

JANUARY 4, 1988

The Hendricks County Commissioners met on January 4, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | |
| Raymond Andrews, Jr.) | 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 were read, corrected and approved.

IN THE MATTER OF COURT SECURITY

Roy Waddell, Hendricks County Sheriff, appeared to discuss security for the Courts. Some quotes have been received from C.M.I. and Bud's C.V.

Commissioner Himsel moved to approve \$2,500.00 to be used from the Commissioner's budget Special Contracts for this. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF TREATMENT PLANTS

Tom Wodtke from the Plan Commission reported that John Crase has resigned as operator of several treatment plants in the County. Mr. Wodtke also presented a report on Avon Utilities and Prestwick Treatment Plant concerning the sampling of affluent.

IN THE MATTER OF PROPOSALS

Lydia Gibbs, County Assessor, and Lu Ann Kirts, Deputy Assessor, appeared to present two proposals for land delineation. They were from Intercart for \$22,475.00 and from Geo Decisions for \$23,769.00. Commissioner Himsel moved to table this decision until the next meeting. Raymond Andrews seconded his motion which carried.

IN THE MATTER OF RELOCATING COMPUTER EQUIPMENT

Richard Himsel moved to allow Property Systems to relocate the Manatron Computer equipment from the Assessor's office to the County Courthouse Annex with the cost of the move and back to the Assessor's office to be paid by Property Systems, Inc. Raymond Andrews seconded his motion which carried.

IN THE MATTER OF REORGANIZATION

Richard Himsel moved to appoint Herschel Gentry, Jr. as Chairman or President of the County Commissioners. Raymond Andrews seconded this motion and it carried.

Raymond Andrews moved to appoint Richard Himsel as Vice Chairman or Vice President of the County Commissioners. Herschel Gentry, Jr. seconded his motion and it carried.

Commissioner Himsel moved to re-appoint all Department Administrators and Assistants for 1988. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF APPOINTMENT

Richard Himsel moved to appoint Lynette Deckard to the Plainfield Library Board for a four year period with her term to expire on December 31, 1991.

Commissioner Himsel moved to reappoint E. Alonzo Deckard as County Attorney and Arthur R. Welling, Jr. as Assistant County Attorney for 1988. Raymond Andrews seconded his motion which carried.

IN THE MATTER OF BURIED CABLE

A letter from Indiana Bell was presented requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The surface to be restored by this company upon completion of the work with work to 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 HOLIDAY CHANGE

Due to a conflict of dates with the Court Calendars, the Commissioners changed the January 15th Holiday to January 18, 1988.

There being no further business presented the meeting adjourned.

Herschel Gentry
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JANUARY 6, 1988

The Hendricks County Commissioners and Hendricks County Council met in a joint session in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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|------------------------|-------------------------------------|
| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| M. Richard Himsel) | |
| Raymond Andrews, Jr.) | Hendricks County Auditor |
| Mary Jane Weathers | |
| Kenneth Givan) | |
| Kevin Hinkle) | |
| Charles Pope) | |
| Linda Watson) | Hendricks County Council |
| Richard Myers) | |
| Richard Turpin) | |
| Fred Palmer) | |
| E. Alonzo Deckard | Hendricks County Attorney |
| Arthur R. Welling, Jr. | Hendricks County Assistant Attorney |

IN THE MATTER OF JAIL PROJECT

Commissioner Gentry opened the joint meeting of the County Commissioners and County Council. Several persons were present and Commissioner Gentry advised that they would all be given a chance to comment. He then ask Sheriff Roy Waddell to make a presentation of the information available at the present time. Sheriff Waddell, in closing, ask that the Commissioners do any of three things - 1. Nothing at all 2. Address the immediate needs 3. Do the entire project. The Sheriff would like them to consider the entire project. He would like some decision to be reached tonight by the Commissioners and Council.

Commissioner Gentry would want to suggest that an architect be told that we would not spend more than \$3,000,000 and see what he could build for that amount.

Commissioner Himsel stated that he was in favor of doing the entire project, hopefully not in excess of \$4,000,000 - \$4,500,000. He is concerned about liability.

Commissioner Andrews said that initially the Commissioners were in favor of the entire project at \$5,300,000 but Councilman Pope ask that a plan for one story be considered, others ask about the cost to build a shell of the other floors. He believes the cost can be reduced in building on a one floor basis. He feels the Council needs to indicate just how much they think the County can afford to fund.

Councilman Myers feels the economy needs to be considered but no one can predict how it might change. If the economy is up he would favor the entire project but he does not want to burden the taxpayer when times are bad.

Councilman Turpin stated that the Council was not aware until their last meeting that the Commissioners had stated in the Commissioner minutes that they were all in agreement and had arrived at a dollar amount. He is aware of the needs and the liabilities at the jail and is in favor of doing something.

Councilman Givan said he feels that the Council will act in response to any position taken by the Commissioners. He stated that the Council is the Budgetary body and not the Administrative body.

Councilman Watson feels that there are other needs facing the County down the road and she feels that the entire project should be done now so that it would not be necessary to come back later for work on the jail when other needs must be met.

Councilman Palmer said that ^{he} feels something needs to be done but would like another opinion on the method and cost.

Councilman Hinkle was interested in hearing all the different statements and believes in the public forum. He said that he had heard no comment about the safety of our law enforcement personnel and the humane treatment of the prisoners who although they are in jail are not always guilty. Councilman Hinkle said that he favors the entire project and believes our County can afford it.

T. R. Jacks lives in Danville. He said that he was impressed with the meeting and feels that nothing will ever be railroaded through in the County. He feels that if he pays his county taxes then he likes to see results that he can point to with pride. He is not aware of opposition to the project throughout the community and would like to be on record in favor of the project.

Ken Krohne stated that because of his experience with Brownsburg School construction he just wanted to remind everyone that this project will not get any cheaper.

Officer Younce and Officer Underwood spoke in support of the total project for the safety and liability reasons. Joe Stevens, a Sheriff's Merit Board member, stated that he was in favor of the entire project.

Gene Ploughe said that our problems are not just with growth in Hendricks County but Marion County as well. He would like to see the County Commissioner and County Council agree and get on with the project as soon as possible.

Dick Martin was appreciative of the information provided and would be in favor of the project.

Jim Miller ask why so many prisoners are held so long in the jail and are not sent on the prisons. Judge Hesson replied that many persons are sentenced to serve their time in the County jail.

Carolyn Miller wonders if the cost could be controlled and not build too much for the future. She recognizes the needs but is concerned about the cost.

Stu Rhodes from the Marion County Council said that he would be happy to put together a bond study to indicate the financing cost.

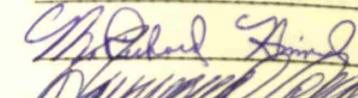
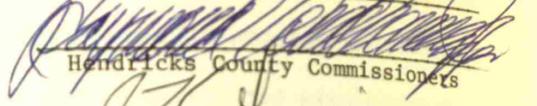
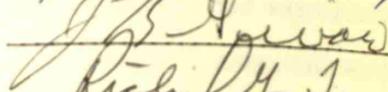
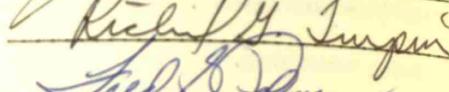
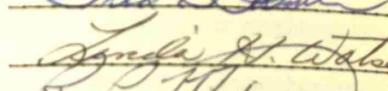
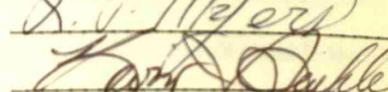
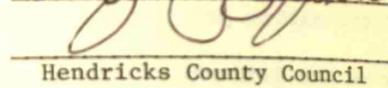
Jewell Merritt said that the paper stated that the Commissioners had already decided to go ahead and he thinks that this was misleading to the public.

Raymond Andrews moved to recommend to the County Council that they consider funding the remodeling of the jail in an amount not to exceed 4.3 million. Richard Himsel seconded his motion and it carried unanimously.

Kevin Hinkle moved that the Council after due consideration of the Commissioners' recommendation to them go with the present plan but recommend funding not to exceed 5.1 million. Linda Watson seconded the motion and it carried with five ayes and one nay by Richard Myers.

 *** See page 226 for additional letter submitted at this meeting.

There being no further business presented the meeting adjourned.



 Hendricks County Commissioners





 Hendricks County Council

ATTEST: _____
Auditor - Secretary

JANUARY 11, 1988

The Hendricks County Commissioners met on January 11, 1988 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.)	
Marthelyn Pearcy	Hendricks County Deputy Auditor
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
E. Alonzo Deckard	Hendricks County Attorney

The meeting was opened with the pledge of allegiance to the flag of our country followed by prayer given by Herschel Gentry, Jr., President of the County Commissioners.

IN THE MATTER OF PROPOSAL

Lydia Gibbs, County Assessor, and Billy Marlowe, representing Intercart Digital Mapping, Inc., appeared to present a proposal for preparing Hendricks County's detail soil maps. The Commissioners accepted the proposal providing the work be co-ordinated with the County Engineer and subject to the approval of the County Attorney.

IN THE MATTER OF CONSTRUCTION MANAGEMENT PROPOSAL

Tom Mullineux, representing The Skillmen Corporation appeared to inquire about the Construction Management Proposal.

IN THE MATTER OF REZONING.

Bob Jarzen, Plan Commission Director, appeared regarding Rezoning No. 187 for Mary Bishop. This request is from "S" Suburban to "GB" General Business to provide for commercial development on a four and fifteen acre parcel located in Guilford Township and bearing Key No. Guilford 31-1. Commissioner Himself moved to approve this request and his motion was seconded by Raymond Andrews and carried.

IN THE MATTER OF BURIED CABLE

A letter from Indiana Bell was presented requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The surface to be restored by this company upon completion of the work with work to commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications

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and supervision of the Hendricks County Engineer.

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

IN THE MATTER OF PIPE REPLACEMENT

Permission was granted for a pipe replacement south of Cascade High School on 200 W south of U. S. 40 allowing \$2,500 for the job and using Highway employees to do the work.

IN THE MATTER OF SETTLEMENT

Mr. Reeder, County Engineer, reported that a settlement had been reached in the amount of \$2,740.88 for payment to Mr. McPherson for the work done in the Clerk's office.

IN THE MATTER OF JAIL BOND ISSUE

Mr. Stuart W. Rhodes with Traub & Company, Inc. appeared with information concerning the Jail Bond issue. Mr. Gentry thanked him for his work and presentation and said that it would help them toward making a decision.

IN THE MATTER OF JAIL REMODELING

Roy Waddell, Hendricks County Sheriff, and Tom Hickey with Al Bennett, representing James Associates, appeared requesting authorization to proceed with the jail project. After much discussion Mr. Himsel moved to enter into Phase 2 (Service and Starting Design) of the contract with James Associations for the Jail Project. Mr. Andrews seconded his motion which carried.

IN THE MATTER OF CONTRACT

The Commissioners signed a contract for Arthur R. Welling, Jr. as assistant county attorney for 1988. This contract is on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.

Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JANUARY 19, 1988

The Hendricks County Commissioners met on January 19, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | 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 MINUTES

The minutes of the previous meetings were read and approved.

IN THE MATTER OF MICROFILM EQUIPMENT

Pat Givan appeared to express a need for more space for equipment in the Microfilm Room. The request from Lee Comer to microfilm some records for Abstract & Title Guaranty Company will not be practical to allow because it will interrupt county business too much. The Commissioners suggested that Mrs. Givan get some quotes on a new printer and store the old printer until more space is available.

IN THE MATTER OF TELEPHONE SYSTEM

Norm Camerer and Marthalou Thompson from the Prosecutor's office appeared to express a need for a revised telephone system. The Commissioners requested that they meet with Bob Carroll and Walter Reeder. Raymond Andrews moved to assign Bob Carroll and Walter Reeder to investigate and make recommendations to the Commissioners next week. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF OVERTIME PAY

Linda Watson appeared to request that the paycheck for overtime for Russell Lawson be held until it is referred to the County Council. She believes that the Council should be allowed to consider the request for a transfer to pay overtime since this was time accumulated in a prior year. She ask two questions - "How far back can overtime be paid and when was it decided to pay overtime to exempt employees?"

Richard Himsel moved to contact the county attorney about overtime payment to employees. Raymond Andrews seconded his motion and it carried. Mrs. Watson requested that the following statement be made a part of the minutes.

To: Members of the Hendricks County Commissioners
Members of the Hendricks County Council

From: Linda H. Watson, member of the Hendricks County Council

RE: Check proposed to be issued to Rus Lawson for accumulated hours

Dear Gentlemen:

1. The following is an abbreviated account of what happened with the paycheck to Rus Lawson on Thursday, January 14:

After I questioned the check (what was it, what account is it to come out of, is the money budgeted and appropriated), the check was split and the check for accumulated comp time hours was held until next commissioners meeting on Tuesday.

The auditor told me that she split the check with advise of Al Deckard because there was a question on it.

The auditor told me that council representatives should be at the commissioners meeting on Tuesday, January 19, otherwise there would be no reason not to issue the check after Tuesday.

I expect that the check will be issued unless cause can be shown on Tuesday why it should not be issued.

2. Reasons that the check should not be issued on Tuesday:

The money is to come from 1988 funds out of the 1988 account for regular pay for Rus Lawson.

Money for this purpose was not budgeted nor appropriated.

Funds that have not been appropriated, must be referred to the County Council, since only the council can appropriate money.

If the check were to be issued now out of Rus Lawson account, then his account would run short and transfers would eventually have to be made.

3. Concerns:

If Rus Lawson, or any other employee receives money for accumulated hours of comp time from past years, then all employees of the county should have this opportunity. If this is desired, then the council should approve and appropriate money for this purpose.

If Rus Lawson is an exempt employee and has never received overtime pay in the past, then a determination through the classification study should be made. If it is determined, through the study, that he should receive over time pay, then there is a question of it being retro-active. Again, who should determine whether the decision (and all decisions of the study) should be retroactive and if so, how far back.

I do not think that any decisions along these lines should be made until completion and implementation of the classification policy.

There may already be laws on the books relating to this problem, State Board of Accounts should probably be contacted for guidance.

4. Personal note;

Rus Lawson, from all reports to me, is a loyal, hard working and dedicated employee of the county. He may deserve a higher salary and overtime pay. The council realizes that there are inequalities in the current pay schedule, and that is the reason for completing the classification study.

The commissioners of Hendricks County have not nor had any intention of wrong doing or taking authority from the County Council. Neither I nor the Council as a whole have any intention of wrong doing or taking authority from the Commissioners. We are a system of checks and balances and the system works.

Enclosed are copies of the documentation of accumulated hours for which this check has been written. (These copies are on file in the Auditor's office).

IN THE MATTER OF REZONING

Bob Jarzen from the Plan Commission Department reported that there would be two requests for rezoning presented at the January 26, 1988 meeting. There is a need to reprint copies of the Zoning Ordinance and Sub-Division Control Ordinance and the Comprehensive Plan. He was ask to submit the number needed to the Commissioners.

IN THE MATTER OF FURNITURE

Mary Jane Russell, Hendricks County Clerk, appeared to report that she needs the big table that will sit out front refinished. She also reported that she needs the chairs back that were borrowed. The Commissioners told her to have the Custodian find six or eight matching chairs.

IN THE MATTER OF SUBDIVISION

Walter Reeder, County Engineer, reported that the bond extension on Charter Oaks was denied and the county will seek forfeiture of the Bond.

January 26, 1988

Seabord Surety Company
9100 Purdue Road
Indianapolis, IN 46268

Seabord Surety Company:

Re: Charter Oaks maintenance bond, bond #980936-86

Charter Investments filed a maintenance bond extension with us in the amount of \$19,000 to cover the improvements of Charter Oaks Subdivision. Based on an inspection made by County Engineer Walter F. Reeder III and Highway Superintendent Russell Lawson, there are several items that have not been addressed. Therefore, we are seeking forfeiture of this bond in order to correct the deficiencies. If you have any questions, please contact County Engineer Walter F. Reeder III at (317) 745-9236.

Sincerely,

(signed) Herschel Gentry, Jr.
Herschel Gentry, Jr., President
Hendricks County Commissioners

HGJ/lt

cc: Steve Sudler, Deyeloper
Higbie Land Surveying
Planning Department

IN THE MATTER OF COMMISSIONERS MEETINGS

The Commissioners wish to publish notice of their regularly scheduled meetings for the year 1988.

There being no further business presented the meeting adjourned.

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

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

*** The following letter was a part of the minutes for the joint meeting of Commissioners and Council, January 5, 1987

Mary Jane Weathers, Auditor
Hendricks County
Danville, Indiana

Dear Auditor Weathers,

As I am unable to be present at the meeting concerning the construction and/or addition of the new jail for Hendricks County, I would like to express my views as a council member as to this construction.

I am in favor of additional space for administrative needs, along with remodeling the present jail to take care of the problem of admitting prisoners and separating the juvenile area. The cost schemes for Option 5-A, seemed excessively high. With a reasonable cost factor, I believe this construction can be done with a reasonable tax rate increase.

I feel due to the economic outlook, the tax payers should not be saddled with excessive indebtedness, as the jail area is capable of serving our county's need at this time. The proposed tax rate increase for the completed jail was estimated at 20¢ plus additional county tax for full construction of cells, etc. This would mean approximately a 13% or more increase in our county tax, which is too great a burden for our taxpayers to face in economic times as is being forecast for the future.

(signed) Charles Pope
Council member

JANUARY 26, 1988

The Hendricks County Commissioners met on January 26, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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|------------------------|----------------------------------|
| 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 |
| E. Alonzo Deckard | Hendricks County Attorney |

IN THE MATTER OF MINUTES

The minutes of the previous meeting were read and approved.

IN THE MATTER OF AVON UTILITIES

Tom Wodtke appeared and reported that Cummins Mental Health and the Avon Community Schools has made inquiries about building in the area served by Avon Utilities. They were advised that occupancy permits would not be issued until the system has been improved. Monty's of Avon has also made inquiry.

IN THE MATTER OF REGIONAL SEWER DISTRICT

The Commissioners were informed that the State has released the petition for the Regional Sewer District to the hearing officer to schedule hearings in the county within about sixty (60) days.

IN THE MATTER OF SENATE BILL NO. 412

John Evans presented a copy of Senate Bill No. 412 sponsored by Senator Mills and Representative Bosma and Representative Dave Jones. This bill enables funding through privatization.

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon presented an update on the Raceway Road Project.

IN THE MATTER OF OPPORTUNITY COTTAGE

Norma Knox and Marcia Randall appeared to request information concerning the building site for Opportunity Cottage. They also presented the building plans.

The Commissioners stated that they were not sure the original site proposed will be satisfactory. The County Commissioners and the County Engineer will investigate a site located on Tenth Street.

IN THE MATTER OF SOIL AND CONSERVATION

Henry Wallis appeared to inquire about the telephone for the Soil and Water Conservation office.

The Commissioners told him to continue as in the past.

IN THE MATTER OF COUNTY HOME BOILER REPAIR

Walter Reeder, County Engineer, presented a quote from Carter Boiler Supply for \$208.76 for the repair of the boiler at the County Home.

Commissioner Himsel moved to accept this quote in the amount of \$208.76 from Carter Boiler Supply for the repair of the boiler at the County Home. Commissioner Andrews seconded his motion and it carried.

IN THE MATTER OF TELEPHONE REQUESTS

The Commissioners advised the County Engineer to contact Barbara Grothe to study some new requests for telephones.

IN THE MATTER OF REZONING

Lee Comer representing Williams Enterprises, presented a rezoning petition to change the classification from "S" Suburban to "LB" Local Business.

This property is a part of Section 9 Township 15 North Range 1 East and contains 5.622 acres, more or less. The Key No. is Washington 29-5 and the property is located at U.S. 36 and 525 E.

The County Planning Board approved this request on January 11, 1988 and gave it a favorable recommendation. The petition was signed by William H. Failey, Jr., President of Williams Enterprises, Inc.

Commissioner Himsel moved to approve this request and his motion was seconded by Raymond Andrews and carried.

The second rezoning request was presented by Bob Jarzen for property owned by David Wooden, requesting the reclassification from "S" Suburban to "GB" General Business.

This property is a part of the Southeast quarter of the Southwest quarter of Section 4, Township 15 North, Range 1 East and contains .67 of an acre, more or less. The Key No. is Washington 26-8-11. The Planning Board approved this request on January 11, 1988 and gave it a favorable recommendation. Commissioner Himsel moved to also approve this rezoning request and his motion was seconded by Commissioner Andrews and carried.

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

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

FEBRUARY 1, 1988

The Hendricks County Commissioners met on February 1, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| 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 MINUTES

The minutes of the previous meeting were read and approved.

IN THE MATTER OF OPPORTUNITY COTTAGE

Walter Reeder, County Engineer, reported about 4.3 acres in the proposed site for Opportunity Cottage. Commissioner Himsel moved to proceed with plans to use the northwest corner of the county farm for the building for the Opportunity Cottage. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF STORM SEWERS

Mr. Reeder also informed the Commissioners that he and Bob Carroll accompanied Gary Eakin on a tour of the Courthouse to check on the water run-off into the storm sewers. No decision has been made but they will investigate all possibilities.

IN THE MATTER OF INVITATION

Larry Schmitt from the Board of Realtors extended an invitation to the County Commissioners to attend a breakfast meeting to be held at Prestwick on April 14, 1988 at 8:30 A.M.

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 pasture rental.

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Only one bid was presented from William Gray for \$2,000.00. Richard Himsel moved to accept this bid subject to a possibility of the use of 4.3 acres at a later date by Opportunity Cottage at which time the rental would be pro-rated. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Roy Waddell appeared to discuss the number of cars to be used by the County or to be sold at the auction.

Richard Himsel moved to keep five cars to be traded in on Sheriff's cars, one to be kept for the Coroner, two for the Plan Commission and two for the Health Department. Raymond Andrews seconded the motion which carried.

IN THE MATTER OF TREASURER'S ORDINANCE

Peggy Foster, County Treasurer, and Marcella Nicely, Deputy Treasurer, appeared to report that they have talked to several County Treasurers about the method of accounting for the money which they collect for making copies. It is their plan to receipt the collections into the County General Fund at settlement time.

IN THE MATTER OF PLAN COMMISSION

Robert Jarzen, Plan Commission Director, appeared to report that he is completing a statistical report for the year ending December 31, 1987.

IN THE MATTER OF LEAVE OF ABSENCE

Richard Himsel moved to deny the request from Roger Salsman for a leave of absence from the County Highway Department. Raymond Andrews seconded his motion which carried.

IN THE MATTER OF APPOINTMENT

Richard Himsel moved to appoint Frank C. Stokes III to the Animal Control Board. Raymond Andrews seconded this motion and it carried.

IN THE MATTER OF JAIL REMODELING

Sheriff Roy Waddell presented revised plans for the County Jail to the Commissioners. Richard Himsel moved that Traub and Company be selected as the Underwriters for the Jail Project. David Travelstead and Daniel Emerson representing Bose, McKinney and Evans, will act as Jail Bond Counsel.

IN THE MATTER OF PARKING LOT

Raymond Andrews moved to proceed with the preparation of a lease agreement with the First United Presbyterian Church of Danville as per a letter dated November 16, 1987 concerning a parking lot. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF SUBDIVISIONS

Hawthorne Ridge, Sections III & IV - The Engineer and Highway Supervisor recommended reducing the performance bond to \$51,700 for Section III and \$37,900 for Section IV. Minor Plat #89 - The Engineer recommended release of the performance bond and authorized the Plan Commission Director to release any current restrictions on building permits.

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

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Raymond Andrews, Jr.
Walter Reeder
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

FEBRUARY 8, 1988

The Hendricks County Commissioners met on February 8, 1988 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 |
| Raymond Andrews, Jr.) | Hendricks County Road Supervisor |
| Marthelyn Pearcy | Hendricks County Engineer |
| Russell Lawson | Hendricks County Attorney |
| Walter Reeder | |
| E. Alonzo Deckard | |

IN THE MATTER OF MINUTES

The minutes of the February 1, 1988 meeting were read and approved.

IN THE MATTER OF REMODELING

Bob Carroll from the Engineer's office presented remodeling plans for the Auditor's office. Commissioner Himself moved to proceed with this remodeling not to exceed \$28,938.42 at this time. Commissioner Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF JAIL BOND ISSUE

Roy Waddell, Hendricks County Sheriff, appeared to request the Commissioners to authorize a maximum figure to be used for the Jail Bond issue. The Commissioners requested schematic drawings to be presented at their next meeting. Mr. Steuert W. Rhodes will present detail financing costs at this time.

IN THE MATTER OF JAIL FINANCING

James A. Merten, representing Cities Securities Corporation from Indianapolis appeared to request consideration and approval for financing the Jail project. He presented information concerning this company.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Bob Jarzen, Plan Commission Director, and Tom Wodtke appeared to discuss the Regional Sewer District. The Commissioners requested a public hearing be set up at a later date with the State Board of Health to consider the need for a Regional Sewer District for this county.

IN THE MATTER OF PROPOSALS

Walter Reeder, County Engineer, presented proposals for equipment rental for Bridges No. 3 and No. 148. Two were received. They were from:

V. L. Pennington	\$28,000	Total Package
Geo. R. Harvey & Son	\$15,000	Bridge No. 148
Geo. R. Harvey & Son	\$12,500	Bridge No. 3

Commissioner Himself moved to accept the proposal of George R. Harvey & Son for a total package of \$27,500. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF REMODELING

Walter Reeder reported on the remodeling being done in the Courthouse as it progresses.

IN THE MATTER OF BURIED CABLE

Mr. Reeder also presented a request for a buried cable from Indiana Bell. The Commissioners instructed him to request more information for clarification from Indiana Bell before making a decision.

IN THE MATTER OF COUNTY BROCHURE

Raymond Andrews moved to instruct the County Planner to proceed and to authorize Bob Jarzen, County Plan Commission Director, to obtain figures and costs for the printing of a brochure high lighting the county of Hendricks. Richard Himsel seconded his motion and it carried unanimously. Mr. Reeder was instructed to inform them of this decision.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Deputy Auditor - Secretary

February 15, 1988

The Hendricks County Commissioners met on February 15, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | |
| 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 MINUTES

The minutes of the February 8, 1988 meeting were read and approved.

IN THE MATTER OF COUNTY PROPERTY

Walter Reeder, County Engineer, presented information to the Commissioners regarding the county property proposed for use by Opportunity Cottage.

Commissioner Himsel moved to present a request to the Town of Danville for a variance on the county property to be used by Opportunity Cottage. Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF CONRAIL

The County Engineer presented an agreement from Conrail (Consolidated Rail Corporation) for Railroad Force Account Work necessary for proposed construction to join U. S. 36 and County Road 50 S. in the amount of \$5,137.00. Commissioner Himsel moved to accept this agreement and Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF HENDRICKS COUNTY BROCHURE

Bob Jarzen, Plan Commission Administrator, presented estimates in cost printing for a county brochure. Petri Printing estimated typesetting cost of \$240.00, Photo printing (one per page) at \$90.00 and \$7,140 for printing 25,000 copies. Mid West Graphics estimated typesetting cost of \$240.00, Photo printing at \$80.00 and \$4,085 for 25,000 copies.

The Commissioners instructed Mr. Jarzen to obtain quotes on 12,000 copies and proceed with a rough draft of the brochure.

IN THE MATTER OF APPOINTMENT

Richard Himsel moved to reappoint William H. Nelson to the Coatesville Public Library Board for a four year term to expire on December 31, 1991. Raymond Andrews seconded the motion which carried unanimously.

IN THE MATTER OF RECOGNITION

The Commissioners were informed that Cecil H. Sharpe, Veterans Service Officer for Hendricks County, had been selected as Service Officer of the Month by the Indiana Department of Veterans Affairs for his many hours of unselfish dedication and service to the veteran population of Hendricks County.

There being no further business presented the meeting adjourned.

Herschel Lentz Jr.
Raymond Andrews
Richard Himsel
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Deputy Auditor - Secretary

FEBRUARY 23, 1988

The Hendricks County Commissioners met on February 23, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|---------------------------|-------------------------------------|
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond E. 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 |
| Robert Jarzen | Hendricks County Plan Administrator |
| Paul Wilson | Hendricks County Building Inspector |

IN THE MATTER OF MINUTES

The minutes of the February 15, 1988 meeting were read and approved.

IN THE MATTER OF JAIL PROJECT

Thomas Hickey from James Associates appeared to review some changes in the jail plans with the County Commissioners. Raymond Andrews moved to proceed. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF TELECOM RESOURCES

Barbara Grothe, Telephone Consultant for Telecom Resources, appeared with her report which is on file in the Auditor's office. The cost changes in the Prosecutor's office would be \$1,826.50. Raymond Andrews moved to approve the phone changes as recommended in the report for the Prosecutor, Plan Commission, Clark and Engineer's offices. Richard Himsel seconded the motion and it carried.

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IN THE MATTER OF REZONING

Mr. Robert Jarzen, Plan Commission Administrator, and Mr. Sam Via appeared concerning the hearing on the rezoning of property. Mr. Via requested a delay of the Commissioners' decision until after the Board of Zoning Appeals meeting when consideration will be given to a use variance rather than rezoning. The Commissioners have until March 21, 1988 to make a decision. Raymond Andrews moved to deny the petition for rezoning. Richard Himsel seconded his motion. Discussion followed and Mr. Andrews withdrew his motion. Mr. Via presented a statement explaining his petition for rezoning as follows:

My wife and I grew up in Hendricks County, attended the same school and have been married 8 years in May. We have been in the excavating business 4 years. Three of the 4 years our business was run from the green barn of Chris McClur's, right around the corner. We started with 1 backhoe and have grown to 6 pieces. On March 27, 1987, my wife and I bought the property with intentions to locate our business and a home if permitted.

The property was bought with a lot of consideration:

1. In the country where we both want to be.
2. It is in a floodway where residential construction is prohibited at this time.
3. The land has few uses and we can make it adapt for us.
4. Last but not least, the land was purchased for what we thought was a fair price.

On August 10, 1987, we started clearing the property and for the following 2 weeks, we took out the old foundation, cleared trees, picked up trash, put up a fence and gates and trimmed trees we decided to leave.

On December 24, 1987, we received permission from the Department of Natural Resources to construct a commercial storage building in the floodway. We also received permission to straighten White Lick Creek at the north end of our property that has caused extensive erosion to our property and near County Road 525 East.

On February 7, 1988, we had a site inspection at our property with Dave Gillman of the Hendricks County Planning & Building Commission; Walter Reeder, County Engineer and Tom Wodtke, County Health Inspector. At that time we decided an industrial zoning was best suited for our purposes.

During our perseverance to endeavor, we became aware of the Comprehensive Plan for the linear park and the interceptor sewer line proposed along White Lick Creek from Brownsburg to Plainfield. In our research, we found the acquisition of this property to be approximately 3700 acres of land and at an acquired cost of \$2,000 an acre to be \$7.4 million. Clean up, cost and construction of bike trails wide enough to be passable for maintenance trucks to be approximately the same which would put the project at an approximate total cost of \$15 million not counting the massive cost of maintenance and clean up due to flooding waters. However, this would be a nice addition to the County, we do not see a project of this magnitude in the County's budget in the foreseeable future.

For the interceptor sewer line according to the Guidance for Preparing a Facility Plan published by the United States Environmental Protection Agency, page 14, 4.4.5.6 titled Location of Facilities, item D, states: "locate treatment plants and other facilities in general outside of flood plains with emphasis on outside of flood plains."

According to Burns Statue, chapter 5.6, we find:

- A. we do not alter the land use characteristics of the district.

NOTE: Our immediate area is primarily farming and our operation varies little from this.

- B. we do not impair the adequate supply of light and air to adjacent property.

NOTE: Our operation will have no effect on this.

- C. we will not increase the hazard from fire, flood and other dangers of said property.

- D. we will not diminish the marketable value of adjacent property.

NOTE: We feel that by constructing our pole barn and house, land values can do nothing but increase.

E. we will not increase the conjection in the public streets.

NOTE: Due to the nature of our business, equipment moving is from job site to job site, not in and out of storage building. Should my equipment be sitting home, it is not makeing me any money.

F. we will not impair the public health, safety, convenience, comfort or general welfare of the area.

According to the industrial uses under this type of zoning in County Ordinance 5.13.2 definition "an industrial use is one which requires both buildings and open area for manufacturing, fabricating, processing, heavy repairing, dismantling, storage or disposal of raw materials, manufacturing products, or waste, which is not injurious to health or safety of humans or animals, or injurious to vegetation and which is not noxious or offensive by reason of the emission of smoke, dust, gas fumes, odors or vibrations beyond the limits of the premises upon which such industry is conducted." We find that we have one of the very few uses of this otherwise wasted land.

Coupled with the 10 acres zoned industrial less than a mile south of said property, we sincerely feel that this type of zoning in this outhwise destined to be vacant area is neither unfair no unjust for the rezoning from S Suburban to M1 Industrial.

At this time I would like to present to you a copy of pictures before and after clearing, site plan, copy of house plans, a view from our property and also the signed letters of support from close neighbors and farmers who farm adjacent property.

At this time I would like to read some words that I am sure you are familiar with. They are the oath that is taken before office. If says that I do solomly sware that I will support the Constitution of the United States and the Constitution of the State of Indiana and that I will faithfully, impartially, and honestly discharge the duties of my office as stated earlier. We know that we meet the requirements under the Constitution of the United States - wee meet the requirements of the State of Indiana and we meet the requirements (short of personal opinion) of Hendricks County in the in the finding of facts from our hearing from the Planning & Building Commission of Hendricks County they have found that we will be injourious to the public health, safety, morals and general welfare of the county (B) that we will advirsely affect the land use or values of the adjacent property and (C) that we are not in conformance with the Hendricks Co Comprehensive Development Plan. Whereas as this is a county run by laws and not by men we have found these to be far to general a statements. On February 12th 1988 we sent a certified letter to the Planning & Bldg Commission, addressed to Mr. Jarzen and in it we said, on Feb 12 1988 we recieved your letter on finding of facts from our zoning hearing. We strongly feel that we are within our legal boundaries, we find statement (A) to read will be injurious to public health safety, morals and general welfare of the Co. and statement (B) to read will advirsely affect the use or valve of the area adjacent to the property included in this consideration, to be far to general of statements.

Therefore, we are requesting a greatly refined explanation of these rules / requirements and need the following questions answered.

- (A) Exactly how will we be injurious to the public health
- (B) Exactly how will we be injurious to the public safety
- (C) Exactly how will we be injurious to the public morals
- (D) Exactly how will we be injurious to the general welfare of the co
- (E) Exactly how will we advirsely affect the use of adjacent property
- (F) Exactly how will we advirsely affect the land values of the surrounding property

We went on to say our meeting before the Commissioners is Feb 23 your prompt attention to this matter would be greatly appreciated.

On 2/18/1988 I talked with Bob Jarzen sho said he had talked with their attorney who advised him not to answer the letter. At that time I asked Bob if he would send me a letter, stating that due to legal advise he would not be answering the letter. At that time Bob saw no problem with this request -

On 2/19/1988 by telephone 8:28 am I spoke with Bob again. At that time Bob stated that their attorney advised him not acknowledge the letter in writing whatsoever.

It is very clear to us that this is not a matter of us meeting our legal obligation more so that personal opinion is our obstical. At this time I would to ask you to right this wrong that has been to us and grant us our zoning. Thank you.

Dr. Robert McDougal presented some pictures to show the area involved. He is opposed to rezoning because of future use. Mr. and Mrs. Glen Broyles stated that they were opposed to the rezoning because of the effect it would have on future development of thier property. Raymond Andrews moved to deny the request for rezoning. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF RACEWAY ROAD PROJECT

Dave Quandt, Tom Beard and Howard Dillon presented further proposals for the Raceway Road project to be considered at a public hearing at a later date. The Town of Clermont has ask for a twenty-one day extension to reply to the study.

IN THE MATTER OF REGIONAL SEWER PROJECT

Mr. John Evans asked the Commissioners for clarification of an article in the paper concerning a delay for the public hearing. He was told that the Commissioners felt that their work load at this time necessitated a delay for a couple of months.

IN THE MATTER OF BOARD OF AVIATION COMMISSIONERS

Dr. David Clark, Chairman of the Board of Aviation Commissioners, reported to the Commissioners that the Committee has received much needed help from Mr. Wayne Reynolds of the Department of Transportation-Aviation and from Mr. Bob Jarzen, Plan Commission Administrator. The engineering proposals will be presented in writing to the Committee on March 9, 1988 and visual presentations and interviews will be held on March 15, 1988 at 6:00 P.M. in the Commissioners' Room on the third floor of the Courthouse.

IN THE MATTER OF THE COUNTY FARM PROPERTY ZONING

Bob Jarzen, Plan Commission Administrator, will represent the Commissioners at the Danville Plan Commission meeting on March 8, 1988 to request a zoning variance for the County Farm property.

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement with the State Highway for the use of County Roads 1050 E and Old U.S. 40 while work on the overpass on Highway 40 is being completed.

IN THE MATTER OF VOTING PLACE CHANGE

The place of voting for Liberty Center has been changed from the Belleville Fire Station to the Cascade School.

IN THE MATTER OF BURIED CABLE

A letter of request was presented from Indiana Bell for permission to place approximately 120 feet of telephone conduit in the right of way of Raceway Road approximately a quarter of a mile south of State Raod 136 (Crawfordsville Road).

This company will be responsible for any damage to the county road caused by the work contemplated and agrees to repair, to the satisfaction of the County Highway Engineer, any road damage caused by this request.

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.

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

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

IN THE MATTER OF SUBDIVISIONS

Cambridge Place, Section II, Part II and Section III - The Engineer and Highway Supervisor have made an onsite inspection and found the following problems:

- 1. erosion control measures have not been adequately addressed
- 2. street signs and stop signs are not in place
- 3. inlets east of lot #93 have the subsurface drain outlets mortared shut.

The recommendation is that the performance bonds for these sections be reduced to \$35,000 each.

Cambridge Place, Section II, Part I - The Engineer and Highway Supervisor found everything to be acceptable except for the placement of the stop signs and the street name signs.

The recommendation is to release the maintenance bond upon correct placement of these signs.

Cambridge Place, Section II, Part III - The Engineer and Highway Supervisor agree to grant the request that the performance bond be released in favor of a maintenance bond. They recommended that as soon as possible, attention should be given to additional seeding and to sealing the curb inlets so that erosion and settling do not occur.

Cedar Ridge of Trader's Point, Sections I and II - The Engineer and Highway Supervisor recommend that the performance bonds be released in favor of maintenance bonds; \$30,200 for Section I and \$8200 for Section II.

IN THE MATTER OF NON-SMOKING LAW

The following letter was presented:

301 Raines Street
Plainfield, Indiana 46168
February 12, 1988

Hendricks County
Board of Commissioners
Court House
Danville, Indiana 46122

Re: Grievance

Gentlemen:

I have spoken to you several times since September of 1986 concerning the problems caused by smoking in county buildings. I have asked you to protect nonsmokers by prohibiting smoking in county facilities or by establishing ventilated smoking areas.

On September 1, 1987, House Enrolled Act No. 1007 (Indiana Clean Indoor Air Law) went into effect. At your October 5, 1987, meeting I reminded you that the effective date of the law had passed and still had not been met, through actions you had taken or were proposing to take, and in my opinion you were not complying with the intent of the law. Previous to that meeting, you had indicated your unwillingness to protect nonsmokers or to enforce the law.

In the Planning and Building Department where I work, a smoking policy has been initiated prohibiting smoking in the office. (see memorandum dated January 4, 1988) The policy acknowledges there can be no suitable separation of public and private areas to allow for designated smoking areas. The policy also recognizes the heating, cooling and ventilation system does not circulate the air or exhaust the smoke and the general well being of the staff and environment would be better served by eliminating smoking. Although this policy has generally removed the smokers to other areas of the building to smoke, it has not eliminated the pollutants from the building's air.

I am submitting this letter to you because I feel as a county employee I have been aggrieved by your actions. I believe the problems caused by smoking in county facilities have not been solved.

Listed below are:

- (1) The problems I feel haven't been resolved
- (2) Your responses or actions
- (3) The reasons I feel your responses or actions are not proper
- (4) What I believe your responses or actions should be

GRIEVANCE

- (1) The law requires you, as the officials in charge of Hendricks County buildings, to designate nonsmoking areas in all county buildings. You have not complied with the law.
- (2) You have allowed department heads and elected officials to determine smoking and/or nonsmoking areas.
- (3) By law, only you can determine nonsmoking or smoking areas in Hendricks County buildings. You cannot assign that responsibility or give that option to anyone else.
- (4) You must designate all nonsmoking areas in all county owned buildings.

GRIEVANCE

- (1) The law requires you to post signs that read "Smoking is Prohibited by State Law Except in Designated Smoking Areas" or other similar language. You have not complied with the law.
- (2) You have furnished "symbol type" signs, but only to department heads requesting them for their areas.
- (3) The wording on the signs does not meet the law's requirement, but more importantly, you have not properly given the department heads the option of posting them.
- (4) Include the required wording on the signs and designate nonsmoking and/or smoking areas.

GRIEVANCE

- (1) The intent of the law is to protect nonsmokers from the hazards of smoke in air spaces shared by both smokers and nonsmokers. Your actions have not protected nonsmokers.
- (2) You have allowed smoking to continue in any area determined by the department heads. You have not done anything to effectively remove smoke from the air breathed by nonsmokers.
- (3) As stated in House Enrolled Act No. 1007, the General Assembly finds:
 - (A) Smoking in enclosed indoor areas is a cause of material annoyance, discomfort, and physical irritation to nonsmokers.
 - (B) Regulation of smoking in enclosed indoor areas is necessary to protect the health, welfare, comfort, and environment of nonsmokers.
 - (C) Nonsmokers have the right to breathe clean air.
- (4) You must take steps to remove the smoke from the air nonsmokers breathe by either prohibiting smoking or providing ventilated smoking areas.

As outlined in the Hendricks County Employee Personnel Policy, Article II, paragraph F, Grievance, I am submitting this grievance in written form for a hearing at the January 23, 1988, meeting of the Hendricks County Board of Commissioners. The personnel policy requires you, the board, to render a decision on the grievance within two days of the hearing. Realizing your probable constraints in meeting that deadline, I will expect a written decision no later than March 7, 1988.

I hope you will realize the seriousness of involuntary or passive smoking by nonsmokers and provide the protection as intended by the law. I am including additional information about passive smoking with this grievance in hopes you will see your legal and moral obligation to the nonsmoking public.

Yours truly,

(signed) Paul L. Wilson
 Paul L. Wilson
 Hendricks County
 Building Inspector

enclosures

cc: Mary Jane Weathers, Hendricks County Auditor
 E. Alonzo Deckerd, Hendricks County Attorney
 Arthur E. Welling, Jr., Attorney
 Robert A. Wood, attorney

301 Raines Street
 Plainfield, IN 46160
 February 13, 1988

Hendricks County
 Board of Commissioners
 Court House
 Danville, IN 46122

Re: Grievance

Gentlemen:

The letter I sent you concerning my grievance about your enforcement of the Indiana Clean Indoor Air Law asked for a hearing on January 23, 1988. That date was incorrect. It should have been February 23, 1988.

Yours truly,

(signed) Paul L. Wilson

cc: Mary Jane Weathers, Hendricks County Auditor
 E. Alonzo Deckerd, Hendricks County Attorney
 Arthur E. Welling, Jr., Attorney
 Robert A. Wood, Attorney

Mr. Paul Wilson, Hendricks County Building Inspector, appeared for his grievance hearing and after a brief discussion with the County Attorney it was agreed that Paul and his attorney, Mr. Robert Wood, would meet with Mr. E. Alonzo Deckard, County Attorney, and try to reach an agreement.

There being no further business presented the meeting adjourned.

M. Richard Gentry
[Signature]
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

MARCH 7, 1988

The Hendricks County Commissioners met on March 7, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himsel)	Hendricks County Commissioners
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
Arthur R. Welling	Hendricks County Assistant Attorney
Gregory E. Steuerwald	Attorney

IN THE MATTER OF MINUTES

The minutes of the February 23, 1988 meeting were read and approved.

IN THE MATTER OF PLAT BOOK COPIES

Ed Schrier, from the Brownsburg Town Board, would like to make copies from the new plat books of the Brownsburg area. An agreement will be drawn between the Town and the County.

IN THE MATTER OF REMODELING THE ANIMAL SHELTER

Walter Reeder, County Engineer, informed the Commissioners that there will need to be an additional appropriation request from the Animal Shelter Building Fund for the necessary remodeling.

IN THE MATTER OF REZONING

Bob Jarzen and Paul Wilson from the Plan Commission Department presented a request for rezoning in the Guilford Township area. Lee Comer, representing Danny and Diana L. Simmons, who own Lot One in Minor Plat No. 143, who wish to change the zoning from "S" Suburban to "GB" General Business. Mr. Frieze, who is the proposed developer, plans to put a warehouse building and a silk screen operation there.

Mel Lind, representing the remonstrators, stated that 188 plus 44 signatures were presented at the Plan Commission meeting in opposition to the rezoning. The persons he represents understood that there was a petition filed for a variance which they would also oppose. Raymond Andrews moved to deny the petition in agreement with the decision of the Plan Commission. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF CONTRACT WITH INTERCART

Lydia Gibbs, County Assessor, presented a contract between Intercart and the County to do the delineation on the new plat maps. Richard Himsel moved to accept the Contract with Intercart. Raymond Andrews seconded his motion and it carried.

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IN THE MATTER OF OCCUPANCY PERMITS

Greg Steuerwald, Attorney, stated that he feels it is not correct to deny occupancy permits. Any problems with Avon Utilities is not involved with occupancy.

IN THE MATTER OF VACATING ALLEY

Richard Himsel moved to vacate the alley as requested in the petition submitted by Lois Webb. Raymond Andrews seconded his motion and it carried unanimously.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himsel
Raymond Andrews Jr.
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

MARCH 14, 1988

The Hendricks County Commissioners met on March 14, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| 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 MINUTES

The minutes of the March 7, 1988 meeting were read and approved.

IN THE MATTER OF OCCUPANCY PERMITS

Bob Jarzen, from the Plan Commission, ask what direction the Commissioners wish to follow in issuing building permits or occupancy permits in the area served by the Avon Utilities System. Tom Wodtke stated that the State Board of Health does not control compliance of the Utilities serving already established Subdivisions.

The State said no permits would be issued unless the plant comes into compliance. The plant must meet with the requirements under the agreed order by June 30th. The State will allow sewer construction permits for the Avon School and the Avon Station shopping center in the interim. The County Commissioners would like a written legal opinion concerning issuance of building permits for property on Avon Utilities.

IN THE MATTER OF COUNTY CLAIM PAYMENT

Sheriff Roy Waddell appeared with Darryl Harville of Darryl's Automotive and questioned the way the county pays their claims. Mr. Harville will file a claim for the entire amount. The Insurance will pay the county.

IN THE MATTER OF OPPORTUNITY COTTAGE

Norma Knox representing Opportunity Cottage and Gary Eakin from the Danville Town Board appeared with concern about the services to the area. The Town of Danville would need a lift station and several feet of sewer line at an approximate cost of \$10,000.00. Another concern is whether the building would be small business use. The Town Planning Commission would inquire about alternate sites for the Opportunity Cottage.

IN THE MATTER OF DRAINAGE PROBLEM

Russell Lawson presented some information concerning a water problem. Richard Himself moved to pay one half the cost to drain the water along county road "0" at Hazelwood with the cost not to exceed \$250.00. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF BRIDGE NO. 257

Walter Reeder, County Engineer, presented a change order on Bridge No. 257 in the amount of \$9,207.00. The county cost is \$1,841.40. Richard Himself moved to approve this request and Raymond Andrews seconded the motion which carried.

IN THE MATTER OF SUBDIVISION

Cedar Ridge, Trader's Point Sec. I & II - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived.

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

MARCH 21, 1988

The Hendricks County Commissioners met on March 21, 1988 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 |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |

IN THE MATTER OF MINUTES

The minutes of the last meeting were read and approved.

IN THE MATTER OF REZONING

Bob Jarzen, Plan Commission Administrator, advised the Commissioners of a public hearing to be held at their March 29, 1988 meeting on a petition for re-zoning.

IN THE MATTER OF BRIDGE REPLACEMENT

Walter Reeder, County Engineer, presented the following bridges for replacement: Bridge No. 205, 80, 190, 151 and 30. The Commissioners instructed the Engineer to send out letters requesting design proposals from at least five consulting engineering firms.

IN THE MATTER OF BRIDGE No. 290

Mr. Reeder reported that there was a change order on Bridge No. 290 in the amount of \$1,067.50. Commissioner Himself moved to approve this change order and Raymond Andrews seconded his motion which carried.

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IN THE MATTER OF TENTH STREET BRIDGE

Walter Reeder reported that the Tenth Street Bridge project is completed and the final report is on file.

IN THE MATTER OF CUT PERMIT

A letter was presented from American Cablevision requesting permission to attach 2 1/2 inch conduit to the south side and bottom of the bridge at 6000 West on 500 North. The work is necessary to extend existing CATV plant into Greenhills Subdivision. The work will commence and complete within thirty days of permit issue.

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 FEASIBILITY STUDY

Dr. David Clark, President of the Hendricks County Board of Aviation Commissioners, reported that they have received three proposals for the feasibility study.

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

MARCH 29, 1988

The Hendricks County Commissioners met on March 29, 1988 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 |
| 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 March 21, 1988 meeting were read and approved.

IN THE MATTER OF RACEWAY ROAD PROJECT

Diana Roberts, representing S.E.G., Inc., gave an update on the Raceway Road Project. Tom Beard is coordinating discussions with the Town of Clermont. They are also working with Raceway Park.

IN THE MATTER OF REZONING

Bob Jarzen, Plan Commission Administrator, presented the petition on rezoning No. 192 for the northeast corner of Shady Lane and U. S. 40 from "LB" Local Business/MultiFamily to "GB" General Business. Richard Himself moved to approve the petition of Vivian Haase for rezoning as requested in Rezoning Petition No. 192. Raymond Andrews seconded his motion and it carried.

Mr. Jarzen presented a request from Mr. Gerald Dunn, State Building Commissioner asking for a letter naming the contact persons in the county for his office. The Commissioners signed a letter indicating those persons.

Mr. Jarzen and Mrs. Marcia Knox ask who was supposed to apply for the variance with the Town of Danville Planning Commission. Commissioner Himsel moved to pursue whatever action is necessary to provide a site for Opportunity Cottage. Commissioner Andrews seconded his motion which carried.

