

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 arepresentative 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: *Marthalyne Pearcy*
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:

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|--------------------|----------------------------------|
| Richard P. Myers) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| John D. Clampitt) | |
| Marthalyne Pearcy | 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.

There was also discussion of the need for another phone in the Engineer's office. This request was for an additional extension, not an additional line.

The Commissioners suggested that Mr. Reeder contact the Environmental Department to be of assistance with the Avon Utilities Project.

 A short recess was declared before resuming order for the presentation of the winner of the County Flag contest.

IN THE MATTER OF COUNTY FLAG

The contest winner, Dennis M. Petri, his wife, Betty, and their two children, Jeffrey and Cindi were present at the request of Judge Jeffrey Boles, President of the Hendricks County Historical Society. Judy Pingel, Vice President of the Historical Society, made the presentation of \$100 to Mr. Petri. She expressed the appreciation of the Society to the Commissioners for agreeing to co-operate in this project. She said the number of entries in this contest was overwhelming both in quantity and in quality. The selection of final entries was not an easy task. They were hoping to contact a company to have the flag produced and the first one would be presented to the County Commissioners. It was suggested that the winning design be done in color since the entry was only in black and white. The decision was not finalized on this matter.

Representatives of the media were present for a photograph session. Congratulations were in order from all present.

 IN THE MATTER OF SENIOR SERVICES

Beth Ann Leach and Father John Roof were present to speak to the Commissioners about the funding of the Senior Services for the year 1990. Statistics were presented as a map of the county was displayed showing the work done by this group and the areas most heavily accomodated.

Their request was for a total of \$15,000 to be budgeted for them in the Commissioners' budget for 1990.

 IN THE MATTER OF MICROFILM STORAGE

Pat Givan, Supervisor of the Microfilm Department, appeared concerning the storage of microfilm supplies. She said the agreement was that Tronitech would store the film for five years free but at the end of that time the county would have to supply file cabinets for storage. Hursel Disney moved to buy fire proof file cabinets that will be kept off premise but will remain the property of Hendricks County. J. D. Clampitt seconded the motion which carried unanimously.

 IN THE MATTER OF POSTMASTER'S INSTALLATION

The Commissioners agreed to loan one American flag and stand and one State flag and stand to the Danville Post Office to be used for the installation of the new Postmaster if they would be returned promptly.

 IN THE MATTER OF TELEPHONE FOR MUSEUM

Judge Jeffrey Boles expressed the need for a telephone in the County Museum. The Historical Society will pay for the phone if the county will assume the monthly payments.

IN THE MATTER OF RESIGNATION

Richard Myers expressed regret in having to accept the resignation of Harrison Bodily from the Board of Review due to health reasons.

Hursel Disney moved to appoint Lewis Dee Kirts as the Republican representative to the Board of Review. J. D. Clampitt seconded the motion which carried unanimously.

Lydia Gibbs, County Assessor, introduced both Mr. Kirts and Howard Swift, the Democratic representative on the Board of Review to the Commissioners.

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

JUNE 12, 1989

The Hendricks County Commissioners met in their regular session on June 12, 1989 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | |
| Marthalyn Percy | 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 Commissioners' minutes for the June 5, 1989 meeting. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF ADDITIONAL EMPLOYEE

There was discussion on the project and the needs in Donnelly Heights. After length discussion on this matter the Commissioners advised Walter Reeder, County Engineer, to advertise for an additional appropriation for an additional employee in the Engineer's office and also for equipment to be used by this employee expressly for work on ditches in the county.

IN THE MATTER OF REMODELING

The County Engineer presented the plans for remodeling on the second floor of the Courthouse and requested the Commissioners' direction. He explained that the estimated starting date for this project is July 15, 1989 with the completion date to be before November, 1989.

The Commissioners advised Mr. Reeder to begin this work in the Treasurer's office and then the Assessor's office with the restrooms being last on the second floor to be remodeled.

IN THE MATTER OF ENGINEER'S BUSINESS

Mr. Reeder reported that the retiring Board of Commissioners had suggested that the Surveyor's office be moved to the Reassessment office in the Courthouse Annex when the re-assessment work was completed. He requested the wish of this Board of Commissioners. There was no decision made at this time.

There is an old copy machine standing in the hallway at the Courthouse Annex and Mr. Reeder requested direction on the removal of this equipment. He was advised to store it in the reassessment office for now until it can be traded or sold in a county equipment auction.

The freezer that was dismantled and removed from the Jail has been moved to the County Home. The Commissioners advised Mr. Reeder that it will be re-assembled later when they can hire an electrician to assist with the installation.

IN THE MATTER OF AIRPORT AUTHORITY APPOINTMENT

Mrs. Phyllis Palmer, Secretary to the Guilford Township Civic Association, appeared and introduced Mary Benson and Brent Gambill. Mrs. Palmer requested that the Commissioners give consideration of Mr. Gambill's credentials for this appointment and cited early participation in the legislation for this position. Mary Benson, a member of the Guilford Township Civic Association also recommended Mr. Gambill.

Mr. Gambill, an attorney, spoke for himself and said that he is very interested in serving in this position. He is currently employed by Public Service of Indiana but has been active in the pursuit of the legislation that provided this appointment.

The Commissioners have received several resumes from interested persons to serve on the Airport Authority Board and had also received a letter from Senator Richard Thompson recommending John Yoho from Plainfield.

A short recess was declared before resuming the order of business.

Hursel Disney moved to appoint Robert Brent Gambill to serve as a non-voting member of the Indianapolis Airport Authority Board to serve at the will and pleasure of the Hendricks County Commissioners for a term of two years beginning June 12, 1989 through June 12, 1991.

J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF "NO LITTERING" SIGNS

T. J. Hopkins appeared before the Commissioners expressing concern and a complaint about the need for "No Littering" signs being placed at the top of the hill on Road 6245 East and 350 North.

The Commissioners discussed the costs and types of signs and will look into this matter.

IN THE MATTER OF ORDINANCES

Robert Jarzen, Plan Commission Administrator, requested clarification on proceeding with the update and revision of the Zoning Ordinance and Sub-Division Control Ordinance and the Adult Entertainment Ordinance,

The Commissioners advised him to proceed with these matters under the direction of the County Attorney and then return to them when this phase has reached completion for their final approval.

Mr. Jarzen also requested the Commissioners' direction on the Off Premise Sign Moratorium. Billboards are increasing rapidly. There is a law against nailing signs on utility poles such as Garage Sale signs, etc. Discussion followed. The County is planning to enforce the law through the Sheriff's Department.

Commissioner Disney moved that the county put a moratorium on off permise signs exceeding four by eight feet until such time as a new Ordinance can be adopted. Commissioner Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF GOOD EXAMPLE

Mr. Jarzen reported that he had received a letter from the Indiana Department of Natural Resources requesting the County Commissioners to allow them to use a subdivision in Hendricks County as an example of good erosion control.

The Commissioners agreed to have Mr. Jarzen to work with the Department of Natural Resources and promote this. It was suggested that they could use Austin Lakes as a good example.

IN THE MATTER OF COUNTY MAPS

The county maps were discussed again and it was reported that the additional appropriation has been approved by the County Council for this project.

Richard Myers moved and J. D. Clampitt seconded a motion to contact Mr. Charles Klooz from Columbus, Indiana and order 10,000 county multicolored maps with the Towns and Cities printed on the back with examination of them to be approved before the order is printed. The motion was passed unanimously. It was suggested that the new county flag be incorporated on them.

IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

There was discussion on this plan which has been previously presented to the Commissioners. The Commissioners instructed Mr. Jarzen to proceed as soon as possible and to advertise for an additional appropriation as a line item in the Plan Commission budget. They also advised him to work with the postal authorities on this project.

IN THE MATTER OF CENSUS REVIEW MEETING

Mr. Jarzen reported on his attendance of a meeting held in Indianapolis concerning the upcoming Census in 1990.

It was suggested that a Local Review Committee be appointed to participate.

Mr. Jarzen reported two important dates regarding the Census. On December 31, 1990 the Census Department will report to the President of the United States the population count for each of the fifty states and on April 1, 1991 the States and Counties will receive their population counts.

Richard Myers moved that the Commissioners appoint Robert Jarzen, Walter Reeder and the Commissioners to this Local Review Committee. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF SMALL-ISSUE BONDS

Mr. Jarzen reported receiving a letter from the Indiana Department of Commerce requesting the Commissioners of various counties to support the small-issue industrial development bond program. This was discussed and the Hendricks County Commissioners instructed Mr. Jarzen to draft a letter in reply for them to sign at their next meeting giving their support to this key financing program.

IN THE MATTER OF APPOINTMENTS

The Commissioners instructed the Secretary to advertise for resumes of interested persons wishing to serve on the Hendricks Community Hospital Association Board to be returned not later than July 3, 1989.

The Secretary was also instructed to advertise for resumes of interested persons wishing to serve on the Coatesville-Clay Township Library Board to be returned not later than June 30, 1989.

IN THE MATTER OF CARTERSBURG FISH FRY

The Commissioners granted permission to the Hendricks County Highway to barricade the Highway and to close the road on July 15th, 16th and 17th, 1989 at Cartersburg for their annual Fish Fry.

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

JUNE 19, 1989

The Hendricks County Commissioners met in their regular session on June 19, 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) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Marthalyn Percy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Administrator
- Robert Jarzen) Hendricks County Attorney
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the June 12, 1989 meeting. The motion was seconded by J. D. Clampitt and was unanimously approved.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the following claims numbered: 14900 through 15155 dated June 16, 1989; 15200 through 15234 dated June 16, 1989; 15300 through 15321 dated June 16, 1989; 14100 through 14455 dated July 10, 1989; 14500 through 14612 dated July 10, 1989 and 14800 through 14845 dated July 10, 1989. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

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

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

Hursel Disney moved upon recommendation of staff that this permit be issued subject to an agreement that Indiana Bell provide maintenance of the road cut for three years. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Walter Reeder, County Engineer, presented the following recommendations for subdivisions: Minor Plat No. 274 - The Engineer recommended that the maintenance bond be released and that the improvements be accepted into the county system. J. D. Clampitt moved and Hursel Disney seconded a motion to accept the bond release upon staff recommendation for Minor Plant No. 274. The motion was approved unanimously.

Stony Brook, Section One - The Engineer recommended release of the maintenance bond and acceptance of the improvements into the county system.

On a motion by J. D. Clampitt, seconded by Hursel Disney, the Commissioners accepted the recommendation of staff for the release of the bond and acceptance into the county system for Stony Brook, Section One. The motion was unanimously approved.

Hawthorne Section I & II - The Engineer recommended the release of the maintenance bond and acceptance of the improvements into the county system. J. D. Clampitt moved and Hursel Disney seconded the motion to approve the bond release and acceptance into the county system of Hawthorne Section I & II. The motion was unanimously approved.

Glen Elen Section VI & VII - The Engineer recommended release of the maintenance bond and acceptance of the improvements into the county system. Commissioner Disney moved and Commissioner Clampitt seconded the motion to approve the bond release and acceptance of the improvements into the county system. The motion was unanimously approved.

IN THE MATTER OF COIN TELEPHONE

Mr. Reeder reported that the new coin telephone would be installed on Tuesday, June 20, 1989 on the first floor and he displayed blueprints to pinpoint the exact location. It will be a free standing pedestal telephone near the east entrance of the Courthouse on the north wall.

IN THE MATTER OF REMODELING

Mr. Reeder reported that in the Treasurer's Office there was a request for carpet in the front of the office instead of tile as has been used in the Clerk's Office, Auditor's Office and the Recorder's Office. There was also a request for kitchen style cabinets to be installed for storage.

The Commissioners said that the tile floor should be the same in the Treasurer's Office as in the other offices and that the kitchen cabinets were not in accordance with other offices.

IN THE MATTER OF REZONING HEARINGS

Robert Jarzen, Plan Commission Administrator, requested that a date be set for hearings for three requests for rezoning. The Commissioners set the date for July 10, 1989 at 3:00 P.M. for the hearings on RZ 213/89-04 for Marion and Madge Wood; RZ 213/89-05 for Faith Baptist Church of Avon, Inc., and RZ 213/89-06 also for Faith Baptist Church of Avon, Inc.

IN THE MATTER OF SMALL-ISSUE BONDS

The Commissioners signed a letter to The Honorable Andrew Jacobs, Jr. urging his support in extending the small-issue industrial development bond program which is slated to expire December 31, 1989.

The instructed the Secretary to also send letters to Senator Dan Coats, Senator Richard Lugar and Representative John T. Myers requesting their support in this same endeavor.

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 approximately 3.0 miles of pavement to be placed on County Road 100 N between County Road 50 N and County Road 300 E.

The following bids were presented:

Dalton Asphalt - Option 1 - \$82,796.61, Option 2 - \$71,220.40 and Option 3 - \$121,484.00.

Astro Paving, Inc. - Option 1 - \$88,518.30, Option 2 - \$72,820.00 and Option 3 - \$126,130.40.

The following bids were presented for approximately 3.5 miles of pavement to be placed on County Road 0 South of U. S. 40 to County Road 1000 S.

Dalton Asphalt - Option 1 - \$92,700.42, Option 2 - \$80,725.53 and Option 3 - \$141,235.91.

Astro Paving, Inc. - Option 1 - \$102,556.35, Option 2 - \$84,234.25 and Option 3 - \$147,130.15.

The following bids were presented for approximately 2.9 miles of pavement to be placed on County Road 300 N east of County Road 800 E to Raceway Road.

Dalton Asphalt - Option 1 - \$80,080.92, Option 2 - \$68,949.98 and Option 3 - \$117,891.71.

Astro Paving, Inc. - Option 1 - \$85,706.40, Option 2 - \$70,528.25 and Option 3 - \$121,895.65.

Commissioners Clampitt moved to accept all bids and take them under advisement for staff review. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MODEL ORDINANCE

Gregory Steuerwald, County Attorney, reported to the Commissioners that Barron Barnett had requested an ordinance to be drawn up for the Emergency Responsive Director. The Commissioners advised Mr. Steuerwald to contact the Johnson County Director and request a copy of their ordinance for review.

IN THE MATTER OF NON-SMOKING SIGNS

The Commissioners instructed the County Attorney, Gregory Steuerwald, to contact all Department Heads and Elected Officials relative to the law of smoking in Governmental facilities and request that they provide the Commissioners with a descriptive location of the designated smoking areas in their offices.

Mr. Steuerwald will prepare memos to the office holders and department heads concerning this project.

IN THE MATTER OF "CHILDREN PLAYING" SIGNS

Mary Charles appeared and requested "Children Playing" signs to be placed on County Road 450 West and 150 South between the Amo Road and County Road 525 South. The County Commissioners agreed to view the area at their earliest convenience.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The Commissioners reviewed the report submitted by Clayton Hughey, Weights & Measures Inspector. Both the monthly report and the annual report will be placed in the Commissioners' office for a matter of record.

IN THE MATTER OF AIRPORT SITE "H"

The Commissioners received a letter opposing Site "H" for an airport from Barbara A. Edmondson.

IN THE MATTER OF AIRPORT

A letter was received opposing an airport in any part of Hendricks County from Susan Edershopff-Coles.

IN THE MATTER OF AIRPORT SITES "A" AND "E"

Commissioner Disney moved and Commissioner Clampitt seconded a motion that the Commissioners go on record that with the adverse feelings of the residents and property owners of Airport Sites "A" and "E" the Commissioners will not approve these sites for a county airport. The motion was approved unanimously.

There being no further business presented the meeting recessed.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Board of Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

JUNE 26, 1989

The Hendricks County Commissioners and the Hendricks County Council met in a joint session on Monday evening, June 26, 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) | |
| John D. Clampitt) | Hendricks County Commissioners |
| Marthelyn Pearcy | Secretary to Commissioners |
| Fred Palmer) | |
| Kenneth Givan) | |
| Barbara Ford) | Hendricks County Council |
| Hunt Palmer) | |
| Linda Watson) | |

IN THE MATTER OF DANVILLE LANDFILL

The subject of the Danville Landfill was discussed at length. It was announced that the activity at night had decreased and almost stopped. There was some discussion on requesting funds from the Council for drilling wells for testing purposes and monitoring the landfill. There was also a discussion on the possibility of tipping fees.

Dr. Richard Hyde, a member of the Danville Landfill Task Force, was in attendance and was requested to speak briefly. He explained how they were looking at three levels, the past, the present and the future and studying what has been done, what is being done now and what they expect for the future. They are studying the sediment in the streams and likened them to a bank because they are always collecting substances and storing them which provides a history for the study of these substances. Barbara Ford expressed a desire to see them proceed with testing and J. D. Clampitt said they may be able to secure the funds from the Special Contract account but that it would need reimbursing with an additional appropriation.

IN THE MATTER OF COUNTY AIRPORT

Commissioner Clampitt expressed his experience on Sunday when he was in the Courthouse available to the county taxpayers for visitation. Approximately 75 people came to visit with him and they were mostly concerned about the County Airport and were opposing having one in their area. The site selection has been narrowed to three. There were a few people who live near the landfill who would be willing to sell their land, it was reported.

The airspace analysis for these three sties will be done soon.

Fred Palmer asked whose decision will it be for the final decision? Will the Commissioners have a public meeting? The final decision will be made by both the County Council and the County Commissioners and the decision of a public meeting was left unanswered at this time since the time element falls in 1990.

IN THE MATTER OF COUNTY BUDGET

Several aspects of the county budget were discussed. Among them was the topic of copy machines. Richard Myers explained a survey which the Commissioners had conducted pertaining to the maintenance of copy machines located in the Courthouse and the Annex. Kenneth Givan suggested that the Commissioners consider passing an Ordinance to establish a uniform price for all office holders to charge for copies made for the public.

There was discussion on whether there should be a copy machine placed in the Rotunda for public use but no decision was made on this matter.

The subject of telephone carriers and the costs of long distance calls made by the county employees was included in the conversation about the budgets.

The need for an employee to manage a backhoe for drainage work and the need for a truck and a lowboy to haul the backhoe were discussed. This additional budget item would fall under the Engineer's budget.

Commissioner Clampitt reviewed the Commisisoners' budget for the Council.

There being no further business presented the meeting recessed.

Richard P. Myers
John B. Lonsdale

Hendricks County Commissioners

H. Hunt Palmer
John S. Palmer
Senick H. Wilson
Barbara Ford
J. K. ...

Hendricks County Council

ATTEST: *Marthaleyn Percy*
Secretary

JUNE 27, 1989

The Hendricks County Commissioners met in their regular session on June 27, 1989 at 2:00 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
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder III	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY TRUCKS

Russell Lawson, Hendricks County Road Supervisor, presented two quotes for sand and seal trucks for the Hendricks County Highway use.

The proposals were as follows:

- | | |
|-------------------------------------|--|
| Clark Truck Equipment Company, Inc. | - One Henderson FSH-10 - 10 inch Steel Salt Spreader installed - \$4,199.00 |
| | - Two Henderson FSH-14 inch Steel Salt Spreaders - installed - \$10,790.00 |
| | - One Swenson - 10 foot EU Salt Spreader installed \$3,894.00 |
| | - Two Swenson 14 foot EU Salt Spreaders installed - \$4,545.00 |
| Deeds Equipment Company, Inc. | - One New HiWay Model E2020 - 10 foot Dump Body Mounted Hydraulic Spreader - delivered \$5,405.00 |
| | - Two New HiWay Model E2020 - 14 foot Dump Body Mounted Hydraulic Driven Material Spreader - delivered \$12,430.00 |
| | - One New Larson Model 510 Material Spreader delivered - \$4,220.00 (10 foot inside length) |
| | - Two New Larson Model 514 Material Spreaders delivered - \$11,640.00 (14 foot inside length) |

After consideration and on the recommendation of the staff Hursel Disney moved to accept the quotes from Clark Truck Equipment Company, Inc. and Deeds Equipment Company, Inc. for the sand and seal trucks for the Highway Department for staff review. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF STOP SIGNS

The County Commissioners instructed the County Engineer to put out the traffic count at Tenth Street and Raceway Road for a traffic study. They instructed the County Attorney to examine the statutes for procedural installation of stop signs.

IN THE MATTER OF NON-SMOKING SIGNS

The County Commissioners signed a memo to be issued to all elected officials and department heads concerning the designated smoking areas as follows:

MEMO

TO: All Department Heads and Elected Officials
 FROM: Hendricks County Board of Commissioners
 DATE: June 27, 1989
 RE: Smoking Policy in Public Buildings

In an attempt to follow Indiana law with regards to smoking in public buildings, we would like to make our position clear. First of all, each building will be posted at the entrances with a nonsmoking prohibition except where a smoking area is so designated within the building. Because of the number of offices and personalities involved, we feel it impractical for us to make that determination on an individual office basis. Therefore, we are authorizing the department heads and elected officials to determine within their own office the nonsmoking and

smoking areas. However, the following guidelines should be met:

1. All areas which are accessible by the public, such as counters, should be designated nonsmoking areas.
2. Nonsmoking and smoking areas should be clearly designated. The division between the two (2) areas should be clearly discernible and not just an imaginary line.
3. Each office must have a nonsmoking area.

The Statute says that the official in charge of a public building may take reasonably necessary measures to accommodate both smokers and nonsmokers. We are making every attempt to do this, subject to your cooperation.

Thank you for your anticipated cooperation in this matter.

(signed) Richard P. Myers

(signed) Hursel Disney

(signed) John D. Clampitt

IN THE MATTER OF REMODELING

Peggy J. Foster, Hendricks County Treasurer, appeared concerning the remodeling of the Treasurer's office.

She presented the Commissioners with her reasons to support carpeting the front of the Treasurer's office versus using a tile floor. She also explained the request for the cabinets to be used in that office.

The Commissioners directed the County Engineer to change the specifications for remodeling the Treasurer's office to include price quotes for carpet versus tile so that they could make a decision on the cost effectiveness before installation.

IN THE MATTER OF SUBDIVISIONS

Ridgeline Estates, Section 1 - Ridgeline Estates has been annexed into the Town of Plainfield and Plainfield is willing to take over all subdivision inspection responsibilities for this project. Plainfield will also be issuing all building permits and any other permits that may be required. The Town has requested that the developers post a bond with them in order to insure completion. Therefore, the developer has requested that we release the performance bond currently posted with the County. At that time, the bank will reissue this letter of credit to the Town of Plainfield. Since the project is now within the Town boundaries and since a new bond will be issued to the Town, the Engineer recommends that the developer's request for performance bond release be granted.

Minor Plat No. 334 - The Engineer recommended that the performance bond be released in favor of an \$800 maintenance bond.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the staff recommendation on Ridgeline Estates, Section 1 and Minor Plat No. 334. The motion was unanimously approved.

IN THE MATTER OF TELEPHONES

The County Engineer explained the request of the County Assessor for two new telephone extensions for the Assessor's office. These will not be two new lines but extensions. The Commissioners granted this request.

IN THE MATTER OF PROPOSALS

The following proposals were presented for pavement of county roads:
For County Road 300 N, east of 800 East to Raceway Road

Dalton Asphalt Corporation -

Option 1 - \$80,080.92 Option 2 - \$68,949.98 Option 3 - \$117,891.71

Astro Paving, Inc. - Option 1 - \$85,706.40 Option 2 - \$70,528.25 Option 3 - \$121,895.65

For County Road 0, South of U. S. 40 to 1000 South

Dalton Asphalt Corporation - Option 1 - \$92,700.42 Option 2 - \$80,725.53 Option 3 - \$141,235.91

Astro Paving, Inc. - Option 1 - \$102,556.35 Option 2 - \$84,234.25 Option 3 - \$147,130.15

For County 100 North, between County Road 50 North and County Road 300 East:

Dalton Asphalt Corporation - Option 1 - \$82,796.61 Option 2 - \$71,220.40 Option 3 - \$121,484.00

Astro Paving, Inc. - Option 1 - \$88,518.30 Option 2 - \$72,820.00 Option 3 - \$126,130.40

Hursel Disney moved and J. D. Clampitt seconded the motion to accept with staff recommendation Option 3 with Dalton Asphalt Corporation which presented the lowest responsive and responsible proposal. The motion was unanimously approved.

 IN THE MATTER OF LETTERS CONCERNING THE AIRPORT

Letters were received from E. W. Fullenwider and Barbara D. Fullenwider who opposed having an airport anywhere in Hendricks County; from Mr. and Mrs. Jerry L. Case, Mr. and Mrs. John Daugherty and Mr. and Mrs. Richard S. Hopper opposing Site "G" located in the Cartersburg - Belleville area and a letter from Mr. John R. Brown representing citizens of Site "C" located near Lizton and opposing an airport in that area.

 A recess was declared for the dinner hour. Following the recess the meeting was resumed at 7:00 P.M. All joined in the pledge of allegiance to the flag of our country and President Richard Myers led in a short prayer.

 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 Bridge No. 151 and Bridge No. 190:

The following bids were received and opened:

Coffey Excavating Company, Inc.	\$462,123.14
George R. Harvey & Son, Inc.	\$407,963.27
W. D. Bartlett Company, Inc.	\$448,063.55
Wirtz & Yates, Inc.	\$479,807.30

Commissioner Disney moved and Commissioner Clampitt seconded a motion to take all bids under advisement for staff review and recommendation. The motion was unanimously approved.

 IN THE MATTER OF "CHILDREN PLAYING" SIGNS

Debra Mosey appeared to request "Children Playing" or "Playground Ahead" signs to be placed on County Road 400 West. She lives in what was formerly Christy Acres which is on County Road 500 North and 400 West.

The Commissioners explained their policy and she then requested speed limit signs. The Commissioners agreed to give this to the County Engineer for study.

IN THE MATTER OF SITE "C" AIRPORT NEAR LIZTON

Mr. John Brown appeared representing the citizens of Site "C" Airport which is located near Lizton, Indiana. He presented petitions bearing 1050 signatures of residents in that area who oppose an airport there.

IN THE MATTER OF FENCE ON COUNTY RIGHT OF WAY

The County Attorney, Gregory Steuerwald, reported that he had talked with Mr. Robert Koehler concerning the removal of his fence. Capital City Fence Company has given him an estimate but could not perform the work until August.

The Commissioners requested a letter from Mr. Koehler verifying this fact.

IN THE MATTER OF AL DECKARD DAY

The Commissioners set July 25, 1989 at 1:00 P.M. for the presentation of a proclamation for E. Alonzo Deckard.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Gregory Steuerwald, County Attorney, reported to the Commissioners the request of Harlan Hinkle, Attorney, for a copy of the lease from the county to the Hendricks Community Hospital.

The Commissioners instructed the Engineer to check the description and will take this matter under advisement until they receive the Engineer's report.

IN THE MATTER OF PROPOSALS

The following proposals were presented for the division of office space for the Superior Court Probation Department in the Beecham building:

B R Construction - \$81,687.31

Nichael Construction, Inc. - \$55,890.00

Commissioner Disney moved and Commissioner Clampitt seconded a motion to take these proposals under advisement for staff review and recommendation. The motion was unanimously approved. The decision is to be made at the July 3, 1989 meeting.

IN THE MATTER OF SITE "H" AIRPORT

Leon Rodney appeared and spoke for the residents who live in the southern part of Center Township near Site "H" chosen for an airport. He presented 413 signatures on petitions opposing an airport in that area. Mr. Rodney listed several reasons for the opposition: 1. cost analysis 2. deflated land values 3. prediction of freight carriers and a corporate airport 4. additional environmental hazards. He suggested that Mt. Comfort airport be used instead of bringing an airport to Hendricks County. The discussion paused for the scheduled bid opening.

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 Bridge No. 205.

The following bids were received and opened:

George Harvey & Son, Inc. - \$346,920.93

Coffey Excavating - \$401,590.28

Wirtz & Yates, Inc. - \$392,560.20

Hursel Disney moved and J. D. Clampitt seconded a motion to take these bids under advise-
ment for staff review and recommendation. The motion was unanimously approved.

IN THE MATTER OF SITE "H" AIRPORT

Continuing the discussion of Site "H" Airport, Mr. Rodney concluded his message by saying that this community was a farming community and no one wanted to give up their farms. He turned the meeting over to Mr. Ken Edmondson who voiced some additional reasons for opposing an airport on that site. He then thanked the Commissioners for their time and for listening.

Others present who voiced comments opposing this site for an airport were: Don McClelland, Marjorie Quinn, Calvin McClain, Robert Woodall, Susan Gillock, Jim Hughes, Aileen Kowalski, Dan Gillock, Pat McClelland, Shelly Pike, Zelma Hughes, Zane Baker, Rita McClain and Judy Vaughn.

Commissioner Disney explained to more than fifty-seven county residents who were attending the meeting that the Airport Authority was established by the County Council. The Ordinance was then given to the Commissioners which authorized them to appoint four members to the County Aviation Board. The funding of an airport must be authorized by the County Council and Mr. Disney suggested that they confer with the Council members to oopose the funding of an airport.

Commissioner Clampitt said that the feasibility study can prove to the Indianapolis Airport Authority that Hendricks County should not have an airport.

Sandra Hider asked for the names of the Council members and they were given to her by President Myers.

Mrs. Hider asked that the minutes reflect that she and her husband were opposed to any airport in Hendricks County.

Commissioner Disney said that the only authority that the Commissioners have is to appoint the County Aviation Board and if there is an attempt to devaluate any of the property belonging to Hendricks County residents then they will remove them from the Board.

President Myers expounded on the fact that if there are many county residents favoring the airport there has been no comments from them. That the majority seem to be in opposition. He encouraged the interested persons present to attend the meeting of the County Aviation Board which was being held next door this evening.

IN THE MATTER OF MANVILLE CORPORATION

A letter was presented to the Commissioners by the County Attorney regarding an original claim filed by the Hendricks County Commissioners in 1984 with the Manville Corporation.

IN THE MATTER OF PRESIDENTIAL DISPLAY

A copy of the letter sent to Washington, D. C. by our Veterans Service Officer, Cecil H. Sharpe, regarding the display of photographs of the presidential visit was shown to the County Commisisoners.

There being no further business presented the meeting recessed.

ATTEST:

Marthalyne Pearcey

Richard J. [Signature]
John C. [Signature]

JULY 3, 1989

The Hendricks County Commissioners met in their regular session on July 3, 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 Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the minutes for the June 19th, June 26th and June 27, 1989 meetings. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the following claims numbered: 15400 through 15403 dated June 20, 1989; 15600 through 15852 dated June 30, 1989; 16000 through 16091 dated June 30, 1989; 16200 through 16221 dated June 30, 1989; 159000 through 159034 dated June 30, 1989 and 15450 through 15556 dated July 1, 1989.

The motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported on the traffic study at Tenth Street and Raceway Road and recommended a full blown study be made of this area. J. D. Clampitt moved that the Commissioners recommend that a "High Accident Area" sign with flashers be placed there and the speed limit be lowered to 40 miles per hour while waiting for the Engineer's study to be completed. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISION

Austin Winds Subdivision - The Engineer recommended that the performance bond be released in favor of a \$31,400 maintenance bond.

J. D. Clampitt moved to accept the recommendation of the Engineer and Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to grant the bids for Bridge No. 150 and Bridge No. 191 according to staff recommendation to the lowest responsive and responsible bidder, George R. Harvey & Son in the amount of \$407,963.27. The motion was approved unanimously. These bids were previously opened and taken under advisement on June 27, 1989.

IN THE MATTER OF BIDS

The specifications for Bridge No. 205 required 150% performance bond. J. D. Clampitt moved that permission be granted to reduce this bond to 100% as recommended by the staff. Hursel Disney seconded the motion which was unanimously approved. Hursel Disney moved and J. D. Clampitt seconded the motion to accept the lowest responsive and responsible bidder for Bridge No. 205 which is George R. Harvey & Son, Inc. for the amount of \$346,920.93. The motion was unanimously approved. This bid was previously opened and taken under advisement on June 27, 1989.

IN THE MATTER OF RAILROAD ABANDONMENT

The Commissioners authorized the County Engineer to respond to the notice of Railroad abandonment.

IN THE MATTER OF DIRECTORS OF EMERGENCY RESPONSE & L.E.P.C.

Barron Barnett, Emergency Response Director, and Ken Rogers, Director of L.E.P.C. appeared before the Commissioners to update them on their latest activities. Gregory Steuerwald, County Attorney, explained the Title X program as it sets up the duties and responsibilities of the Civil Defense. He said that it is pretty powerful in times of emergency and that they almost have unlimited authority.

There was also discussion on Title 3. Mr. Rogers and Mr. Barnett both explained the need for volunteer contribution of manpower and equipment and said that so far the response has been good.

The L.E.P.C. has set the third Wednesday of every month for their meeting date. The meetings will be held in the Hendricks Community Hospital Conference Room starting in August and will be at 9:00 A.M.

IN THE MATTER OF APPOINTMENT

Richard Myers moved to appoint Wayne Kivett to fill the unexpired term of Kathy Helms who resigned June 3, 1989 on the Coatesville Public Library Board. Mr. Kivett will serve until January 14, 1990. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CONSTRUCTION TRAILER

Tom Wodtke, County Sanitarian Director, appeared to request the Commissioners' permission to purchase a construction trailer at a cost of \$1,500 for the County Sanitarian to use at the Danville Landfill. Hursel Disney moved that upon the recommendation of Mr. Wodtke, County Sanitarian Director, the county purchase the trailer for the use of the Sanitarian at the Landfill and this is to be paid for from the Special Contract appropriation in the Commissioners budget in the amount of \$1,500.00. J. D. Clampitt seconded the motion which was unanimously approved. The Commissioners agreed that the utilities for this trailer were to be expended from the Courthouse funds. It was also agreed that the uniforms for the Sanitariums were to be purchased from the Health Department's budget.

