

Agreements 364, 372,
Assessments - Ditch 367
Appointment - Clayton Public Library 368
Appointment - Charles Waseheart 369
Aging - Council 372, 382, 395,
Applications - County Home 375, 264, 336, 425, 536
Appointment - Richard Myers 375
Appointment - Danville Landfill Task Force 389
Appointment - Cummins Mental Health Bd. 391
Appropriation - Add'l - Saddle Brook Farms
" " Lewis Woods 393
Appointment - Ken Rogers L.E.P.C. 394
Appreciation, - Luminer Palma
Auditors Office - Cartographer Salary 396
Air Port - County 399, 403, 408, 409, 414, 432, 597,
Appointment - Resumes Head Hosp. Assoc. 405, 419
Appointment - Resumes Clay Twp. Library Bd. 425, #
Air Port - Letters Opposing - 412, 413, 417, 427, 440
Appointment - Cottesville Library Bd. - 416
Amo - Stilesville Conservancy - 418,
Appointment - Circle Seven Train, Cl. - 419, 435
Air Port - Opposing in Person - R. Owen - 420
Appointment - Aska Rep. - 426
Amendment - B-Burg Fed. Aid System - 427
Appointments - New Precincts - 427
Ambulance - Emergency Serv. - 429, 454, 502, 505
Animal Shelter / Public Serv. Easement - 431,
Appointment - B-Burg Library Bd. - 433, 450,
Animal Shelter - Paving - 437,
Airport - Favoring Petitions - 440
Animal Shelter Housing Report - 443
Application - Traffic Safety Grant. 448
Air Port - Against Site "H" - 450,
Assessors Office Bldg. Permit - 454,
Ambulance Service - Add'l Info - 454, 502, 505,
Appointment - Co. Bd. of Review - 455,
Adult Entertainment - 434, 442, 457
Airport - Opposing - 460, 469,
Animal Control Report - 463, 596,
A I C Conference - 466, 489,
Appreciation Letter - Larry Cranfill - 469
Appointment - Adv. Comm. Gov. Int. - 469
Appointment - Health Bd - 483
Auditors tax Sale Property - 337, 489,
Applications for Credit New Suppliers - 490
Auctioneer - Four H - John Copas - 495,
Application - County Home Empl. - 497,
Appointments - 1990 - 501,
Appointment - Bd. of Aviation - 508,
Adult Detention Facility - 521,
Ambulance - Med - Star Approval - 522

Asbestos Removal County Home Boiler Rm. - 523, 527,
Application - Group Ins. - ^{L. Wisely} Nat. Health Plan - 529,
Account - Plan Comm - 532,
Appointments - 533, 536, 555, 590, 600
Asbestos Removal County Home - 535, 539
Applications - County Home - 541, 600,
Approval of State for Precinct Boundaries - 484, 551
Approval - Federal Aid, signals, gates & etc - RR Crossing - 551
Amendment to H.C. Massage Parlor Control Ordinance 554
Animal Control Answering Machine - 557
Affidavit Request from Judge Bolis - 559,
Appointment to Inter-Agency Task Force - 559
Annexation - Plainfield - 570,
Animal Warden - Complaint - 570
Ambulance Service Contract - 573,
Alley Closing Request - Belleville - 573,
Animal Control - New Rules & Procedures - 574
Assistant Engineer Matter - 575,
Auditors Expenses - 577,
Appointment - Clayton Public Library Bd. - 580
Asbestos Removal - Ct House Basement - 588
Auditors office - add'l remodeling - 592,
Appointment - Civil Defense Director - 590
Attorney Fees - 592,
Accon Agreement - 593,
Appointments - J. Johnston & Howard Swift - 594
Airport Sites Hendricks Co. - 597

Bond Issue (Welfare Dept.)	205-167-215	1	Bidding - Out of State	202
Bridge nos 290 & 257	215	3-150	Bicentennial Citation	204
Bridge no. 54	4, 18, 24, 41, 59, 109, 124, 129		Boyle's Road	204
Baseball Stadium	6, 7, 14, 50,		Building Permit	245
Buried Cable	7, 27, 42, 45, 46, 50, 51, 52		Bridge no. 257	253-254-244-211-211-211
Bridge no. 256		8	Bridge Guardrail - near Lakeland	211
Buried Cable - Cancellation		12	Bids & Quotes 1988	212-213-214-216-217
Bid Opening	12, 19, 25, 47, 50, 53	52	Blue Print Machine	283-216-
Bridge no. 233		14-18	Bids	218-228-263-265-304-310-313-314
Bridge Project no. R.S.-BR2-9932	20,		Boiler Repair - County Home	227
Bridge no. 195	24, 84, 101, 118-120-138-	154	Bd. Aviation Commissioners	235
Bids Computer Processor		53	Bridge Replacement	190, 151 + 30
Bid Letting date -	305	25	Bridge no. 290	240-245-250
Bridge no. 18		45-47	Bridge no. 204	242-309-348-522
Basement Window - Courthouse		49	Building Permits & Treatment Plants	246
Buried Cables	53, 54, 57, 61, 74, 90, 100, 101, 106, 111		Bridge Proposals	190, 151 + 205
Buried Conduits	53		Bridge no. 218	247-
Buried Cablevision	54		Bridge Contracts	249
Bids - Printing 1986		55	Beckesda Church Fence	249
Bids - Highway Supplies 1986	55, 59, 60		Bridge no. 80	596, 597, 432-251-259-285-311
Bids - Refuse Removal 1986		64	Bridge no. 205	593, 251, 372, 413, 415, 416
Bids - Sheriff's gasoline		64	Bridge no. 190	252, 391, 412,
Bids	64, 65, 66, 68, 75, 79, 85, 103, 104, 135-136-137-	138	Bridge no. 151	252, 391, 412,
Bridge Reinspection	68, 91, 97		Bond Release - John Koudermilk	255
Belleville Conservancy	126-127-132-	83-119	Bond Reduction	257-259-261
Bridge Consultant		84	Bridge no. 233- (Bids)	257-260-264
Board of Zoning Appeals		88	Building Inspectors	271
Bankruptcy		97	Bids - Repair Sheriff's cars	284 280
Bridge Inspection		102	Bid - Multi-purpose excavator - Highway	309 288
Blake Street Bridge Project		108	Board of Health ordinance & amendment	298
Bonds - Superior Court I		113	Bond - Jail remodeling	325, 318 301
Bridges # 4 Proposals		115-122	Bid - Repair Roof Highway Garage	309, 307
Buried Cables	208-220-222-231-235-267-		Bid - Clearing Carpets Courthouse Annex	315
Boilers Repair	120-145-153-156-180-187-		Bond Reduction -	320, 390,
Bridge no. 256		123-177	Bids - Highway	320, 321, 353, 357, 407
Band Concert		129	Bids -	322, 323, 354, 355, 357, 381,
Bridge - Tenth Street		142	Bond Reduction	323, 338, 348, 383,
Bridge no. 90	284	140	Budget - Soil & Water	328
Bridge Design Conference		140	Bids - Printing	372, 331
Bridge Repair (St. Rd. 39 South)	135-		Bonds - Subdivisions - Minor Plat Book #261	333
Bids	141-143-147-160-166-169-170-180-184-		Windmill Point	333
Board of Finance Organization		143	Country Creek Estates	333
Bicentennial of the Constitution		150	Sugar Grove	338
Bishop property - access		177	Building Plans - Opportunity Cottage	343
Bridge at Dgn Jones Road		180	By-Pass - Mooseville	355
Bonds - Sup et I		187	Business - Engineers	348-350-
Bridge over White Lick Creek	Joint	187	Bids - Highway Trucks	359, 370, 371, 374
Bicentennial Committee	193-		Budget Expenditures Highway Dept.	359
Bridge no. 54			Bid Date - Pavement Striping	367, 390
Black Fox Film Co.	194-199-215		Bid Printing	370
Bar Association Seminar	195-		Bond - Jail	372
	198-		Bridge Re-Inspection	374, 391, 434, 435

Bids - Highway Garage 379, 382, 390,
Bridge # 30 - 388, 431, 596,
Bid Opening - Remodeling H.C. Sup. Ct. Probation Dept. 413 397
Bridge # 204 - 398, 580,
Bond - Small Issue - 404, 406, 417, 423,
Bond - Maintenance - Austin Woods - 415,
Bridge # 150 - Bids - 415
Bridge # 191 - Bids - 415
Bonds - Performance (Released) - 418
Bid Date Set - Co. Dump Trucks - 421
Business Machines Display Request - 422
Bids - 2nd Floor - Date set - 424,
Bond - Reduction - Performance - Avon Sq. Sec II - 425
Bid Date Set - Shady Lane - 426
Bid Opening - 2 ton truck - 434, 438,
Bridge Re-Inspection Proposals - 435
Bond Reduction - Carnoustie Circle 437, 448,
" " Mallard Crossing 437
Bonds - Released & Reduced - 443
Bids 444, 445, 449, 452, 465, 541,
Bond Reduction - 452, 468, 506,
Bridge Problem - Rd. 267 S.
Bond Release - 456, 468, 471, 506, 528,
Bonds - Condo Maint - 457,
Boiler Repair - 462,
Bond Reduction - Stratford of Avon - 464, 468,
Boiler Repair - Jail - 467, 523
Bond Waivers - 471,
Bond Reduction - Windridge Sec. III - 490,
Bid Opening 1990 County Supplies - 493, 496, 518, 520
Bond Releases & Reductions - Minor Plat # 213 - 499
Deer Hollow
Carnoustie Circle
Avon Park Place
Bridge Inspection Agreement - 500
Building Permit Amendment - 501,
Bridge - Underwater Inspect. - 510,
Bond - Minor Plat 313 Returned - 513
Bids, Quotes & Proposals - 518, 520, 525A,
Bond - Performance - Do Away with - 520
Bonds Released - Hawthorne Ridge Sec IV - 528,
Timber Grove 528
Prairie Manor 528
Blue Print Machines - 528,
Bid Printing - Freedom Press - 533,
Budgetary Claims - 534
Bond Reduction - Oak Bend Est. Sec. III 534
" " Austin Lakes Sec. I 534
Bridge Closing mandatory for County - 535
Bond Reduction - Countryside Estates 541
" " Hidden Valley Sec. IV 541
Board of Aviation Member Oath - 548
Bids - Culvert Pipe for Highway - 548,
Bid Date Highway Trucks - 549,

Bridge # 205 - 551,
Bond Recommendations - Windridge, Sec II 552
Willow Bend, Sec. II "
Oak Bend Sec I & II "
Williamsburg in the Woods "
Building Inspectors Training - 553
By-Pass Task Force & Comm Meeting - 561
Bridge Re-inspection Contract - 585,
Bankruptcy - Jail Remodeling Project - 589,
Bid Opening - Rental of County Pasture - 591,
Board of Review - Johnston & Swift App. - 594
Bridge no. - 83 - 596,
Bridge no. 44 - 599

B
C

FRONT

Cut permit - Subdivisions	5	Contract - Breucellin + TB Testing	109
County Home - Old Admissions Book	7	Custodial Supervisor	109
Courthouse Repairs 7, 10, 11,		Courthouse Annex - Shrubbery Care	110-111
Cut Permit - Ind. Gas. Co. Inc.	8-24	Contract - Correction	111
Custodial Employees (time clock)	9	Custodial Position	114
Courthouse Windows	10, 17, 25, 46	County Home Open House	114
Courthouse maintenance	12	Computer Room - Shelving	116
County Home - applicants	14-24	Council + Commissioners Joint mtg	116
County Farm House	48	Cablevision	117-118
County Policy - Road acceptance	14	Conservancy, Bellefonte 132-	119-120
County Home - Leasing	17	Conrail Right of Way	122
Courthouse Remodeling 18, 26, 27, 66, 67, 91		Contract - Lake Forest Estates	123
County Home - RIBA Program	22	Center Street - Old Road 267	124
Circuit Court Jury Room 24, 47, 50, 63, 65		Contract Job Classification Study	126
Courthouse Clocks 25,		Change Telephone Request - Treas.	128
Conference IACT + IAC.	27	Cut permit 128-130-131-134-143-148-157-161-162	128-129
Custodians - pay	43	Chamber of Commerce	130
Courthouse Annex Carpet	44	Commissioners Christmas Open House	131
Chip and Seal	46	County Road 800 E.	132
County Insurance 50,		Clerk's Office - Remodeling 142-180-181-111	132
Census Bureau's Project	54	County Home Applications 135-	135
Civil Defense Director Duties 59-62		Corratomom Court	315 141
Claims denied - overtime 59		Country - Aire Estates	146
Custodial Employees Hours. 61, 80		Computer Room - Humidifier Problem	154
County Employees Health Day 62.		County Air Port - 158-	158
County Attorney Contract - 1986	63	"Capitona Style Plan" Insurance 158-202-203	158-202-203
County Farm Pasture Rental 1986	68	County Farm House - rental 160-189-	160-189-
County Home Windbreaks 68, 72,		Commissioners Room Remodeling 162-186-	162-186-
Cut Permit 68, 69, 78, 106, 115, 117, 121, 124, 126		Custodial Staff Availability 162-	162-
County Home Plumbing 70,		Community Economic Development 163-	163-
County Home Licence Removal 71		Court Commissioner - Sup. Ct. II	166
County Work Week - 40 hours est.	71	Circuit Court Damage East Hall	167-168
Cedar Ridge of Traders Point - Subdiv.	71	Courthouse Rotunda	167
County property - Assoc. Retarded Citizens	74	County Personnel Policy	168
Civil Defense Alert 77,		Cable Franchise - Hazelwood area	169-
Circuit Court Remodeling 182, 185		C.O.P.E.	169-
78, 87, 88, 90, 91, 93, 178		Circle VII	170
Clay Township Fire District		Cartersburg Fish Fry	171
Courthouse Window Blinds 120-		Clean Indoor Air Law 173-	173-
County Home Application 87, 95		Conrail Signal	173
County Museum	88	County land - 5 acres - 4-H use	176
Copy machine for Annex 92		Capital Improvement Financing	179
County property - Auction	94	Consulting Engineering Firm	181
County Home - Repair, paint,	94	Courthouse Condensation 181-187-188-	181-187-188-
County Home - Work Hours	94	County Park Board	184-
Cherry Blossom Lane - Pleasant View Estates	95	Courthouse Annex Remodeling 187-	187
Clay Arms Fire District	98	County's Backhoe	187
Crystal Bay Development	99	Cummins Mental Health 189-	189-
Courthouse Flag	102	Circuit Court Drinking Fountain	191
Charter Oaks	103	Computer - Engineers Office	192
County Home 126-123-122-120-117-116	104	Cablevision	193-
147-278-302	104		
Cartersburg Fish Fry	104		

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

County Bd. of Review App. - 455,
Courtthouse Emergency Closing - 455,
Condominium Maint. Bonds - 457
County Home Reports - 457, 465, 469,
Correctional Facility - 458, 459,
Claims Against ^{County and} John Mangfield - 458
Cut Permits - 467, 470, 520, 527, 532, 537, 552, 569,
Courtthouse Downspouts - 468,
County Map - 468, 500, 580,
Courtthouse Annex Furniture Needs - 483,
Courtthouse Opening ^{Request} - 485,
Complaint - Debbie Simpson - 487, 497, 502
Convention A.I.C. - 487,
Commissioners Office Equip. - 492,
Civil Defense Bus. - Emergency P.A. Sys. - 493,
Claims - W.C. from U.S. & H. ^{D. Simpson} - 497, 502, 507
County Home - Application for Employee - 497
County Home - Window Replacement - 498, 502.
Claims - Budgetary - St. Bd. of Accts - 499, 498
County Engineer - Utility Emp. Uniforms - 500
Census Review - Guilford & Wash. Imp. - 501,
County Home Driveway Repairing - 502
County Home Reports 502, 507, 526A, 532, 569, 580
Contract - Grady Wright - 503
Claim - James Architects & Eng. - 503, 508
Claim Against County - Debbie Martin - 508.
Claims Approval - 508, 512, 525, 528, 540, 549, 554
Civil Defense Director - Not app. - 509, 521, 536, 542
Culvert Locations - Morris St. - 510,
Credit App. w/ Reynolds Const. Dept Pub Works - 513
Conference Recording System - 522
Courtthouse Roof - 522,
Courtthouse Basement Lighting - 522
Computer Room Noise - 523, 528,
County Home Boiler Room Asbestos Removal - ⁵³⁹⁻⁵²⁷ 523
Courtthouse Windows - Candles - 530,
Civil Defense Kits Returned - 530,
Community Focus Fund - 531, 572,
Conference - Nerpac - 532,
Comm. Representatives - 534,
Comm. Meeting Dates - 534,
Claims Budgetary Bi-monthly - 534,
County Bridge Closing Mandatory - 535,
Claim Payment Request - 536.
County Ekt. Business - 539,
County Flag Logo request - 539,
County Corrections Fund Meeting Date - 539,
County Circuit Ct - Sony Sound System - 539
Contract - Keith-Riley-Loring-Shady Lane ²⁶⁴ 541
County Home Applications - 375, 336, 425, 536, 541
Contract - H. Steinerwald Atty. - 542,

Claims - Tort - Rosalind & Joshua Brennan - 543
Contract - D.M. Hippich & Assoc. - 543
County Road Maintenance & Improv. Presentation - 544
Comm. Trustee Hearing - Phyllis Kidd & J. Hodge - 544
County Auctioneer - County Auction - 544,
County's Financial Status - 547
County Printing - 548, 570,
Conflict of Interest - Coatesville Pub Lib - 549
County Farm Fencing - 551,
County Jail Dial One Maintenance Agreement - 552
Clayton Public Library Bd Resumes - 555
Circuit Court Sound System - ⁵³⁹ 555, 573,
Computer Furniture - Treasure Office - 555
Clermont Heights Water Problem - 558
Contract w/waste Mgmt & Shady Lane - 563, 570,
Claims Approval - 563, 569, 574, 581, 584, 592, 594, 598,
County Home Applications - 564, 596,
County Home Storm Windows - 564
Credit App. - Irving Materials - 569,
County Rd. 600 S. Matter - 571,
County Brochure - 572
Cablevision Franchise - 573,
County Property Purchase - 573,
County Highway Roads Improvements - 575,
County Pasture Rental - 575, 580, 591,
County Road Signs - 576,
Claims - Tort - Heather Shepherd - 578
Cut Permits - 579, 583, 590,
County Engineer - Hand Radar - 584,
County Flags Received - 584
Community Focus Fund - ^{Economic Dev.} 584, 587, 599,
Combined Study - P.S.I. & P.L.D. Chmbr Comm - 584
Conference - Ind. Right-of-Way - 585
Civil Defense Persons Interviewed - 586
County Road Right of Way - 587
Clermont Heights Streets - 592,
Cash Management Program - 593,
County Home Business - 594,
Crack Sealing Roads - 596,
Cable Television Ordinance - 596,

Cumulative Capital Development Fund	194	Cemetery Beautification	347
County Museum	393-327-199	202 County Map	353, 360, 371, 375, 394, 404,
County Road Striping	367-390-391	202 Claims - Payroll Research	369,
Conflict of Interest Statute		Civil Defense Director	358, 590, 592,
Cambridge Place	209	Claims Approval	359, 366, 380, 381, 399, 400, 405,
Cut Permits	257-259-262-266-269- 210-215-241-245-249-251-252-	County Corrections Fund Ordinance	359
Community Bldg Sound System	211	Cafeteria Plan	361,
Colonial Insurance	214	Congratulations - Judge Dole	325
County Line Road Bridge	215	Contract - James Architects	369, 503
Courts - Security	219	Contract - Skillman Corp.	369,
Computer Equipment relocation	219	County Parking Lot	371,
Contract - Asst County Attorney	223	Commissioners Planning	376,
County Home Boiler Repair	227	County Home driveway	376,
County Brochure	231-232-	County Promotional Program	377
Conrail	231-	Commissioners Joint Meetings	377
County Farm Property Zoning	235	Cablevision	383
Contract - Intercart	238	Claim notices	383
County Claim Payment schedule	239	Compensation Contract Deferred	389
County Corrections Fund	244-	County Home - Conversion to Natural Gas	390-
Courthouse Annex Shrubbery	246-	County Brochure - Cost Estimate	394,
Community Building - Equip. Install.	249	Claim Against County - Keeby Oursler	397
County Regional Sewer District	252-	Cut Permits -	398, 405, 437, 438,
Clark's Creek Road	254	County Museum - Telecommunications Problems	399,
County Home - Exhaust Hood - Range	254	County Flag Contest	400, 401,
Cartersburg Fish Fry	256	County Auction -	400, 440, 544
Commissioners' Budget - Maintenance	259	Census Review Meeting	404,
Crossroad Signs	261	Cartersburg Fish Fry - Road Barricade	405,
County Home Applications	264	County Budget -	409, 428, 429, 441,
Civil Defense Proposal (radio)	265	County - Right-Of-Way -	413, 417, 450
Cumulative Capital Dev. Fund Established	265	Claim - Original Re: Manville Corp.	414,
Cumulative Bridge Fund	"	Claims Approval -	415, 422, 436, 444, 450, 464, 469, 485, 493,
Commissioners' Agenda	270-283	County Pasture Fencing	416, 500, 535
Care for Health Dept.	273	Contract - Bovine Brucellosis -	417,
County Farm water line	281	Conservancy - Amo - Stillsville -	418
Credit Union	304	County Maps -	418, 439
Courthouse Superintendent's Suggestions	305	Circle Seven Training Council Letter	419,
Cut Permits -	307-317-327-344-362-	Cablevision - Presentation -	420, 422, 427, 492, 495,
County Officials - Swearing In Ceremony	316	Contract Discussion - Former Bd. of Comm. -	423,
Car Repair - Plan Commission	318	County Home - New Employees Adv. -	424
Construction Insurance	318	County Home Applications -	375, 264, 336, 425, 448, 536, 600
County Clerk	324	Contract - Sup. Ct. Probation Exp. -	426,
Comm. Special Session	329	County Home - Clearing Boilers -	426, 437,
County Auction	331	Courthouse Elevator Maintenance Agreement	426-432
Copies Chg. Bldg. permits	333	County Home Activities Discussed -	432,
County Board of Finance	334	County Home - Add'l Emp. Needed -	434, 439,
Cumulative Capitol Fund	334	County - Flag Design -	435,
County Printing	334,	Congratulations to Robt. Jargen -	438,
Congratulations - new Parking Rules	335	County Home - Contract P.R.N. Pharmacy -	443
Contract - Co. Atty	339	Cut Permits -	444, 462, 491, 499, 564,
Commissioners Advertising Claims	339	County Home - Walk-In Freezer - Quotes -	452, 462, 489,
Citizens Committee Letter	340	County Home Needs -	453, 463, 489,

Dental Insurance Plan	7	Danville Landfill Int. heat - 495
Detour	14-43	Drainage Problem - Stafford Rd - 540
Door mats - Courthouse entrance	17	Digitized Computer Report - Wash. Imp. - 575
Donnelly Heights	44, 50	Dry Hydrants - 589
Drain Problems - Price Addition	51	
Deer Creek Sec 1 & 2	64	
Drain + Septic System	109	
Drainage Problem - Clermont Heights	114	
Deer Creek Subdivision	119-126	
Drainage Ditches - Brown Imp.	129	
Dusk to Dawn Light	135	
Denied Invoice	135	
Drainage Problem - Carrottman Court	141	
Dental Insurance	156-	
Dues - I.G.F.O.A.	177-	
Dan Jones Bridge	185-	
Drainage Problem - Hazelwood	240	
Drainage - Roadside	255- 276-277-278-325	
Danners Building	265-269-271-275 338, 343, 393,	
Danville Presbyterian Church	318, 310, 308 301	
Draftsman Salary	316	
Depository Charges Co. Clerk	324	
Danners Building - 334		
Drainage Problem - Barth & Lisa Zimmerman	338	
Danners Building - Release	356- 339	
Drain Problem - Sulphur Estates	343	
Demolition - Bldg. Presbyterian Church	351 342	
Danville Landfill Meeting Rescheduled	365 357 395, 356	
Ditch Assessments	367,	
Drainage Problems	368, Williams & Well - 431	
Drainage Problem Report - Clermont Heights	369 368	
Danville Landfill Appointments	389	
Drainage Problem - Al Unser, John Sheffler	392	
Drainage Problem - Lewis Woods - B. Kurg	397	
" " Saddlebrook Farms - Danville	397	
Drainage Problem - Rosebom Drain	397,	
Development - Briarwood Right-of-Way	397	
Danville Landfill - 408, 425, 429, 433, 440, 441, 445, 458		
Danville Presbyterian Ch. Parking Lot	424,	
Drainage Board Meeting	425,	
Drainage Problem - Lovette Drain	427,	
Drainage Problem - Shoal Creek Est.	431	
Danville Landfill Entrance Re-Open	437	
Drainage Problem - Murphy Meadows	450,	
Drainage Problem - Wings Meadows	461,	
Drainage Problem - Avondale Heights	461,	
Drainage Assessment	462,	
Drainage Problems - First Priority	463-	
Danville Landfill - Request for Test	463	
Ditch - Morris St. - Problem	470,	
Danville Landfill - 486, 491, 546, 567,		

Electrical School (Bldg Inspectors)	2	Director of
Elevator maintenance Contract	28	Emergency Management Vehicle - 594,
Elevator maintenance 41, 63-146-265		Engineering Small Structure - 600
Extension Office Salaries	62	
Engineers Budget	68	
Employee Residency Qualifications	72	
Economical Development Grant	83	
Election Board House	87	
E.M.A.S. - Town of Plainfield	112	
Emergency Hardship Committee	123	
Eagle Creek Park	158	
Easement - Ind. Bell 165-	402	
Engineers Office - Equipment	497	185-192-
Emergency Response Committee	358, 384	193-198
Elevator maintenance - Amec	210	
Establishment of Cum. Cap. Rev. Fund and Cum. Bridge Fund	266	
Elevator Contracts	272	
Economic Development Director	281	
Election Celebration	281	
Engineers Projects 325, 340, 388		
Emergency System Enhanced - (911)-351-		
Employment Agreement - Asst. C. Atty	371, 356	
Economic Development Meeting	367, 376	
Easements & Right-of-Way Maps	371	
Easement - Right-of-Way 575E & 250N & 600E	385	
Employees vacation & etc.	396	
Easement - Rd. 950E - N of 1000N	397	
Erosion Control Example	404	
Emergency Response & L.E.D.C. Directors	416	
Engineers Office - Add'l Employee	402	
Engineers Business	403, 444, 491	
Equipment Display Request	422	
Employees - New Applicants	424	
Executive Sessions Changed to Open Sess.	428	
Emergency Ambulance Serv.	429	505
Escrow Acct. Jail Remodeling	435	
Extension Office Pres. on L.H.E.J.S.	448, 453	
Extension Office - Postage Meter	453	
Executive Session Meetings	488	
Emergency Signs - Whit. Lick Creek Est.	497	
Engineers Business	403, 505, 522	
Expense - Tour & Leadership Conf.	453	
Emergency Closing Ct. House	455	
Engineers Projects	1990-517, 527	
Establishment Day Recognized	524	
Enhanced 9-1-1 Program	557, 567, 577, 581	
Employees Picnic Request Confirmed	578, 588	
Equipment - Co. Engineer - Hand Radar	584	
Employees	587	
Employees Health Day	588	
Enhanced 9-1-1 System	591, 600	

ent Vehicle - 594
Structure - 600

Engineer's Office - Add'l Employee - 402

Engineer's Business - 403, 551,

Expenses - Jour - A Leadership Conf - 453,

Emergency Closing Ct. House - 455,

Environmental Report Health Dept - 539

Four - H. Fair Parking Lot 362 7
Four - H. Fair Grounds 368 16-243
Four - H. Fair Board Addl Approp. 45
Federal Funds 61
Fire District - Clay Township 79, 98
Fair Grounds - New Lane 85 116-118
Flag - Courthouse 102
Four - H. Fair Grounds Road 106
Fire Extinguishers 167-163
Flashers above Stop Signs 173-158
Feasibility Study - Aviation Comm. 187
Four - H. Fair Board 383, 242- 368
Fee - Landfill 260
Feasibility Study - Hen Co. Utility Service 265
Furniture - Add'l Chairs Comm Office 333
Federal Sponsored Programs Cost Recovery 353
Federal Aid Program - Bridge Inspection 354
Federal Emergency Mgmt. Assoc. 362, 493
Four - H. - New Horse Barn 379
Fencing - County Pasture - 416, 501, 535
Flooding - Plainfield - 421
Fed. Aid System - Amend. - B-Burg - 427-
Four - H. - Fair Board - Resident Care Taker - 430
Four - H. - Fairgrounds Paving - 437
Federal Surplus Prop. Program - 452
Federal Surplus - Info on Snow-Blowers - 491
Four - H. Auctioneer - John Copas - 495
Flood Plain Ordinance - 501
Fax Machine Prosecutors Office - 535
Fed. Sponsored Programs Contract - 543
Financial Services Presentation - 543
Four - H. Commercial Bldg. - 546, 567, 584
First Office Furnishings - 547
Flowers for Bereaved - 550
Federal Aid Program Approval - 551
Fencing - County Farm - 551
Fixed Assets - 555
Furniture - Prosecuting Atty's Office - 556
Farm Progress Show - 560, 561
Federal Aid Project - 567
Furniture - Eng. Office - 583
Federal Grants Publication - 584
Frontage - Rd. no. 1-A - 596
Furniture - Superior Ct. II - 600

G
F
E
D
C
B

FRONT

Gailcrest Sub Division	86
Gas Permits	101
Guilford Twp. Civic Assoc Land Use Comm.	179
Group Home	268
Gulfview Estates - Drain Problem	343
Guard Rail - 1000 E & 400	343
Grants (New) -	501
Grant - Recycling Indians -	520, 538, 559
Grant - Right-of-Way - 86 th St & Co Rd.	1000 N

Honeywell maintenance		2-3	Highway Safety News Release	387
Hospital Cumulative Fund		3	Highway Garage	390, 419.
Honeywell maintenance	10,		Health Dept. - Request add'l room	394.
Historical Museum	41, 49,		Highway Dept. - Claims from Kelly Overstar	397
Heating & Cooling	42,		Hend. Co. Museum - Electrical Problems	398
Highway Furnace Repair	45, 46,		Hend. Co. Highway Barricade - Carterburg Ind. Hwy	405
Heating & Air Conditioning	46, 50, 145-147-		Hend. Com. Hospital - Lease Request	413, 419
Holiday schedule	- 57		Hend. Co. Highway Dump Trucks	421
Hendricks Co. Hospital Bond Issue	58, 59		Health Dept. New Employees Adv.	424
Health Day for County employees	62		Houser Hospitality Days	424.
Humane Society	84		Hearing - Gas Comm.	428
Health Ordinance Amendment		87	Highway Business - Monthly Report	430
Highway Truck Repair		100	Highway - Truck - Title	431.
Highlands - Sec III		100	Highway Dept. Activities	- 434,
Hazardous Waste		112	Highway - Truck - 89 or 90 GMC Bid	- 435, 438
Health Department - Loss of microfilm		144 - 149	Highway Truck Repair or Trade In	442
Highway Funds		158	Highway Truck Radio 16 Channel	- 442
Highway 36 Agreement	285, 283	154	Hendricks Comm. Hospital Expansion	- 443
Highway Report		189	Highway Business	446, 448, 444.
Highway Truck Radios		189	Highway Trl.	- 448, 456.
Health Dept. - Telephones		178	Holiday Schedule - 1990	- 455,
Health Dept. - Counter		206	Health Dept. - Monthly Report	
Health Dept.	243 - 211		Health Dept. - PCB Chemicals White Lick Creek	458
Highway Garage	282-301, 376, 379,	244 - 207	Health Board - Policy on Aids	- 483.
Holiday Schedule	1988	209 - 218 - 265 - 266 -	Health Board Appointments	- 483.
Holiday Changes		212	Highway Matters - Culvert, Ditch, Roller	- 488.
Hen. Co. Utility Service Feasibility Study		210	Hend. Co. Historical Soc. Request	- 496.
Hen. Co. Assoc. Ret. Citizens - Lease		220	Highway - Bid Opening - 1990 Supplies	- 496.
Human Resource Person - Application		265	Highway Quotes for Brooms	- 496.
Health Dept. - Cars		267	Highway Signs - Illegally Posted	- 497
Holiday Schedule - 1989	347-286-283	271	Highway Dept. Assistant	- 498
Highway Dept. - Multi purpose elevator	309	273	Highway Sweeper	- 499.
Human Resource Person		281	Hend. Co. Sheriff Request - H. Co. Com. Cntr.	- 503
Highway Garage Furnace	395, 332, 300		Hend. Co. Juvenile Cntr.	- 504
Highway Personnel	307	305	Highway Empl. Reverse Positions	- 504.
Health Ins. Cancelled	531	306	Highway Office Mgr.	- 504, 510.
Highway Garage Roof		308	Lousing - Juvenile Offenders	- 521
Highway Graders	333, 309		Highway Truck Repair	- 525.
Health Ins - Health Plus	357, 354, 319,	318	Highway Personnel - Comm. Rep.	- 530.
Hen. Co. Bldg. Corp	319-320		Highway Matters - Snow Removal	- 531.
Highway Equip		325	Herpic Conference	- 532.
Historical Society	576, 333,	325	Highway Matter - Tree Limbs Falling	- 537
Health Dept. - Ordinance Change	581, 416,	335	Housing - Pittsboro	
Highway Trucks		337	Highway Business - Drainage Problem	- 540.
Highway - icy Roads	410, 359, 351-	340	Highway Dept. - Replacement of Vehicles	- 540
Highway Plans	359, 367	344	Highway Salaries	- 545
Highway - Monthly Report			Highway Year End Report 1989	- 549
Highway Truck Beds	359, 370, 371, 374,		Highway Business	- 551, 590,
Highway Maps	371.		Houser Heartland Appointment	- 555, 560,
Highway Truck Radios	374, 378,		House Numbering System	- 572.
Hen. Co. Hospital Expansion	376, 380,		Highway Claim Approved - Mantooth	- 572.

Highway Truck Bids - 572, 574,
Highway Dept - Cleaning asphalt Equip - 575
Health Board Meeting - 588,
Handicapped Signs - 593,
Highway Proposals - Sanders - 595,

H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

B
C
D
E
F
G
H
I

FRONT

Insurance Plan (Dental)	7
Insurance Coverage	49, 50, 94, 95
Indecent Nuisance Suit	53
Insurance - Liability	77
Insurance - Health Plan for Co.	125
Insurance - Medicare	150
Insurance - Dental	156
Insurance - "Cafeteria Style Plan"	158-181
Insurance Study	164
Ingle's International Airport	166-597
I.S.F.O.A. - dues	177
Insurance Plan	191-302
Insurance - Metropolitan	199
Insurance - Colonial	214
Interact Contract	238
Interest & Permits	247 & 248
Insurance - Sheriff	251
Incineration Project	256
Insurance - County employees	267
Insurance changes - Sh. Cars	273
Interchange at I-74	318
Insurance - Construction	318
Insurance - Health Plus	319, 320
Infraction Ordinance	337
Interim Study Committee	394
Insurance - Group - County Employees	396
Industrial Development - Small Issue Bonds	404, 406
Insurance - Life ^{Key Central} Presentation	417, 433
Ind. Dept. Of Corrections ^{Grant}	433
I.W.E.S.	448, 453
Insurance - Snow Removal	457
Insurance Claim on WC	497
Inspection - Underwater Bridge	500
Insurance - County Empl.	511
Insurance Broker - John Yoko	511
Insurance - Group - Line Nat. Health	529
Interagency Task Force	564
Interchange - I-70 & S.R.	267-583
Ind. Right-of-Way Conference	585
Interview - Civil Defense Director	586

B
C
D
E
F
G
H
I
J

FRONT

Jail Renovation	17,	69-73-74
Job Description + Classification		47-48
Janitors Cart		53
Job Classification	78, 92, 125, 126, 141,	
Jail Roof Repair	79	
Joint meeting - Council & Commissioners	116	
Jail Remodeling	125-182-183-186-189	118-124
Jail Heating + Cooling		142-145
Jail Feasibility Study	140-	
Janitors Availability	162-	
James Associates	165-232-	
Jail Construction	170-171-	
Joint Project - Bridge - Hutto Lock Creek		187
Judicial Study Commission		192
Jail Project - Joint mtg Council & Comm		221
Jail Bond Issues	223-230-318-326	220
Jail Financing	230-319-372	
Job Classification	242	
Jail Remodeling	265-266-268-270-286-301-307	
Judges Insurance	252	
Job description Human Resource Person		270
Jail Insurance		300
Jail Project	316-382-	
Joint Meeting - Danville Town Bd & Co. Health Dept.		334
& County Comm		
Job Classification - Human Resource Person		361
Getco Lake		338
Jail Misdemeanor Fund	351	343
Jail Remodeling	358, 364, 387, 395, 399, 423, 428, 435	
Junior College	436, 458, 465,	
Jail Coin Phones	454,	
Job Description	461,	
Job Classification	463,	
Juvenile Detention Facility	514, 515, 516, 517	
Juvenile Offenders Housing	521,	
Juvenile Detention Task Force	529	
Jail Remodeling Claims	559,	
Joint Meeting Comm & By Pass Task Force		561
Jail Roof Problem	571, 598,	
Joint Council & Comm Meeting Discussed		585
		581

B
C
D
E
F
G
H
I
J
K

FRONT

Kaiser Aluminum

242 -

B
C
D
E
F
G
H
I
J
K
L

FRONT

Lease (97 W. Marion St.)	2
Law Library	72, 548
Liability Insurance	77
Loan to Welfare from County	79
Life Insurance for County Employees	84
Load Limits	91
Legislative Information	112
Leave of Absence (Request)	127
Legal description for zoning & variance	169
Levy Ready Mix Property	191
Leave of Absence	229
Landfill Fee	260
Lease - Hen. Co. Assoc. Retarded Citizens	267
Legal Opinion	326
Lease - Presbyterian Church	338
Landfill - Danville	349
Lease - Beucham Bldg.	356 -
Law Suit - Russell Wecker & Brenda Decker	357
Lease - 4-H Board	368
Law Review County Redistricting	391
Lease Request - Wend Com Hospital	413, 419
Liberty Twp. Fireman's Assoc.	548
Letter from Donna Badger - Avon Sub Div	561
Local Emergency Planning Comm.	562
Law Books (old)	591, 595
Long Distance Telephone Carrier	399

B
C
D
E
F
G
H
I
J
K
L
M

FRONT

microfilm Dept.	9-245
Memorial - Arthur Himeel	11
Massage Parlours 15, 16, 19, 22, 23, 24, 50	
Maintenance (Elevator) Contract	28
Memo from Commissioness	50
Massage Parlours 51, 52.	
Maintenance (air conditioning) ^{Computer} Annex	93
Minor Plat no 184	96
Memorial Day Salute	98
Medical Building (new)	132
Microfilm Storage	161
Microfilming Records 144-149-	147
Marvin L. Money Tribute	159
Manatron 173-	
Mailbox - Red Cross	186
Morgan Co - Joint Project - Bridge	187
Maintenance 3	191
Metropolitan Insurance	199
Microfilm Equipment 363, 279	224
Minor Plat no 207	
Minor Plat no. 231	
Memorandum - From Paul Wilson Re - Mount	318
Moorseville By-Pass	343
Matthew's Meadows - Bond Reduced	348
Maintenance Agreement 364, 391, 419	
Moratorium - Off Premises Sign	367
Microfilm Storage - 401,	
Manville Corp Claim - 414	
Maps - County - 353, 360, 371, 375, 394, 404, 418	
Maps - County - 439, 447,	
Memberships Agreement - Cen. Ind. Econ. Dev.	471
Minutes Approval - 503, 509, 525, 528,	
Minor Plat 313 Bond Return - 513,	
Memos to office holders - 533,	
Meeting Dates Comm - 534	
Maintenance Agreement - Dial One Meridian	552
Maintenance Agreement - Red Bus. Machines	562
Minor Plat no. 313 - 587	
Minor Plat no. 141 - 597	
Minor Plat no - 353 - 598	
Minor Plat no - 324 - 598	
Minor Plat no. 283 - 598	

B
C
D
E
F
G
H
I
J
K
L
M
Mc
FRONT

McGuire & Shook Corp.

157

B
 C
 D
 E
 F
 G
 H
 I
 J
 K
 L
 M
 Mc
 N
 FR

Northwood Subdivision	1
NACO Convention	4-157
Not-For-Profit mailing status	22
Non-Smoking Ordinance	119-140
Non-Smoking Bill 161-173-188-197-	237
Non-Smoking Signs 195-202-	236-
New Plat Books - Quote-manatron	197
New Ordinances	278
New Houses-address assignments	315
Notary Public appointed	382
New Grants - 501	
News Release - The Republican Paper -	379

B
C
D
E
F
G
H
I
J
K
L
M
N
O

Ordinance Amendment (Well + Pump)	17	Ordinance - Subdivision Control - 553,
Ordinance Amendment (Campground)	20 + 21	Ordinance - off Premises Sign - 585,
Well, Water Supply Systems	39	Ordinance - modify Cablevision Franchise - 588,
Ordinance + Geothermal Heat Pump	239	Ordinance - Cable television - 596,
Ordinance - Treasurers' Office	67-	Ordinance - North Salem - 599
Ordinance Denial	70	
Ordinance Amendment	70	
Overtime Study 75, 76, 77		
Ordinance Amendments 80, 81, 82, 83, 87, 92		
Occupational Development	86	
Ordinance Co. Corrections Fund	96	
Open House - County Home	114	
Overtime	225- 196-224	
Ordinance - non Smoking	118-154	
Old Jail Roof Repair	119-140	
Ordinance - County Corrections Fund	120-	
157-1176-181-183-189-200-206		
Ordinance - 211-229-286-356-		
264-253-239-231-228-227-199		
Opportunity Cottage (Assoc. Re. Citizens)	164	
Oak Bend Estates	170-	
Ordinance - Warehouse Building	182-217-218	
Out of State Bedding	202	
Ordinance Postponement	214	
Ordinance - Building Code of Co of Hen.	217	
Occupancy Permits	239	
Ordinance - Public Bathing Place	289	
Ordinance - Collection Comm. fees	298	
Ordinance - Amendment - Collection Comm. fees	298	
Opportunity Cottage	338	
Ordinance - Amendment of words of Locality	345	
Office Furniture - Painting	346	
Ordinance - Amo & Stilesville	385 350	
Ordinance Renewal - Jail Misdemeanor Fund	351	
Ordinance - Vacating Public Way - Belleville	356	
Ordinance - County Corrections Fund	359	
Ordinance - Special Co. Corrections Fund	359	
Ordinances - noise	388	
Ordinance - Adult Bookstore	389	
Ordinance Data Processing Bd.	391,	
Ordinance Updating	403,	
Ordinance - Emergency Response Dir.	407	
Asha Representative Appointed	426	
Ordinance - Adult Entertainment	434, 442, 457, 473	
Ordinance Planning - Coatesville	439,	
Ordinances - Subdivision - Fees Changed	443	
Ordinance - Coatesville	445, 453, 472,	
Ordinance - Plat Book	465,	
Ordinance - Town of North Salem	468,	
Ordinances - Flood Plain	501, 541,	
Ordinance - 3 Grants Presented	505,	
Office Furniture - Prosecuting Atty Office	531,	
Ordinance - Voter Precinct Contract	542,	
Oath of Office - Bd. of Aviation	548	

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P

Paycheck Protection Plan	2	Planner for County	155-
Personal Appearance - Jim Davis	1	Proposals - County Home Truck Painting	158-
" " Wallace & Associates	2	Proposals - Treasurer's Office Storage	159-
" " Wayne Jordan & Norman Kelley	3	Personnel Policy - County	168-
Proposal - Computers wiring	4	Probation Dept. - Fees	168-
Proposal - Ditch at 800 E + 200 N	8	Postage machine	176-203-
Proposal - Road O south of Clayton	8	Presidential meet	174-175-176-182-
Proposal - Boiler cleaning & maintenance	12	Tan Alm Activities	178
Probation Dept. 12, 13, 17, 18, 20,	12	Plan Commission	179
Proclamation	15	Proposals - Highway Trucks	189-
Proposal - Reroofing Boiler Room + Garage	39-40	Proposed Bridge Work for 1981	192-
Proposal - Courthouse Clocks	40	Proposals - Tile	202
Personnel matters	48	Proposals - Co Home Radiators	203
Parking Signs	49-57	Plat Book Overlay	205
Plainfield Manor, Sec 2	55	Proposal - Alcon	205
Personnel Policies 55, 93		Plan Commission - more help	207
Precinct Boundary Change 71		Parking Lot	208-229-
Proposals for Remodeling Old Jail Garage	86, 88, 89, 90	Proposals - Animal Shelter Furnace	209
Proposals for Circuit Court Remodeling	87-93	Proposals - Land delineation	219
Proposal Bridge Reinspection	93	Proposal - Inquiry	220
Proposal - Surge Protector - County Jail	95	Pipe replacement	223
Pleasant View Estates Sub Div.	95	Proposals Bridges no. 3 & 4	148 230
Proposals - Copy machine	98	Property zoning - County Farm	235
Poor Relief Assistance	99	Plat Book Copies	238
Payroll Policies	99	Permits & Interest	247, 248, 278
Probation Dept move of Office	99	Privatization Ventures - Co Regional	252
Planning Conference	102	Postage machine	254
Proposal - Heating & Cooling - Surveyor's Office	104	Piped Hoses Hospitality Days	256
Policy on Nepotism	105	Probation Dept. Request Addtl Space	265
Proposal - Pipe - 1050 E north of Morris St.	105	Proposal - Alcon	267
Project RS-BRS- 8032(1)	106	Purchase Agreement - Danners Bldg	276 269
Poor Relief Appeal	106	Pigeon Problem	272-336-
Proposal pavement of Co. Rd.	109	Property tax abatement	280
Pigeon Control	110	Personal Appearance Randy Waymaker	283
Proposals - Remodeling Sup Ct	111	Permit - Telephone Facilities	304 284
Proposals - Flag Pole Lighting	112-121	Personnel - Highway	306
Plainfield Fire Dept. E.M.A.S.	112	Proposal - Furnace - Highway Garage	309 307
Proposals - Bridge # 4 + # 13	115	Plan Commission - Car Repair Quotes	318
Plat Book Cabinets - Auditor's Office	116	Plan Commission - Telephone Charge	318
Plat Book Cabinets - Engineer's Office	119-	Personnel	334, 324
Westwick Subdivision	120-	Printing Bids	326, 331
Painting County Home	135	Procedure - Co. Comm Pres	333
Plan Commission Director Acting Director	127-	Portable chipper	333
Pigeon Control	131	Probation Dept. - Addtl Space	413 336-334-
Plan Commission Attorney	131-132	Parking Lots	334, 369, 382.
Proposals - Copy Machine Paper	138	Pasture Rental	334
Proposals - Raceway Road Improvement	138	Plan Commission - uniform house	340, 341, 404
Proposals - Superior Court T	134	Proclamation - Margaret Baker Day	342
Proposals - Jail Feasibility Study	144-	Property Systems Contract Extended	347
Plan Commission Administrator	144-	Precinct Boundaries	351, 550,
Privatization Ventures	227	Probation Dept. Remodeling	358, 392, 397,
Proposals - County Home ceilings	146		

by Home Jack
County Office
- County
- Jones
174-175-176-177
178
179
Highway Trucks
Bark for 1111
202
Home Protection
Overlays
- more help
201-221-
al Matter
education
34 141
County Farm
231
247 248
by hand
al - hand
254
by hand
276
- Deane
331
Crew
l. office
69 372
low house
during April
Baker Way
Postcard Edition
351, 550
352 372

Parking - 4-H 362,
Poor Relief Appeal 363
Problems - Clermont Heights 364
Personal Appearance - Mr. & Mrs. Adamson 365
Pavement Striping 367,
Parking - County 371, 571,
Plan Commission Appointments 375,
Planning - Commissioners 376, 377,
Power Failure 378,
Proclamation 379, 75th Ann. Co. Exp. Serv.
Proposal - Courthouse Transformer 390, 398,
Proposal - Add'l Animal Shelter 393, 398, 500,
Proposal - Lewis Woods near Brownsburg 397
" Saddlebrook Farms - E. of Danville 397
Postmaster Installation - 401,
Proposal - Paving of County Roads - 411,
Proclamation - Al Deukard ^{Day} 413, 428, 457,
Proposal - Sup. Ct. Probation Dept - 413,
Presidential Day Display - 414
Proposal - Racway Rd. & Tenth St. - 418, 432,
Presentation - Cablevision - 420, 422,
Pagers - Telephone - 421, 422, 429, 503, 556, 571,
Plainfield - Flooding Problem - 421
Parking Lot - Presbyterian Church - 424, 598
Plan Commissioner Salary - 424,
Plan Commissions - New Employees Adv - 424
Proposal - Cleaning Boilers at County Home 426
Proposal - Review Elevator Maintenance ^{Agreement} 426
Personnel - Budget Information - 429,
Proposal - Shoal Creek Estates - 431,
Public Serv. Ind. & Animal Shelter Easement 431
Proposal - Bridge # 30 - 431,
Personnel Director - Job Sharing - 432, 441, 457,
Plan Comm Adm. - Chairman of CDE Develop. 434
Probation Dept. Telephone - 435,
Proposal - Bridge Re-Inspection - 435
Parking - Courthouse Annex - 437
Paving - Fairgrounds & Animal Shelter - 437
Petitions - Favoring Airport - 440
Petition - Dangerous Curve Sign Cartersburg 440
Plan Comm Business - B-Burg 1990 Census 442
Plan Comm - Crisis Cross Directory - 442
Plan Comm - Request Use of Vehicle - 442
Plan Comm Rules - 453,
Postage Meter - Est Office - 453,
Permit - Assessors Office - 454,
Probation Dept. Info. & H.C. Highway - 455
Personnel - Job Sharing - 460,
Personnel - Empl. overtime - 460
Post Book Ordinance - 465,
Plan Comm Meeting - 468

Personnel Policies Discussed - 469, 485, 508,
Plan Comm - Quarterly Reports - 471,
Plan Comm. Case - Mr. Hall - 471,
Personnel Policies - Re-Health Policy - 483, 484
Postal & Parcel (Express) Serv. - 484
Precinct Boundaries ^{Re-drawn} - 484, 551,
Paving Parking Lots - 490, 497,
Proposal - Snow Plow - Dep. of Pub. Works - 491,
Proposal - Elect. Work Highway Dept - 496, 500,
Proposal - Window Replacement Co. Home - 498,
Permit - Bldg. Amended - 501
Personnel EEOC Claim - 502
Personnel - Directive Signed by Former Bd. of Comm - 505
Plan Comm - 3 grants Presented - 505
Proposal - Animal Shelter Gravel drive - 510,
Profile Presentation - R.E.M.C. & Wabash Hl. Dep. 511
Proposal - Courthouse Basement Lighting - 522
Proposal - Removal Asbestos Co. Home Boilers Rm - 523
Proclamation - Information Head. Co. - 524,
Presentation - Ref Bus. Co. Lump Sum Bid - 529, 544
Prosecuting Atty Office Furniture - 531,
Plan Comm Account - 532,
Personnel Matters - 538, 541, 550, 558, 576, 591, 600,
Plan Comm Business ^{Maps - Coatsville} - 541,
Presentation by Bernardin, Lochmueller & Ass. - 544
Prosecuting Atty Office Telephone Request - 544
Poor Relief Checks - Twice a Month - 549, 554
Personnel Matters - 572, 578, 586, 596,
Prosecuting Atty's Furniture - 556
Proposals for Pagers - 556,
Proposals - Furniture Treasurers office - 558
Proclamation - Honor for M. J. Weathers - 563,
Purchase of County Property - 573,
Public Warning System Matter - 576
Personal Day - 582
Personnel Policy Meeting - 588
Property Line - Artie Doris - 591
Prosecuting Atty's Office - Add'l Spec - 594,

P
Q
R
S
T
U
V
W
X
Y
Z

Quotes, Xerox paper 133 - 136 - 55
 Quotes, Highway Dept. 1986 60 - 64
 Quotes for pipes 59 57-58
 Quotes for 3 Sanders 184
 Quotes - Snowplow 189
 Quote - Manatron 197
 Quotes - Bridges 198
 Quotes - County Museum 202
 Quotes + Bids - 1988 212-213+214-216-217
 Quotes - Cleaning Bakers 264-
 Quotes - Presbyterian Church - Remove House 318
 Quotes - Paving Co. Parking Lots - 490
 Quote After Deadline - 499
 Quote - Highway Sweepers - 499
 Quote - Radios for Utility Trks - 513
 Quotes - Courthouse Roof & etc. - 522
 Quote Snow Plow Sitch - 523
 Quote - Guard Rail - 525A;

Regional Committee (Solid Waste Disposal)	2	Reimbursement - car damage Co. emp.	149
Resignation - John Randall - Co. Exp. Agent	5	Reassessment - Specifications Committee	150
Resolution - Comm. Hospital Fund	5-6	Resignation - Marvin & Shirley Rand	155
Right-of-Way (Hacker Sharp)	9	Revenue Sharing Funds	158
Road Signs (Flasher 6005 + old 267)	9	Road & Street Funds	158
Rezoning	9+10	Revision of Zoning Ordinances	160
Rental of County property	12	Rezoning - Cassius M. Bottomas III	161
Road Signs - 750N + north of Pittsburgh	12	Remodeling - Commissioners Room	162-165
Remodeling - Cir. Ct. Jury Room etc	13-17	Reassessment - Copying record cards	162
Rezoning - Dale A. Bunch	13-19	Remodeling - Recorder's Office	163-244-65
Road Cuts 18, 284	19	Resignation - Bd of Review	164
Road 200 E	22	Reorganization	164
Recorder's Office - new Locke	27	Reassessment bid	169-170
Road Signs (Cartersburg)	28	Remodeling - Second Floor	169-198
Resignation - Belleville Conservancy Bd.	41	Reassessment	171-190-195
Rezoning - Dale Schrier	43	Rezoning - Mardale Development	174
Rezoning - Mr. Baldauf	45, 47, 71, 91-197	Rezoning - Faith Baptist Church of Apopka	178
Remodeling Courthouse	47, 64, 75	Rezoning - Jean Kersinger	179-183
Remodeling Jail	56-57	Remodeling - Assessor's Office	185-186
Rezoning - Frank & Ruth Olin	63	Rezoning - Vernon E. Playfke	185
Remodeling - Sup. Ct. II	69	Redcross - Mail box	186
Reorganization for 1986	79	Reassessment Hours	191
Rezoning - Wilbert & Frances Becker	90-121	Remodeling - Clarke Office	215-225
Repair Jail Roof	90	Road 200 North (Cum. Cap. Dev.)	192-193-204-205
Raymond Rader Development	93	Reestablishing Cumulative Fund	194
Right-of-Way Grants	94	Regional Conservancy area	195
Resignation Cummins Mental Health	95	Remodeling - Courthouse Annex	196
Rainbow Acres Sub. Div.	108-144	Rezoning - Mr & Mrs. Damon Jones	201
Rezoning - Lloyd & Marian Covey	97-115	Regional Sewer System	230-235-256-257
Retirement	99-149	Rezoning - David & Ann Haycock	202-205-206-207
Remodeling Superior Court I	100	Rezoning - Damon Jones	209
Raceway Road	108	Rezoning - Mary Bishop	214
Resolution - P. Atty.	108	Raceway Road Feasibility Study	217-218
Resolution - P. Atty. - ACA Ord.	112	Relocating Computer Equipment	219
Resignations - Health Dept - Margaret Vogler	113	Reorganization	370 219
Rezoning - Paul L. & Alice P. Hand	117	Rezoning - reprint copies	222
Right of Way Grant - Town of Pelfed	118	Rezoning - Williams Enterprises	225
Rezoning - G.I.T. Development Co., Inc.	215-118	Remodeling - Auditor's Office	227
Remodeling Jail	120	Remodeling - Courthouse	230
Repair Old Jail Roof	122	Recognition - Veterans Service Officers	231
Rezoning - Leslie Jan Anderson	123	Rezoning - Sam Via	232
Road Closings	124	Raceway Road Project	233-234-235
Road 267 or Center Street - Pelfed	125	Remodeling - Animal Shelter	238
Resignation - Michael Graham, Pl. Comm.	132	Rezoning - Danny & Kiana Simmons	238
Road Signs 126-140-163-173-208	140	Rezoning - Petition no. 192	241
Road 800 E.	141	Right of Way	242-255
Road Problems	145	Recorder's Office - Clocks	245
Reorganization 1987	145	Rezoning Application	248+249
Rezoning - Trent Electric, Inc.	148-151	Remodeling Jail	250-260
Registration Fee - Elected officials		Road Resurfacing	252
Rezoning - Kelly Strange & Joel Williamson		Rezoning - Joella Sue Ripberger	253

Damage Co. 158-
Tops Committee
Hurley Land
Ordinances
Battemas III
ioners Room
ing record Card
ers Office
Review 164-
169-170-
Floor 169-
171-
Development
t Church of
ington & Brian
er
Office
Clough
ray & Leo & Virginia
Office 215-
192-
Cum. Cap. 120-
ture Fund
area
ce Annex
Damon Jones
230-235-
202-205-
Layrock 201-
ibility Study
Equipment 390-
shop
es
Interpreted
Office
e 231-
rvice Office
233-234-235-
279-253-256-
280-235-241-
Shelter 231-
ina Simmons
o. 192 24-
242-255-
locks 245-
248+14-
2-260-
52-

Reopening - Peter Lochmann - 572
Request - Alley Closing - Bellville - 573,
Reopening - From "S" to "H" - 588
Designation - Dr. Verlin - 592,
Roster - Creek Shield - 596
Road Signs - 598

R
S
T
U
V
W
X
Y
Z

Resignation - Board of Review	256	Racway Road & Co. Rd 100 N - 425,
Road Signs	257-	Remodeling - Contract - Sup. Ct. Probation - 426, 444,
Resolution - Hen Co. Bldg Corp.	258	Road Sign - Speed Limit Avondale Heights - 426
Remodeling - Health Dept.	259	Right-Of-Way - Fence - Liberty Lane - 426
Remodeling - Treasurer's Office	260, 347, 402	Remodeling Jail - 428, 450,
Resigning - Richard Rost	266	Resignation - Lewis D. Kirts - 433,
Racway Road Project	270-272-280-347	Racway Rd. Project - 433, 563, 571,
Rotunda Lights in Courthouse	272	Remodeling Probation Dept - 434,
Resigning - Prestwick Sales, Inc.	272	Resurfacing - Ct. House Armp. Parking Lot - 437
Resigning - #197	281	Resurfacing - Jules Lane - 437
Resolution - Hospital Board	282	Re-Paving Landfill Entrance - 437, 444,
Regional Sewer District	308, 332, 337, 361, 372, 280, 283, 287, 306, 285	Resigning - 216/L-189-01 - Kenneth Stout - 438,
Road Weight	285	Road 50 S. Sign - 449
Rotunda Display	286	Road 200 E & 100 N - 449,
Road 275 E & 1000 N	301	Report - Traffic Study - 450,
Resigning - Not Advertised (2)	306	Roads - County - Rumble Strips - 461, 464,
Resigning - Key # Blufford 1-12 - Gladden	307	Report - Animal Control - 463
Resigning - Marian Covey & Forest & Lee Wood	315	Remodeling Assessors Office - All 2nd Floor - 424, 445, 467
Resolution - Proposed Lease form	316	Radio Tower Removal - 467,
Resigning	325, 328, 352, 363,	Remodeling Assessors & Treas. Office Justice - 470
Resignation	327	Resigning - Ralph Daum - Jim Davis - 471, 494 & 495,
Remodeling - Comm. Office	327,	Resigning - Racway Rd & U.S. 36 - 487,
Resolutions - 329, 330, 339, 352, 364, 367		Requests - Judge Bolin -
Recognition - County Engineer	331	Roads - Illegally Posted - 497,
Resigning - Wm. & Karen Bryant	337	Resigning - Elmer Edwards - 501
Road - Built with landfill S - U.S. 36	346	Resigning - Raymond, Richard & Leo Rost - 501
Racway Road & 10th St. - 398, 415, 418, 422, 432, 577		Request - Sheriff - WCC Center as Armp. Int. - 503,
Road 267 - Plainfield to Brownsburg	368, 348	Railroad Crossings - Conrail / Amtrak - 507,
Release Agreement - Danners Bldg - 356		Resolutions - Adopted 511,
Reschedule - Meeting of Town Bd. & Com. & Health Bd	356	Resigning - Elmer Edwards - 512,
Release - Cafeteria Plan	361,	Resigning - Richard, Raymond & Leo Rost - 512,
Report - Weights & Measures	364, 380, 395, 407,	Railroad - Conrail Signal Pole Relocation - 512,
Report - Highway Monthly	367,	Road Sign - Bill & Linda Jones - 513,
Road Signs	367, 374, 418,	Recycling Grant - Indiana - 520, 535, 538, 561,
Resigning 209/WA89-1 & 210/WA89-02	371,	Road Signs Co. Rd 600 E & 350 N - 523,
Roads Re-surfaced	378, 389, 398, 411, 431,	Recognition - N.W. Hend. Sch. R-up St. Champ - 525
Resigning Hearing	378,	Re - Appointment - Walter Reeder & R. Jorgensen - 532
Regional Sewer Meeting	378, 381,	Re - Organization Pres. Co. Comm - 533,
Resigning Request RZ 211/WA 89-02 - U.S. 40 & Penn. RR.	381	Resignation - David Gilman Planner - 535,
Regional Sewer District	383, 432,	Request - Use of Co. Flag logo - 539,
Road 575 E & 250 N & 600 E Right-Of-Way	385,	Report - Env. Div. of Health Dept - 539,
Road Striping	367, 390, 391,	Road Paving - Shady Lane - 541,
Resigning Hearing Date - Gladden & Walthers	393, 399	Refund to County - Proj #RRS9932(1009) - 543
Remodeling H.C. Sup. Ct. Probation Dept.	397, 417, 419	Report - Highway Year End - 1989 - 549,
Roadway Access - Lawn Lake Estates	399	Rate Increase 1990 - Pitney-Bowes, Amco Elev. 550
Resigning Hearing for Wood & Faith Baptist Ch.	420	Road Sign Matter - 900 E & U.S. 40 & 200 S - 552
Research - Right-Of-Way from 1942 - 400	406	Resumes - Clayton Public Library Bd. - 555
Resignation - Harrison Bodily	402,	Restroom (Mens 3rd Floor) Wall Damaged - 556
Remodeling Treasurers Office	406, 411, 424, 445, 467	Light-Of-Way Grants - 86th St & Co. Rd. 1000N - 559
Railroad Abandonment	416, 418, 599,	Resignation - Timothy L. Halford - 559
Resigning - Kenneth Stout	444,	Republic Women's Luncheon - 560

R
S
T
U
V
W
X
Y
Z

Subdivision (Northwood) 1
 Cambridge Place Sec 2 Part 1 2
 Subdivisions minor Plat 23
 Street signs 4
 Sidewalk Repair (Anney) 7
 Subdivisions - Shiloh Creek Estates 7
 Subdivisions - Glen Ellen, Sec 7 & Sec 8 7
 Sinclair Cablevision 9
 Salary Increase 9
 Subdivision - Londonerry Heights 12-17
 Suit against County - Raleigh Wilson 13
 Subdivisions (minor Plats 136 & 173) 19
 Cedar Ridge of Traders Point
 Subdivision - minor Plat 177 27
 Subdivisions - Creekview Acres 40
 Subdivision - minor Plat 163 41
 Speed Limit Signs - Cartersburg 42
 Sheriffs Telephone 43
 Study on Interchanges 43
 Subdivision - Cedar Ridge of Traders Point 45
 Sheriffs Misdemeanor Pgm. 47
 Speed Limit Signs 136-288 49, 104, 106, 111, 114, 126, 132
 Subdivisions - minor Plat 170 49
 Subdivision - Refld Manor - Sec 2 55
 Salaries - County Extension Office 62
 Sheriffs Report - Jail Bed Program 62
 Subdivision - Deer Creek Sec 142 64
 Subdivision - Cedar Ridge of Traders Point 71
 Superior Court I Boars 72
 Sheriffs Cars 72, 79, 85, 280
 Study on Overtime 75, 76, 77
 Superior Court II Jury Room 77, 78
 Soil Conservation Office 78, 80
 Stone for Highway 84
 Subdivision - Forest Ridge Sec. 1 84-168
 Sanitarian - new 92
 Superior Court I Remodeling 157
 Supplemental Agreement 97-142
 Shiloh Creek Estates 98
 Surveyors Office - Civil Unity 107
 Subdivision - Faircrest, Patterson, Sugarwood, 100
 Clermont Heights, Starkey & Northwood 101
 Subdivision - Timber Ridge 103
 meadowood Sec. I 104
 Subdivision - Old Twin Bridges Farm 106
 Senior Services 109
 Subdivision Glen Ellen Sec. 6 & 7 109
 Septic Problem 110
 Subdivision - Hawthorne Ridge Sec 1 111
 Subdivision - Deer Creek 115
 Subdivision - Prestwick 119-126
 Subdivisions - Charter Oaks, Edgewood Hills, 119-
 minor Plat # 170, Stony Brook 120
 Subdivision - Saddlebrook West 122-
 Slide Presentation - Soil & Water Cons. 122
 Superior Court II Offices 125