IN THE MATTER OF RIGHT OF WAY

Mr. and Mrs. James Murray appeared to report that County Road 200 W is not paved at the north end. Commissioner Himsel stated that the problem is not being able to acquire the right-of-way from one property owner.

IN THE MATTER OF JOB CLASSIFICATION

Kenneth Givan and Kevin Hinkle appeared and reported on the meetings of the Job Classification Sub-Committee. Members of this committee feel that they need the expertise of Mr. McHenry to help prepare the salary classifications. Commissioner Himsel moved to hire Mr. McHenry in the amount of \$5,000 to conduct a further survey on salaries and to have him meet with the Commissioners and their representatives to answer questions. Commissioner Andrews seconded his motion and it carried.

IN THE MATTER OF BRIDGE NO. 204

Walter Reeder, County Engineer, reported on the right of way cost on the Morgan-Hendricks County line for Bridge No. 204. Hendricks County will pay one half the cost of the right of way.

IN THE MATTER OF KAISER ALUMINUM

Russell Lawson, Hendricks County Road Supervisor, reported that Kaiser Aluminum has sold out to Contec Construction Products, Inc. They will sell pipe to the county at the same price bid by Kaiser.

IN THE MATTER OF 4-H Fair Board

Jeff Thompson appeared on behalf of the 4-H Fair Board. The Commissioners advised the Highway Road Supervisor to haul sand and grade the horse arena. The Fair Board will pay for the sand. Raymond Andrews moved to buy a sound system for the Community Building to be paid out of the Commissioners' Special Contract account. Richard Himsel seconded the motion which carried.

Richard Himsel moved to purchase fertilizer for use on the county pasture land. Raymond Andrews seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

APRIL 4, 1988

The Hendricks County Commissioners met on April 4, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Herschel Gentry, Jr.)
- M. Richard Himsel)
- 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 March 29, 1988 meeting were read and approved.

IN THE MATTER OF HIGHWAY GARAGE AND ANIMAL SHELTER

Walter Reeder, County Engineer, presented a request for an additional appropriation for the Highway Garage and Animal Shelter additions.

IN THE MATTER OF RACEWAY ROAD PROJECT

The Commissioners signed the federal forms for reimbursement for part of the S.E.G. Engineering study on Raceway Road Project.

IN THE MATTER OF BUILDING PERMIT

Robert Jarzen, Plan Commission Administrator, presented an application by Robert Wagner. Commissioner Himsel moved to defer action on the application by Robert Wagner for a building permit until the Attorney's report is given to the Commissioners at their next meeting. Raymond Andrews seconded this motion and it carried unanimously.

IN THE MATTER OF 4-H FAIR GROUNDS

Joe Trent reported that trees were down across the fence between his property and the 4-H Fair Grounds. He ask the Commissioners about sharing the cost of the fence and help in clearing the fallen trees. He was requested to obtain estimates.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

APRIL 11, 1988

The Hendricks County Commissioners met on April 11, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|---------------------------------------|
| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| M. Richard Himsel) | |
| Raymond Andrews, Jr.) | Hendricks County Auditor |
| Mary Jane Weathers | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Engineer |
| Walter Reeder | Hendricks County Ass't Attorney |
| Gregory Steurwald | Hendricks County Plan Commission Adm. |
| Robert Jarzen | Hendricks County Sanitarian |
| Tom Wodtke | |

IN THE MATTER OF MINUTES

The minutes of the April 4, 1988 meeting were read and approved.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner from the Health Department presented the following letter from the Board of

Health members:

April 7, 1988

Hendricks County Commissioners
Courthouse
Danville, Indiana 46122

Dear County Commissioners,

The Hendricks County Board of Health has become increasingly concerned with the pollution problems being created by discharge from the Avon Utilities waste treatment plant. This situation affects many residents of the county and is considered a major health problem.

The Hendricks County Board of Health requests that the Hendricks County Commissioners make an urgent appeal to the Indiana Department of Environmental Management, to issue a sewer moratorium against additional hook-ups. Further, to accomplish this ban that building permit applications proposing to utilize Avon Utilities not be issued until Avon Utilities is in complete permit compliance.

Secondly, the Board is asking for a third legal opinion concerning the County's imposed sewer ban on those applications proposing to utilize Avon Utilities, Inc. The Health Department has acted in good faith and upon previous legal counsel for the last nine months. Now there seems to be a differing legal opinion and the Board of Health requests an independent legal opinion in this matter.

Respectfully submitted:

Hendricks County Board of Health

(signed) June D. Hadley
June, Hadley, Chairperson

(signed) M. L. Eiche
Dr. Milo L. Eiche TW

(signed) William Stafford, M.D.
William Stafford, M.D.,
Health Officer

(signed) Carol Ross
Carol Ross

(signed) Harry Blair, DVM
Harry Blair, DVM

(signed) Malcolm Scamahorn, MD
Malcolm Scamahorn, M.D.
Vice Chairperson

jm

Commissioner Himsel moved to select an attorney to give a third legal opinion. Raymond Andrews seconded his motion and it carried unanimously.

Commissioner Andrews stated that he believes we have an opinion from Al Deckard saying that the county can issue building permits under the present circumstances.

IN THE MATTER OF RACEWAY ROAD PROJECT

Walter Reeder, County Engineer, presented FA 2 applications on Raceway Road Project for approval of the Commissioners. The Commissioners approved this request.

IN THE MATTER OF CHANGE ORDERS ON BRIDGE NO. 257

The Commissioners signed a change order for No. 9 & 10 on Bridge No. 257.

IN THE MATTER OF TREATMENT PLANTS

Commissioner Himsel moved to ask the county attorney to address a letter to Nancy Maloley at I.D.E.M. requesting that they investigate and take action to see that all treatment plants in the county be brought into compliance as soon as possible. Raymond Andrews seconded his motion and it carried unanimously.

Mr. Reeder made the following statement:

It has also come to my attention, second or third-hand, that my involvement in the Avon Utilities issue has been questioned by some of the parties concerned. No one has contacted me directly to give me an opportunity to respond and allay these concerns. In 1981, a letter of cooperation was prepared and signed by representatives of the Planning & Building Department, Health Department, Engineer's Office, Highway Department, and Soil Conservation Service. This letter formalized what had been an informal agreement between the departments. Part of my responsibility as head of the Engineering Department in Hendricks County is to provide whatever assistance requested by all of the above mentioned departments. When this issue was in its initial stages, the County Health Department requested that I help them deal with the problem. As the only registered engineer representing Hendricks County, I do not feel that their request or my involvement was out of line.

COUNTY CORRECTIONS FUND
The Commissioners adopted the County Corrections Fund Ordinance, as advertised
March 22, 1988 and March 24, 1988.

IN THE MATTER OF BUILDING PERMIT

Richard Himsel moved to defer action on the Building Permit request for Robert Wagner for thirty days. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF JAIL REMODELING

Stu Rhoades, David Travelstead and Steven Meno presented a proposed time table for Jail Financing and Construction. The first step is to set up a Building Corporation.

Tom Hickey ask about payment on the work completed. Richard Himsel moved to have the County Engineer review the claims from James Architects and Engineers before payment. Raymond Andrews seconded his motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himsel
Raymond Andrews Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

APRIL 18, 1988

The Hendricks County Commissioners met on April 18, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond 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 April 11, 1988 meeting were read and approved.

IN THE MATTER OF MICROFILM DEPARTMENT

Pat Givan from the Microfilm Department appeared and reported a need for a Micro Design Reader/Printer at a cost of \$3,216 and an additional \$412.00 for maintenance. Commissioner Himsel moved to approve her request. His motion was seconded by Raymond Andrews and carried.

IN THE MATTER OF RECORDER'S OFFICE

Bonnie Morphew, Hendricks County Recorder, appeared and said there was a need for two new clocks in her office. Commissioner Andrews moved to approve the purchase of two clocks not to exceed \$100.00. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF BRIDGE NO. 290

Walter Reeder, County Engineer, reported a change order for Bridge No. 290 which would decrease the amount by \$10,640.00. There was discussion concerning the claims by James Associates. The County Attorney and County Engineer will review the minutes and the contract.

IN THE MATTER OF CUT PERMITS

Two letters from the Indiana Gas Company were read requesting permission to construct, maintain, and/or remove four inch plastic gas pipe lines. These letters are on file in the Auditor's office. The Commissioners granted these requests.

IN THE MATTER OF COURTHOUSE ANNEX SHRUBBERY

A quote was received from Landscape Gardening to trim the shrubs and trees at the Courthouse Annex. Commissioner Himsel moved to approve this project and Commissioner Andrews seconded his motion which carried.

IN THE MATTER OF APPOINTMENT

Commissioner Himsel moved to appoint James R. Call to the Board of the Washington Township Public Library Board. Commissioner Andrews seconded the motion and it carried.

IN THE MATTER OF BUILDING PERMITS AND TREATMENT PLANTS

Jay Brodey and Judy Overturf, Greg Steurwald, Art Welling, Robert Jarzen, Tom Wodtke and Linda Hibner appeared before the Commissioners in regard to building permits and treatment plants.

Mr. Brodey stated that his firm deals with many environmental concerns. Mr. Jarzen is concerned with issuing building permits. He feels that the issuance of building permits is a discretionary act of the Plan Commission, if the reason is "we do not want to build because we do not believe you should discharge in the sewer". This might not be allowed. The County Commissioners have the police powers in case of serious health hazards. The County has no direct power over the Utility. Tom Wodtke stated that we recognize the authority of D.E.M. The Health Department feels once the discharge reaches our waterways it is under the Health Ordinances. Herschel Gentry, President of the Commissioners, wants the record to show that questions concern all the treatment plants in the County. Tom Wodtke said that in 1982 when the Sewer Control Ordinance was passed there was a proposal to develop an ordinance to provide control over Sewage Treatment. The Utility is under direct control of I.D.E.M. and the State Regulatory Commission. The County Health Board could file an injunction. Commissioner Andrews asked "Do we issue a building permit and then not an occupancy permit"?

Mr. Brodey recommended starting action to resolve the problem with Maplehurst. In the mean time have the county attorney address a very nice letter to the persons asking for a permit explaining the situation. He also asked "Would the Commissioners consider having some county representative meet with him and the State Officials"? Herschel Gentry appointed Tom Wodtke, Robert Jarzen, Greg Steurwald, Art Welling and himself to do this.

IN THE MATTER OF BRIDGE PROPOSALS

BRIDGE No. 30.

The following proposals were received: Aecon (Nashville, In office)
SEG (Indianapolis office)
Craig & McKnight, Inc. (Indianapolis office)

Commissioner Andrews moved to accept the proposal of Aecon. His motion was seconded by Richard Himsel and carried.

BRIDGE No. 80

The following proposals were received: M.T.A., Inc. (Indianapolis office)
Floyd E. Burroughs & Associates, Inc. (Indianapolis office)
D. E. McGillem & Associates, Inc. (Indianapolis office)
Cosmopolitan Consulting Engineers (Indianapolis office)

Commissioner Himsel moved to accept the proposal of Floyd E. Burroughs & Associates. Raymond Andrews seconded his motion and it carried.

BRIDGES No. 190 and 151

The following proposals were received: Congdon Engineering Associates, Inc. (Indianapolis office)
Woolpert (Indianapolis office)
United Consulting Engineers

United Consulting Engineers sent a letter stating that they could not bid at this time but would like to be considered for future projects. Commissioner Himsel moved to accept the proposal of Congdon & Associates. His motion was seconded by Raymond Andrews and carried.

BRIDGE No. 205

The following proposals were received: Warren T. Robson & Associates, Inc. (Indianapolis office)
Clyde E. Williams & Associates (Indianapolis office)

Commissioner Hinsel moved to accept the proposal of Warren T. Robson & Associates, Inc. and Raymond Andrews seconded his motion which carried.

IN THE MATTER OF BRIDGE NO. 218

Hodson and Associates were called to inspect some deterioration to the pillars on bridge No. 218. He will report his findings to the County Engineer.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Hinsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

APRIL 26, 1968

The Hendricks County Commissioners met on April 26, 1968, in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|--------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Hinsel) | |
| Raymond Andrews, Jr.) | Hendricks County Commissioners |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lavson | Head, County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |
| Al Deckard | |
| Greg Steurvalt | Head, Co. Attorneys |

IN THE MATTER OF MINUTES

The minutes of the April 18, 1968 meeting were read and approved.

IN THE MATTER OF INTEREST & PERMITS

Raymond Andrews, Jr. stated that he is a realtor in the County and he has released any interest he has in properties in Avon Development, and to make sure there is no problem, he will refrain from comment and from voting on this issue tonight.

Herschel Gentry, Jr. stated that from the information he has, he believes the County should issue building permits and occupancy permits as long as the applicant meets the requirements of the County Ordinances.

Dick Hinsel stated that he had been very much in favor of not issuing occupancy permits because he was concerned about polluting our streams. Our County Attorney's advise us of a possible conflict of interest, so we ask for a third opinion. Since at least two attorneys have advised against the County holding permits.

Mr. Don Croninger of Avon Utilities(Pres.) says Wapahurast Mill-dam is overloading their plant by at least 600 times. The Attorney for Avon Utilities has given Wapahurast until May 1st, 1968 to remedy the situation. If they should get an Attorney General extension on the agreed order, they would not shut them off completely.

Mr. Larry Cranfill, Developer of Avon Station stated it will have several hundred employees and will be a real asset to Hendricks County. He has tried to bring together several people to help resolve the problem of sewage treatment. Several tests have been run and all tests show that Wapahurast is seriously overloading the Avon Utility Plant. Mr. Cranfill stated he will pay \$10,000.00 of

pre-payment hook-ups to help the plant get in compliance and if needed in 1990 will contribute \$25,000.00 toward expansion and Maplehurst can haul their sewage away.

Terri Click, a property owner next to the treatment plant, stated property owners in the area are losing property values and many of those people will come to the meeting if necessary.

Petition to be made a part of the minutes.

IN MATTER OF APPLYING FOR REZONING

Mr. Dan Lazer applied for zoning on three(3) lots. At his hearing at the zoning board he was advised he could not get final zoning until the sewage treatment problem was resolved. He now has his building completed and occupied, but still does not have his zoning. In 1976 he talked to the Groningers about getting involved in the development of the Avon area and they agreed to construct a treatment plant.

Dave Coleman stated that everytime he and the other developers of Avon Square appeared before the Commissioners of Zoning Board or Board of Zoning Appeals, Mr. Deckard and other members of his firm refrained from voting and clearly stated.

Mr. Click does not believe that removal of Maplehurst from the plant will not solve the problem. He requests the County to do some future planning.

David Lawson, Attorney appeared on behalf of Cummins Mental Health. Mr. Riggs and several board members were present to ask that building permits be issued. The funding for their building has been approved and they want to be sure they can continue with their plans. Mr. Lawson concurs with the opinion issued which says the County should not withhold permits. David Roth stated the danger of losing their funding from the State. Mr. Gentry stated that other treatment plants in the County are affected by these discussions.

Mr. Terry of Avon School said in a meeting he was told if the State DEM approved his plan, building permits would be issued. Please take us out of jeopardy. It is imperative that we enter the present Bond Market.

Mr. Walt Reeder, County Engineer, stated the Commissioners have several things involved in this issue. Conditions of approval by the Plan Commission were placed on new projects until the Utility Plant was in Compliance. He asked to please clarify to what extent the ruling on permits will cover subdivisions.

Mr. Jarzen of the Plan Commission believes permits should not be issued because the situation is not in compliance with the County Ordinances. He said if permits are to be issued, it may be necessary to seek a legal opinion on his own.

Mr. Wodtke of the Health Department found that the State was inspecting private and semi-public treatment plants only when a complaint was filed. He also stated that he feels he and Mr. Jarzen have acted in good faith in their attempt to do their job.

Mr. Keeler, who owns 60 acres next to the treatment plant, hopes to develop it, and he also stated the Avon Methodist Church is planning an expansion.

Mr. Himsel questioned Don Groninger about shutting down Maplehurst. He also ask Tom Wodtke about the effect if Avon Utility does what they have said they will do.

Walt Reeder stated Mr. Laser has not received his approval because of storm sewer problems. Mr. Riggs asked, "Who is in charge?" Do the staff members have the right to make their own decisions or are they under the Commissioners?

Mr. Gentry feels permits should be issued. If Mr. Jarzen is not satisfied and feels he should have another opinion, the Commissioners should choose the Attorney. Mr. Himsel stated the County is fortunate to have elected officials who act in the best interest of the County and Staff members who are conscientious in doing their job.

Mr. Himsel moved to take the moratorium off all Properties in sewage treatment areas.
Herschel Gentry, Jr. Seconded.

Mr. Paul Wilson read a letter he had presented to the Auditor a week ago. The Commissioners' had asked him to be present at the meeting and then it would be part of the minutes. He asked what action is being taken, and what would be in writing from the Attorney.

IN THE MATTER OF BRIDGE CONTRACTS

Mr. Reeder advised Bridge Contracts are being reviewed by the County Attorney. Mr. Reeder and Mr. Steurwald reviewed the Contracts and have approved the payments.

IN THE MATTER OF CUT PERMITS

A letter from Indiana Bell was presented requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities. The surface to be restored by this company upon completion of the work with work to 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 REMODELING

The Commissioners approved Plan # 1 for remodeling of the Recorder's Office, and moving the Micro-film Department. Dick Himsel moved to move the electrical control panel for the Computer Room to a safer location, at a cost of \$592.00, Raymond Andrews seconded the motion.

IN THE MATTER OF COMMUNITY BLDG.

The Commissioners authorized Top N Sound to install equipment in the Community Building.

IN THE MATTER OF MOVING FENCE

Russell Lawson said Donald Beck up by Bethesda Church wants about 10 rod of fence moved back. Russell will find someone to move the fence.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
HENDRICKS COUNTY COMMISSIONERS

ATTEST: *Mary Jane Weathers*
AUDITOR - SECRETARY

MAY 2, 1988

The Hendricks County Commissioners met on the 2nd day of May, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following attending:

- | | |
|----------------------|-------------------------------|
| Herschel Gentry, Jr. | Hendricks Co. Commissioners |
| M. Richard Himsel | Hendricks Co. Road Supervisor |
| Raymond Andrews, Jr. | Hendricks Co. Engineer |
| Russell Lawson | Hendricks Co. Auditor |
| Walter Reeder | |
| Mary Jane Weathers | County Attorneys |
| Alonzo Deckard | |
| Greg Steuerwald | |

IN THE MATTER OF MINUTES

The minutes of the April 26, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

IN THE MATTER OF BRIDGE # 257

William Keller & Virginia Monday Keller appeared before the Commissioners and the County told them they were buying the right-of-way from the bridge(257) to the creek along her property. She said the County told her it would move the fence back 20 feet from the center of the road, and now the fence is back 40 feet.

The Commissioners, County Engineer, County Attorney, Mr. Alexander who did the appraisal, and Mr. & Mrs. Keller will meet at the site to reach an agreement about the fence line and right-of-way.

Mike Sheek, of Clyde Williams Associates, came to introduce himself to the Commissioners, and to request their Company be considered for future business.

IN THE MATTER OF BRIDGE # 290

Walter Reeder changed the order on Bridge # 290 to decrease the cost by \$4,487.80. Quotes received to replace the trees at the Annex. Butler-\$197.98 & Landscape Gardening-\$216.05. Richard Hinsel made the motion, seconded by Raymond Andrews, Jr.

IN THE MATTER OF Weights & Measures Conference

There will be a National Conference on Weights & Measures in Grand Rapids, Michigan in July. Richard Hinsel moved to approve 5 nights lodging, registration fee, and \$24.00 per day. Raymond Andrews, Jr. seconded.

IN THE MATTER OF RACEWAY ROAD PROJECT

David Quandt & Howard Dillon of S. E. G. gave an update through April on Raceway Road project. S.E.G. has met with officials of Raceway Park and the Town of Clermont.

IN THE MATTER OF JAIL REMODELING

Al Bennett, Tom Hickey, John Hardin from James Associates presented completion of the Design/Development Phase.

There being no further business presented the meeting adjourned.

MAY 9, 1988

The Hendricks County Commissioners met on the 9th day of May, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Herschel Gentry, Jr.
- M. Richard Hinsel
- Raymond Andrews, Jr.
- Mary Jane Weathers
- Russell Lawson
- Greg Steuerwald

- Hendricks County Commissioners
- Hendricks County Auditor
- Hendricks County Rd. Supervisor
- Hendricks Co. Attorney

IN THE MATTER OF THE MINUTES

The minutes of the May 2, 1988 meeting were read and approved.

IN THE MATTER OF PROPOSALS FOR ENGINEERING

County Bridge #80-Floyd Burroughs-7% of Construction cost or approximately \$12,000.00
County Bridge #205-Warren T Hobson & Associates-\$21,070.00. The Commissioners signed
the acceptance of the above proposals.

IN THE MATTER OF CUT PERMITS

A letter from Indiana Bell was presented requesting permission to make an opening
within the public right-of-way to maintain and provide additional telephone facilities. The
surface to be restored by this company upon completion of the work with work to 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 PERSONAL APPEARANCES

Mr. William Cole reported on the Avon Utilities. The plant is now operating within
acceptable standards. Maplehurst Deli-bake is still connected to the plant. The plant is
generating clear water as of noon on May 7, 1988. Commissioners Raymond Andrews, Jr. &
Attorney Greg Steuerwald did not participate in this discussion.

IN THE MATTER OF INSURANCE - SHERIFF

Sheriff Roy Waddell discussed payment of attorney fees not covered by the insurance.
A Claim will be filed for payment.

There being no further business presented the meeting adjourned.

Herschel L. Linty Jr.
M. Richard Linsd

HENDRICKS COUNTY COMMISSIONERS

ATTEST: *Mary Jane Weathers*
AUDITOR- SECRETARY

In Re: Meeting of May 2, 1988-the Signatures of Commissioners were omitted
from the minutes, See Page 250.

Herschel L. Linty Jr.
M. Richard Linsd

Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

MAY 16, 1988

The Hendricks County Commissioners met on May, 16, 1988, 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
Greg Steurwald

Hendricks County Commissioners
Hendricks County Auditor
Hendricks Co. Road Supervisor
Hendricks Co. Attorney

IN THE MATTER OF THE MINUTES

The minutes of the May 9, 1988 meeting were read and approved.

IN THE MATTER OF ROAD RE-SURFACING

Russell Lawson, Highway Supervisor presented the list of proposed roads for re-surfacing: Verdant Acres \$44,650.00, Donnelly Heights-\$21,150 Windsor Rd. in Clermont Heights-\$14,100.00, Woodridge-\$23,030.00 86th Street-650E-275E 275E-900N to Boone County-\$200,000.00. Re-surface with Hot Mix.

These were approved by the Commissioners.

IN THE MATTER OF AMBULANCE SERVICE

Edith Goad requested a letter from the Commissioners to be sent to the State allowing Med-Star Ambulance Service to operate in Hendricks County. The County Attorney will review and report May 31, 1988. They will plan to attend that meeting.

IN THE MATTER OF BRIDGES

Walter Reeder reported bridges #190 & #151 are a joint project. The Commissioners signed a contract with Congden Engineering for the project in the amount of \$27,000.00

IN THE MATTER OF INSURANCE

Judge Hesson presented a letter concerning liability coverage, and whether the Judges' are covered under County Insurance. Stevenson-Jensen Insurance Agency will investigate.

IN THE MATTER OF PRIVITIZATION VENTURES

John Evans, Tom Wodtke and Robert Jarzen were present to discuss privatization and County Regional Sewer District. Richard Himself moved to have Tom Wodtke contact IDEM to set up a public hearing. Herschel Gentry, Jr. Seconded.

IN THE MATTER OF LIBRARY APPOINTMENT

Richard Himself moved to appoint Carol H. Wood to the Danville Library Board. Seconded by Herschel Gentry, Jr.

IN THE MATTER OF CUT PERMIT

A letter from Public Service was presented requesting permission to make an opening within the public right-of-way as shown by the prints accompanying the letter. This work is necessary to maintain and provide additional electric facilities. The surface will be restored by this company upon completion of this work. This 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 Permit granted approval subject to pushing line under road but not to cut road.

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Richard Him

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
M. Richard Himsel

HENDRICKS COUNTY COMMISSIONERS

ATTEST: *Mary Jane Weathers*

AUDITOR- SECRETARY

MAY 31, 1988

The Hendricks County Commissioners met on May 31, 1988, in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|--------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | |
| Raymond Andrews Jr.) | |
| Mary Jane Weathers | Hendricks County Commissioners |
| Russell Lawson | Hendricks County Auditor |
| Walter Reeder | Hendricks Co. Road Supervisor |
| | Hendricks Co. Engineer |
| Al Deckard | |
| Greg Steuerwald | Hendricks County Attorneys |

IN THE MATTER OF MINUTES

The minutes of the May 16, 1988 meeting were read and approved.

IN MATTER OF PERSONAL APPEARANCES

Richard Himsel moved to approve the request of Med-Star Ambulance Service to operate in Hendricks County. Raymond Andrews, Jr. seconded.

IN THE MATTER OF RIGHT-OF-WAY BRIDGE #257

Virginia Monday Keller and Husband, William & Ron Alexander, Appraiser were present to discuss right-of-way. Mrs. Keller stated she did not understand they were taking tillable ground and that only ground between the road and creek was to be taken. When Commissioner's Gentry and Himsel visited the bridge site, they met with Mr. Alexander and determined that he appraised the ground that was taken as shown on the plans. The Commissioners apologized for their part in the mis-understanding, but stated nothing more could be done. Mrs. Keller was not pleased, but did not indicate future action.

IN THE MATTER OF HENDRICKS COUNTY ASSOC. OF RETARDED CITIZENS, INC.

Norma Knox reported 30 days have passed since the Board of Zoning Appeals of Danville has granted their request for the variance. The County Attorney will prepare a lease to Hendricks County Association of Retarded Citizens, Inc.

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon of S. E. G. advised the Commissioners' of the first public hearing. He has received a major response from the Historical Preservation Group. The next public informational meeting will be June 6, 1988, at Avon High School.

IN THE MATTER OF REZONING

Robert Jarzen made request for re-zoning from Local Business to General Business on State Road 36 for Joella Sue Ripberger. The Plan Commission gave favorable recommendation. Richard Himsel moved to approve request. Raymond Andrews, Jr. seconded

IN THE MATTER OF JAIL REMODELING PROJECT

Tom Hickey, Stu Rhodes, Steve Meno, & Dave Travelstead were present to discuss Jail Remodeling. Richard Himsel moved to advertise the execution of a lease with a maximum term of 20 years and a maximum lease payment equal to the 10 year amortization of 5.2 million at 8.75%. Raymond Andrews, Jr. seconded. There were 2 Ayes with Herschel Gentry, Jr. voting Nay.

Raymond Andrews, Jr. moved to authorize James Associates to proceed with the Construction Document Phase of the Jail Re-modeling. Richard Himsel seconded.

IN THE MATTER OF MINOR PLAT #207 & #231

Walter Reeder-Minor Plat #207 release Performance Bond for Maintenance Bond. Richard Himsel moved to approve, Raymond Andrews, Jr. Seconded.

Minor Plat #231, release of performance bond. Richard Himsel moved to approve, Raymond Andrews, Jr. seconded.

IN THE MATTER OF CLARK'S CREEK ROAD

Russell Lawson was to check the minutes about Clark's Creek Road South.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Walter Reeder
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JUNE 6, 1988

The Hendricks County Commissioners met on June 6, 1988, in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- | | |
|-----------------------|-------------------------------|
| Herschel Gentry, Jr.) | Hendricks Co. Commissioners |
| M. Richard Himsel | Hendricks Co. Auditor |
| Raymond Andrews, Jr.) | Hendricks Co. Road Supervisor |
| Mary Jane Weathers | Hendricks Co. Engineer |
| Russell Lawson | Hendricks Co. Attorney |
| Walter Reeder | |
| Al Deckard | |

IN THE MATTER OF THE MINUTES

The minutes of May 16, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

Bonnie Morphew, Hendricks County Recorder, asked the Commissioners to consider moving the postage machine and the paper storage, because of the re-modeling in her office. They will investigate other locations.

Walter Reeder made recommendation for final acceptance on Bridge #257 on Martin Road, and the Commissioners approved.

Walter Reeder reported the need for an exhaust hood over the kitchen range at the County Home. The hood contains a fire extinguisher. B & R Fire Extinguisher Service, Inc. will install hood and fire extinguisher service for \$2,033.00. Richard Himsel moved to approve and Herschel Gentry, Jr. seconded. Mr. Reeder also reported the need to replace

the grease trap, repair the kitchen drains and move the laundry room to the first floor at a cost of \$6,500.00. Richard Himsel moved to approve, and Herschel Gentry, Jr. seconded. Russell Lawson reported the Highway will place a No Parking Sign - Tow Away Zone- at 525E, just North of 300S.

IN THE MATTER OF HEALTH INSURANCE

Steven D. Goodin and James J Yorio of Health Plus H M O, would like to bid for the Employee Health Insurance.

There being no further business presented the meeting adjourned.

Richard Himsel
James J Yorio
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JUNE 13, 1988

The Hendricks County Commissioners met on June 13, 1988, in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- | | |
|----------------------|----------------------------------|
| M. Richard Himsel | |
| Raymond Andrews, Jr. | Hendricks County Commissioners |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |
| Greg Steuerwald | |
| Al Deckard | Hendricks County Attorneys |

IN THE MATTER OF THE MINUTES

The minutes of the June 6, 1988 meeting were read and approved.

IN THE MATTER OF WHITE LICK CREEK ESTATES

Walter Reeder, County Engineer, presented a letter to the Commissioners requesting a reduction of the performance bond for White Lick Creek Estates, Sec. IV. The letter is on file in the Auditor's Office. Raymond Andrews, Jr. moved to approve the reduction and Richard Himsel seconded.

IN THE MATTER OF RIGHT OF WAY

Right of Way Grants were accepted for Bridge #204 on the Hendricks-Morgan County line.

IN THE MATTER OF BOND RELEASE

Raymond Andrews, Jr. moved to correct an error in the Bond Release for John Loudermilk, and to rescind the motion made June 6, 1988. Richard Himsel Seconded.

IN THE MATTER OF ROADSIDE DRAINAGE

Russell Lawson advised it would take 500 pipe at cost of about \$6,000.00 to improve roadside drainage along Co. Rd. 200S and on Argyle & Andrea Streets.

IN THE MATTER OF JAIL REMODELING PROJECT

Tom Mullineux of Skillman Corporation Construction Management would like to be the Management Consultant for the jail remodeling project. The Commissioners will consider this in a meeting when all three Commissioners are present.

IN THE MATTER OF CARTERSBURG FISH FRY

Mr. Robert Lanham requested permission to block Cartersburg Road in the area of the Fish Fry, at the park Shelter House. Permission was granted.

There being no further business presented the meeting adjourned.

[Handwritten signatures]
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JUNE 20, 1988

The Hendricks County Commissioners met on June 20, 1988, in the Commissioners Room of the Hendricks County Courthouse with the following in attendance:

- | | |
|----------------------|--------------------------------|
| Herschel Gentry, Jr. | |
| M. Richard Himsel | |
| Raymond Andrews, Jr. | Hendricks County Commissioners |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Road Supervisor |
| Walter Reeder | Hendricks Co. Engineer |
| Robert Jarzen | Plan Commission |
| Greg Steuerwald | Hendricks County Attorney |

IN THE MATTER OF THE MINUTES

The minutes of the June 13, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

John Young appeared with questions about the Raceway Road project. Proposal 3 route would go through his stables. The Commissioners stated it would be six months to 1 year before the study is completed.

Tom Wodtke reported the Public Hearing on the Regional Sewer District will be June 23, 1988.

Don Finney reported the window was broken in his car parked at the Annex and he thinks a rock was thrown by the Highway Mower. The Commissioners will discuss the situation with the County Attorney and Insurance Agent.

Carl Greening & Ken Kirby discussed an incineration project for Hendricks County in conjunction with neighboring counties. The Commissioners will consider this in detail at a later date.

Lydia Gibbs presented a letter of resignation from Floyd Jones, a member of the County Board of Review. The Commissioners will need to appoint someone to fill this vacancy.

Bob Jarzen and Arvin Lamberson reported they have secured a booth, in co-operation with Plainfield Hoosier Hospitality Days on August 2, 3, and 4th, and need to know how much Hendricks County can budget for the project. Raymond Andrews, Jr. moved to allow the Subcommittee of the Plainfield Chamber of Commerce Area Development Committee an amount not to exceed \$1,000.00 for expenses and to proceed with the County Brochure immediately. The Motion was withdrawn. Raymond Andrews, Jr. moved to allow the sub-committee of the Plainfield Chamber of Commerce Area Development Committee an amount not to exceed \$1,000.00 for expenses for Hoosier Hospitality Days. Richard Himsel Seconded. Raymond Andrews, Jr. moved to proceed with the printing of 12,000 County brochures as originally decided on and if needed, add a supplement for the Economics Development Committee. Herschel Gentry, Jr. seconded. Raymond Andrews, Jr. & Herschel Gentry, Jr. voted Aye and Richard Himsel voted Nay.

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The Commissioners were advised the State of Indiana is distributing 12% less Highway monies to the Counties in 1988 than in 1987.

IN THE MATTER OF ROAD SIGNS

The Commissioners asked the Highway Supervisor to put "Children at Play" signs on County Road 150E south of Co. Rd. 900N.

IN THE MATTER OF BOND REDUCTION

Walter Reeder presented Bond Reduction for Oak Bend Estates. Bond Reduction for Sections 3, 4 and 6 and Bond Release on Section 5 in Shiloh Creek Estates. Letters on file.

Bond Reduction on Windridge Section 1, A T E C \$1030, A I T & WITZIG \$1125, L A W 1495 proposals for soil analysis. Himsel moved to accept the proposal from A T E C, Raymond Andrews, Jr. seconded.

IN THE MATTER OF CUT PERMIT

A letter was received from Indiana Bell requesting to make an opening within the public right-of-way. This work is necessary to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work. This 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. Letter on file in Auditor's Office.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

June 28, 1988

The Hendricks County Commissioners met on June 28, 1988, in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- | | |
|----------------------|--------------------------------|
| Herschel Gentry, Jr. | |
| M. Richard Himsel | Hendricks County Commissioners |
| Raymond Andrews, Jr. | Hendricks County Auditor |
| Mary Jane Weathers | Hendricks Co. Road Supervisor |
| Russell Lawson | Hendricks Co. Engineer |
| Walter Reeder | Hendricks Co. Attorney |
| Al Deckard | |

IN THE MATTER OF THE MINUTES

The minutes of the June 20, 1988 meeting were read and approved.

IN THE MATTER OF BIDS

Bids were opened for Bridge #233 as follows:

Trisler Construction Co.	\$65,351.46	George Harvey & Son	\$57,648.55
John K Huber	\$64,141.50	V. L. Pennington	\$62,302.75

Richard Himsel moved to take the bids under advisement until reviewed by the staff.

Raymond Andrews, Jr. seconded, and the vote was unanimous.

IN THE MATTER OF RACEWAY ROAD

Howard Dillon of S & G reported 162 people attended the informational meeting about

Raceway Road project. He has received a phone call about the Conrad Lacy farm. At this time, most persons prefer alternate 3 A.

Richard Himsel moved to adopt the Resolution as written, Raymond Andrews Jr, seconded, There were two Ayes, Herschel Gentry, Jr. voted Nay.

IN THE MATTER OF A RESOLUTION

Whereas, the Board of County Commissioners of Hendricks County, Indiana("Board" and "County" respectively), now finds the following:

1. The Hendricks County Building Corporation, Hendricks County, Indiana("Building Corporation") has been organized pursuant to I. C. 36-1-10 solely for the purpose of acquiring real estate and erecting thereon a county jail for the use of Hendricks County, Indiana, and has had prepared drawings, plans, specifications and estimates for the costs of erecting and equipping the building.
2. The drawings, plans and specifications for the building have been submitted to the appropriate state agencies and together with estimates have been submitted to the Board.
3. The building will provide the necessary facilities for the Hendricks County Jail, Danville, Indiana.
4. The Building Corporation has submitted a proposed lease("Lease") to the County. This Lease provides for a term not in excess of twenty (20) years and annual Lease rental not in excess of Eight Hundred Seventy-Five Thousand Dollars(\$875,000.00). Total cost of the County Jail to be constructed shall not exceed Five Million Two Hundred Thousand Dollars(\$5,200,000.00).
5. The Building Corporation has submitted to the Board its articles of incorporation, by-laws, form of stock certificates, and the names of the members of its board of directors.

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IN THE MATTER OF MAINTENANCE

Richard Himsel moved to keep the maintenance in the Commissioners Budget, Raymond Andrews, Jr. seconded, there were 2 Ayes and 1 Nay vote.

IN THE MATTER OF BOND REDUCTION

Walter Reeder presented a bond reduction for Cambridge Square West, also for Minor Plat # 270. Letters are on file in the Auditors Office.

IN THE MATTER OF CUT PERMIT

A letter was received from the Indianapolis Water Company requesting an opening within the public right-of-way. This 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. Letter on file in Auditor's Office.

IN THE MATTER OF BRIDGE # 80

Commissioners approved the plans for bridge # 80.

IN THE MATTER OF HEALTH DEPT.

Richard Himsel moved to delay adding space to the Health Dept. until a further study is made of space available. Raymond Andrews, Jr. seconded.

IN THE MATTER OF RECORDERS OFFICE

Proposals for work on the Recorder's Office were presented at a total of \$48,749.00 plus a 5% contingency. Richard Himsel moved to accept the proposals as filed, Raymond Andrews, Jr. seconded.

IN THE MATTER OF SPEED LIMIT SIGN

Richard Himsel moved to post 35 Mile an hour signs on 86th Street from 1075 E to Marion County Line, Raymond Andrews, Jr. seconded.

There being no further business presented the meeting adjourned.

Herschel Luntz Jr.
Richard Andrews
[Signature]
Hendricks County Commissioners

ATTEST: *Mary Jane Keathley*
Auditor-Secretary

July 5, 1988

The Hendricks County Commissioner's met on July 5, 1988, in the Commissioners Room of the Hendricks County Courthouse with the following in attendance:

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Mary Jane Weathers
Russell Lawson

Hendricks County Commissioners
Hendricks County Auditor
Road Supervisor

Hendricks County Attorney

Al Deckard

IN THE MATTER OF THE MINUTES

The minutes of the June 28, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

Beth Ann Leach displayed a map showing the areas and number of persons served by the Senior Center. She explained the Homemaker Service program. Some persons receiving help from this program are paying for it and others are donating as much as they possibly can. To continue and expand this service, they will need \$2,000.00 for the balance of this year, and \$4,000.00 for next year. She asks the Commissioners to consider this in their budget. The Commissioners will discuss this at a later date.

IN THE MATTER OF STATE PURCHASING

Charlene Jacobs of the Department of Administrative Procurement Division, explained the paper work and the necessary process for securing equipment and materials through use of State bids. She stated there has been almost half a million dollars of taxpayer's money saved throughout the State of Indiana by the use of this program by counties.

IN THE MATTER OF BRIDGE #233

Having received the bids submitted at the June 28, 1988 meeting for contractual work for Bridge #233, the Commissioners took the following action: Richard Himsel moved to accept the bid of George Harvey & Sons in the amount of \$57,648.45. Raymond Andrews, Jr. seconded the motion and the vote was unanimous.

IN THE MATTER OF REMODELING

Bob Carroll, from the Engineer's Office, as requested by the Commissioners, presented plans for the re-modeling of the Treasurer's Office. These were the original plans based on suggestions by the Treasurer. After much discussion, no decision on final plans was made at this time.

IN THE MATTER OF JAIL REMODELING

Harold Skillman & Tom Mullineaux of Skillman Corporation discussed Construction Management services their Company could provide. A Motion was made by Richard Himsel to hire Skillman Corporation for construction management on the County Jail project, and to have them become involved immediately subject to final approval of their contract by the Commissioners. Raymond Andrews, Jr. seconded.

IN THE MATTER OF LANDFILL FEE

Linda Hibner, County Health Administrator, Rick Goins, Waste Management Landfill and Tim Johnson were present to discuss increasing the Permit Fee for the landfill to allow the Health Department to hire a sanitarian to spend full time at the landfill. A motion was made by Richard Himsel to increase the fee to \$35,000.00 and recommend adding a full time employee of the Health Department to be stationed at the landfill. Raymond Andrews, Jr.

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seconded. This action was then reported to the County Council for their consideration. Mr. Goins stated the landfill will not reach capacity for at least 50 years.

Al Huntsman, Hendricks County Surveyor, gave an up-date on the tile and outlets for the Avon School.

IN THE MATTER OF BOND REDUCTION

Raymond Andrews, Jr. moved to approve a Bond Reduction for Eagle Village, Sec. II. Richard Himself seconded. A letter is on file with the Auditor's Office.

PERSONAL APPEARANCE OF DON HOUSE

Don House appeared to discuss an incident involving his son and the County Road Supervisor.

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

July 11, 1988

The Hendricks County Commissioners met on July 11, 1988 in the Commissioners' Room of the Hendricks County Courthouse with the following in attendance:

- | | |
|----------------------|--------------------------------|
| Herschel Gentry, Jr. | Hendricks County Commissioners |
| M. Richard Himself | Hendricks County Auditor |
| Raymond Andrews, Jr. | Road Supervisor |
| Mary Jane Weathers | Hendricks County Engineer |
| Russell Lawson | Hendricks County Sheriff |
| Walter Reeder | Hendricks County Attorney |
| Roy Waddell | Hendricks County Attorney |
| Al Deckard | |
| Greg Steuerwald | |

IN THE MATTER OF THE MINUTES

The minutes of the July 5, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

Hendricks County Sheriff, Roy Waddell, discussed placing some "Crossroad" signs at 200S and Cartersburg Road. The Commissioners asked the Highway Supervisor to take care of the installation.

Tom Hickey of James Associates questioned the use of a construction manager. He stated it would be necessary to sign an amended contract with James Associates to include the responsibilities of Skillman Management Corporation. Richard Himself moved to instruct James Associates to halt work until Skillman Management reviews the drawings. Raymond Andrews, Jr. seconded.

Richard Himself moved to appoint Noel Peters to the County Board of Review. Raymond Andrews, Jr. Seconded.

Russell Lawson, Highway Supervisor, advised two (2) "No Parking-Tow Away" signs on

10th Street west of 225E. The Commissioners authorized the Highway Supervisor to install them. Detour on Old Rd. 40 at railroad bridge, the contractor may move the east bound stop sign on old Rd. 40 at Six Points Rd. to North Bound Six Points at old Rd. 40 on a temporary basis while construction is in progress, also if the sign is moved, South bound traffic on Six Points at old 40, a sign must state that East bound traffic does not stop.

Tom Mullinieu-Skillman Management, is to review and explain contract.

IN THE MATTER OF CUT PERMIT

A letter was received from the Indianapolis Water Company requesting an opening within the right-Of-way of County Road 50 South and County Road 525 East to a point approximately 550 feet East & Northeast. 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 Co. Engineer.

IN THE MATTER OF CUT PERMIT

A letter was received from Indiana Bell requesting an opening within the public right-of-way as shown on the attached print. This work is necessary to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work. This work will commence and complete within ninety(90) days of the permit issue date. Letter on file in 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

July 18, 1988

The Hendricks County Commissioners met on July 18, 1988, in the Commissioners' Room of the Hendricks County Courthouse with the following in attendance:

- Herschel Gentry, Jr. Hendricks County Commissioners
- M. Richard Himself Hendricks County Auditor
- Raymond Andrews, Jr. Road Supervisor
- Mary Jane Weathers Hendricks County Attorney
- Russell Lawson
- Al Deckard

IN THE MATTER OF THE MINUTES

The minutes of the July 11, 1988 meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

Russell Lawson discussed the purchase of two truck motors for \$6200.00 from MacCallister. They will install the motors for \$1500.00, and will allow the County \$1500.00 for trade-ins. Richard Himself moved to approve the purchase and trade-in. Raymond Andrews seconded.

IN THE MATTER OF STOP SIGN

The Commissioners received a request for a Stop sign at 450N & 575E. The Highway Engineer and Road Supervisor will check it out and report back to the Commissioners.

IN THE MATTER OF A BID

Don Armborst representing Cavinder Elevators ask to be considered when bids or proposals are taken for maintenance of the Court House and Jail Elevators. He was told to check with Bob Carroll about due dates for yearly contracts.

IN THE MATTER OF CONSTRUCTION-JAIL

Patrick Guenen from Geupel DeMars, Inc. expressed an interest in their company being the Construction Managers for the new jail addition. The Commissioners advised him of action taken involving Skillman Corporation. Richard Hinsel moved to enter an agreement with Skillman Corporation as set forth in Article 16 and in a contract written by our County Attorney. Raymond Andrews, Jr. seconded.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Hinsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

JULY 26, 1988

The Hendricks County Commissioners met on July 26, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| Richard Hinsel) | Hendricks County Commissioners |
| 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 |
| Gregory Steurwald | 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. 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 5.3 miles of hot asphalt pavement on CR 275E between CR 900N and the Hendricks-Boone County Line and CR 1000N between CR 275E and CR 650E.

The following bids were received for CR 1000N between CR 275 E and CR 650E.:

- Dalton Asphalt - \$145,360.50
- Astro Paving - \$183,041.00 plus \$1.00 per ton to haul
- West Central - \$178,537.00

The following bids were received for CR 275E between CR 900 N and the Hendricks-Boone County Line:

- Dalton Asphalt - \$69,600.00
- Astro Paving - \$89,135.00
- E & B Paving - \$104,825.00
- Croninger - \$88,575.00

Richard Himsel moved to hold the bids for review by our staff and the County Attorneys. Raymond Andrews seconded his motion and it carried.

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon presented an extra set of plans for the Raceway Road Project to be on display in the Engineer's office. He reported on the progress and they think they are ahead of schedule. The environmental phase is to be completed in May, 1989.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, presented a petition for admittance to the County Home for Lonnie Shirley. Richard Himsel moved to approve this application. Raymond Andrews seconded his motion and it carried. Gary presented a second petition for Vera Fair. He was told to have the Trustee to check on this application.

IN THE MATTER OF SPEED LIMIT SIGN

Russell Lawson, Highway Superintendent, reported that there was a need for a reduced speed limit sign on Road 800E and 1025 E south of Boone County line to Maloney Road. Commissioner Himsel moved to post 40 mile per hour signs there. Commissioner Andrews seconded this motion and it carried.

IN THE MATTER OF QUOTES

Walter Reeder, County Engineer, reported that there were two quotes for cleaning the Boilers. They were from Baker Boiler for \$490 for the old jail and \$110 for the county home and from E. B. Young for \$1,150.00.

Raymond Andrews moved to accept the proposal of Baker Boiler. Richard Himsel seconded the motion and it carried.

IN THE MATTER OF BRIDGE NO. 233

Richard Himsel moved to accept the Construction Bond of George Harvey and Son on Bridge No. 233. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF OPPORTUNITY COTTAGE

Norma Knox and Marcia Long presented the lease on the ground for Opportunity Cottage for the Commissioners to sign. The County Auditor was asked to check the legal requirements.

IN THE MATTER OF JAIL RENOVATION

Tom Hickey, representing James Architects and Engineers Associates, and Al Bennett from the same company were present regarding the Jail Renovation. Mr. Hickey stated that he has given the requested documents to Al Deckard and Greg Steurwald, county attorneys. James Associates has met with Skillman Management and they will need about two more weeks. A meeting will be held at 3:00 P.M. on August 1st with Skillman Management and James Associates to review the contracts.

There being no further business presented the meeting adjourned.

ATTEST: Mary Jane Keathere
Auditor - Secretary

Herschel Smith
Raymond Andrews
Richard Himsel
Hendricks County Commissioners

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AUGUST 1, 1988

The Hendricks County Commissioners met on August 1, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | |
| Raymond Andrews, Jr.) | 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 ELEVATORS

Don Armbrorst from Cavinder Elevator presented a maintenance agreement on the Courthouse and Jail Elevators for the Commissioners' consideration. They will review the contract at the county maintenance renewal date.

IN THE MATTER OF BIDS

Walter Reeder, County Engineer, presented the bids for the final review for Road 275E and 1000N and or Raceway Road. Commissioner Himsel moved to accept the bids of Dalton Asphalt. Commissioner Andrews seconded the motion and it carried.

IN THE MATTER OF HIGHWAY GARAGE

Bob Carroll discussed plans for the new highway garage. The Commissioners agreed to move the Highway office into the new garage area so more space will be available in the Courthouse Annex. The Engineer's office will prepare cost estimates for this.

IN THE MATTER OF THE DANNER'S BUILDING

Bob Carroll reported on his investigation of the old Danner's building. It is in need of extensive remodeling which would be very costly.

IN THE MATTER OF PROPOSAL

Maurice Spoon, Civil Defense Director, presented a proposal from CMI for a new radio for the Civil Defense Department. The Commissioners will take it under advisement.

IN THE MATTER OF ADDITIONAL SPACE

Judge Mary Lee Comer, Judge Larry Hesson and Tim Halford extended a request for additional space. Tim Halford will investigate available space for lease or sale and report back to the Commissioners.

IN THE MATTER OF SANITARY LANDFILL

Roy Prock appeared concerning questions about the Sanitary Landfill and it's expansion.

IN THE MATTER OF UTILITY SERVICE FEASIBILITY STUDY

Dwight Denham, Steve Martin and Walter Reeder explained the Professional Service Proposal for the Hendricks County Utility Service Feasibility Study. The possible starting date, if approved by the Commissioners, would be September 1, 1988.

IN THE MATTER OF JAIL RENOVATION PROJECT

Tom Hickey, Tom Mulliniex and Sheriff Roy Waddell appeared to discuss the Jail Renovation Project.

Richard Himsel moved to establish a Cumulative Capital Development Fund and a Cumulative Bridge Fund. Raymond Andrews seconded the motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry
Raymond Andrews, Jr.
Walter Reeder
Hendricks County Commissioners

ATTEST: *W. B. ...*
Auditor - Secretary

AUGUST 8, 1988

The Hendricks County Commissioners met on August 8, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | Hendricks County Deputy Auditor |
| Marthelyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Engineer |
| Walter Reeder | Hendricks County Attorney |
| E. Alonzo Deckard | |

IN THE MATTER OF JAIL RENOVATION

Tom Mullineux, Harold Skillman, Jack Findley and Bill Collins, representing The Skillman Corporation, appeared before the Commissioners to discuss the Jail Renovation Project. After much discussion it was decided that they would return at the next Commissioners' meeting on Monday, August 15, 1988 at 3:00 P.M. along with representatives from James Associates for further discussion.

