- (11) Street: Means all streets, alleys, highways, roads, boulevards, concourses, driveways, bridges, tunnels, parks and all other public rights of way within or belonging to Hendricks County, Indiana.
- (12) User: A person, organization or any entity utilizing a system channel for purposes of production and/or transmission of material, as contrasted with receipt thereof, in a subscriber capacity.

Section 3. Grant of Authority.

(a) There is hereby granted by the Board to the Company the right and privilege to construct, erect, operate and maintain a cable television system for the reception, amplification and distribution of video and/or audio signals to subscribing members of the public for a fee, for a period of fifteen (15) years from and after the effective date of this Franchise in Northwestern Hendricks County to enable the Company to serve the Town of Lizton and North Salem, Indiana.

(b) There is hereby granted an option to renew said Franchise for an additional period of five (5) years upon the expiration of the original fifteen (15) years period. This option to renew is subject to renegotiation of the terms and conditions of the Material and Substantial Provisions of this Franchise, more specifically referred to

IN THE MATTER OF BURIED CABLES

A letter of request from the Indiana Bell Telephone Company was read requesting permission for a buried cable to provide service to their customer. The Commissioners granted this request. The letter is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

ATTEST: Patricia J. Stamper
Auditor - Secretary

Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

MARCH 30, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on March 30, 1982, with the following in attendance:

- | | | |
|-----------------------|---|----------------------------------|
| Arthur Himself |) | |
| Marvin Money |) | |
| Herschel Gentry, Jr.) | | Hendricks County Commissioners |
| Patricia J. Stamper | | |
| Russell Lawson | | Hendricks County Auditor |
| E. Alonzo Deckard | | Hendricks County Road Supervisor |
| Walter Reeder | | Hendricks County Attorney |
| | | Hendricks County Engineer |

IN THE MATTER OF MAINTENANCE CONTRACT

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SYSTEM IN HENDRICKS COUNTY, INDIANA

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WITNESSETH THAT:

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

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

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

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

- (1) Board. The Board of Commissioners of Hendricks County, Indiana.
- (2) Cablecasting: Programming (exclusive of broadcast signals) carried on a community antenna television system.
- (3) Community Antenna Television System (or CATV System): Any facility which receives directly or indirectly over the air or otherwise and amplifies or otherwise modifies the signals transmitting programs broadcast by one or more television or FM radio stations and distributes wire or cable or other restricted radiation point-to-point means to subscribing members of the public who pay for such service, but such terms shall not include any such facility which serves only the residents of one or more apartment dwellings under common ownership, control, or management and commercial establishment located on the premises of such an apartment house.
- (4) County: Hendricks County, Indiana of which the Board is the executive body through which regulation of said CATV System, as specifically set forth herein, shall be conducted in accordance with the rules and regulations governing said Board.
- (5) Company: Quality C-A-T-V, Inc.
- (6) Converter: An electronic device which converts signals to a frequency not susceptible to interference within the television receiver of a subscriber, and by an appropriate channel selector also permits a subscriber to view all signals delivered at designated dial locations.
- (7) FCC: Federal Communications Commission.
- (8) Gross Subscription Revenue: All compensation paid by a subscriber for the sale of the company's monthly basic cable television service. This does not include revenue derived from paid TV program charges, leased channels, pay TV service, nor does it include any sale or excise tax.
- (9) Person: Includes an individual, a trust, estate, general or limited partnership, association, company, corporation, or any other organization.
- (10) Subscriber: Any person, firm, corporation or other entity receiving, or wired to receive, for any purpose the service of the Company herein.
- (11) Street: Means all streets, alleys, highways, roads, boulevards, concourses, driveways, bridges, tunnels, parks and all other public rights of way within or belonging to Hendricks County, Indiana.
- (12) User: A person, organization or any entity utilizing a system channel for purposes of production and/or transmission of material, as contrasted with receipt thereof, in a subscriber capacity.

Section 3. Grant of Authority.

(a) There is hereby granted by the Board to the Company the right and privilege to construct, erect, operate and maintain a cable television system for the reception, amplification and distribution of video and/or audio signals to subscribing members of the public for a fee, for a period of fifteen (15) years from and after the effective date of this Franchise in Northwestern Hendricks County to enable the Company to serve the Town of Lizton and North Salem, Indiana.

(b) There is hereby granted an option to renew said Franchise for an additional period of five (5) years upon the expiration of the original fifteen (15) years period. This option to renew is subject to renegotiation of the terms and conditions of the Material and Substantial Provisions of this Franchise, more specifically referred to

herein as Sections 3, 4, 5, 6, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22 and 23. This option must be exercised in writing by the Company to the County by the ninetieth (90) day prior to the expiration of this Franchise.

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

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

(e) In connection with the right and privilege herein granted, the Board has examined and approved the legal, character, financial technical and other qualifications of the Company, as well as the adequacy and feasibility of its construction arrangements, as part of a public proceeding affording due process.

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

Section 5. Compliance with other Applicable Laws and Ordinances.

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

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

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

Section 6. Restrictions Against Assignment.

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

(b) The Company shall promptly notify the Board of any actual or proposed change in, or transfer of, or acquisition by any other party of control of the Company. The phrase "Other Party" as herein referred to does not include any person referred to or mentioned in Section 2, Subsection 4, of this Agreement, which Section and Subsection defines "Company". The word "control" as used herein refers to ownership or control of 50% of the stock or right of control of the Company, and also includes actual

working control in whatever manner exercised. Every change, transfer, or acquisition of control of the Company shall make this Franchise subject to cancellation unless and until the Board shall have consented thereto. For the purpose of determining whether it shall consent to such change, transfer, or acquisition of control, the Board may inquire into the qualifications of the prospective controlling party, and the Company shall assist the Board in any such inquiry. If the Board does not schedule a hearing on the matter within ninety (90) days after notice of the change or proposed change and the filing of a petition requesting such consent, it shall be deemed to have consented. In the event that the Board adopts a resolution denying its consent and such change, transfer or acquisition of control has been affected, the Board may cancel this Franchise unless control of the Company is restored to a status acceptable to the Board.

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

Section 7. Territory. The Franchise is for that portion of Northwestern Hendricks County reasonably necessary for the Company to service the towns of North Salem and Lizton, Hendricks County, Indiana.

Section 8. Operational Period.

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

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

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

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

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

Section 9. Operational Plan:

(a) The Company must build a CATV system having a minimum capacity of 35 channels, with a minimum of 20 channels operational at commencement of service and as market conditions warrant when additional channels become available and viable, increase the number of channels in operation accordingly.

(b) The Company will employ a sufficient staff to maintain complete technical and administrative services 24 hours a day, every day.

(c) The Company, will install up-to-date equipment, use the latest methods of construction and maintenance of the cable system.

Section 10. Conditions of County Streets and Street Occupancy

(a) Use: The poles used for the distribution system of the Company shall be those presently or hereafter erected and maintained by the public utilities presently occupying County right of way. Where the use of said poles is not practicable or mutually satisfactory rental agreements cannot be entered into, the Company as necessary may, erect and maintain such poles at its own expense. All transmission and distribution structures, lines and equipment erected by the Company within the Town shall be so located as to cause no interference with the proper use of streets and to cause minimum interference with the rights and reasonable convenience of property owners who join any of the said streets and roads.

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

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

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

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

(f) Trimming of Trees: The Company shall have the authority to trim trees upon and overhanging any street, alley or other public way so as to prevent the branches of such trees from coming in contact with its wires, cables or other equipment. The Company shall remove all tree trimmings and remove to a land fill immediately after trimming.

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

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

Section 11. Construction Standards.

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

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

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

3. All distribution cables and subscriber drops shall have the capacity for, and be capable of, two-way communication.

4. The construction, maintenance and service shall be delivered in accordance with the Companies proposal submitted to the "County"; a copy of same is hereby by reference made a part hereof.

Section 12. Street Vacation or Abandonment. In the event any street, alley, public highway or utility easement or any portion thereof, used by the Company shall be vacated by the County or the use thereof discontinued by the Company during the term of this Franchise, the Company shall forthwith remove its facilities therefrom unless specifically permitted to leave them there, and upon the removal thereof, restore, repair or reconstruct the street area where such removal has occurred in such condition as may be required by the County. In the event of failure, neglect or refusal of the Company, after thirty (30) days notice by the County to repair, improve or maintain such street proportions, the County may do such work or cause it to be done, and the cost thereof as found and declared by the County shall be paid by the County, and collection may be by Court action or otherwise.

Section 13. Local Business Office.

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

Section 14. Present Reception. The CATV System's design, installation and operation shall not in any manner interfere with the over-the-air reception in existence within Hendricks County boundaries.

Section 15. Subscriber Privacy.

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

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

(2) Prevention. Each terminal shall be equipped with a switch by which the user can prevent the monitoring of his terminal.

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

Section 16. Regulation.

(a) The Company shall, while operating under this Franchise, maintain efficient cable television service in the County. However, the Company shall not be liable for loss or damage caused by interruption or failure of service due to accident or breakdown to lines or equipment, strike, riot, act of God or the public enemy or such other causes as are beyond its control, or due to shutdowns for reasonable periods to make repairs to equipment; but the Company shall in such cases exercise proper diligence in repairing such equipment and resume operation of same without unnecessary delay;

(b) The Company must adopt, and the County must approve, procedures for the investigation and resolution of complaints regarding its cable television operations. Notice of the procedures for reporting and resolving complaints shall be given to each subscriber at the time of initial subscription to the cable television system operated by the Company. Each subscriber must be informed in writing that the County is not responsible for complaints and all complaints must be given to the Company. Further, the Company shall have an area business offices or agent for the purpose of receiving notice of, investigating and seeing that proper steps are taken to effect the resolution of any problems relating to service or other aspects of its cable television operations. The area manager shall have primary responsibility for the continuing administration of this Franchise, and for the implementation of the procedures of this subsection.

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

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

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

Section 17. Rates and Service to County.

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

(b) The Company shall provide the County Auditor and post in its business office in a place conspicuous to the public, rate schedules providing installation and billing rates. All customers are to be notified in writing that the County does not at the present time exercise any control over the rates being charged to the Companies customers.

(c) Before Company increases rates for service to subscribers, they will give to the Board at least 60 days notice in writing of their intent so to do and will actively consult with and seek advice from the Board before increasing such rates.

(d) The Board may upon giving to the Company a 90-day written notice, exercise control over the fixing of rates to be charged to subscribers, however, in such event, the Board will not unduly restrict or deny a reasonable request for an increase in rates.

(e) The Company will provide a channel with programming for educational, civic and other activities of community interest without charge except for origination fees.

Section 18. Payment to the County.

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

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

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

(d) The "Company" shall upon execution of this franchise pay to the "County" Three Hundred Dollars (\$300.00) for services furnished the "County" in the negotiation and preparation of this contract. This payment is not, and will not be considered as, an advance payment to the County under Section 18.(a) herein.

Section 19. Liability for Damages.

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

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

(1) For bodily injury, including death, in:

(i) the minimum amount of \$100,000.00 for any one person; and

(ii) the minimum amount of \$200,000.00 for any one accident; and

(2) For property damage in the minimum amount of \$500,000.00.

(c) Except for any liability which may accrue to the County with regard to its programming on any access channels, the Company shall indemnify and hold the County

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

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

Section 20. Foreclosure. Upon the foreclosure or other judicial sale of all or a substantial part of the CATV System, as defined in Section 2, Subsection 3 herein, or upon the termination of any lease covering all or a substantial part of the CATV System, as defined in Section 2, Subsection 3 herein, the Company shall notify the Board of such fact, and such notification shall be treated as a notification that a change in control of the Company has taken place, and the provisions of Section 6 of this Agreement governing the consent of the Board to such change in control of the Company, shall apply.

Section 21. Receivership. The Board shall have the right to cancel this Franchise one hundred and eighty (180) days after the appointment of a receiver, or trustee, to take over and conduct the business of the Company, whether in receivership, reorganization, bankruptcy, or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of said one hundred eighty (180) days, or unless:

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

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

Section 22. Performance Bond.

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

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

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

Section 23. Forfeiture of Franchise.

(a) The County shall have the right to declare a forfeiture of this Franchise

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

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

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

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

Section 24. Employment Practices.

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

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

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

Section 25. Miscellaneous.

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

Section 26. Separability.

If any section, subsection, sentence, clause, phrase or portion of this Franchise is for any reason held invalid or unconstitutional by any court or other governmental authority of competent jurisdiction, such section shall be deemed a separate, distinct

and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 27. Effective Date.

This Franchise shall be effective and all the time limits contained herein shall commence upon the approval of the Franchise Agreement by the Board. No further act of acceptance on the part of the Company shall be required.

Section 28. Notices.

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

1. To the County:

Board of Commissioners of Hendricks County
Courthouse
Danville, Indiana 46122

2. To the Company:

Quality C-A-T-V, Inc.
P. O. Box 224
Sheridan, Indiana 46069

3. Such other address as directed in writing by either party.

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

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

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by their respective officers and representatives heretofore duly authorized this 30 day of March, 1980.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

(signed) Arthur Himself
Arthur Himself

(signed) Marvin Money
Marvin Money

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST:

(signed) Patricia Stamper
Patricia Stamper, Auditor

QUALITY C-A-T-V, Inc.

(signed) Fred Martin
President

(signed) Thomas Crow
Secretary

State of Indiana)
County of Hamilton) SS:

Before me the undersigned, a Notary Public for Boone County, State of Indiana, personally appeared Connie Stern and acknowledged the execution of the foregoing instrument this 19th day of March, 1982.

(signed) Connie Stern

(SEAL) My Commission expires: 7-1-85

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners took note of a "Notice of Claim" against the county by Steven Oliver.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners also received notice of a claim filed by Allen Peterson in the amount of \$300,000.00 which they denied.

IN THE MATTER OF GROCERIES FOR COUNTY HOME

The Commissioners awarded the grocery bid to Johnston's IGA Foodliner for the groceries at the County Home.

IN THE MATTER OF BRIDGE NO. 253

Jim Bridges and Joe Harris from Beam, Longest and Neff, appeared before the Commissioners regarding Bridge No. 253.

IN THE MATTER OF ROAD STRIPING PROGRAM

Ernie Vance of Associated Engineering appeared regarding the road striping program and advised that the State has not notified them yet as to whether funds have been approved for Hendricks County.

IN THE MATTER OF CLOVER DRIVE

The following people appeared from Clover Drive regarding the water problem. Walter Reeder gave a report that 69% of the people there had signed right of way grants so the highway could put new ditches in. Mr. Gentry advised the people that the county was going to ditch from one end of the road to the other and would replace the driveway pipes at no cost to the owners, but that the road would only be repaired instead of a completely new road. He advised that where the county did not have right of way they would ditch straight up and down. He advised this project would probably be started the end of April or the first of May or as soon as the weather permitted.

The names of those from Clover Drive are:

Elbert J. Spencer	3315 Clover Drive
Mr. & Mrs. Robert Ashcraft	3210 Clover Drive
Trudi Wood	3205 Clover Drive
Elizabeth Sowers	3022 Clover Drive
Mr. & Mrs. William Wix	3034 Clover Drive
Ruth Malicoat	
Lizzie Mullins	
Ethel South	
Mr. & Mrs. Carl Rease	3035 Clover Drive
James R. Hill	
Pat Eggleton	
Sue Harding	
Jody & John Harvey	3129 Clover Drive
Larry Lend ----	3145 Clover Drive
R. E. Perkins	3137 Clover Drive

IN THE MATTER OF LEAKING ROOF

Walter Reeder, County Engineer, made a report to the Commissioners on the leaking roof at the old jail and at the community building. The Commissioners asked that he get some estimates on necessary repairs for these buildings.

IN THE MATTER OF HEALTH DEPT. ANNUAL REPORT

The Commissioners took note of the annual report of the Hendricks County Health Department.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners took note of a complaint against the county filed by Lenore Drake from the Equal Employment Opportunity Commission.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

APRIL 5, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 5, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Attorney
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF MANUFACTURED HOUSING

Michael Graham, Plan Commission Administrator, appeared and advised the County Commissioners that due to the fact the Indiana Legislature had passed a law whereby no county could discriminate against manufactured housing, it is necessary that Hendricks County pass an ordinance by June 1st of this year regarding manufactured housing. Mr. Graham was instructed to get with the County Attorney to draft a proposed ordinance.

IN THE MATTER OF HEATING SYSTEMS

Mr. Graham also advised that some of the newer heating systems that used water from wells were discharging between five and eight gallons of water per minute, which in some instances where it was discharged into roads and streets, storm sewers, etc, were causing some problems. The Commissioners instructed Mr. Graham to draft an ordinance setting acceptable guidelines for disposal of the water in these type of heating systems.

IN THE MATTER OF PROPOSED PRIVATE SEWAGE DISPOSAL ORDINANCE

Gary Rogers, County Sanitarian, and Margaret Ward from the Health Department presented a proposed Private Sewage Disposal Ordinance. The Commissioners advised the county attorney to look the ordinance over and if he approved it, they advised the Auditor to advertise the ordinance for a public hearing.

IN THE MATTER OF DRAINAGE PIPE

Bruce Armstrong of 12 Pegg Lane in Rolling Acres subdivision advised that a drainage pipe under Peggy Lane by his house had raised out of the road about six inches. The Commissioners instructed the highway superintendent to check into this matter.