IN THE MATTER OF HISTORICAL SOCIETY REQUEST

Dorothy Kelley, representing the Historical Society, appeared to request additional space at the County Museum. She displayed an antique limb trimmer and a 1914 license plate #53109 for an Indiana car. She said that the Museum could receive enough antiques from a Doctor's office to set up a display if they had sufficient room. She also informed the Commissioners on the number of school children that frequent the Museum. The Commissioners thanked her for this time of sharing and agreed to take this matter under advisement.

IN THE MATTER OF FENCING ON COUNTY PASTURE LAND

William Gray appeared concerning the fencing on the land owned by the county which he rents. The Commissioners determined that the county is responsible for fencing two sides of the property deeded to Opportunity Cottage.

IN THE MATTER OF INSURANCE

Ron Clifton, representing Kentucky Central Life Insurance, appeared to make a presentation on universal life insurance.

The Commissioners recommended that Susan Fair, our new Personnel Director, listen to this program and make her recommendations to the Commissioners on whether it would be advisable to consider the program for county employees.

IN THE MATTER OF FENCING ON COUNTY RIGHT OF WAY

Gregory Steuerwald, County Attorney, discussed with the Commissioners a letter to Mr. Robert Koehler regarding a definite date of August 15, 1989 to have his fence removed in Continental Estates.

IN THE MATTER OF BOVINE BRUCELLOSIS CONTRACT

The Commissioners executed a contract with the State Board of Animal Health for Bovine Brucellosis and Tuberculosis Eradication programs for Hendricks County.

IN THE MATTER OF SITE "G" AND SITE "H" AIRPORT

Letters were received from James Lawson and Lois Conn Barber and from Aileen Kowalski opposing an airport in their area, Site "H".

A letter from Don McClelland was also received opposing an airport in his area, Site "G".

IN THE MATTER OF SMALL-ISSUE BONDS

A letter was received from The Honorable Andrew Jacobs, Jr. in response to one he had received from the Commissioners regarding the support requested for this key financing program to be continued to benefit smaller manufacturing firms. Mr. Jacobs agreed that this program is not expensive compared to the good that it does.

IN THE MATTER OF SUPERIOR COURT PROBATION DEPARTMENT

The proposals for the remodeling of the office space for the Superior Courts Probation Department were taken under advisement for future consideration.

There being no further business presented the meeting recessed.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

JULY 10, 1989

The Hendricks County Commissioners met in their regular session on Monday, July 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)
Hursel C. Disney)
John D. Clampitt)
Marthalyn Pearcy

Hendricks County Commissioners
Secretary to Commissioners

Russell Lawson
 Walter Reeder III
 Robert Jarzen
 Gregory Steuerwald

Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Plan Administrator
 Hendricks County Attorney

 IN THE MATTER OF ROAD SIGNS

There was a discussion of the need for speed limit signs on County Road 450 West and 500 North and also County Road 150 South between County Roads 450 West and 525 West. The Commissioners instructed the County Engineer that they did not feel it necessary to lower the speed limit in those areas but they will advise the Sheriff to have his Deputies patrol the areas.

 IN THE MATTER OF SUBDIVISIONS

Southridge Subdivision - The County Engineer recommended that the performance bond be released, the maintenance bond requirement be waived and that all improvements be accepted into the County system.

Richard Myers moved and J. D. Clampitt seconded the motion to accept the recommendation of staff and approve this request. The motion carried unanimously.

Glen Elen, Sections VI & VIII - The Engineer recommended that the performance bond be released, the maintenance bond requirement be waived and that all improvements be accepted into the County system.

Commissioner Clampitt moved and Commissioner Myers seconded the motion to accept staff recommendation and approve the request of the developer. The motion was unanimously approved.

 IN THE MATTER OF RAILROAD ABANDONMENT

The County Engineer presented a letter to the Commissioners regarding a Railroad abandonment. The Commissioners authorized Mr. Reeder to send a letter to Interstate Commerce Commission, Office of Proceedings, Rail Section informing them of the County's interest in obtaining this for use as a county road.

 IN THE MATTER OF AMO-STILESVILLE CONSERVANCY

The County Commissioners authorized Walter Reeder, County Engineer, to respond to a letter in regard to the impact of the Amo-Stilesville Conservancy.

 IN THE MATTER OF PROPOSALS

The Commissioners set the date of July 25th for receiving proposals on the Tenth Street and Raceway Road project and August 7th for receiving proposals on the Bridge Re-Inspections.

 IN THE MATTER OF MAPS

Lydia Gibbs, County Assessor, appeared before the Commissioners to request that they pay for blue line paper for additional maps needed by the Assessors and Township Assessors. There was discussion from whose budget this should be paid. The Commissioners advised Mrs. Gibbs that the Assessors and Township Assessors should advertise for additional appropriations in each of their budgets for the blue line paper for the additional maps that are needed.

IN THE MATTER OF SUPERIOR COURTS PROBATION DEPARTMENT

The County Engineer recommended that the proposal from Michael Construction, Inc. in the amount of \$55,890.00 be accepted for the remodeling of office space for the Superior Courts Probation Department in the Beecham Building.

Richard Myers moved and J. D. Clampitt seconded a motion to accept the proposal of Michael Corporation, Inc. according to staff recommendation as the lowest responsive and responsible proposal for the remodeling of the Superior Courts Probation Department office space. The motion was unanimously approved.

IN THE MATTER OF HIGHWAY GARAGE

There was some discussion on whether or not the Highway Garage should be reconsidered. Additional discussion was held concerning the possibility of a pole barn situated in a different location and it was suggested that information concerning prices be sought.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

The County Engineer presented a map showing the boundaries of the property leased by the Hendricks Community Hospital and the legal description of the same. The County Commissioners instructed Mr. Reeder to talk with Dennis Dawes, Hospital Administrator or Harlin Hinkle, Attorney, concerning this matter.

IN THE MATTER OF MAINTENANCE AGREEMENT

Mary Jane Russell, Hendricks County Auditor, appeared regarding the maintenance agreement for calculators and typewriters in her office.

IN THE MATTER OF CIRCLE SEVEN TRAINING COUNCIL

A letter was presented to the Commissioners from the Circle Seven Training Council requesting approval on the re-appointment of Karen Bullington and James Halik, as public sector representatives to serve for a three year term from July 1, 1989 through June 30, 1992. The Commissioners signed the letter granting their approval.

IN THE MATTER OF APPOINTMENT

The Commissioners instructed the Secretary to advertise for resumes from interested persons residing in Hendricks County who might wish to serve as a Hendricks County representative on the Circle Seven Training Council. The resumes are to be returned to the Commissioners' office not later than August 4, 1989 for appointment to be made at the August 7, 1989 meeting.

IN THE MATTER OF APPOINTMENT

Mr. James Lowry, Attorney, appeared concerning the Commissioners' appointment to the Hendricks Community Hospital Association Board. Mr. Robert Porter from North Salem and Mr. Jack Eakins from Brownsburg were re-appointed to this Board.

Rebecca Compton from North Salem, Karla Vest from Pittsboro and Beverly E. Hedge from Clayton were appointed as new members to serve for a four year period. This term will expire on July 10, 1993.

IN THE MATTER OF "PAGERS"

Mr. Melvin Trent appeared to discuss with the Commissioners the advantages of having additional pagers for county employees. The Commissioners will take this under advisement.

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

JULY 17, 1989

The Hendricks County Commissioners met in their regular session on July 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) | |
| 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 |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the July 3rd and July 10, 1989 minutes. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DUMP TRUCK BIDS

Walter Reeder, County Engineer, presented the specifications for the dump truck needed by the county. A bid date was established for August 14th at 2:15 P.M.

IN THE MATTER OF BRIDGE NO. 205

The Commissioners executed a contract with George R. Harvey and Son, Inc. for Bridge No. 205 on County Road 600 East over the west fork of White Lick Creek. The contract was awarded at the July 3, 1989 meeting.

IN THE MATTER OF FLOODING PROBLEM

The County Engineer discussed with the Commissioners a problem presented by Mr. Frank Gladden concerning excessive water. The Commissioners informed him to suggest to Mr. Gladden that he should contact the Plainfield Town Council since the problem in question is located on property owned by the Town of Plainfield.

IN THE MATTER OF NEW EMPLOYEE

Mr. Reeder requested direction from the Commissioners on the new utility employee which would be working under his supervision. The Commissioners itemized for him the priorities which they wished to be followed.

IN THE MATTER OF RACEWAY ROAD

Ilene Dailey, representing Dave Quandt, appeared to update the Commissioners on the study being made on Raceway Road. She displayed maps showing two routes and an interconnection between the two. There was discussion on the location and it was noted that the first phase of the study would cost \$66,000 with the county paying 25% and the Federal government paying 75%. A synopsis of the study was presented for each Commissioner to study.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the following claims numbered: 16300 through 16317 dated July 6, 1989; 16350 through 16380 dated July 10, 1989; 16850 through 16903 dated July 13, 1989; 16450 through 16703 dated July 14, 1989; 16750 through 16784 dated July 14, 1989; 16950 through 16972 dated July 14, 1989; 16400 through 16407 dated July 15, 1989; and 17000 through 17177 dated July 19, 1989.

Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF CABLEVISION

Karen Love and Tom Ristine representing Ice Miller Donadio and Ryan, and David Coleman, local counsel with Ed Merlis, consultant with Paramount Communications, Inc. appeared before the Commissioners to discuss the Cablevision franchise which Hendricks County holds with American Cablevision owned by Time, Inc.

Years ago the county attorney had negotiated a franchise which states that any change in the franchise agreement must have prior approval of the County Commissioners. They are now requesting this approval from the Commissioners for Paramount Communications, Inc. to takeover Time, Inc.

Additional discussion was held regarding any effect this might have on the county subscribers to cablevision. Mr. Merlis reported that there was no intention to change the service, alter the number of employees or increase the rates to his knowledge.

Hursel Disney asked "Are there any cable franchises in control of rate regulations?" He also explained that there are several areas in the county now where cablevision is not available.

Jay Satterfield representing American Cablevision and his local counsel, Don Dinsmore, were present and spoke urging the Commissioners to investigate this thoroughly before making their decision.

The Commissioners delayed making a decision until they can meet with the county attorney and review this request.

IN THE MATTER OF PAGERS

Elvin Ray Cassity and Shelley George were present to answer questions concerning the pagers which they are currently using. The Commissioners are considering the purchase of additional pagers and thanked the gentlemen for their assistance.

IN THE MATTER OF REX EQUIPMENT DISPLAY

Terri Hopping and Curt Benner from Rex Business Machines, Inc. appeared and requested permission from the Commissioners to set up a display of their equipment for the county employees to view. September 13, 1989 from 9:00 A.M. until 11:00 A.M. this display will be available for the employees and demonstrations will be presented.

IN THE MATTER OF JAMES ARCHITECTS & ENGINEERS, INC.

Mr. Tom Hickey, representing James Architects & Engineers, Inc. appeared to discuss with the Commissioners the contract with Hendricks County which was executed by the former Board of Commissioners.

The Commissioners instructed Gregory Steuerwald, County Attorney, to review this contract and the Commissioners' minutes and make a recommendation to them concerning this matter.

IN THE MATTER OF ESCROW ACCOUNT FOR JAIL REMODELING

The Commissioners were requested to designate a bank for the escrow account for the Jail Remodeling. The Commissioners instructed the County Attorney to make the selection and notify them of the decision.

IN THE MATTER OF SMALL-ISSUE BONDS

A letter was received from The Honorable Richard G. Lugar, U. S. Senator, expressing his support of the extension of the SIIDB program and thanking them for their comments which will be helpful to him as the budget reconciliation bill is considered by the Senate.

A letter was also received from The Honorable John Myers, House of Representatives, stating that a Resolution is being considered by the House which would extend the deadline beyond December 31st. He pledged his support and will carefully consider legislation on extending this bond program.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Weights and Measures Inspector, was reviewed by the Commissioners and will remain available for inspection in the Commissioners' office.

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

JULY 26, 1989

The Hendricks County Commissioners met in their regular session on Wednesday, July 26, 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) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Marthalyn Percy) Secretary to Commissioners
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the minutes of the July 17, 1989 meeting. The motion was approved unanimously.

IN THE MATTER OF DELINQUENT TAXES

Peggy J. Foster, Hendricks County Treasurer, and Marcella Nicely, Deputy Treasurer, appeared regarding the notices mailed to taxpayers owing delinquent taxes. The total collected to date equals \$8,999.94. The total billed was \$800,000.00. Three fourths of the letters have been returned. The County Attorney advised them to attach all the insolvent records to the returned letters prior to filing.

IN THE MATTER OF BIDS FOR REMODELING

The County Engineer requested a bid date for the letting of bids for the remodeling of the offices on second floor of the Courthouse. The date of August 29, 1989 at 7:30 P.M. was established for the bid opening.

IN THE MATTER OF PARKING LOT

There was discussion concerning the parking lot south of the Presbyterian Church. Mr. Reeder, County Engineer, presented a letter from the Town of Danville requesting information which he needed from the Commissioners. There was also discussion on signs to be placed at the entrance and the exit.

IN THE MATTER OF RACEWAY ROAD AND C.R. 100 NORTH

Walter Reeder presented a summary of the responses from his request for proposals on the Raceway Road and C.R. 100 North project. A total of ten firms responded to this request. The costs of a solution to the problem ranged from \$150,000 to \$750,000. The Commissioners granted Mr. Reeder the privilege to select two firms and return with his recommendations. It was noted that the federal government usually pays from 75% to 80% and the county pays the balance.

IN THE MATTER OF PLAN COMMISSION BOARD

Commissioner Disney moved and Commissioner Clampitt seconded a motion that the Commissioner representative on the Plan Commission Board should be paid pursuant to the new law the same as other members of the Plan Commission effective July 1, 1989. Richard Myers abstained from voting because of a conflict of interest. J. D. Clampitt and Hursel Disney voted aye and the motion was approved.

IN THE MATTER OF NEW EMPLOYEES

It was reported that there would be a vacancy in the Plan Commission office. The Commissioners stated that Susan Fair, Personnel Director, would advertise for applicants to fill the vacancies in the Plan Commission office, the County Home and the Health Department.

IN THE MATTER OF HOOSIER HOSPITALITY DAYS

Robert Jarzen, Plan Commissioner Director, requested the wish of the County Commissioners on the county being represented at Hoosier Hospitality Days. There was discussion and the Commissioners suggested that Mr. Jarzen make this decision since he would be the one to represent our county.

IN THE MATTER OF ZONING PROBLEM

The Commissioners instructed Robert Jarzen, Plan Commission Administrator, that there may be a zoning violation on the part of the Danville Landfill, Waste Management, Inc. and that they are requesting him to look into this matter and pursue it with the assistance of the county attorney. They further instructed him to draft a letter if there is a violation and have it approved by the county attorney.

IN THE MATTER OF COUNTY HOME APPLICATIONS

Gary Michael, County Home Superintendent, presented three applications for the County Home to the Commissioners for their recommendation. Richard Myers moved to accept the applications of Kenny Hutchins and Jean Ganc. The motion was seconded by Hursel Disney and unanimously approved.

IN THE MATTER OF EXECUTIVE SESSION

Gregory Steuerwald, County Attorney, recommended that the next matter be held in open session instead of an executive session and there was no objection from anyone. (I.C. 5-14-1.5-6 Sub-Section E.)

Robert and Linda K. Williams registered a complaint against David and Bonnie Binninger from the Animal Shelter. The Commissioners held a hearing concerning this matter which resulted in the following decisions:

1. Policies for the Animal Control Authority must be made clear.
2. Policies for the Animal Control Authority must be approved by the County Commissioners.
3. Animal Control Warden should appear before the Commissioners once a month with a current report.
4. All animals must be held for a three day period before being put to sleep.

It was suggested that a "surrender form", approved by the county attorney, be signed by the person leaving an animal at the Shelter.

IN THE MATTER OF MEETINGS

It was announced that there would be a special called meeting of the Drainage Board on Monday, July 31, 1989 at 6:30 P.M. in the Commissioners' Room on the third floor of the Courthouse.

It was also decided that the Department Heads for the County would be heard starting at 9:00 A.M. until 12:00 noon on the first Monday of the month only. On the second and third Mondays the Department Heads will be heard from 1:00 P.M. until 3:00 P.M. with the public hearings being started at 3:00 P.M.

IN THE MATTER OF SUB-DIVISIONS

Avon Square, Section II - The Engineer recommended reducing the performance bond to the amount \$4,500.00 instead of releasing the bond in favor of a maintenance bond due to erosion control measures not being established for a long period of time and evidence of continuing erosion.

Hursel Disney moved to accept the recommendation of the County Engineer and reduce the performance bond to \$4,500.00. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF TELEPHONE IN MUSEUM

Mr. Reeder discussed with the Commissioners their wish for the telephone extension to be established in the Museum and the cost of the installation. The Commisisoners recommended that the extension be tied in with the telephone of the Emergency Response Director.

IN THE MATTER OF BID DATE

A bid date for Shady Lane (the Landfill Road) was set for August 29, 1989 at 7:00 P.M.

IN THE MATTER OF CONTRACT

The Commissioners executed the construction contract for the Superior Courts Probation expansion in the Beecham Building.

IN THE MATTER OF OSHA REPRESENTATIVE

Commissioner Clampitt moved to appoint Robert Carroll as the Hendricks County representative for OSHA. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF AVONDALE HEIGHTS

Debra Duncan and Cindy Laycock appeared to request a speed bump to be installed in Avondale Heights on Locust Street. After discussion J. D. Clampitt moved to have the speed limit lowered to 30 miles per hour and signs posted to that effect by the County Highway Department as soon as possible. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSALS

Mr. Reeder explained that a proposal from Baker Boiler & Welding Corporation had been received at the Engineer's office unsealed. The Secretary sealed it with scotch tape and no-one saw the proposal.

The proposals were received from Baker Boiler & Welding Corporation for a total of \$846.00; Edwards Electrical & Mechanical, Inc. for a total of \$855.00 and from Allied Boiler & Welding Company, Inc. for a total of \$2,880.00. These proposals are for the cleaning of two boilers located in the County Home.

Hursel Disney moved to accept the proposals for staff review and recommendation of the lowest responsive and responsible proposal. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ELEVATOR PROPOSAL

An unsolicited proposal for maintenance on the Courthouse elevator was presented from Home Elevator Company in the amount of \$80.00 per quarter. The current maintenance agreement does not expire until October, 1989.

Hursel Disney moved to accept this proposal for review of staff and instructed Mr. Reeder to also review the present contract and return with his recommendation. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF FENCE ON RIGHT OF WAY

Mr. Bob Koehler appeared before the Commissioners concerning the fence built on the County's right of way in Continental Estates on Liberty Lane. Mr. Koehler requested an extension of two to three weeks for the moving of the fence. Hursel Disney moved that Mr. Bob Goote from Capital

City Fence Company send a letter to the Commissioners stating that he will have the fence moved not later than September 1, 1989. J. D. Clampitt seconded the motion which was approved unanimously. The Commissioners agreed that the County Engineer would mark the right of way twenty-five feet from the center of the road.

IN THE MATTER OF CABLEVISION

Jerry Alexander, President of Cable Television of Indiana Associates, Ron Enos, Vice-President of American Cablevision (Engineering) and Thomas G. Howenstine, Vice-President of American Cablevision (Finance) appeared before the Commissioners concerning the transfer of the Cable Television franchise of Cable Television of Indiana Associates to American Cablevision of Indianapolis.

There was discussion and a review of the cablevision history since its inception in Hendricks County. Following discussion Hursel Disney moved that the County Commissioners grant permission for Cable Television of Indiana Associates to transfer it's right under the franchise to American Cablevision of Indianapolis (A.C.I.) under the conditions that it be under the terms and conditions already given to American Cablevision under Ordinance dated February 4, 1980 under which A.C.I. is currently operating. J. D. Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF TOWN OF BROWNSBURG

A letter was presented from Paul M. Kilian, President of the Brownsburg Town Council regarding Amendments to the Federal Aid System. Before the request for expansion of their Urban Area Boundary can be granted permission must be obtained from any affected county.

There was discussion and Hursel Disney moved to take this request under advisement. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DRAINAGE PROBLEM

Gary and Ann Saylor appeared before the Commissioners with a drainage problem on Road 1025 East which is near Brownsburg and involves the Lovette Drain. The Commissioners recommended that they appear before the Drainage Board with this problem.

IN THE MATTER OF APPOINTMENT

The Commissioners appointed the following individuals to serve on the committee responsible for establishing new precincts: Connie Lawson, Hendricks County Clerk; Mary Jane Russell, Hendricks County Auditor; Richard A. Thompson, Hendricks County Republican Chairman; Sam Hutchins Hendricks County Democrat Chairman; Mary Ann Fleece and Maureen Beninghaus, members of the Voters Registration Board, Walter Reeder, Hendricks County Engineer and Hursel C. Disney, Hendricks County Commissioner.

IN THE MATTER OF AIRPORT OPPOSITION

Letters were received from Karen Terew opposing Site "B" and from Rose Ellen and Robert J. Ayers opposing Sites "G" and "H". Two petitions were presented opposing Site "G". The letters and petitions are on file in the Commissioners' office.

IN THE MATTER OF JAIL REMODELING

Commissioner Disney moved and Commissioner Clampitt seconded a motion that since it has been brought to the attention of the Commissioners that asbestos has been discovered in certain areas of the County Jail an emergency exists and in the opinion of the County Engineer and the Skillman Corporation Construction Manager it must be removed immediately therefore, the Commissioners have agreed to execute a contract for immediate removal of the asbestos compound. The motion was approved unanimously. The contract will be with The Sear Corporation of Indianapolis, In.

IN THE MATTER OF E. ALONZO DECKARD DAY

The date for "E. Alonzo Deckard Day" has been changed to Friday, September 22, 1989 at 1:00 P.M. in the Rotunda of the Courthouse.

IN THE MATTER OF BUDGETS

Mary Jane Russell, Hendricks County Auditor, presented the county budgets for the Commissioners to review before making their recommendations to the County Council.

IN THE MATTER OF HEARINGS

Mary Jane Russell, Hendricks County Auditor, requested permission from the Commissioners for use of their meeting room on Saturday, July 29, 1989 for the State Board of Tax Commissioners to hold their hearings with the various taxing units concerning their budgets. The Commissioners granted this request and advised the Auditor to notify the Courthouse Superintendent of these meetings.

IN THE MATTER OF EXECUTIVE SESSION

As a result of the Executive Session held on July 21, 1989 the Commissioners will issue a reprimand.

There being no further business presented the meeting recessed at 10:10 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

JULY 31, 1989

The joint meeting of the Hendricks County Council and the Hendricks County Commissioners was held on Monday, July 31, 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) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Marthalyn Pearcy)
- Kevin Hinkle)
- Richard Turpin)
- J. Kenneth Givan) Hendricks County Council
- Hunt Palmer)
- Barbara Ford)
- Linda Watson)

IN THE MATTER OF ELECTRONIC VOTING MACHINES

Connie Lawson, Hendricks County Clerk, introduced Laurie Christie, Election Consultant and Mr. James Ries, President of MicroVote Corporation. Mr. Ries presented a display and demonstration of an electronic voting machine. He said there are six counties in Indiana using these machines now and they are certified in eight other states.

He compared the use of this machine against the lever machines which our county is using currently, citing the advantages of the electronic equipment.

Several Council members questioned Mr. Ries about the warranty, the maintenance, the life of this machine, the use of it by the elderly, the storage of information in case of emergency and the cost of it.

Appreciation was extended to Mr. Ries for the demonstration but no decision was made at this time.

IN THE MATTER OF DANVILLE LANDFILL

Carl Hoffman presented a report on behalf of the Danville Landfill Task Force committee concerning the Danville Landfill and the accomplishments of the committee to date. He shared several newspaper clippings containing stories of Waste Management, Inc. and their violations in other states.

Connie Lawson, County Clerk, displayed citations which had been filed in her office just today citing charges of overweight and arrests by the State Police.

Mr. Hoffman urged the Council members to give consideration to the Commissioners request for some way to expense independent well testing.

Mr. Hoffman introduced Mr. Richard Hyde, also a member of the Danville Landfill Task Force, and requested that he share some additional information with this group.

There was some discussion on the issuance of a new permit without the permission of the County Commissioners. This will be investigated more thoroughly.

IN THE MATTER OF PERSONNEL DIRECTOR

Susan Fair, Personnel Director for Hendricks County, had previously presented information to the Council which they will be using at budget time and there was some discussion on this information. Kevin Hinkle ask her if she felt the need of a consultant to be present at the August 8, 1989 Council meeting. Susan responded that she would appreciate having a specialized consultant present to assist in the presentation of the Wage and Salary analysis. It was agreed that this would be placed first on their agenda at the August 8th meeting.

There was also some discussion on a Labor Relations Lawyer and fees for the same.

IN THE MATTER OF PAGERS

J. D. Clampitt explained the possibility of having "pagers" on a contractual basis for a more inexpensive way of communication. There was discussion concerning other proposals before making a definite decision.

IN THE MATTER OF EMERGENCY AMBULANCE SERVICE

Hursel Disney explained the background history of the emergency ambulance service utilized by Hendricks County for the past few years. This service has been in effect without a contract but with a verbal agreement. There is a need for more understanding about the work of this group, the collection procedures and also the billing. There will be additional consideration given to this subject by both the Council and the Commissioners.

IN THE MATTER OF THE 4-H FAIR BOARD

Gale Griner and Joyce McClain were present to represent the Fair Board and along with Richard Myers they discussed the need for a resident care taker and there was discussion of repairing the County Farm home to make a residence available for such a person. Estimates were discussed of the cost of this project.

Discussion was also held regarding the per diem of the 4-H Fair Board members and the need for some remuneration to them for their loyal efforts and long hours of service. Richard Turpin, Council Vice President, said that he felt this was a subject that the Fair Board members should discuss among themselves.

There being no further business presented the meeting recessed at 9:50 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners
Richard G. Turpin
Russell Lawson
Barbara L. Judd
W. Hunt Palmer
Gary Michael
Gregory Steuerwald

Hendricks County Council

ATTEST: *Marthalyn Percy*
Secretary

AUGUST 7, 1989

The Hendricks County Commissioners met in their regular session on Monday, August 7, 1989 at 9:00 A.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
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

The meeting was opened by Richard Myers and everyone repeated the pledge of allegiance to the flag of our country. Mr. Myers voiced a prayer before the beginning of the business session.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of the July 26th and July 31, 1989 meetings. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, presented the monthly report from the Highway Department for the Commissioners review.

IN THE MATTER OF WATER PROBLEMS

Mr. Lawson shared a water problem located in Williams and Hill Drain, south of Pittsboro on 400 East and 550 North. The Commissioners agreed to look into this matter.

IN THE MATTER OF PROPOSALS

Two proposals were presented for work to be done in Shoal Creek Estates involving a drain and catch basin as follows:

Limedale Ditching Inc. \$3,400.00

Taylor Excavating \$3,005.00

Mr. Lawson explained that the usual procedure is for the county to pay the labor and the land owner to pay for the materials.

Hursel Disney moved to instruct Russell Lawson, Highway Superintendent, to contact the Home Owner's Association in Shoal Creek Estates relative to the drainage problem and that Taylor Excavating be awarded the contract for correcting the problem subject to the Home Owner's approval. J. D. Clappitt seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY TRUCK TITLE

The Highway Department truck which is to be in the county auction does not have a title. Mr. Lawson was instructed to talk with Judge Larry Hesson, from Superior Court II concerning a court order being issued for same.

IN THE MATTER OF SNOW REMOVAL

The Commissioners instructed the Secretary to advertise for interested persons willing to assist with snow removal on the county roads this winter. It was suggested that those interested in assisting with this community service should list the equipment available. It was decided that snow plows with blades smaller than twelve foot should not be used nor should the use of pick-up trucks be allowed.

IN THE MATTER OF RE-TOPPING HIGHWAY

The Commissioners acknowledged a letter from Larry Cranfill concerning Jules Lane and a request for re-topping of the Highway. They instructed Mr. Lawson, Highway Superintendent, to look into this matter.

IN THE MATTER OF ANIMAL SHELTER

Walter Reeder, County Engineer, informed the Commissioners of a problem involving the Animal Shelter building being located inside the utility easement of Public Service Indiana. It was suggested that the county attorney prepare papers for permission to encroach.

IN THE MATTER OF ANIMAL SHELTER FREEZER

The Commissioners executed the order for a new freezer to be installed at the Animal Shelter.

IN THE MATTER OF BRIDGE NO. 80 AND BRIDGE NO. 30

The County Engineer presented two proposals for construction inspection of Bridge No. 30 and Bridge No. 80. Aecon Engineers/Architects, Inc. proposed a cost of \$4,000 for Bridge No. 30 and Floyd Burroughs & Associates, Inc. proposed a cost of \$6,409.60 for inspection of Bridge No. 80.

Hursel Disney moved that Floyd Burroughs & Associates, Inc. be employed to supervise the periodic construction inspection of Bridge No. 80 for a cost of \$6,409.60 and that Aecon Engineers/Architects, Inc. supervise the periodic construction inspection of Bridge No. 30. J. D. Clampitt seconded the motion which was approved unanimously.

J. D. Clampitt moved to authorize Walter Reeder, County Engineer, to advertise for the construction contracts for Bridge No. 80 and for Bridge No. 30. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY ELEVATOR

The County Engineer reported on the findings of the elevator maintenance contract now in effect versus the one offered by Home Elevator Company. Hursel Disney moved to extend the present contract with Dover Elevator Company. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSALS ON RACEWAY ROAD

A summarization of proposals on Raceway Road and Tenth Street was presented for further review of the Commissioners. J. D. Clampitt moved to accept the proposal of Beam, Longest and Neff, Inc. for the Phase 1 study on Raceway Road and 100 North. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF AIRPORT MASTER PLAN

Howard Dillon representing S.E.G. appeared to discuss the revised Airport Master Plan with the Commissioners.

IN THE MATTER OF REVIEW

The Commissioners discussed current activities in the Plan Commission Department with Robert Jarzen, Plan Commission Administrator; some of the current activities at the County Home with Gary Michael, County Home Superintendent and the question of job sharing with Susan Pair, Personnel Director for Hendricks County. The Commissioners instructed Walter Reeder to erect a "Smoking in Designated Areas Only" sign inside the entrance of the County Jail.

The meeting recessed for lunch and resumed order at 1:00 P.M.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Kent Bryan with P.V.N. appeared to discuss with the Commissioners the final payment to P.V.N. for the Regional Sewer District study which they had done for the county. Commissioner Disney moved and Commissioner Clampitt seconded a motion to release the balance of \$5,583.10 to P.V.N. The motion was unanimously approved.

Hursel Disney moved to affirm the establishment of the Regional Sewer District, which petition was previously granted and approved by I.D.E.M. on September 13, 1988, and further to appoint the Hendricks County Commissioners as the sole and exclusive members of the Regional Sewer District Board, which will meet as necessary in properly announced meetings.

Susan Pair, Personnel Director
Hendricks County Central Life Insurance
in this program at 11:00 A.M.

The Commissioners reviewed the
County Council. After discussion
on 14, 1989.

A letter was read from the
Board of Review. The Board
consideration to this

A letter was received from
the Board of Trustees for
the purpose of serving this

The Secretary was instructed
to

Becky Cookerly appeared
to discuss County Road 200
The Engineer will conduct a

Steve Schmalz, Probation
Director, presented a grant which is available
briefly. The Commissioners
discussed the grant and make a recommendation.

Dave Quandt presented

Rick Goins appeared to
discuss the Landfill. There
was a discussion on
the landfill and the county will

The Commissioners discussed
the landfill and said "So far
so good."

IN THE MATTER OF INSURANCE

Susan Fair, Personnel Director, presented a follow-up on the insurance presentation given by Kentucky Central Life Insurance Company at a previous meeting. She did not recommend participating in this program at the present time.

IN THE MATTER OF APPOINTMENT

The Commissioners reviewed the resumes received for the appointment to the Circle Seven Training Council. After discussion it was decided to delay this until the next meeting on August 14, 1989.

IN THE MATTER OF RESIGNATION

A letter was read from Lewis Dee Kirts explaining the necessity for his resignation from the Board of Review. The Board of Commissioners accepted this resignation regretfully and will give consideration to this appointment at a later meeting.

IN THE MATTER OF APPOINTMENT

A letter was received from Alice Palma announcing the expiration of her term as a member of the Board of Trustees for the Brownsburg Library Board. She expressed her appreciation and pleasure of serving this community but does not wish to be re-appointed.

The Secretary was instructed to advertise for interested persons who wish to serve in this capacity.

IN THE MATTER OF "CHILDREN PLAYING" SIGNS

Becky Cookerly appeared concerning "Children Playing" signs which she requested to be placed on County Road 200 E and 300. There was discussion and it was decided that the County Engineer will conduct a traffic study and the Commissioners will look into this problem.

IN THE MATTER OF GRANT

Steve Schmalz, Probation Officer from Circuit Court, presented some information concerning a grant which is available from the Indiana Department of Corrections. He outlined the program briefly. The Commissioners said that Gregory Steuerwald, County Attorney, would study this program and make a recommendation to the Commissioners on the feasibility of this for the county.

IN THE MATTER OF RACEWAY ROAD PROJECT

Dave Quandt presented an update on the status of the Raceway Road project.

IN THE MATTER OF WASTE MANAGEMENT, INC.

Rick Goins appeared and gave the Commissioners booklets with information concerning the operation of the Landfill.

There was a discussion and it was suggested that Waste Management, Inc. should do some research and the county will do the same.