Sheriffs Garage 126
 Subdivision - Black Creek Park Sec 142 126
 Stop Signs 129-130-135-178-187
 Subdivision - Hawthorne Ridge Sec II 131
 Subdivision - minor Plat 155 132-
 minor Plat no. 90
 Subdivision - Prestwick Glen Eagles 140
 minor Plat no. 185
 Subdivisions - Hawthorne Ridge Sec II 143
 Subdivisions - Northwood 144
 Sheriffs Cars - 145-150-211-229-316
 Subdivision - Country Aire Estates 146
 Subdivision - Eagle Village Sec II 153
 Subdivision - Erin Acres 154
 Subdivision - Spilcrest - Sec III 156
 Subdivision - Southwind Estates 165
 Shady Lane Road 166-169
 Speedway Airport 167-
 Subdivisions - minor Plat no. 214 168
 Subdivision - Glen Ellen 171
 Subdivision - Traders Station 173
 Subdivision - Pebblebrook 276
 Subdivision - Lakeview Estates Sec II 178
 Superior Court II Restrooms 179-
 Subdivision - minor Plat no. 237 182
 Subdivision - Ridgehill, Sec III 186
 Leeper Intercept Pgm. 188-
 Snowplows - Ouster 190
 Subdivisions - minor Plat, 170
 Faircrest Sec III
 Subdivisions - Fairberry - Monticello Complex
 Royal Troon - Sec I
 Glen Eagles - Prestwick Complex
 Hawthorne Ridge Sec 142
 Shiloh Lake
 Glen Ellen, Sec VII 192
 Sugarwood Estates Drainage Problem 194
 Swap & Shop Days 195-196
 Subdivisions - Hill Valley Estates Sec V 195
 Sheriffs Dept - Telephones 199
 Subdivisions - minor Plat no. 232
 minor Plat no. 250
 Meadow Valley, Sec 3 199
 Subdivisions - Charter Oaks 203
 Statute - Conflict of Interest 204
 Subdivision - R-7 Acres, Sec 1 209
 Security Equipment 211-
 Subdivision - minor Plat 178
 minor Plat 216 212
 Sewage Treatment Plants 216-217-219-
 Settlement - Courthouse Remodeling Job 218-219
 Stop Signs 218-
 Subdivisions - Quail Run - Sec 1
 minor Plat 218
 Traders Station 218
 Security for Courts 219
 Subdivision - Charter Oaks 225
 Senate Bill no 412 - Privatization 227
 Soil & Water Conservation - telephone 227
 Storm Sewers 228
 Subdivisions - Hawthorne Ridge
 minor Plat 89 229
 Cambridge Place
 Subdivisions - Cedar Ridge of Traders Point 236-237

Stop Sign - 4 way - 10th St & Raceway Rd. 537
Seminar - Flood Ins. Rating - 538,
Sound System - Circuit Ct. - 539, 555, 569,
Subdivisions - Countryside Estates - 541
Wedder Valley Sec. IV 541
Subdivisions - Wendridge, Sec. II - 552
Willow Bend, Sec. II "
Oak Bend Sec. I & II "
Williamsburg in the Woods - " , 561,
Subdivision Control Ordinance - 553, 568,
Special Meeting date for Comm - 557,
Subdivisions - Crystal Springs - 559
Subdivisions - Minor Plat # 323 - 560
Subdivision - Stratford of Avon - Letter - 561
Sign Moratorium Review - 561,
Speed Limit Signs - 562,
Subdivisions - Edgewood Hills Sec. II - 564
Subdivisions - Minor Plat # 350 - 568
Sewer District - Arno / Coatesville - 577,
Soil & Water Conservation Dept. - 586,
Sheriff's Requests - 589,
Shady Lane Contract - 589,
Signs - Handicapped - 593,
Seminar - Regarding Right-of-Way - 593,
Subdivisions - Eagles Nest Sec. II - 596
Superior Ct. II - Furniture - 600
Small Structure Engineering - 600

Sheriffs Insurance	251	Senior Services - 401,	
Subdivisions - White Lick Creek Estates	255	Subdivisions - Minor Plat # 274	406
Speed Limit Signs 259-264-272-273-		" Stony Brook - Sec I	406
Senior Citizens Center 260-		" Hawthorne Sec. I & II	406
State Bids - Purchasing	260	" Glen Eden Sec. VI & VII	406, 418
Signs - "Crossroads"	261	Subdivisions - Ridgeline Estates Sec I	411
Signs - "No Parking - Tow Away" 261		" Minor Plat # 334	411
Stop Signs 263-267-		Subdivision - Austin Woods - Main Road	415
Sanitary Landfill 265-		Sanitarian Dept. - Construction Trk. - 416	
Superior Court II Night Court	268	State Board of Animal Health - 417	
Subdivisions minor Plat #126	269	Subdivision - South Ridge	418
Subdivisions " # 213	269	Subdivision - Avon Square Sec. II - 425,	
Subdivisions Forest Ridge - Sec. I	269	"	
Subdivisions Black Creek Park, Sec III	271	Snow Removal - 431,	
Subdivisions Minor Plat # 194	271	Seminars - Commissioners - Environmental	434
" Welch Lake	271	Speed Limit Signs - 435, 458, 461, 490,	
" Black Creek Park, Sec II	271	Subdivisions - Carnoustie Circle Phase I	437
" Black Creek Park, Sec I	271	" Mallard Crossing Sec. I	437
" Minor Plat # 273	273	Signs - "Children Playing" - 433, 439, 446,	
" Glen Eden, Sec VI	276	Subdivisions Ordinances Involving Fees - 443	
Seminar - Co. Engineer	280	Subdivisions - Minor Plat # 160	443
Secretary - Commissioners	302	" Minor Plat # 247	443
Seminar - Tax	304	" Minor Plat # 250	443
Sanitary Sewer System	309	" Minor Plat # 297	443
Subdivisions - Avon Station - Avon Square Sec II	316	" Wellington Ridge	443
" Timber Grove - R-3, Bldg Sec II	316	" Hawthorne Ridge	443
Salary - Acting Highway Supt.	317	Subdivision Paving 447,	
Salary - Draftsman	317	Signs - Road 50 S - 449,	
Swearing In Ceremony	317	Signs - School Zone - 451,	
Subdivisions - Avon North,	323	Subdivisions - Country Side Estates - 452	
Minor Plat # 283		Minor Plat # 317	
Grays Addition		Snow Blower - 453, 491,	
Subdivisions - Creekview Acres - 320	328	Snow Removal Ins. - 457	
Quail Run Sec I	333	Sheriffs Dept - Ad'l Correction Facilities - 458	
Avon North	333	Seminar - Concrete Institute - 462,	
Subdivisions - Windridge Sec II	333	Sewer System - Comm Office - 465,	
Prestwick Shopping Center	338	Swap & Shop Day - 466,	
Soil & Water Budget	338	Stop Signs - Co. Rd 600 E & 600 S - 466,	
Subdivisions - Minor Plat Book # 261 - Bond	355	Sanitary Sewers - Arno & Coatesville - 471,	
Windmill Point	568	State Bd. of Accts. - 489, Budgetary Claims, 498,	
Country Creek Estates	355	Subdivision - Windridge Sec. III - Bond Relief - 490	
Sugar Grove	355	Signs - Emergency - Wht. Lick Creek - 497, 502	
Subdivisions - Carnoustie Circle Condo.	355	Subdivisions - Minor Plat # 213	499
Phase I - Prestwick	355	Deer Hollow	499
Subdivision - Stratford of Avon Problem	355	Carnoustie Circle } Bond Release	
Stop Lights - 362,		Avon Park Place } 499	
Sign - Off Premises 367,		Subdivisions - Hawthorne Ridge Sec III	506
Stamps - Pre-inked, 371,		Hawthorne Ridge Sec. IV	506, 528
Signs - Weight Limit 374,		Subdivisions - Timber Grove -	528
Subdivision - Ridge Line Estates Sec I - 380		Prarie Manor -	528
Signs 384, 385, 403, 407, 410, 412, 432, 433, 449,		Soil & Water Conservation Empl. - 530,	
Sewer Line Installation 388,		Subdivisions - Oak Bend Estates Sec III	534
Subdivisions - Minor Plat # 248	390	Austin Lakes Sec I	534
Subdivision Oak Bend Sec I & II	390		
Subdivision - Problem of View - Continental Est.	392		
Smoking Policy - 394,			
Signs - off Premises & Garage Sales - 403			

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

Tree Trimming 25
 Township Trustees meeting 50
 Telephone - Sheriff's garage 64
 Treasurer's Office - Carpet Request 91-92
 Tanglewood Court 97
 Title XX Grant 109
 Trial - L. & D. Hutchison vs Co. Commissioners 127
 Telephone Change - Request Treas. 128
 Tenth Street Bridge 172-177-180 140-147
 Telephone System 147-200-224-317 157-161
 Treasurer's Office - Shelf Request 150
 Telephone Inventory 151-227-
 Treasurer's Bond 152
 Tribute - Marvin L. Money 159
 Treasurer's Office 166-
 Telecom Resources 169-
 Tax Abatement Program 170-185-
 Telephone - Health Dept 198
 Telephones - Sheriff's Dept 360, 358 273
 Telecom Resources 232, 358, 199
 Treatment Plants 244-
 Telephone Charge - Plax Commission 318
 Telephone - Co. Clerk 324
 Trustee Jail Bond 325
 Telephone - Pay 406, 382, 371, 328
 Tri Kappa Art Show 337
 Tax Sale Property 489, 337
 Telephone - Circuit Court Probation Dept. 347
 Taxes - Delinquent Personal 347-361-424
 Telephone - County Auditor 350
 Telephone Change Request - Prosecuting Atty 355
 Tax Title Property Rescinded - Plummer 356
 Telephone Rates 358,
 Telephones - Sheriff's Dept. 387,
 Transformer Proposals Courthouse 390
 Telephone - Long Distance Carrier 392, 394,
 Telecommunication Problem County Museum 399,
 Telephone Engineers Office - 401,
 Telephone - County Museum - 401, 426, 451,
 Telephone - Assessors Office - 411,
 Training Council - Circle Seven Letter - 419
 Telephone Pagers - 421, 422, 429, 492,
 Tax Comm. Hearing - 428
 Telephone - Probation Dept. - 435, 438,
 Traffic Count - 10th St. & Rd. 200 E. - 437,
 Telecommunication I & H E & S - 448
 Traffic Study - 450, 451, 463, 507, 508, 513, 575
 Telecom Problem Jail Coin Phones - 454,
 Telephone Co. Buried Cable - 456,
 Telephone - Indiana Bell - 911 - 459, 487
 Telephone - Fax Machine Prosecutors Off. 535

Sort Claims Pascual & Joshua Brennan - 543
 Telephone Request Fire Atty Off - 544
 Treasurer's Office - Computer Furniture - 555,
 Telephone Pagers Proposal 3 Companies - 556, 557
 Telephone One Call Report - 556,
 Telephone - Sheriff's Office - Ind Telecom - 556,
 Treasurer's Office - Furniture - 558,
 Telephone Line - Disconnect - 563,
 Tenth St. & S. K. 267-571,
 Telephone Pagers add'l - 571,
 Thank You - Linda Jones - 574
 Tort Claim - Heather Shepherd - 576,
 Telephone Cable - Branches Expansion - 578
 Traffic Engineer Short Change Approval - 580
 Little 4-D Child Support Program - 594,
 Thank You - Dick Birtz - 594,
 Thank You - James Cummings - 594,
 Telephone Carrier Long Distance - 599

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

Unemployment Claim - Rosanne Lee 28
U.S. Census Bureau ^{Supp. Proj.} Block Boundary 54
Urban Development Planning Guide 63
Utility Agreements 136-137
Utility Easement 196-
Uniform House Numbering 367, 340, 341, 404, 538
Utility Employee Request - 421,
Utility Violations - Aron - 439
Utility truck radio - 513,

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

Visitors 45
 Voting Machines 436, 325, 309, 286, 279
 Voting Machine Repair 191
 Veterans Service Officers Recognition 232
 Voting Place Change 235
 Vacating Alley 239, 320.
 Violation - Zoning 270
 Vending Machines 337,
 Voting Machines - Electronic Display 429, 440
 Voting machines - 468,
 Voter Precinct Ordinance - 542,
 Voting Places May Election - 556, 573,
 Voting Precincts & maps - 558,
 Vacating Road - 591,

Weed Control Board	4
Weed Control	22
Welfare Dept. - Door Lock	25
Wage and Hour Law	40
Waste Management 62, 65,	
Wind break for County Home 68, 72	
Wood Processor Training 78,	
Welfare Loan from County 79,	
Weight Limit signs 79	
Weight Limit Restrictions 83	
Window Blinds for Courthouse	84
Work Agreements	93
Welfare Dept - Legislative Changes	97
Welfare Dept - Lease	99
Water Main Request - Town of Plainfield	111
Welfare Dept. - Loan	112-120
Weights & Measures Conference	250
White Lick Creek Estates 255 - 353-355	
Water Problems - Rd 600 & 200 N.	340
Waste Management Co. - S. U.S. 36	346
Weights & Measures Report 364, 380, 395, 407, 423	
Weights & Measures Report - 439, 457,	
Wiring - Under carpet - 462,	
Weights & Measures Report - 493, 503, 542, 581, 594,	
White Lick Creek Est. - Gate & Signs 497	502
Workers Comp. Claim - 497, 505	
Weights & Measures Inspector - 529,	
Waste Management Contract - Shady Lane - 548	
War Memorial - 548, 569, 593, 599,	
Water Problem - Clermont Heights - 558, 571,	
Wetland Seminar - 576,	
Willsey Lane - 579,	
Weights & Measures Proposal - 589,	
Weights & Measures Conference - 589,	

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Zoning Board Appeals 88
Zoning Ordinances - Mohel Home etc 160
Zoning around Town of Plainfield 209
Zoning Violation - Danville Landfill - 585
Zoning Ordinance booklets 375
Zoning Problem - Danville Landfill - 425, 585.

JULY 1, 1985

The Hendricks County Commissioners met on July 1, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder

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

IN THE MATTER OF MINUTES

The minutes of the June 17th meeting and the June 25th meeting were read and approved.

IN THE MATTER OF BOND ISSUE

Diane Hiland, Hendricks County Welfare Director, reported to the Commissioners the need to have a bond issue for 1985. Herschel Gentry, Jr. moved to recommend to the Hendricks County Council the approval of a bond issue for the County Welfare Department. Richard Himself seconded the motion and it carried unanimously.

ESTIMATE OF SHORTAGE OF FUNDS; JULY - DECEMBER, 1985

Estimated Cash Balance, June 30, 1985	\$125,894
Miscellaneous Receipts	421,591
Property taxes	304,687
	<u>\$852,172</u>
Estimated Expenditures	<u>\$1,354,499</u>
Estimated Shortage for 1985	<u>\$502,327</u>

ESTIMATE OF SHORTAGE OF FUNDS; JANUARY - DECEMBER 1986

Estimated Cash Balance	- 0 -
Miscellaneous Receipts	\$811,964
Property Taxes	319,921
	<u>\$1,131,885</u>
Estimated Expenditures	<u>\$1,518,868</u>
Estimated Shortage for 1986	\$ - 386,983

IN THE MATTER OF PERSONAL APPEARANCES

(JIM DAVIS)

Jim Davis appeared and made a complaint about the county procedures and about some personnel.

IN THE MATTER OF SUBDIVISION

Larry and Norma Denight from Northwood Subdivision appeared to report that a neighbor is dumpint water from his sump pump into the road. They would like to have some additional work done to correct the drainage. Mr. Denight was given permission to tile across the road. The county will furnish tile and the catch basin.

Bill Rawlings appeared with a drainage problem. He was advised to come to the Drainage Board meeting on July 15, 1985.

Al Huntsman, Hendricks County Surveyor, was in attendance during this time to answer any questions about the drains.

IN THE MATTER OF PERSONAL APPEARANCES
(WALLACE AND ASSOCIATES)

Mr. Wallace, representing Wallace and Associates, appeared and presented a paycheck protection plan for county employees. No action was taken on this matter.

IN THE MATTER OF LEASE

Mr. Lee T. Comer appeared and presented a lease for 97 West Marion Street, the building in which there are county offices located. Commissioner Gentry moved to accept the lease and Commissioner Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF REGIONAL COMMITTEE

Michael Graham, County Plan Commission Administrator, requested our Commissioners to contact the Commissioners in the seven county area around Marion County about membership on a Regional Solid Waste Disposal Committee. He suggested that this committee be composed of one Commissioner from each of the seven counties and one other person of the Commissioner's choice in each county.

IN THE MATTER OF ELECTRICAL SCHOOL

Mr. Graham also requested approval of \$132.00 in order to send Mr. Michael Alverson and Mr. Paul Wilson to Electrical School on September 17, 1985 through October 29, 1985 for Building Inspectors. Herschel Gentry moved to grant this request. Mr. Himsel seconded the motion and it passed unanimously.

IN THE MATTER OF HONEYWELL MAINTENANCE

Mr. Wayne Coles, Courthouse Superintendent, appeared and reported that Honeywell does not think they are responsible for the heating elements in the Boiler. The Commissioners scheduled a meeting with them for July 8, 1985.

IN THE MATTER OF SUBDIVISIONS

Cambridge Place, Section 2, Part 1 - The Engineer and Surveyor recommend releasing the performance bond in favor of a maintenance bond. The Engineer also recommends that the streets and drainage systems be accepted into the respective county systems.

Minor Plat 23 - The Engineer and Surveyor recommend release of the maintenance bond.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 8, 1985

The Hendricks County Commissioners met on July 8, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himsel)
Mary Jane Weathers)
Russell Lawson)
Walter Reeder)
Michael Graham)
E. Alonzo Deckard)

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Plan Commission Adm.
Hendricks County Attorney

IN THE MATTER OF HONEYWELL MAINTENANCE

James Lindquist representing Honeywell appeared and reported to the Commissioners that Honeywell had replaced thirty-nine heating elements once. They treated them for condensation but some of the elements failed again. He stated that the elements are not covered under the maintenance contract.

IN THE MATTER OF HOSPITAL CUMULATIVE FUND

Dennis Dawes, Hendricks County Hospital Administrator, and Russell Webb, Attorney, appeared and presented a petition to re-establish the Hospital Cumulative Fund.

PETITION TO ESTABLISH CUMULATIVE BUILDING
FUND FOR HENDRICKS COUNTY HOSPITAL

The Board of Trustees of Hendricks County Hospital, State of Indiana, petition the Board of Commissioners of the County of Hendricks, State of Indiana, that it is desired and deemed necessary to proceed as proposed, to establish a cumulative building fund to provide for the establishment, enlargement, construction, acquisition or remodeling of the hospital building or the equipping of existing buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County, in Hendricks County, Indiana, and the levying of an additional tax at the rate of five (5) cents on each One hundred dollars (\$100.00) of taxable property in Hendricks County, Indiana, to provide funds for said fund, said tax to be first levied in 1985, payable in 1986, and annually thereafter for a total period of 4 years, all as provided by Indiana Code 1971, 16-12.1-4-4 (as added by Acts 1971, P.L. 220, S 5, p. 850; 1973, P.L. 152, S 6, p. 785; 1977, P.L. 190, S 1, p. 881; 1981, P.L. 11, S 96, p.).

The Board of Trustees further requests that if the Commissioners approve such a tax levy that they establish it in accordance with the above named Acts.

Adopted this 24th day of June, 1985.

BOARD OF HOSPITAL TRUSTEES OF
HENDRICKS COUNTY HOSPITAL

BY: (signed) Bert T. Carson, Jr.

ATTEST:

(signed) Dennis W. Dawes

Herschel Gentry, Jr. moved to accept the petition and Richard Himsel seconded his motion. It carried unanimously.

Mr. Dawes presented an addendum to the lease between Hendricks County and the Hendricks County Hospital. No action was taken on this matter at this time.

IN THE MATTER OF BRIDGE NO'S 290 AND 257

Walter Reeder, Hendricks County Engineer, ask the commissioners for a letter to the Department of Highways in reference to Bridge No. 290. The Commissioners agreed to send a letter advising the State that they would pay not to exceed \$1,000.00 for preliminary engineering for the railroad.

The Commissioners accepted Right-of-way grants on Bridge No. 257.

IN THE MATTER OF PERSONAL APPEARANCES

(WAYNE JORDAN AND NORMAN GULLEY)

Wayne Jordan, Danville Police Commissioner, and Norman Gulley, Town Board President, from the Town of Danville appeared and requested that Michael Graham evaluate the planning study.

IN THE MATTER OF NACO CONVENTION

Peggy Foster, Hendricks County Treasurer, appeared to discuss the NACO convention in Orlando, Florida. The Commissioners advised her that the present policy allows for one commissioner and one councilman to attend.

IN THE MATTER OF PROPOSALS

Proposals for wiring for the computer in the Clerk's office and Assessor's office were received from the following:

C & S Electric Company	\$620.24
Douglas Electric	320.00

Commissioner Himself moved to accept the proposal from Douglas Electric in the amount of \$320.00. Herschel Gentry seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

JULY 15, 1985

The Hendricks County Commissioners met on July 15, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 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 MINUTES

The minutes of the July 8th meeting were read and approved.

IN THE MATTER OF STREET SIGNS

James Pound and Duane Jennings representing the Plainfield Town Board appeared to request a Flasher Signal at 600 S and old Road 267. It is a very dangerous intersection. The Commissioners ask them to get some cost figures and in the interim they will have the Highway Department erect some "stop sign ahead" signs and will ask the Sheriff to increase the patrol.

IN THE MATTER OF BRIDGE NO. 54

Walter Reeder, County Engineer, submitted a letter to the State Division of Land Acquisition for the Commissioners signature. The letter was certification of right-of-way for Bridge No. 54 over White Lick Creek on County Road 100 N.

IN THE MATTER OF WEED CONTROL BOARD

John Randall and Henry Wallace appeared and advised the Commissioners of a petition being circulated to establish a weed control board. They also invited the Commissioners to attend a conservation "celebration 50" to be held at Cloverdale on August 27 - 29, 1985.

ENTION

discuss the NACO convention in
policy allows for one commissioner

ice and Assessor's office with
\$620.24

320.00

glas Electric in the amount of

urned.

Maurice M. M...
Herschel D. D...
M. B. B...
Hendricks County Commissioner

Commissioners' Room on the

Hendricks County Commissioner

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

Board appeared to request

intersection. The Commissioner

Highway Department erect and

1.

Division of Land Acquisition

way for Bridge No. 34

rs of a petition being

s to attend a conference

IN THE MATTER OF RESIGNATION

The Commissioners met with respect the letter of resignation from John Randall, County Extension Agent, effective July 21, 1981. They expressed their sincere appreciation and thanks for his service to Hendricks County not only as the County Extension Agent but also for his fifteen and one-half years served on the Finance Commission Board.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc., proposing to install a 6" plastic gas main along the East and North sides of County Roads 350 E., 400 E., 700 N., and 750 N. This project includes the installation of a 2" plastic main into the following subdivisions: Norwalk, Henderson, Rolling Acres, Rolling Hills, Shafford Creek and Hill Valley Estates.

Notes: Shafford Creek & Hill Valley Estates both have subsurface drains behind the curbs. Hill Valley Estates, Section 4 also has subsurface drains along the existing County Road. Extreme care should be used in these areas. The County Engineer and County Surveyor shall be contacted if these drains are cut or disturbed.

This permit is granted subject to permitting backfilling all excavation as per the specifications and supervision of the Hendricks County Engineer.

This letter of request has attached one set of plat maps of the subdivisions and detailed drawings of the county roads involved. The letter is filed in the Auditor's office.

There being no further business presented the meeting adjourned.

Maurice M. M...
Herschel D. D...
M. B. B...
Hendricks County Commissioners

ATTEST: *Mary Jane Weather*
Auditor - Secretary

JULY 22, 1981

The Hendricks County Commissioners met in a special session in the Commissioners' Room on the third floor of the Courthouse as advertised at 1:30 P.M. on Monday, July 22, 1981 to adopt the following resolution.

Herschel Gentry, Jr. moved to adopt the resolution to establish the Cumulative Hospital Building Fund and Richard Hines seconded his motion. The motion passed unanimously.

RESOLUTION

Resolution to establish a Cumulative Building Fund for Hendricks County Hospital

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 re-establish a cumulative building fund for County Hospital for the following purpose or purposes:

For the continuance of establishment, enlargement, construction, acquisition or remodeling of the hospital building or the equipping of existing buildings used by the Hendricks County Hospital, for hospital purposes, and owned by Hendricks County.

And for the levying of an additional tax of five cents (\$5.00) 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 1986, and annually thereafter for a total period of four years, all as provided by Indiana Code 1977, 33-12.1-6-4 (as added by Acts 1971, P.L. 228, S 3, p. 850; 1973, P.L. 132, S 6, p. 783; 1977, P.L. 240, S 1, p. 881.)

Be it further resolved that proofs of publication and posting of notices of the public hearing held on this 22nd day of July, 1985, 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 22nd day of July, 1985.

(signed) Marvin Money
Marvin Money

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

(signed) M. Richard Himself
M. Richard Himself

HENDRICKS COUNTY COMMISSIONERS

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
HENDRICKS COUNTY AUDITOR

The Auditor was instructed to send all necessary documents to the State Board of Tax Commissioners.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 30, 1985

The Hendricks County Commissioners met on July 30, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder

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

IN THE MATTER OF BASEBALL STADIUM

Mr. Bill Cherry and Mr. John Thiel appeared to make a report to the Commissioners on the Baseball Stadium. This report was also presented to Mayor Hudnut's office in Indianapolis.

HENDRICKS COUNTY STADIUM ADVANTAGES

1. A stadium constructed in Hendricks County as a result of the cooperative efforts of several governments would demonstrate a broaderbase of government and, therefore, popular support for baseball in the Indianapolis area than the actions of any single government.
2. A stadium located in Hendricks County can be constructed without the direct use of public funds raised through general taxation methods because the site allows the generation of substantial parking revenues not available elsewhere.
3. A Hendricks County stadium location would retain much more valuable downtown Indianapolis land for higher-use future development with a greater long term tax revenue potential.
4. The Hendricks County stadium location would be more easily accessible than downtown Indianapolis especially for out-of-towners deiving to the games.
5. The Hendricks County stadium location would be only 3 miles from Indianapolis International Airport and would contribute to the development of the southwestern segment of Marion County.
6. The expected financial success of the Hendricks County stadium would contribute to the financial success of the baseball franchisee through lowering the level of lease costs required.
7. The 160 acre Hendricks County stadium site has many trees, a creek, a lake, and room for expansion and development of other recreational features. Such a site would lend itself to a positive fan perception of the stadium as a safe, fun, family entertainment facility which would serve to improve return attendance and minimize the "negative stadium factor".
8. A beautiful and spacious suburban site would be a perfect choice for a neutral World Series and All-Star Game stie.
9. The Hendricks County stadium location would be a positive contribution to the realization of a mass transit system connecting downtown Indianapolis, White River Park, and the Indianapolis International Airport because of the increment in ridership potential with the stadium as a western anchor.

- 7
10. Locating the stadium in Hendricks County would yield a greater total economic impact on central Indiana and the State from major league baseball than a downtown Indianapolis location would yield. For example, the suburban location could result in more than 1,000 jobs being created that would not otherwise be created.
 11. The vast majority of all of the benefits of a stadium will accrue to Indianapolis, but it may be that Indianapolis will accrue greater total benefits if the stadium is located in Hendricks County instead of downtown.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, presented a book of admissions to the County Home from 1868 through 1971. He asked the Commissioners about giving the book to the County Historical Museum. The Commissioners will check with the county attorney about this.

IN THE MATTER OF INSURANCE PLAN

Mr. Wallace presented an insurance plan for Prepaid Dental Plan called CompDent. Dr. Sukars and Dr. Muir are working with the Hendricks County Hospital. He also has an Income Protection Plan through Great Fidelity Corporation. The County Commissioners will have someone review the plans.

IN THE MATTER OF COURTHOUSE REPAIRS

Wayne Coles, Courthouse Custodian, requested permission to transfer from his electrical appropriation account to cover other repairs needed in the Courthouse. Herschel Gentry Jr. moved to take this under advisement until August 5, 1985 which is the Commissioner's next meeting date. Mr. Himsel seconded his motion and it passed unanimously.

IN THE MATTER OF SIDEWALK REPAIR NEEDED

Walter Reeder, County Engineer, reported that he had been told by the County Nurse that several elderly people have stumbled and fallen on the sidewalk where the ramp is located. The Highway men will repair this where it is needed.

IN THE MATTER OF SUBDIVISIONS

Mr. Reeder reported that the Shiloh Creek Estates Association wants a fence along the entrance to Shiloh Creek Estates. Art Welling, Assistant County Attorney, is to be contacted about this.

IN THE MATTER OF 4-H PARKING LOT

The County Engineer also reported that the 4-H parking lot is not completed and needs to be seeded to finish it. Russell Lawson, Highway Superintendent, will contact Jack Dalton about this.

IN THE MATTER OF SUBDIVISIONS

Glen Elen, Section 7 - The County Engineer recommends reducing the performance bond from \$15,000.00 to \$12,000.00.

Glen Elen, Section 8 - The developer requested a reduction of the performance bond from \$49,000.00 to \$9,000.00. The Engineer reported that in addition to the placement of the pavement, the main offsite swale has not been regraded, the erosion control measures have not been completely implemented and there appears to be high spots in both the swale along the West side and the swale along the North side of the project. The Engineer recommends reducing the performance bond to \$12,000.00

IN THE MATTER OF BURIED CABLE

A letter of request from TEI, Inc. (a subsidiary of Telephone Engineering, Inc.) was presented requesting permission to bury fiber optic cable along and inside of the B & O Railroad property in Hendricks County. Herschel Gentry moved to grant permission to TEI, Inc. to bury cable if they meet requirements of our County Engineer and Highway Supervisor. Mr. Himsel seconded his motion and it carried unanimously. This letter is on file in the Auditor's office.

IN THE MATTER OF BRIDGE NO. 256

Commissioner Himsel moved to accept the proposal for the right-of-way as presented in the letter from Mr. Ronnie Foster for Bridge No. 256 on Martin Road. Commissioner Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMITS

Two letters were presented from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove plastic pipe line along or across county highways.

One letter proposed to install a 4" plastic gas main along the West side of County Road 575 E from County Road 450 N., to County Road 350 N. Also, a 2" plastic main will be installed along the South side of County Road 350 S., from County Road 575 E. to 6305 E. 350 N. This main will be installed approximately 6' from the pavement.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

The other letter proposed to install a 2" plastic gas main into the Avondale Heights Subdivision. The main will be installed between the side ditch and the right of way. (approximately 10' from the streets.)

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. All lines under street and including laterals and individual service lines to be bored. No street cuts approved.

Both of these letters are on file in the Auditor's office.

IN THE MATTER OF PROPOSALS

Proposals were presented to change the ditch at 800 E and 200 N. from the following:

Guernsey Tile Service	\$23,575.00	Rejected
Groninger Excavating	12,250.00	Accepted
Taylor Excavating	13,360.00	Rejected

Herschel Gentry moved to accept Groninger's proposal with the understanding that payment will be made on the regular county pay schedule. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF PROPOSALS

Proposals were presented for work on Road 0 South of Clayton as follows:

Groninger Excavating	\$30,920.00	Rejected
Dalton	28,113.00	Accepted

Richard Himsel moved to accept the proposal from Mr. Dalton. Herschel Gentry seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Maurin Momy
Herschel Gentry Jr.
Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Keathorse*
Auditor - Secretary

AUGUST 5, 1985

The Hendricks County Commissioners met on August 5, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Michael Graham	Hendricks County Plan Commission Adm.
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MICROFILM DEPARTMENT

Mary Jane Russell, Hendricks County Clerk, and Pat Givan, Microfilm Department Supervisor, appeared to discuss the need to convert the 35 MM to 16 MM. It would cost \$4,029.00 to convert plus \$158.00 to include storage. They would also like to purchase a file cabinet at a cost of \$1,200.00 which would hold a two - three year accumulation of film. They also need a curtain for the window.

The Microfilm Department budget includes the amounts but they would like to get an additional appropriation so they can get the equipment this year.

The Commissioners will recommend this to the Council.

IN THE MATTER OF SINCLAIR CABLEVISION

Dave Sinclair of Sinclair Cablevision appeared and reported to the Commissioners that they now have 205 miles of cable.

IN THE MATTER OF RIGHT-OF-WAY

Walker Sharp and Rudy Myers appeared to discuss the frontage road north of I 74. The Commissioners agreed to give the right of way property back to the adjoining property owners. Final action was tabled until their next meeting.

IN THE MATTER OF CUSTODIAL EMPLOYEES

Herschel Gentry, Jr. moved to pay the two janitor positions an hourly rate based on their present salary divided by forty hours and to pay time and a half for overtime and to also install a time clock as soon as possible as recommended by the County Attorneys. Commissioner Himself seconded his motion and it carried unanimously.

IN THE MATTER OF SALARY INCREASE

Richard Himself moved to recommend to the County Council that they maintain the 6% cap on salary increases but ask that they consider the possibility of additional full time positions to be able to comply with the new Wage and Hour ruling. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF ROAD SIGN

A letter was read from the Town of Plainfield regarding a flasher at Road 600 South and Old 267. Russell Lawson, Highway Supervisor, will talk to them about an alternative.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented two petitions for rezoning to the Commissioners. This request was from Horne Properties, Inc. located at 4101-C Dandy Trail, Indianapolis, Indiana and requested to be changed from "A" Single Family "B" Multi-Family to "LB" Local Business. The application was signed by Richard C. Presley, Vice President and approved by the Planning Board on July 8, 1985 and by the County Commissioners on August 5, 1985. Application on file in the Auditor's

office.

The second application was requested to be changed from "B" Multi-family to "GB" General Business and was signed by Meredith E. Keeney and Edna Keeney and approved by the Hendricks County Planning Board on July 8, 1985 and by the County Commissioners on August 5, 1985.

This application is also on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himsel
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

AUGUST 12, 1985

The Hendricks County Commissioners met on August 12, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney
Arthur Welling	Hendricks County Assistant Attorney

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint Richard Himsel as United Way Co-Ordinator for the Commissioners. Marvin Money seconded the motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE WINDOWS

Walter Reeder reported that Brandt Construction wants to install a window on the first floor and also one on the third floor to check for fit before continuing the project. Mr. Reeder will contact them to tell them that they have the Commissioners approval.

IN THE MATTER OF HONEYWELL MAINTENANCE

James Lindquist, Service Manager for Honeywell, reported that some of the elements can be repaired but at least eight elements must be replaced.

The Commissioners feel the elements are covered under the county maintenance agreement. Mr. Lindquist will report on further research.

IN THE MATTER OF REPAIR

Joe Neher reported on the insulation needed for pipes and presented a proposal. Mr. Himsel moved to accept the proposal of \$1,785.00 to insulate the pipes in the Auditor's office. Marvin Money seconded his motion.

To Hendricks County Commissioners
Hendricks County Courthouse
Danville, Indiana 46122

Re: Auditor's office - Courthouse

Date August 12, 1985

We propose to: Reinsulate the existing supply and return conditioned water lines over the suspended ceiling in the Auditor's Office on the second floor of the courthouse.

It will be necessary to remove the existing Armaflex, Armolock and Fiberglas.

As the branch line penetrates the second floor ceiling, we will use a material called Fomofil to seal around the new Armaflex and to seal the holes preventing condensation from running back down to

from "B" Multi-family to "GB" General
approved by the Hendricks County
August 5, 1985.
Office.

g adjourned.
Marvin Money
Herschel Gentry
W. Richard Hinsel
Hendricks County Commissioners

1985 in the Commissioners' Room
Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney
Hendricks County Assistant Attorney

MENT
ited Way Co-Ordinator for the Com
y.

WINDOWS
to install a window on the first
uing the project. Mr. Reeder will
1.

NTENANCE
ced that some of the elements on
the county maintenance agreement.

and presented a proposal. Mr. Reeder
ipes in the Auditor's office.
Auditor's office - Courthouse
August 12, 1985
conditioned water lines

the inside of the Armaflex. Where the main supply line Armaflex is cut, we will use butyl caulking to seal from Armaflex to Armaflex to assure no water leakage.

When the 3/4 wall Armaflex is installed, it will be necessary to split it lengthwise. To assure a tight bond, we will use a special glue made by Armaflex; #520 adhesive. We will miter all angles to a water-tight bond. Also an Armaflex insulation tape will be used as needed.

Material needed to insulate approximately 100 feet of 2 1/2 ID or 2 7/8 OD black pipe, 48 feet of 1 1/8 copper and 100 feet of 7/8 copper:

- 100 feet of 2 7/8" 3/4 wall Armaflex
- 48 feet of 1 1/8" 3/4 wall Armaflex
- 100 feet of 7/8" 3/4 wall Armaflex
- 1/2 gallons of #520 Armaflex adhesive
- 6 rolls of Armaflex insulation tape

All work will be done in a timely and workmanlike manner.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of: One-thousand, Seven-hundred and Eighty-five dollars (\$1,785.00) with payment to be made as follows: Upon completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Note: This proposal will be withdrawn by us if not accepted within 30 days.

(signed) *Joseph A. Neher*
Joseph A. Neher, President

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment to be submitted in full upon completion of above described work. It is agreed that adequate time will be furnished by me.

Accepted: Date 8/12/85

Signature *Marvin Money*
Customer signs here

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry
W. Richard Hinsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

AUGUST 19, 1985

The Hendricks County Commissioners met on August 19, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | | |
|----------------------|---|----------------------------------|
| Marvin Money |) | |
| Herschel Gentry, Jr. |) | Hendricks County Commissioners |
| W. Richard Hinsel |) | |
| Marshall Peasley |) | Hendricks County Deputy Auditor |
| Russell Lawson |) | Hendricks County Road Supervisor |
| Walter Reeder |) | Hendricks County Engineer |
| E. Alonzo DeChard |) | Hendricks County Attorney |

IN THE MATTER OF MEMORIAL

Patricia Stumper, Walter Reeder and Theresa Chalfant appeared to present proposed plans for a memorial plaque commemorating the late Arthur Hinsel. After discussion it was decided that the original committee have a meeting to make the decisions and then present their findings to the Commissioners.

IN THE MATTER OF MONTHLY REPORT

The Commissioners received the August monthly report from the Weights and Measures Department.

IN THE MATTER OF BURIED CABLE

A letter was presented from the Hendricks County R.E.M.C. requesting the cancellation of a previous request for a buried cable permit due to being able to relocate an existing pole. This letter is on file in the Auditor's office.

IN THE MATTER OF BID OPENING

The Commissioners set the date for bid openings for pavement markings for our county roads to be on September 16, 1985 at 1:30 P.M.

IN THE MATTER OF AMENDED ORDINANCE

Gary Rogers, County Sanitarian, presented a proposed amendment to the Hendricks County Temporary Campground Ordinance No. 3.3. The Commissioners set the hearing date for September 16, 1985 at 2:30 P.M.

IN THE MATTER OF RENTING COUNTY PROPERTY

Keith and Bobbie Kelley appeared to request the possibility of renting the house located on the county farm. Mr. Kelley is willing to do repairs and painting without charge if the Commissioners will take this into consideration on the rent fee. The Commissioners instructed the county attorney to investigate the legal procedures for this and will give Mr. Kelley an answer when they have more information.

IN THE MATTER OF SUBDIVISIONS

Londonerry Heights - The Engineer recommended reducing the performance bond in favor of a maintenance bond. The Commissioners approved this recommendation.

IN THE MATTER OF ROAD SIGNS

The Engineer presented a request for a warning sign to be placed on Road 750 N which is west of the intersection and north of the Town of Pittsboro. The Commissioners granted this request.

IN THE MATTER OF PROPOSALS

Wayne Coles presented two proposals for Boiler cleaning and maintenance. The proposal from Baker Boiler amounted to \$525.00 and the proposal from The Ray Harvel Company was in the amount of \$325.00. The Commissioners accepted the one from The Ray Harvel Company for \$325.00.

IN THE MATTER OF COURTHOUSE MAINTENANCE

Mr. Coles also presented some prices for floor mats to be placed at the entranceways of the Courthouse and the Commissioners requested that he present formal proposals at their next meeting.

A decision was requested from the Commissioners as to the method of covering the glass windows in the Voter Registration Department. The Commissioners recommended using black paint such as had been used in the Computer Room.

IN THE MATTER OF PROBATION DEPARTMENT

Judge Comer and Judge Hesson appeared to discuss the rent for the Probation Department. They explained that the money was acquired from three sources, namely; the taxpayers, the substance abuse fund and the probations users fund. Currently there are 492 people on probation in the county. The average cost for housing a prisoner in jail is \$15,000 per prisoner. The Judges believe the probation

department is most worthwhile for it helps many to be rehabilitated without being housed in jail, therefore is less costly to the county. They felt that the rent could be paid from there own funds instead of the county funds.

IN THE MATTER OF REMODELING

Walter Reeder, County Engineer, presented drawings of the proposed remodeling of the Circuit Court Jury Room and restroom area. Judge Boles appeared to discuss this with the Commissioners. He said that he would be happy to provide help for painting and encouraged the Commissioners to restore the room as nearly as possible to its original style.

No decision was made at this time.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented two petitions for rezoning. One petition requested rezoning from "S" Suburban to "GB" General Business and contains 1.00 acre which is a part of Lot Numbered One (1) in Minor Plat No. 71, a subdivision in the northwest quarter of Section 11, Township North, Range 1 East in Washington Township.

This petition was signed by Dale A. Bunch. The County Planning Board signed it on August 12, 1985 and the County Commissioners approved it on August 19, 1985.

The second request was for rezoning from "A" Single-Family to "LB" Local Business and is located in Washington Township at U. S. 36, Broyles Road and County Road 525 E. This petition was signed by Marvin L. and Madge Wood and approved by the County Planning Board on August 12, 1985 and the County Commissioners approved it on August 19, 1985.

Both petitions are on file in the Auditor's office.

IN THE MATTER OF SUIT AGAINST COUNTY

Notice of a suit filed against the county by Rawleigh Wilson for Twenty Million dollars was noted.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcey*
Secretary - Deputy Auditor

AUGUST 26, 1985

The Hendricks County Commissioners met on August 26, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the August 19, 1985 meeting were read and approved.

IN THE MATTER OF DETOUR

Russell Lawson, Hendricks County Highway Supervisor, presented a map indicating the detour requested by the State Highway Department. They will use Raceway Road from Road 136 to West 21st Street while Road 136 is closed from Dandy Trail to Raceway Road during the months of October and November.

IN THE MATTER OF BASEBALL STADIUM

Phyllis Palmer from the Guilford Township Association presented minutes from their meeting held on April 2, 1985. Fred Palmer recommended that tax dollars be involved and that before any action was taken there should be an outside the county survey.

Mr. and Mrs. Larry Dykes from Hadley Acres said they had polled seventeen households and all but one were opposed. They were uncertain about property values.

Mr. and Mrs. Clay Shaw from Indiana Road said that they had moved to Hendricks County to get away from Indianapolis and live in a less congested area.

Mr. and Mrs. William Craig from Highland Addition said that they had moved to Hendricks County to have a quiet residential area for their home site.

Commissioner Gentry took the position that no county tax dollars would be involved. He said that the Commissioners had appointed a committee to be assured that a representative opinion of the people in the county would be presented.

Mrs. Allan Little read a letter expressing their views. This letter is on file in the Auditor's office.

Mr. William Cherry reported for the committee. He said that Mayor Hudnt has appointed a committee to investigate three possible sites in Indianapolis. Mr. Cherry advised the people from Guilford Township that he would attend an October meeting to answer their concerns if he was invited.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, appeared and presented seven applications for entrance to the County Home. The only bed available is upstairs and only one person out of the seven can be upstairs. He would like to increase the fees up to the maximum allowed for Medicaid and increase the fee for private pay. The County is not required to be licensed as a nursing home and if it were not then it would not be required to be certified. This would save the county money.

IN THE MATTER OF BRIDGE NO. 233

Walter Reeder, County Engineer, reported to the Commissioners that the Town of Plainfield has asked the County to consider the repair of Bridge No. 233. It was agreed to put Bridge No. 233 on the priority list. Mr. Reeder will ask the Town to help expedite securing right-of-way along Stanley Road.

IN THE MATTER OF COUNTY FARM HOUSE

Mr. Bob Carroll and Mr. Paul Wilson investigated the condition of the County Farm House and filed a report with the County Auditor. This was reported to the Commissioners.

IN THE MATTER OF POLICY

A letter was sent to the Tanglewood Court residents by Mr. Walter Reeder, County Engineer, and the County Commissioners concerning the county policy in regard to acceptance of roads into the Highway maintenance system.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

 SEPTEMBER 3, 1985

The Hendricks County Commissioners met on September 3, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
Roy Waddell	Hendricks County Attorney
	Hendricks County Sheriff

 IN THE MATTER OF MINUTES

The minutes of the August 27, 1985 meeting were read and approved.

 IN THE MATTER OF PROCLAMATION

Frances English appeared before the Commissioners and requested that they issue the following proclamation.

WHEREAS, It is the privilege and duty of the American people to commemorate the one hundred ninety-eighth anniversary of the drafting of the Constitution of the United States of America; and

WHEREAS, President Ronald Reagan has issued a proclamation inviting the citizens of the United States to observe the week of September 17 through September 23 as CONSTITUTION WEEK;

THEREFORE, We, the Commissioners of Hendricks County, Indiana, this Tuesday, September 3, 1985, ask all county residents, and churches, schools, clubs and organizations to honor our Federal Constitution during this special week with appropriate ceremonies and activities. We especially ask that our nation's flag be displayed.

IN WITNESS THEREOF, We set our hands this third day of September, nineteen hundred and eighty-five.

(signed) Marvin Money, President

(signed) Herschel Gentry, Jr., Vice-Pres.

(signed) M. Richard Himself, Member

 IN THE MATTER OF MASSAGE PARLOURS

Many people gathered in the Commissioners' Room concerning the location of a massage parlour in Hendricks County near the Town of Brownsburg. Rev. J. Kincaid Smith remarked that there should be some kind of control. People can help legalize morality.

Eugene Ploughe said that it should be made so expensive that they couldn't afford to open.

Pastor Steven Jarrett said the county should not license and encourage massage parlour's.

Phyllis Palmer said the ordinance should be strengthened.

Lorraine Turpin said that young girls are being exploited.

Linda Hession said that the woods behind the property is a play area for young children.

Betty Heacox said massage parlours should be banned from the community.

Jean Galloway said that she works in the Probation Department and recognizes the type people who are employed in these establishments.

Theresa Fletcher, Mary Ann Moore and Betty Owens all expressed concern about the young children.

Gerald Laxen wanted to know the Commissioners position.

Margaret Hufford and Floyd B. Hufford said that we should keep the community clean for the present and the future.

Laura E. and Hubert B. Irwin remarked about the awareness of the effect on children when new vices are introduced to a community.

Frances English said that she does not want deterioration of the moral atmosphere of the county.

Eddie Windle said this will bring serious problems.

Richard Turpin, Council member, said that he believes that at least 90% of the residents are opposed and that the ordinance should be changed.

The following is a list of names of the people who were present and opposed to the licensing of the Massage Parlour.

Hollie Miller
Rev. J. Kincaid Smith
Pastor Steven Jarrett
Jeane Galloway
Betty Heacox
Linda Hession
Loraine Turpin
Phyllis Palmer
Jerry Nash
Theresa Fletcher
Michael Fletcher
Lillian Fletcher
Mary Ann Moore

Betty L. Owens
Robert A. Duncan
G. C. Laxen
Wendell Mockbee
Margaret Mockbee
Trasia Bell
Janet Bell
Edward R. Schwein
Helen Schwein
Margaret Hufford
Floyd B. Hufford
Laura E. Irwin
Hubert B. Irwin

Rush Trimble
Boyd J. Sellers
Phillip E. Poe
Lynn Coleman
Linda Bellville
Larry Bellville
Charles E. Cooper
Francis English
Dorothy Windle
Eddie Windle
Richard Turpin

Commissioner Money responded that he does not morally support the massage parlours.

Commissioner Gentry said that if anyone can present a method to rid the county then they are willing to follow through on it.

Commissioner Himsel said that laws must be complied with and local administrators would be foolish to pass a law in direct conflict.

Sheriff Roy Waddell said that there were six active parlours and that arrests do not concern the operators of the massage parlours. He said that Marion County has a bi-sexual massage ordinance. The State has statutes that the county ordinance cannot contradict.

E. Alonzo Deckard, County Attorney, said that the Supreme Court does not uphold the Ordinances.

It was stated that "a conviction would close the parlours". Other remarks concerned "picketing at the location" and requiring the issuance of a diploma from an accredited establishment approved by the state.

Art Welling, Assistant County Attorney, said that civil law permits the seizure of the property of the owner if there is a conviction such as indecent nuisance and that all that can be done is to license and regulate.

Phyllis Palmer ask the question "Are you, as Commissioners, willing to draft and adopt a new ordinance?"

Commissioner Gentry responded that "we are willing to direct the County Attorneys to gather all the information possible to be used in drafting a new ordinance."

Rev. Smith expressed thanks to the County Commissioners for the hearing.

IN THE MATTER OF 4-H Fairgrounds

Dean Turner and Dick Brunes appeared before the Commissioners to request that a drive be made from the county property located east of the fairgrounds into the 4-H Fairgrounds. The Commissioners agreed to look into this and have the county engineer also do some investigating concerning this possibility.

IN THE MATTER OF MASSAGE PARLOUR

Bill Kirtley and Joe Ford from Brownsburg appeared concerning the Massage Parlour Ordinance. They both live near where the parlour is located and offered to do whatever is necessary to help with this problem. The Commissioners assured them that they would do whatever is possible.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, presented some information to the Commissioners concerning the possibility of leasing the county home.

IN THE MATTER OF ORDINANCE AMENDMENT

Gary Rogers, County Sanitarian presented an amendment to the Well and Pump Ordinance. The Commissioners set October 7, 1985 at 1:30 P.M. for a hearing date and instructed the Auditor to do the proper advertising.

IN THE MATTER OF JAIL RENOVATION

Sheriff Roy Waddell presented drawings of proposed renovation of the county jail and said that he will request proposals and present them to the Commissioners at a later meeting date for them to look over.

IN THE MATTER OF RECESS

The Commissioners recessed briefly to attend the Council meeting where they discussed the possibility of moving the probation department from the rental offices on Marion Street to the old jail. No decision was made at this time but further investigation will be made.

IN THE MATTER OF PROBATION DEPARTMENT

Judge Larry Hesson and Judge Mary Lee Comer appeared before the Commissioners at their request to discuss the possibility of moving the probation department. Both Judges agreed to go with the county engineer to the old jail and look it over for this possibility. A report will be made back to the Commissioners at a later date.

IN THE MATTER OF SUBDIVISIONS

Londonerry Heights - The Engineer recommended that the maintenance bond be waived. This letter is on file in the Auditor's office.

IN THE MATTER OF REMODELING

Walter Reeder, County Engineer, presented plans for remodeling the rest room on the third floor of the Courthouse for the review of the Commissioners. No action is being taken at this time but plans are being held for further consideration.

IN THE MATTER OF COURTHOUSE WINDOWS

Wayne Coles, Courthouse Superintendent, reported that Hall & House and Brandt Construction said that they will be installing the sample windows either September 5th or September 10th, 1985.

IN THE MATTER OF ENTRANCE DOOR MATS

Mr. Coles also presented the cost of floor mats for the entrance doors of the Courthouse to be \$807.84. The Commissioners approved the purchase of these mats.

There being no further business presented the meeting adjourned.

Marian Morris
Herschel L. Linty Jr.
Richard Amis
Hendricks County Commissioners

ATTEST: *Mary Jane Keathars*
Auditor - Secretary

SEPTEMBER 9, 1985

The Hendricks County Commissioners met on September 9, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder
Wayne Coles
Michael Graham
E. Alonzo Deckard

Hendricks County Commissioners

Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Courthouse Supt.
Hendricks County Plan Commission Adm.
Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the September 3, 1985 meeting were read and approved.

IN THE MATTER OF CIRCUIT COURT PROBATION DEPARTMENT

Steve Schmalz appeared and requested a desk phone with lines compatible with the Circuit Court. Herschel Gentry moved to grant this request and Richard Himself seconded the motion. Carried.

Commissioner Money ask Mr. Schmalz if the probationers were going to help clear the land by the 4-H Fairgrounds? After discussion, it was decided that the risk of accidents was too great.

IN THE MATTER OF COURTHOUSE REMODELING

The Commissioners directed the Engineer to proceed with final plans and cost estimates for repair and remodeling of the entire northeast corner of the third floor of the Courthouse including the restrooms. The restroom remodeling will not affect the size of the Circuit Court jury room.

IN THE MATTER OF BRIDGE NO. 54

The Commissioners signed a utility easement with Hendricks County R.R.M.C. for Bridge No. 54.

IN THE MATTER OF BRIDGE NO. 233

Mr. Himself moved to contact Congdon and Pao about engineering for Bridge No. 233. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF ROAD CUTS

Commissioner Himself moved to accept the County Engineer's recommendations and grant permission to Consolidated Network, Inc. for road cuts along fibler optics cable based on their boring all hard surface roads subject to approval of the Highway Engineer and Highway Supervisor. No bond will be required.

There being no further business presented the meeting adjourned.

ATTEST: Mary Jane Weathers
Auditor - Secretary

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

SEPTEMBER 16, 1985

The Hendricks County Commissioners met on September 16, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Hinsel)
Mary Jane Weathers
Russell Lawson
Walter Reeder
E. Alonso Deckard
Art Welling

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney
Hendricks County Ass't Attorney

IN THE MATTER OF COUNTY ROAD 200 E and U.S. 36

Keith Baldwin and Harry Bright appeared concerning rebuilding County Road 200 E due to the reconstruction of U.S. 36. Russell Lawson, Highway Road Supervisor, stated that he was working with the State Highway officials to resolve this problem. Mr. Baldwin and Mr. Bright also asked about the schedule for building the new road between U.S. 36 and the road to the landfill. Mr. Lawson explained that the Railroad was holding up development and that we couldn't give a schedule at this time.

IN THE MATTER OF MASSAGE PARLOURS

Mr. Joe Ford and Mr. Bill Kirtley appeared to follow up on the action taken by the Commissioners regarding the license for the Massage Parlour at E. E. 18 Box 351, Clermont, Indiana. They were told that Art Welling, Assistant County Attorney, is sending a letter to Shirley Richey notifying her of a hearing to revoke the parlour license. The hearing is set for October 3, 1985 at 10:30 A.M.

IN THE MATTER OF BID

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Fearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for pavement marking.

The following bids were received:

Airmarking	\$30,480.04
Chem-Trol Chemical Co.	30,275.46
J & B Trucking & Service Co.	46,522.33

Herschel Gentry moved to take these bids under advisement until the Commissioners meeting on September 24, 1985 to give the County Attorney and the Highway Supervisor a chance to evaluate the bids. Richard Hinsel seconded his motion and it carried unanimously.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented a letter for the Commissioners signature to be sent to the Board of Zoning Appeals. This involves the Dale Bunch property and the letter is on file in the Auditor's office.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 136 - The Engineer recommended releasing the maintenance bond.

Minor Plat No. 173 - The Engineer recommended releasing the performance bond and waiving the maintenance bond requirement since Mr. Jerry Eastridge will assume the maintenance responsibilities.

Cedar Ridge of Trader's Point - The Engineer recommended reducing the performance bond from \$53,999.63 to \$40,797.96.

IN THE MATTER OF BRIDGE PROJECT NO. RS-BRZ-9932

The Commissioners signed a letter to the Indiana Department of Highways appointing the Hendricks County Engineer as Project Engineer for Bridge Project No. RS-BRZ-9932.

IN THE MATTER OF PROBATION DEPARTMENT FURNITURE

A letter was read from the Unified Probation Department stating that since they were no longer conducting an Alcohol Education Program they have various items of furniture to be returned to the county. They requested that Mr. Coles please remove it from their office and move it to county property. This letter is on file in the Auditor's office.

IN THE MATTER OF ORDINANCE AMENDMENT

Mr. Gary Rogers, Hendricks County Sanitarian, presented an amendment to the Temporary Campground Ordinance. Mr. Gentry moved to adopt the amendment. Mr. Himsel seconded his motion and it carried unanimously.

AMENDMENTS TO THE HENDRICKS COUNTY
TEMPORARY CAMPGROUND ORDINANCE,
HEALTH ORDINANCE 3.3.

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 Board of County Commissioners, relative to the adoption of ordinances, and

WHEREAS, the Hendricks County Board of Commissioners held a public hearing on September 16, 1985 pursuant to the legislative procedures established under IC 36-2-4 et seq; and

WHEREAS, the Board of Commissioners, after hearing testimony found: 1.) The provision in the ordinance that allowed no more than (3) three license per year to any tract of land caused a problem to the temporary campground owners; and 2.) a maximum number of camp sites was needed.

NOW THEREFORE, be it ordained by the Hendricks County Board of Commissioners that the Section 2 License section of the Hendricks County Temporary Campground Health Ordinance 3.3, enacted by the Hendricks County Board of Commissioners on July 29, 1980, and all amendments thereto; which reads as follows:

Section 2: License.

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

Be amended to read as follows:

Section 2: License.

No person shall permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage any temporary campground which has more than two camp sites, unless a license to hold temporary camping activities has first been issued by the Hendricks County Board of Health, Indiana. A license to hold a temporary campground issued to one (1) person shall permit any person to engage in any lawful activity in connection with the holding of the license. A separate license shall be required for each specified period of time and for each location at which camp sites are reasonably anticipated to be used or maintained. A license shall permit the assembly of only the maximum number of camp sites and for the maximum number of days stated in the license. The total number of license days may not exceed (21) twenty one days within any given calendar year.

AND, that said Ordinance be further amended by amending Section 5. Camp site and campground which reads as follows:

Section 5: Camp site and campground.

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

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

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

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

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

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

Be amended to read as follows:

Section 5: Camp site and campground.

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

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

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

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

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

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

(g) Maximum number of camp sites is 250.

This Ordinance shall be in full effect from 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 effect any other section, clause, paragraph, provision, or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 16th day of September, 1985.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

(signed) Dick Himeel
Dick Himeel

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

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers, Hendricks County Auditor

IN THE MATTER OF WEED CONTROL

John Randall appeared before the Commissioners and reported on a meeting to discuss weed control. Several county trustees and advisory board members were present.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, appeared and reported that the ARCH program brings in \$92,400.00 based on 28 residents. The RBA program would bring in \$183,600.00. The County Home would have to be licensed for the RBA program and pay the medical bills.

IN THE MATTER OF "NOT FOR PROFIT" MAILING STATUS

Jan Sallee appeared before the Commissioners and requested approval from the county to apply for a "Not For Profit" Mailing status. This has already been approved by Purdue University. Herschel Gentry moved to pay the \$40.00 for this postal permit for the Extension Office. Richard Himself seconded his motion and it passed unanimously.

IN THE MATTER OF MASSAGE PARLOURS

Al Deckard, County Attorney, is setting up a hearing on the control of Massage Parlours with Indianapolis attorneys. He would like to have a Commissioner, the County Sheriff and the Prosecuting Attorney or one of his deputies, Art Welling, Assistant County Attorney and himself to attend the meeting. The Commissioners representative will be M. Richard Himself.

IN THE MATTER OF RECORDER'S OFFICE

The Commissioners authorized new locks on the Recorder's office and a lock on the electrical outlet for the copy machine.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Keathern*
Auditor - Secretary

SEPTEMBER 24, 1985

The Hendricks County Commissioners met on September 24, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|---------------------------------------|
| Marvin Money) | |
| Herschel Gentry, Jr.) | |
| M. Richard Himself) | |
| Marthalyn Percy | Hendricks County Commissioners |
| Russell Lawson | |
| Walter Reeder | Hendricks County Deputy Auditor |
| E. Alonzo Deckard | Hendricks County Road Supervisor |
| Arthur Welling | Hendricks County Engineer |
| Michael Graham | Hendricks County Attorney |
| Roy Waddell | Hendricks County Assistant Attorney |
| David Coleman | Hendricks County Plan Com. Adm. |
| | Hendricks County Sheriff |
| | Hendricks County Prosecuting Attorney |

IN THE MATTER OF MASSAGE PARLOURS

The following people were present to discuss the Massage Parlours with the Commissioners:

- | | |
|----------------------------------|-------------------|
| Floyd B. and Clenna K. Jones | Eva Buis |
| Floyd B. and Margaret F. Hufford | Rev. Steve Powell |
| Opal E. Foster | Dan Rumbley |
| Ernestine Alexander | Roger Bennett |
| Richard G. and Loraine Turpin | Ray Matthews |
| Nancy Glover | Rose Ryan |

Steven G. Cordes
 Marilouise Comegys
 Lucille Olsen
 Thelma Bishop
 Georgette Jones
 Janet Giles
 Charlene and Terry D. Smith
 Bill Kirtley
 Joe Ford
 Joe and Judy Campbell
 Helen Schwein
 Virginia Smith
 Jeanne Carlson
 Joyce and Ken Lucas
 Bob Duncan
 Norma Wall
 John and Merelene Bell
 David G. Cull
 Carlos West

Rex D. Cook
 Bonnie and Larry Snyder
 Phyllis Palmer
 Richard Miller
 Ronald W. Ford
 Constance L. Ford
 Julie Ford
 John Surber
 Donald Peters
 Jacqueline M. Garrett
 Ray F. Garrett
 Phil Poe
 Wilbur Tague, Jr.
 Jack S. Sparks
 Baird Washburn
 Doug Landis
 Darlene Schweiterman
 Eugene Belcher

John Don
 Melvin Scott
 Gerry Laxen
 Mary Lou Scott
 Bill and Debra Craig
 John and Karen Dowell
 Martin and Linda Hession
 Richard Hawk
 Bill Estes
 Larry D. Summers
 Steve and Linda Hindsley
 Nancy Marsh
 Ron Hacklin
 Betty Heacox
 Steven D. Wood
 Michael L. Gaunnac
 Lucy West
 Dale L. Bolgach

Mr. Money, President of the Commissioners, opened the meeting by introducing the commissioners, the county attorneys, county sheriff and county prosecuting attorney. He referred to the meeting last week in Indianapolis concerning massage parlours and requested Mr. Bob Duncan, attorney, and also spokesman for the group in attendance, to report on the results of that meeting.

Mr. Duncan said "Primarily, all these people that are here this evening don't really want massage parlours in Hendricks County. Now, since legally you can't have an absolute prohibition of them without running afoul of the Constitution, it is incumbent upon governmental agencies, particularly the executive branch, to regulate it." He said that the visit to Indianapolis was to learn how they did it.