IN THE MATTER OF COUNTY FAIR BOARD

J. D. Mendenhall, Jeff Thompson, Dean Turner and Rodney Hampton of the County Fair Board appeared. The Commissioners discussed the problem of the roof leaking in the Community Building. The Board advised that they were aware of the problem and had been seeing what could be done to solve the problem and were waiting only for good weather to take some steps to see that it was fixed.

IN THE MATTER OF LAND ACQUISITION

Norma Wilson, Don Gordon and Maurice Douglas of the Land Acquisition Department of the Indians State Highway appeared for a meeting with the Commissioners and the Fair Board members regarding the acquisition of the necessary land for the new highway 36 which will take approximately six acres of ground through the county fairgrounds, including the horse barn. After discussion Mr. Gordon requested that a letter be written jointly by the Commissioners and the Fair Board for replacement in kind of the horse barn. The Commissioners instructed the Auditor to write the letter. The State advised they would then give us an estimate of their appraisal for the ground and for the horse barn.

IN THE MATTER OF AETNA INSURANCE RATE INCREASE

Vince Posthour and Becky Cannon of Aetna Insurance Company appeared and gave the Commissioners copies of the new insurance group rates for medical insurance effective April 25, 1982. The rates are increasing approximately 30% overall.

IN THE MATTER OF HISTORICAL PROPERTY

The Commissioners took note of a letter from the Department of Natural Resources advising that the old jail had been turned in to be declared a historical property. No action was taken on this matter.

IN THE MATTER OF BIDS

Mr. Walter Reeder, County Engineer, advised he had bids to reupholster the benches and chairs located in the rotunda of the Courthouse. He received bids from Raders Fabrics in the amount of \$825.00, Don's at Plainfield in the amount of \$954.28 and from Hughes from Pittsboro in the amount of \$1,250.00. The Commissioners advised him to have Raders Fabrics of Danville do the reupholstering.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Duance Monical of Monical Associates stopped in to introduce himself to the Commissioners. He is with a consulting engineering firm.

There being no further business presented the meeting adjourned.

Arthur Hinsel
Maurice Monney
Hershel Lantry Jr.
Hendricks County Commissioners

ATTEST:

Leticia J. Slomper
Auditor Secretary

APRIL 12, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 12, 1982, with the following in attendance:

- | | |
|-----------------------|----------------------------------|
| Arthur Hissel) | |
| Marvin Money) | |
| Herschel Gentry, Jr.) | |
| Patricia J. Stamper | Hendricks County Commissioners |
| Russell Lawson | Hendricks County Auditor |
| E. Alonzo Deckard | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Attorney |
| | Hendricks County Engineer |

IN THE MATTER OF PRIVATE PROPERTY WEEK

The County Commissioners signed a proclamation proclaiming April 18 to April 24th to be Private Property Week.

IN THE MATTER OF AGREEMENT

The Commissioners proposed an agreement with the Town of Danville to provide radio service for the Danville Police Department at \$17,655.00 for the year 1982.

IN THE MATTER OF BRIDGE REINSPECTION

The Commissioners received a report from Walter Reeder, County Engineer, on all of the proposals for the bridge reinspection. This matter was taken under advisement.

IN THE MATTER OF BRIDGE NO. 253

An agreement with Beam, Longest and Neff for them to design Bridge No. 253 in Washington Township was signed by the Commissioners.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of the bid for rental of the county home pasture.

The following bid was received:	Murphy Farms	\$1,000.00	Accepted
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IN THE MATTER OF ROAD SIGNS

The Commissioners advised the County Superintendent to post no parking signs on the west side of road 100 E north of State Road 136.

IN THE MATTER OF BURIED CABLES

Two letters of request from Indiana Bell Telephone Company for permission to bury cables to provide additional telephone facilities were granted. These letters are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

APRIL 19, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 19, 1982, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF ROAD STRIPING

The Commissioners signed an agreement with the State Highway Commission on the striping of county roads. The cost of this project is \$81,000.00, all of which has been appropriated from federal funds and the cost to the county will be nothing.

IN THE MATTER OF ROAD SIGNS

The Commissioners advised the Highway Superintendent to post two ton limit signs on the bridge on Fountain Curve on Old 136 east of Pittsboro.

IN THE MATTER OF REVENUE SHARING FUNDS

The Auditor advised the Commissioners that she had received notice from the Department of the Treasury that Hendricks County estimated revenue sharing funds for the year October 1, 1982 to September 30, 1983 will be \$308,048.00.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

APRIL 27, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on April 27, 1982, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Attorney
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF JANITORIAL EQUIPMENT

The Courthouse Superintendent appeared and advised the Commissioners that she needed a scrubber for the floors. She advised the best price she had received for a quote was approximately \$2,400.00. The Commissioners instructed her to get the scrubber and instructed the Auditor to pay for it from the Commissioner's budget.

IN THE MATTER OF CLAIMS

The County Commissioners approved the claims presented to them.

IN THE MATTER OF RETURNED CHECK

The Commissioners received a letter from Donald Hanna returning the check he received for serving on the jury, which Mr. Hanna was sure could be used for some other purpose in the county. The Commissioners thanked Mr. Hanna and directed the Auditor to send him a letter of thanks.

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement with the Town of Danville to furnish radio service to the Town for the year 1982 for \$17,555.00.

IN THE MATTER OF CONTRACT FOR TITLE XX

The Commissioners signed a contract with the state to receive Title XX Funds.

IN THE MATTER OF EMS TRAINING

The Auditor was directed by the Commissioners to advertise for an additional appropriation for Emergency Medical Services training in Hendricks County in the amount of \$2,250.

IN THE MATTER OF DENTAL INSURANCE

The Commissioners adopted the separate dental plan as an option for county employees who desire to have it. The full cost will be borne by the employee.

IN THE MATTER OF CLAIM AGAINST COUNTY

A claim filed on April 26, 1982 by Debbie Kay Bilderback was denied by the Commissioners.

There being no further business presented the meeting adjourned.

Arthur H. Hines
Marvin M. Jones
Harold H. Hines
 Hendricks County Commissioners

ATTEST: *Patricia J. Stouffer*
 Auditor - Secretary

MAY 3, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 3, 1982, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walter Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure appeared and advised the Commissioners that he either had cash or donations to cover the cost of the construction of the new Senior Citizens Center except for approximately \$20,000.00. He asked that the Commissioners permit them to start on the new building without this \$20,000.00 on a personal guarantee from him that the \$20,000.00 would be available when it was needed for the building. The Commissioners took this matter under advisement.

IN THE MATTER OF ROAD SIGNS

The Highway Superintendent was instructed to post 20 mile per hour speed signs and children playing signs in Maplewood.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
 Auditor - Secretary

MAY 10, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 10, 1982, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 E. Alonzo Deckard
 Walter Reeder

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Attorney
 Hendricks County Engineer

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure appeared regarding the Senior Citizens Center. The Commissioners advised they would act on his request at such time as the county attorney was furnished documents showing exactly what had been pledged and how much cash they had on hand to build the building.

IN THE MATTER OF COURTHOUSE ELEVATOR

Phil Respare and Roger Keller of Dover Elevator Company and the County Commissioners approved the final drawing for the new elevator.

IN THE MATTER OF COUNTY HOME

The Commissioners advised the Auditor to contact someone and get an estimate on new flooring for the kitchen for the County Home because the State Board of Health had advised that it had to be replaced.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

MAY 17, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 17, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)		
Patricia J. Stamper,		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Attorney
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF PERSONAL APPEARANCES

(FRED WEBBER)

Fred Webber demonstrated a new type fire extinguisher.

(DAVID SINCLAIR)

David Sinclair of Sinclair Cablevision appeared and gave an update as to where they were at this point in time.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners took notice of the dismissal of the tort claim that had been filed by Stephen Oliver.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners denied the claim filed by Tracey D. Riley, Donna L. Riley and Aaron R. Riley arising out of an accident at County Road's 800 N and 400 W on December 26, 1981.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #16 Amended - The Engineer recommended that the \$1,000 performance bond be released and that a maintenance bond not be required.

IN THE MATTER OF CONGRESSIONAL SCHOOL FUND

The Commissioners approved the Congressional School Fund report presented by the County Auditor.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: *Ratner J. Slomper*
Auditor - Secretary

MAY 25, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on May 25, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioenrs
Herschel Gentry, Jr.)		
Marthalyn Percy		Hendricks County Deputy Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF BIDS

Comes now Marthalyn Percy, Deputy Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the Sheriff's Recording/Reproducer Systems Equipment:

Bids were received from the following: Reshal Associates, Inc.
Motorola Comm. & Electronics, Inc.
Dictaphone

All bids were opened and taken under advisement until the county attorney could go over them.

IN THE MATTER OF PERSONAL APPEARANCES

(STEVE COLLIER AND JILL CARR)

Steve Collier, Program Manager and Jill Carr, Research Assistant from Marion County Civil Defense appeared regarding a Hazardous Materials Advisory Council being Formed for Hendricks County. The Commissioners recommended Gregory Hurst, Washington Township Trustee, for this.

(GENEVA & DONALD GUTHRIE AND WANDA & PAUL DAVIS)

Geneva and Donald Guthrie and Wanda and Paul Davis from Waye Apartments located at 3236 Six Points Road appeared before the Commissioners concerning a housing code in Hendricks County.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Deputy Auditor - Secretary

JUNE 7, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 7, 1982, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Attorney

 IN THE MATTER OF RESIGNATION

James Byerly, Civil Defense Director, submitted his letter of resignation effective June 30, 1982. Mr. Byerly also advised the Commissioners that he would like to continue as president of the Civil Defense Advisory Council and the Commissioners advised him they wished him to continue in that position.

IN THE MATTER OF DRAINAGE PROBLEM

The Commissioners took note of a letter from Mark Mischler regarding a drainage problem in Northwood Subdivision and referred the same to the county engineer to investigate the problem.

IN THE MATTER OF BUILDING INSPECTOR

A letter was presented from the Administrative Building Council advising that Hendricks County Building Inspector, Paul Wilson, was one of six candidates that passed the two examinations necessary to become a certified building inspector.

IN THE MATTER OF LAWSUIT

The Commissioners took note of a lawsuit filed against the county by Don Richer.

IN THE MATTER OF PROPOSED SEWAGE DISPOSAL ORDINANCE

Gary Rogers was in regarding the proposed Sewage Disposal Ordinance. The Commissioners advised the Auditor to set this matter for hearing at 1:30 P.M. on July 19, 1982 and make the necessary publications.

IN THE MATTER OF BIDS

The bids opened on May 25th for the Sheriff's recording equipment which were taken under advisement were considered at this meeting. On a motion by Marvin Money seconded by Herschel Gentry, Jr. the Commissioners awarded the bid for the recording equipment for the Sheriff's Department to Motorola Comm. & Electronics, Inc.

IN THE MATTER OF ALLEYS IN RENO

Pam Harvey appeared before the Commissioners regarding alleys in Reno and the problem with maintaining them. The Commissioners referred this matter to the highway superintendent for checking.

IN THE MATTER OF BURIED CABLES

Two requests were made by the Indiana Bell Telephone Company for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. Permission was granted. These letters are on file in the Auditor's office.

IN THE MATTER OF GAS LINE PERMIT

Indiana Gas Company, Inc. submitted an application for a permit to construct, maintain and/or remove twelve (12) inch Natural Gas pipe line along or across county highways. Their letter of request is on file in the Auditor's office. Permission was granted by the County Commissioners.

IN THE MATTER OF ORDINANCE

The County Commissioners passed an ordinance providing for manufactured housing in Hendricks County as follows:

AMENDMENT
ZONING ORDINANCE
HENDRICKS COUNTY, INDIANA
ORDINANCE NO. 1982-6

WHEREAS, the Legislature of the State of Indiana granted certain powers to Board of County Commissioners and County Plan Commissions dealing with planning and zoning within their jurisdiction, pursuant to IC 36-7-4-600 (1981), as amended; and

WHEREAS, the Hendricks County Plan Commission held a public hearing on May 10, 1981, pursuant to notice, and after hearing testimony the Hendricks County Plan Commission found: 1.) That the 1981 General Assembly in the State of Indiana passed Public Law 312 to prevent certain local land use policies from excluding manufactured housing within local jurisdictions; and 2.) That a broader use of manufactured housing can be beneficial in meeting the housing needs of the residents of Hendricks County; and 3.) That standards should be established for the installation of manufactured homes in order to protect their occupants and other persons from damage or injury resulting from inadequate installation; and 4.) That the standards contained herein can improve the public health, safety, convenience and welfare and aid the future development of Hendricks County; and

WHEREAS, the Board of County Commissioners, after having considered the planning and zoning ordinances and after having received the findings and recommendations of the Hendricks County Plan Commission, finds that said recommendations should be adopted.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Hendricks County that the Hendricks County Zoning Ordinance be amended by adding Specification J, to be read as follows:

HENDRICKS COUNTY
MANUFACTURED HOUSING
ORDINANCE

SECTION I - INTENT

It is the intent of this ordinance to implement Public Law 312, Acts of 1981 by permitting the use of certain manufactured homes, as defined herein, in all districts in which similar dwellings constructed on site are permitted, subject to the requirements set forth herein, to assure acceptable similarity in exterior appearance between such manufactured homes and dwellings that have been or might be constructed under these and other lawful regulations on adjacent or nearby lots in the same district.

SECTION II - DEFINITIONS

A. MANUFACTURED HOME - A dwelling unit fabricated on or after June 15, 1976, in an off-site manufacturing facility for installation or assembly at the building site, bearing a seal certifying that it is built in compliance with the federal Manufactured Housing Construction and Safety Standards Code or Public Law 360, Acts of 1971, as promulgated by the Indiana Administrative Building Council.

B. MANUFACTURED HOUSING CONSTRUCTION & SAFETY STANDARDS CODE - Title IV of the 1974 Housing and Community Development Act (42 U.S.C. 5401 et seq), as amended (previously known as the federal Mobile Home Construction and Safety Act), rules and regulations adopted thereunder, which include H.U.D. approved information supplied by the home manufacturer, and regulations and interpretations of said code by the Indiana Administrative Building Council.

C. MOBILE HOME - A transportable structure built prior to June 15, 1976, the effective date for the federal Mobile Home Construction and Safety Act of 1974, larger than three hundred and twenty (320) square feet, and designed to be used as a year-round residential dwelling.

D. ONE AND TWO FAMILY DWELLING CODE, INDIANA - The mandatory statewide building code adopted by the Indiana Administrative Building Council for one and two family residential dwellings.

E. PUBLIC LAW 360, ACTS OF 1971 - Enabling legislation requiring the Indiana Administrative Building Council to adopt rules and regulations for the construction, repair or maintenance of factory-constructed one or two family residential dwellings.

SECTION III - STANDARDS

A. Permitted Placement

The establishment, location and use of manufactured homes as scattered-site residences shall be permitted in any zone permitting installation of a dwelling unit subject to requirements and limitations applying generally to such residential use in the district and provided such homes shall meet the following requirements and limitations:

1. the home shall meet all requirements applicable to single-family dwellings and possess all necessary improvement location, building and occupancy permits and other certificates required by the Zoning Ordinance;
2. the home shall meet the minimum square footage requirements for the appropriate zone;
3. the home shall be attached and anchored to a permanent foundation in conformance with the regulations in the Indiana One and Two Family Dwelling Code and with manufacturer's installation specifications;
4. the home shall be covered with an exterior material customarily used on site built residential dwellings, and such material shall extend over the top of the foundation;
5. the home shall have a roof composed of a material customarily used on site built residential dwellings, such as asbestos, fiberglass, shake, asphalt or tile, which shall be installed onto a surface appropriately pitched for the materials used.

B. Structural Alteration

Due to its integral design, any structural alteration or modification of manufactured home after it is placed on the site must be approved by an authorized building inspector of Hendricks County.

SECTION IV - TEMPORARY USE

A. Circumstances for Permit Issuance

Subject to conditions, fees and standards required in the Zoning Ordinance, a

temporary use permit shall be issued:

1. to an applicant in the process of building a site built dwelling to locate a manufactured or mobile home on a building lot during the course of construction of the dwelling; such permit shall not be issued until after a building permit for the dwelling has been issued;
2. to an applicant to use a manufactured or mobile home as a construction office at a job site.

B. Length of Permit

A temporary use permit may be issued, at the discretion of the County Building Commissioner, for a period not to exceed two (2) years. The temporary permit may be renewed for an additional one (1) year period upon showing of good cause and with the permission to do so.

C. Permit Expiration

At the time the temporary permit expires, the manufactured or mobile home and all appurtenances shall be removed from the property within ninety (90) days.

D. Utility Requirements

Manufactured or mobile homes used for temporary uses shall have an approved water supply, sewage disposal system and utility connections, where appropriate, and shall be in accordance with the standards of the Hendricks County Health Department and the Hendricks County Building Department.

E. Permit Fee

A temporary use permit shall be issued by the Hendricks County Building Commissioner. The fee shall be twenty-five dollars (\$25) and is in addition to all other required permits for utilities and sewage disposal systems.

SECTION V - SPECIAL EXCEPTION PERMITS

Manufactured Homes not meeting the terms of Section III-A, and mobile homes, may be permitted within Hendricks County only after receiving a special exception permit from the Hendricks County Board of Zoning Appeals.