IN THE MATTER OF WASTE DISPOSAL CONCERN

The Commissioners acknowledged a letter received from Sean Stallings who expressed his concern about the Danville Landfill. He didn't think other states should dump their trash in our landfill and said "Sooner or later other states garbage will take up all the space for Danville garbage." The Commissioners will sign a letter to Sean thanking him for his interest as a young

citizen of tomorrow.

IN THE MATTER OF BRIDGE RE-INSPECTION

The proposals for the Bridge Re-Inspection will be presented at the next meeting, Monday, August 14, 1989.

There being no further business presented the meeting recessed at 4:30 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

AUGUST 14, 1989

The Hendricks County Commissioners met in their regular session on Monday, August 14, 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
- John D. Clampitt) Hendricks County Commissioners
- Marthalyn Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF DEPARTMENT HEADS

The Commissioners discussed current activities in the Highway Department with Russell Lawson, Highway Superintendent and with Walter Reeder, County Engineer. The Probation Department is encountering some changes necessary for safety procedures. Following discussion concerning this matter, J. D. Clampitt moved to accept all of the changes necessary in the remodeling of the Probation Department for safety procedures with the Judges' approval. Richard Myers seconded the motion which was approved unanimously.

Robert Jarzen, Plan Commission Administrator, informed the Commissioners of a Seminar to be held in Indianapolis on October 12th entitled "Tackling Environmental Issues Under Indiana Law" which would cost \$325.00. He also discussed a special meeting on Wednesday, August 16, 1989 at 7:00 P.M. concerning the Adult Entertainment Ordinance.

Mr. Jarzen has been nominated to serve as Chairman of the Central Indiana Economic Development Partnership for a one year term and requested the Commissioners' approval to serve in this capacity. The Commissioners were happy to grant Mr. Jarzen their approval.

Gary Michael, County Home Superintendent, discussed the necessity for a new employee to fill a position at the County Home and also reported that a new employee will be starting employment in another position today.

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 one two-ton truck.

Only one bid was received from Russ Dellen - BU-OLDS-PONT-GMC for one two-ton truck.
1989 GMC truck - \$24,275.00 or 1990 GMC truck -\$23,888.00

Commissioner Clampitt moved to take this bid under advisement for the review of the staff and their recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to re-appoint Mr. Dan Littell as the private sector representative for Hendricks County to serve for a three year term on the Circle Seven Training Council, Inc. This term to be retroactive from July 1, 1989 through June 30, 1992. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF "SPEED LIMIT" SIGNS

Lisa Nesbit appeared concerning "Speed Limit" signs on Road 200 North and 267. Her son has a hearing problem and wears hearing aids. Commissioner Clampitt moved to have the County Engineer and the County Highway Superintendent to place signs in Rudgate in the Woods subdivision for "Deaf Children" or "Hearing Impaired Children".

IN THE MATTER OF ESCROW ACCOUNT

The Commissioners designated Mid State Bank for the escrow account for Ling, Oliver O'Dwyer, contractor's for the Jail Remodeling project.

IN THE MATTER OF PROBATION DEPARTMENT TELEPHONE SYSTEM

J. Peter Rau and Michelle Kistler from Taylored Systems, Inc. appeared concerning the telephone centrex system and the possibilities that can be used in the Superior Courts Probation Department. The Commissioners instructed the County Engineer to check with the Probation Department concerning the needs for their telephone services and return to them with a recommendation. Commissioner Clampitt reported that Judge Hesson had agreed to pay for the telephone move from the Probations User's Fees and the County will pay the monthly telephone charges.

IN THE MATTER OF COUNTY FLAG

Dennis Petri, designer of our new County Flag, appeared with samples of color swatches for the Commissioners to view. It was decided that the new County Flag will be all white background with kelly green lettering and design. Commissioner Myers so moved and the motion was seconded by Commissioner Clampitt. The motion was approved unanimously.

IN THE MATTER OF BRIDGE RE-INSPECTION

Mr. Henry C. Rhee and Mr. Jerry Glaze representing Gannett Fleming Engineers and Planners appeared to express their interest in Bridge Re-Inspections for Hendricks County. The Commissioners thanked them for their presentation.

IN THE MATTER OF BRIDGE RE-INSPECTION PROPOSALS

Walter Reeder, County Engineer, presented a summarization sheet for the proposals received for the Bridge Re-Inspections in Hendricks County. After thorough discussion J. D. Clampitt moved to accept the proposal of Warren T. Hobson and Associates of Indianapolis, Indiana as the lowest responsive and responsible bidder. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PURCHASING NEW VOTING MACHINES

Commissioner Clampitt moved and Commissioner Myers seconded the motion that Connie Lawson, County Clerk, advertise for bids for new voting machines. The motion was approved unanimously.

IN THE MATTER OF JUNIOR COLLEGE

The Commissioners instructed the Secretary to prepare a news release for interested persons who wish to serve on a committee for the establishment of a Junior College in the central area of Hendricks County. The initial responsibility of the committee will be to prepare information to be presented to the legislature for the purpose of establishing this educational facility.

There being no further business presented the meeting recessed at 4:00 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: Marthalyn Pearcy
Secretary

AUGUST 21, 1989

The Hendricks County Commissioners met in their regular session on Monday, August 21, 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)
- Marthalyn Pearcy Secretary to Commissioners
- Russell Lawson Hendricks County Road Supervisor
- Walter Reeder III Hendricks County Engineer
- Robert Jarzen Hendricks County Plan Commission Administrator
- Gary Michael Hendricks County Home Superintendent
- Darlene Truesdale Hendricks County Home Assistant Superintendent
- Tom Wodtke Hendricks County Sanitarian Director
- Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the August 7th and August 14, 1989 minutes. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the following claims:

18200 through 18446 dated July 28, 1989; 18500 - 18533 dated July 28, 1989; 18900 dated July 28, 1989; 18950 - 18975 dated July 28, 1989; 18600 - 18657 dated July 31, 1989; 18700 - 18809 dated August 1, 1989; 19000 - 19242 dated August 11, 1989; 19300 - 19334 dated August 11, 1989; 19400 - 19421 dated August 11, 1989; 19450 dated August 11, 1989; 19550 - 19555 dated August 11, 1989; 19600 - 19637 dated August 14, 1989; 19500 - 19507 dated August 15, 1989; 19700 - 19724 dated August 15, 1989; 19800 - 20117 dated September 11, 1989; 20300 - 20418 dated September 11, 1989 and 20600 - 20647 dated September 11, 1989.

The motion was approved unanimously.

IN THE MATTER OF COURTHOUSE ANNEX PARKING LOT

Walter Reeder, County Engineer, presented information regarding the resurfacing of the Courthouse Annex parking lot. There also was discussion concerning paving at the County Home, the Fair Grounds and the area around the Animal Shelter. The Commissioners instructed the County Engineer to seek proposals and costs for the resurfacing of these areas.

IN THE MATTER OF TRADER'S POINT

Russell Lawson, County Highway Road Supervisor, explained the need for resurfacing Jules Lane off of Wilson Road in Trader's Point in Brown Township.

The Commissioners instructed him to lay one inch of mix in this area.

IN THE MATTER OF REPAVING ENTRANCE TO LANDFILL

The Danville Landfill requested permission to resurface the road at the entrance to the Landfill (east .6 of a mile). Commissioner Disney moved to allow Danville Landfill to resurface the area as per specifications from the County Engineer and Highway Superintendent.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLEANING BOILERS

Proposals were presented on July 26, 1989 for the cleaning of the Boilers. Hursel Disney moved to accept the proposal of Baker Boiler & Welding Corporation in the amount of \$846.00.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Carnoustie Circle, Phase I - The Engineer recommends that the performance bond be reduced to the amount of \$30,000.00.

Mallard Crossing, Section I - The Engineer recommends that the performance bond be released in favor of a \$30,000.00 maintenance bond.

Commissioner Disney moved to approve the staff recommendation for the bond reduction of Carnoustie Circle, Phase I and the bond release in favor of the maintenance bond for Mallard Crossing, Section I. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF TENTH STREET TRAFFIC COUNT

Mr. Reeder presented the report of the traffic study on Tenth Street and Road 200 East and the results indicated that there was not enough traffic to warrant a four way stop sign. It was concluded that the County Sheriff would have to enforce the speed limit in the area.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell Telephone Company, Inc. requesting permission to bore a hole under West 30th Street, approximately 900 feet west of Raceway Road. This work is necessary to place a buried telephone cable to serve a new building at 9325 West 30th Street.

The Indiana Bell Telephone Company will be responsible for any damage to the county road and agrees to repair, to the satisfaction of the County Highway Engineer, any road damage caused by this request.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

Commissioner Disney so moved and Commissioner Clampitt seconded the motion which was approved unanimously.

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 West Morris Street (County Road 100 S.) approximately 132 feet west of the center line of Ridgeview Court to a point 60 feet north.

This work is necessary to provide water service. The work will begin and be completed within ninety days of the permit issue date.

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

Commissioner Myers moved and Commissioner Clampitt seconded a motion to grant this request per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF PROBATION DEPARTMENT TELEPHONE SYSTEM

It was reported that the Superior Courts Probation Department needed the Key System for the telephones which can be provided by Taylored Systems at a cost of \$2,740.00. Hursel Disney moved and J. D. Clampitt seconded a motion to approve the installation of the Key System by Taylored Systems at a cost of \$2,740.00 with this installation to be paid for from the Probation User's Fees with the county paying the monthly telephone bill. The motion was unanimously approved.

IN THE MATTER OF BIDS

The bids for one two-ton truck were opened at the Commissioners meeting on August 14, 1989. J. D. Clampitt moved to accept staff recommendation of the purchase of the 1989 GMC truck at a cost of \$24,275.00 for use by the Engineering Department from Russ Dellen being the lowest responsive and responsible bid. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER FREEZER

The County Engineer was advised to proceed with the contract for the installation of the freezer at the Animal Shelter per the recommendation of the County Attorney, Gregory Steuerwald.

IN THE MATTER OF CONGRATULATIONS

Congratulations were extended by the County Commissioners to Robert Jarzen, Hendricks County Plan Commission Administrator, on his appointment as Chairman of the Central Indiana Economic Development Partnership.

Mr. Jarzen reported that the Ways and Means Committee had passed a resolution favoring a recommendation to Congress for the continuance of the small issue Industrial Development Revenue bonds.

IN THE MATTER OF REZONING

Mr. Jarzen requested a hearing date for Rezoning 216/LI89-01 from "S" Suburban to "GB" General Business for Kenneth Stout.

The date of August 29, 1989 at 8:00 P.M. was given to Mr. Jarzen for the hearing date and time.

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IN THE MATTER OF PLANNING ORDINANCE

Mr. Jarzen informed the Commissioners that on August 7, 1989 the Town Board of Coatesville passed an Ordinance giving the County the right to do planning for them. Their Town Attorney, Mr. Bob Wood, has sent a copy of this Ordinance to the County Attorney, Gregory Steuerwald. The Commissioners will now have to pass an Ordinance giving their approval. Mr. Steuerwald will prepare this document for presentation to the Commissioners.

IN THE MATTER OF COUNTY MAPS

Mr. Charles Klooz of Columbus, Indiana has been contacted and the county map is near completion. Copies will be sent for inspection.

IN THE MATTER OF AVON UTILITIES

Mr. Tom Wodtke, County Sanitarian Director, reported that a notice of violation was served to Avon Utilities on August 11, 1989 by I.D.E.M. Mr. Wodtke had prepared a summarization of the happenings for the last two years and distributed this to the Commissioners for their review noting that the violation was referred to on page three. He requested that the Commissioners reject building permits in already approved subdivisions.

The Commissioners directed the staff to contact I.D.E.M. and request I.D.E.M. to take appropriate action to deny building permits within the service area granted to Avon Utilities by its certificate of authority. The Commissioners stated this was the proper course of action since I.D.E.M. is the governing authority over waste treatment facilities in Indiana and is the agency which served the Notice of Violation on Avon Utilities, Inc.

This matter was referred to the county attorney for further legal investigation. Gregory Steuerwald stated he had the same conflict today which existed last year.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, introduced Darlene Truesdale, who serves as his assistant. She presented information on new medicine carts and displayed current distribution methods for medication of residents in the Home.

The Commissioners suggested that more information and costs be obtained from PRN Medical, Inc. whose brochures were displayed to them.

IN THE MATTER OF "CHILDREN PLAYING" SIGNS

Mr. William J. Kelley appeared before the Commissioners to request "Children Playing" signs to be erected on Road 500 E and the intersection of 350 N. He said the sign should be placed on Road 500 E about 600 feet south of 350 North.

President Myers explained the county policy of not erecting these signs except at Schools, Churches or perhaps in a Subdivision.

The Commissioners instructed the County Engineer to look into this situation to see if there is another way to solve the problem.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report of Clayton Hughey, Weights and Measures Inspector for Hendricks County, was presented to the Commissioners for their inspection. This report will be placed in the Commissioners' office for availability to anyone interested in reviewing it.

4/18
IN THE MATTER OF VOTING MACHINES

Connie Lawson, Hendricks County Clerk, appeared to discuss the purchase of new voting machines for the county. The Commissioners instructed her to seek bids for additional machines since the precinct re-districting is being done now in preparation for election next year.

IN THE MATTER OF COUNTY AUCTION

The Commissioners instructed the Secretary to advertise for licensed Auctioneers that are interested in conducting the county auction. They are to be advised to send their name, address and telephone number to the office of the County Commissioners.

IN THE MATTER OF PETITION OPPOSING AIRPORT

The Commissioners acknowledged the receipt of several petitions from Eel River residents opposing the Airport Site "B".

IN THE MATTER OF REPORT OF DANVILLE LANDFILL TASK FORCE

The Commissioners received and acknowledged the written report from the Danville Landfill Task Force and will give it their consideration.

IN THE MATTER OF PETITION FAVORING AIRPORT

The Commissioners acknowledged receipt of a petition with signatures of residents from Eel River Township who are not opposing an Airport for Site "B". These petitions are on file in the Commissioners' office.

IN THE MATTER OF PETITION

The Commissioners acknowledged receipt of a petition requesting the erection of "Dangerous Curve" sign to be posted at Cartersburg and Martin Road intersection. Troy and Delores Calhoun requested a sign in front of their house which is located on a curve where motorists keep running into their yard.

The Commissioners instructed Walt Reeder to investigate the problem and make a recommendation at the next meeting.

There being no further business presented the meeting recessed at 5:45 P.M.

Walt Reeder
Walt Reeder
John D. Stewart

Hendricks County Commissioners

ATTEST: *Marthelyn Percy*

Secretary

AUGUST 28, 1989

The Hendricks County Commissioners met in their joint session with the Hendricks County Council on Monday evening, August 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)	
Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Marthalyne Pearcy	Secretary to Commissioners
Kevin Hinkle)	
Richard Turpin)	
Kenneth Givan)	
Hunt Palmer)	Hendricks County Council
Fred Palmer)	
Linda Watson)	
Barbara Ford)	

Aug 28, 1989

IN THE MATTER OF PERSONNEL DIRECTOR

Susan Fair, Hendricks County Personnel Director, shared some information on the Job Share concept. There was discussion on the number of hours constituting a work week, the number of hours that constitute a work day and some discussion on fringe benefits.

There was additional discussion on the job descriptions of the county employees and the job classifications, also. Fred Palmer moved that the President of the County Commissioners and the President of the County Council appoint a joint committee to review job descriptions and establish job classifications. Barbara Ford seconded the motion and the motion was approved with two voting nay, Kenneth Givan and Richard Turpin.

Current job descriptions will be returned to the employees and their office holders for an update. Meantime, the Personnel Director, will be writing some policies for consideration of the County Commissioners. The Commissioners will assume the responsibility but will allow the County Council to have input before finalization.

IN THE MATTER OF DANVILLE LANDFILL

Commissioner Myers reviewed for the Council members the report given by the Danville Landfill Task Force. He presented several suggestions that the Task Force had prepared for the Commissioners and there was a general round table discussion of the suggestions.

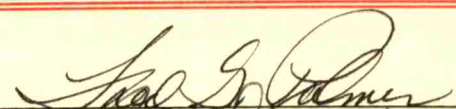
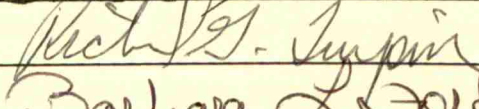
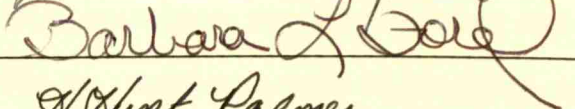
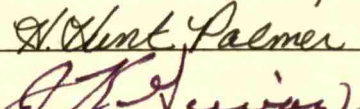
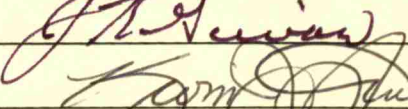
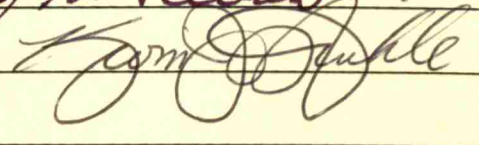
The consensus of opinion was to move forward and continue to work toward solving the problems that exist. The Council encouraged the Commissioners and offered their support.

IN THE MATTER OF COUNTY BUDGETS

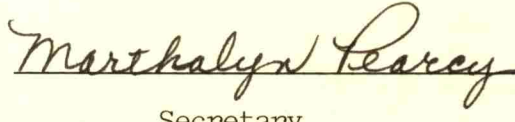
There was discussion on the budgets which the Council had just completed and it was decided that in the future the County Commissioners and the County Council need to meet jointly before the budget hearings since several budgets have a direct effect on the Commissioners' budget.

There being no further business presented the Commissioners recessed while the Council remained for some additional Council business.

Richard P. Myers
John D. Clampitt
 Hendricks County Commissioners

Hendricks County Council

ATTEST: 
 Secretary

AUGUST 29, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, August 29, 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
Robert Jarzen	Hendricks County Plan Commission Administrator
Gary Michael	Hendricks County Home Superintendent
David Binninger	Hendricks County Animal Warden
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson requested the Commissioners direction on the repair necessary for a Tandem Truck. There was discussion on repair versus a trade-in and the Commissioners recommended that the truck be repaired.

It was reported that there were some water problems in an alley in the Belleville area and a need to repair some chuck holes. The Commissioners instructed Mr. Lawson to make these repairs.

There is a need for a 16 channel radio in one of the Highway Trucks and two quotes were presented for the Commissioners consideration. They were: South Western Electronics - \$409.00 and Communications Maintenance, Inc. - \$354.83. Commissioner Disney moved and Commissioner Myers seconded a motion that Russell Lawson be authorized to buy the radio from Communications, Inc. for \$354.83 with the stipulation that the radio be of the same quality as the other radios being used. The motion was approved unanimously.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Plan Commission Administrator, presented information to the Commissioners concerning the Town of Brownsburg and the effect that the 1990 census may have on the urban area.

Hursel Disney moved that the Town of Brownsburg be informed that the County relents giving up this area. J. D. Clampitt seconded the motion which was approved unanimously.

Mr. Jarzen recommended a Criss-Cross Directory and gave the Commissioners one to digest. The Commissioners requested that he check into the cost of these directories and if the funds are available to purchase one.

Mr. Jarzen explained that through the Central Indiana Economic Development Partnership he had received one hundred brochures which would be beneficial to use until our own county brochure is prepared.

There will be a public hearing on the Adult Entertainment Ordinance before the Plan Commission meeting on September 11th and then it will be presented to the Commissioners for final approval.

There will be changes in the Subdivision Ordinances and the Zoning Ordinances involving fees and the County Council has also been informed of these changes.

Mr. Jarzen discussed with the Commissioners his request for the use of a county vehicle. Commissioner Clampitt will contact the County Sheriff about one of their cars that is being replaced.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL PROPERTY EXPANSION

Walter Reeder III, County Engineer, Dennis Dawes, Hendricks Community Hospital Administrator and Chet Parsons from the Engineering firm of M.T.A., appeared before the Commissioners concerning the expansion of the Hospital property lines. After studying the blueprints and discussing the legal descriptions the Commissioners instructed the County Engineer and the County Attorney to proceed with the preparation of the legal description for the expansion of the hospital property.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale, County Home Assistant Superintendent, appeared before the Commissioners to present a contract from PRN Pharmacy for the county attorney to review. This contract is for medicinal carts and service to be used at the County Home.

Darlene invited the County Commissioners to an Open House to be held at the County Home on September 10, 1989.

IN THE MATTER OF SUBDIVISIONS

- Minor Plat No. 160 - The Engineer recommends that the performance bond be released in favor of a \$240 maintenance bond.
- Minor Plat No. 247 - The Engineer recommends that the performance bond be released in favor of a \$1,000 maintenance bond.
- Minor Plat No. 250 - The Engineer recommends that the performance bond be released in favor of a \$700 maintenance bond.
- Minor Plat No. 297 - The Engineer recommends that the performance bond be released in favor of a \$300 maintenance bond.
- Wellington Ridge - The Engineer recommends that the performance bond be released in favor of a \$700 maintenance bond.
- Hawthorne Ridge, Sec. III - The Engineer recommends that the performance bond be reduced to an amount of \$34,000.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the recommendation of staff for reduction of bonds for these subdivisions. The motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER

David Binninger, Animal Warden for the Animal Shelter, reported housing ten cats and three dogs which were left in 100° weather inside a trailer in the Pittsboro area. He requested the Commissioners' instructions on continued housing. Commissioner Myers moved that the county attorney investigate and after contacting the Prosecuting Attorney to contact Mr. Binninger with instructions on housing the animals for evidence. Commissioner Clampitt seconded the motion which was approved unanimously.

Mr. Binninger distributed copies of the Animal Control Procedures to the Commissioners for their consideration.

IN THE MATTER OF CUT PERMIT

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

Commissioner Clampitt moved and Commissioner Disney seconded a motion to grant this cut permit request with the stipulation that Indiana Bell maintain the cut for three years. The motion was approved unanimously.

IN THE MATTER OF ENGINEER'S BUSINESS

Walter Reeder, County Engineer, presented information on the maintenance of the Fire Extinguishers from B & R Fire Extinguisher Company. Eight new fire extinguishers have been added and the total bill is \$1,138.05. The Commissioners instructed the payment of this bill.

An extra work agreement was presented for work being done on the Superior Courts Probation Department remodeling in the amount of \$5,300.00. The Commissioners executed this agreement.

The Commissioners also signed a claim voucher to the State for reimbursement of \$22,464.22 for the environmental assessment study for Raceway Road - Washington Street north to 56th Street.

The meeting recessed at 4:30 P.M. for dinner and resumed at 7:00 P.M.

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 faith 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 pavement of Shady Lane (Landfill Road).

The following three bids were presented:

Dalton Asphalt Company - Option 1	\$244,981.34
Astro Paving, Inc. - Option 1	\$279,345.49
Option 2	\$299,022.47
RIETH-RILEY CONSTRUCTION COMPANY, INC.	
Option 1	\$236,003.40
Option 2	\$253,623.20

Commissioner Disney moved to accept all bids for Shady Lane and that they be referred to staff for review of the lowest responsible and responsive bid to be presented at the next Commissioners' meeting. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REZONING

Robert Jarzen, Plan Commission Administrator, presented Rezoning RZ-216/LI89-01 for Kenneth Stout. He reported that this had been heard by the Plan Commission Board on August 14th and they gave a favorable recommendation for the approval. The property is located in Lincoln Township, Section 20, Township 16 North, Range 2 East and contains 2.70 acres. It is on the south side of U. S. 136, approximately 0.75 miles west of Raceway Road.

Hursel Disney moved to approve the request of RZ-216/LI89-01 for Kenneth Stout from "S" Suburban to "GB" General Business per the recommendation of the Plan Commission Board. Richard Myers seconded the motion which was approved unanimously.

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 remodeling of the Treasurer's office and the Assessor's office.

The following bids were presented:

	<u>Assessor's Office</u>	<u>Treasurer's Office</u>	<u>Total</u>
<u>Painting</u>			
Midwest Decorating	\$3,840.00	\$8,860.00	\$12,700.00
Evans Development Co., Inc.	4,290.00	9,850.00	14,140.00
<u>Heat and Air</u>			
Thiele Heating & Air Conditioning Company	.00	3,494.00	3,494.00
<u>Drop Ceiling</u>			
Engineered Flooring, Inc.	1,350.00	3,255.00	4,605.00
Nichael Construction	1,430.00	3,145.00	4,575.00
Evans Development Company, Inc.	1,500.00	3,100.00	4,600.00
<u>Electric</u>			
Larry's Electric Company	7,926.00	12,509.00	20,435.00
Evans Development Company, Inc.	4,427.00	6,985.00	11,412.00
<u>Carpentry</u>			
Nichael Construction, Inc.	5,990.00	10,790.00	16,780.00
B. R. Construction	5,344.85	14,590.15	19,934.00
Evans Development Company, Inc.	9,231.00	22,320.00	31,551.00

There were no bids for Carpet, Hard Tile or Plumbing.

The following proposals were also presented at this time:

<u>Moving Safe</u>		125.00 - 175.00
S. C. Prior Company Company, Inc.		200.00
<u>Light Fixtures</u>		
Grote Lighting & Supply Company, Inc.		58.89 each
Peerless Electric Supply Company, Inc.		53.00 each
Cummings Wholesale Electric		55.60 each
<u>Trim</u>		
Carter-Lee Lumber Company, Inc.		4,586.00
Home Lumber Company - Danville		3,187.60
<u>Undercarpet Wiring</u>		
Thomas & Betts Corporation	2,088.45	2,181.95
Peerless Electric Supply Company, Inc.		4,270.40
		4,084.00

There was no proposal for Carpet, Hard Tile or Plumbing.

Mr. Reeder thanked all who submitted bids and proposals.

Commissioner Clampitt moved to accept all bids and proposals for staff review and recommendation on the lowest responsive and responsible bid and proposal. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF "CHILDREN PLAYING" SIGNS

Over twenty five concerned citizens from Wing's Meadows in Brown Township appeared before the Commissioners to request that something be done to slow the traffic on 86th Street since the death of a seven year old child had occurred there.

Mrs. Mavis McCay was spokesperson for the group; however, several responded with pleas for something to be done.

The County Commissioners will instruct the County Engineer to make a traffic study as soon as possible and erect speed limit signs accordingly and any other signs that are warranted. Commissioner Clampitt secured the names of some of the residents and their telephone numbers to enable further contact concerning this matter.

Mr. Philip Paul expressed gratitude to the Commissioners for taking an hour of their time to hear about their problems. Commissioner Myers thanked everyone for coming.

There being no further business presented the meeting recessed at 9:15 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

SEPTEMBER 5, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, September 5, 1989 at 9:00 A.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 Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gary Michael) Hendricks County Home Superintendent
- Gary Emseweller) Hendricks County Extension Agent
- Gregory Steuerwald) Hendricks County Attorney

The meeting was called to order by President Myers. All stood and repeated the pledge of allegiance to the flag of our country. A short prayer was given prior to the beginning of the meeting.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes of the August 28th and August 29, 1989 meeting. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, requested the Commissioners' direction on a fence problem which involves a right of way. The Commissioners instructed Mr. Lawson to allow some of the Highway personnel to assist with this matter.

IN THE MATTER OF SUBDIVISION PAVING

Lee Comer appeared on behalf of Jack Lawson concerning a new 140 acre subdivision to be located between Washington Street and State Road 39 north of Danville. He requested the assistance of the County with the paving of the road after the hill is cut down. Following discussion Hursel Disney moved that the county provide asphalt replacement providing Mr. Lawson puts down the road base according to the county staff recommendation. J. D. Clampitt seconded the motion which carried unanimously.

Mr. Comer expressed appreciation to the Commissioners for allowing the County Engineer and County Highway Superintendent to meet with them and to assist with the assessment of this problem.

IN THE MATTER OF DANVILLE LANDFILL

Tom Wodtke, Hendricks County Sanitarian Director, appeared before the Commissioners concerning the Landfill Ordinance. He cited page twelve and said that this Ordinance was in effect four years prior to Waste Management taking over the Landfill. He said that if the Board of Commissioners will issue a directive to him that there should be no hazardous waste accepted, he will comply immediately.

A lengthy discussion followed. Mr. Disney asked Mr. Wodtke "Could you go on record that one hundred years down the road we would have no problems?" Mr. Wodtke answered "No, and no-one from the State could either."

Mr. Disney asked "When do they pump out the leachage?"

Mr. Wodtke said "Not on a regular basis, only as it is necessary."

Mr. Disney: "Is this leachage run through the laboratory for testing?"

Mr. Wodtke: "Yes".

Mr. Disney: "Who?"

Mr. Wodtke: "Atex Engineering Firm does independent testing. The State uses D.E.M. and it goes through the State Board of Health. Steven C. Poe is the Director of Solid Waste Division for the State. The State has been testing ground water wells, White Lick Creek, etc."

Mr. Disney: "Is it being monitored by the State?"

Mr. Wodtke: "Yes, we would get notice of any violations."

Mr. Disney: "Who could we ask to do independent testing?"

Mr. Wodtke: "There are four or five listed in the yellow pages."

Mr. Wodtke requested that the Secretary please notify him if there is a special directive from the Commissioners to him.

IN THE MATTER OF TOWN ORDINANCE

Robert Jarzen, Plan Commission Administrator, presented copies of the Ordinance which has been passed by the Town of Coatesville authorizing the County to do their planning. He requested the County Commissioners to advertise the new County Ordinance approving this plan.

The Secretary was instructed to advertise the Ordinance as quickly as the law allows and place it on the Commissioners' agenda for approval at a later date.

IN THE MATTER OF COUNTY MAPS

Mr. Jarzen reported that copies of the new county flag and also a picture of the County Courthouse have been forwarded to Mr. Charles Klooz to be added to the new county maps which should be nearing completion soon.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, presented an application for membership in the County Home for James F. Buis accompanied by a letter of recommendation.

Commissioner Disney moved to accept James F. Buis according to the County Home Superintendent's recommendation with the stipulation that should there be any problems develop that the removal of the resident be immediate. Commissioner Clampitt seconded the motion and it was approved unanimously.

Mr. Michael reminded the Commissioners of the County Home Open House to be held this Sunday, September 10, 1989.

IN THE MATTER OF TRAFFIC SAFETY GRANT

Roy D. Waddell, Hendricks County Sheriff, presented an application for the Commissioners to sign allowing the county to receive funds which will be used to pay the Sheriff's Deputies when they work on their "day off".

This grant is with the Division of Traffic Safety, Indiana Department of Highways. The Commissioners executed the grant request.

IN THE MATTER OF EXTENSION OFFICE

Mr. Gary Emseweller, Hendricks County Extension Agent, presented to each of the Commissioners copies of a program known as IHETS (Indiana Higher Education Telecommunication System).

He requested the Commissioners to allow Hendricks County to be a receiving site for this microwave network system which will allow increased information and training programs offered by Purdue University and other Indiana Universities for the Hendricks County residents.

Mr. Emseweller also inquired about postage for the Extension Office. The Commissioners instructed him to use the postage meter in the County Courthouse Annex and to check to see if a special number needed to be assigned to their office.

There was also a discussion on attendance of meetings by Extension employees and whether the costs could be taken from the Commissioners' budget. The Commissioners agreed to consider this.

The meeting recessed for lunch and was called back to order at 1:00 P.M.

IN THE MATTER OF PURCHASE OF USED TRAILER

Walter Reeder, County Engineer, presented information on a used trailer which is available for use in transporting the backhoe. Following discussion the Commissioners commented that they are not opposed to buying a used trailer but instructed Mr. Reeder to obtain further information before they make a decision.

IN THE MATTER OF SUBDIVISION

Carnoustie Circle, Phase II - The Engineer recommended reducing the performance bond to an amount of \$27,400.00.

J. D. Clampitt so moved and Commissioner Disney seconded the motion which was unanimously approved.

IN THE MATTER OF COUNTY ROAD 50 SOUTH

Mr. Reeder informed the Commissioners that County Road 50 South that goes through the underpass already has a "One Lane" sign on each side of it and it was the Engineering staff's recommendation that they leave it that way, adding that there would be no advantage in changing the speed limit or the signs at this location.

The Commissioners agreed to accept the staff recommendation.

IN THE MATTER OF CARTERSBURG ROAD SIGN

The request for a "Curve" sign to be placed in Cartersburg by Troy and Delores Calhoun resulted in the County Engineer's inspection of that site. Mr. Reeder reported to the Commissioners that it was badly needed and that a 15 mile per hour speed limit should be placed under the "Curve" sign.

J. D. Clampitt moved to accept and approve the recommendation of the County Engineer. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY ROAD 200 E AND 100 N

The County Engineer made a report on the traffic study for County Road 200 E and 100 N which did not support the need for a four-way stop sign at this location. Mr. Reeder recommended that the intersection retain the current two-way stop configuration. He also recommended that trees and other obstructions be removed at the northwest corner of this intersection, adding that it might be necessary to condemn right-of-way in order to achieve the necessary sight visibility.

A letter with the details of the study signed by the Commissioners is to be sent to the individual who had requested the traffic study.

IN THE MATTER OF BIDS

The bids for the construction of Shady Lane to the Danville Landfill were opened at a previous meeting. Mr. Reeder requested a delay in the action to be taken on these bids until the September 11, 1989 meeting so that he might confer with Rick Goins at the Danville Landfill because of a change order coming through increasing the pipe size.

Commissioner Disney moved to postpone the acceptance of bids for Shady Lane until the County Engineer can discuss this matter with the Danville Landfill representatives. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS

The bids and proposals for the remodeling of the Treasurer's Office and the Office of the County Assessor were opened previously and taken under advisement for staff recommendation.