IN THE MATTER OF HIGHWAY GARAGE

The Commissioners instructed Walter Reeder, County Engineer, to begin the plans for the Highway Garage with building starting no later than mid October.

IN THE MATTER OF REZONING

Bob Jarzen, Plan Commission Director, presented a rezoning petition for Richard Rost to change the classification from "S" Suburban to "GB" General Business to provide for commercial development on a 2.39 acre parcel located on the northwest corner of State Road 67 and County Road 800 South in Guilford Township. This petition is Rezoning No. 196 and was heard by the Plan Commission on July 11th.

Raymond Andrews moved to approve Rezoning Application No. 196 subject to the recommendation of the Plan Commission and their staff. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF CUT PERMITS

Three letters were presented from the Indianapolis Water Company requesting permission to make openings within the right of way of Venable Drive, from Avon Parkway to Maple Drive, Production Drive from U. S. 36 to a point 300 feet south and Venable Drive east of State Road 267.

This work is necessary to provide water service in the Avon area.

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

The approval for all three was granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF BURIED CABLES

Two letters were presented from the Indiana Bell Company requesting permission to bury cables necessary to maintain and provide additional telephone facilities. One is for phone service into the Nursing Home near 50 S east of 525 E and the other is in Ed Schrier's Subdivision near 650E south of 900 N.

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.

Approval was 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.

Herschel Gentry, Jr.
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Marshall Leary*
Deputy Auditor - Secretary

AUGUST 15, 1988

The Hendricks County Commissioners met on August 15, 1988 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
- 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 August 8, 1988 were read and approved.

IN THE MATTER OF ASSOCIATION OF RETARDED CITIZENS

Norma Knox, representing the Association of Retarded Citizens, appeared to report the need for amending the lease to read fifty years with option to renew. Commissioner Himself moved to approve this amendment after it has been completed by the County Attorney. Commissioner Andrews seconded his motion and it carried.

IN THE MATTER OF STOP SIGNS

Richard Himself moved to replace stop signs at County Road 600S and State Road 267 with larger signs and stop bars. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF AECON PROPOSAL

Richard Himself moved to approve the proposal of Aecon to add to the study of Road Safety Markings in the amount of \$2,250.00. Raymond Andrews seconded the motion and it carried.

IN THE MATTER OF INSURANCE

Richard Pitman and Susi Crandall requested permission from the Commissioners to interview county employees for insurance. The Commissioners advised them to contact the office holders to make arrangements for this.

IN THE MATTER OF JAIL RENOVATION

Tom Hickey, Harold Skillman, Bill Collins and Jack Findley representing The Skillman Corporation, were present for the comparison of costs of construction between James Associates and Skillman Management which was discussed in detail. The Commissioners agreed to consider all facts presented and try to make a decision by August 30, 1988.

IN THE MATTER OF GROUP HOME

Steve Schmalz from Circuit Court Probation appeared to discuss with the County Commissioners the possibility of using county property to locate a group home for young people. The Commissioners requested that he present this request to them after January, 1989.

IN THE MATTER OF SUPERIOR COURT NO. 2 EVENING COURT SESSIONS

Judge Larry Hesson from Superior Court No. 2 presented a letter explaining a need for an additional night for Night Court. The letter follows:

August 15, 1988

Board of Commissioners of Hendricks County
 Courthouse
 Danville, Indiana 46122

Re: Hendricks Superior Court No. 2
 Evening Court Sessions

Gentlemen:

As you are aware, this Court complies with the statutory requirement for weekly evening court sessions by having court each Tuesday evening at 6:00 P.M.

Because of the substantial and increasing number of small claims cases being filed in this Court, we are finding that our present court calendar of five (5) days and one (1) evening per week will not permit us to accommodate those cases in a timely fashion. Consequently, we are adding one evening session per month, that to be on a selected Thursday evening. It will therefore be necessary that the Courthouse be unlocked on those evenings and locked when Court is concluded. We will be scheduling cases on those Thursday evenings beginning at 5:00 P.M.

The following Thursdays have been selected for the next few months: 22 September, 20 October, and 17 November.

It is hoped that the addition of one evening session per month will be sufficient for the present time. If not, we will advise you of the added evenings. In any event, we will notify you at least 60 days in advance of the Thursday evenings selected for Court sessions in order for you to know when the Courtroom will be in use and for you to make the arrangements necessary to have someone available to secure the Courthouse at the end of those evening sessions.

Thank you for your cooperation and assistance.

(signed) Larry R. Hesson
 Judge, Hendricks Superior Court No. 2

LRH/pe

IN THE MATTER OF JAIL REMODELING PROJECT

Stu Rhoades and Steve Meno from Traub Company appeared concerning funding for the Jail Remodeling Project. Commissioner Himsel moved to authorize a lease with the Holding Company for the jail and to authorize publication of the Notice of Execution. Commissioner Andrews seconded the motion and it carried with two ayes. Herschel Gentry voted nay.

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 for the purpose of maintaining and providing 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 on a motion by Raymond Andrews seconded by Dick Himsel. This request is on file in the Auditor's office.

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 Bakeway Drive, from a point 28 feet west of the center line of County Line Road (Raceway Road) to a point 925 feet west.

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.

Commissioner Himsel moved to approve this request and his motion was seconded by Commissioner Andrews and carried.

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

IN THE MATTER OF PURCHASE AGREEMENT

Mr. Jack Lawson, representing Lawson Realtors, appeared before the Board of Commissioners with a purchase agreement to be signed by them. This purchase agreement is for the property located at 120 West Main Street, known as the Danners Building, in the amount of the asking price of \$145,000. Mr. Lawson presented this agreement to the Board for their review. Mr. Lawson stated that these two properties would have to close at the same time and also the date of August 22nd was noted as a date for final acceptance by the owners. Mr. Lawson stated that he would need two checks to present to the owners. Mr. Lawson noted that the mortgage survey in the amount of \$75.00 would be done at the owners expense and title work would have to be done to cover any encroachment.

After a brief discussion, M. Richard Himsel made a motion to make an offer and sign the purchase agreement in the amount of \$145,000 (asking price) for the property located at 120 West Main Street (Danners Building) under the provisions set forth in the purchase agreement. Raymond Andrews seconded the motion as stated. A vote was called. The motion carried.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #126 - The Engineer and Highway Supervisor inspected the property and recommended that the maintenance bond be released.

Minor Plat #213 - It was recommended that the performance bond be released in favor of a \$1,600 maintenance bond. This maintenance bond should be sufficient to guarantee that proper erosion control measures are finalized.

Forest Ridge, Section I - It was recommended that the maintenance bond be released and the streets and storm sewers be accepted into the appropriate county systems.

These letters are all on file in the Auditor's office.

There being no further business presented the meeting adjourned.

Herschel Bentley Jr.
Richard Himsel
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Keathere*
Auditor - Secretary

AUGUST 30, 1988

The Hendricks County Commissioners met on August 30, 1988 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
Raymond Andrews, Jr.)	Hendricks County Road Supervisor
Mary Jane Weathers	Hendricks County Engineer
Russell Lawson	Hendricks County Attorney
Walter Reeder	Hendricks County Assistant Attorney
E. Alonzo Deckard	
Gregory Steurwald	

IN THE MATTER OF MINUTES

The minutes of the August 15, 1988 meeting were read and approved.

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon appeared concerning the Raceway Road Project M-B100. He now has review appraisals on the properties along the different routes. The ratio of the cost along Raceway Road to other routes is three to one.

There will be a meeting on September 7, 1988 with the State Highway about the possibility of another interchange at U. S. Highway 70.

IN THE MATTER OF COMMISSIONERS' AGENDA

Commissioner Gentry, President of the Board of Commissioners, explained the manner in which this Board operates and that the members of this Board have been advised on many occasions that they are operating legally.

IN THE MATTER OF JAIL RENOVATION PROJECT

Richard Himself stated that he believes economy and quality can be assured with a construction management team. He made a motion to hire Skillman Management Corporation as the construction managers in co-operation with James Associates for the Jail Renovation Project.

Raymond Andrews stated that he believes that having someone on the job at all times is necessary for a project of this size and seconded the motion of Mr. Himself.

Bill Hayden ask the amount to be charged by the Management Team. He was told that it would be about 5% of the total project cost. Herschel Gentry, President of the Board, called for the vote which resulted in three ayes.

IN THE MATTER OF ZONING VIOLATION

Candi Davis appeared to report that neighbors in the Tilden area are concerned about a property owner who is harboring a lion, two cougars, a wolf, skunks and other animals both wild and domestic. Mrs. Davis, as spokesperson for the group, presented a petition asking the Commissioners to help them. The building inspector has cited Scott Mahew for zoning violations. Mr. Scott Mahew has thirty days to respond.

IN THE MATTER OF JOB DESCRIPTIONS

Kenneth Givan, President of the County Council, appeared before the Commissioners to invite them to attend the Council meeting next Tuesday, September 6, 1988 at 3:00 P.M. The Council would like to have the Commissioners prepare job descriptions for the Human Resources "person" and for the secretary as soon as possible in order to hire someone.

IN THE MATTER OF DANNER'S BUILDING

Jack Lawson, Realtor, appeared to report to the Commissioners that he had talked with Mr. Lee Davisson about the proposition made by the County for the Danner's Building but that Mr. Davisson felt he had an obligation to the Danville Christian Church to consider their offer. The Church has offered him \$500.00 more than the County offered. The County attorneys advised the County Commissioners that they must make another offer or they, as county, can condemn and take the property.

Commissioner Andrews stated that he does not like the bidding situation with the Church and there is no way to know when the bidding would stop. He does not like being against the Church but feels the property is needed by the county.

Commissioner Himsel does not want to consider taking the property but would like to continue negotiating for the property.

Commissioner Gentry believes that the county should make another offer before considering other alternatives.

Commissioner Gentry moved to offer Mr. Davisson \$80,000 for his property and subject to the same conditions as in the original offer. Raymond Andrews seconded this motion. The vote resulted with two ayes and one nay by Commissioner Andrews.

Keith Miller, a member of the Church but not appearing to represent them, stated that the Church must meet on the subject at least three times.

Commissioner Himsel moved to set September 12, 1988 at twelve noon for acceptance of the county offer. Raymond Andrews seconded this motion and it carried with three ayes.

Commissioner Himsel moved to delete Items A & B of the Addendum. Raymond Andrews seconded this motion and it also carried with three ayes.

IN THE MATTER OF HUMAN RESOURCE APPLICANT

Dianne Johnson appeared to present her application for the position of Human Resource Director. She submitted a resume for the consideration of the Commissioners. She was told that she would be advised when any action would be taken in regard to this position.

IN THE MATTER OF SUBDIVISIONS

Black Creek Park, Section III - The Engineer and Highway Supervisor recommend that the performance bond be reduced from \$55,000 currently posted to \$25,000.

Minor Plat #194 - The Engineer and Highway Supervisor recommend that the performance bond be reduced from \$8,500 currently posted to \$4,000.

Welch's Lake - The Engineer and Highway Supervisor recommend releasing the maintenance bond and accepting the storm sewer system into the county system.

Black Creek Park, Section II - The Engineer and Highway Supervisor recommend that the performance bond be released in favor of a maintenance bond.

Black Creek Park, Section I - The Engineer and Highway Supervisor recommend that the performance bond be released in favor of a maintenance bond.

Minor Plat #273 - The Engineer and Highway Supervisor recommend that the performance bond be reduced to an amount of \$3,000.

Glen Elen, Section VI - The Engineer and Highway Supervisor recommend, after an onsite inspection, that the performance bond be reduced to \$13,000. The inspection resulted in discovering one inlet on the northeast side of the curved street that needs to be resealed. In addition, Tom Wodtke, called their attention to two lots that are having continual septic problems and suggested that the subsurface drains be exposed and dye-tested to verify if they are working.

IN THE MATTER OF BUILDING INSPECTORS

The Towns of Amo, Coatesville and Stilesville would like the county to do their building inspections. Commissioner Himsel moved to have the County Plan Commission be responsible for building inspections in the Towns of Amo, Coatesville and Stilesville subject to the fees as established by the County Plan Commission. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF SPEED LIMIT SIGNS

The Highway Supervisor was instructed to post signs to reduce the speed limit to 35 miles per hour on Road 150 E south of the Boone County line.

IN THE MATTER OF THE PIGEON SITUATION

Judge Larry Hesson, from Superior Court II, appeared to ask if anything is being done about the pigeon situation. He was informed that Elvin Ray Cassity, Courthouse Superintendent, has been informed of this situation.

IN THE MATTER OF ROTUNDA LIGHTS

Commissioner Himsel moved to allow Cummings Electric to install different type light bulbs in the Rotunda under the supervision of the Custodian or the Maintenance Man. Commissioner Andrews seconded his motion which carried.

IN THE MATTER OF RACEWAY ROAD

Walter Reeder, County Engineer, and Robert Jarzen, Plan Commission Director, met with D.O.T. and the International Airport representatives and Beam, Longest & Neff in regard to the Raceway Road project. Indianapolis Airport wants to use Six Points Road and not tie into the U. S. 70 interchange at the Airport.

IN THE MATTER OF ELEVATOR CONTRACTS

Commissioner Andrews moved to continue the county maintenance contracts with Dover & Amco Elevators. Commissioner Himsel seconded his motion and it carried.

IN THE MATTER OF PAVEMENT MARKINGS

The Commissioners signed the Notice to Bidders and instructed the County Engineer to prepare the specifications and advertise the Notice.

IN THE MATTER OF REZONING

Mr. Robert Jarzen, Plan Commission Administrator, presented an application for rezoning from "s" Suburban to "LB" Local Business for Prestwick Sales, Inc. located on the southwest corner of Inter-section of New U. S. 36 and County Road 525 E. This application was given a favorable recommendation by the County Planning Board and signed on August 8, 1988. The application was approved and signed.

Commissioner Andrews moved to have the attorneys research the subject of Tax Abatement and have Mr. Jarzen contact some persons he has talked with about new businesses and arrange a meeting with the Commissioners. Commissioner Himsel seconded the motion and it carried.

There being no further business presented the meeting adjourned.

Herschel Gentry
Robert Jarzen
Commissioners
Hendricks County Commissioners

ATTEST: *Mary Jane Keathers*
Auditor - Secretary

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SEPTEMBER 6, 1988

The Hendricks County Commissioners met on September 6, 1988 in the Commissioners' Office on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himsel)	
Raymond Andrews, Jr.)	Hendricks County Commissioner
Mary Jane Weathers	
Marthelyn Pearcy	Hendricks County Auditor
Russell Lawson	Hendricks County Deputy Auditor
Walter Reeder	Hendricks County Road Supervisor
E. Alonzo Deckard	Hendricks County Engineer
Arthur Welling	Hendricks County Attorney
	Hendricks County Assistant Attorney

IN THE MATTER OF MINUTES

The minutes of the August 30, 1988 meeting were read and approved.

IN THE MATTER OF INSURANCE CHANGES

Rich Jensen from Stevenson-Jensen Insurance Agency, Inc., appeared to discuss with the Commissioner the changes in insurance for the Sheriff's cars that are to be used by the Plan Commission and the Health Department. There will be two cars for each department.

IN THE MATTER OF SEMINAR

The Commissioners gave permission to Walter Reeder, County Engineer, to attend a seminar in Indianapolis on September 27, 1988 regarding "Architect-Engineer's Liability Under Indiana Law". The cost of this will be \$295.00.

IN THE MATTER OF INVITATION

An invitation was extended to the Commissioners by letter for a tour given by the Resource Conservation and Development on September 15, 1988.

IN THE MATTER OF ADDITIONAL TELEPHONE

Roy Waddell, Hendricks County Sheriff, appeared to request an additional telephone. The Commissioners advised him to obtain the exact cost figures and report to them at their next meeting.

IN THE MATTER OF AMBULANCE SERVICE

The Commissioners signed a letter requesting permission for Med-Star Ambulance Service to provide emergency and convalescent care to the citizens of Hendricks County. The letter included the following: "The County of Hendricks does not, in any way, assume any responsibility for any losses, financial or otherwise, incurred by anyone as a result of actions taken by Med-Star Ambulance Service."

IN THE MATTER OF SPEED LIMIT SIGNS

Donna Wright requested that the speed limit be reduced on Road 200 West south of S. R. 36. The Commissioners instructed the Highway Superintendent to post this area at 40 miles per hour.

IN THE MATTER OF CARS FOR HEALTH DEPARTMENT

Linda Hibner was present in regard to the cars being furnished to the Health Department by the county. The Commissioners requested that she furnish them with a list of the names of the people who would be driving them. They instructed her to purchase gasoline from the Hendricks County Farm Bureau Co-Op as they have the bid and the cars are not to be used until insurance and license matters have been completed.

IN THE MATTER OF RECESS

The Commissioners recessed at 3:00 P.M. to attend the County Council meeting concerning Salaries under the new Job Classification schedule.

IN THE MATTER OF AGENDA

A letter from Judge Jeffrey V. Boles of the Circuit Court was presented to the Commissioners as
September 1, 1988

follows:

Mr. Raymond Andrews
Mr. Herschel Gentry, Jr.
Mr. Richard Himsel
Hendricks County Commissioners
Danville, Indiana 46122

RE: Request That You Vote in Public on the Record as to Whether You Will or Will Not Operate on an Agenda under the Indiana Open Door Law

Dear Brother Andrews, Mr. Gentry, and Mr. Himsel:

This is a formal request that at your next meeting, whenever that is, you vote in public, on the record as to whether you will or will not operate on an agenda.

We all know Herschel Gentry, Jr. and Marvin Money voted on December 10, 1984 to stop operating on an agenda. At your next meeting on the record, vote yes or no.

This is a formal request.

Best regards,

(signed) Jeffrey V. Boles
J. V. Boles, Judge
Hendricks Circuit Court

JVB:kw

cc: The Honorable Mary Jane Weathers
Ordered to be filed in the Minutes of Commissioners' Meeting

bc; Bruce Smith
Lynn Hopper
Betty Weesner

Enc.

On December 10th, 1984, Hendricks County Commissioners, Herschel Gentry, Jr. and Marvin Money, voted that the Hendricks County Commissioners would no longer operate on an agenda after the, then, Hendricks County Auditor Pat Stamper told them that the Commissioners would be sued because Commissioners Gentry and Money made illegal and improper appointments to the Hendricks County Hospital Building Board.

The action of Hendricks County Commissioners Gentry and Money reversed a policy established by the late Art Himsel, that the Hendricks County Commissioners operate on an agenda so all citizens of Hendricks County would know what was going on in the Commissioners meetings before any action was taken.

By voting not to operate on an agenda, Commissioners Gentry and Money placed their offices out of control of the public. Refusal to operate on an agenda places the County and its taxpayers at risk. It is possible that all actions taken by the Commissioners regarding appropriations, contracts, and appointments, are void. Commissioners Gentry and Money have been notified repeatedly that they must follow the law, and still refuse to do so.

The Hendricks County Commissioners are the only elected body in the Hendricks County that does not operate on an agenda. Not operating on an agenda not only violates the Indiana Open-Door Law, but also Commissioner Money and Gentry's action directly contradicts the recommendations of the Indiana State Board of Accounts and even the Indiana State Organization of County Commissioners. Both the State Board of Accounts and State Organization of County Commissioners recommend that the Commissioners operate on an agenda.

Commissioners Money and Gentry's action flaunts the right of the people of Hendricks County to know what is going on in the Commissioners' meeting before any action is taken.

Since December 10, 1984, the County Commissioners have operated behind closed doors, in the dark, denying the right of the people of Hendricks County to know how their taxpayers money is being spent, how the property of the taxpayers of Hendricks County is being used, and even what will be taken up at the various meetings Commissioners Money and Gentry hold.

Even more incredibly, on January 29, 1985, Commissioner Herschel Gentry, Jr. promised to tell the people of Hendricks County who proposed the Commissioners not operate on an agenda and what the vote was. Commissioner Himsel stated in open meeting that he did not make the proposal. Commissioner Gentry could not remember or was not willing to say who made the proposal until Commissioner Money came back. Commissioner Gentry advised all present that at their next meeting, where Commissioner Money would be back, Commissioner Gentry would state in the record which Commissioner proposed not operating on an agenda. However, Commissioner Gentry and Money have broken their promises made in open meeting and failed to explain to anybody why they proposed not to operate on an agenda and why they voted the way they did on December 10, 1984. In fact, although Herschel Gentry, Jr. promised, he will not even respond to any request. Commissioner Herschel Gentry, Jr. will not answer or explain why he reversed the policy established by Art Himsel. The media in Hendricks County do not care.

The taxpayers and voters of Hendricks County deserve Commissioners who are honest, straightforward, who will follow the law, and let all of the people of Hendricks County know what the Commissioners propose to do before they take action to spend taxpayers money.

This matter was tabled.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary
Martha Lynn Peasay
Deputy Auditor - Secretary

SEPTEMBER 12, 1988

The Hendricks County Commissioners met on September 12, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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|----------------------|-------------------------------------|
| Herschel Gentry, Jr. | Hendricks County Commissioners |
| M. Richard Himsel | |
| Raymond Andrews, Jr. | 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 |
| Gregory Steurwald | |

IN THE MATTER OF MINUTES

The minutes of the Commissioners meeting on September 6, 1988 were read and approved.

IN THE MATTER OF DANNER'S BUILDING

Herschel Gentry, President of the County Commissioners, gave an explanation of the search for additional space needed by the county. Several buildings were investigated but not deemed suitable because of their design. The Danner's Building seemed the most applicable for the needs of the county and the purchase seemed to be in the best interest of the majority of the citizens of the county.

Commissioner Gentry asked the County Attorneys to state whether or not the county must have an agenda. Mr. Steurwald stated "absolutely not. You are not legally obligated to have an agenda but if you choose to do so you must follow certain guidelines which I will be happy to set out for you".

Commissioner Himsel stated "I look at the agenda as a tool for use in certain circumstances as a good thing. I believe that regardless of the action of this board, I feel the next board will use an agenda".

Commissioner Andrews stated "I do not believe there was ever an intention by this Board to do anything wrong or secretive. Since the Board has been critized and made suspect, I feel we will be forced to use an agenda. Even though we did not use an agenda I feel it would have made our job easier.

Commissioner Himsel moved to begin by October 1st to operate on an agenda. Commissioner Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF COMMISSIONER'S SECRETARY

Raymond Andrews moved to take applications for the job of secretary to the Board of Commissioners. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF ADDITIONAL TELEPHONE

Roy Waddell, Hendricks County Sheriff, needs an additional dedicated line for use by his Deputies. The cost will be \$166.50. Richard Himsel moved to approve this request and Raymond Andrews seconded the motion which carried unanimously.

IN THE MATTER OF CORRECTED MINUTES

Richard Himsel moved to correct the minutes of August 15, 1988 to show that the action taken for the purchase of the Mulberry Church property was action taken during a recess of the Drainage Board. Raymond Andrews seconded this motion which carried unanimously.

IN THE MATTER OF SPECIAL MEETING

Richard Himsel moved to call a special meeting on September 15th, 1988 at 3:00 P.M. to address the purchase of the Mulberry Church property and to discuss the format for the agenda and any other business that may properly come before the meeting. Raymond Andrews seconded the motion which carried unanimously.

IN THE MATTER OF PURCHASE AGREEMENT

Jack Lawson, Realtor, presented the signed purchase agreement for the Davisson property.

IN THE MATTER OF SUBDIVISIONS

Lakewood Estates, Section II - The Engineer recommends release of the performance bond in favor of a maintenance bond.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.
Richard Gentry
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Weather*
Auditor - Secretary

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SEPTEMBER 15, 1988

The Hendricks County Commissioners met in a special session on September 15, 1988 at 3:00 P.M. with the following in attendance in the Commissioners' Room on the third floor of the Courthouse:

Herschel Gentry, Jr.)
 M. Richard Himsel)
 Raymond Andrews, Jr.)
 Mary Jane Weathers
 Russell Lawson
 Walter Reeder
 E. Alonzo Deckard
 Gregory Steurwald

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

 IN THE MATTER OF PURCHASE OF DANNER'S BUILDING

Item 1 - Purchase of Danner's Building

President Gentry stated the need for more space requested by several persons and the future planning shows a need for space.

David Coleman, Prosecuting Attorney, who is on the Board at the Christian Church said that he felt that there was a bully tactic by the County in out bidding the Church and that church members resented the procedure.

Commissioner Gentry responded by saying that he did not like the bidding procedure.

Judge Jeffrey V. Boles of Circuit Court said "when Judge Comer and Judge Hesson asked about space, you should have requested proof of need. The building is in bad need of repair and you are buying a pig in a poke. Timing is wrong. County employees did not get a raise and money should be given to employees instead of spent on buildings".

Jack Lawson, Realtor, said that "Lot 5 owned by Lee Davisson has an accepted offer. Lot 6 owned by the Mulberry Church is offered for \$70,000.00 in "as is" condition".

A. W. Farnsworth, Minister of the Danville Christian Church, said that the Church has been there for a long time and will remain there. He also said that several people have spoken to him in support of Commissioner Himsel.

Owen Stamper asked if mileage was the only factor considered in the purchase of the property? Commissioner Gentry stated that many factors were considered.

Commissioner Andrews said that the property was available to anyone who wished to offer a proposition and that bidding was wrong in his opinion.

Harold Blake, Attorney, asked "Why does the county wish to buy this property if they could maybe rent it from the Church? Why do the Commissioners not recommend salary increases for employees and consideration of facilities for juveniles".

Hursel Disney, candidate for Commissioner, said that the Commissioners are responsible for the future growth and planning in the County. Many people in the county are in support of the purchase.

Eloise Latshaw asked "Could the county consider co-operation with the Church"?

Keith Baldwin asked "Has the building been appraised? The Annex was built for expansion. Retail space downtown is scarce".

Walter Reeder, County Engineer, said "the Council several years ago had ask that buildings on the square be considered before adding to the Annex".

Jack Lawson, Realtor, explained to all persons present the procedure he followed concerning the sale of the property. Mr. Lawson did not feel that his integrity as a Realtor should be questioned".

Peggy Foster, County Treasurer, said she "would like to thank the Commissioners for going on an agenda and that lack of a salary increase does not relate to this purchase".

President Gentry requested a motion. Commissioner Himsel stated that he would not make a motion.

Commissioner Andrews commented to the Church representatives that it is unfortunate that the Church and the county got in a bidding situation. He said the building is worth the price. Commissioner Andrews moved to rescind all offers. Commissioner Himsel seconded the motion and it carried.

Item 2 - Agenda

Judge Boles stated that the Commissioners will love operating on an agenda.

Mr. Smith from the Indianapolis Star left copies of other agendas.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himself
Mary Jane Weathers
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

SEPTEMBER 19, 1988

The Hendricks County Commissioners met on September 19, 1988 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) | |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF MINUTES

The minutes of the September 12, 1988 meeting were read and amended to show that Commissioner Gentry voted not to rescind the offers of the purchase of the Danner's Building.

IN THE MATTER OF THE REGIONAL SEWER STUDY

Tom Wodtke, County Sanitarian, and Dwight Denham, P.V.M., presented a contract for approval for the Regional Sewer Study. The County Attorney will review it and Mr. Denham was asked to return for the October 3, 1988 meeting at 2:30 P.M.

IN THE MATTER OF NEW ORDINANCES

Tom Wodtke provided copies of three new ordinances for the review of the Commissioners. These will be advertised for a public hearing on October 17, 1988 at 2:00 P.M.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared to explain the new statute which allows a maximum of \$797.00 for room and board under ARCH.

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.

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

Walter Reeder
representatives
various cons
of Metropolitan
September 19,
Dept. of Metro
Division of Pla
Attention: St
2011 City Cou
Indianapolis,
Dear Mr. Reeder
Walt Reeder
and related dev
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Respectfully,
Board of Commis
(signed) Hersch
Herschel Gentry
Raymond Andrew
BCC/la
cc: John Wilco
Jay Marks
Rich Carl
Bob Jarzen
SEG Engine
The Commis
Mary Jane
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County Cl
Film Room on th
can be moved w
There be
ATTEST: *Mary Jane Weathers*

IN THE MATTER OF RACEWAY ROAD IMPROVEMENT PROJECT

Walter Reeder, County Engineer, reported on a meeting which was held on September 14, 1988 with representatives of Metropolitan Development Commission, I.D.O.H., D.O.T., Airport Authority and various consultants. Mr. Reeder requested the Commissioners to approve a letter to the Department of Metropolitan Development as follows:

September 19, 1988

Dept. of Metropolitan Development
Division of Planning
Attention: Stuart Reller
2021 City County Building
Indianapolis, IN 46204

Dear Mr. Reller:

Walt Reeder and Bob Jarzen have been keeping us abreast of the Raceway Road Improvement Project and related developments. Please accept our appreciation for your department's participation in the meeting held in our office on September 14. Cooperation of the various agencies is vital to the orderly growth of the area and we see the September 14 meeting as an important first step.

Hendricks County is one of the three fastest growing counties in the State of Indiana and, as you know, the majority of this growth occurs on our eastern side. The western and southwestern portions of Marion County are also just starting to develop towards their potential. The long-range planning for infrastructure is critical. The recent installation of large sanitary sewers in this area indicates that you have recognized this need.

Coordination of the various planning activities currently being done by the Airport in updating its Master Plan, Marion County with Bridgeport Road, Hendricks County with Raceway Road, and I.D.O.H. with its interstate study is necessary to insure that the proper infrastructure is provided in a timely manner and at a realistic cost. While it is true that preliminary studies indicate that the logical location of a north/south connector may be outside the current boundaries of the metropolitan area, we believe that by the time the current plans become a reality their location will be within these boundaries. Therefore, we are requesting that your department, as the Metropolitan Planning Organization, not only continue your participation but serve as the lead agency to provide the needed coordination of all parties involved.

Respectfully,

Board of Commissioners of Hendricks County, Indiana

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

(signed) M. Richard Himsel
M. Richard Himsel

Raymond Andrews, Jr.

BCC/1a

- cc: John Wilcox - DOT
- Jay Marks - IDOH
- Rich Carlucci - Plainfield
- Bob Jarzen - HC
- SEG Engineers
- Jim Cox - DOT
- Elaine Roberts - IAA
- Walt Reeder - HC
- MTA, Incorporated
- Beam, Longest, & Neff

The Commissioners signed the letter.

IN THE MATTER OF VOTING MACHINE MECHANICS

Mary Jane Russell, County Clerk, appeared to ask if the Voting Machine Mechanics could use a used Sheriff's car for about two months? The Commissioners denied the request because of insurance.

IN THE MATTER OF MICRO FILM ROOM SHELVING

County Clerk, Mary Jane Russell, requested permission to acquire some shelving out of the Micro Film Room on the first floor. The Commissioners said for her to check with Bob Carroll and if they can be moved without damage to the tables, she may have them.

There being no further business presented the meeting adjourned.

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

ATTEST: *Mary Jane Keathers*
Auditor - Secretary

SEPTEMBER 27, 1988

The Hendricks County Commissioners met on September 27, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Raymond Andrews, Jr.)	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 September 19, 1988 meeting were read and approved.

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon from S.E.G. appeared to report on the Raceway Road Project. He met with the consultant from Bean, Longest and Neff doing the study south of Highway 40. Mr. Dillon said that he had also met with Mr. Orcutt from the Indianapolis Airport Authority and that he received a new airport master plan. The preliminary study should be completed in about four weeks.

IN THE MATTER OF COUNTY REGIONAL SEWER DISTRICT

Mike Hunter from Bonar and Associates and Jed Holt of Bowen Engineering appeared and said they would like to meet again with the Commissioners to discuss presenting a proposal to plan and study the development of the County Regional Sewer District. The Commissioners asked them to arrange a meeting with Walter Reeder, Robert Jarzen and Tom Wodtke.

IN THE MATTER OF BROYLES ROAD

Kenneth Manning appeared to inquire if the Broyles Road was closed? He asked if it was closed then how is the property divided and who owns it? The Commissioners said that the minutes would have to be researched for this information.

IN THE MATTER OF PROPERTY TAX ABATEMENT

Ronald and Clara Mears from the Mears Machine Corporation appeared because they are interested in property tax abatement.

The County Council will have to adopt a resolution and the Commissioners will meet with the Council on October 4, 1988.

IN THE MATTER OF BIDDING ON THE BOOM EXCAVATOR

Korte Brothers, Joe Brewer, Badger Insley, William Thomas and John Whiting are interested in bidding on the Boom Excavator.

IN THE MATTER OF TAX INCREMENT FINANCE SEMINAR

Richard Himsel moved to send Bob Jarzen, Plan Commission Administrator, to the Tax Increment Finance Seminar. His motion was seconded by Raymond Andrews and carried.

IN THE MATTER OF SHERIFF'S CARS

Bob Jarzen presented two quotes to paint the Sheriff's cars. He will bring a third quote before the Commissioners make a decision.

IN THE MATTER OF ECONOMIC DEVELOPMENT DIRECTOR

Bob Jarzen reported to the Commissioners that Randy Haymaker, Economic Development Director, from Mooresville would like to meet with the Commissioners. They instructed Mr. Jarzen to invite Mr. Haymaker to the October 10, 1988 meeting.

IN THE MATTER OF 1989 HOLIDAY SCHEDULE

Judge Larry Hesson from Superior Court II appeared and expressed a need as soon as possible for information on the 1989 Holiday Schedule. He also presented a letter requesting that further consideration be given to finding additional space for the Probation Department.

IN THE MATTER OF WATER LINE AT CO. FARM

Walter Reeder, County Engineer presented proposals for installing a water line at the County Farm. The Commissioners ask that this work be a part of the bid for the Highway Garage construction. Mr. Reeder wanted to know how he should present his request for time on the agenda?

Raymond Andrews moved to have the county attorneys prepare an agenda for the October 3, 1988 meeting to include as a part of that agenda a format for future agendas. Richard Himself seconded his motion and it carried.

IN THE MATTER OF ELECTION CELEBRATION

Richard Himself moved to make the Courthouse Rotunda available to either political party for an election celebration. Raymond Andrews seconded the motion which carried.

IN THE MATTER OF BIDS

Walter Reeder, County Engineer, reported that there were no bids received for Road Striping.

There being no further business presented the meeting adjourned.

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

ATTEST: *Mary Jane Steathere*
Auditor - Secretary

OCTOBER 3, 1988

The Hendricks County Commissioners met on October 3, 1988 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) | |
| Raymond Andrews, Jr.) | Hendricks County Deputy Auditor |
| Marthalyne Pearcy | Hendricks County Engineer |
| Walter Reeder | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

The minutes of the September 27, 1988 meeting were read and approved by a motion of Richard Himself which was seconded by Raymond Andrews and which carried unanimously.

IN THE MATTER OF REZONING

Bob Jarzen, Plan Commission Administrator, Lee Comer, Attorney and Judith Van Horne appeared in regard to Rezoning #197. This property is located outside of the Town of Plainfield on the south side of U. S. 40 and contains .9 acres. The request is for permission to rezone from "S" Suburban to "CB"

General Business. The Plan Commission considered and approved this on September 11, 1988 unanimously with one abstention. One letter was received from the Town of Plainfield expressing concern because the commercial development was not being served by a sewer system. Judith Van Horne expressed a desire to put a storage unit on the back of the property.

Richard Himsel moved to approve Rezoning #197 from "S" Suburban to "GB" General Business. His motion was seconded by Raymond Andrews and carried unanimously.

IN THE MATTER OF HOSPITAL RESOLUTION

Dennis Dawes, Hendricks County Community Hospital Administrator, and Bert T. Carson, a member of the Hospital Board of Trustees, appeared regarding the appointment to their Hospital Board. A resolution was presented from the Hospital recommending a five member Hospital Board instead of the four member Board. After discussion Richard Himsel moved to accept the resolution from the Hendricks County Community Hospital to increase the Hospital Board from four members to five members. This motion was seconded by Raymond Andrews and carried unanimously.

A list of five names were presented to the Commissioners of possible applicants who were all Doctors. The Commissioners did not feel that it was compulsory to have a doctor on the Board but would give it their consideration.

Richard Himsel moved to start accepting applications for a fifth member to the Hendricks County Community Hospital Board and to select for personal interviews whatever number is appropriate. His motion was seconded by Raymond Andrews and carried unanimously. It was decided that the applications should be mailed to the Auditor's Office not later than November 7, 1988 at 1:30 P.M.

IN THE MATTER OF BLUEPRINT MACHINE

Walter Reeder, County Engineer, presented a request for the purchase of a new hood and filter for the blueprint machine in the Surveyor's office at a cost of \$312.00. Last week the office manager was overcome by ammonia fumes from operating this machine. The assistant and a customer also had to leave because of the fumes in the office.

Richard Himsel moved to spend the \$312.00 for a new hood and filter for the blueprint machine and do away with the potential health hazard in the Surveyor's office. Raymond seconded this motion and it carried unanimously.

IN THE MATTER OF THE TENTH STREET BRIDGE PROJECT

The County Engineer requested guidance from the Commissioners on the Tenth Street Bridge Project. Bob Leak had prepared the final construction record for this project before he retired. Now there is a need for his service for additional information but no funding available. The Commissioners advised him to get on the agenda for their October 10th meeting when they would make a decision on this matter.

IN THE MATTER OF NEW HIGHWAY GARAGE

Bob Carroll and Walt Reeder presented blueprints for the new Highway Garage to the Commissioners. The Commissioners instructed them to check with the Town on the new sewer line. They discussed additional office space, additional roofing on the back of the garage, additional paving and redirecting the surface water. Cost Comparisons will be presented at a later meeting.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Dwight Denham, Louis J. Polman and Joseph J. Fragomeni, all from Cole and Associates, and Tom Wodtke and Walt Reeder discussed the Regional Sewer District with the Commissioners. After discussion Raymond Andrews moved to have a special meeting of the County Commissioners on Tuesday, October 25, 1988 at 3:30 P.M. for the purpose of interviewing prospective applicants for the Regional Sewer District. Richard Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF 1989 HOLIDAY SCHEDULE

Judge Mary Lee Comer from Superior Court I, voiced her concern over the 1989 Holiday Schedule and requested that the Commissioners prepare one as soon as possible and then notify the Courts as they were already scheduling commitments for 1989.

The Commissioners agreed to do this.

IN THE MATTER OF COMMISSIONERS' AGENDA

The Commissioners instructed Gregory Steuerwald, County Attorney, to prepare an appropriate agenda for their use in the future.

There being no further business presented the meeting adjourned.

Herschel Gentry
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: *Martha Lynn Seavey*
Deputy Auditor - Secretary

OCTOBER 10, 1988

The Hendricks County Commissioners met on October 10, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF MINUTES

The minutes of the October 3, 1988 meeting were read and corrected as follows: The Blueprint machine in the Surveyor's office was declared an emergency. Richard Himsel moved to amend the minutes to say that Bonar & Associates were to be scheduled at 3:00 P.M. and Cole & Associates were scheduled at 3:30 P.M. on October 10, 1988. Herschel Gentry seconded his motion and it carried unanimously.

IN THE MATTER OF AGREEMENT WITH STATE HIGHWAY

Ronald J. Meschen with the State Highway Department did not appear but Richard Himsel moved to accept the State Highway agreement on State Highway No. 36. Herschel Gentry seconded his motion and it carried.

IN THE MATTER OF PERSONAL APPEARANCES
(RANDY HAYMAKER)

Bob Jarzen, Plan Commission Administrator, introduced Randy Haymaker who is the Economic Development Director for Mooresville, Indiana. He would like a letter of support from Hendricks County to the

State Highway Department requesting State Road No. 267 be extended from Black Rock Road to Tanglewood as per State Highway Department plans. Richard Himsel moved to send such a letter. Herschel Gentry seconded his motion and it carried unanimously.

Mr. Haymaker also discussed the septic systems north of Mooresville in Hendricks County. He explained that the Sewage Treatment Plant in Mooresville has a more than adequate capacity and would consider adding an area in Hendricks County south of I70. If and when Hendricks County might consider this, the Town of Mooresville would like to have some control of a buffer loan development.

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 repainting of the Sheriff's cars for the Health Department and for the Plan Commission.

Robert Jarzen, Plan Commission Administrator, presented the following:

Danville Body Shop	\$800.00	C & D Body Shop	\$1,350.00
Hayden's Service	\$1,500.00	Larkin	\$2,201.00

Richard Himsel moved to accept the Danville Paint & Body Shop and Herschel Gentry seconded his motion which carried unanimously.

IN THE MATTER OF TENTH STREET BRIDGE PROJECT

Steve Matthews appeared on behalf of Walter Reeder, County Engineer, who was on vacation. The State Highway had requested additional information on the Tenth Street Bridge Project. Richard Himsel moved to hire Robert Leak to answer the inquiries on this project for the State Highway Department. He will be paid \$10.21 an hour and the money will come from the Cumulative Bridge and Highway funds. Herschel Gentry seconded the motion and it carried unanimously.

IN THE MATTER OF FREEZER FOR ANIMAL SHELTER

Commissioner Himsel presented two proposals for a freezer for the Animal Shelter. Charles Home Center for \$499.00 and Williams Brothers for \$499.00. Mr. Himsel moved to accept the proposal of Williams Brothers because of the capacity of the freezer and because of their service record. Herschel Gentry seconded the motion and it carried.

IN THE MATTER OF HEALTH BOARD APPOINTMENT

Linda Hibner, from the Health Department, advised the Commissioners that Dr. Joseph Kerlin would be willing to serve another four year term on the Health Board. The Health Board has reappointed Dr. William Stafford as the County Health Officer.

Mrs. Hibner presented a guideline for management of selected communicable diseases to the Commissioners for their consideration. This was referred to the county attorney.

IN THE MATTER OF COUNTY HOME APPLICATIONS

Gary Michael, County Home Administrator, presented an application for residency in the County Home for the Commissioners approval. Richard Himsel moved to approve this application. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF CUT PERMIT

One letter from Indiana Bell was presented 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

... was approved to proceed subject to providing satisfactory all necessary per the specifications and requirements of the Mendocino County Engineer.

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

IN THE MATTER OF STATE ROAD 207

Russell Lamm, Highway Superintendent, reported meeting State Road 207 under the National Highway System Act.

There being no further business presented the meeting adjourned.

[Handwritten signatures]
Mendocino County Engineer

Secretary

MINUTES

The Mendocino County Commissioners met on October 17, 1968 in the Commissioners' Room in the Court House with the following in attendance:

- | | |
|-------------------------|--------------------------------------|
| Richard Stanley, (H.S.) | Mendocino County Commissioner |
| R. Richard Stanley | Mendocino County Auditor |
| Raymond Mackenzie | Mendocino County Road Superintendent |
| Russell Lamm | Mendocino County Engineer |
| William Beaudin | Mendocino County Attorney |
| Gregory Thompson | |

IN THE MATTER OF ROAD 207

The minutes of October 16, 1968 meeting were read and corrected as follows: The name of Frank Mackenzie was corrected to read Raymond Mackenzie. Richard Stanley stated that the agreement with the State Highway concerning R. 207 was accepted after talking with the County Highway Superintendent to make sure the State had met all the requirements.

IN THE MATTER OF REGIONAL ECONOMIC DEVELOPMENT

Ray Brown, President of Brown and Associates, Inc., presented a proposal for the study for the Regional Economic Development. Robert Brown provided a brochure giving information about Brown Engineering Corporation. Brown President will be working on the project. Stan, Bill and Russ, as investment banking firm, and Joe Miller Dunbar and Ryan would also be a part of the team. Brown and Associates will return at 1:00 P.M. on October 22, 1968.

IN THE MATTER OF ROAD 207 No. 20

Mr. Lamm presented a quote from Jack Lamm to do an appraisal for right-of-way on State Road 207 E. Richard Stanley agreed to accept the proposal in the amount of \$100,000. Richard Stanley presented the motion and it carried.

Mr. Lamm reported on the progress on the Highway Survey.

IN THE MATTER OF ROAD 207 LINE

Russell Lamm, Highway Superintendent, reported presentation from the Commissioners to change right-of-way on Road 207 E. Richard Stanley agreed to have the County Highway Superintendent go to the right-of-way on Road 207 E. The motion was seconded by Richard Stanley and carried. Richard Stanley also agreed to pay 10 cents per foot along on Road 207 E from old Road 207 west to

Moon Road. This motion was seconded by Herschel Gentry and also carried.
Commissioner Himsel moved to authorize Russell Lawson to hire someone to remove a tree in the Highway right-of-way in Cartersburg. Commissioner Gentry also seconded this motion which carried.

IN THE MATTER OF VOTING MACHINES

Commissioner Gentry reported that Avon Community School Corporation and North West Hendricks School Corporation would like to have voting machines in their schools for demonstration purposes.

IN THE MATTER OF ORDINANCES

Tom Wodtke was present for the public hearing on the County Ordinances as advertised. No remonstrators appeared and the Ordinances will be adopted at the October 25, 1988 meeting.

IN THE MATTER OF NEW JAIL

Sheriff Roy Waddell appeared to discuss space in the new jail concerning recreational activity. He also informed them of the continuing Traffic Safety Grant.

IN THE MATTER OF ROTUNDA DISPLAY

The Commissioners agreed to have the "Famous Sons of Indiana" display in the Rotunda at a time convenient for the Custodian.

IN THE MATTER OF HOLIDAY SCHEDULE FOR 1989

The Commissioners adopted the following Holiday Schedule for 1989.

King's Birthday	Monday, January 16, 1989
Lincoln's Birthday	Friday, February 10, 1989
Washington's Birthday	Monday, February 20, 1989
Good Friday	Friday, March 24, 1989
Memorial Day	Monday, May 29, 1989
Independence Day	Tuesday, July 4, 1989
Labor Day	Monday, September 4, 1989
Columbus Day	Monday, October 9, 1989
Veteran's Day	Friday, November 10, 1989
Thanksgiving	Thursday, November 23, 1989 Friday, November 24, 1989
Christmas	Monday, December 25, 1989
New Year's	Monday, January 1, 1990

There being no further business presented the meeting adjourned.

Herschel Gentry
B. Richard Himsel

Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

OCTOBER 25, 1988

The Hendricks County Commissioners met in a special session on October 25, 1988 at 3:00 P.M. 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 | |
| Gregory Steuerwald | Hendricks County Auditor |
| Walter Reeder | Hendricks County Attorney |
| Robert Jarzen | Hendricks County Engineer |
| Tom Wodtke | Hendricks County Plan Commission Adm. |
| | Hendricks County Chief Sanitarian |

IN THE MATTER OF REGIONAL SEWER DISTRICT

The County Commissioners met at 3:00 P.M. with Bonar Associates concerning a Regional Sewer District for Hendricks County.

Ron Bonar, President, made the following presentation with a total cost of the study at \$59,500.00.

HENDRICKS COUNTY
REGIONAL SEWER DISTRICT
PRIVATIZATION PROPOSAL

October 25, 1988

I. DISTRICT NEEDS

- Public Health - Poor soils for septic systems
- Economic Development - New businesses need public sewers

II. PROJECT TEAM

A. Special Skills

- Bonar & Associates, Inc. - Ron Bonar, President, Mike Hunter
- Bowen Engineering Corp. - Robert Bowen, President - Have done 8 construction projects in Hendricks County
- H. J. Umbaugh & Associates - Dave Fredricks
- Ice, Miller, Donadio & Ryan - Jim Shanahan - Legal Phase
- Blunt, Ellis & Loewi, Inc. - Investment Banking (Chicago)

B. Full Services from Planning thru Operations

C. Alternative Designs - See*Copy 2 Computer analysis to determine best design

*Copy 2

Alternative Sewers

The collection system can represent as much as 90% of the total capital cost of the wastewater conveyance and treatment facilities. Therefore, it is imperative that all viable options be addressed when evaluating collection system alternatives.

The Bonar and Associates approach is comprehensive, integrating solutions to environmental problems with state-of-the-art design and a constant awareness of the economic impact of the project on the community. A number of alternatives to conventional gravity sewers have been presented in our Proposal. We have direct, hands-on experience with these alternative systems including the first IDEM approved use of small diameter variable grade sewers for the Town of Mentone and the use of small diameter sewers for the Town of Sharpsville. Our experience indicates that the use of these types of systems can result in a cost savings of as much as 20% over conventional gravity sewers. The following data reflect this:

Community	Sewer Length (ft.)	Conventional System (\$/ft.)	Alternative System (\$/ft.)	Saving (%)
Mentone	30,000	\$61	\$49	19
Sharpsville	22,000	\$60	\$48	20

III. PROPOSED SERVICES

- A. Project Phasing - 9 months to respond to I.D.E.M.
- B. Scope of Services - Who serves what areas must be determined.
- C. Study Costs - Construction cost, Financing cost and rate structure fees for the study would be refunded, if the project goes into effect.

IV. QUESTIONS

Feasibility study will cover the entire county and should take from three to six months.

Representatives from Cole and Associates appeared at 3:30 P.M. for their presentation. Those representing Cole and Associates were Dwight Denham, P.V.M., Joseph S. Fragomeni and Louis J. Polman.

Cregor, Messick, Lolley & Cramer were represented by Gregory Cafouros - Legal Services
Tim Holmes, Raffensperger, Hughes & Company - Bonding
Dave Fredrick representing H. J. Umbaugh & Associates - Public Finance Advisor
E. H. Hughes Company - Construction

This study would take sixty days and would be a total cost of \$64,331.00.

The Commissioners will make a decision on November 7, 1988 at 1:30 P.M.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
M. Richard Himsel
Raymond Andrews, Jr.
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

OCTOBER 25, 1988

The Hendricks County Commissioners met at 7:30 P.M. for their regular meeting on October 25, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|----------------------------------|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | |
| Mary Jane Weathers | Hendricks County Auditor |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | Hendricks County Engineer |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF MINUTES

The minutes of the October 17, 1988 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 one Multipurpose Excavator for the Highway Department.

The following bids were received: K.M.I. \$149,791 - with trade in - \$143,241

Korte \$131,000 - with trade in - \$123,500

Richard Himsel moved to take the bids under advisement. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson, Hendricks County Road Supervisor, requested permission to lower the speed limit to 35 miles per hour on Ross Road for 1000 feet from Road 234. Commissioner Himsel so moved and Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF ORDINANCES

Tom Wodtke, Hendricks County Chief Sanitarian, presented an Ordinance for Public Bathing Places to

the Commissioners. Commissioner Himsel moved to adopt this Ordinance and his motion was seconded by Raymond Andrews and carried.