A. Circumstances for Special Exception Permit

Subject to the conditions, fees and standards required in the Hendricks County Zoning Ordinance and subject to the procedure of the Hendricks County Board of Zoning Appeals, a special exception permit may be issued:

1. to an applicant whose own health or the health of another necessitates care, and where the facts show that an unnecessary hardship would occur if not permitted to locate a manufactured home adjacent to the residence of one who is able to provide such care or in need of such care;
2. to an applicant to use a manufactured or mobile home as a caretaker's quarters such as a farm employee or as a security office for a manufacturing facility.

B. Utility Requirements

Manufactured or mobile homes that are issued a special exception permit shall comply with the health standards for water supply and sewage disposal systems in accordance with the standards of the Hendricks County Health Department. All other utility installations must be installed according to code.

C. Permit Length and Renewal

A special exception permit for a manufactured or mobile home may be issued by the Board of Zoning Appeals for a period not to exceed two (2) years. The special exception permit may be renewed in accordance with the Board of Zoning

Appeals Rules of Procedure as adopted May 17, 1976 and all amendments thereto.

SECTION VI - APPEAL

An action to review any order, requirement, decision or determination made by an administrative official or board charged with enforcement of the Zoning Ordinance shall be pursuant to I.C. 36-7-4-919.

SECTION VII - PENALTY FOR VIOLATION

Non-compliance with the provisions of this amendment is a violation of the Hendricks County Zoning Ordinance and is subject to the penalties and remedies set forth in Article VIII of the Hendricks County Zoning Ordinance.

SECTION VIII - OTHER PROVISIONS

A. Special Exception - And that said Zoning Ordinance of Hendricks County, Indiana should be further amended by deleting therefrom the words conditional use and substituting thereto the words special exception.

B. Ground Floor Area - And that said Zoning Ordinance of Hendricks County, Indiana should be further amended by amending certain minimum ground floor area requirements contained under Specification B - Residential Uses Single Family Dwelling which reads as follows:

Districts

Ground Floor Area

"A"

1060 sq. ft.

"B", "LB", "GB"

960 sq. ft.

To read as follows, to-wit:

Districts

Ground Floor Area

"A"

950 sq. ft.

"B", "LB", "GB"

950 sq. ft.

C. Dwelling Width - And that said Zoning Ordinance of Hendricks County, Indiana should be further amended by adding the following provisions entitled Dwelling Width to Specification B - Residential Uses Single Family Dwelling to read as follows:

Dwelling Width: The minimum dwelling width shall exceed twenty-three (23) feet.

SECTION IX - ADOPTION

If any section, subsection, paragraph, sentence or clause of this ordinance is for any reason held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this ordinance.

This ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed and approved by the Board of County Commissioners of Hendricks County, Indiana, this 7 day of June, 1982.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Arthur Himself
Arthur Himself

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST:

(signed) Patricia Stamper
Pat Stamper, Hendricks County Auditor

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

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

WHEREAS, the legislature of the State of Indiana granted certain powers to County Plan Commissions dealing with the zoning of land within their jurisdiction, pursuant to IC (1981) 36-7-4-400 as amended; and

WHEREAS, the Hendricks County Plan Commission held a public hearing on May 10, 1982 pursuant to notice and after hearing testimony as to the need to amend the Hendricks County Zoning Ordinance in order to comply with Public Law 312, commonly called the Manufactured Housing Zoning Law; and

WHEREAS, the Hendricks County Plan Commission found that a broader use of manufactured housing can be beneficial in meeting the housing needs of the residents of Hendricks County; and

WHEREAS, there was a need to establish minimum installation standards for manufactured housing in order to protect occupants from damage or injury resulting from inadequate installation; and

NOW THEREFORE, in order to promote the health, safety and general welfare of the people of Hendricks County by allowing the proper utilization of manufactured housing the Hendricks County Plan Commission now recommends to the Board of Commissioners that the ordinance, attached hereto and made a part hereof, be adopted as an amendment to the Hendricks County Zoning Ordinance by adding Specification J and further be amended by amending certain subsections of Specification B, to be in full force and effect after its date of passage.

Respectfully submitted,

Hendricks County Plan
Commission of Hendricks
County, Indiana

BY: (signed) John A. Randall, Jr.
President

ATTEST:

(signed) Michael E. Graham
Secretary

There being no further business presented the meeting adjourned.

Arthur Hinsel
Marvin Mow
Herschel Lintz Jr.
Hendricks County Commissioners

ATTEST: *Patricia Stanley*
Auditor - Secretary

JUNE 14, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 14, 1982, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Attorney

 IN THE MATTER OF SUBDIVISIONS

Shiloh Creed Estates, Section 4 - The Engineer recommended a reduction of the performance bond. Letter on file in the Auditor's office.

 IN THE MATTER OF CARTERSBURG FISH FRY

Robert Bloomer, Cartersburg Fire Chief, appeared and requested permission from the Commissioners to close part of the Cartersburg Road on June 17, 18 and 19th for the Fire Department's annual fish fry. The Commissioners granted permission for this.

 There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
 Auditor - Secretary

JUNE 21, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 21, 1982, with the following in attendance:

Arthur Himself)
 Marvin Money)
 Herschel Gentry, Jr.)
 Patricia J. Stamper
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Attorney

 IN THE MATTER OF WHEEL TAX

All of the Hendricks County Council members were present at the request of the Commissioners and the Commissioners recommended to the Council that they consider passing an ordinance to implement the wheel tax in Hendricks County due to the shortage of gasoline tax funds. There was much discussion about the matter, however, no decision was reached at this time.

 IN THE MATTER OF ROOF REPAIR AT OLD JAIL

The Commissioners authorized the repair of the roof at the old jail for the amount of \$2,886.00.

IN THE MATTER OF LOCUST LANE

Lee Comer appeared and advised that in doing some title work on a property located on Locust Lane, he found that there was never any dedication of that road to the county even though the county has been maintaining it. Lee tendered right of way easements from all of the property owners located on the Lane and requested the Commissioners formally accept it into the highway system. A motion was made, seconded and passed that Locust Lane be accepted into the highway system to be maintained as it is presently.

IN THE MATTER OF EXPANSION OF ANNEX

Walter Reeder presented preliminary drawings to expand the Courthouse Annex. The Commissioners requested that he make preliminary drawings and cost figures to build onto the annex large enough space for the Auditor, Assessor, Treasurer and Recorder's offices.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for two cabinets and one counter located in the basement of the Courthouse.

The following bid was received: Constance Carroll \$10.50

Only one bid was received and this bid was accepted by the Commissioners.

IN THE MATTER OF PROSECUTOR'S PARKING SPACE

The Commissioners took note of a letter from David Coleman, Prosecuting Attorney, requesting that he be assigned a parking space on the square. The Commissioners advised that they would recommend he be given a parking space by the Town of Danville.

IN THE MATTER OF AN ORDINANCE ON HEATING AND COOLING SYSTEMS

Michael Graham, Plan Commission Administrator, presented a proposed ordinance on heating and cooling systems in the county. The Commissioners advised the Auditor to advertise this ordinance for hearing on August 2, 1982 at 1:30 P.M.

IN THE MATTER OF ROAD SIGNS

The Commissioners instructed the Highway Supervisor to post old 136 east of Pittsboro at thirty miles per hour and erect slow signs up to the bridge. He was also directed to post a stop sign at County Road 475 E and old 136.

There being no further business presented the meeting adjourned.

Arthur Himsel
Marion Mowry
Herschel Smith
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

JUNE 29, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on June 29, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement with the State for the animal testing program.

IN THE MATTER OF GROCERIES

The Commissioners accepted a bid from Johnston's IGA Foodliner for groceries for the county home.

IN THE MATTER OF ROOF REPAIR

Approval was granted for the spending of approximately \$2,800.00 for repair of the roof on the Courthouse by the County Commissioners.

IN THE MATTER OF SUBDIVISIONS

Mares Meadows - The Engineer recommended release of the maintenance bond and acceptance of the street system and drainage system into the respective county systems.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

JULY 6, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 6, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Dorothy Sparks
Russell Lawson
Walter Reeder
Art Welling

Hendricks County Commissioners
Hendricks County Clerk for Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF ROAD SIGNS

The Commissioners instructed the Highway Supervisor to post a four way stop sign at Road 900 N and 850 E in Brown Township

IN THE MATTER OF SUBDIVISIONS

Minor Plat 109 - The Engineer recommended release of the Performance Bond subject to receipt of a \$1,200 Maintenance Bond.

IN THE MATTER OF BURIED PIPE LINE

The Hendricks County Commissioners granted permission to Indiana Gas Company, Inc. to construct, maintain and/or remove six and four inch plastic pipe line along or across county highways. This letter of request is on file in the Auditor's office.

IN THE MATTER OF FIRE ALARM FOR COUNTY HOME

Shirley Schoenrock, Hendricks County Home Superintendent appeared before the Commissioners concerning an order from the State Fire Marshal for a fire alarm. The Commissioners appointed Walter Reeder, County Engineer, to look into this matter.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
 Secretary

JULY 12, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 12, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF 4-H HORSE BARN

Norma Wilson and Donald Gordon from the State Highway appeared and advised that they had on appraisal on the land and horse barn to be taken by new State Highway 36 in the amount of \$117,600.00. The Commissioners advised that they would talk with the Fair Board members and advise the Highway Department whether or not this would be acceptable. The Commissioners then directed the County Engineer to get an independent appraisal from P. T. Hardin on this land.

IN THE MATTER OF REACT CB CLUB

The React CB Club requested permission to put signs on county roads for emergency monitoring. The Commissioners granted permission and advised them to contact the Highway Superintendent on this matter.

IN THE MATTER OF A WATER PROBLEM

The Commissioners took note of a letter from Dave Webb from Hidden Valley regarding a water problem. They referred this matter to the County Surveyor.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

The County Commissioners appointed Maurice Spoon as Civil Defense Director from July 12, 1982 through December 31, 1982.

IN THE MATTER OF WHITE LICK CREEK

Gary Rogers from the County Health Department appeared and advised the Commissioners that the Marion County Health Department had contacted him regarding a problem at the Bridgeport lift station that was polluting the east fork of White Lick Creek. Mr. Rogers advised he was going to put up notices along the creek that it was polluted.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

JULY 19, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 19, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF BRIDGE OPENING

The County Commissioners formally opened Bridge No. 134 located on Road 625 West of Marion Township at Stilesville, Indiana.

IN THE MATTER OF ORDINANCE NO. 1982-9

The County Commissioners held a hearing on the ordinance for on site sewage disposal. Mr. Bill Roach and Mr. Jim White of the Hendricks County Builders Association presented some suggested clarifications and changes. After discussion this ordinance was passed as amended.

HENDRICKS COUNTY
ON-SITE SEWAGE DISPOSAL ORDINANCE
ORDINANCE NO. 1982-9

WHEREAS, IC 36-1-4-11 of the Acts of the General Assembly of the State of Indiana, as amended, granted certain powers to the Boards of County Commissioners, relative to the adoption of ordinances; and

WHEREAS, the Hendricks County Board of Commissioners held a public hearing on July 19, 1982 pursuant to the legislative procedures established under IC 36-2-4 et seq; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found:

1.) That there are public health hazards associated with the improper disposal of sewage; 2.) That due to the high clay content and due to a seasonally high water table found within the majority of Hendricks County soil types, use of soil absorption systems are likely to fail unless the soil limitations are recognized and overcome through proper design and construction; and 3.) That there was a need to establish standards for the design, construction and inspection of on-site sewage disposal systems.

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by diminishing the health hazards created by failing on-site sewage disposal systems, be it ordained by the Board of County Commissioners of Hendricks County, Indiana that the following ordinance, entitled "Hendricks County On-Site Sewage Disposal Ordinance", be adopted.

HENDRICKS COUNTY
ON-SITE SEWAGE DISPOSAL ORDINANCE

SECTION I- PURPOSE

A. This ordinance is to regulate on-site sewage disposal systems within Hendricks County in order that the most effective disposal method is used given current technology. It is also the purpose of this ordinance to provide for the orderly, consistent and effective implementation of the Indiana State Board of Health Rule 410 IAC 6-8.

B. This ordinance requires persons designing, installing and utilizing on-site sewage disposal systems to recognize the limitations of certain soils found in Hendricks County. The Soil Conservation Service (SCS), an agency of the United States Department of Agriculture, has identified, classified and mapped soils within Hendricks County. Three classifications developed by the SCS to describe limitations present within different soil types for on-site sewage disposal systems are slight, moderate and severe. This ordinance provides standards for on-site sewage disposal systems within slight, moderate and severe soils.

SECTION II - DEFINITIONS

A. AGENT means a registered professional sanitarian with knowledge of environmental health science employed in the Hendricks County Health Department or other persons selected by the Health Officer to assist in the administration of this ordinance.

B. BOARD OF HEALTH shall mean the Board of Health having jurisdiction in Hendricks County, State of Indiana.

C. BUILDING DRAIN means that part of the lowest horizontal piping of a house drainage system which receives the discharge from soil, waste and other drainage pipes inside the walls of any building, and conveys the same to the building sewer beginning two (2) feet outside the building.

D. BUILDING SEWER means that part of the horizontal piping from the end of the building drain to its connection with the main sewer or on-site sewage disposal system and conveying the drainage of but one building site.

E. DISTRIBUTION BOX means a structure designed to distribute the effluent from a septic tank equally into the various sections of pipe of an absorption system.

F. DWELLING means any house or place used or intended to be used by human occupants as a place of residence.

G. FOUNDATION DRAIN means that portion of a building drainage system provided to drain ground water from the outside of the foundation or under basement floor, not including any sewage.

H. HEALTH DEPARTMENT means an agency governed by the Hendricks County Health Officer and the Hendricks County Board of Health whose personnel provides public health services to the citizens of Hendricks County.

I. HEALTH OFFICER means the Health Officer having jurisdiction in Hendricks County, State of Indiana.

J. HORIZON means a layer of soil, approximately parallel to the soil surface, with distinct characteristics produced by the soil forming process.

K. LIMITING LAYER means any layer of soil with a stabilized percolation rate exceeding sixty (60) minutes for the water to fall one inch.

L. ON-SITE SEWAGE DISPOSAL SYSTEM means a subsurface absorption system.

M. PERCOLATION TEST means a procedure used to determine the ability of soils to absorb water.

N. PERSON means any individual, partnership, co-partnership, firm, company, corporation, association, trust, estate or his legal representative or agent.

O. PRIVATE WATER SYSTEM SOURCE means the starting point of the distribution system for a water supply that serves one (1) residential unit or business.

P. PRIVY means a fly tight, rodent proof structure erected on or over a properly constructed vault or pit.

Q. PUBLIC SEWER means any sewage system constructed, installed, maintained, operated and owned by a municipality or a taxing district established for the purpose of receiving, treating and disposing of sewage.

R. PUBLIC WATER SYSTEM means a system for providing piped water for human consumption to the public.

S. PUBLIC WATER SYSTEM SOURCE means the starting point of the distribution system for a water supply system which services over twenty-five (25) residential units or businesses.

T. RULE 410 IAC 6-8 means an Indiana State Board of Health regulation that establishes standards for residential sewage disposal systems.

U. SANITARY SEWAGE SYSTEM means, for the purposes of this regulation, a system of sewers which conveys sewage away from the lot on which it originates for treatment.

V. SEMI-PUBLIC WATER SYSTEM SOURCE means the starting point of the distribution system for a water supply system which services two (2) to twenty-five (25) residential units or businesses.

W. SEPTIC TANK means a watertight structure into which sewage is discharged for settling and solids digestion.

X. SEWAGE means the water-carried waste derived from ordinary living processes.

Y. SLUDGE means the digested or partially digested solid material accumulated in a sewage treatment facility.

Z. SUBSURFACE ABSORPTION FIELD means open-jointed or perforated pipes laid in a system of trenches into which effluent is discharged for direct absorption into the soil.

ZZ. SUBSURFACE ABSORPTION SYSTEM means all equipment and devices necessary for proper conduction, collection, storage, treatment and disposal of sewage utilizing soil absorption.

SECTION III - GENERAL REQUIREMENTS

A. No person shall throw, run, drain, seep or otherwise dispose into any of the streams or waters of this state or cause, permit or suffer to be thrown, run, drained, allowed to seep or otherwise disposed into such waters any organic or inorganic matter that shall cause or contribute to a polluted condition of such waters unless a permit for such disposal has been obtained as authorized by IC 13-1-3 or IC 13-7.

B. The design, construction, installation, location, maintenance and operation of on-site sewage disposal systems shall comply with the provisions of the ordinance.

C. The utilization of a privy shall conform to the standards of the Indiana State Board of Health.

D. Any dwelling or building containing facilities for the disposal of sewage which is not connected to a sanitary sewage system shall be provided with an on-site sewage disposal system.

E. Whenever a public sewer becomes available and is within one hundred (100) feet of the property line of a residential or business property served by an on-site sewage disposal system or privy, a direct connection shall be made to said sewer and the on-site sewage disposal system or privy shall be abandoned and filled in a safe and sanitary manner that is acceptable to the Health Officer or an agent.

F. No person shall construct, install, alter or repair an on-site sewage disposal system within Hendricks County, State of Indiana, without first having a filed written application and having obtained a written permit from the Health Officer or an agent.

G. No portion of an on-site sewage disposal system shall be located upon another property or lot other than that property or lot which the sewage originates unless easements to that effect are legally recorded and approved by the proper authority or commission.