Mr. Reeder presented a summarization of these bids and proposals indicating the difference in the bids.

Commissioner Myers moved to accept the lowest responsive and responsible bids and proposals for the Courthouse remodeling according to staff recommendation. Commissioner Clampitt seconded the motion which was approved unanimously.

The results follow:

BIDS:	Painting	Midwest Decorating	\$12,700.00
	Heat & Air	Thiele Heating & Air Conditioning	\$3,494.00
	Drop Ceiling	Nichael Construction, Inc.	\$4,575.00
	Electric	Evans Development Co., Inc.	\$11,412.00
	Carpentry	Nichael Construction, Inc.	\$16,780.00

There were no bids for Carpet, Hard Tile or Plumbing.

<u>PROPOSALS:</u>	Moving Safe	S. C. Prior Co., Inc.	\$125.00 - \$175.00
	Light Fixtures	Peerless Electric Supply Co.	\$2,120.00 (\$53.00 ea.)
	Trim	Home Lumber Co. Danville	\$3,187.00
	Undercarpet Wiring:	Peerless Electric Supply Co.	\$4,084.00

There were no proposals for Carpet, Hard Tile or Plumbing.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported that the results of the Traffic Study taken as a result of an accident and death of a seven year old boy were not effective as everyone is being cautious now. He recommended that this study be redone in six months to a year from now. His written report will be presented at the next meeting.

IN THE MATTER OF APPOINTMENT

Richard Myers moved to appoint James Blessing to serve at the will and pleasure of the Commissioners on the Board of the Brownsburg Public Library for a term of four years. This appointment will take effect December 1, 1989 when the term of Alice Palma expires. Mrs. Palma has previously sent a letter announcing that she did not wish to be re-appointed.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DRAINAGE PROBLEM

Mr. Frank Kerr appeared concerning a drainage problem in Murphy's Meadows. The Commissioners recommended that he appear before the Drainage Board on Monday, September 11, 1989.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve Claims numbered: 20700 through 20704 dated August 22, 1989; 20750 - 20995 dated August 25, 1989; 21050 - 21085 dated August 25, 1989; 21150 - 21171 dated August 25, 1989; 21200 - 21304 dated September 1, 1989 and 21300 - 21310 dated August 28, 1989.

J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF AIRPORT SITE "G"

The Commissioners received a petition from petitioners residing in Liberty Township north of U. S. 40 and east of State Road 39 who oppose Airport Site "G".

This petition will be placed on file for future reference.

IN THE MATTER OF JAIL REMODELING

A status report was reviewed by the County Commissioners on the Jail remodeling program.

IN THE MATTER OF CAPITOL CITY FENCE CO., INC.

The Commissioners received a letter from the Capitol City Fence Company, Inc. stating that the fence will be removed on the property of Robert Koehler and is scheduled to begin the week of September 4, 1989 and is to be completed the week of September 10, 1989.

The letter will be made a matter of record in the Commissioners' office.

IN THE MATTER OF TELEPHONE

Dorothy Kelley from the County Museum reported to the Commissioners that the wires are all in place preparatory for their new telephone. The Commissioners advised her that a phone would be connected very soon.

There being no further business presented the meeting recessed at 2:55 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

SEPTEMBER 11, 1989

The Hendricks County Commissioners met in their regular session on Monday, September 11, 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) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Marthalyn Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Darlene Truesdale) Hendricks County Home Assistant Superintendent
- Gary Emseweller) Hendricks County Extension Agent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF "SCHOOL ZONE" SIGNS

Russell Lawson, Hendricks County Road Supervisor, reported that there is a need for "School Zone" signs for the Avon Community Schools on Morris Street and Dan Jones Road (C.R. 800 E and C.R. 100 S). The Commissioners instructed Mr. Lawson to erect the necessary signs.

IN THE MATTER OF A BRIDGE PROBLEM

Mr. Lawson also reported some problems on a bridge located on County Road 267 south where the New 267 intersects with Old 267. The Commissioners suggested that he supply them with additional information and his suggestions to correct the problem.

IN THE MATTER OF TRAFFIC STUDY RESULTS

Walter Reeder, County Engineer, reported on the preliminary traffic analysis on County Roads 1000 E, 1025 E and 1000 N. Mr. Reeder distributed copies of this report to the Commissioners and some of the audience.

This analysis sited the times for peak volume of traffic on these roads and also information obtained from the Sheriff's records which revealed only one accident since January, 1987.

The conclusions of this survey were given and the following recommendations resulted. The Engineer recommended that no changes be made in the signage at this time and that a more complete study be done within the next year and that the signs be re-evaluated at that time.

He also recommended that plans be initiated to widen County Road 1000 N. The ditches and fences need to be farther away from the pavement and to provide a wider shoulder. A more complete study may also reveal the need for left-turn signs and/or lanes, etc.

Mrs. Copenhaver requested that the Commissioners take immediate action to slow traffic to protect the children in the area of 1000 E and 1025 E off of 86th Street. She suggested more speed zone signs and speed bumps be installed in the County Roads. (She said that she had been told by a Deputy Sheriff that the driver of the vehicle could have been arrested if the road had been marked with a speed zone sign and that the driver of the vehicle involved had had three previous citations for exceeding the speed limit). She was told that the County could not install speed bumps on a public road, but the Commissioners would take action to reduce the speed limit.

The Commissioners will discuss this problem with the County Sheriff and will have the County Engineer continue the traffic study.

Commissioner Clampitt moved to post a 35 mile per hour sign (or the lowest legal speed limit that can be set) pending the completion of this study. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Countryside Estates, Sec. I & II - The Engineer recommended that the performance bond be reduced to an amount of \$12,000.00.

Minor Plat #317 - The Engineer recommended that the performance bond be reduced to an amount of \$3,750.00.

Hursel Disney moved to accept the recommendation of staff and approve the reduction in the performance bonds. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF FEDERAL SURPLUS PROPERTY

Mr. Reeder presented an application for eligibility for Hendricks County to participate in the Federal Surplus Property Program. President Myers signed this application allowing Hendricks County to make purchases of Federal Surplus property.

IN THE MATTER OF QUOTES

Mr. Reeder presented quotes for a walk-in freezer for the County Home. They were: George's Refrigeration - \$500.00; Frost Air Company, Inc. - \$906.00 and Heat & Cool - \$800.00. There was discussion involving the payment of this freezer.

J. D. Clampitt moved and Hursel Disney seconded a motion to transfer funds from the Commissioners' Account No. 426 into Account No. 379. The vote resulted in unanimous approval.

The quote from Heat and Cool included the electrical work and the quote from Frost Air Company, Inc. would sub-let the electrical work for an additional \$266.00. The quote from George's Refrigeration did not include moving the freezer to the inside. The proposal of Heat and Cool was accepted for a total cost of \$800.00 and would include electrical work plus the moving of the freezer. The freezer will be placed in the basement of the County Home.

IN THE MATTER OF SHADY LANE

The County Engineer reviewed the bids for the construction of Shady Lane and recommended Reith-Riley as the lowest most responsive and responsible bidder for a total cost of \$260,795.40. He explained that the Landfill will pay \$168,630.55 and the county would be responsible for \$92,164.85.

Hursel Disney moved and Richard Myers seconded a motion that the bid of Reith-Riley for \$260,795.40 be accepted for the construction of the Shady Lane project with the Landfill's share being \$168,630.55 of the cost on a cost sharing basis and this bid being the lowest most responsive and responsible bid received by the County. The motion was approved unanimously.

The County Attorney was requested to recommend to the Commissioners the method of payment

for these bills.

After due consideration, the County Attorney responded that this bill should be split proportionately with the county paying their share direct to the Contractor and the Landfill also paying their share direct to the Contractor.

 IN THE MATTER OF SNOW BLOWER

Walter Reeder, County Engineer, presented information on Snow Blowers which range in price from \$50,000 to \$62,000. No action was taken on this matter.

 IN THE MATTER OF RULES & PROCEDURES OF PLAN COMMISSION

Mr. Jarzen, Plan Commission Administrator, presented copies of the Rules and Procedures of the Plan Commission to each of the Commissioners for their review. The Plan Commission has already adopted these procedures, he reported.

 IN THE MATTER OF COATESVILLE PLANNING ORDINANCE

The date of October 16, 1989 was given to Mr. Jarzen for the date of the hearing of the Ordinance involving the Town of Coatesville and the Plan Commission. The Commissioners will consider the passage of this document at this time.

 IN THE MATTER IHETS

Gary Emseweller, County Extension Agent, again discussed the IHETS program with the Commissioners. There was discussion on the cost of equipment needed, the installation of underground cable and the need for an additional telephone line. The Commissioners requested total cost figures before making their decision.

 IN THE MATTER OF POSTAGE METER

Mr. Emseweller reported that an additional chip is needed for the necessary data for the postage machine in order for the Extension Office to use it.

The Commissioners authorized Mr. Emseweller to see that the chip is ordered for the postage machine thus enabling the Extension Office to expedite their postage material by using the machine located in the Courthouse Annex.

 IN THE MATTER OF CONFERENCE EXPENSE

Mr. Emseweller requested information on the funding of his attendance at the National Extension Agent & 4-H Leadership Conference in Mobile, Alabama. After some discussion, J. D. Clampitt moved and Hursel Disney seconded a motion to allow Mr. Emseweller to attend this conference with his expenses to be paid from the Commissioners' budget line item 01-135-332. The motion was approved unanimously.

 IN THE MATTER OF COUNTY HOME

Darlene Truesdale, County Home Assistant Superintendent, appeared to present a list of needs at the County Home. The Commissioners advised her to get costs on each item and return with this information at a later meeting.

Ms. Truesdale reported that the contract with PNR Pharmaceutical Company had been changed according to the County Attorney's suggestion and the medicinal carts have been ordered. The letter terminating the current contract has been returned by certified mail.

IN THE MATTER OF TOWNSHIP ASSESSOR'S BUILDING PERMITS

Lydia Gibbs, County Assessor, and Bob Boyd, Washington Township Assessor, appeared before the Commissioners to discuss the possibility of having an Ordinance or Resolution passed requiring building permits for any addition to a persons' property. The Township Assessors are having difficulty in determinating new additions such as decks, terraces, etc. but with a building permit requirement they would not miss picking up these assessments. After a discussion the Commissioners took this matter under advisement.

IN THE MATTER OF COUNTY AMBULANCE SERVICE

Nathan Kempfer and Ellen Ray from the County Ambulance Service appeared to present additional information to the Commissioners on service provided by the Hendricks County Ambulance Service. In the past there has been no written contract, only a verbal contract. It was stated that there is a great need for assistance from the county in this type of business.

The Commissioners recommended that they take the unpaid claims to the Small Claims Court for payment and that they should continue to make an effort to collect from their patients.

There was lengthy discussion concerning the collection of unpaid debts. Following more discussion, the Commissioners advised the County Attorney to meet with Mr. Tom Brenton, attorney for the Ambulance Service, and prepare a proposed contract between the County and the Hendricks County Ambulance Service.

IN THE MATTER OF TELECOM CONTRACT

Roy D. Waddell, Hendricks County Sheriff, appeared to report to the Commissionrs that there has been a problem with the telephone contract with Telecom involving the coin phones at the Jail. Mr. Waddell had had a telephone conversation with this company and believes that they have a solution to the problem. The Sheriff agreed to have the equipment adjusted with the county getting an average for the last couple of months and then whatever that average is determined to be, Telecom will owe the county that amount for the last five months.

He then discussed the revenue from the coin collection and said that the revenue goes back into the county general fund but the money generated by the irmates telephone can be put back into the Sheriff's Commissary account. He would like to purchase a FAX machine from the Commissary account as as funds were available.

J. D. Clampitt moved and Hursel Disney seconded the motion to approve the Sheriff's request for an additional line to be installed to enable the installation of a FAX machine. The motion was approved unanimously.

There being no further business presented the meeting recessed at 6:00 P.M.

Richard P. Myers
John A. Osmer
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marshallyn Peary*
Secretary

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John D. Clamp
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SEPTEMBER 18, 1989

The Hendricks County Commissioners met in their regular session on Monday, September 18, 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 Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gary Michael	Hendricks County Home Superintendent
Gregory Steuerwald	Hendricks County Engineer

 IN THE MATTER OF APPOINTMENT

Hursel Disney moved and J. D. Clampitt seconded a motion to appoint Joy Johnston to serve as a member of the County Board of Review per the recommendation of Richard A. Thompson, County Republican Chairman. The motion was approved unanimously.

 IN THE MATTER OF HOLIDAY SCHEDULE

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the following Holiday Schedule for 1990. The motion was approved unanimously.

HOLIDAYS FOR 1990

King's Birthday	Monday, January 15, 1990
Lincoln's Birthday	Monday, February 12, 1989
Washington's Birthday	Monday, February 19, 1989
Good Friday	Friday, April 13, 1989
Election	Tuesday, May 8, 1989
Memorial Day	Monday, May 28, 1989
Independence Day	Wednesday, July 4, 1990
Labor Day	Monday, September 3, 1990
Columbus Day	Friday, October 12, 1990
Election	Tuesday, November 6, 1990
Veteran's Day	Monday, November 12, 1989
Thanksgiving	Thursday, November 22, 1989 Friday, November 23, 1990
Christmas	Monday, December 24, 1990 Tuesday, December 25, 1990
New Year's	Monday, December 31, 1990 Tuesday, January 1, 1991

 IN THE MATTER OF EMERGENCY COURTHOUSE CLOSING

Hursel Disney moved that the President of the County Commissioners be the responsible person to make the decision on whether the Courthouse should be closed in case of any emergency. J. D. Clampitt seconded the motion. The vote resulted in two ayes and one nay. The opposing vote was cast by President Myers. The motion was approved.

 IN THE MATTER OF PROBATION DEPARTMENT

Russell Lawson, Hendricks County Road Supervisor, requested information concerning the move of the Probation Department and whether the Highway Department would be involved. The Commissioners informed him that the care of the county roads was the first priority and that they

would secure the assistance of other county employees for the move of the Probation Department.

IN THE MATTER OF PROPOSALS

Walter Reeder, County Engineer, presented proposals and quotes for the implement trailer needed by the county. He had received eight responses, however, one had since withdrawn.

Those received were: J. C. Taylor Equipment Company for \$3,895; Tico Truck Exchange for \$3,900; Reid Holcomb Company, Inc. for \$4,435; Deeds Equipment Company for \$5,371; K.M.I. for \$7,331; Ditch Witch for \$6,920 and Fontaine Truck Equipment Company for \$6,279.00.

Hursel Disney moved and J. D. Clampitt seconded a motion per staff recommendation to purchase the implement trailer from K.M.I. being the most responsive and responsible proposal with the type bed and tire size which were given special consideration in making this decision in the amount of \$7,331.00. This proposal carries a thirty day guarantee for delivery. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 205

Mr. Reeder explained that the original specifications prepared by the Consultant omitted the cost for clearing and George Harvey & Son who received the bid for the Bridge did not catch it. This fact was noticed by the Inspector so Mr. Harvey is requesting an additional work agreement in the amount of \$15,495.00. The Commissioners requested Mr. Reeder to investigate to see who the next lowest bidder was before they make any decision.

Mr. Reeder reported that the bid nearest was from Works & Yates in the amount of \$392,560.20. Commissioner Clampitt moved to approve the request for an additional work agreement in the amount of \$15,495.00 for George Harvey & Son since this extra cost was omitted from the original specifications and the total contract of George Harvey & Son would still be before the next lowest bidder. Commissioner Disney seconded the motion and it was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Quail Run, Section I - The Engineer recommended that the performance bond be released upon receipt of a \$23,000 maintenance bond.

Minor Plat #302 - The Engineer recommended the performance bond be released, the maintenance bond requirement be waived, and this minor plat be accepted into the county system.

Commissioner Clampitt moved and Commissioner Disney seconded the motion to release the performance bond in favor of a maintenance bond for Quail Run, Sec. I and the performance bond be released, maintenance bond be waived and the minor plat be accepted into the county system for Minor Plat 302. The motion was approved unanimously.

IN THE MATTER OF BURIED CABLE

A letter was presented from United Telephone Company of Indiana, Inc. requesting permission to place buried telephone cable for service and plant improvements in Hendricks County.

The stipulations and drawings and the letter are on file in the Auditor's office.

The approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by United Telephone Company of Indiana for a period of at least three years.

Commissioner Disney moved and Commissioner Clampitt seconded the motion to grant this request. The motion was approved unanimously.

IN THE MATTER OF CONDOMINIUM MAINTENANCE BONDS

Kevin J. Hinkle appeared on behalf of the residents of Prestwick regarding a question of maintenance bonds being required of the contractors when none of these streets will be turned over to the county for maintenance at the conclusion of the development.

There was further discussion of the interpretation of the Ordinance.

The Commissioners referred this to the county attorney.

After further discussion and upon recommendation of the county attorney, the Commissioners issued a procedural direction to exclude a maintenance bond in this instance.

J. D. Clampitt moved to accept the waiver of a maintenance bond for Carnoustie Circle at Prestwick. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report from Clayton Hughey, Weights and Measures Inspector, was reviewed by the Commissioners and will be retained in the Commissioners' office for future reference.

IN THE MATTER OF SNOW REMOVAL INSURANCE

Commissioner Clampitt moved to continue to pay for insurance costs to the providers of emergency snow removal and to increase the pay to \$60.00 per hour. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF ADULT ENTERTAINMENT ORDINANCE

Robert Jarzen, Plan Commission Administrator, reported that the Plan Commission approved the hearing on the Adult Entertainment Ordinance and it is now available for the Commissioners to advertise for their hearing. Mr. Jarzen was given the date of October 16, 1989 at 3:15 P.M. for this hearing.

IN THE MATTER OF PERSONNEL DIRECTOR

Susan Fair, Hendricks County Personnel Director, distributed sample copies of employee data sheets for the Commissioners to review.

She also distributed two different options for a Job Share Concept Program and requested their preference.

There was some discussion and comparisons of the two programs. The Commissioners requested the Personnel Director's recommendation and Mrs. Fair gave No. 2 Option as the most economical.

Commissioner Disney moved and Commissioner Clampitt seconded the motion to approve Job Share Concept No. 2 upon the recommendation of the Personnel Director. The motion was approved unanimously.

IN THE MATTER OF E. ALONZO DECKARD DAY

Hursel Disney moved to designate Friday, September 22, 1989 as E. Alonzo Deckard Day and to hold a ceremony at 1:00 P.M. in the rotunda of the Courthouse in his honor.

J. D. Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported on the operation of the County Home.

IN THE MATTER OF SPEED LIMIT SIGNS

Marjorie Grundy appeared concerning the speed limit on Smith Road (900 E) between Township Line Road (300 S) and Bradford Road (200 S). She said there are 23 homes and 21 children in that area and she would like the speed limit lowered. It is currently 50 miles per hour and all the surrounding roads have it listed at 40 miles per hour.

The Commissioners instructed the County Engineer to inspect this area and make a report to them about his findings.

IN THE MATTER OF A CORRECTIONAL FACILITY

Roy Waddell, Hendricks County Sheriff, presented information on the possibility of developing an additional correctional facility in Hendricks County. Representatives from Diversified Municipal Services, Inc. wish to speak to the Commissioners about more specific costs, data and relationship to the County.

President Myers expressed a desire to speak to the Council and have a public hearing. After discussion it was decided to have them placed on the agenda for the joint meeting of the County Commissioners and County Council for the Monday evening, September 25, 1989 meeting. Sheriff Waddell would contact the Company and make arrangements for this meeting.

IN THE MATTER OF HEALTH DEPARTMENT

Tom Wodtke, County Sanitarian Director, presented the August Monthly Report of the Environmental Department for the review of the Commissioners. He also extended an invitation to the next Board of Health meeting on October 3, 1989 at 7:30 P.M. in the Courthouse Annex lounge. The Commissioners said they would plan to attend.

Mr. Wodtke also presented folders containing letters of approval on the disposal of special waste at the Danville Landfill since January, 1989. The Commissioners spent considerable time going over them, reviewing and discussing them with Mr. Wodtke.

IN THE MATTER OF JUNIOR COLLEGE COMMITTEE

President Myers moved to accept the names of ten people to be appointed to the Committee on the feasibility of a Junior College in Hendricks County. He instructed the Secretary to notify each of these people by letter of a meeting to be held on October 5, 1989 at 7:00 P.M. in the Commissioners' Room for a get-acquainted, organizational meeting. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WHITE LICK CREEK

A letter was received from Kristopher Wieland inquiring whether the Health Department could test the water for PCB's and chemicals so he could go swimming in it.

The Commissioners suggested that a letter of response be sent to him advising that their are many safety hazards of swimming in any creek without supervision.

IN THE MATTER OF CLAIM

The Commissioners requested Mr. Reeder, County Engineer, to proceed and to work with Arthur Welling on the claim against John Mansfield.

There being no further business presented the meeting recessed at 5:05 P.M.

Richard P. Meyer
John A. Givan
John A. Givan
Hendricks County Commissioners

ATTEST: *Marthalyne Pearcy*
Secretary

SEPTEMBER 25, 1989

The joint session of the Hendricks County Commissioners and the Hendricks County Council met on Monday evening, September 25, 1989 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney)
- John D. Clampitt) Hendricks County Commissioners
- Marthalyne Pearcy) Secretary to Commissioners
- Kevin J. Hinkle)
- Richard Turpin)
- J. Kenneth Givan) Hendricks County Council
- Fred Palmer)
- Hunt Palmer)
- Barbara Ford)

The meeting was called to order by the Council President, Kevin J. Hinkle, and opened with the pledge of allegiance to the flag of our country.

IN THE MATTER OF INDIANA BELL ENHANCED 911 PROGRAM

Mr. Robert E. Sterrett, Staff Associate for Indiana Bell, distributed information concerning the Enhanced 911 Program before elaborating on the details. He discussed the costs of the program, the financing of the program, the installation and other important factors.

After a brief summary he opened this presentation for questions from the group. During this period it was revealed that there would be no cost to the county for the program and Indiana Bell would conduct all the maintenance. All phone customers would pay a surcharge of approximately 58¢ monthly. There would be no charge to the customers until the program was on line and he estimated 18 to 24 months from the signing of the contract before all the details will be completed.

Implementation of the program requires the action of both the County Council and the County Commissioners. After discussion Mr. Sterrett was asked if he could provide a written procedure that should be followed before implementing the program. Both the Council members and the Commissioners will study the pros and cons of the proposal before making a decision. Mr. Sterrett agreed to provide the necessary information for this continued study.

IN THE MATTER OF CORRECTIONAL FACILITY

Prior to the introduction of Joe Vaughn, President of Diversified Municipal Services, Inc. from Lebanon, Indiana, Kevin Hinkle explained that this presentation was being given at the request of the Hendricks County Commissioners and that it had been brought to their attention at a previous meeting where the County Sheriff had given a preliminary explanation. However, it was explained that asking for more information did not warrant their approval of implementing the program. The information was requested solely because they want more information.

Mr. Vaughn then explained that the idea is to develop a detention center in Hendricks County which is unlike a jail or a prison. This is a business designed to take prisoners

from one location to another, from one county to another or from one city to another for a profit. The advantages are financial. It would be a profitable venture for the county and would require approximately fifteen acres.

There was much discussion and many questions were asked and answered. Kevin Hinkle asked if the group wanted more information and wanted to pursue this study. Mr. Vaughn said this would take a few weeks to prepare more detail but that he would be happy to do it. Barbara Ford and Fred Palmer expressed no interest at all in pursuing this any further. J. D. Clampitt said that there could not be a decision made without further information whether it be favorable or unfavorable. Kenneth Givan and Kevin Hinkle said they would like to look at more information just for explorative purposes.

Mr. Vaughn will call for an appointment on the agenda for the joint meeting of the Council and Commissioners when he has the information completed.

IN THE MATTER OF COUNTY AIRPORT

Shirley Smith spoke on behalf of several County residents who are opposed to an airport anywhere in Hendricks County.

She voiced many details of previous meetings, petitions from residents opposing the airport and in summation she requested that the Ordinance be revoked that appointed the Aviation Board. A round of applause burst forth at that request from those in attendance opposing the airport.

Richard Turpin responded saying that the Ordinance only gave authorization for a study and an Aviation Board to be appointed.

Karen Terew from Lizton, Indiana commented with strong remarks against the potential airport.

Kenneth Givan said that he didn't feel that he could make any decision until the study was completed.

Hunt Palmer voiced his interpretation of why the county agreed to do this in the first place.

Brian Mosey and Dick Dietz each spoke. The group wants the Commissioners and Council to demonstrate a need for Phase 2. Shirley Smith presented two petitions signed by many residents who are opposed to an airport and who want the Ordinance revoked.

Hursel Disney suggested to the Council that before they enter into any agreement to continue the Phase 2 that this be on a referendum on our voting machines in the Spring Primary and let the Hendricks County residents voice their opinion. This should give a clear indication of what the County residents want or don't want.

Kevin Hinkle said, in summation, that the request expressed by this group was to revoke the Ordinance but that tonight's meeting was for public input and not for making decisions.

Shirley Smith spoke words of appreciation to the Council and Commissioners for listening to their presentation and allowing them to have a question and answer session.

IN THE MATTER OF PERSONNEL MATTERS

Mrs. Susan Fair, Hendricks County Personnel Director, presented Option 2 on the Job Share Concept Program and high lighted the most important points. She then distributed Data Sheets to each of the Council members for them to fill out and return to her later.

It was noted that the Deputy Surveyor had resigned and there would be a need for a replacement. Also there is a need for a QMA at the County Home.

There was discussion on overtime for county employees and the Personnel Director said that she is currently addressing this policy for their review.

IN THE MATTER OF COMMITTEE ON JOB DESCRIPTION

Kevin Hinkle reported that as the Council President he had appointed two representatives to serve on the Job Description Committee. They are Barbara Ford and Fred Palmer.

There being no further business presented the meeting recessed at 9:50 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

Kevin Hinkle
Richard S. Purser
H. Hunt Palmer
Barbara Ford
Hendricks County Council

ATTEST: *Marthalyn Pearcy*
Secretary

SEPTEMBER 26, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, September 26, 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)
- Marthalyn Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Gary Michael) Hendricks County Home Superintendent
- David Binninger) Hendricks County Animal Warden
- Susan Fair) Hendricks County Personnel Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF SPEED LIMIT SIGNS & RUMBLE STRIPS

Russell Lawson, Hendricks County Road Supervisor, reported that the 35 mile per hour speed limit signs have been erected on County Road 1000 E.

The Commissioners authorized the County Road Supervisor and the County Engineer to place "Rumble Strips" where there is a need on the county roads on a trial basis with a review on their effectiveness at a later date.

IN THE MATTER OF WING'S MEADOWS

Mr. Lawson explained a water problem in the area of Wing's Meadows and a need for new pipe to be installed for relief in the area. The Commissioners agreed to correct the problem if the residents will share the expense on a fifty-fifty basis.

IN THE MATTER OF AVONDALE HEIGHTS

The Commissioners advised Mr. Lawson to delay any further drainage work in the area of Avondale Heights until there is a study made on the whole subdivision.

IN THE MATTER OF BOILER REPAIR

Walter Reeder, County Engineer, reported on the cleaning of the Boilers. It was determined that the Boiler doors need to be repaired. The Commissioners advised him to seek quotes from other local sources and make necessary repairs as soon as possible.

IN THE MATTER OF COUNTY HOME FREEZER

Mr. Reeder reported that Heat & Cool has the contract for the installation of the freezer unit at the County Home. The Commissioners advised him to save the old compressor and store it at the County Home for future needs.

IN THE MATTER OF UNDERCARPET WIRING

Discussion was had concerning the awarding of contracts on the Courthouse project of undercarpet wiring. The County Engineer, Walter Reeder, stated that the County Commissioners had received the incorrect recommendation as to the awarding of the contract for undercarpet wiring. Based upon a cost study it was determined that the county would save money by awarding the contract to Thomas & Betts. The approximate savings would be \$600.00 due to the uniformity of materials used throughout the entire Courthouse and the present availability of common or like inventory.

Hursel Disney moved that Thomas and Betts be awarded the contract for the undercarpet wiring based upon staff recommendations. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BILLING DRAINAGE ASSESSMENTS

Peggy J. Foster, Hendricks County Treasurer, brought to the Commissioners attention a problem with the billing of the drainage assessments. Mrs. Foster was advised that the Commissioners were aware of the problem and if everyone worked together the problems could be worked out.

IN THE MATTER OF CUT PERMIT

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

The Commissioners granted this request with the provision that the cut be maintained by Indiana Bell for a period of three years.

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

IN THE MATTER OF SEMINAR

Walter Reeder, County Engineer, reported to the Commissioners the information concerning a Concrete Institute being held and requested that his employee, Tony Mendez, be permitted to attend. There is also an examination which he is eligible to take for a cost of \$50.00.

Richard P. Myers moved to allow Tony Mendez to take the exam at a cost of

and are to file
with the Commission
unanimously approved

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\$50.00 and to attend the Seminar at a cost of \$25.00 with these fees to be paid from the Commissioners' budget. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF ANIMAL CONTROL REPORT

David Binninger, Animal Warden for Hendricks County, appeared before the Commissioners and gave them the August Total Sheet and the Activity Report for the year for their review.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported on the operation of the Home.

He reported the need for a glucose monitor. The Commissioners advised him to purchase the necessary equipment if he had the money in the County Home budget.

IN THE MATTER OF PERSONNEL DIRECTOR

Susan Fair, County Personnel Director, appeared to request the name of the individual appointed by the Commissioners to serve on the Job Classification Committee. J. D. Clampitt will represent the Commissioners on that committee.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported that the contract with Beam, Longest & Neff for the traffic study on Raceway Road and Tenth Street had some duties that were different from the proposal. After a discussion the Commissioners signed the contract after the corrections were made and approved by the County Attorney and the representative of Beam, Longest & Neff.

IN THE MATTER OF DRAINAGE PROBLEMS

The Commissioners have established that one of the first priorities for 1990 will be to take care of the major drainage problems.

The Commissioners discussed with the County Engineer the work priorities to be considered.

IN THE MATTER OF REQUEST FOR TEST

Hursel Disney moved that the President of the County Commissioners write a letter to the Indiana Department of Environmental Management requesting that they make a joint test with the Danville Landfill on a date to be scheduled in December, 1989. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the Commissioners minutes for September 11th and September 18, 1989. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the following Claims numbered:
21350-21355 dated September 5, 1989; 21850-21856 dated September 7, 1989;
21400-21662 dated September 8, 1989; 21700-21733 dated September 8, 1989;
21800-21821 dated September 8, 1989; 21900-21919 dated September 11, 1989;
22000-22014 dated September 11, 1989; 22100-22108 dated September 12, 1989;
22150-22159 dated September 13, 1989; 22050-22057 dated September 15, 1989;
23150-23390 dated September 22, 1989; 23450-23481 dated September 22, 1989.

Commissioner Clampitt seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 6:00 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

OCTOBER 2, 1989

The Hendricks County Commissioners met in their regular session on Monday, October 2, 1989 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Richard P. Myers) | |
| John D. Clampitt) | Hendricks County Commissioners |
| Marthalyn Percy | Secretary to Commissioners |
| Martin Summers | Hendricks County Assistant Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Gary Michael | Hendricks County Home Superintendent |
| Gary Emseweller | Hendricks County Extension Agent |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY BUSINESS

Martin Summers, Hendricks County Assistant Road Supervisor, presented information on the need for a box culvert on County Road 1000 N and 1075 E. After discussion J. D. Clampitt moved to authorize the Highway Department to install a box culvert on County Road 1000 N and 1075 E at a cost of \$8,536.00 to be paid from the Highway fund. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RUMBLE STRIPS

Mr. Summers reported that the State Department does not have rubber rumble strips available. After discussion it was decided to use several layers of plastic tape as an experimental project.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon - The Engineer recommended that the performance bond be reduced to \$395,117.00.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the staff recommendation for the reduction of the performance bond to \$395,117.00. The motion was approved unanimously.

IN THE MATTER OF SOUND SYSTEM

Walter Reeder, County Engineer, reported that five companies had been contacted inviting information and costs on a sound system for the Commissioners' room and the only one received was from Words Systems for an amount of \$6,3357.00.

The Commissioners suggested checking with Southwestern Electronics for further information.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported on the activities at the County Home.

IN THE MATTER OF COMMITTEE ON JUNIOR COLLEGE

The Commissioners acknowledged receiving a letter from Priscilla E. Dillow who wishes to serve on the committee for determining the feasibility of a Junior College in Hendricks County.

A meeting of this committee is scheduled for Thursday, October 5, 1989 at 7:00 P.M. in the Commissioners' Room.

The meeting recessed for lunch at 11:45 A.M. and resumed at 1:00 P.M. for further business.

IN THE MATTER OF PLAT BOOK ORDINANCE

Mary Jane Russell, Hendricks County Auditor, appeared and explained to the Commissioners a new law passed by legislature that enables the County Auditor to impose a \$1.00 fee for each deed that is transferred. This can be put into a Plat Book Fund and can be used to update the aerial photography for the plat books. However, it is necessary for the County Commissioners to establish an Ordinance to this effect.

The Commissioners instructed the County Attorney to draw up the necessary Ordinance and advertise according to law before presenting it to them for their consideration at a later meeting. Richard Myers made a motion to that effect and J. D. Clampitt seconded the motion which was approved unanimously.

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 voting machines.

Only one bid from MicroVote Corporation was received for fifty-five voting machines at a cost of \$3,000 each to be paid in 1989 and 10 additional voting machines at the same cost to be paid in 1990.