Marion County officials said that they have better results by using the "Indecent Nuisance Statute" than by licensing the parlours. He recommended Hendricks County investigating this possibility as well as strengthening the Ordinance that we now have. He suggested that we require a "credited training program" for a study of the body's muscles etc. such as is required for Health related positions, eliminating the bi-sexual massage, giving the Sheriff extra funds for the training of "undercover agents" and hiring an additional attorney, if necessary.

He urged the County officials, on behalf of those present, to take an aggressive, hard line policy, and to make a firm commitment as head of the county to instruct the sheriff, prosecutor and attorneys to take aggressive action to control the massage parlour situation.

Mr. Deckard, county attorney, confirmed the visit to Indianapolis and said that he was ready and waiting for the Commissioners.

Mr. Welling, assistant county attorney, said that he wanted the people to understand that there has already been discussion between the sheriff, prosecutor and attorneys at the request of the Commissioners. This is not a new issue and the Commissioners had given the authority to proceed with review of the present Ordinance some time ago.

Mr. Waddell, county sheriff, said that his department had been pursuing enforcement of the ordinance and that they have made one arrest of six parlours for prostitution and two arrests of two parlours for prostitution. They are making periodic checks for licenses and he felt they were making progress just learning more about the "Indecent Nuisance Statute" at the meeting in Indianapolis. He promised to continue the pursuit of more arrests and hopefully some convictions.

Mr. Coleman, county prosecuting attorney, opened his remarks by complimenting the group on their attendance which indicated they really cared about their county. It was gratifying to know that they would take time to come and let their concern be known, he said. Then he reported that five years ago the same group of county officials had met on this same issue and that he felt the county should go after them in criminal case. He reported the pending cases and read the names of those arrested for violations.

Mr. Deckard said there was no problem in amending the Ordinance but that he felt their time would be better spent in civil cases. He expressed his desire to help the Hendricks County residents as much as possible but that hasseling the prostitutes does not get to the owner of the parlour. Use of the "Indecent Nuisance Statute" could eventually confiscate the parlour.

Mr. Welling said that Marion County had kept tightening their Ordinances and this resulted in the opening of Sensitivity Salons etc. which is outside the scope of the Ordinance. He said that in a period of four or five years there was no record in the State of ever closing a parlour with an Ordinance. Arrests and convictions can close them down. The Commissioners had told the officials to do this at a prior time.

Mr. Coleman, Prosecuting Attorney, said that there are several court cases pending and that they are scattered for hearings from now until next January.

Mr. Waddell, County Sheriff, elaborated on the sensativity of the "undercover agents" and their ability to make an arrest. The Parlour owners have their own attorneys who instruct them in how to avoid arrests. It takes specially trained personnel to handle these situations.

Mr. Beard Washburn asked what the status was concerning the Massage Parlour in Brownsburg and Arthur Welling answered him by saying that the license has been issued but that there is hearing scheduled for October 3rd for revocation of the license.

Mr. Duncan, spokesman for the group present, requested the county officials to commit themselves and their resources to stop the massage parlours. He complimented them for their efforts and said that it was a good start. The people want to see the results of aggressive action.

Several individuals expressed their view points and Mr. Graham, Plan Commission Administrator, explained about the zoning ordinance.

Herschel Gentry moved that the Commissioners go on record recommending to our attorneys and the proper officials who might advise them, to strenthen the Ordinance in the places that they feel are at all possible and to the best interest of the citizens of Hendricks County. Mr. Himsel seconded his motion and it carried unanimously.

Mr. Money thanked everyone for coming and showing their concern and invited them to return if they felt it necessary. The three county commissioners will be willing to come any evening they request but suggested that it not be on their regular meeting night as there are others in attendance with other business to be conducted. He reassured them that the county officials will do all that they can to assist them in ridding the county of this blight.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, appeared with an application for the County Home. The Commissioners signed the application giving their permission for him to proceed.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a cut permit from the Indiana Gas Company for Road 350 N and 575 E. Since there was a problem with this they recommended to him that he request Art Welling to sent them a letter requesting them to revise their cut permit.

IN THE MATTER OF CIRCUIT COURT JURY ROOM

Mr. Reeder presented some plans for the ceiling in the Circuit Court Jury Room and the Commissioners called for a short recess in order to go there and look at the ceiling.

IN THE MATTER OF BRIDGES NO. 195 and No. 54

The County Engineer informed the Commissioners that there would be a bridge letting by the State in November for Bridge No. 195 which is located west of Hazlewood and one in December for Bridge No. 54 which is on Tenth Street.

IN THE MATTER OF BIDS

Mr. Reeder informed the Commissioners that the bids received at their last meeting for pavement markings had been carefully studied and examined and recommended that the Chemi-Trol Company's bid be accepted.

Mr. Himsel moved that the bid be awarded to Chemi-Trol Chemical Company for \$30,275.46. Mr. Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE WINDOWS

Mr. Reeder spoke for Wayne Coles, who was ill, and presented an additional proposal for window frame staining and varnishing for window unit frames and trim of \$2,760.00 from the Corbett Company. Mr. Gentry moved to grant this updated proposal and his motion was seconded by Mr. Himsel and carried unanimously. It was announced that the windows on the west side of the Courthouse were to be installed the week of October 7, 1985.

IN THE MATTER OF COURTHOUSE CLOCKS

Proposals were presented for repair of the Courthouse clocks from Electric Time and from I. T. Verdin Company. Electric Time presented the following two proposals: \$3,510 for repair of the existing clocks plus hands and \$6,138 for a new unit plus hands. The I. T. Verdin Company from Cincinnati, Ohio presented a proposal of \$4,680 for equipment and \$650 for installation making a total proposal of \$5,330 for new units to be installed. Mr. Himsel moved to accept the proposal of the I. T. Verdin Company for a total cost of \$5,330 for the installation of the new units. Mr. Gentry seconded his motion and it carried unanimously.

The I. T. Verdin Company recommended placing the old bell back on the roof of the Courthouse and installing a striker which would toll on the hour every hour and which could also be used as a warning signal if needed. This could be done by them for \$4,190. The Commissioners took this under advisement.

IN THE MATTER OF TREE TRIMMING

The Commissioners accepted a proposal from Bob's Tree Service from Mooresville for trimming back the trees and shrubs on the Courthouse lawn for the cost of \$700.00. This is to include the removal of a dead ash tree.

IN THE MATTER OF WELFARE DEPARTMENT

The Welfare Department requested a new door closure and a lock be placed on the door to their Department. Constant use by people coming in and going out and sometimes slamming the door has caused this problem. The Engineer reported that a handicap door closure could be installed for \$63.37 and a double cylinder dead bolt lock could be installed for \$51.00. Herschel Gentry moved that this be done for a total cost of \$114.37 providing there is money in the Commissioners budget to pay for it. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF BID LETTING DATE

The Commissioners set the date of November 15, 1985 at 1:30 P.M. for the letting of bids for two Sheriff's cars.

IN THE MATTER OF APPRECIATION

The Hendricks County Board of Commissioners wish to extend their heartfelt appreciation to the Hendricks County Extension Advisory Board and to the host families and all those who assisted them for sponsoring the Farm Fest held this past week. They feel that this was an asset to help the average citizen to understand the farm affairs and agri-business activities that are so important to Hendricks County.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Deputy Auditor - Secretary

OCTOBER 7, 1985

The Hendricks County Commissioners met on October 7, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Walter Reeder	Hendricks County Engineer
Michael Graham	Hendricks County Plan Commission Adm.
Arthur Welling	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the September 24th meeting were read and approved.

IN THE MATTER OF COURTHOUSE REMODELING

Walter Reeder, County Engineer, presented the "Guidelines and Procedures for Courthouse Remodeling" as follows:

COURT HOUSE REMODELING

GUIDELINES AND PROCEDURES

PROCEDURE:

In order to systematically recondition the Court House the following order has been selected.

- 1) Roof - completed November, 1984
- 2) Windows - In process in 1985
- 3) Third Floor Court Rooms and Office Areas
- 4) Second Floor Offices
- 5) First Floor Offices
- 6) Rotunda
- 7) Outside of Court House including Lamp Posts and possibly Bell.

This is the general order but will be reduced based on money availability. The third floor, for example, has been split into at least three phases; Circuit Court and Law Library, Circuit Court Jury Room and offices, and remainder. The remainder may be split into two phases depending on costs.

GUIDELINES:

The purpose of this remodeling and reconditioning is to bring the Court House back into first class shape so that it can be maintained while improving the work environment with better ventilation, better lighting, electrical outlets to handle increased loading, etc. In general the outside, the Rotunda and the Circuit Court Room shall be kept as close to the original as possible.

The offices shall be modernized as necessary to provide the needed additional services. This would include drop ceilings, for example, for additional wiring, lighting etc. It is not the intent to make the offices ultra modern. Rather it is to stay as close to the character of the building as possible while providing the needed services, all within a reasonable cost range. Those areas of added services that do not fit with the character of the building such as Heating, Ventilation and Air Conditioning chases, grey phone line boxes and 2 inch metal phone conduit will be removed and/or disguised as much as possible at a reasonable cost.

It is understood that we cannot eliminate all maintenance or restrict all changes to just the area being remodeled. Other building improvements must be made to keep offices safe and functioning. However these improvements will be made only on a "must" basis and reduced or delayed where possible until development of that area.

In addition, Public Restrooms for both men and women should be provided on each floor, if possible. Carpet should be used in the offices due to reduced maintenance costs.

IN THE MATTER OF AGREEMENT

Mr. Reeder presented the LBA agreement on Project BR2-9932(1) CR 900 S over Mud Creek for the Commissioners signatures. The Commissioners approved this and signed it.

IN THE MATTER OF BURIED CABLE

Two letters of request were presented from the Indiana Bell Telephone Company to make openings within the public right-of-way to maintain and provide additional telephone facilities.

These permits were granted subject to permittee backfilling all excavation per the specification and supervision of the Hendricks County Engineer.

Both letters are on file in the Auditor's office.

IN THE MATTER OF SUBDIVISION

Minor Plat 177 - Mr. Reeder, County Engineer, presented the following recommendation:

Mr. Elmer Moyer has substantially completed the improvements required for Minor Plat 177 and requested release of the Bond requirement on his project. I have inspected the improvements and found everything completed except for the seeding of the roadside ditch and backfilling of a short length of subsurface drain. The subsurface drain was left open to aid inspection. Mr. Moyer has agreed to have the seeding completed. I recommend the performance bond requirement be released and, since the maintenance bond would only be \$400.00, the requirement for a maintenance bond be released.

The Commissioners approved this recommendation and signed the letter.

IN THE MATTER OF PETITION

Ronnie and Margaret Foster presented a petition from the residents of Cartersburg for a change of speed limit. Commissioners will check with the Highway Supervisor and the County Attorney about legal speed limits. The Highway Department will put some signs up to say "Caution Children Present". The Commissioners will ask the the Sheriff to have one of his deputies to check for speeders.

IN THE MATTER OF CONFERENCE

Michael Graham, Plan Commission Administrator, inquired about attendance at a conference sponsored by the Indiana Association of Cities and Towns and Indiana Association of Counties at Nashville, Indiana from October 29th through October 31st. Commissioner Himsel moved to send Mary Jane Weathers, Auditor, Walter Reeder, County Engineer, Michael Graham, Plan Commission Administrator and Arthur Welling, Assistant County Attorney. Mr. Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF UNEMPLOYMENT CLAIM

Judge Mary Lee Comer from Superior Court I and Judge Larry R. Hesson from Superior Court II appeared and would like to have the Commissioners challenge the unemployment claim of Roxanne Lee. Mr. Gentry moved to challenge this claim and Mr. Himsel seconded his motion. It carried unanimously.

IN THE MATTER OF ELEVATOR MAINTENANCE CONTRACT

Mike Cavender from Mid-America Elevator Company would like to bid on the maintenance contract for the elevators in the Court House and Jail. These proposals will be requested not later than October 23, 1985.

IN THE MATTER OF RESIGNATION

Jeannette Hughes submitted a letter of resignation from the Belleville Conservancy District Board effective November 1, 1985 that she might serve as Financial Clerk for the Belleville Conservancy District. The Commissioners will publish information of the vacancy and will consider all applicants at the October 29, 1985 meeting.

IN THE MATTER OF AMENDED ORDINANCE

Gary Rogers, Hendricks County Sanitarian, presented the following Amendment to the Board of Health Ordinance for Collection of fees:

AMENDMENT TO THE HENDRICKS COUNTY
BOARD OF HEALTH ORDINANCE FOR
COLLECTION OF FEES

WHEREAS, the legislature of the State of Indiana granted certain powers to County Health Departments dealing with the collection of fees within their jurisdiction, pursuant to IC 16-1-4-24; and

WHEREAS, the Hendricks County Health Department has recommended changing the fees for well and pump inspections, changing fees for yearly mobile food units, creating fees for inspections of geothermal heat pump systems, and wallet sized birth certificates; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana held a hearing in the Commissioners office on October 7, 1985 at approximately 1:30 P.M.; and

NOW, THEREFORE, be it ordained by the Board of Commissioners of Hendricks County, Indiana that the "Hendricks County Board of Health Ordinance for Collection of Fees", Ordinance # 1981-5, enacted by the Board of Commissioners of Hendricks County, Indiana on March 16, 1981, and all amendments thereto be amended by adding a fee to Section III-C of Schedule A, being a part of Section IV, subsection A, which said section now reads as follows:

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

Actual cost of making copies

And said section be amended to read as follows:

Section III-C

Vital Record Services

Birth Certificates (per copy)

\$3.00

Birth Certificates (wallet size)

\$5.00

Death Certificates	\$3.00 for 1st copy and \$1.00 for each additional copy
Adoption	
Legitimation	
Other (Specify)	
Search	Actual cost of making copies

And be amended further by changing the fee for well and pump inspections, adding a fee for mobile food units, and adding a fee for inspection of geothermal heat pump systems in Section III-D-E of Schedule A, being a part of Section IV, subsection A, which said section now reads as follows:

Section III-D-E

Environmental Health Services

FOOD SERVICE ESTABLISHMENTS AND FOOD MARKETS

1 thru 5 employees	\$25.00
6 thru 9 employees	\$40.00
10 or more employees	\$60.00

TEMPORARY OR MOBILE FOOD SERVICE

ESTABLISHMENTS SERVING MORE THAN

THREE DAYS AT ONE LOCATION

PENALTY FEE (Receiving a probationary permit because of sanitation problems or closure of establishment)	\$40.00
--	---------

DELINQUENT FEE (Failure to pay above mentioned fees 30 days past due date)	\$20.00
--	---------

Septic System Permit	\$25.00
----------------------	---------

Water Sample	\$ 2.00
--------------	---------

Other (Specify)

Landfill Permit (Renewable every year)	\$250.00
--	----------

Special Waste Disposal Permit (Renewable every year)	\$500.00
--	----------

Well & Pump Permits	\$11.00
---------------------	---------

Temporary Campground Permits	\$25.00
------------------------------	---------

And said section be amended to read as follows:

Section III-D-E

Environmental Health Services

FOOD SERVICE ESTABLISHMENTS AND FOOD MARKETS

1 thru 5 employees	\$25.00
6 thru 9 employees	\$40.00
10 or more employees	\$60.00

MOBILE FOOD SERVICE (Yearly)	\$20.00 per unit
------------------------------	------------------

TEMPORARY ESTABLISHMENTS SERVING

MORE THAN THREE DAYS AT ONE LOCATION	\$15.00
--------------------------------------	---------

PENALTY FEE (Receiving a probationary permit because of sanitation problems	
---	--

or closure of establishemtn)	\$40.00
------------------------------	---------

DELINQUENT FEE (Failure to pay above mentioned fees 30 days past due date)	\$20.00
--	---------

Septic System Permit	\$25.00
----------------------	---------

Water Sample	\$ 2.00
--------------	---------

Other (Specify)	
Landfill Permit (Renewable every year)	\$250.00
Special Waste Disposal Permit	
(Renewable every year)	\$500.00
Well & Pump Permits	\$ 15.00
Closed Loop Geothermal Heat Pump Systems	\$ 25.00

All Ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.
This ordinance shall be in full effect from and after its passage and approval accordingly.

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

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 7th day of October, 1985.

(signed) Marvin Money
Marvin Money

(signed) M. Richard Himsel
M. Richard Himsel

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

ATTEST:

(signed) Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

IN THE MATTER OF HEALTH DEPARTMENT ORDINANCE

Gary Rogers, Hendricks County Sanitarian, also presented an Ordinance for Well, Water Supply Systems and Geothermal Heat Pump Systems as follows:

CHAPTER 3.1
MINIMUM STANDARDS
FOR WELL, WATER SUPPLY SYSTEMS AND
GEOTHERMAL HEAT PUMP SYSTEMS

An ordinance regulating the installation, construction, and maintenance of wells, pumps and geothermal heat pump systems, fixing penalties for violations thereof, and fixing a time when the same shall take effect, as authorized by IC 36-1-4-11.

WHEREAS, the Board of County Commissioners of Hendricks County deems it advisable for the promotion of public health to establish health and sanitary regulations for the installation construction, and maintenance of wells and geothermal heat pump systems in Hendricks County, Indiana.

BE IT ORDAINED by the Board of County Commissioners of Hendricks County that the provisions of this ordinance are effective within Hendricks County and that the Hendricks County Board of Health is hereby empowered to enforce the provisions of this ordinance.

3.1.1. Definitions.

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

3.1.1.1. A Well: is any excavation, whether drilled, bored, driven, jetted, or dug for the purpose of obtaining water from the ground or returning water to the ground or for the purpose of testing the quantity or quality of such water.

3.1.1.2. Ground Water: is any water in natural state below the surface of the ground.

3.1.1.3. The Water Table: is the top surface, or upper limit, of the ground water zone.

3.1.1.4. Well Drilling: is any operation which produces a well.

3.1.1.5. A Well Driller: is any individual, partnership, firm or corporation that produces, or contracts to construct a well.

3.1.1.6. A Well Owner: is the legal owner of the real estate containing the well site.

3.1.1.7. Pollution: means such contamination or other alteration of the physical, chemical or biological properties of water as to render such water harmful or detrimental or injurious to public health or safety.

3.1.1.8. Potable Water: is water suitable for drinking or culinary purposes.

3.1.1.9. Casting: is steel or wrought iron pipe, approved plastic, or other material approved by the Health Officer, to exclude unwanted solids or liquids from the interior of the well.

3.1.1.10. Tubing: is metal, fiber or plastic pipe, used to withdraw water from a well. A jet type pump may require two strings of tubing.

3.1.1.11. Aquifer: is a water-bearing formation or stratum.

3.1.1.12. Cement Grout: means a thorough mixture consisting of one bag of neat Portland cement (94 lbs.) with five (5) or six (6) gallons of clean water. When such mixture cannot be placed effectively, additives may be used provided shrinkage is held to a minimum and the mixture will form a water-tight seal throughout the entire depth required to prevent objectionable waters from entering the hole.

3.1.1.13. Pump Installer: is any individual, partnership, firm or corporation that installs a pump in a well or opens the well to service a pump.

3.1.1.14. Flushing: means the act of causing a rapid flow of water from a well by pumping, bailing or similar operation:

3.1.1.15. Stuffing Box: means an approved receptacle in which packing may be compressed to form a water-tight or air-tight junction between two objects.

3.1.1.16. Well Seal: means an approved removable arrangement or device used to cap a well or to establish and maintain a water-tight junction between the casing or curbing of a well and the piping or equipment installed herein, so as to prevent unwanted water, or other contaminating material, from entering the well at the upper terminal.

3.1.1.17. Well Vent: means an opening outlet at the upper end of the well casing to allow equalization of air pressure in the well.

3.1.1.18. Yield: means the quantity of water per unit of time, which may flow or be pumped from a well, when water level has remained stabilized for one (1) hour or longer.

3.1.1.19. Private Water Supply: means one or more sources of ground water, including facilities for conveyance thereof, such as wells, springs, and pumps, other than those serving a municipality or those operating as a public utility under the rules of the Indiana Public Service Commission.

3.1.1.20. Residential Well: shall mean any well drilled for the use of one or two dwelling units.

3.1.1.21. Non-Residential Well: shall mean any well drilled for more than two residential units or for use other than residential use or for wells drilled for a combination of use involving residential and non-residential use.

3.1.1.22. Person: shall mean any individual, firm, corporation or partnership.

3.1.1.23. Health Officer: shall mean the health officer of Hendricks County, Indiana, or his authorized representative.

3.1.2. Permits and Inspection.

3.1.2.1. Before commencement of construction of a well or geothermal heat pump system, the owner or agent shall obtain a written permit signed by the Health Officer. No person shall perform any work on such project until such permit is obtained. The application for such permit shall be made on a form provided by the Health Officer of Hendricks County, Indiana, which applicant shall supplement by any plans, specifications and other information as deemed necessary by the Health Officer. Such permit shall be void if the installation is not completed in one year. In emergency situations, the applicant for the well permit shall notify the health officer by telephone of the pending well installation prior to such

installation. The well permit shall be obtained within 24 hours of the regular scheduled work day after the start of the emergency installation.

3.1.2.1.A. A permit inspection fee of the amount specified in Appendix A of Chapter 3.6. of the Hendricks County Code of Ordinances, shall be paid to the Hendricks County Health Department at such time as a owner or agent shall apply for a well permit, pursuant to sub-section 3.1.2.1. above.

3.1.2.2. Before the installation of any pump or facilities to convey water from a well, including pitless adaptors, well seal, well houses, or connection piping constructed as part of a private water supply built under the provisions of this ordinance, the owner or agent shall obtain a written permit signed by the Health Officer. No person shall perform any work on such project until such permit is so obtained. The application for such permit shall be made on a form provided by the Health Officer of Hendricks County, Indiana, which the applicant shall supplement by any plan specifications and other information as are deemed necessary by the Health Officer. Such permits shall be void if the installation is not completed in one year. These requirements shall apply to the repair of a well, pump, or accessory lines thereto when it is necessary to uncover the buried upper terminal of the well. In emergency situations, a pump installer may install a pump prior to the owner obtaining a pump permit but the health officer shall be notified by telephone, by the pump installer, of the pending pump installation. In such emergency installations, the application for the permit shall explain the emergency and the reason why the pump was installed, prior to obtaining the permit. The pump permit shall explain the emergency and the reason why the pump was installed, prior to obtaining the permit. The pump permit shall be obtained within 24 hours of the regular scheduled work day of the Hendricks County Health Department, for the start of the emergency installation.

3.1.2.2.A A permit inspection fee of the amount specified in Appendix A of Chapter 3.6. of the Hendricks County Code of Ordinances, shall be paid to the Hendricks County Health Department at such time as application is made for the installation of any well pump or facilities to convey water, pursuant to the regulation set forth above in sub-section 3.1.2.2.

3.1.2.3. The health officer shall be allowed to inspect the well installation at any stage of construction and in any event, the applicant for the permit shall notify the health officer when the work is completed or of his intention to abandon the well all in compliance with this ordinance. The inspection shall be made within forth-eight (48) hours of the receipt of notice by the health officer. Days not considered regular working days shall not be considered part of the forty-eight (48) hours notice.

3.1.2.4. The health officer shall be allowed to inspect the pump installation at any state of construction, and, in any event the applicant for the permit shall notify the health officer when the work will be ready for final inspection.

3.1.2.5. A separate permit will be required for the installation of an open loop geothermal return well.

3.1.2.5.A. A permit inspection fee of the amount for a well as specified in Appendix A of Chapter 3.6. of the Hendricks County Code of Ordinances, shall be paid to the Hendricks County Health Department at such time as application is made for the installation of an open loop geothermal return well.

3.1.2.6. A separate permit will be required for the installation of closed loop geothermal heat pump systems.

3.1.2.6.A. A permit inspection fee of the amount specified in Appendix A of Chapter 3.6 of the Hendricks County Code of Ordinances, shall be paid to the Hendricks County Health Department at such time as application is made for the installation of a closed loop geothermal heat pump system.

3.1.3. Location

3.1.3.1. Private water supply wells and open loop, shall be located in keeping with the following principles:

- (a) At the highest point on the premises consistent with the general layout and surroundings, but in any case protected against surface drainage and flooding.
- (b) As far removed from any known or probable source of contamination as the general layout of the premises and surroundings permit.

3.1.3.2. Private water supply wells, open loop and closed loop geothermal heat pump system serving a residence consisting of not more than two dwellings shall maintain the following minimum separation distances from sources of contamination:

Cast iron sewers with approved joints and plastic schedule 40 glued joints	10 feet
Sewers and drains.....	50 feet
Privies.....	50 feet
Septic tanks and Absorption fields.....	50 feet
Sewage pits and Dry wells.....	100 feet
Stables, livestock runs, manure piles, etc.....	50 feet
Streams, lakes, ponds, ditches.....	25 feet
Property lines.....	5 feet

The health officer may waive by written documentation the requirements set forth above when he considers that it will not endanger public health.

3.1.3.3. Private water supply wells, open loop, and closed loop geothermal heat pump systems serving other than a residence consisting of not more than two dwelling units shall maintain the following minimum separation distances from sources of contamination.

Extra heavy cast iron sewers with approved joints and plastic schedule 40 with glued joints.....	30 feet
Sewers and Drains.....	100 feet
Septic tanks, absorption fields, filters.....	100 feet
Privies.....	100 feet
Streams, lakes, ponds, ditches.....	50 feet
Property lines.....	5 feet

The health officer may waive by written documentation the requirements set forth above when he considers that it will not endanger public health.

3.1.3.4. Relationship to buildings. The location of wells with respect to buildings shall be as follows:

- (a) Every well and open loop return well located so that it will be reasonably accessible with proper equipment for cleaning, treatment, testing, inspection, and for such other attention as may be necessary. It should be at least three (3) feet outside of any existing building overhang.
- (b) No well or open loop return well shall be located so that the top of the well will be within the basement of any building nor under a building having no basement.
- (c) Well heads and well casing openings shall not be located in any pit, room or space extending below the established ground surface, except when permitted by the Health Officer and under such conditions and construction requirement as he prescribes.

3.1.4. Construction of Wells and Open Loop Return Wells.

3.1.4.1. All wells and open loop return wells shall be cased to a depth of 25 feet or more below the ground surface, or cased to a depth of 20 feet and set in stone.

3.1.4.2. Casing Formations with non-stable Overlay. The casing of wells and open loop return wells developed in clay, sand or gravel shall extend water-tight into the waterbearing formation.

3.1.4.3. Casing Diameter. The minimum casing diameter shall be four inches inside diameter for a well to be used as a source of potable water. Casing size for return wells must comply with the Indiana State Board of Health Bulletin PWS-5 or the current Indiana State Board of Health Standard. (Current Standard Attached)

3.1.4.4. Rock Formations. The casing of wells developed in rock formation shall be firmly seated and sealed in the rock.

3.1.4.5. Damaged or contaminated pipe shall not be used for well casing.

3.1.4.6. Casing Material. The casing material of the well shall meet the Indiana State Board of Health Bulletin PWS-2 or current Indiana State Board of Health Bulletin. (Current Bulletin Attached)

3.1.4.7. Temporary Capping. Temporary capping of a well or open loop return well until the pump equipment is installed shall be such that no contamination can enter the well. A properly fitted and firmly driven, solid, wooden plug or equally water-tight closure is the minimum acceptable.

3.1.4.8. Well Yield. Wells constructed as a source of water for a residence of not more than two dwelling units shall have a stabilized yield of at least 300 gallons per hour and all other wells shall have a stabilized yield adequate for their intended use unless the water bearing formation is such that after proper construction of the well a lesser amount is the maximum amount obtainable. Additional storage may be required when the well cannot produce the stated yield.

3.1.4.9. Yield Test. Before being put into use, every well shall be tested for yield and drawdown by pumping or bailing. The test pump shall be used when necessary to clean the well and shall have a capacity at least equal to the pumping rate which it is expected the well will be pumped during its usage. The test pump shall be installed to operate continuously until the water level has stabilized and, at this point, the yield and drawdown determined.

3.1.4.10. Plumbness and Alignment. Each well must be tested, before use, for plumbness and alignment. The well shall not vary from the vertical or from alignment sufficiently to interfere with the installation and operation of the pump.

3.1.4.11. Upper Terminal Wall. In connection with a well, the casing pipe of any drilled well shall project not less than 12 inches above the pumphouse floor or above the established ground surface, and at least 24 inches above the highest flood level. Any vent opening, observation ports and air line equipment shall extend from the upper terminal of the well by water-tight piping to a point not less than 12 inches above the pumphouse floor or above the established ground surface. The terminals of these facilities shall be shielded or sealed so as to prevent entrance of foreign matter.

3.1.4.12. Pitless Adapter. There shall be no opening in the casing wall below its top except by the use of a properly installed pitless adapter designed to, and fabricated of such materials that will keep soil and water from entering the well during the life of the casing. The pitless adapter shall be of such design that the tubing or drop pipe cannot be dropped into the well by misalignment in assembling the internal parts. The covered top of the pitless adapter shall project not less than 12 inches above ground surface and at least 24 inches above the highest flood level. There shall be no openings through the walls of the well or adopted casing for vents, wire, air lines, etc.

3.1.4.13. Sealing.

(a) The casings of wells and open loop return wells developed in rock shall be firmly seated in sound rock. If broken or creviced rock is encountered in the aquifer, the hole shall be reamed through the broken or creviced rock and the casing seated in sound rock or an aquiclude. In areas where rock wells can be developed only in the upper fractured rock, casing may terminate in this formation if there are at least 20 feet of unconsolidated material above the rock.

(b) In a rock well the annular space between the casing and the drill hole shall be sealed to a sufficient depth to prevent surface drainage water, or shallow subsurface drainage, from entering the hole. If rock is encountered within 25 feet of the surface, the hole shall be reamed at

least 4 inches greater diameter than the casing so that a minimum 2 inch annular space can be filled with cement grout. The casing should be extended at least 10 feet into the rock or to a point at least 25 feet below the surface, and cement grout shall be used to seal the annular space.

(c) Cement grout that is used to seal a hole diameter larger than the casing should be composed of a thorough mixture of neat Portland cement and clean water at a rate of one bag (94 lbs.) of cement to 5 or 6 gallons of water so that it can be pumped or puddled into the annular space to seal it. If such a cement grout cannot be placed effectively, additives may be used provided shrinkage is held to a minimum and the mixture will form a water-tight seal throughout the entire depth required to prevent objectionable waters from entering the hole.

(d) Where pipe is driven through clay, silt, sand, or gravel into a hole of smaller diameter than the casing, and where such unconsolidated clays, silts, sand or gravel are present to a depth greater than 20 feet below the surface, puddled, bentonitic clay may be used to seal the annular space. Bentonitic clay should be kept puddled around the point when the casing enters the ground in order to maintain a seal around the drive pipe and couplings and to serve as a lubricating medium while driving the casing.

(e) Whenever a casing is placed in a hole of larger diameter than the casing, the annular space between the casing and the wall of the hole shall be sealed from the rock or screen setting to the surface with either thick bentonitic clay mud or cement grout in the manner described in (b) and (c) above.

(f) Dig or bored wells constructed with a screen threaded or welded to metallic casing, and with a concrete cut off seal at least 30 inches thick poured and puddled to fill the excavation 20 or more feet below ground surface, may be backfilled above the seal with compacted drillings or clay in such a manner that the resulting fill will be as resistant to seepage as the undisturbed earth around it. The screen used in this construction should be bronze or stainless steel to permit acidizing since it cannot be removed.

3.1.4.14. An adequate screen shall be provided where necessary, and installed in a manner that will permit removal and replacement without adverse effect on the water-tight construction of the well.

3.1.4.15. Construction of open loop geothermal heat pump systems must comply with the Indiana State Board of Health Bulletin PWS-5 or the current Indiana State Board of Health Bulletin. (Current Bulletin Attached)

3.1.5. Pump Installation.

3.1.5.1. Hand Pumps. All hand pumps, stands, or similar devices shall be installed so that no unprotected opening connecting with the interior of the pump exists. The pump spout shall be of the closed downward-directed type. All hand pumps shall be bolted to a mounting flange securely fastened to the well casing. The top of the casing shall extend at least (1) inch above the face of the flange.

3.1.5.2. Power Driven Pumps. All power-driven pumps located over wells shall be mounted on the well casing, a pump foundation, or a pump stand, so as to provide an effective well seal at the top of the well. Extension of the casing at least one (1) inch into the pump base will be considered an effective seal provided the pump is mounted on a base plate or foundation, in such a manner to exclude dust and insects, and the top of the well casing is at an elevation at least two feet above any known flood water level. Where the pump unit is not located over the well and the pump delivery or suction pipe emerges from the top thereof, a water-tight expanding gasket or equivalent well seal shall be provided between the well casing and piping. A similar water-tight seal shall be provided at the terminal of a conduit containing a cable for a submersible pump. All submersible pumps should have one check valve located on the discharge line above the pump and inside the casing. If the discharge pipe

is at least twelve (12) inches above the ground and slopes to drain into the well, the check valve may be located in the house.

3.1.5.3. Pump Bearing Lubrication. Bearings of power pumps shall be lubricated with water or oil of a bacterial quality equal to that of the water being pumped.

(a) Water Lubricated Pumps. The oil reservoir shall be constructed to protect the oil from contamination. The lubrication system should be designed and installed to minimize leakage of oil into the water. The oil shall be free from substances imparting an undesirable taste to the water.

3.1.5.4. Pumphouses. Unless the power-driven pump installation is of weatherproof and frost proof construction, a structure housing the pump shall be constructed permitting access to the pump for maintenance and repair work. The pumphouse floor shall be constructed of impervious material and shall slope away in all directions from the well or suction pipe.

3.1.5.5. Protection Against Freezing. Discharge lines and vacuum lines from the well to the foundation of heated buildings shall be protected against freezing.

3.1.5.6. Well Vents. All well vent opening shall be piped water-tight to a point not less than 24 inches above any known flood water level, and in any event, to the top of the well casing. Such vent opening and piping shall be of sufficient size to prevent clogging by hoarfrost and in no case less than one-quarter inch in diameter. The terminals of vent pipes shall be shielded and screened to prevent the entrance of foreign matter and preferably turned down. If toxic or inflammable gases are vented from the well, the vent shall extend to the outside atmosphere at a point where the gases will not produce a hazard. Openings in pump bases shall be sealed water-tight.

3.1.5.7. Sampling Faucets. In all pressure water systems provision shall be made for collection of water samples by installation of a faucet on the discharge side of and as close as possible to the pump. The sampling faucet shall have a smooth turned down nozzle. A hose bib shall not be used.

3.1.5.8. Suction or non-pressure lines. All buried suction pipe, or non-pressure lines shall be enclosed in a pipe conduit having a minimum wall thickness equivalent to a casing of same size, and shall be located from sources of pollution in accordance with the distances specified in subsection 3.1.3.3. Suction pipes with annular space between pipe and encasement under pressure may be installed within the specified distances but in no case within 10 feet. Sewers of cast iron pipe with leaded joints, clear water drains, and cisterns, shall not be located within 10 feet of a suction line. No suction line shall be beneath a sewer. An exposed suction pipe, as in a basement room, shall be 18 inches, or greater practicable distance above the floor. Any pipe connecting a pump and well shall be protected against freezing.

3.1.5.9. Materials Prohibited. No material will be used in the well and pump installation that will result in the delivered water being toxic or having an objectionable taste or odor. All metallic and non-metallic materials shall have sufficient structural strength and other properties to accomplish the purpose for which installed. Flexible or non-rigid plastic pipe shall not be used for suspending submersible pumps, unless having the physical properties to withstand the torque and load to which it is subjected. Plastic pipe shall not be used unless bearing the approval of the National Sanitation Foundation and unless having the physical properties to withstand the torque and load to which it is subjected.

3.1.5.10. Offset Pumps, Pressure Tanks and Sampling Faucets shall be located where they are readily accessible. They shall not be located in a crawl space unless the crawl space is drained to the ground surface beyond the crawl space either by gravity or by means of a sump pump, and a minimum of four (4) feet of clear working space is provided between the floor of the crawl space and the floor joist in the pump area. If located in a crawl space, the pump shall be located within five (5) feet of the point of entry. The access opening should be at least two (2) feet high and two (2) feet wide.

Any part or accessory to the water system, which requires routine maintenance shall not be installed in a crawl space unless that crawl space meets the requirements of the provisions of this Ordinance.

3.1.5.11. Pressure Tanks or approved substitutes used as part of the water system shall be of such size as to prevent excessive wear of the pump due to frequency of starting or stopping.

3.1.6. Use of Wells for Drainage Purposes.

3.1.6.1. The use of a well for disposal of sewage or other material which may pollute the potable underground water is prohibited.

3.1.7. Disinfection, Samples and Reports.

3.1.7.1. Disinfections. To prevent contamination of well or aquifer, it is desirable to maintain a chlorine residual of 200 parts per million in the well hole all during the drilling process. Under these conditions the well need not be disinfected until the pump is set. Every new, modified, or reconditioned water source, including pumping equipment and gravel used in gravel wall wells, shall be disinfected before being placed in service for general use. Such treatment shall be performed both when the well work is finished and when pump is installed or reinstalled. If there is no significant lapse of time between the two operations, only the latter disinfection will be required. The casing pipe shall be thoroughly swabbed to remove oil, grease, and joint dope, using alkalies if necessary to obtain clean metal surfaces. The well or other ground water development equipment, including the pumping equipment, in house plumbing and gravel used in gravel well construction shall be disinfected with a solution containing enough chlorine to leave a residual of 25 parts per million in the well after a period of at least 24 hours.

3.1.7.2. Water Samples. After pumping the well to remove all the disinfectant, water samples shall be collected from the in house plumbing and shall be laboratory analysis indicate the water to be satisfactory before such installation shall be placed in service and water samples shall be collected by the owner or agent of the owner. A copy of the satisfactory laboratory analysis must be submitted to the Hendricks County Health Department.

3.1.7.3. Well Record. The well driller shall supply the Health Officer, within thirty (30) days after drilling the well or open loop return well, with an accurate record of the construction details of the well or open loop return well, including a log of the soil formations and deeper material in which hole is drilled, results of pumping tests and such other information that may be requested. The driller shall furnish the owner a duplicate copy of this information.

3.1.8. Abandoning Wells or Open Loop Return Wells.

3.1.8.1. A well or open loop return well, to be temporarily abandoned, but which the owner intends to equip and use at some future time shall be temporarily sealed at the surface by welded or threaded cap in the case of a dug well in a manner satisfactory to the Health Officer.

3.1.8.2. Permanent Abandonment. A well or open loop return well that is to be abandoned permanently shall be filled with cement grout opposite each water bearing formation and in the top 40 feet of the hole. The remainder of the hole may be filled with puddled clay or other impermeable material that will permanently prevent migration of fluids in the hole. Sand, gravel, slag, and crushed limestone are not desirable materials to use in filling a hole because they are permeable, but they may be used opposite a formation or stratum that is impermeable to water to bridge between zones of cement grout. If salt water is entering or may enter the well or open loop return well, the entire hole should be filled with cement grout. When permanently abandoning a well or open loop return well, the person doing such work shall report to the Health Officer within forth-eight (48) hours after completion of such work.

3.1.9. Closed Loop Geothermal Heat Pump Systems.

3.1.9.1. Closed loop geothermal heat pump systems must be installed in accordance with the Indiana State Board of Health Bulletin PWS-5 or the current Indiana State Board of Health Bulletin. (Current Bulletin Attached)

3.1.10. Powers for Inspection-Enforcement-Service of Notices and Orders-Hearings.

3.1.10.1. The Health Officer, bearing proper credentials and identification, shall be permitted to enter upon all properties at proper times for the purpose of inspection, observation, measurement, sampling, and testing necessary to carry out the provisions of this ordinance.

3.1.10.2. Whenever the Health Officer determines that there are reasonable grounds to believe that there has been a violation of any provision or this ordinance, he shall give notice as such alleged violation to the person or persons responsible therefor, and to any known agent of such person, as hereinafter provided.

Such notice shall:

- (a) Be put in writing;
- (b) Include a statement of reasons why it is being issued.
- (c) Allow a reasonable time for the performance of any act it requires;
- (d) Be served upon the owner of his agent, or the occupant, as the case may require; provided that such notice shall be deemed to be properly served upon such owner or agent, or upon such occupant, if a copy thereof is sent by certified mail to his last known address, or if a copy thereof is posted in a conspicuous place in or about the dwelling 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;

(e) Such notice must contain an outline of remedial action, which, if taken, will effect compliance with the provisions of this ordinance.

3.1.10.3. Any person affected by any such notice may request and shall be granted a hearing on the matter before the Health Officer or his designated representative provided that such person shall file in the office of the Health Officer within ten (10) days after service of the notice, a written petition requesting such hearing and setting forth a brief statement of the grounds therefor. Upon receipt of such petition the Health Officer 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 practicable after the receipt of request therefore. 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.

3.1.10.4. After such hearing, the Health Officer or his designated representative shall sustain, modify or withdraw the notice, depending upon his findings as to whether the provisions of this ordinance have been complied with. If the Health Officer or his designated representative shall sustain or modify such notice, it shall be deemed to be an order. A notice served pursuant to sub-section 3.1.10.2. 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 within the ten (10) days after such notice is served. After a hearing in the case of any notice suspending any permit required by this ordinance, when such notice has been sustained by the Health Officer, or his designated representative, the permit shall be deemed to have been revoked. Any such permit which has been suspended by a notice shall be deemed to be automatically revoked if a petition for hearing is not filed in the office of the Health Officer within ten (10) days after such notice is served.

3.1.10.5. Whenever the Health Officer 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 requiring 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 but upon petition to the Health Officer shall be afforded a hearing as soon as possible, in the manner provided in sub-section 3.1.10.3. After such hearing, depending upon the findings as to whether the provisions of this ordinance have been complied with, the Health Officer shall continue such order in effect, or modify it, or revoke it.

3.1.11. Penalties.

3.1.11.1. Any person found to be violating any provision of this ordinance, shall be served by the Health Officer with a written order stating the nature of the violation and providing a time limit for satisfactory correction therewith.

3.1.11.2. Any person who shall continue any violation of this ordinance beyond the time limit provided for in sub-section 3.1.10.1. of this ordinance shall be guilty of a Class B misdemeanor. On conviction, the violator shall be punished for the first offense by a penalty of not more than Five Hundred Dollars (\$500.00); for the second offense by a penalty for not more than One Thousand Dollars (\$1,000.00) and for the third and each subsequent offense by a penalty of not more than One Thousand Dollars (\$1,000.00) to which may be added imprisonment for any determinate period not exceeding ninety (90) days, and each day after the expiration of the time limit for abating the violation shall constitute a distinct and separate offense.

3.1.11.3. Any person violating any provisions of this Ordinance shall become liable to Hendricks County Department of Health for any expense, loss, or damage occasioned it by reason of such violation.

3.1.12. Enforcement Interpretation.

3.1.12.1. The Health Officer may adopt such rules and regulations as he deems necessary for the proper enforcement and to carry out the purpose and intent of this ordinance.

3.1.13. Validity

3.1.13.1. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

3.1.13.2. The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part of this ordinance.

3.1.14. Ordinance in Force

3.1.14.1 This ordinance shall be in full force and effect on and after its passage, approval by the Commissioners and publication as required by law.

Passed and adopted by the Commissioners of Hendricks County, State of Indiana on this 7th day of October, 1985.

Commissioners of Hendricks County

(signed) Dick Himsel
Dick Himsel

(signed) Marvin Money
Marvin Money

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

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers, Auditor

IN THE MATTER OF PROPOSALS FOR REROOFING BOILER ROOM AND GARAGE

The following proposals were submitted for reroofing the Old Jail Boiler Room:

J. V. C. Company, Inc.	\$6,500.00
Art Pardue Roofing	3,589.00
Henry C. Brown & Sons	2,550.00

The Following proposals were submitted for repair of Old Jail Garage Roof:

J. V. C. Company, Inc.	1,500.00
Art Pardue Roofing	684.38
Henry C. Brown & Sons	600.00

The Henry C. Brown & Sons were awarded the proposal for their work and the proposal was signed.

IN THE MATTER OF BRIDGE NO. 233

Walter Reeder, County Engineer, presented the following proposals for Bridge No. 233:

Conden - Pao \$2,800.00 plus soils cost

MTA 3,100.00 plus soils cost

Butler Fairman Seifert 5,000.00 plus soils cost

Commissioner Gentry moved to accept the proposal from Conden - Pao for Bridge No. 233.

IN THE MATTER OF WAGE AND HOUR LAW

Due to the Wage and Hour Law the Commissioners will restrict the use of the Courthouse on weekends and holidays.

IN THE MATTER OF SUBDIVISIONS

Creekview Acres - The following copy of a letter concerning Creekview Acres was presented:

September 27, 1985

Mr. Forest English & William Kikendall
7935 Sunfield Court
Indianapolis, Indiana 46224

Re: Creekview Acres

Gentlemen:

In a letter dated January 16, 1985 this Department advised you that the construction work required for the subdivision, Creekview Acres, had not been completed. In accordance with the provisions of the Hendricks County Subdivision Control Ordinance and the conditions of approval, construction of the storm water drainage system was to be completed by June 14, 1984. You acknowledged receipt of the January 16, 1985 letter and advised us within a January 23, 1985 letter that the subdivision improvements would be completed by July. We agreed to your terms.

As of the date of this letter you have not begun to make the improvements. Be advised that this Department will not issue anymore Improvement Location permits (building permits) for construction of new houses within Creekview Acres. In addition to the prohibition on Improvement Location permits this Department will be seeking the forfeiture of your surety monies. If you have any questions, contact the undersigned.

Yours truly,

(signed) Michael E. Graham
Michael E. Graham
Planning Director

MEG/tf

cc: Walt Reeder, County Engineer
Gary Rogers, County Sanitarian
Larry Pensinger, Project Engineer
Building Inspectors
County Commissioners
Al Deckard, County Attorney

IN THE MATTER OF PROPOSAL FOR COURTHOUSE CLOCKS

One proposal was presented from the I. T. Verdin Company for the Courthouse clocks: \$4,680.00

This proposal is accepted subject to revision of the payment terms. Indiana State Law prevents municipalities from paying in advance and requires certain advertising be done on all claims before payment. Claims submitted by the 10th of any month will be paid on the 10th of the following month. A properly signed claim should accompany the equipment and include any shipping cost. Upon receipt of equipment and claim, the claim will be submitted for payments in full.

The Commissioners accepted this proposal on October 7, 1985.

IN THE MATTER OF REZONING

Herschel Gentry, Jr. moved to reject the application of Dale Schrier Family Farms, Inc. by Violette Schrier Rezoning #159 because of Federal and State funds being jeopardized under present regulations. Commissioner Himself seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

OCTOBER 15, 1985

The Hendricks County Commi-sioners met on October 15, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF AMENDMENT TO AGREEMENT

Sheriff, Roy Waddell, appeared and presented an amendment to the "Agreement to keep Misdemeanant Prisoners between Hendricks County and the State of Indiana" to increase the per diem rate from \$22.64 to \$24.59. It was signed by the Commissioners and copies returned to the State for their signatures.

IN THE MATTER OF HISTORICAL MUSEUM

Dorothy Kelley from the Hendricks County Historical Society, appeared to inform the Commissioners that the upper floor of the Museum needs some maintenance. There is loose plaster and paper that needs repair. If possible, they would like to have it done before their Christmas open house. There might be some money available from the National Register of Historical Buildings.

IN THE MATTER OF ELEVATOR MAINTENANCE

Michael Cavinder from Mid America Elevator, Company, Inc. appeared and presented a proposal for elevator maintenance for the Jail and Court House. No action was taken by the Commissioners.

IN THE MATTER OF SUBDIVISION

Minor Plat #163 - The Engineer recommended that the performance bond be released and that the \$800.00 maintenance bond requirement be waived..

IN THE MATTER OF BRIDGE NO. 54

A letter to Beam, Longest & Neff was signed by the Commissioners to be sent regarding Bridge #54. This letter was to agree to increase the engineering cost not to exceed \$3,000.00. A copy of this letter is on file in the Auditor's office.

IN THE MATTER OF SPEED LIMIT SIGNS

Cartersburg Road and Road 400 South will have speed limits of 30 miles per hour in town and 30 miles per hour on Road 400 South from the town line to the jog in the road.

The 40 mile per hour sign will be moved North on Cartersburg Road beyond the Quinn property on the west and the two houses on the east side. Two "Children Playing" signs will be located on Cartersburg Road. One will be north of the park for south bound traffic and one south of the store for north bound traffic. There will also be one on Road 400 South west of the jog in the road for east bound traffic on Road 400 South.

IN THE MATTER OF HONEYWELL HEATING AND COOLING UNITS

Bill Bunting and Jim Lindquist appeared and Mr. Bunting, Electrical Heat & Cool Engineer, explained that the structure and design of the heating elements in the county boiler and some some of the cause of failure in the elements. The major problem is moisture. There are some elements available that are apoxy sealed which would help the problem but they are more costly than the elements now being used. Mr. Lindquist will send prices on the new elements.

IN THE MATTER OF BURIED CABLE

One letter of request from the Indiana Bell Telephone Company was presented requesting permission to place a buried cable in the right of way of Galen Drive. The Commissioners granted permission based on the following conditions:

1. The line is to be moved to within 3 feet of the right-of-way (no closer than 7 feet from curb.) There is a subsurface drain located 3 feet behind the curb approximately 3 feet deep.
2. The lines to be pushed under Galen Drive should be at least 48 inches deep. There is a storm sewer with inlets at State Road 267 and Galen Drive and a sanitary sewer parallel to the north side of Galen Drive. Your line should be located so that neither of these are disturbed.
3. This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.
4. The County Surveyor should be contacted if either the subsurface drain or storm sewer is disturbed. Any repair should be inspected prior to backfilling since these are part of a legal drain system.

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

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

OCTOBER 21, 1985

The Hendricks County Commissioners met on October 21, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 Michael Graham
 E. Alonzo Deckard

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Plan Commission Adm.
 Hendricks County Attorney

IN THE MATTER OF AGREEMENT

Walter Reeder, County Engineer, presented the LPA agreement for Bridge No. 54 to be signed by the Commissioners. They gave their approval.

IN THE MATTER OF DETOUR

Mr. Reeder also presented a request from the State of Indiana to use Raceway Road as a detour from State No. 136 south to 21st Street. It was agreed to honor the request. Work will begin on October 24, 1985 and continue for approximately 25 working days.

IN THE MATTER OF SHERIFF'S TELEPHONE

Sheriff Roy Waddell appeared and said that he needs another administrative phone line. Herschel Gentry moved to approve another line to increase efficiency in the Sheriff's office. Mr. Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF STUDY ON INTERCHANGES

Michael Graham, Plan Commission Administrator, said that the State of Indiana is planning a study of interchanges along the InterState Highway system and have requested suggestions from Hendricks County. A reply was sent by letter on October 18, 1985.

IN THE MATTER OF REZONING

Don Gordon from the State Highway Appraisal Department said that Mr. Baldauf is requesting rezoning to Local Business. The rezoning is for purposes of Outdoor Advertising. The Plan Commission denied the request. Mr. Gordon reported that Indiana has been cited for being very lax in enforcing the Beautification Act. The Federal Government is planning to enforce the act concerning spot or strip zoning by not approving road funds for counties.

Mr. Himsel moved to reluctantly deny the request for Rezoning after reviewing remarks by Mr. Gordon. Mr. Money seconded his motion. Mr. Gentry abstained from voting. Mr. Himsle and Mr. Money voted aye. The request was denied.

IN THE MATTER OF CUSTODIANS

Wayne Coles and Don Fortner appeared and ask when will the Custodians receive their overtime pay. Will they be eligible for the new custodial position? The Commissioners said that their application will be considered the same as the others.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himsel
 Hendricks County Commissioners

ATTEST: *Mary Jane Keathern*
 Auditor - Secretary

OCTOBER 29, 1985

The Hendricks County Commissioners met on October 29, 1985 in the Superior Court I Jury Room on the third floor of the Courthouse due to the window remodeling in the Commissioners Room. The following were present:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himsel)
 Marthelyn Pearcy
 Russell Lawson
 E. Alonzo Deckard

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

IN THE MATTER OF ASSESSOR'S NEW EQUIPMENT

Marjorie Miles, Hendricks County Assessor, appeared and displayed the plans she has for re-arranging her office for the placement of new equipment. She also requested permission for an additional appropriation. Commissioner ^{Himsel} moved that a request be presented to the County Council for \$1,200.00 additional appropriation to enable the County Assessor to purchase new equipment from the King School Supply Co. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

Mrs. Jeanette Hughes introduced Mr. Robert L. Powell to the Commissioners. Mr. Powell was appointed by the Commissioners to serve on the Board of the Belleville Conservancy District for Area 3 to fill the unexpired term of Mrs. Hughes who has resigned. Her term would have expired March 31, 1986.

IN THE MATTER OF DONNELLY HEIGHTS

In answer to a petition filed with the Commissioners requesting "No Parking" signs on Donnelly Heights in Brownsburg, Indiana, the following letter was presented to the Commissioners from the county engineer:

October 25, 1985

To:
Board of Commissioners
Hendricks County Court House
Danville, IN 46122

From:
Walter F. Reeder, III

RE: No parking signs on Donnelly Drive

Dear Sirs,

As directed, Russell Lawson and I have investigated Donnelly Drive for no parking signs. The petition requests no parking signs for 240' west of S.R. 267. Based on our review, I could see no engineering reason for restricting parking for the total 240' requested. Neither Russ nor I are aware of parking in this area creating a traffic problem. The street is a standard subdivision street 30' wide from back of curb to back of curb, with adequate site distance at S.R. 267. The street is not a through street and is subject to subdivision traffic only. There are commercial tracts adjacent to the street at the entrance.

If you feel, because of the petition, some action needs to be taken, we recommend the following:

- 1) The east-west street be no parking along the north side for its total length
- 2) The loop at the west end be no parking on the inside
- 3) From the R/W at 267 west 50' be no parking on the south side of east-west street.

Respectfully,

(signed) Walter F. Reeder, III
Walter F. Reeder, III

WFR/tac

Commissioner Himsel moved that a letter be sent to Barbara Hacker listing the recommendations that had been made. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE ANNEX CARPET

Theresa Chalfant presented the information on behalf of Mr. Reeder concerning carpet cleaning at the Courthouse Annex. Runners had been suggested and a price from Economy Plus in Avon for 6 x 24 amounted to \$299.00. The Commissioners requested additional costs be obtained from some other sources before making a decision.

IN THE MATTER OF SUBDIVISIONS

Cedar Ridge of Traders Point - The Engineer recommended that the performance bond be reduced from \$24,153.68 to \$16,644.18. Richard Himsel so moved and Herschel Gentry seconded his motion. It carried unanimously.

IN THE MATTER OF BRIDGE #18

It was reported that if the county did the survey work on Bridge No. 18 it would take from three to four weeks and would require at least two people. Judy Congdon could do the work right away at a cost of \$1,000.00. Herschel Gentry moved to contact Judy Congdon to do the survey work on Bridge No. 18 and his motion was seconded by Richard Himsel. It carried unanimously.

IN THE MATTER OF THIRD FLOOR REMODELING OF COURTHOUSE

It was reported that Bob Carroll is still working on the remodeling plans for the third floor remodeling of the Courthouse and will have these plans for presentation to the Commissioners at their November 4, 1985 meeting.

IN THE MATTER OF 4-H FAIR BOARD REQUEST

Rod Hampton and Jeff Thompson from the 4-H Fair Board appeared and requested an additional appropriation of \$4,518.86. The Deputy Auditor was instructed to advertise for this for the December Council meeting.

IN THE MATTER OF HIGHWAY FURNACE REPAIR

Russell Lawson reported that there was a burned out bowl in the furnace in the Bridge department and that Danville Plumbing and Heating had given him a quote of \$1,064.50 to repair it. The Commissioners recommended that he obtain additional quotes from other sources and present them at their November 4th meeting.

IN THE MATTER OF BURIED CABLE

A letter of request from the United Telephone Company of Indiana, Inc. was read requesting permission to construct a drive-way (gravel) as field entrance for J. Bishop Farm and a pull-off for U.T.S. to construct and maintain telephone equipment.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This permit is further granted with the condition that the Phone Co. provide a C.M.P. for under the drive when the Highway Dept. improves the drainage at the intersection. This letter is on file in the Auditor's office.

IN THE MATTER OF VISITORS

Betty Loraine Turpin and Betty Heacox attended the Commissioners meeting as observers and because they were interested to learn whether or not anything new had developed with the massage parlors.

There being no further business presented the meeting adjourned.

Maureen Monney
Richard Himsel
Herschel Gentry
 Hendricks County Commissioners

ATTEST: *Martha Lynn Perry*
 Deputy Auditor - Secretary

NOVEMBER 4, 1985

The Hendricks County Commissioners met on November 4, 1985 in the Superior Court I Jury Room on the third floor of the Courthouse due to the window remodeling in the Commissioners Room. The following were present for the meeting:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 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 CHIP AND SEAL

Bruce Conrad, Ronald Meschen and Steve and Mary Bishop appeared before the Commissioners and said that the State Highway would consider doing double chip and seal on the remaining 650 feet of their service road. Walter Reeder, County Engineer, will talk to Mr. Conrad about the details.

IN THE MATTER OF HEATING AND AIR CONDITIONING

James Szalay, Operations Manager and Jim Lindquist, area service representative for Honeywell appeared before the Commissioners in regard to the problem with the elements for the heating and air conditioning of the Courthouse. They said that Honeywell would feel confident with just sealing the elements. The cost of the new sealed elements would be \$5,386.56. Herschel Gentry moved to take Honeywell's proposal, to furnish the labor and to install the new elements and to maintain them, under advisement and to consult with the county attorney before reaching a decision. Commissioner Himself seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE WINDOW

Walter Reeder, County Engineer, presented a proposal for an additional basement window at a cost of \$1,487.00. We have a credit for not taking the screens of \$1,827.00. There was no action taken on this matter.

IN THE MATTER OF BURIED CABLE

A letter from Indiana Bell was read requesting permission to place a buried conduit along Mackey Road and to suspend it from the bridge over the railroad

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. ALSO: Bridge Contractor placed metal cans over ends of conduit. They may be able to use metal detector to pin point ends.

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

IN THE MATTER OF FURNACE REPAIR FOR HIGHWAY DEPARTMENT

Russell Lawson presented additional proposals for furnace repair at the Highway garage. They are as follows: Atlas Supply - \$458.00; Heat and Cool - \$875.00; Central Supply - \$461.70. Mr. Gentry moved to purchase the unit heater from Central Supply. His motion was seconded by Mr. Himself and carried unanimously.

IN THE MATTER OF BRIDGE NO. 18

A proposal was presented from Congdon - Pao in the amount of \$1,000.00 for design services for Bridge No. 18. Commissioner Himsel moved to accept this proposal and Mr. Gentry seconded his motion. The motion carried unanimously.

IN THE MATTER OF BIDS

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

One bid was received from Plainfield Chrysler Plymouth - Dodge for two 1986 Model M141 for \$22,120.06 less \$8,100 trade in. Herschel Gentry moved to accept the bid after approval of our county attorney. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF SHERIFF'S MISDEMEANOR PROGRAM

Sheriff Roy Waddell reported the net earnings of \$51,000.00 from the Jail Misdemeanor Program.

IN THE MATTER OF THIRD FLOOR REMODELING

Bob Carroll presented detailed plans and approximate cost figures for remodeling Judge Boles chambers and the Jury Room for the Circuit Court at \$29,510.00. He also presented plans for the rest rooms on the third floor at a cost of \$20,251.00.

Walter Reeder and Bob Carroll will meet with Judge Boles to recommend the color selections.

IN THE MATTER OF REMODELING THE JAIL

Al Bennett and Tom Hickey met with Roy Waddell, the County Sheriff, on July 2, 1985 to examine the jail to determine updating the facility. They met again on August 28, 1985. The minutes of these meetings are on file with drawings submitted by James Architects and Engineers, Inc.

No action is to be taken at this time.

IN THE MATTER OF JOB DESCRIPTIONS ETC.

Michael Graham, Plan Commission Administrator, presented a summary of the information received at the meeting attended by himself, Walter Reeder, County Engineer, and Mary Jane Weathers, County Auditor, as follows:

MEMORANDUM

TO: Hendricks County Council and County Commissioners
FROM: Mary Jane Weathers, Walt Reeder and Mike Graham
RE: 1985 Job Classification Workshop
DATE: November 4, 1985.

JOB DESCRIPTIONS & CLASSIFICATION SYSTEM

The following is an outline of issues which we feel can be addressed by a job classification system. The information was obtained at a workshop put on by IAC and IACT on October 29, 30 and 31, 1985 that we attended at Nashville, Indiana. After attending the workshop it is our opinion that a job classification system should be developed for Hendricks County Governemtn and that it should be implemented.

Job descriptions and a classification system are management tools to effectively direct personnel within an organization. It provides a foundation for employee fairness and a source of information for management decisions.

If a job classification system is properly developed and maintained it can effectively deal with the following issues.

- 1) Job Duties - provides information for management to understand job responsibilities and to measure performance.
- 2) Employment Base - provides information for job advertisements and a basis for making hiring decisions.
- 3) Payroll System - can be used as a foundation for development of a payroll schedule based upon difficulty of work, longevity performance or job similarities.
- 4) FSLA - can provide a system whereby exemptions to the Fair Labor Standards Act can be justified.
- 5) Budgetary Aid - would greatly reduce time spent on a line by line review of salaries if payroll schedule was adopted.
- 6) State Board of Accounts - will provide compliance with State Board of Accounts requirements regarding the accounting of employee's functions and activities.
- 7) Legal Assistance - will provide a basis for defense if there is a legal challenge regarding personnel matters.
- 8) Employee Fairness - employees can see how their jobs compare to others within the County and thereby have some understanding that they are being treated fairly and equitably.
- 9) Employee Incentives - provide an opportunity for employee incentives by having job information available so more aggressive employees can seek advancement.
- 10) Employee Longevity - can provide a fair system to reward length of service thereby providing additional employee incentives.

IN THE MATTER OF PERSONAL APPEARANCES

Mr. Russell Romine who is the Indiana Bell Community Affairs Manager stopped in to introduce himself and to offer any services that might be needed.

IN THE MATTER OF PERSONNEL MATTERS

Judge Larry Hesson from Superior Court II and Judge Mary Lee Comer from Superior Court I appeared in regard to personnel matters.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

NOVEMBER 12, 1985

The Hendricks County Commissioners met on November 12, 1985 on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the November 4th meeting were read and approved.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, appeared and reported that there was a vacancy at the County Home and presented an application for approval. Herschel Gentry moved to approve the application of Lee Worrell for residency in the County Home. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF INSURANCE COVERAGE

Richard Jensen from Stevenson-Jensen Insurance Agency, Inc., appeared and reported that he had contacted agencies around the United States to acquire insurance coverage but with no success. They must file with the State of Indiana for Workmen's Compensation. The county's General Liability, Auto Liability and Umbrella Policy will increase by almost fifty percent.

IN THE MATTER OF COUNTY HISTORICAL MUSEUM

Mrs. Dorothy Kelley from the County Historical Museum appeared and reported to the Commissioners that the Historical Board would like to have the gutters cleaned and some gravel at the base of the outside walls at the museum. They would also like to have the plaster repaired in the upstairs. They reported that Jim York confessed to stealing sixty tin types. He is now in the Hendricks County Jail but he said that he sold them last week at the Antique Meet at the State Fairgrounds.

IN THE MATTER OF PARKING SIGNS

Herschel Gentry moved to place No Parking signs back one hundred feet from the right-of-way along State Road 267 on both sides of Donnelly Drive. Richard Himself second the motion. Then the motion was withdrawn until more information could be obtained.

IN THE MATTER OF ADDITIONAL BASEMENT WINDOWS

The Commissioners accepted the proposal from Brandt for additional cost on the basement windows of \$1,039.00.

IN THE MATTER OF RENTAL OF COUNTY FARM HOUSE

Mr. Ruie Coleman would like to be advised if and when the Commissioners decide to rent the house on the County Farm.

IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson, County Road Supervisor, will post speed limit signs on 350 North west of State Road 267 to 575 East reducing the speed limit from 50 miles per hour to 35 miles per hour.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #170 - The Engineer recommended the reduction of the performance bond from \$13,500.00 to \$3,500.00.

There being no further business presented the meeting adjourned.