H. Should any defect exist or occur in any on-site sewage disposal system or privy which would cause said sewage disposal system or privy to fail and cause an unsanitary condition, the defect shall be corrected by the owner or representative of the owner, occupant or representative of the occupant within the time limit set by the Health Officer or an agent. Failure to do so shall be a violation of this ordinance and the violator shall be subject to the penalties prescribed in Section IX of this ordinance.

I. All provisions within this ordinance shall apply to residential, commercial and industrial on-site sewage disposal system.

J. The Hendricks County Health Department will write a letter to any property owner utilizing a new on-site sewage disposal system advising them of the limitations of the system. This letter will advise the property owner of the maintenance steps necessary for the on-site sewage disposal system.

SECTION IV - EXEMPTION PROVISION

A. Due to past development in Hendricks County and due to the provisions of Rule 410 IAC 6-8, it is necessary that the following exemptions be provided. These exemptions affect development approved prior to December 18, 1977 and development approved after December 18, 1977 to September 1, 1981.

B. In developments approved prior to December 18, 1977 conventional septic systems will be allowed. However, an on-site inspection may be made by the Hendricks County Health Officer or an agent prior to the issuance of sewage disposal permit to determine the best known on-site sewage disposal system available. The property owner will be contacted and advised of the Health Department findings. If the Health Department recommends an alternative system and the property owner chooses to install a conventional system, the property owner must sign a letter releasing the Health Department from any responsibility if the conventional system fails. The letter must be signed prior to issuance of a sewage disposal permit for anyone utilizing a conventional septic system within a severe rated soil.

All subdivisions that have received only preliminary approval prior to December 18, 1977 will be required to meet all current sewage disposal standards at the time

of final approval.

Subdivisions which have had final approvals for some sections and have remaining sections pending final approval may be considered for waivers from final design standards which create extreme engineering, construction and/or economic hardship.

C. In those subdivisions approved after December 18, 1977 to September 1, 1981 that have acceptable outlets for perimeter drains, the minimum design for an on-site sewage disposal system in soils having a severe SCS classification because of slow permeability and seasonal high water table include the following:

1. Perimeter drains shall be installed around the absorption field area according to current design and installation practices.
2. The size of the absorption field area will be according to the recommendation made by the project engineer at the time of final subdivision approval.
3. The bottom of the absorption field shall be designed and constructed eighteen to twenty-four (18-24) inches below the finished grade.
4. Finished grades shall be established in order to provide positive surface drainage away from the absorption field and erosion control measures will be followed in order to stabilize the area over and around the absorption field.
5. Excessive scraping and/or removal of top soil in the area of the absorption field is strictly prohibited.
6. The absorption field will be designed and constructed in a loop method where possible.

D. If it is determined that a lot within a subdivision approved after December 18, 1977 to September 1, 1981 does not contain the necessary characteristics to comply with these minimum design standards, then the project engineer and/or land surveyor may recommend an alternate system. Such recommended alternative shall state any limitations found on the site and specify how the registered engineer's and/or land surveyor's design overcomes the limitations. Any alternative system must be acceptable to the Health Officer or an agent.

E. A registered engineer and/or land surveyor shall prepare a plot plan according to the current standards of the Hendricks County Plan Commission and shall, in addition to preparing a drainage certification, certify that the sewage disposal system will comply with this policy if properly constructed and maintained.

SECTION V - SITE EVALUATION & SYSTEM DESIGN

A. Subsurface absorption design shall be a total evaluation of the site characteristics including terrain and soil conditions to which sound engineering practices are applied.

B. Properties of the soil of each site shall be evaluated by using a soil analysis prepared in accordance with the guidelines as set forth in the soil manuals and handbooks of the Soil Conservation Service, U. S. Department of Agriculture and in accordance with the procedures contained within this ordinance.

C. If the site evaluation reveals unusual or inconsistent information including, but not limited to, the following: 1.) a disagreement between the Health Officer or an agent and the project engineer and/or project land surveyor 2.) fill material of undetermined soil characteristics a percolation test conducted in accordance with the provisions of this ordinance may be required.

D. No absorption field lateral shall be installed in unstable ground such as unconsolidated fill.

E. If an absorption field lateral is to be constructed in consolidated fill, the fill material must be approved by the Health Officer or an agent.

F. Roof, foundation and storm water drains shall not discharge into nor upon subsurface absorption systems.

G. There shall be no construction of any kind, including driveways, covering any portion of a building sewage disposal system. The connecting sewers between the building and the septic tank (building sewer), the septic tank and the distribution box and the absorption lines may be installed under driveways if the sewer is constructed of cast iron or other solid material approved by the Health Officer or an agent.

H. Soil analysis shall be prepared in accordance with the following procedures:

1. At least one (1) hole a minimum of one and one-half (1½) inches in diameter and average depth of five (5) feet and a minimum of four (4) feet below planned final grade for each building 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 registered engineer's and/or land surveyor's certification.
2. Each horizon within at least five (5) feet of the surface shall have an analysis as to the type and kind of soil.
3. The analysis of the soil shall be certified to by the registered professional engineer or registered land surveyor and submitted as a part of the plans for the subdivision or as a part of the plans for a building permit.
4. The development plan of the subdivision shall show the location of all holes used to make this soil analysis.

I. Percolation test, which may be required, shall be prepared in accordance with the following procedure.

1. When percolation tests are required before a subsurface absorption field is installed, a minimum of three test holes distributed evenly over the proposed lateral field are required. The Health Officer or an agent may require as many additional percolation test holes as may be deemed necessary to determine the acceptability of the site.
2. Percolation tests, when required, shall be performed by a registered professional engineer, a registered land surveyor or a registered professional sanitarian.
3. The procedure for conducting the percolation test is as follows:
 - a. Dig or bore holes with horizontal dimensions of from four to twelve (4-12) inches and vertical sides to the estimated depth of the bottom of the proposed absorption trench or to a maximum of thirty-six (36) inches.
 - b. Scratch the bottom and sides of the hole with a knife blade or sharp pointed instrument in order to remove any smeared soil surfaces and to provide a natural soil interface into which water may percolate. Remove all loose soil from the hole. Place about two (2) inches of clean coarse sand or fine gravel in the bottom of the hole.

- c. Carefully fill the hole with clear water. By refilling, if necessary, keep the hole full of water for at least twelve (12) hours. This saturation procedure will give most soils ample time to swell and approach the conditions that prevail during the wetter seasons of the year.
- d. After the twelve (12) hour saturation period, remove that portion of the sand or gravel which has become coated with soil particles.
- e. Next either fill or remove water in the hole to a minimum of two (2) inches below the topsoil layer.
- f. Establish a reference point by use of a nail stuck in the side of the hole near the top of the water level. Record the measurement and exact time.
- g. Continue the measurement to the top of the water surface for a period of at least three (3) hours and time recording at fifteen (15) minute intervals until at least three (3) consecutive readings of approximately the same rates of percolation are obtained. It may be necessary to add water more than once to obtain the consecutive same - rate readings.
- h. Convert the final time interval obtained in "g" above to minutes and divide this figure by the number of inches which has seeped away in that interval to obtain the time for one (1) inch of water to seep away. The system design should be based on the percolation rate of slowest hole on the proposed site.
- i. See Table I for width of absorption trenches.

TABLE I
SIZE REQUIREMENTS FOR ABSORPTION TRENCHES

Width of Trench at Bottom in Inches	Effective Absorption Area In Square Feet Per Linear Foot
18	1.5
24	2.0
30	2.5
36	3.0
48	4.0

- j. Multiply the square feet of trench bottom absorption area needed for each bedroom by the number of bedrooms in the house to get the total trench bottom area needed.

J. Sizing absorption fields for commercial or industrial uses shall be determined by the standards of the Indiana State Board of Health.

1. Minimum square footage of the absorption field shall be 450 square feet per bedroom.
2. Each system will be designed into two (2) separate fields utilizing a splitter box, which will allow the fields to be alternating.
3. Each separate field will be designed and constructed in a loop method.
4. The bottom of the absorption field shall be constructed eighteen to twenty-four (18-24) inches below the finished grade.
5. Perimeter drains shall be installed around the absorption field according to the current design and installation practices.
6. Excessive scraping and/or removal of topsoil in the area of the absorption field is strictly prohibited.

7. The finished grades shall be established in order to provide positive surface drainage away from the absorption field and erosion control measures will be followed in order to stabilize the area over and around the absorption field.
8. The project engineer and/or land surveyor must state the soil type found in the area of the absorption field on the lot, state any limitation and certify that his design will overcome the limitations if the system is properly installed and operated.
9. The final design shall include detailed information pertaining to the septic tank location and elevation, the absorption drainage location and elevation, perimeter tile location and elevation, finished lot grade and finished pad grade.

K. On any new lot or parcel proposing to utilize an on-site sewage disposal method within a severe rated soil there should be a disposal system designed and installed to overcome the limitations of the soil. The following minimum requirements are based on the current technology necessary to satisfy the provisions of Section III, General Requirement Subsection E of Indiana State Board of Health Rule 6-8 and it must be recognized that they do not displace the obligation and responsibility of the engineer or land surveyor to design a system to overcome the limiting factors of a particular site. Consistently changing technology, based upon additional research, may dictate additional requirements to overcome the limiting factor found in certain soils. However, it is recognized that any changes in standards, site evaluation or system design, except alternative systems, must be done by amendments to this ordinance. These minimum standards apply to soils that are rated severe because of slow permeability and a seasonal high water table.

L. If the project engineer and/or land surveyor determines that there are other acceptable alternatives to the minimum on-site sewage disposal method to overcome a severe soil limitation then he may recommend an alternative. ~~Such recommendation shall state the limitations found, recommend the alternative.~~ Such recommendation shall state the limitations found, recommend the alternative system to overcome such limitations and certify that the limitations will be overcome if the system is properly installed and operated. Any alternative system must be acceptable to the Health Officer or an agent after consultation with the Indiana State Board of Health.

SECTION VI - STANDARDS

A. Building Sewer - The building sewer shall be located at least fifty (50) feet from any water supply well or pump suction line serving a building. However, sewers constructed of water works grade cast iron having mechanical or push type joints or of water works grade pressure type plastic with an SDR rating of twenty-six (26) having gasketed or push type joints may be located within the fifty (50) foot distance but not closer than ten (10) feet to drilled and driven wells or underground pump suction lines.

The building sewer shall be so designed and constructed to give mean velocities, when flowing full, of not less than 2.0 feet per second, based on Kutters formula using an "N" value of 0.013.

The building sewer pipe must have a minimum diameter of four (4) inches, from the septic tank to where the pipe connects to the plumbing stub out.

B. Septic Tanks - All septic tanks shall be located in accordance with the distances in Table II.

Access must be provided to all parts of septic tanks where necessary to enable adequate inspection, operation and maintenance.

TABLE II
SEPARATION DISTANCE FOR
SEPTIC TANK & ABSORPTION SYSTEM

Minimum Distance in Feet from - to	Septic Tank	Absorption System
Private water system source	50	
Semi-public water system source	100	50
Public water system source	200	100
Lake or reservoir	50	200
Stream, ditch or drainage tile	25	50
Dwelling or other structure	10	25
Side or rear lot lines	10	10
Front lot lines	10	10
Water lines continually under pressure	10	10
Suction water lines	50	50

1. Capacity:

- Every septic tank shall have a minimum capacity below the water lines as specified in Table III.
- Minimum water depth in any compartment shall be thirty-two (32) inches.
- Maximum depth of water for calculating capacity of the tank shall not exceed six (6) feet.
- On-site sewage disposal systems shall not be used for the disposal of (1) chemical wastes in quantities which will be detrimental to the bacterial action in the tank, (2) roof drainage, (3) foundation drains, (4) area drains, and (5) other wastes which may be determined by the Health Officer or an agent as possibly being detrimental to the operation of the system.
- All septic tank effluent shall discharge into a subsurface absorption field or other treatment system as approved in accordance with the provisions of this ordinance.

TABLE III
REQUIRED MINIMUM CAPACITIES FOR SEPTIC TANKS

No. of Bedrooms in Dwelling	Normal Liquid Capacity of Tank in Gallons
3 or less	1,000
4 or 5	1,250
6	1,500

2. Construction Details:

- Either tees or baffles shall be used as inlet and outlet fixtures. Inlet baffles shall extend at least eight (8) inches above and six (6) inches below the water level of the tank. The outlet baffle shall extend above the water level a distance of at least eight (8) inches and below the water level a distance of forty (40) percent of the liquid depth. A minimum clearance of one (1) inch shall be provided between the lid of the tank and the top of the baffle or tee. The invert of the inlet pipe shall be a minimum of three (3) inches higher than the invert of the outlet pipe.

- b. All septic tanks shall contain an access opening which shall be so located that sludge and scum measurements may be readily ascertained in each compartment of the tank. This access opening shall be a minimum of eight (8) inches in its least dimension and shall be located close to the ground surface. In the event the tank is covered by twenty-four (24) inches or more of earth backfill, a riser with a suitable manhole cover shall be extended to within a minimum of six (6) inches of the ground surface. The riser shall be at least thirty (30) inches in diameter and placed over the access opening in the top of the tank.
- c. Materials for construction shall be watertight concrete, metal or other impervious material.
- d. Minimum wall thickness of tanks shall conform to the following specifications:

Steel	$\frac{1}{4}$ inch thick
Fiberglass	$\frac{1}{4}$ inch thick
Segmented blocks, bricks, etc.,8 inches thick
Poured concrete6 inches thick
Poured concrete, reinforced 4,000 PSI4 inches thick
Precast concrete, reinforced 4,000 PSI	$.2\frac{1}{2}$ inches thick
- e. Septic tank bottoms shall conform to the specifications set forth for septic tank walls.
- f. Concrete septic tank tops shall be a minimum of four (4) inches in thickness and reinforced with $\frac{1}{4}$ inch reinforcing rods in a six (6) grid or equivalent.
- g. All concrete surfaces above the water line inside septic tanks shall be given a protective coating of bituminous or similar material.

C. Connection Pipes - The pipe connecting septic tanks installed in series, the septic tank to the distribution box and the pipe connecting the distribution box to the absorption system shall be a minimum of four (4) inches in diameter, be watertight and be constructed of cast iron, vitrified clay tile, concrete sewer tile, asbestos cement, copper, (hard drawn, type K or L) or plastic sewer pipe or equivalent. The plastic pipe must meet standards acceptable to the Indiana State Board of Health. All inlet and outlet connections at the septic tanks shall be sealed with an appropriate material. All joints in the sewer connecting septic tanks in series shall be watertight.

D. Distribution Boxes - A distribution box or series of distribution boxes shall be installed between the septic tank and the subsurface absorption system and each absorption line shall connect directly thereto. It shall be installed in such a manner that it will remain level and provide equal distribution of flow to the individual lines of the subsurface absorption field. Distribution boxes shall be constructed of watertight concrete, metal or other impervious material.

Distribution boxes shall be provided with an opening, such as a removable lid, which will serve as a ready access for inspection, cleaning and general maintenance.

E. Subsurface Absorption Field - The construction of a subsurface absorption field shall comply with the following minimum standards.

1. All subsurface absorption fields shall be location in accordance with the distances shown in Table II. In the soils underlain by fissured or creviced rock formations or by sand or gravel, greater separation

distances may be necessary to minimize the possibility of water contamination.

2. The trench width shall be a minimum of twenty-four (24) inches with a maximum width of forty-eight (48) inches. The trench depth shall be a maximum of thirty-six (36) inches. Depths of twelve (12) inches to the top of the tile are minimum.
3. The absorption tile or perforated pipe shall be completely surrounded by coarse gravel, stone or other approved materials with at least six (6) inches below the tile or pipe extending upward to at least two (2) inches above the tile or pipe.
4. The top of the stone shall be covered with filter fabric such as Typar or other similar materials in such a manner as to prevent the stones becoming clogged with the earth fill.
5. Field tile shall be laid with $\frac{1}{4}$ inch separation between the ends or joints.
6. Absorption lines located near trees or shrubs should have at least twelve (12) inches of coarse gravel, stone or other approved materials below the pipe or tile.
7. The gravel, stone or other approved materials shall be a mixture ranging in size from $\frac{1}{2}$ to $2\frac{1}{2}$ inches. Fines, dust, sand and clay must be removed from the material before placing in the trench.
8. Absorption lines shall be individually connected to a distribution box to insure equal distribution to the entire field.
9. Subsurface absorption fields shall not be constructed in areas where the land surface gradient is greater than twelve (12) percent.
10. A maximum of four (4) inches per 100 feet of run shall be given the distribution tile.
11. No single lateral shall exceed 100 feet in length.
12. All open joints in the distribution lines which would permit entry of material into the tile shall be covered with paper treated to prevent its decomposition.
13. There shall be a minimum of $7\frac{1}{2}$ feet, on center, between the absorption field trenches.
14. The minimum size of any absorption field shall be 300 square feet per dwelling bedroom.
15. Distribution lines shall be equal in length where possible.

G. Alternative Systems - When alternative systems are approved by the Health Officer or an agent, after consultation with the Indiana State Board of Health, then standards contained within this section may be altered if the Health Officer or agent determines that such alteration is necessary.