HENDRICKS COUNTY

"PUBLIC BATHING PLACE ORDINANCE"

WHEREAS, IC 36-1-4-11 of the Acts of The General Assembly of the State of Indiana, as amended, granted certain powers to the Boards of County Commissioners, relative to the adoption of ordinances; and

WHEREAS, the Hendricks County Board of Commissioners held a public hearing on 10-17-88 pursuant to the legislative procedures established under IC 36-2-4 et seq; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found: That there are public health hazards associated with the improper operation of swimming pools, wading pools, therapeutic pools, and bathing beaches.

NOW, THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by diminishing the health hazards created by the improper operation of swimming pools, wading pools, therapeutic pools, and bathing beaches, be it ordained by the Board of County Commissioners of Hendricks County, Indiana that the following ordinance, entitled "Public Ordinance", be adopted.

Passed and approved by the Board of County Commissioners of Hendricks County, Indiana, this 25th day of October, 1988.

BOARD OF COMMISSIONERS

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

(signed) Dick Himsel M. Richard Himsel
Dick Himsle

ATTEST:

(signed) Raymond Andrews, Jr.
Raymond Andrews

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

HENDRICKS COUNTY

PUBLIC BATHING PLACE ORDINANCE

PURPOSE: This ordinance is to regulate swimming pools, wading pools, therapeutic pools, and bathing beaches with regard to the health and welfare of people in water settings. It is also to provide for the orderly, consistent, and effective implementation of the Indiana State Board of Health Rules 675 IAC 20-1, and 410 IAC 6-2, as amended, and is subject to enforcement under the provisions and stipulations of Hendricks Countys Enforcement and Hearing Ordinance.

I. SWIMMING AND WADING POOL OPERATION

- Section 1. Definition; Swimming or wading pool
- Section 2. Water supply; plumbing fixtures
- Section 3. Sewer system; drains
- Section 4. Depth markings
- Section 5. Visitor and spectator areas; food and drink areas
- Section 6. Safety requirements; supervision; lifesaving equipment
- Section 7. Disinfection; water quality
- Section 8. Suits and towels; cleaning
- Section 9. Cleaning pools
- Section 10. Records of operation; supervision
- Section 11. Supervision; personal conduct regulations
- Section 12. Facilities to be kept clean; summary closure
- Section 13. Public spas and hot tubs; additional requirements

Section 1. Definition; swimming or wading pool

As used in this ordinance, a swimming or wading pool is any structure, basin, chamber, or tank containing a body of water for swimming, diving, or recreational bathing; however, nothing in these rules shall be construed as applying to any swimming or wading pool maintained by an individual for the sole use of his household and house guests. This includes hot tubs or therapeutic pools, as defined in 675 IAC 20-1.

Section 2. Water supply, plumbing fixtures

- (a) The water supply serving the swimming pool and all plumbing fixtures including drinking

fountains, lavatories, and showers, shall be obtained from a municipal water supply system if at all possible; otherwise the water supply shall come from a source which meets the standards of 320 IAC 3-3.1, as amended.

(b) All portions of the water distribution system serving the swimming pool and auxiliary facilities shall be protected against backflow and back-siphonage. Water introduced into the pool, either directly or to the recirculation system, shall be supplied through an air gap or by other methods acceptable to the state building commissioner in accordance with 675 IAC 9-1-5, Indiana swimming pool rules.

Section 3. Sewer system; drains

(a) The sewer system shall be adequate to serve the facility, including bathhouse, locker room, and related accommodations. The building drains and sewers shall have capacity to carry filter backwash flows without surcharging or flooding onto the equipment room floor. Filter washwater may not be discharged directly to a drain, ditch, stream or lake.

(b) There shall be no direct physical connection between the sewer system and any drain from the swimming pool or recirculation system. Any swimming pool or gutter drain or overflow from the recirculation system when discharged to the sewer system, storm drain, or approved natural drainage course shall connect through a suitable air gap so as to preclude possibility of backup of sewage or waste into the swimming pool piping system. All sumps, deck drainage systems, and other drainage fixtures or systems connected with the pool facility which discharge to a sewer or storm drain shall be properly trapped and vented to prevent sewer gasses and odors from reaching the pool area.

(c) The sanitary sewer serving the swimming pool and auxiliary facilities shall discharge to the public sewer system wherever possible. Where no such sewer is available, the connection shall be made to a suitable disposal plant designed, constructed and operated in compliance with IC 13-1-3 and 410 IAC 6-8, when available.

Section 4. Depth markings

Depth markings shall conform to 675 IAC 20-1, Indiana Swimming Pool Code of the Fire Prevention and Building Safety Commission.

Section 5. Visitor and spectator areas; food and drink areas

(a) There shall be absolute separation between the spaces used by visitors and spectators and those spaces used by bathers. Visitors and spectators in street clothes may be allowed within the perimeter enclosure if in a separate area segregated from the space used by the bathers by a fence at least 29 inches high.

(b) No food or drink shall be permitted in the immediate area of the swimming pool or on the decks surrounding the pool except that food and beverage will be allowed in the visitor and spectator area, or in a similarly separated snack area for bathers, if beverages are served in non-breakable containers and trash containers are provided to keep litter off of the pool decks.

Section 6. Safety requirements; supervision; lifesaving equipment

(a) The swimming pool shall be under the supervision of a capable individual who shall assume the responsibility for compliance with all parts of 410 IAC 6-2 and this ordinance.

(b) Enough acoustical treatment, including materials and ceiling design, shall be given to enclosed pool rooms to control noise levels. It is essential for safety that swimmers be able to hear signals and directions of routine supervision as well as emergency control.

(c) Any swimming pool operated primarily for unorganized use and having an area of more than 2,000 square feet of water surface area shall be provided with an elevated lifeguard platform or chair. Chairs should be placed in locations which eliminate sun glare on the water, and in positions which will give complete coverage of the pool within a field of view limited to 45 degrees on either side of a line of sight extending straight out from the chair. In pools with 4,000 square feet or

more of water surface area, additional elevated chairs or stations shall be provided, located so as to provide a clear unobstructed view of the pool bottom in the area under surveillance.

(d) One unit of lifesaving equipment shall consist of all of the following:

(1) a ring or throwing buoy not more than 15 inches in diameter with enough weight for accurate throwing fitted with a 60-foot length of at least a 1/4-inch diameter line;

(2) a life pole, or shepherd's crook type of pole, having blunted ends with minimum length of 16 feet;

(3) a separate throwing line of 1/4-inch rope with length not less than 60 feet.

Not less than one unit of equipment as listed above shall be provided at every public swimming pool. One unit shall be presumed to be adequate for 2,000 square feet of water surface area and one additional unit shall be provided for each additional 2,000 square feet, or major fraction thereof, of water surface area. Any defective equipment listed in this section shall be discarded and replaced.

Not less than one unit of equipment as listed above shall be provided at every public swimming pool. One unit shall be presumed to be adequate for 2,000 square feet of water surface area and one additional unit shall be provided for each additional 2,000 square feet, or major fraction thereof, of water surface area. Any defective equipment listed in this section shall be discarded and replaced.

(e) Every swimming pool shall be equipped with a standard twenty-four (24) unit first-aid kit which shall be kept filled and ready for use. Availability of a kit in the office of the resident manager for a motel, apartment complex, or hotel shall satisfy this requirement for such pools.

(f) Lifesaving equipment shall be mounted in conspicuous places distributed around the swimming pool deck, and at lifeguard chairs. It shall be readily accessible, within twenty (20) feet of the pool, its function plainly marked, and kept in repair and ready condition. Bathers or others shall not be permitted to tamper with or remove such equipment from its established location for any purpose other than the intended emergency use.

(g) When the swimming pool is not open for use, access to the pool shall be prevented by fixed barrier with locked entrance.

(h) Whenever the pool area is opened for use and no lifeguard service is provided, warning signs shall be placed in plain view at the entrances and inside the pool area which state "Warning-No Life Guard on Duty" with clearly legible letters at least 4 inches high. In addition, the signs shall also state in clearly legible letters at least 2 inches high, "No Swimming Alone. Children Under 14 Years of Age and Non-Swimmers Shall Not Use the Pool Unless Accompanied by a Responsible Adult".

(i) Every swimming pool shall have a readily accessible room or area designated and equipped for emergency care.

Section 7. Disinfection; water quality

(a) Swimming pools when in use shall be continuously disinfected by a chemical which reports an easily measured, free available residual effect. When chlorine is used, a free chlorine residual of at least 1.0 mg/l shall be maintained throughout the pool whenever it is open or in use. If other halogens are used, residuals of equivalent disinfecting strength shall be maintained. Anytime that the residual disinfectant level is below the minimum designated above, the pool shall be closed and kept free of swimmers until that minimum level has been obtained. A testing kit for measuring the concentration of the disinfectant, accurate within 0.2 mg/l and covering a minimum range of 0.3 mg/l to 2.0 mg/l as free chlorine, shall be used at each swimming pool.

(b) A self-contained breathing apparatus designed for use in a chlorine atmosphere, shall be provided when using gaseous chlorine. The self-contained breathing apparatus shall be kept in a closed cabinet, accessible without a key, located outside of the room in which the chlorinator is maintained.

(c) The board of health may accept other disinfecting materials or methods when such materials or methods have been adequately demonstrated to provide a satisfactory residual effect which is easily measured and to be otherwise equally as effective under conditions of use as the chlorine concentration

required herein. Such materials and methods shall not be dangerous to public health, create objectionable physiological effects, or impart toxic properties to the water.

(d) The swimming pool water shall be maintained in an alkaline condition as indicated by a pH unit shall be provided at each swimming pool. The alkalinity of the water shall be at least 50 milligrams per liter as titrated to the methyl orange end point.

(e) The water shall have sufficient clarity at all times so that a black disc, 6 inches in diameter, is readily visible when placed on a white field at the deepest point of the swimming pool. Failure to meet this requirement shall constitute grounds for immediate closing of the pool.

(f) The owner of each swimming pool shall arrange for the collection and examination of at least one sample per week whenever the swimming pool is open for use. Failure to meet this requirement shall constitute grounds for closure.

Not more than 15 percent of the samples covering any considerable period of time shall either:

(1) contain more than 200 bacteria per milliliter, as determined by the standard 35 degree centigrade, agar plate count, or

(2) Show positive test (confirmed test) for coliform organisms in any of the five 10-milliliter portions of a sample, or more than 1.0 coliform organisms per 50 milliliters when the membrane filter test is used.

All samples shall be collected, dechlorinated, and examined for total plate count and coliform bacteria. Such test shall be performed in accordance with the procedures outlined in the latest edition of Standard Methods for the Examination of Water and Wastewater (APHA). Where samples are examined in laboratories other than those of the State Board of Health, copies of the report of examination shall be sent by the laboratory to the Division of Public Water supply of the State Board of Health using for that purpose forms to be provided upon application.

(g) The right is reserved to close any pool in the event of any epidemic or threatened epidemic of disease which the State Board of Health may have reason to believe may be transmitted through the use of swimming pools, or because of continued failure to meet the standards for bacterial quality established herein, or until recommended improvements are made. The local health officer having jurisdiction shall have the same power to close any pool.

(h) Chemicals used in controlling the quality of water shall be demonstrated as imparting no toxic properties to the water. The addition of chemicals for algae control shall be approved by the State Board of Health.

Section 8. Suits and towels; cleaning

(a) All multi-use suits and towels furnished to bathers by the pool management shall be washed thoroughly with soap and hot water, rinsed, and thoroughly dried after each use. If water of less than 175 degrees Fahrenheit is used for washing, the suits shall be rinsed in a disinfectant.

(b) Clean suits and towels must be kept strictly separated from those which have been used and are unlaundered.

Section 9. Cleaning pools

(a) Visible dirt on the bottom of the swimming pool shall be removed every 24 hours or more frequently as required.

(b) Visible scum or floating matter on the swimming pool surface shall be removed continuously by skimming, flushing or other effective means.

Section 10. Records of operation; supervision

(a) The facilities and mechanical equipment of every swimming pool shall be operated under the close supervision of a trained operator.

(b) Proper operating records, which may include the following as required by the state or local board of health, shall be kept daily showing:

- (1) volume fresh water added;
- (2) operating periods of recirculation pumps and filters and corresponding rate-of flow meter readings;
- (3) amounts of chemicals used;
- (4) disinfectant residuals;
- (5) pH readings;
- (6) maintenance (and malfunctioning) of equipment.

Such records shall be open to inspection of health authorities at all times and weekly summaries of these reports shall be submitted to the appropriate health authority on request, using forms furnished by that authority.

Section 11. Supervision; personal conduct regulations

(a) One or more qualified attendants, trained in rescue and resuscitation, such as current training as a lifesaver or water safety instructor by the American Red Cross, YMCA, or equivalent, shall be on duty at pool sides at all times when the swimming pool is open to use by bathers except at pools with less than 2,000 square feet of water surface used exclusively by a motel, apartment complex, hotel, or similar occupancy which is complying with 410 IAC 6-2-6, (h). Such attendant should be in full charge of bathing and have authority to enforce all rules of safety and sanitation.

At least one individual trained in first-aid should be available on the grounds of each pool while it is open to use by bathers. The American Red Cross basic course in first-aid or its equivalent may be considered as a minimum.

(b) The following personal conduct regulations shall be enforced.

(1) All bathers shall be instructed to use the toilet, and particularly to urinate, before taking cleansing bath and entering the pool.

(2) All persons using the swimming pool shall take a cleansing shower bath in the nude, using warm water and soap, and thoroughly rinsing off all soap suds, before entering the swimming pool rooms or enclosure. A bather leaving the pool to use the toilet shall take another cleansing bath before returning to the swimming pool room or enclosure.

(3) Spitting, spouting of water, blowing the nose, etc., in the swimming pool shall be strictly prohibited.

(4) No running, boisterous or rough play, except supervised water sports, shall be permitted in the pool, on the runways, diving boards, floats, platforms, or in dressing rooms, shower rooms, etc.

(5) Suitable placards embodying the above personal conduct regulations and instructions, and those relating to suits and towels, shall be conspicuously posted in the swimming pool room or enclosure and in the dressing rooms and offices at all swimming pools which are subject to the above regulations.

(6) Persons having any considerable area of exposed subepidermal tissue, open blisters, cuts, etc., shall be warned that these are likely to become infected and advised not to use the pool

Section 12. Facilities to be kept clean; summary closure

(a) All shower rooms, dressing rooms, equipment rooms, and appurtenant facilities shall be kept clean at all times. Daily disinfection of the areas may be required.

(b) When a bathing area is in such condition as to pose an imminent threat to the health of the public, the department may order the bathing area to be closed temporarily until such time as conditions are brought into compliance with minimum requirements. This action may be taken by issuing an order in writing.

Section 13. Public spas and hot tubs; additional requirements.

(a) The maximum operating temperature of spa and hot tub water shall not exceed 104 degrees Fahrenheit (40 degree C). A thermostatic control for the water temperature which ensures that this limit will not be exceeded and is accessible only to the operator is essential.

(b) Decks, ramps, and similar surfaces, including step treads and coping, shall be slip-resistant and free of excessive standing water at all times. Any roughness or irregularities of such surfaces should not cause injury or discomfort under intended use.

(c) A precaution sign should be mounted adjacent to the entrance to the spa or hot tub. It should contain the following warnings:

CAUTION

- (1) Do not use when alone.
 - (2) Do not use while under the influence of alcohol, anticoagulants, vasoconstrictors, stimulants, hypnotics, narcotics, or tranquilizers.
 - (3) Elderly persons and those suffering from heart disease, diabetes, high or low blood pressure should not use the spa or hot tub.
 - (4) Unsupervised use by children is prohibited.
 - (5) Do not operate at water temperatures greater than 104 degree F (40 degree C).
 - (6) Observe a reasonable time limit (e.g. 10 minutes), then shower, cool down and, if you wish, return for brief stay. Long exposure may result in nausea, dizziness, or fainting. Shorter time limit use during pregnancy is indicated.
 - (7) Always enter and exit slowly and cautiously.
- (d) A sign should also be posted requiring a shower for each user prior to entering the spa or hot tub and prohibiting oils, body lotion, and minerals in the water.

II BATHING BEACHES OPERATION

- Section 1. Definition; public bathing beach
- Section 2. Sanitary survey
- Section 3 Preparation of the swimming area
- Section 4. Equipment and safety
- Section 5. Safety and rescue equipment
- Section 6. Personnel

Section 1. Definition; public bathing beach

As used in this ordinance, a public bathing beach is that area of shore and water of a natural or manmade lake, reservoir, or other impoundment of surface water used for swimming, bathing or recreation, made generally accessible to the public. The bathing beach is generally operated as a public beach or for recreation at resorts, campgrounds, and organized camps.

Section 2. The sanitary survey

- (a) The owner and/or operator of the water recreation area is responsible for providing the necessary safety equipment and personnel, and for maintaining the water and watershed in a sanitary condition.
- (b) The water quality of the lake or other surface water impoundment is dependent on the watershed size and condition, water circulation and dilution in the lake, and potential sources of contamination. There must be at least three supporting acres of land in the watershed area for acre of water in the swimming area. Preferably the ownership or control of the watershed will be in the hands of the owner or operator of the lake used for recreation.
- (c) The sanitary survey of the drainage area to the beach or lake takes into consideration geographic factors and probable sources of pollution on the watershed tributary to the bathing beach. This includes sewage and industrial wastewater discharges, stormwater overflows, bird and animal populations, commercial, residential, and agricultural drainage, and their relationship to the swimming area.
- (d) The location, volume, and nature of any potential pollution must be carefully considered in relation to the volume, quality and natural cleaning ability of the water impoundment.
- (e) The sanitary survey should be conducted by trained personnel from the local or state health

departments. Various laws and regulations exist which necessitate the elimination or treatment of wastewater and contaminated drainage waters.

(f) The beaches and water quality of lakes and impoundments used for swimming must meet the standards of the State Board of Health for such activities.

(g) Bacteriological examination of swimming water must be performed before the start of swimming season and weekly throughout the season. The proper water sample bottles are available from the State Board of Health, and it is the responsibility of the owner/operator to submit the samples at the required intervals (see "Sampling Procedures").

Section 3. Preparation of the swimming area

Also evaluated as part of the sanitary survey are safety hazards such as fast currents (stream of rivers), submerged objects, beach slope and sharp drop-offs, condition and stability of the beach bottom in the wading area, and the water depth in the diving area.

At least 50 square feet of water surface area per person must be provided where lakes or similar impoundments are used for swimming.

A. The Bottom of the Bathing Area shall meet the following standards:

1. The slope of the bottom of any portion of the beach having a water depth of less than 4'6", should not exceed 1 in 15. This slope should be uniform and should extend to a depth of at least 4'6".
2. The bottom area shall be free of natural debris--such as stumps and rocks.
3. The bottom area shall be maintained free of man-made debris - such as cans, bottles or metal objects.
4. The bottom surface must have no unmarked drop-offs or severe grade changes.
5. The bottom should be composed of firm sand and/or gravel or a similar material in stabilized condition, at least in standing depth waters.
6. The water clarity should be such that a secchi disc (20 cm. in diameter divided into four quadrants painted alternating black and white) is visible at the following depths:
 - (a) Overall - visibility at minimum depth of 4 feet;
 - (b) "Learn to Swim" areas - visible on the bottom;
 - (c) Diving Areas - visible at the minimum depth required by the height of the diving board or platform (see following area, "Safety Equipment").

B. Both the Water and Bottom Surface of the bathing area should meet the following standards:

1. Be free of excess siltation or unsatisfactory sedimentation.
2. Be free of uncontrolled aquatic plant growth.
3. Be free of excessive growth of algae.

These recommendations are necessary to maintain water clarity, quality, and to prevent accidents.

C. The Beach Area adjacent to the bathing water shall meet the following recommendations:

1. The beach area shall be of sand and/or gravel or similar material in a stable condition which is non-irritating to skin.
2. The beach surface must be kept clean and well raked at all times.
3. No picnicking shall be allowed on the beach paralleling the swimming area. Under no conditions should glass, tin or aluminum containers for food or drink be permitted on the beach.

Section 4. Equipment and Safety

Several safety features and requirements must be met in the construction and location of recreation equipment such as diving boards, platforms, and docks.

A. Diving Facilities

Where diving facilities are provided, the design and lay-out of the facilities and associated depths shall be in accordance with the following table:

Official Board Height (Meters)	Minimum Water Depth at End of Board and 12 feet Beyond	Distance From Center of Board to Adjacent Board
0.0 - 2.0	8 1/2 Feet	10 Feet
2.1 - 3.0	10 Feet	15 Feet
3.1 - or more	11 1/2 Feet or more	15 Feet or more
Diving Tower	15 Feet or more	Over 15 Feet

The water surrounding any floats, rafts or platforms where diving is permitted shall be at least 8 1/2 feet deep.

1. Wherever possible, all structures for diving and sun decks should be a part of the dock system of the waterfront.
2. Diving shall be restricted to structures and areas intended for that purpose.
3. Springboards and diving towers shall be erected according to 675 IAC 20-1.
4. All diving facilities should be covered with cocoa matting or similar material to afford sure footing.
5. Ladders should be provided at frequent intervals along the dock or offshore float to enable divers to regain the platform or deck

B. Other Recreation Equipment

1. All equipment provided by the operator including docks, floats, and diving structures must be of sound construction, and properly anchored. Offshore floats should be properly anchored and of such construction that swimmers cannot be trapped beneath the underside of the float. Platforms and docks should be erected on a sub-surface structure solidly placed on the bottom.
2. Frequent inspection of these facilities is necessary to check for splinters, projecting nails, spikes and bolts. These structures should also be scrubbed periodically to remove any accumulations of slime and algae.

Section 5. Safety and rescue equipment

The concern involving safety equipment is the provision of adequate rescue equipment. The specific rescue equipment necessary is dependent on the type and size of the bathing area.

A. Confining Swimming Areas

The swimming area shall be separated from boating areas and unsafe waters. This is necessary to allow effective supervision of bathers and to prevent accidents.

1. At every bathing beach where safe limits are required, such limits must be marked by buoys, poles, or other markers located not over 100 feet apart and of a type visible to bathers from a distance of at least 100 feet.
2. Where desired, more permanent markers which also serve to support tired swimmers may be provided to delineate swimming areas. These facilities can include enclosed docks, cribs, booms or life lines and resting floats if they are properly constructed and installed.
3. Suitable signs or regulations must be posted on the beach describing such markers and stating that they indicate the limits of safe bathing. Where the allowed swimming area is also divided for the various swimmer abilities, these limits should also be so indicated.

B. Rescue Equipment

NOTE: An organized bathing beach is a section of shoreline on which control of bathers is exercised by trained personnel, supervision offered and rescue equipment provided. This may be a hundred feet of beach on a small lake or pond, a larger area on a reservoir, or anything in between. The problem of safety is the same on all beaches, varying only in the degree and amount of control and supervision necessary.

The necessary personnel at waterfront areas is discussed in the next section. The following item descriptions are rescue equipment recommended at all bathing areas;

1. First-Aid Kit - First-aid equipment must be provided by the operator and be readily accessible at all times the waterfront area is open to patrons. It shall, as a minimum, be equivalent to the sixteen (16) unit first-aid kit recommended by the American Red Cross.
2. Boats - At every bathing beach there should be provided at least one seaworthy, yet light weight, boat equipped with oars, oarlocks, and a life ring or other approved rescue device.

3. Lifesaving Equipment - At least one unit of lifesaving equipment should be provided at every bathing beach. One unit of equipment as listed below shall be presumed adequate for each 2,000 square feet of surface area in the swimming zone. One additional unit shall be provided for each additional 2,000 square feet, or major fraction, thereof, of water surface area. One unit of lifesaving equipment shall consist of all the following:

(a) A ring or throwing buoy not more than 15 inches in diameter with enough weight (2 1/2 pounds) for accurate throwing fitted with a 60-foot length of at least 1/4 inch diameter line;

(b) A life pole, or shepherd's crook type of pole, having blunted ends with a minimum length of 12 feet;

(c) A separate throwing line of 1/4 inch rope with length not less than 60 feet. The end of this line may be fashioned into a large knot such as the "monkey-fist".

4. Swimming Rescue Buoys - "diamond", "torpedo", or "can" buoys - This type of buoy is designed to be towed out to a victim by a swimming rescuer. These are a recommended supplement to the lifesaving equipment and are often provided at the lifeguard stations.

5. Lifesaving equipment must be mounted in conspicuous places distributed along the waterfront, at lifeguard chairs, or elsewhere, readily accessible, their function plainly marked, and kept in repair and ready condition.

6. Bathers or others should not be permitted to tamper with or remove the lifesaving equipment from its established location for any purpose other than the intended emergency use.

Section 6. Personnel

Lifeguards or aquatic supervisors are essential, not only to make rescues, but to control swimming as well. The number of lifeguards necessary is dependent on the size of the water recreation area, the water activities, the number of swimmers, and the experience of the swimmers.

A. A minimum of one lifeguard to every 100 yards of beach immediately adjacent to occupied bathing areas should be provided. Additional lifeguard stations may be necessary to ensure that the entire water recreation area is under surveillance. Adequate supervision and observation of water recreation equipment such as diving facilities, floats and slides should also be emphasized.

B. It is recommended that lifeguards be isolated from beach crowds by occupying elevated seats on stands or towers, just high enough to afford them a complete and unobstructed view of the bathing and beach area for which they are responsible.

C. For non-organized recreational lakes and beaches the following recommendations should be met:

1. When there are 25 or more swimmers at bathing beaches, one or more lifeguards should be on duty during all bathing hours.

2. The lifeguards on duty should, as a minimum, be capable swimmers, competent in lifesaving methods and in methods of artificial respiration.

3. Whenever the waterfront is opened for use and no lifeguard service is provided, warning signs should be placed in plain view which clearly state this fact using clearly legible letters, at least 4 inches high.

D. Lakes and beaches utilized by organized groups for recreation or swimming instruction should meet the following recommendations:

1. When there are one or more swimmers at bathing beaches, one or more lifeguards should be on duty during all bathing hours.

2. The lifeguards should be currently certified Red Cross senior life savers, Y.M.C.A. senior life savers, Boy Scout Lifeguards, or possess comparable certification or training and experience.

3. For swimming instruction, American Red Cross standards or equivalent standards of other acceptable organizations should be used to determine each student's swimming ability. These learners should be confined to the delineated swimming areas consistent with the limit of their swimming skills.

or tow swimming areas requiring lesser skills.

4. An acceptable method of supervising and checking bathers should be established and enforced. Recommended methods are the "check" or "buddy board", the "buddy system", the "colored cap" system, or any combination of these.

 IN THE MATTER OF ORDINANCE

Tom Wodtke, Chief Sanitarian for the County, presented an Ordinance for the Enforcement and Collection of Fees to the Commissioners. Commissioner Himsel moved to adopt this Ordinance and Raymond Andrews seconded his motion which carried.

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 board of 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 10-17-88 at approximately 2:00 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) per unit 20.00

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 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 SYSTEM 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) per unit	20.00

TEMPORARY ESTABLISHMENTS SERVING MORE

THAN THREE DAYS AT ONE LOCATION 15.00

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 25.00

OTHER (Specify)

REFUSE PROCESSING FACILITY PERMIT (Annually) 250.00

LANDFILL PERMITS:

SOLID WASTE (refuse) Annually 15,000.00

SPECIAL WASTE Annually 20,000.00

WELL AND PUMP PERMITS (each) 15.00

CLOSED LOOP GEOTHERMAL HEAT PUMP SYSTEM 25.00

RETURN WELL GEOTHERMAL HEAT PUMP SYSTEM 15.00

Upon violation and/or non payment of any fee, the Hendricks County Board of Health may seek to enjoin any and all said violators from conducting business if appropriate until all fees, delinquent fees and penalties are paid.

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 25th day of October, 1988.

BOARD OF COMMISSIONERS

(signed) Raymond Andrews
Raymond Andrews

(signed) N. Richard Hinsel
Richard Hinsel

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

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

IN THE MATTER OF RACEWAY ROAD PROJECT

Howard Dillon was present to report on the Raceway Road Project. He presented Alternates D4 with a possible interchange at Hunter Road. The present terminal is Raceway Road at 36th Street and Raceway Road at U. S. 40. Richard Hinsel moved to direct the County Engineer to write a letter to the Indiana Department of Highways in behalf of the County Commissioners asking consideration be given to locating an interchange at I-74 and Hunter Road. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF JAIL INSURANCE

Rich Jensen was present to discuss Jail Insurance with the Commissioners.

I Builders Risk - Installation Floater - Specifications set out that building owner purchase builders risk or installation floater -

1. Need to know the amount of the contract - \$4,500,000
2. Length of time involved - 18 - 24 months
3. Amount of deductible - \$100 - \$500 - \$1000 - 5,000 charge to contractor
4. Name of Insured to include construction manager and all contractors as their interests may appear - yes
5. Check on Loss of Use - Cost of Number of prisoners housed away from jail.

II Owners Protection - This is based on contract cost and length of time - It defends County in event of a loss and County is sued for work done by contractor and accident occurs.

III Will Construction Manager be responsible for obtaining and analyze Certificate of Insurance in accordance with specifications.

IV See Item 11.3.4

What Policies are involved

Filing of policies with Contractor

County Insurance

Underlying 1,000,000
Umbrella 5,000,000

The Architects, Construction Management, Insurance Agent and County Attorney will meet to consider the needs for this insurance.

IN THE MATTER OF HUMAN RESOURCE PERSON

Commissioner Himsel stated that he believes there is a real need for a Human Resource Person. Hursel Disney asked what authority would be given this person? Mr. Disney also stated that he felt that the money spent to hire this person would be wasted.

Commissioner Gentry said that he is not in support of hiring a Human Resource Person.

Mr. Disney would like to support the hiring of a secretary for the Commissioners.

Fred Palmer submitted a list regarding the job classification for this person. This is on file in the Auditor's office.

Sheriff Roy Waddell would be in favor of hiring a Human Resource Person.

Linda Watson presented an illustration in support of a Human Resource Person.

Commissioner Gentry would definitely favor hiring a secretary.

Commissioner Andrews does not believe a Human Resource Person is needed. He would like the Council to consider a person be hired on a contractual basis as a consultant.

Kenneth Givan said that he would like to see the job classification progress but if it can't be made workable then drop it.

Kevin Hinkle said that there needs to be a job description written, points assigned and then see where it fits in a salary schedule.

Commissioner Himsel moved to appoint a committee of two Council members, one Commissioner, one Department Head, two office holders to prepare a job description for a Human Resource Person. Raymond Andrews seconded his motion and the vote resulted in two ayes and one nay. Richard Himsel and Raymond Andrews voted aye and Herschel Gentry voted nay.

Commissioner Himsel moved that the Commissioners prepare a job description for a Secretary. Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF DANVILLE PRESBYTERIAN CHURCH

The Commissioners discussed the lease of the property owned by the Danville Presbyterian Church. It will be discussed again at a later meeting when it is legal.

IN THE MATTER OF COUNTY ROAD 275E and 1000N

Jack Dalton appeared to ask for a clarification of the letter received by him from Judge Jeffrey Boles concerning payment. Bids were advertised properly and the additional appropriation was legally advertised and acted on by the County Council.

IN THE MATTER OF COUNTY ROAD 275E and 1000N

The following letter was received by the Commissioners from Judge Jeffrey V. Boles.

The Hon. Mary Jane Weathers
Auditor, Hendricks County
Courthouse
Danville, IN 46122

RE: County Commissioners' Decision to Pave
County Road 275E and 1000N In Front Of
Commissioner Gentry's Property

Dear Mary Jane;

I just learned from the Indianapolis News, Wednesday, October 19, 1988, that Commissioners Gentry and Andrews voted to pave Commissioner Gentry's road on August 1, 1988. As you know, this is a conflict of interest. I want to be placed on the Commissioners' Agenda before any claim to Dalton Asphalt is paid for the work done on County Road 275E and 1000N.

Since the Indianapolis News article is the first chance any taxpayer had to object to this project, I want you to note my position as of today.

Please let me know when the claim will come up on the Commissioners' Agenda so I may speak on behalf of the taxpayers of the County.

Thanks for your consideration.

Very best regards,

(signed) Jeff

J. V. Boles, Judge
Hendricks Circuit Court

JVB;dks

P. S. Please include this in the Commissioners' Minutes.

cc: Herschel Gentry, Jr.; Raymond Andrews; Richard Himself; Dalton Asphalt

IN THE MATTER OF HIGHWAY GARAGE PROJECT

Walter Reeder, County Engineer, reported plans are progressing on the Highway Garage Building.

IN THE MATTER OF JAIL REMODELING

Tom Hickey, James Associates, appeared in regard to the Jail remodeling program and said that bonds will be sold in late December. The bond market is very favorable at this time. Bids will be accepted on December

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Raymond Andrews
Richard Himself
Hendricks County Commissioners

ATTEST:

Auditor - Secretary

NOVEMBER 7, 1988

The Hendricks County Commissioners met on November 7, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	Hendricks County Commissioners
M. Richard Himsel)	
Raymond Andrews, Jr.)	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 were read and approved by consent.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared to explain to the Commissioners that there is a new maximum rate schedule allowed by Medicaid and Arch for County Home residents.

Raymond Andrews moved to increase the monthly rate at the County Home from \$275.00 to \$620.70 to be paid by residents, most of whom are covered by Arch. Richard Himsel seconded the motion and it carried unanimously.

IN THE MATTER OF INSURANCE PLAN

Ron Clifton representing Lincoln American Life Insurance Company appeared and would like to offer a Life Insurance Plan to County employees. He was advised by the Commissioners that they wanted to research several plans before making a decision.

IN THE MATTER OF SANITARY SEWER SYSTEM

Tom Wodtke, County Sanitarian, read a letter from Jane Westdyke which follows:

10-28-88

Dear Mrs. Weathers,

I wrote this to Mr. Gentry but I request that this letter be read as a matter of public record at the start of the regional sewer district considerations at the November 7, 1988 meeting.

Sincerely,

(signed) Jane T. Westdyke

10-28-88

Dear Mr. Gentry,

We live in Hendricks County in the Glenbrook Subdivision. We bought a brand new home from R. E. Ripberger builders in Oct. of 1986. Only 2 months after closing our septic system failed and for the past two years we have been plagued with septic problems. The story is incredible and involves of course, Mr. Bob Ripberger, Mr. Keith Cook and Hendricks County. Because of varying degrees of negligence on all their parts, we are forced to live in a home that is non-habitable by normal standards. Although we do have further "legal remedies", these remedies are very time consuming and more expensive than it already has been. I have enclosed some correspondence to you describing our problem in further detail. Better yet, information could be obtained from Mr. Tom Wodtke at the Hendricks County Board of Health. Because of all of this, and most importantly, we support the Hendricks County Regional Sewer District.

After reading an article in the Indianapolis News written by Mr. John Whiting along with my own experiences of events, I am concerned. The order is dated 9-13-88 and within 9 months of that date, a study to include construction documents is to be computed. On October 25th, 1988 at a public meeting a company by the name of Bonar & Associates and another, Cole and Associates made a presentation. Later on that evening during a 7:30 scheduled meeting the contract should have been awarded but somehow did not end up on the agenda. The award for the feasibility study has now been moved to November 7th. This is almost 2 months from the original order. It is my understanding that Cole & Associates has been involved with this project for almost 2 years and that the Commissioners have had a proposal since August of 1988. Now, recently, Bonar and Associates has become involved which could be causing a dangerous and yet very obvious delay. If Bonar & Associates stated the study alone could take up to 6 months, what about the construction documents? It concerns me because of this as to their familiarity of state statute. Does this not raise questions concerning their responsiveness to the county's needs.

In the article you were quoted as saying that "I think it is going to be hard to sell the public the idea of keeping their septic tanks" and additionally "I don't know if that's going to be politically acceptable." Statements such as these can and will be taken out of context by those who are uneducated about the issues. As you are aware, \$20.00 a month is unsettling

but to also have to maintain a septic tank could be very upsetting. We learned the hard way "septics are temporary". I was told this by my builder only 2 months after I closed on my home. Most people are not aware of this fact. To complicate matters, people might think why pay \$30.00 monthly to a facility when for \$2,000 - \$3,000 they could replace their field later on. What they do not realize is that what works today may not be repairable tomorrow. By this I mean, there might not be, and considering the counties soil conditions, very well won't be an acceptable additional site for a new field. Then what? This is our problem?

You could tell yourself that our only interested for the district is for ourselves. My problem is here and now and constant. We as an entire family have already suffered for almost two years. There is no way of knowing if this does go through when our suffering will end. Could my subdivision be one of the lucky 1st? Could it be last? I don't know.

In summation, I have to ask, why would the Commissioners consider awarding the contract to a company that is uninvolved and for the study alone without the construction plans pushes dangerously close if not past the deadline. It is obvious that the district formed and constructed by a knowledgeable and reputable company not only benefits the public individually but also the community as a whole. Could there be other reasons not concerning the public interest? No matter what the reasons, I urge the Commissioners to expedite this matter for the good of all people and to avoid unnecessary further delay.

Sincerely,

(signed) Jane T. Westdyke
126 Glenbrook Lane
Indianapolis, In 46234

cc. Mr. Tom Wodtke
Hendricks County Board of Health

Mr. John Whiting
Indianapolis News

Ms. Ceil Shepley
Channel 13

Mr. James Scobill
Our Attorney

Steve Panke, a county resident, recognizes the need in the county for some type of a sanitary sewer system because septic tanks are a problem in the county.

Dwight Denham, Coles Associates & P.V.M. has worked with the county for two years and the privatization group is already formed.

Richard Loewi, Bonar & Associates, appreciates being considered and hopes to be granted the study. He complimented the Commissioners on their foresight.

Walter Reeder, County Engineer, ask if either company had done a privatization project. Both companies answered that they had none in the State.

Commissioner Gentry ask if either company would guarantee that the County Commissioners would never be in the sewer business. He was told an absolute guarantee would probably not be possible but a good clear contract stating responsibilities would be written. The Commissioners must consider the ethics, the background, and the qualifications of the company.

Commissioner Gentry also ask who would collect delinquent sewer charges?

Commissioner Himsel ask clarification about using septic tanks as part of the system. Bonar & Associates would consider the condition of the tanks and the area involved. Cole & Associates stated that they would be concerned about including too many deteriorating tanks into the system.

Commissioner Andrews said "I am fearful of the fact that the county will end up in the sewer business. I am also concerned that privatization is taking over the powers of the Commissioners's in the case of eminent domain. There is a real need for some kind of system but I'm not sure it should be through privatization. Would both companies be willing to include in the contract the Public Service Commission to provide input as to cost and scrutiny of the operation?"

Cole & Associates and Bonar & Associates both stated that they would be in contact with the Attorneys in the Public Service Commission.

Commissioner Himsel stated that both firms are qualified and would probably do a good job but considering all the points in both proposals and the fact that one company was slanted toward use of septic tanks, then the difference in the cost is not that great a factor.

Commissioner Himsel moved to accept the proposal of Cole & Associates & P.V.M. with their inclusion in the study the Utility Regulatory Commission. Commissioner Andrews seconded his motion and it carried unanimously.

Commissioner Gentry thanked Bonar & Associates for their participation.

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. 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 a Gradall for the Highway Department.

Joe Brewer and William Thomas representing Korte Brothers and Badger presented the closest bids that they could to the specifications. They offer a one year, three year and five year warranty.

Bill Powell from Gradall presented brochures on the Model 660 E. It has been tested to do the job. We question whether Badger has truly met the specifications or something comparable.

Commissioner Himsel stated that he would like to have some of our people go see and operate the equipment before the County decides.

Commissioner Gentry stated that he did not like presentations made which are critical of the other companies equipment.

IN THE MATTER OF CREDIT UNION

Vicki Williams representing Link Federal Credit Union said that this company is moving into Hendricks County but she understands that the county already has a credit union.

IN THE MATTER OF CUT PERMITS

Two letters of request were read. Indiana Bell requested 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 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.

The second letter from Indianapolis Water Company requested permission to make an opening within the right-of-way of County Road 525 E from approximately 130 feet Ne of the center line of Royal Troon Way north to U. S. Highway 36.

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.

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

IN THE MATTER OF SUBDIVISIONS

Avon Station - The Engineer recommended reducing the performance bond to \$65,000.

Avon Square, Section II - The Engineer recommended that since the erosion control measures and seeding have yet to be completed and this property has had erosion problems in the past, that the performance bond be reduced to \$8,500.00.

Timber Grove Subdivision - The Engineer recommended that the performance bond be released in favor of a maintenance bond.

R-Z Acres, Section II - The Engineer recommended that the performance bond be released in favor of a maintenance bond.

Shiloh Creek Estates, Sections I and II - The Engineer recommended that the Commissioners formally accept the streets for Sections I and II in to the County Highway System.

Richard Himsel moved to accept the streets in Section I and II of Shiloh Creek Estates into the county Highway System. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF BORROWING COUNTY FURNITURE

Richard Himsel moved to allow the Danville High School teacher to borrow one red couch, one red chair and two wooden chairs for one week. Raymond Andrews seconded his motion and it carried with two ayes and one nay by Herschel Gentry.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Gentry
Raymond Andrews

Hendricks County Commissioners

ATTEST: *W. James Keathern*

Auditor - Secretary

NOVEMBER 14, 1988

The Hendricks County Commissioners met on November 14, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|------------------------|--------------------------------|
| Herschel Gentry, Jr.) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | Acting Secretary |
| Patricia Wynn | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF HIGHWAY GARAGE FURNACE

Bob Carroll and Russell Lawson appeared to discuss an emergency at the Highway Garage. Mr. Carroll reported that the furnace is badly damaged and needs to be replaced. He stated that the cost of replacement which would be for four units installed and with gas lines run would cost between \$10,000 to \$12,000. He had received an estimate from Heat & Cool.

After discussion, the Commissioners advised Mr. Carroll to obtain three sealed bids and he would be placed on the agenda for the November 21st, 1988 meeting.

IN THE MATTER OF BID LETTING

Mr. Russell Lawson, Highway Superintendent, informed the Commissioners that a date needed to be set for the bid letting for highway supplies, stone, tires, asphalt, batteries, etc.

After a brief discussion Raymond Andrews made a motion to have the bid letting for the Highway Supplies on December 19, 1988 at 1:30 P.M. Herschel Gentry seconded his motion which carried.

IN THE MATTER OF COURTHOUSE SUPERINTENDENT'S SUGGESTIONS

Elvin Cassity, Courthouse Superintendent, appeared before the Commissioners to discuss several items. He would like to contact the different schools in the County and have them to display items of creativity in the Courthouse.

It was the consensus of the Board that Mr. Cassity's request be granted. Mr. Cassity is to contact the school principals in the county and inform them of this display.

Mr. Cassity also received unanimous approval for his request to have area schools either sing or have some type of ensemble perform during the lunch hour during Christmas. It was suggested that this be during Christmas week. Mr. Cassity will contact the music department in the various schools.

He also explained a need for the carpets at the Courthouse Annex to be cleaned. After discussion the Board advised Mr. Cassity to obtain at least three (3) sealed bids for the carpet to be cleaned at the Annex and he will be placed on the November 21st, 1988 agenda.

IN THE MATTER OF REZONING

Mr. Bob Jarzen, Plan Commission Administrator, informed the Board that two (2) rezonings were advertised for today's Commissioners meeting but they were not placed on the agenda for today.

It was noted by counsel that the advertisement requirement had been met; however since it was not on the agenda it would have to heard on November 21, 1988 by the Board of Commissioners. Mr. Steuerwald noted that the posting of the agenda would be all that would be required as they had met the advertising requirements.

The Board advised the acting secretary to check with Mr. Jarzen prior to the next Commissioners meeting so that this problem would not occur again.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Mr. Gary G. Reeder, P.E. and Mr. Kent A. Bagan, P.E. from Cole and Associates, Inc. appeared before the Board representing P.V.N.

These men discussed the Regional Sewer contract with the Board. After review of the contract by the county attorney and the Board, it was noted that a revision needed to be made under the item Basic Services in the proposed contract. Item 1.2.1.8 was added to include . . .

"shall include a comparison analysis between a sewer district regulated and controlled by the URC and a district regulated by a regional sewer district established by Hendricks County."

The Board advised the county attorney to review the contract and they would be placed on the November 21, 1988 agenda for the signing of the contract.

There being no further business presented Raymond Andrews moved to recess the meeting, Herschel Gentry, Jr. seconded his motion which carried.

Herschel Gentry, Jr.
Hendricks County Commissioners

ATTEST: *Catherine O. Myers*
Acting - Secretary

NOVEMBER 21, 1988

The Hendricks County Commissioners met on November 21, 1988 in the Superior Court Jury 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
- Marthalyne Percy
- Martin Summers
- Gregory Steuerwald

- Hendricks County Commissioners
- Hendricks County Auditor
- Hendricks County Deputy Auditor
- Hendricks County Highway Ass't Supt.
- Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of the November 7, 1988 and the November 14, 1988 meetings were read and approved. Commissioner Andrews wished to have the minutes reflect that he did abstain from voting on the Avon Square Subdivision action taken at the November 7th meeting.

IN THE MATTER OF HIGHWAY PERSONNEL

Martin Summers, Assistant Highway Superintendent, appeared to request from the Commissioners who should assist him at the Highway Department while Russell Lawson, Highway Superintendent, is hospitalized. Richard Himself moved to appoint Mr. John Havens as Temporary Assistant Supervisor on a temporary basis with consideration for a salary increase. Raymond Andrews seconded the motion

which carried unanimously. The secretary was instructed to place Mr. Summers on the agenda for their next meeting to discuss the salary of the acting superintendent.

Mr. Summers also requested permission to take his Highway truck home with him for "on call emergency service". Raymond Andrews so moved and Richard Himsel seconded his motion which carried unanimously.

IN THE MATTER OF CUT PERMIT

One 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. This surface will be restored by this company upon completion of this 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.

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

IN THE MATTER OF PROPOSALS

Two proposals were presented for the furnace in the Highway garage. They were as follows:

Heat & Cool Sales & Service - \$12,590.00

Thiele Heating and Air Conditioning Company, - \$8,973.00

Commissioner Himsel moved to send these proposals back for staff review and have them returned at their next meeting on November 29, 1988. Commissioner Andrews seconded this motion which carried unanimously. The Secretary was instructed to place this on the agenda for that meeting.

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 repair of the roof on the Highway garage.

The following bids were received: Insulated Roofing Contractors - \$9,776.00

Custom Urethane Applicators, Inc. - \$13,788.29

These bids were taken under advisement for further review and will be returned at the next Commissioners meeting. The Secretary was instructed to also list this on their agenda for November 29, 1988.

IN THE MATTER OF JAIL PLANS

Tom Hickey, representing James and Associates, appeared regarding the Jail plans and revised contract and acceptance completion and bid approval date. Richard Himsel moved to accept November 29, 1988 as the date for opening bids and acceptance of presented jail plans. Raymond Andrews seconded the motion which carried unanimously.

There will be a special called joint meeting of the County Commissioners and County Council on Thursday, December 1, 1988 at 8:00 P.M. for review and acceptance of bids for the Jail. The Secretary was instructed to add this to the agenda also.

IN THE MATTER OF REZONING

Bob Jarzen, Plan Commission Administrator, presented two petitions for rezoning. The first petition RZ 198/GU 88-09 was requested by Frank E. and Phyllis A. Gladden. This property is located immediately east of Walmart in Guilford Township and contains 3.82 acres. It bears Key Number Guilford 1-12. The request is to reclassify it from A-1 Single Family to "GB" General Business.

The Planning Board approved the request on October 11, 1988 with no objections.

Richard Himsel moved to approve this request and Raymond Andrews seconded his motion which carried unanimously.

The second request RZ 199/WA 88-06 was requested by Claude and Laura Vivian Dotson. This property is known as Key No. Washington 31-7-2-1 and commonly known as 12741 Rockville Road. It is located south of U.S. 36 one fourth mile east of Rd. 267 and contains 0.44 acres. It is east of the Hooks Drug Store.

The Planning Board approved the request on October 11, 1988 with no objections.

Richard Himsel moved to approve this request and his motion was seconded by Raymond Andrews. It carried unanimously.

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

IN THE MATTER OF REGIONAL SEWER DISTRICT

Bob Carroll presented two separate proposals to the Commissioners for the Regional Sewer District. The first was from Privatization Ventures, Inc. The County Attorney had reviewed the feasibility study. After discussion Richard Himsel moved to accept the feasibility study with Privatization Ventures, Inc. with the understanding that the county would be paid when Privatization Ventures, Inc. received their payment. Raymond Andrews seconded his motion which carried unanimously.

The second proposal was presented from Umbaugh and Associates. Richard Himsel also moved to accept this proposal and Raymond Andrews seconded his motion. It carried unanimously.

Copies of these instruments are on file in the Auditor's office.

IN THE MATTER OF PRESBYTERIAN CHURCH PROPERTY

John Howard, Attorney, and George Leamson were present concerning the lease for the property with the Presbyterian Church. This property will be included on the Church exemption. The lease will be for ten years and six months.

Raymond Andrews moved to accept the lease for the parking lot subject to the revisions. Richard Himsel seconded this motion which carried unanimously.

IN THE MATTER OF KEY HEALTH INSURANCE

Herschel Gentry, Jr., Chairman of the Commissioners, brought to the attention of the Board that Key Health Insurance has cancelled their insurance with the County effective December 31, 1988 with an extension to January 15, 1989. No action was taken at this time.

There being no further business presented the meeting adjourned.

Herschel Gentry, Jr.
Richard Himsel
Raymond Andrews
Hendricks County Commissioners

ATTEST: Mary Jane Keathern
Secretary

NOVEMBER 29, 1988

The Hendricks County Commissioners met on November 29, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

M. Richard Himsel)	
Raymond Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers	Hendricks County Auditor
Walter Reeder	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney

 IN THE MATTER OF MINUTES

The minutes of the previous meeting were read

IN THE MATTER OF BRIDGE NO. 204

Walter Reeder, County Engineer, reported that Bridge No. 204 in the Hendricks/Morgan County area has been closed because of an accident which occurred in the bridge. It may be at least six months before a contract for work could be let.

IN THE MATTER OF VOTING MACHINES

Allen County has some voting machines for sale. Commissioner Himsel stated that this could be considered by the new Board of Commissioners.

IN THE MATTER OF SALARIES

Martin Summers, acting Highway Superintendent, appeared regarding the salary for the acting Assistant Highway Superintendent. Raymond Andrews moved to pay the acting Highway Superintendent and the acting Assistant Highway Superintendent additional compensation while serving in those capacities. Richard Himsel seconded his motion and it carried.