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

ATTEST: *Mary Jane Weathers*
Secretary - Auditor

NOVEMBER 18, 1985

The Hendricks County Commissioners met on November 18, 1985 on the third floor of the Courthouse in the Commissioners' Room with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF HEATING AND AIR CONDITIONING

Kevin Greisl from Meridian Heating and Air Conditioning would like to be considered when the county bids are let for maintenance.

IN THE MATTER OF MASSAGE PARLOUR ORDINANCE

Lorraine Turpin asked the Commissioners "Why did the County grant a continuance"? Mr. Deckard, County Attorney, answered that they had the right to request a continuance. Mrs. Turpin stated that the county should repeal the Ordinance since the present ordinance is ineffective.

IN THE MATTER OF BASEBALL STADIUM

Mr. Bill Cherry appeared and presented his report on the Baseball Stadium to the Commissioners. The committee has a second meeting requested to be held with the Indianapolis Mayor's committee.

IN THE MATTER OF TOWNSHIP TRUSTEES

Carolyn Miller appeared and explained that the Township Trustees would like to hold a meeting in the Courthouse. It was suggested that they meet on the Tuesday night that the Commissioners meet, probably the last Tuesday evening in January.

IN THE MATTER OF COUNTY INSURANCE

Richard Jensen from Stevenson-Jensen Insurance Agency, Inc., appeared and reported to the Commissioners that he had great difficulty in acquiring insurance for the county. He presented a letter from Bliss Indiana stating that the county must belong to Governmental Interinsurance Exchange for coverage. The Commissioners authorized Mr. Jensen to follow through with the Governmental Interinsurance Exchange on coverage.

IN THE MATTER OF DONNELLY DRIVE

Walter Reeder, County Engineer, and Russell Lawson, County Road Supervisor, reported that they had looked again at Donnelly Drive. Commissioner Himsel moved to put "no parking" signs on both sides of Donnelly Drive fifty feet back from the right-of-way of State Road 267. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF REMODELING CIRCUIT COURT JURY ROOM

Mr. Himsel moved to accept the Judge's selection of colors for the remodeling of the Circuit Court Jury Room. Mr. Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF BID LETTING

The Highway bids and quotations will be opened and read at 1:00 P.M. on December 16, 1985. Bids and quotations will be opened and read for printing and supplies at 2:30 P.M. on Monday, December 16, 1985.

IN THE MATTER OF MEMO

The Commissioners requested that a memo be sent to all offices that the window sills be kept clear of all objects at all times.

IN THE MATTER OF BURIED CABLES

One letter of request was presented from the Indiana Bell Company to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The work is to begin

within ninety days of the permit issue date. The permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

A letter of request was also presented from the United Telephone Company of Indiana, Inc. to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary and proper to be done along and adjacent to the county highway, being a part of the highway system of Hendricks County, Indiana, and especially along the following location: Place special equipment cabinet on County Road 500 N 75 feet west of State Road 236.

The permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

Both of these letters of requests are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Hinsel
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

NOVEMBER 26, 1985

The Hendricks County Commissioners met on November 26, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Hinsel)	Hendricks County Commissioners
Mary Jane Weathers		
Russell Lawson		Hendricks County Auditor
Walrer Reeder		Hendricks County Road Supervisor
		Hendricks County Engineer

IN THE MATTER OF DRAIN PROBLEMS

Don Doneghue residing in the Price Addition just off of State Road 267 appeared and reported to the Commissioners that a house has been built on the vacant lot behind him and has created serious flooding problems for his home. The Commissioners will have the County Engineer investigate and report back to them as soon as possible.

IN THE MATTER OF MASSAGE PARLOURS

Carolyn Miller, spokesman for a group of residents around Clermont Heights ask the Commissioners if the licenses for Massage Parlours and Masseuses could be issued by the County Sheriff or the County Prosecutor and has there been any further developments concerning the Massage Parlour license issued to Shirley Ritchie.

Sheriff Waddell reported arrests this afternoon at Outer Limits and Palace Massage. He stated that the only problem with his office issuing licenses would be the lack of space in their cash book.

A resident ask could there be new zoning regulations concerning businesses near the residential areas. There are three hundred residences with children in this immediate area.

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Bert J. Weesner and Robert E. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the State Highway on Bridge No. 195.

The low bidder was George Harvey & Sons and his bid was accepted by the State Highway Department. The State of Indiana wants the county to help with a study of inventories of railroad crossings.

IN THE MATTER OF BRIDGE NO. 233

The agreement for Bridge No. 233 with Congdon-Pao for engineering was accepted and signed by the County Commissioners.

IN THE MATTER OF BURIED CABLE

One letter of request was read from Indiana Bell to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The work will commence and complete within ninety days of the permit issue date.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

Martin Money
Herschel Smith
M. Richard Ginnel
Hendricks County Commissioners

ATTEST: Mary Jane Heathcote
Auditor - Secretary

* * * * *

DECEMBER 2, 1985

The Hendricks County Commissioners met on December 2, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himsel)
Mary Jane Weathers
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 A.T.C. CONFERENCE

Herschel Gentry moved and Richard Himsel seconded a motion to approve per diem for officials and employees of \$23.00 for each day of attendance at the Association of Indiana Counties Conference. Motion carried.

IN THE MATTER OF JANITOR'S CART

Herschel Gentry, Jr. moved to approve the purchase of janitor's cart. Commissioner Himself seconded his motion and it carried unanimously.

IN THE MATTER OF BURIED CABLE

One letter of request was read from the Indiana Bell Company requesting permission to place buried cable along County road 800 E from County Road 100 N to County Road 200 N. Permission was granted.

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

IN THE MATTER OF BURIED CONDUITS

A letter of request was read from the Hendricks County R.E.M.C. asking for permission to push two (2) conduits under County Road 700 East, about one quarter (1/4) mile north of County Road 600 South.

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

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

December 9, 1985

The Hendricks County Commissioners met on December 9, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney
Arthur Welling	Hendricks County Ass't Attorney

IN THE MATTER OF MINUTES

The minutes of the December 2nd meeting were read and approved.

IN THE MATTER OF INDECENT NUISANCE SUIT

Sheriff Roy Waddell appeared and voiced his wish to commend the county attorneys for their expeditious handling and filing of the Indecent Nuisance Suit. The hear is set for December 16, 1985.

IN THE MATTER OF AMENDMENTS

Gary Rogers, Hendricks County Sanitarian, appeared and presented two amendments concerning the Fee and Permits for the consideration of the Commissioners. Commissioner Himself moved to look favorably on the adoption of the amendments after all the necessary legal steps are taken.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for one computer processor.

One bid was received from Burroughs Corporation for \$45,504.00.
 Richard Himself moved to accept the bid for Burroughs B933 system at a cost of \$45,504.00. Mr. Gentry seconded the motion and it carried.

 IN THE MATTER OF U.S. CENSUS BUREAU'S PROJECT

Herschel Gentry moved to cooperate with the Indiana Legislative Council in the U. S. Census Bureau's Block Boundary Suggestion Project. Richard Himself seconded his motion and it carried unanimously.

 IN THE MATTER OF BURIED CABLE

A letter from the Indianapolis Water Company was presented requesting permission to make an opening within the right-of-way of Morris Street (County R2 100 South) from a point approximately 5 feet north of center line of Morris Street and approximately 45 feet west of center line of County Road 625 East to a point due south 45 feet. This work is necessary to provide water service.

The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer.

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

 IN THE MATTER OF BURIED CABLEVISION

A letter was presented from Consolidated Network, Inc. requesting permission to route revisions to the original permit granted to Consolidated Network, Inc. on September 13, 1985, subject to the original conditions and restrictions.

These revisions became necessary because of property owner opposition to our crossing of farm field tile. Route revisions have been completed in Franklin and Liberty townships utilizing private easements, with the exception of one-half mile along Road 550 W, Section 34, in Franklin Township.

Permission is hereby requested to utilize public right-of-way (road ditch) to locate our fiber cable through the above mentioned area, and to locate road bores as stipulated using the revised project drawings 1, 2 and 3.

Work is to be started December 10, 1985. This letter is on file in the Auditor's office.

 There being no further business presented the meeting adjourned.

ATTEST: Mary Jo Weatherman
 Auditor - Secretary

Maurice Moore
Herschel Gentry Jr.
Richard Himself
 Hendricks County Commissioners

DECEMBER 16, 1985

The Hendricks County Commissioners met on December 16, 1985 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Hinsel)
Mary Jane Weathers
Russell Lawson
Walter Reeder
Michael Graham
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Plan Commission Adm.
Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the December 9, 1985 meeting were read and approved.

IN THE MATTER OF SUBDIVISIONS

Plainfield Manor, Section 2:

Plainfield Manor Section Two was developed by Ken Kirchner and a bond posted in 1975. In 1983 problems had developed on the off-site drainage on property owned by Jim Davis. At that time, using pressure applied by Art Welling against the Developer and Bonding Company, the drainage plan was revised and a tile installed to help eliminate the problem. The bond was never formally released. Since the reconstruction in 1983 I have received no complaints regarding Plainfield Manor Section Two. Even though I am not completely satisfied with the drainage system of that subdivision and feel that ultimately the Drainage Board will be faced with a reconstruction project for this subdivision, I believe the Developer has met the obligations placed on him by the Plan Commission and Drainage Board. Therefore, I recommend the performance bond be released, the maintenance bond requirement be waived and the improvements be accepted into the respective road and drainage systems.

Respectfully,

(signed) Walter F. Reeder, III, P.E.
Walter F. Reeder, III, P.E.
Hendricks County Engineer

Approved by the Hendricks County Drainage Board and the Board of Commissioners this 16th day of December, 1985.

BOARD OF COMMISSIONERS

(signed) Marvin Money
Marvin Money

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

(signed) M. Richard Hinsel
M. Richard Hinsel

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
Auditor

DRAINAGE BOARD

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

(signed) Marvin Money
Marvin Money

(signed) M. Richard Hinsel
M. Richard Hinsel

(signed) Alton J. Huntsman
Alton Huntsman

IN THE MATTER OF PERSONNEL POLICIES

Copies of the Personnel Policy from Tippecanoe and Clark counties were presented to the County Commissioners for their review.

IN THE MATTER OF QUOTES

Only one quote was received for xerographic copy paper from The Helton Paper Company, Inc. and it was accepted.

IN THE MATTER OF PRINTING BIDS

All bids were opened, read and taken under advisement. They were from: Wm. B. Burford, Republican, Manatron, Inc., Paper Peddler, Inc., Petri Printing, Freedom Press, Mid-Western Graphics and Ind. Carbon Co., Inc.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for 1986.

The following bids were received for the Highway Department:

- | | | |
|-------------------------------|---|---|
| 1. Strip Patch or Double Seal | - | Dalton Asphalt Corporation
Groninger Excavating Company |
| 2. Hot Mix | - | Dalton Asphalt Corporation
Groninger Excavating Company
Astro Paving, Inc. |
| 3. Cold Mix | - | Dalton Asphalt Corporation
Groninger Excavating Company
Astro Paving, Inc. |
| 4. Machine Hire | - | Dalton Asphalt Corporation
Groninger Excavating Company
George R. Harvey & Son, Inc.
H & H Bulk Transport, Inc. |
| 5. Stone | - | The France Stone Company
Rogers Group, Inc. d/b/a Putnam Co. Stone Co.
Harris Stone Service, Inc.
Russellville Stone Co.
Martin Marietta Aggregates |
| 6. Prestressed Box Beams | - | Construction Products Corporation |
| 7. Timber Bridges | - | American Timber Bridge & Culvert Inc.
James H. Drew Corporation |
| 8. Gasoline - unleaded | - | Crystal Flash Petroleum Corp.
Hendricks County Farm Bureau Co-Op |
| 9. Gasoline - regular | - | Crystal Flash Petroleum Corp.
Hendricks County Farm Bureau Co-Op |
| 10. Diesel Fuel | - | Crystal Flash Petroleum Corp.
Hendricks County Farm Bureau Co-Op |

The following bids were received for Sheriff's Department:

- | | | |
|----------|---|---|
| Gasoline | - | Crystal Flash Petroleum Corp.
Hendricks County Farm Bureau Co-Op |
|----------|---|---|

The following bids were received for Printing and Office Supplies:

- | | | |
|------------------|---|---------------------------------|
| Class 1 - 2 - 2A | - | Wm. B. Burford Printing Company |
| Class 2 - 4 - 5 | - | Freedom Press |
| Class 2 A | - | Manatron Incorporated |
| Class 3 | - | Indiana Carbon Company, Inc. |
| Class 3 - 3A | - | Paper Peddler, Inc. |
| Class 4 - 5 | - | The Republican |
| Class 4 - 5 | - | Petri Printing Company |
| Class 4 - 5 | - | Mid-Western Graphics |

The following bids were received for Refuse Removal:

- | | |
|---|--|
| - | Ray's Trash Service, Inc. |
| - | Waste Management of Indianapolis, Inc. |

All these bids were opened and read and taken under advisement.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented two petitions for rezoning to the Commissioners. One request was for Terri R. and John F. Click who requested that their property be rezoned from "S" Suburban to "LB" Local Business. This application was signed by Terri R. and John F. Click and approved by the Planning Board on December 9, 1985 and by the County Commissioners on December 16, 1985. The application is on file in the Auditor's office.

The second request was from Frank M. and Ruth A. Olin who requested that their property be rezoned from "S" Single Family to "GB" General Business. This property bears Key Number Lincoln 28-5-02.

The application was signed by Frank M. Olin and approved by the Planning Board on December 9, 1985 and by the County Commissioners on December 16, 1985. This application is also on file in the Auditor's office.

IN THE MATTER OF HOLIDAY SCHEDULE FOR 1986

HOLIDAYS FOR 1986

Kings's Birthday	Monday, January 20, 1986
Lincoln's Birthday	Wednesday, February 12, 1986
Washington's Birthday	Monday, February 17, 1986
Good Friday	Friday, March 28, 1986
Election	Tuesday, May 6, 1986
Memorial Day	Monday, May 26, 1986
Independence Day	Friday, July 4, 1986
Labor Day	Monday, September 1, 1986
Columbus Day	Monday, October 13, 1986
Election	Tuesday, November 4, 1986
Veteran's Day	Tuesday, November 11, 1986
Thanksgiving	Thursday, November 27, 1986 Friday, November 28, 1986
Christmas	Noon - Wednesday, December 24, 1986 Thursday, January 1, 1987 Friday, January 2, 1987

M. Richard Himsel moved to adopt this holiday schedule for 1986 and Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF BURIED CABLE

A letter was presented from Indiana Bell Company requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF QUOTES FOR 1986

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of quotes for 1986.

The following quotes were received for the Highway Department:

- | | |
|--------------|---|
| Item No. 21. | Acetylene for welding and cutting - Danville Automotive Supply, Inc. |
| Item No. 22 | Grader and Maintainer Blades - Kitchen Machinery, Inc.
Danville Automotive Supply, Inc.
American Wire Rope & Sling, Inc.
Division of American Steel Investment Corporation |
| Item No. 23 | Parts for trucks, graders & mowers - AGA Fleet Products |
| Item No. 24 | Signs and steel posts - W.O.M. Signs, Inc.
Hall Signs, Inc. |
| Item No. 25 | Uniforms - no bids |
| Item No. 26 | Calcium Chloride - no bids |
| Item No. 27 | Cement - no bids |
| Item No. 28 | Weed and brush killer - Chemi-Trol Chemical Company |

- | | | |
|-------------|--|---|
| Item No. 29 | Motor Oil & other oil | - Hoosier Penn Oil Company, Inc.
Hendricks County Farm Bureau Co-Op
AGA Fleet Products |
| Item No. 30 | Lubricating Grease | - Hoosier Penn Oil Company, Inc.
Hendricks County Farm Bureau Co-Op
AGA Fleet Products |
| Item No. 31 | Anti-Freeze | - Hendricks County Farm Bureau Co-Op
AGA Fleet Products |
| Item No. 32 | Batteries | - Hendricks County Farm Bureau Co-Op
The Battery Place |
| Item No. 33 | Tires and Tubes | - Hendricks County Farm Bureau Co-Op
B. F. Goodrich Store
General Tire Service
Firestone Truck Tire Center |
| Item No. 34 | Corrugated Metal Culvert Pipe | - All Metal Manufacturing
Ladoga Culvert Company
Logansport Metal Culvert Company, Inc.
Kaiser Aluminum & Chemical Sales, Inc. |
| Item No. 35 | P.V.C. Pipe | - No bids |
| Item No. 36 | Fill sand, Pea Gravel & Pit Run Gravel | - U. S. Aggregates, Inc.
Martin Marietta
Hopkins Gravel, Sand & Concrete, Inc. |
| Item No. 37 | Steel Guard Rail | - Beaty Construction, Inc. |
| Item No. 38 | Road Salt | - Morton Salt Div. of Morton Thiokol, Inc.
Hoosier Salt Sales, Inc.
Cargill Salt
Diamond Crystal Salt Company |

All these quotes were opened and read and taken under advisement.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

DECEMBER 23, 1985

The Board of Commissioners of Hendricks County held a special meeting on December 23, 1985, in their usual meeting place in the Hendricks County Courthouse, pursuant to notice required by law.

Members were present or absent as follows:

Present

Absent

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Mary Jane Weathers

James L. Lowry presented a form of resolution and Amendment to Lease. After discussion, upon motion duly made by Herschel Gentry, Jr., seconded by Richard Himself and carried, the following resolution was adopted:

WHEREAS, the Board of Commissioners of the County of Hendricks Executed a lease bearing the date of April 6, 1981, between the Hendricks County Hospital Association, as Lessor, Hendricks County as Lessees, and the Board of Directors of the Hendricks County Hospital; and

WHEREAS, the Hendricks County Hospital Association has successfully negotiated the terms of a sale of a refunding bond issue which will reduce the annaul lease payments and will result in a savings over the life of the bond issue; and

WHEREAS, it is necessary for the Board of Commissioners of the County of Hendricks to approve of an amendment to the lease providing for the reduced lease payments and it is further necessary for the Baord of Commissioners of the County of Hendricks to approve the issuance of refunding bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hendricks that the Commissioners approve the Amendment to Lease attached hereto and made a part hereof, and that they execute the same.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Hendricks approve the issuance of refunding bonds in order to accomplish the reduced annual lease payments.

There being no further business to come before the meeting, the meeting recessed until 7:30 P.M.

The Hendricks County Board of Commissioners met on December 23, 1985 at 7:30 P.M. on the third floor of the Courthouse for their regular meeting with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

Carmen Patterson appeared and ask what are the duties of the Civil Defense Director? The County Commissioners will investigate.

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint Ralph Jones to the County Welfare Board. Mr. Himself seconded his motion and it carried unanimously.

IN THE MATTER OF BRIDGE NO.54

Walter Reeder, County Engineer, reported to the Commissioners that the State had awarded the low bid for the Tenth Street Bridge No. 54 and Road 100 N. to Contractor's United for \$1,072,680.71.

IN THE MATTER OF CLAIMS DENIED

Commissioner Himself moved to deny the portion of the Circuit Court claim concerning overtime because the Commissioners and Council have not authorized overtime pay for salaried employees and since they wish to treat all salaried employees equally, they do not want to set a precedent. Mr. Gentry seconded his motion and it carried unanimously.

Mr. Himself moved to deny the claim presented by Donnie Fortner in the amount of \$987.12. Mr. Gentry seconded this motion and it carried unanimously.

IN THE MATTER OF PIPE QUOTES

Herschel Gentry, Jr. moved to reject all the quotes for pipe. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF BIDS

Richard Himself moved to accept the bid of George Harvey & Son subject to receipt of a corrected bid bond. Herschel Gentry seconded the motion and it carried unanimously.

Item 1 - It was moved to accept the Bid from Groninger's for Geographic Area #2 east of #39

Item 2 - It was moved to accept Dalton's bid for Geographic Area #1 west of Rd. #39

Items 2 & 3 - It was moved to accept Groninger's bid

Richard Himself moved to accept the bids as proposed and presented by the Highway Supervisor. Herschel Gentry seconded the motion and it carried unanimously. The list of bids follows:

1. Strip Patch or Double Seal	- Dalton Asphalt Corporation Groninger Excavating Company	Accepted Accepted Item 1 only
2. Hot Mix	- Dalton Asphalt Corporation Groninger Excavating Company Astro Paving, Inc.	Rejected Accepted Rejected
3. Cold Mix	- Dalton Asphalt Corporation Groninger Excavating Company Astro Paving, Inc.	Rejected Accepted Rejected
4. Machine Hire	- Dalton Asphalt Corporation George R. Harvey & Son, Inc. Groninger Excavating Company H & H Bulk Transport, Inc.	Rejected Accepted Rejected Rejected
5. Stone	- The France Stone Company Rogers Croup, Inc. d/b/a Putnam Co. Stone Harris Stone Service, Inc. Russellville Stone Company Martin Marietta Aggregates	Accepted Rejected Rejected Rejected Rejected
6. Prestressed Box Beams	- Construction Products Corporation	Accepted
7. Timber Bridges	- American Timber Bridge & Culvert, Inc. James H. Drew Corporation	Accepted Rejected
8. Gasoline - Unleaded	- Crystal Flash Petroleum Corporation Hendricks Co. Farm Bureau Co-Op	Accepted Rejected
9. Gasoline - Regular	- Crystal Flash Petroleum Corporation Hendricks Co. Farm Bureau Co-Op	Accepted Rejected
10. Diesel Fuel	- Crystal Flash Petroleum Corporation Hendricks Co. Farm Bureau Co-Op	Accepted Rejected

IN THE MATTER OF PROPOSALS (QUOTES)

Richard Himsel moved to accept the proposals as listed below. Herschel Gentry, Jr. seconded the motion and it carried unanimously.

Item No. 21	Acetylene for Welding & Cutting - Danville Automotive Supply, Inc.	- Accepted
Item No. 22	Grader & Maintainer Blades	- Kitchen Machinery, Inc. - Accepted
	Danville Automotive Supply, Inc.	- Accepted
	American Wire Rope & Sling, Inc.	- Rejected
	(Div. of Am. Steel Investment Corp)	- Rejected
Item No. 23	Parts for trucks, graders & Mowers - AGA Fleet Products	- Rejected
Item No. 24	Signs & Steel Posts	- W.O.M. Signs, Inc. - Accepted
	Hall Signs, Inc.	- Rejected
Item No. 25	Uniforms	- no bids
Item No. 26	Calcium Chloride	- no bids
Item No. 27	Cement	- no bids
Item No. 28	Weed & brush killer	- Chemi-Trol Chemical Company - Accepted
Item No. 29	Motor Oil & Other Oil	- Hoosier Penn Oil Company, Inc. - Accepted
	Hendricks Co. Farm Bureau Co-Op	- Rejected
	AGA Fleet Products	- Rejected
Item No. 30	Lubricating Grease	- Hoosier Penn Oil Company, Inc. - Accepted
	Hendricks Co. Farm Bureau Co-Op	- Rejected
	AGA Fleet Products	- Rejected
Item No. 31	Anti-Freeze	- Hendricks Co. Farm Bureau Co-Op - Accepted
	AGA Fleet Products	- Rejected
Item No. 32	Batteries	- Hendricks Co. Farm Bureau Co-Op - Accepted
	The Battery Place	- Rejected
Item No. 33	Tires & Tubes	- Hendricks Co. Farm Bureau Co-Op - Accepted
	B. F. Goodrich Store	- Rejected
	General Tire Service	- Rejected
	Firestone Truck Tire Center	- Rejected
Item No. 34	Corrugated Metal Culvert Pipe	- All Metal Manufacturing - Rejected
	Ladoga Culvert Company	- Rejected
	Logansport Metal Culvert Co., Inc.	- Rejected
	Raiser Aluminum & Chemical Sales, Inc.	- Rejected
Item No. 35	P.V.C. Pipe	- no bids
Item No. 36	Fill sand, Pea Gravel, Pit Run Gravel	- U. S. Aggregates, Inc. - Accepted
	Martin Marietta	- Rejected
	Hopkins Gravel, Sand & Concrete, Inc.	- Rejected

- Item 37 Steel Guard Rail - Beaty Construction, Inc. - Accepted
- Item 38 Road Salt
 - Morton Salt Div. of Morton Thiokol, Inc. - Accepted
 - Hoosier Salt Sales, Inc. - Rejected
 - Cargill Salt - Rejected
 - Diamond Crystal Salt Company - Rejected

IN THE MATTER OF BURIED CABLE

Two letters of request were presented to the Commissioners from the Indiana Bell Company requesting permission on one to make a push across Queensway Drive and on the other to place buried distribution cable on Dogwood Court. This work is necessary to maintain and provide additional telephone facilities.

The surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

These permits were granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. A subsurface drain is located 3' behind the curb and should be avoided. Any damages that occur must be repaired and inspected by the County Engineer or County Surveyor prior to backfilling.

These two letter of request are on file in the Auditor's office.

IN THE MATTER OF APPLICATION FOR FEDERAL FUNDS

The Commissioners signed an FA 2 form on Raceway Road between #136 and 56th Street.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JANUARY 6, 1986

The Hendricks County Commissioners met on January 6, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF PERSONAL APPEARANCES

Wayne Coles advised the Commissioners that the hours for the new custodial employee would be from twelve noon to 8:30 P.M. There would be one half hour for lunch and two fifteen minute breaks. These hours may change during vacation times or during sickness. This job would include cleaning at the Courthouse Annex and also some paper work and assist the Supervisor.

Applicants for this job were: Hilda M. Price, Donnie Fortner, Bob Cross, Jerry McElyea, Calvin Worrall, Craig Warf and Laura Rady.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

Maurice Spoon, Civil Defense Director, appeared to discuss his responsibilities. It is his job to help in co-ordinating services in case of any emergency or disaster. The County Civil Defense Officer is the county contact with the State office.

IN THE MATTER OF COUNTY EXTENSION SALARIES

Jan Saltee and Carolyn Turner appeared to explain the County Staffing Contingency Plan requiring additional funding by the county. A meeting will be held in the dining room at the 4-H Building on February 12, 1986 at 7:30 P.M.

IN THE MATTER OF WASTE MANAGEMENT

Gary Rogers, County Sanitarian, appeared and advised the Commissioners that Waste Management would prefer a contractual agreement instead of a new ordinance.

IN THE MATTER OF REMODELING

Richard Himsel moved to approve \$95.00 for curtains in Superior Court II and \$145.00 for a sink in the ladies rest room at the Courthouse Annex. Marvin Money seconded his motion and it carried unanimously.

IN THE MATTER OF SHERIFF'S REPORT

Sheriff Roy Waddell presented the year end report on the Jail Bed Program as follows:

January 6, 1986

Hendricks County Commissioners
Courthouse
Danville, In. 46122

Dear Sirs:

The following is a report on the 1985 Jail Bed program which the Hendricks County Jail has been participating:

TOTAL Gross Income 1985	\$87,755.42
Less Expenses:	
Medical Costs	1,777.49
Meal costs	10,553.55
Inmate per diem @ 60¢ per day	1,206.00
TOTAL Net Income	\$74,218.38

Respectfully submitted,

(signed) Roy D. Waddell
Roy D. Waddell
Sheriff Hendricks County

RDW/au

Sheriff Waddell also presented information from several architectural firms concerning jail improvement. The Sheriff needs a new water softener system. He was advised to contact the Council.

IN THE MATTER OF HEALTH DAY FOR COUNTY EMPLOYEES

Linda Hibner from the County Health Department appeared and advised the Commissioners that they would like to have an employee Health Day on May 16th and would like to attach a Life Style Questionnaire and a cover letter to the pay checks on April 7th. A charge to each employee would be made for the T.B. test, blood sugar test and the Tetanus shot.

IN THE MATTER OF APPOINTMENTS

Richard Hinsel moved to appoint the following for 1986.

Walter F. Reeder, III	County Engineer
Michael Graham	County Plan Commission Administrator
Russell Lawson	County Road Supervisor
Dary Michael	County Home Superintendent
Wayne Coles	Courthouse Superintendent

IN THE MATTER OF REORGANIZATION

Richard Hinsel moved to elect Marvin Money as President of the County Commissioners for 1986. Herschel Gentry seconded his motion and it carried unanimously.

Richard Hinsel moved to elect Herschel Gentry, Jr. as Vice President of the County Commissioners for 1986. Marvin Money seconded his motion and it carried unanimously.

IN THE MATTER OF URBAN DEVELOPMENT PLANNING GUIDE

Michael Graham, Plan Commission Administrator, and Henry Wallace presented an Urban Development Planning Guide. A letter of resignation from C.A.A.P. Board was accepted by the County Commissioners.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

The Commissioners signed a contract to employ E. Alonso Deckard as the Hendricks County Attorney for the year 1986, also Arthur E. Welling, Jr. as Assistant Attorney for the year 1986.

IN THE MATTER OF REMODELING CIRCUIT COURT

The following letter from Judge Jeffrey V. Boles of Circuit Court was presented:

January 6, 1986

Hendricks County Commissioners
Courthouse
Danville, IN 46122

Dear Commissioners:

I have just been informed by Walt Reeder that you would like to begin working on the Circuit Court Jury Room on or about January 14, 1986, and the room would be closed for a period of as much as six weeks.

I would respectfully request you to reschedule the work because we have over the next seven weeks, beginning January 14, five juries that will be tried with use of the jury room required.

I have explained that I would like you to help me accommodate my schedule by scheduling the work to begin in the end of April, all through May, the end of July, or all through August. We have those times available where there would be no inconvenience to Hendricks County citizens and jurors. As you know, I must protect the jury system in our County from any interference.

Please work with me to see that the scheduled work in the jury room can be done at a time that will not interfere with our trial schedules. Let me know which time would be most convenient, that in April or in July.

Best regards,

(signed) J. V. Boles/jb

J. V. Boles, Judge
Hendricks Circuit Court

JVB/jab

IN THE MATTER OF ELEVATOR MAINTENANCE

Herschel Gentry, Jr. moved to continue with Amco for the elevator maintenance. Richard Hinsel seconded his motion and it carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Deer Creek Sec. I & II - The Engineer recommended that the performance bond (letter of credit) for Section I be reduced from \$6,500.00 to \$3,000.00 and the performance bond (letter of credit) for Section II be reduced from \$10,000.00 to \$5,000.00. He further recommended that the maintenance period not start until the complete release of the performance bonds.

IN THE MATTER OF REMODELING OF OLD JAIL

Herschel Gentry, Jr. moved to proceed with the remodeling of the old jail for the Probation Department. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF TELEPHONE

The Commissioners authorized the addition of a telephone in the election machine section of the east end of the Sheriff's garage.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Refuse Removal for 1986.

The following bids were opened and read:	Ray's Trash Service, Inc.	\$1,632.00
	Waste Management of Indianapolis, Inc.	2,820.00

Commissioner Himsel moved to accept the bid of Ray's Trash Service for pick up for 1986.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Sheriff's gasoline:

The following bids were received:	Crystal Flash Petroleum Corporation - Rejected
	Hendricks County Farm Bureau Co-Op - Accepted

Herschel Gentry moved to accept the bid from Hendricks County Farm Bureau Co-Op.

IN THE MATTER OF ASSISTANT CUSTODIAN

Commissioner Himsel moved to recommend the hiring of Hilda Price as Assistant Custodian. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the maintenance on the Heating and Cooling of the Jail.

The following bids were received:	Johnson Controls	\$1400.00 per month
	Meridian Heating & Air Conditioning	\$822.00 per month

These bids were taken under advisement.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JANUARY 13, 1986

The Hendricks County Commissioners met on January 13, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Sheriff's cars.

Only one bid was received from Plainfield Chrysler Plymouth and it was taken under advisement.

IN THE MATTER OF WASTE MANAGEMENT

May Ershman, local counsel for Waste Management, appeared requesting a continuance of the hearing before adoption of the ordinance. Also in attendance were Thomas O'Brien, Attorney for the Health Board, and Gary Rogers, County Sanitarian.

Richard Himself moved to continue until February 17th at 1:30 P.M. the hearing on the Landfill Ordinance. Herschel Gentry seconded his motion and it carried unanimously.

Herschel Gentry, Jr. recommended a joint meeting with the County Council on January 28th at 7:30 P.M.

IN THE MATTER OF CIRCUIT COURT REMODELING

Walter Reeder, County Engineer, submitted a copy of a letter to Judge Jeffrey Boles concerning the re-modeling of the jury room and the Circuit Court Probation rooms. This letter is on file in the Auditor's office.

IN THE MATTER OF APPOINTMENTS

The County Commissioners appointed Cecil Sharpe as the Veteran's Service Officer for 1986. They also appointed Carol Ross to serve on the Health Board for a term beginning January 1, 1986 until December 31, 1987. Dr. Milo L. Eiche was also appointed to the Health Board to fill the unexpired term of I. E. Lewis.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the printing and office supplies for 1986.

The following bids were received for Printing and Office Supplies:

Class 1 - 2	- William B. Burford Printing Company	- Accepted
	- Freedom Press	- Rejected
Class 2 A	- William B. Burford Printing Company	- Held for further consideration
		- Rejected
Class 2 A	- Manatron Incorporated	- Rejected
Class 3	- Indiana Carbon Company, Inc.	- Rejected
Class 3 - 3A	- Paper Peddler, Inc.	- Accepted
Class 4 - 5	- The Republican	- Rejected
Class 4 - 5	- Petri Printing Company	- Accepted
Class 4 - 5	- Mid-Western Graphics	- Rejected
Class 4 - 5	- Freedom Press	- Rejected

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Keathley*
Auditor - Secretary

JANUARY 21, 1986

The Hendricks County Commissioners met on January 21, 1986, in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	Hendricks County Deputy Auditor
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	

IN THE MATTER OF COURTHOUSE REMODELING

Walter Reeder, County Engineer, and Wayne Coles, Courthouse Superintendent, appeared to discuss the remodeling of the Courthouse and the budgetary allowances. Concerning the Old Jail building where the Civil Defense Department is to be changed so that the Probation Department can be moved there is a problem with the roof leaking. Over the garage area there is also a problem with the roof which needs repairing. After discussion it was decided that the roof should be repaired before any other remodeling is done on the interior even though this would cause a three month delay in the original moving date. Mr. Reeder estimated a ball park figure of \$40,000 for everything that would need to be done outside and inside.

A summary estimate figure of \$52,500 was given for the remodeling of the Circuit Court Jury Room and restrooms. The wallpaper will cost \$1,062.15. Some of the materials are here now and must be paid for now.

The offer of Dean Stevens to provide shelving for the Microfilm Department was accepted at a cost of \$760.00. The motion for this was made by Richard Himself, seconded by Herschel Gentry and it carried unanimously.

A discussion was made concerning the window coverings for the Courthouse. Mr. Reeder presented a proposal from Rader's for \$10,000.00 for mini-blinds one inch wide, fastened both at the top and bottom of the window sash but removable for cleaning. The Commissioners instructed him to obtain additional quotes and bring them to their next meeting.

A punch list was provided by the Brandt Construction, Inc. for the Courthouse window installation. A copy of this was given to Wayne Coles, Courthouse Superintendent, and the Auditor retained one copy. Mr. Reeder reported that not all adjustments has been made yet and there were a few warped sashes. He pointed out that unless all six sides of the sashes are stained and sealed the warranty is not effective.

Mr. Reeder discussed with the Commissioners the heating and air-conditioning for the Courthouse. The Commissioners instructed him to submit a contract proposal for the heating and air-conditioning of the Courthouse using May 20th as a target date for presentation to them for consideration.

Gary Michael, County Home Administrator, appeared to discuss some plumbing problems at the County Home and also to discuss the licensing of the County Home. The Commissioners recommended proceeding with the plumbing repair and suggested various sources to contact for this work to Mr. Coles.

There was some discussion on the licensing of the County Home. After this discussion Commissioner Himsel moved to drop the State license for the County Home because the license was not directly applicable. The County Home is not a Nursing Home and many of the requirements are not necessary for efficient County Home operation. Herschel Gentry seconded the motion and it carried unanimously.

Needs were listed for the Courthouse Annex such as painting the lounge and waiting area, placing a large bulletin board on one wall of the waiting room and one or two small ones outside in the hall. An estimate of \$90 was given for white plaster board to be used for the bulletin boards. The Commissioners requested some farther investigation on materials for bulletin boards.

It was reported that the roof on the Jail should be checked before problems begin since the age of it warranted checking. The Commissioners suggested investigation but any final decision would be held until the return of Mr. Money from vacation.

The Commissioners agreed to set aside the line item in their budget "Maintenance of County Buildings" in the amount of \$25,000 for use by Wayne Coles, Courthouse Superintendent.

The following list of names contacted to submit proposals for work to be done in the Circuit Court jury room and restrooms were submitted by the county engineer.

Carpenters: Dorsey, Dean Stevens, Tom Collier and Pete Bloyd

Plumbers: Artistic, Mark's, Dorsey, Freeman

Electricians: Larry's, Douglas, Mundt, Thomas & Betts, Long Electric

Wall Tile: Carpets by George and Dorsey

Drop Ceiling: Dome It Ceiling & Lighting, Dorsey, Collier

Carpet & Wallpaper: Floor Fashings, Carpets by George

Floor: Rosner, Holzer Decorating, Turnkey Corp.

Cabinets: Marvin Land, Dean Stevens, Charles Home Center

Painters: Bill Bayles, Steve Steinway, Holzer

Plaster: Indy Wall & Ceiling, Circle "B"

Ductwork: Heat & Cool

Misc, Soap, ash trays, waste disp. etc: Schricker

IN THE MATTER OF ORDINANCES

Peggy Foster, Hendricks County Treasurer, appeared to request the status of the two Ordinances which concerned the work in her office. The Commissioners agreed to delay this decision until a full board was present to make this decision. Mrs. Foster also asked about the status of the shelving to be placed in her office. The Engineer is to look into this.

IN THE MATTER OF APPOINTMENTS

Michael Graham, Plan Commission Administrator, introduced Mr. Tom Kaufman, Administrative Assistant to the Hendricks County Hospital Administrator. Mr. Kaufman was recommended for an appointment to the C.A.A.P. (Community Action Against Poverty) board which serves Hamilton, Boone and Hendricks Counties. Mr. Himsel made a motion that Mr. Kaufman be appointed to that position to serve the unexpired term of Mr. Graham who previously had resigned. Mr. Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF APPOINTMENTS

Commissioner Himsel moved to appoint June Hadley to the Health Board to serve for a four year term from January 21, 1986 through December 31, 1989. Commissioner Gentry seconded this motion and it carried unanimously.

Richard Himsel moved to appoint Keith Brock to the Board of Zoning Appeals to serve from January 21, 1986 through December 31, 1989. Herschel Gentry seconded this motion and it carried unanimously.

Mr. Himsel moved to correct the minutes of January 13th to include the appointment of John Randall to the Board of Zoning Appeals to serve from January 13, 1986 through December 31, 1989. Mr. Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF COUNTY HOME PASTURE RENTAL

The Deputy Auditor was instructed to advertise for the rental of the pasture at the County Home for a period from May 1, 1986 to November 1, 1986. Bid opening for this will be at the February 10th meeting of the County Commissioners at 10:30 A.M.

IN THE MATTER OF COUNTY HOME WINDBREAK

Darlene Truesdale, from the County Home, appeared to request permission from the Commissioners to order some tree seedlings from the Department of Natural Resources to be planted and used as a wind break at the County Home. Her request was granted.

IN THE MATTER OF SHERIFF'S CARS

Roy Waddell, Hendricks County Sheriff, appeared concerning the bid for the Sheriff's cars. There was discussion on purchasing from the State and information on this was presented to the Commissioners. Mr. Waddell will re-do the specifications and present them at the next Commissioners meeting. Richard Himsel moved to reject the only bid received on the Sheriff's cars as it was presented, and to reconsider the purchase procedure at their January 28th meeting. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF BRIDGE REINSPECTION

Nelson Steele delivered an FA 2 Bridge Reinspection report and discussed the updating of the federal aid road system.

IN THE MATTER OF ENGINEER'S BUDGET

The Commissioners authorized the Engineer's office to purchase stamps to be paid from the Engineer's budget from the office supply account.

IN THE MATTER OF CUT PERMIT

A letter from the Indiana Bell Telephone was read requesting permission to place gravel drive-off's within the public right-of-way as shown on a print attached. Manholes are located in the IBT easements. The surface will be restored by this company upon completion of this work at M.H. #101 location (print #6). The other two locations will remain as gravel drive-off's. The work will commence and complete within ninety days of the permit issue date.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

This letter is on file in the Auditor's office and bears File: PE 21(e-8)CGI.

A second letter was presented from Indiana Bell Telephone requesting permission to push cable under County Road 200E and 100N.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

The letter is on file in the Auditor's office bearing File: E8901 #1202k/ljw

IN THE MATTER OF RE-ZONING

Michael Graham, Plan Commission Administrator, presented a petition for rezoning from "A" residential to "LB" local business singed by Wilbert and Frances Becker, property owners, and Lowell Haltom and Maurice Wright, purchasers. The present classification: 300 feet "A" residential, balance of tract zoned "I" industrial. Only 300 feet is requested to be changed.

This property is located as part of the East one Half of the Northwest Quarter of Section Twelve (12) Township Fifteen (15) North, Range One (1) East and contains 10.42 acres, more or less, except .275 acres, owned by the State of Indiana, with reference to condemnation proceedings of 10-17-74, less said exception containing 10.145 acres, more or less.

It is known as John Deere Implement Business - small equipment.

The application was approved by the Plan Commission on January 13, 1986 and by the Board of Hendricks County Commissioners on January 21, 1986.

The application is on file in the Auditor's office.

Mrs. Becker was present for the hearing in the Commissioners' Room. There were no remonstrators.

IN THE MATTER OF JOB CLASSIFICATIONS AND DESCRIPTIONS

Michael Graham, Plan Commission Administrator, presented some follow up information and discussion on the job classification and job description program. No decisions were made at this time.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Martha J. Kearney*
Deputy Auditor - Secretary

JANUARY 28, 1986

The Hendricks County Commissioners met on January 28, 1986, in the Commissioners' Room on the third floor of the Courthouse with the following in attendance for a joint meeting with the Council:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder
E. Alonzo Deckard
Richard Turpin
Kevin Hinkle
Kenneth Givan
Richard Myers
Lydia Gibbs

Hendricks County Commissioners

Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney
Hendricks County Council President
Hendricks County Council
Hendricks County Council
Hendricks County Council
Hendricks County Council

IN THE MATTER OF MINUTES

The minutes of the January 21, 1986 meeting were read and amended to include the following:

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the maintenance of the heating and air conditioning at the County Jail.

The following bids were received: Johnson Controls, Inc. \$1400.00 per mo.

Dial One Meridian Heating & Air Conditioning Co., Inc. \$9,864.00

The Commissioners awarded the bid to Dial One Meridian Heating & Air Conditioning Co., Inc.

IN THE MATTER OF COUNTY HOME PLUMBING

Wayne Coles, Courthouse Superintendent, presented the following list of plumbing problems at the County Home for consideration by the Commissioners:

1-28-86

Subject: Hot Water Plumbing Repairs at County Home

The County Home restrooms have very poor hot water pressure at the four resident restrooms. The reason for the low pressure is under sized (3/4") plumbing to and from the hot water heater. To correct the problem it is proposed to replumb with 1 1/4" copper pipe from the cold water main to the hot water heater and from the hot water heater to the 1" lines to the restrooms. A new 1 1/4" tempering valve will be needed.

Costs: Plumber

Artistic	\$1,542.00	
Marks Brothers	\$1,200.00	
Justin Dorsey	\$1,045.00	
Tempering Valve - Simmons	5-500NW	Watts N1702
Central Supply	\$223.86	\$143.70
Atlas Supply	345.80	-

Total cost for Justin Dorsey - \$1,045.00 plus \$143.70 = \$1,188.70.

Mr. Himsel moved to give the bid to Justin Dorsey for \$1,045.00. Mr. Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF ORDINANCE ADOPTION

Peggy Foster, County Treasurer, appeared to discuss the adoption of the Ordinance concerning the collection of fees on Watercraft and the Ordinance concerning the collection of fees and charges. Mr. Himsel moved to adopt the Ordinance for the collection of fees on Watercraft. Mr. Gentry seconded his motion and it carried unanimously.

Mr. Gentry moved to not adopt the Ordinance concerning the collections of fees and charges. Mr. Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF ORDINANCE ADOPTION

May Ershman, John Vandivier and Gary Rogers, County Sanitarian, appeared to discuss the amendment to Ordinance No. 1979-9 Amending Ordinance No. 1967-1. Lydia Gibbs moved for Council approval of \$15,000.00 fee as presented in the Amendment to the Ordinance No. 1979-9 amending Ordinance No. 1967-1. Kenneth Givan seconded the motion and the vote resulted in four ayes and one nay. Richard Myers voted nay.

IN THE MATTER OF REMODELING

Maurice Jackson representing Jackson's Decorating appeared and would like to be on the County bid list for remodeling work for the County.

IN THE MATTER OF HOSPITAL BOARD APPOINTMENT

Mr. John Hardin appeared before the Commissioners at their request to be interviewed about the possibility of serving on the Hendricks County Hospital Board.

IN THE MATTER OF COUNTY HOME LICENSE

Gary Michael, County Home Administrator, presented a copy of the letter sent to the State Board of Health to remove the County Home from the State Licensure program for Healthcare Facilities effective immediately.

IN THE MATTER OF COUNTY WORK WEEK

The Commissioners and Council members present mutually agreed to establish forty hours as the county work week.

IN THE MATTER OF APPOINTMENT

Two names were presented to the Commissioners for the vacancy on the Hendricks County Hospital Board. Mr. John Hardin and Mr. Robert Porter.

Mr. Himsel moved to appoint John Hardin to the Hendricks County Hospital Board to a four year term ending on December 31, 1989. Mr. Money seconded the motion and it carried unanimously.

Mr. Gentry moved to recommend Mr. Robert Porter as a member to the County Hospital Foundation Board when a vacancy occurs. Mr. Himsel seconded his motion and it carried unanimously.

A letter will be sent to Mr. Raymond Arnold in recognition of his loyal and dedicated service during his seventeen years of service on the Hendricks County Hospital Board.

IN THE MATTER OF BRIDGE NO. 18

Walter Reeder, County Engineer, presented two proposals on Bridge No. 18. They were from John Trisler for \$15,500.00 and from George Harvey and Son for \$12,500.00.

Mr. Gentry moved to accept the proposal of George Harvey and Son. Mr. Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF SUBDIVISION

Cedar Ridge of Traders Point - The Developers of Cedar Ridge of Traders Point have requested a reduction of their Performance Bond (Letter of Credit) from \$16,644.18 to \$11,580.50, based on a Contract with Triangle Asphalt Paving Corporation for completion of the project at this price. With the firm commitment and an understanding that the Contractor will follow the recommendations contained in a report from Alt & Witzig dated October 9, 1985, the Engineer recommended that the Commissioners grant this request.

IN THE MATTER OF PRECINCT BOUNDARY CHANGE

Richard Himsel moved to approve the addition of part of Precinct Nine in Lincoln Township into Precinct 5 in the Town of Brownsburg. This change comes about because of the annexation of property into the Town of Brownsburg. Herschel Gentry seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel A. Gentry
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

FEBRUARY 3, 1986

The Hendricks County Commissioners met on February 3, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	

IN THE MATTER OF COUNTY HOME WINDBREAK

Darlene Mendenhall from the County Home presented an order for trees from the Department of Natural Resources for the approval of the County Commissioners. These tree seedlings will be planted around the County Home as a windbreak and also on other County property.

IN THE MATTER OF LAW LIBRARY

Judge Larry Hesson from Superior Court II explained the need of the Courts for access to the Law Library. He is agreeable to any method that is most economical and efficient.

IN THE MATTER OF SUPERIOR COURT I

Judge Mary Lee Comer from Superior Court I explained the need for some type of cover over the glass in the Court room doors.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Roy Waddell reviewed the specifications for the Sheriff's cars. Commissioner Himself moved to let bids according to Sheriff's cars specifications omitting "first gear lock-out not acceptable" on page 5 and add "bid without and with trade-in". Commissioner Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE REMODELING

Walter Reeder, County Engineer, gave a report on the progress of the building maintenance program.

IN THE MATTER OF EMPLOYEE RESIDENCY

Gary Rogers, County Sanitarian, asked the Commissioners if there is a policy concerning residency of county employees. The Commissioners told him that there is no written policy but new employees should consider moving in the county.

IN THE MATTER OF APPOINTMENT

Michael Graham, Plan Commission Administrator, presented a letter for the Commissioners signature to C.A.A.P. informing them of the appointment of Mr. Tom Kaufman as the representative for Hendricks County.

IN THE MATTER OF JOB CLASSIFICATION

Michael Graham presented a Memorandum of Support signed by Elected Officials and Department Heads concerning the Job Classification program as follows:

MEMORANDUM OF SUPPORT

TO: Hendricks County Council and Commissioners
 FROM: Elected Officials and Appointed Department Heads
 RE: Proposed Job Classification System
 DATE: January 23, 1986

JOB CLASSIFICATION SYSTEM

The undersigned elected officials and appointed department heads would like to extend to you our support and assistance to develop a job classification system. We feel that with the large number of Hendricks County governmental employees, it is now a necessity to establish a personnel management system. The old line by line and case by case review of personnel with regards to salary has lead to the inconsistent and the inequitable treatment of employees. It is our opinion that a job classification system could provide a tool to help resolve salary problems that exist under the current system. We also feel that there are other personnel management problems a job classification could help resolve such as FLSA, job descriptions for State Board of Accounts, and a job review system. We realize that a job classification system will not solve any of the problems by itself, but it would provide us a tool if we decide to address these various management areas.

In order to properly prepare a job classification system, we feel it is necessary to do the following things.

- 1) Consultant - We feel that an outside consultant needs to be retained to interview, prepare job descriptions and to provide assistance in structuring the classification system.
- 2) Committee - We need to establish a committee to review and work with the consultant. This committee also needs to serve as an appeal board if there is disagreement between a department head and the consultant. While we do not know exactly what the composition of this committee should be, it would be important to include both elected and non-elected officials.
- 3) Commitment - We should have a strong commitment from the Board of County Commissioners and the Hendricks County Council to implement the classification system after completion. The commitment from the County Council and the County Commissioners should extend to using the job classification system to change the current salary review system. A new salary system should include provisions for pay based upon reasonable factors such as longevity or performance of service rather than the current "no incentive" salary system. We do not want to participate in this study if this commitment is not given. Also, we do not want to participate in this study if it is going to produce a document that will not be used.

Thank you for giving us an opportunity to comment on this proposed project. We feel that if a proper job is done on preparation of a job classification system it would be an improvement of the current management techniques used within Hendricks County. We extend to you our willingness to help you develop that system.

(signed) Mary Jane Weathers
 Name

Hendricks County Auditor
 Position

(signed) Peggy J. Foster
 Name

Treasurer of Hendricks County
 Position

(signed) Marjorie M. Miles
 Name

Hendricks County Assessor
 Position

(signed) Mary Lee Comer
 Name

Judge, Superior Court I
 Position

(signed) David H. Coleman
 Name

Prosecuting Attorney
 Position

(signed) Bonnie L. Morpew
 Name

Hendricks County Recorder
 Position

(signed) Roy D. Waddell
 Name

Sheriff
 Position

(signed) Jeffrey V. Boles
 Name

Circuit Court Judge
 Position

(signed) Russell T. Lawson
 Name

Highway Superintendent
 Position

(signed) Wayne Coles
 Name

Courthouse Superintendent
 Position

(signed) Walter F. Reeder III
Name

County Engineer
Position

(signed) Gary S. Rogers
Name
Office Administrator
Hendricks County Health Department
Position

(signed) Gary Michael
Name

Hendricks Co. Home Administrator
Position

(signed) Alton J. Huntsman
Name

Hendricks County Surveyor
Position

(signed) Mary Jane Russell
Name

Clerk
Position

(signed) Michael E. Graham
Name

Planning Director
Position

Name

Position

Name

Position

Commissioner Himsel moved to recommend the appointment of a committee consisting of five members, three elected officials, one Commissioner and one Council member, and two Department Heads, to serve as an advisory committee to the Commissioners and Council in development of a job classification system. Commissioner Gentry seconded his motion and it carried unanimously.

The County Commissioners would recommend the appointment of the following: Richard Himsel, Commissioner's representative, Kevin Hinkle, Council representative, Walter Reeder and Michael Graham, Department Head representatives and Bonnie Morphew as the third elected official.

IN THE MATTER OF COUNTY PROPERTY

Landra Hallock, President of the Association for Retarded Citizens, Norma Knox and Marcia Randall appeared before the Commissioners and requested their consideration of the donation of some county land. The written request follows:

The Hendricks County Association for Retarded Citizens is proposing to obtain land from the County to build a sheltered workshop to serve 100 individuals who are mentally retarded, mentally ill and physically handicapped. This facility would house the following programs: Work Evaluation, Work Adjustment, Regular Work, Adult Daily Living Skills and Work Activities. The purpose of these programs would be to provide workshop employment and rehabilitation directed towards placement in competitive employment. Our year 1990 projected floor space needs are 7,000 square feet.

Funds will be from private contributions, fund raising, Department of Mental Health, Indiana Vocational Rehabilitation and possibly mortgages.

To allow for growth we estimate 5 acres to meet projected needs.

The County Commissioners replied that they would look favorably on the proposed program of expansion.

IN THE MATTER OF BURIED CABLE

A letter of request was presented to the Commissioners from Indiana Bell requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. The area circled in red on the print - all lines that run under county roads must be pushed instead of cut.

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

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

FEBRUARY 10, 1986

The Hendricks County Commissioners met on February 10, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

 IN THE MATTER OF MINUTES

The minutes of February 3rd were amended to add "Wayne Coles brought a request from the Circuit Court Bailiff for locks on the Law Library doors. The Commissioners ask Mr. Coles to get prices for their consideration".

 IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the rental of pasture at the County farm.

One bid was received from William S. Gray for \$2,200.00.

Richard Himself moved to accept the bid of William S. Gray for rental of pasture at the county farm in the amount of \$2,200.00. Herschel Gentry seconded his motion and it carried unanimously.

 IN THE MATTER OF OLD JAIL REPAIR

Three proposals were received for the removal of asbestos in the Old Jail Civil Defense area.

Baker Boiler \$975.00 - E.D.C. \$856.00 - Liberty Environmental \$400.00

Richard Himself moved and Herschel Gentry seconded a motion to accept the proposal of Liberty Environmental for \$400.00. The motion carried unanimously.

 IN THE MATTER OF A STUDY ON OVERTIME

Commissioner Gentry and Councilman Hinkle presented their report of the study on overtime. They offered several alternatives to be decided by the Commissioners and Council. The Commissioners commended them on a job well done. The report follows:

REPORT OF JOINT COMMISSIONERS-COUNCIL COMMITTEE ON THE

FAIR LABOR STANDARDS AMENDMENTS OF 1985

Members: Herschel Gentry Date: February 10, 1986
 Kevin J. Hinkle

I. Purpose:

The purpose of this committee was to evaluate and consider alternatives for the Hendricks County Board of Commissioners and the Hendricks County Council to consider in determining how Hendricks County will comply with the Fair Labor Standards Amendments of 1985.

II. Background of the Fair Labor Standards Amendments of 1985:

On November 13, 1985, President Reagan signed into law the Fair Labor Standards Amendments of 1985. The new law eliminates or reduces many of the problems caused by the U. S. Supreme Court's decision in Garcia v. San Antonio Metropolitan Transit Authority to extend the Fair Labor Standards Act to state and local government. The amendments provide for the following:

- a. Eliminates all existing liability for overtime pay earned since Garcia and establishes April 15, 1986, as the new effective date for the FLSA overtime and recordkeeping provisions.
- b. Although employees must be paid at the rate of time and a half for overtime work starting April 15, 1986, the payment for overtime may be delayed until August 1st, 1986. This is to allow additional time for modifying accounting and payroll systems.
- c. Employees may be granted compensatory time off in lieu of cash for overtime pay. However, the comp time will have to be calculated on a time and a half basis (one and one-half hours of comp time for each hour of overtime).
- d. Employees hired before April 15, 1986, are to be provided comp time in accordance with the practice the County currently follows. For employees hired after April 15, 1986, the County will be required to reach an agreement or understanding with the new employees regarding comp time practices.
- e. Public safety, emergency response and seasonal employees may accumulate no more than 480 hours of compensatory time. All other employees have a 240 hour limit (equal to 20 working days for employees with 8 hour work days). Overtime work beyond these limits must be compensated in cash at a time and a half rate.
- f. The restrictions on the banking of accumulated comp time do not apply to any comp time earned before April 15, 1986. Initially, it would not apply to comp time granted for gap time overtime hours.
- g. Comp time remaining after termination of an employee must be cashed out at a rate not less than the average rate of pay received by the employee during the last three years or at a rate of pay received by the employee at termination, whichever is higher.
- h. Employees must be provided comp time within reasonable time period after requesting its use, so long as it does not unduly disrupt the operations of the office or department.

III. Considerations:

The Committee considered many different factors and thoughts. Several of the main thoughts and factors are listed as follows:

- a. The County should treat all employees as fairly as possible with due consideration given to the different types of work which County employees are required to perform.
- b. The Committee has heard several unsubstantiated reports that several County employees have been allowed to accumulate excessive amounts of compensatory time in the past, with those employees not being able to actually take that time off from work. This result seems unfair to the employees, in the opinion of the Committee.
- c. If employees are allowed to bank up to 240 hours in the case of a typical employee, then when that employee takes the time off, it may become necessary for the particular department to hire additional part-time help to make up for the absence of that employee. Part-time help, while satisfactory in some situations generally speaking, is not as effective as having the original employee to begin with.
- d. If employees are paid in cash for their overtime work, then due consideration must be given by the Commissioners and the Council in maintaining tight control over the potential for excessive amounts of overtime; realizing that while the verification of the actual overtime hours worked is not difficult to monitor, the actual need for such overtime work is much more difficult to monitor. Due consideration must be given to the fact that many of the County departments are headed by elected officials who, by the nature of their elected status, have a certain degree of independence from the Commissioners and County Council.
- e. The Committee has talked with several County employees and many of those employees remarked that it is nice on occasion to be able to have compensatory time in order to take care of sick children, errands, doctor's appointments, et cetera. On the other hand, several employees remarked that it would also be nice to have the extra money as many employees are the main source of income for their families.
- f. Could the County devise a system whereby an employee is allowed to accumulate a certain amount of compensatory time, less than the maximum amount of 240 hours allowed by the Fair Labor Standards Amendments, and at the same time be able to be paid in cash for overtime hours worked beyond the County imposed limit?
- g. Perhaps, it should be left up to each department head as to whether the employees under his or her supervision will receive compensatory time or cash overtime pay.
- h. At least one major department in the county is already receiving cash overtime pay and that system seems to be working rather well.
- i. Can the County afford to pay cash overtime pay for all of its employees?
- j. Whatever system the Commissioners and Council adopt, there will be complaints and problems with that system. Obviously, whatever system is adopted may have to be changed or modified in the future.

IV.

Recommendations of the Committee:

The Committee felt that it could not make a single recommendation to the Commissioners or to the Council as the Committee felt taht it was its purpose to present alternatives to the Commissioners and to the Council. The Committee feels that the following alternatives should be considered by the Commissioners and by the Council:

- a. Adopt a system whereby an employee is allowed to accumulate a certain amount of compensatory time hours with such certain amount being under the maximum amount of 240 hours which is imposed by the Fair Labor Standards Amendments. Amounts of overtime earned above that certain amount would be paid in cash.
- b. Adopt a system whereby County employees are paid in cash for all overtime earned, with no compensatory time allowed.
- c. Adopt a system whereby each department head is given the discretion to pay the employees under his or her supervision either compensatory time and/or cash for all overtime hours worked.

V. Conclusion:

It is hoped that the foregoing will be of value and use to the Hendricks County Commissioners and to the Hendricks County Council. The foregoing report is based upon the Fair Labor Standards Amendments of 1985, the News 92 report of the Association of Indiana Counties, December, 1985, the personal opinions of the Committee members, and conversations held with various county employees.

(signed) Herschel Gentry, Jr.
Herschel Gentry

(signed) Kevin J. Hinkle
Kevin J. Hinkle

IN THE MATTER OF CIVIL DEFENSE

Maurice Spoon, Civil Defense Director, appeared before the Commissioners to inform them that the State will hold a "table top emergency alert" on March 20, 1986. Several officials and agencies will meet to discuss eleven problems to be met in time of an emergency.

IN THE MATTER OF LIABILITY INSURANCE

Al Deckard, County Attorney, and Rich Jensen from Stevenson-Jensen Agency, Inc., appeared to discuss with the Commissioners the liability insurance for snow removal. The County Attorney will draw up contracts for each individual contractor who is removing snow for the county. Contracts will include insurance coverage and the rate per hour.

IN THE MATTER OF ANIMAL CONTROL VAN

David Binninger, Animal Warden for the Animal Control, appeared to discuss with the Commissioners the purchase of a new van for the Animal Control.

The Commissioners will take this request under advisement.

IN THE MATTER OF STORAGE

Tom Wickens appeared to discuss the Geo-structures for salt storage. He is interested in selling one to the county to be placed at the Highway garage.

IN THE MATTER OF SUPERIOR COURT II JURY ROOM

Judge Larry Hesson presented the following letter concerning the Jury Room for Superior Court II.

10 February 1986

Hendricks County Commissioners
Court House
Danville, Indiana

Re: Hendricks Superior Court No. 2 Jury Room

Gentlemen:

I have talked with a number of jurors at the conclusion of trials, and I have asked their views about the jury room. In most respects, the jurors have been pleased with the accomodations you have provided.

There is, however, one problem mentioned by a number of jurors. The jury room does not have adequate ventilation. When the room gets smoky and stuffy, the only alternative is to open the window. The room then gets too cold, but, more important, the privacy of the jury deliberations is compromised.

If it is possible to do so without great expense, I would like to request that you investigate the possibility of providing some ventilation to that jury room.

Sincerely yours,

(signed) Larry R. Hesson

Larry R. Hesson, Judge
Hendricks Superior Court No. 2

LRH:bb

IN THE MATTER OF SOIL CONSERVATION OFFICE

Henry Wallis and Fred Clover from the Soil Conservation Office appeared and expressed a need for an additional telephone to be placed in their office.

IN THE MATTER OF WORD PROCESSOR TRAINING

Gary Rogers and Margaret Voyles from the Health Department appeared and reported that they need to have their Clerks trained on the use of the word processor in the Planning Commission office. Burroughs will train three people for \$200.00.

It was agreed that the Health Department would pay \$100.00 out of their Education appropriation and the additional \$100.00 would be paid from the County Computer Budget.

IN THE MATTER OF CIRCUIT COURT REMODELING

Mr. Searcy was the architect who did the work on the remodeling of the Circuit Court room several years ago.

IN THE MATTER OF JOB CLASSIFICATION

After reviewing the recommendations for the Job Classification with the County Council, the Commissioners appointed Kevin Hinkle, Richard Hinsel, Bonnie Morphew, Walter Reeder and Michael Graham to serve on this committee.

IN THE MATTER OF CUT PERMIT

One letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of Queensway Drive approximately 153 feet South of center line of U. S. 36 (Rockville Road) and Avon Middle School access road approximately 94 feet south of the center line of U. S. 36 (Rockville Road).

The work is necessary to provide water service.

The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer.

NOTE: Subsurface drain is present on Queensway Drive. School permission should be obtained for Avon Middle School Access Road.

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

There being no further business presented the meeting adjourned.

Marilyn Mony
Kerschel Dantley
Michael Gind
Hendricks County Commissioners

ATTEST: *Mary Sans Weather*
Auditor - Secretary

FEBRUARY 18, 1986

The Hendricks County Commissioners met on February 18, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the February 10, 1986 meeting were read and approved.