SECTION VII - PERMITS AND INSPECTION

A. Before commencement of construction or repair of an on-site sewage disposal system or privy, the owner or agent of the owner shall obtain a written permit signed by the Health Officer of Hendricks County and the permit shall be posted in a conspicuous place on the premises prior to the commencement of work. No person shall perform any work on such project until such permit is so obtained and posted on the premises. The application for such permit shall be made on a form provided by the Hendricks County Board of Health, which applicant shall supplement by any plans, specifications

and other information as are deemed necessary by the Health Officer of Hendricks County.

B. Final approval of the permit for an on-site sewage disposal system or privy shall not become effective until the installation is completed to the satisfaction of the Health Officer or an agent. He, or an agent, shall be allowed to inspect the work at any stage of construction and, in any event, the applicant for the permit shall notify the Health Officer or an agent when the work is ready for final inspection and before any underground portions are covered. The inspection shall be made within forty-eight (48) hours of the receipt of notice by the Health Officer or an agent.

C. The Health Officer or an agent bearing proper credentials and identification shall be permitted to enter upon all properties at the proper time for the purposes of inspection, observation, measurement, sampling and testing necessary to carry out the provisions of this ordinance.

SECTION VIII - ENFORCEMENT AND HEARINGS

A. Whenever the Health Officer or an agent determines that there are reasonable grounds to believe that there has been a violation of any provision of this ordinance, the Health Officer or an agent shall give notice of such alleged violation to the person or persons responsible, and to any known representative of such person, as hereinafter provided. Such notice shall:

1. Be put in writing
2. Include a statement of the reasons why it is being issued
3. Allow a reasonable time for the performance of any act it requires
4. Be served upon the owner or his representative, or the occupant as the case may require, provided that such notice shall be deemed to be properly served upon such owner or representative, or upon such occupant, if a copy thereof is served upon him personally, or if a copy thereof is sent by registered mail to his last known address, or if a copy thereof is posted in a conspicuous place in or about the building affected by the notice, or if he is served with such notice by any other method authorized or required under the laws of this state.
5. Such notice must contain an outline of remedial action which, if taken, will effect compliance with the provisions of this ordinance.

B. Any person affected by any such notice issued by the Health Officer or an agent may request and shall be granted a hearing on the matter before the Hendricks County Board of Health provided that such person shall file in the office of the Health Officer or an agent, within ten (10) days after service of the notice, a written petition requesting such hearing and setting forth a brief statement of the grounds thereof. Upon receipt of such petition, the Health Officer or an agent shall arrange a time and place for such hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practical after the receipt of request thereof. At such hearing the petitioner shall be given an opportunity to be heard and to show cause why such notice should not be complied with.

C. After such hearing the respective Board shall sustain, modify or withdraw the notice, depending upon its findings as to whether the provisions of this ordinance have been complied with. If the Board shall sustain or modify such notice it shall be deemed to be an order. Any notice served pursuant to Sub-section VIII-A of this ordinance shall automatically become an order if a written petition for a hearing is not filed in the office of the Health Officer or an agent within ten (10) days after such notice is served.

D. The proceedings at such hearing, including the findings and decision of the Board, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the Board. Such record shall also include a copy of every notice or order issued in connection with the matter. Any person may seek relief therefrom in any court of competent jurisdiction as provided by the laws of this state.

E. Whenever the Health Officer, his authorized representative excluded, finds that an emergency exists which requires immediate action to protect the public health he may, without notice or hearing, issue an order reciting the existence of such an emergency and require that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this ordinance, such order shall be effective immediately. Any person to whom such an order is directed shall comply therewith immediately but upon petition to the Health Officer shall be afforded a hearing as soon as possible, in the manner provided in Subsection VIII-B. After such hearing, depending upon the finding as to whether the provisions of this ordinance have been complied with, the Board shall continue such order in effect, modify it or revoke it.

SECTION IX - PENALTIES

A. Any person found to be violating any provisions of this ordinance, except Section III-H shall be served by the Health Officer or an agent with a written order stating the nature of the violation and providing a time limit for satisfactory correction thereof. Any person found to be violating Subsection III-H immediately shall be subject to prosecution thereof, and upon conviction, shall be subject to the penalties set forth in this section.

B. Any person who shall continue any violation of this ordinance beyond the time limit provided for in Section IX-A of this ordinance shall be guilty of an infraction or a misdemeanor. On conviction, the violator shall be punished for the first offense by a fine of not more than Five Hundred Dollars (\$500); for the second offense by a fine of not more than One Thousand Dollars (\$1,000); and for the third and each subsequent offense by a fine of not more than One Thousand Five Hundred Dollars (\$1,500) and each day after the expiration of the time limit for abating unsanitary conditions and completing improvements to abate such conditions as ordered by the Health Officer or an agent shall constitute a distinct and separate offense.

C. Any person found in violation of the ordinance by a court of competent jurisdiction shall be liable to the Hendricks County Board of Health for any litigation expenses including, but not limited to, engineering expenses, transportation expenses, witness fees and attorney fees.

SECTION X - ADOPTION

- A. All ordinances or parts of ordinances in conflict with ordinances are hereby repealed.
- B. The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part of this ordinance.
- C. This ordinance shall be in full effect from and after its passage and approved according to law.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana,
this 19th day of July, 1982.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Arthur Himself
Arthur Himself

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST:

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

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

IN THE MATTER OF COURTHOUSE ELEVATOR

A representative of Dover Elevator appeared and advised that due to the fact that Dover Elevator Company had had a factory slowdown, they had been unable to start on the new elevator for the Courthouse as scheduled. He advised that they would commence work on the elevator on August 16th and that it would be completed no later than October 15, 1982.

The County Auditor advised the Dover Elevator representative that she had cancelled the maintenance contract on the present Courthouse elevator and the Dover representative advised they would maintain the present elevator at no cost to the county until they started construction on the new one.

IN THE MATTER OF ORDINANCE

The County Commissioners adopted an ordinance whereby the Council may approve necessary monies to pay for dues and attendance at meetings for office holders and employees as follows:

HENDRICKS COUNTY ORDINANCE NO. 1982-10

Whereas, the Indiana General Assembly had adopted a policy to grant local units of government all the powers that they need for the effective operation of government as to local affairs through Indiana Code 36-1-3-2; and

Whereas, participation in certain membership organizations provides information and services that are necessary for the efficient operation and betterment of local government;

THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA THAT:

The Board of Commissioners is authorized to budget, and the County Council is authorized to appropriate funds from the General Fund or from other funds to provide membership for the county and for the elected and appointed officials and members of the county's boards, council, departments or agencies in local, regional, state and national associations of a civic, educational or governmental nature, which have as their purpose the betterment and improvement of county government operations; and

The Board of Commissioners is further authorized to budget and the County Council is further authorized to appropriate funds to pay the expenses of duly authorized representatives to attend the meetings and functions of organizations to which the county belongs.

(signed) Arthur Himself

(signed) Marvin Money

(signed) Herschel Gentry, Jr.

ATTEST: (signed) Patricia J. Stamper
Patricia J. Stamper

IN THE MATTER OF SUBDIVISIONS

West Crest Park: The Engineer recommended the release of the maintenance bond.

IN THE MATTER OF COUNTY JAIL

Walter Reeder, County Engineer, gave a report from a heating and air-conditioning contractor that he had contacted regarding the problems at the county jail. The report indicated that it would cost approximately \$7,100 to have the necessary engineering done and approximately \$11,500 for the necessary repairs after the report was done.

IN THE MATTER OF SYCAMORE ESTATES

Steve Sudler, a builder, appeared and advised that he was constructing a house on a lot in Sycamore estates and in order to construct the proper sewage disposal septic system, it would be necessary to reroute a creek slightly on which there was a county easement. The Commissioners advised they would have no objection provided his planned rerouting was approved by the county engineer.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
 Auditor - Secretary

JULY 28, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on July 28, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)		
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF COUNTY HOSPITAL

The County Commissioners reviewed the State Board of Accounts audit for the year 1981 on the Hendricks County Hospital.

IN THE MATTER OF FIRING RANGE

Ray Daugherty, Hendricks County Sheriff, and two Deputies from the Sheriff's Department appeared and requested permission to construct a firing range directly behind the jail. The Commissioners advised that it would be necessary to check with the insurance agent as to what liability might be incurred and also to check with the Danville Town Board to see if that ground was properly zoned for a firing range.

IN THE MATTER OF BRIDGE NO. 253

Joe Harris of Beam, Longest and Neff, appeared and the Commissioners adopted a resolution allowing this engineering firm to apply to the Corps of Army Engineers for necessary permits under Section 404 for the bridge they are designing on County Road 100 S over White Lick Creek, Hendricks County Bridge No. 253.

IN THE MATTER OF SUBDIVISIONS

West Crest Park: The Engineer recommended the release of the maintenance bond.

IN THE MATTER OF COUNTY JAIL

RESOLUTION NO. _____, 1982

RESOLUTION authorizing the submission of an application to the U.S. Department of the Army, Corps of Engineers for a general permit under Section 404 of Public Law 92-500.

WHEREAS, the County Commissioners of Hendricks County, Indiana wish to submit an application to the Department of the Army, Corps of Engineers for a Section 404 permit;

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of County, Indiana:

1. That Mr. Larry Ley of the consulting firm of Beam, Longest & Neff, Inc. is authorized to execute and file an application on behalf of the County Commissioners, with the Department of the Army, Corps of Engineers.
2. That Mr. Larry Ley is authorized to furnish such additional information as the U.S. Department of the Army, Corps of Engineers may require in connection with the application.
3. That the project involved is the proposed new vehicular bridge on County Road 100 South over
White Lick Creek, known as Hendricks County
Bridge #253

Approved by Board of Commissioners of Hendricks County, Indiana, this 27 day of July, 1982.

Arthur Hinsel
President

Marvin Money
Member

Herschel Bunting Jr.
Member

ATTEST: Patricia Stamps
County Auditor

Department appeared and requested permission to construct a firing range directly behind the jail. The Commissioners advised that it would be necessary to check with the insurance agent as to what liability might be incurred and also to check with the Danville Town Board to see if that ground was properly zoned for a firing range.

IN THE MATTER OF BRIDGE NO. 253

Joe Harris of Beam, Longest and Neff, appeared and the Commissioners adopted a resolution allowing this engineering firm to apply to the Corps of Army Engineers for necessary permits under Section 404 for the bridge they are designing on County Road 100 S over White Lick Creek, Hendricks County Bridge No. 253.

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure appeared regarding the lease of the land for the proposed new Senior Citizens Center and advised that all funds had now been documented and the Commissioners advised they are holding a public hearing on the possible lease on August 9, 1982.

IN THE MATTER OF COUNTY JAIL

John Battershell presented a report regarding the heating system at the Hendricks County Jail. He estimated the necessary engineering work would cost approximately \$5,000 and that the necessary repairs should not be over \$8,000. The Commissioners asked the county attorney to advise if it would be a conflict of interest for them to hire Mr. Battershell's firm since he was a member of the Sheriff's Merit Board. They took this report under advisement pending Mr. Deckard's advice.

IN THE MATTER OF SHERIFF'S CLAIM

Sheriff Ray Daugherty presented a claim to the Hendricks County Commissioners in the amount of \$8,789.38 as reimbursements for costs sustained by him from the criminal charges filed against him. The Commissioners took no action on this matter.

IN THE MATTER OF SUVDIVISIONS

Sycamore Estates, Section 12 Revised - The Engineer recommended the performance bond for Section 12, be reduced to \$25,600.00.
Minor Plat 115 - The Engineer recommended the release of the performance bond and a waiver of the maintenance bond requirement since the maintenance bond amount would be so small (\$80.00).

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

AUGUST 2, 1982

The Hendricks County Commissioners met in the Commissioners' Room on the third floor of the Courthouse on August 2, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

(MRS. DOTTENWHY)

Mrs. Dottenwhy appeared and requested permission to use approximately twenty-five feet of a seventy-five foot ditch easement in order to place a septic tank properly where she is building a new house. The Commissioners granted her permission providing she signed an agreement that if that easement was ever needed by the county to do maintenance on the ditch, the county would not be responsible for any damage

that might be done to the septic tank.

IN THE MATTER OF JAIL HEATING AND COOLING SYSTEM

The County Commissioners advised the County Engineer, Walter Reeder, to contact Mr. John Battershell to do the engineering study on the heating and cooling system at the jail, as well as the County Annex, since the County Attorney had determined it would not be a conflict of interest.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stouffer
Auditor - Secretary

AUGUST 9, 1982

The Hendricks County Commissioners met in the Commissioners' Room on the third floor of the Courthouse on August 9, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Noel		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF CLAIMS TO COUNTY

The Commissioners took note of bills submitted by Sheriff Ray Daugherty in the amount of \$15,000 and \$1,062.30 in connection with his second trial coming up. The matter was referred to the County Attorney.

IN THE MATTER OF CONTRACT FOR REINSPECTION OF COUNTY BRIDGES

The Commissioners awarded the contract for reinspection of county bridges to the engineering firm of Butler, Fairman and Seifert.

IN THE MATTER OF LEASE FOR SENIOR CITIZENS CENTER

The following people appeared regarding the proposed lease of ground for the building of a Hendricks County Senior Citizens Center: Chris McClure, Russ Southworth, Judy Fox, Juanita Lewis, Rita McClain, Lois Parker, Lillian Parent, Charles Pope and Mary Jane Weathers. Several people spoke for the building of the center and some spoke against the building of the center because they thought it was not needed. After much discussion a motion was made by Mr. Marvin Money that the property proposed to be leased was surplus county property; that there was no other use for the property at this time; that a lease would be more desirable than the sale of the property; that the lease of the property would be in the best interest of Hendricks County and it's citizens; that the appraisal submitted by two qualified appraisers constituted the fair rental value and that the Commissioners should advertise for bids to lease the ground for the building of a Senior Citizens Center. This motion was seconded by Herschel Gentry, Jr. and passed unanimously.

IN THE MATTER OF APPRAISAL OF COUNTY GROUND

Mr. Gordon of the State Highway Department was in and the Commissioners instructed him to proceed with the second appraisal on the ground which the state proposed to take for the building of Highway 36.

IN THE MATTER OF MEDICAL INSURANCE

The Commissioners received a proposal from Washington National Life Insurance to write the medical insurance for county employees. They took this proposal under advisement until it can be compared coverage and cost wise with our present group insurance.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
 Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
 Auditor - Secretary

AUGUST 16, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 16, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)		
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Minor Plat 114 - The Engineer recommended the release of the performance bond and the maintenance bond be waived.

Cambridge Place, Section I - The Engineer recommended the release of the performance bond in favor of a maintenance bond.

IN THE MATTER OF BURIED CABLES

A letter of request was presented from the Indiana Bell Telephone Company for permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. Permission was granted. This letter is on file in the Auditor's office.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property which is a part of the west half of the Northeast quarter of Section 4, Township 16 North of Range 2 West from "S" Suburban to "B" Multi-Family. This ordinance was signed by Donald W. and Sharon L. Bone and was approved by the Plan Commission on August 9, 1982 and by the County Commissioners on August 16, 1982.

Mr. Graham also presented an application for rezoning on Lot Numbered One (1) and a portion of Lot Numbered Three (3) which is zoned as "A" and requested to be zoned as "GB" General Business. This ordinance was signed by Thomas and Ros E. Scott

and was approved by the Plan Commission on August 9, 1982 and by the County Commissioners on August 16, 1982.

This property is located on the south side of U. S. 36 approximately 3000 feet west of County Road 1050 E.

The Commissioners denied the rezoning of the S. E. corner of 10th Street and Dan Jones Road from "S" Suburban to "GB" General Business as recommended by the Plan Commission.

IN THE MATTER OF DRAPES FOR THE COURTROOM

On a motion by Marvin Money and seconded by Herschel Gentry, Jr. drapes are to be ordered from Raders Fabric for the Superior Court II courtroom as recommended by the sound people in order to help with the accoustics, *not to exceed \$5000.00.*

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

AUGUST 31, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on August 31, 1982, with the following in attendance:

- | | |
|-----------------------|----------------------------------|
| Arthur Himself) | |
| Marvin Money) | Hendricks County Commissioner |
| Herschel Gentry, Jr.) | |
| Patricia J. Stamper | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Enineer |
| E. Alonzo Deckard | Hendricks County Attorney |

IN THE MATTER OF CLAIMS

The County Commissioners approved all claims presented by the Auditor.

IN THE MATTER OF WATER PROBLEM

Carolyn Miller of Clermont Heights presented a petition from the residents for the county to see if something could be done regarding the water problem in the ditches in that area. The matter was referred to the county engineer and highway supervisor to check to see what could be done.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for the lease of .99 acres of county land for the construction of Senior Citizens Center. *\$1.00 per mo. plus services*

The following bid was received: Hendricks County Senior Citizens

The county attorney advised the Commissioners that it was his interpretation of the law on lease of county property that the Commissioners could not include the construction of the building and the \$4,227.00 worth of services to the senior citiznes of the county in determining whether this bid was at least 90% of the appraised value

and if they wanted to accept this bid it was his opinion that it was less than 90% value and that an additional public hearing needed to be held. On a motion by Herschel Gentry, Jr. seconded by Marvin Money that the bid be accepted subject to a public hearing at 10:00 A.M. on September 20, 1982. The motion carried.

IN THE MATTER OF AMENDED ORDINANCE

Gary Rogers of the Health Department appeared and requested that the Commissioners amend the Health Department Fee Ordinance. The Commissioners amended the Ordinance to include fees for flu shots.

He also asked that the Commissioners amend the on site sewage disposal Ordinance No. 1982-9, as to Sections I and K. The Commissioners advised that the auditor set this matter for hearing to amend said sections.