IN THE MATTER OF PROPOSAL

The proposals opened at the previous meeting for the furnace at the Highway Garage were presented again. They were: Heat & Cool Sales & Service - \$12,590.00

Thiele Heating and Air Conditioning Company - \$8,973.00

Raymond Andrews moved to accept the proposal of Thiele Heating Air & Conditioning of \$8,973.00 for the furnace at the Highway Garage. Richard Himsel seconded his motion which carried.

IN THE MATTER OF BIDS

The bids opened at the previous meeting for the repair of the roof on the Highway Garage were presented again. They were: Insulated Roofing Contractors - \$9,776.00

Custom Urethane Applicators, Inc. - \$13,788.29

Raymond Andrews moved to table the bids for roofing and instruct Mr. Carroll to investigate a type of new roof. Richard Himsel seconded the motion which carried. Commissioner Himsel stated that he liked the type roof on the Courthouse but if Commissioner Andrews wishes to check other types, he would agree.

IN THE MATTER OF BIDS

Comes now, Mar 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 Multi-Purpose Excavator for the Highway Department.

Two bids were received as follows: Gradall - \$143,241 and Badger - \$123,500

Martin Summers, Acting Highway Superintendent, Mike Payton, Gradall Operator for the Highway Department and Doug Warren, Garage Foreman, were present for the discussion and bid opening.

Mike Payton, operator, stated that he believed after trying both pieces of equipment that he thinks the Grade-All is much stronger and more stable than the Badger. Mr. Summers, Mr. Payton and Mr. Warren looked at both machines and recommended the Grade-All.

Mr. Brewer from Korte explained their machine is not a makeshift machine. They believe that they are competitive and that they do have the bigger machine in operation.

Commissioner Himsel voiced some concerns about the stability and durability of the Badger. He feels that the Commissioners can justify the purchase of the Grade-All even though it is \$19,000 higher. Commissioner Himsel moved to accept the bid of Grade-All based on the work needed by the County and the fact that the present Grade-All being used has lasted for fifteen years. Commissioner Andrews seconded his 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 Jail.

No bids were received after 8:00 P.M. The bids for the Jail were opened at 8:14 P.M.

Commissioner Andrews moved to take all the bids under advisement. Richard Himsel seconded his motion and it carried.

Skillman and James will prepare figures showing areas between the Commissioner and Council parameters and the choice of alternates. *Bids listed at end of these minutes.

IN THE MATTER OF APPOINTMENT

Commissioner Andrews moved to table until the December 5, 1988 meeting the appointments to the Brownsburg Public Library and the Hendricks Community Hospital. Commissioner Himsel seconded the motion and it carried.

IN THE MATTER OF PRESBYTERIAN CHURCH PROPERTY

The lease between the Presbyterian Church and the County was signed by the Commissioners. There will be discussion at the December 5, 1988 meeting to determine the removal of the house and the preparation of the parking lot.

IN THE MATTER OF BIDS

Bids received and opened were as follows:

<u>General - Category 1</u>		Alt. 1	Alt. 2	Alt. 3	Alt. 4	Alt. 5	Alt. 6
Batts Construction	BASE BID 980,000	133,500				23,900	
Kenneth Smock Associates	732,500						
Baystone Construction	923,000						
Jud Construction	1,089,463	115,600	145,000				20,749
Smock	716,500						
<u>Landscape Work - Category 2</u>							
Pueblo Corp.	13,000						
<u>Asphalt Paving - Category 3</u>							
Astro Paving	42,264						
Reith Riley Construction	49,950						
Indiana Asphalt	36,900						
Dalton Asphalt	27,800						
Dorsey Paving	39,557						

<u>Precast Concrete - Category 4</u>			
Flexicore Systems	178,000	37,200	
<u>Masonry - Category 5</u>			
Thorleif Larsen & Son	406,500	69,100	40,000
Thomas Williamson Masonry	455,797	109,790	
Bailey Construction Co.	391,194	80,474	
Du-Wall Construction Co.	428,965	103,150	
Batts	475,340		
<u>Waterproofing & Sealants - Category 6</u>			
Robert Haines Co., Inc.	16,335		
N.E.W. Company, Inc.	21,789	5,808	
<u>Roofing & Sheet Metal - Category 7</u>			
Hinshaw Roofing & Sht. Mtl.	50,700		
Henry Smithers Roofing	34,977	1,050	
McGuff Roofing	42,000	16,625	
Nu-Tec Roofing	35,300	1,000	
Ralph Reeder	31,539		
Dale R. Hoaning	53,426		
Tu Step Roofing	32,368	1,459	
<u>Windows, Glass & Glazing - Category 8</u>			
Hoosier Glass Co.	85,000	16,300	
Circle City	88,749	16,885	
<u>Plaster, Drywall & Acoustic Ceilings - Category 9</u>			
Gibson Lewis, Inc.	54,499		20,899
Interior Specialties, Inc.	71,920	10,130	10,980
<u>Ceramic Tile - Category 10</u>			
Blakley Corporation	9,850	5,400	5,400
Santarossa Mosaic & Tile	14,800		
Tremain Ceramic Tile	11,884	5,300	5,300
Dave Chasie	12,126	5,126	5,126
<u>Resilient Tile & Carpet - Category 11</u>			
E. F. Marburger & Son	20,288	160	160
Blakley Corporation	13,790		
Santarossa Mosaic & Tile	15,395		
<u>Resinous Floor - Category 12</u>			
F. E. Gates			97,555
Engineered Flooring, Inc.	34,595		50,065
A Flooring & Lining	64,877		2.50/3.50
<u>Painting - Category 13</u>			
Colors Decorating	90,595	22,029	3,170
Bill Lawrence Painting Co.	73,000	16,300	3,700
Doyle Painting Co.	122,775	37,585	6,646
H. Sims Co.	78,500	21,300	5,200
Wipco	90,000	25,000	4,000
White house	107,164	17,833	10,488

Security/Detention Equipment - Category 14

Southern Steel Co.	491,988	207,524
Fries Correctional Equip.	389,000	119,000
Stewart-Decatur Security	472,700	191,400
Secure Tech	707,800	329,800
Willo Products Co.	443,595	169,640
Geupel Demars	609,000	210,000
American Detention Serv.	478,700	172,500

Kitchen Equipment - Category 15

C & T Design & Equipment	115,850
G. V. Aikman Co.	115,757
Hale & Associates	108,059
Willoughby Food Service	185,405
Great Lakes Hotel Supply	122,222
Zoll Brothers	128,300

Casework - Category 16

Lee Company, Inc.	19,680
Custom Gldg.	28,800
Smock	30,500

Furniture - Category 17

Morgan Office Supplies	67,474
Indianapolis Office Sup.	57,654
Batts	24,900

Elevator - Category 18

Otis Elevator Co.	49,500
Amco Elevators	43,580
Dover	53,373

Fire Protection - Category 19

Culligan Fireprotection	147,300	23,000
Gruno	126,100	10,800

Plumbing, Heating & Ventilating - Category 20

R.E.Griesemer, Inc.	511,000	120,800
	493,000	85,000
Greiner Brothers, Inc.	379,000	
Johnson Melloh, Inc.	490,000	92,000

Mechanical Insulation - Category 21

Fargo Insulation	51,299	10,429
Midwest Insulation	44,200	8,200
Performance Contracting	45,887	7,242
Gritsemer	42,000	18,000

Mechanical Sheet Metal - Category 22

Brad Snodgrass	118,113	29,950
Apex Ventilating Co.Inc.	124,880	19,880
Bright Sheet Metal	147,700	38,200
Delta Temp Corporation	128,490	36,600
Sink & Edwards Sheet Metal	153,305	28,463

Temperature Controls - Category 23

Havel Brothers	31,187
Honeywell, Inc.	47,000

Landis & Cyr Powers, Inc. 36,600
 Johnson Controls, Inc. 47,412 Joint Bib Project 23 & 24 \$56,000 base Alt. 1 1,100
 Choice Control 45,600

Balancing - Category 24

Fulton Air Balance 10,120 1,545
 Gibson Services, Co. 7,450
 Johnson Controls 11,520 1,100

Electrical - Category 25

Ambro Electric Co. 901,402 60,811
 Pearson Electric 997,377 109,441
 Anderson Electric 981,400 81,800
 LARJAC Electric 983,131 99,101
 Ling Oliver O'Dwyer 867,680 49,788

There being no further business presented the meeting adjourned.

M. Richard Himself

 Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*

 Auditor - Secretary

DECEMBER 1, 1988

The Hendricks County Commissioners met on December 1, 1988 in a special called session 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 |
| Gregory Steuerwald | Hendricks County Attorney |
| Richard Turpin) | |
| Linda Watson) | Hendricks County Council |
| Richard Myers) | |
| Roy Waddell | Hendricks County Sheriff |

IN THE MATTER OF COUNTY JAIL

Tom Hickey, John Hardin, and Joe Marak, representing James and Associates, Bill Collins representing Skillman & Associates and Steven A. Meno, Karl Sturbaum and Stu Rhodes representing Traub and Company, Inc. and Bill Keller were present for the review and summary of bids for the County Jail.

Bill Collins gave a review and summary of the bids. The two low bidders, Greiner Brothers and Blakely Corporation, withdrew their bids because of errors that they had made in their bids. One bid by Amco Elevator was rejected because it did not meet the insurance specifications. \$10,000 was added to the low bidder, Dalton Asphalt, for asphalt for construction of the temporary road. Indiana Asphalt was the only other low bidder and after adding the \$10,000 to Dalton Asphalt, Indiana Asphalt was second lowest at \$36,900 but they qualified their bid by adding \$9,900 because they had not included patching and stone base as was required by the specifications, therefore they remained second lowest.

Roy Waddell, Hendricks County Sheriff, stated that he feels that the hard cost construction, etc. is in line with what was anticipated. He believes that the extra cost in the 5,700,000 includes the cost of hiring Skillman Management (\$217,000) and the cost of a five month delay in interest cost (\$200,000).

Tom Hickey said that the original design cost was \$4,278,417. The actual bids were \$4,447,000 including assignments of \$56,000 which could be deducted.

Steve Meno gave the following Funds Analysis:

<u>HOLDING COMPANY BUDGET</u>	
BASE BID (including Alternates No. 1 and No. 3; excluding landscaping, furniture, remodel work and furniture)	\$3,991,490
GENERAL CONDITIONS	217,700
CONSTRUCTION MANAGER FEE	<u>177,960</u>
SUB-TOTAL	\$4,387,150
CONTINGENCY	<u>244,358</u>
TOTAL	<u>\$4,631,508</u>

<u>COUNTY COMMISSIONERS BUDGET</u>	
BASE BID (for remodel work in existing building and sitework including landscaping and furniture)	526,654
CONSTRUCTION MANAGER FEE	<u>44,490</u>
TOTAL	570,654

Linda Watson stated that she is pleased with the way the project has turned out. She does not feel that this is too big a tax increase at .16 (sixteen cents) and would like to see the entire project completed.

Richard Himsel stated that he would like to see some other funding rather than ^{property} tax moneys. Commissioner Himsel moved to ask the Tax Control Board to approve a bond issue of \$5.2 million. Commissioner Andrews seconded his motion and it carried.

Commissioner Gentry stated that he voted with the other Commissioners to hire a Construction Manager and now feels the obligation of the Board is to honor the agreement with Skillman Management.

Richard Himsel moved to accept the list of bidders recommended by Skillman Management and James Associates as being the lowest responsive and responsible bidder pursuant to the notice of bidders as properly published, and the Commissioners assign these contracts to the Holding Corporation to be entered into by the Holding Corporation with the Contractors. Raymond Andrews seconded his motion which carried unanimously. * See Below

Richard Himsel moved to not accept bids on landscaping and furniture. His motion died for the lack of a second. Raymond Andrews moved to accept the contracts for remodeling of existing building and sitework including landscaping and furniture dependent on funding by the County Council from the Cumulative Capital Development. Herschel Gentry seconded the motion and all three Commissioners voted Aye. The motion thus carried unanimously.

* The list of accepted bids for this project follow:

BID CATEGORY	CONTRACTOR	BASE BID	Alt #1 Cell Blocks III & IV	Alt #2 Conc. Floor Topping	Alt #3 Resinous Floor	Alt #4 Ceiling Paint	Alt #5 Steel	Alt #6 Elec System
1.	Kenneth Smock Associates	712,000	77,000				38,000	
1.	Junglaus Campbell			70,400				
2.	Pueblo Corp.	13,000						
3.	Dalton Asphalt	37,800						
4.	Flexicore	178,000	37,200				(40,000)	
5.	Bailey Construction	391,194	80,474					
6.	Robert Haines Co.	16,335						
7.	Terstep Roofing		(630)					
7.	Ralph Reeder Roofing	31,539						
8.	Hoosier Glass Co.	85,000	16,300					
9.	Gibson Lewis	54,499					39,598	
10.	Blakley Corporation	9,850		(5,400)	(5,400)			
11.	Santarossa Mosaic & Tile	15,395						
12.	American Flooring				64,877			
13.	Bill Lawrence Co.	73,000	16,300			(5,700)		
14.	Fries Correctional Equip.	389,000	119,000					
15.	Hale & Associates	110,559						
16.	Lee Company, Inc.	19,680						
17.	Indianapolis Office Supply	57,654						
18.	Otis Elevator	49,500						
19.	Grunau Fireprotection	126,100	10,800					
20.	R. E. Griesemer	511,000	120,000					
21.	R. E. Griesemer (inc.above)	---						
22.	Brad Snodgrass	118,113						
22.	Apex Ventilating			26,647				
23.	Havel Brothers	31,187						
24.	Gibson Services	7,450						
25.	Ling-Oliver-O'Dwyer	867,680	49,788					
		3,905,535	552,879	65,000	59,477	(5,700)	37,598	4,555

There being no further business presented the meeting adjourned.

[Signature]
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

DECEMBER 5, 1988

The Hendricks County Commissioners met on December 5, 1988 in the Commissioners' Room on the third floor with the following in attendance:

- | | |
|------------------------|--|
| Herschel Gentry, Jr.) | |
| M. Richard Himsel) | Hendricks County Commissioners |
| Raymond Andrews, Jr.) | |
| Mary Jane Weathers | Hendricks County Auditor |
| Martin Summers | Hendricks County Acting Superintendent |
| Walter Reeder | Hendricks County Engineer |
| Gregory Steuerwald | Hendricks County Attorney |
| Robert Jarzen | Hendricks County Plan Commission Adm. |

IN THE MATTER OF REZONING

Bob Jarzen presented two rezonings for the consideration of the Commissioners. The first was from Lloyd and Marian Covey and Forest and Sue Wood requesting rezoning from "A" Single Family to "LB" Commercial. The Plan Commission Board had given favorable recommendation for this approval. The property contains 11.27 acres and is located in Washington Township Section 9, Township 13 North, Range 1 East and is located on the northwest corner of New U. S. 36 and C. E. 525 E. Richard Himsel moved to approve this request and his motion was seconded by Raymond Andrews and carried unanimously.

The second request was presented from Harold Reynolds who is requesting a rezoning from "A" Single Family to "GB" General Business. The Plan Commission Board gave favorable recommendation for this. The property contains .41 acres and is located in Washington Township, Section 10, Township 13 North, Range 1 East. It is located on the southwest corner of S.E. 267 and U.S. 36. Richard Himsel moved to approve this request and Raymond Andrews seconded his motion which 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 Carpet Cleaning at the Courthouse Annex.

The following bids were presented:

T-N-T Enterprises	\$850.00, Service Master	\$969.90 and Wayne Rutledge	\$915.60
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Richard Himsel moved to accept the bid of T-N-T for carpet cleaning at the Courthouse Annex. Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF COROTTOMAN COURT

Gerick Walton presented a bill for the work on Corottoman Court in the amount of \$1,500.00. Richard Himsel moved to pay \$1,500.00 from the Highway Funds for cleanout and work at Corottoman Court. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF ADDRESS ASSIGNMENTS FOR NEW HOUSES

A letter was read from Karen Gable concerning addresses assigned to new houses on Road 450 E north of State Road 36. No action was taken on this matter.

IN THE MATTER OF DRAFTSMAN SALARY

County Assessor, Lydia Gibbs, and County Auditor-elect, Mary Jane Russell, appeared before the Commissioners to request a review of the salary and job classification for the Draftsman's job in the Auditor's office.

IN THE MATTER OF STATE BID FOR VEHICLES

Sheriff, Roy Waddell, appeared to report to the Commissioners that the State Bid for Law Enforcement vehicles has been accepted and he has placed purchase orders for eleven cars for the Sheriff's Department.

IN THE MATTER OF SWEARING IN CEREMONY

The Commissioners gave approval for the use of the Courthouse on December 31, 1988 at 10:00 A.M. for the Swearing-in Ceremony for the new county officials.

IN THE MATTER OF JAIL PROJECT

Bill Collins and Harold Skillman, representing Skillman Management, appeared to discuss the contract as Construction Manager for the Jail Project.

Commissioner Gentry stated that the Commissioners had debated the hiring of a Clerk of the Works or a Construction Manager but did pass a motion to contract with Skillman Management.

Commissioner Andrews reminded everyone that he had opposed a contract which charged for re-imburseables and thought it was understood there would be a flat fee.

Commissioner Himsel questioned why bids were let for a general contractor when he thought Skillman was to be the general contractor. Mr. Skillman explained the bid for general contractor was for construction work and not supervisory work.

Commissioner Andrews ask for a flat fee and would like the fee lowered if at all possible.

Mr. Andrews moved to accept a contract for \$415,000 as a lump sum payment with Skillman Management and this amount will be reduced by \$30,000, making the flat fee \$385,000 if James and Associates agree to perform the duties outlined in the addendum to this contract. Mr. Himsel seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENT

Richard Himsel moved to appoint Lorraine Turpin to the Brownsburg Public Library Board to serve from November 30, 1988 through November 30, 1992 for a four year term. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF RESOLUTION

Richard Himsel moved to adopt the following Resolution. Raymond Andrews seconded this motion and it carried unanimously.

RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Hendricks, Indiana (Board and County, respectively), finds the following:

1. The Board has previously examined and approved the form of lease proposed by the Hendricks County Building Corporation on July 26, 1988.
2. Notice of the hearing on the proposed lease was published in the The Gazette on August 2, 1988, and The Republican on August 4, 1988, and the hearing has been held in accordance with that notice.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The proposed lease with the Hendricks County Building Corporation as Lessor provides for a fair and reasonable rental, and execution of the lease is necessary and wise.
2. The Secretary is authorized and directed to initial and date a copy of the proposed lease and to place it in the minute book immediately following the minutes of this meeting, and the lease is made a part of this resolution as if set forth herein.
3. The President and the Secretary of the Board of Commissioners are hereby authorized and directed to execute the lease on behalf of Hendricks County.
4. The Secretary of the Board is hereby authorized and directed to publish notice of the execution of the lease pursuant to I.C. § 5-3-1.

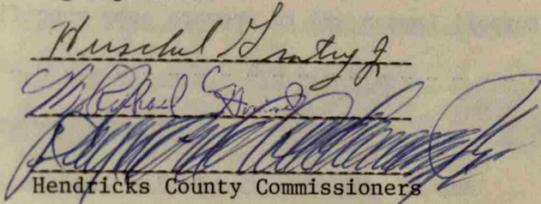
BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

(signed) Herschel Gentry, Jr.

(signed) M. Richard Himself

(signed) Raymond Andrews, Jr.

There being no further business presented the meeting adjourned.



 Hendricks County Commissioners

DECEMBER 12, 1988

The Hendricks County Commissioners met on December 12, 1988 in the Commissioners' Room on the third floor with the following in attendance:

M. Richard Himself)	
Raymond Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers .	Hendricks County Auditor
Martin Summers	Hendricks County Acting Superintendent
Walter Reeder	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes of December 5, 1988 were read and amended to read "property taxes" on page 314, then approved as amended.

IN THE MATTER OF CUT PERMITS

Two letters were 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 by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

The approvals were 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 SUBDIVISIONS

White Lick Creek Estates, Sec. IV - The Engineer recommended that the performance bond be reduced from the currently posted \$40,000 to \$28,000. This amount should be sufficient to cover the remaining work. If the developer wishes the bond to be reduced further or released, his project engineer should certify completion of the project to us without conditions.

Avon North - This was tabled and will be returned at the next Commissioners' meeting.

Minor Plat #283 - The Engineer recommended that the performance bond be released in favor of a \$500

maintenance bond. This maintenance bond, together with the Health Department's reluctance to approve release of the Certificate of Occupancy, will insure installation of the offsite subsurface drain.

Gray's Addition - The Engineer recommended that the maintenance bond requirement be waived since it would only be \$200.

 IN THE MATTER OF INTERCHANGE AT I-74

Walter Reeder, County Engineer, presented a letter in reply to the Commissioners' letter which was addressed to John Isenbarger, Indiana State Highway. It stated that we need to provide documentation for requesting an Interchange at I-74 and to supply this information to M.T.A.

 IN THE MATTER OF QUOTES

The Commissioners instructed the County Engineer to request quotes to remove the old house on the Presbyterian Church property and to prepare the base for the parking lot.

 IN THE MATTER OF NEW HIGHWAY GRADER

Martin Summers, Acting Highway Superintendent, reported that the 1965 Road Grader needs major repair and that it is really beyond repair. Walter Reeder and Martin Summers were ask to talk to Russell Lawson and to prepare some specifications for purchasing a new Grader.

 IN THE MATTER OF QUOTES FOR CAR REPAIR

Bob Jarzen, Plan Commission Administrator, reported on some estimates for repair of the car at the Plan Commission Department. Hayden's Service Center quoted \$66.00 and Al's Plainfield Paint and Body Shop quoted \$155.00. Raymond Andrews moved to accept the quote of Hayden's Service Center. His motion was seconded and carried.

 IN THE MATTER OF TELEPHONE CHANGE

A request was made for a change in phones in the Plan Commission. This was referred to the Engineer's Department.

 IN THE MATTER OF MEMORANDUM

A memorandum was read from Paul Wilson stating "It is my opinion that Mr. Mount has not violated any County or State regulation. Although the house construction has not progressed at a normal rate, there is no current regulation that designates a completion schedule. The County is currently in the process of rewriting the Zoning Ordinance, including regulations regarding construction completion. However, this house would not be subject to those regulations even after adoption of the new Ordinance."

 IN THE MATTER OF JAIL BOND ISSUE

Steve Meno and Stu Rhoades were present concerning the Jail Bond issue. Raymond Andrews moved to authorize Truab and Company and Dain Bosworth for the Hendricks County Bond Issue to proceed with the sale of Certificate of Participation prior to the thirty day time period. Richard Himsel seconded the motion and it carried.

 IN THE MATTER OF CONSTRUCTION INSURANCE

Bob and Rich Jensen were present concerning Construction Insurance Builders Risk Policy on 5.2 million. Raymond Andrews moved to have the Builder's Risk and Workmen's Compensation Policy on 5.2 million be in effect beginning December 12, 1988 in liability amounts of 1,000,000 and 5,000,000 and deductible of \$250.00 listing the Hendricks County Building Corporation as the insured and the Hendricks County Board of Commissioners and Bank One, Trustee as additional insured, and have Bob Jensen bring detailed figures which carried.

IN THE MATTER OF JAIL CONSTRUCTION BUDGETS

Raymond Andrews moved that the Jail Construction budgets, as amended in amounts of \$4,631,508.00 for the Hendricks County Building Corporation and \$570,654.00 for the Hendricks County Board of Commissioners be approved dependent on approval of the Hendricks County Council for use of Cumulative Capital Development Fund. Richard Himself seconded the motion which carried.

IN THE MATTER OF AMENDED HEALTH ORDINANCES

Tom Wodtke, Sanitarian from the Health Department, appeared to request a public hearing date for amendments to the Hendricks County Health Ordinances. The public hearing date was set for January 31, 1989.

IN THE MATTER OF APPOINTMENT

Raymond Andrews moved to appoint Dr. Joseph Kerlin to the Health Board to serve from January 1, 1989 through December 31, 1992. His motion was seconded and carried.

There being no further business presented the meeting adjourned.

M. Richard Himself
Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Weathers*
Auditor - Secretary

DECEMBER 19, 1988

The Hendricks County Commissioners met on December 19, 1988 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
- Martin Summers) Hendricks County Acting Highway Sup.
- Walter Reeder) Hendricks County Engineer

IN THE MATTER OF REGIONAL SEWER STUDY

Mr. Kent Bryan from Cole Associates appeared to report on the progress of the Regional Sewer Study. They have met with the developers in the County and with the operators of sanitary systems within the County. They will hold a public meeting at a later date.

IN THE MATTER OF NEW GRADER FOR HIGHWAY

Martin Summers, Acting Highway Superintendent, requested permission for the Highway Department to purchase a new grader. Richard Himself moved to have the specifications written for the purchase of a new grader for the Highway Department. Raymond Andrews seconded his motion which carried unanimously.

IN THE MATTER OF HEALTH INSURANCE

Jon Yoho introduced Mr. Steve Goodin from Lincoln National, a Fort Wayne, Indiana company, to present a proposal for health insurance called Health Plus.

Richard Himself moved to notify Jon Yoho of a decision on this proposal within forty-eight hours. Raymond Andrews seconded his motion which carried unanimously.

Mr. Yoho recommended to replace Dent-A-Care with Hoosier Dental.

IN THE MATTER OF APPOINTMENT

Raymond Andrews moved to nominate Dr. Malcolm O. Scamahorn to serve a one year term on the Hendricks Community Hospital Board. Herschel Gentry seconded his motion. The vote resulted in two ayes and one nay with Mr. Himsel voting nay.

IN THE MATTER OF HEALTH INSURANCE

Commissioner Himsel moved to accept the Lincoln National's Health Plus Plan A 2. Raymond Andrews seconded this motion and it carried.

Mr. Himsel moved to accept the Vernon General Insurance Dental Care Plan and Mr. Andrews seconded this motion which carried unanimously.

IN THE MATTER OF VACATING AN ALLEY

Sharon Stegemoller, Attorney, presented a petition of Virgil and Helen Shepherd to vacate an alley in the Town of Belleville. Mr. Moore and Mr. Mosier are adjoining property owners. Sharon Stegemoller quoted a statute explaining the reasons for remonstrance.

Raymond Andrews moved to vacate the alleys and streets described in the petition. Richard Himsel seconded his motion. Mr. Mosier stated that he was not satisfied and would probably take future action. The Ordinance will be presented to the County Attorney for review before the Commissioners sign it.

IN THE MATTER OF HENDRICKS COUNTY BUILDING CORPORATION

Bob and Rich Jensen from Stevenson-Jensen Insurance, Inc., presented a detailed statement of the Package Policy for the Hendricks County Building Corporation.

IN THE MATTER OF SUBDIVISIONS

Creekview Acres - The Engineer recommended that the performance bond be released in favor of a \$3,000 maintenance bond.

Quail Run, Section 1 - The Engineer recommended that the performance bond be reduced to \$35,000.

Avon North - The Engineer recommended that the performance bond be reduced to \$50,000.

IN THE MATTER OF BIDS AND PROPOSALS

All bids were opened, read and by a motion given by Richard Himsel, taken under advisement. The motion was seconded by Raymond Andrews and carried unanimously.

For a listing of bids accepted and rejected see the minutes of the December 27th meeting.

There being no further business presented the meeting adjourned.

Herschel Gentry Jr.

Raymond Andrews
Hendricks County Commissioners

ATTEST: *Mary Jane Keathers*
Auditor - Secretary

DECEMBER 27, 1988

The Hendricks County Commissioners met on December 27, 1988 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Herschel Gentry, Jr.)	
M. Richard Himsel)	
Raymond Andrews, Jr.)	Hendricks County Commissioners
Mary Jane Weathers	
Martin Summers	Hendricks County Auditor
Walter Reeder	Hendricks County Acting Supervisor
Gregory Steuerwald	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 the Highway Dept.

Oil	West Central Materials, Inc.	Accepted
	Dalton Asphalt	Rejected
	Groninger	Rejected
	Astro	Rejected

Richard Himsel moved to accept the bid of West Central Materials, Inc. for sealing oil and labor at 53.5 per gallon. Raymond Andrews seconded his motion and it carried unanimously.

Hot Mix	Groninger	Rejected
	Dalton Asphalt	Accepted
	Astro	Rejected

Richard Himsel moved to accept Dalton Asphalt bid at 20.50 and 21.50. Raymond Andrews seconded his motion and it carried unanimously.

Cold Mix	Groninger	Rejected
	Dalton Asphalt	Accepted
	Astro	Rejected

Richard Himsel moved to accept the bid of Dalton Asphalt for Items 2 & 3 at \$20.75. Raymond Andrews seconded the motion and it carried unanimously.

Machine Hire	George Harvey & Sons	Rejected
	V. L. Pennington	Accepted
	Dalton Asphalt	Rejected
	Groninger	Rejected

Richard Himsel moved to accept the bid of V.L.Pennington on the advice of the staff, for Item 4, Equipment Rental. Raymond Andrews seconded the motion which carried unanimously.

Proposal - Sand & Gravel	U. S. Aggregates	Accepted
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Richard Himsel moved to accept the bid of U. S. Aggregates proposal. Raymond Andrews seconded the motion and it carried.

Stone	France Stone	Accepted
	Putnam Co. Stone (Rogers Group)	Rejected
	Martin Marietta	Rejected

Richard Himsel moved to accept the bid of France Stone. Raymond Andrews seconded his motion and it carried unanimously.

Bridge Beams	Hydro Conduit	Rejected
	V.L.Pennington	Accepted

Richard Himsel moved to accept the bid of V.L.Pennington. Raymond Andrews seconded the motion which carried unanimously.

Timber Bridges	American Timber Bridge	Accepted
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Richard Himsel moved to accept the bid of American Timber Bridge. (Item 7) Raymond Andrews seconded the motion and it carried unanimously.

Items 8,9 and 10	Gas & Diesel	Crystal Flash	Accepted
		Farm Bureau Co-Op	Accepted

Richard Himsel moved to accept both bids with the primary bidder being Crystal Flash. Raymond Andrews seconded his motion and it carried unanimously.

Item 29 & 31	Farm Bureau Co-Op	Rejected
	Stanley Clark Co.	Rejected
	Crystal Falsh	Accepted

Richard Himsel moved to accept the bid of Crystal Flash for Hydraulic Oil and Motor Oil and Anti-Freeze. Raymond Andrews seconded his motion and it carried unanimously.

Grader Blades	Roesch Equipment	Rejected
	McAllister Equipment	Rejected
	St. Regis	Accepted
	American Wire Rope & Sling	Rejected

Richard Himsel moved to accept the St. REgis quote for blades. His motion was seconded by Raymond Andrews and carried unanimously.

Signs	Timiron Fisher Signs Hall Signs W.O.M.	Accepted Rejected Rejected Rejected
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Richard Himsel moved to accept the quote of Timiron. His motion was seconded by Raymond Andrews and carried unanimously.

Parts	Danville Automotive	Accepted
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Richard Himsel moved to accept the quote of Danville Automotive. His motion was seconded by Raymond Andrews and carried unanimously.

Salt	Akzo Salt Co. Morton Salt Co.	Rejected Accepted
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Richard Himsel moved to accept the bid of Morton Salt Co. His motion was seconded by Raymond Andrews and carried unanimously.

Tires	General Tire Co. Farm Bureau Co-Op	Rejected Accepted
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The tires from General Tire Co. are not wearing well and do not hold up well according to the Hendricks County Highway Supervisor and the Hendricks County Engineer. Richard Himsel moved to accept Farm Bureau Co-Op bid on Goodyear Tires. Herschel Gentry seconded this motion and it carried unanimously.

Pipe	Ladoga Culvert Logansport Metal Culvert Culvert Plus St. Regis	Rejected Rejected Accepted Rejected
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Richard Himsel moved to accept the bid of Culvert Plus. His motion was seconded by Herschel Gentry and carried unanimously.

Guard Rail	James H. Drew Corp. Harvey & Sons	Accepted Accepted
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Richard Himsel moved to Accept James H. Drew for the new guard rail and Harvey & Sons for the used guard rail. His motion was seconded by Raymond Andrews and carried unanimously. Greg Steuerwald stated that he would not offer an opinion or recommendation on bids involving Groninger or Erance Stone.

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.

Cordage Paper Company	Accepted
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Richard Himsel moved to accept the bid of Cordage Paper Company and his motion was seconded by Raymond Andrews and 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 Trash Pick-up for the county.

Ray's Trash Service	Accepted
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Richard Himsel moved to accept the bid of Ray's Trash Service. His motion was seconded by Raymond Andrews and 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 arried for the opening of bids for the printing,

Class 1 & 2	Burfords Printing Co.	Accepted
Class 3	Inkslinger Paper Peddler	Rejected Accepted
Class 4 & 5	Petri Printing Republican Midwest Graphics	

Richard Himsel moved to accept Burfords Printing for Class 1 & 2; Paper Peddler for Class 3 and to take Class 4 & 5 under advisement. Raymond Andrews seconded his motion which 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 the Sheriff's Cars.

Hendricks Co. Farm Bureau Co-Op

Accepted

Richard Himsel moved to accept the bid of the Farm Bureau Co-Op. Raymond Andrews seconded his motion and it carried unanimously.

IN THE MATTER OF APPOINTMENTS

The Commissioners appointed Jo Mead and Don Wright to appraise the jail property.

IN THE MATTER OF SUBDIVISIONS

Windridge, Section II - The Engineer recommended that the performance bond be reduced to \$40,000.00.

Prestwick Shopping Center - The Engineer recommended that the performance bond be reduced to \$59,000.00.

There being no further business presented the meeting adjourned.

Richard P. Himsel
M. Richard Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: _____
Auditor - Secretary

JANUARY 3, 1989

The scheduled meeting of the Hendricks County Commissioners convened on the above date at 10:30 A.M. in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|---|
| M. Richard Himsel | Hendricks County Commissioners |
| Richard P. Myers | Hendricks County Commissioners |
| Hursel C. Disney | Hendricks County Commissioners |
| Mary Jane Russell | Hendricks County Auditor |
| Martin Summers | Hendricks County Assistant Highway Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF RE-ORGANIZATION

Hursel C. Disney moved to elect Richard Himsel as President. The motion was seconded by Richard Myers and unanimously approved.

Hursel Disney moved to elect Richard Myers as Vice President. Richard Himsel seconded the motion and the motion was unanimously approved.

IN THE MATTER OF APPOINTMENTS

A letter was read from E. Alonzo Deckard withdrawing his name for consideration as County Attorney for 1989. Hursel Disney moved that Gregory Steuerwald be employed to fill the position of County Attorney and that a contract be executed with Mr. Steuerwald, terms of the contract to be agreed on by the Commissioners and Mr. Steuerwald. Richard Myers seconded the motion and the motion was unanimously approved.

Richard Myers moved to appoint Marthelyn Percy as Secretary to the Commissioners. Hursel Disney seconded the motion and the motion was unanimously approved.

Richard Myers moved that the following persons be appointed to serve in the designated positions at the will and pleasure of the County Commissioners:

Highway Superintendent
 Assistant Highway Superintendent
 Highway Engineer
 Plan Commission Administrator
 County Home Superintendent
 Courthouse Superintendent
 Veterans Service Officer
 Weights & Measures Inspector
 Microfilm Department Supervisor
 Computer Department Supervisor
 Animal Control Warden

Russell Lawson
 Martin Summers
 Walter Reeder III
 Robert Jarzen
 Gary Michael
 Elvin Ray Cassity
 Cecil Sharpe
 Clayton Hughey
 Patricia Givan
 Kay Bannister
 David Binninger

Hursel Disney seconded the motion and the motion was unanimously approved.

After a discussion, it was mutually agreed upon to review the job classification of the Civil Defense Director prior to making this appointment. Mr. Spoon is to continue to serve in the capacity until reappointed or replaced.

A motion was made by Hursel Disney to reappoint William Paddock to the Hendricks Community Hospital Board, said appointee to serve at the will and pleasure of the County Commissioners. Richard Myers seconded the motion and the motion was unanimously approved.

Richard Myers moved to advertise for applications for the Plan Commission Board and The Board of Zoning Appeals by the first meeting in February. Hursel Disney seconded the motion and the motion was unanimously approved.

The Health Board appointments were taken under advisement due to restrictions on make-up of this board.

It was agreed applications will be taken for the County Aviation Board for the first meeting in February.

It was agreed that Hursel Disney will serve as Commissioner Representative on the Computer Board, Senior Citizen Board and the Economic Development Commission; Richard Myers will serve as Commissioner Representative on the Animal Control Board and the 4-H Fair Board; Richard Himsel will serve as Commissioner Representative on the Plan Commission Board.

 IN THE MATTER OF AGENDA

The Hendricks County Commissioners agreed to conduct their meetings by an agenda with a copy being distributed to Department Heads and Elected Office Holders prior to the meetings. Their meetings will begin at 1:00 P.M. on the first three Mondays of each month and at 7:00 P.M. on the last Tuesday of each month. Department Heads will be scheduled for hearings with the Commissioners from 1:00 P.M. to 1:45 P.M. and all other persons wishing to be scheduled will be heard after 2:00 P.M. on the Monday meetings. Department Heads also will be scheduled for hearings from 2:00 P.M. to 4:00 P.M. on the last Tuesday of the month and the regular meeting will begin at 7:00 P.M.

 IN THE MATTER OF PERSONNEL POLICY

Commissioner Disney moved to re-adopt the present personnel policy and that it be updated as needed with copies to be distributed to all elected officials, department heads and personnel. Commissioner Myers seconded the motion and the motion was unanimously approved.

 IN THE MATTER OF COUNTY CLERK

Connie Lawson, County Clerk, appeared to request permission to use Mid-State Bank as her main depository with some savings accounts deposited at Huntington Bank. There being no objection, permission was granted.

She also requested a telephone for her office. The County Engineer was instructed to take care of this request.

A request was made by the Election Board that they have some input prior to the purchasing of new voting machines. Also, she requested that some precincts be split to meet current election laws and suggested that Mary Ann Fleece and Joy Groover be involved. The Board agreed to accept Mrs. Lawson's recommendations.

IN THE MATTER OF HIGHWAY EQUIPMENT

Martin Summers, Acting Highway Superintendent, appeared to request the Commissioners consider the purchase of a bush chopper. He estimated a price range of \$14,000 to \$15,000. He was instructed to obtain further information and present it to the Commissioners at a later date.

IN THE MATTER OF DANNER'S BUILDING

Jack Lawson, Realtor, appeared regarding the Danner's building. The Commissioners had given \$3,000 earnest money toward the purchase of this building. Mr. Lawson needs a release signed to determine where the money is to go. The Mulberry Church feels that they have been damaged and will accept one-half of the \$3,000. Mr. Lee Davisson stated that he has been damaged and expects the County to forfeit the earnest deposit. The Commissioners requested that County Attorney, Gregory Steuerwald, research this matter and report back to them.

IN THE MATTER OF TRUSTEE FOR JAIL BOND

Only two banks submitted proposals to serve as Trustee for the Jail Bond Issue. Merchants National, represented by Harold Hiser of Mid-State Bank and Indiana National Bank.

After review of the charges, Hursel Disney moved to designate Indiana National Bank as Trustee for the Hendricks County Jail Bonds. Richard Myers seconded the motion and the motion was unanimously approved.

Two bids were received for Title Insurance relative to the Jail Bond Issue. They were Abstract & Title Guaranty for \$5,200 and Taylor and Taylor for \$3,848.00.

Commissioner Disney moved to accept Taylor & Taylor written on Ticor Title Insurance for \$3,848.00.

Don Wright and Jo Mead had been selected to perform appraisals for the Jail Bond Issue. The County Attorney requested a third realtor and the Commissioners suggested Paul T. Hardin.

It was announced that the closing of the Bond Issue will be on January 11, 1989 at the office of Boise and Evans at 9:00 A.M.

Commissioner Myers moved to accept the Policy Statement 103 Application to the State of New York for the County Jail Project and for it to be executed and returned for filing. Commissioner Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF RE-ZONINGS

Robert Jarzen, Plan Commission Administrator, reported to the Commissioners that he would have three re-zoning hearings for January 9th at 2:00 P.M.

IN THE MATTER OF CONGRATULATIONS

Judge Jeffrey V. Boles from Circuit Court visited the Commissioners to offer his congratulations and any assistance they might need.

IN THE MATTER OF ENGINEER'S PROJECTS

Walter Reeder III, County Engineer, reported on the classification of a new road, Shady Lane.

His office is preparing the specs and when they are complete, he will bring them for the Commissioners review. The Landfill is expected to pay a portion of the costs.

He also reported that Kit Emlinger had been employed as safety engineer and will be working on the computer.

Mr. Reeder stated that the specs for Raceway Road is nearing completion.

IN THE MATTER OF LEGAL OPINION

John Whiting from the Indianapolis News, requested the release of an opinion from J. Brody, Attorney, regarding Avon Utilities problem. Hursel Disney moved to release the opinion to Mr. Whiting after review of Gregory Steuerwald, County Attorney. Richard Myers seconded the motion and the motion was unanimously approved.

There being no further business, at 7:00 P.M. Hursel Disney moved that the meeting be recessed. Richard Myers seconded the motion and the motion was unanimously approved.

Hursel Disney
Richard Myers
Mary Jones Russell
Hendricks County Commissioners

ATTEST: *Mary Jones Russell*
Secretary

JANUARY 6, 1989

The Hendricks County Commissioners met in a special session on January 6, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--------------------------------|
| M. Richard Himsel) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Marthalyn Percy) | Secretary to Commissioners |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF PRINTING BIDS

Betty Weesner from The Republican, Dennis Petri from Petri Printing and Ken Izor from Mid-Western Graphics were present to discuss Class 4 & 5 Printing bids. There is a clarity problem for those submitting bids when they interpret the county specifications. After input from everyone, Hursel Disney moved to notify all elected officials and department heads to provide the Commissioners with three to four samples of every piece of printing that they will use for 1989, now. Richard Myers seconded the motion and it carried unanimously.

Commissioner Disney also moved that all elected officials and department heads be notified that when the Commissioners award these printing bids then it will be a MUST for them to be honored. If the Commissioners receive claims for printing done elsewhere payment may be denied. Richard Myers seconded this motion and it carried unanimously.

Commissioner Myers moved that anyone having a quality control problem should submit to the Commissioners samples attached to a letter so that next year this can be corrected. Hursel Disney seconded his motion and it carried unanimously.

IN THE MATTER OF JAIL BOND ISSUE

Various documents regarding the Jail Bond issue were signed by the Board after due consideration.

There being no further business presented the meeting recessed.

M. Richard Himself
Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthalyne Percy*
Secretary

JANUARY 9, 1989

The regular meeting of the Hendricks County Commissioners convened on January 9, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

M. Richard Himself)
Richard P. Myers)
Hursel C. Disney)
Marthalyne Percy)
Walter Reeder III)
Gregory Steuerwald)

Hendricks County Commissioners
Secretary to Commissioners
Hendricks County Engineer
Hendricks County Attorney

IN THE MATTER OF MINUTES

The minutes for the January 3rd and January 6th meetings were read and approved.

IN THE MATTER OF RESIGNATION

A letter was received from Ross McClain announcing his resignation from the Plan Commission Board and the Board of Zoning Appeals.

Hursel Disney moved and Richard Myers seconded the motion to regretfully accept this resignation. The motion carried unanimously.

IN THE MATTER OF COUNTY MUSEUM

A letter was presented from Dorothy Kelley from the Hendricks County Museum requesting the Commissioners to repair the electric stove in the kitchen at the Museum. After brief discussion it was agreed that this did not fall under the jurisdiction of the Commissioners.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to install a water line in Glen Elen Addition. The Commissioners granted this request subject to the permittee backfilling all excavations per the specifications and supervision of the Hendricks County Engineer.

IN THE MATTER OF REMODELING

The County Engineer presented information on the remodeling of the Commissioners' office. He was instructed to proceed as planned with the secretary's desk, file cabinets, computer-word processor and table with the total cost not to exceed \$1,500.00 by a motion voiced by Hursel Disney and seconded by Richard Myers. The motion carried unanimously.

Richard Myers moved to obtain cost figures on the proposed design of the meeting room table and to contact some purchasers. Hursel Disney seconded the motion and it carried unanimously.

Mr. Reeder was instructed to proceed with the plans for the new highway garage.

IN THE MATTER OF REZONINGS

Robert Zarsen, Plan Commission Administrator, presented three rezonings as follows:

Rezoning #204/WA 88-11 from Vista III investments requesting to be rezoned from "LB" Local Business to "SC" Shopping Center. This property is located in Washington Township Section 11 Township 15 North Range 1 East on the south side of U. S. 36 approximately 1/4 mile east of State Road 267 and contains 13.06 acres. There were no remonstrances on the rezoning. Richard Myers moved to approve this request. His motion was seconded by Hursel Disney and carried unanimously.

Rezoning #205/WA 88-12 from Warner Clark requesting rezoning from "S" Suburban and "LB" Local Business. This property is located in Washington Township Section 3 Township 15 North Range 1 East on the northwest corner of County Road 625 East and new U. S. 36 and contains 3.02 acres. A favorable recommendation was given by the Plan Commission Board. Hursel Disney moved and Richard Myers seconded a motion to grant the request. The motion carried unanimously.

Rezoning #205/GU 88-06 from Herbert Gosnell, Jr., owner and William S. and Karen Bryant, prospective purchasers, requesting rezoning from "A" single family "LB" Local Business. The property is located in Guilford Township Section 33 Township 15 North Range 1 East located on the northwest corner of Gordon Drive and U. S. 40 and contains 1.114 acres. After considerable discussion Richard Myers moved to deny this request. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF PERSONAL APPEARANCES

(PEGGY J. FOSTER)

Peggy J. Foster, Hendricks County Treasurer, congratulated all the new members of the Board and said she heartily approved of the minutes and agenda being distributed.

IN THE MATTER OF PORTABLE CAR PHONES

Roy Waddell, Hendricks County Sheriff, explained that the portable car phones that he is trying out for three months may prove very satisfactory and if they do, he requested that the Commissioners approve and pay for them. The Commissioners advised the Sheriff that he should pay for the phones from the Sheriff's budget.

IN THE MATTER OF NEW PAY PHONES

Bruce McGrevy from Indiana Telecom presented brochures on a new style pay phone. The Commissioners took the proposal under advisement until their January 17th meeting. They suggested that he call after that time for their decision.

IN THE MATTER OF ADDITIONAL OFFICE SPACE FOR PROSECUTOR

David Coleman, Prosecuting Attorney, requested additional room for expansion of his office. Hursel Disney moved that the two rooms formerly used by the Microfilm Department be given to the Prosecuting Attorney to be used for his needs. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF SOIL & WATER BUDGET

Henry Wallis and Bill Rawlings from the Soil and Water Conservation Department requested that the budget for the Soil and Water Conservation Department be in the form of a line item in the Commissioners' budget. The Commissioners instructed them to bring in their budget figures at the January 17th meeting for further discussion.

IN THE MATTER OF COMMISSIONERS SPECIAL SESSION

Hursel Disney moved that the Board of Hendricks County Commissioners schedule a special meeting for Thursday, January 12th at 2:30 P.M. with Kent A. Bryan from Cole and Associates, Inc. for the purpose of discussing the Regional Sewer District. Richard Myers seconded the motion which carried unanimously.

 IN THE MATTER OF RESOLUTIONS

Hursel Disney moved that the following resolutions be adopted and copies be incorporated herein. Resolved;

WHEREAS, the Board ("Board" and "County" respectively), now finds the following:

1. The County has entered into a Lease dated December 5, 1988, with the Hendricks County Building Corporation (the "Corporation"), for the lease of a jail facility from the Corporation.
2. Proportionate interests in the obligation of the County to pay rent have been sold to provide funds for the construction of the jail facility.
3. Certain financial institutions may deduct tax exempt interest on qualified tax exempt obligations which have been so designated pursuant to Section 265 of the Internal Revenue Code.

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

1. That the Certificates of Participation Evidencing a Proportionate Interest in Annual Rent to be Paid by Hendricks County, Indiana, are hereby designated "qualified tax exempt obligations for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as in effect on the date hereof.

Dated: January 9, 1989.

BOARD OF COMMISSIONERS OF THE
 COUNTY OF HENDRICKS, INDIANA

(signed) M. Richard Himsel

ATTEST:

(signed) Mary Jane Russell
 Mary Jane Russell, Auditor
 County of Hendricks, Indiana

(signed) Richard P. Myers

(signed) Hursel C. Disney

The following Resolution was passed reaffirming the identical action taken by the Board in July, 1988 and which failed to appear in the minutes at that time.

RESOLUTION

WHEREAS, the Board of Commissioners of the County of Hendricks, Indiana ("Board" and "County" respectively), now finds the following:

1. That the Board has heretofore entered into a Lease dated December 5, 1988, with the Hendricks County Building Corporation (the "Corporation") for the lease of a jail facility to be constructed in Hendricks County, Indiana, on real estate currently owned by the County.
2. Pursuant to the terms of the lease, it is necessary that the real estate upon which the jail facility is to be constructed be conveyed to the Corporation
3. Pursuant to statute, appraisals of the real estate to be conveyed have been made by two appraisers for the appraised value of the real estate to be conveyed, as determined by the appraisals, is \$ 1,000.00.

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

1. That the real estate described in the attached Exhibit A be conveyed to the Hendricks County Building Corporation for consideration equal to

Dollars (\$1,000.00), as determined by the appraisals.

2. That a Warranty Deed conveying said property to the Corporation be executed as soon as possible hereafter and be recorded in the office of the Recorder of Hendricks County, Indiana.

3. That any member of the Board is hereby authorized to execute the deed and any other documents incident to the conveyance of the aforementioned real estate.

BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA

(signed) M. Richard Himsel

(signed) Richard P. Myers

(signed) Hursel C. Disney

ATTEST:

(signed) Mary Jane Russell
Mary Jane Russell, Auditor
County of Hendricks, Indiana

RESOLUTION

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana ("Board" and "County" respectively), now finds the following:

1. The Hendricks County Building Corporation, Hendricks County, Indiana ("Building Corporation") has been organized pursuant to I.C. 36-1-10 solely for the purpose of acquiring real estate and erecting thereon a county jail for the use of Hendricks County, Indiana, and has had prepared drawings, plans, specifications and estimates for the costs of erecting and equipping the building.

2. The drawings, plans and specifications for the building have been submitted to the appropriate state agencies and together with estimates have been submitted to the Board.

3. The building will provide the necessary facilities for the Hendricks County Jail, Danville, Indiana.

4. The Building Corporation has submitted a proposed lease ("Lease") to the County. This Lease provides for a term not in excess of twenty (20) years and annual Lease rental not in excess of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00). Total cost of the county jail to be constructed shall not exceed Five Million Two Hundred Thousand Dollars (\$5,200,000.00).