IN THE MATTER OF OLD JAIL ROOF REPAIR

Only one proposal was presented for the repair of the roof at the old jail from J.V. Cox for \$5,625. Herschel Gentry moved to contract with J. V. Cox to repair the roof on the Civil Defense area of the old jail as soon as possible. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF WELFARE LOAN

Diane Hiland, County Welfare Director, appeared to request a temporary loan of \$300,000.00 to the County Welfare Department to be repaid at Settlement time. Commissioner Himself moved to approve a loan of \$300,000.00 to the County Welfare Department until Settlement time. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF RADER DEVELOPMENT

Lee Comer and Raymond Rader appeared to present plans for a six lot development at the east edge of Danville. Herschel Gentry moved to approve the design of drainage outlets for the Rader Development as reviewed by the County Engineer. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF BIDS

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

Only one bid was received from Plainfield Chrysler-Plymouth-Dodge.

9 1986 Dodge Diplomats (Police Package) (Per your specifications Model M141 112.7 wheelbase Eng. 318 4 Brl.) \$12,500 each or \$112,500.00 for 9. Less trade in allowance - 9 cars - \$18,500.00 AND 1 Unmarked (no Police Package) Dodge 600 - 4 Dr. Model EE 141 (per your specifications) \$9,759.00.

This bid was taken under advisement.

IN THE MATTER OF FIRE DISTRICT IN CLAY TOWNSHIP

Doug Gasper and Bryan Mitchell appeared before the Commissioners wanting to petition for the establishment of a Fire District in Clay Township.

IN THE MATTER OF WEIGHT LIMIT SIGNS

Richard Himself moved to post road weight limit signs effective at 12:00 noon on February 19, 1986. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF SOIL AND WATER CONSERVATION DEPARTMENT

Herschel Gentry moved to allow a second telephone line into the office of the Soil and Water Conservation Department. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF CUSTODIAL SCHEDULE

Wayne Coles, Hilda Price, Don Fortner and Robert Cross appeared before the Commissioners to discuss the chain of command and the cleaning schedule for the Custodial staff. New hours for the custodians are from 6:00 A.M. to 2:00 P.M. and from 4:00 P.M. to 12:00 midnight. Bob Cross will work from 6:00 A.M. until 2:00 P.M., Hilda Price will work from 12:00 noon until 8:00 P.M. and Don Fortner will work from 4:00 P.M. until 12:00 midnight.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himsel
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

FEBRUARY 25, 1986

The Hendricks County Commissioners met on February 25, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the February 18, 1986 meeting were read and approved.

IN THE MATTER OF CUSTODIAL EMPLOYEES

Donnie Fortner and Hilda Price appeared to discuss with the Commissioners a problem with the boiler that occurred on Friday night. They also ask about vacation schedules.

IN THE MATTER OF ORDINANCE AMENDMENTS

May Ershman, Council for Waste Management, Gary Rogers, Director of Environmental Health, Rick Goins, Manager of Danville Landfill and Margaret Voyles, County Sanitarian appeared and presented the amendment to the Ordinance for the Collection of Fees and the amendment to Ordinance 1979-9 amending Ordinance 1967-1.

Herschel Gentry, Jr. moved to adopt Ordinance 1979-9 as submitted and recommended by the Health Department and as drafted by their attorney. Richard Himsel seconded his motion and it carried unanimously.

AMENDMENT TO THE HENDRICKS COUNTY

ORDINANCE NO. 1979-9 AMENDING ORDINANCE NO. 1967-1

WHEREAS, I.C. 36-1-4-11 of the Acts of the General Assembly of the State of Indiana, as amended, granted certain powers to the Board of County Commissioners, relative to the adoption of ordinances, and

WHEREAS, the Hendricks County Board of Commissioners held a public hearing on February 25, 1986

at 7:30 P.M. pursuant to the legislative procedures established under I.C. 36-2-4 et seq; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found that the Hendricks County Health Department needed to make more inspections at the landfills and that the permit fees in the existing ordinance will not adequately cover these inspections.

NOW, THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by regulating the disposal of waste material on the land

BE IT ORDAINED by the Board of Commissioners of Hendricks County, Indiana, that the Hendricks County Ordinance No. 1979-9 Amending Ordinance No. 1967-1, enacted by the Board of Commissioners of Hendricks County, Indiana on May 8, 1979, and all amendments thereto, be amended by amending Chapter V, Section 5, which Section reads as follows:

Section 5. No permit signed by the County Health Officer shall be valid until countersigned by the Treasurer of Hendricks County. The County Treasurer shall countersign a properly signed permit or license upon the payment to the Treasurer of Hendricks County of a permit fee in the amount of Two Hundred Fifty Dollars (\$250.00) for a refuse disposal and/or processing facility permit and Five Hundred Dollars (\$500.00) for special or hazardous waste disposal permit. All monies or fees collected under the terms of this Ordinance shall revert to the General Fund of Hendricks County. Permit fees may be paid on a prorated basis if the permit is valid for less than a year.

Be amended to read as follows:

Section 5. No permit signed by the County Health Officer shall be valid until countersigned by the Treasurer of Hendricks County. The County Treasurer shall countersign a properly signed permit or license upon the payment to the Treasurer of Hendricks County of a permit fee.

The permit fees shall be as follows:

- (a) Refuse processing facility: Two Hundred Fifty Dollars (\$250.00);
- (b) Landfill disposal:
 - 1. solid waste (refuse); Five Thousand Dollars (\$5,000.00);
 - 2. special waste: Ten Thousand Dollars (\$10,000.00).

(Special waste landfill disposal shall mean the operation of any facility which is required to hold a permit under the Resource Conservation and Recovery Act of 1976; 90 Stat 2806, 42 U.S.C.A. 6921 as amended). All such fees shall be paid yearly.

This amendment to the Ordinance No. 1979-9 amending Ordinance No. 1967-1 shall be in full effect from and after its passage and approved accordingly.

All other provisions of Ordinance No. 1979-9 amending Ordinance No. 1967-1, except as amended herein, shall continue in full force and effect.

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 effect any other section, clause, paragraph, provision or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 25th day of February, 1986.

BOARD OF COUNTY COMMISSIONERS
Hendricks County, Indiana

(signed) Marvin Money
Marvin Money

(signed) M. Richard Himsel
M. Richard Himsel

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

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

IN THE MATTER OF ORDINANCE AMENDMENT

Commissioner Himself moved to adopt the amendment to the Health Ordinance for collection of fees and Herschel Gentry seconded his motion. It carried unanimously.

AMENDMENT TO THE HENDRICKS COUNTY BOARD OF HEALTH

ORDINANCE FOR COLLECTION OF FEES

WHEREAS, the legislature of the State of Indiana granted certain powers to County Health Departments dealing with the collection of fees within their jurisdiction, pursuant to I.C. 16-1-4-24; and

WHEREAS, the Hendricks County Health Department has recommended changing the fees for landfill permits; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana held a hearing in the Commissioners office on February 25, 1986 at approximately 7:30 P.M.; and

NOW, THEREFORE, be it ordained by the Board of Commissioners of Hendricks County, Indiana that the Hendricks County Board of Health fee schedule ordinance entitled "Hendricks County Board of Health Ordinance for Collection of Fees", Ordinance #1981-5, enacted by the Board of Commissioners of Hendricks County, Indiana on March 16, 1981, and all amendments thereto be amended by changing the fees to Section III-D-E of Schedule A, being a part of Section IV, subsection A, which said section now reads as follows:

Section III-D-E

Environmental Health Services

FOOD SERVICE ESTABLISHMENTS AND FOOD MARKETS

1 thru 5 employees	\$25.00
--------------------	---------

6 thru 9 employees	\$40.00
--------------------	---------

10 or more employees	\$60.00
----------------------	---------

MOBILE FOOD SERVICE (Yearly)	\$20.00 per unit
------------------------------	------------------

TEMPORARY ESTABLISHMENTS SERVING	\$15.00
----------------------------------	---------

MORE THAN THREE DAYS AT ONE LOCATION	
--------------------------------------	--

PENALTY FEE (Receiving a probationary	\$40.00
---------------------------------------	---------

permit because of sanitation problems or	
closure of establishment)	

DELINQUENT FEE (Failure to pay above	\$20.00
--------------------------------------	---------

mentioned fees 30 days past due date)	
---------------------------------------	--

Septic System Permit	
----------------------	--

Water Sample	\$25.00
--------------	---------

Other (Specify)	\$ 2.00
-----------------	---------

Landfill Permit (Renewable every year)	\$250.00
--	----------

Special Waste Disposal Permit (Renewable every year)	\$500.00
--	----------

Well & Pump Permits	\$15.00
---------------------	---------

Closed Loop Geothermal Heat Pump Systems	\$25.00
--	---------

And said to section be amended to read as follows:

Section III-D-E

Environmental Health Services

FOOD SERVICE ESTABLISHMENTS AND FOOD MARKETS

1 thru 5 employees	\$25.00
--------------------	---------

6 thru 9 employees	\$40.00
--------------------	---------

10 or more employees	\$60.00
----------------------	---------

MOBILE FOOD SERVICE (Yearly)	\$20.00 per unit
------------------------------	------------------

TEMPORARY ESTABLISHMENTS SERVING	\$15.00
----------------------------------	---------

MORE THAN THREE DAYS AT ONE LOCATION	
--------------------------------------	--

PENALTY FEE (Receiving a probationary permit because of sanitation problems or closure of establishment)	\$40.00
DELINQUENT FEE (Failure to pay above mentioned fees 30 days past due date)	\$20.00
Septic System Permit	\$25.00
Water Sample	\$ 2.00
Other (Specify)	
Refuse Processing Facility Permit	\$250.00 Annually
Landfill Permits:	
Solid Waste (refuse)	\$5,000.00 Annually
Special Waste	\$10,000.00 Annually
Well and Pump permits	\$15.00
Closed Loop Geothermal Heat Pump Systems	\$25.00

All Ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

This ordinance shall be in full effect from and after its passage and approval accordingly.

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

Passed and approved by the Board of Commissioners of Hendricks County, Indiana this 25th day of February, 1986.

(signed) Marvin Money
Marvin Money

(signed) M. Richard Himsel
M. Richard Himsel

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

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

IN THE MATTER OF ECONOMICAL DEVELOPMENT GRANT

Gary Rogers, Director of Environmental Health, reported on a water problem at Belleville. He will check the possibility of getting an Economical Development grant through the Department of Commerce.

IN THE MATTER OF WEIGHT LIMIT RESTRICTIONS

Terry Northern and Sue Northern appeared to inquire about the weight limits and to ask when the temporary restrictions will be lifted because they need to get gravel to their driveway.

IN THE MATTER OF BELLEVILLE CONSERVANCY

Beverly Hack who lives on 601 South Belleville road appeared to report that the Construction Company who is working on the Belleville Conservancy project is tearing up the road. Russell Lawson, Highway Road Supervisor, reported that he had tried to talk to the Engineer in charge of this Conservancy project. Walter Reeder, County Engineer, stated that the Construction Company should be bonded.

IN THE MATTER OF LIFE INSURANCE FOR COUNTY EMPLOYEES

Bob Leap and Steve Jackson representing Universal Life Insurance Company appeared to present to the Commissioners their program of life insurance or individual I.R.A.'s for county employees. This matter was taken under advisement.

IN THE MATTER OF BRIDGE CONSULTANT

Richard Himself moved to have the County Engineer advertise for an Engineering Consultant to work on the Bridge inspections. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE WINDOW BLINDS

Proposals for window blinds for the Courthouse windows were presented as follows:

Phillips Drapes	\$10,632.00
Aero Draperies	5,071.75
Donovan's	5,800.00

Richard Himself moved to accept the proposal from Donovan's and Herschel Gentry, Jr. seconded his motion. It carried unanimously. Samples were presented for their examination.

IN THE MATTER OF HUMANE SOCIETY

Richard Himself reported that the Humane Society would like to have the cages that they purchased transferred into their new van for the Animal Control. The Humane Society will pay for the transfer. A quote from Mendall Sales and Service was received of \$900.00.

IN THE MATTER OF HIGHWAY STONE

Russell Lawson, Highway Road Supervisor, reported that at the end of Road 700 North west of 650 E there was a need of about three loads of stone. The Commissioners advised Mr. Lawson to proceed with this project.

IN THE MATTER OF BRIDGE NO. 195

The County Commissioners approved a change order on Bridge No. 195 which is on County Road 900 S two miles west of County Road "O" and near Hazlewood.

IN THE MATTER OF SUBDIVISIONS

Forest Ridge Sec. 1. - The developers of Forest Ridge Sec. 1, through their Engineers, have requested a reduction of the performance bond from \$46,500.00 to \$9,500.00. Russell Lawson and Walt Reeder inspected the project and found the following items not completed:

- (1) Surface coat not applied to street.
- (2) Rip rap of stream banks not completed.
- (3) Storm sewer inlets not sealed and cleaned.
- (4) One 50' Section of the street binder has cracked and may deteriorate further under construction traffic.
- (5) Storm sewer pipe not installed according to grades shown on development plan. The plan shows the pipe outleting within approximately one foot above the elevation of the stream. The rip rap was to be placed in the existing bank according to recommendations by Henry Wallis. As installed the pipe is approximately 4 feet above the stream with the rip rap and pipe both extending out from the existing bank. This is located in the outside of a bend in the stream. In our opinion the storm sewer pipe needs to be lowered and shortened and the rip rap placed in the bank.
- (6) The erosion control seeding is not well established in some areas.

Therefore, We recommend the performance bond be reduced to \$20,000.00.

ATTEST:

Mary

Hendri

The He

floor of th

Marvin

Hersch

M. Ric

Mary J

Russel

Walter

E. Al

The m

Sheri

state bid

with trade

Commis

seconded h

Dean

the traffi

Walter

ATTEST:

There being no further business presented the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
Hendricks County , Indiana

Marvin Money
Marvin Money

M. Richard Himself
M. Richard Himself

Herschel Gentry, Jr.
Herschel Gentry, Jr.

ATTEST: Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

MARCH 3, 1986

The Hendricks County Commissioners met on March 3, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the February 25, 1986 meeting were read and approved.

IN THE MATTER OF BIDS ON SHERIFF'S CARS

Sheriff Roy Waddell ask the Commissioners about the bids on the Sheriff's Department cars. The state bid is \$104,051.88 with trade in of \$11,097.00. Plainfield Chrysler Plymouth's bid is \$112,500.00 with trade in of \$18,500.00.

Commissioner Himself moved to accept the bid of Plainfield Chrysler Plymouth. Herschel Gentry, Jr. seconded his motion and it carried unanimously.

IN THE MATTER OF ADDITIONAL DRIVE AT FAIR GROUNDS

Dean Turner appeared and expressed the need for another drive way at the Fair Grounds to help with the traffic. The Commissioners explained that the County Engineer is working on this problem.

IN THE MATTER OF REMODELING PROGRAMS

Walter Reeder, County Engineer, reported on the progress of the remodeling programs.

There being no further business presented, the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

MARCH 10, 1986

The Hendricks County Commissioners met on March 10, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himsel)
 Mary Jane Weathers
 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 PROPOSALS

Walter Reeder, County Engineer, reported that all proposals are in for the remodeling of the Garage at the Old Jail, as follows:

CIVIL DEFENSE	DRY WALL
Mike Miles	\$960.00
Dorsey	775.00
Dale Sharp	1,130.00

ELECTRICAL

Larry's	1,149.00
Mundt	805.00
Douglas	870.00

WALLS & CEILING PAINT

Bill Bayles	700.00
Stineway	195.00
Corbett	540.00

FLOOR PAINT

Stineway	100.00
Bill Bayles	250.00
Corbett	290.00

REPLACE GASKET
UNDER GARAGE DOOR

Garage Doors of Indpls		
Mid America Door Co.	49.60	(Gasket 9.60 & Labor 40.00)
Wayne Door Co.	37.00	(gasket 8.00 & Labor 15.00 & Trip charge 14.00)

Total of Low Estimates \$1,912.00

MUSEUM

DRYWALL ON CEILING

Cat Drywall	
Dorsey	1,200.00
Mike Miles	750.00
	733.00

PAINTING

Stineway	
Corbett	375.00
Bill Bayles	650.00
	575.00

Total of Low Estimates \$1,108.00

Herschel Gentry moved to accept the low bids as submitted by the County Engineer. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF GAILCREST SUBDIVISION

Frank Myers appeared and reported that Gailcrest Subdivision has a street in bad need of repair. Russell Lawson and Walter Reeder will look at it and report to the Commissioners. Mr. Myers will contact the residents about sharing the cost after the Engineer fixes an estimate.

IN THE MATTER OF OCCUPATIONAL DEVELOPMENT

Mary Sample from the Occupational Development office appeared to report that they have funds to pay minimum wage to high school students who qualify. The office would like to place some students at work in the county. The Commissioners will consider this at their next meeting.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Administrator, presented an application for admission to the Home from Marcus Walker. Herschel Gentry moved to approve this application. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF ELECTION BOARD HOURS

The Commissioners approved the following hours as requested by the Election Board. The Clerk's office will be open on March 29, 1986 from 8:00 to 12:00 noon; April 5, 1986 from 8:00 A.M. to 4:00 P.M.; April 7, 1986 from 8:00 A.M. to 8:00 P.M.; April 26, 1986 from 8:00 A.M. to 4:00 P.M. and on May 3, 1986 from 8:00 A.M. to 4:00 P.M.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

MARCH 17, 1986

The Hendricks County Commissioners met on March 17, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF HEALTH ORDINANCES AMENDMENTS

Gary Rogers and Margaret Voyles from the County Health Department presented amendments to the Health Ordinances to change the word "Misdemeanor" to the word "infraction". There are several ordinances to be amended and they must be advertised.

IN THE MATTER OF PROPOSALS
(CIRCUIT COURT)

The following proposals for remodeling in the Circuit Court were presented:

PLASTERWORK	Herb Buck	\$1,440.00
	Indy Walls & Ceiling	2,250.00
	Ray Rooze	2,000.00
	Jackson's	735.00
PAINTING	Corbett	275.00
	Ardizzone	2,240.00
	Bob Duval	435.00
CARPET	George's Carpets	1,655.00
	Floor Fashions	1,681.30
	Lizton Carpets	1,870.39
Total of Low Estimates		\$2,665.00

Richard Himself moved to accept the proposals of Jackson's for plastering; Corbett for painting and and George's Carpets for the Circuit Court. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF PROPOSALS FOR CIRCUIT COURT

The following proposals were presented for remodeling of the Law Library:

PLASTERWORK	Herb Buck	\$795.00
	Jackson's	535.00
	Ray Rooze	375.00
PAINTING	Ardizzone	244.00
	Corbett	550.00
	Stineway	235.00
		\$610.00
Total of low estimates		

Commissioner Himsel moved to accept the proposals of Rooze for plastering and Stineway for the painting of the Law Library. Commissioner Gentry seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money

M. Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MARCH 25, 1986

The Hendricks County Commissioners met on March 25, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the March 17, 1986 meeting were read and approved.

IN THE MATTER OF BOARD OF ZONING APPEALS

Lynette Reynolds appeared before the Commissioners and expressed her desire to serve on the Board of Zoning Appeals. She was advised that there was no vacancy at this time.

IN THE MATTER OF CIRCUIT COURT REMODELING

Walter Reeder, County Engineer, reported excellent cooperation with Judge Boles staff in the Circuit Court on the remodeling.

IN THE MATTER OF COUNTY MUSEUM

It was reported that there was a need for repair or replacement of windows on the second floor of the Hendricks County Museum.

IN THE MATTER OF PROPOSALS FOR OLD JAIL AND CIVIL DEFENSE

The following proposals were presented for the remodeling of the Old Jail and Civil Defense area in preparation for moving the Adult Probation Department.

FRAMING

Mike Miles	\$6,950.00
Dorsey	14,390.00
Dale Sharp	4,941.00
Dan Irvin	8,500.00
Porter Construction	11,226.53

HEAT AND AIR

Heat & Cool	5,500.00
Mowery	6,986.00
J & J Heating	5,670.00

PLUMBING

Dorsey	375.00
Artistic	300.00
Bill Eddy	200.00

ELECTRICAL

Larry's	5,469.00
Mundt	2,249.00
Douglas	2,885.00
Dan Irvin	2,500.00

FLOORS

George's Carpets	2,187.00
Floor Fashions	2,587.00
Lizton Carpets	2,199.35
Dan Irvin	2,200.00

DROP CEILING

Dorsey	4,750.00
Dale Sharp	2,986.00
Dan Irvin	3,500.00
Porter Construction	3,966.00

DRYWALL

Cat Drywall	3,400.00
Mike Miles	1,800.00
Dale Sharp	2,101.00
Dorsey	5,358.00
Jackson's	5,153.00
Porter Construction	1,490.40

PAINTING

James Flowers	2,100.00
Stineway	1,590.00
Bill Bayles	1,675.00
Porter Construction	1,591.20
Corbett	1,700.00
Jackson's	5,944.00

REMOVAL OF ASBESTOS

EDC	856.00
Liberty Environmental	400.00 Awarded
Baker Boiler	975.00

REMOVAL OF HEAT PIPES AND RADIATORS

Artistic	800.00
Heat and Cool	600.00
Mowery	765.00

ROOF

J.V.C. COMPANY	5,675.00 Awarded
----------------	------------------

(Insulated Roofing Contractors
No one else available in the area that
applies foam type of roof.)

COMMERCIAL GLASS

Circle City Glass Company (3 week notice)	895.00
Cooks Glass & Mirror	1,100.00
Hoosier Glass (4 weeks notice)	800.00
Porter Construction	1,497.60

TO MOVE PHONE LINES FROM 95 West Marion Street to
720 S. Washington 993.00 plus approximately 115.00 for labor 1,108.00

Total of low estimates \$28,776.40

Richard Himsel moved to accept the following proposals:

Framing	Dale Sharp	\$4,941.00
Heat & Air	Heat & Cool	5,500.00
Plumbing	Bill Eddy	200.00
Electrical	Mundt	2,249.00
Floors	George's Carpets	2,187.00
Drop Ceiling	Dale Sharp	2,986.00
Drop Ceiling	Porter Construction	3,966.00
Drywall	Porter Construction	1,490.40
Painting	Stineway	1,590.00
Removal of Asbestos	Liberty Environmental	400.00
Removal of Heat Pipes & Rad.	Heat & Cool	600.00
Roof	J.V.C. Company	5,675.00
Commercial Glass	Hoosier Glass	800.00
Moving Phone		1,108.00

Marvin Money seconded Commissioner Himsel's motion and it carried unanimously.

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement for Federal Aid Funding for Signals and Surface at the Coon Path Road and Conrail grade crossing east of Danville.

IN THE MATTER OF RIGHT OF WAY GRANTS

The Commissioners explained to Mr. Reeder, County Engineer, that they would rather choose the continuance of using Right of Way Grants in this county than the Fee Simple Title.

IN THE MATTER OF CIRCUIT COURT CARPET

Commissioner Himsel moved to accept the additional cost of \$2,161.65 for carpet in the Circuit Court. His motion was seconded by Commissioner Money and carried unanimously.

IN THE MATTER OF RESIGNATION

Anthony Steinmetz has resigned from the Cummins Mental Health Board because of a job change. Richard Himsel moved to appoint David Routh to fill this unexpired term of Mr. Steinmetz. Marvin Money seconded his motion and it carried unanimously.

IN THE MATTER OF BURIED CABLE

A letter from R.E.M.C. was presented requesting permission to push two conduits under County Road 700 East, about one quarter mile north of County Road 600 South.

These conduits are for a single phase, 7200 volt power cable, to serve Sections 2 and 3 of Forest Ridge Subdivision.

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

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF TREASURER'S OFFICE

Peggy Foster, Hendricks County Treasurer, has requested anti-fatigue mats for the area behind the counters in the Treasurer's office. The price quoted is \$230.00. Commissioner Himsel moved to approve the \$230.00 as requested. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF JOB CLASSIFICATION

Michael Graham, Plan Commission Administrator, gave a progress report on the Job Classifications. The Committee is trying to find a consultant.

IN THE MATTER OF COPY MACHINE FOR ANNEX

Michael Graham also reported on the cost of a copy machine for the Courthouse Annex and will check on other prices.

IN THE MATTER OF PROPOSALS FOR BRIDGE REINSPECTION

Richard Himsel moved to accept the proposal of Warren and Hobson Engineering. Herschel Gentry seconded his motion and it carried unanimously.

There being no further business presented, the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Michael Himsel
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

APRIL 14, 1986

The Hendricks County Commissioners met on April 14, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himsel)	Hendricks County Commissioners
Mary Jane Weathers		
Russell Lawson		Hendricks County Auditor
Walter Reeder		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Engineer
		Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the April 7, 1986 meeting were read and approved.

IN THE MATTER OF NEW SANITARIAN

Gary Rogers from the Health Department and Margaret Voyles, also from the Health Department, appeared with Terry Clinard to introduce him to the Commissioners as the new sanitarian for their Department.

IN THE MATTER OF AMENDED ORDINANCE

Gary Rogers presented the Amended Ordinance as advertised for a hearing. There were no objections or remonstrators. Richard Himsel moved to adopt the Ordinance and Herschel Gentry seconded his motion. The motion carried unanimously.

IN THE MATTER OF AIR CONDITIONING MAINTENANCE FOR COMPUTER ROOM AND ANNEX

Joe Neher presented a proposal of \$24.00 per hour for maintenance of the air conditioning units in the Computer Room and the Courthouse Annex. Herschel Gentry moved to accept this proposal and Richard Himself seconded his motion. It carried unanimously.

IN THE MATTER OF NEW PROPOSALS FOR FRAMING IN CIRCUIT COURT JURY ROOM

Walter Reeder, County Engineer, presented two new proposals for framing in the Circuit Court Jury Room. They were: Mike Miles for \$2,607.00 and Dean Stevens for \$1,680.00. Commissioner Himself moved to accept the proposal of Dean Stevens. Commissioner Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF EXTRA WORK AGREEMENTS

The County Commissioners approved Extra Work Agreements on Project #RS-BRS-8032(1).

IN THE MATTER OF PERSONNEL POLICY

Herschel Gentry moved to adopte the Employee Personnel Policy as amended on April 14, 1986 to take effect immediately. Richard Himself seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

APRIL 21, 1986

The Hendricks County Commissioners met on April 21, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Marthalyn Pearcy		Hendricks County Deputy Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF RAINBOW ACRES

Richard Himself moved to pay \$1,600.00 to IMI for concrete to be used to repair Rainbow Boulevard located in Rainbow Acres Subdivision. His motion was seconded by Herschel Gentry and carried unanimously. The Commissioners then instructed Russell Lawson, Highway Superintendent, to post Rainbow Boulevard with ten ton limit signs.

IN THE MATTER OF CIRCUIT COURT REMODELING

Walter Reeder, County Engineer, presented a proposal from Charles Home Center for the signature of the Commissioners. This proposal had been previously accepted for \$1,814.00 for oak vanities and formica tops to be used in the Circuit Court remodeling.

IN THE MATTER OF INSURANCE FOR COUNTY EMPLOYEES

Roy Waddell, County Sheriff, and Rich Jensen from Stevenson-Jensen Insurance Agency, Inc. appeared to discuss with the Commissioners the insurance program with the Governmental Insurance Exchange. In the future there will be no medical payments for accidents. County employees will be covered by workman's compensation. The County is requested to continue to keep the accident reports on file as they have done in the past.

The Hendricks County Reserve Deputies are not covered by workmen's compensation so Mr. Jensen has submitted a premium in the amount of \$501.00 for National Underwriters Association to be paid from the Commissioners' budget. This policy covers the period from April 18, 1986 through December 10, 1986, and is medical coverage. A life insurance policy for the Reserve Deputies is also with the National Underwriters Association for the period of December, 1985 through December 1986 with a premium of \$312.00.

IN THE MATTER OF AUCTION OF COUNTY PROPERTY

The County Sheriff, Roy Waddell, presented information on the auction of county property to be held on May 10, 1986. Herschel Gentry moved to accept the contract with the Ed Petree Auction Service for a 25% rate commission of the auction of county property. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, explained some needs for new carpeting in one room and new flooring in a couple of more rooms. There is also a need for paint on the outdoor buildings. The Commissioners instructed him to pay for this from the County Home budget.

Proposals had been obtained from Bill Bayles and from Steve Steinway for caulking around the windows and painting the trim around them. Gary will present bids in the near future.

There was a discussion on the pay period for the employees at the County Home. The Commissioners advised the County Home Superintendent to set up his pay schedule on a forty (40) hour work week.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented two petitions for rezoning. The first request was from Ruth H. Donnelly by K. J. Shaffer, M. D., contingent purchaser, requesting to have and "A" Single Family rezoned to "LB" Local Business.

This property is located in Washington Township and bears Key Numbers 32-2-04; 32-2-11 and 32-2-08. The application was approved by the Plan Commission on April 14, 1986 and by the Board of County Commissioners on April 21, 1986.

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

The second request was from Lloyd and Marian Covey who requested a rezoning from "A" residential to "GB" General Business. The property is located in Washington Township and bears Key Number 29-1-01.

The application was approved by the Hendricks County Planning Board on April 14, 1986 and by the Hendricks County Commissioners on April 21, 1986.

This application is also on file in the Auditor's office.

IN THE MATTER OF INSURANCE

Fred Leamson representing National Lincoln American Life Insurance presented his life insurance plan for county employees.

IN THE MATTER OF PERSONAL APPEARANCES

(DIANE BOYDEN)

Diane Boyden, County Home employee, appeared before the Commissioners to request information about the personnel policy in regard to Holidays. The Commissioners instructed her that there will be no more compensation time given and that any time worked over forty (40) hours would result in time and a half pay.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Martha Lynn Percy
Deputy Auditor - Secretary

APRIL 29, 1986

The Hendricks County Commissioners met on April 29, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, presented two applications for admittance to the County Home. Both were accepted and approved by the County Commissioners.

IN THE MATTER OF APPOINTMENT

Richard Himself moved to appoint Oscar Lowry to the Hendricks County Plan Commission to complete the unexpired term of Lindy Gladden. Herschel Gentry seconded the motion and it carried unanimously. Mr. Gladden's term was from January 1, 1986 until December 31, 1989.

IN THE MATTER OF RETIREMENT

Richard Himself moved to approve the terms of retirement for Lucy Wynn, an employee of the Engineer's Office, as established in the old employee policy because of her many years of loyal service and because of her state of health. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF PROPOSAL

Scott Armstrong from Central Innovative Systems presented a proposal for a surge protector for the electric system at the county jail. The County Commissioners will discuss this with the County Sheriff.

IN THE MATTER OF SUBDIVISIONS

Abie Hettevan, John Hettevan and Charles Hettevan appeared before the Commissioners and asked about construction of a road as an extension of Cherry Blossom Lane in Pleasant Vue Estates which leads back to their property.

IN THE MATTER OF ORDINANCE

Richard Himself moved to adopt the County Corrections Fund Ordinance. Marvin Money seconded the motion and it carried unanimously.

A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND

WHEREAS, SEA 395, (1986) AN ACT to amend the Indiana Code concerning corrections, added I.C. 11-12-6 to the Indiana Code to provide for the establishment and funding of a county corrections fund; and

WHEREAS, I.C. 11-12-6-6 provides that a county legislative body may annually adopt an ordinance to elect to receive deposits from the State Department of Correction and to establish a county corrections fund; and

WHEREAS, the county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities; and

WHEREAS, the county legislative body may elect to receive deposits at either Level 1, Level 2 or Level 3 funding; and

WHEREAS, Level 3 is the most appropriate level of participation for Hendricks County; therefore;

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY:

SECTION 1. Hendricks County Board of Commissioners hereby elect to receive deposits from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 2. Hendricks County Board of Commissioners hereby elect to receive such deposits at Level 3 funding.

SECTION 3. There is hereby created a "county corrections fund", to be administered by the Hendricks County Council. The fund shall consist of deposits received from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 4. The County Corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 5. This ordinance shall be in full force and effect upon passage.

Dated 4/29/86

(signed) Marvin Money
Marvin Money

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

(signed) M. Richard Himself
M. Richard Himself

Hendricks County Commissioners

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

IN THE MATTER OF APPOINTMENT

Richard Himself moved to appoint Charles Wisehart to the Council on Aging. His motion was seconded by Marvin Money and carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 184 - The Engineer recommended the release of the performance bond. This letter is to file in the Auditor's office

IN THE MATTER OF BRIDGE RE-INSPECTION PROJECT

The Commissioners signed a letter to the Indiana Department of Highways informing them that on April 7, 1986, the County Commissioners had selected Warren T. Robson & Associates, Inc. as Consultant for the Bridge Re-Inspection Project.

There being no further business presented the meeting adjourned.

Marvin Money

EMBLD Schild
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MAY 5, 1986

The Hendricks County Commissioners met on May 5, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
M. Richard Himsel)
Mary Jane Weathers
Walter Reeder
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF TANGLEWOOD COURT

Mr. and Mrs. Everett Harris and Shirley Allison appeared to ask that something be done to improve the road in Tanglewood Court. The County Engineer will provide an estimate of cost to bring the road up to standards.

IN THE MATTER OF APPEAL

Donnie Faulkner appeared to appeal the amount of his pay check. Wayne Coles docked his pay for three days.

After hearing comments from Donnie and from Wayne the County Commissioners decided to support Wayne Coles actions.

IN THE MATTER OF WELFARE DEPARTMENT

Diane Hiland, County Welfare Department Administrator, appeared before the Commissioners to explain the changes under the new statutes concerning the Welfare Department.

IN THE MATTER OF BANKRUPTCY

Walter Reeder, County Engineer, informed the Commissioners that the American Druggists Insurance Company has filed for bankruptcy. Any Contractors who have filed bonds with the county under the ADI Company will need to file new bonds.

IN THE MATTER OF REMODELING SUPERIOR COURT I

The County Commissioners authorized the County Engineer to proceed with the additional work order for the rest room for Superior Court No. 1.

IN THE MATTER OF PROPOSALS

Michael Graham, Plan Commission Administrator, presented proposals from Xerox and Monroe for a copy machine. Richard Himself moved to accept the proposal from Monroe and Marvin Money seconded his motion. The motion carried unanimously.

IN THE MATTER OF CLAY/AMO FIRE DISTRICT

Richard Himself moved to accept the petitions, as verified by the County Auditor, for the formation of a Clay/Amo Fire District with a public hearing to be held on June 9, 1986 at 7:00 P.M. Marvin Money seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
H. Paul Himself

Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MAY 12, 1986

The Hendricks County Commissioners met on May 12, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the May 5, 1986 meeting were read and approved.

IN THE MATTER OF MEMORIAL DAY SALUTE

Bud Mitchell appeared to request permission for the American Legion to fire a memorial salute on the Courthouse lawn on May 26, 1986.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT

Walter Reeder, County Engineer, presented a supplemental agreement from Snell Environmental in the amount of \$4,787.50. Richard Himself moved to accept this request and Herschel Gentry seconded his motion. It carried unanimously.

IN THE MATTER OF PROPOSED FIRE DISTRICT

Richard Eilar and Willard Lydick appeared before the Commissioners to inquire about the proposed Fire District.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry
H. Paul Himself

Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MAY 19, 1986

The Hendricks County Commissioners met on May 19, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Hinsel)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
Art Welling		Hendricks County Ass't Attorney

IN THE MATTER OF MINUTES

The minutes of May 12, 1986 meeting were read and approved.

IN THE MATTER OF POOR RELIEF ASSISTANCE

Thomas Mulroney appeared to request assistance from the Franklin Township Trustee who has previously denied him help.

IN THE MATTER OF CRYSTAL BAY DEVELOPMENT

Tal Denny appeared as spokesman for Crystal Bay Development and said that after heavy fall rains part of the dam at the lake was washed out. Bill Cole, designer - engineer of the project, was present and stated that they believe debris accumulated at the bridge at County Road 600 S which caused the White Lick Creek to back up and flood into the lake at Crystal Bay.

Art Welling, Assistant County Attorney, advised them that control of the creekbed is under the Department of Natural Resource. He will research the law on this and send a letter to Mr. Denny.

IN THE MATTER OF WELFARE DEPARTMENT LEASE

Diane Hiland, County Welfare Administrator, ask about the leasing of space for the Welfare Department. The County Commissioners suggested that they look for space outside the County Courthouse Annex.

IN THE MATTER OF RACEWAY ROAD

Walter Reeder, County Engineer, discussed the possibility of securing federal funds for Raceway Road. Herschel Gentry moved to proceed with securing Federal Funds for Raceway Road Improvement between 56th Street and Road 136. Richard Hinsel seconded his motion and it carried unanimously.

IN THE MATTER OF PAYROLL POLICIES

Gary Michael, County Home Administrator, appeared and requested clarification of the county payroll policies.

IN THE MATTER OF PROBATION DEPARTMENT MOVE

Judge Mary Lee Comer from Superior Court No. 1 appeared and ask the Commissioners when will the Probation Department be moving? Bob Carroll advised that the offices will be ready by June 1, 1986.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Art Welling
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
(Auditor - Secretary)

MAY 27, 1986

The Hendricks County Commissioners met on May 27, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder

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

 IN THE MATTER OF MINUTES

The minutes of the May 19, 1986 meeting were read and approved.

IN THE MATTER OF SHILOH CREEK ESTATES

Henry Gregory, Bob Lear, Richard Lewallen, Bob Gregory and Randy Vandergrift appeared to discuss a serious drainage problem in Shiloh Creek Estates. They were advised that Mr. Lazaro has been given until June 30, 1986 to complete all required drainage improvements within Section 5 and Section 6 in Shiloh Creek Estates.

IN THE MATTER OF CUMMINS MENTAL HEALTH

David Routh who is a board member for Cummins Mental Health will report back to the Commissioners on possible future building plans.

IN THE MATTER OF HIGHWAY TRUCK REPAIR

Russell Lawson, Highway Road Supervisor, reported that Truck No. 9 needs an engine overhaul which would cost \$5,700.00. Wabash Ford has a new engine at a cost of \$6,910.00. Richard Himself moved to purchase the new engine and Herschel Gentry seconded his motion. It carried unanimously.

IN THE MATTER OF RESOLUTION

Herschel Gentry moved to adopt the following resolution:

Be it resolved that the Board of Commissioners of Hendricks County does hereby ratify the action taken in the name of the County by the office of the Hendricks County Prosecutor in the case of Warren Roller, Ok Ji Luginbuhl, Joyce Hoyt, Linda Leveque and Leah Hewitt and further grants permission to said office in future prosecutions under the Hendricks County Massage Parlor Ordinance.

IN THE MATTER OF SUBDIVISIONS

The Highlands, Section III - The County Engineer and Highway Supervisor recommended the release of the performance bond in favor of a maintenance bond and acceptance of the improvements. However, two areas must be addressed before release of the maintenance bond. 1. The outlets of the storm sewer pipes on the State Highway right-of-way are silted and only working about half capacity. The ditch along the State Highway right-of-way must be cleaned out and reseeded. 2. There is a hole developing in the rear cul-de-sac over the sanitary sewer pipe. This should be dug out and repaired.

IN THE MATTER OF BURIED CABLES

Two letters of request were read from Indiana Bell requesting permission to make openings within the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

These two letters are on file in the Auditor's office.

IN THE MATTER OF GAS PERMITS

Two letters of request were read from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove six (6") inch plastic pipe line along or across county highways. One request is to install 1600' of 6" plastic gas main along the east side of County Road 200 E., from Old U.S. 36 to new U.S. 36. This main will supply gas to customers located along 200 E.

The second request is to install a 6" plastic gas main along the South side of Maloney Road, from State Road 267 to the Pennsylvania Railroad. This main will serve customers located along Maloney Road.

These approvals are granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

Both letters are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JUNE 2, 1986

The Hendricks County Commissioners met on June 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonzo Deckard		Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the 27, 1986 meeting were read and approved.

IN THE MATTER OF AGREEMENT

Bruce Conrad and Ron Meechen from the State Highway Department were present to discuss the frontage road by the Bishop property. The County Commissioners signed an agreement with the State Highway.

IN THE MATTER OF SURVEYOR'S OFFICE

Wayne Coles discussed the painting, lighting and coil unit in the Surveyor's office with the County Commissioners. They advised him to check the cost of providing the coil unit.

IN THE MATTER OF BRIDGE NO. 195

The County Engineer presented change orders for Bridge No. 195 and the Commissioners approved them.

IN THE MATTER OF BRIDGE INSPECTION PROGRAM

The County Engineer presented agreements between the State of Indiana Highway Department and Hendricks County for the Bridge Inspection Program. He also presented an agreement between Hendricks County and Warren Hobson Engineers to conduct the Bridge Inspection.

IN THE MATTER OF COURTHOUSE FLAG

Cecil Sharpe, Veterans Service Officer, appeared to discuss the Courthouse flag. He suggested that if and when the County Commissioners obtained an all weather flag, then it will be properly displayed and illuminated twenty-four hours a day.

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint Lynette Deckard to the Plainfield Public Library Board. Richard Himself seconded the motion and it carried unanimously. This term is to fill out the unexpired term of Nancy Newlin and will be effective from June 15, 1986 through December 31, 1987.

IN THE MATTER OF PLANNING CONFERENCE

Richard Himself moved to pay the registration and expense for Michael Graham to attend the Strategic Planning Conference at Fort Wayne, Indiana. Herschel Gentry seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

JUNE 9, 1986

The Hendricks County Commissioners met on June 9, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 Michael Graham
 E. Alonzo Deckard

Hendricks County Commissioners

Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Plan Commission Adm.
 Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the June 2, 1986 meeting were read and approved.

IN THE MATTER OF ROAD NAME CHANGE

Chris Brain and other property owners appeared and requested that the name of the Old Pittsboro Road not be changed to Road 50 E. Richard Himself moved to use the 50 E and have the Highway Supervisor put a Road Sign north of the bridge. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for one four wheel loader for the Highway Department.

The following bids were received:	Indiana Equipment	\$67,359.00
	Reid-Holcomb Co., Inc.	46,968.90

Richard Himsel moved to take these bids under advisement. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF CHARTER OAKS

Michael Graham, Plan Commission Administrator, discussed a problem with Charter Oaks. The Commissioners will send a letter to Seaboard Surety Company claiming the \$95,000.00 under the performance bond. The Commissioners discussed the need to establish new building codes for the County.

IN THE MATTER OF SUBDIVISIONS

Richard Himsel moved to approve drainage work in Gailcrest, Patterson Addition, Sugarwood Addition, Clermont Heights, Starkey Addition and Northwood Addition. Herschel Gentry seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himsel
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

JUNE 9, 1986

The Hendricks County Commissioners met in a special session in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers	Hendricks County Auditor
E. Alonzo Deckard	Hendricks County Attorney

Several residents of Amo/Clay Township
 David Coleman who served as spokesman for those persons petitioning for the Fire District

IN THE MATTER OF AMO/CLAY FIRE DISTRICT

A request was made that the petitions be accepted and that the Fire District be created.

Richard Eilar questioned whether there was misrepresentation when the petitions were circulated.

The people were told that land value would not be included.

Commissioner Gentry said that the Commissioners do not want to take control away from the residents of Clay Township or Amo. Donations in that area could supplement the fire budget.

Commissioner Money said that the Commissioners will not shirk their duty but they do not wish to impose their will upon the residents in any town or township.

Herschel Gentry moved to give the Township Trustee and the Advisory Board until 7:30 P.M. on June 24, 1986 to present petitions certified by the County Auditor. Richard Himsel seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

JUNE 16, 1986

The Hendricks County Commissioners met on June 16, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers		Hendricks County Road Supervisor
Russell Lawson		Hendricks County Engineer
Walter Reeder		Hendricks County Attorney
E. Alonzo Deckard		

IN THE MATTER OF MINUTES

The minutes of the June 9, 1986 meeting and the June 9, 1986 special meeting were read and approved.

IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson, Hendricks County Road Supervisor, reported a request for a reduced speed limit on Road 1000 S east of State Road 39 to the Morgan County line. The Commissioners instructed him to post a 40 mile per hour speed limit sign.

IN THE MATTER OF BIDS

The Highway Supervisor asked about the bids for the 4-wheel loader which were opened on June 9, 1986. Commissioner Himself moved to accept the bid of Reid Holcomb Company, Inc. as presented in the opening of bids on June 9, 1986 for the amount of \$46,968.90. Commissioner Gentry seconded Mr. Himself's motion and it carried unanimously.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported to the Commissioners that the County Home is presently housing four residents from Roland Manor.

IN THE MATTER OF PROPOSALS

Walter Reeder, County Engineer, presented proposals for the installation of a heating-cooling element in the Surveyor's office as follows:

Heat & Cool	\$950.00
Marks Brothers	480.00

Commissioner Himself moved to accept the proposal from the Marks Brothers and Commissioner Gentry seconded his motion. The motion carried unanimously.

IN THE MATTER OF CARTERSBURG FISH FRY

A request was read from Bob Lanham concerning the Cartersburg Fish Fry. The County Commissioners agreed to close that portion of Cartersburg Road on June 19, 20 and 21, 1986 for their Fish Fry. The Highway Supervisor was requested to provide the barricades.

IN THE MATTER OF POLICY ON NEPOTISM

The Commissioners discussed the matter of unemancipated minor children being employed by elected officials or department heads. They decided to once again make public record of their policy on nepotism, which reads as follows:

"It shall be the policy of Hendricks County to prohibit the working together of spouses, parent/children, brothers and/or sisters; usually in the 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.

IN THE MATTER OF SUBDIVISIONS

Timber Ridge - The Engineer and Highway Supervisor recommended that the performance bond requirement be reduced from \$15,000.00 to \$8,000.00.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JUNE 24, 1986

The Hendricks County Commissioners met on June 24, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the June 16, 1986 meeting were read and approved.

IN THE MATTER OF PROPOSALS

Russell Lawson, Hendricks County Road Supervisor, presented proposals for pipe to be used on 1050 E north of Morris Street. Two proposals were presented as follows:

Dalton Asphalt Company	\$15,205.28
Ladoga Culvert Company	15,776.45

Herschel Gentry moved to accept the proposal from Dalton Asphalt for \$15,205.28. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF AMO/CLAY FIRE DISTRICT

David Coleman, Prosecuting Attorney, and Joe Stevenson, Attorney, reported that the law states that if a remonstrance is filed containing over fifty-one percent (51%) of the free holders names, then the petition to establish a Fire District should be dismissed. Herschel Gentry moved to dismiss the petition to establish the Amo/Clay Fire District because remonstrance petitions with more than 51% of signatures of freeholders were filed. Richard Himself seconded the motion and it carried unanimously.

IN THE MATTER OF SPEED LIMIT SIGNS

Walter Reeder, County Engineer, reported a request for speed limit signs. The Commissioners instructed 40 mile per hour signs for Road 600 E south of 136 and north of 500 N and 35 mile per hour signs to be posted at the top and bottom of the hill.

IN THE MATTER OF PROJECT RS-BRS-8032(1)

The Commissioners approved an extra work agreement for \$1,584.00 on Project RS-BRS-8032(1).

IN THE MATTER OF NEW ROAD AT 4-H FAIRGROUNDS

Proposals were presented for the completion of a new road at the 4-H Fairgrounds as follows:

Dalton Asphalt Company	\$16,800.00
George Harvey & Sons	\$15,500.00
Groninger Excavating	\$14,000.00

Richard Himself moved to accept the proposal from Groninger Excavating. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF POOR RELIEF APPEAL

Herschel Gentry moved to appoint the Chairman of the County Council as the hearing officer for the Poor Relief appeal of Thomas Mulroney. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

Richard Himself moved to appoint Denis Herald and Floyd Jones to the County Board of Review. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

A request was made from Sinclair Telecable for a cut permit in the Highlands Subdivision, Section 3. Herschel Gentry moved to approve this request and Richard Himself seconded his motion which carried unanimously. The County Engineer advised that care should be taken to avoid storm sewers and subsurface drains where present and that all areas where proposed line crosses under subdivision streets should be bored rather than cut.

IN THE MATTER OF SUBDIVISIONS

Meadow Wood, Section I - The Engineer and Highway Superintendent recommended that the maintenance bond be released and that the drainage improvements be accepted into the legal drain system.

Old Twin Bridges Farm - The County Engineer recommended that the performance bond be reduced from \$23,000 to \$8,000.

IN THE MATTER OF BURIED CABLES

Three requests were read from Indiana Bell for permission to make openings within the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work. The work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

These three letters of request along with attached prints are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
E. Alonzo Deckard
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 7, 1986

The Hendricks County Commissioners met on July 7, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
Arthur Welling	Hendricks County Attorney
	Hendricks County Ass't Attorney

IN THE MATTER OF MINUTES

The minutes of the June 24, 1986 meeting were read and approved.

IN THE MATTER OF LETTER OF IRREVOKABLE LETTER OF CREDIT
(SHILOH CREEK ESTATES)

The County Engineer presented the following letter for the Commissioners signature to be sent to Indiana National Bank.

July 2, 1986

Indiana National Bank
One Indiana Square, Suite 1214
Indianapolis, Indiana 46266

Re: Irrevokable Letter of Credit SB 032976 and SB 033340

Gentlemen:

On August 15, 1983, your bank executed an irrevokable letter of credit for J. R. Lazaro Builders, Inc. providing surety that the subdivision improvements for Shiloh Creek Estates, Section V within Hendricks County would be completed. This irrevokable letter of credit was for \$22,000. On December 7, 1984, your bank executed an irrevokable letter of credit for J. R. Lazaro Builders, Inc. providing surety that the subdivision improvements for Shiloh Creek Estates, Section VI within Hendricks County would be completed. This irrevokable letter of credit is for \$132,000.00.

Be advised that J. R. Lazaro Builders, Inc., developers of the subdivision entitled Shiloh Creek Estates, have defaulted on the improvements required for this project. The developer has failed to complete the road improvements and other associated subdivision improvements including drainage improvements for this project. Chapter 4.2.5.3 Conditional Approval, Subsection b (5) of the Hendricks County Subdivision Control Ordinance states, "Specify that all said required improvements and installations shall be completed in accordance with the requirements and specifications of this ordinance prior to the time that houses or residential structures have been built upon eighty-one percent (81%) of the lots shown upon said plat or within two (2) years after the date of the Commission's affixing its approval to said plat whichever event first occurs." The Hendricks County Plan Commission gave final approval to Shiloh Creek Estates, Section V on May 11, 1981 and granted final approval to Section VI on December 12, 1983.

Representatives from Hendricks County Government have brought to the attention of the developer the problems associated with Shiloh Creek Estates, Sections V and VI. We have previously sought the co-operation of the developer to complete the improvements and have extended deadlines for completing those improvements. We are enclosing with this letter, copies of previous correspondence which attempted to get the developer to address these problems. To date we have been unsuccessful in getting the developer of this project to meet his obligations. Based upon these facts and based upon the developer's failure to complete the improvements that are bonded by your company, we hereby claim the \$22,000 and \$132,000 that we are entitled to under the irrevokable letter of credit extended by your company. Make the payment payable to the Hendricks County Board of Commissioners and if you have any questions or correspondence, please direct them to Mr. E. Alonzo Deckard, County Attorney with the law firm of Lind, Deckard, & O'Brien 106 N. Washington Street, Danville, Indiana 46122 (317) 745-4485.

Yours truly,

Hendricks County Board of Commissioners

(signed) Marvin Money
Marvin Money, Chairman

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

(signed) M. Richard Himself
M. Richard Himself

Attest: (signed) Mary Jane Weathers
Mary Jane Weathers, Auditor

/lt

cc: J. R. Lazaro Builders, Inc.
E. Alonzo Deckard, Co. Attorney
Mike Graham, Planning Director
Gary Rogers, County Sanitarian

IN THE MATTER OF BLAKE STREET BRIDGE PROJECT

A letter was signed by the County Commissioners to the Indiana Department of Highways requesting the termination of the Blake Street (Cartersburg Road) Bridge replacement project over the Consolidated Railroad.

IN THE MATTER OF RACEWAY ROAD - 56TH STREET

The Commissioners signed a letter to the Department of Metropolitan Development requesting that the IRTIP be amended to transfer the funding source for project HDC-2001 from MA Funds to Small Area Jurisdiction Funds.

IN THE MATTER OF RESOLUTION

Arthur Welling, Assistant County Attorney, presented a resolution for the Commissioners to sign. A call had been received about a Doberman not under control in the Town of Danville. Herschel Gentry moved to adopt the resolution as follows: "Be it resolved that the Board of Commissioners hereby authorize the Prosecuting Attorney to prosecute ordinance violations of the Hendricks County Animal Control Ordinance in the name of Hendricks County, Indiana." Richard Himself seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 21, 1986

The Hendricks County Commissioners met on July 21, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the July 7, 1986 meeting were read and approved.

IN THE MATTER OF SENIOR SERVICES

Beth Ann Leach representing the Hendricks County Senior Services appeared to inform the Commissioners of a new service available, the Social Services Block Grant which provides case management.

Commissioner Himsel moved to add \$8,000.00 as a line item to the Commissioners budget for this. Marvin Money seconded his motion and it carried unanimously.

IN THE MATTER OF BRIDGE NO. 54

The County Engineer presented an extra work agreement for Bridge No. 54. Since the first agreement had been lost the Commissioners' signed this duplicate.

IN THE MATTER OF DRAIN AND SEPTIC SYSTEM

Mr. and Mrs. Dan Summitt appeared before the Commissioners to inform them of a drainage and septic system problem with their new house. The County Attorney will discuss this with the County Engineer and the Plan Commission Administrator and report back to Mr. Summitt.

IN THE MATTER OF ADDITIONAL TELEPHONE

Margaret Voyles from the Health Department requested another telephone line. The Commissioners will take this under consideration.

IN THE MATTER OF TITLE XX GRANT

Diane Hiland, Welfare Director, requested the Commissioners signature for the Title XX Grant.

IN THE MATTER OF CONTRACT

The Commissioners signed a contract with the State for Brucellosis and Tuberculosis testing.

IN THE MATTER OF PROPOSAL

The Commissioners accepted the proposal of Contractors United for pavement of county road 275 E south from the bridge past the Blue and White in the amount of \$14,500.00.

IN THE MATTER OF CUSTODIAL SUPERVISOR

Richard Himsel moved to seek applications for the position of Custodial Supervisor. Marvin Money seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
M. Richard Himsel

Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 29, 1986

The Hendricks County Commissioners met on July 29, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry)
M. Richard Himsel)
Mary Jane Weathers
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 MINUTES

The minutes of the July 21, 1986 meeting were read and approved.

IN THE MATTER OF PIGEON CONTROL

Wayne Coles reported on the pigeon control. He presented a brochure from Purdue University which explained various methods of control. The County Commissioners will study this information and make a later decision.

IN THE MATTER OF LEGISLATIVE INFORMATION

State Senator Richard Thompson and State Representative Samuel Turpin visited with the Commissioners to discuss needs of the county in regard to up coming legislation. Information was exchanged to help the local officials and our legislators better serve the needs of Hendricks County.

IN THE MATTER OF COURTHOUSE ANNEX

Walter Reeder explained the need for care of the shrubs at the Courthouse Annex. Herschel Gentry moved to have Gary Jones trim the bushes and trees around the Courthouse Annex. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson requested that speed limit signs be posted at 350 N east of 500 E to State Road 267 for 35 miles per hour. The Commissioners granted this request.

IN THE MATTER OF SUBDIVISIONS

Glen Elen, Section VI - The Engineer and Road Supervisor recommended that the performance bond be reduced to \$24,000.00.

Glen Elen, Section VII - The Engineer and Road Supervisor recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$9,000.00 and also recommended that the improvements be accepted into the appropriate County systems.

The County Commissioners signed both recommendations.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

AUGUST 4, 1986

The Hendricks County Commissioners met on August 4, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Michael Graham
Art Welling

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Plan Commission Adm.
Hendricks County Assistant Attorney

IN THE MATTER OF MINUTES

The minutes of the July 28, 1966 meeting were read and approved.

IN THE MATTER OF CONTRACT

Russell Lammie, Hendricks County Road Superintendent, reported that there was an error in the amount of the contract with Contract United. The price should read \$104,000.00.

IN THE MATTER OF SPEED LIMIT SIGNS

Mr. Lammie also reported a request to post county road 700 E from State Road 207 to county road 1100 E at all miles per hour speed limit. The Commissioners approved this request.

IN THE MATTER OF PETROLEUM

Sub Carroll from the Highway's office reported that they will request proposals for remodeling the rest room area in the Highway Court Jury room. The Commissioners approved.

IN THE MATTER OF WATER MAIN

A letter was read from the Town of Plainfield requesting permission to construct a 6" water main on Campbell Road. The main would be located adjacent to the east 5/8 line of said road. It will extend approximately 1125' north from U.S. 40. There would be no road cuts except the section at U.S. 40 and traffic would be maintained at all times. Trench will be backfilled each evening.

IN THE MATTER OF BINDER CABLES

A letter from the Indiana Bell Telephone Company requesting permission to place underground cables on 1100 to 1300 Highway Road in Hendricks County as shown on plans which are on file in the Auditor's office.

The Indiana Bell Telephone Company will be responsible for any damage to the county road caused by the work contemplated in this request. The telephone company agrees to repair, to the satisfaction of the County Highway Superintendent, any road damage caused by this work.

The telephone company further agrees to assume all responsibility for any injury or damage to persons or property resulting directly or indirectly for the work contemplated in this request.

The Commissioners granted this request.

These letters and plans are on file in the Auditor's office.

IN THE MATTER OF SEWER PROBLEM

Mr. and Mrs. Don Summitt are still working hard on their sewer problem. It has been determined that a pipe joint was not sealed and allowed water to enter the house. So far the plumber who did the work has done very little to correct the problem.

Mr. Summitt said that the pipe is fixed but the sewer is still under the house. They expect that the ground must come out and the ground must be fixed and then the sewer put down again over the foundation.

Mr. Summitt said the builder was William Smith. Mr. Summitt said that Paul Wilson, Building Inspector, said that the house was not too bad but he didn't stop the work and the house went up.

Mr. Beckwith, County Attorney, said "Did you stop the builder?" He answered that he did not stop the builder and Paul Wilson did not stop the builder. Mr. Summitt said that Mr. Wilson said that he would replace the pipe and Mr. Wilson answered that that Mr. Wilson did not do it.

Mr. Beckwith said Mr. Summitt to see Mr. Smith and if he thought the county was wrong then sue the county.

IN THE MATTER OF HAZARDOUS WASTE

Margaret Voyles from the Health Department and Mr. Clinard, Assistant Sanitarian, reported on the meeting at Avon concerning the subject of hazardous waste being transported through the area by train.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

AUGUST 11, 1986

The Hendricks County Commissioners met on August 11, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF PROPOSALS

Two proposals were received for the wiring of the spot light for the flag pole as follows: Mundt Electric for \$1,306.00 and Larry's Electric for \$1,766.

Commissioner Himself moved to accept the proposal of Mundt Electric and Commissioner Gentry seconded the motion. It carried unanimously.

IN THE MATTER OF E.M.A.S. FOR PLAINFIELD FIRE DEPARTMENT

James Baxter, Plainfield Fire Chief from the Plainfield Fire Department is negotiating with the E.M.A.S. for one paramedic squad unit. Herschel Gentry moved to approve the Emergency Medical Ambulance Service, Inc. of Indianapolis to contract with the Plainfield Fire Department. Richard Himself seconded this motion and it carried unanimously.

IN THE MATTER OF WELFARE LOAN

Diane Hiland, Welfare Administrator, presented a request for a loan of \$421,000 to cover the shortfall in the Welfare Department expense. The Commissioners will give consideration to making the loan from the county funds after talking with the State Board of Tax Commissioners' representatives.

IN THE MATTER OF RESIGNATIONS

Gary Rogers, from the Health Department, reported that August 22, 1986 will be his last working day with Hendricks County. He will be going to work for the State Board of Health.

Margaret Voyles, also from the Health Department, announced that she is leaving to go to work for the State Board of Health.

There being no further business presented the meeting adjourned.

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

Marvin Money
Herschel Gentry Jr.
Richard Himself
 Hendricks County Commissioners

AUGUST 12, 1986

The Hendricks County Commissioners met on August 12, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Morris Money)	Hendricks County Commissioners
Harshel Gentry, Jr.)	
R. Richard Hinsel)	
Northrup Peasey		Hendricks County Deputy Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeler		Hendricks County Engineer
E. Almon Decker		Hendricks County Attorney

IN THE MATTER OF VOTING MACHINES

Vicki Duda from Sequoia Pacific Systems Corporation, Automatic Voting Machines Division, appeared and demonstrated an electronic voting system in the form of a mini-computer which was priced at \$3,800 per unit. She said that both Brown County and Monroe County were using them.

The Hendricks County Council recessed briefly from their meeting to view a demonstration, also.

IN THE MATTER OF MONTHLY REPORT

The monthly report of Clayton Hagley, Weights and Measures Department, was presented for the Commissioners to review.

IN THE MATTER OF REZONING

Michael Graham, Planning Commission Administrator, appeared with two requests for rezoning.

Paul L. and Alice P. Reid of 973 Sugar Grove Road, Plainfield, Indiana requested that their property described as a part of the South west quarter of the South west quarter of Section 25, Township 15 North, Range 1 East containing 27 acres be rezoned from "R" single family dwelling to "LB" local business.

This request was approved by the Hendricks County Planning Board on August 11, 1986 and approved by the Commissioners August 12, 1986 at this meeting.

The second request was from Albert Williams and George and Ruth Anderson whose property is located in Section 9, Township 15 North, Range 1 East in Washington Township and contains 7.32 acres. Their request for rezoning was from "R" single family dwelling to "LB" local business.

The Hendricks County Planning Board approved this request on August 11, 1986 and the Hendricks County Commissioners granted their approval on August 12, 1986, this day.

IN THE MATTER OF BONDS

The Commissioners signed bonds for Elmer Wynn and Judith Ann Schneider, both Court Reporters for Superior Court I and for David Richardson who is employed by the County Sheriff's Department.

There being no further business presented the meeting adjourned.

Morris Money
Harshel Gentry, Jr.
R. Richard Hinsel
Hendricks County Commissioners

Mary Jane Weather
Auditor - Secretary

AUGUST 26, 1986

The Hendricks County Commissioners met on August 26, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himsel)
 Mary Jane Weathers
 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 MINUTES

The minutes were read and approved by the Commissioners.

 IN THE MATTER OF DRAINAGE PROBLEM

Russell Decker from Clermont Heights appeared to discuss a drainage problem. Raw sewage is draining into the ditches. There is a need for subsurface drainage immediately in this Subdivision.

 IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner has been appointed as Administrator for the Health Department by the Health Board. The Health Department has hired Tom Wodtke and until he arrives they would like to pay Jim Douglas \$25.00 plus mileage per septic inspection during the next three days. The County Commissioners agreed to approve the claims.

Herschel Gentry, Jr. moved to appoint Dr. Harry Blair to serve the unexpired term of Dr. Decker on the Health Board. Richard Himsel seconded this motion and it passed unanimously.

 IN THE MATTER OF CUSTODIAL POSITION

Rick Morpew appeared to apply for the position of Custodial Supervisor.

 IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Administrator, appeared to invite the Commissioners to the Open House at the County Home on August 30, 1986 between 2:00 and 4:00 P.M. He also said that he would have quotes for the painting at the County Home by next week.

 IN THE MATTER OF CUSTODIAL POSITION

Elvin Ray Cassity appeared to apply for the position of Custodial Supervisor. After interviewing him Herschel Gentry moved to hire him as the Courthouse Custodial Supervisor. Richard Himsel seconded his motion and it carried unanimously.

 IN THE MATTER OF ROAD SIGNS

Russell Lawson, Highway Supervisor, recommended that Road 200 South west of State Road 39 to 450 West be posted at 40 miles per hour to Hadley and 35 miles per hour in Hadley. The Commissioners instructed him to proceed with this plan.

 IN THE MATTER OF REMODELING

Walter Reeder, County Engineer, reported that the remodeling of the Courthouse is progressing as planned.

IN THE MATTER OF PROPOSALS

Two proposals were accepted from American Trench Bridge & Culvert, Inc. as follows:

Bridge #4 - County Road 425 W., north of County Road 900 N - \$28,243.26

Bridge #13 - County Road "u" north of County Road 900 N - \$28,873.46

IN THE MATTER OF SUBDIVISIONS

Northgate Ridge, Section 1 - The Engineer recommended the reduction of the performance bond from \$175,000 to \$75,000.00.

IN THE MATTER OF CUT PERMITS

One letter from the Indiana Bell Company was received requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. This surface will be restored upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

Approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. ALSO: There are subsurface drains located three feet behind the curb and parallel to both sides of the street approximately three feet deep. These subsurface drains should be avoided at all costs.