IN THE MATTER OF SUBDIVISIONS

Green Hills, Section 2 - The Engineer recommended the \$24,000 maintenance bond should be sufficient to cover the outstanding work.

Rudgate in The Woods, Section 1 - The Entineer recommended that the performance bond be reduced to \$35,000 until three problems have been corrected. At that time the performance bond can be released in favor of the \$34,800 maintenance bond.

Continental Estates, Section 3 - The Engineer recommended releasing the performance bond in favor of a \$10,000 maintenance bond.

IN THE MATTER OF HIGHWAY 65

The County Commissioners accepted back from the State .0848 miles of highway off U. S. Highway 65, since the state had granted the additional right of way and had blacktopped the road as the Commissioners had previously requested.

IN THE MATTER OF HIGHWAY EMPLOYEE

The Highway Superintendent presented a letter from a county highway employee to the Commissioners. The Commissioners directed the Highway Superintendent to answer the letter.

There being no further business presented the meeting adjourned.

Arthur Himsel
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stimpert
Auditor - Secretary

SEPTEMBER 7, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 7, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF ADMINISTRATIVE HEARING

The Commissioners had an administrative hearing on the release of Regine Wilson from the County Home. After considering the evidence presented on motion of Marvin Money seconded by Herschel Gentry, Jr., the Commissioners denied Ms. Wilson's petition for reinstatement.

IN THE MATTER OF CLAIM AGAINST COUNTY

A claim presented by James King in the amount of \$300,000.00. The Commissioners denied this claim.

IN THE MATTER OF USE OF RADIO TOWER

The Commissioners received a copy of a letter from the Hendricks County Hospital to the Hendricks County Sheriff requesting permission for the Hospital to use the radio tower located at the jail for the radio antenna need for the Hospital. The Commissioners gave the Hospital permission as long as it would not interfere with any of the radio communications at the jail.

IN THE MATTER OF CLERMONT HEIGHTS

The County Engineer and Highway Superintendent advised they had looked at the water probelm in Clermont Hieghts brought in at the last meeting. The Engineer advised that in order to determine what might need to be done there would need to be a complete engineering study made. The Commissioners advised him to proceed with the study.

IN THE MATTER OF GAS PERMITS

The Commissioners granted permission to Indiana Gas Company, Inc. for two permits to construct, maintain and/or remove four inch natural gas pipe line along or across county highways starting at N.E. corner of C.R. 900 East and U.S. 36 and also a six inch and four inch pipe line starting on the east side of C.R. 1050 East (approximately 1057 feet north of C.R. 200 South). These letters of request are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

SEPTEMBER 13, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 13, 1982, with the following in attendance:

Arthur Himself)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Auditor
Patricia J. Stamper		Hendricks County Road Supervisor
Russell Lawson		Hendricks County Engineer
Walter Reeder		Hendricks County Attorney
E. Alonzo Deckard		

IN THE MATTER OF COUNTY BRIDGE REINSPECTION

The County Commissioners signed a contract with Butler, Fairman and Seifert Engineering firm for the Hendricks County bridge reinspection.

They also advised this firm to proceed with the completed engineering design on the Mackey Road Bridge.

IN THE MATTER OF JAIL INSPECTION BY FIRE MARSHAL

The Commissioners took note of the report from the State Fire Marshal on the Hendricks County Jail whereby they advised we must install fire detectors and emergency lighting. This matter was referred to the County Engineer to check into the matter and report back to the Commissioners.

IN THE MATTER OF CLAIM AGAINST COUNTY

Michael Graham, Plan Commission Director, presented the Commissioners with a claim in the amount of \$1,320.00 for legal services in connection with the county cases initiated by the Plan Commission on zoning violations, and advised that their funds were depleted in this instance. The Commissioners directed the Auditor to pay this claim from the Commissioners special contract account.

IN THE MATTER OF SUBDIVISIONS

Whispering Winds, Section 3 - The Engineer recommended release of the maintenance bond on Section 3.

IN THE MATTER OF AGREEMENT WITH TOWN OF DANVILLE

The Commissioners signed an agreement with the Town of Danville whereby the Sheriff dispatchers would answer Danville's emergency calls at a fee of \$17,555.00 for 1983.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
 Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
 Auditor - Secretary

SEPTEMBER 20, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 20, 1982, with the following in attendance:

- Arthur Himself)
- Marvin Money)
- Herschel Gentry, Jr.)
- Patricia J. Stamper
- Russell Lawson
- Walter Reeder
- E. Alonzo Deckard

- Hendricks County Commissioners
- Hendricks County Auditor
- Hendricks County Road Supervisor
- Hendricks County Engineer
- Hendricks County Attorney

IN THE MATTER OF HEARING FOR SENIOR CITIZENS CENTER

A hearing was held regarding the proposed lease of ground for Senior Citizens Center at less than 90% of the appraisal value. There being no objectors to this proposed lease, a motion was made by Herschel Gentry, Jr. and seconded by Marvin Money to accept the bid of Hendricks County Senior Citizens Services, Inc. at less than 90% of the appraised value for five years. The motion carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Old Farm Acres - Harold Martin appeared requesting a release of bond on Old Farm Acres. After discussion with the County Engineer the Commissioners released the bond.

IN THE MATTER OF SPEED LIMIT SIGNS

Gene Hart of Belleville requested speed limit signs be posted in Belleville. This matter was taken under advisement.

IN THE MATTER OF HEARING FOR REINSTATEMENT

A hearing was held on the request of Mary Kathryn Lozier for reinstatement as Administrative Assistant at the County Extension Office. After the hearing Mrs. Lozier and Mr. John Randall, County Extension Agent, were informed that this matter was continued until September 28, 1982 at 7:00 P.M.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

SEPTEMBER 28, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on September 28, 1982, with the following in attendance:

Arthur Hinsel)	Hendricks County Commissioners
Marvin Money)	
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF HEARING FOR REINSTATEMENT

Mary Kathryn Lozier and Doug Lozier appeared, also John Randall of the County Extension Office and the hearing was concluded on Mrs. Lozier's request for reinstatement in her position at the Extension Office from which she had previously been dismissed. After hearing evidence and considering the written evidence a motion was made by Mr. Marvin Money that the Commissioners uphold John Randall's dismissal of Mrs. Lozier, since Mr. Randall had followed the procedures in the personnel policy. This motion was seconded by Mr. Herschel Gentry and carried unanimously.

IN THE MATTER OF PROPOSALS

The County Commissioners received proposals from Artistic Plumbing of Plainfield and Fuller Plumbing of Danville for repair of the restrooms on the north side of the third floor of the Courthouse. Artistic Plumbing proposal amounted to \$2,272.00 and Fuller Plumbing proposed the amount of \$3,500.00. The Commissioners directed that the work be done by Artistic Plumbing since they were the low bidder.

IN THE MATTER OF GROCERIES FOR COUNTY HOME

The Commissioners awarded the bid to Johnston's IGA Foodliner for the groceries at the County Home since they were the only bidders.

IN THE MATTER OF SUBDIVISIONS

Minor Plat 101 - The Engineer recommended release of the performance bond in favor of a maintenance bond.

Minor Plat 116 - The Engineer recommended releasing the performance bond and waiving the maintenance bond.

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners talked to the County Engineer and the Highway Superintendent about the requests for speed limit signs in Belleville and Clermont. The Commissioners took this matter under advisement until the County Attorney can clarify minimum speed limits for county roads.

IN THE MATTER OF LAKE CONSTRUCTION

The Highway Superintendent advised that there are several people in the county who have constructed or are constructing lakes that are backing up on county roads. The Commissioners advised the County Auditor to advise the County Attorney to write letters to these people advising them that this was illegal and they would have to correct this problem.

IN THE MATTER OF
The Highway Superintendent
He advised the
approximately 6" miles
be blacktopped
this year and was
Commissioners approved

IN THE MATTER OF
The County Auditor
the State Board of
to a Class 3 (County
There being no further

The Auditor

OCTOBER 4, 1982
The Hendricks County
house on October 4, 1982

Arthur Hinsel
Marvin Money
Herschel Gentry, Jr.
Kathalyn Pearcey
Russell Lawson
Walter Reeder

IN THE MATTER OF
Linda Dobbs from
"Children Playing" be
the Developer and
Dennis Petri and
pipes in that ad
Commissioners agreed

IN THE MATTER OF
John D. Terwilliger
division of property

IN THE MATTER OF
David Sinclair
\$3,050 on serv

IN THE MATTER OF
Chris

IN THE MATTER OF BLACKTOPPING ROADS

The Highway Superintendent submitted a list of proposed roads to be blacktopped in 1983. He advised the Commissioners that after this year the county would have approximately 67 miles of gravel roads left. He was proposing that approximately 10 mile be blacktopped in 1983 which would be approximately the same as was blacktopped this year and will use all of our revenue sharing money allotted for 1983. The Commissioners approved the list.

IN THE MATTER OF COUNTY RECLASSIFICATION

The County Auditor advised the Commissioners that she had received certification from the State Board of Accounts that Hendricks County had been moved from a Class 4 County to a Class 3 County.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stenger*
Auditor Secretary

OCTOBER 4, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 4, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Marthalyn Pearcy	Hendricks County Deputy Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF SUBDIVISIONS

Linda Dobbs from Rudgate in the Woods, appeared requesting that signs reading "Children Playing" be posted. The Commissioners advised the County Engineer to contact the Developer and see what protection could be provided.

Dennis Petri and Denley Tindall from Ledgewood Subdivision appeared concerning culvert pipes in that addition. They also requested that speed limit signs be posted. The Commissioners agreed to have 35 mile per hour signs posted in that area.

IN THE MATTER OF COUNTY PROPERTY

John D. Terwilliger, from the State Highway Department, appeared regarding the acquisition of property at the 4-H Fairgrounds.

IN THE MATTER OF CABLEVISION

David Sinclair appeared representing Cablevision to make a progress report. He reported 3,050 on service now which is about 47% of those contacted.

IN THE MATTER OF SENIOR CITIZENS CENTER

Chris McClure representing the Senior Citizens Center appeared to request permission from the Commissioners to set aside one office and some storage space when the new building is finished for the Hendricks County Red Cross Chapter. Marvin

Money so moved and Herschel Gentry seconded his motion. It carried unanimously.

Mr. McClure also requested the Commissioners consideration for the 1983 budget of \$70,666. The Commissioners signed this approved budget.

IN THE MATTER OF BONDS

The County Commissioners signed bonds for David F. Binninger and Bonnie J. Binninger, employees of the Animal Control Authority.

IN THE MATTER OF BRIDGE INSPECTION

Nelson Steele, from Butler, Fairman and Seufert, Inc., appeared to request the county-state agreement for bridge inspection to be signed. This request was granted.

IN THE MATTER OF SUBDIVISION

Bellwood Subdivision - The Engineer recommended the release of the maintenance bond.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: *Martha Lynn Pearce* Deputy Auditor
Secretary - Deputy Auditor

OCTOBER 12, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 12, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Stamper	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
	Hendricks County Attorney

IN THE MATTER OF ROAD SIGNS

Mrs. Roy Larison was in and requested we put additional "children playing signs" going east on Road 150 N and 500 E. The Commissioners directed the Highway Superintendent to place the signs as she had requested.

IN THE MATTER OF SUBDIVISIONS

Abner Creek Section 1 - The Engineer recommended releasing the maintenance bond.
Hill Valley, Section 6 - The Engineer recommended that the performance bond be released and the maintenance bond be waived and the streets and drainage systems be accepted into the appropriate county systems.

IN THE MATTER OF CUT PERMIT

A letter of request was read from the Engineer recommending that a cut permit be granted to Galen Groninger in order to extend an eight inch Sanitary Sewer along the north side of Venable Drive in Avon Heights, Section One. This letter is on file in the Auditor's office.

IN THE MATTER OF PIPELINE CUT

A letter from Buckeye Pipe Line Company was read requesting permission for an open cut on County Road 200 S to lower an existing pipeline. This letter is on file in the Auditor's office.

The Commissioners granted permission to proceed with this project.

IN THE MATTER OF PRESTWICK BRIDGE

Joe Harris of Beam, Longest and Neff came in to advise the Commissioners that the plans for the Prestwick Bridge would be completed by October 28, 1982.

IN THE MATTER OF ORDINANCE AMENDMENT

The County Commissioners passed an ordinance amending the Heating and Cooling System Discharge as follows:

HENDRICKS COUNTY HEATING AND COOLING SYSTEM DISCHARGE ORDINANCE ORDINANCE NO. 13, 1982

WHEREAS, IC 36-1-4-11 of the Acts of the General Assembly of the State of Indiana, as amended, granted certain powers to the Boards of County Commissioners relative to the adoption of ordinances; and

WHEREAS, the Hendricks County Board of Commissioners held a public hearing on October 12, 1982 pursuant to the legislative procedures established under IC 36-2-4 et seq; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found: 1.) that buildings or structures which utilize water to obtain a temperature transfer within their heating or cooling systems can create a water discharge problem; 2.) that water discharge from heating or cooling systems could greatly diminish the capacity of certain drainage systems designed and installed to accommodate storm water drainage; and 3.) that in order to protect the integrity of certain storm water drainage systems within Hendricks County it is necessary to prohibit the discharge of water from heating and cooling facilities into those systems.

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, by protecting storm water drainage systems, be it ordained by the Board of County Commissioners of Hendricks County, Indiana that the following ordinance, entitled "Hendricks County Heating and Cooling System Discharge Ordinance", be adopted.

HENDRICKS COUNTY HEATING AND COOLING SYSTEM DISCHARGE ORDINANCE

SECTION I - PURPOSE

A. This ordinance is to regulate the water discharge from heating and/or cooling systems into storm water drainage systems.

B. This ordinance prohibits persons who utilize heating and cooling with water discharges from releasing the water into certain storm water drainage systems. Most storm water drainage systems are not designed to accommodate the additional water generated by discharge from certain types of heating and cooling systems.

SECTION II - DEFINITIONS

A. Heating and/or Cooling System - means a heat transfer system which either extracts or expends heat from or to a water supply for purposes of heating or cooling a structure.

B. Person - means any individual, partnership, co-partnership, firm, company, corporation, association, trust, estate or his legal representative or an agent.

C. Storm Water Drainage System - means all ditches, channels, conduits, curbs, gutters, subsurface drains, tile drains, retention-detention systems, swales, sewers and other natural or artificial means of draining storm water from land.

D. Water Discharge - means the water that is released from a heating and/or cooling system after heat is either extracted or expended.

SECTION III - PROHIBITED DISCHARGE

No person shall cause or permit a water discharge into a storm water drainage system from a heating or cooling system except as permitted by Section IV of this ordinance and subject to the conditions therein.

SECTION IV - PERMITTED DISCHARGE

A. Water discharge from a heating and/or cooling system is permitted to an intermittent stream or creek designated as such on the United States Department of Interior Geological Survey Maps, a lake, a pond or a well.

B. Other natural ravines and waterways may be used as an outlet to discharge water from heating and/or cooling systems provided they are approved for such discharge by the Hendricks County Engineer, which said approval will not be unreasonable withheld.

C. Open legal drains may be used for heating and/or cooling discharge provided the discharge is approved by the Hendricks County Drainage Board.

SECTION V - REMEDIES AND PENALTIES

A. The principal enforcement of this ordinance shall be the duty of the Hendricks County Engineer. Any person found in violation from the Hendricks County Engineer. Such written notice will give the violator twenty (20) days to correct the violation. If the violation is not corrected, the Hendricks County Engineer will notify the County Attorney who will institute a suit for injunction in a court of competent jurisdiction.

B. Any person or persons, jointly or severally aggrieved, may institute a suit for injunction in a Hendricks County court of competent jurisdiction to restrain a person or persons from violating the provisions of this ordinance.

C. Any person found to be in violation of this ordinance shall be guilty of an infraction or a misdemeanor. On conviction, the violator shall be punished for the first offense by a fine of not more than five hundred dollars (\$500), for the second offense by a fine of not more than one thousand dollars (\$1,000), and for the third offense and each subsequent offense by a fine of not more than one thousand five hundred dollars (\$1,500).

D. Any person found in violation of the ordinance by a court of competent jurisdiction shall be liable for any litigation expense including, but not limited to, transportation expenses, witness fees and attorney fees.

SECTION VI - ADOPTION

A. All ordinances or part of ordinances in conflict with ordinances are hereby repealed.

B. The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part of this ordinance.

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

passed and approved by the Board of Commissioners of Hendricks County, Indiana,
this 12th day of October, 1982.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Arthur Himself
Arthur Himself

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST:

(signed) Patricia Stamper
Patricia Stamper
Hendricks County Auditor

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

IN THE MATTER OF SUIT AGAINST MR. DOTLICH

Michael Graham, Plan Commission Administrator, appeared and advised the
Commissioners that at County Line Road and Morris Street a property owner had been
filling in the roadside ditch and causing problems with the road and that many requests
had been written asking him to cease and he had refused. The Commissioners advised
Mr. Graham to have the County Attorney file a suit against Mr. Dotlich and get a court
order to get the filling in stopped.

IN THE MATTER OF LEVEE ON 800S

Don Allen appeared and advised the Commissioners that a neighbor had built a
levee on 800 S just west of SR 39 next to the roadside ditch. Mr. Allen said he felt
this could cause problems with the road at that location. The Commissioners instructed
the County Engineer and Highway Supervisor to check on this to see if it would cause
problems.