Commissioner Myers moved to accept this bid for legal and staff review. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CONTRACT

The Commissioners signed a contract with Thiele Heating & Air Conditioning Company for remodeling of the Hendricks County Assessor's and Treasurer's Offices.

IN THE MATTER OF SWAP AND SHOP DAYS

Teresa Hiatt appeared before the Commissioners to request permission to use the restrooms in the Courthouse during Swap and Shop Days which would be on October 14th and 15th around the public square. She said that the Jaycees would pay the expense of the custodial staff required. The Commissioners directed her to contact Elvin Ray Cassity and make whatever arrangements are necessary.

IN THE MATTER OF STOP SIGNS

Bill and Linda Jones appeared before the Commissioners to request a stop sign at County Road 600 E and County Road 600 S. They reside on Moon Road or County Road 600 E and the intersection is very dangerous for there is considerable speeding in that area. They would appreciate a four way stop sign at that intersection.

The Commissiones instructed the County Engineer to make a study of this area and report his findings to them.

IN THE MATTER OF AIC CONFERENCE

The Commissioners discussed the AIC Conference and agreed that there should be only two representatives(the elected official or department head) and one other from the office be allowed to attend.

There being no further business presented the meeting recessed at 4:45 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

OCTOBER 10, 1989

The Hendricks County Commissioners held their rregular session on Tuesday, October 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)
- Marthalyn Pearcy Secretary to Commissioners
- Martin Summers Hendricks County Assistant Road Supervisor
- Walter Reeder III Hendricks County Engineer
- Robert Jarzen Hendricks County Plan Commission Administrator
- Gary Michael Hendricks County Home Superintendent
- Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF CUT PERMIT

Martin Summers, Assistant Highway Road Supervisor, presented a letter from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of County Road 625 E in Hendricks County, Washington Township to provide water service.

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

The Commissioners granted this approval subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer with a three year maintenance agreement executed by the Indianapolis Water Company. Richard Myers so moved and J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF QUOTES

Quotes were presented for carpeting, hard tile and counter tops for the remodeling in the Treasurer's office and the Assessor's office.

The following were presented from Superior Carpet:

- \$2,038.00 for carpeting in the foyer of the Treasurer's office
- \$3,975.00 for carpeting the remainder of the Assessor's office
- \$7,775.00 for carpeting the remainder of the Treasurer's office

The following were presented from Floor Fashions:

- \$1,145.94 for counter top on curve in the Treasurer's office
- \$9,085.00 for carpet and tile in the Treasurer's office
- \$4,462.00 for carpet in the Assessor's office
- \$5,015.00 for ceramic tile in the foyer of the Treasurer's office.
- \$1,020.00 for ceramic tile in the Assessor's office

The following were presented from United Floor Coverings:

- \$4,987.80 for carpet squares in the Treasurer's office
- \$6,148.00 for carpet squares in the Assessor's office

Hursel Disney moved to accept all quotes and refer them to the staff for further review of the lowest responsive and responsible quotes. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REMOVAL OF RADIO TOWER

A proposal of \$550.00 from Dotlich Crane Service, Inc. was presented for the removal of the 120 feet tall radio tower. Discussion followed and there was a question of trimming a large tree nearby or removing it because of an electric line involved. Commissioner Disney recommended that Mr. John Hodgkin be contacted from Public Service Company for recommendation on this matter.

IN THE MATTER OF BOILER REPAIR

It was reported that Mike Fisher would pick up the boiler parts from the old jail, repair and return them for a cost of \$201.68. The Commissioners advised the County Engineer to pursue this as soon as possible.

IN THE MATTER OF DOWNSPOUTS ON COURTHOUSE

There was discussion on the problem with downspouts on the Courthouse and a motion was made by Commissioner Disney to accept the Town of Danville's proposal and that the County pay for the materials with the Town employees installing the downspouts. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon - The Engineer recommended that the performance bond be reduced to \$250,000.00.

Old Twin Bridges Farm - The Engineer recommended that the performance bond be released in favor of a maintenance bond in the amount of \$4,600.00.

Hursel Disney moved and J. D. Clampitt seconded the motion to accept the recommendation of staff for the reduction in bond for Stratford of Avon and the release of a bond in favor of a maintenance bond for the Old Twin Bridges Farm. The motion was approved unanimously.

IN THE MATTER OF TOWN ORDINANCE

Robert Jarzen, Plan Commission Administrator, requested the Commissioners' direction on a problem involving the need for a building inspection to be done in the Town of North Salem when there Town Ordinance has not been completed. The inspection needs to be done immediately. The Commissioners directed Mr. Jarzen to be allowed to authorize Mike Alverson from the Plan Commission Department to perform this inspection when he is in that area. The Town has already collected the Building Inspection Fee and they should reimburse the County for this action.

IN THE MATTER OF MEETING DATES

Mr. Jarzen reported that the Plan Commission meeting would be this evening at 7:30 P.M. in the Superior Court II Jury Room.

He also announced that there would be a meeting next Tuesday, October 17, 1989 at the Avon High School Auditorium with the Washington Township residents to discuss the Zoning update.

Since Veteran's Day will be celebrated by the Courthouse closing on Monday, November 13th the Plan Commission will move their meeting to Tuesday, November 14, 1989.

IN THE MATTER OF COUNTY MAPS

Mr. Charles Klooz from Columbus, Indiana will be delivering copies of the new County Map today for examination before finalizing the order with the county.

IN THE MATTER OF NEW VOTING MACHINES

Connie Lawson, Hendricks County Clerk, and Gregory Steuerwald, County Attorney, discussed the purchase of new voting machines with Laurie Christie from MicroVote. There is a warranty for one year or the option of a five year warranty for \$500 per unit which would make the total cost \$33,000. There was

Commissioner Disney
 motion to accept
 the total cost
 State of Indiana
 Hursel Disney
 motion to accept
 the motion was
 approved unanimously
 J. D. Clampitt

 Susan Fair, the
 personnel pool

 Gary Michael,
 new medical staff
 He shared with

 A petition was
 in Hendricks
 Commissioners' office

 The Commission
 for prompt action

 The Commission
 representative to the

 The Board of
 a nominee to the
 change.

 Hursel Disney
 22,200-22,500
 23,000-23,000
 23,600-23,600
 J. D. Clampitt

discussion on clarification of the payment being made partially in 1989 and partially in 1990. Ms. Christie agreed that \$175,000 be paid in 1989 with the balance of \$29,500 being paid in February, 1990.

The total purchase is for 65 new voting machines which are certified by the State of Indiana.

Hursel Disney moved to recommend that Connie Lawson, County Clerk, be authorized to accept the bid of MicroVote for the purchase of 65 new electronic voting machines and the Totalization package for a total cost of \$204,500.00. J. D. Clamapitt seconded the motion which was approved unanimously.

 IN THE MATTER OF PERSONNEL POLICIES

Susan Fair, Hendricks County Personnel Director, appeared and discussed the personnel policies with the Commissioners.

 IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, informed the Commissioners that the new medicinal carts are in use and very satisfactory.

He shared other activities of the County Home with them.

 IN THE MATTER OF AIRPORT PETITION

A petition was presented to the Commissioners opposing an Airport anywhere in Hendricks County. This petition will be placed on file in the Commissioners' office.

 IN THE MATTER OF APPRECIATION

The Commissioners received a letter from Larry Cranfill thanking them for their prompt action on the re-topping of Jules Lane.

 IN THE MATTER OF APPOINTMENT

The Commissioners cast their vote for Robert Hobbs as the public sector representative to the Circle Seven Training Council, Inc.

 IN THE MATTER OF APPOINTMENT

The Board of Hendricks Commissioners appointed Richard P. Myers, President, as a nominee to the Advisory Committee for the Governmental Interinsurance Exchange.

 IN THE MATTER OF CLAIMS

Hursel Disney moved to approve Claims numbered:

22,200-22,564 dated October 10, 1989; 22,700-22,831 dated October 10, 1989;
 23,000-23,043 dated October 10, 1989; 23,550-23,570 dated September 22, 1989;
 23,600-23,608 dated September 25, 1989; 23,650-23,759 dated October 1, 1989.

J. D. Clamapitt seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 5:00 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

OCTOBER 16, 1989

The Hendricks County Commissioners met in their regular session on Monday, October 16, 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)	
Marthalyn 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

IN THE MATTER OF RACEWAY ROAD

Russell Lawson, Hendricks County Road Supervisor, explained a problem with a tile ditch under a water main located on Morris Street west of Raceway Road.

The Commissioners granted permission to Mr. Lawson to ask the Town of Danville for their assistance in this problem.

IN THE MATTER OF QUOTES

The quotes for the remodeling of the Treasurer's office and the Assessor's office were opened at a previous Commissioners meeting. Robert Carroll presented the recommendations of the staff for the following quotes: United Floor Coverings a total cost of \$17,851.80; Floor Fashions a total cost of \$13,547.00 and Superior Carpet for a total cost of \$11,750.00.

Mr. Carroll recommended hard tile in both lobbies for maximum maintenance.

Commissioner Myers moved to accept the staff recommendation for the lowest responsive and responsible quote. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter of request was presented from Indiana Bell requesting permission to make an opening within the public right-of-way 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 approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

Commissioner Clampitt moved to accept staff recommendation and grant this cut permit with the stipulations noted. Commissioner Disney seconded the motion

which was approved unanimously.

IN THE MATTER OF SANITARY SEWERS IN AMO & COATESVILLE

Walter Reeder, County Engineer, presented a request concerning sanitary sewers to be installed outside of the corporate limits of the Town of Amo and the Town of Coatesville.

The Commissioners authorized the County Engineer to respond to this letter.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 297 - The Engineer recommended a waiver of the maintenance bond requirement.

Old Twin Bridges Farm - The Engineer recommended that a waiver of the maintenance bond requirement be granted.

Minor Plat No. 90 - The Engineer recommended a release of the performance bond and a waiver of the maintenance bond requirement.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the recommendation of staff for these three subdivisions.

The motion was approved unanimously.

IN THE MATTER OF REZONING

Robert Jarzen, Hendricks County Plan Commission Administrator, requested a hearing date for two rezonings. Rezoning No. RZ 218/WA 89 - 09 for Ralph E. Daum from "A" single dwelling to "GB" General Business and Rezoning No. RZ 219/WA 89-09 for Jim B. Davis, Trustee from "A" Single family to "MI" Industrial to "SC" Shopping Center.

The date of November 6, 1989 was given for the hearings.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Mr. Jarzen distributed to the Commissioners copies of the Minor Residential Subdivisions containing statistical information; he also distributed the Board of Zoning Appeals activities through the month of September, 1989; a list of building permits by Township were also distributed. All of these quarterly reports will be placed in the Commission's office for future reference.

IN THE MATTER OF MEMBERSHIP AGREEMENT

The Commissioners signed a membership agreement with the Central Indiana Economic Development Partnership. This is to facilitate education, communication and a coordinated marketing prospecting effort to create jobs for the mutual economic benefit of all eight counties.

Richard Myers moved and J. D. Clampitt seconded a motion to participate in this program. The motion was unanimously approved.

IN THE MATTER OF PLAN COMMISSION CASE

It was reported that the complaint filed in August, 1988 resulted in a \$300 fine to be paid by Mr. Hall or ninety days to remove the items in violation. The fine is limited to \$2,500.00.

IN THE MATTER OF ORDINANCE FOR TOWN OF COATESVILLE

Mr. Jarzen presented the Ordinance for the Town of Coatesville for the Commissioners' approval.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve this Ordinance. The motion was approved unanimously.

ORDINANCE 1989-10

Hendricks County Plan Commission
Planning Authority in the Town of Coatesville, Indiana

WHEREAS, the Town of Coatesville needs assistance in comprehensive planning, zoning enforcement, and issuing building permits and does not have the staff or financial resources to provide these services;

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;

WHEREAS, the Town Council of Trustees of Coatesville has by ordinance dated August 7, 1989, designated the Hendricks County Plan Commission as the municipal plan commission for the Town of Coatesville.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1: The Board of Hendricks County Commissioners do hereby empower and authorize the Hendricks County Plan Commission to exercise and enforce within the boundaries of the Town of Coatesville 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 audience and regulations for the platting or replatting of subdivided land;
- (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 Coatesville 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 Town Council of the Town of Coatesville 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 16 day of October, 1989.

(signed) Richard P. Myers
Richard P. Myers

(signed) Hursel C. Disney
Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

ATTEST:

(signed) Marthalyne Percy
Marthalyne Percy
Secretary

IN THE MATTER OF ADULT ENTERTAINMENT ORDINANCE

Mr. Jarzen presented the Adult Entertainment Ordinance for approval of the County Commissioners. David Coleman, Prosecuting Attorney, recommended a \$500.00 fine for anyone found in violation of the Ordinance.

Hursel Disney moved to accept the recommendation of the Plan Commission and the County Prosecuting Attorney and to approve the Adult Entertainment Ordinance. J. D. Clampitt seconded the motion which was approved unanimously.

ORDINANCE NO. 1989-09

AN ORDINANCE AMENDING THE HENDRICKS COUNTY ZONING ORDINANCE BY DISPERSING SEXUALLY ORIENTED BUSINESSES AND LIMITING THEM TO THE "GB" GENERAL BUSINESS ZONING DISTRICT: AS SPECIAL EXCEPTIONS AND PROVIDING FOR REGULATION OF SEXUALLY ORIENTED BUSINESSES.

WHEREAS, there are sexually oriented businesses in Hendricks County that require special supervision from the public safety agencies of the county in order to protect and preserve the health, safety, and welfare of the patrons of such businesses as well as the citizens of the County; and

WHEREAS, the County Commissioners find that sexually oriented businesses are frequently used for unlawful sexual activities, including prostitution and sexual liaisons of a casual nature; and

WHEREAS, the concern over sexually transmitted diseases is a legitimate health concern of the County which demands reasonable regulation of sexually oriented businesses in order to protect the health and well-being of the citizens; and

WHEREAS, issuing permits is a legitimate and reasonable means of accountability to ensure that operators of sexually oriented businesses comply with reasonable regulations and to ensure that operators do not knowingly allow their establishments to be used as places of illegal sexual activity or solicitation; and

WHEREAS, there is convincing documented evidence that sexually oriented businesses, because of their very nature, have a deleterious effect on both the existing businesses around them and the surrounding residential areas adjacent to them, causing increased crime and the downgrading of property values; and

WHEREAS, it is recognized that sexually oriented businesses, due to their

very nature, have serious objectionable operation characteristics, particularly when they are located in close proximity to each other, thereby contributing to urban blight and downgrading the quality of life in the adjacent area; and

WHEREAS, the County Commissioners desire to minimize and control these adverse effects and thereby protect the health, safety, and welfare of the citizenry; protect the citizens from increased crime; preserve the quality of life; preserve the property values and character of surrounding neighborhoods and deter the spread of urban blight; and

WHEREAS, it is not the intent of this ordinance to suppress any speech activities protected by the First Amendment, but to enact a content neutral ordinance which addresses the secondary effects of sexually oriented businesses; and

WHEREAS, it is not the intent of the County Commissioners to condone or legitimize the distribution of obscene materials. The Commissioners expect and encourage state and county law enforcement officials to enforce state obscenity statutes against any such illegal activities in Hendricks County.

NOW, THEREFORE, Pursuant to the authority granted by the Constitution and the General Assembly of the State of Indiana, BE IT ENACTED BY THE COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA.

SECTION I.

PURPOSE AND INTENT

It is the purpose of this ordinance to regulate sexually oriented businesses to promote the health, safety, morals, and general welfare of the citizens of the County, and to establish reasonable and uniform regulations to prevent the continued deleterious location and concentration of sexually oriented businesses within the County. The provisions of this ordinance have neither the purpose nor effect of imposing a limitation or restriction on the content of any communicative materials, including sexually oriented materials. Similarly, it is not the intent nor effect of this ordinance to restrict or deny access by adults to sexually oriented materials protected by the First Amendment, or to deny access by the distributors and exhibitors of sexually oriented entertainment to their intended market. Neither is it the intent nor effect of this ordinance to condone or legitimize the distribution of obscene material.

SECTION II.

DEFINITIONS.

(1) ADULT ARCADE means any place to which the public is permitted or invited wherein coin-operated or slug-operated or electronically, electrically, or mechanically controlled still or motion picture machines, projectors, or other image-producing devices are maintained to show images to five or fewer persons per machine at any one time, and where the images so displayed are distinguished or characterized by the depicting or describing of "specified sexual activities" or "specified anatomical areas."

(2) ADULT BOOKSTORE or ADULT VIDEO STORE means a commercial establishment which, as one of its principal business purposes, offers for sale or rental for any form of consideration any one or more of the following:

(A) books, magazines, periodicals or other printed matter, or photographs, films, motion pictures, video cassettes or video reproductions, slides, or other visual representations which depict or describe "specified sexual activities" or "specified anatomical areas"; or

(B) instruments
in connection with
A commercial est
that do not involve
describing "specifi
will be categorized
business purposes wi
being categorized as
its principal busi
the specific
activities" or "spe
(3) ADULT CABARE
establishment wh
(A) persons
(B) live pe
specified anatomical
(C) files,
graphic reproductions
of "specified sexual
(4) ADULT MOTEL
with:
(A)
consideration; provides
motion pictures, vide
which are characteriz
activities; or "speci
public right of way wh
photographic reprodu
(B) offers
less than 10 hours; or
(C) allows
room for a period of
(5) ADULT MOTION
for any form of consi
or similar photograph
depiction or descri
tial areas."
(6) ADULT THEAT
commercial establish
or live performances
anatomical areas" or
(7) ESCORT mean
as a companion, guid
privately model lin
(8) ESCORT AC
offers

(B) instruments, devices, or paraphernalia which are designed for use in connection with "specified sexual activities."

A commercial establishment may have other principal business purposes that do not involve the offering for sale or rental of material depicting or describing "specified sexual activities" or "specified anatomical areas" and still be categorized as an ADULT BOOKSTORE or ADULT VIDEO STORE. Such other business purposes will not serve to exempt such commercial establishment from being categorized as an ADULT BOOKSTORE or ADULT VIDEO STORE so long as one of its principal business purposes is the offering for sale or rental for consideration the specified materials which depict or describe "specified sexual activities" or "specified anatomical areas."

(3) ADULT CABARET means a nightclub, bar, restaurant, or similar commercial establishment which features:

(A) persons who appear in a state of nudity; or

(B) live performances which are characterized by the exposure of "specified anatomical areas" or "specified sexual activities"; or

(C) files, motion pictures, video cassettes, slides, or other photographic reproductions which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas."

(4) ADULT MOTEL means a hotel, motel or similar commercial establishment which:

(A) offers accommodations to the public for any form of consideration; provides patrons with closed-circuit television transmissions, films, motion pictures, video cassettes, slides, or other photographic reproductions which are characterized by the depiction or description of "specified sexual activities: or "specified anatomical areas"; and has a sign visible from the public right of way which advertises the availability of this adult type of photographic reproductions; or

(B) offers a sleeping room for rent for a period of time that is less than 10 hours; or

(C) allows a tenant or occupant of a sleeping room to subrent the room for a period of time that is less than 10 hours.

(5) ADULT MOTION PICTURE THEATER means a commercial establishment where, for any form of consideration, films, motion pictures, video cassettes, slides, or similar photographic reproductions are shown which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas."

(6) ADULT THEATER means a theater, concert hall, auditorium, or similar commercial establishment which features persons who appear in a state of nudity or live performances which are characterized by the exposure of "specified anatomical areas" or by "specified sexual activities."

(7) ESCORT means a person who, for consideration, agrees or offers to act as a companion, guide, or date for another person, or who agrees or offers to privately model lingerie or to privately perform a striptease for another person.

(8) ESCORT AGENCY means a person or business association who furnishes, offers to furnish, or advertises to furnish escorts as one of its primary

business purposes, for a fee, tip, or other consideration.

(9) ESTABLISHMENT means and includes any of the following:

(A) the opening or commencement of any sexually oriented business as a new business;

(B) the conversion of an existing business, whether or not a sexually oriented business, to any sexually oriented business;

(C) the additions of any sexually oriented business to any other existing sexually oriented business; or

(D) the relocation of any sexually oriented business.

(10) PERMITTEE means a person in whose name a permit to operate a sexually oriented business has been issued, as well as the individual listed as an applicant on the application for a permit.

(11) NUDE MODEL STUDIO means any place where a person who appears in a state of nudity or displays "specified anatomical areas" is provided to be observed, sketched, drawn, painted, sculptured, photographed, or similarly depicted by other persons who pay money or any form of consideration.

(12) NUDITY or a STATE OF NUDITY means the appearance of a human bare buttock, anus, male genitals, female genitals, or female breast.

(13) PERSON means an individual, proprietorship, partnership, corporation, association, or other legal entity.

(14) SEMI-NUDE means a state of dress in which clothing covers no more than the genitals, pubic regions, and areolae of the female breast, as well as portions of the body covered by supporting straps or devices.

(15) SEXUAL ENCOUNTER CENTER means a business or commercial enterprise that as one of its primary business purposes, offers for any form of consideration:

(A) physical contact in the form of wrestling or tumbling between persons of the opposite sex;

(B) activities between male and female persons and/or persons of the same sex when one or more of the persons is in a state of nudity or semi-nude.

(16) SEXUALLY ORIENTED BUSINESS means an adult arcade, adult bookstore or adult video store, adult cabaret, adult motel, adult motion picture theater, adult theater, escort agency, nude model studio, or sexual encounter center.

(17) SPECIFIED ANATOMICAL AREAS means the male genitals in a state of sexual arousal and/or the vulva or more intimate parts of the female genitals.

(18) SPECIFIED SEXUAL ACTIVITIES means and includes any of the following:

(A) the fondling or other erotic touching of human genitals, pubic region, buttocks, anus, or female breasts;

(B) sex acts, normal or perverted, actual or simulated, including intercourse, oral copulation or sodomy;

(C) masturbation, actual or simulated; or

(D) excretory functions as part of or in connection with any of the activities set forth in (A) through (C) above.

(19) SUBSTANTIAL ENLARGEMENT of a sexually oriented business means the increase in floor areas occupied by the business by more than 25 percent, as the floor areas exist on October 16, 1989.

(20) TRANSFER OF OWNERSHIP OR CONTROL of a sexually oriented business

means and includes any of the following:

- (A) the sale, lease, or sublease of the business;
- (B) the transfer of securities which constitute a controlling interest in the business, whether by sale, exchange, or similar means; or
- (C) the establishment of a trust, gift, or other similar legal device which transfers the ownership or control of the business, except for transfer by bequest or other operation of law upon the death of the person possessing the ownership or control.

SECTION III

CLASSIFICATION.

Sexually oriented businesses are classified as follows:

- (1) adult arcades;
- (2) adult bookstore or adult video store;
- (3) adult cabarets;
- (4) adult motels;
- (5) adult motion picture theaters;
- (6) adult theaters;
- (7) escort agencies;
- (8) nude model studios; and
- (9) sexual encounter centers.

SECTION IV

PERMIT

(a) A person commits a violation of this ordinance if he operates a sexually oriented business without a valid permit issued by the county for the particular type of business.

(b) An application for a permit must be made on a form provided by the Hendricks County Building Commissioner. The application must be accompanied by a sketch or diagram showing the configuration of the premises, including a statement of total floor space occupied by the business. The sketch or diagram need not be professionally prepared, but must be drawn to a designated scale or drawn with marked dimensions of the interior of the premises to an accuracy of plus or minus six inches.

(c) The applicant must be qualified according to the provisions of this chapter and the premises must be inspected and found to be in compliance with the law by the health department, fire department, and Building Commissioner.

The permittee shall, within thirty (30) days after the issuance of the permit referred to herein, deliver to the Building Commissioner a list containing the names and addresses of all employees. The permittee shall update the list within thirty (30) days of any change or addition of employees. Said list, or update, shall be signed, under oath, by the permittee.

(d) If a person who wishes to operate a sexually oriented business is an individual, he must sign the application for a permit as applicant. If a person who wishes to operate a sexually oriented business is other than an individual, each individual who has a 10 percent or greater interest in the business must sign the application for a permit as applicant.

(e) The fact that a person possesses other types of state of county permits does not exempt him from the requirement of obtaining a sexually oriented business permit.

SECTION V.ISSUANCE OF PERMIT

The Hendricks County Building Commissioners shall approve the issuance of a permit to an applicant within thirty (30) days after receipt of an application unless he finds one or more of the following to be true.

- (1) An Applicant is under 18 years of age.
- (2) An applicant or an applicant's spouse is overdue in his payment to the county of taxes, fees, fines, or penalties assessed against him or imposed upon him in relation to a sexually oriented business.
- (3) An applicant has failed to provide information reasonably necessary for issuance of the permit or has falsely answered a question or request for information on the application form.
- (4) An applicant is residing with a person who has been denied a permit by the County to operate a sexually oriented business within the preceding twelve (12) months, or residing with a person whose permit to operate a sexually oriented business has been revoked within the preceding twelve (12) months.
- (5) The premises to be used for the sexually oriented business have not been approved by the health department, fire department, and the Building Commissioner as being in compliance with applicable laws and ordinances.
- (6) The permit fee required by this ordinance has not been paid.
- (7) An applicant of the proposed establishment is in violation of or is not in compliance with any of the provisions of this ordinance.
- (8) The permit, if granted, shall state on its face the name of the person or persons to whom it is granted, the expiration date, and the address of the sexually oriented business. The permit shall be posted in a conspicuous place at or near the entrance to the sexually oriented business so that it may be easily read at any time.

SECTION VI.FEES.

(a) The annual fee for a sexually oriented business permit is Twelve Hundred (\$1,200.00) Dollars.

SECTION VII.INSPECTION

(a) An applicant, or permittee shall permit representatives of the Hendricks County Sheriff's Department, Indiana and/or Hendricks County Health Department, and any local Fire Department, Hendricks County Building Commissioner, or other County departments or agencies to inspect the premises of a sexually oriented business for the purpose of insuring compliance with the law, at any time it is occupied or open for business.

(b) A person who operates a sexually oriented business or his agent or employee commits a violation of this ordinance if he refuses to permit such lawful inspection of the premises at anytime it is occupied or open for business.

SECTION VIII.EXPIRATION OF PERMIT

(a) Each permit shall expire one year from the date of issuance and may be renewed only by making application as provided in Section V. Application for renewal should be made at least thirty (30) days before the expiration date, and when made less than thirty (30) days before the expiration date, the expiration of the permit will not be affected.

(b) When the Hendricks County Building Commissioner denies renewal of a permit,

the applicant shall
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SECTION IX.

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SECTION X.
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SECTION XI.
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the applicant shall not be issued a permit for one year from the date of denial. If, subsequent to denial, the Hendricks County Building Commissioner finds that the basis for denial of a renewal permit has been corrected or abated, the applicant may be granted a permit if at least ninety (90) days have elapsed since the date denial became final.

SECTION IX.

SUSPENSION.

The Hendricks County Building Commissioner shall suspend a permit for a period not to exceed thirty (30) days if he determines that a permittee or an employee of a permittee has:

- (1) violated or is not in compliance with any section of this ordinance;
- (2) engaged in excessive use of alcoholic beverages while on the sexually oriented business premises;
- (3) refused to allow an inspection of the sexually oriented business premises as authorized by this chapter;
- (4) knowingly permitted gambling by any person on the sexually oriented business premises.

SECTION X.

REVOCACTION.

(a) The Hendricks County Building Commissioner shall revoke a permit if a cause of suspension in Section IX occurs and the permit has been suspended within the preceeding twelve (12) months.

(b) The Hendricks County Building Commissioner shall revoke a permit if he determines that:

- (1) a permittee gave false or misleading information in the material submitted to the Planning and Building Department during the application process;
- (2) a permittee or an employee has knowingly allowed possession, use, or sale of controlled substances on the premises;
- (3) a permittee or an employee has knowingly allowed prostitution on the premises;
- (4) a permittee or an employee has knowingly operated the sexually oriented business during a period of time when the permittee's permit was suspended;
- (5) a permittee or an employee has knowingly allowed any act of sexual intercourse, sodomy, oral copulation, masturbation, or other sexual conduct to occur in or on the permitted premises;
- (6) a permittee is delinquent in payment to the County or State for any taxes or fees past due.

(c) When the Hendricks County Building Commissioner revokes a permit, the revocation shall continue for one (1) year, and the permittee shall not be issued a sexually oriented permit for one (1) year from the date revocation became effective. If, subsequent to revocation, the Hendricks County Building Commissioner finds that the basis for the revocation has been corrected or abated, the applicant may be granted a permit if at least ninety (90) days have elapsed since the date the revocation became effective.

SECTION XI.

TRANSFER OF PERMIT

A permittee shall not transfer his permit to another, nor shall a permittee operate a sexually oriented business under the authority of a permit at any place

other than the address designated in the application.

SECTION XII.

LOCATION OF SEXUALLY ORIENTED BUSINESSES.

(a) The Hendricks County Zoning Ordinance is hereby amended by creating an additional Special Exception classification to be designated "Adult Entertainment".

(b) A person commits a violation of this Ordinance if he owns real estate upon which a sexually oriented business is located or operates or causes to be operated a sexually oriented business without a Special Exception permit. All sexually oriented businesses shall be permitted only as Special Exceptions.

(c) A person commits a violation of this ordinance if he owns real estate upon which a sexually oriented business is located or operates or causes to be operated a sexually oriented business within 1,000 feet of;

- (1) a church;
- (2) a public or private elementary or secondary school;
- (3) a boundary of any residential district;
- (4) a public park adjacent to any residential district;
- (5) the property line of a lot devoted to residential use.

(d) A person commits a violation of this ordinance if he owns real estate upon which a sexually oriented business is located, causes or permits the operation, establishment, substantial enlargement, or transfer of ownership or control of a sexually oriented business within 1,000 feet of another sexually oriented business.

(e) A person commits a violation of this ordinance if he owns real estate upon which a sexually oriented business is located, causes or permits the operation, establishment, or maintenance of more than one sexually oriented business in the same building, structure, or portion thereof, or the increase of floor areas of any sexually oriented business in any building, structure, or portion thereof containing another sexually oriented business.

(f) For the purpose of this ordinance, measurement shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building or structure used as a part of the premises where a sexually oriented business is conducted, to the nearest property line of the premises of a church or public or private elementary or secondary school, or to the nearest boundary of an affected public park, residential district, or residential lot.

(g) For purposes of Subsection (d) of this section, the distance between any two sexually oriented businesses shall be measured in a straight line, without regard to intervening structures or objects, from the closest exterior wall of the structure in which each business is located.

(h) Any sexually oriented business lawfully operating on October 16, 1989, that is in violation of Subsection (a) through (g) of this section shall be deemed a nonconforming use. The nonconforming use will be permitted to continue for a period not to exceed one hundred eighty (180) days, unless sooner terminated for any reason or voluntarily discontinued for a period of thirty (30) days or more. Such nonconforming uses shall not be increased, enlarged, extended or altered except that the use may be changed to a conforming use. If two or more sexually oriented businesses are within 1,000 feet of one another and otherwise in a permissible location, the sexually oriented business which was first established

and continually operating at a particular location is the conforming use and the later-established business(es) is nonconforming.

(i) A sexually oriented business lawfully operating as a conforming use is not rendered a nonconforming use by the location, subsequent to the grant or renewal of the sexually oriented business permit, of a church, public or private elementary or secondary school, public park, residential district, or a residential lot within 1,000 feet of a sexually oriented business. This provision applies only to the renewal of a valid permit, and does not apply when an application for a permit is submitted after a permit has expired or has been revoked.

SECTION XIII.

ADDITIONAL REGULATIONS FOR ADULT MOTELS.

(a) Evidence that a sleeping room in a hotel, motel, or a similar commercial establishment has been rented and vacated two or more times in a period of time that is less than ten (10) hours creates a rebuttable presumption that the establishment is an adult motel as that term is defined in this chapter.

(b) A person commits a violation if, as the person in control of a sleeping room in a hotel, motel, or similar commercial establishment that does not have a sexually oriented permit, he rents or subrents a sleeping room to a person and, within ten (10) hours from the time the sleeping room is rented, he rents or subrents the same sleeping room again.

(c) For purposes of subsection (b) of this section, the terms "rent" or "subrent" mean the act of permitting a room to be occupied for any form of consideration.

SECTION XIV.

REGULATIONS PERTAINING TO EXHIBITION OF SEXUALLY EXPLICIT FILMS OR VIDEOS.

(a) A person who operates or causes to be operated a sexually oriented business, other than an adult motel, which exhibits on the premises in a viewing room, a film, video cassette, or other video reproduction which depicts specified sexual activities or specified anatomical areas, shall comply with the following requirements:

(1) Upon application for a sexually oriented permit, the application shall be accompanied by a diagram of the premises showing a plan thereof specifying the location of one or more manager's stations and the location of all overhead lighting fixtures and designating any portion of the premises in which patrons will not be permitted. A manager's station may not exceed thirty-two (32) square feet of floor area. The diagram shall also designate the place at which the permit will be conspicuously posted, if granted. A professionally prepared diagram in the nature of an engineer's or architect's blueprint shall not be required; however, each diagram should be oriented to the north or to some designated street or object and should be drawn to a designated scale or with marked dimensions sufficient to show the various internal dimensions of all areas of the interior of the premises to an accuracy of plus or minus six inches. The Hendricks County Building Commissioner may waive the foregoing diagram that was previously submitted and certifies that the configuration of the premises has not been altered since it was prepared.

(2) The application shall be sworn to be true and correct by the applicant.

(3) No alteration in the configuration or location of a manager's

station may be made without the prior approval of the sheriff or his designee.