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

There being no further business presented the meeting adjourned.

Marvin Mosey
Harshel Gentry, Jr.
W. Richard Himeel
Hendricks County Commissioners

ATTEST: *Mary Jane Heather*
Auditor - Secretary

SEPTEMBER 2, 1986

The Hendricks County Commissioners met on September 2, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Mosey)	
Harshel Gentry, Jr.)	
W. Richard Himeel)	Hendricks County Commissioners
Marthalyn Fearry		Hendricks County Deputy Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reader		Hendricks County Engineer
E. Almon Decker		Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the August 26, 1986 were read and approved.

IN THE MATTER OF REMODELING

Walter Reader, County Engineer, reported that the remodeling for the Superior Court I chambers and court room was scheduled to begin in November. Judge Comer had requested the use of the Commissioners Room for her office during this remodeling and suggested that the Commissioners might use her Jury Room for their meetings. The Commissioners suggested to Mr. Reader that he investigate the possibility of moving the Weights & Measures Dept. into the Surveyor's office temporarily and allow the Veterans Service Office to use the Weights and Measures' Room. Thus the Veterans Service Office would be available for Judge's office during the remodeling program.

IN THE MATTER OF FLAG POLE LIGHTING

Mr. Reeder reported that they were still in the progress of deciding whether to use three lights or two to spot light the flag pole. There were some further investigations to be made concerning prices, beam widths, etc.

IN THE MATTER OF SHELVING FOR COMPUTER ROOM

Cost proposals were presented for the building of shelving in the Computer Room as follows:

Dean Stevens - \$430.00 (painted) or \$300.00 (unpainted)	Tri-C Construction - \$824.00
Mike Miles - \$830.75	Custom Wood Interiors - \$800.00

Richard Himsel moved to accept the proposal of Dean Stevens for \$430.00 and his motion was seconded by Herschel Gentry. It carried unanimously.

IN THE MATTER OF PLAT BOOK CABINETS

Mr. Reeder also presented cost proposals for plat book cabinets to be built in the Auditor's office and the Engineer's office. These cabinets will be using the rollers salvaged from the basement of the Courthouse. There will be four units, two each for each office. The following quotes were presented: Custom Wood Interiors - \$2,000.00; Tri-C Construction - \$1,602.00; Dean Stevens - \$1,275.00 and Mike Miles - \$2,866.00.

Herschel Gentry moved to accept the proposal from Dean Stevens for \$1,275 for four units of cabinets complete with staining and delivery to the respective offices. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared with proposals for painting of the County Home. These proposals would include the scraping off of loose paint, repairing areas on the overhang, the cost of the paint and all surfaces now painted would be painted white.

The proposals were as follows: Bill Bayles - \$6,500.00; Steve Steinway - \$19,500.00 and Dave Duncan - \$16,450.00. There was discussion about this matter but no decision was made.

Mr. Michael also expressed the need for new exit doors and estimated a cost of \$1,350.00 for a total of six doors.

The Commissioners decided to meet with Mr. Michael at the County Home following the close of their meeting to look about these matters.

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint John "Bud" Daum to fill the unexpired term of Lindy Gladden on the County Plan Commission Board. Richard Himsel seconded this motion and it carried unanimously. This term will be from September 2, 1986 through December 31, 1989.

IN THE MATTER OF JOINT MEETING

The Commissioners will meet jointly with the County Council on October 7, 1986 to discuss the car ownership versus mileage reimbursement for county employees with high mileage.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from the Communications Corporation of Indiana for cables to be buried thirty inches deep and placed as close to county right-of-ways as possible. The letter stated that they have obtained some private right-of-ways in certain areas where sufficient clearance between there existing cable and county roads will not permit them to place the facility without doing

damage to there existing cable.

The cable addition will be done by a private contractor under the supervision of there engineers with construction scheduled to begin as soon as possible upon approval from the Commissioners.

Any damages which may occur during construction will be repaired at that time.

A copy of this letter is on file in the Auditor's office. The original along with marked maps are in the Engineer's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Richard Himself
 Hendricks County Commissioners

ATTEST: Mary Jane Weathers
 Auditor - Secretary

SEPTEMBER 8, 1986

The Hendricks County Commissioners met on September 8, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers		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 HOME

Bill Bayles of B & M Painting and Dry Walling would like to start painting at the County Home immediately while the weather is good. The Commissioners agreed.

IN THE MATTER OF ANNEX TREES

Rite-Way Landscaping estimated the cost of \$45.00 to spray the trees at the Courthouse Annex. Richard Himself moved to approve this and Herschel Gentry seconded his motion. It carried unanimously.

IN THE MATTER OF CABLEVISION

Dave Sinclair reported on additional miles of cable for Cablevision.

IN THE MATTER OF RIGHT-OF-WAY GRANT

A right-of-way grant was approved for the Board of Trustees of the Town of Plainfield for Clark's Creek Road, more particularly described as follows:

A strip of ground 15 feet in even width parallel with, adjacent to, and east of the half section line of Sections 25 and 36, both in Township 15 North, Range 1 E, starting at a point 474 feet and north of the center of Section 36 and running north on the half section lines to a point 49.29 feet north of the center of Section 25 for a total distance of 4903 feet.

This is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
Richard Himself
 Hendricks County Commissioners

ATTEST: Mary Jane Weathers
 Auditor - Secretary

SEPTEMBER 15, 1986

The Hendricks County Commissioners met on September 15, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder

Hendricks County Commissioners

Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes were read, approved and signed by the County Commissioners.

IN THE MATTER OF OVERTIME

Peggy J. Foster, Hendricks County Treasurer, appeared to discuss overtime for Marilyn Potter. The Treasurer was advised to request an additional appropriation.

She also inquired about how many and who would be allowed to attend the A.I.C. Conference. Commissioner Himself moved to send the elected officials and department heads and one other person from each office and department to the A.I.C. Conference in November, 1986. Herschel Gentry seconded this motion and it carried unanimously.

IN THE MATTER OF REZONING

A request for rezoning by GTT Development Company, Inc. located at 10 Fairway Drive, Plainfield, Indiana was presented to the Commissioners for their consideration.

This request is from "GB" General Business to "LB" Local Business and amends the Hendricks County Zoning Ordinance to designate a symbol (star) for Shopping Center "SC" at the southwest corner of new U. S. 36 and County Road 525 E. The Key Number for this property is Washington 29-1-01-07,

The Plan Commission Board signed this request on September 8, 1986 and the County Commissioners gave their approval at this meeting, September 15, 1986.

The letter of request is on file in the Auditor's office.

IN THE MATTER OF REMODELING COUNTY JAIL

Roy D. Waddell, Hendricks County Sheriff, appeared before the Commissioners to discuss the possibility of funding for remodeling the jail. No action was taken at this time.

IN THE MATTER OF FLAG POLE LIGHTING

The County Engineer reported that Bob Carroll is contacting Larry Crouch about the cost of electrical wiring for the flag pole lighting.

IN THE MATTER OF BRIDGE NO. 195

A request was presented for a change in the material cost for Bridge No. 195 in the amount of \$7,015.27. The Commissioners approved this request.

Herschel Gentry moved to authorize the County Engineer to re-establish the one quarter section line that was destroyed in the construction of Bridge No. 195. Richard Himself seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

September 30, 1986

The Hendricks County Commissioners met on September 30, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers		
Russell Lawson		Hendricks County Auditor
Walter Reeder		Hendricks County Road Supervisor
		Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the September 15, 1986 meeting were read and approved.

IN THE MATTER OF IRON BRIDGE

Joe Johnson appeared to inform the Commissioners of his concern about the closing of the iron bridge on Twin Bridge Road. He would like access to his acreage (twelve acres).

The County Engineer indicated that it would probably be another year before the bridge would be closed.

IN THE MATTER OF DEER CREEK SUBDIVISION

Steven and Linda Wright appeared concerning a severe drainage problem in Deer Creek Subdivision. They were assured by the County that some help would be given them over two years ago. Dick Lewis had a crew out there today but the work was not done properly. Fred Glover and Alton Huntsman from the Surveyor's office inspected the work that had been done and it is not satisfactory.

IN THE MATTER OF BELLEVILLE CONSERVANCY

Jeanette Hughes appeared to inform the Commissioners that Belleville Conservancy will have a vacancy on their Board. The Commissioners will publish a notice advising the public of this vacancy.

IN THE MATTER OF PRESTWICK SUBDIVISION

Linda Watson and Cris Maccaroni, residents of Prestwick, appeared to inform the Commissioners of the injustice being done to them by the new developers. They would like the Commissioners to ask the Plan Commission to review the intent of the Planned Urban Community Development.

IN THE MATTER OF NON-SMOKING ORDINANCE

Paul Wilson, Hendricks County Building Inspector, requested the Commissioners to pass a non-smoking ordinance in the Courthouse and other County facilities or create designated areas for smoking, eq. a smoking lounge that is well ventilated.

No action was taken on this matter at this time.

IN THE MATTER OF COUNTY HOME PAINTING

Walter Reeder, County Engineer, informed the Commissioners that the B & M Painting Company needs to have a cherry picker to finish the painting of the County Home. Temple Rent has one available for \$960.00 a month. The County Engineer and the Commissioners will investigate and decide on this at their October 6, 1986 meeting.

IN THE MATTER OF SUBDIVISIONS

Charter Oaks - The Engineer and Highway Supervisor recommend release of the performance bond and establishment of a maintenance bond.

Edgewood Hills, Section I - The Engineer recommended release of the performance bond and the maintenance bond requirement be waived.

Minor Plat #170 - The Engineer recommended reduction of the performance bond to \$2,700.00 and that no further reduction be granted until all the remaining work is completed.

Stony Brook - The Engineer recommended that the performance bond be released in favor of a maintenance bond.

Minor Plat #205 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived.

IN THE MATTER OF BRIDGE NO. 195

The Commissioners signed an acceptance for Bridge No. 195 over Mud Creek as completed.

IN THE MATTER OF OLD JAIL ROOF REPAIR

Two proposals were presented for repair of the roof at the Old Jail as follows:

Jerry Spurlock - \$1,920.00 and Haste Roofing Co. - \$2,592.50 plus \$90 for three sections of roof vent.

Richard Himself moved to hire Jerry Spurlock to repair the roof at the Old Jail. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF COURTHOUSE BLINDS

Herschel Gentry moved to purchase the silver brackets for the blinds from Donovan's Interiors. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF WELFARE DEPARTMENT LOAN

Herschel Gentry moved to approve a loan to the Welfare Department not to exceed \$421,000.00 out of available and existing county funds to be repaid in three annual installments. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

The Hendricks County Commissioners appointed the following persons to the County Land Evaluation Commission: Leon Parsons, Wayne Rothenberger, Ed Shcrier, P. T. Hardin, Don Schleuser, Roy Prock and Morris Hampton.

IN THE MATTER OF BURIED CABLE

A letter of request was presented from the Indiana Bell Company requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This letter is on file in the Auditor's office.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of Ridge Hill Drive (approximately 18 feet north of centerline of Glen Ct.) from 17' E of centerline Ridge Hill Drive to a point 25' E of centerline Ridge Hill Drive.

The work is necessary to provide water service.

The main extension will begin and be completed with restoration within ninety days of the permit issue date. This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This letter is on file in the Auditor's office.

IN THE MATTER OF CUT PERMIT

Two letters of request were presented from the Indiana Gas Company, Inc. requesting permission to install a two inch gas main as follows:

One request is along the south side of County Road 200N, from State Road 267 to Dan Jones Road. This main will be installed three feet south of the pavement, and two feet north of the ditch. Also a two inch plastic gas main will be installed into the north section of Wall Street Heights Subdivision. The main will be installed in road right of way outside of the pavement.

The second request is along the north side of County Road 350N, from State Road 267 to a point approximately 2210 feet west of 267 State Road. The main will be installed 7.5' north of the pavement, and 7.5' south of the ditch.

Also, a two inch plastic gas main will be installed into the Rolling "A" and Sunny Suburban Subdivisions. This main will be installed in road right of way outside of the pavement.

NOTE: The gas line will be 48" deep. The risers should be located at the right of way line and, where possible, the gas line should be installed behind the ditch.

Both requests are granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

Both letters are on file in the Auditor's office.

IN THE MATTER OF RIGHT OF WAY GRANT

The Commissioners signed a right of way grant from Jewell A. Vangundy Soots on the Martin Road. This is in Section 31, Township 15 North, Range 1 East containing .02 acres more or less, and is BRZ Project No. 9932.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

OCTOBER 6, 1986

The Hendricks County Commissioners met on October 6, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the September 30, 1986 meeting were read and approved.

IN THE MATTER OF PROPOSALS

Two proposals were received for the lighting of the flag pole as follows:

Don Glowinski from Edwards Electrical & Mechanical - \$1,940.00

Douglas Electric - \$1,120.00

Herschel Gentry moved to accept the proposal of Douglas Electric for \$1,120.00 for the lighting of the flag pole on the Courthouse lawn. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF TRIAL

E. Alonzo Deckard, County Attorney, informed the Commissioners that Tuesday, March 3, 1987 is the trial date for Laura and Duane Hutchison versus the County Commissioners.

IN THE MATTER OF MEETING DATE

Al Huntsman, County Surveyor, inquired what date the Drainage Board would hold their meeting since the regular meeting fell on a holiday. The Commissioners agreed to meet on October 14, 1986 at 10:30 A.M.

IN THE MATTER OF CONRAIL RIGHT OF WAY

Walter Reeder, County Engineer, presented a letter to the Commissioners for their signature concerning an offer for permanent right of way.

IN THE MATTER OF PAINTING AT COUNTY HOME

Richard Himself moved to rent the cherry-picker from Temple Rent for a month to finish the painting at the County Home. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF BRIDGE NO. 4 & No. 13

Only one proposal was received for Bridge No. 4 and Bridge No. 13 from George Harvey and Son. Richard Himself moved to accept this proposal of \$15,000 for Bridge No. 13 and \$13,500 for Bridge No. 4. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF SADDLEBROOK WEST SUBDIVISION

Herschel Gentry moved that due to an emergency on Canterbury Lane at Saddlebrook West Subdivision the Engineer and Highway Supervisor be authorized to get a contractor immediately to make the necessary repairs. Richard Himself seconded the motion and it carried unanimously.

IN THE MATTER OF SLIDE PRESENTATION

Henry Wallis from the Soil and Conservation Department presented a slide show about control of Soil Erosion.

IN THE MATTER OF REZONING

Michael Graham, Plan Commission Administrator, presented a request for rezoning from Leslie Jean Anderson and explained that when it was presented to the Plan Commission they recommended to the County Commissioners that the request be denied. Richard Himself moved to uphold the recommendation of the Plan Commission regarding the Anderson property. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF COUNTY HOME INSULATION

Gary Michael, County Home Administrator, informed the Commissioners that there is a need for insulation in the area above the ceiling in the three wings on the County Home. He will check on a blower to blow the insulation into the needed areas.

IN THE MATTER OF BOILER REPAIR

Wayne Coles, Maintenance Supervisor, expressed the need to buy parts for the boiler. Herschel Gentry moved to buy the parts from A. B. Young for \$591.56 to be installed by the Maintenance man. Richard Himself seconded the motion and it carried unanimously. The other price presented was \$822.00 for parts from Baker.

IN THE MATTER OF EMERGENCY HARDSHIP COMMITTEE

The Commissioners appointed Richard Himself, Herschel Gentry, Jr. and Mary Jane Weathers as the Emergency Hardship Committee to consider requests for withdrawal from the Deferred Compensation Plan.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

OCTOBER 14, 1986

The Hendricks County Commissioners met on October 14, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	Hendricks County Commissioners
Herschel Gentry, Jr.)	
M. Richard Himself)	
Mary Jane Weathers	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. 256

The Commissioners signed the transmittal letter from the Department of Highways for one set of "Final Plans for Preliminary Review for Bridge No. 256". Plans have been revised for concrete bridge rail.

Right of way certification was also signed for Bridge No. 256 by the County Commissioners.

IN THE MATTER OF CONTRACT

A contract was signed with American Timber Bridge and Culvert, Inc. for emergency bridge replacement at Lake Forest Estates.

IN THE MATTER OF ROAD CLOSINGS

A request from the State of Indiana to close Roads 500 E, 75 E and 200 W. The Commissioners directed the County Engineer to advise the State of Indiana that they will allow the closing of Road 75 E and 200 W but want 500 E kept open for traffic.

IN THE MATTER OF JAIL EXPANSION

Sheriff Roy Waddell appeared to discuss the Jail expansion and to request a proposal from James Architects and Engineers and other firms to do a jail study. Richard Himsel moved to direct the County Engineer, the Sheriff and the Auditor to advertise for proposals for a jail study. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from the Indiana Bell Company requesting permission to make an opening in the street to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

This letter is on file in the Auditor's office and the drawing is attached to the letter.

The Commissioners granted this request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Additional Note: Approval granted with the understanding that any terminals required shall be located at the right-of-way line.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himsel
 Hendricks County Commissioners

ATTEST:

Mary S. ...
 Auditor - Secretary

October 20, 1986

The Hendricks County Commissioners met on October 20, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 Herschel Gentry, Jr.)
 M. Richard Himsel)
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard

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

IN THE MATTER OF OLD RD 267 OR CENTER STREET

The Commissioners authorized Walter Reeder, County Engineer and Russell Lawson, County Highway Supervisor, to attend a meeting of the Town Board at Plainfield, concerning the status of Old Road 267 or Center Street.

IN THE MATTER OF BRIDGE NO. 54

The County Engineer presented two letters to the Commissioners concerning Bridge No. 54. for their approval.

IN THE MATTER OF CUT PERMITS

A letter was presented from the Indiana Bell Company requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

The Commissioners granted this request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Note: Terminals are to be placed at the right-of-way line. This letter is on file in the Auditor's office.

IN THE MATTER OF JAIL RENOVATION

Ray Waddell, Hendricks County Sheriff, and Paul Christman representing Schuchel and Shultz, Architects and Engineers appeared before the Commissioners to present ball park figures based on a drawing prepared previously. The architect's fees based at 7%. A flat fee for construction management of \$100,000 (last project). The total estimate for first floor was \$418,875.00 and for the second floor it was \$138,000.00 making the grand total \$556,875.00 for the jail renovation.

IN THE MATTER OF RESIGNATION

Michael Graham, Plan Commission Administrator, presented his formal letter of resignation effective October 30, 1986.

IN THE MATTER OF JOB CLASSIFICATION

Michael Graham presented a copy of the contract for McNairy Association on the Job Classification for the County Commissioners to review.

IN THE MATTER OF SUPERIOR COURT II OFFICE

Judge Larry Mason appeared concerning the cleaning of the Judge's office and informed the Commissioners of adjustments being made. He also requested a metal door to be considered for his office.

IN THE MATTER OF APPOINTMENT

The Commissioners appointed Dr. Harry Blair from Middle Township as a member of the County Health Board to fill the unexpired term of Dr. E. E. Decker who moved. This term will expire on December 31, 1986.

There being no further business presented the meeting adjourned.

Mervin Mosey
Herchel Gentry, Jr.
W. Richard Himsel
Hendricks County Commissioners

ATTENT: *Mary Jane Weathers*
Clerk - Secretary

OCTOBER 28, 1986

The Hendricks County Commissioners met on October 28, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Mervin Mosey)	
Herchel Gentry, Jr.)	Hendricks County Commissioners
W. Richard Himsel)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Decker		Hendricks County Engineer
E. Alton Decker		Hendricks County Attorney

IN THE MATTER OF INSURANCE

Paula Gause and Patty Herberts representing Blue Cross Blue Shield made a presentation on Health Plan Insurance for county employees.

IN THE MATTER OF DEER CREEK SUBDIVISION

Richard Lewis appeared before the Commissioners regarding the Deer Creek Subdivision. He requested a continuation of the time allowed to complete the work on the drainage.

Herschel Gentry moved to allow the continuation until December 1, 1986. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF BELLEVILLE CONSERVANCY

Beverly Hack appeared regarding the Belleville Conservancy. The levee needs repair. The County Engineer and Highway Supervisor will visit the site to make an evaluation of the condition.

IN THE MATTER OF SHERIFF'S GARAGE

Walter Reeder, County Engineer, presented a proposal for service and repair on the heaters in the Sheriff's garage from Heat and Cool. The Commissioners took no action at this time on this matter.

IN THE MATTER OF COUNTY HOME

Estimates were presented for insulation at the County Home.

IN THE MATTER OF ROAD SIGNS

Richard Himsel moved to have the Highway Supervisor put curve signs, 30 miles per hour on the curve and 40 miles per hour on 150 E between Belleville and 400 S. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF CONTRACT FOR JOB CLASSIFICATION STUDY

Richard Himsel moved to accept and sign the contract with Robert C. McHenry for the Job Classification Study. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

Richard Himsel reported the need to appoint someone to serve on the Job Classification Committee because of the resignation of Michael Graham.

IN THE MATTER OF SUBDIVISIONS

Black Creek Park Sec. 1 & 2 - The developer requested a bond reduction of \$55,000 leaving a balance on the performance bond of \$67,600. The Engineer and Highway Supervisor made an inspection and found some areas of concern. The day of their inspection, subsurface drains were being installed. The trench bottom seemed very irregular making them wonder about proper installation. There were also several areas of erosion that had not been stabilized. Therefore the recommendation of the County Engineer is that the performance bond be reduced by \$22,600 leaving a balance on the performance bond of \$100,000 for Sections I and II of Black Creek Park.

IN THE MATTER OF CUT PERMITS

A letter was received from Indiana Bell Company requesting permission to make an opening in the right-of-way necessary to maintain and provide additional telephone facilities.

The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, any terminals should be located at the right-of-way line.

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

Another of letter of request was presented from the Clay County Rural Telephone Corporation, Inc.

IN THE MATTER OF TELEPHONE CHANGE

Peggy J. Foster, Hendricks County Treasurer, appeared to request a change of telephone in the Treasurer's office. The Commissioners will check this out.

IN THE MATTER OF CUT PERMITS

Russell Romine, Indiana Bell Community Affairs Manager, appeared to see if the work on the cut permits is satisfactory.

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint Dr. Virgil Eaton, Dr. Malcolm Scamahorn and Dr. Harry Blair to the Hendricks County Health Board effective January 1, 1987. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

One letter from the Indiana Bell Company was presented requesting to push drops under County Road 625E (Hayworth Road) to maintain and provide additional telephone facilities. This surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, any terminals should be placed at the right-of-way line.

This letter and drawings are on file in the Auditor's office.

IN THE MATTER OF SUPERIOR COURT I REMODELING

Walter Reeder, County Engineer, presented the following quotes for the remodeling of Superior Court I:

CARPENTRY:	Dean Stevns	\$6,900.00	Accepted
	Bill McPherson	10,546.40	Rejected
	Mike Miles	16,813.00	Rejected
	Tri-C Construction	.00	
ELECTRICAL:	Thomas & Betts	4,000.00(material)	Rejected
	Douglas	.00	
	Edwards	5,100.00	Accepted
	Jim Bryant	5,700.00	Rejected
	Larry's	.00	
PLUMBING:	Artistic	8,261.28	Rejected
	Mark's Brothers	.00	
	J & J Plumbing	4,397.00	Accepted
	Bill Eddy	.00	
CABINETS:	Charles Home Center	1,213.00	Rejected
	Tri-C Construction	.00	
	Kitchen & Bath Shop	972.25	Accepted
DROP CEILING:	Alcon Construction	5,510.00	Rejected
	Midwest Acoustics	5,900.00	Rejected
	McPherson Construct	4,838.00	Accepted
FLOORS (TOILETS)	Rosner	2,128.00	Rejected
	Georges	2,100.00	Accepted
CERAMIC TILE:	Floor Fashions	.00	
	Feld's Fine Floors	5,875.00	Rejected
	George's	3,150.00	Rejected
	McPherson Const.	3,000.00	Accepted
PLASTERING:	Indy Walls & Ceiling	1,000.00	Accepted
	Robert Kelley	.00	
	Ardiizzone	.00	
VENTILATION:	Heat & Cool	1,022.00	Accepted
	J & J	.00	
	Kirby	.00	

TOILET PARTITIONS:	Schricker(installed)	\$1,600.00	Accepted
PAINTING:	Dave McNab	1,935.00	Accepted
	Bill Bayles	6,100.00	Rejected
	Stineway	2,160.00	Rejected
	McPherson Construction	3,348.00	Rejected
CUT OFF DOORS: (7 required)	Builder's Specialities	800.00	Accepted
WALLPAPER:	Floor Fashions	3,000.00	Rejected
	Pam Clearwater	.00	
	Dave McNab	2,431.00	Accepted
CARPET:	Floor Fashions	.00	
	George's	11,667.00	Rejected
	Turnkey	10,383.00	Accepted
TELEPHONE:	A T & T	1,000.00	Accepted
ARMOR PLATE:	Action Steel -		
	(John Kent)	137.53	Accepted
	Clayton Welding	180.00	Rejected
	Lapham Hickey	291.85	Rejected

All of these prices include ceiling work and electrical for Superior Court I Court Room.
Richard Himsel moved to accept the low quotation as shown for the remodeling of Superior Court I Court Room plus a 5% contingency to be used if needed. Herschel Gentry seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himsel
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

NOVEMBER 10, 1986

The Hendricks County Commissioners met on November 10, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | | |
|----------------------|---|----------------------------------|
| Marvin Money |) | |
| Herschel Gentry, Jr. |) | Hendricks County Commissioners |
| M. Richard Himsel |) | |
| Mary Jane Weathers | | 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. 54

There will be an executive session to be held on November 13, 1986 to discuss the problem with Bridge No. 54 on Tenth Street.

IN THE MATTER OF STOP SIGNS

Richard Himsel moved to have the County Engineer and the Highway Supervisor contact the Town of Planfield concerning four-way stop signs at Road 600 S and old Rd. 267. Herschel Gentry, Jr. seconded his motion and it carried unanimously.

IN THE MATTER OF DRAINAGE DITCHES

Ed Schrier and John C. Alexander appeared before the Commissioners to present a topography map showing drainage ditches on property in Brown Township owned by John Alexander along Road 650 E. They are interested in working with the county in moving the drainage ditch.

IN THE MATTER OF BAND CONCERT

Keith Baldwin from the Danville Chamber of Commerce appeared and requested permission to use the rotunda on December 6th for a Band Concert. Herschel Gentry moved that this request be denied because of the present policy concerning the use of the Courthouse. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMITS

Two letters were presented from the Indiana Bell Company requesting permission to make openings with the public right-of-way which is necessary to maintain and provide additional telephone facilities. The surface will be restored upon completion of the work and the work will commence and complete within ninety days of the permit issued date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, terminals should be placed at the right-of-way line.

These letters are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

NOVEMBER 17, 1986

The Hendricks County Commissioners met on November 17, 1986 in the Commissioner's Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes were read and approved from the previous meeting.

IN THE MATTER OF CABLEVISION

Dan Fitzgibbons and Max Califar from Indianapolis Cablevision appeared to report that they have sold to Comcast upon consent of the franchise granting authorities. Herschel Gentry moved to sign the Resolution and Consent to Transfer the Indianapolis Cablevision franchise to Comcast. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF CHAMBER OF COMMERCE

Barbara Zuandt and Sheila Richardville appeared to inquire about the use of the Courthouse at times other than the regular Courthouse hours for public activities. The Danville Chamber of Commerce would like to use the corners of the Courthouse lawn for the kick-off for the Christmas season. The Commissioners granted their consent for this.

IN THE MATTER OF 4-WAY STOP SIGNS

Walter Reeder, County Engineer, met with Plainfield Board member, Dwayne Jennings and Plainfield

Town Manager and the Plainfield Police concerning Road 600 S and Old State Road 267. The County recommends a 4-way stop at the intersection of Road 600 S and Old State Road 267. He also met with Brownsburg Town Manager about County Road 800 E and Dan Jones Road.

Herschel Gentry moved to have the County Engineer contact some engineers familiar with super-span pipe to give us an opinion on the Tenth Street Bridge project. Richard Hinsel seconded his motion and it carried unanimously.

IN THE MATTER OF PIGEON CONTROL

Charles W. Areson from the Environmental Sanitation Company appeared concerning the pigeon control for the Courthouse. He reported that his company would guarantee pigeon control.

IN THE MATTER OF CUT PERMIT

One letter of request was presented the Indiana Bell Company requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. (Pennington Road (800E)).

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

IN THE MATTER OF SUBDIVISIONS

Hawthorne Ridge, Section II - The developer has requested a reduction of the performance bond from \$228,600 to \$84,000.00. The County Engineer and the Road Supervisor inspected and found several items not mentioned in the above request yet to be completed. Therefore, the County Engineer recommends that the performance bond be reduced to \$125,000.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
W. Richard Hinsel
 Hendricks County Commissioners

ATTEST:

Auditor - Secretary

NOVEMBER 25, 1986

The Hendricks County Commissioners met on November 25, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
W. Richard Hinsel)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer
E. Alonso Deckard		Hendricks County Attorney

IN THE MATTER OF CHRISTMAS OPEN HOUSE

The County Commissioners set the date of December 22, 1986 from 11:00 A.M. to 4:00 P.M. for their Christmas Open House for all the county employees.

IN THE MATTER OF PLAN COMMISSION ATTORNEY

Paul Wilson, Acting Director of the Plan Commission, appeared before the Commissioners to report that there is a conflict of interest of the County Attorney in a case involving the Plan Commission.

Mr. Wilson requested permission to hire Mr. John Vandivier for this case. The Commissioners granted permission to do this.

IN THE MATTER OF HACK PROPERTY

Walter Reeder, County Engineer, reported that he and Russell Lawson, Highway Supervisor, had met with the Belleville Conservancy Board. The Board stated that they did not have enough money for the needed repairs in regard to the Hack property.

IN THE MATTER OF NEW MEDICAL BUILDING

Dennis Dawes, County Hospital Administrator, and Russell Webb appeared to present a report about the Medical Building to be built near the County Hospital.

IN THE MATTER OF CO. ROAD 800 E

A letter was sent to the State Highway Department in support of a feasibility study for improvement of County Road 800 E.

IN THE MATTER OF SPEED LIMIT SIGNS

Richard Himself moved to post 35 mile per hour signs south of 350 S on Vestal Road to the Railroad. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

Herschel Gentry moved to appoint Walter Reeder as the County representative to the policy committee of the Indianapolis Regional Transportation Authority and Marvin Money will serve as the alternate. Richard Himself seconded the motion and it carried unanimously.

IN THE MATTER OF SUBDIVISION

Minor Plat #155 - The Engineer recommends that the performance bond be released. The only improvement is a roadside ditch and a maintenance bond is not necessary in this particular case.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

DECEMBER 1, 1986

The Hendricks County Commissioners met on December 1, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the previous meeting were read and approved.

IN THE MATTER OF HIGHWAY BIDS AND QUOTES

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Highway supplies for 1987:

The following bids and quotes were received:

ASPHALT	Dalton Asphalt
	Astro Paving
	Rieth - Riley
	Groninger
STONE	Rogers Group D/B/A Putnam Co. Stone
	U. S. Aggregates
	France Stone
	Martin Marietta
EQUIPMENT RENTAL	V.L. Pennington
	George R. Harvey & Sons
BRIDGE MATERIALS	Construction Products
	Hoosier Pre-Cast
	American Timber Bridge & Culvert
	V. L. Pennington
	George R. Harvey & Sons
GAS AND OIL	Stanley J. Clark Inc.
	Leader Oil Company
	Hen. Co. Farm Bureau Co-Op Association
	Crystal Flash
	Hoosier Penn Oil Company
	Kiel Brothers Oil Company
	D-A Lubricant
GRADER BLADES	American Wire Rope & Sling Company
GUARD RAIL	James H. Drew
	H. E. Henderson, Inc.
SALT	Cargill
	Morton Salt
SIGNS	W. O. M. Signs
	Stello Products
	Hall Signs
	Associated Sign & Post
PIPE	Barrett Trucking
	Logansport Metal Culvert
	R. P. Foster
	Kaiser Aluminum
	V.L. Pennington
	Allmetal
	Ladoga Culvert
PARTS	Danville Automotive

TIRES AND BATTERIES

General Tire

Hen. Co. Farm Bureau Co-Op Association

B. F. Goodrich

All bids were opened and read and then taken under advisement until the County Attorney could look them over.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Sheriffs gasoline and oil.

One bid was received and opened from the Hendricks County Farm Bureau Co-Operative Association. This bid was also taken under advisement.

IN THE MATTER OF PROPOSALS FOR JAIL FEASIBILITY STUDY

The following proposals were received for the Jail Feasibility Study:

R. W. Armstrong	\$6,800.00	Would apply toward design
* Cole Associates	10,000.00	Would apply toward design
C. S. O. Architects		6% of design
* Gove/Kimme	35,000.00 - 45,000.00	
Warren T. Hobson	12,480.00	Would apply toward design
* James & Associates	4,000.00	Would apply toward design
* McGuire & Shook		
M. T. A., Inc.	19,998.00	
O'dell/Burke	8,500.00	
* Schenkel & Shultz	3,200.00	
C.M.C.O., Inc.	12,143.00	

Richard Himsel moved to invite the following for interviews on December 17, 1986 starting at 9:00 A.M. Herschel Gentry seconded the motion and it carried unanimously.

Cole Associates, Gove/Kimme, James & Associates, McGuire & Shook and Schenkel & Shultz.

IN THE MATTER OF CUT PERMIT

One letter was presented from the Indiana Bell Company requesting permission to make an opening with the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, all terminals should be placed at the right-of-way line.

This request is for Davis Orchard Road.

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

There being no further business presented the meeting adjourned.

ATTEST:

***** Auditor - Secretary

Maurice Money
Herschel A. Gentry Jr.
M. R. Gentry
 Hendricks County Commissioners

DECEMBER 8, 1986

The Hendricks County Commissioners met on December 8, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the December 1, 1986 meeting were read and approved.

IN THE MATTER OF PLAN COMMISSION DIRECTOR

Paul Wilson, Acting Plan Commission Director, presented some written requests for someone to fill the position of Plan Commission Director and Assistant Plan Commission Director to be advertised in the Association of Counties News and Association of Cities and Towns News.

The Sony Equipment in the Plan Commission office can be adapted to work with the Superior Court II equipment for \$190.00. Paul was instructed to proceed with this.

IN THE MATTER OF STOP SIGNS

John Hall and Jeff Brown appeared in support of the new four way stop signs at Old Road No. 267 and 600 South. They inquired about illuminating the intersection and were told that the Highway Department was investigating the possibility of this.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Administrator, presented an application for admission to the County Home from Jeff Stone. The County Commissioners disapproved the application at this time. This motion was made by Herschel Gentry and seconded by Richard Himself. It carried unanimously.

IN THE MATTER OF DUSK TO DAWN LIGHT

Richard Himself moved to have the R.E.M.C. install a dusk to dawn light at Road 600 S and State Road 265. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF DENIED INVOICE

Herschel Gentry moved to deny the Invoice No. 6558 submitted by Schuell Fence. Richard Himself seconded this motion and it carried unanimously.

IN THE MATTER OF BRIDGE REPAIR

Walter Reeder, County Engineer, reported that the State Highway is letting a contract to repair the bridge on State Road 39 south of Danville.

IN THE MATTER OF BIDS

The Commissioners allowed the following bids which had been previously opened and taken under advisement for the County Highway Department for 1987.

ASPHALT - Herschel Gentry moved to accept Dalton Asphalt bid on Items 1, 2 and 3 providing there is a satisfactory de-escalation clause. Richard Himself seconded the motion and it carried unanimously.

STONE - Richard Himself moved to accept the bid of U. S. Aggregates for sand and gravel. Herschel Gentry seconded the motion and it carried unanimously.

- GRADER BLADES - Richard Himsel moved to accept the bid of American Wire Rope & Sling Company and Herschel Gentry seconded the motion which carried unanimously.
- UNLEADED GASOLINE - Herschel Gentry moved to accept Item 8 on the bid from Hendricks County Farm Bureau Co-Op Assoc. Richard Himsel seconded the motion and it carried.
- DIESEL FUEL - Richard Himsel moved to accept the bid on Item 10 which is #2 Fuel Oil from Leader Oil Co. Herschel Gentry seconded his motion and it carried.
- STONE - Herschel Gentry moved to accept Item No. 5 on the bid of the France Stone Co. for crushed stone. Richard Himsel seconded his motion and it carried.
- CONCRETE CEMENT BEAMS - Richard Himsel moved to accept the bid of Construction Products Corporation for concrete cement beams. Herschel Gentry seconded his motion and it carried.
- EQUIPMENT RENTAL - Herschel Gentry moved to accept the bid of V. L. Pennington, Inc. for equipment rental. Richard Himsel seconded the motion and it carried.
- SALT - Richard Himsel moved to accept the bid of Morton Salt Division of Morton Thiokol, Inc. for salt. Herschel Gentry seconded his motion and it carried.
- TIMBER BRIDGE SUPPLIES - Herschel Gentry moved to accept the bid of American Timber Bridge & Culvert. Richard Himsel seconded the motion and it carried.
- TIRES - Herschel Gentry moved to accept the tire bid of Hendricks County Farm Bureau Co-Op because the Commissioners believe that the quality of the product and the availability of the service warrants it. Richard Himsel seconded this motion and it carried unanimously.
- GUARD RAIL - Richard Himsel moved to accept the bid of James H. Drew Corporation and Herschel Gentry seconded the motion. The motion carried.
- SIGNS - Herschel Gentry moved to accept the bid of W.O.M. Signs, Inc. and Richard Himsel seconded the motion which carried.

IN THE MATTER OF QUOTES

The Commissioners accepted the following quotes for supplies for the County Highway Department for 1987.

- OIL AND ANTI-FREEZE - Richard Himsel moved to accept the quote of Stanley J. Clark, Inc. for oil and anti-freeze. Herschel Gentry seconded the motion and it carried.
- PIPE - Richard Himsel moved to accept the quote of Kaiser Aluminum for pipe. Herschel Gentry seconded the motion and it carried.
- AUTOMOTIVE REPAIR PARTS - Danville Automotive was awarded this quote by unanimous vote.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has ^{not} arrived for the opening of bids for the Sheriff's gasoline. However, one bid from the Hendricks County Farm Bureau Co-Op was received and will be held until December 15th for the advertised bid opening for Sheriff's gasoline.

IN THE MATTER OF UTILITY AGREEMENTS

A utility agreement was presented from the Hendricks County R.E.M.C. for buried cable, two poles and an overhead line (not REMC) (REMC pole line is 150 feet north of St. 10) located in Section 29, and 30 Township 15 North and Range 1 East in Liberty Township, Hendricks County at State Road 267 over Cosner Branch of the west fork of White Lick Creek. The Commissioners signed this agreement.

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

A second agreement was presented from Communications Corporation of Indiana for buried cable, two poles and an overhead line located in Section 29 and 30, Township 15 North, Range 1 East in Liberty Township, Hendricks County, Indiana at State Road 267 over Cosner Branch of West Fork of White Lick Creek.

The Commissioners signed this agreement and it is also filed in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

DECEMBER 15, 1986

The Hendricks County Commissioners met on Decmeber 15, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers		
Russell Lawson		Hendricks County Auditor
Walter Reeder		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Engineer
		Hendricks County Attorney

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for gasoline for the Sheriff's cars.

Only one bid was received and it was accepted from the Hendricks County Farm Bureau Co-Op Association.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for printing and supplies for the year of 1987.

The following bids were received:

Class 1 & 2	-	William B. Burford Printing Company
Class 2 A	-	Manatron, Inc.
Class 3 & 3 A	-	Paper Peddler, Inc.
Class 4 & 5	-	Hendricks County Republican, Inc. - Taken under consideration
	-	Petri Printing Company - Taken under consideration

Richard Himself moved to accept all of the above bids except from the Hendricks County Republican and the Petri Printing Company which the Commissioners will take under consideration. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF PROPOSALS

One proposal was received for copy paper for 1987 from Cordage Papers with a minimum of five cartons per order. Richard Himself moved to accept this quote and Herschel Gentry seconded his motion which carried unanimously.

IN THE MATTER OF PROPOSALS

The following proposals were received for the Raceway Road Improvement Project:

Beam, Longest and Neff

Cole Associates, Inc.

Congdon Engineering Association, Inc.

Cosmopolitan Consulting Engineers, Inc. & Lewis Engineering

Gannett- Fleming

M.T.A., Inc.

S.E.G. Engineers & Consultants, Inc.

Tread Association, Inc.

United Consulting Engineers, Inc.

Clyde E. Williams & Association, Inc.

Woolpert Consultants

Herschel Gentry moved to take these proposals under advisement to select a limited few for further consideration and interviews. Richard Himself seconded this motion and it carried unanimously. David Quandt of S.E.G. Engineers & Consultants, Inc. was present in case there were questions about their proposal.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Refuse Removal for the county for 1987.

One bid was received from Ray's Trash Service. Richard Himself moved to accept this bid and Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF PROPOSALS

The following proposals were received for the renovation of Superior Court I:

CARPENTRY	- Dean Stevens	\$940.00
CEILING WORK	- McPherson Construction	1,386.00
PAINTING	- David McNabb	1,300.00
SPECIAL MOLDINGS	- Carter Lee Lumber Co.	900.00

Richard Himself moved to approve these proposals for the remodeling in Superior Court I. Herschel Gentry seconded his motion and it carried unanimously.

The total of these estimates is \$4,526.00.

IN THE MATTER OF BRIDGE NO. 195

Walter Reeder, County Engineer, reported that the letter to Frank Switzer, District Construction Engineer for Bridge No. 195 over Mud Creek, requesting a credit for \$505.00 on concrete, has been sent to him signed by the County Commissioners.

IN THE MATTER OF COUNTY HOME INSULATION

The following proposals were received for the insulation of the County Home:

- McPherson Construction - \$2,480.00
- L. C. Cassidy and Son - 2,475.00
- Heat & Cool - 2,125.00
- Sound Energy Systems - 2,250.00

All material to be furnished and installed.

Richard Himsel moved to accept the proposal of Heat & Cool for insulating the County Home. Herschel Gentry seconded this motion and it carried unanimously.

IN THE MATTER OF WINDOW BLINDS

Donovan's Interiors presented a proposal to furnish and install nine window blinds for the Adult Probation office located in the Old Jail for a total of \$403.80. Richard Himsel moved to accept this proposal and Herschel Gentry seconded his motion. It carried unanimously.

IN THE MATTER OF SECURITY SHIELD

Herschel Gentry moved to accept a proposal of \$600.00 for a security shield to be placed in Superior Court II in Judge Hesson's podium. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF REZONING

A request for rezoning from Bruce Wayne Litton was presented to the Commissioners by Paul Wilson, Acting Plan Commission Administrator, for their consideration.

This request is from "s" Suburban to "GB" General Business and the property is located on the north side of Road 136 between Road 1000 E and 1025 E.

The Planning Board approved this on December 8, 1986 and the County Commissioners gave their approval at this meeting, December 15, 1986.

The request is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

DECEMBER 30, 1986

The Hendricks County Commissioners met on December 30, 1986 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Marvin Money) | |
| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| M. Richard Himsel) | |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |
| E. Alonzo Deckard | Hendricks County Attorney |
| Roy D. Waddell | Hendricks County Sheriff |

IN THE MATTER OF MINUTES

The minutes of the December 15, 1986 meeting were read and approved.

IN THE MATTER OF NON-SMOKING ORDINANCE

Paul Wilson, Acting Plan Commission Director, appeared to request the County Commissioners to adopt a non-smoking ordinance. He presented a petition in favor of this ordinance signed by approximately sixty-eight persons employed by the County. No action was taken.

IN THE MATTER OF ROAD PROBLEMS

Fred Palmer appeared to report that Road 800 S and Road 925 E have a dangerous curve. Road 750 S and Road 975 E have a drainage problem and there are road signs down on Road 750 S.

IN THE MATTER OF JAIL FEASIBILITY STUDY

Herschel Gentry moved to contract with James Architects and Engineers, Inc. to do the Jail Feasibility study. Richard Himself seconded his motion and it carried unanimously.

Sheriff Waddell stated that he is very appreciative of the consideration the Commissioners have given to the problems of Jail remodeling.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 90 - The Engineer recommends that the \$10,000 surety agreement be reduced to \$3,000 to cover the additional screening of the pole storage yard from County Road 500 E.

Prestwick Glen Eagles - The Engineer recommends that the performance bond be reduced to the amount of \$30,000.00. This should be sufficient to cover the remaining work and any additional work required by street failure. A request is being made the the developer notify either Russ Lawson or Walter Reeder prior to installation of the surface road so that they can inspect the street at that time and recommend removal of any areas necessary.

IN THE MATTER OF BRIDGE NO. 90

The Commissioners signed an agreement with Conrail for the work on Bridge No. 290 on Dan Jones Road.

IN THE MATTER OF ROAD SIGNS

The Commissioners instructed road signs reading 35 miles per hour be placed on Road 400 E between Old State Road 36 and New State Road 36.

IN THE MATTER OF BRIDGE DESIGN CONFERENCE

Richard Himself moved to approve the County Engineer's attendance at a HERPIC sponsored Bridge Design Conference at Purdue University on January 20th and 21st, 1987. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENTS

The Commissioners made the following appointments for 1987:

Highway Engineer	Walter Reeder
Highway Superintendent	Russell Lawson
Assistant Highway Superintendent	Martin Summers
County Home Superintendent	Gary Michael
Courthouse Superintendent	Elvin R. Cassity
Building Inspector	Paul Wilson
Veterans Service Officer	Cecil Sharpe
Civil Defense Director	

Weights and Measures Inspector	Clayton Hughey
County Attorney	E. Alonzo Deckard
Assistant County Attorney	Arthur Welling
Cummins Mental Health	David Routh to serve from 12-30-86 to 12-31-90
Plan Commission Board	Richard Whicker to serve from 12-30-86 to 12-31-90
Hospital Board of Trustees	Thomas P. Hobbs to serve from 12-30-86 to 12-31-90
Alcohol Beverage Commission	Elmer Davisson to serve from 12-30-86 to 12-31-87

IN THE MATTER OF COMMISSIONERS' REPRESENTATIVES

The Commissioners were appointed to fill on the following Boards:

Animal Control Authority	Richard Himself
Plan Commission Board	Herschel Gentry, Jr.
4-H Fair Board	Marvin Money
Economic Development Commission	Richard Himself
Senior Citizens Board	Marvin Money

IN THE MATTER OF REORGANIZATION

Marvin Money will serve as the President and Herschel Gentry, Jr. as Vice President of the Commissioners for 1987. Richard Himself will serve as President of the Ditch Board and Herschel Gentry, Jr. will serve as Vice President for 1987.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JANUARY 5, 1987

The Hendricks County Commissioners met on January 5, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Sheriff's cars.

The following bid was received; Smart Ford - Mercury, Inc.

Richard Himself moved to take this bid under advisement. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF CORROTTMAN COURT

Alton Huntsman, County Surveyor, appeared to discuss drainage problems in Corrottman Court. He was ask to present information about Corrottman Court and the Lingerman Drain to the Drainage Board on January 12, 1987.

IN THE MATTER OF TENTH STREET BRIDGE

Walter Reeder, County Engineer, submitted a report from Dr. Leonards on the Tenth Street Bridge.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JANUARY 12, 1987

The Hendricks County Commissioners met on January 12, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	Hendricks County Assistant Attorney
Art Welling	

IN THE MATTER OF MINUTES

The minutes of the January 5, 1987 meeting were read and approved.

IN THE MATTER OF CLERK'S OFFICE

Mary Jane Russell, Hendricks County Clerk, appeared and expressed a need for more space and another desk and the counter moved. She also ask about other re-modeling. The County Engineer was advised to have Bob Carroll prepare some sketches.

IN THE MATTER OF JAIL HEATING ANC COOLING

Walter Reeder, County Engineer, presented a letter from Dial One indicating an increase from \$822.00 to \$855.00 for the maintenance on Heating and Cooling in the County Jail.

IN THE MATTER OF SUPERIOR COURT I

Judge Mary Lee Comer appeared with a request for the chairs in the jury box to be replaced. She will decide on the type and investigate the price.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Hendrick s County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

JANUARY 20, 1987

The Hendricks County Commissioners met on January 20, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor

IN THE MATTER OF MINUTES

The minutes of the January 12, 1987 meeting were read and approved.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #185 - The Engineer recommends the performance bond be released in favor of a \$4,000.00 maintenance bond.

Hawthorne Ridge, Section II - The Engineer recommends reducing the performance bond for Section II to \$60,000.00. This should be sufficient to cover the remaining work which consists primarily of placement of asphalt, erosion control, and some revision of storm sewer systems.

IN THE MATTER OF BIDS

Sheriff Roy D. Waddell recommends the purchase of the Sheriff's cars under the bid which is let by the State.

Richard Himself moved to reject the bid of Smart-Ford-Mercury which had been opened previously and taken under advisement for the Sheriff's cars. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF PROPOSALS

Richard Himself moved to accept the proposal of "Georges" for the carpet for Superior Court I jury box. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENTS

Richard Himself moved to appoint Merlin Martin to serve in place of Morris Hampton and to appoint William Bailey, Jr. to the Land Evaluation Committee. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF CUT PERMITS

One letter of request was received from the Indiana Bell Company requesting permission to make an opening in the street to maintain and provide additional telephone facilities. This surface will be restored by the company upon completion of work.

The work will commence and complete within ninety days of the permit issue date.

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

IN THE MATTER OF ORGANIZATION

Richard Himself moved to nominate Marvin Money as President of the Board of Finance. Herschel Gentry seconded the motion and it carried unanimously.

There being no further business presented the meeting adjourned.

ATTEST:

Mary Jane Weathers
Auditor - Secretary

Herschel Gentry, Jr.
Hendricks County Commissioners

JANUARY 27, 1987

The Hendricks County Commissioners met on January 27, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry)
M. Richard Himself)
Mary Jane Weathers
E. Alonzo Deckard

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Attorney

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner from the Health Department appeared and reported to the Commissioners that the Luther Company or TronTech have lost the Microfilm records. It will be necessary to re-film the records. The Clerk's and Recorder's offices have the same problem. The Commissioners said they would check with the county attorney on how to proceed.

IN THE MATTER OF APPOINTMENTS

Richard Himself moved to appoint Albert Moore, Center Township Trustee, to be the Township Trustee's representative on the Animal Control Board. Herschel Gentry seconded his motion and it carried unanimously.

Richard Himself moved to appoint Denis Herald and Floyd Jones to the County Board of Review. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF SUBDIVISION

John Nickels from Northwood Home Owners Association appeared to request re-paving in the Sub-Division some time in 1987. No action was taken at this time.

IN THE MATTER OF TENTH STREET BRIDGE

William Wilson from Beam, Longest and Neff appeared to request information about the status of the Tenth Street Bridge problem. Richard Himself moved to name Beam, Longest and Neff as the Engineers of Record and to have them work with Mr. Robert Standby as a consultant on the Tenth Street Bridge project. Herschel Gentry seconded his motion and it passed unanimously.

IN THE MATTER OF PLAN COMMISSION ADMINISTRATOR

Paul Wilson reported that they have received twenty-one applications for the job of Plan Commission Administrator. These will be taken under consideration.

IN THE MATTER OF PERSONAL APPEARANCES
(JOHN EVANS)

John Evans from Privatization Ventures, who is president of a company interested in Intra-Structure appeared. He said the projects are developed and funded through private enterprise, either totally or in co-operation with public funding.

IN THE MATTER OF RACEWAY ROAD PROJECT

Walter Reeder, County Engineer, reported that S.E.G. and Congden Engineering & Associates will be visited by the Commissioners in their offices for an interview as designers for the Raceway Road Project.

IN THE MATTER OF BURIED CABLES

Three letters were received from Indiana Bell Company requesting permission to make openings in the public right-of-way which is necessary to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work and the work will commence and complete whithin ninety days of the permit issue date.

This approval is granted subject to perimtee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

All three of these letters with attached prints are on file in the Auditor's office.

IN THE MATTER OF REZONING

Paul Wilson, Acting Administrator for the Plan Commission, presented a request for rezoning from "B" Multi-Family to "GB" General Business deom William E. Trent, owner of Trent Electric, Inc.

This property is located east of Plainfield on Highway 40. Richard Himsel moved to approve the request and Herschel Gentry seconded his motion. It carried unanimously.

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

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

FEBRUARY 2, 1987

The Hendricks County Commissioners met on February 2, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Roy D. Waddell		Hendricks County Sheriff

IN THE MATTER OF MINUTES

The minutes of the previous meeting were read and approved.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Roy Waddell informed the Commissioners that he has sent purchase orders to the State for the new Sheriff's cars.

IN THE MATTER OF REGISTRATION FEE

Peggy Foster, Hendricks County Treasurer, appeared to ask about the attendance at the Legislative Reception and Conference held by the Association of Indiana Counties. Herschel Gentry moved to allow and pay the registration for all elected officials who wish to attend. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF HEATING AND AIR CONDITIONING AT JAIL

Kevin Geisel from Dial One Meridian Heating and Air Conditioning was present. This company holds the maintenance contract on the equipment at the Jail. The contract was renewed on January 20, 1987 for thirty days until this contract is reviewed.

IN THE MATTER OF PROPOSALS FOR COUNTY HOME CEILINGS

Bob Carroll reported on the proposals to repair the ceilings at the County Home. The following were presented:

Jackson Decorating - \$685.00 Justin Dorsey - \$700.00 Chris Goins - \$725.00
and Mike Miles - \$1,172.00

Richard Himself moved to accept the proposal of Justin Dorsey for \$700.00. Herschel Gentry seconded his motion and it carried unanimously. The low bid of \$685.000 from Jackson Decorating was denied because Jackson Decorating did not fulfill their last contract with the County.

IN THE MATTER OF ELEVATOR MAINTENANCE

Michael Cavinder representing Mid America Elevator Company appeared and expressed a desire to bid on the elevator maintenance. The expiration of the present contract will be reviewed and he will be notified.

IN THE MATTER OF COUNTRY-AIRE ESTATES

William and Martha Speckin appeared and reported that they live in Country-Aire Estates and the neighbor south of them has closed the ditch in front of his house. This leaves water standing in their yard which has damaged the septic system.

The Commissioners will check with the County Surveyor and then contact Mr. and Mrs. Speckin.

IN THE MATTER OF NEW AGRICULTURAL AGENT

Jan Sallee introduced Mr. Lynn Addison as the county's new Agricultural Agent.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

FEBRUARY 9, 1987

The Hendricks County Commissioners met on February 9, 1987 in the Commissioners' Room on the third floor with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers		
Russell Lawson		Hendricks County Auditor
Walter Reeder		Hendricks County Road Supervisor
		Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the February 2, 1987 meeting were read and corrected to add Walter Reeder's name to those present.

IN THE MATTER OF PLAN COMMISSION DEPARTMENT

Paul Wilson, Acting Plan Commission Director, appeared and presented some additional applications for the position of Plan Commission Director and for Planner. Mr. Wilson also presented a study concerning county provided vehicles rather than paying mileage.

Mr. Wilson also reported that Scott Tate, a summer employee, had his car vandalized while helping the county do a road hazard study. Mr. Wilson asked about the possibility of reimbursement to Scott for this repair.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the rental of county pasture land.

One bid was received from William Gray for \$2,000.00. Herschel Gentry moved to accept this bid and his motion was seconded by Richard Himself and carried.

IN THE MATTER OF TENTH STREET BRIDGE

Walter Reeder, County Engineer, reported that the removal of the pipe and structure of the Tenth Street Bridge will begin on the 19th day of February, 1987.

IN THE MATTER OF COUNTY HOME

Richard Himself moved to approve a change order in the amount of \$653.00 for the insulation at the County Home. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF HEATING AND AIR CONDITIONING AT JAIL

Keven Geisel from Dial One Meridian Heating and Air Conditioning appeared and said that Dial One will not increase the rate per month for maintenance at the jail and will add one month's free maintenance to adjust the prior billing.

IN THE MATTER OF MICROFILM STORAGE

Linda Hibner from the Health Department and Bonnie Morpew, County Recorder, appeared to discuss the storage of the microfilm records. Bonnie Morpew had talked to Mr. John Neuman from the State Museum and he stated that we could store up to five hundred rolls of microfilm at the State Archives at no cost.

IN THE MATTER OF PRESENT TELEPHONE SYSTEM, ETC.

Fred Palmer, County Councilman, appeared to discuss the present telephone system cost and other administrative functions.

There being no further business presented the meeting adjourned.

Mariam Money
Herschel Gentry Jr.
Richard Himself
Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

FEBRUARY 17, 1987

The Hendricks County Commissioners met on February 17, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
 M. Richard Himself)
 Mary Jane Weathers
 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 MINUTES

The minutes of the February 9, 1987 were read and approved.

 IN THE MATTER OF CUT PERMIT

Bob Carroll from the Engineer's office presented a letter from the Indiana Bell Telephone Co. requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities at 6540 County Road and 900 E.

The surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

 IN THE MATTER OF RE-ZONING

Larry Dykes and Clay Shaw, representing the Guilford Township Association, appeared concerning the rezoning along I-70 in Guilford Township. Paul Wilson, Acting Plan Commission Director, explained to the Commissioners that the County Plan Commission Board heard the request for rezoning presented by Kelly Strange and Joel Williamson on February 9, 1987.

Mr. Wilson presented a certification of the rezoning as follows:

February 17, 1987

Hendricks County Board of Commissioners
 Court House
 Danville, Indiana 46122

Re: Rezoning #172, Kelly Strange and Joel Williamson,
 Key No: 20-7, Guilford Township

Gentlemen:

As Acting Secretary to the Hendricks County Planning Commission and in accordance with I.C. 36-7-4-608 (f), I hereby certify that on February 9, 1987, the Hendricks County Planning Commission by a vote of 5 to 2 did recommend the rezoning of this parcel from "S" Suburban to "GB" General Business.

(signed) Paul L. Wilson
 Paul L. Wilson
 Acting Secretary
 Hendricks County Plan Commission

Lee Comer stated that he could attend a hearing concerning this matter on March 9, 1987 at 2:00 P.M. The County Auditor was ask to give public notice of this meeting.

IN THE MATTER OF MICROFILMING

Lonnie Lagle appeared to explain that Tronitech at no time did any work for Hendricks County except for the Clerk's office and did not have possession of any other County records.

Linda Hibner, Health Department Administrator, stated the need to microfilm birth and death records from 1964 - 1986. Tronitech has quoted a price of .055 per card for 44,350 records. Commissioner Himsel moved to accept the proposal of Tronitech Company to microfilm the Health Department records for a sum of \$2,439.25. Marvin Money seconded the motion and it carried.

IN THE MATTER OF APPLICATIONS FOR NEW PLAN COMMISSION ADMINISTRATOR

Paul Wilson reported that we now have over fifty applications for the position of Plan Commission Administrator and Planner. The Commissioners will review these applications and draft a letter to be sent to all applicants.

IN THE MATTER OF REIMBURSEMENT

Mr. Wilson ask about the reimbursement to Scott Tate for damage to his car and presented at an earlier meeting. The County Attorney advised the County Commissioners that there was no legal grounds for this.

There being no further business presented the meeting adjourned.

Marvin Money

M. Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

FEBRUARY 24, 1987

The Hendricks County Commissioners met on February 24, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)		Hendricks County Commissioners
M. Richard Himsel)	
Mary Jane Weathers		Hendricks County Auditor
Russell Lawson		Hendricks County Road Supervisor
Walter Reeder		Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the February 17, 1987 meeting were read and approved.

IN THE MATTER OF RACEWAY ROAD PROJECT

Judy Cogdon from Cogdon Engineering and Dave Quandt from S.E.G. appeared before the Commissioners in regard to the Feasibility Study for the Raceway Road Project.

Herschel Gentry moved to accept the proposal of S.E.G. as the consulting engineer's for the Raceway Road Project Feasibility Study. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF ASSESSOR'S OFFICE

Bob Carroll from the Engineer's office was advised to have Dean Stevens move the counter forward in the Assessor's office at a cost of \$100.00.

IN THE MATTER OF BRIDGE NO. 290

Walter Reeder, County Engineer, presented a revised contract from Butler, Gairman and Seifert, Inc. in the amount of \$4,500.00 for the design of the repair on Bridge No. 290 on Dan Jones Road.

There being no further business the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MARCH 2, 1987

The Hendricks County Commissioners met on March 2, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the February 24, 1987 meeting were read, corrected and approved.

IN THE MATTER OF REASSESSMENT

Lydia Gibbs, County Assessor, introduced Mr. Bob Boyd, Chairman of the Re-Assessment Specifications Committee. Other members of this committee are: Leon Parsons, Wayne Rothenberger, Joe Baldwin and Steve Steinway.

Mr. Boyd reported the need for more help in re-assessment. The Assessor's voted to contract with an appraisal firm for re-assessment. They will require the county to furnish certain information on each parcel. Lydia Gibbs reported problems with the plat books and with numbering property that has splits in acreage.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Roy Waddell reported that they would like to take the Sheriff's cars which were to be traded in, up to the auction. The Commissioners agreed to this.

IN THE MATTER OF THE BICENTENNIAL OF THE CONSTITUTION

Judge Mary Lee Comer informed the Commissioners about a need to appoint a committee for the upcoming Bicentennial of the Constitution.

IN THE MATTER OF INSURANCE

Mary Jane Russell, Hendricks County Clerk, advised the Commissioners that Carol Thomas, who is employed in her office, checked with Drs. Black and Walker and they will not accept Maxicare.

IN THE MATTER OF TREASURER'S OFFICE

Peggy Foster, County Treasurer, appeared to express a need for some shelves and ask about having some built similar to the ones in the Auditor's office. Bob Carroll will investigate and report back to the Commissioners.

IN THE MATTER OF RACEWAY ROAD PROJECT STUDY

Dave Quandt, Howard Dillon, Bobby Turpin from S.E.C. presented some information on the Raceway Road Project Study. They will report back to the County Engineer by March 23, 1987 and will attend the Commissioners meeting on March 31, 1987 at 7:30 P.M.

There being no further business presented the meeting adjourned.

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

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

MARCH 9, 1987

The Hendricks County Commissioners met on March 9, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)	
Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Hissel)	
Mary Jane Weathers		Hendricks County Auditor
E. Almon Decker		Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the March 2, 1987 meeting were read and approved.

IN THE MATTER OF TELEPHONE INVENTORY

Barbara Grothe representing Telecom Resources presented a proposal to inventory all telephones and equipment and to study any changes needed.

Richard Hissel moved to contract with Telecom Resources to conduct a telephone billing and equipment survey. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF HEARING ON REZONING

Paul Wilson, Acting Plan Commission Director, appeared concerning the hearing on the re-zoning of property held by Kelly Strang and Joel Williamson.

Lee Comer explained that Kelly Strang and Joel Williamson met with the Guilford Township Civic Association but could not reach an agreement concerning the re-zoning. Mr. Comer exhibited the copy of the Hendricks County Comprehensive Plan which recommended property in this area be zoned industrial or commercial because of the location of I-70. The Guilford Township Civic Association is extremely interested in the site development. Mr. Comer pointed out the re-zoning and site development are two separate

Tom Gates, a member of the Guilford Township Civic Association, presented a written statement in opposition to this re-zoning as passed by the County Plan Commission. Another member present representing the Association was Mary Ellen Shaw.

Paul Wilson read a letter from the Mooresville Town Board, as follows:

Law Offices of
 HARRIS & CURRIN
 Professional Corporation

9 West Main Street
 Mooresville, Indiana 46156

(317)831-4466

February 3, 1987

FILED
 FEB 10 1987
 HENDRICKS CO PLAN &
 BLDG. COMM.

Hendricks County Plan Commission
P. O. Box 313
Danville, IN 46122

Re: Rezoning at the Southeast Corner of Interstate
Highway 70 and State Road 267

Dear Sir:

Please be advised that the Mooresville Board of Trustees has looked at the proposed petition for rezoning at the above-captioned intersection with some interest due to the fact that Guilford Township is adjoining the Civil Town of Mooresville and this area provides one of the corridors into the Town of Mooresville. The Town would hope that any rezoning is compatible with other uses in the area and suitable to an entryway to both our Town and Plainfield. The Town Board of Trustees appreciates the job that both the Plan Commission and Hendricks County Commissioners must do in any re-zoning and wanted to state both our interest and reasons for the Town's interest. As always we thank you for your most able assistance and cooperation.