5. The Building Corporation has submitted to the Board its articles of incorporation, by-laws, form of stock certificates, and the names of the members of its board of directors.

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

1. The Board, on behalf of the County, hereby agrees upon and approves the terms and provisions of the Lease of the county jail for a term not longer than twenty (20) years at an annual rental not in excess of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00) and a total project cost not greater than Five Million Two Hundred Thousand Dollars (\$5,200,000.00), subject to a hearing in accordance with I.C. 36-1-10-13 and approval of the State Board of Tax Commissioners.

2. The Board approves the formation of the Building Corporation, its articles of incorporation, by-laws, form of stock certificates, and the appointments to its board of directors.

3. A hearing will be held to determine the necessity for the execution of the Lease and whether the lease rental is a fair and reasonable rental for the building. The hearing will be held in accordance with I.C. 36-1-10-13 on August 15, 1988 at 3:00 P.M. prevailing time, at the Hendricks County Courthouse, Danville, Indiana.

4. The Secretary of the Board is authorized and directed to publish a notice of the hearing as required by law.

with the Board...
Leasing of a...
means of...
is approved...
ATTEST:
Mary Jane Russell
Hendricks County...
The County...
vehicles, etc...
calculating a...
Richard Myers
Western Graph...
There being...
ATTEST: *Trust*

The County...
in the Commission...
attendance:
M. Richard H...
Richard P. M...
Hursel C. D...
Marthalyn...
Walter B...
Robert Jar...
Gregory Ste...
Tom Wodtke
President...
our County Eng...
versity. Mr. ...
December.

5. A petition in 3 counterparts signed by 53 taxpayers of the County has been filed with the Board of Commissioners of Hendricks County, Indiana, requesting the erection and leasing of a county jail from the Building Corporation; and stating that there is no other means of financing the erection of such facility except under I.C. 36-1-10. This petition is approved.

BOARD OF COMMISSIONERS OF
THE COUNTY OF HENDRICKS

(signed) M. Richard Himself

(signed) Richard P. Myers

(signed) Hursel C. Disney

ATTEST:

Mary Jane Russell
Hendricks County Auditor

IN THE MATTER OF COUNTY AUCTION

The Commissioners discussed a county auction to be held in the future for old equipment, vehicles, etc. It was decided to see what items might be available for this auction by circulating a memo to office holders and requesting them to list such items.

IN THE MATTER OF PRINTING BIDS

Richard Myers moved and Richard Himself seconded a motion to accept the bid from Mid-Western Graphics for Class 4 & 5 printing. The motion carried unanimously.

There being no further business presented the meeting recessed.

M. Richard Himself
Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 12, 1989

The County Commissioners met in a special session on January 12, 1989 at 2:30 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|----------------------|--------------------------------|
| M. Richard Himself) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | Secretary to Commissioners |
| Marthalyn Percy | Hendricks County Engineer |
| Walter Reeder III | Plan Commission Administrator |
| Robert Jarzen | Hendricks County Attorney |
| Gregory Steuerwald | Hendricks County Sanitarian |
| Tom Wodtke | |

IN THE MATTER OF RECOGNITION

President Himself called the meeting to order by acknowledging an article concerning our County Engineer in the newsletter from the School of Civil Engineering at Purdue University. Mr. Reeder was commended for presiding over a session at the A.I.C. conference in December.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Kent A. Byran, Project Engineer, for Cole Associates, Inc. presented an update of the progress of his firm in the study of a possibility of a regional sewer system in Hendricks County.

Preliminary studies indicate that it might not be feasible to have one large plant.

The current studies are investigating the possibilities of smaller septic plants which would provide sewer facilities for specific areas.

Mr. Byran will continue to update the County Commissioners as on any further progress in these studies.

There being no further business presented the meeting recessed.

M. Richard Himself
Richard P. Myers
Martin Summers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 16, 1989

The Hendricks County Commissioners met in an informal session on January 16, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- M. Richard Himself) Hendricks County Commissioner
- Richard P. Myers)
- Hursel C. Disney) Secretary to Commissioners
- Marthalyn Percy)

IN THE MATTER OF HUMAN RESOURCE DIRECTOR

An informal meeting was held between the County Commissioners and County Council to hear a presentation of the need and duties of a Human Resource Director. Linda Watson, Council member, introduced Frank Cedarquist, Human Resource Director, from Tippecanoe County who gave a very informative presentation.

Several elected officials and a few county employees were also in attendance.

There being no further business presented the meeting recessed.

M. Richard Himself
Richard P. Myers
Martin Summers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 17, 1989

The regular meeting of the County Commissioners was called to order by President Himself at 1:00 P.M. on January 17, 1989 with the following in attendance:

- M. Richard Himself) Hendricks County Commissioners
- Richard P. Myers)
- Hursel C. Disney) Secretary to Commissioners
- Marthalyn Percy) Hendricks County Acting Superintendent
- Martin Summers) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Adm.
- Robert Jarzen) Hendricks County Attorney
- Gregory Steuerwald)

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the Commissioners' minutes for the January 9th and January 12th meetings. Richard Myers seconded the motion which carried.

IN THE MATTER OF PROCEDURE

A motion was made by Hursel Disney that the President of the Board be allowed to make motions and second motions the same as any other member of the Board. Richard Myers seconded the motion and it carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #261 - Hursel Disney moved that upon the recommendation of the County Engineer the performance bond be released in favor of a \$500 maintenance bond. Richard Myers seconded the motion which carried unanimously.

Windmill Pointe - Richard Myers moved to reduce the performance bond to \$25,000. Hursel Disney seconded the motion which carried unanimously.

Country Creek Estates - Commissioner Myers moved to release the performance bond in favor of a maintenance bond. Commissioner Disney seconded the motion which carried unanimously.

Sugar Grove - Richard Himsel moved to release the performance bond in favor of a maintenance bond. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF FURNITURE

Hursel Disney moved and Richard Himsel seconded a motion to purchase two additional burgundy chairs and ten blue chairs that match the existing furniture in the Commissioners' Room from King School Equipment Company for \$2,206.00. The motion was unanimously passed with Richard Myers abstaining.

IN THE MATTER OF COUNTY GARAGE

Two proposals were presented for the re-roofing of the county garage from Custom Urethane Applicators, Inc. for \$12,684.96 and from Insulated Roofing Contractors for \$7,947.00. Richard Myers moved and Hursel Disney seconded a motion to award the contract to Insulated Roofing Contractors. The motion was unanimously approved.

IN THE MATTER OF CHARGE FOR COPIES

The Commissioners gave Bob Jarzen, Plan Commission Administrator, permission to start charging for copies of building permits issued from his office. They have been distributing them without charge in the past. They agreed on a fee of \$1.00 with an ordinance if the county attorney recommends it after further research.

IN THE MATTER OF HIGHWAY EQUIPMENT

In an emergency situation the Commissioners assembled specifications for two triaxle trucks, two tandem trucks, one single axle truck and one grader with proper advertising to be completed. The bid letting for this equipment to be February 21st at 2:00 P.M.

IN THE MATTER OF PORTABLE CHIPPER

The Board reviewed two proposals for a portable chipper. They were from Roesch for \$11,335.00 and Deeds Equipment Company, Inc. for \$12,735.00. After considering the specifications Commissioner Disney moved and Commissioner Myers seconded a motion to award the contract to Deeds Equipment Company. The motion was unanimously approved.

IN THE MATTER OF PROBATION DEPARTMENT ADDITIONAL SPACE

Judge Mary Lee Comer from Superior Court I and Judge Larry Hesson from Superior Court II along with Tim Halford from the Probation Department presented a request to the Commissioners for additional space for the Probation Department. They were advised to help search for unoccupied buildings or possible rentals and return for further discussion at a later date.

IN THE MATTER OF COUNTY BOARD OF FINANCE

Commissioner Myers moved and Commissioner Himsel seconded a motion to elect Hursel Disney as President of the Hendricks County Board of Finance and Richard Himsel as Vice President. The motion was unanimously approved.

IN THE MATTER OF PARKING LOTS

Commissioner Disney moved and Commissioner Myers seconded a motion that Commissioner Himsel be authorized to contact the Danville Christian Church and the Danville Public Library for use of their parking lots for county use.

IN THE MATTER OF CUMULATIVE CAPITAL FUND

Hursel Disney moved to advertise for an additional appropriation for the amount of \$570,654 in the Cumulative Capital Fund and to arrange to attend the February Council meeting. Richard Myers seconded the motion which was unanimously carried.

IN THE MATTER OF JOINT MEETING

Commissioner ^{Disney} moved that the Secretary of the Board arrange a joint meeting of the members of the Danville Town Board and Board members of the County Health Department and staff together with the County Commissioners to discuss the use of the Landfill at Danville. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF DANNERS BUILDING

Discussion was held concerning the deposits made by the County Commissioners for purchase of the Danners Building. The Commissioners instructed the County Attorney to contact Jack Lawson about the status of the deposits with Lee Davisson and the Mulberry Christian Church.

IN THE MATTER PERSONNEL

Discussion was held with Debbie Simpson and Betty Campbell regarding the accuracy of the newspaper article written by John Whiting for the Indianapolis News in the January 13, 1989 edition.

IN THE MATTER OF PASTURE RENTAL

A bid date of February 28th, 1989 was set for the renting of the County property for pasture. The Secretary was instructed to advertise this adding that the successful bidder will be responsible for fence repair.

IN THE MATTER OF COUNTY PRINTING

Ken Izor from Midwestern Graphics was present at the Commissioners meeting to further discuss the county printing.

There being no further business presented the meeting recessed.

M. Richard Himsel
Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 31, 1989

The County Commissioners met on January 31, 1989 in their regular session on the third floor of the Courthouse in the Commissioners' Room with the following in attendance:

- | | |
|---------------------|-----------------------------------|
| M. Richard Himsel) | |
| Richard P. Myers) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| Marthalyn Pearcy | |
| Russell Lawson | Secretary to Commissioners |
| Martin Summers | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Acting Road Sup. |
| Gregory Steuerwald | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Attorney |
| | Hendricks County Plan Adm. |

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the January 16th and the January 17th meetings. The motion was seconded by Richard Myers and unanimously approved.

IN THE MATTER OF PRAISE AND CONGRATULATIONS

President Himsel praised the county employees for their complete cooperation with the officials of the Town of Danville and the new parking rules.

Commissioner Himsel announced that the Commissioners are attempting to locate additional parking space for their employees and suggested that employees who need a parking place put their name on a list which the Secretary has in the Commissioners' office.

IN THE MATTER OF HISTORICAL SOCIETY

Judge Jeffrey V. Boles, President of the Hendricks County Historical Society, announced a plan for the Historical Society to commission and have made, a plaque commemorating President Ronald Reagan's visit to Hendricks County in July, 1987. This plaque would be erected in the rotunda where the President sat at the time of his visit. The Historical Society will fund this project with the Commissioners having complete control over the design, etc.

The Historic Landmark Foundation of Indiana will prepare and sell a brochure of the Historical places located in Hendricks County, especially those with exceptional architectural design. The expense of this project will be funded through a grant and from the sale of the brochures.

Judge Boles invited everyone to attend the next meeting of the Historical Society which will be in the Circuit Court Room this coming Sunday, February 5th at 2:00 P.M.

He also presented a plan for sponsoring a contest among the school students for design of a county flag with prizes to be awarded. The Commissioners will be the judges to select the winning design. None of the funds would involve taxpayers money.

Hursel Disney moved that Judge Boles three requests be granted, stating that they would look forward to the plaque and the county flag as well as the interesting brochures about our county. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF PIGEON AND PEST CONTROL

Elaine Roemer from the Health Department, Elvin Ray Cassity, Courthouse Superintendent and Tom Wodtke, Sanitarian from the Health Department presented plans for the eradication of pigeons on the Courthouse ledges. They are seeking a permanent solution rather than a temporary one. Porcupine wire would cost \$8,000 not including the labor of installation and Tangelfoot (sometimes called "sticky foot") at a cost of \$200 per application which would be good for two years. Baygon, which is a spray, would cost approximately \$200 a year.

Hursel Disney moved to authorize Elvin Ray Cassity to purchase the Tangelfoot and to apply it. Richard Myers seconded the motion and the motion was unanimously approved.

Commissioner Myers moved to authorize Elvin Ray Cassity to work with the Health Department on the pest control problem in the Courthouse, Courthouse Annex, and the Old Jail Museum area. Commissioner Disney seconded his motion and the motion was unanimously approved.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, presented two applications for residents to the County Home: Cora Virginia Whitney from Plainfield and Alice Marie Corn Organ. After discussion Richard Myers moved to accept the application of Cora Virginia Whitney under the conditions that she sign a letter that she would find another facility in case the County Home space was needed by someone who could not pay their way. Hursel Disney seconded the motion and the motion was unanimously approved.

Richard Myers moved that Alice Marie Corn Organ who is 23 years old be accepted as a resident to the County Home. Hursel Disney seconded the motion and the motion was unanimously approved.

Mr. Michael requested that the job classifications for the County Home employees be reviewed, and noted that some were listed as clerical workers and he felt that they should fall into a category such as the Courthouse custodial staff. The Commissioners took this under advisement.

IN THE MATTER OF AVIATION BOARD

David Clark, Aviation Board President and Susan Schalk from R. W. Armstrong & Associates, presented an update on the county airport. There will be three phases to this plan. The first is the site selection. The second is the Master Plan which will involve how much the cost will be to maintain and operate an airport and the third is the environmental impact.

The survey for the site selection hopefully will be completed by July. The County Commissioners will serve on the Planning and Advisory Committee. Early in March they should have papers to distribute to all planning and advisory committee members and then a public workshop will be held.

IN THE MATTER OF PROBATION DEPARTMENT EXPANSION

Judge Larry Hesson from Superior Court II, Judge Mary Lee Comer from Superior Court I and Tim Halford from the Probation Department appeared before the Commissioners to further discuss the expansion of the Probation Department. There was discussion regarding the funding of the rent and renovation cost. It was suggested that the Probation Users Fees be used for the renovation.

IN THE MATTER OF TRI KAPPA ART SHOW

Nancy Martin and Ann Tussey requested the use of the Courthouse Rotunda for the display of art work by the students of the local schools. The art projects will be on display from May 1st through May 5th for the public to view. Students from Grade 1 through Grade 12 will participate in this program.

There being no objection it was agreed by consent to approve this request.

IN THE MATTER OF TAX SALE PROPERTY

Mary Jane Russell, Hendricks County Auditor, and Gregory Steuerwald, County Attorney, requested that the Commissioners instruct them to either refund the amount of the purchase price or issue a Tax Title Deed to a piece of property purchased in the tax sale. After a discussion they were told to issue a Tax Title Deed to Joseph and Deborah Plummer for the property in Amo.

IN THE MATTER OF VENDING MACHINES

Dave Mast from Avon displayed several brochures of vending machines and requested the Commissioners' permission to install them in the Courthouse and the Annex and possibly other off-premise properties of the county.

The Commissioners took this under advisement for a decision at a later date.

IN THE MATTER OF REZONING

David Coleman, ~~Prosecuting~~ Attorney, and Bob Jarzen, Plan Commission Administrator, appeared to discuss rezoning for William and Karen Byrant. Mr. Coleman asked the Commissioners to reconsider a decision that they had made earlier because he had not been properly notified of this hearing. After discussion Hursel Disney moved to rezone this property from Single Family to Local Business due to the improper notification, the motion was seconded by Richard Myers and unanimously approved.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Kent Bryan from PVN and Myron H. Frasier from H. J. Umbaugh and Associates appeared and presented a report on the feasibility of a Regional Sewer District for the county. Prior to their report Mr. Himsel, President of the County Commissioners, explained to a crowd of approximately forty interested persons that Mr. Byran would be giving his report and that no decision would be made by the Commissioners until they have had sufficient time to review this report. Copies of the final draft of Phase 1 study of the financial and legal analysis were presented to the Commissioners for their perusal. The Commissioners announced that they would meet on Friday, February 3rd to study these reports and would make the information available to the news media by Monday, February 6, 1989.

IN THE MATTER OF INFRACTION ORDINANCE

Tom Wodtke, Sanitarian from the Health Department, presented amendments to Health Department Ordinances which would change the wording from "misdemeanor" to "infraction". There were no remonstrators present relative to the Ordinance that was properly advertised for a hearing on January 31, 1989 at 8:00 P.M.

Commissioner Disney moved to let the record show that the Commissioners held a public hearing on the Ordinance to change the wording from "misdemeanor" to "infraction" and that

the Commissioners set February 6th as the date for the final action on this matter. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF JOB CLASSIFICATION FOR HUMAN RESOURCE DIRECTOR

Lydia Gibbs, County Assessor, Fred Palmer, County Council member, Walter Reeder III, County Engineer and Roy Waddell, County Sheriff, presented two copies of a suggested job classification for a Human Resource Person. There was discussion concerning the delineation of duties and the establishment of a salary. Commissioner Disney expressed appreciation to this committee on behalf of the Board for their diligent efforts and the matter was taken under advisement.

IN THE MATTER OF BUILDING PLANS FOR OPPORTUNITY COTTAGE

Marcia Long, Alice Ellis, Landra Hallock, Jim Kite, Dorothy Dodson and Florence Cartlidge were present to discuss the plans for the building program of Opportunity Cottage. Marcia Long, spokesman for the group, explained the activities of Opportunity Cottage and welcomed the Commissioners' suggestions as to how they could meet their financial needs. The Commissioners agreed to continue to look favorably on this project and will bring the matter to the attention of the County Council.

IN THE MATTER OF DRAINAGE PROBLEM

Commissioners Himsel and Myers announced that they had visited the property of Garth and Lisa Timmerman on Sunday, January 29, 1989 to view a drainage problem. They requested that the minutes reflect that a letter of complaint was received against a public official who would not return their telephone calls incidental to their problem. The Commissioners requested that the Timmerman's be placed on the Drainage Board agenda for their February 13th meeting. Walter Reeder, County Engineer, and Martin Summers, Acting Highway Superintendent were instructed to investigate this problem.

IN THE MATTER OF SUB DIVISIONS

Per the request of Walter Reeder III, County Engineer, Hursel Disney moved to reduce the performance bond of Carnoustie Circle Condominiums Phase I - Prestwick to the amount of \$43,400.00. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF APPOINTMENTS

The Commissioners reappointed Walter Reeder III to the Technical Committee and Robert Jarzen, Plan Commission Administrator, to the Policy Committee of the Indianapolis Regional Transportation Council.

IN THE MATTER OF LEASE WITH PRESBYTERIAN CHURCH

The Commissioners executed a lease with the Presbyterian Church dated December 1, 1988 for a period of 126 months. The lease was approved by the previous Board of Commissioners. The property will be improved to provide parking space for county employees.

Handwritten notes on the right margin of the page, including the word "ATTEST:" and other illegible text.

IN THE MATTER OF RELEASE AGREEMENT

The Commissioners authorized Gregory Steuerwald, County Attorney, to prepare a release agreement between Lee Davisson and the County Commissioners relative to the Danners Building purchase.

IN THE MATTER OF RESOLUTION

Hursel Disney moved to authorize Richard Himsel, President of the County Commissioners, to execute the drainage ditch easement between Avon Community School Corporation and the Board of Commissioners for the new school on Morris Street. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF RESOLUTION FOR JAIL

Hursel Disney moved that the following resolution be adopted and incorporated herein: RESOLVED:

WHEREAS, the County has heretofore sold to the Hendricks County Building Corporation the property described in Exhibit A attached hereto (the "Benefited Property");

WHEREAS, the County is the owner of real estate which surrounds the Benefited Property and which is more particularly described in the attached Exhibit B (the "Easement Property"); and

WHEREAS, the County desires to create an ingress/egress easement for the benefit of the Benefited Property.

NOW THEREFORE, BE IT RESOLVED, that the County grant and convey a perpetual, non-exclusive right and easement in, over and across the Easement Property for the construction use, maintenance, repair and replacement of a roadway for the purposes of ingress, egress and access, both vehicular and pedestrian, for the benefit of the Hendricks County Building Corporation as the owner of the Benefited Property and their respective purchasers, mortgagees, lessees, occupants, successors in interest, assignees or any other person who has or acquires an interest in all or any part of the Benefited Property. Hendricks County, Indiana, reserves the right to use the Easement Property for any use not inconsistent with the rights granted hereby, including, but not limited to, granting other easements.

The Auditor of Hendricks County, Indiana, is hereby authorized to execute any and all documents necessary to effect the grant of the above-referenced easement, and is hereby directed to record such easement with the Recorder of Hendricks County, Indiana.

Approved this 31st day of January, 1989.

(signed) M. Richard Himsel

(signed) Richard P. Myers

(signed) Hursel C. Disney

ATTEST:

Auditor, Hendricks County

IN THE MATTER OF CONTRACT

Gregory Steuerwald, County Attorney, presented his contract approved January 3rd, 1989, to the Commissioners for their execution.

IN THE MATTER OF COMMISSIONERS' CLAIMS

Mr. Steuerwald reported on his research relative to the advertising of the Commissioners' claims. He will continue to research this matter.

IN THE MATTER OF AGENDA

The Commissioners agreed to meet on Friday morning, February 3rd at 10:00 A.M. to review the applications for appointments and to discuss and review the reports on the Regional Sewer District.

IN THE MATTER OF HIGHWAY TRUCKS

There was a discussion with Martin Summers, Acting Highway Superintendent, relative to tri-axle trucks versus tandem trucks.

IN THE MATTER OF WATER PROBLEMS

Walter Reeder, County Engineer, and Martin Summers, Acting Highway Superintendent, reported on a water problem at the site of Road 600 E and 200 N. They recommended the installation of several feet of pipe to correct the problem. The Commissioners took this under advisement and will visit the site for further investigation.

IN THE MATTER OF LETTER FROM CITIZENS COMMITTEE

Walter Reeder gave his written response to the letter from the Citizens Committee of Washington Township. Both letters were distributed to the Board of Commissioners for their review.

IN THE MATTER OF AVON UTILITIES, INC.

Tom Wodtke, County Sanitarian, presented a letter to the Commissioners from the Indiana Department of Environmental Management concerning the Avon Utilities, Inc. wastewater treatment control. The letter is a response to a letter from Tom Wodtke and will be on file in the Commissioners' Office.

IN THE MATTER OF ENGINEER'S PROJECTS

Mr. Reeder, County Engineer, presented progress reports on several projects which are underway. He will have more information on the sound system for the Commissioners' room for the February 6th meeting. Other projects are progressing according to plan.

IN THE MATTER OF PLAN COMMISSION DEPARTMENT

Bob Jarzen, Plan Commission Administrator, reported that they are updating the Sub Division Control Ordinance and would like to provide a uniform house numbering system with a citizen's committee.

They are also updating the Zoning Code and requested that the Commissioners place a moratorium on the erection of advertising signs.

The Town of Stilesville and also the Town of Amo requested that the County provide assistance in their planning and issuance of building permits. Both Towns are proposing an Ordinance to this effect.

Hursel moved to recess and Richard Myers seconded the motion which carried unanimously.

Richard Myers
Walter C. Jarzen
Richard A. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Pearey*
Secretary

FEBRUARY 3, 1989

A special meeting of the Hendricks County Commissioners was held on Friday morning, February 3, 1989 at 10:00 A.M. in the Commissioners' Room on the third floor of the Court-house with the following in attendance:

M. Richard Himsel)	
Richard P. Myers)	
Hursel C. Disney)	Hendricks County Commissioners
Marthelyn Percy	
Walter Reeder III	Secretary to Commissioners
Robert Jarzen	Hendricks County Engineer
Tom Wodtke	Hendricks County Plan Commission Adm.
Gregory Steuerwald	Hendricks County Sanitarian
	Hendricks County Attorney

IN THE MATTER OF REGIONAL SEWER DISTRICT

President Himsel called the meeting to order and dispensed with review of the applications for appointments until after the discussion on the Regional Sewer District.

He requested each of the staff members to give their interpretation of the written material regarding the Regional Sewer study.

Walter Reeder III, County Engineer, reported that his first reaction was one of disappointment and surprise at the final rate report. He thought there could have been other combinations given for a broader aspect. It seemed to raise more questions than it answered.

Hursel Disney asked "Where did they get the information on the septic system: From your office, Tom?"

Tom Wodtke, County Sanitarian, responded "yes".

Hursel Disney then asked "What is the per cent of usage of waste water treatment plants? Do they get that from the state or from you?"

Tom Wodtke answered " I provided that. We ran a report from the Environmental report which is available to the public." Overall Mr. Wodtke felt that PVN could have obtained more information but that they were short on time...to make the report. He said that Glenbrook has 63 users and that it would be difficult to build there with no hook up fees.

Hursel Disney asked "Can you go under U. S. 36?"

Walter Reeder responded "yes, it is not cost prohibitive".

Mr. Jarzen, Plan Commission Administrator, said that the case history was not realistic and that it seemed that they had selected areas that were not well covered.

Richard Myers said he was not satisfied, that the report falls short and does not have sufficient depth. He also said that he didn't think we should spend any county money or advance to Phase 2 until there is more information available.

Richard Himsel said "We should talk to H. J. Umbaugh and Associates."

Walter Reeder said that the Commissioners should feel satisfied with the report before having a public hearing.

Gregory Steuerwald, County Attorney, said that the Report must be released but that you can put qualifications on it. In his estimate the report was not complete. He said that we can tell them that we will not go into Phase 2 until we receive more information.

Hursel Disney moved that because we feel the report as submitted is incomplete that Cole and Associates and H. J. Umbaugh and Associates be contacted and be advised of our opinion as to the report and a request be made for further study to be completed by them pursuant to our Contract for Phase 1. Richard Myers seconded the motion and the motion carried unanimously.

Richard Myers moved to recess for lunch and Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF REVIEW OF APPLICATIONS

The Commissioners reviewed the applications received for appointments to be made on Monday, February 6, 1989.

There being no further business presented the meeting recessed.

M. Richard Himsel
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

FEBRUARY 6, 1989

The Hendricks County Commissioners met in a regular session on Monday, February 6, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|---------------------|---------------------------------------|
| M. Richard Himsel) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | Secretary to Commissioners |
| Marthalyn Pearcy | Hendricks County Highway Supervisor |
| Russell Lawson | Hendricks County Acting Highway Sup. |
| Martin Summers | Hendricks County Engineer |
| Walter Reeder III | Hendricks County Plan Commission Adm. |
| Robert Jarzen | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

President Himsel requested that the minutes reflect that the letter from the Indiana Department of Environmental Management stated that Avon Utilities did maintain compliance with NPDES permit by June, 1988. Also that the Towns of Amo and Stilesville did receive the Commissioners' approval for the County's assistance in their planning and issuance of building permits.

Hursel Disney moved that the minutes of January 31, 1989 meeting be approved as amended. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF PROCLAMATION

Hursel Disney moved that the following resolution be adopted proclaiming February 17, 1989 as Margaret Baker Day in honor of her more than twenty years as Editor of the News Bulletin for the Hendricks County Historical Society. Richard Myers seconded the motion which carried unanimously.

STATE OF INDIANA)	
)	
COUNTY OF HENDRICKS)	HENDRICKS COUNTY COMMISSIONERS' COURT
)	
TOWN OF DANVILLE)	

PROCLAMATION DECLARING FEBRUARY 17TH

AS MARGARET BAKER DAY

BE IT REMEMBERED THAT Margaret Baker should now be recognized for her substantial contributions to her family, friends, and Hendricks County.

BE IT FURTHER REMEMBERED THAT Margaret Baker, wife, mother, grandmother, business woman, and contributor to the community, has distinguished herself in all these endeavors.

BE IT FURTHER REMEMBERED THAT Margaret Baker's contributions in all of the above listed areas have not gone unnoticed and should be recognized by the citizens of Hendricks County forever.

NOW, THEREFORE, IN CONSIDERATION of the above contributions to Hendricks County by Margaret Baker and by and through her work with the Hendricks County Historical Society, THE HENDRICKS COUNTY COMMISSIONERS, in their unanimous and inherent jurisdiction, hereby declare February 17th, 1989, as Margaret Baker Day for all the citizens of Hendricks County to recognize and honor an outstanding citizen.

THIS ORDER ENTERED THIS 6TH DAY OF FEBRUARY, 1989, AT 3:30 P.M.

(SEAL OF HENDRICKS
CIRCUIT COURT)

(signed) M. Richard Himsel
Richard Himsel, President

(signed) Hursel Disney
Hursel Disney

(signed) Richard P. Myers
Richard P. Myers

(Clerk please enter copy of this Proclamation in the Hendricks Circuit Court Order Books and Commissioners' Minutes.)

IN THE MATTER OF GULFVIEW ESTATES

The County Engineer informed the Commissioners of a drain problem along Road 650 North in Gulfview Estates.

Richard Myers moved to instruct the Highway Department to temporarily reconstruct the roadside ditch to help alleviate water problems along Road 650 North as soon as the weather permits them to do this. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF JETO LAKE

The County Engineer reported a need for specifications for the upgrading of streets in Jeto Lake to meet the county standards. The Commissioners' instructed Mr. Reeder to send them a letter informing them of the requirements to be met.

IN THE MATTER OF GUARD RAIL

Martin Summers, Acting Highway Supervisor, reported a need for a guard rail to be installed at Road 1000 East and 400 where a car had run into a person's house. The Commissioners requested Mr. Summers to further investigate this matter and return with more information.

IN THE MATTER OF MOORESVILLE BY-PASS

Robert Jarzen, Plan Commission Administrator, and Walter Reeder, County Engineer, composed a letter to Christine Letts, Director of Indiana Department of Highways, on the feasibility study of the Mooresville By-Pass. The Commissioners gave their approval and signed the letter.

IN THE MATTER OF DEMOLITION

Three proposals were presented to the Commissioners for the demolition of the building on the property being leased by the county from the Presbyterian Church.

They were: Quinn Trucking for \$5,000; McKnight Demolition for \$5,960 and from Groninger Excavating for \$7,200.

Hursel Disney moved to take these proposals under advisement for staff review. Richard Myers seconded the motion and the motion carried unanimously.

IN THE MATTER OF ICY ROADS

Martin Summers, Acting Highway Supervisor, reported that approximately 60 to 65 tons of salt and 300 tons of sand has been used by the Highway Department on the icy roads in February.

IN THE MATTER OF CUT PERMIT

Permission was granted to the Smithville Telephone Company to make a cut within the public right-of-way to maintain and provide telephone facilities. This approval was 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 APPOINTMENTS

The following appointments were made by the Board of Commissioners:

Richard Myers moved to appoint Barron Barnett as the Civil Defense Director to serve at the will and pleasure of the Board of Commissioners. Hursel Disney seconded the motion which carried unanimously.

Hursel Disney moved to appoint Alan Thomas Richardson to serve on the Board of Zoning Appeals at the will and pleasure of the Board of Commissioners for a period of four years with his term to expire December 31, 1992. Richard Myers seconded the motion which carried unanimously.

Hursel Disney moved to appoint William Fisher to serve on the Aviation Board at the will and pleasure of the Board of Commissioners for a period of four years. This term will expire December 31, 1992. Richard Myers seconded the motion which carried unanimously.

Richard Myers moved to appoint Jo Ann Groves to serve at the will and pleasure of the County Commissioners on the Plan Commission Board with her term to expire December 31, 1992. Hursel Disney seconded the motion which carried unanimously.

Richard Myers moved to appoint Oran Spall to the Plan Commission Board to fill the unexpired term of Ross McClain which will expire on December 31, 1991. Said appointee to serve at the will and pleasure of the County Commissioners. Hursel Disney seconded the motion and it carried unanimously.

Hursel Disney moved to appoint Dr. David M. Hadley to serve on the Health Board at the will and pleasure of the Board of Commissioners to fill the unexpired term of Dr. Malcolm Scamahorn. This term will expire on December 31, 1990. Richard Myers seconded the motion and the motion carried unanimously.

Richard Myers moved to reappoint Elmer Davisson to the ABC Board for the period of one year. This term to expire December 31, 1989. Hursel Disney seconded the motion and the motion carried unanimously.

The Secretary was requested to send letters to all applicants thanking them for their interests and informing them that their applications will be placed on file for future consideration. There were a total of twenty-one applicants for the positions announced in the county papers.

IN THE MATTER OF ORDINANCE

Richard Myers moved to adopt the Ordinance as presented which is in the words and figures as follows:

AMENDMENT OF WORDS OF PENALTY IN ALL
HENDRICKS COUNTY ORDINANCES FROM "MISDEMEANOR"
TO "INFRACTION"

AND

ADMINISTRATIVE PROCEDURE FOR ENFORCEMENT
OF HEALTH ORDINANCES

1. WHEREAS, Ind. Code S36-1-4-11 of the Acts of General Assembly of the State of Indiana, as amended, granted certain powers to the Boards of County Commissioners, relative to the adoption of ordinances; and

2. WHEREAS, the Hendricks County Board of Commissioners held a public hearing pursuant to the legislative procedure established under Ind. Code S36-2-4 seq; and

3. WHEREAS, the penalty statute for the State of Indiana being Ind. Code S34-4-32-1, et seq; mandates that violations of County ordinances is an "infraction"; and

4. WHEREAS, some of the County ordinances were enacted prior to the passage of the penalty statute for the State of Indiana and the penalty provision in said county ordinances are inappropriately designated as "misdemeanors" instead of "infractions."

5. WHEREAS, it is the intent of this ordinance to amend all Hendricks County ordinances which have a penalty provision of "misdemeanors" to state that the violation of the Hendricks County Ordinance is an "infraction".

6. WHEREAS, the Board of County Commissioners, after having a public hearing found: the uniform enforcement of all Hendricks County Health Department Ordinances, except the Hendricks County Food Establishment Ordinance, as amended, is necessary.

7. THEREFORE, be it Ordained by the Board of County Commissioners of Hendricks County that the provisions of this ordinance are effective within Hendricks County.

8. Section One. Amendment of Hendricks County Ordinance.

All Hendricks County ordinances whose penalty provision are inappropriately designated as a "misdemeanor", be, and are hereby amended to designate the violation as an "infraction".

9. Section Two. Administrative Enforcement of Hendricks County Health Ordinance.

Whenever the Health Officer or an agent designated by the Health Officer determines that there are reasonable grounds to believe that there has been a violation of any provision of the Hendricks County Health Department Ordinances in effect, as amended, except the Hendricks County Food Establishment Ordinance, as amended, the Health Officer or his agent shall give notice of such alleged violation to the person or persons responsible, and to any known representative of such person, as hereinafter provided. Such notice:

- (a) Be put in writing.
- (b) Include a statement of the 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 or his representative, or the occupant as the case may require, provided that such notice shall be deemed to be properly served upon such owner or representative or upon such occupant, if a copy thereof is served upon him personally, or if a copy thereof is sent by registered mail to his last known address as provided for tax purposes in the Hendricks County Auditor's Office, or if a copy thereof is posted in a conspicuous place in or about the building affected by the notice, or if he is served with such notice by any other method authorized or required under the laws of this State.
- (e) Such notice must contain an outline of remedial action which, if taken, will effect compliance with the provisions of the ordinance.

10. Section Three. Penalties.

Any person or legal entity found to be violating any provisions of this ordinance shall be served by the Health Officer or an agent designated by the Health Officer with a written order stating the nature of the violation and providing a time limit for satisfactory correction thereof. Any person who shall continue any violation of this ordinance beyond the time limit provided for in this Ordinance shall be guilty of an infraction. Upon conviction, by a court competent jurisdiction, the violator shall be punished as a Class "C" infraction for the first offense by a fine of not more than Five Hundred Dollars (\$500.00) plus cost; for the second offense as a Class "B" infraction by a fine of not more than One Thousand Dollars (\$1,000.00) plus cost; and for the third and each subsequent offense as a Class "A" infraction by a fine of not more than One Thousand Five Hundred Dollars (\$1,500.00). Each day after the expiration of the time limit for abating unsanitary conditions and completing improvements to abate such conditions as ordered by the Health Officer or his agent shall constitute a distinct and separate offense.

In addition to said penalties contained herein, any violators of any Hendricks County Health Ordinance, may be enjoined from continuing to violate the ordinance by a court of law.

11. Section Four. Unconstitutionality Clause.

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason the remainder of said ordinance shall be not affected thereby.

12. Section Five. Repeal and Date of Effect.

A. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this ordinance shall be in full force and effect from and after the passage, approval by the Commissioners and publication as required by law.

B. Passed and adopted by the Commissioners of Hendricks County, State of Indiana, on the 6th day of February, 1989.

BOARD OF COMMISSIONERS

(signed) M. Richard Himsel
Richard Himsel

(signed) Hursel Disney
Hursel Disney

(signed) Richard P. Myers
Richard Myers

ATTESTED BY:

(signed) Mary Jane Russell
Mary Jane Russell, County Auditor

Hursel Disney seconded the motion and the motion carried unanimously.

IN THE MATTER OF STATIC PRO-INC.

Pam Hannefey, representing Static Pro-Inc., appeared to explain to the Commissioners the abilities of painting metal office furniture by electrostatic methods. The written information which she presented will be kept on file for future reference.

IN THE MATTER OF WASTE MANAGEMENT COMPANY

Rick Goins, Manager, Tom Wodtke, Sanitarian and Larry Wright, who is the Environmental Consultant for the Waste Management Company, appeared to discuss the construction of a new road which will run south from U.S. 36 to the railroad bridge near the Landfill. It was proposed that the County build the road with the Landfill participating in the cost of construction and then the Town of Danville will resume maintenance.

IN THE MATTER OF CEMETERY BEAUTIFICATION

Walter Maines, Project Director of Marion County Master Gardeners' Cemetery Beautification Project, appeared to explain a plan to expand their project to include counties surrounding Marion County. Under this plan, old or abandoned cemeteries are cleaned up and made presentable. He said there are 116 cemeteries in Hendricks County and that the Historical Society would co-operate with him. Judge Jeffrey Boles from Circuit Court will assist by having probationers help with the clean up as a community service.

The Commissioners gave their approval.

IN THE MATTER OF TELEPHONE

Steve Schmalz, from Circuit Court Probation Department, requested permission to plug in a telephone where there is already a line. The County Engineer was instructed to assist with this.

IN THE MATTER OF RACEWAY ROAD PROJECT

Eileen Daily, Howard Dillon and Dave Quandt appeared concerning the Raceway Road Project for some informational discussion. The Commissioners thanked them and requested that they return next month with an update as to their progress with D.O.T. and the State to move the project to Hunter Road.

IN THE MATTER OF REMODELING

Lydia Gibbs, Hendricks County Assessor, and Peggy J. Foster, Hendricks County Treasurer, appeared to request when the Commissioners would begin the remodeling of their offices. It was explained that there had been a problem with the Highway garage and also with the roof of the Courthouse which took priority over the remodeling. Commissioner Hinsel said that they hoped to work in the Assessor's office and in the Treasurer's office before the end of the year.

IN THE MATTER OF PROPERTY SYSTEMS

Lydia Gibbs, County Assessor, explained that the Property Systems contract would need to be extended to April 14th but with no additional expense. The Commissioners gave their permission.

IN THE MATTER OF HOLIDAY SCHEDULE

Peggy J. Foster, County Treasurer, called to the attention of the Commissioners that presently our Holiday Schedule granted Friday, November 10, 1989 as a holiday but because that was the last day to pay taxes she requested the the Holiday be changed to Monday, November 13, 1989. Hursel Disney moved to make the change in the Holiday Schedule for the county employees from November 10th to November 13th and to notify the Courts as soon as possible. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF DELINQUENT TAXES

Peggy J. Foster, County Treasurer, presented some suggestions to the Commissioners concerning the collection of delinquent personal taxes. The County Attorney was advised to investigate the legal procedures and the Commissioners agreed to consider the Treasurer's request at a later date.

There was also a discussion on scratch pads and bid limitations for such items.

IN THE MATTER OF STATE ROAD 267

Richard Carlucci, Town Manager of the Town of Plainfield, appeared regarding the extension of State Road 267 north to Brownsburg. He wishes to renew the interest in this project and start the feasibility study again. He requested that the Commissioners support this project by sending letters to the State Highway and to the State Legislators. Walter Reeder was instructed to draft a letter for the Commissioners signature.

IN THE MATTER OF BRIDGE NO. 204

Walter Reeder, County Engineer, presented two insurance checks for the settlement on damage to Bridge No. 204. Hursel Disney moved to authorize Mary Jane Russell, County Auditor, to affix the names of the Commissioners and sign her name as Auditor to the checks from Allstate Insurance Company for repair of Bridge No. 204 and forward them to the contractor, George R. Harvey and Son and to the Engineer, Aecon, Inc. Richard Myers seconded the motion and the motion carried unanimously.

IN THE MATTER OF MATTHEW'S MEADOWS

Hursel Disney moved to reduce the performance bond to \$3,000 for Matthew's Meadows. Richard Myers seconded the motion and the motion carried unanimously.

IN THE MATTER OF ENGINEER'S BUSINESS

Walter Reeder presented information on four Bridges to be built and he was instructed by the Commissioners to proceed by standard procedure for Bridges.

Advertising for bids for the work on the Highway Garage will be ready within a week.

The telephone consultants will be here on Tuesday and Walt will report their findings on Wednesday.

Other items of general business were discussed.

Hursel Disney moved to recess and the motion was seconded by Richard Myers and carried unanimously.

M. Richard Himsel
M. Richard Himsel
Richard P. Myers
Richard P. Myers

Hursel Disney
HENDRICKS COUNTY COMMISSIONERS

ATTEST: *Marthalya Pearcy*
Secretary

FEBRUARY 9, 1989

The Hendricks County Commissioners met in a special session with the Danville Town Board members and the Hendricks County Health Department Board members on Thursday evening, February 9, 1989 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

M. Richard Himsel)
Richard P. Myers)
Hursel C. Disney)
Marthelyn Percy
Walter Reeder III
Norman Gulley
Gary Eakin
Roy Walters
Richard Burrows
William Bair
Thomas O'Brien
Dr. William Stafford
Linda Hibner
Marion Brooks
Carol Ross
Tom Wodtke
Don Finney
June Hadley
Dr. Virgil Eaton

Hendricks County Commissioners

Secretary to Commissioners
Hendricks County Engineer
Danville Town Board President
Danville Town Manager
Danville Town Board Water Commissioner
Danville Town Board Waste Water Commissioner
Danville Town Board Fire and Police Commissioner
Danville Town Attorney
County Health Officer
County Health Administrator
County Health Sanitarian III
County Health Board Member
County Health Sanitarian Director
County Health Sanitarian III
County Health Board Member
County Health Board Member

IN THE MATTER OF DANVILLE LANDFILL

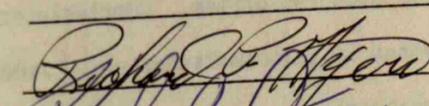
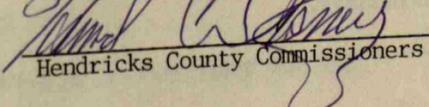
Richard Himsel, President of the Board of Commissioners, opened the meeting by explaining that originally it was intended that only the three Boards would meet for a discussion of the Danville Landfill but since there were several interested people present to represent the public, they were welcomed.

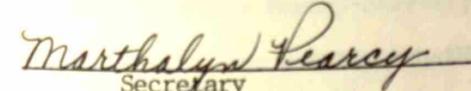
Mr. Tom Wodtke, Sanitarian Director for the County Health Department, was asked to give his explanation of the Landfill and the daily operational procedure.

Mr. Wodtke gave a lengthy explanation and cited several statistics which were very informative to the group. He mentioned that new legislation was in effect on Monday concerning solid waste and that changes were being made rapidly. Mr. Wodtke answered several questions from the Board members and invited anyone to visit the Landfill and view the video tape which is taken daily.

The interest of the group was so intense that the President of the Commissioners opened the meeting to questions and answers. Many points of interest were voiced and it was concluded that there should be another meeting to discuss taxing out of state trucks, bonding the landfill and creating a task force. A tentative date was set for Thursday, March 2, 1989 at 7:00 P.M. for the three groups to meet in the Commissioners' Room again.

There being no further business presented the meeting recessed.



Hendricks County Commissioners

ATTEST: 
Secretary

FEBRUARY 13, 1989

The Hendricks County Commissioners met in their regular session on Monday, February 13, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

M. Richard Himsel)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyne Percy	Hendricks County Acting Highway Supt.
Martin Summers	Hendricks County Engineer
Walter Reeder III	Hendricks County Plan Commission Adm.
Robert Jarzen	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of the February 9, 1989 meeting. Richard Himsel seconded the motion and the motion carried unanimously.

IN THE MATTER OF ORDINANCE

Robert Jarzen, Plan Commission Administrator, presented the Ordinance for the Town of Amo and the Town of Stilesville pertaining to the County's assistance with their planning and issuance of building permits.

The Commissioners instructed the County Attorney to examine this Ordinance before giving their final approval.

IN THE MATTER OF A.C.A. FENCING

David Binninger, Animal Warden, presented four proposals for the fencing to be used in the kennels at the Animal Shelter as follows:

Beldon Fence - \$1,864.00; Medzker Fence - \$1,600.00; Capitol Fence - \$1,032.00 and J. W. Fence - \$720.47.

Walter Reeder, County Engineer, had estimated a cost of between \$350.00 and \$400.00 for the county to purchase the fencing and have the labor provided by the maintenance personnel with the funds to come from the Animal Control Authority budget using line item 01-144-442.

Commissioner Myers moved to use the county funds and the county personnel to replace and repair the fencing in the kennels for an amount between \$350.00 and \$400.00 with the expense to come from account 01-144-442. Commissioner Himsel seconded the motion and the motion carried unanimously.

IN THE MATTER OF ENGINEER'S BUSINESS

Mr. Reeder reviewed the report from Telecom Resources on the telephone lines for the Commissioners' office. Commissioner Myers moved to proceed with the proposed new lines as planned by Telecom Resources. Commissioner Himsel seconded the motion and the motion carried unanimously.

IN THE MATTER OF ADDITIONAL TELEPHONE

Mary Jane Russell, Hendricks County Auditor, requested an additional telephone for the draftsman in her office. The County Engineer was instructed to assist in this matter.

IN THE MATTER OF ADDITIONAL TELEPHONE

David Coleman, Prosecuting Attorney, appeared regarding telephone changes in the Prosecuting Attorney's office since they have expanded their office space. The expense reported by the Telecom Resources could not be justified and

IN THE MATTER OF DEMOLITION

After staff review, the proposals were reconsidered for the demolition of the building on the property being leased by the county from the Presbyterian Church.

Richard Myers moved to accept the proposal, with staff recommendation, from Quinn Trucking for \$5,000 for removal of the house on the property being leased from the Presbyterian Church. Richard Himsel seconded the motion and the motion carried unanimously.

IN THE MATTER OF REMODELING

The Commissioners announced that the remodeling in the Assessor's office and in the Treasurer's office on the second floor will proceed as time allows.

IN THE MATTER OF HIGHWAY TRUCK

Martin Summers, Acting Highway Supervisor, reported that an engine had blown on Truck No. 7 and a new engine installed would cost \$7,374.00 or a reconditioned one would cost \$5,410.00. There was discussion concerning the good condition of the truck and that it warranted a new engine.

Commissioner Myers moved to buy a new engine from McAllister for \$7,374.00 and also to buy a three year warranty worth \$150,000 for a cost of \$250.00. Commissioner Himsel seconded the motion which carried unanimously.

IN THE MATTER OF THE ENHANCED 911 EMERGENCY SYSTEM

Mr. Robert Sterrett, Staff Associate with Indiana Bell, demonstrated the Enhanced 911 emergency system and explained the merits of this plan when an emergency situation demands immediate attention.

Should the County Commissioners and the County Council decide to utilize this system it would be available to all residents in Hendricks County. However, there is a two year span for implementation.

The Commissioners advised the secretary to write for additional information and a cost figure with no obligation toward acceptance of this plan.

IN THE MATTER OF PRECINCT BOUNDARIES

Walter Reeder presented information on the splitting of precincts in Lincoln Township and the Town of Brownsburg on behalf of Pam Hostetter who was unable to be present. He also displayed maps to illustrate the changes.

The Commissioners expressed their appreciation for Pam's work and will make decisions at a later date.

IN THE MATTER OF JAIL MISDEMEANANT FUND

Roy Waddell, Hendricks County Sheriff, requested the renewal of an Ordinance for the Jail Misdemeanant Fund. The Commissioners will look favorably on this after the advertisement of said Ordinance.

IN THE MATTER OF PROBATION DEPARTMENT EXPANSION

Mary Lee Comer, Judge of Superior Court I and Tim Halford, Director of the Probation Department, appeared before the Commissioners for further discussion of the expansion of the Probation Department. There was discussion on the rental of the Beecham Building.

Mr. Halford will do some further investigating regarding handicapped facilities, etc. The Commissioners will discuss this with the County Council.

There being no further business presented the meeting recessed by a motion given by Commissioner Myers and seconded by Commissioner Himsel. The motion carried unanimously.

Richard P. Myers
Mary Lee Comer
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 21, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, February 21, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|---------------------|--|
| M. Richard Himsel) | Hendricks County Commissioners |
| Richard P. Myers) | Secretary to Commissioners |
| Marthalyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Ass't Road Supervisor |
| Martin Summers | Hendricks County Engineer |
| Walter Reeder III | Hendricks County Plan Commission Adm. |
| Robert Jarzen | Hendricks County Sanitarian Director |
| Tom Wodtke | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of the February 13, 1989 meeting. Richard Himsel seconded the motion which carried unanimously.

IN THE MATTER OF REZONINGS

Robert Jarzen, Plan Commission Administrator, reported that there will be two rezoning matters to be heard by the Commissioners and requested a time for those hearings. The Commissioners instructed him to advertise the rezonings and then they would schedule the hearings as quickly as the law allows.

IN THE MATTER OF RESOLUTIONS

Mr. Jarzen also reported that two resolutions were prepared for the Commissioners approval regarding the moratorium on the placement of off-premise signs and the establishment of an Ad Hoc Committee to develop and implement a uniform house numbering system in Hendricks County.

The Commissioners set March 6th for this matter to appear on their agenda.

IN THE MATTER OF COUNTY MAP

Mr. Jarzen also presented samples of maps illustrating colored coded examples of various possibilities that could be provided. Mr. Charles Klooz from Columbus, Indiana will be happy to come and make further explanations if the Commissioners so desire.

The Commissioners suggested that Mr. Jarzen contact Mr. Klooz and invite him to meet with them and have available some cost estimates.