(4) It is the duty of the owners and operators of the premises to ensure that at least one employee is on duty and situated in each manager's station at all times that any patron is present inside the premises.

(5) The interior of the premises shall be configured in such a manner that there is an unobstructed view from a manager's station of every area of the premises to which any patron is permitted access for any purpose excluding restrooms. Restrooms may not contain video reproduction equipment. If the premises has two or more manager's stations designated, then the interior of the premises shall be configured in such a manner that there is an unobstructed view of each area of the premises to which any patron is permitted access for any purpose from at least one of the manager's stations. The view required in this subsection must be by direct line of sight from the manager's station.

(6) It shall be the duty of the owners and operator, and it shall also be the duty of any agents and employees present in the premises to ensure that the view area specified in Subsection (5) remains unobstructed by any doors, walls, merchandise, display racks or other materials at all times and to ensure that no patron is permitted access to any area of the premises which has been designated as an area in which patrons will not be permitted in the application filed pursuant to Subsection (1) of this section.

(7) No viewing room may be occupied by more than one person at any time.

(8) The premises shall be equipped with overhead lighting fixtures of sufficient intensity to illuminate every place to which patrons are permitted access at an illumination of not less than one (1.0) footcandle as measured at the floor level.

(9) It shall be the duty of the owners and operator and it shall also be the duty of any agents and employees present in the premises to ensure that the illumination described above is maintained at all times that any patron is present in the premises.

(b) A person having a duty under Subsection (1) through (9) of Subsection (a) above commits a violation if he knowingly fails to fulfill that duty.

SECTION XV.

EXEMPTIONS.

(a) It is a defense to prosecution under Sections V and XII that a person appearing in a state of nudity did so in a modeling class operated:

(1) by a school, licensed by the State of Indiana; a college, junior college, or university supported entirely or partly by taxation;

(2) by a private college or university which maintains and operates educational programs in which credits are transferrable to a college, junior college, or university supported entirely or partly by taxation; or

(3) in a structure;

(A) which has no sign visible from the exterior of the structure and no other advertising that indicates a nude person is available for viewing; and

(B) where in order to participate in a class a student must enroll at least three (3) days in advance of the class; and

(C) where no more than one nude model is on the premises at any one time.

SECTION XVII.
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SECTION XVI.

INJUNCTION.

A person who owns real estate upon which a sexually oriented business is located, operates or causes to be operated a sexually oriented business without a valid permit or in violation of Section XII of this ordinance is subject to a suit for injunction as well as prosecution for violations. Such violations shall be punishable by a fine of \$500.00 per violation. Each day that a violation is permitted to exist shall constitute a separate offense. Suit may be commenced by the Hendricks County Attorney or the Prosecuting Attorney of the 55th Judicial Circuit of Indiana.

SECTION XVII.

SEPARABILITY.

If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION XVIII.

EFFECTIVE DATE.

This ordinance shall be enforced from and after October 16, 1989.

HENDRICKS COUNTY COMMISSIONERS

(signed) Richard P. Myers

(signed) Hursel C. Disney

(signed) John D. Clampitt

ATTEST:

(signed) Marthalyn Pearcy
Secretary

IN THE MATTER OF HEALTH BOARD

Linda Hibner, Hendricks County Director of Nursing, appeared before the Commissioners to discuss the Health Board's policy on "Aids". She suggested that it should be adopted for all county employees and presented a copy to the Commissioners for their review.

The Commissioners agreed to take this under advisement.

IN THE MATTER OF HEALTH BOARD APPOINTMENTS

Mrs. Hibner informed the Commissioners of several Board appointments that would be expiring at the end of 1989 and requested their consideration for future appointments.

The Secretary was instructed to advertise for interested parties willing to serve in these positions.

IN THE MATTER OF FURNITURE NEEDS

Mrs. Hibner also informed the Commissioners of a need for new furniture in the Lounge at the Courthouse Annex and they would also appreciate some new carpeting. She mentioned that the funds from the Child Health Clinic could be used for these things.

The Commissioners will take this under advisement.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, appeared before the Commissioners to review the Personnel Policies with them and with the county

attorney for legality. There was discussion of the Health policy as well as the County policy.

IN THE MATTER OF EXPRESS POSTAL AND PARCEL SERVICE

Joe Collins and Douglas Praed, representatives of the Express Postal and Parcel Service, presented information and prices for the services offered by their company.

The Commissioners will take this under advisement.

IN THE MATTER OF REDRAWING PRECINCT BOUNDARIES

The following minutes were filed with the Commissioners concerning the redrawing of the precinct boundaries in Hendricks County.

AUGUST 24, 1989

RE: Committee for the Redrawing of Precinct Boundaries

On August 24, 1989 at 7:30 p.m. the committee for the redrawing of precinct boundaries met. Present were Dick Thompson, Hursel Disney, Robert Jarzen, Connie Lawson, David Lawson, Maureen Beninghaus, Mary Jane Russell and Mary Ann Fleece.

Hursel Disney called the meeting to order. He asked Senator Dick Thompson to explain to the rest of the committee the reasons for the necessity to redraw precinct boundaries. Senator Thompson explained that in 1986 the legislature put a limit of 800 registered voters per precinct in order that all voters in the precinct would have time to vote during the election hours allotted. Also, because of the Census coming up in 1990 and the redistricting of Senate and House districts in 1991 it is imperative that we meet state guidelines because if those districts were contested and were determined by a court to be sloppy or inaccurate a Judge could mandate the redistricting. Also, the Bureau of Census asked all states to make precincts conform with Census Block boundaries. Census block maps have to be followed and conformed with and where at all possible precinct boundaries must conform to visible features, such as streets, railroads, etc. Some of Hendricks County's precincts were over the 800 voter limit and some did not follow visible features for their boundaries, thus changes were necessary.

Connie Lawson presented to the committee the proposed changes by precinct. She also advised the committee that Sam Hutchins, the Democratic County Chairman and member of this committee was unable to attend this evening but had been in her office prior to the meeting and had no objections to the proposed changes.

A motion was made by Dick Thompson that the proposed changes be accepted and that we add a total of 11 precincts. Motion was seconded by Maureen Beninghaus. Motion was unanimously carried.

Dick Thompson gave some final instructions as to the procedures the committee is to follow before submitting to the State Election Board. Voting sites were also discussed.

David Lawson made a motion that the meeting be adjourned. The motion was seconded by Dick Thompson. Motion carried.

Respectfully submitted,

(signed) Connie Lawson
Connie Lawson

SEPTEMBER 28, 1989

RE: Committee for the Redrawing of Precinct Boundaries.

Connie Lawson called to the attention of Hursel Disney, Richard Thompson, Sam Hutchins, David Lawson, Maureen Beninghaus, Walt Reeder, Bob Jarzen, and Mary Jane Russell that when she and Mary Ann Fleece went back to the precinct records and recounted registered voters in Washington 2 that 757 voters were counted. She proposed to these committee members that another precinct in Washington Township be added. This precinct would become Washington 12 and would relieve Washington 2, and Washington 7 of a number of voters. All those called and/or seen in person voted to add another precinct.

Hendricks County will now have a total of 12 new precincts for a total of 69.

Respectfully Submitted.

(signed) Connie Lawson
Connie Lawson

IN THE MATTER OF...
Hendricks County...
Commissioners...
...for the...
...the following...
...REGISTRATION...
...April 11th...
...April 9th...
...first day to vote...
...ABSENTEE VOTING...
...April 18th...
...May 5, 8...
...REGISTRATION...
...October 6th...
...October 8th...
...first day to vote...
...ABSENTEE VOTING...
...October 27th...
...November 3...
...for your informati...
...Monday, May 5th and...
...will be working...
...number 5th...
...will need a Democrati...
...11 9th until noon...
...we have more activiti...
...well as extra hours...
...in your approval of the...
...social staff, public...
...I may answer questi...
...Thank You...
...Connie Lawson...
...Connie Lawson, Clerk...
...The above letter was...
...meeting the opening...
...Hursel Disney mo...
...Claims numbered: ...
...dated October 6, ...
...October 6, 1989; ...
...October 10, 1989; ...
...84428, 86429, 86...
...and 86957.

IN THE MATTER OF REQUEST FOR COURTHOUSE OPENING

October 13, 1989

Hendricks County Commissioners
Richard P. Myers
Hursel C. Disney
J. D. Clampitt

Dear Commissioners,

I am asking for the Courthouse doors to be open and the Clerk's office be open for the following extra hours in 1990.

For VOTER REGISTRATION:

Saturday, April 7th, 8:00 a.m. to 4:00 p.m.
Monday, April 9th, 4:00 p.m. to.....(This is the last day to register and also the first day to vote absentee in the primary)

For ABSENTEE VOTING

Saturday, April 28th, 8:00 a.m. to 12:00 noon
Saturday May 5, 8:00 a.m. to 4:00 p.m.

For VOTER REGISTRATION:

Saturday, October 6th, 8:00 a.m. to 4:00 p.m.
Monday, October 8th, 4:00 p.m. to.....(This is the last day to register and the first day to vote absentee in the general election)

For ABSENTEE VOTING

Saturday, October 27th, 8:00 a.m. to 4:00 p.m.
Saturday, November 3, 8:00 a.m. to 4:00 p.m.

Also, for your information the Travel Board will be working on Friday, May 4th, Saturday, May 5th and Monday May 7th for the primary. For the General election they will be working on Friday, November 2nd, Saturday, November 3rd and Monday, November 5th.

We will need a Democrat employed in the voter registration department from April 9th until noon May 7th and from October 8th until noon November 5th.

If we have more activity than expected, our extra hours may have to be revised, as well as extra hours for the Travel Board.

Upon your approval of these hours, please advise me that I may inform the Custodial staff, publish notice in the paper and inform my employees so that they may answer questions directed to them by the public.

Thank You.

(signed) Connie Lawson
Connie Lawson, Clerk

The above letter was presented from Connie Lawson, Hendricks County Clerk regarding the openings of the Courthouse in 1990.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the Claims numbered: 23800 through 23809 dated September 28, 1989; 23850 - 24094 dated October 6, 1989; 24100 - 24131 dated October 6, 1989; 24200 - 24220 dated October 6, 1989; 24350 - 24356 dated October 15, 1989; 24250 - 24274 dated October 10, 1989. Manual checks approved were Numbers: 32368, 32744, 86427, 864428, 86429, 86436, 86475m 86499, 86500, 86503, 86504, 86947, 86948, 86951, and 86957.

IN THE MATTER OF PERSONNEL MATTERS

The Commissioners will have a meeting with Susan Fair, County Personnel Director, on Thursday, October 26, 1989 at 8:00 A.M. to discuss the Personnel Policy which she has prepared for their review.

There being no further business presented the meeting recessed at 5:00 P.M.

ATTEST:

Marthelyn Kearney
Secretary

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

OCTOBER 30, 1989

The joint meeting of the Hendricks County Commissioners' and the Hendricks County Council was held on Monday, October 30, 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)	Hendricks County Commissioners
John D. Clampitt)	
Susan Fair	Hendricks County Personnel Director - Acting Secretary
Kevin J. Hinkle)	
J. Kenneth Givan)	
Barbara Ford)	Hendricks County Council
Linda Watson)	
Fred Palmer)	
Hunt Palmer)	

The meeting was opened by Richard Myers, President of the County Commissioners, with the pledge of allegiance to the flag of our county repeated by everyone.

IN THE MATTER OF DANVILLE SANITARY LANDFILL

Rick Goins from Danville Sanitary Landfill, along with representatives from HNTB (Howard Needles Tammen & Bergendoff, Architects Engineers Planners) discussed an In-Use Plan concept for the Danville Sanitary Landfill. The representatives presented a lay-out depicting the possibility of the landfill being used as a multi-functional recreational complex. This complex would include such things as a golf course, camping, volleyball, tennis, basketball, skiing/sledding, baseball, softball, football, soccer, a trap range and a conservation area. This would cover approximately 440 acres. A new road would provide direct access to this complex from Highway 36. This would have no effect on the test wells if laid out properly. Clay is the protective "liner" at the Danville site as it is at Settler's Hill which was a model sight they presented as a complex already in use.

There was a question and answer session as follows:

- Q. Does the State still test the wells annually?
 A. The representatives said the state has slowly gotten away from that.
- Q. Does Waste Management bring waste in from out of state?
 A. No, we do not accept out of state waste.
- Q. What about the odor problem?
 A. The Gas Elimination System eliminates the odor.
- Q. What is the life of the site?
 A. About 40 years.

During a discussion these points were voiced. These concepts are open for review, criticism, etc. The complex would be at no cost to the county. This is not done by any State or Federal regulation or law. It could just lay there as ground vegetation. A time schedule was discussed when there could be a more definitive plan presented. The project for softball diamonds will be ready next year and the Danville Landfill has the money budgeted.

The representatives of HNTB requested the cooperation of Hendricks County with this development.

No action was taken on this matter by the County Council or the County Commissioners.

IN THE MATTER OF COMPLAINT

Debbie Simpson came before the Commissioners and Council to register a complaint on wages. She feels she is not getting paid an equitable wage for her job as is Al Johnston, co-worker, for his job.

Kevin Hinkle made a point to understand exactly the nature of her complaint. He asked her pointedly if it was a discrimination complaint or if it was a reclassification complaint. Debbie said it was not reclassification but solely discrimination. Richard Myers commented that there has never been any intention of discrimination on anyone's part. Kevin Hinkle stated that from the Council standpoint they would discuss this in an Executive Session. Debbie said she wanted everyone to know she will be speaking to an EEOC investigator on Wednesday. Kevin told her to go ahead and do that if that is what she felt she had to do. They will do their investigation and we will do ours.

IN THE MATTER OF ENHANCE 911

Roy Waddell, Hendricks County Sheriff and Mr. Robert Sterritt, Staff Associate with Indiana Bell, presented information concerning the E-911 program.

They stated that they recognize that the local Town Council and the Fire Chief from the Town of Plainfield do not agree with the E-911 program. Mr. Sterritt strongly feels this is primarily due to miscommunication. Sheriff Waddell made a verbal presentation on E-911. A discussion followed with the emphasis being on getting the facts and communication straightened out with the local towns involved. It was agreed that the major towns involved should have some input on getting this done. Mr. Sterritt will try to get with them collectively to get their reaction, within the next month or so depending on their meeting schedules.

IN THE MATTER AIC CONVENTION

Linda Watson asked for clarification on the restrictions put on the attendance of the Association of Indiana Convention. Richard Myers said that all elected officials and department heads are eligible to attend. A total of two from each elected official's office can go that the county will pay for. There was discussion on who is a member and who isn't. The question was asked whether elected official's and department heads individually are members? There was no answer given.

IN THE MATTER OF REZONING

A question was raised on the rezoning for a shopping center at Raceway Road and U. S. Highway 36. Nothing concrete has been decided on this matter. The developers are aware of future plans for Raceway Road. At this point favorable consideration is being made toward the rezoning for the shopping center.

IN THE MATTER OF EXECUTIVE SESSION

Kevin Hinkle, President of the County Council, discussed the scheduling of the Executive Session. It was decided that it would be at 11:00 A.M. on November 7, 1989. The Council members, the Commissioners, the County Attorney and the Personnel Director would be in attendance.

There being no further business presented the meeting recessed at 8:10 P.M. upon a motion by Richard Myers.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

H. Clint Palmer
Barbara J. Ford
Richard H. Turpin
J. H. ...
Linda H. Wagon
Hendricks County Council

ATTEST: *Marthaly Learcy*
Secretary

OCTOBER 31, 1989

The Hendricks County Commissioners met in their regular session on Tuesday, October 31, 1989 at 1:00 P.M. in the Commissionrs' 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) | |
| Susan Fair | Hendricks County Personnel Director - acting Sec. |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Gary Michael | Hendricks County County Home Superintendent |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY MATTERS

A culvert at 100 North west of State Road 75 has deteriorated and could cause an accident. Highway personnel will check on this culvert. Many times Mr. Lawson's employees bring things of this nature to his attention when they are out in the county.

There was discussion on cleaning the ditch near the railroad at 750 North west of 900 E.

Commissioner Disney reported that the highway employees have approached him of the need for a heavier roller for patching. Mr. Lawson did not necessarily agree. There was discussion on purchasing a low-boy to carry heavy equipment. Mr. Lawson agreed that it would be handy. Mr. Disney asked Mr. Lawson to look for used equipment at heavy equipment sales or acutions.

IN THE MATTER OF BUDGETARY CLAIMS

The State Board of Accounts has approved paying claims twice a month and the Auditor's office will start this in either January or February. They will see if this can be accomplished with the current staff. The claims will have to be in on time for this to be successful. The Deputy Auditor requested that "odd ball" checks be discontinued. With payment of claims twice a month there should not be a necessity for it anymore. The Commissioners agreed to work with the Auditor's office on this problem.

IN THE MATTER OF AIC CONVENTION

Commissioner Myers suggested that the Landfill Task Force be invited to attend the Recycling Seminar to be held on November 15, 1989 as a part of the Association of Indiana Counties convention at Adam's Mark. He requested Susan Fair, Personnel Director, to see if the registration fee for the convention covers the cost of this seminar.

IN THE MATTER OF AUDITOR'S TAX SALE

Mary Jane Russell, Hendricks County Auditor, reported that all the properties except one were sold at the Tax Sale which was held yesterday. The one in question was bid on but not paid for. There was a misunderstanding on the size of the lot. It is located on Raymond Street in Brownsburg. The lot size is .17345A. The bidder does not want to pay for it now. By law he may be obligated. The plat with the actual size was discovered. More research should be done to be sure this is not an overlap and may be non-saleable property.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported that the freezer is installed and running although they have not stored food in it yet.

The ceiling tile will cost \$300 to cover the repairs in the dining room. The money will need to be transferred from another account. Mr. Michael also reported that the ceiling tiles have been painted three times and are now beginning to rot. He said that the tracks holding these tiles will be repainted.

Commissioner Myers suggested that the old tiles be pushed up and the new tiles be installed under them thus creating some added insulation.

Mr. Michael reported that they have also been refinishing some of the old furniture and it looks like new. The Bee Window people should submit their written quote very soon. The Norandex quote came in priced at \$14,605.00. This is for all the windows.

Since the County Home installed new doors and put additional insulation upstairs, the utility bills have been considerably lower.

The guttering was also discussed.

IN THE MATTER OF QUOTES FOR PAVING

Walter Reeder, Hendricks County Engineer, opened quotes regarding the asphalt paving of the county parking lots and driveways. The quotes were as follows:

ASTRO PAVING:

Fairgrounds	\$7,253.00
Animal Shelter Parking lot	\$2,868.00
County Home drive	\$3,722.00
Annex Parking lot	<u>\$7,919.00</u>
	\$21,762.00

GRONINGER EXCAVATING AND PAVING:

All surfaces paved for \$12,992.00

DALTON ASPHALT:

All surfaces paved for \$15,184.00 (less \$1,584.00 if county hauls the material)

Mr. Reeder was advised to verify the footage figures on the Groninger quote. J. D. Clampitt made a motion pending Walt's verification of footage and all figures are said that the County accept the quote from Groninger Excavating and Paving. Hursel Disney seconded the motion and the motion was unanimously approved.

There was discussion on what account to pay this from. It was decided to transfer \$15,000 from 01-135-426 (County Home Annex) to 01-135-379 (Maintenance Bldgs.)

IN THE MATTER OF SPEED LIMIT SIGNS

Mr. Reeder informed the Commissioners that there are two illegally posted speed limit signs. One located at 625 E north of 300 S. The other at 200 N west of Raceway Road to 1000 E. Both signs are posted as 30 miles per hour. These should be no less than 35 miles per hour. The County Engineer or County Highway Supervisor will check out the curves on that road to see how the speed limit should be posted.

Commissioner Disney moved to correct the signs. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CREDIT APPLICATIONS

Mr. Reeder presented credit applications to new suppliers and these were reviewed by the Commissioners.

Hursel Disney moved to authorize the credit applications as presented. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Windridge, Section III - The Developer requested a reduction of the performance bond. An inspection of Windridge, Section III revealed that the concrete curbs, stone base, and storm sewer system have been completed; however, no asphalt and no erosion control measures have been installed. The utilities (phone and electric) have been installed which left the street crossings very soft. Additional attention will probably be needed before asphalt pavement can be placed. At the north end of Section III a storm sewer pipe drains street inlets into the west

end of the lake. Phone and electric pedestals have been placed extremely close to, if not over, this pipe. These pedestals must be moved before the bond can be released.

The County Engineer recommends that the performance bond be reduced to an amount of \$60,000.00.

There was discussion on the railroad problems with getting the right-of-ways. Hursel Disney moved, based on staff recommendation, to reduce the performance bond to \$60,000 for Windridge, Section III. J. D. Clampitt seconded the motion which was approved unanimously.

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 by this company upon completion of this work. The work will commence and complete within ninety days of the permit issue date on 400 N. east of State Road 267.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

Commissioner Disney moved to approve this request subject to the three year maintenance agreement. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF PROPOSAL FOR SNOW PLOW

Mr. Reeder reported that only one of four vendors quoted on the snow plow for the Department of Public Works. This quote was from Deeds Equipment Company and was for \$4,990.00 for an eleven foot wide blade.

Commissioner Disney moved to accept the proposal from Deeds Equipment for the snow plow. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DANVILLE LANDFILL

There was discussion on the Danville Landfill operation. County Attorney, Gregory Steuerwald, briefed everyone on what he had learned at the Environmental Seminar that he had recently attended.

IN THE MATTER OF FEDERAL SURPLUS

Commissioner Myers was authorized to write a letter to the Federal Surplus store requesting information on the availability of snow blowers.

IN THE MATTER OF ENGINEER'S BUSINESS

Walter Reeder, County Engineer, discussed the Flood Mitigation Report that he had received. He also presented a packet from John F. Kennedy School of Government at Harvard University on Innovations in State and Local Government.

There was also some discussion on an access road in White Lick Creek Estates in which one of the residents does not want the road used except for emergencies.

There was discussion on the County's responsibility in relation to town culverts and storm drains.

Mr. Reeder recommended that the county install a waterproof electrical panel in the Animal Shelter since animals are washed down in the vicinity of the electrical panel.

IN THE MATTER OF CONFERENCE TABLE

The County Engineer presented a layout of the proposed Conference table for the Commissioners' Room. Everyone agreed that Mr. Reeder should request proposals based on this layout.

He presented the proposals for the sound system and they were reviewed as follows:

SOUTHWESTERN ELECTRONICS

\$2,230.00 plus wiring for 35 AMP

\$2,362.00 plus wiring for 60 AMP

SONY:

\$6,357.00

The Commissioners took this matter under advisement.

The meeting recessed at 4:45 p.m. and reconvened at 7:00 P.M. when the pledge to the American flag was repeated by all and prayer was given by Richard Myers.

IN THE MATTER OF WHITE RIVER CABLEVISION

Representatives Kelly Kelson and Peter Locke requested that the Cablevision Franchise be transferred from Star to White River. Hursel Disney asked about extending the lines on Cartersburg Road. There are several people in the area that have been wanting service but are unable to get it. Mr. Disney will not agree to the franchise transfer until these people are serviced. White River representatives said that it would not be a problem.

Geogry Steuerwald, County Attorney, will review the Franchise agreement before any motions are made. Commissioner Disney suggested that they re-appear November 6, 1989 at 1:15 P.M. and discuss this matter further.

IN THE MATTER OF METAGRAM AMERICA

John Frye and Dave Donnell with Metagram American gave a presentation on their pager system. Mr. Donnell was the spokesperson. Discussion followed on what the county currently is using, how we liked them and why we are using them. The range of the pagers seemed to be the greatest concern.

Mr. Donnell explained how their product would transmit a full message in five seconds from anywhere in the service area. Marion and surrounding counties have a common prefix which allows messages to be sent at no long distance charge as would be the case if the telephone were used. The messages are given to actual operators and 98.5% of the time the phone will not ring more than three times before an operator picks up the call.

The cost for a single unit is \$59.95 per month. A quote will be given for group useage.

IN THE MATTER OF BID LETTING DATE

The Commissioners will open bids for 1990 County supplies on December 11, 1989 at 1:30 P.M. in the Commissioners' Room on the third floor of the Courthouse.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the following claims: 23850-24094 dated October 6, 1989; 24500-24738 dated October 20, 1989; 24800-24831 dated October 20, 1989; 24900-25274 dated November 10, 1989; 25800-25820 dated October 20, 1989; 25650-25686 dated November 10, 1989; 25350-25500 dated November 10, 1989.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

Commissioner Myers read the monthly report of Clayton Hughey, Weights and Measures Inspector, and it was accepted as submitted. This report is on file in the Commissioners' Room.

IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT

Documents from the Federal Emergency Management were discussed and Gregory Steuerwald, County Attorney, recommended that these be given to Walter Reeder, County Engineer, for review and if there are any questions then he should contact Mr. Steuerwald.

There being no further business presented the meeting recessed at 8:05P.M.

Handwritten signatures of three commissioners: John D. Clampitt, Richard P. Myers, and Susan Fair.

Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

NOVEMBER 6, 1989

The Hendricks County Commissioners met in their regular meeting on Monday, November 6, 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) Hendricks County Personnel Director - Acting Sec.
- Susan Fair) Hendricks County Highway Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Administrator
- Robert Jarzen) Hendricks County Home Superintendent
- Gary Michael) Hendricks County Attorney
- Gregory Steuerwald)

IN THE MATTER OF CIVIL DEFENSE BUSINESS

Barron Barnett, Civil Defense Director, appeared before the Commissioners regarding emergency vehicles being certified by the State of Indiana. This allows vehicles and operators to use emergency P.A. systems, sirens, etc.

He also discussed the Indiana Department Civil Defense Emergency Management request for a list of phone numbers, fax number and contact name in case of tornado, chemical spill in the area or other catastrophes. The fax machine would be beneficial for the CDEM to fax maps or other correspondence in case of emergency.

The car he has been using has an outstanding bill of \$587.00. Discussion continued on the use of sheriff cars. Commissioner Myers wants to check if the government has had a surplus of vehicles that could be used for Civil Defense. The Commissioners also discussed using another sheriff's car when they get ready to trade.

Mr. Barnett requested the use of the old probation office for the Emergency Operating Center. He stated that he needs this place to hold meetings with his volunteers and set up radio equipment. There was discussion on the type of building that would be conducive for an E.O.C. He prefers wood over concrete or stone.

Mr. Barnett requested money to buy safety hats and vests for some of his volunteers (specifically officers). He suggested florescent orange. It would cost approximately \$300-\$400 to outfit 8-9 people. He also requested VHS & CB radio antennas. He would also like to have a telephone answering machine that is functional. The one he uses has been repaired and still doesn't work properly. He will furnish a quote on CB & VHS equipment.

The statute on authority was discussed relating to this appointed position. The Commissioners would prefer to have the elected sheriff in charge. Mr. Barnett said his authority was to act in an advisory capacity and that his authority would not supersede the Sheriff's. The line of authority according to Mr. Barnett would be President of Commissioners, Sheriff and then Civil Defense Director.

He said that all the counties were trying to adopt the same Ordinance to work under in case of an emergency.

Mr. Barnett also discussed the possibility of having a mobile E.O.C. equipped with radios.

He submitted letters regarding the Fax machine and Certification of emergency vehicles issued. The letters were turned over to the County Attorney for review.

No action was taken at this time on any of the Civil Defense Directors requests.

IN THE MATTER OF REZONINGS

Robert Jarzen, Hendricks County Plan Commission Administrator, and Lee Comer, Attorney, appeared before the Commissioners regarding rezonings on two properties. RZ-218/WA 89-08 currently in the name of Ralph Daum is zoned as "A" Single Family and the request is for "GB" General Business. This property is located in Washington Township, Section 20, Township 15 North, Range 1 East, on the north side of U.S. 40, approximately 1/8 mile west of County Road 1050 E. and contains 2.75 acres.

RZ-219/WA 89-09 currently is in the name of Jim B. Davis and is zoned as

"A" Single Family and "M-I" Industrial with a request to be rezoned as "SC" Shopping Center. This property is located in Washington Township, Section 8, Township 15 North, Range 2 East, on the southwest corner of U. S. 36 and Raceway Road, and contains 82.75 acres.

There was discussion on these issues and Lee Comer said that part of this was rezoned last summer.

Rezoning 218 (Ralph Daum) is located west of Bridgeport on Highway 40 where the bridge was removed and the roadway was re-routed.

Hursel Disney moved to rezone RZ 218 from "A" Single Family to "GB" General Business. J. D. Clampitt seconded the motion which carried unanimously.

J. D. Clampitt moved to rezone RZ 219 based on the recommendation of the Plan Commission. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JOHN COPAS - AUCTIONEER

There was much discussion on the upcoming County Auction. Richard Myers will work with the 4-H Fair Board in obtaining the space and manpower to help with the auction.

Hursel Disney moved to contract with John Copas to be the Auctioneer for the County Auction at a fee of 10% of the sale plus advertising costs. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF LANDFILL TRAILER

Tom Wodtke discussed the need for a propane tank for the trailer at the Landfill to provide heat. The Commissioners recommended that he check with Cal-Gas on renting a tank.

The trailer was purchased by the County and the utilities are to be paid from either the County General Utility Budget or the Health Department Budget. The Commissioners suggested that Mr. Wodtke advise Cal-Gas of the method the County uses for payment of their invoices.

Mr. Wodtke reported that the Landfill has now filed a Closure Plan with the Department of Environmental Management. This was done as a requirement.

Mr. Wodtke will appear once a month at the Commissioners' meetings to keep the Commissioners informed of Landfill and related business.

He submitted the July, August and September Environmental Division Reports.

Commissioner Myers asked Mr. Wodtke to get a copy of the meeting minutes or a copy of the Agreed Order from Indiana Department of Environmental Management for Avon Utilities.

IN THE MATTER OF CABLEVISION

Mr. Jim Cooper and Jamie Hehman representing White River Cable Television appeared before the Commissioners concerning cablevision in Hendricks County. Mr. Cooper reassured the Commissioners that the people on Cartersburg Road will be serviced since they are only two hundred feet from the cable lines. Gregory Steuerwald, County Attorney, will review the Franchise Agreement. Commissioner Disney moved that subject to the approval of our County

Attorney on the Franchise Agreement and the servicing of the people on Cartersburg Road that the ownership transfer be made from Star to White River Cablevision. Commissioner Clampitt seconded the motion which was approved unanimously.

Attorney Steuerwald later approved the Franchise Agreement and transfer papers and the documents were then signed by the Commissioners.

IN THE MATTER OF JUDGE BOLES REQUESTS

Judge Jeffrey V. Boles of Circuit Court introduced the new President of Hendricks County Historical Society, Ms. Judy Pingle.

He first wanted to go on record as thanking the County Commissioners for the telephone which has been installed in the Hendricks County Museum.

Judge Boles invited everyone to the Circuit Courtroom on December 10, 1989 at 2:00 P.M. for a ceremony to present the Historical Sight and Sound Book and for the unveiling of the new Hendricks County Flag.

The Hendricks County Historical and Genealogy Societies are requesting space in the old probation office. They would like a small or large space whatever could be made available.

The Judge also asked permission to refinish the front doors in the old probation office. They would like to restore these doors if at all possible. The Judge also requested an interest in one of the old voting machines to display at the museum.

The Commissioners informed Judge Boles that they would do their best to meet all of his requests.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, requested a time set to open bids on supplies for 1990. It was decided that December 11, 1989 at 1:30 P.M. would be the time and date for the bid opening.

IN THE MATTER OF QUOTES

Quotes were opened for brooms for the Highway Department. All quotes include a trade-in.

Deeds Equipment	18 Horsepower, electric starter, 7' broom - \$5,750.00
Best Equipment	18 Horsepower, electric starter, 7' broom - \$5,695.00
Indiana Equipment	18 Horsepower, electric starter, 7' broom - \$6,175.00

Commissioner Clampitt moved to take these bids under advisement and that they be referred to staff for review. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSALS

Proposals for electrical work for the Highway Department were opened.

Anderson Electric	\$2,300.00
Larry's Electric	2,090.00
Dave Mundt	\$ 867.00

Commissioner Clampitt moved to take these bids under advisement and that they be referred to staff for review. Commissioner Disney seconded the motion which was approved unanimously.

There was some
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Town Council
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County Engineer
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IN THE MATTER OF COUNTY ROADS

There was some discussion on some county roads being illegally posted with 30 mile per hour signs. The Highway Department is trying to locate these signs and will inform the Commissioners as they are located. The County Attorney, Gregory Steuerwald, was asked to prepare a resolution that the County Commissioners and Town Councils of Plainfield, Brownsburg and Danville transfer jurisdiction to the Towns to maintain roads inside the Towns.

IN THE MATTER OF PROPOSAL

County Engineer, Walter Reeder, verified the square footage on paving from the Groninger quote which was 10,000 square feet off. Mr. Groninger resubmitted their proposal for \$14,196.00 and Dalton's was originally \$15,180.00. It is the staff recommendation to accept Groninger as the lowest proposal if the procedure is acceptable. The legalities were discussed with Gregory Steuerwald, County Attorney. To allow changes in a proposal after they have been opened is not normally accepted. However, Groninger's proposal is still less. Mr. Groninger readjusted the price on the corrected square footage and did not change his per square foot price.

Hursel Disney moved that, based on staff recommendation, we accept Groninger's proposal for paving. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF WORKMEN'S COMPENSATION

The County Commissioners received a document from U.S.F. & G. Insurance Company regarding a county employee and an accident which occurred on county time. This document was signed by the Commissioners to allow the Insurance Company to proceed with investigation and with the Workmen's Compensation to be paid.