IN THE MATTER OF COURTHOUSE SIGNS

The Commissioners instructed the County Engineer to proceed with signs in the
Courthouse to designate the elevator locations at a cost of \$600.00.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Secretary - Auditor

OCTOBER 18, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the
Courthouse on October 18, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property which is a Part of the East half of the North-west quarter of Section 11, Township 15 North, Range 1 East containing 1.76 acres more or less, from "A" Single Family to "LB" Local Business. This ordinance was signed by John R. and Judith D. Bills and was approved by the Plan Commission on October 11, 1982 and by the County Commissioners on October 18, 1982.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

OCTOBER 26, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on October 26, 1982, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
Patricia J. Stamper	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
	Hendricks County Attorney

IN THE MATTER OF RESOLUTION

The Commissioners passed a resolution designating Patricia J. Stamper, County Auditor, as the person to certify or verify the number of years of creditable service for an employee of Hendricks County to the Public Employees' Retirement Board before they receive their pension. This resolution is on file in the Auditor's office.

All claims presented to the Commissioners were approved for payment.

IN THE MATTER OF TRUCK BED

Estimates were obtained from local dealers for the value of the dump bed on Highway Truck Number 32. The Commissioners accepted the price of \$600.00 from George R. Harvey & Sons for this.

IN THE MATTER OF ROAD SIGNS

The Commissioners directed the Highway Superintendent to post a stop sign at Road 550 N and 400 E in Middle Township for northbound traffic.

IN THE MATTER OF PRESTWICK BRIDGE

The Auditor was advised by the Commissioners to advertise for bids for the Prestwick Bridge for December 6, 1982 at 1:30 P.M.

IN THE MATTER OF GOVERNMENTAL INSURANCE

Chuck Peters of Corron and Black made a presentation of Governmental Insurance.

IN THE MATTER OF SUBDIVISIONS

Six Points Estates - The Engineer recommended release of the performance bond and the waiver of a maintenance bond.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

NOVEMBER 1, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 1, 1982, with the following in attendance:

- | | |
|-----------------------|--------------------------------------|
| Arthur Himself) | |
| Marvin Money) | |
| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| Patricia J. Stamper | |
| Russell Lawson | Hendricks County Auditor |
| Walt Reeder | Hendricks County Road Superintendent |
| E. Alonzo Deckard | Hendricks County Engineer |
| | Hendricks County Attorney |

IN THE MATTER OF CLAIM AGAINST COUNTY

The County Commissioners denied a claim in the amount of \$50,000.00 filed by Roger C. LaFaveas as a result of an automobile accident on June 27, 1982 at the intersection of Raceway Road and West 65th Street.

IN THE MATTER OF APPOINTMENT

The Commissioners reappointed Kathleen Kelley to the Brownsburg Library Board to serve from December 1, 1982 through November 30, 1986.

IN THE MATTER OF CHRISTMAS PARTY

The Courthouse Christmas Party will be held on December 15, 1982 at 6:30 P.M. in the rotunda of the Courthouse for all county employees and their families.

IN THE MATTER OF HIGHWAYS

The Highway Superintendent, Russell Lawson, reported that so far this year the Highway Department has completed 13.4 miles of new double seal road and had strip patched 75.7 miles of road and had completed 8.7 miles of hot mix.

IN THE MATTER OF GOVERNMENTAL INSURANCE

Frank Short of Bliss and Company made a presentation of governmental insurance.

IN THE MATTER OF A NEW FURNACE FOR ANIMAL SHELTER

The County Engineer advised that he had bids for a new furnace for the Animal Shelter as follows: Heating and Cooling - \$950.00; Danville Plumbing and Heating - \$1,000.00; Phelps Heating - \$2,620.00; Henkey Heating - \$948.00; Mike's Heating - \$947.50; Artistic Plumbing - \$1,268.00; and Mood Heating - \$1,170.00. The Commissioners awarded the bid to the low bidder - Mike's Heating.

There being no further business presented the meeting adjourned.

Arthur Himsel
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

NOVEMBER 8, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 8, 1982, with the following in attendance:

Arthur Himsel)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF NEW SOUND SYSTEM FOR SUPERIOR COURT II

The County Auditor reported that the Council had approved the purchase of a new sound system for the Superior Court II Room to be bought out of the Commissioners' budget, since the system is used for the Board of Zoning Appeals and the Plan Commission, if the Commissioners would approve the same.

The Commissioners granted their approval for this purchase from their budget.

IN THE MATTER OF SALE OF COUNTY PROPERTY

John Terwilliger of the State Highway Commission appeared and advised the Commissioners that the State had reappraised the county land to be taken for new Highway 36 and could now offer the Commissioners \$125,700.00. The Commissioners discussed this offer and felt it was not high enough since the highway coming through would mean the loss of the horse barn entirely and to replace it would cost \$55,000. A new parking lot would cost approximately \$45,000 to construct.

The County Commissioners authorized the hiring of their own appraiser before any further action was to be taken.

There being no further business presented the meeting adjourned.

Arthur Himsel
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

NOVEMBER 15, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 15, 1982, with the following in attendance:

Arthur Himsel)	
Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
Patricia J. Stamper	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF BRIDGE NO. 275

Nelson Steele was in to talk to the Commissioners regarding the right of way for the Mackey Road Bridge No. 275.

IN THE MATTER OF INSURANCE

Walter York from the Colonial Insurance Company appeared and introduced himself as the new representative for this company.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of property which is a part of the west half of the southwest quarter of Section 17, Township 16 North, Range 2 East containing 0.514 acres, more or less, subject to all legal highways or right of ways, from "S" suburban residential or "A" to "LB" local business.

This ordinance was signed by Earl L. Moore and was approved by the Plan Commission on November 8, 1982 and by the County Commissioners on November 15, 1982.

IN THE MATTER OF BURIED CABLES

Two letters of request from the Indiana Bell Telephone Company were read requesting permission to make openings within the public right of way to maintain and provide additional telephone facilities. Prints locating these cuts were attached to the letters. All are on file in the Auditor's office.

The Commissioners granted their permission.

There being no further business presented the meeting adjourned.

Arthur Himself
Marvin Money
Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Patricia J. Stamper*
Auditor - Secretary

NOVEMBER 23, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on November 23, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Heritage Farm & Minor Plat 126 - The Engineer recommended releasing both performance bonds in favor of two maintenance bonds.

IN THE MATTER OF TENTH STREET BRIDGE

The County Engineer advised that he had received the appraisal for the right of way of the Tenth Street Bridge and that the total property to be acquired was appraised for \$6,500.00. No action was taken on this matter at this meeting.

IN THE MATTER OF COURTHOUSE USE

The County Commissioners directed that a memo be sent to all officeholders regarding the use of the Courthouse after normal working hours.

IN THE MATTER OF SUPERIOR COURT II REMODELING

The County Engineer advised he had received an estimate for the material necessary for some remodeling of Superior Court II and that the estimate was approximately \$4,500.00. The Commissioners advised him to get an estimate on the labor.

IN THE MATTER OF CHRISTMAS PARTY

The County Commissioners set the date for the Courthouse Christmas Party at December 15, 1982 at 6:30 P.M.

IN THE MATTER OF NACO DUES

The Commissioners received a billing for \$350.00 from NACO for dues. They directed the Auditor to pay this bill.

IN THE MATTER OF RESURFACING

Glen Appleget was in regarding the resurfacing of County Road 401 E, and asked that it be placed on the list for next year for the resurfacing. The Commissioners advised him that they had been working with the Town of Pittsboro regarding this road and advised Mr. Appleget that they would attempt to get something done if there was money available next year.

There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper
Auditor - Secretary

Arthur Himself
President - County Commissioners

Marvin Money
Herschel Gentry, Jr.

DECEMBER 6, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 6, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners

Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF B & O CROSSING

The County Commissioners received a letter from a resident of Hendricks County regarding the rough B & O Railroad Crossing on Hornaday Road. The Commissioners advised that for the record they have been attempting to get the Railroad to fix this crossing for several months and directed the Highway Superintendent to contact the Railroad again and forward a copy of this letter to them.

"An Open Letter To The County Commissioners:

As President of the Hendricks County Association of Automotive Repairmen, I have been instructed to make a request. In the interest of full employment we are asking you to ignore requests to fix the B & O Railroad crossing over Hornaday Road.

According to our records, that crossing, as of December 3, 1982, has resulted in

432 lost hubcaps
 282 blow outs
 93 bent rims
 176 broken springs
 28 sprung frames
 49 broken shock absorbers
 13 whip lashes

If it hadn't been for that crossing we would be out of work, our children would go hungry and we wouldn't be able to pay our property taxes. Please don't fix it.

Sincerely yours,

Mr. Rack N. Ruin"

 IN THE MATTER OF COURTHOUSE HOURS

Judge Jeffrey V. Boles and Judge John C. Mowrer appeared before the Commissioners regarding access to the Courthouse after hours and requested that if any further action was taken on this matter by the Commissioners that they please notify them.

IN THE MATTER OF LAWSUIT

The County Attorney advised the Commissioners that he had negotiated a settlement in the lawsuit of Powell vs. Hendricks County Sheriff for \$1,000.00 and he recommended to the Commissioners that this suit be settled for that amount. The Commissioners directed the Auditor to write a check to the plaintiff in this amount.

IN THE MATTER OF OPPORTUNITY COTTAGE BUS

Representatives of Opportunity Cottage appeared and requested that the Commissioners consider a grant to help fund the new bus for Opportunity Cottage. The Commissioners advised that they were willing to help with the purchase of the bus to the extent that the Council approved it and requested that they appear before the Council at their meeting on December 7, 1982.

IN THE MATTER OF A FARM CENSUS PROCLAMATION

The Commissioners passed a resolution requesting all Hendricks County farmers to fill out the farm census reports that they have received from the Federal Census Bureau.

A FARM CENSUS PROCLAMATION

Since the economy of Hendricks County benefits in large measure from farming, the county's presiding officials bring to the attention of all county residents the 1982 Census of Agriculture.

Whereas, the periodic farm census is the primary source of accurate information on the number of farms and farm operators in our county;

Whereas, it also provides accurate data on sales of farm products as well as production costs in our county;

And whereas, many business decisions affecting the county's farmers in today's economy, depend upon accurate data from the Census of Agriculture;

Now, therefore, be it resolved that the county's presiding officials urge all farm and ranch operators to fill out and return promptly the farm census questionnaires they have received in the mail and thus help to make the 1982 census the most successful in a series of 22 farm census counts which began in 1840.

(signed) Arthur Himsel, Chairman
 Hendricks County Commissioners

IN THE MATTER OF PRECINCTS BEING SPLIT

Raymond Andrews, Jr. and Herschel Gentry, Sr., appeared and advised that the precinct committeemen and Mr. Andrews, Hendricks County Republican Chairman and Glen Broyles, Hendricks County Democratic Chairman were requesting that seven precincts be split. The Commissioners passed this split and ordered the precincts split as follows:

MIDDLE TOWNSHIP

PRECINCT MIDDLE NORTH

All that part of Middle Township lying North of the centerline of State Road 136 except that part of Middle Township contained within the Corporate boundaries of the Town of Pittsboro, In. as defined on January 1, 1982. 680 voters

MIDDLE TOWNSHIP

PRECINCT MIDDLE CENTER

All that part of Middle Township contained within the Corporate boundary of the Town of Pittsboro, In. as defined on January 1, 1982. 576 voters

MIDDLE TOWNSHIP

PRECINCT MIDDLE SOUTH

All that part of Middle Township lying South of the centerline of State Road 136 except that part of Middle Township contained within the Corporate boundary of the Town of Pittsboro, In. as defined on January 1, 1982. 633 voters

GUILFORD TOWNSHIP

PRECINCT NO. 6

(TOWN OF PLAINFIELD)

Beginning at the centerline intersection of Stafford Road and Carr Road (if extended South to Stafford Road);

Thence East on and along the centerline of Stafford Road to the East line of Millers Re-subdivision;

Thence South along the East line of Millers Re-subdivision (extended) to the Northeast corner of Plainfield Heights Subdivision;

Thence West along the North line of Plainfield Heights to the Northwest corner of Plainfield Heights Subdivision;

Thence South on the West line of Plainfield Heights Subdivision to the centerline of Stanley Road;

Thence West on and along the centerline of Stanley Road to the Southwest corner of Valley Vue Subdivision;

Thence North to the centerline of Stafford Road and the point of beginning. 480 voters

GUILFORD TOWNSHIP

PRECINCT NO. 9

Beginning at the West line of Guilford Township and the South right-of-way of U. S. Highway No. 40;

Thence Northeasterly to the center of White Lick Creek;

Thence Southeasterly following the meanderings of the Creek (also being the Corporation line of the Town of Plainfield) to the centerline of County Road 600 South;

Thence East on and along the centerline of County Road 600 South to the centerline of Old State Road 267.

Thence Southerly along said centerline to the South line of Guilford Township;

Thence West to the Southwest corner of Guilford Township;

Thence North to the place of beginning. 417 voters

GUILFORD TOWNSHIP

PRECINCT NO. 8

Beginning at the intersection of the North Right-of-Way line of Interstate No. 70 and the centerline of Old State Road No. 267;

Thence Northeasterly on and along the North right-of-way line of Interstate No. 70 to the East line of Guilford Township;

Thence South on the East line of Guilford Township to the centerline of County Road 800 South;

Thence West on the centerline of County Road 800 South to the centerline of County Road 975 East;

Thence North on the centerline of County Road 975 East to the centerline of County Road 750 South;

Thence West along the centerline of County Road 750 South to the centerline of Old State Road No. 267;

Thence North on the centerline of Old State Road 267 to the point of beginning. 550 voters

GUILFORD TOWNSHIP

PRECINCT NO. 10

(TOWN OF PLAINFIELD)

Beginning on the centerline of Section Street at the Northwest corner of John A. Hicks 1st Addition to the Town of Plainfield; Thence East to the East Corporation line of the Town of Plainfield;

Thence South on the East Corporation line of the Town of Plainfield; to the centerline of Stafford Road (County Road 400 South);

Thence West on the centerline of Stafford Road to the West line of Walnut Hills Subdivision;

Thence North on the West line of Walnut Hills Subdivision to the South line of Woodhaven Subdivision;

Thence West to the West line of Woodhaven Subdivision;

Thence North along the West line of Woodhaven Subdivision and the West line of John A. Hicks 1st Addition to the Town of Plainfield, to the point of beginning. 494 voters

GUILFORD TOWNSHIP

PRECINCT NO. 13

(TOWN OF PLAINFIELD)

Beginning at the intersection of the Western most centerline of Lawndale Drive and Section Street;

Thence East on the centerline of Section Street to the Northwest corner of John A. Hicks 1st Addition to the Town of Plainfield;

Thence South on the West line of John A. Hicks 1st Addition to the Town of Plainfield and Woodhaven Subdivision to the North line of Rolling Meadows Subdivision;

Thence East on the North line of Rolling Meadows Subdivision to the West line of Walnut Hills Subdivision;

Thence South on the West line of Walnut Hills Subdivision to the centerline of Stafford Road;

Thence West on the centerline of Stafford Road to Carr Road (if extended South);

Thence North to the centerline of the first alley South of Raymond Street;

Thence East on the centerline of the first alley south of Raymond Street to the centerline of Lawndale Drive;

Thence North on the centerline of Lawndale Drive to the point of beginning. 466 voters

GUILFORD TOWNSHIP

PRECINCT NO. 14

(TOWN OF PLAINFIELD)

Beginning at the intersection of the centerline of Stafford Road and the East line of Millers Re-Subdivision;

Thence East along the centerline of Stafford Road to the East Corporation line of the Town of Plainfield;

Thence South on the East Corporation line of the Town of Plainfield to the Southeast corner of Plainfield.