IN THE MATTER OF WHITE LICK CREEK WATER SAMPLES

Tom Wodtke, Sanitarian Director of the County Health Department, presented a written report concerning four water samples which were analysed for sodium and chloride and taken from the White Lick Creek at four different locations.

The results indicated that none of the samples exceeded the EPA limit but to change the salt storage area for the Highway salt storage and for the Danville Treatment Plant should be considered prudent housekeeping.

The Commissioners instructed the proper staff individuals to investigate this matter and report back to them at a later date.

The report is on file in the Commissioners' office.

IN THE MATTER OF D. M. GRIFFITH & ASSOCIATES

Richard Myers moved to sign the contract with D. M. Griffith & Associates for cost recovery of federally sponsored programs. This plan enables the county to be reimbursed for administrative costs in federally sponsored programs.

Richard Himsel seconded the motion which carried unanimously.

IN THE MATTER OF HIGHWAY BIDS

Comes now, Mary Jane Russell, 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 for a Road Grader.

The following bids were received:

Kitchen Machinery, Inc. - \$73,247.00 less \$1,000 for trade-in - net amount \$72,247.00.

Indiana Equipment Company, Inc. - \$79,400.00 less \$5,000 trade-in - net amount \$74,400.00

Rudd Equipment Corporation - \$68,959.00 (trade-in included)

Mac Allister Machinery Company, Inc. - \$124,354.00 (trade-in included)

These bids were taken under advisement for staff review and legal counsel on a motion by Richard Myers, seconded by Richard Himsel. The motion carried unanimously.

IN THE MATTER OF HIGHWAY BIDS

Comes now, Mary Jane Russell, 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 for Trucks.

The following bids were received:

Speedway International Trucks, Inc. - Two tri-axle @ \$51,325.27 without trade-in or with trade-in of \$3,750 & \$3,500

Two tandem @ \$48,072.89 without trade-in or with trade-in of \$3,750 & \$3,500

One single axle @ \$37,687.52 without trade-in or with trade-in of \$4,750.

Carl Summers Ford -

Two tri-axle @ \$117,630 with trade-in of \$3,500 & \$3,000

Two tandem @ \$98,538 with trade-in of \$3,500 & \$3,000

One single axle @ \$41,415 with \$2,500 trade-in

Larry Bird Ford - Two tri-axle - no bid
 Two tandem @ \$95,200 with trade in \$1,600 each
 One single axle @ \$34,500 with trade in \$1,800 each

Wabash Ford Truck Sales, Inc. Two tri-axle @ \$101,600 without trade-in or
 with trade-in \$3,500 & \$3,000
 Two tandem @ \$96,750 without trade-in or
 with trade-in \$3,500 & \$3,000
 One single axle @ \$40,100 without trade-in or
 with trade-in \$2,500

Richard Myers moved to take these bids under advisement for staff review and legal counsel. The motion was seconded by Richard Himsel and carried unanimously.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

FEBRUARY 28, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, February 28, 1989 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to Commissioners |
| Marthalyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Ass't Road Supervisor |
| Martin Summers | Hendricks County Engineer |
| Walter Reeder III | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the February 21, 1989 meeting. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the payment of Claims numbered 31611 through 31781, 72432 through 72946, and 82132 through 82664. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF BID FOR HIGHWAY GRADER

The Highway Supervisor and Assistant Highway Supervisor discussed with the County Commissioners the bids on the Highway Grader which had been opened at a previous meeting. After this discussion the Commissioners requested a summarization chart with a listing of the various options to be presented at their March 6th meeting when they would make a final decision.

IN THE MATTER OF FEDERAL AID PROGRAM

Walter Reeder, County Engineer, presented Form FA-2 for the Commissioners' signature. This is an application requesting Federal Funding to inspect all bridges in Hendricks County that are twenty feet and longer. The program period is from October 1, 1989 to September 30, 1990 and the total cost is \$56,970 with the Federal share being \$45,576. The Commissioners signed the application.

IN THE MATTER OF TELEPHONES

Mr. Reeder reviewed an amended report from Telecom Resources on the phone system for the Prosecuting Attorney's expanded office. The total cost of adding the telephones and not the lines would cost \$1,284.00. Hursel Disney moved to approve the telephones with the recommendation that the Prosecutor pay for all or part of this from the Prosecutor's budget. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF WHITE LICK SEWER, INC.

Mr. Reeder distributed copies of letters to each of the Commissioners for signatures that had been prepared to be sent to Mr. Robert M. Glennon at the office of Utility Consumer Counselor in Indianapolis concerning the proposed CTA expansion. The concerns were not in expansion but in the time table. He expects a written report from them by March 2nd.

IN THE MATTER OF ENGINEER'S BUSINESS

Mr. Reeder spoke about the new Wet Lands Law, the additional phone in the Auditor's office, the noise problem in the Computer Room, Job Classification manuals and other general business.

IN THE MATTER OF BIDS

Comes now Mary Jane Russell, 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.

One bid from William Gray was opened and the bid amount equalled \$1,500. Hursel Disney moved to accept the bid for rental of county pasture from May 1 through November 1, 1989 in the amount of \$1,500. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF APPOINTMENTS

Hursel Disney moved to appoint Harrison Bodily, Republican and Harold Swift, Democrat, to the Board of Review based on the recommendation of the respective party chairman. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF AGREEMENT

The Commissioners signed an agreement with Property Systems Company for an extension of ninety days of the completion date, without penalty, to June 1, 1989.

IN THE MATTER OF STRATFORD OF AVON

Donna Badger and several of her neighbors and friends appeared before the Commissioners regarding Stratford of Avon Subdivision. David Coleman, Attorney, and Bev Jones and Jane Auger, Developers, were also present. A lengthy discussion was held concerning problems in that area.

The County Attorney explained that the County Commissioners did not have jurisdiction to approve or disapprove such matters in subdivisions.

It was mutually agreed to invite Senator Thompson, and State Highway personnel for a meeting to consider the Traffic problems of State Road 267.

IN THE MATTER OF LEASE

Judge Larry Hesson from Superior Court II and Tim Halford from the Probation Department were present with Robin E. and Betty Ann Beecham concerning the lease of the Beecham building for the Probation Department. There was a discussion about the terms of the lease with Gregory Steuerwald, County Attorney, and changes were made which were agreeable with all parties concerned.

IN THE MATTER OF ORDINANCE VACATING PUBLIC WAY

The County Commissioners signed an Ordinance previously adopted, vacating a public way and reserving the utility easement adjoining property owned by Virgil D. and Helen B. Shepherd. This property is located in Belleville.

IN THE MATTER OF EMPLOYMENT AGREEMENT

An employment agreement was signed by the County Commissioners and Arthur R. Welling, Jr. Mr. Welling will serve as the Assistant County Attorney.

IN THE MATTER OF RELEASE AGREEMENT

A release agreement involving the Danner's Building between the Double L. Investment Corporation and the Hendricks County Commissioners was signed by both parties.

IN THE MATTER OF LIBRARY BOARD APPOINTMENT

It was brought to the attention of the Commissioners that there was a vacancy on the Clayton Library Board. The Commissioners instructed the Secretary to prepare a news release inviting resumes from interested persons. The appointment will be made at the March 28, 1989 meeting.

IN THE MATTER OF DANVILLE LANDFILL JOINT MEETING

It was decided to reschedule the joint meeting of the Town Board members of Danville, the members of the County Health Board and the County Commissioners for Wednesday evening, March 22, 1989 and the Secretary was instructed to make contact with these groups to arrange the meeting for 7:00 P.M. at the Danville High School Auditorium.

IN THE MATTER OF TAX TITLE PROPERTY

After discussion with the County Attorney it was decided to rescind the decision on the property that Debra and Joseph Plummer bought in the Tax Sale and which is located in Amo. The Plummers prefer a refund of money and the Commissioners granted this request.

IN THE MATTER OF LAW SUIT

The County Attorney presented a law suit against the county from Russell Decher, Jr. and Brenda K. Decher relative to a drainage problem in Clermont Heights.

There being no further business to come before the meeting, the meeting recessed.

[Signature]
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

MARCH 6, 1989

The Hendricks County Commissioners met in their regular session on Monday, March 6, 1989 with the following in attendance:

Richard P. Myers)
Hursel C. Disney)
Marthalyne Pearcy
Russell Lawson
Martin Summers
Walter Reeder III
Robert Jarzen
Arthur R. Welling, Jr.

Hendricks County Commissioners
Secretary to Commissioners
Hendricks County Road Supervisor
Hendricks County Assistant Road Supervisor
Hendricks County Engineer
Hendricks County Plan Commission Administrator
Hendricks County Assistant Attorney

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the February 28, 1989 meeting. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF DANVILLE LAND FILL

Robert Jarzen, Plan Commission Administrator, presented the Commissioners with a written chronological report on the Danville Land Fill for them to review.

IN THE MATTER OF LEASE

A lease between Robin E. and Betty Ann Beecham and the Hendricks County Commissioners was signed which will permit the use of the Beecham Building for the County Probation Department.

IN THE MATTER OF HIGHWAY BIDS

The Highway bids for trucks which were opened at a previous meeting were reviewed and the following were accepted:

Hursel Disney moved to accept the bid of Wabash Ford Truck Sales, Inc. for two tri-axle trucks with a trade-in per the advertised specifications at a total cost of \$47,550 each. Richard Myers seconded the motion and it carried unanimously.

Hursel Disney moved to accept the bid of Speedway International Trucks, Inc. for one single axle truck with a trade-in per the advertised specifications making a net cost of \$32,937.52. Richard Myers seconded the motion and it carried unanimously.

Hursel Disney moved that the bid for the tandem truck be tabled until the Council approved an additional appropriation enabling the purchase.

IN THE MATTER OF BIDS FOR HIGHWAY GRADER

Hursel Disney moved to accept the bid of Indiana Equipment Company, Inc. for the Highway Grader in the amount of \$74,400 which includes the \$5,000 trade-in.

The bid is approximately \$5,000 higher than Rudd Equipment Company, however; there are four items that are troublesome. In the specifications one spare control for front snow plow and line is not there, the transmission is direct drive which could be subject to more abuse by inexperienced operators, the circle drive is more of a maintenance problem because of opposing cylinders and there are three separate hydraulic systems with three separate pumps which could be more of a maintenance problem. Also, there is no warranty listed on the Champion model.

The bid from Kitchen Machinery, Inc. was not accepted because the scarifier does not meet the specifications.

The bid from Mac Allister Machinery Company, Inc. was not accepted because the costs were prohibitive.

Richard Myers seconded the motion and the motion carried unanimously.

IN THE MATTER OF KENNEL FENCING FOR THE ANIMAL SHELTER

Commissioner Myers moved to allow an increase of \$100 in the cost of the kennel fencing in order to use the rectangular rod which would provide better support. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF SHERIFF'S TELEPHONES

Sheriff Roy Waddell appeared before the Commisisoners to discuss the telephones at the Sheriff's Department. Commissioner Disney moved to relocate the phones as necessary. Commissioner Myers seconded the motion. The motion carried unanimously.

IN THE MATTER OF EMERGENCY RESPONSE COMMITTEE

Hursel Disney moved that the Commissioners have a representative on the Emergency Response Committee and that Richard Myers serve in that capacity at the will and pleasure of the County Commissioners and that Barron Barnett be appointed to fill the position filled by the former Civil Defense Director. Richard Myers seconded the motion. The motion carried unanimously.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

The Commissioners reported receiving a letter from Barron Barnett concerning the condition in which he found the Civil Defense facilities. This letter, in addition to photos, are on file in the Commissioners' office.

IN THE MATTER OF INDIANA TELECOM

Mr. Bruce McGrevy from Indiana Telecom appeared before the Commissioners to inform them of his recommendations for additional telephones. He was asked to work with the County Sheriff on this project.

IN THE MATTER OF SKILLMAN CORPORATION

Bill Collins and Bob Burk appeared to update the Commissioners on the Jail remodeling. Skillman Corporation will send their invoices to the County Commissioners and the Secretary will send them with a requisition to Indiana National Bank for payment.

IN THE MATTER OF PROBATION DEPARTMENT

The Commissioners consented to allow Bob Carroll to draw plans for the remodeling of the facilities for the Probation Department using county equipment.

IN THE MATTER OF AT&T

Joanna Christison from AT&T presented information to the Commisisoners concerning the rates for long distance calls and the service of the company which she is representing.

There being no further business presented the meeting recessed.

Richard P. Myers
Disney

Hendricks County Commissioners

ATTEST: *Martholyn Percy*
Secretary

MARCH 13, 1989

The Hendricks County Commissioners met in their regular session on March 13, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in session:

Richard P. Myers)
Hursel C. Disney)
Marthelyn Percy
Russell Lawson
Martin Summers
Gregory Steuerwald

Hendricks County Commissioners
Secretary to Commissioners
Hendricks County Road Supervisor
Hendricks County Ass't Road Supervisor
Hendricks County Attorney

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the March 6, 1989 meeting. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims numbered from 5950 through 5984, 6050 - 6292, 6359 - 6378, 6450 - 6471, 6550 - 6554, 6600 - 6621 and warrant numbers from 82074 - 82078, 82146 - 82155, 82173 - 82177, 82213 - 82215, 82651, and 82697 - 82698. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF HIGHWAY TRUCK BEDS

Hursel Disney moved to authorize the Highway Department to advertise for truck beds (two at sixteen feet, one at twelve feet, and one at ten feet). Also to accept quotes on Sanders (two at fourteen feet and one at ten feet) and three snow plows. Richard Myers seconded the motion. The motion carried unanimously.

IN THE MATTER OF HIGHWAY TRUCK BIDS

Commissioner Disney moved that the Highway Department should notify the Speedway International Trucks, Inc. that we are accepting their bid of \$48,072.89 for an International Tandem Truck. Commissioner Myers seconded the motion which carried unanimously.

There was some discussion and review of bids and it was determined that the Larry Bird Ford bid was lower in price than the accepted bidder, however, according to staff their truck does not meet total specifications. Also the extra mileage for service would for outweigh the difference in price (\$47,600.00) which is a difference of \$489.00. In addition there was some question of ability to service the warranty.

IN THE MATTER OF HIGHWAY PLANS

Hursel Disney requested a program listing of the Highway plans for berming the roads of the County. He also requested a summarization of the itemized listing of budget expenditures of the Highway Department for each month, to include anticipated revenue.

IN THE MATTER OF COUNTY CORRECTIONS FUND ORDINANCE

Hursel Disney moved to adopt the special Ordinance concerning the County Corrections Fund which has previously been advertised as the law provides. Richard Myers seconded the motion which carried unanimously. The Ordinance 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. 11-12-6 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 Hendricks County Board of Commissioners will hold a public hearing on Monday, March 13, 1989 at 2:00 P.M. in the Commissioners' Room on the third floor of the Courthouse, 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 March 13, 1989.

M. Richard Himsel

(Signed) Richard P. Myers
Richard P. Myers

(Signed) Hursel C. Disney
Hursel C. Disney

HENDRICKS COUNTY COMMISSIONERS

ATTEST: (signed) Mary Jane Russell
Mary Jane Russell
Hendricks County Auditor

IN THE MATTER OF TELEPHONES

Sheriff Roy D. Waddell appeared with information from several companies regarding telephone rates and long distance carriers. After reviewing their options, the Commissioners gave their permission to the Sheriff to execute a contract with Indiana Telecom for the phones being used at the County Jail and the pay phones being used by the county, both at the Jail and in the Courthouse, said contract not to exceed a two year period. The Sheriff will prepare and present the contract for the Commissioners' signature.

IN THE MATTER OF COUNTY MAP

Mr. Charles Klooz and Robert Jarzen, Plan Commission Administrator, appeared concerning the county maps which the Commissioners wished to consider. Mr. Klooz reported that they furnished sixty-two counties out of the ninety-two and displayed colored maps of counties on one side with a city map on the back side. He quoted prices and reviewed options which were available on the maps.

The Commissioners requested both Mr. Jarzen and Mr. Reeder to draw up the specifications for their requests and return with this information at a later date.

 IN THE MATTER OF REGIONAL SEWER DISTRICT

Kent Bryan appeared to request that the Commissioners set another date for the review of his report. The Commissioners discussed meeting one evening with Mr. Bryan for the sole purpose of reviewing the PVN report. The date was set for April 4th at 10:00 A.M. Mr. Bryan will bring two others from his company to the meeting. He requested the status of payment for his services. Commissioner Disney moved to pay 90% of the contract price for the work completed to date. Commissioner Myers seconded the motion which carried unanimously. Mr. Bryan signed a claim for this payment.

 IN THE MATTER OF CAFETERIA PLAN

Mr. John Yoho explained that one year ago he came representing James, Blacketer and Company to present the Cafeteria Plan to the county employees and at that time the program would have been very beneficial. However, the county has now increased their insurance program for the county employees in such a way that the Cafeteria plan is no longer economical. He, therefore, requested that the Commissioners sign a release for them to terminate the implementation of their plan. Commissioner Disney moved and Commissioner Myers seconded the motion to grant their request. The motion was unanimously approved.

 IN THE MATTER OF DELINQUENT TAXES

Peggy J. Foster, Hendricks County Treasurer, and Marcella Nicely, Deputy Treasurer, appeared concerning the collection of delinquent personal taxes and delinquent mobile home taxes. There was some discussion and some advice given by the County Attorney. It was suggested that a news release be prepared and released advising the public that the County Treasurer had been authorized by the County Commissioners to pursue the collection of delinquent taxes, by levying against the property, garnishment of wages or by whatever means are available to her office.

Mar. 13, '89

 IN THE MATTER OF JOB CLASSIFICATIONS

Linda Watson and Kenneth Givan, representing the County Council, appeared to explain to the County Commissioners the job classification descriptions for both the Human Resource Person and the Commissioners' Secretary. There was discussion on the job descriptions, the classifications and the Oliver point system as well as the salary range. Commissioner Disney stated that he had no problem of tying a salary schedule to the point system, however, it was his opinion that it is virtually impossible to adequately prepare a fair and accurate point system by someone who had little knowledge of just what task an employee was performing or to the importance of his or her superior or indirectly to the county, as a whole. Only by constant review by an experienced professional could the system be fair to the employee and the taxpayers. He also stated that he did not believe that the County Commissioners nor the County Council had the expertise to evaluate each job description and apply the points per the Oliver system.

It was decided to advertise in The Indianapolis Star for a Human Resource Person. This ad will appear in the Sunday edition on March 19, 1989.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The County Commissioner discussed their budget and Commissioner Disney moved to seek from the Council an additional appropriation for several line items which are necessary at this time. Commissioner Myers seconded the motion which carried unanimously.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

MARCH 20, 1989

The Hendricks County Commissioners met in their regular session on March 20, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to Commissioners |
| Marthelyn Pearcy | Hendricks County Highway Road Supervisor |
| Russell Lawson | Hendricks County Highway Ass't Road Supervisor |
| Martin Summers | Hendricks County Engineer's Office |
| Bob Carroll | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Engineer's Office |
| Steve Maxwell | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF 4-H PARKING

Russell Lawson and Martin Summers discussed with the County Commissioners the problem of clearing an area and preparing it for the use of recreational vehicles to park during the 4-H Fair. After this discussion the Commissioners authorized the Highway Department to clear off an area for the 4-H Board for the purpose of parking recreational vehicles during the 4-H Fair.

IN THE MATTER OF CUT PERMITS

Bob Carroll from the Engineer's office presented three cut permits from the Indiana Bell Company requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities on Maloney Road, Fishback Road and Raceway Road.

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

The Commissioners discussed this matter and approved the request with an amendment to be added "for Indiana Bell to maintain the road cuts for a minimum of three years".

IN THE MATTER OF STOP LIGHT

Mr. Carroll also presented a request for a traffic light to be placed at Road 800 E and Tenth Street. There was discussion on this and it was reported that a study is being made of this area. The Commissioners will wait for the results of this study before making a decision.

IN THE MATTER OF F.E.M.A. PRESENTATION

Barron Barnett, Hendricks County Emergency Management Program Director, gave a presentation on the Federal Emergency Management Association or F.E.M.A. He requested that the Commissioners set a date for a meeting with Ken Rogers, Area 3 Co-ordinator, for further discussion. The date was chosen for March 30th at 9:00 A.M. in the Commissioners' Room.

IN THE MATTER OF REZONINGS

Robert Jarzen, Plan Commission Administrator, presented the first rezoning request from Phyllis and Frank Gladden to be rezoned from "S" Suburban to "GB" General Business.

The Plan Commission gave a favorable recommendation to this request. The property is located in Guilford Township, Section 25, Township 15 North, Range One East on the west side of Clark's Creek Road, approximately 1/2 mile of U. S. 40.

Hursel Disney moved to approve Rezoning RZ-208/GU88-07 from "S" to "GB" and the motion was seconded by Richard Myers. The vote was unanimously carried.

Mr. Jarzen presented the second rezoning request from Williams' Enterprises, Inc. to be rezoned from "S" Suburban to "LB" Local Business.

This property is located in Washington Township, Section 9, Township 15 North, Range 1 East on the south west corner of County Road 575 East and U. S. 36. The applicant is requesting the Local Business classification for commercial development on the above referenced property.

The Plan Commission gave an unfavorable recommendation on this request. Commissioner Disney moved to postpone this hearing RZ-209/WA89-01 until the next scheduled day time meeting. Commissioner Myers seconded the motion which carried unanimously. The date was set for April 3, 1989 at 2:00 P.M.

Mr. Jarzen then requested the Commissioners to set a date for a public hearing for another rezoning request from Larry Cranfill. This will be RZ-210/WA89-02. The Commissioners set the date of April 3, 1989 at 2:15 P.M. for this hearing.

IN THE MATTER OF VECTOR CONTROL

Tom Wodtke, County Sanitarian Director, reported on his findings concerning the problems of pigeons on the Courthouse exterior. Originally the cost was to be \$400 to distribute the eradicator over the exterior edge of the roof line but now the cost has increased to \$800. The Health Department presented a letter to the Commissioners suggesting the expansion of this program to include the extension service, the jail and the animal control department in regard to the vector or pest control. The Commissioners accepted the recommendation of the Health Department to include the additional sites aforementioned.

IN THE MATTER OF THE MICROFILM DEPARTMENT

Pat Givan, Office Manager for the Microfilm Department, requested permission from the Commissioners to use a computer program for her index card system. The Commissioners granted permission and suggested that she talk with John Parsons about it.

Mrs. Givan also discussed the destruction of old records with the Commissioners. They advised her to contact Russell Lawson, Highway Road Supervisor, and make arrangements for the moving of these records whenever they could arrange it in their schedule.

IN THE MATTER OF POOR RELIEF APPEAL

Adonna and Richard Bailey appeared before the Commissioners to appeal the decision of the Lincoln Township Trustee on their Poor Relief request. The County Attorney recommended that the Commissioners take this appeal under advisement until he could research the legal procedure to be followed in matters such as this and to report on his findings.

IN THE MATTER OF JAMES ARCHITECTS, INC.

Mr. Tom Hickey, representing James Architects, Inc., appeared to discuss with the Commissioners the agreement concerning the Jail remodeling. There was also discussion on the payment procedure. Gregory Steuerwald, County Attorney, will clarify this problem and will meet with Mr. Hickey to make a summary of the charges and report back to the Commissioners.

IN THE MATTER OF AFFIDAVIT

Judge Jeffrey V. Boles, from Circuit Court, appeared to request permission from the Commissioners for the County Attorney to prepare an affidavit pertaining to Pauper Attorneys. The Commissioners gave their permission.

IN THE MATTER OF CLERMONT HEIGHTS

David Baldwin appeared to request help with his problem created by the Highway Department when they plowed snow in Clermont Heights and destroyed a cement ramp which he had installed in front of his driveway. The Commissioners agreed to discuss this problem with the County Engineer as soon as possible. The County Attorney recommended that all such ramps be removed in the subdivision or that all residents be notified that the county is not responsible for them and they are subject to removal.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report from Clayton Hughey, Weights and Measures Inspector, was reviewed, approved and placed on file in the Commissioners' office.

IN THE MATTER OF MAINTENANCE AGREEMENT

The Commissioners renewed their maintenance agreement with Rex Business Machines for the typewriters and calculators owned by the county. Commissioner Disney moved to renew this contract in the amount of \$6,876.00 for one year effective March 1, 1989. Commissioner Myers seconded the motion which carried unanimously.

IN THE MATTER OF RESOLUTION

Hursel Disney moved that a resolution be adopted enabling the Commissioners' secretary to be a special deputy of the County Auditor and that said resolution be included herein by reference.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

RESOLUTION

Authority granting the secretary of the Hendricks County Board of Commissioners as a special deputy of the Auditor of Hendricks County, Mary Jane Russell, to attest and execute documents for and on behalf of the Hendricks County Board of Commissioners.

WHEREAS, the Auditor, or her deputy, serve as secretary to the Board of Commissioners, and,

WHEREAS, the Hendricks County Board of Commissioners have established a position of secretary to the Board of Hendricks County Commissioners, and

WHEREAS, the Hendricks County Board of Commissioners need their minutes, contracts, and other documents attested by the Auditor or her deputy, and,

WHEREAS, the Auditor of Hendricks County has expressed her consent to making the secretary to the Board of Hendricks County Commissioners her special deputy for the sole purpose of acting on her behalf in that regard, and,

WHEREAS, there exists a need for the secretary to the Board of Hendricks County Commissioners to be granted the authority to execute said documents in order to maintain a high

level of efficiency within the Board of Hendricks County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the position of secretary to the Board of Hendricks County Commissioners is hereby made a special deputy to the Auditor for purposes of taking and preparing the minutes, attesting to same as well as any other documents, resolutions, ordinances, contracts, etc., which may come before the Hendricks County Board of Commissioners.

This resolution passed this 20 day of March, 1989.

(signed) Richard P. Myers

(signed) Hursel C. Disney

ATTESTED BY:

(signed) Mary Jane Russell
Mary Jane Russell, Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(Mr. and Mrs. Bruce Adamson)

Mr. and Mrs. Bruce Adamson appeared to request help regarding a request from their mortgage company wanting a new survey and a new appraisal of their entire property. Commissioner Disney volunteered to assist them with this problem.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

MARCH 22, 1989

The Hendricks County Commissioners met in a special session with the members of the Danville Town Board and the County Health Department on March 22, 1989 in the Danville High School Auditorium at 7:00 P.M. with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers | Hendricks County Commissioner |
| Hursel C. Disney | Hendricks County Commissioner |
| Marthalyn Percy | Secretary to Commissioners |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Administrator |
| Tom Wodtke | Hendricks County Health Department Sanitarian Director |
| Linda Hibner | Hendricks County Health Department Director |
| Donald Feeney | Hendricks County Health Department Sanitarian III |
| Gregory Steuerwald | Hendricks County Attorney |
| Richard Burrows | Danville Town Board Park Commissioner |
| Loris Thompson | Danville Town Board Waste Water Commissioner |
| Roy Walters | Danville Town Board Water Commissioner |
| Gary Eakin | Danville Town Manager |
| William Bair | Danville Town Board Fire and Police Commissioner |
| Rick Goings | Danville Landfill Manager |
| Mary Ryan | Community Relations Director - Midwest Region |
| Pam Fazzini | Community Relations Director - Midwest Region |
| Larry Wright | Environmental Counsel |
| Cecil Iglehart | Senior District Engineer |

IN THE MATTER OF DANVILLE LANDFILL

Richard P. Myers, Vice-President of the Hendricks County Commissioners, called the meeting to order and everyone repeated the pledge of allegiance to the flag of our country. A prayer was then offered by Vice-President Myers. To open the meeting Commissioner Myers read a memo listing the duties of the County Commissioners regarding their responsibilities for the health and welfare of the residents of Hendricks County. The memo also proposed to select a task force consisting of seven individuals having knowledge of the potential hazards and remedies

associated with a landfill operation, in order that they might advise the Commissioners in their forthcoming decisions. The Commissioners would appreciate brief resumes of interested individuals who would be interested in serving on this task force.

The meeting was then turned over to the representatives of Waste Management, Inc. for a presentation. Rick Goings, Danville Landfill Manager, gave a verbal presentation explaining the statistics and the management of the landfill. A slide presentation was also displayed for the large crowd in attendance.

The meeting was then opened for a question and answer session with the speakers requested to use the microphone on the auditorium floor and to give their name before voicing their questions.

Seventeen individuals responded with various questions which involved their property locations near the landfill. Members of the Waste Management, Inc. answered the questions.

Commissioner Myers climaxed the meeting by thanking all the participants and inviting anyone to remain if they wished to discuss the matter with individuals. Commissioner Disney expressed his pleasure at the large crowd that was in attendance and explained that an effort was being made to research the minutes of the Plan Commission since they approved the landfill over ten years ago. Power was given to the Board of Health to regulate the landfill, however, the Commissioners appoint the Board of Health. Thus the Commissioners wish to do everything possible for the benefit of the taxpayers.

The meeting adjourned about 10:00 P.M.

(The complete proceedings was recorded on tape and the tape is on file in the Commissioners office.)

Richard P. Myers
Hursel C. Disney
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

MARCH 28, 1989

The Hendricks County Commissioners met in their regular session on March 28, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to Commissioners |
| Marthelyn Pearcy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Ass't Road Supervisor |
| Martin Summers | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Engineer's Office |
| Leanna Alverson | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes for the March 20th and March 22nd meeting. Richard Myers seconded the motion and the vote carried unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered as follows: 6700-6722 and 6750-6760 dated March 14th; 6800-7031, 7100-7128 and 7200-7221 dated March 23rd; 8100-8203 dated April 1st; 7300-7712, 7800-7911, 7925-7929, 8000-8036 dated April 10th and 8250-8259 dated March 28th. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

Robert Jarzen, Plan Commission Administrator, discussed with the Commissioners plans for implementing a uniform house numbering system throughout the county. Commissioner Disney moved that Mr. Jarzen be instructed to select a committee to assist with the implementation of the house numbering system in Hendricks County. Commissioner Myers seconded the motion which carried unanimously.

IN THE MATTER OF OFF-PREMISE SIGN MORATORIUM

Mr. Jarzen also discussed with the Commissioners a moratorium on the placement of new, off-premise signs in the unincorporated areas of Hendricks County.

Commissioner Disney moved that we delay this decision until we have had time to review the present ordinances relating to off-premise signs. Commissioner Myers seconded the motion which carried unanimously.

IN THE MATTER OF RESOLUTION ON PLANNING AUTHORITY

The Plan Commission Administrator, Robert Jarzen, discussed the Planning Authority for the Town of Amo and the Town of Stilesville with the Commissioners. The County Attorney was instructed to investigate the legal requirements before setting a date for the Commissioners approval.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

The Commissioners set the date of April 6, 1989 at 7:30 P.M. for a meeting of the Economic Development Commission in the Commissioners' Room on the third floor of the Courthouse.

IN THE MATTER OF PAVEMENT STRIPING

A bid date for the road striping and pavement marking was set for April 25, 1989 at 2:00 P.M. and Mr. Lawson was instructed to advertise as the law provides.

The striping should begin by August 1st if the weather permits at that time.

IN THE MATTER OF HIGHWAY MONTHLY REPORT

The Highway Supervisor submitted the monthly report of expenditures as requested by the County Commissioners for their review. It was decided to submit this request at the second meeting of each month in order to have more complete information from the month end posting.

IN THE MATTER OF DITCH ASSESSMENT

Mr. Lawson submitted a ditch assessment and bill for \$584.91 and stated that there are no moneys allocated in the Highway budget for such payment. The Commissioners advised him to advertise for an additional appropriation.

IN THE MATTER OF ROAD SIGNS

Mr. Lawson presented a request for two "Children Playing" signs to be erected near the Avon Christian Church and the Free United Methodist Church at Morris Street and ease of Road 800. The Commissioners granted this request.

IN THE MATTER OF 4-H GROUNDS

There was discussion on the 4-H Fair Grounds and it was reported that a clearing had been made approximately fifty feet deep and approximately 80 feet in length along the road. A decision of using gravel or seeding this area was delayed until later in the evening when members of the Fair Board would be in attendance.

 The meeting recessed until 7:00 P.M.

 The meeting was called back to order at 7:00 P.M. and all stood for the pledge of allegiance to the flag of our country. Commissioner Myers led in a short prayer.

IN THE MATTER OF WILLIAMS AND HILL DRAIN

Ronald Otte appeared to discuss a problem with the drainage ditch on his property. He displayed snapshots of the problem area. Mr. Otte also inquired about his billing for this ditch.

Gregory Steuerwald, County Attorney, explained that the County Commissioners could not make a decision at this time and that Mr. Otte would have to appear before the Drainage Board. It was decided to call a special meeting of the Drainage Board to consider the problem. The meeting was set for Wednesday evening, April 5th at 7:00 P.M.

IN THE MATTER OF CLERMONT HEIGHTS

David Vondran, of M.T.A. Engineering, appeared to give a status report on the drainage project at Clermont Heights.

IN THE MATTER OF 4-H BOARD LEASE

Jeff Thompson and Eugene Ploughe, representing the 4-H Fair Board, appeared to request that the additional ten acres of ground acquired by the county be added to the present lease which the 4-H Fair Board holds with the county.

The County Attorney informed them that a lease could be prepared for one year, two years or three years or whatever time period they wished to designate for just the ten acres alone.

There was discussion on the use of gravel or seeding for the area to be used for parking recreational vehicles at Fair time. Seeding the area was the preferred choice.

Hursel Disney moved to lease to the Fair Board the 10.7 acres that lies immediately east of the present fair grounds and that the county attorney prepare a lease for five years and then after that from year to year. Richard Myers seconded the motion which carried unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Disney moved to re-appoint Sibyl Green to the Clayton Public Library Board for a four year term which will expire December 31, 1992 and to serve at the will and pleasure of the County Commissioners. Commissioner Myers seconded the motion which carried unanimously.

IN THE MATTER OF RE-LOCATING STATE ROAD 267

A letter was acknowledged from Christine W. Letts, Director of the Indiana Department of Highways, concerning Hendricks County's desire to relocate State Road 267 from Plainfield north to Brownsburg.

The letter announced regrets that this could not be considered due to the uncertainty of the financial resources at this time.

IN THE MATTER OF PARKING AT CHRISTIAN CHURCH

A letter was received from the minister of the Danville Christian Church, A. W. Farnsworth IV, regarding the county requesting the use of the parking lot for county employees. No further action was taken by the Commissioners at this time.

IN THE MATTER OF CLERMONT HEIGHTS

A letter was received from Marjorie Anderson complaining about the drainage problems in Clermont Heights. No action was taken on this matter at this time.

IN THE MATTER OF CLAIMS

Gregory Steuerwald, County Attorney, reported that the advertising for the payroll claims had been researched and he would notify the County Auditor, Mary Jane Russell, to proceed with the advertising according to law.

IN THE MATTER OF JAMES ARCHITECTS AND ENGINEERS, INC.

James Architects and Engineers, Inc. had previously requested the county to execute a new contract which provided for an additional payment to them of approximately \$25,000.00. The county attorney reviewed the existing contract, met with James Architects and Engineers, Inc. and The Skillman Corporation, and reported to the County Commissioners that in his opinion the existing contract should not be revised and that he would notify James Architects and Engineers, Inc. of that decision.

The Commissioners directed him to notify James Architects and Engineers, Inc. of that decision.

IN THE MATTER OF THE SKILLMAN CORPORATION

The County Commissioners executed the contract with The Skillman Corporation. The said contract was prepared for signature in July, 1988. The prior Board of Commissioners requested and received a number of revisions in the contract and was given the final contract in December, 1988.

Upon review of the minutes of 1988 the Commissioners determined that the terms of the contract were what was discussed and decided by the prior Board of Commissioners and The Skillman Corporation. Because of that determination the present Board of Commissioners executed the contract.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved to re-appoint Mr. Charles Wisheart to Central Indiana Council on Aging Board to serve until 1992. Richard Myers seconded the motion and the vote was unanimous.

There being no further business presented the meeting recessed.

Richard Myers
John P. Wisheart
Hendricks County Commissioners

ATTEST: *Marthaleyn Kearcy*
Secretary

APRIL 3, 1989

The Hendricks County Commissioners met in their regular session on Monday, April 3, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Marthelyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Martin Summers	Hendricks County Ass't Road Supervisor
Leanna Alverson	Hendricks County Engineer's Office
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

The meeting was opened by everyone repeating the pledge of allegiance to the flag of our country followed by a prayer given by Commissioner President, Richard P. Myers.

IN THE MATTER OF RE-ORGANIZATION

Hursel Disney moved to nominate Richard P. Myers to serve as President of the Commissioners until the end of the current year at the will and pleasure of the Commissioners. John D. Clampitt, newly elected Commissioner, seconded the motion which carried unanimously.

Commissioner Clampitt moved to nominate Hursel C. Disney as Vice-President of the Commissioners to serve for the remainder of this year at the will and pleasure of the Commissioners. Richard Myers seconded the motion which also carried unanimously.

Commissioner Disney moved that the Board agree that the President have the authority to vote, make motions and second motions. Commissioner Clampitt seconded the motion. The vote was unanimous.

IN THE MATTER OF HIGHWAY TRUCK BED BIDS

Comes now Mary Jane Russell, 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 for truck beds.

The following bids were received:

Clark Truck Equipment, Inc.	(1) \$12,443	(2) \$24,886 - 16 foot dump body
	Option A - deduct \$200 per unit for EZ Ride	
		Model CLS-9500 Air ride spring lift
	(1) \$8,343	12 foot dump body
	Option A - 8 Ga. tail gate - Add \$40	
	Option B - 9 Ga. tail gate - Add \$40	
	(1) \$6,100	10 foot dump body
	Option A - 8 Ga. tail gate - Add \$40	
	Option B - 6 panel tail gate - Add \$40	
Fontaine Truck Equipment Co.	(1) \$6,267	10 foot hydraulic system
	Option A - 8 Ga. 6 panel tail gate \$85	
	(1) \$8,586	12 foot hydraulic system
	Option A - 8 Ga. 9 panel tail gate \$95	
	(1) \$12,963	(2) \$25,926 16 foot hydraulic system

Hursel Disney moved to take these bids under advisement for staff review and legal counsel and return with a recommendation at the next meeting on April 10, 1989. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF RIGHT OF WAYS AND EASEMENTS

Commissioner Disney moved to notify the County Engineer's Department to prepare a map of the county with an overlay of all the roads in the county describing the width of the road and distinguishing the right of ways and easements and that the Engineer be instructed to employ whatever help is necessary to accomplish this task. Commissioner Clampitt seconded the motion and the vote was unanimous.

IN THE MATTER OF HIGHWAY BID

Commissioner Disney requested that the minutes reflect that the Commissioners received a bid from Deeds Equipment Company, Inc. at 1:50 P.M. and that the specifications called for the bid opening at 1:00 P.M. for the Highway truck bed bids. This bid was unopened and returned to Deeds Equipment Company, Inc. with a note of explanation.

IN THE MATTER OF COUNTY PARKING LOT

Leanna Alverson, representing Walter Reeder from the Engineer's office, presented a blueprint of the property being leased by the county from the Presbyterian Church where the county is planning to have a parking lot. The proposal from Quinn Trucking and Excavating was opened and read with a price of \$4,400.00. J. D. Clampitt moved to table this decision and Hursel Disney seconded the motion. The vote was unanimous.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION MEETING

Robert Jarzen, Plan Commission Administrator, announced that the meeting of the Economic Development Commission which was scheduled for April 6, 1989 at 7:30 P.M. had been cancelled. No future date was set at this time.

IN THE MATTER OF PRE-INKED STAMPS

Diana Swegman, representing Schwaab, Inc., presented a display of stamps which are available and a price list for them. Commissioner Disney moved to add the name of Schwaab, Inc. to the county's vendor list for supplying stamps to the county offices. Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF RE-ZONING

Robert Jarzen, Plan Commission Administrator, presented Rezoning 209/WA89-01 on behalf of Williams Enterprises, Inc. who had requested a rezoning from "S" Suburban to "LB" Local Business. The Plan Commission had given an unfavorable recommendation. Richard Myers moved that the Commissioners deny this request for rezoning. J. D. Clampitt abstained from voting. Hursel Disney and Richard Myers voted to deny the request. The vote carried.

Mr. Jarzen then presented another rezoning request on behalf of Larry Cranfill. Rezoning 210/WA89-02 was given a favorable recommendation by the Plan Commission for rezoning from "B" Multi-Family to "SC" Shopping Center. Commissioner Disney moved to approve this rezoning request and Commissioner Clampitt seconded the motion. The vote resulted in a unanimous decision.

IN THE MATTER OF COIN TELEPHONE

Bruce McGrevy from Indiana Telecom appeared concerning an additional coin phone for the Courthouse. He was instructed by the Commissioners to install a coin phone on the first floor inside the east entrance of the Courthouse near the area of Superior Court II.

IN THE MATTER OF POOR RELIEF APPEAL

Richard Bailey and Kenneth Krohne, Lincoln Township Trustee, appeared for a hearing before the County Commissioners on an appeal from Mr. Bailey for assistance from the Lincoln Township Trustee.

Testimony was received from each after they had repeated the oath. The Commissioners listened carefully to all details and climaxed the hearing with a motion by Commissioner Myers to deny this appeal request and refer the matter back to Mr. Krohne, Trustee, for his assistance in aiding Mr. Bailey with his problem. Commissioner Disney seconded the motion and the vote resulted in a unanimous decision.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Mr. John M. Evans, representing the John M. Evans Company, appeared before the Commissioners to offer his services as a consultant for the Regional Sewer System study. The Commissioners thanked him but made no decision at this time.

IN THE MATTER OF BRIDGE RE-INSPECTION

Mr. John Hobson presented Bridge plans for Bridge No. 205 on County Road 600 East over the White Lick Creek. The Commissioners were instructed that a right-of-way must be obtained and then a bidding date must be established. Mr. Hobson represents the Warren T. Hobson Engineer & Associates.

IN THE MATTER OF PRINTING BIDS

Mr. Tim Fisher from Freedom Press appeared to discuss with the Commissioners the method of bidding for county printing. He requested to be placed on the bidding list and to be notified for next years bidding.

IN THE MATTER OF JAIL BOND PRINTING BILL

A bill was presented for the printing for the Jail Bond in the amount of \$14,000. J. D. Clampitt moved to pay this bill. The motion was seconded by Hursel Disney and carried unanimously.

IN THE MATTER OF CENTRAL INDIANA COUNCIL ON AGING

A letter was received from the Central Indiana Council on Aging notifying the County Commissioners that it was time for the appointment of a Hendricks county resident to this Board.

It was unanimously decided that Mr. Charles Wisehart be reappointed for a three year term to expire in May, 1992.

IN THE MATTER OF AGREEMENT

An agreement from the Indiana Deferred Compensation Plan, Inc. was presented to the Commissioners for their approval and signature. The County Attorney advised them to postpone this temporarily until he could do some research.

There being no further business presented the meeting recessed.

ATTEST: Marthalya Pearcy
Secretary

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

APRIL 4, 1989

The Hendricks County Commissioners met in a special session on April 4, 1989 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)
Hursel C. Disney)
John D. Clampitt)
Marthelyn Pearcy
Tom Wodtke
Robert Jarzen
Gregory Steuerwald
Kent A. Bryan
Myron H. Frasier
John Cregor

Hendricks County Commissioners

Secretary to Commissioners
Hendricks County Sanitarian Director
Hendricks County Plan Commission Administrator
Hendricks County Attorney
Project Engineer for Cole Associates
C.P.A. with H. J. Umbaugh & Associates, Inc.
Cregor, Messick, Lalley & Cramer Associates

IN THE MATTER OF P.V.N. REPORT

President Richard Myers opened the meeting by explaining to a few spectators in attendance that this was a special called meeting for the purpose of discussion of the Regional Sewer District feasibility study and that there would be no public input or any decision making at this meeting. He then turned the meeting over to Kent A. Bryan who is a Project Engineer for Cole Associates, Inc.

Mr. Bryan reviewed the original request for this study saying that last fall they had decided on a two step process. The original plans were not intended for final figures but were to be more of a guide for H. J. Umbaugh & Associates to use in there estimates. Phase I was intended to be legally, finacially and feasibile for the users.

Visual aids were used to illustrate the division of the county into three areas which would represent three drainage sheds. This was an estimate for 50 to 100 years from now.

From the three districts there was a breakdown of eleven areas which was to represent 25 to 50 years from now. Overlays were then used to illustrate drainage areas, prospective development areas and existing areas with treatment plants. He then used an overlay of tracing paper to outline the White Lick area and other service areas. Using a green marking pen he outlined the regional sewer district and with a yellow marking pen he outlined the suggested sewer plant.

Then Myron Frasier, who is a certified public accountant with H. J. Umbaugh and Associates, Inc., made a presentation using an overhead projector to illustrate the financial revenues and expenses involved with this project. He listed possibilities that might be considered.

Lastly, Mr. John Cregor, attorney, made a few statements and then opened the meeting for questions and answers. Mr. Cregor mentioned that he had been a part of the very first Regional Sewer District in the State of Indiana and had experience with various problems that can be encountered.

It was determined that the original petition from Hendricks County with the State of Indiana was dated September 13, 1988 and that the statutes prescribe a nine month time limit for a plan to be presented to the Environmental Department. If nothing is done by June 13, 1989 this petition will be rescinded.

The County Attorney advised the County Commissioners that a request should be filed for an extension immediately to enable them to continue this study.

The Commissioners thanked everyone who participated in this presentation for their benefit and announced that they would have a staff meeting of county officials on April 18, 1989 at 9:00 A.M. in the Commissioners' Room to further discuss this project.

Commissioner Myers issued an invitation to county individuals who are qualified as environmentalists, chemists, engineers and others who can provide qualified knowledge of landfill operations to submit their resumes if they wish to serve on a Task Force for this project.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

APRIL 10, 1989

The Hendricks County Commissioners met in their regular session on April 10, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | Secretary to Commissioners |
| Marthelyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Ass't. Road Supervisor |
| Martin Summers | Hendricks County Engineer's Office |
| Leanna Alverson | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF COUNTY BRIDGE RE-INSPECTION

Leanna Alverson, representing Walter Reeder, County Engineer, reported that Mr. Hobson had prepared a copy of the County Bridge Re-Inspection Report and Mr. Reeder had suggested an additional twelve copies be purchased at a cost of \$80 per copy. There was discussion on who was to receive the copies. Hursel Disney moved to authorize the Engineering Department to purchase ten additional copies of the County Bridge Re-Inspection Report and to pay this from the Bridge funds. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF HIGHWAY TRUCK BED BIDS

Bids for the Highway Truck Beds were opened at a previous meeting and taken under advisement for review by the staff and legal counsel. Commissioner Disney moved that the Commissioners accept the bid of Clark Equipment Company for the purchase of four truck beds since they were the low bidders and met both the staff and legal requirements. Commissioner Clampitt seconded the motion and the vote resulted in a unanimous decision.

IN THE MATTER OF TRUCK RADIOS

Mr. Lawson reported that there was a need for new truck radios. Discussion followed and the Commissioners suggested that he obtain cost figures and return with the information at a later meeting.

IN THE MATTER OF ROAD SIGNS

A request was also made for "Deer" signs to be erected along the county roads. This request was denied by the Commissioners.

IN THE MATTER OF WEIGHT LIMIT SIGNS

Russell Lawson, Highway Road Supervisor, requested permission to post weight limit signs on some county roads. Richard Myers moved to post Road 325W, 100N and 450W and others as needed in the western part of the county at 15 Ton weight limit. Hursel Disney seconded the motion. The vote carried unanimously.

IN THE MATTER OF COUNTY MAPS

Robert Jarzen, County Plan Commission Administrator, and Mr. Charles Klooz, appeared concerning the proposal for county maps. Colored maps were displayed and there was discussion. Commissioner Clampitt moved to table this decision until the Commissioners meet with the Council and request an additional appropriation for a new line item in the Commissioners' budget. Commissioner Disney seconded the motion and the vote carried unanimously.

IN THE MATTER OF ZONING ORDINANCE

Mr. Jarzen requested permission to have copies of the Hendricks County Zoning Ordinance booklet made instead of having them printed. The Commissioners remarked that copying is not the same as printing and advised Mr. Jarzen to have this done wherever he could at the lowest cost possible.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared to present two applications to the Commissioners for their approval. J. D. Clampitt recommended accepting the applications of Katrinka Lipp from Center Township and Evelyn Weaks from Lincoln Township. Hursel Disney seconded the motion and the vote carried unanimously. Both applicants are eligible for ARCH.

Mr. Michael also presented the February and March monthly reports of the County Home for the review of the Commissioners. After review they will be filed in the Commissioners' office.

It was reported that the driveway needed to be paved. The Commissioners will visit and look this over before making a decision.

IN THE MATTER OF APPOINTMENTS

J. D. Clampitt moved to appoint Richard Myers to the Plan Commission Board. The motion was seconded by Hursel Disney and carried unanimously. Hursel Disney moved to appoint J. D. Clampitt to the Animal Control Board and Richard Myers seconded the motion which carried unanimously.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

APRIL 12, 1989

The Hendricks County Commisisoners and Hendricks County Council met in joint session on Wednesday evening, April 12, 1989 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Richard P. Myers)
- Hursel C. Disney)
- John D. Clampitt)
- Marthalyn Pearcy)
- Kevin J. Hinkle)
- Richard Turpin)
- J. Kenneth Givan)
- Barbara Ford)
- Hunt Palmer)
- Linda Watson)
- Fred Palmer)
- Gregory Steuerwald)

- Hendricks County Commissioners
- Secretary to Commissioners
- Hendricks County Council
- Hendricks County Attorney

Also in attendance were:

Roy D. Waddell
Robert Jarzen
Russell Lawson

Hendricks County Sheriff
Hendricks County Plan Commission Administrator
Hendricks County Road Supervisor

IN THE MATTER OF PLANNING

After the meeting was called to order by Richard Myers, President of the Commissioners, there was a discussion on long range planning for our county, which included purchasing additional properties, purchasing additional land, remodeling old buildings or building new buildings. Robert Jarzen, Plan Commission Administrator, was requested to give an opinion on population increases and projected expansion of building in the county. He suggested a preliminary space-need study. Each Council and Commissioner had an opportunity to express themselves on this subject.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Mr. Jarzen spoke of the Economic Development Commission meeting which was held the preceding evening here in the Courthouse. There is a 50% matching grant which is available to the county for promoting economic growth. There was discussion on preparing and distributing a brochure promoting Hendricks County.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

It was reported that Hendricks Community Hospital is anticipating an expansion. The expansion will be to the north and the west of the existing building. There was also some discussion about Indianapolis hospitals moving into Hendricks County and providing competition with our county hospital.