IN THE MATTER OF WHITE LICK CREEK ESTATES

The White Lick Creek Estates matter involving Russann Pence was discussed. The emergency signs have been ordered and now Mrs. Pence does not want the signs installed where it would distract from the neighborhood or her home. The access road in question is an ingress/regress easement and supposed to be used for emergency use during a flood. It was the consensus of the Commissioners to proceed with the signs. County Attorney, Gregory Steuerwald, was instructed to inform Mrs. Pence and the developer by letter that the signs are going up.

IN THE MATTER OF WORD PROCESSOR

Walter Reeder, County Engineer, requested that a word processor be purchased for his office. One word processor is being shared by two employees currently and it is inconvenient for both employees. Mr. Reeder was instructed to talk with the County Council and the Data Processing Board.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, presented an application for

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an applicant who is a certified medical aide and is qualified to dispense drugs however, she is not a Q.M.A. Mr. Michael was advised to consult with Susan Fair, Hendricks County Personnel Director, about this employment.

Mr. Michael invited the County Commissioners along with the Township Trustees to a brunch at the County/^{Home} December 2, 1989 to see the facility and how the programs they use works.

IN THE MATTER OF PROPOSALS

Two proposals were received for replacement of the windows at the County Home.

- Bee Windows - 109 vinyl storm windows \$12,990.00.
- Norandex - 115 mill finish windows \$14,605.00

Both of these quotes include labor. Bee Windows has a 10 year warranty and Norandex did not quote a warranty.

Commissioner Myers moved to accept the proposal of Bee Windows as the lowest and most responsive and responsible proposal. Commissioner Clampitt seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 4:20 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt

 Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

NOVEMBER 20, 1989

The Hendricks County Commissioners met in their regular session on Monday, November 20, 1989 at 1:00 P.M. in the Superior Court I Jury Room with the following in attendance:

- Richard P. Myers) Hendricks County Commissioners
- Hursel C. Disney)
- John D. Clampitt)
- Marthalyn Pearcy Secretary to Commissioners
- Martin Summers Hendricks County Assistant Road Superintendent
- Walter Reeder III Hendricks County Engineer
- Robert Jarzen Hendricks County Plan Commission Administrator
- Susan Fair Hendricks County Personnel Director
- Gary Michael Hendricks County Home Superintendent

IN THE MATTER OF BUDGETARY CLAIMS

Mary Jane Russell, Hendricks County Auditor, and Dorothy Sparks, Deputy Auditor, appeared to discuss publishing budgetary claims on a twice a month basis. There will be a meeting of all elected officials and department heads after the first of the year to discuss this matter further.

IN THE MATTER OF HIGHWAY DEPARTMENT

There was discussion on the need for assistance in the office at the Highway Department. Until a secretary is employed to fill the vacancy, Dorothy Sparks, Deputy Auditor, will work at the Annex office from 6:00 A.M.

to 8:00 A.M. to assist with the preparation of claims.

Hursel Disney moved to reimburse Dorothy Sparks somehow at her current pay scale. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF QUOTE RECEIVED AFTER DEADLINE

The County Commissioners received a quote from Reid Holcomb on November 8th after the deadline of November 6th. The Commissioners ordered it returned unopened to the sender since it did not reach them until after the advertised deadline.

IN THE MATTER OF QUOTE FOR HIGHWAY SWEEPER

The quotes for the Highway Sweeper were opened at a previous meeting and taken under advisement for legal counsel and staff review.

Hursel Disney moved to accept the quote from Deeds Equipment in the amount of \$5,750.00 for the highway sweeper upon the recommendation of staff as the lowest responsive and responsible quote received. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 213 - The Engineer recommended that the maintenance bond be released.

Deer Hollow - The Engineer recommended that the performance bond be released in favor of a maintenance bond in the amount of \$9,300.00.

Carnoustie Circle, Phase I - The Engineer recommended that the performance bond be reduced to an amount of \$5,000.00.

Avon Park Place - The Engineer recommended that the performance bond be reduced to the requested amount of \$35,000.00.

Hursel Disney moved to accept the recommendation of the staff for the above subdivisions. J. D. Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF CUT PERMIT

Two letters were received from Indiana Bell requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities.

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

The location of these cuts are on County Road 200 West just south of County Road 200 North and the second cut is located on Maloney and Raceway Roads.

The approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

IN THE MATTER OF CUT PERMIT

A letter from Citizens Gas & Coke Utility was presented requesting permission to install approximately 1350 feet of two inch plastic main in Fawn Lake Drive to serve seven residential heating customers.

The new gas main will be installed from approximately 600' W. C/L Fawn Lake Circle and run west approximately 1350'.

J. D. Clampitt moved and Hursel Disney seconded a motion to grant this request. The motion carried unanimously.

The approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Citizens Gas for a period of at least three years.

IN THE MATTER OF UNIFORMS

Walter Reeder, County Engineer, discussed the need for uniforms for the Utility Employee working under his supervision. The Commissioners informed Mr. Reeder that this would have to be discussed with the County Council.

IN THE MATTER OF BRIDGE INSPECTION AGREEMENT

Mr. Reeder presented a copy of the letter which has been sent to the Indiana Department of Highways informing them the Commissioners had selected Warren T. Hobson & Associates as the consultant for the new bridge inspection and that the county is in the process of preparing a draft county-consultant agreement which will be submitted to the State office as soon as it is available.

IN THE MATTER OF ELECTRIC BLOCK HEATERS

The County Engineer discussed with the Commissioners the proposals which were opened at a previous meeting concerning the electric block heaters to be installed on the outside of the County Highway Garage. It was reported that Dave Mundt did not include in his proposal that the installation of the electrical wiring be in conduit; therefore, it was being recommended that the proposal of Larry's Electric be accepted at a cost of \$2,090.00.

Commissioner Disney so moved and Commissioner Clampitt seconded the motion which carried unanimously.

IN THE MATTER OF COUNTY BOUNDARIES

At the request of the Director of the Bureau of Census, the Commissioners approved the maps displaying the new boundaries for Hendricks County and signed the necessary forms approving this change. The County Engineer will forward these forms to the Census Director.

IN THE MATTER OF ANIMAL SHELTER

Mr. Reeder displayed maps to the County Commissioners illustrating the proposed improvements of the Animal Shelter. The Contractor did not complete the construction of a gravel driveway as per the specifications. When contacted the Contractor said that he would complete the driveway at an additional cost of \$1,700.00.

The Commissioners instructed the County Engineer not to approve additional costs since the gravel driveway was a part of the original specifications as presented.

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IN THE MATTER OF COUNTY FARM FENCE

There has been some previous discussion on the responsibility of the repair and upkeep of the fence around the ground owned by the county and used for pasture rental. This fence separates the ground being leased to the County Hospital and the ground being used for pasture rental. In the opinion of the county attorney the County Hospital is responsible and obligated to replace this fence.

IN THE MATTER OF REZONING REQUESTS

Robert Jarzen, Plan Commission Administrator, requested hearing dates for two rezonings which have already been heard by the Plan Commission.

He was given the date of December 4, 1989 at 2:00 P.M. for RZ 221/GU 89-03 for Elmer Edwards and at 2:15 P.M. RZ 220/WA 89-01 for Raymond, Richard and Leo Rost.

IN THE MATTER OF FLOOD PLAIN ORDINANCE

Mr. Jarzen informed the Commissioners that there is a need for a new Flood Plain Ordinance to be clarified, drafted and properly advertised before February 12, 1990. He was instructed to pursue this project.

IN THE MATTER OF AMENDING THE BUILDING PERMITS

Mr. Jarzen also reported that there is a need to review the fees for the building permits and recommended that a separate fee ordinance with an updating of the fee schedule be established by the first part of January, 1990 with the fees being effective for 1990.

The Commissioners instructed Mr. Jarzen to pursue this project also and suggested that Mr. Tom Wodtke, investigate the Health Board fees also.

IN THE MATTER OF CENSUS REVIEW

It was also reported that in the census review for local housing, spot checks have been made in Guilford and Washington Townships resulting in much deviation of records; therefore, a more thorough check will be conducted. January 5, 1990 is the deadline and the Commissioners signature will be required.

IN THE MATTER OF APPOINTMENTS

There was discussion concerning appointments necessary for 1990. The Commissioners instructed the Secretary to advertise and the date of December 26, 1989 was established for making these appointments.

IN THE MATTER OF NEW GRANTS

Mr. Jarzen expressed a desire to discuss with the Commissioners some new grants that are available and requested special time on the agenda of an upcoming meeting for this discussion. This request was granted and Mr. Jarzen is scheduled for 9:00 A.M. on Tuesday, November 28, 1989.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair discussed with the Commissioners the E.E.O.C. claim against the County and the need for a new employee in the Highway Office.

She also reported that there were some job descriptions that have not been turned in to date.

The Commissioners requested the opinion of the county attorney on whether decisions could be made at the joint meeting of the County Commissioners and the County Council.

Gregory Steuerwald replied that there is no conflict on voting or making decisions at the joint sessions of the two County bodies.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to employ Daniel C. Emerson as the legal counsel for the E.E.O.C. claim of Debbie Simpson against the county. The motion carried unanimously.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported that the proposal for the windows at the County Home included tax. The county as a governmental unit does not pay tax. He would inform the contractor of this matter.

He reported that the paving of the driveway would be done on Tuesday, November 21, 1989.

Invitations were sent to all of the County Trustees and Advisory Boards for a brunch and open house at the County Home on December 2, 1989 (Saturday) at 9:30 A.M. Mr. Michael also invited the Commissioners to this Brunch. The Advisory Board members for the Trustees were also included.

Two sixth grade classes from Clayton Elementary Schools had visited the County Home today.

IN THE MATTER OF A GATE AT WHITE LICK CREEK ESTATES

RussAnn Pence and Pat Richard appeared before the Commissioners regarding a gate and some signs in White Lick Creek Estates. Mr. Wendell Swisher also was present for this discussion. After much discussion J. D. Clampitt moved that the County Engineer not erect the signs which he had been previously instructed to do and that instead Mr. Reeder send letters to the homeowners in that Addition stating that the roadway is only an emergency exit. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY AMBULANCE CONTRACT

Nathan Kempfer appeared to discuss with the Commissioners a county ambulance contract.

Gregory Steuerwald, County Attorney, reported that during the Association of Indiana Counties conference he had talked about county ambulance service. He reported that the county is not required to sign a contract for private services.

Commissioner Clampitt remarked that he thought the County Council should make this decision since they are the body that funds the county projects.

They advised Mr. Kempfer to arrange to be on the agenda for the joint meeting of the Commissioners and the Council.

IN THE MATTER OF PAGERS

Brenda Gaskins appeared before the Commissioners to discuss "pagers" being used by the County and the desire to submit a proposal to meet the county's needs.

She was informed that Commissioner Clampitt and the County Attorney were going to prepare proposals for pagers needed in 1990 and at that time she could present her proposal.

IN THE MATTER OF CONTRACT WITH GRADY WRIGHT

Gregory Steuerwald spoke on behalf of Lydia Gibbs, County Assessor, concerning the need for a contract with Grady Wright for the assessing of commercial property which has not been assessed yet and which will take until the middle of December. This will be paid from the Reassessment fund.

Commissioner Clampitt moved at the suggestion and recommendation of Lydia Gibbs, Hendricks County Assessor, that the Commissioners enter into a contract with Grady Wright to be reduced to writing later at \$40.00 per parcel on the commercial property to be completed on or before December 31, 1989. Hursel Disney seconded the motion which carried unanimously.

IN THE MATTER OF CLAIM FROM JAMES ARCHITECTS & ENGINEERS

Gregory Steuerwald presented a claim from James Architects & Engineers for services performed. He explained that the Commissioners had three options to choose from:

1. forget the \$23,000 and pay them on an hourly basis
2. pay a flat \$23,000
3. pay on an hourly basis with a ceiling of \$23,000.00.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to choose option 3 which is to pay on an hourly basis with a ceiling of \$23,000.00. The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Weights and Measures Inspector, was presented, read and placed on file in the Commissioners' office for public reference.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of the October 16, 1989 meeting. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF SHERIFF'S REQUEST

The Commissioners received a letter from Roy D. Waddell, Hendricks County Sheriff, requesting the use of the Hendricks County Community Center as the energy assembly point. The Commissioners approved this request but recommended that Sheriff Waddell contact the Hendricks County Fair Board for the final approval.

IN THE MATTER OF JUVENILE FACILITY

Roy D. Waddell, Hendricks County Sheriff, presented information on the need for Hendricks County to establish a juvenile facility. Harold Blake, Terry Kessinger and Randy Lucas were also present and added their legal opinions concerning this matter.

The Commissioners will have a special meeting on December 7, 1989 at 7:00 P.M. in the Commissioners' Room to address this matter. The Secretary was instructed to send letters to all of Hendricks County's legislative representatives and invite them to attend, even Governor Bayh and Lt. Governor O'Bannon.

There being no further business presented the meeting recessed at 5:48 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

NOVEMBER 27, 1989

The joint meeting of the Hendricks County Commissioners and the Hendricks County Council was held on Monday evening, November 27, 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) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Marthelyn Pearcy) Secretary to Commissioners
- Richard Turpin) Hendricks County Council
- Kenneth Givan) Hendricks County Council
- Barbara Ford) Hendricks County Council
- Linda Watson) Hendricks County Council
- Hunt Palmer) Hendricks County Council
- Fred Palmer) Hendricks County Council

The meeting was opened by Richard Myers, President of the County Commissioners. Everyone stood and repeated the pledge of allegiance to the flag of our country and Mr. Myers voiced a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, presented information concerning two of the Highway employees who are willing to have their positions reversed. This transfer of positions entails a change in job description and salary. Mr. Lawson requests the approval of the Council and the Commissioners to make this transfer.

After discussion the general consensus of opinion of both the members of the Council and the Commissioners was to approve this transfer for the two employees of the Highway Department.

Fred Burris will fill the position of laborer and Melvin Landrum will be the heavy equipment operator.

Susan Fair, Hendricks County Personnel Director, spoke concerning the

vacancy in the Office Manager position at the Highway Department.

She reported that Sandra Fonderhide was willing to return to this position which she had held previously but there was a need to consider the salary and title of the position in comparison with other office managers employed by the county. She stated that she had refactored the job description and found a gross discrepancy in the points applied to this position.

There was discussion on this matter and following this discussion it was the consensus of opinion of the Council to have the Personnel Director verify with Diane Shea the factoring of the position of Highway Office Manager and employ the person most qualified and adjust the salary according to points, qualification and experience.

Hursel Disney suggested that when Mrs. Fair has this completed, then she will review and update all other Office Managers positions.

IN THE MATTER OF ENGINEER'S BUSINESS

Walter Reeder, Hendricks County Engineer, presented a request for uniforms for the Public Works employee and more especially for a special line item in the Engineer's budget for this employee who will fill a maintenance position.

The Council granted permission for uniforms from the Engineer's 1990 budget for two employees, namely Shelley George and Roger Salsman.

IN THE MATTER OF AMBULANCE SERVICE

Nathan Kempfer presented his request before the joint session for a contract with the County for ambulance service. There was much discussion concerning this matter and no decision was made.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented some information concerning a directive signed by the former Board of Commissioners. She requested information on whether this directive should be rescinded or continued.

Following some discussion on this matter, J. D. Clampitt moved that the directive made by the former Board of Commissioners be rescinded and that retroactive to July 1, 1989 the County employees will be paid for a two hour show-up time.

If any employee comes to work on a regularly scheduled work day and is sent home for non-disciplinary reasons such as no work available, weather (other than officially declared snow-days), the employee may opt to take either 2-hours show up pay OR a vacation day.

There being no further business presented the meeting recessed at 7:42 P.M.

Richard P. Meyer
John D. Layer
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the recommendations of the staff for the bond release on Hawthorne Ridge, Sec. III and the bond reduction on Hawthorne Ridge, Sec. IV. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC COUNT

Walter Reeder, Hendricks County Engineer, reported on a traffic count at County Road 600 E and County Road 600 S which was taken over a period of two week-ends (longer than one week) which resulted in a traffic reduction and does not warrant a four way stop there. The County Engineer recommended that another test be done in the spring.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to erect a sign there with the wording "Cross Traffic Does Not Stop". The motion resulted in unanimous approval.

IN THE MATTER OF WORKMEN'S COMPENSATION CLAIM

Rich Jensen with Stevenson-Jensen Agency, Inc. and Kathleen A. Schouten with United States Fidelity and Guaranty Company presented some information to the Commissioners concerning a Hendricks County employee who had been injured and was receiving Workmen's Compensation. The employee had harassed both offices with abusive language.

There was a discussion and it was revealed that there had been prior instances of abusive language by this employee. Attorney Steuerwald was instructed to inform the employee by letter that this type of behavior would not be tolerated and if continued could result in dismissal.

IN THE MATTER OF CONRAIL/AMTRAC CROSSINGS

Mr. Reeder displayed an aerial map of the county farm to show the acreage and reported that he had a phone call from the Indiana Department of Highways requesting improvement at three Railroad crossings in Hendricks County.

On County Road 550 E they recommended cantilevered lights, gates and Hi-Tech surface and advised considerable approach work.

On County Road 300 E south of U. S. 36 and east of Danville, where there seems to be a sub-division development, they recommended flash lights, gates and Hi-Tech surface and also much approach work.

On County Road 1000 E (Hunter Road) east of Brownsburg and north of U. S. 136 where there is heavy raceway park and fuel truck traffic they recommended short cantilevered lights, gates and Hi-Tech surface.

J. D. Clampitt moved and Hursel Disney seconded a motion to authorize the County Engineer to proceed with the study to the upgrading of the Railroad crossings located at County Road 550 E, 300 E and 1000 E. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME RATES

Gary Michael, County Home Superintendent, reported to the Commissioners that the State may cut the rate for County Home after January 1, 1990 about 5%.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes of October 30, October 31, November 6, and November 20, 1989. The motion was approved unanimously.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

After much discussion regarding the position of the Civil Defense Director, Commissioner Clampitt moved that the following letter be forwarded to Mr. Barron Barnett and that the letter be made a matter of record in the minutes of this meeting. Commissioner Disney seconded the motion which was approved unanimously.

November 28, 1989

Mr. Barron E. Barnett
3856 West Road 350 North
Danville, Indiana 46122

Dear Barron,

Please be advised that, we the Board of Hendricks County Commissioners, do not intend to re-appoint you as Director of Civil Defense for the upcoming 1990 calendar year.

Would you please provide our secretary with a current inventory of furniture, fixtures and equipment in possession of the office of the Civil Defense Director.

Please make the necessary arrangements to surrender your county car at the County Highway Department on January 2, 1990.

We thank you for serving Hendricks County in 1989.

Sincerely,

(signed) Richard P. Myers
Richard P. Myers
(signed) Hursel C. Disney
Hursel C. Disney
(signed) John D. Clampitt
John D. Clampitt

Board of Hendricks
County Commissioners

RPM:HCD:JDC:mp

There being no further business presented the meeting recessed at 8:00 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

DECEMBER 4, 1989

The regular meeting of the Hendricks County Commissioners was held on Monday, December 4, 1989 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| 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 Administrator |
| Susan Fair | Hendricks County Personnel Director |
| Gregory Steuerwald | Hendricks County Attorney |

The meeting was called to order by Richard Myers, President of the County Commissioners. All stood and repeated the pledge of allegiance to the flag of our country. Mr. Myers voiced a prayer.

IN THE MATTER OF HIGHWAY OFFICE POSITION

Susan Fair, Hendricks County Personnel Director, reported that there had been four applications for the position of Office Manager at the Highway Office. There was discussion on the return of Sandra Fonderhide who had previously held this position. Reference was made to the Council's recommendation at the joint meeting of the Commissioners and the Council on November 27, 1989.

Hursel Disney moved and J. D. Clampitt seconded a motion that upon recommendation to the Commissioners and with proven experience and proficiency in the previous job performance of Sandra Fonderhide she should be employed with her salary to be frozen for one year at a base of \$15,574.00. It was also agreed that she could work part time immediately at \$4.50 per hour to help with the claim processing and to help bring the books up to date until she becomes a full time employee. The motion was approved unanimously.

IN THE MATTER OF UNDERWATER BRIDGE INSPECTION

The County Engineer presented a letter for the Commissioners' signature authorizing inspection at no cost to the county of any bridges in Hendricks County that comply with this requirement.

IN THE MATTER OF CULVERT LOCATIONS

The Commissioners discussed various structures on Morris Street, the location of culverts and other improvements on some of the county roads.

Commissioner Disney moved to instruct the County Engineer to make a first priority to investigate the possibility of widening all structures along Morris Street and to make his recommendation by December 11, 1989 on how to obtain the necessary right-of-way and who the owners are of the properties adjoining these structures. Commissioner Clampitt seconded the motion which was approved unanimously.

There was discussion on whether additional help would be required and after the Engineering study the Commissioners will entertain a suggestion that additional help be employed if it is found to be essential.

IN THE MATTER OF PROPOSAL

Mr. Reeder informed the Commissioners that there had been an error in reference to the proposal involving the construction of a gravel drive. The contractor has been partially paid. After discussion the Commissioners instructed the County Engineer to investigate this problem of construction on the Animal Shelter and to notify Mr. Ridenour that he has seven days to respond and get back on the job site or the county will have to consider the possibility of someone else completing the project.

IN THE MATTER OF COUNTY HEALTH INSURANCE

Mr. John Yoho and Susan Fair, Personnel Director, presented facts and figures on health insurance available to the county. It was the recommendation that the county remain with Lincoln National Health Insurance even with a 26% increase in costs.

There was additional discussion on a life insurance policy available for the county employees and office holders at only 31¢ a thousand per month, per employee. Commissioner Disney moved and Commissioner Clampitt seconded a motion that Susan Fair, Personnel Director, recommend to the County Council that the Commissioners approve the present insurance program with Lincoln National and further recommend allowing the Commissioners to institute a group life insurance to all eligible county employees and office holders. The motion was unanimously approved.

IN THE MATTER OF INSURANCE BROKER

The Commissioners signed a letter of Agent of Record so that John Yoho will be able to obtain Group Benefit Insurance quotes for Hendricks County employees.

IN THE MATTER OF RESOLUTIONS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to adopt the following resolutions and forward copies to all the State Representatives and State Senators and local newspapers.

RESOLUTION

WHEREAS, the General Assembly and the Executive branch of State government have previously enacted legislation denying local units of government in Indiana the power to control their own destiny, and
WHEREAS, these same branches of State government continue to hand down mandates and to grant to their bureaucratic agencies the power to mandate the spending of local tax dollars, and
WHEREAS, this practice creates undue hardship on local government and circumvents their authority, and
WHEREAS, in the past our pleas have fallen on deaf ears
NOW, THEREFORE, BE IT RESOLVED, that the Indiana Association of County Commissioners do make a strong and final appeal to the 150 legislators and the State administration to support and enact legislation prohibiting the practice of mandating expenditures of local tax monies without providing the funds to carry out such mandates.

RESOLUTION

WHEREAS, Indiana's Counties, Cities and Towns all face a greater challenge each year to maintain the necessary services to their constituents, and,
WHEREAS, State distributions to local governmental units continue to decline, and
WHEREAS, The loss of federal revenue sharing to local government has created a hardship, and
WHEREAS, Without question the greatest value received to all taxpayers for each dollar spent is from local government.
THEREFORE, Be it resolved that the Board of County Commissioners Hendricks County do hereby formally appeal to the legislators representing this County, namely Representatives Samuel Turpin, Richard D. Bray, Donald T. Nelson, Joyce Brinkman and R. Michael Young and Senators Richard A. Thompson, Morris H. Mills and Ed Pease to actively support legislation to return at least twenty-five (25) percent of all net lottery proceeds to Counties, Cities and Towns throughout the State of Indiana.

The meeting recessed at 11:30 A.M. for lunch and reconvened at 1:05 P.M.

IN THE MATTER OF COUNTY PROFILE PRESENTATION

Ron Monts from R.E.M.C., Elmer L. Stocker, representing Wabash Valley Power Association, Inc. and Ronald S. Hale also from R.E.M.C. presented the Commissioners with copies of a County Profile of Hendricks County, Indiana which contains much useful information about schools, utilities, housing, tax rates, population, etc. Several hundred of these copies will be given to Robert Jarzen, Hendricks County Plan Commission Administrator for distribution which will encourage economic growth for the County.

IN THE MATTER OF REZONING

Mr. Jarzen presented two rezonings for the Commissioners to consider. The first rezoning, RZ 221/GU 89-03 for Elmer Edwards, requested a change from "S" Suburban to "GB" General Business.

This was heard by the Plan Commission on November 14, 1989 and received a favorable recommendation with a vote of 5-4 (1 abstention). The description of this property has been separated into two tracts. Lee Comer filed a petition to set them out into two separate tracts. One tract is requesting a rezoning to "GB" and the second tract is requesting Multi-Family. Today's request is for the "GB" tract only. There is a remonstrance against the second tract which is requesting "Multi-Family". The hearing for the Multi-Family rezoning will be presented at another time.

Mr. Jarzen has requested a better legal description.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve RZ 221/GU 89-03 from "S" to "GB". The motion was unanimously approved.

The second request was for RZ 220/WA 89-01 for Raymond, Richard and Leo Rost from "S" Suburban to "GB" General Business. It is located in Washington Township, Section 20, Township 15 North, Range 2 East and contains 3.83 acres.

Commissioner Clampitt moved and Richard Myers seconded a motion to approve this request. The motion was approved unanimously.

IN THE MATTER OF CONRAIL RAILROAD

The Commissioners authorized Walter Reeder, County Engineer, to give Conrail Railroad notice to proceed with the relocation of a signal pole in conjunction with the Shady Lane project and with the cost not to exceed \$10,700 based on their estimate of November 30, 1989.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the following claims numbered:

29300-29331 dated December 1, 1989; 29400-29421 dated December 1, 1989; and 28950-29198 dated December 1, 1989.

The motion was approved unanimously.

IN THE MATTER OF QUOTES

The following quotes were presented for the radio to be installed in the truck of the Utility employee:

- Communications Maintenance, Inc. 16 channel Regency \$539.00
- 8 channel Midland \$559.00
- M.F.I. Communications & Electronics 16 channel \$425.00
- 2 channel \$375.00

Southwestern Electronics Consolidated 16 channel Regency \$488.00

Commissioner Disney moved to purchase the two channel radio from M.F.I. Communications & Electronics at a cost of \$375.00 per the recommendation of the staff as being the lowest most responsive and responsible quote presented. Commissioner Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF ROAD SIGNS

The County Engineer presented the Commissioners with a copy of the letter forwarded to Bill and Linda Jones regarding the traffic analysis of the intersection of County Road 600 S and County Road 600 E. informing them that "Cross Traffic Does Not Stop" signs will be placed to help warn drivers and that next summer they will conduct another evaluation.

IN THE MATTER OF CREDIT APPLICATION

The Commissioners signed an application establishing credit at Reynolds Construction Equipment Company for use in the Department of Public Works.

IN THE MATTER OF MINOR PLAT 313

J. D. Clampitt moved and Hursel Disney seconded a motion to return the bond for Minor Plat 313. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:15 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
 Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
 Secretary

DECEMBER 7, 1989

The Hendricks County Commissioners met in a special session on Thursday evening, December 7, 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
- John D. Clampitt)
- Marthelyn Percy)
- Kenneth Givan) Hendricks County Council
- Hunt Palmer)
- Linda Watson)
- Fred Palmer)
- Barbara Ford)
- Judge Jeffrey V. Boles) Hendricks County Circuit Court Judge
- Roy D. Waddell) Hendricks County Sheriff
- Steve Schmalz) Hendricks County Circuit Court Probation Officer
- Susie Austin) Hendricks County Deputy Sheriff

Harold Blake)	Hendricks County Deputy Public Defender
Randy Lucas)	
Peggy McCoy)	Hendricks County Welfare Department
Terry Kessinger)	Hendricks County Deputy Prosecuting Attorney
Gregory Steuerwald)	Hendricks County Attorney

The meeting was called to order by the President of the County Commissioners, Richard Myers. Mr. Myers led all in the pledge of allegiance to the flag of our country and then offered a prayer. Mr. Myers introduced Judge Jeffrey Boles of Circuit Court as the designated chairman for this special session.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Judge Boles distributed copies of an opinion letter from the Indiana Judicial Center which has a break down of the three categories of offenders which are the criminal juvenile offender, Children in Need of Services (CHINS) and the status offender. Judge Boles explained that status offenders are children under the age of 18 that are runaways, truants in school, incorrigible or under age of 18 drinkers.

He stated that less than 1% or .75% of the children fall into this category in Hendricks County.

There are about 350-450 offenders per year and 9-10% of them will repeat.

Judge Boles introduced Steve Schmalz, Probation Officer for Circuit Court and said that he sees all of the juvenile offenders that come through Circuit Court. Steve has been with the County since January, 1979.

Mr. Schmalz said that only about one-fourth of the kids are held in jail and then only for 24-48 hours. They then come up to Circuit Court and then they normally release them back to their parents. Kids who have created property offenses are released quicker than those who have committed offenses against other persons.

Sheriff Roy D. Waddell spoke next and explained that he totally disagreed with the way the State is proceeding. He further stated that the county needs to meet the State standards and right now we can not do that. When the new jail facility is completed Hendricks County will be able to comply with the State statute. There is a need to segregate the area for male and female juveniles. There is also a need to separate sight (see) and sound (hear). They are doing everything they can to comply and are making every effort to release the juveniles the next day.

Judge Boles then introduced Harold Blake as the Public Defender for the Circuit Court and it is he that the Judge calls when there is a need for an attorney for the child.

Mr. Blake is frustrated because he believes that many, many times the children that are in jail should not be there. He is a member of the Hendricks County Council for Prevention of Child Abuse as are many in attendance here tonight. His belief is that children held in the jail are being further abused.

Mr. Blake reported incidents in particular which enforced the need for a separate facility for housing juvenile offenders. He suggested that if it requires joining with other counties to accomplish this then it is time to do it.

He cited examples
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He cited examples of having to pay thousands of dollars to facilities outside the county when it could be possible to do the caretaking of these juveniles right here in our county.

There were questions from the group such as: "Can our new facility legally do more than detention?" Judge Boles answered "no". Sandy Jackson discussed this matter and added her opinions.

Judge Boles introduced the next speaker as Terry Kessinger, Chief Deputy Prosecutor for Hendricks County, who has seen every juvenile case from the State's side. Mr. Kessinger again defined the three categories of offenders and feels strongly that they must be separated from the adult offenders and that there is no question but that Hendricks County must have a separate facility.

Mr. Kessinger wants Hendricks County to keep control and not have the Federal government step in and take over and from a Prosecutor's viewpoint he would hate to see the county lose their ability to keep the offenders locally.

Many questions followed before the Judge then introduced Peggy McCoy and Randy Lucas from the Hendricks County Welfare Department. This agency is appointed by the State to provide protection and services for the children. They reported that they have foster homes in the county but at times they must be placed in The Indianapolis Institute. The Welfare Department recommends keeping the children in Hendricks County and suggested that Judge Boles appoint a Task Force to study the feasibility of building a Juvenile Detention Facility in Hendricks County. If this is not possible then seek a multi-county facility.

Barbara Ford, Hendricks County Council member, asked if any CHINS are Hendricks County children? Judge Boles answered that all CHINS are Hendricks County children.

Judge Boles introduced Diane Burks representing The Indianapolis Institute who works with Hendricks County on these cases.

Ms. Burks has assisted 300 plus families since she started in 1985 when the sexual abuse program started. We are at risk of losing all federal funding for this county if we don't comply with the Federal law. She delivered many statistics which supported this need and said that if our children are continued to be put in Jail we will not qualify for the grant.

Judge Boles introduced Dr. Ronald Riggs from Cummins Mental Health and explained that the Mental Health Clinic will accept kids needing psychiatric evaluation immediately and will provide tests results to the Court within 24 hours. They will even accept these cases by telephone.

Dr. Riggs informed the group that their facility runs on Federal, State and County funds and is probably the only entity in the County who is least known and provides service or contact with the most people. They serve one in every seven families but their customers tend not to tell everybody. They are available for emergency services seven days a week, twenty-four hours a day.

They also work with the Probation Departments and the Welfare Department providing support and training for foster parents and will continue to be involved with the Courts. He summarized his statements by saying that they want to help fill the need of the community in whatever way possible.

Next, Judge Boles introduced Sgt. Susie Austin and said that she sees the

worst possible effects of child abuse and has probably the toughest job in Hendricks County. Sgt. Austin said that it is not unusual to have three to four calls a day. The adults are destroying the childrens lives and they are seeing more juvenile sex offenders all the time.

Sgt. Austin said that if you call me we will help you. That has always been our rule.

Sheriff Waddell spoke highly of Sgt. Austin and said that she was probably the best in the State.

Roy Waddell answered J. D. Clampitt's question about the increase this year over last year by saying that they had just had a status report of sex crimes reported and there is a 65% increase this year over last year in abuse offenses whether it be abusive or sexual.

Linda Watson, County Council member, was introduced by Judge Boles as having intense interest in getting this meeting together and had assisted working with Cummins Mental Health, etc.

She said that the Council did not establish any programs. You establish the priorities and these people here (pointing to the Commissioners) created the programs and then we do the very best we can to come up with the money.

She told of an organization that is proposing a juvenile facility to be built in a rural area surrounding Marion County. This is a non-profit organization and she recommended, if we are interested, having a representative come to give us a twenty-five minute presentation. There is a possibility of using their facility in Marion County temporarily until the new facility is completed in mid 1991.