Best regards,

(signed) Timothy C. Currens
Timothy C. Currens
Attorney for Civil Town of Mooresville

TCC/ch

cc: Janet Hood
Richard Heald
Sara Ryan

Herschel Gentry moved to approve the re-zoning plan as approved by the County Plan Commission. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF TREASURER'S BOND, ETC.

Peggy Foster, Hendricks County Treasurer, appeared and reported on the District Treasurer's meeting which she had attended. Charlie Pride from the State Board of Accounts alerted the County Treasurer's concerning their bond. Mrs. Foster would like to have her bond increased to \$300,000.00. The Commissioners will talk with the county attorney concerning this matter.

The Treasurer would also like the Commissioners to reconsider an ordinance to charge for duplicate statements. They may consider this at a later date.

IN THE MATTER OF COUNTY CORRECTIONS FUND ORDINANCE

The Commissioners adopted a special ordinance concerning a County Corrections Fund as follows:

A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND

WHEREAS, SEA 395, (1986) AN ACT to amend the Indiana Code concerning corrections, added I.C. 11-12-4 to the Indiana Code to provide for the establishment and funding of a county corrections fund; and

WHEREAS, I.C. 11-12-6-6 provides that a county legislative body may annually adopt an ordinance to elect to receive deposits from the State Department of Correction and to establish a county corrections fund; and

WHEREAS, the county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities; and

WHEREAS, the county legislative body may elect to receive deposits at either Level 1, Level 2, or Level 3 funding; and

WHEREAS, Level 3 is the most appropriate level of participation for Hendricks County; therefore;

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY:

SECTION 1. Hendricks County Board of Commissioners hereby elect to receive deposits from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 2. Hendricks County Board of Commissioners hereby elect to receive such deposits at Level 3 funding.

SECTION 3. There is hereby created a "county corrections fund", to be administered by the Hendricks County Council. The fund shall consist of deposits received from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 4. The County Corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 5. This ordinance shall be in full force and effect upon passage.

Dated 3-9-87

(signed) Marvin Money
Marvin Money

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

(signed) M. Richard Himself
M. Richard Himself

Hendricks County Commissioners

ATTEST: (signed) Mary Jane Weathers
Mary Jane Weathers
Hendricks County Auditor

IN THE MATTER OF SUBDIVISIONS

Eagle Village Subdivision, Sec. II - The Engineer recommends releasing the performance bond in favor of a \$2,000 maintenance bond.

IN THE MATTER OF BURIED CABLE

A letter was received from Indiana Bell requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored by this company upon completion of the work which will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

Located at State Road 267 and County Road 100 N.

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

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MARCH 16, 1987

The Hendricks County Commissioners did not have a meeting on this date due to a lack of quorum. Commissioner Himself was in Washington, D.C. attending a meeting of the National Association of Counties and Herschel Gentry, Jr. was ill.

This meeting was rescheduled for Thursday, March 19, 1987 at 1:30 P.M. and the media was informed by phone.

March 19, 1987

The Hendricks County Commissioners met on March 19, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
Russell Lawson
Walter Reeder
E. Alonzo Deckard
Paul Wilson

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Attorney
Acting Plan Commission Director

IN THE MATTER OF COMPUTER ROOM

Wayne Coles, Maintenance Engineer, advised the Commissioners of a problem with the humidifier in the Computer Room. The Commissioners advised him to run a hot water line to the condensation lines.

IN THE MATTER OF AUDITOR'S PLAT BOOKS

Don Bees from the State Board of Tax Commissioners appeared and explained to the Commissioners that the county must maintain the old plat books and new plat books.

IN THE MATTER OF ADVERTISING

Russell Jones appeared to question the advertising of payroll claims. The Auditor stated that annual salaries would be advertised one time and all overtime and hourly every two weeks.

IN THE MATTER OF ERIN ACRES

G. I. Burton appeared before the Commissioners to review a letter he received from Nicholas Teliha, James Vonnarsdall, Jane Teliha, John and Sheila Richardville and Robert Wathen concerning a drainage problem in Erin Acres. He was told that the Surveyor's office is checking on this situation.

IN THE MATTER OF OVERTIME

Paul Wilson, Acting Plan Commission Director, appeared concerning the recording secretary for the Plan Commission being paid overtime for work over forty hours. Paul also ask if Department Heads are responsible for requesting their employees to work overtime? He was told that the Department Head is responsible.

IN THE MATTER OF BRIDGE NO. 95

The Commissioners signed an extra work agreement on County Bridge No. 95.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry, Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MARCH 31, 1987

The Hendricks County Commissioners met on March 31, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Hinsel)
Mary Jane Weathers
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 MINUTES

The minutes of the March 19, 1987 meeting were read and approved.

IN THE MATTER OF REZONING

A request for rezoning from Marvin E. and Shirley A. Land was presented to the Commissioners by Paul Wilson, Acting Plan Commission Administrator, for their consideration.

This request is from "S" Suburban to "CB" General Business and the property is located in Center Township in Section 6, Township 15 North, Range 1 West and contains 1.94 acres more or less.

The Planning Board approved this request on March 9, 1987 and Commissioner Hinsel moved to approve this request with a second to his motion by Commissioner Gentry. Request granted.

The letter of request is on file in the Auditor's office.

IN THE MATTER OF REZONING

A request for rezoning from Alton R. and Claudia L. Alban was presented to the Commissioners by Paul Wilson, Acting Plan Commission Administrator, for their consideration.

This request is from "A" Residential to "LB" Local Business and the property is located in Washington Township, Key Numbers 7-1-09 and 7-1-10-02 and contains 3.00 acres in one tract and 11.17 acres in the other.

The Planning Board approved this request on March 9, 1987 and Commissioner Gentry moved to approve the request. Commissioner Hinsel seconded his motion and it carried. Robert E. Stewart, attorney for the Albans was present for this hearing.

The request is on file in the Auditor's office.

IN THE MATTER OF REZONING

A request for rezoning from Orville R. and Donna L. Woody and Helen M. Hammerle was presented to the Commissioners by Paul Wilson, Acting Plan Commission Administrator, for their consideration.

This request is from "A" Residential to "CB" General Business and the property is located in Washington Township Key Number 29-4-01 and contains 0.349 acres more or less.

The Planning Board approved this request on March 9, 1987 and Richard Hinsel, Commissioner, moved to approve this request. Herschel Gentry, Commissioner, seconded the motion and it carried.

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

IN THE MATTER OF NEW PLANNER FOR THE COUNTY

Herschel Gentry moved to approve sending a letter to David Gilman in confirmation of his selection as a Planner for Hendricks County. Richard Hinsel seconded his motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Gailcrest, Section III - The Engineer and Highway Supervisor recommend that the performance bond be reduced to the amount of \$45,000.00.

IN THE MATTER OF BURIED CABLE

One letter of request was received from the Public Service Indiana requesting permission to make an opening within the public right of way to maintain and provide additional electrical facilities to Royal Troon Subdivision in the Prestwick Development.

The surface will be restored upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

IN THE MATTER OF SPEED LIMIT SIGNS

The Commissioners advised Russell Lawson, Highway Superintendent, to post 35 mile per hour signs on Cartersburg Road east of 200 E around 350 S.

IN THE MATTER OF RACEWAY ROAD PROJECT FEASIBILITY STUDY

Mr. Howard Dillon with S.E.G. Engineering appeared before the Commissioners to give his report on the Raceway Road Project Feasibility Study, as follows: An environmental assessment on 8.5 miles would cost \$46,834.00; Archeological and dig - \$2,500 per site; 4 F Form evaluation - \$11,790.00; Historical Property Study - \$1,500 per property; Summary cost - \$8,000.00. A total cost of the study would amount to \$70,724.00. This study will involve three corridors from 56th Street to Highway 40.

There being no further business presented the meeting adjourned.

Marvin Money
Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

APRIL 6, 1987

The Hendricks County Commissioners met on April 6, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Marvin Money)
Herschel Gentry, Jr.)
M. Richard Himself)
Mary Jane Weathers
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 MINUTES

The minutes of the March 31, 1987 meeting were read and approved.

IN THE MATTER OF DENTAL INSURANCE

Doug Gulley presented an insurance plan for Dental Care for county employees. This matter will be held for consideration.

IN THE MATTER OF MINUTES

The minutes of the April 6, 1987 meeting were read and approved.

IN THE MATTER OF ADDITIONAL EMPLOYEE IN AUDITOR'S OFFICE

Lee Comer appeared to discuss with the Commissioners the feasibility of an additional employee in the Auditor's office to handle real estate inquiries.

IN THE MATTER OF COUNTY AIR PORT

Dr. Dave Clark appeared to express an interest in a county airport as a location for small planes, because Speedway Airport may be closing. The Commissioners will take this under consideration.

IN THE MATTER OF INSURANCES

Carl Truesdale representing BMA Insurance and Tad Heminger appeared to present a life insurance program and a "cafeteria-style plan" for Health services and other employee benefits. This will be taken under advisement by the Commissioners.

IN THE MATTER OF EAGLE CREEK PARK

Joy Landis and Tania Doran appeared to discuss the expansion of Eagle Creek Park on the west side of the Reservoir. They believe this expansion will cause problems with roads and safety, etc. for Hendricks County. They requested that the Commissioners ask Marion County for a feasibility study. The Commissioners said they would discuss this with the County Attorney.

IN THE MATTER OF HIGHWAY, ROAD AND STREET AND REVENUE SHARING FUNDS

Walter Reeder, County Engineer, discussed tentative projects for the Highway Funds, Road and Street and Revenue Sharing as the funds become available. The possibility of 4 and 1/4 miles of new double seal and the possible work on Pineway Subdivision, Southridge, Glen Elen, Gailcrest, Carter Lake, 400 N east of 267 to 900, 450W-200S to Amo, Indiana Street, 267 to the county line, 86th Street and 100E - 136 to 36 was also discussed.

He said that the State of Indiana Highway Department sent plans for turning portions of old state road 36 over to Hendricks County. The Commissioners, Highway Engineer and Highway Supervisor are not satisfied with the terms of the agreement. The County Engineer will meet with the County Attorney to draft a letter in reply to the State of Indiana.

IN THE MATTER OF FIRE EXTINGUISHERS

Herschel Gentry moved to have Midwest inspect all the county fire extinguishers at a cost of \$2.50 each. Richard Himself seconded his motion and it carried.

IN THE MATTER OF PROPOSALS

The following proposals were presented for Tuck Pointing at the County Home:

Lonnie Shelton -	\$19,850
Eubank Masonry -	23,500
Tom Skiles -	17,500
Stallion Builders -	18,900

Richard Himself moved to accept the proposal of Tom Skiles for \$17,500.00. Herschel Gentry seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself

Hendricks County Commissioners

ATTEST: Mary Jane Weathers
Auditor - Secretary

APRIL 20, 1987

The Hendricks County Commissioners met on April 20, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Mary Jane Weathers	
Russell Lawson	Hendricks County Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
	Hendricks County Attorney

IN THE MATTER OF NACO CONFERENCE

Richard Himself moved to contribute \$250.00 to the 1987 NACO Conference. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF PROPOSALS

Bob Carroll from the Engineer's office presented the following proposals for storage in the Hendricks County Treasurer's office.

Dean Stevens - \$640.00
Miles Construction - \$1,454.00
The Wood Shed - \$ 670.67

The County Commissioners requested Mr. Carroll to check on the quality work done by those offering the proposals.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #22 - The Engineer and Highway Supervisor recommended releasing the performance bond.
Deer Creek, Sections I & II - The Engineer recommended releasing the performance bonds in favor of maintenance bonds in the amount of \$1,300 for Section I and \$2,000 for Section II.

IN THE MATTER OF TRIBUTE

The following tribute is recorded in memory of Commissioner Marvin L. Money:

Our fellow County Commissioner, Marvin L. Money, died suddenly Saturday, April 18, 1987. Marvin served as a County Councilman for twelve years before serving the last ten years as a County Commissioner.

He was the kind of person that gives politicians a good name. He was a quiet man who probably listened more than he spoke. Marvin provided leadership to his fellow Commissioners and this county during a time when population growth provided increased pressures and problems which required the attention of county government. Marvin met these challenges very effectively which certainly earned him some special title of respect in our county.

Marvin's loss will be felt, in the long run, not only by his family and friends, but also by people who never even knew him. His support for the welfare of this county will long be remembered by countless numbers.

There being no further business presented the meeting adjourned.

Herschel Gentry
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

 APRIL 28, 1987

The Hendricks County Commissioners met on April 28, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Mary Jane Weathers
 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 MINUTES

The minutes of the April 20, 1987 were read and corrected to show the appointment of Robert Jarzen as Plan Commission Director effective April 27, 1987. Richard Himself moved and Herschel Gentry seconded this motion and it carried.

 IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Highway Department trucks:

The following bids were received:

Speedway International Trucks & Leasing	(\$35,994.00)	Accepted
	(\$97,218.00)	
Wabash Ford Truck Sales, Inc.	(\$37,381.70)	Rejected
	(\$98,528.40)	

The Commissioners will take these bids under advisement until 9:00 P.M.

Richard Himself moved to accept the bid of Speedway International Trucks & Leasing with a trade in of small truck at \$2,500.00. Herschel Gentry seconded this motion and it carried.

 IN THE MATTER OF ZONING ORDINANCES

Robert and Dottie Daniels appeared requesting information about zoning ordinances concerning Mobile Homes and abandoned vehicles. They were advised to talk with Paul Wilson and Tom Wodtke in the Plan Commission office.

 IN THE MATTER OF COUNTY FARM HOUSE

Paul Venable appeared to inquire about renting the old farm house on the County Farm property. No action was taken.

 IN THE MATTER OF REVISING ZONING ORDINANCE

The Plan Commission Director requested two more phones for the department and would like to proceed with the revision of the Zoning Ordinances. He has contacted the State about Community Development Grants.

IN THE MATTER OF TENTH STREET BRIDGE

Walter Reeder, County Engineer, presented a letter to Mr. Switzer at the State Highway Department asking that the working days on the contract on the Tenth Street Bridge not be counted until approval was made on the pipe installation. The Commissioners approved his request and signed the letter.

IN THE MATTER OF REMODELING IN TREASURER'S OFFICE

Richard Himsel moved to accept the proposal of "The Woodshed" to build shelves for the Treasurer's office if they will be adaptable to the remodeling. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF REMODELING IN MICROFILM ROOM

Richard Himsel moved to approve shelves for storage for the Micro-film Room according to the specifications submitted by Wayne Cole and Bob Carroll. Herschel Gentry seconded this motion and it carried.

IN THE MATTER OF CUT PERMIT

One letter of request was received from Indiana Bell for a cut permit. The Board of Commissioners rejected this request because it did not contain enough information to adequately judge the affect on our right-of-way. The drawing supplied did not show any roadside ditch and did not even identify the location other than by a street address which is not sufficient. The distance from an intersection with another county road should be shown. The proposed right-of-way shown is 30 feet with the new line located only 3 feet from the edge of pavement with no justification on why it is located so close to the road. If possible, it should be located within 3 feet of the right-of-way.

The County Engineer was requested to send a letter and request a revision of their drawing and resubmission of their request with instructions that they are not authorized to proceed with this installation at this time.

IN THE MATTER OF NON SMOKING BILL

Paul Wilson presented a news article about the non-smoking bill signed by the Governor. No action was taken on this matter.

IN THE MATTER OF CABLEVISION

Jay Saterfield and Shary Hoffman, representatives of American Cablevision, appeared before the Commissioners along with David Sinclair of Sinclair Telecable, Inc. regarding the transfer of assets from Sinclair Telecable, Inc. to American Television and Communications Corporation. Richard Himsel moved to approve the transfer of assets when the proper assignment has been signed. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF REZONING

One application for rezoning was received from Cassius M. Bottema III and Georgiann Bottema from "S" Suburban Residential to "LB" Local Business. This property is described as a part of the Southeast quarter of Section 7, Township 14 North, Range 2 East in Guilford Township and known as Key Number Guilford 31-14 and contains 1/68 acres, more or less.

The application was approved by the Planning Board on April 13, 1987 and was approved by the County Commissioners at this meeting.

The application is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

MAY 4, 1987

The Hendricks County Commissioners met on May 4, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	

 IN THE MATTER OF MINUTES

The minutes of the April 28, 1987 meeting were read and approved.

 IN THE MATTER OF REMODELING COMMISSIONERS' ROOM

Bob Carroll presented samples of carpet and wallpaper for the remodeling of the Commissioners' Room.

 IN THE MATTER OF AVAILABILITY OF JANITORS

Peggy J. Foster, Hendricks County Treasurer, reported a problem about finding a janitor on May 1, 1987. She ask the Commissioners to be sure a janitor is in the Courthouse during working hours.

 IN THE MATTER OF REASSESSMENT

Lydia Gibbs, Hendricks County Assessor, appeared to discuss the need to copy the Property Record Cards for the Contractor for Re-Assessment. She presented some quotes to have the work done outside the Courthouse. The Commissioners recommended the purchase or lease of a copy machine large enough to handle the job.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

MAY 11, 1987

The Hendricks County Commissioners met on May 11, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himself)	Hendricks County Auditor
Mary Jane Weathers	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Attorney
E. Alonzo Deckard	

IN THE MATTER OF MINUTES

The minutes of the May 4, 1987 meeting were read and approved.

IN THE MATTER OF COMMUNITY ECONOMIC DEVELOPMENT

Robert Jarzen appeared to discuss the progress being made regarding Federal Funding availability for Community Economic Development. He is investigating the possibility of hiring an intern from either Indiana University or City of Indianapolis University for summer work at no cost to the County.

IN THE MATTER OF REMODELING IN RECORDER'S OFFICE

Walter Reeder, County Engineer, presented a request from the County Recorder for shelves to hold plat books. Richard Himself moved to have "The Woodshed" construct shelves similar to those in the Treasurer's office and by drawings furnished by the Engineer's office. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF ROAD SIGNS

Richard Himself moved to have the Highway Supervisor post from 850 N to 775 N along 200 W with 35 mile per hour signs. Herschel Gentry seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MAY 18, 1987

The Hendricks County Commissioners met on May 18, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Raymond E. Andrews)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the May 11, 1987 meeting were read and approved.

IN THE MATTER OF FIRE EXTINGUISHERS

Walter Reeder discussed proposals for the service on the Fire Extinguishers. The proposals were revised to include the Highway garage. Mr. Reeder will report back at the next meeting of the County Commissioners.

IN THE MATTER OF AVON UTILITY WASTE WATER PLANT

Tom Wodtke, Hendricks County Sanitarian, reported on problems with the Avon Utility Waste Water Plant. There is to be a meeting with persons involved later this afternoon with Mr. Wodtke and Walter Reeder, County Engineer.

IN THE MATTER OF INSURANCE STUDY

Phil Cummins representing North American Benefit Insurance as a Broker appeared and would like to do a study of insurance providers. The Commissioners advised him that the County has just completed a study.

IN THE MATTER OF APPOINTMENT

Raymond E. Andrews was appointed to represent the Commissioners on the 4-H Fair Board and Richard Himself was appointed to represent them on the Senior Citizens Board.

IN THE MATTER OF RESIGNATION

Lydia Gibbs, Hendricks County Assessor, advised the County Commissioners that Denis Herald had resigned his position from the County Board of Review and that Sam Hutchins, Democrat County Chairman, had recommended Harold Swift be appointed to fill the vacancy.

Richard Himself moved to appoint Harold Swift to the Hendricks County Board of Review. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF ASSOCIATION OF RETARDED CITIZENS, INC.

A letter was read from the Hendricks County Association of Retarded Citizens, Inc. requesting a meeting with the County Commissioners concerning the use of county land for a new building. This meeting was set for June 1, 1987 at 3:00 P.M.

IN THE MATTER OF REORGANIZATION

Richard Himself moved to appoint Herschel Gentry, Jr. as Chairman or President of the County Commissioners. His motion was seconded by Raymond Andrews and carried.

Raymond Andrews moved to appoint Richard Himself as Vice Chairman or Vice President of the County Commissioners. Herschel Gentry seconded this motion and it carried.

IN THE MATTER OF CUT PERMITS

A letter of request was received from Indiana Bell requesting permission to make an opening in the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
Richard Himself
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Weather*
Auditor - Secretary

Marshall County
 In Public Sale
 James H. Marshall
 Sheriff of the County

JUNE 1, 1987

The Hendricks County Commissioners met on June 1, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard
 Lydia Gibbs
 Robert Jarzen

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Attorney
 Hendricks County Assessor
 Hendricks County Plan Commission Dir.

 IN THE MATTER OF MINUTES

The minutes of the May 26, 1987 meeting were read and approved.

 IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Re-assessment.

The following bids were received:

Associated Real Estate Appraisal Consultants (James Laird)	\$471,000.00
Cole-Layer-Trumble Company (Woody Carter)	512,200.00
Mid-America Appraisal Services, Inc. (Hal Bean)	402,516.00
Property Systems Company (Jim Herbstreit)	515,000.00
Sabre Systems & Service	610,500.00

The Commissioners took all the bids under advisement.

The Township Assessors and Trustee Assessors present for the bid opening will review them also.

 IN THE MATTER OF THE INDIANAPOLIS INTERNATIONAL AIRPORT

Robert Jarzen, Plan Commission Administrator, informed the Commissioners of a joint meeting of county officials and officials of the Town of Plainfield to be held at Plainfield Town Hall on June 19, 1987 at 1:30 P.M. to discuss noise control areas involving the Indianapolis International Airport. Mr. Jarzen reported that building permits are up 69% over the first five months of 1986.

 IN THE MATTER OF SHADY LANE ROAD

Rick Goins from the Danville Landfill appeared to request permission to go ahead with bids for the new road into the Landfill. Gary Eakins, Danville Town Manager, was also present. Richard Himself moved to have the County Engineer prepare specifications for work on Shady Lane Road in conjunction with the Town of Plainfield and the Landfill. Raymond Andrews seconded the motion and it carried unanimously.

 IN THE MATTER OF COURT COMMISSIONER

Judge Larry R. Hesson from Superior Court II appeared and expressed his desire to have consideration given to a Court Commissioner at budget time.

 IN THE MATTER OF COUNTY TREASURER

Peggy J. Foster, Hendricks County Treasurer, appeared and said that the two validators removed from her office need to be scrapped. The Commissioners will decide on the storage of them by next Monday, May 8, 1987.

The Treasurer reported that the Computer Room was closed during lunch hour on Friday, May 29, 1987. She also reported that Al Deckard, County Attorney, will be bringing an Ordinance involving a \$1.00 charge for a duplicate receipt. She would like the Commissioners to consider this. The Treasurer presented a copy of an ordinance concerning her membership in the Indiana Governmental Finance Officers Association and membership for her First Deputy in the Treasurers' Association. The County Commissioners will take this under advisement.

Richard Himself moved to advertise the Ordinance for the \$1.00 fee for the County Treasurers' copies. Richard Himself then withdrew his motion.

IN THE MATTER OF ASSOCIATION OF RETARDED CITIZENS

Landra Hallock, President of the Board of Directors of the Hendricks County Retarded Citizens, and Norma Knox, Executive Director, were the spokespersons for a group. Others present were: Helen Battershell, Board Member, Madge Lydick, Treasurer of the Board and Sally Wheeler, Secretary of the Board of Directors.

The money for their shelter workshop has been approved and they would like a minimum of five acres of county owned land to locate the building. The Commissioners will agree to lease some land after details are worked out. The Commissioners ask the County Engineer to investigate the possible locations for this.

IN THE MATTER OF SPEEDWAY AIRPORT

Dr. David Clark from the Indianapolis Airport Authority will close the Speedway Airport. Hendricks County Aircraft owners will need an airport as a base in the County. The Commissioners will take this under advisement and refer it to the County Council by their July 7, 1987 meeting.

IN THE MATTER OF CIRCUIT COURT

Walter Reeder, County Engineer, presented a statement of loss on the Circuit Court damage of \$17,787.85 to be signed by the Chairman of the County Commissioners. The county will pay \$100 deductible. Richard Himself moved to complete the repair on the east wall of the Circuit Court for \$2,465.00. Raymond Andrews seconded the motion and it passed unanimously.

IN THE MATTER OF PAINT FOR ROTUNDA

The County Commissioners gave their permission to have Local Color paint a test patch in the rotunda of the original colors.

IN THE MATTER OF FIRE EXTINGUISHERS

Proposals were presented to check and fill the Fire Extinguishers in the Courthouse. The following were received:

Midwest Fire and Safety Equipment	\$892.31
B & R Fire Extinguisher	658.00
Dixon Automatic Fire Systems	977.15

Raymond Andrews moved to hire B & R Fire Extinguisher Co. for \$658.00. Richard Himself seconded the motion and it carried.

IN THE MATTER OF BRIDGE NO. 290

The Commissioners signed a State Local Public Agency Agreement on Bridge No. 290 on Dan Jones Road.

IN THE MATTER OF SUBDIVISIONS

Forest Ridge, Sections I & II - The Engineer and Road Supervisor recommend releasing the performance bonds in favor of maintenance bonds which should be in the amounts of \$9,300 for Section I and \$4,720 for Section II.

Minor Plat No. 214 - The Engineer and Road Supervisor recommend the release of the performance bond in favor of a maintenance bond in the amount of \$500.00

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JUNE 8, 1987

The Hendricks County Commissioners met on June 8, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Raymond E. Andrews)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the June 1, 1987 meeting were and corrected to read "Dr. David A. Clark reported that the Indianapolis Airport Authority will close the Speedway Airport".

IN THE MATTER OF CABLEVISION FRANCHISE

Jerry Alexander representing Quality C.A.T.V. Inc. has sold the Belisle Communications, Inc. The franchise in Hendricks County covers about twenty seven residences. The Commissioners agreed to and signed the transfer of the franchise.

IN THE MATTER OF COUNTY BRIDGE WORK

Mr. Charles Hillenburg from Acon Engineering appeared to check on the Bridge work in Hendricks County and to meet the new Commissioner.

IN THE MATTER OF PERSONNEL POLICY

Robert Jarzen from the Plan Commission appeared and questioned the employee policy on overtime and comp time for exempt employees. He also ask about the status of the phone study.

IN THE MATTER OF PROBATION DEPARTMENT

Judge Larry R. Hesson from Superior Court II appeared to discuss the change in the Statute which requires the Probation Departments to collect fees. Their employees will need to be bonded. The Auditor will check about the bonding.

IN THE MATTER OF CABLE FRANCHISE

Mr. Kenneth Sims from Morgan County Cable Company DBA General Cable would like to have a non-exclusinve franchise for the Hazelwood community and a part of Liberty Township. The Commissioners signed the franchise agreement.

IN THE MATTER OF REASSESSMENT BIDS

Lydia Gibbs and Bob Boyd appeared to review the bids for Reassessment. These bids were taken under advisement.

IN THE MATTER OF TELECOM RESOURCES

Barbara Grothe appeared to report on the Indiana Bell's Sentrex system and that it would be available to the county by October, 1987. She will leave some further information with the Auditor by the end of the week.

IN THE MATTER OF REMODELING ON SECOND FLOOR

Bob Carroll appeared and presented plans for the remodeling on the second floor of the Courthouse. Peggy Foster, County Treasurer, was present to request that walls be built to create private offices.

Richard Himsel moved to approve the plans as presented by the Engineer's office and acceptable to the Office Holders. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF LEGAL DESCRIPTIONS

Richard Himsel moved to shorten the legal descriptions for Zoning and Subdivisions and Variances which was requested by the Plan Commission. Raymond Andrews seconded the motion and it carried unanimously.

IN THE MATTER C.O.P.E.

Brenda Smith appeared and is organizing a group called C.O.P.E. (Caring Of People Endangered). They are interested in a crises center. Steve Schmalz, from the Probation Department, stated that he would be glad to meet with Mrs. Smith to discuss the needs. The Commissioners thanked Mrs. Smith for her presentation but stated that they will need more information before they consider taking any action on this matter.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of County Road 525 East as shown on an attached plan form.

The work is necessary to provide water service.

The main extension will begin and be completed with restoration within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

ATTEST: Mary Jane Skathers
Auditor - Secretary

Richard Himsel
Raymond Andrews
James Carroll
Hendricks County Commissioners

JUNE 15, 1987

The Hendricks County Commissioners met on June 15, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews)
 Mary Jane Weathers
 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 MINUTES

The minutes of the June 8, 1987 meeting were read and approved.

 IN THE MATTER OF OAK BEND ESTATES

Chester Parsons of MTA and Stanley Shartle appeared to discuss the design plans for Oak Bend Estates with the County Commissioners.

 IN THE MATTER OF REASSESSMENT BIDS

Charles Pride, with the State Board of Accounts, appeared to discuss with the County Commissioners their responsibility for the reassessment bids.

 IN THE MATTER OF POSTAGE MACHINE

Luther Searfass from Pitney Bowes reported problems with the postage machine in the Treasurer's office. Richard Himself moved to purchase an electronic postage machine Model No. 6110 for the amount of \$8,235 and the maintenance agreement for the postage machine at a cost of \$86.67 and the maintenance for the electronic scale at a cost of \$139.00. Raymond Andrews seconded his motion and it carried.

 IN THE MATTER OF THE RACEWAY ROAD PROJECT

David Quandt appeared to report on the Raceway Road Project. The interchange and corridor location are still under discussion with the State of Indiana Department of Highways.

 IN THE MATTER OF TAX ABATEMENT PROGRAM

Robert Jarzen from the Plan Commission presented information to the Commissioners about a Tax Abatement Program.

 IN THE MATTER OF JAIL CONSTRUCTION

Harold Skillman and Tom Mullineux from the Skillman Corporation which is a construction management firm appeared to advise of their interest in the County Jail Construction program. They advised that construction management takes the place of a General Contractor. The Commissioners agreed to give consideration to their firm.

 IN THE MATTER OF CIRCLE VII

Richard Sewell and Cathy Broniszewski appeared concerning the Job Training Act which covers both public and private co-operation in job training. John Munn has resigned from Circle VII and the Commissioners will need to appoint someone not later than July 15, 1987.

IN THE MATTER OF REASSESSMENT

Lydia Gibbs, County Assessor, appeared regarding the Reassessment program. Richard Himself moved to approve the recommendations of Township Assessors/Trustee/Assessors for Property Systems Company in accordance with the State Board of Tax Commissioners Memorandum. "Under I.C. 6-1.1-4-17, a Township Assessor or a group of Township Assessors may employ a professional appraiser. That language places the primary responsibility for the selection of a professional appraiser on the Assessor(s). The role of the County Commissioners is to review the selection of the Assessor(s) to determine whether the county can fund the proposed contract." Herschel Gentry seconded the motion and it carried.

IN THE MATTER OF JOB CLASSIFICATION

McHenry and Associates appeared and presented the results of their study for the County Job Classification.

IN THE MATTER OF JAIL CONSTRUCTION

Julian Ridlin, Peter Ross and Richard Brigden representing McDonald and Company appeared before the Commissioners concerning the future Jail remodeling program. McDonald and Company has an origination office in Indianapolis with Mr. Ridlin as Resident Manager. This company is an investment banking company which works with bonding of public construction. They requested that the county give them consideration for the upcoming jail remodeling program.

IN THE MATTER OF CARTERSBURG FISH FRY

Richard Himself moved to allow the County Highway Supervisor to place barricades on the Cartersburg Road during their fish fry to be held June 18, 19 and 20th. Herschel Gentry seconded his motion and it carried.

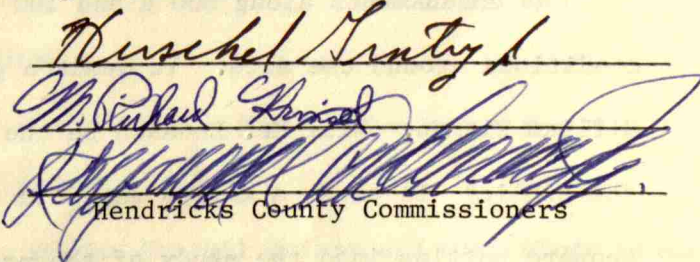
IN THE MATTER OF ALUMINUM OVERFALL ON CULVERT

Walter Reeder, County Engineer, requested approval from the Commissioners to allow Raymond Lieske to place an aluminum overfall on a culvert at a point south of 500 N and East of 400 W.

IN THE MATTER OF GLEN ELLEN SUBDIVISION

Russell Lawson, County Road Supervisor, discussed the road surface in Glen Ellen Subdivision. Richard Himself moved to approve Limesdale Ditching, Inc. for the installation of sub-surface drain on Bradley Drive in Glen Ellen Subdivision in preparation for road re-surfacing at a cost of \$14,230.00. Herschel Gentry seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.


Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

JUNE 30, 1987

The Hendricks County Commissioners met on June 30, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr. }
 M. Richard Himsel }
 Raymond E. Andrews, Jr. }
 Mary Jane Weathers
 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 MINUTES

The minutes of the June 15, 1987 meeting were read and approved.

IN THE MATTER OF TENTH STREET BRIDGE

A group of people appeared who were concerned about the Tenth Street Bridge Project. Their names follow: Charles Moore, Louise Moore, Nona Cohernour, Frank Cohernour, Louis Thompson, Edith Thompson, Gilbert M. Grubbs, John E. Thiel, Linda L. Thiel, Betty Poynter, Chris Larrison, David Branstetter, Bo Schmitt, Pat DeRemer, (The Green Genie, Inc.), Mary DeRemer, Larry Lilly, J. Cecil, Brenda K. Ross, Karen Wilkes, Kenneth W. Wilkes, John M. Moore, Wilma F. Moore, Jean Stepper, Fred Stepper, James W. Smith, Charlotte F. Smith, Bill Fenton, Robert M. Glennon, Tim Wells, Frank Velihan, Veronica R. Velihan, Tammy Cecil, M. S. Mitchell, M. L. Seller, Charles R. Harris, Royce Callis, Craig Pitts, Irma Callis, Cathe Pitts, Mike Brawner, Angela Pedigo, Bob Monday, Barbara J. Pursel, Maxine McIntire and Donald Pursel.

The County Engineer explained the time table since 1975 and the problems which have occurred on this project. The following questions were asked: Why not an alternate route until the project is completed? Will the same type structure be safe? Why is the right-of-way work and pavement on the west side of the bridge not completed? It is grown up with weeds. What will the County do if the Contractor refuses to replace the pipe? He is bonded and will have to forfeit the bond if he does not complete the project. Why can't the County Engineer's staff decide what is needed and put in a culvert? Was the design faulty? This has not been determined at this time.

Why was the State not willing to help? Are you thinking the culvert will have to be re-designed and are you prepared to proceed? There is a redesign ready. Is it possible to build a temporary bridge and use the old road? Only if the delay would be over a year. What if the County has to build a temporary bridge in terms of cost? About \$100,000. What is the County plan after meeting with Mr. Leonard? After his report, the County will proceed. Was this an experimental structure? No, it has been done in locations all over the country. Can you look hard at a temporary road through the Mobile Home Park if a decision about the project is not made at the July 14th meeting?

The embankments along 600 E and 100 N are eroding and need work. There is concern about the conditions around the site. It needs a good clean-up job. Who was contacted at the State Highway? William Ritman. Will Mr. Leonard be the arbitrator at the July 14th meeting? Is this meeting open to the public? Is there a way to expedite the paper work in case of re-design? How much effort is Mr. Leonard putting into the study of the problem since he is not being paid? Should the county have hired someone in the same business? Can the drive way be put in now to the lot on the northeast corner? Not now. The detour route around on 600 E is not very safe. Is Mr. Leonard not devoting enough time to this investigation? What kind of leverage does the county have with the contractors? None except the bond. Time is precious and everyone is spending a lot of time on the detour. Where is the county going after July 14th with this project? Will you build an alternative route? How much Federal money is in the project? 75% on the bridge and 80% on the road.

Why is the July 14th meeting not open to the public? It is Mr. Leonard's meeting at Purdue. The Commissioners will report in the meeting at their July 20th meeting.

IN THE MATTER OF PERSONAL APPEARANCES

(TIM WELLS)

Mr. Tim Wells appeared to inform the Commissioners that his firm does appraisals of buildings, equipment, etc. for proof of loss claims and to determine the proper amount of insurance.

IN THE MATTER OF MANATRON

Manatron will be holding a one day session in Indianapolis for Word Processors. The Commissioners agreed to Have Mr. Jarzen from the Plan Commission Office to send one employee.

IN THE MATTER OF CLEAN INDOOR AIR LAW

Paul Wilson appeared regarding the Clean Indoor Air Law which was House Bill No. 1007. This law goes into effect on September 1, 1987 and Mr. Wilson ask the Commissioners what their plans were to comply with the new law. He wished to request that if the Commissioners designate smoking areas that they be ventilated.

IN THE MATTER OF ROAD SIGNS

Russell Lawson, Hendricks County Road Supervisor, requested that he be allowed to post Road 325 W from State Road No. 36 north to Road 100 at 40 miles per hour. The Commissioners granted his request.

IN THE MATTER OF FIRE EXTINGUISHERS

Richard Himself moved to update the Fire Extinguishers at the Courthouse Annex and at the County Jail and in the Computer Room of the Courthouse. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

A letter of request was presented by the Citizens Gas & Coke Utility requesting permission to install approximately 1500 feet of 4 inch plastic main in North Raceway Road to serve nine residential heating customers.

The new gas main will be installed at approximately 15' - E C/L - of North Raceway Road from 15' - N C/L - of W. 21st Street to 1515' - N C/L - of West 21st Street, this cut within the right-of-way will be: Length 1500' Width 1.5' Depth Out Side Pavement 3'

This approval was granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

The letter and print is filed in the Auditor's office.

IN THE MATTER OF CONRAIL SIGNAL

The Commissioners authorized the County Engineer to advise Conrail to proceed with their plans to move the signal pole on Shady Lane.

IN THE MATTER OF TRADER'S STATION SUBDIVISION

A request was presented from Louis Gaston to use a new type culvert pipe in the Trader's Station Subdivision. Richard Himself moved to approve this request. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from the Indianapolis Water Company to make an opening within the right-of-way of Hendricks - Marion County Line Road at Bakeway Drive.

This work is necessary to provide water service for future main extension in Glen-Elen Addition, Fifth Section.

The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer.

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

IN THE MATTER OF REZONING

Mr. Jarzen, Plan Commission Director, reported that the request for re-zoning by Mardale Development has been withdrawn.

The request for re-zoning from the Faith Baptist Church was presented and there were no remonstrances. The Commissioners held this until their next meeting for final approval.

IN THE MATTER OF CUT PERMIT

Two letters from Indiana Bell were presented requesting permission to make openings with the public right-of-way to maintain and provide additional telephone facilities. Surface will be restored by the company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

One request is for Randall Road 700 S. The other is on old State Road 267.

Both approvals were granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

These letters are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
Raymond E. Andrews Jr.
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

JULY 7, 1987

The Hendricks County Commissioners met on July 7, 1987 in the Commissioners' Office on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	
Raymond E. Andrews, Jr.)	
Marthelyn Pearcy		Hendricks County Commissioners
Russell Lawson		Hendricks County Deputy Auditor
Walter Reeder		Hendricks County Road Supervisor
E. Alonzo Deckard		Hendricks County Engineer
		Hendricks County Attorney

IN THE MATTER OF PRESIDENTIAL VISIT

Matthew Crow and John Schmitt were introduced as representing the White House Advance Team. They were in attendance to discuss the possible visit of our President, the Honorable Ronald Wilson Reagan, on July 13, 1987 at the Danville Courthouse prior to his appearance at the NACo Convention being held in Indianapolis, Indiana from July 11 through July 14, 1987.

On the previous Friday, Mary Jane Weathers, Hendricks County Auditor, had received a call requesting permission for a visit to our Courthouse for a security investigation and a survey of the building. Since the Courthouse would be closed on Monday, July 6, 1987 because of the July Fourth holiday it was an ideal time for this visit. Approval having been received the Advance Team arrived for their meeting with the Commissioners on this day.

Mr. Carl S. Truesdale and Mr. Tad Heminger representing Business Men's Assurance Company of America gladly relinquished their time and said they would return at a later meeting for their presentation.

Mr. Crow and Mr. Schmitt proceeded with their discussion for some of the following preparations:

1. There would be a need for a tent or canopy to be placed at the west entrance of the Courthouse from the street to the door of the Courthouse. This could be erected as early as possible as long as it would not hinder the work flow. Also there must be a tent in the street through which the President's limousine could drive. This is a security measure to allow the President to step from the limousine and walk to the Courthouse without being observed by the public or becoming vulnerable to any possible assassination attempt. Of course, this would not be in place until Sunday when the streets could be closed off to regular traffic.
2. Chairs in the rotunda may be set up on Saturday or Sunday prior to the visit on Monday.
3. Power cables could be laid to the press platform as soon as possible.
4. Curtains across the entryways of the rotunda should be done last.
5. It was suggested that bunting be draped over the Memorial cases in the rotunda as well as all around the circular railing of the second floor and also on the stairways from first to second floor.
6. The platforms for the President and for the Press Corp should be in place by Sunday. Specifications for these platforms were as follows: the podium for the President should be eight (8) inches high and six by eight (6 x 8) feet in dimension. It should be skirted to the floor using a dark color, preferably blue with three sides facing the audience. It should be placed in front of the Memorial cases so that they will serve as a background for the President. Ropes should be set up as a buffer zone to separate the President from the audience at about five to six feet. There should also be ropes around the press platform about thirty to thirty five feet across the front. The press platform should be two (2) feet high using two steps. It should be three (3) feet by thirty-five to thirty-six (35 x 36) feet. There is no need to skirt this platform but it should be carpeted to reduce the vibration (indoor-outdoor carpeting is fine). There must be a safety railing across the back. This platform should be placed across the west side of the rotunda.
7. There should be a seating diagram with names and titles for those in attendance with the President in the Commissioners' Room prior to his speech in the rotunda. The Commissioners will decide who sits where and next to whom.
8. Invitations should be extended for the audience who will be privileged to attend in the rotunda. Time of arrival should be given and a follow up phone call should be made.
9. A souvenir program may be distributed but should be very simple with the date, time, place and general program listed. There is a presidential seal available if we wish to use it.
10. Any gift presentation to the President should be made immediately at the end of his speech.
11. Coffee and doughnuts may be served in the Assembly Room of Superior Court II if we wish.
12. The door of the Courthouse should be open at 8:30 A.M. and those not inside by 9:30 A.M. may not enter. All will be checked off a prepared list containing the name, social security number, birth-date and race of each invited guest. All must pass through a metal detector test and the ladies may have their purses examined.
13. Cameras may be bought in by visitors but flash bulbs are discouraged.

14. The store owners are encouraged to put up posters at their place of business. A committee may be appointed to handle the motorcade route by distributing flags to the crowd. Children are encouraged to be present and wave their flags.
15. Barrells with ropes must be set up to establish the borders for the crowd. This will begin on East Main Street at the 7-11 Store and proceed west to Washington Street. The motorcade will approach from the east and slow down starting at the 7-11 Store to six or seven miles per hour or to a walk speed and continue to Washington Street where they will turn south along the east side of the Courthouse then they will turn west on Marion Street along the south side of the Courthouse and turn north on Jefferson Street along the west side of the Courthouse coming to a stop within the erected tent. Afterwards when the President is leaving this motorcade will proceed north on Jefferson Street to Main Street and turn east to exit Danville on the same route in which they entered. People may line the streets from the 7-11 Store (on both sides of the street) to Washington Street and on the north side of Washington Street only to Jefferson Street. They may also be on the east side of Washington Street from Main Street to Marion Street only. Businesses may be open but no one may stand on the sidewalks during the visit.
16. The President will leave the White House at 9:00 A.M. and arrive at the Indianapolis Airport by 9:45 A.M. He should arrive at the Courthouse steps by 10:10 A.M. His speech should occur about 10:20 A.M. if everything is on schedule

The Commissioners appointed Linda Watson and Hursel Disney as co-chairmen for the Parade Route plans. Linda Watson was in attendance at the Council meeting in the next room and was approached at once. Mr. Disney was called on the phone immediately and both gladly accepted their assignment.

Wayne Coles, Maintenance Supervisor, took notes on the platform specifications and on the tent and awning requests. Russell Lawson, Highway Superintendent, noted duties pertaining to Highway detours, barricades, etc.

Herschel Gentry, Jr. spoke on the telephone to Rod Hastie from the White House Personnel in regard to the invited guests for the President's visit.

The Commissioners realized there were many, many duties to fulfill in the coming days but felt honored at this once in a lifetime experience of hosting the visit of the President of our country.

IN THE MATTER OF CIRCUIT COURT REPAIR

Walter Reeder, County Engineer, presented a contract for the painting and repair of the damage to the Circuit Court in the amount of \$5,880.23. The Commissioners instructed him to do some further investigating before they signed it.

IN THE MATTER OF ORDINANCE

Peggy Foster, County Treasurer, appeared to request whether or not the Ordinance had been prepared for the county to charge for copies of tax receipts?

IN THE MATTER OF SUBDIVISION

Pebblebrook - The Engineer and Highway Supervisor recommended the performance bond be reduced from \$59,000.00 to \$38,000.00. This reduction does not affect the bond requirement for Minor Plat 200. The developer is urged to complete the erosion control measures. No additional releases can be made until the erosion control measures are completed.

IN THE MATTER OF COUNTY LAND

Mr. Jeff Thompson, representing the County 4-H Board appeared to request the status of five acres of county property. The Commissioners informed him that no decision had been made yet.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himself
[Signature]
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 20, 1987

The Hendricks County Commissioners met on July 20, 1987 in the Commissioner' Office on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	
Raymond E. Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF TENTH STREET BRIDGE

A group of people appeared to hear the report on the Tenth Street Bridge. Walter Reeder, County Engineer reported on the meeting at Purdue with Dr. Lenerd. Design engineer is working to incorporate the suggestions of Dr. Lenerd into the plans. Plans must go to the State for approval and then to the Contractor. This complete report will be typed in the minutes as an addendum.

IN THE MATTER OF BISHOP PROPERTY

Ron Meschen from the State Highway Department appeared and reported that the State Highway has completed the access road project on the Bishop property. The Commissioners signed acceptance of the road. Mr. Meschen also reported that they are working on Old Highway 36 to prepare it for acceptance by the Commissioners.

IN THE MATTER OF CLEANING AND REPAIR OF BOILER

Wayne Coles presented prices for cleaning and repair of the boiler. Baker Boiler - \$490.00; Don Lee - \$310.00; A. B. Young - \$850.00.

Commissioner Himself moved to accept the proposal of Don Lee. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF POSTAGE MACHINE

Luther Searfoss from Pitney Bowes presented a proposal for a postage machine at the Courthouse Annex.

IN THE MATTER OF NEW POSTAGE MACHINE

Peggy Foster, County Treasurer, reported that no one has been trained on the use of the new postage machine in her office. Her employees are spending to many hours helping people from other offices learn how to operate the new machine. It is necessary to set up a training session for persons from each office. Pitney Bowes will give a training session at 1:00 P.M. on Thursday, July 23, 1987.

IN THE MATTER OF DUES FOR I.G.F.O.A.

Peggy Foster also ask about the dues for the Indiana Governmental Finance Officers Association. Commissioner Himself talked to the Indiana Association of Counties and Diane Shea recommended that our county obtain membership.

IN THE MATTER OF PAN AM ACTIVITIES

At a meeting in Indianapolis, Fred Armstrong is checking out the entrances to the Pan Am activities locations. He would like Hendricks County to check out the Archery event location and advise about the clean up.

IN THE MATTER OF STOP SIGNS

Richard Himself moved to have a 4-Way Stop sign placed at Road 475 E and 350 S. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF CIRCUIT COURT DRAPES

Richard Himself moved to allow \$250.00 to re-do the drapes in the Circuit Court room. Herschel Gentry seconded this motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Lakewood Estates, Sec. II - The Engineer recommended that the performance bond amount be reduced to \$25,500.00. The maintenance period will not start until the performance bond has been released. Trader's Station - The Engineer and Highway Supervisor recommended that the bond be reduced to \$42,300 which would leave the bond amount at \$186,700.

IN THE MATTER OF REZONING

One application for rezoning was received from the Faith Baptist Church of Avon, Inc. from the present classification of "A" and "S" to "B" Multi-Family. This property is commonly known as being located on the north side of U.S. 36 approximately one-eighth mile east of CR 800 E. (Dan Jones Road) containing 104 acres more or less.

The application was approved by the Planning Board on June 8, 1987 and was approved by the County Commissioners at this meeting, July 20, 1987.

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

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews, Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

JULY 28, 1987

The Hendricks County Commissioners met on July 28, 1987 in the Commissioners' Office on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder

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

IN THE MATTER OF MINUTES

The minutes were read and approved for the meetings of July 7th and July 20, 1987.

IN THE MATTER OF PLAN COMMISSION

Robert Jarzen, Plan Commission Director, presented a report of the increased activity in the county which involves the Planning Commission. Mr. Jarzen suggested that the Commissioners invite Michael Kanter and Margaret Austin to discuss with them the functions of a County Park Board.

Hendricks County needs to adopt the State Building Codes and also adopt an Ordinance concerning unsafe buildings. A meeting will be scheduled with Mr. Gerald Dunn sometime in August.

IN THE MATTER OF REZONING

The application for rezoning from Jean Persinger from the present classification of "GB" General Business to "SC" Shopping Center was presented to the Commissioners. This property is commonly known as Key No. Washington 23-15-3 and bears Rezoning No. 183. It contains 10.001 acres more or less. This was approved by the Planning Board on July 13, 1987. Commissioner Himsel moved to approve this request for rezoning and Raymond E. Andrews, Jr. seconded his motion which carried.

A second request for rezoning was presented from Doris Stearman Harrington and Brian and Susan Bennett who wish to rezone from "SR" Suburban Residential to "GB" General Business. This property is known as Key No. Lincoln 11-16-02 and Lincoln 11-16-27 and contains 1.957 acres located on the north-west corner of SR 267 & CR 400N in Lincoln Township. This was approved by the Planning Board on July 13, 1987. Commissioner Himsel moved to rezone this property as requested. Raymond Andrews seconded his motion. There was discussion on this matter. Commissioner Himsel moved to amend the motion to approve the change subject to approval by the Drainage Board and County Engineer. Raymond Andrews seconded this motion and it carried.

IN THE MATTER OF GUILFORD TOWNSHIP CIVIC ASSOCIATION LAND USE COMMITTEE

Brent Gambill, representing the Guilford Township Civic Association Land Use Committee, appeared to inform the Commissioners that the committee is concerned about a need for more disciplined development and greater quality control of progress; bolster site plan review system which presently exists and include more specifics in County planning and zoning.

Mr. Jarzen from the Plan Commission stated that he heartily supports a site plan review system.

Mr. Fred Palmer complimented the Committee and the Highway Department for the improvements to Indiana Street.

IN THE MATTER OF CAPITAL IMPROVEMENT FINANCING

Jeff Whiting and O. Roderick Wilson from Summers & Company appeared to discuss capital improvement financing. The county may finance up to 2% of the assessed value by General Obligation Bonds. An alternate method is through lease financing. A copy of the presentation made by Summers & Company is on file in the Auditor's office.

IN THE MATTER OF SUPERIOR COURT II REST ROOMS

Judge Larry Hesson from Superior Court II appeared to inform the Commissioners that he has a problem with water backing up in the rest rooms during a heavy rainy spell.

IN THE MATTER OF APPOINTMENT TO CIRCLE SEVEN TRAINING COUNCIL

Commissioner Himsel moved to vote for Winston Churchill as the Employment Security Representative for the Circle Seven Training Council. Raymond Andrews, Jr. seconded his motion and it carried.

IN THE MATTER OF TENTH STREET BRIDGE

Walter Reeder, County Engineer, reported on the progress of the Tenth Street Bridge. He is meeting with Contractor's United on Friday to complete plans.

IN THE MATTER OF DAN JONES ROAD BRIDGE

The Commissioners agreed to approve an extra work agreement of \$2,950.00 for work on the Dan Jones Road Bridge.

IN THE MATTER OF CLERK'S OFFICE

Raymond Andrews, Jr. moved to have the counter in the Clerk's office remain the same and the small voter registration room to be converted to an employee lounge. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from Indiana Bell requesting permission to make an opening within the public right-of-way which is necessary to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF BURIED CABLE

A letter of request was presented from the United Telephone Company of Indiana, Inc. requesting permission to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary along the following location: CR 775W north of CR 675 N.

The purpose of the work is to replace existing cable that is deteriorated and service affecting. See letter on file in Auditor's office for more specifics.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF BIDS

Walter Reeder, County Engineer, reported that bids were advertised for the computer hardware and software for digital mapping and for preparing data base of plat books property township maps. The bids were advertised for opening on August 17, 1987 at 1:30 P.M.

There being no further business presented the meeting adjourned.

Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Keathorn*
Auditor - Secretary

AUGUST 3, 1987

The Hendricks County Commissioners met on August 3, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Hissel)
 Mary Jane Weathers)
 Russell Lawson)

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor

 IN THE MATTER OF MINUTES

The minutes of the July 28, 1987 meeting were read and approved.

 IN THE MATTER OF CLERK'S OFFICE

Mary Jane Russell, Hendricks County Clerk, appeared to request that the Commissioners not take away the elections records room from the Clerk's office. This had been previously decided for use as an employee lounge.

The Commissioners will review the drawings again before deciding.

 IN THE MATTER OF CONSULTING ENGINEER FIRM

Floyd Burroughs from Floyd Burroughs and Associates, a consulting engineer firm, presented an informational brochure about their company.

 IN THE MATTER OF INSURANCE PLAN

Carl Truesdale, representing Business Men's Assurance Company of America, appeared to give a video demonstration concerning the Cafeteria Plan of Insurance. No action was taken by the Commissioners at this time.

 IN THE MATTER OF CONTINUING CONSERVATION

E. W. Boulware from Design - Also Consultants appeared and will do a study of the conservation problems in the Courthouse. Commissioner Hissel moved to authorize Design-Also to do a site investigation and to give a written report listing findings and to recommend a course of action for a cost of \$1000.00 with any design work, if needed, be at an additional cost. Herschel Gentry seconded his motion and it carried.

 IN THE MATTER OF INSURANCE

Fred J. Foster, Hendricks County Treasurer, appeared to inquire about the delinquency being prepared by the county attorney. She also said that she is holding a check to someone who owes delinquent tax.

The Treasurer also informed the Commissioners that the two postage machines is not working.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Hissel

Hendricks County Commissioners

ATTENT: *Mary Jane Weathers*
 Auditor - Secretary

AUGUST 10, 1987

The Hendricks County Commissioners met on August 10, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 E. Alonzo Deckard

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

 IN THE MATTER OF MINUTES

The minutes of the August 3, 1987 meeting were read and approved.

 IN THE MATTER OF COUNTY ORDINANCE

Gerald Dunn who is a Commissioner with the Indiana Department of Fire Prevention and Building Safety appeared and informed the Commissioners that the State is encouraging local units to adopt an unsafe building ordinance. The County will advertise the Ordinances for adoption.

 IN THE MATTER OF PRESIDENTIAL VISIT

Gary Eakin with the Town of Danville appeared to ask the Commissioners to review the claim of the Town of Danville for part of the expense incurred for the United State's Presidential visit.

Raymond Andrews moved to allow \$1,699.40 in payment to the Town of Danville. Richard Himself seconded the motion. The result of the votes were Raymond Andrews - Aye; M. Richard Himself - Aye and Herschel Gentry, Jr. - nay. Mr. Gentry voted nay because he felt that the Town of Danville should have been honored by the visit of the President of the United States and been willing to share the expense.

 IN THE MATTER OF CIRCUIT COURT

Bob Carroll reported that Judge Jeffrey V. Boles from Circuit Court would like to have some electrical lines moved. The Commissioners ask the Judge to explain more about it.

 IN THE MATTER OF JAIL PROJECT

Ronald Poe with McGuire and Shook appeared to present their interest in the jail project. They are an architectural firm.

 IN THE MATTER OF POSTAGE METER

Luther Searfoss from Pitney Bowes appeared to report that the new postage meter is working now. Richard Himself moved to approve \$5,160 for the postage machine and \$46.25 a month for the lease of the meter. This machine is to be installed at the Courthouse Annex. Raymond Andrews, Jr. seconded his motion and it carried. Commissioner Himself moved to contract for maintenance and Raymond Andrews, Jr. also seconded this motion which carried.

 IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 237 - Tom Wodtke and Russell Lawson made an onsite inspection and felt that the work has been done adequately to release the performance bond.

IN THE MATTER OF COUNTY JAIL

Roy Waddell, Hendricks County Sheriff, appeared to inquire about the plans for the jail. The current options offered are not acceptable. The Sheriff will research some other design.

IN THE MATTER OF COUNTY ORDINANCE

Peggy J. Foster, Hendricks County Treasurer, appeared to discuss the Ordinance concerning charges for duplicates and other copying.

IN THE MATTER OF SUBDIVISIONS

An application for rezoning was presented from the Faith Baptist Church of Avon, Inc. requesting rezoning from "A" and "S" which is Single Family and Suburban to "B" which is Multi-Family. This property is commonly known as being located on the north side of U. S. 36 approximately one-eighth mile east of County Road 800 E. (Dan Jones Road).

Larry Lilly signed the application which was favorably recommended by the County Planning Board on June 8, 1987. This was approved by the County Commissioners on July 28, 1987.

A second application was received for rezoning for Mrs. Jean Persinger from "GB" General Business to "SC" Shopping Center. This property is known as Key No. Washington 23-15-3 and contains 10.001 acres. A favorable recommendation was given by the County Planning Board on July 13, 1987. The County Commissioners approved this application on July 28, 1987.

A third application was received requesting rezoning from "S" Suburban to "GB" General Business for Doris (Stearman) Harrington (contract to Brian & Susan Bennett). This property is known as Key Number Lincoln 11-16-02 and Lincoln 11-16-27 and contains 1.957 acres. The application was signed by Doris L. Harrington (Stearman) and Brian Bennett and Susan M. Bennett. The County Planning Board gave a favorable recommendation on July 13, 1987 and the County Commissioners approved this application on July 28, 1987.

All three applications are on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

AUGUST 17, 1987

The Hendricks County Commissioners met on August 17, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Raymond E. Andrews, Jr.)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the August 10, 1987 meeting were read and approved.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Engineer's mapping.

The following bids were received:		Lowe Engineers	\$189,000.00
	Intercart	\$35,500.00	142,500.00
	Manatron	16,650.00	32,305.00

The bids were all taken under advisement.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for hot asphalt pavement.

The following bids were received:		Co. Rd. 1000 N.	Co. Rd. 200 E, 200N, 100E
	Maellering Construction	\$117,735.37	\$289,826.13
	Contractor's United	103,187.25	259,909.65
	Groninger Excavating	104,903.00	254,393.00
	Astro Paving	105,880.90	256,640.90
	Dalton Asphalt	98,051.20	232,414.00
	Reith-Riley	125,638.96	290,872.50
	Ron Harding Paving	100,148.80	

The bids were all taken under advisement. Then Richard Himsel moved to accept the low bids if all requirements are met. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF OLD HIGHWAY 36

Ron Meschen from the State Highway Department appeared and presented an agreement on Old Highway 36 to the Commissioners.

IN THE MATTER OF COUNTY PARK BOARD

Gerald Pagac from the Department of Natural Resources appeared to discuss the establishment of a County Park Board. The County Council would pass an ordinance in harmony with the State ordinance. There is a 50/50 grant.

IN THE MATTER OF QUOTES

Russell Lawson, Highway Supervisor, presented quotes for three sanders.

The quotes were as follows:		Deeds Equipment	\$15,855.00
	Swenson	13,322.00	

Raymond Andrews moved to accept the quote of Swenson for \$13,322.00. Herschel Gentry seconded his motion and it carried.

ATTEST

IN THE MATTER OF SUNDAY, INC.

George Henry, Executive Director, requested a building shall have the same as the other buildings. The Commission approved on 10/15/50.

The same requested a provision which the plan books for buildings.

IN THE MATTER OF THE AMERICAN PROGRAM

George Henry and Mark Palmer from the Indian Department of Commerce requested an American program.

IN THE MATTER OF CONCRETE CONCRETE BUILDING

Second building moved to approve 10/15/50 for American Concrete Building to build eight (8) concrete buildings to be paid out of the Commission's Special Concrete Budget. Special survey requested the action and is carried.

IN THE MATTER OF SUNDAY'S BUSINESS

William Hunter, County Engineer, requested permission to purchase two (2) S.A.'s with station from the Commission. Two (2) S.A.'s and one (1) S.A. Hunter.

The Commission granted this request.

IN THE MATTER OF SUNDAY

The application for building from Sunday Development was presented with a request to purchase from "V" or "W" (concrete) to "W" (general business). This application was signed by Robert E. Strong, architect and was presented to the Planning Board on June 8, 1951. This application No. 101 was denied an unfavorable recommendation from the Planning Board.

Second application was presented for building from "V" (concrete) to "W" (general business) by this same firm, Robert E. Strong, George E. Hastings and Virginia E. Hastings. This application No. 102 was denied an unfavorable recommendation from the Planning Board on July 11, 1951.

Second building moved to accept the recommendation of denial by the Planning Board on July 11, 1951. Application No. 101 and Application No. 102. Special survey requested the action and is carried.

There are applications on file in the building's office.

IN THE MATTER OF SUNSHINE

The business was presented from the Indian Hill Company requesting permission to build buildings which the public right-of-way to maintain and provide additional telephone facilities. The action was approved by the company upon completion of this work and the work will continue and complete within ninety days of the present date.

This approval is granted subject to permission building all improvements per the specifications and requirements of the Executive County Engineer.

There are applications on file in the building's office.

There being no further business presented the meeting adjourned.

[Signature]
 Executive Director

WITNESSES: *[Signature]*
 Secretary

AUGUST 25, 1987

The Hendricks County Commissioners met on August 25, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Marthelyn Percy
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard

Hendricks County Commissioners

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

IN THE MATTER OF MINUTES

The minutes of the August 17, 1987 meeting were read and approved.

IN THE MATTER OF JAIL RENOVATION

A letter was presented from the Hendricks County Sheriff making his recommendation for the Jail expansion and renovation. No action was taken at this time.

IN THE MATTER OF TENTH STREET BRIDGE PROJECT

Walter Reeder, County Engineer, reported on the Tenth Street Bridge Project. Contract United has ordered a replacement pipe. The county has agreed to pay \$20,071.36 to remove the old pipe and the other three parties will split on a percentage basis the cost of the new pipe. He estimated the county's share of this project will be \$58,000 with it being paid from the Capital Improvement Fund. This work is estimated to be completed by late this fall unless we have an extreme wet season.

The Commissioners signed a change order form and extra work agreement for this project.

IN THE MATTER OF RIDGEHILL, SECTION THREE

A petition was presented from Prestwick Sales, Inc. to vacate a ten foot drainage and utility easement that lies between Lots 91 and 92 in Ridgehill, Section Three. The Commissioners signed this request.

IN THE MATTER OF CUT PERMIT

A cut permit was presented from the United Telephone Company and Mr. Reeder was instructed to return it for more complete information from them.

IN THE MATTER OF VIDEO CABINET FOR COMMISSIONERS' ROOM

The Commissioners authorized Mr. Reeder to gather information on a cabinet to fit the decor of the Commissioners' Room for the Video and VCR equipment. This is not to exceed the cost of \$1,200.00.

IN THE MATTER OF RED CROSS MAILBOX

Permission was granted to the Hendricks County Branch of the American Red Cross to erect a mail box on the highway next to that of the Animal Control Authority's.

IN THE MATTER OF APPOINTMENT

Sam Turpin was appointed by the Commissioners to be the county's private sector representative on the Circle Seven Training Council, Inc. This appointment is for a three year period retroactive from July 1, 1987 to June 30, 1990.

IN THE MATTER OF COURTHOUSE ANNEX REMODELING

The County Engineer was given permission to proceed with the design of remodeling for the County Courthouse Annex.