Thence West, following the South Corporation line of the Town of Plainfield to the centerline of Old State Road No. 267;
 Thence South along the centerline of Old State Road No. 267 to the centerline of County Road 600 South;
 Thence West along the centerline of County Road 600 South to the center of White Lick Creek;
 Thence Northwesterly, following the meanderings of the creek (also being the Corporation line of the Town of Plainfield) to the centerline of Stanley Road, if extended West;
 Thence East along the centerline of Stanley Road to the West line of Plainfield Heights Subdivision;
 Thence North along the West line of Plainfield Heights Subdivision to the Northwest corner;
 Thence East along the North line of Plainfield Heights Subdivision to the Northeast corner;
 Thence North to the point of beginning. 494 voters

GUILFORD TOWNSHIP

PRECINCT NO. 15

Beginning at the intersection of the centerline of Old State Road No. 267 and the centerline of County Road 750 South;
 Thence East on the centerline of County Road 750 South to the Centerline of County Road 975 East;
 Thence South on the centerline of County Road 975 East to the centerline of County Road 800 South;
 Thence East on the centerline of County Road 800 South to the East line of Guilford Township;
 Thence South on the East line of Guilford Township to the South line of Guilford Township;
 Thence West on the South line of Guilford Township to the centerline of State Road No. 267;
 Thence North on the centerline of State Road No. 267 to the point of beginning. 524 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 1

Beginning at the Northwest corner of Washington Township;
 Thence East on and along the North line of Washington Township to the centerline of County Road 600 East;
 Thence South on and along the centerline of County Road 600 East to the centerline of County Road 100 North;
 Thence East on and along the centerline of County Road 100 North to the centerline of County Road 625 East;
 Thence South on and along the centerline of County Road 625 East to the centerline of U. S. Highway No. 36;
 Thence West on and along the centerline of U. S. Highway No. 36 to the West line of Washington Township;
 Thence North on and along the West line of Washington Township to the point of beginning. 514 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 2

Beginning on the South line of Washington Township at its intersection with the centerline of State Road 267;
 Thence North on and along the centerline of State Road 267 to the centerline of U. S. Highway No. 36;
 Thence West on and along the centerline of U. S. Highway No. 36 to the centerline of County Road 525 East;
 Thence South on and along the centerline of County Road 525 East to the South line of Washington Township;
 Thence East on and along the South line of Washington Township to the point of beginning. 632 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 6

Beginning at the Northeast corner of Washington Township;

Thence South on and along the East line of Washington Township to the centerline of County Road 200 North;

Thence West on and along the centerline of County Road 200 North to the centerline of State Road 267;

Thence North on and along the centerline of State Road 267 to the North line of Washington Township;

Thence East on and along the North line of Washington Township to the point of beginning. 492 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 7

Beginning on the North line of Washington Township at its intersection with the centerline of State Road 267;

Thence South on and along the centerline of said State Road 267 to the centerline of U. S. 36;

Thence West on and along the centerline of U. S. 36 to the centerline of County Road 625 East;

Thence North on and along the centerline of County Road 625 East to the Centerline of County Road 100 North;

Thence West on and along the centerline of County Road 100 North to the centerline of County Road 600 East;

Thence North on and along the centerline of County Road 600 East to the North line of Washington Township;

Thence East on and along the North line of Washington Township to the point of beginning. 428 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 8

Beginning on the West line of Washington Township at its intersection with the centerline of U. S. Highway No. 36;

Thence East on and along the centerline of U. S. Highway No. 36 to the centerline of County Road 525 East;

Thence South on and along the centerline of County Road 525 East to the South line of Washington Township;

Thence West on and along the South line of Washington Township to the West line of Washington Township;

Thence North on and along the West line of Washington Township to the point of beginning. 490 voters

WASHINGTON TOWNSHIP

PRECINCT NO. 9

Beginning at the centerline intersection of State Road 267 and County Road 200 North;

Thence South on and along the centerline of State Road 267 to the centerline of County Road 100 North;

Thence East on and along the centerline of County Road 100 North to the centerline of County Road 900 East;

Thence North on and along the centerline of County Road 900 East to the centerline of County Road 200 North;

Thence West on and along the centerline of County Road 200 North to the point of beginning. 501 voters

AUDITOR'S CERTIFICATE

I, Patricia J. Stamper, the duly elected Auditor of the County of Hendricks, do hereby certify the contents hereof to be a true and accurate representation of such matters as described and depicted in the official records of the proceedings of the Board of County Commissioners of this County.

Dated: 12-2-1982
(seal)

(signed) Patricia J. Stamper
Auditor

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for Bridge No. 253, Prestwick Bridge.

The following bids were received:

Carl R. Mohr	\$289,600.00
George Harvey	\$240,925.65
W. D. Bartlett	\$319,641.23
V. L. Pennington	\$265,815.61
J. T. Liles	\$276,627.17
Brown Construction	\$317,677.75
Weddle Brothers Construction	\$339,456.18
Robertson	\$269,860.96

All these bids were taken under advisement.

IN THE MATTER OF DATA PROCESSING BOARD

The County Commissioners passed an ordinance establishing a Data Processing Board. The Commissioners appointed the Auditor, Treasurer, Assessor, Marvin Money as representative of the Commissioners, Judge John C. Mowrer, as court representative and Kenneth Givan as the Council representative.

STATE OF INDIANA)
) SS:
COUNTY OF HENDRICKS)

ORDINANCE NO. 1982-16

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, have found that a need exists to coordinate the use of the data processing equipment of the County, in order that said equipment may be fully utilized in an efficient manner; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, deem it to be in the best interests of said County that a data processing board be established for that purpose;

NOW, THEREFORE, pursuant to Indiana Code 36-1-3-2, be it ordained that:

1. There is hereby established in Hendricks County, Indiana, a Data Processing Board. The members of the Data Processing Board shall be appointed by the Board of Commissioners of Hendricks County, Indiana, for annual terms of one year.

2. The Data Processing Board shall consist of six (6) members, as follows:

- (a) A representative of the Board of Commissioners of Hendricks County,
- (b) A representative of the Hendricks County Council,
- (c) A representative of the Hendricks Circuit and Superior Courts,
- (d) The Hendricks County Auditor
- (e) The Hendricks County Treasurer, and
- (f) The Hendricks County Assessor.

3. The representative of the Board of Commissioners of Hendricks County, Indiana, shall serve as President of the Data Processing Board. The Hendricks County Auditor shall serve as the Secretary of the Board. The President of the the Data Processing Board shall have authority to break tie votes in any action taken by the Data Processing Board.

4. The Board shall be required to meet at least monthly, and such other times as necessary in order to coordinate and fully utilize the data processing equipment in the County.

5. The Data Processing Board shall report, at least annually, to the Board of Commissioners of Hendricks County.

Said Ordinance adopted this 6th day of December, 1982.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

(signed) Arthur Himself

(signed) Marvin Money

(signed) Herschel Gentry, Jr.

ATTEST: (signed) Patricia J. Stamper
Auditor

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Mr. Reeder also ...
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There being no ...
ATTEST: ...
Auditor - ...

The Hendricks ...
December 6, 1982,
Arthur Himself
Marvin Money
Herschel Gentry,
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard
All bids received
The Commissioners
Assessor; Bonnie Morp
Ray E. Simpson,
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IN THE MATTER OF NEW FURNACE, COURTHOUSE DOME, AND BELL BRIDGE

Walter Reeder, County Engineer, reported to the Commissioners that the new furnace had been installed in the dog pound. He also reported that the stained glass dome in the Courthouse had been completed with the exception of some of the lighting by the electrician that should be completed before the end of the year. He also reported that Paul Hardin had advised him he would be unable to complete the appraisal on the right of way at the Bell Bridge. The Commissioners advised Mr. Reeder to contact Alexander of Centruy 21 in Plainfield to make the appraisal.

Mr. Reeder also advised the Commissioners that he had received two quotes on the shredding machine for use in destroying records for the Records Commission. One quote was \$3,195 and the other one was \$3,259.

IN THE MATTER OF VIETNAM VETERANS

Cecil Sharpe, Veterans Service Officer, appeared and advised the Commissioners that there were five Hendricks County residents killed in the Vietnam War and that he wanted to order a plaque with their names to be displayed in the Courthouse. The Commissioners advised him to proceed.

There being no further business presented the meeting adjourned.

Arthur Himsel

Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

DECEMBER 13, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 6, 1982, with the following in attendance;

Arthur Himsel)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper)
Russell Lawson)
Walter Reeder)
E. Alonzo Deckard)

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF BIDS

All bids received were opened at 10:00 A.M. and taken under advisement.

IN THE MATTER OF BONDS

The Commissioners signed bonds for David Coleman, Prosecuting Attorney; Marjorie Miles, Assessor; Bonnie Morphew, Recorder; and Harry Blair, Middle Township Trustee.

IN THE MATTER OF HEATING AND AIR-CONDITIONING

Ray E. Simpson, Service Sales Engineer from Honeywell, appeared concerning the heating and air-conditioning. The Commissioners instructed Mr. Simpson to prepare a proposal for more energy efficient control of the heating system and present it to them at another meeting.

IN THE MATTER OF SUBDIVISIONS

Westridge Estates, Section I - The Engineer recommended that the current performance bond be reduced from \$7,000.00 to \$5,000.00 until some swales and subsurface drains have been installed at the back of the lots.

IN THE MATTER OF PLAINFIELD MANOR PROBLEM

On a motion made by Marvin Money and seconded by Herschel Gentry, Jr., the Commissioners instructed the County Engineer to proceed with legal action to remedy the Plainfield Manor drainage and road problem.

IN THE MATTER OF SUPERIOR COURT II REMODELING

Two proposals were presented for the remodeling of Superior Court II by Land Cabinet and Interiors for \$2400.00 and from Riddle Custom Cabinets for \$2400.00. The Commissioners instructed the County Engineer to do some further study since this work would have to be done during the evenings or when the Court is not in session. A decision was not made pending further investigation.

IN THE MATTER OF BRIDGE NO. 253

Herschel Gentry, Jr. moved and Marvin Money seconded a motion to sign a contract with George Harvey and Sons for Bridge No. 253 under the following conditions:

Right-of-way must be secured, approval from the State for funding must be received and negotiations with the Indianapolis Water Company for relocation of the water line must be completed.

IN THE MATTER OF BRIDGE NO. 54

The Auditor was instructed to advertise an additional appropriation for Bridge No. 53, in Washington Township in the amount of \$70,000.00 for the January Council meeting.

There being no further business presented the meeting adjourned.

Arthur Himself

Herschel Gentry Jr.
Hendricks County Commissioners

ATTEST: Deputy Auditor - Secretary

DECEMBER 20, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 20, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for printing for 1983.

The following bids were presented:

Class I	William B. Burford Printing Company	Accepted
Class II	William B. Burford Printing Company	Accepted
Class II A	Burroughs Corporation	Accepted
	American Business Forms, Inc.	Rejected
	Birch Business Systems, Inc.	Rejected
Class II B	Burroughs Corporation	Accepted
	American Business Forms, Inc.	Rejected
	Birch Business Systems, Inc.	Rejected
	William B. Burford Printing Company	Rejected
Class III	Office Supply and Equipment Company	Rejected
	Paper Peddler, Inc.	Accepted
	Commercial Stationers of Danville	Rejected
Class IV	Hendricks County Republican	Accepted
	Petri Printing	Accepted
Class V	Hendricks County Republican	Accepted
	Petri Printing	Accepted

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for gasoline for the Sheriff's Department.

The following bids were received: Hendricks County Farm Bureau Cooperative Assoc. In. Accepted.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for Trash Removal:

The following bids were received: Waste Management of Indianapolis, Inc.	Accepted
Ray's Trash Service, Inc.	Rejected

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for Janitorial Service:

Neal's Janitorial Service	Rejected
B & M Janitorial Service	Rejected
L. Ann Lofton	Rejected
Ronald and Patricia Carrington	Rejected
Fred and Sandra Fonderhide	Rejected

All bids were rejected and the Auditor was instructed to readvertise for bid letting on January 10, 1983 at 10:30 A.M.

IN THE MATTER OF BIDS

Comes now, Patricia J. Stamper, Auditor of Hendricks County, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors and Publishers of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being the Hendricks County Republican and The Danville Gazette, Inc. From said affidavits the Board finds that time has arrived for the letting of bids for Highway supplies for 1983.

The following bids were received:

Item 22	Diesel Fuel	Crystal Flash Petroleum Corporation Hendricks County Farm Bureau Co-op Assn. Inc. Plainfield Oil Company, Inc.	Accepted Rejected Rejected
Item 19	Gasoline	Crystal Flash Petroleum Corporation Hendricks County Farm Bureau Co-op Assn. Inc. Plainfield Oil Company, Inc.	Rejected Accepted Rejected
Item 26	Tires & Tubes	Hendricks County Farm Bureau Co-op Assn. Inc.	Accepted
Item 25	Batteries	Hendricks County Farm Bureau Co-op Assn. Inc.	Accepted
Item 24	Anti-Freeze	Plainfield Oil Company, Inc. Hendricks County Farm Bureau Co-op Assn. Inc.	Rejected Accepted
Item 16	Corrugated Metal Culvert Pipe	Kaiser Aluminum & Chemical Sales, Inc. All Metal Manufacturing Co., Inc. Logansport Metal Culvert Co., Inc. Ladoga Culvert Company Culvert Pipe Corporation	Accepted Rejected Rejected Rejected Rejected
Items 5,6,7 8,9 & 10	Stone	Bloomington Crushed Stone Company, Inc. U. S. Aggregates, Inc. Russellville Stone Company The France Stone Company Harris Stone Service, Inc. Martin Marietta Aggregates	Rejected Accepted Accepted Accepted Accepted Accepted
Item 41	Signs	W.O.M. Signs, Inc. Associated Sign and Post, Inc. Stello Products, Inc. Warning Lites of Indiana	Accepted Rejected Rejected Rejected
Item 26	Tires & Tubes	Firestone Truck Tire Center The Goodyear Tire & Rubber Company	Accepted Accepted
Item 12	Salt	Diamond Crystal Salt Company Morton Salt	Rejected Accepted
	Parts	Deeds Equipment Company, Inc.	Accepted
	Grader Blades	All Metal Manufacturing Company, Inc. State Equipment Company, Inc. Paper, Calmenson & Company American Wire Rope Deeds Equipment Company, Inc.	Rejected Rejected Accepted Accepted Accepted
Items 20 & 21	Oil	D-A Lubricant Company, Inc.	Accepted
	Equipment Rental	H & H Bulk Transport, Inc.	Accepted
	Uniforms	Mechanics Laundry American Linen Supply	Accepted Rejected
	Truck Parts	Danville Automotive	Accepted
	Weed & Brush Killer	The Daltons of Indiana, Inc.	Accepted
	Bridge, Beams & Culverts	Concrete Structures Corporation Gib, Inc. Eco Bridge, Incorporated Construction Products Corporation James H. Drew Corporation George R. Harvey & Son, Inc. V. L. Pennington, Inc. American Timber Bridge & Culvert, Inc.	Rejected Rejected Rejected Accepted Accepted Accepted Accepted Accepted
Items 1,2,3 & 4		Shumaker Brothers Industries, Inc. Dalton Asphalt Corporation Groninger Excavating Co., Inc. Astro Paving, Inc.	Rejected Accepted Accepted Accepted

IN THE MATTER OF SUBDIVISIONS

Minor Plat 46 - The Engineer recommended that the performance bond be released in favor of a \$500.00 maintenance bond.

Cadle Meadows - The Engineer recommended that the maintenance bond be released.

IN THE MATTER OF BURIED CABLES

The Indiana Bell Telephone requested permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. This letter of request is on file in the Auditor's office. The Commissioners granted permission for this work.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, appeared regarding rezoning of a piece of property which is a part of the Northwest Fractional Quarter of Section 18 in Township 16 North of Range 2 East known as 4575 North, County Road 900 E, Brownsburg, Indiana 46112 from "S" Suburban to "GB" General Business. This ordinance was signed by Bernard and Sharon Meunier and was approved by the Plan Commission on December 13, 1982 and by the County Commissioners on December 20, 1982.

IN THE MATTER OF PERSONNEL POLICY

The Commissioners clarified the personnel policy that a person may carry over a total of fifteen days vacation per year.

IN THE MATTER OF AMENDED SUBDIVISION CONTROL ORDINANCE

The Commissioners passed amendments to the Subdivision Control Ordinance, requiring future developers to pave all subdivision streets.

There being no further business presented the meeting adjourned.

Arthur Himself

Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST:

Patricia J. Stamper
Auditor - Secretary

DECEMBER 28, 1982

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on December 28, 1982, with the following in attendance:

Arthur Himself)
Marvin Money)
Herschel Gentry, Jr.)
Patricia J. Stamper
Russell Lawson
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF CLAIM AGAINST COUNTY

The County Commissioners denied the claims presented from George T. and Michael D. Sipe and Richard A. Leuteritz.

IN THE MATTER OF APPOINTMENTS

The County Commissioners made the following appointments:

Highway Engineer - Walter Reeder

Highway Superintendent - Russell Lawson

Assistant Highway Superintendent - Robert Parker
Bridge Foreman - James Voyles
County Home Superintendent - Shirley Schoenrock
Courthouse Custodian - Cathy Hensley
Assistant Courthouse Custodian - Dennis Lofton
Plan Commission Director - Michael Graham
Building Inspector - Paul Wilson
Veterans Service Officer - Cecil Sharpe
Civil Defense Director - Maurice Spoon
County Attorney - E. Alonzo Deckard

There being no further business presented the meeting adjourned.

Arthur Himself

Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: Patricia J. Stamper
Auditor - Secretary

JANUARY 3, 1983

The Hendricks County Commissioners met in the Commissioners' Room in the Courthouse on January 3, 1983, with the following in attendance:

Arthur Himself)	
Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
Patricia J. Stamper		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF APPOINTMENTS

The following appointments were made:

Plan Commission Board - Richard Whicker from 1-1-83 through 12-31-86

Board of Zoning Appeals - Howard Conley from 1-1-83 through 12-31-86

Hospital Board - Thomas Hobbs

Health Board - Dr. N. K. Decker from 1-1-83 through 12-31-86

Dr. Malcolm Scamahorn from 1-1-83 through 12-31-86

Dr. Virgil Eaton from 1-1-83 through 12-31-86

Animal Control Authority Board - Dr. Paul Leondis and Carolyn Miller

Commissioners representative to Hendricks County Senior Citizens - Herschel Gentry, Jr.

Commissioners representative to Plan Commission Board - Arthur Himself

IN THE MATTER OF PERSONAL APPEARANCES

(HUBERT LONGEST)

Hubert Longest from the firm of Beam, Longest and Neff, appeared before the Commissioners regarding the Tenth Street Bridge.

(NELSON STEELE)

Nelson Steele from the firm of Butler, Fairman and Seufert, came in to see the Commissioners