IN THE MATTER OF HIGHWAY GARAGE

The County Council had previously granted \$175,000 additional appropriation to be used from the Cumulative Capitol Fund for expansion of the Highway Garage. The County Council advised Mr. Lawson that he should add a clause in the highway garage bids stating that the bid was subject to approval of additional funds granted by the Council.

IN THE MATTER OF COUNTY HOME

The need for repaving the County Home driveway was discussed and it was reported that there are no funds for this in the Highway budget. If chip and seal is used it will cost approximately \$1.75 per square yard. It was also reported that there is an old tree that needs to be removed to allow service trucks to unload their merchandise.

IN THE MATTER OF HUMAN RESOURCE PERSON

There was a lengthy discussion on the Human Resource Person. The Commissioners reported that they had advertised in the Indianapolis Star and had received several resumes. Currently the county has listed the same ad in the newspaper for the Association of Indiana Counties. Linda Watson and Fred Palmer will represent the Council along with the three Commissioners when interviewing begins for this position. Review of the resumes will begin on April 20, 1989 at 7:00 P.M.

IN THE MATTER OF COUNTY PROMOTIONAL PROGRAM

It was reported that both the Town of Brownsburg and the Town of Plainfield had brochures available promoting their Towns and suggested that perhaps the county can publish something which will incorporate both of these and others. The County is currently planning to have colored county maps printed and will sell them at a nominal fee. The back side of the county map will display all of the towns in the county.

IN THE MATTER OF BUILDINGS

The County Commissioners requested the County Council's opinion on the purchase of additional buildings should availability occur. Kevin Hinkle, President of the County Council, called for a consensus of opinion of the council members. The poll resulted in five ayes and two nays. Those favoring this were Linda Watson, Richard Turpin, Kenneth Givan, Hunt Palmer and Barbara Ford. Those opposing were Fred Palmer and Kevin Hinkle. Thus permission was granted to the Commissioners to proceed with negotiations for the property should the availability become a possibility.

IN THE MATTER OF JOINT MEETINGS

The County Council and the County Commissioners agreed to meet monthly on the last Monday evening at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse. This is a change from the original plan of meeting on the first Monday evening of every other month.

There being no further business presented the meeting recessed.

Richard P. Hoyer
Kevin Hinkle
John P. Cassitt
Hendricks County Commissioners

Kevin Givan
Richard Turpin

H. Hunt Palmer

Barbara L. Ford

Linda J. Watson

Kevin Hinkle

Richard J. Turpin
Hendricks County Council

ATTEST: Marthelyn Searcy
Secretary

APRIL 17, 1989

The Hendricks County Commissioners met in their regular session on April 17, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | Secretary to Commissioners |
| Marthelyn Pearcy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Ass't. Road Supervisor |
| Martin Summers | Hendricks County Engineer's Office |
| Bob Carroll | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the April 10th and April 12, 1989 meetings. The motion was seconded by Commissioner Disney and the motion was unanimously approved.

IN THE MATTER OF TRUCK RADIOS

Russell Lawson, Hendricks County Road Supervisor, presented two proposals for truck radios. One from Southwestern Electronics Consolidated with a price for two radios at a total cost of \$804.00 and one proposal from Communications Maintenance, Inc. with a price for two radios of \$1,225.40. There was a discussion about insatllation and Hursel Disney recommended that Mr. Lawson talk with Southwestern Electronics Consolidated about the maintenance and installation of the radios.

IN THE MATTER OF ROADS TO BE RESURFACED

Mr. Lawson presented a list of roads in the county that need to be resurfaced and he displayed a county map to illustrate their locations. The Commissioners discussed the materials to be applied and requested that estimated costs be presented for each proposed project. Mr. Lawson was instructed to obtain projected costs to bring our underground tanks and salt storage facility to meet EPA standards.

IN THE MATTER OF REZONING HEARING

Mr. Robert Jarzen, Plan Commission Administrator, requested a hearing date to be set for rezoning RZ-211/WA89-02 for Ralph Daum. The Commissioners set the date of Tuesday, April 25, 1989.

IN THE MATTER OF REGIONAL SEWER STAFF MEETING

The meeting of the County Commissioners and their staff to discuss the PVN report was cancelled for Tuesday, April 18th. It was rescheduled for April 25, 1989 at 1:00 P.M.

IN THE MATTER OF POWER FAILURE

Bob Carroll, representing Walter Reeder, County Engineer, presented copies of a letter from Public Service Indiana outlining the causes of the recent power failure in the Courthouse and listing their recommendations for corrections of these problems.

The Commissioners approved the installation of an additional transformer.

IN THE MATTER OF HIGHWAY GARAGE BIDS

Comes now Mary Jane Russell, 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 Garage:

Prior to the opening of the bids, Gregory Steuerwald, County Attorney, announced that on bid document number 33 in the second paragraph, the last word was changed from "bond" to "owner". There were no objections by anyone present.

The following bids were opened:

C.P.M., Inc. (d/b/a The Wilmac Company)	\$274,900
Michael Construction, Inc.	\$240,900 (no bid bond or certified check)
Heritage Construction Services, Inc.	\$258,150 (with notation - delete requirement that all sub-contractor supply a performance bond in addition to the general contractor's performance bond. Vol. alternate deduct \$1200)
Batts Construction, Inc.	\$290,000
Meyer & Najem, Inc.	\$256,900

J. D. Clampitt moved to take these bids under advisement until the staff and legal counsel could review them. Hursel Disney seconded the motion and the vote was unanimous. President Myers announced that there was a limit of the amount of money budgeted for this expenditure and he advised all bidders of this fact.

IN THE MATTER OF 4-H FAIR GROUNDS

Jeff Thompson and Eugene Ploughe, representing the 4-H Fair Board, appeared to discuss with the Commissioners the need for a new horse barn and arena on the 4-H Fair grounds. There was discussion on the future plans for this area. The Commissioners authorized the Highway Supervisor to haul lime from the quarry for the 4-H horse barn and to send the highway grader over to level the surface at the south end of the horse barn.

IN THE MATTER OF PROCLAMATION

Gary Emseweller, Youth Agent and Office Director of the Extension Office, appeared to request that the Commissioners declare May 8, 1989 as COOPERATIVE EXTENSION SERVICE 75TH ANNIVERSARY DAY and COOPERATIVE EXTENSION SERVICE 75TH ANNIVERSARY YEAR from January, 1989 through December, 1989. Hursel so moved and J. D. Clampitt seconded the motion which carried unanimously.

COMMISSIONERS OF HENDRICKS COUNTY

PROCLAMATION

To all to whom these presents may come, Greeting:

WHEREAS, The Congress of the United States passed the Smith Lever Act on May 8, 1914 which provided for cooperative extension work between the agricultural colleges of the several states and the United States Department of Agriculture; and

WHEREAS, The Act enabled the State of Indiana to establish, at Purdue University, the Indiana Cooperative Extension Service; and

WHEREAS, Hendricks County, Purdue University and the United States Department of Agriculture will highlight the importance of cooperative extension work in the county, state, nation and world with special celebrations, seminars and displays during the week of May 8, 1989,

NOW, THEREFORE, we, the Commissioners of Hendricks County, Indiana do hereby proclaim May 8, as

COOPERATIVE EXTENSION SERVICE 75TH ANNIVERSARY DAY

and further declare the year January, 1989 to December 1989, as

COOPERATIVE EXTENSION SERVICE 75TH ANNIVERSARY YEAR

in Hendricks County, Indiana, and call for appropriate year-long observances of this historic Act of Congress to be conducted throughout our great community and the Hoosier state; furthermore, we suggest that such celebration

include the dissemination of information about past achievements in agriculture, 4-H, home economics and rural development along with the provision of greater insights into the potential of the future.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed, the great seal of Hendricks County, Indiana in the Town of Danville, this 17th day of May, 1989.

RICHARD P. MYERS
HURSEL C. DISNEY
JOHN D. CLAMPITT
HENDRICKS COUNTY COMMISSIONERS

ATTEST: Marthelyn Pearcy
Secretary

IN THE MATTER OF SUBDIVISIONS

Ridge Line Estates, Section I - The County Engineer recommended reducing the performance bond by \$150,000 which would bring the remaining bond amount to \$177,000.

Commissioner Clampitt moved to accept staff recommendation on this bond reduction. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Mr. Dennis Dawes, Hendricks Community Hospital Administrator, appeared before the Commissioners and explained a need for Hospital expansion and requested some additional land from the county for this purpose. He displayed a map outlining the expansion plans.

Currently the Hospital is leasing 19.4 acres and now are requesting an additional 7.31 acres which would make a total of 26.98 acres.

The Commissioners agreed to grant the request for additional acreage and instructed the Hospital attorney to redo the entire lease between the county and the hospital and to include an option for the hospital to buy the ground north of the hospital should the county ever decide to sell it.

When the new lease is completed it is to be forwarded to the county attorney for examination prior to the Commissioners giving it their final approval.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report of the Weights and Measures Inspector, Clayton Hughey, was presented to the Commissioners for their examination. The report will be a matter of record in the Commissioners' office.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve the following claims: Claims numbered 830-845 dated March 30, 1989; 8400-8650, 8700-8728, 8800-8823, 8900-8904 all dated April 7, 1989; 8925-8958 dated April 10, 1989; 9050-9061, 9075-9124 dated April 11, 1989 and 9000-9009 dated April 15, 1989. Hursel Disney seconded the motion which carried unanimously.

There being no further business presented the meeting recessed.

ATTEST: Marthelyn Pearcy
Secretary

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

APRIL 25, 1989

The Hendricks County Commissioners met in their regular session on Tuesday afternoon, April 25, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	
Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Marthelyn Percy	
Russell Lawson	Secretary to Commissioners
Martin Summers	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Ass't. Road Supervisor
Paul Wilson	Hendricks County Engineer
Dave Gilham	Hendricks County Zoning Inspector
Tom Wodtke	Hendricks County Planner
	Hendricks County Sanitarian Director

 IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the April 17, 1989 meeting. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the claims numbered as follows: 9150-9177 dated April 18, 1989; 10,100-10,341; 10,400-10,428; 10,550-10,555 and 510,500-510,521 dated April 12, 1989; 10,600-10,701 dated May 1, 1989; 9250-9625; 9700-9794 and 10,000-10,059 dated May 10, 1989. Commissioner Myers seconded the motion which carried unanimously.

IN THE MATTER OF STAFF MEETING - REGIONAL SEWER DISTRICT

Tom Wodtke distributed copies of a letter he had written in response to a letter addressed to the Commissioners written by Ralph Schooley of Washington Township. There was a discussion concerning an in-house study before proceeding into Phase Two.

President Myers was authorized to sign a request for an extension of the application to create a Regional Sewer District in order that the County Commissioners can continue this study. Mr. Wodtke was to arrange a meeting with the county attorney to discuss these matters further.

IN THE MATTER OF BIDS

Comes now, Mary Jane Russell, 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 Road Striping. The following bids were presented:

Chemi-Trol Chemical Company	\$34,058.09
B. D. O., Inc.	\$48,594.64

Hursel Disney moved to take these bids under advisement for recommendation of staff and legal counsel. J. D. Clampitt seconded the motion. The motion carried unanimously.

IN THE MATTER OF REZONING

Dave Gilman, Hendricks County Planner, representing Robert Jarzen, Plan Commission Administrator, presented Rezoning request RZ 211/WA 89-02 for Ralph Daum. This is presently classified as "A" Single Family and "GB" General Business and the request for rezoning is to make the property entirely "GB" General Business.

This property is located on the southeast corner of U. S. 40 and the Pennsylvania Railroad and contains 2.88 acres in Washington Township.

The Planning Board had given favorable recommendation on April 10, 1989.

Commissioner Disney moved to approve the rezoning request RZ 211/WA 89-02 for Ralph Daum. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF BIDS

Walter Reeder, Hendricks County Engineer, reported on the bids that were previously opened for the highway garage on April 17th and recommended the acceptance of the bid from Meyer and Najem, Inc. for \$256,900.

Hursel Disney moved to table this decision and J. D. Clampitt seconded the motion. The motion carried unanimously.

IN THE MATTER OF PARKING LOT

A letter was received from the minister of the Danville Christian Church regarding the parking lot owned by the Church. The Commissioners agreed to contact Dr. A. W. Farnsworth IV to discuss the use of this lot for the county employees.

IN THE MATTER OF C.I.C.O.A.

The Commissioners considered the resumes of two individuals for their appointment to the Central Indiana Council on Aging.

Hursel Disney moved to appoint Lumir S. Palma as the Commissioners' representative for Hendricks County to the Central Indiana Council on Aging for a period of three years. This term will end in May, 1992. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF INDIANA TELECOM AGREEMENT

An agreement was presented to the Commissioners from Indiana Telecom for a coin telephone to be installed on the first floor of the Courthouse. The Commissioners executed the agreement and instructed the Secretary to forward it to Mr. Bruce McGrevy for processing.

IN THE MATTER OF NOTARY PUBLIC

The Commissioners authorized Joy Bradley from the Auditor's office to serve as a Notary Public for the offices of the Courthouse and agreed to expense the Notary fee from county funds.

IN THE MATTER OF PRESBYTERIAN CHURCH PARKING LOT

A proposal which was presented at the April 3rd meeting for leveling the ground after the demolition of the house on the property of the Presbyterian Church was discussed again. This proposal was from the Quinn Trucking and Excavating Company in the amount of \$4,400. Commissioner Myers moved that the County not accept this proposal. The motion was seconded by Commissioner Clampitt and carried unanimously.

IN THE MATTER OF JAIL PROPERTY

The Commissioners authorized the removal of fuel oil from the underground tank at the jail before the tank is removed for the jail remodeling project. It was suggested that the Highway Department be contacted for the use of the fuel oil and be authorized to use the fuel oil as they see fit.

A walk-in freezer located on the third floor of the Jail is to be removed also. The Commissioners suggested moving the freezer to the Animal Shelter or the County Home for their use.

IN THE MATTER OF EXECUTIVE SESSION

The Commissioners went into an executive session with Jeff Thompson and Eugene Ploughe, members of the 4-H Fair Board, to discuss land acquisition for future needs of the Fair Board.

"Comes now the Board of Hendricks County Commissioners and do hereby certify that the only subject matter discussed at the executive session on April 25, 1989 was the possibility of land acquisition for the Hendricks County 4-H Fair Board."

(signed) Richard P. Myers
Richard P. Myers, President

(signed) Hursel C. Disney
Hursel C. Disney, Vice-President

(signed) John D. Clampitt
John D. Clampitt, Member

ATTEST: (signed) Marthalyn Pearcy
Secretary

IN THE MATTER OF CABLEVISION

The Commissioners acknowledged receipt of a letter from American Cablevision announcing the merger of Time, Inc. with Warner Communications, Inc. Time, Inc. is the majority stock holder of ATC and American Cablevision of Hendricks County is a subsidiary of Time, Inc. which will be known as Time Warner, Inc. No change will occur in American Cablevision management because of this merger.

IN THE MATTER OF NOTICE OF CLAIM

A notice of claim was received regarding the death of Christy A. Schroff in Brownsburg on October 15, 1988.

IN THE MATTER OF BOND REDUCTION OF AVON STATION

Mr. Larry Cranfill appeared to discuss with the Commissioners his request for a bond reduction from the County Engineer. A video tape was displayed of the ditch repair in question and it was explained to Mr. Cranfill that until this was corrected there could be no reduction made. Mr. Cranfill will contact Walter Reeder, County Engineer, and the Contractor, Mr. Groninger, and together they will set up a meeting to resolve this matter.

IN THE MATTER OF WASHINGTON TOWNSHIP CITIZENS COMMITTEE

Mr. Frederick Woodford and Mr. Ralph Schooley appeared representing the Washington Township Citizens Committee and distributed booklets to the Commissioners summarizing their thoughts and feelings about the Regional Sewer District. They especially called attention to Section V and requested that the Commissioners read about the Fairfax, Virginia example.

Commissioner Myers responded by saying that they would study it and at this time it would be taken under advisement.

Both Mr. Woodford and Mr. Schooley expressed their appreciation for the time allowed to them for presentation of this information.

IN THE MATTER OF PETITION

David Lee Mallory presented a petition of signatures from Washington Township residents who are opposed to the Regional Sewer District. They were: Thomas Roesch, Jim Prass, Paula Prass, Gary Voller, Karen Voller, Clarence R. Maxson, Marjorie J. Maxson, Robin L. Dennison, Richard A. Bartlow, Sylvilene Haltom, Maryann Harrell, Frank Harrell, Norma Thomas, Norman Thomas, Kara Thomas, James Austin, Mary Austin, Jean Bartley, Dennis Bartley, Darlene Partin, E. Wayne Partin,

Shirley Kay Rumble, Robert Rumble, Margaret Gillespie, Jerry Gillespie, Nancy Mallory, Mildred Barz, Al Barz, Robert Lackner, Sr., Carolyn Lackner, Gary L. Harrington, Sandy Harrington, Michael Peterson, Kim Welch, Denise Mays, Ronald G. Mays, Lemmie Picah, Burton Howell, Joy Massy, Kathy Henry, Kenneth Henry, J. J. Tainer, Laura Benge, Lois Lentz, Bill Lentz, and Bill Adams.

It was noted that a petition had been received in the mail opposing this project. Those names listed on that petition are: Peter Sidery, Harriet Sidery, Patricia Scott, Betty Siders, Brenda L. Witt, Kenny F. Reynolds, Jr., Lucille Totty, Mr. and Mrs. L. C. Wolf, Mr. and Mrs. Cleo Haynes, Travis Groce, Gerald Bupon, Frank E. Jones, Lu Ann Isza, John Isza, William T. Brandenburg, William A. Moby, Bonnie Moore, Charlotte M. Rumble and Barbara Burnett.

Mr. Jack Cooper expressed his appreciation to the Commissioners for allowing the citizens to be present and express themselves.

Tom Wodtke, County Sanitarian Director, explained that the Regional Sewer District was begun because the citizens expressed their problems before the Commissioners.

IN THE MATTER OF TRAFFIC SIGN

Stacy Ann Hill appeared before the Commissioners to express a need for some kind of traffic sign at the intersection of Raceway Road and Tenth Street. She had experienced an accident there and feared there would be more.

The Commissioners will check with the County Sheriff to see what can be done.

IN THE MATTER OF AVIATION BOARD

Dave Clark, Ron Ping, Jim Winings, Bill Fishcer and Sue Schalk dropped in to update the Commissioners on the status of the County Airport and the activities of the Aviation Board.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

MAY 1, 1989

The Hendricks County Commissioners met in their regular meeting on May 1, 1989 at 12:45 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|---|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | |
| Marthalyn Percy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Martin Summers | Hendricks County Ass't. Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Paul Wilson | Hendricks County Zoning Inspector |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF EMERGENCY RESPONSE COMMITTEE

Barron E. Barnett, Emergency Response Director, presented an update on his latest activities. He requested additional space of two rooms formerly used by the Probation Department in the Old Jail. There is also a need for a new telephone and new answering service as the present ones in use are badly in need of repair.

The Commissioners suggested that he take the answering service to Jay Wright for repair. They also recommended that he visit Johnson County to view their set-up for emergency response.

Mr. Reeder was instructed to check out the telephone problem.

IN THE MATTER OF RIGHT OF WAY EASEMENTS

It was noted that a letter was received from Mr. Donald E. Fisher of San Diego, California regarding right of way easement for his properties in Lincoln Township and also in Washington Township.

Commissioner Clampitt moved that the Commissioners authorize the county attorney to proceed with condemnation proceedings to acquire the necessary right of way on Roads 575 East and 250 North and 600 East for property titled to Donald E. Fisher. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF ROAD SIGNS

Russell Lawson, Highway Superintendent, reported a need for "Children Playing" signs to be erected on Road 300 East between old and new U. S. 36 and he also requested a lower speed limit at the ball park.

The Commissioners authorized the Highway Superintendent and the County Engineer to check the legality of directing the signs to control traffic in the Amo ball park area. If possible they will lower the speed limit to 30 miles per hour.

IN THE MATTER OF ORDINANCES

Paul Wilson, representing Robert Jarzen, Plan Commission Administrator, presented two Ordinances for the Town of Amo and for the Town of Stilesville. Mr. Elmer Chandler, President of the Town Board of Stilesville, was in attendance to support the Ordinance for the Town of Stilesville.

Hursel Disney moved to adopt the Ordinances for the Towns of Amo and Stilesville as advertised. J. D. Clampitt seconded the motion which carried unanimously.

ORDINANCE NO. 1989-7

HENDRICKS COUNTY PLANNING AND BUILDING DEPARTMENT AUTHORITY TO
ISSUE IMPROVEMENT LOCATION PERMITS AND PROVIDE
BUILDING INSPECTIONS IN THE TOWN OF AMO, INDIANA

WHEREAS, The Town of Amo needs assistance in the issuing of building permits and in providing building inspections for new construction, remodeling and additions to existing structures; and

WHEREAS, Section 36-7-4-802(a) of the Indiana Code allows a municipality to designate, by ordinance, the official or employee of the municipality or county who may issue improvement location permits within the jurisdictions of the advisory plan commission; and

WHEREAS, the Town Board of Trustees of Amo has by ordinance designated the Hendricks County Planning and Building Department as the agency to issue improvement location permits within the jurisdiction of Amo.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1: The Board of Hendricks County Commissioners do hereby empower and authorize the Hendricks County Planning and Building Department to exercise and enforce within the boundaries of the Town of Amo the same powers as may be exercised by them in the unincorporated area of the County pursuant to issuing improvement location permits (IC 36-7-4-800). These powers include:

1. The issuing and inspections of improvement location permits pursuant to Hendricks County Ordinance No. 1987-13.
2. The enforcement of provisions of the Unsafe Building Ordinance, Hendricks County Ordinance No. 1987-12.

Section 2: All improvement location permits issued by the County within the Town of Amo will be subject to and required to pay the prescribed fees equal to those levied by the Hendricks County Plan Commission for the unincorporated area of the County.

Section 3: Applications for an improvement location permits will be made to the Hendricks County Planning Commission. However, before the Improvement Location Permit is issued, the Board of Trustees of the Town of Amo must approve the Improvement Location Permit application.

Section 4: The provisions of this ordinance are effective until such time as they are amended or repealed by the Hendricks County Board of Commissioners or until such time as the Board of Trustees of the Town of Amo serves written notice to the Hendricks County Board of Commissioners that they no longer want the County to issue improvement location permits within the Town of Amo.

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

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

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 1 day of May, 1989.

BOARD OF COMMISSIONERS

(signed) Richard P. Myers
Richard P. Myers

(signed) Hursel C. Disney
Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

ATTEST:

(signed) Marthalyne Pearcy
Marthalyne Pearcy
Secretary

ORDINANCE NO. 1989-8

HENDRICKS COUNTY PLANNING COMMISSION
PLANNING AUTHORITY IN THE TOWN OF STILESVILLE, INDIANA

WHEREAS, The Town of Stilesville needs assistance in comprehensive planning, zoning enforcement, and issuing building permits and does not have the staff or financial resources to provide these services; and

WHEREAS, Section 36-7-4-410 of the Indiana Code permits any municipality located in a county having an advisory plan commission to designate, by ordinance, that county plan commission as the municipal plan commission; and

WHEREAS, The Town Board of Trustees of Stilesville has by ordinance designated the Hendricks County Plan Commission as the municipal plan commission for the Town of Stilesville.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1: The Board of Hendricks County Commissioners do hereby empower and authorize the Hendricks County Planning Commission to exercise and enforce within the boundaries of the Town of Stilesville the same planning powers and duties as may be exercised by them in the unincorporated area of the county pursuant to Indiana Code 36-7-4-400. These powers and duties include:

- a. The development and implementation of a comprehensive development plan;
- b. The adoption, amendment, and enforcement of a zoning ordinance and zoning regulations;
- c. The adoption, amendment, and enforcement of a subdivision control ordinance and regulations for the platting

- d. The provision for any required permits for location of buildings, structures, or uses, and the imposition and collection, for the benefit of the county, of any applicable permit fees or other related fees as may from time to time be fixed and assessed from persons in the unincorporated area.
- e. The development of public ways, thoroughfares and streets.
- f. The laying out and development of public ways and services to platted and unplatted lands.

Section 2: In accordance with Indiana Code 36-7-4-410(b) residents of the Town of Stilesville are eligible to be appointed citizen members of the Hendricks County Advisory Plan Commission.

Section 3: The provisions of this ordinance are effective until such time as they are amended or repealed by the Hendricks County Board of Commissioners or until such time as the Board of Trustees of the Town of Stilesville serves written notice to the Hendricks County Board of Commissioners that they no longer want the County to exercise and enforce planning powers within the Town.

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

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

Passed and approved by the Board of Commissioners of Hendricks County, Indiana, this 1 day of May, 1989.

BOARD OF COMMISSIONERS

(signed) Richard P. Myers

(signed) Hursel C. Disney

(signed) John D. Clampitt

ATTEST:

(signed) Marthalyn Pearcy
Marthalyn Pearcy
Secretary

IN THE MATTER OF IDENTIFICATION TAGS AND TELEPHONES

Roy Waddell, Hendricks County Sheriff, appeared to present information to the County Commissioners regarding equipment which will produce identification tags for all the workers on the jail remodeling project. The cost of the equipment is \$3,195 and the cost of the accessories is \$1,020 making a total of \$4,215. The Sheriff will purchase this from his budget.

There was discussion on the purchase of the car telephones. It was decided that the Sheriff will purchase the phones and the Commissioners will pay the monthly bill.

IN THE MATTER OF NEWS RELEASE REGARDING HIGHWAY SAFETY

Hursel Disney moved that the secretary be authorized to mail out the following news release regarding Highway Safety. J. D. Clampitt seconded the motion which carried unanimously.

NEWS RELEASE

In a continuing drive to improve Highway Safety and increase Highway Department efficiency, the Board of Commissioners today announced a more concentrated effort would be directed toward two problem areas, gravel roads and roadside drainage.

Hendricks County has less than 30 miles of gravel road scattered throughout 770 miles of county road. These gravel roads detract from property values, are a nuisance to the motoring public and require considerably more maintenance by the Highway Department. Even though the

initial cost may be significant, considering asphalt cost and possible cost for condemnation of additional right of way, the Board believes the expense more than warranted in the long run.

In the matter of roadside drainage, the Board directed Highway Superintendent, Russell Lawson, to proceed as rapidly as possible with regrading the shoulders of the county roads in order to help eliminate water along the edge of pavement. This will also involve regrading roadside ditches in some areas. The Board realizes that some property owners will have some expense to purchase driveway pipes where no pipes or incorrect pipes exists. They also realize that Highway personnel can't eliminate all drainage problems with this program but believe that this will improve the situation.

IN THE MATTER OF SEWER LINE INSTALLATION

The County Engineer presented a letter of request from the Town of Mooresville for permission to cut a right of way on the Morgan-Hendricks County Line where it intersects with the Indianapolis Road in the Civil Town of Mooresville.

The purpose of the request is to install sanitary sewer lines. At this time the project will terminate at station 51+19.15 where Indianapolis Road intersects the County Line Road, but will extend eastward sometime in the future.

Commissioner Clampitt moved to approve this request with the stipulation that there be a three year maintenance on the cut and that any further recommendations of the county staff be added. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF BRIDGE NO. 30

There was discussion on the need for a right of way from Mr. and Mrs. Clyde Peace, Jr. to do work on Bridge No. 30 near Brownsburg.

Hursel Disney moved and Richard Myers seconded the motion to authorize the County Engineer to secure an appraiser for the Peace property and prepare an offer to secure the right of way needed. The motion carried unanimously.

IN THE MATTER OF BRIDGE NO. 80

After discussion of the easement required for Bridge No. 80 it was decided that the Commissioners and the County Engineer would visit this area to view the problems and decide if there are other options. They will make this trip on Thursday morning, May 4, 1989 at 8:00 A.M.

IN THE MATTER OF ENGINEER'S REPORT

Walter Reeder, County Engineer, reported on the status of the various projects underway at this time.

IN THE MATTER OF NOISE ORDINANCE

Mr. Rick Foley appeared before the Commissioners to inquire about the possibility of a Noise Ordinance. He wished to register a complaint about Moto-Cross and Enduro's racing on property behind his property which created a noise level that is detrimental to those living in that area.

The County Attorney will investigate this possibility and report back to the Commissioners.

Handwritten notes and signatures on the right margin, including names like "Richard Myers", "Hursel Disney", "Walter Reeder", and "David Calverly".

IN THE MATTER OF DEFERRED COMPENSATION CONTRACT

The Commissioners signed a contract with the Indiana Deferred Compensation Plan, Inc. which is available to the employees of the County as a payroll deduction.

IN THE MATTER OF APPOINTMENT

The Commissioners appointed the following five people to the Danville Landfill Task Force and are waiting for one appointment to be made from the Town of Danville and one from the Town of Plainfield: Dr. Richard F. Hyde, Carl Keith Hoffman, Floyd M. Huber, George A. Smith and Michael C. Hall. Letters from the Commissioners will be sent to everyone who made application for this appointment.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

MAY 8, 1989

The Hendricks County Commissioners met in their regular session on May 8, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| John D. Clampitt) | |
| Marthalyn Pearcy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Administrator |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the May 1, 1989 meeting. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF COUNTY ROADS

Commissioner Disney moved to authorize Russell Lawson, Hendricks County Road Supervisor, and Walter Reeder, Hendricks County Engineer, to advertise for hot mix and chip and seal for improvement of certain gravel roads in Hendricks County. This will be approximately 25.6 miles of hot mix and 10.9 miles of double seal on the gravel roads. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ADULT BOOKSTORE ORDINANCE

David Coleman, Prosecuting Attorney, appeared and presented copies of an Ordinance being used in Richland County, South Carolina concerning Adult Bookstores. Mr. Coleman urged the County Commissioners to consider such an Ordinance for Hendricks County.

The Commissioners instructed the county attorney to prepare such an Ordinance in collaboration with Mr. Coleman, Prosecuting Attorney, with application to the needs of Hendricks County. Upon completion it is to be presented to the County Commissioners for their review.

IN THE MATTER OF NEW TRANSFORMER

Walter Reeder III, County Engineer, presented three proposals to the Commissioners for their review concerning the new transformer to be placed in the Courthouse. This was recommended by the Public Service Company to alleviate the overload which recently caused a power outage.

The proposals opened were as follows:

Long Electric Company, Inc. - \$3,190.00 for installation of a new 75 kva 3 phase transformer and a new 200 amp 3 phase 42 circuit breaker panel. Add \$1,400.00 if we require a 150 kva transformer which is 415 amps.

Larry's Electric Company - \$5,681.00 for material and labor plus transformer at \$1,960.00 (Remove computer service from existing 400 A main and remove panel PP in basement from same service, add new 400 A main distribution panel served by new 150 kva transformer 480 v.)

E. L. C. Electric, Inc. - \$8,661.00 for 1 - 150 KVA, 480-120/208V 30 4w dry type transformer, 1-400 amp, 120/208V, 30, 4w panelboard with 3-50A, 3p circuit breakers, 1-40A, 3p circuit breaker 1-30A, 3p circuit breaker and 2-100A, 3p circuit breakers and this leaves 7-3p spaces.

Hursel Disney moved to accept the proposals and refer them to the staff for review with the staff to recommend the lowest responsive and responsible proposal. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF HIGHWAY GARAGE

Mr. Reeder requested a decision on the bids for the Highway Garage which were originally opened on April 17, 1989 and taken under advisement.

There was discussion about the cost of this project exceeding the Engineer's estimate.

Hursel Disney moved to reject all highway bids and notify the bidders of this decision. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #248 - The Engineer recommended that the performance bond be released in favor of a maintenance bond, the amount being \$500.00.

Oak Bend Section I - The Engineer recommended reducing the performance bond to \$19,000 which is 20% of the original performance bond.

Oak Bend Section II - The Engineer recommended that the performance bond be reduced to \$41,000 which is 20% of the original performance bond.

The County Commissioners accepted these recommendations and granted these requests.

IN THE MATTER OF COUNTY HOME STOVE - GAS CONVERSION

The Indiana Gas Company has requested a conversion from LP gas to natural gas for the County Home stove. Commissioner Myers moved and Commissioner Clampitt seconded a motion to convert the County Home stove from LP gas to natural gas at a cost of \$200 to be paid from the maintenance fund in the Commissioners' budget. The motion carried unanimously.

IN THE MATTER OF ROAD STRIPING

The bids for road striping which were opened on April 25, 1989 were presented with staff recommendation for the acceptance of Chem-Trol Chemical Company at a cost of \$34,059.09. Commissioner Disney so moved and the motion was seconded by Commissioner Clampitt and carried unanimously.

IN THE MATTER OF ENGINEERING FOR ROAD STRIPING

Two proposals were presented for the engineering services for striping the roads for a period of five working days. They were from Congdon and Associates for \$942.00 and from Warren Hobson and Associates for \$1,400.00. Hursel Disney moved to approve the proposal from Congdon and Associates in the amount of \$942.00. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF COMBINING BRIDGE PROJECTS

On a motion by Richard Myers seconded by J. D. Clampitt the Commissioners moved to authorize the County Engineer to contract with Congdon Engineering Associates, Inc. to rewrite the specifications which would combine the two construction projects of Bridge No. 151 and Bridge No. 190 into one single project for a fee of \$200 and also to consolidate the construction plans for an additional lump sum of \$165. The motion carried unanimously.

IN THE MATTER OF BRIDGE RE-INSPECTION BOOKS

The County Engineer presented the Commissioners with their second copy of the Bridge Re-Inspection Book.

IN THE MATTER OF BRIDGE NO. 205 PLANS

The Commissioners signed the plans for Bridge No. 205 on county road 600 East (White Lick Creek) in Guilford Township.

IN THE MATTER OF MAINTENANCE AGREEMENT

The County Attorney was authorized by the County Commissioners to rewrite the maintenance agreement for the Computer in the Engineer's office.

IN THE MATTER OF REDISTRICTING

The County Attorney was authorized by the County Commissioners to review the law on the county redistricting of the county council and the county commissioners.

IN THE MATTER OF APPOINTMENT

Three resumes were presented to the Commissioners concerning the appointment to the Cummins Mental Health Board.

Commissioner Clampitt moved to appoint Wayne Rothenberger from Union Township to the Cummins Mental Health Board for a period of three years beginning May 17, 1989 and expiring in 1992. The appointee is to serve at the will and pleasure of the Board of Hendricks County Commissioners.

IN THE MATTER OF DATA PROCESSING BOARD

Richard Myers moved to amend the Data Processing Board Ordinance to include the County Clerk to serve as a member of the Data Processing Board. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF LONG DISTANCE TELEPHONE CARRIER

Pat Rivers and Mona Cramer presented statistics for One Call, a long distance carrier, for the county telephone system. There was discussion concerning a C-X dialer system. This was taken under advisement with a decision to be made not later than May 15, 1989.

IN THE MATTER OF PROBATION DEPARTMENT PLANS

Tim Halford from the Probation Department displayed plans for the Probation Department which will be relocated to the Beecham Building. He explained that the biggest problem is in the heating and air conditioning. There are two separate gas systems. An estimated cost of \$1,305.00 was given for both systems. These plans have been submitted to the state fire marshal for approval.

IN THE MATTER OF RECESS

The Commissioners recessed the meeting temporarily while they attended a presentation ceremony at the County Extension Office commemorating the 75th Anniversary of Cooperative Extension.

IN THE MATTER OF DRAINAGE PROBLEM

The meeting resumed following the recess and Mr. John Sheffler presented a problem concerning his property and that of Al Unser's which surrounds his property. There was discussion about the cause of the problem and it was suggested that some research would have to be done to determine whether this was a problem for the Drainage Board.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

MAY 15, 1989

The Hendricks County Commissioners met in their regular session on May 15, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | |
| Marthalyn Percy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Highway Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Administrator |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF CONTINENTAL ESTATES

A group of residents from Continental Estates appeared before the Commissioners concerning a problem in that area where a fence is built on the right of way and it blocks the view of drivers approaching a corner.

There was much discussion and a display of photographs were reviewed showing the view before the fence was built and after the fence was built.

The County Attorney explained to those present that the county has no responsibility in this problem since the problem falls within the covenants of the subdivision and is something the neighborhood should enforce.

Commissioner Myers will call Mr. Koehler and the County Attorney will send a letter of explanation.

Commissioner Disney moved that after counseling with the staff that the fence of Bob Koehler's appears to be creating a safety hazard and because it is built on the county right of way the Commissioners have authorized the County Attorney to notify the property owner that the fence must be removed. Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF SADDLE BROOK FARMS AND LEWIS WOODS

Hursel Disney moved to authorize Russell Lawson, Highway Supervisor, to appear before the County Council to request an additional appropriation for Project No. 02-201-152, Saddle Brook Farms, in the amount of \$2,400 and Project No. 02-201-151, Lewis Woods in the amount of \$1,300. J. D. Clampitt seconded the motion and the motion carried unanimously.

IN THE MATTER OF COUNTY MUSEUM

Bob Carroll from the Engineer's office explained that there were some problems in the County Museum where arcing and sparking of wiring had been occurring. The insurance agent recommended that a licensed electrician examine the safety factor. Commissioner Clampitt moved that the County Engineer select an electrician to check out the electrical wiring in the County Museum and report the findings back to the Commissioners. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF DEMOLITION OF HOUSE

It was announced that on Thursday, May 18, 1989 at 1:00 P.M. the house on the property belonging to the Presbyterian Church would be torn down providing the weather co-operated.

IN THE MATTER OF PROPOSALS

The following proposals were received for the addition to the Animal Shelter:

Polar King, Inc. - \$9,186.00 less optional equipment of \$800 - \$8,386.00

HCS Inc. - \$32,500.00 (includes new stone drive, new addition and Polar King fiberglass walk-in freezer. Also includes scraping and two-coat paint application of the existing building and gutters and downspouts on the new addition.)

Option: less \$8,630.00 if freezer is not included.

B & R Construction - \$21,965.40 17 foot 2 inch by 24 foot addition to the existing building. Freezer furnished. Existing building to be scraped and painted to match new construction and gutter extended to attach to existing gutters.

Miles Construction Company - \$13,140.00

Hursel Disney moved to accept all proposals and refer them to the staff for the lowest responsive and responsible proposal. J. D. Clampitt seconded the motion and the motion carried unanimously.

IN THE MATTER OF REZONING

Robert Jarzen, Plan Commission Administrator, requested a hearing date for Rezoning 212/GU89-02 for Frank E. and Plyllis Gladden and Paul R. Walthers to be rezoned from "S" Single Dwelling and "GB" General Business to "SC" Shopping Center. This hearing will be scheduled for Tuesday, May 30, 1989 at 7:00 P.M.

IN THE MATTER OF ESTABLISHING AN INTERIM STUDY COMMITTEE

The County Commissioners signed letters to our legislators giving their support to the establishment of an interim study committee to examine in detail all existing and proposed enabling legislation for financing improvements to the state's local infrastructure. Also supporting a thorough investigation on enabling legislation which would allow the assessment of impact fees by local units of government.

The Commissioners are supporting Concurrent Resolution No. 62 introduced by Senator John R. Sinks.

IN THE MATTER OF COUNTY MAPS

Mr. Jarzen requested the status of the additional appropriation for the purchase of county maps. He was informed that the Council had approved it and we were now awaiting the State approval.

IN THE MATTER OF COUNTY BROCHURE

Mr. Jarzen reported that the cost estimate for a county brochure will be prepared by David Shanks and Robert Haskins when it is determined just what is to go into it.

IN THE MATTER OF SMOKING POLICY

Paul Wilson, Hendricks County Zoning Inspector, presented printed literature concerning a smoking policy. He reviewed for the current Board of Commissioners the presentation made to the former Commissioners and the action taken by them. In January, 1988 he filed a grievance and when the Commissioners did not respond he spoke to his attorney who recommended that he postpone an action until the new Board of Commissioners take office which he has done. He now requests that the new Board of Commissioners respond to this presentation with an answer by June 19, 1989.

IN THE MATTER OF L.E.P.C. APPOINTMENT

Hursel Disney moved to appoint Ken Rogers to the L. E. P. C. committee. J. D. Clampitt seconded the motion which carried unanimously.

Mr. Rogers, who was present, spoke briefly and requested that the Commissioners send him a written confirmation of this appointment. The Secretary was so instructed.

IN THE MATTER OF OFFICE SPACE

Tom Wodtke from the Health Department requested permission from the Commissioners to use the small room in the Courthouse Annex across from the Highway Department for an office. The Commissioners granted this request.

IN THE MATTER OF LONG DISTANCE CARRIER

Hursel Disney moved to select ONE CALL for the long distance carrier for the county telephone system. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF DANVILLE LANDFILL TASK FORCE

The Commissioners set the date of May 23, 1989 for the organizational meeting of the members of the Danville Landfill Task Force. This meeting to be held in the Commissioners' Room at 7:00 P.M. The Secretary was instructed to notify the appointees of this meeting.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The Conference report of the Indiana Association of Inspectors of Weights and Measures, Inc. was reviewed by the Commissioners as well as the monthly report which Clayton Hughey, Hendricks County Weights and Measures Inspector, had presented. This information will be placed in the Commissioners' office for perusal.

IN THE MATTER OF LETTER OF APPRECIATION

A letter was read from Lumir S. Palma expressing his gratitude for the appointment to the Indiana Central Council on Aging as the representative of Hendricks County.

IN THE MATTER OF CHANGE ORDERS FOR JAIL REMODELING

The Commissioners established a policy that any change order for the jail remodeling project must first be approved by the County Sheriff and any change order exceeding the amount of \$5,000 must be approved by the County Commissioners.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyne Pearcy*
Secretary

MAY 22, 1989

The Hendricks County Commissioners and the Hendricks County Council met in a joint session on May 22, 1989 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Richard P. Myers) Hendricks County Commissioners
- Hursel C. Disney)
- John D. Clampitt)
- Marthalyne Pearcy) Secretary to Commissioners
- Kevin Hinkle)
- Fred Palmer)
- Hunt Palmer) Hendricks County Council
- Barbara Ford)
- Linda Watson)

May 22, 1989

IN THE MATTER OF HUMAN RESOURCE PERSON

Hursel Disney said "The first thing we want to do is to inform the Council that we have employed Susan K. Fair as our new Human Resource Person." It was explained that the applications for this position were narrowed down to four for personal interviews. After the interviews the candidates were narrowed to two applicants which were equally capable. The final selection was Susan K. Fair who will be in attendance at this meeting later this evening if at all possible.

MAY 30, 1989

The Hendricks County Commissioners' met in their regular session on May 30, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	
Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Marthelyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners instructed the Secretary to make a matter of record the claim of Kelly Oursler against the Hendricks County Highway Department.

IN THE MATTER OF PROPOSALS

Russell Lawson, Hendricks County Highway Supervisor, presented two proposals for pipe and couplings to correct a road drainage problem in Lewis Woods near Brownsburg and Saddlebrook Farms east of Danville. The proposals were from Clermont Plastic Pipe for Lewis Woods for \$909.26 and for Saddlebrook Farms - \$1,653.20. The proposal from Culverts Plus, Inc. for Lewis Woods was \$1,313.76 and for Saddlebrook Farms - \$2,393.33.

Commissioner Clampitt moved to accept the lowest responsive and responsible proposal of Clermont Plastic Pipe of \$909.26 for Lewis Woods and \$1,653.20 for Saddlebrook Farms for the pipe and couplings to correct the road drainage problems. Commissioner Disney seconded the motion which carried unanimously.

IN THE MATTER OF THE ROSEBOOM DRAIN

The Commissioners instructed the County Engineering Department to present a cost estimate for correction of a drainage problem on the Roseboom Drain located at Road 500 E south of 86th Street.

IN THE MATTER OF RIGHT OF WAY

John D. Clampitt moved to obtain an easement in the amount of \$900.00 from Leland Smith on Road 950 E north of 1000 N for an additional five feet right of way in order to seal the road. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF BRIARWOOD DEVELOPMENT

Hursel Disney moved to grant a right of way in Briarwood Development to build a sidewalk per recommendation. J. D. Clampitt seconded the motion. The motion carried unanimously.

IN THE MATTER OF BID OPENING DATE

The Commissioners granted permission to allow opening of bids on June 27th for the Hendricks County Superior Courts Probation Department remodeling. Also proposals for Bridge No. 205 over White Lick, Bridge No. 151 over Mud Creek and Bridge No. 190 over Mud Creek on County Road 200 West in Franklin Township.

IN THE MATTER OF BRIDGE NO. 204

The County Commissioners signed the cover sheet for Bridge No. 204.

IN THE MATTER OF PAVEMENT SPECIFICATIONS

The Commissioners signed and approved the specifications for the paving and sealing of the County Road system.

IN THE MATTER OF CUT PERMIT

A letter was presented from Howard Needles Tammen & Bergendoff (HNTB) requesting permission for a cut permit for a sanitary sewer crossing of county road 675 west and 500 south, at the Conrail right of way.

Commissioner Disney moved that this request be granted and HNTB be allowed to make the cut for the Amo-Coatesville Sanitary Sewer crossing of county road 675 west and 500 south, at the Conrail right of way subject to a three year maintenance agreement. Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF ANIMAL SHELTER ADDITION

The proposals which were opened on May 15, 1989 for the addition to the Animal Shelter were presented with the staff recommending the proposal of B & R Construction Company.

Hursel Disney moved to accept the proposal of B & R Construction Company upon recommendation of the staff as the lowest responsive and responsible proposal. J. D. Clampitt seconded the motion. The motion carried unanimously.

IN THE MATTER OF RACEWAY ROAD AND TENTH STREET

Richard Myers moved to authorize the county engineer to proceed in requesting proposals for engineering and consultants for the hazard elimination at Raceway Road and Tenth Street. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF NEW TRANSFORMER

The County Engineer presented the recommendation of the staff for the proposals to replace the transformer in the Courthouse. Their recommendation was for Larry's Electric Company for a total of \$7,641.00.

Hursel Disney moved to accept the proposal of Larry's Electric Company for rewiring and installation of a 400 watt panel box served by a new 150 kva transformer upon the recommendation of the staff as the lowest responsive and responsible proposal. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF COUNTY MUSEUM

A report was given to the Commissioners in regard to the electrical problems at the County Museum.

Larry Crouch, electrician, examined the area and recommended several corrections. Hursel Disney moved to contact Mr. Crouch to correct the wiring and other problems and bring the County Museum wiring up to code at a cost of \$502.98 plus \$32.50 for the inspection. John D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF TELECOMMUNICATION

The Commissioners authorized Walter Reeder, County Engineer, to inspect and correct the problem of telecommunications in the County Museum.

IN THE MATTER OF FAWN LAKE ESTATES

A letter was received and presented to the Commissioners regarding the access to Fawn Lake Estates roadway from Marion County only. The maintenance of this segment of the street may require an inter-governmental agreement and it was suggested that a meeting be scheduled for all parties concerned to discuss the options available.

The Secretary was instructed to send a letter to Marion County officials setting up a meeting time and place.

The meeting recessed until 7:00 P.M. when it resumed for continued business. Commissioner Disney was not present for the evening session.

IN THE MATTER OF REZONING

Mr. Robert Jarzen, Plan Commission Administrator, presented rezoning RZ 212/GU89-02 for Frank E. and Phyllis A. Gladden and Paul R. Walthers. This request was for rezoning from "S" Suburban and "GB" General Business to "SC" Shopping Center. The property contains 29.48 acres and is located in Guilford Township, Section 25, Township 15 N, Range 1 East on the south side of U. S. 40 at its intersection with County Road 900 E.

The Plan Commission recommended approval of the rezoning. If approved by the Commissioners the request will be returned to the Plan Commission for preliminary and final approval. The drainage is taken care of and the utilities will be provided by the Town of Plainfield.

Richard Myers moved to approve the rezoning request of Frank E. and Phyllis A. Gladden and Paul Walthers. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF AIRPORT SITE

Over forty individuals from Center Township were present to speak to the Commissioners about the site selection of the County Airport. Bill McPeck was spokesman for the group and shared their feelings and thoughts about the site chosen in Center Township. All those present were opposed to this location of the proposed site. Susan Schalk from R. W. Armstrong and Associates appeared from a meeting of the Aviation Board to explain and answer many questions of these interested people. David Clark, President of the Aviation Board, also came in to share his views and also answer questions.

It was announced that a public hearing will be held on June 15, 1989 from 4:00 P.M. until 8:00 P.M. at the Danville High School and all were urged to attend and share their thoughts with the Aviation Board members present for this meeting.

Nellie Mae Moran expressed her appreciation on behalf of this group for being allowed to express their feelings and thanked the Commissioners for listening.

IN THE MATTER OF SKILLMAN CORPORATION

Richard Myers moved and J. D. Clampitt seconded a motion to approve the claim for \$45,000.00 to the Skillman Corporation for payment of their services in regard to the Jail Remodeling project. The motion carried.

IN THE MATTER OF COUNTY FLAG SELECTION

The Commissioners considered the final selection of entries for the county flag contest and selected one, noting the number on it. This number will be given to Judge Jeffrey V. Boles who in turn will reveal the winner's name.

On Monday, June 5, 1989 the announcement will be made of the winning selection and the winner will be present for acceptance of \$100 to be made by a representative of the Hendricks County Historical Society.

There being no further business presented the meeting recessed.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

JUNE 5, 1989

The Hendricks County Commissioners met in their regular session on June 5, 1989 in the Commissioners' Room on the third floor of the Courthouse at 1:00 P.M. with the following in attendance:

- | | |
|--------------------|----------------------------------|
| Richard P. Myers) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| John D. Clampitt) | |
| Marthelyn Percy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission |
| Gregory Steuerwald | Hendricks County Attorney |

The meeting was opened with everyone repeating the pledge of allegiance to the flag of our country. President, Richard Myers, voiced a prayer before the business session began.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes for the May 8th, 15th, 22nd and 30th meetings. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claim numbers 13200 through 13207 dated May 24, 1989; 12950 through 13057 dated June 1, 1989; 13250 through 13508 dated June 2, 1989; 13550 through 13585 dated June 2, 1989; 13650 dated June 2, 1989 and 13675 through 13696 dated June 2, 1989.

Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF COUNTY AUCTION

There was a discussion about the county auction and the Secretary was instructed to send out a memo to the county office holders requesting a list of any unused items that might be put into the auction. It was suggested that this be held over Labor Day week-end and the office holders would be requested to have their list presented to the Commissioners' office not later than July 25, 1989.

IN THE MATTER OF ENGINEER'S OFFICE

Walter Reeder, County Engineer, reviewed for the Commissioners the research of the Commissioners' minutes for right-of-ways that were recorded since 1942.