IN THE MATTER OF COUNTY'S BACKHOE

The Commissioners decided to store the county's backhoe being used by the County Surveyor in the Highway Garage. The County Surveyor was to be notified and requested to have it to the garage not later than Friday, August 28, 1987.

IN THE MATTER OF BONDS

The Commissioners signed bonds for Kitty Wynn and Judith Schneider from Superior Court I and for David Richardson from the Sheriff's Department.

IN THE MATTER OF PIPE INSULATION PROBLEMS

The Commissioners instructed the County Engineer to investigate with the Engineering Company, Design-Aire Consultants, and make a report back to them concerning the problems of pipe insulation on the second floor of the Courthouse.

IN THE MATTER OF JOINT PROJECT WITH MORGAN COUNTY

An assurance form was signed by the Commissioners concerning the joint project with Morgan County of the Bridge over White Lick Creek.

IN THE MATTER OF FLASHERS BEING ERECTED

There was discussion concerning erecting flashers above the stop signs on Old 267 and 600 S. It was decided not to do this.

IN THE MATTER OF JAIL RENOVATION

A letter was presented from E. & V., Inc., a supplier's construction management service, requesting a meeting to discuss the Jail renovation program. This letter will be held for future reference.

IN THE MATTER OF COURTHOUSE REMODELING

It was decided to keep the remodeling of the offices in the Courthouse as uniform as possible in regard to chair railing and wallpaper.

IN THE MATTER OF BURIED CABLE

A letter was presented from Indiana Bell requesting permission to make an opening in C.R. 200 E at Old U.S. 36 to provide telephone facilities. All surfaces will be restored to their present condition at the completion of the work.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

ATTEST: Martha Lynn Pearcey
Secretary-Deputy Auditor

Kerschel Lintley J.
Michael J. Hines
James L. Hines
Hendricks County Commissioners

SEPTEMBER 8, 1987

The Hendricks County Commissioners met on September 8, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
M. Richard Himsel)
Raymond E. Andrews, Jr.)
Mary Jane Weathers
Marthalyn Percy
Russell Lawson
Walter Reeder
Art Welling

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

IN THE MATTER OF MINUTES

The minutes of the August 25, 1987 meeting were read and corrected. Richard Himsel moved to amend the minutes to read - "The Commissioners decided to store the county's backhoe being used by the Highway Department and Surveyor's Department in the Highway Garage." Raymond E. Andrews, Jr. seconded his motion and it carried.

IN THE MATTER OF THE CLEAN AIR ACT

Paul Wilson appeared to ask the Commissioners what is being done about the Clean Air Act? Also, when will signs be posted to designate smoking and non-smoking areas?

Richard Himsel moved to purchase smoking and non-smoking signs in an amount not to exceed \$100.00. Raymond Andrews, Jr. seconded his motion and it carried.

IN THE MATTER OF SEWER INTERCEPT PROGRAM

Tom Wodtke appeared to discuss the tours of landfills and to discuss sewer intercept program. Richard Himsel moved to give permission to the Health Department and the County Engineer to collect information about establishing a Regional Sewer District or Conservancy Area for Guilford and Washington Townships. Raymond Andrews seconded his motion and it carried.

The Commissioners will designate eight or ten persons to tour Waste Management facilities in the latter part of October, 1987.

IN THE MATTER OF PIPE CONDENSATION

Wayne Coles reported on Design-Aire involving the Piping Condensation Survey. Richard Himsel moved to have Design-Aire prepare specifications for correcting the piping condensation. The cost of specifications is not to exceed \$1,350.00. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF COURTHOUSE REMODELING

Walter Reeder and Bob Carroll announced that they were ready to proceed with the remodeling of the County Clerk's office.

IN THE MATTER OF BONDS

The Commissioners signed bonds for John L. Tom, Daniel J. Parrott, Michael J. Nelson, John H. Hancock, Brad Burnell, Timothy J. Hutchison and Delbert K. Clevenger, all employees of the County Sheriff.

IN THE MATTER OF JAIL RENOVATION

Roy D. Waddell, Hendricks County Sheriff, appeared to further discuss the proposed jail renovation program.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Kenneth Givan, Councilman, appeared regarding the Cummins Mental Health program. He said that the State would furnish 75% of the money to fund their new building if the county would supply 25%. Mr. Givan estimated that there would be a need for \$75,000 by January 1, 1988 and requested that this be a line item in the Commissioner's budget for one year. There was discussion among the Commissioners. Raymond Andrews moved to include in the Commissioner's budget as a line item, \$75,000 for the Cummins Mental Health and give the Council permission subject to State approval that it is outside the freeze. Richard Himsel seconded the motion and it carried.

IN THE MATTER OF COUNTY FARM HOUSE

Walter Reeder reported that Bob Carroll had estimated a cost of \$25,000 to remodel the County Farm house. No action was taken.

IN THE MATTER OF PROPOSALS FOR HIGHWAY TRUCKS

Russell Lawson presented proposals for two tandem trucks and one smaller truck as follows:

Clark Truck Equipment	Two Tandem Trucks - \$16,710	smaller truck - \$5,965
Deeds Equipment	Two Tandem Trucks - \$17,126	smaller truck - \$6,660
Fontaine	Two Tandem Trucks - \$17,158	smaller truck - \$7,307

Richard Himsel moved to accept the proposal of Clark Truck Equipment for two tandem trucks at \$16,710 and one smaller truck at \$5,965. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF SNOWPLOWS

Russell Lawson presented a quote from Deeds Equipment for two snowplows and hitches of \$6,040.06 if purchased before September 15, 1987. Commissioner Himsel moved to purchase these snowplows at that price before September 15th. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF TRUCK RADIOS

Mr. Lawson requested two radios for the two new trucks and said they could be installed at
Himsel
a cost of \$715.00 per unit. Commissioner/so moved and Commissioner Andrews seconded his motion which carried.

IN THE MATTER OF HIGHWAY REPORT

The Highway Supervisor, Mr. Lawson, reported that to date 118½ miles of strip patch seal and single seal has been completed; 3.3 miles of new double seal has been completed with ¾ of a mile yet to be finished and 9.3 miles of hot mix has been finished with 11 miles yet to be done.

IN THE MATTER OF COUNTY ORDINANCE

Peggy J. Foster, Hendricks County Treasurer, appeared to ask about the County Ordinance she had requested earlier. Mr. Welling, Assistant County Attorney, will check the statutes and report whether there is a need for an ordinance.

IN THE MATTER OF POSTAGE METER

Peggy Foster, County Treasurer, also reported that the postage meter located in her office is still causing problems and requested that it be removed from her office. Commissioner Himself said he would call Pitney Bowes and the Commissioners decided to move the machine to the office of the County Recorder temporarily, after Mr. Gentry had discussed this matter with Bonnie Morpew.

IN THE MATTER OF REASSESSMENT

Lydia Gibbs, County Assessor, and Robert Boyd, Washington Township Assessor, appeared to report that the space was inadequate for the Reassessment people and there was a need immediately for more room. There was discussion among the Commissioners whether to rent space outside the Courthouse or to attempt to locate more space within the Courthouse. The Commissioners finally decided to do some further investigating before making a decision.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #170 - The Engineer recommended that the performance bond be released and since the maintenance bond would only be for \$540, that the maintenance bond requirement be waived. This recommendation is made with the understanding that when the building on Lot 2 is constructed, an additional eight inch (8") subsurface drain will be installed parallel to the swale along the north side of said lot.

Gailcrest, Section III - The Engineer recommended that the performance bond be released in favor of a maintenance bond in the amount of \$12,600.

The Commissioners adjourned from their meeting to join the Council at their meeting to discuss County Highway salaries.

Herschel Gentry Jr.
Raymond E. Andrews, Jr.
Mary Jane Weathers
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

SEPTEMBER 14, 1987

The Hendricks County Commissioners met on September 14, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard
 Robert Jarzen

Hendricks County Commissioners
 Hendricks County Auditor
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Attorney
 Hendricks County Plan Commission Administrator

IN THE MATTER OF MINUTES

The minutes of the September 8, 1987 meeting were read and approved.

IN THE MATTER OF APPOINTMENT

The Commissioners prepared a list of appointees for the Environmental Regional Committee.

IN THE MATTER OF LOY READY-MIX PROPERTY

Phil Nelson, Keith Matthews and Louis Roark appeared to discuss the property of Loy Ready-Mix along Tilden Road. It is being used as a dumping ground and something needs to be done to control it. The Commissioners requested Mr. Jarzen to investigate and report back to them.

IN THE MATTER OF VOTING MACHINE REPAIR

Mary Jane Russell, Hendricks County Clerk, appeared to report that a voting machine needs repair and she talked to the company and was told that they would repair it on-site for \$350.00 plus the cost of materials and labor.

IN THE MATTER OF MAINTENANCE PROBLEMS

Wayne Coles appeared to inquire who decides whether the Engineer's office or the maintenance man takes care of problems? Raymond Andrews moved to place Wayne Coles under the supervision of the Engineer's office to help maintain a co-ordination of efforts in the care of county buildings. Richard Himself seconded his motion. There was discussion. Walter Reeder, County Engineer, stated that he has no one working for him who must be constantly supervised. He trusts them to handle their job with a minimum of guidance. He tries to have an office staff meeting at least once a month and Wayne would be expected to work under the same system. Mr. Reeder stated that if Wayne is to be under his supervision then he will be responsible to the Engineer and not to anyone else. Wayne replied that he would do whatever is best and approved by the County Commissioners because it is difficult to have several bosses. The motion carried.

IN THE MATTER OF POSTAGE MACHINE

Peggy J. Foster, Hendricks County Treasurer, appeared to ask "When are you going to move the Postage machine"? The Commissioners answered probably September 16th or 17th. The Treasurer shall order postage for now.

IN THE MATTER OF REASSESSMENT HOURS

Lydia Gibbs, Hendricks County Assessor, appeared to ask "Can the Reassessment contractors have access to the Courthouse on Saturdays and holidays"? The Commissioners answered "no". She then asked "When will additional space be available"? She was told that the Recorder's office will provide some temporary space.

IN THE MATTER OF APPOINTMENT

Robert Jarzen appeared to inform the Commissioners that he has been meeting with the Central Indiana Economic Development Partnership and that they are requesting a member to be appointed from Hendricks County. Richard Himself moved to appoint Robert Jarzen to this committee. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF DRINKING FOUNTAIN FOR CIRCUIT COURT

Walter Reeder and Bob Carroll discussed with the Commissioners a free standing drinking fountain for the Circuit Court Jury Room. The Commissioners approved installation of a fountain which uses disposable cups.

IN THE MATTER OF REMODELING CLERK'S OFFICE

Bob Carroll presented quotes for the remodeling of the Clerk's office. Richard Himsel moved to accept the proposals in the amount of \$32,226.43 not to include the quotes for Quartz flooring. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF COMPUTER FOR ENGINEER'S OFFICE

Richard Himsel moved to approve \$45,500 for a computer for the Engineer's office. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF JUDICIAL STUDY COMMISSION

Judge Larry Hesson, of Superior Court II, reported to the Commissioners that he has contacted the Indiana Judicial Study Commission to help determine a need for another Court or a Master Court Commissioner in Hendricks County. The Indiana Judicial Study Commission will meet here on October 6, 1987.

IN THE MATTER OF SUBDIVISIONS

Turnberry - Prestwick Complex - The County Engineer and Highway Supervisor made an onsite inspection and found several things that need to be addressed such as:
 1.) The inlets are not sealed; 2.) Erosion control is not completed;
 3.) Swales are not completed; 4.) There is a broken place in the asphalt that indicates a base failure at the intersection by lot #5. This should be dug out and replaced; 5.) The edge of the brick entrance is too high and needs a new asphalt edge placed on Cobblestone Road. In addition, there is a high place in the curb and a failure in the lot which ponds water on the west edge of the intersection. It may be necessary to install a catch basin in this location to solve the problem. Repaving the short section of the street will not remove the water pocket without replacing some of the curb. The Engineer recommends reducing the performance bond to an amount of \$50,000.

Royal Troon, Section I - Phase I - The Engineer recommends reducing the performance bond to \$35,000.00

Glen Eagles Subdivision/Prestwick Complex - The County Engineer and Highway Supervisor made an onsite inspection and found that, in addition to the items listed by the engineer, two other areas need attention. The inlets are not sealed and the pavement is starting to deteriorate in front of lots #12 and #11. This should be dug out and replaced. The Engineer recommended the developer's request of a reduction in the performance bond from \$30,000 to \$20,000 be granted.

Hawthorne Ridge, Sections I & II - The Engineer and Highway Supervisor recommended that the performance bond be released in favor of a \$121,120 maintenance bond.

Welch's Lake -

The Engineer and Highway Supervisor recommended that the performance bond be released in favor of a \$3,700 maintenance bond.

Glen Elen, Section VII -

The Engineer recommended the maintenance bond be released providing the developer corrected a small wash over the top of the storm sewer pipe and agreed to keep close watch over this situation and make any changes necessary for a permanent solution.

IN THE MATTER OF PROPOSED BRIDGE WORK FOR 1988

Richard Himsel moved to approve the following list of bridges for 1988.

Wood Bridges

- #148 - on CR 400 W, 1/4 mile north of CR 600 S
- #3 - on CR 850 W, just south of CR 1000 N

County Forces

- #226 - on CR 1050 E, 1/2 mile south of CR 450 S
- #114 - on CR 700 W, 1/2 mile south of CR 350 S
- #128 - on CR 100 S, 1/2 mile east of CR 450 W

Contract/Consultants

- #205 - on CR 600 E, 1/8 mile south of CR 750 S
- #80 - on CR 200 N, 1/2 mile east of SR 39
- #190 - on CR 200 W, just south of CR 900 S
- #151 - on CR 1000 S, just west of CR 275 W

Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF CUT PERMIT

Verbal approval was given to Indiana Bell for a cut permit across the County Farm property with the understanding that they send written plans for this.

© 2000 by the American Psychological Association, 0893-3200/00/\$12.00 DOI: 10.1037/0893-3200.14.4.475

Wang, Jane Heather

0000-0001-9341-1000

The North-South County Conference met on September 21, 1987 at the "Candlewood" Inn in the north town of the Conference with the following as attendees:

1. 在下列各题中，选择正确的答案，将序号填入括号内。

2. 在下列各题中，选择正确的答案，将序号填入括号内。

3. 在下列各题中，选择正确的答案，将序号填入括号内。

4. 在下列各题中，选择正确的答案，将序号填入括号内。

5. 在下列各题中，选择正确的答案，将序号填入括号内。

00000000000000000000000000000000

The enactment of the President John F. Kennedy National Defense Education Act of 1958

THE NEW YORK PUBLIC LIBRARY

Page 400

THE 1998-1999 REPORT OF THE COMMISSIONER OF THE ENVIRONMENT

Large amount of the transportation of the goods to the point of sale is handled by the Government. The cost of the goods is not paid until the goods are sold. The Government also handles the transportation of the goods to the point of sale.

[illegible][illegible]

Reproduction for Other Members: None.

Very truly yours,
The Honorable Secretary of the Navy
Washington, D. C.

Not being prepared to act for compensation that is to be considered for payment of the sum

IN THE MATTER OF ROAD 200 NORTH

Stanley Shartle, representing Patty Trout, appeared to request the Commissioners to consider an alteration of Road 200 North about .8 of a mile west of 267.

IN THE MATTER OF SUGARWOOD ESTATES DRAINAGE PROBLEM

Russell Lawson, Highway Supervisor, presented a letter from Greg and Lori Becker concerning a drainage problem in Sugarwood Estates. The Commissioners consider this problem on private property and should be handled by the property owners.

IN THE MATTER OF BRIDGE NO. 256 and BRIDGE NO. 54

Walter Reeder, County Engineer, presented a change order on Bridge No. 256 in the amount of \$628.99 increase and a change order on Bridge No. 54 (Tenth Street) in the amount of \$12,894.70 decrease.

IN THE MATTER OF REESTABLISHING CUMULATIVE FUND

Richard Himsel moved to re-establish the County Cumulative Capital Development Fund. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Bell Company requesting permission to place a new buried cable necessary to furnish new telephone service. All surfaces will be restored by this company upon completion of this work.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

IN THE MATTER OF CUT PERMIT

A letter was presented from the Citizens Gas & Coke Utility requesting permission to install approximately 480 feet of 4 inch plastic main in North Raceway Road to service two residential heating customers.

The new gas main will be 480 feet in length and 1.5 feet in width with a depth outside pavement of three feet. The Right-of-way on North Raceway Road is 33 feet.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

[Handwritten signatures of Hendricks County Commissioners]
Hendricks County Commissioners

ATTEST:

Auditor - Secretary

SEPTEMBER 29, 1987

The Hendricks County Commissioners met on September 29, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
M. Richard Himself)
Raymond E. Andrews, Jr.)
Mary Jane Weathers
Walter Reeder

Hendricks County Commissioners
Hendricks County Auditor
Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the September 21, 1987 meeting were read and approved.

IN THE MATTER OF REASSESSMENT

Mr. James Herbstreit, Grady Wright representing Property Systems and Lydia Gibbs, Bob Boyd, Wayne Rothenberger, Leon Parsons, Joe Baldwin and Steve Steinway, Contract representatives for the Reassessment program, appeared before the Commissioners to report that they need more space as soon as possible. The Commissioners agreed to allow them space in the Courthouse Annex.

IN THE MATTER OF BLACK FOX FILM COMPANY

Diana Greas from the Black Fox Film Company, appeared with a request to borrow about twenty-four wooden chairs for two weeks. Raymond Andrews moved to approve this request of Black Fox Film Co. for twenty-four wooden chairs subject to an agreement approved by the County Attorney and with a \$3,600.00 deposit. Richard Himself seconded his motion and it carried unanimously.

IN THE MATTER OF SWAP AND SHOP DAYS

Terry Hiatt representing the Jay Cees appeared to request permission to have the Courthouse Restrooms open for use during October 10th and October 11th for the Swap and Shop Days. The Commissioners will consider this.

IN THE MATTER OF REGIONAL CONSERVANCY AREA

Tom Wodtke, Don Groninger, John Draplik, John Dulaney, Terry Hamilton and John Evans of Privatization Ventures appeared and were invited to discuss a Regional Treatment Plant for the east side of the County.

Richard Himself moved to have Tom Wodtke and Walter Reeder contact the State and talk with private owners of plants here in the county concerning the rights of the private owner. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF NON SMOKING SIGNS

Walter Reeder requested information on the non-smoking signs and was instructed to contact the elected officials and Department Heads concerning where they wish to have non-smoking signs placed. Richard Himself seconded his motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Hill Valley Estates, Sec. V - The Engineer recommended that the performance bond be released in favor of a maintenance bond.

IN THE MATTER OF UTILITY EASEMENT

The Commissioners signed a Utility Easement for Indiana Bell Company, Inc. which grants permission to install, construct, operate, maintain, repair, supplement and remove, at any time or times hereafter, its communication systems consisting of conduits, manholes, cables, wire, and fixtures as it may from time to time require or deem proper therefore, in, under and upon a strip of land located in Section 10 & 11, Township 15 N, Range 1 W, Township of Center, County of Hendricks, State of Indiana.

Total length of easement being 2143.43 feet, more or less.

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

There being no further business being presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews, Jr.
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

OCTOBER 5, 1987

The Hendricks County Commissioners met on October 5, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Raymond E. Andrews, Jr.)	
Mary Jane Weathers	Hendricks County Auditor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the September 29, 1987 meeting were read and approved.

IN THE MATTER OF POSTAGE METERS

Walter Reeder, County Engineer, requested permission to return the accounting machine on the postage meters in the Courthouse Annex and in the Courthouse. All the problems and down time are caused by these machines. The County Commissioners agreed.

IN THE MATTER OF OVERTIME

Richard Himself moved to pay Wayne Coles all the overtime that he is entitled to receive. Raymond Andrews seconded this motion and it carried.

IN THE MATTER OF REMODELING

Richard Himself moved to locate the Engineer's office in the east end of the Courthouse Annex and to locate the Reassessment in the present location of the Engineer's office at a savings in remodeling cost of about \$13,400.00. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF SWAP AND SHOP DAYS

Raymond Andrews reported that Elvin Ray Cassity, Courthouse Custodian, will come in on October 10th and October 11th to unlock and lock the Courthouse to make the rest rooms available to the public during Swap and Shop Days. The Commissioners agreed to this by consent.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

OCTOBER 13, 1987

The Hendricks County Commissioners met on October 13, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	
Raymond E. Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the October 5, 1987 meeting were read and approved.

IN THE MATTER OF APPOINTMENT

Linda Hibner advised the Commissioners of the expiration of Dr. Milo Eiche's term on the Health Board. Richard Himself moved to re-appoint Dr. Eiche to the County Health Board for a term beginning January 1, 1988 and expiring December 31, 1991. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF JAIL REMODELING

Roy D. Waddell, Hendricks County Sheriff, presented new drawings of the jail remodeling. After consideration by the County Commissioners, the Sheriff was ask to present these drawings and cost figures to the County Council at their November meeting.

IN THE MATTER OF NON-SMOKING LAW

Paul Wilson appeared and stated that he does not believe the county is meeting the intent of the Non-Smoking Law. Richard Himself moved to proceed with our current plan for providing smoking and non-smoking areas and to authorize the County Engineer to investigate ventilation systems. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF NEW PLAT BOOKS

Lydia Gibbs, County Assessor, and Lu Ann Kirts, Deputy Assessor, appeared to inform the Commissioners that Manatron has quoted \$16,000 for overlays for 447 maps. The County Commissioners ask the Assessor to get some other quotes.

IN THE MATTER OF COURTS MAINTENANCE OR REMODELING

Raymond Andrews moved to send a letter to the Judges of Circuit and Superior Courts to please notify the County Engineer as soon as possible if the Courts deem it necessary to interrupt the workmen's schedules for maintenance or remodeling. Richard Himself seconded his motion and it carried. Mr. Andrews moved to have the County Attorney draft the letter and Mr. Himself seconded this motion and it carried. Mr. Reeder, County Engineer, reported some damage in Circuit Court and action is being taken to repair it.

IN THE MATTER OF SECOND FLOOR REMODELING

Walter Reeder, County Engineer, presented floor tile samples for the customer areas of the offices on second floor for the Commissioners to study.

IN THE MATTER OF BAR ASSOCIATION SEMINAR

Judge Mary Lee Comer, Superior Court I, requested permission to use the Commissioners' Room to host a Bar Association Seminar. The Commissioners were happy to grant her this permission.

IN THE MATTER OF QUOTES FOR BRIDGES

Quotes were received for two bridges as follows: Bridge No. 148 - \$36,480.95 and for Bridge No. 3 - \$29,714.14. Richard Himself moved to accept these quotes from American Timber Bridge and Culvert, Inc. Raymond Andrews seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond Andrews
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

OCTOBER 19, 1987

The Hendricks County Commissioners met on October 19, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	
Raymond Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the October 13, 1987 meeting were read and approved.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner, Health Department Administrator, requested one more telephone line and two more telephones. Commissioner Himself so moved and Commissioner Andrews seconded the motion which carried.

IN THE MATTER OF EMERGENCY RESPONSE COMMITTEE

Maurice Spoon, Civil Defense Director, reported on the meeting of the Emergency Response Committee. Commissioner Andrews gave a report of the meeting held on October 15, 1987. Mr. Spoon was appointed Chairman, Suzanne Conklin, Vice-Chairman, Thomas Drake, Co-Vice Chairman, Tom Wodtke, Secretary, Dr. Steven Paschall, Physician, Representative of the Hendricks County Hospital.

Commissioner Himself moved to add a representative of the Coroner's office, the County Highway Department, Public Service Company and the Indiana Gas Company. Commissioner Andrews seconded his motion and it carried.

Others in attendance concerning this matter were Susan Conklin, Tom Wodtke, Tom Drake and Steven Paschall.

IN THE MATTER OF OPPORTUNITY COTTAGE

Norma Knox, representing Opportunity Cottage, appeared to ask about the status of the offer of a building site on county property. The State office of Mental Health must approve the site, at least five acres and sewers must be available. The Commissioners advised her that the County Engineer will let her know about the location at a later date.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Raymond Andrews moved to allow the Sheriff's request for two more telephones and one more telephone line. Richard Himself seconded his motion and it carried.

IN THE MATTER OF AVON UTILITIES, INC.

Tom Wodtke from the Health Department reported that the State of Indiana has notified Avon Utilities, Inc. on October 9, 1987 that they are in violation of the NPDES permit. (National Pollutant Discharge Elimination System) (Laymen's term: Water discharge system)

IN THE MATTER OF SHADY LANE

Russell Lawson reported that the Shady Lane residents would like some maintenance on their street. Raymond Andrews moved to have the Highway Supervisor check with the residents and the Bank about fifty-fifty co-operation on the project. Richard Himself seconded this motion and it carried.

IN THE MATTER OF METROPOLITAN INSURANCE

Gary Northhouse, Curt Waters and Steve Jonigkeit from Metropolitan Insurance appeared to explain by a video presentation the Cafeteria Plan 125. Third Party Administration is very important. This should not be on a commission basis but on a fee system. Metropolitan Insurance uses Pension and Group Services, Inc. as a third party administrator.

IN THE MATTER OF THE COUNTY MUSEUM

Walter Reeder, County Engineer, presented a letter from the Town of Danville concerning inspection of the County Museum's down spouts draining into the Town Sanitary Sewers.

IN THE MATTER OF BRIDGE NO. 54

A change order was presented on Bridge No. 54 for a reduction because of material changes.

IN THE MATTER OF RACEWAY ROAD

It was announced that there would be a meeting with John Isenbarger from the State Highway on October 23, 1987 to discuss Raceway Road.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #232 - The Engineer and Highway Supervisor recommend release of the performance bond.

Minor Plat #250 - The Engineer and Highway Supervisor recommend release of the performance bond in favor of a \$900 maintenance bond.

Hidden Valley, Section III - The Developer requested reduction of the performance bond to \$27,000. The Engineer and Highway Supervisor inspected the site and donot feel that the amount is sufficient to cover the remaining improvements needed such as:

- (1) no erosion control measures or seeding have occurred.
- (2) the pipe along the south side of the property stops at the edge of this section with a drainage cut from there to the creek. This is not sufficient grading to be stable
- (3) the storm sewer inlets are not properly sealed
- (4) the creek channel has not been regraded
- (5) the subsurface drains appear to be placed under the concrete curbs. If they are under the curbs, new drains must be run in the proper location.

The Engineer recommended reducing the amount from \$146,000 to \$81,000.

IN THE MATTER OF CUT PERMITS

One letter was presented from Indiana Bell requesting permission to make an opening to maintain and provide additional telephone facilities. The surface will be restored upon completion of the work which will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

A letter was presented from the Citizens Gas & Coke Utility requesting permission to install approximately 1225 feet of 4 inch plastic main in North Raceway Road to service 10 residential heating customers.

The new gas main will be installed at approximately 10' E. C/L of North Raceway Road from 649' N. C/L of W. 52nd St., this cut within the right-of-way will be:

Length: 1225' width 1.5' depth outside pavement 3'

The Right-of-Way on N. Raceway Road is 50'.

There are no legal drains on this control per Gary Walton on October 13, 1987.

The Commissioners granted this request to be installed at approximately 10 feet east C/L of North Raceway Road from 649 feet north C/L of West 52nd Street.

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

There being no further business being presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond Andrews, Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

OCTOBER 27, 1987

The Hendricks County Commissioners met on October 27, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder

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

IN THE MATTER OF MINUTES

The minutes of the October 19, 1987 meeting were read and amended to read "one phone and two lines". Richard Himself moved to make that amendment and Raymond Andrews seconded his motion to approve the minutes as amended. The motion carried.

IN THE MATTER OF COUNTY ORDINANCE

Peggy Foster, County Treasurer, appeared to ask the Commissioners to pass an ordinance to allow the Treasurer's office to charge for copies of Tax Receipts. She also said she would need a two button phone in the Treasurer's private office. This would make seven phones and eight lines.

Bill Taylor
 progress of the

Gary Eakin
 Norman Gulley
 County in any way

Bob Jarzen
 on 550 S and present
 County Commission

Lee Comer
 one thousand feet
 in 1983, Mr. Jarzen
 wrote a letter rec
 on record indicates

Doug Meyers
 not been good in re
 Traffic must use 55
 dedicated park on t
 not give any specif
 control over the sp

Fred Palmer
 ford Township, Zon
 Commissioners to der

Brent Gambell
 Jones did not provid
 timing is right for
 of the development.

would like to have a
 Daniel O. Melton
 in the Church to hea

people present and t
 Dave Lease, a r
 development of this

of land owned by Mr.
 Mr. J. D. William
 County was a better

way."
 Mr. Frank Gladde
 cause they need a gre

Mr. Eccles of th
 Tim Fisher and R

IN THE MATTER OF NEW TELEPHONE SYSTEM

Bill Taylor, Bob Corwin and Michelle Kistler from Taylored Systems, Inc. appeared to discuss the progress of the telephone installation and the requirements of the Sheriff's Department.

IN THE MATTER OF COURTHOUSE DRAINAGE PROBLEM

Gary Eakin, Wayne Jordan, Loris Thompson and Norm Berry, members of the Danville Town Board, and Norman Gulley, Town Board President, appeared and said they would be willing to cooperate with the County in any way possible to resolve the drainage problem of the County Courthouse.

IN THE MATTER OF REZONING

Bob Jarzen from the Plan Commission and presented Petition No. 180 which had been filed for rezoning on 550 S and presented to the Plan Commission. No action was taken and thus it was referred to the County Commissioners.

Lee Comer spoke as a representative of Mr. and Mrs. Damon Jones. The land for rezoning lies about one thousand feet from I70. This land complies with the zoning in the County Comprehensive Plan adopted in 1983. Mr. Jarzen stated that the area in question be zoned according to the Comprehensive Plan. He wrote a letter recommending the rezoning of the Damon Jones property. Mr. Comer stated that everything on record indicates this property should be rezoned.

Doug Meyers representing those opposed who live in Brunswick Park said that the past experience has not been good in rezoning in this area. There is no access from this property to State Road 267. Traffic must use 550S and there is a narrow bridge there. Brunswick Park Home Owners Association has a dedicated park on the southwest corner of the Subdivision. This is not a variance and therefore does not give any specific information about the use of this property. Once this land is rezoned there is no control over the specific use. General Business and Commercial Classifications are not clearly defined.

Fred Palmer said "Although I don't own land in the area I am very concerned about land use in Guilford Township. Zoning Laws and County Building Codes are in bad need of updating". Mr. Palmer urged the Commissioners to deny this petition at this time until we have better zoning regulations and requirements.

Brent Gambell, Chairman of the Guilford Township Civic Association Land Use Committee said that Mr. Jones did not provide any specific information about the development of his land. We do not feel that the timing is right for this rezoning. The major objection of the Civic Association is the speculative nature of the development. At this time, the Association would ask that the petition be denied. The Association would like to have a good site plan development review process.

Daniel O. Melton, Bishop of Church of the Latter Day Saints, said that the Civic Association met in the Church to hear Mr. Jones present his plans for the use of this land. There were about fifty people present and they were all opposed to the rezoning.

Dave Lease, a resident of Brunswick Park, said "As a homeowner, I am very concerned about the development of this area. The land to the west of our Subdivision has been devalued by the development of land owned by Mr. Jones on the north side of 550 S."

Mr. J. D. Williams said "We had considered buying in Morgan County but we felt that Hendricks County was a better location because of the quality of development and we would like to see it stay that way."

Mr. Frank Gladden said that the Plainfield School Board would like to see the petition approved because they need a greater tax base.

Mr. Eccles of the Economic Development Commission wishes to ask approval of the petition.

Tim Fisher and Robert Hall spoke in favor of the petition for the rezoning.

Commissioner Dentry is concerned with the road condition. He felt that the Plan Commission should have made a decision to be referred to the Board of Commissioners. Commissioner Hinsel said he believed both sides have a valid point but he believes the Plan Commission should reconsider the information. Commissioner Andrews stated that he believes Mendocino County is the most desirable place to live in despite the problems. In resolving these problems we must be fair to all. Mr. Andrews moved to refer this matter back to the Plan Commission for reconsideration and the representatives of the persons involved should try to reach a common ground. Richard Hinsel seconded his motion and it carried unanimously.

IN THE MATTER OF CAFETERIA PLAN #135.

John Yoho and Martin James representing the CPA firm of James, Blacketer and Company, act as Third Party Administrators of Cafeteria Plan #135 for Universal Life Plan. They expressed their desire for the opportunity to serve the County in administering their "Cafeteria Account".

IN THE MATTER OF REGIONAL SEWER SYSTEM

John Evans and John Delancey appeared concerning the privatization of the Regional Sewer System in Guilford, Washington and Lincoln Townships. He would like to be able to start in the Spring of '81. Commissioner Hinsel moved to petition the Stream Pollution Control Board to establish a Regional Sewer District. Commissioner Dentry seconded the motion and the vote resulted in two ayes and one nay by Commissioner Andrews.

IN THE MATTER OF OUT OF STATE BIDDING

Walter Reeder, County Engineer, said that American Timber and Bridge Company had sent information about bidding by out-of-state companies to be included in the specifications.

IN THE MATTER OF COUNTY ROAD STRIPING

Commissioner Hinsel moved to have Acon stripe Road 200E north of SR 36 to 200N, 200N west of 200E to 100E, 400N east of 267 to 900E, 87M south of new 267 to Morgan County line for \$2,100.00. Commissioner Andrews seconded his motion and it carried.

IN THE MATTER OF NON-SMOKING SIGNS

Richard Hinsel moved to make the Commissioners meeting room "non-smoking" and to allow smoking in the private office. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF PROPOSALS

Richard Hinsel moved to accept the proposal of Floor Fashions for tile in offices for \$4,477.00. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF COUNTY MUSEUM

The following quotes were received for painting at the County Museum:

McNabb	\$3,450.00
Jackson	6,050.00
Bayles	4,500.00

The Commissioners decided to wait until Spring.

IN THE MATTER OF APPOINTMENT

Raymond Andrews moved to appoint Larry Fitzgerald to the Clark's Creek Conservancy Board representing District One. Richard Himself seconded the motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Charter Oaks - The Engineer and Highway Superintendent made an inspection and found several items not addressed. They request the forfeiture of the maintenance bond in the amount of \$19,000 to correct the deficiencies.

IN THE MATTER OF BURIED CABLE

A letter of request was received from the United Telephone Company of Indiana, Inc. requesting permission to erect all necessary cable, pedestals and attachments or underground conduits necessary to be done along and adjacent to the county highway of Hendricks County, and especially 1300 feet along old SR 34 east of CR 350W.

The purpose of the work is to replace deteriorated cable.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
Richard Himself
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

NOVEMBER 2, 1987

The Hendricks County Commissioners met on November 2, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	Hendricks County Commissioners
Raymond Andrews, Jr.)	
Mary Jane Weathers	Hendricks County Auditor
Walter Reeder	Hendricks County Engineer

IN THE MATTER OF MINUTES

The minutes of the October 27, 1987 meeting were read and approved.

IN THE MATTER OF PROPOSALS

Walter Reeder, County Engineer, presented proposals for controls on the steam radiators at the County Home as follows: Don Lee - \$2,188.88 and Central Supply - \$1,817.16.

Richard Himself moved to accept the proposal for \$1,817.16 from Central Supply. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF NEW POSTAGE MACHINE

Richard Himself moved to pay Pitney Bowes for the new postage system. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF CONFLICT OF INTEREST STATUTE

Raymond Andrews, County Commissioner, presented a letter concerning a conflict of interest as follows:

October 28, 1981

To: Raymond Andrews, Jr.
Hendricks County Commissioner
Courthouse
Danville, IN 46111

RE: Conflict of Interest Statute

Dear Raymond:

You asked me to check the status of you renting office space to the Bureau of Motor Vehicles with regard to this being a conflict of interest. It is my understanding that the Plainfield License Branch will come under control of the State of Indiana next year. I have reviewed I.C. 35-44-1-3 and see no problem with you renting office space to the State. You are a public servant as a county commissioner, however, the county commissioners will not be renting the office space. It will be the State of Indiana.

It is my opinion that no conflict will exist and you do not need to file a disclosure form as outlined in the statute.

Sincerely,

(signed) David H. Coleman

David H. Coleman
Prosecuting Attorney
55th Judicial Circuit
Hendricks County, Indiana

DHC/llw

cc: Linley E. Pearson, Indiana Attorney General

IN THE MATTER OF APPOINTMENT

Richard Himsel moved to appoint Carolyn Miller to the C.A.A.P. Board. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF BICENTENNIAL CITATION

Judge Mary Lee Comer, from Superior Court 1, presented a citation from the Commission on the Bicentennial of the United States Constitution naming Hendricks County a Bicentennial community.

IN THE MATTER OF CIRCUIT COURT PAINT DAMAGE

Richard Himsel moved to authorize Steve Ward to repair the paint damage in the Circuit Court for \$1,250.00. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF REMODELING IN CLERK'S OFFICE.

Bob Carroll from the Engineer's office reported on the progress of the remodeling in the Clerk's office. It is not being done in a timely matter and Bob Carroll has talked with the Contractor.

IN THE MATTER OF COUNTY HOME

Kenneth Givan appeared to request information about the County Home having past due bills.

IN THE MATTER OF BROYLES ROAD

There is a question about the vacation of old #36 or Broyles Road. Richard Himsel moved to amend the minutes of June 7, 1971 on page 418 in book 26 to read County Road 575 instead of County Road 525. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF PLAT BOOK OVERLAYS

Lydia Gibbs, County Assessor, appeared to present estimates on reproduction of overlays in the plat books. They were as follows: Manatron - \$15,645.00; Clyde Williams Association - \$6,027.75 and Billy Marlow - \$5,499.00. Raymond Andrews moved to check with Marbaugh Engineering and if their quote does not exceed \$5,500.00 then accept their quote or Billy Marlow's quote. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF BACK PAY

Richard Himsel moved to pay Wayne Coles a final settlement of back-pay owing. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF A REGIONAL SEWER DISTRICT

Bob Jarzen, John Evans and John Delaney along with Walter Reeder advised the County Commissioners that they had met and a petition was filed to be sent to the Stream and Pollution Control Board of the State of Indiana to determine the need for a Regional Sewer District. Richard Himsel moved that the principal office of the District will be the Health Department. Herschel Gentry seconded his motion and it passed with two ayes and one nay by Raymond Andrews. Mr. Andrews explained that he is concerned about the five existing plants and what will happen to their plants. After much discussion the petition was amended and was to be examined by the County Attorney and then presented in final form to the Commissioners on November 9, 1987 which is their next meeting.

IN THE MATTER OF PROPOSAL

The County Commissioners accepted a proposal with Aecon, Inc. for approximately six and one-half (6 1/2) miles of County Roads. This proposal is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Walter Reeder
Raymond E. Andrews, Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

NOVEMBER 9, 1987

The Hendricks County Commissioners met on November 9, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himsel)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder

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

IN THE MATTER OF BRIDGE NO. 290

Walter Reeder, County Engineer, presented a change order on Bridge No. 290 in an amount of \$18,580.06.

IN THE MATTER OF CUT PERMIT

The Commissioners granted a request for a cut permit along County Road 600 S between Old State Road 267 and New State Road 267 to Samuel L. Moore and Associates.

IN THE MATTER OF HEALTH DEPARTMENT

Richard Himsel moved to approve construction of a counter in the Health Department at a cost of \$30.00. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF REMODELING OF COUNTY JAIL

Harold Skillman and Tom Mullineux from Skillman Corporation appeared to discuss the proposed remodeling of the County Jail. Their firm would serve as the construction manager.

IN THE MATTER OF A REGIONAL SEWER DISTRICT

Tom Wodtke and Robert Jarzen appeared to discuss the need of forming a Regional Sewer District to cover all of Hendricks County excluding those areas served by municipal, private and Conservancy treatment plants. The State will send a letter stating permits for private and semi-private plants will not be denied as long as they comply with the requirements. Representatives of Plainfield and Danville Town Boards and private plants and the Belleville Conservancy were present and most were in favor of creating the District. A Board member of the Belleville Conservancy ask if someone could attend their Board meeting in March to explain and answer questions. Gary Eakin from Danville ask about the type of treatment. He was told it would be a pressure type system.

A petition will be presented to the State Department of Environmental Management. Richard Himsel moved to petition for the creation of a Hendricks County Regional Sewer District. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF ORDINANCE

Peggy Foster and Marcella Nicely from the Treasurer's office appeared to report that the girls in the Treasurer's office have a concern about collecting a charge for copies without adoption of an Ordinance. The Treasurer would like to have the Commissioners advertise the Ordinance for adoption at the proper time. Richard Himsel moved to direct the County Auditor to advertise the Ordinance. Raymond Andrews seconded his motion and it carried. Herschel Gentry abstained from voting.

IN THE MATTER OF BUILDING PERMIT

William Coles appeared and said he would like to find a way to get a building permit for the Nursing Home in the Avon area. He has been working with the treatment plant to try to resolve the problem. Tom Wodtke and Walter Reeder have talked to the State people and they do not believe building permits should be issued at this time.

Richard Himsel moved to issue building permits with the understanding that occupancy permits will not be granted until the Avon Utility Treatment Plant is in compliance and able to accept additional loading as determined by the State Environmental Department. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF APPOINTMENT

Raymond Andrews moved to appoint Dr. David Clark for a four year term, James Winings for a three year term, Ronald Ping for a two year term and Morris Hampton for a one year term to the Hendricks County Board of Aviation Commissioners. Richard Himsel seconded the motion and it carried.

IN THE MATTER OF CAFETERIA PLAN

Jon Yoho and Martin James presented the Cafeteria Plan. Raymond Andrews moved to accept an agreement for Administrative services with James Blacketer and to accept Jon Yoho as agent of Record for Group Life, Group Dental, Group Cancer and Group Disability. Richard Himself seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Himself
Raymond E. Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weather*
Auditor - Secretary

NOVEMBER 16, 1987

The Hendricks County Commissioners met on November 16, 1987 in the Commissioner's Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himself)	
Raymond E. Andrews Jr.)	
Russell Lawson	Hendricks County Commissioners
Al Deckard	Hendricks County Road Supervisor
	Hendricks County Attorney

IN THE MATTER OF ERECTING A ROAD SIGN

Russell Lawson was instructed to erect a T sign on 375E for South bound traffic coming up to 850S.

IN THE MATTER OF PLAN COMMISSION POSITION

Bob Jarzen was in to talk about advertising position in local papers for more help in the Plan Commission. He was instructed to proceed. He also had a diagram for the operation of the Plan Commission for the coming year.

IN THE MATTER OF WEIGHTS & MEASURES

There was a report received from the Weights & Measures.

IN THE MATTER OF HEALTH DEPARTMENT

Tom Wodtke from the Health Department was in, just a general discussion on the Landfill. The Commissioners were invited to go through the Landfill at any time if they so desire.

IN THE MATTER OF REPAIR WORK DONE IN CLERK'S OFFICE

Bob Carroll reported on the work being done in the Clerk's Office. The Commissioners went to inspect the work being done. Bob Carroll recommended someone else be hired, because the work is unsatisfactory. Raymond E. Andrews, Jr. moved to relieve Mr. Bill McPherson of McPherson Construction, and for Bob Carroll to hire another contractor, Dick Himself seconded the motion, and they were also to check with the County Attorney on this, and the motion carried.

A MATTER OF INTRODUCTION

Roy Waddell, Hendricks County Sheriff dropped in to introduce his Attorney to the Commissioners.

IN THE MATTER OF A PARKING LOT

Some discussion was held on the proposed parking lot, Raymond E Andrews, Jr. was to talk with John Howard and report back to the Commissioners.

IN THE MATTER OF A CUT PERMIT-IND'PLS WATER CO.

A letter of request was received from the Indianapolis Water Company to the Hendricks County Highway Department requesting permission to make an opening within the right-of-way of Rainbow Blvd. from 437' N, of E of Hope Dr, to a point approximately 523' S of E of Hope Dr, extending around Cul-de-Sac. This cut will also include a street cut crossing Hope Drive..

This work is necessary to provide water service.

The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. Hydrants must be within one foot of right-of-way.

This letter of request is on file in the County Auditors Office.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond E. Andrews, Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor-Secretary

NOVEMBER 24, 1987

The Hendricks County Commissioners met on November 24, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard
 Arthur Welling

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

IN THE MATTER OF MINUTES

The minutes of the November 16, 1987 meeting were read and approved.

IN THE MATTER OF BOARD OF AVIATION COMMISSIONERS

Dr. David Clark, James Winings, Ronald Ping and Morris Hampton appeared to be sworn in as members of the Board of Aviation Commissioners. They were sworn in by E. Alonzo Deckard, Hendricks County Attorney.

IN THE MATTER OF REZONING

Mr. Bob Jarzen, Plan Commission Director, presented the recommendations of the Plan Commission for the rezoning of some property by David and Ann Laycock. Mr. and Mrs. Laycock were represented by their attorney, Seth Lewis.

Richard Himsel moved to approve the rezoning from "S" Suburban to "GB" General Business. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF SEWAGE TREATMENT PLANT

Don Groninger, Randy Duffin and William Cole appeared to discuss the operation of the Avon Utilities Sewage Treatment Plant.

IN THE MATTER OF PLAINFIELD ZONING RIGHTS

John Hodgins, Bob Ward, Robin Brandgard, Henry Haase and Dwayne Jennings, all members of the Plainfield Town Board, appeared to discuss zoning rights around the Town of Plainfield with a two mile radius. The Town of Plainfield is working on their Comprehensive Plan and will present a copy to the County Plan Commission.

IN THE MATTER OF STUDY ON RACEWAY ROAD

Walter Reeder, County Engineer, reported that the State of Indiana has authorized Hendricks County to proceed with the study on Raceway Road.

IN THE MATTER OF BRIDGE NO. 256

A change order was presented for Bridge No. 256 in the amount of \$6,372.00 and \$6,262.15.

IN THE MATTER OF HIGHWAY GARAGE

Richard Himsel moved to contract with an electrical contractor in an amount not to exceed \$2,000 to update and correct the wiring in the Highway Garage and the pole barn. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF CAMBRIDGE PLACE

The Commissioners discussed the Cambridge Place Development and decided that the Developer could proceed with the site development plan at their own risk, without the Plan Commission approval.

IN THE MATTER OF SUBDIVISIONS

R-Z Acres, Sec. 1 - The County Engineer and Highway Supervisor recommend releasing the performance bond in favor of a \$1,080 maintenance bond.

IN THE MATTER OF ROAD SIGNS

Commissioner Himsel moved to post Road 400 S from State Road 39 to one half mile west of Cartersburg at 40 miles per hour. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF ANIMAL SHELTER FURNACE

Two proposals were received for a furnace in the Animal Shelter as follows:

Heat & Cool - \$405 to repair heat exchanger; \$838 for furnace with 10 year warranty; \$1620 for furnace with 20 year warranty

R.D.Mowery - \$506 to repair heat exchanger; \$953 for furnace with 10 year warranty; \$1,620 for furnace with 20 year warranty.

Commissioner Himsel moved to accept the proposal from Heat & Cool. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF MAINTENANCE CONTRACT

The Commissioners approved the Amco Elevators, Inc. maintenance contract for 1988.

IN THE MATTER OF CUT PERMIT

Three letters were presented from Indiana Bell requesting permission to make openings within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

These letters are on file in the Auditor's office.

IN THE MATTER OF CUT PERMIT

One letter was presented from the United Telephone Company of Indiana, Inc. requesting permission to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary and proper along and adjacent to the county highway, being a part of the highway system of Hendricks County and especially along the following location: South of SR 136 along CR 700 W and North of CR 550 N along CR 725 W.

The purpose of this work is to replace deteriorated buried cable.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Raymond Andrews, Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

DECEMBER 7, 1987

The Hendricks County Commissioners met on December 7, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond Andrews, Jr.)
 Mary Jane Weathers
 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 MINUTES

The minutes of the November 24, 1987 meeting were read and approved.

IN THE MATTER OF HOLIDAY SCHEDULE

Judge Mary Lee Comer from Superior Court No. I appeared and requested that the Commissioners determine the holiday schedule early in the Fall so that the Courts could set their calendars for jury trials, etc.

Judge Comer also discussed the problem of security in the Courthouse. She also asked permission to have the Bar Association meet in the Commissioners' Room on January 28, 1988 from 8:00 A.M. to 10:30 A.M. The Commissioners approved.

IN THE MATTER OF HEALTH DEPARTMENT

Tom Wodtke, Sanitarian, appeared and reported on the refuse going into the County Landfill. There is 50% from Hendricks County, 25% from Boone County, 25% from Marion County and less than 1% from Putnam County.

Commissioner Himsel moved to have an ordinance prepared to have all public and semi-public swimming pools and hot tubs inspected by the Health Department. Raymond Andrews seconded his motion and it carried.

Beginning on January 1, 1988 the County Sanitariums will be making more frequent inspections of food establishments.

Mr. Wodtke reported that Amo, Coatesville, Cartersburg and Stilesville are using field tile as their only sewage systems.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Roy Waddell ask the Commissioners about ordering the new Sheriff's cars from the State bids. He was advised to order from the State and the Commissioners will discuss the cars to be replaced.

IN THE MATTER OF SECURITY EQUIPMENT

Richard Himsel moved to authorize an expenditure for security equipment not to exceed \$1,000.00. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF ORDINANCE FOR COPIES

Peggy Foster, County Treasurer, inquired about the Ordinance concerning a charge for copies. Richard Himsel moved to adopt the Ordinance as advertised. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF COURTHOUSE REMODELING

Walter Reeder presented reports on the Courthouse remodeling. Richard Himsel moved to carpet the Civil Defense office with carpet available in county storage. Raymond Andrews seconded his motion and it carried.

Richard Himsel also moved to ask for \$200,000 out of the Cumulative Capital Development Fund for further remodeling in the Courthouse. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF BRIDGE NO. 257

A change order was presented and approved by the Commissioners on Bridge No. 257.

IN THE MATTER OF GUARDRAIL

Russell Lawson reported that he had a request for guardrail to be placed near the bridge on 650 N about 2000 feet west of the county line by the Lakeland Subdivision. The Commissioners approved this request.

IN THE MATTER OF COMMUNITY BUILDING SOUND SYSTEM

Raymond Andrews moved to request an additional appropriation to update the sound system in the Community Building. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #178 - The Engineer and Highway Superintendent recommend the performance bond be released in favor of a maintenance bond with the understanding that the maintenance bond not be released until the rip-rap has been placed and the one year time has expired.

Minor Plat #216 - The Engineer recommends releasing the performance bond.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
McDonald Himel
Raymond Andrews Jr.
 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
 Auditor - Secretary

HOLIDAYS FOR 1988

Martin Luther King's Birthday	Friday, January 15, 1988
Lincoln's Birthday	Friday, February 12, 1988
Good Friday	Friday, April 1, 1988
May Election	Tuesday, May 3, 1988
Memorial Day	Monday, May 30, 1988
Independence Day	Monday, July 4, 1988
Labor Day	Monday, September 5, 1988
Columbus Day	Wednesday, October 12, 1988
November Election	Tuesday, November 8, 1988
Veteran's Day	Friday, November 11, 1988
Thanksgiving	Thursday, November 24, 1988 Friday, November 25, 1988
Christmas	Monday, December 26, 1988
New Year's	Monday, January 2, 1989

The Commissioners set the above Holiday Schedule for 1988 for county employees.

DECEMBER 14, 1987

The Hendricks County Commissioners met on December 14, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himel)
 Raymond Andrews, Jr.)
 Mary Jane Weathers
 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 AND QUOTES

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Highway supplies for 1988. All bids were opened, read and taken under advisement. They are as follows:

Asphalt	Dalton Asphalt
	West Central Materials & Construction
	Groninger Excavating Company, Inc.
Laundry	Mechanic's Laundry

Asphalt - Item 2 & 3	Dalton Asphalt
	Groninger Excavating Company, Inc.
Equipment - Item 4	George Harvey & Son, Inc.
	Groninger Excavating Company, Inc.
	V. L. Pennington, Inc.
Stone - Item 5	Martin Marietta
	Roger's Group, Inc.
	France Stone Company
Timber - Bridge - Item 7	American Timber Bridge & Culvert
	Construction Products
Gas & Oil - Item 8, 9 & 10	Hendricks County Farm Bureau Co-Op
	Crystal Flash
	Kiel Brothers Oil Company
Grader Blades - Item 22	Am. Wire Rope & Sling Div. of American Steel Investment Co.
Signs & Posts - Item 24	Associated Sign & Post
	W. O. M. Signs
	Hall Signs
	Timron
Guard Rail	James Drew Corporation
Parts - Items 23, 29, 30, 31 & 32	Danville Automotive
Tires - Item 31 & 33 -	Hendricks County Farm Bureau Co-Op
	General Tire
Pipe - Item 34 & 35	Ladoga Culvert Company
	Kaiser Drainage Products
	Logansport Metal Culvert
	V. L. Pennington, Inc.
	Culverts Plus, Inc.
Sand & Gravel - Item 36	U. S. Aggregates
Salt - Item 38	Cargill
	Morton Salt

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Refuse Removal for the County for 1988. Only one bid was received from Ray's Trash Service and it was taken under advisement.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Sheriff's Gas and Oil for 1988.

Only one bid was received from Hendricks County Farm Bureau Co-Op and it was taken under advisement.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political

faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Copy paper for the county for 1988.

Only one bid was received from Cordage Papers and it was taken under advisement.

IN THE MATTER OF BIDS

Comes now, Mary Jane Weathers, Hendricks County Auditor, and presents to the Board affidavits of Betty J. Weesner and Robert E. Percy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the printing for the county for 1988.

Items 1 & 2 -

Burford Printing

Items 2 B -

Financial Forms and Systems R

Items 3 & 3 A -

Paper Peddler A-3 R3A

Financial Forms and Systems R

Items 4 & 5 -

Petri Printing R

Hendricks County Republican R

Mid-Western Graphics A

All bids were opened, read and taken under advisement.

IN THE MATTER OF RE-ZONING

Bob Jarzen, Plan Commission Administrator, introduced Mr. Lee Comer and Mr. Damon Jones who were present to discuss the re-zoning of property at State Road 267 and 550 South. Mr. Jones stated that he would put in a small warehouse and storage buildings. He also agreed when more than one building is planned he will comply with the Sub-division Control Ordinance. Mr. Jones stated that he would grant right-of-way to help the County Highway improve the approach on Reeves Road west on State Road 267.

This request was from "S" Suburban to "GB" General Business and is a part of the Southeast quarter of Section 1, Township 14 North, Range 1 East of the Second Principal Meridian in Guilford Township. (Said description contains a portion of Minor Plat 126.)

This application was reconsidered by the Planning Commission on November 25, 1987 and forwarded with a favorable recommendation. It was signed by the property owners: Damon N. and Patricia A. Jones.

Richard Himsel moved to approve this re-zoning and Raymond Andrews seconded his motion which carried with three ayes.

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

IN THE MATTER OF ORDINANCE POSTPONEMENT

Mr. Jarzen also presented the Ordinances for Adopting State Building Codes and Unsafe Buildings. The Commissioners ask that the adoption of these Ordinances be postponed until their next meeting.

IN THE MATTER OF COLONIAL INSURANCE

Carol Cutter representing Colonial Insurance appeared to ask the Commissioners about the time schedule for adopting the Cafeteria Plan #125.

IN THE MATTER OF REMODELING IN CLERK'S OFFICE

Bob Carroll appeared before the Commissioners and presented some information concerning the work done by McPhearson's Construction.

Mr. McPhearson also appeared to explain some of his problems and ask that the checks owing him be released by the Board of Commissioners.

The figures will be reviewed by the County Attorney and then a decision will be made.

IN THE MATTER OF REMODELING THE COUNTY JAIL

Sheriff Roy Waddell in company with Mr. Bennett from James Associates appeared to ask what response the Commissioners were going to give to the County Council regarding the remodeling of the Jail.

Raymond Andrews moved to advise the County Council that the Commissioners wish to proceed with the remodeling of the county jail and request a joint meeting of the Council and Commissioners on January 6, 1988 at 7:30 P.M. Richard Himself seconded his motion and it carried.

IN THE MATTER OF BRIDGE NO. 290 AND BRIDGE NO. 54

Walter Reeder, County Engineer, presented a change order for Bridge No. 290 in the amount of \$5,602.65 and a change order for Bridge No. 54 in the amount of \$892.50. The Commissioners approved his request.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

The surface will be restored upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

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

IN THE MATTER OF COUNTY LINE ROAD BRIDGE

Walter Reeder, County Engineer, reported that he had talked with the County Engineer in Morgan County concerning the Bridge on County Line Road and the Morgan County Engineer ask if Hendricks County could help secure right of way.

IN THE MATTER OF REMODELING IN COURTHOUSE

Richard Himself moved to go to the Auditor's office for re-modeling after the Clerk's office. Raymond Andrews seconded his motion and it carried.

There being no further buisness presented the meeting adjourned.

Herschel Luntz Jr.
Richard Himself
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Keathers*
Auditor - Secretary

DECEMBER 21, 1987

The Hendricks County Commissioners met on December 21, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)
 M. Richard Himself)
 Raymond E. Andrews, Jr.)
 Mary Jane Weathers
 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 MINUTES

The minutes of the previous meeting were read and approved.

IN THE MATTER OF SEWAGE TREATMENT PLANTS

Tom Wodtke appeared and presented a map indicating the areas presently served by Sewage Treatment Plants in Hendricks County. The Commissioners would like a meeting set with the Indiana State Health Department.

IN THE MATTER OF APPOINTMENTS

Richard Himself moved to re-appoint Ross McClain and Howard Conley to the Plan Commission Board and to the Board of Zoning Appeals and to have Herschel Gentry serve as the Commissioners's representative on the Plan Commission. Raymond Andrews seconded the motion and it carried.

Richard Himself moved to re-appoint Bert Carson to the Hendricks County Hospital Board. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF BLUE PRINT MACHINE

Raymond Andrews moved to check into the purchase of a used Blue Print Machine. Richard Himself seconded his motion and it carried.

IN THE MATTER OF BIDS AND QUOTES

The bids and quotes previously opened and read were approved or rejected as follows:

Item 1	Asphalt	Dalton Asphalt	Accepted
		West Central Materials & Construction	Rejected
		Groninger Excavating Company, Inc.	Rejected
Item 2 & 3	Asphalt	Dalton Asphalt	Rejected
		Groninger Excavating Company, Inc.	Accepted (Items 2 & 3)
Item 4	Equipment	George Harvey & Son, Inc.	Accepted
		V. L. Pennington, Inc.	Rejected
Item 5	Stone	Groninger Excavating Company, Inc.	Rejected
		Martin Marietta	Rejected
		Roger's Group, Inc.	Rejected
		France Stone Company	Accepted
Item 7	Timber - Bridge	American Timber Bridge & Culvert	Accepted
		Construction Products	Accepted
Item 8, 9 & 10	Gas & Oil	Hendricks Co. Farm Bureau Co-Op (Reg. Gas)	Accepted Item 9
		Crystal Flash (Diesel Unleaded Gas)	Accepted Items 8 & 10
		Kiel Brothers Oil Company	Rejected
Item 22	Grader Blades	Am. Wire Rope & Sling Division of	Accepted
		Am. Steel Investment Corp.	
Item 24	Signs & Steel Posts	Am. Wire Rope & Sling Division of	Accepted
		Am. Steel Investment Corp.	Rejected
		Associated Sign & Post	Rejected
		W.O.M. Signs	Rejected
		Hall Signs	Accepted
Item 23	Parts	Timaron	Accepted
Item 25	Uniforms	Danville Automotive Supply	Accepted
		Mechanics Laundry	Accepted

Item 29	Motor Oil, etc.	Farm Bureau Co-Op Assoc.	Accepted
Item 30	Lubricating Grease	Danville Automotive	Rejected
Item 31	Anti Freeze	Farm Bureau Co-Op Assoc.	Accepted
Item 32	Batteries	Danville Automotive	Rejected
Item 33	Tires & Tubes	General Tire	Accepted
Item 34	Corrugated Metal Culvert Pipe	Gen. Co. Farm Bureau Co-Op	Rejected
Item 35	PCV Pipe	Danville Automotive	Rejected
Item 36	Sand, Gravel, etc.	Gen. Co. Farm Bureau Co-Op	Accepted
Item 37	Steel Guard Rail	Danville Automotive	Rejected
Item 38	Road Salt	Gen. Co. Farm Bureau Co-Op	Rejected
*** See Pages 218 & 219 for Addt'l Bids		General Tire Service	Accepted
		Ladoga Culvert Company	Rejected
		Kaiser Drainage Products	Accepted
		Logansport Metal Culvert	Rejected
		Culverts Plus, Inc.	Rejected
		V. L. Pennington, Inc.	Rejected
		Logansport Metal Culvert	Rejected
		U. S. Aggregates	Accepted
		James H. Drew Corporation	Accepted
		Culverts Plus	Rejected
		Logansport Metal Culvert	Rejected
		Norion Salt	Accepted
		Cargill	Rejected

There being no further business presented the meeting adjourned.

ATTEST: _____
Auditor - Secretary

DECEMBER 29, 1987

The Hendricks County Commissioners met on December 29, 1987 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Sr.)	Hendricks County Commissioners
M. Richard Himsel)	
Raymond Andrews, Jr.)	
Mary Jane Weathers	Hendricks County Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

IN THE MATTER OF RACEWAY ROAD FEASIBILITY STUDY

David Quandt and Howard Dillon appeared regarding the Feasibility study on Raceway Road. They are beginning a feasibility study, the first part of which involves the environmental assessment. There will be public meetings concerning this project in about two months.

IN THE MATTER OF SEWER TREATMENT PLANTS

Mr. Evans from Cole Associates appeared to discuss both pressurized and gravity systems for sewer treatment plants.

IN THE MATTER OF NEW ORDINANCES

Robert Jarzen from the Plan Commission appeared to present the following ordinances for the Commissioners signatures: Ordinance for Inspection, Repair or Removal of Unsafe Buildings and an Ordinance known as "Building Code of the County of Hendricks". Richard Himsel moved to approve them

and Raymond Andrews seconded his motion which carried.

IN THE MATTER OF SETTLEMENT FOR COURTHOUSE REMODELING JOB

Mr. McPherson appeared to inquire from the Commissioners the settlement of the money owed to him for the work done in the Courthouse remodeling.

IN THE MATTER OF HIGHWAY GARAGE

Walter Reeder, County Engineer, presented the question of correction of wiring in the Highway Garage. Raymond Andrews moved to hire Larry Crouch to correct the wiring in the Highway Garage in the amount of \$2,699.00. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF STOP SIGNS

Richard Himsel moved to put four way stop signs at Road 600 E and 10th Street until there has been a sight visibility correction made on the road. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF SUBDIVISIONS

- Quail Run, Section One - The Engineer recommended that the performance bond be reduced to \$45,000. because of six items listed in his letter which were incomplete. This letter is on file in the Auditor's office.
- Minor Plat #218 - The Engineer recommended reducing the performance bond to \$1,500.00 in order to insure adequate erosion control measures or that sufficient monies are available should regrading be necessary in the spring.
- Traders Station - The Engineer recommended reducing the performance bond to \$70,000 and that dormant seeding measures be taken to reduce the affect of snow melt and spring rains on the bare ground as it presently exists.

There being no further business presented the meeting adjourned.

Herschel L. Smith
Richard L. Smith
Raymond Andrews
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

*** Addt'l Bids *****

IN THE MATTER OF BIDS

- Trash Removal for County
- Sheriff's Gas & Oil for 1988
- Printing for the County for 1988
- Class 1 & 2
- Class 2B
- Class 3
- Class 3 A
- Class 4 & 5
- Copy paper for Copy Machines

- Ray's Trash Service - Accepted
- Hendricks Co. Farm Bureau Co-op Accepted
- Burford Printing - Accepted
- (Burroughs) Financial Forms & Systems - Accepted
- Paper Peddler - Accepted
- (Burroughs) Financial Forms & Systems - Accepted
- Paper Peddler - Rejected
- Mid-West Graphics - Accepted
- Republican - Rejected
- Petri Printing - Rejected
- Cordage Paper Co. - Accepted