Judge James Harris, from Morgan County Circuit Court, was in the audience and Judge Boles invited him to make any comments he might wish to make.

Judge Harris said that Morgan County was ahead of Hendricks County in juvenile detention and that if he told us that we could solve our problems for about \$25,000 we wouldn't believe him. He warned that if we were not careful we would overreact and make more problems for ourselves. As he saw our problem it was to house juvenile offenders in a legal manner.

He suggested three things to consider:

1. Hire a person trained in crisis intervention that would be available twenty-four hours a day seven days a week on a flex schedule and give that person total responsibility over the police officers and everybody else to make detention decisions.

2. Go to Jim Miller, Executive Director of the Indiana Juvenile Justice Task Force and say we want to start a Host Home Project and we want Nine or Ten Thousand dollars to help us.

3. Build a hold over system

Judge Harris stressed the point of having a regional facility and said that he thinks the State government is looking at juvenile issues more than ever before.

He stressed to "do what is best for the kids" for there is no other reason.

Judge Boles expressed thanks to Judge Harris for sharing his opinions with us and then turned the meeting back over to the President of the Commissioners.

Each of the Commissioners expressed themselves and then those in the audience were given an opportunity to speak. Several spoke expressing their opinions. It was suggested that Judge Boles appoint a Task Force. There is also a need for a co-ordinator of services.

J. D. Clampitt moved and Hursel Disney seconded a motion to contact Dennis Dawes, Hendricks Community Hospital Administrator, and ask for short term use of Hendricks Community Hospital starting at noon on Monday, December 18, 1989 for status offenders as defined by law and for CHINS (Children in Need of Services) so that they are not held in the County Jail. The motion was approved unanimously.

Judge Boles said he would continue to rely on Dr. Riggs for psychiatric evaluation and will continue to use the Indianapolis Institute for after care and follow-up. This will be a short term thing for nine months. Judge Boles invited everyone to Circuit Court on Monday to hear how juvenile problems are processed in order that they might be better informed as to the proceedings of Hendricks County Juvenile Court.

He had a surprise to show everyone and uncovered the new Hendricks County flag to display to the group. He announced the official presentation of this flag to the County Commissioners will be on Sunday afternoon at the Hendricks County Historical Society meeting to be held in the Circuit Court room and invited all to attend.

Commissioner Disney requested the presence of the County Council members at the close of the meeting to discuss the financing of the proposal to house juveniles at the Hendricks Community Hospital.

There being no further business presented the meeting recessed at 9:45 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 11, 1989

The Hendricks County Commissioners met in their regular session in the Commissioners' Room on the third floor of the Courthouse on Monday, December 11, 1989 at 1:00 P.M. 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 |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Administrator |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF ENGINEER'S PROJECTS FOR 1990

Walter Reeder, County Engineer, gave extensive information to the Commissioners concerning the bridges, roads, culverts and projects on schedule for 1990. The bridges under contract and under construction were listed and

The money for them will be accounted.

Mr. Harsel Disney moved thirteen projects to be done with the Highway Department for 1960 and estimated that the pipe materials may exceed \$25,000.00 in cost. Gregory Staudenwald, County Attorney, advised the Commissioners not to open any quotes presented today for culvert pipe since they will have to be re-advertised as bids.

J. D. Clampitt moved that upon recommendation of staff and council that the quotes for culvert pipe not be accepted because the cost of \$25,000.00 may be exceeded and will require that we re-advertise for bids. Harsel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS, QUOTES AND PROPOSALS

The following were received for Salt:

- SALT Norton Salt, International (quote)
- K&S (quote)
- Duffer Industries (quote)
- Horsler Salt (quote)

Commissioner Disney moved to acknowledge the receipt of these quotes and take them under advisement, subject to review, evaluation and recommendation of staff. Commissioner Clampitt seconded the motion which was approved unanimously.

The following were received for Sand & Stone:

- SAND & STONE France Stone (bid)
- V. S. Aggregates (quote)
- American Aggregates (bid)

Commissioner Disney moved to acknowledge the receipt of these bids and quotes and take them under advisement, subject to review, evaluation and recommendation of staff. Commissioner Clampitt seconded the motion which was approved unanimously.

The following were received for Bituminous Materials:

- BITUMINOUS MATERIALS: Dalton Asphalt (bid)
- Crawinger (bid)
- West Central Material & Construction Co. (quote)

Harsel Disney moved to acknowledge the receipt of these bids and quotes and take them under advisement, subject to review, evaluation and recommendation of staff. J. D. Clampitt seconded the motion which was approved unanimously.

- STONE AND CURBS Fisher Associate Stone & Pave, Inc. (quote)
- Stone & Blanks, Inc. (quote)
- Tharion, Inc. (quote)
- Hall Stone, Indiana (quote)
- James H. Drew (bid)

Harsel Disney moved to acknowledge the receipt of these bids and quotes and take them under advisement, subject to review, evaluation and recommendation of staff. J. D. Clampitt seconded the motion which was unanimously approved.

- TRUCK OIL & MOTOR OIL Bensville Oil Co (bid)
- Little Cheap Oil Company (quote)
- Crystal Flash Petroleum (bid)
- Midland Co-op (bid)

Commissioner Disney moved to acknowledge the receipt of these bids and quotes and take them under advisement, subject to review, evaluation and recommendation of staff. Commissioner Clampitt seconded the motion which was unanimously approved.

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J. D. Clampitt moved to acknowledge the receipt of these bids and take them under advisement, subject to review, evaluation and recommendation of staff. Hursel Disney seconded the motion which was unanimously approved.

SHERIFF'S GAS & OIL Midland Co-op, Inc. (bid)

Hursel Disney moved to acknowledge the receipt of this bid and take it under advisement, subject to review, evaluation and recommendation of staff. J. D. Clampitt seconded the motion which was unanimously approved.

BATTERIES Midland Co-op, Inc. (quote)

Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept this quote as the lowest and most responsive and responsible quote received for 1990. The motion was approved unanimously.

IN THE MATTER OF INDIANA RECYCLING GRANT

Robert Jarzen, Hendricks County Plan Commission Administrator, and Tom Wodtke, Hendricks County Sanitarian Supervisor, appeared to discuss the Indiana Recycling Grant with the Commissioners. Mr. Jarzen reviewed the requirements necessary for an application to be prepared by December 20, 1989. He recommended that the Commissioners delay this application until the spring of 1990 and apply for Round Two.

There was discussion concerning making this a joint effort between the Towns and the County. It was decided that Mr. Jarzen and his staff would put together a program and present it to the Commissioners. If this project meets with their approval then they will present it to the Council for funding. The Commissioners instructed them to proceed with these plans.

IN THE MATTER OF PERFORMANCE BOND REQUIREMENT

Mr. Jarzen also presented a request to do away with the \$1,000 performance bond requirement for builders in residential areas. He questioned the reasoning of this policy and had been unsuccessful in locating any information regarding this policy.

J. D. Clampitt moved and Hursel Disney seconded a motion to do away with this requirement as per recommendation of staff. The motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Walter Reeder, County Engineer, presented two letters from Indiana Bell requesting permission to make an opening within the public right-of-way on Davis Orchard Road (400 East) and on Moon Road (600 East) to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

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

J. D. Clampitt moved and Hursel Disney seconded a motion to grant these two

requests to the Indiana
approved unanimously

Joseph Vaughn with
information concerning
recycling facility.

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Mr. Vaughn also

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requests to the Indiana Bell Company upon staff recommendation. The motion was approved unanimously.

IN THE MATTER OF ADULT DETENTION FACILITY

Joseph Vaughn with Diversified Municipal Services, Inc. presented detailed information concerning the development of designs and concepts of an adult detention facility. Al Bennett and Sheriff Roy Waddell shared input on this subject also. Mr. Vaughn distributed pamphlets with additional information for the Commissioners to review. He recommended Mr. James A. Shanahan from Ice Miller Donadio & Ryan to assist in lease financing for the detention center if it is approved.

The Commissioners listened attentively and will take this proposal under advisement until the County Attorney can review it carefully. Mr. Vaughn will wait to hear from the Commissioners on their decision in this matter.

IN THE MATTER OF HOUSING FOR JUVENILE OFFENDERS

Steve Schmalz from Circuit Court Probation Department, Randy Lucas and Sally Wheat from the County Welfare Department and Bob and Rich Jensen from Stevenson-Jensen Insurance Company and Roger J. Allman, Executive Vice President of Hendricks Community Hospital appeared before the Commissioners for a discussion on the use of the Hendricks Community Hospital for CHINS or status offenders. There was a question and answer session involving necessity for shelter, food and bath facilities and also supervision of these juveniles.

The County Attorney, Gregory Steuerwald, explained that there would not be any criminal offenders and that effective Monday, December 11, 1989 at 12:00 o'clock noon there would not be any more CHINS or status offenders housed in the County Jail therefore, the immediate need for housing exists.

This request is for a short term status as Judge Boles will recommend a Task Force Committee to be appointed by the Commissioners to study this and make recommendations to alleviate the housing problem of juvenile offenders on a long term status.

The Hendricks Community Hospital Board will be having their regular meeting on Monday, December 18, 1989 and this will be presented at that time. Meantime, representatives of the Welfare Department, the Probation Department, the Sheriff's Department will meet with the Hospital representatives to further explain this emergency action.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

Barron Barnett, Hendricks County Civil Defense Director, appeared to request an explanation of the letter he received informing him that he would not be re-appointed for 1990. He displayed certificates that he had received from numerous schools he had attended and reviewed many of activities since his appointment at the beginning of the year.

The County Attorney explained that his appointment was made at the will and pleasure of the Hendricks County Commissioners the same as his (attorney) and that come the end of the year they may or may not re-appoint him. It is

their privilege to make these appointments as they wish.

Commissioner Disney remarked that the answer to Barron's question was answered with the county attorney's remarks and the Commissioners had expressed their thanks to him for serving this year.

IN THE MATTER OF CONFERENCE RECORDING SYSTEM

David Pund, Zone Manager with Word Systems, Inc., distributed a brochure with the cost analysis of a conference recording system to each of the Commissioners. He also displayed a Sony Confer-Corder. The unit had an automatic adjustment for the sound of the voice, six hours of continuous recording time, is a 4 channel system, has facility and capacity for 8 microphones and can also be used for a transcriber.

The Commissioners' thanked him and said they would take this under advisement.

IN THE MATTER OF MED-STAR AMBULANCE

Linda Nicely and Jimmy Sickles representing Med-Star Ambulance appeared to explain their services and to request the Commissioners to approve and sign a letter to be sent to the State to enable Med-Star to receive proper certification.

The Commissioners granted the request and instructed the Secretary to prepare this instrument for their signatures and then mail it to them.

IN THE MATTER OF ENGINEER'S REPORT

Walter Reeder, County Engineer, gave an extensive report on ten county roads to be serviced in 1990. He also reviewed the costs of some of these projects.

There was lengthy discussion on right-of-ways for these projects and the need for someone to prepare the right-of-way grants and someone to write the legal descriptions.

IN THE MATTER OF QUOTES

Mr. Reeder presented three quotes for the reworking of the Courthouse roof drains and down spouts as follows:

Artistic Plumbing	\$14,113.00
J & J Plumbing	\$19,520.50
Justin Dorsey	\$14,290.00

J. D. Clampitt moved and Hursel Disney seconded a motion to acknowledge the receipt of these quotes and take them under advisement, subject to review, evaluation and recommendation by staff. The motion was approved unanimously.

IN THE MATTER OF PROPOSALS

Mr. Reeder also presented proposals for splitting the panels in the basement to eliminate the lighting interruptions which the Courthouse has experienced lately.

Anderson Electric	\$1,175.00
Larry's Electric	\$ 624.60

Hursel Disney
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Hursel Disney moved and J. D. Clampitt seconded a motion to accept the proposal of Larry's Electric as the lowest responsive and responsible proposal at a cost of \$624.60. The motion was approved unanimously.

IN THE MATTER OF COMPUTER ROOM NOISE PROBLEM

Mr. Reeder reported that there are problems in the Computer Room with excessive noise level. This can be reduced by either enclosing the printers with sound enclosures or lowering the ceiling and installing cork on the walls. There is a need to correct the lighting also.

The Commissioners instructed the County Engineer to check the lighting again before they make a decision on this matter.

IN THE MATTER OF ASBESTOS REMOVAL

Mr. Reeder presented proposals for the removal of asbestos in the Boiler Room and at the County Home and the County Museum as follows:

Energy Design Concepts, Inc.			
Garage	- \$5,725.00	Alternate	\$2,625.00
Museum	- \$2,900.00	Reinsulation	\$7,649.00
County Home	- \$9,650.00	Total	\$28,549.00
Hoosier Abatement, Inc.			
Garage)			
and)			
Museum)	\$8,044.00	Total	
County Home	\$9,307.00	Total	Grand Total \$17,351.00

Baker Boiler Garage \$7,078.00; Museum \$13,478.00; County Home \$20,453.00.

Hursel Disney moved and J. D. Clampitt seconded a motion to acknowledge the receipt of these proposals and take them under advisement, subject to review, evaluation and recommendation by staff.

IN THE MATTER OF QUOTES

Three quotes were presented for installing the snow plow hitch on the truck used by the Public Works Department.

Deeds Equipment	- \$1,224.00
Tebco	\$ 987.00
Allied Truck	\$ 740.00

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the quote of Deeds Equipment as the most responsive and responsible quote in the amount of \$1,224.00. The motion was approved unanimously. Payment will come from the Engineer's budget.

IN THE MATTER OF ROAD SIGNS

Mr. Reeder reported on his investigation of the need for signs to be located at County Road 600 E and 350 N.

He recommended that "curve and winding road" signs be erected.

Commissioner Disney moved and Commissioner Clampitt seconded the motion to accept the staff recommendation and erect "curve and winding road" signs at County Road 600 E and County Road 350 N. The motion was approved unanimously.

IN THE MATTER OF ESTABLISHMENT DAY

Commissioner Disney moved and Commissioner Clampitt seconded a motion to proclame December 20th as Hendricks County Establishment Day recognizing that on December 20, 1823, the Honorable William Hendricks, Governor of the State of Indiana, approved an Act for the formation of the County of Hendricks. This motion was approved unanimously.

STATE OF INDIANA)
) ss.
COUNTY OF HENDRICKS)

IN THE HENDRICKS COUNTY
COMMISSIONERS COURT

COMMISSIONERS' PROCLAMATION RECOGNIZING
DECEMBER 20TH AS HENDRICKS COUNTY ESTABLISHMENT DAY

WHEREAS:

On December 20th, 1823, the Honorable William Hendricks, Governor of the State of Indiana, approved an Act for the formation of the County of Hendricks, and further,

WHEREAS:

Pursuant to the approval of the House of Representatives and the Senate of the State of Indiana, the new County of Hendricks was granted from and after the 1st day of April, 1824, to enjoy all the rights, privileges, and jurisdiction, as a County may properly have; and further,

WHEREAS:

The duly elected Commissioners of Hendricks County wish to recognize, now and forever to the future, this special heritage, contribution, and pride of the citizens of Hendricks County.

NOW, THEREFORE,

The Commissioners of Hendricks County hereby file December 20th as HENDRICKS COUNTY ESTABLISHMENT DAY to be recognized annually throughout the County, to not only mark the County's place in history for its citizens, but to pass annually to the future with pride.

THIS COMMISSIONERS' PROCLAMATION ENTERED IN THE ONLY CALLED MEETING OF THE HENDRICKS COUNTY COMMISSIONERS ON DECEMBER 17TH, 1989.

(Signed) Richard P. Myers
Richard P. Myers, President

(Signed) Russell C. Disney
Russell Disney

(Signed) John D. Clampitt
John D. Clampitt

ATTEST: (Signed) Marshall Pearson
Marshall Pearson, Secretary

The Honorable Corbin Leamon is ordered to enter a copy of this Commissioners' Proclamation in the Hendricks Circuit Court clerk order book and Commissioners' minutes.

Russell Disney moved
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Russell Disney moved
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Secretary

The Hendricks County
December 18, 1989
floor of the Courth

Richard P. Myers)
Russell C. Disney)
John D. Clampitt)
Marshall Pearson)
Russell Lawson)
Walter Reeder III)
Alan Fair)
Gary Michael)
Gregory Steuerwald)

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IN THE MATTER OF RECOGNITION

Hursel Disney moved and J. D. Clampitt seconded a motion to recognize the football team at Northwest Hendricks Community School for their outstanding accomplishment of the season as runner-up State champions in their division, Class 2A. In addition, to commend all other county schools for their accomplishments this past season. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims numbered: 29450 dated December 1, 1989; 29500-29504 dated December 1, 1989; 29600-29606 dated December 4, 1989; 29650-29658 dated December 5, 1989; 29800-29805 dated December 8, 1989; 29700-29742 dated December 11, 1989; 29850-29883 dated December 11, 1989.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the minutes of November 27th and November 28th and December 4, 1989. The motion was approved unanimously.

There being no further business presented the meeting recessed at 6:45 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 18, 1989

The Hendricks County Commissioners met in their regular session on Monday, December 18, 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) | |
| Marthalyn Percy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Susan Fair | Hendricks County Personnel Director |
| Gary Michael | Hendricks County Home Superintendent |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the need of repair for one of the Highway trucks. He was advised to take the motor to Craig and Vaughn for an overhaul.

IN THE MATTER OF GUARD RAIL QUOTE

Mr. Lawson explained that at the last Commissioners meeting the quotes for Culverts were returned for re-bidding. It was discovered that a quote from Logansport Metal Culvert Company, Inc. had a quote for guard rail in the same envelope as the culvert quote.

The Commissioners will open this quote for the guard rail information and return the culvert quote to the company.

IN THE MATTER OF BIDS, QUOTES AND PROPOSALS

SIGNS AND POSTS

Hursel Disney moved upon staff recommendation to accept the quote of Hall Signs as the most responsive and responsible quote received. J. D. Clampitt seconded the motion which was approved unanimously.

GRADER BLADES

Commissioner Disney moved upon staff recommendation to accept the bid of Indiana Machine Parts Company as the lowest and most responsive and responsible bid. Commissioner Clampitt seconded the motion which was approved unanimously.

MOTOR OIL AND FUEL OIL

Hursel Disney moved upon staff recommendation to approve Item 8 for unleaded gas, Item 9 for regular gas and Item 10 for diesel fuel from Midland Co-op as the lowest most responsive and responsible bid presented. J. D. Clampitt seconded the motion which was approved unanimously.

BATTERIES

Hursel Disney moved and J. D. Clampitt seconded a motion that upon staff recommendation the quote of Midland Co-Op for Item 32 as the only quote received, be accepted. The motion was approved unanimously.

MOTOR OIL

Hursel Disney moved and J. D. Clampitt seconded a motion that upon staff recommendation the quote of Little Champ Oil Company for motor oil be accepted as the lowest most responsive and responsible quote. The motion was unanimously approved.

TIRES

Commissioner Disney moved and Commissioner Clampitt seconded a motion that upon staff recommendation the bid of Midland Co-op for Item 33 (tires) be accepted because the service and availability of tires are considered an important criteria in the selection of bids. The motion was approved unanimously.

UNIFORMS

Commissioner Clampitt moved and Commissioner Disney seconded a motion that upon staff recommendation the quote from Mechanic's Laundry be accepted since it is the only one received. The motion was unanimously approved.

PRE-STRESSED BEAMS

Commissioner Myers moved and Commissioner Disney seconded a motion that upon staff recommendation the bid of V. L. Pennington, Inc. for pre-stressed beams be accepted since it is the only bid. The motion was unanimously approved.

TIMBER BRIDGE MATERIALS

Richard Myers moved and J. D. Clampitt seconded a motion that upon recommendation of staff the bid of American Timber Bridge & Culvert, Inc. which was the only bid for wooden bridge material, be accepted. The motion was unanimously approved.

GUARD RAIL

The Commissioners acknowledged the receipt of a quote for guard rail from Logansport Metal Culvert Company, Inc. which was missed at the December 11, 1989 meeting. Hursel Disney moved and J. D. Clampitt seconded a motion that upon staff recommendation the bid of James H. Drew Corporation for guard rail be accepted as the lowest most responsive and responsible bid received. The motion was approved unanimously.

EQUIPMENT RENTAL

The Commissioners acknowledged the receipt of a quote from George R. Harvey & Son and one from Taylor Excavating for Equipment Rental. The Commissioners upon staff recommendation waived the bid requirement and accepted both quotes by a motion by Richard Myers and second by J. D. Clampitt. The motion was approved unanimously.

STONE

Hursel Disney moved and J. D. Clampitt seconded a motion that upon staff recommendation the bid of France Stone for Highway stone for 1990 be accepted. The motion was approved unanimously.

SAND

Commissioner Disney moved and Commissioner Clampitt seconded a motion upon staff recommendation to accept the quote from U. S. Aggregates for sand for the Highway Department for 1990. The motion was approved unanimously.

SALT

Commissioner Disney moved and Commissioner Clampitt seconded a motion upon staff recommendation to accept the quote of Morton Salt International because they supply very prompt delivery. The motion was approved unanimously.

BITUMINOUS (ASPHALT)

Hursel Disney moved and J. D. Clampitt seconded a motion that upon staff recommendation to accept the bids on Item No. 1 for seal oil from Dalton Asphalt; Item No. 2 for hot mix with Dalton Asphalt and Item No. 3 for cold mix with Groninger Excavating. The motion was approved unanimously.

IN THE MATTER OF BIDS, PROPOSALS AND QUOTES FOR COUNTY PRINTING

CLASS NO. 1 - Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the bid of William Burford Printing Company which was the only bid for Class 1. The motion was approved unanimously.

CLASS NO. 2 & 2A - Hursel Disney moved and J. D. Clampitt seconded a motion to accept the bid of Financial Forms & Systems for Class 2 & 2A of the printing bid. The motion was approved unanimously.

CLASS NO. 3 - Hursel Disney moved and J. D. Clampitt seconded a motion to accept the bid of Paper Peddler, Inc. for Class No. 3 Printing since they were the only bidder. The motion was unanimously approved.

Class 4 & 5 - Three bids were received for this Class. They were from The Republican, Petri Printing and Freedom Press. There was extensive discussion on this matter and the County Attorney will research the statutes to see whether the law will allow accepting all three bidders or will allow rejecting all three bidders and accepting quotes for each job needed.

These bids were acknowledged and taken under advisement until the County Attorney can give a legal answer.

TRASH REMOVAL

This bid was accepted at the December 11, 1989 meeting and was awarded to Ray's Trash Service since they were the only bidder.

SHERIFF'S GAS & OIL

Commissioner Myers moved and Commissioner Disney seconded a motion to accept the bid of Midland Co-op for the Sheriff's gas and oil since they were the only bidder. The motion was approved unanimously.

COPY PAPER

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the quote of Cordage Papers for copy paper for 1990 since they were the only one who presented a quote and it is the lowest most responsive and responsible quote. The motion was unanimously approved.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared to update the Commissioners on the County Home business. He reported that the windows have all been measured and the work on them will begin within six weeks.

There will be two new applications for residents soon.

He thanked the Commissioners for the copy machine which was delivered to them recently.

Mr. Michael also discussed the physicals and tests that are given to everyone at the County Home.

He reported that a resident at the County Home had recently caused problems and was now in the stress center at the Hospital.

Mr. Michael also reported that county residents have been especially kind to the residents at the County Home by donating a beautiful Christmas tree, two truck loads of food and individually wrapped gifts for each resident.

The President of the County Commissioners will be Santa Claus for the County Home at Christmastime.

IN THE MATTER OF CUT PERMIT

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 on Maddox Road (300 S). The surface will be restored by this company upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This permit is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

J. D. Clampitt moved and Hursel Disney seconded a motion to grant this request per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF ENGINEER'S BUSINESS

Walter Reeder, County Engineer, informed the Commissioners of the account numbers where there is a need for encumbering the funds for 1990.

There was a discussion on the Conference Table for the Commissioners' Room and the sound system for the Commissioners' Room.

There was also discussion on quonset buildings for the Highway Department use and Mr. Reeder presented cost figures. The Commissioners decided against it.

Quotes were presented for the repair of the Courthouse drains as follows:

Justin Dorsey	\$14,290.00
J & J Plumbing	\$19,520.00
Artistic Plumbing	\$14,113.00

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of Artistic Plumbing per staff recommendation as the lowest most responsive and responsible quote. The motion was approved unanimously.

IN THE MATTER OF ASBESTOS REMOVAL

The County Engineer presented three quotes for asbestos removal as follows:

Baker Boiler	\$41,009.00
Hoosier Abatement	\$17,351.00
Energy Design Concepts, Inc.	\$28,549.00

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of Hoosier Abatement per staff recommendation as the lowest most responsive and responsible quote received for the asbestos removal. The motion was approved unanimously.

IN THE MATTER OF COMPUTER ROOM

Mr. Reeder informed the Commissioners of a noise problem in the Computer Room. Two options were offered to correct this problem. The printers could be enclosed or soundproofed at a cost of \$2,000.00 or the ceiling could be lowered and the walls be covered in cork to absorb the sound, at a cost of \$2,600.00.

If the ceiling is lowered it would entail replacing the lights. After a discussion J. D. Clampitt moved to lower the ceiling, cover the walls with cork and replace the lights at a cost of \$2,600.00. Hursel Disney seconded the motion and it was approved by a vote of two ayes and one nay vote cast by Mr. Myers.

IN THE MATTER OF SUBDIVISIONS

Hawthorne Ridge, Sec. IV - The Engineer recommended that the performance bond be released in favor of a \$17,900.00 maintenance bond.

Timber Grove - The Engineer recommended that the maintenance bond be released and all systems be accepted into the County system.

Prairie Manor - The Engineer recommended that the performance bond be released in favor of a \$28,000.00 maintenance bond.

Commissioner Clampitt moved to accept the recommendation of the staff and approve the bond releases on the named Subdivisions. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CONSTRUCTION ENGINEER

The Commissioners signed an authorization to designate Walter Reeder III as Project Engineer for the construction of project RS-BRS-6232(1) (Bridge No. 204) which is a joint project with Morgan County.

IN THE MATTER OF BLUE PRINT MACHINE

Mr. Reeder requested permission from the Commissioners to purchase a filter ammonia blue print machine at a cost of \$240.00. The Commissioners granted him permission to purchase this equipment.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes of the Commissioners' December 11, 1989 meeting. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the following claims numbered:
 29950-29961 dated December 13, 1989; 30000-30397 dated December 29, 1989;
 30500-30669 dated December 29, 1989; 30750-30812 dated December 29, 1989;
 30850-31309 dated December 15, 1989; 31200-31231 dated December 15, 1989;
 31350-31351 dated December 15, 1989; 31400-31415 dated December 15, 1989.

Commissioner Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF WEIGHTS & MEASURE INSPECTOR

The monthly report of Clayton Hughey, Hendricks County Weights & Measures Inspector, was presented to the Commissioners for their review. It will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF TASK FORCE FOR JUVENILE DETENTION FACILITY

Judge Jeffrey V. Boles of Circuit Court appeared before the Commissioners to request approval of the names he submitted to serve on the Task Force for the Juvenile Detention Facility.

He said that they would take an oath to uphold the law, that no decisions would be made to bind the Commissioners, that all requests would be presented to them for their permission, that all would serve at the will and pleasure of the County Commissioners. He also said that the Commissioners would have total control and that everything done would be public and that Gregory Steuerwald, County Attorney, would serve as advisor.

The following seven members were suggested: Steve Schmalz, Randy Lucas, Peggy McCoy, Henry Cox, Dr. Ronald Riggs from Plainfield, Dennis Dawes and Judge Jeffrey Boles.

Judge Boles requested the Commissioners to approve this list.

The Commissioners requested that minutes of the Task Force be kept and given to them that they may be incorporated into their minutes.

Commissioner Disney moved to establish a Task Force for the Juvenile Detention Facility as recommended by the Circuit Court Judge and that it shall consist of Steve Schmalz, Randy Lucas, Peggy McCoy, Henry Cox, Dr. Ronald Riggs, Dennis Dawes and Judge Jeffrey Boles who will serve at the will and pleasure of the County Commissioners.

Also that the Task Force would be a group to make recommendations only to the Commissioners for solving the juvenile problem and that they would report by July 1, 1990. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REX BUSINESS MACHINE COMPANY

Curt Benner, David Baker, Steve Pickering and Steve Brummert all from Rex Business Machines Company appeared before the Commissioners to make a presentation on a lump sum bid for equipment needed by the County, including maintenance.

After discussion the Commissioners instructed the Secretary to issue memo's to the Elected Officials and Department Heads announcing that consultants from Rex Business Machines Company would be making a survey on Thursday, January 4, 1990 concerning equipment currently being used and possible needs for the future.

IN THE MATTER OF GROUP INSURANCE

Susan Fair, Personnel Director, presented the application for group insurance from Lincoln National Health Plan for the Commissioners' approval and signature. There was discussion on a waiting period for employees before being

covered. The Personnel Director recommended a ninety day waiting period.

Commissioner Clampitt moved to recommend a ninety day waiting period for new employees enrolling for group insurance coverage. Commissioner Disney seconded the motion and the motion was unanimously approved.

There was also discussion concerning three employees who held insurance coverage with Aetna Insurance Company even though they made no proposal for group insurance. The Commissioners instructed Mrs. Fair to check with the Insurance Company to see if they will allow the continuance of this procedure. If this is possible then the county will pick up only the same equivalent amount as other employees are receiving from Lincoln Health.

IN THE MATTER OF SOIL & WATER CONSERVATION

The Commissioners determined that the employee for the Soil and Water Conservation Department should be on the same holiday schedule as the other county employees.

IN THE MATTER OF HIGHWAY PERSONNEL

Hursel Disney moved to appoint Richard Myers as the Commissioner's representative to work with the Highway Personnel and their problems.

IN THE MATTER OF CANDLES IN THE WINDOWS

It was reported that a telephone call requested information on why the County was not displaying the candles in the windows of the Courthouse as had been done previously.

The Commissioners will check into this to see what has happened to the candles donated by the Chamber of Commerce.

IN THE MATTER OF CIVIL DEFENSE KEYS

It was reported that Barron Barnett had delivered all of the Civil Defense keys to the Commissioners office as requested.

There being no further business presented the meeting recessed at 7:15 P.M.

Richard P. Disney
John P. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyne Learcy*
Secretary

DECEMBER 26, 1989

The Hendricks County Commissioners met in their regular session in the Commissioners' Room on Tuesday, December 26, 1989 at 1:00 P.M. with the following in attendance:

- Richard P. Myers)
- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt)
- Marthaln Pearcey) Secretary to Commissioners
- Martin Summers) Hendricks County Assistant Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Engineer

The meeting was called to order by President Richard Myers with the pledge of allegiance to the flag of our country. Prayer was offered by President Myers.

IN THE MATTER OF PROSECUTING ATTORNEY'S FURNITURE

David Coleman, Hendricks County Prosecuting Attorney, appeared before the Commissioners to request permission to purchase two desks, two chairs and a Fax Machine for a total cost of \$860.00 for the furniture and \$1,950.00 for the Fax Machine. There was discussion on the need of a separate line for the Fax Machine in order to be available on a twenty-four hour basis. The Commissioners will look into the installation of a dedicated line at a later date. Hursel Disney moved to approve the purchase of two desks and two chairs at a cost of \$860.00 from Action Business Equipment and the purchase of a Fax Machine from Hoosier Photo System (HPS) at a cost of \$1,950.00, with the understanding that the desk to be removed from the Prosecuting Attorney's office be available for use in another county office. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY DEPARTMENT

Martin Summers, Hendricks County Assistant Road Supervisor, appeared to question the Commissioners about the Highway employees and snow removal plans. There was much discussion and the Commissioners advised Mr. Summers that they are endeavoring to work something out but it will take a little longer before they have solutions to all problems involving the Highway personnel.

IN THE MATTER OF COMMUNITY FOCUS FUND

Robert Jarzen, Hendricks County Plan Commission Administrator, discussed the Community Focus Fund with the Commissioners and informed them that the storm drainage at Clermont Heights will not be eligible for this project. There was further discussion and the Commissioners advised him to apply for county home repair as a Historical building needing direct benefit for repair and use as a low and moderate housing project.

IN THE MATTER OF PLAN COMMISSION ACCOUNT

Mr. Jarzen explained that when the State Board of Accounts had audited the books for the Plan Commission they had made some corrections and had illustrated the manner in which the books should be kept. Mr. Jarzen said that since that time nothing had balanced and they took the records to Donovan & Thomas for auditing and had received their bill for \$152.00. He requested the Commissioners to pay the claim from their budget. The Commissioners recommended that the audit be paid from the Special Contract appropriation.

IN THE MATTER OF RE-APPOINTMENT

Mr. Reeder presented a letter of request from the Indianapolis Regional Transportation Council requesting the appointments from Hendricks County to that Council. Commissioner Myers moved to re-appoint Walter Reeder III to the Technical Committee and to re-appoint Robert Jarzen to the Policy Committee of the Indianapolis Regional Transportation Council for 1990. Hursel Disney seconded the motion which was approved unanimously.

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 on County Road 100 N (West Tenth Street) to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work which will commence and complete within ninety days of the permit issue date.

Approval would be subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut would be maintained by Indiana Bell for a period of at least three years.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to deny this request per staff recommendation and that the County Engineer notify Indiana Bell of the reasons for the denial. The motion was approved unanimously.

IN THE MATTER OF HERPIC CONFERENCE

Mr. Reeder requested permission from the Commissioners to attend the HERPIC CONFERENCE on January 24 and 25, 1990 at Purdue University in West Lafayette. The cost is \$35.00 per person. The Commissioners recommended that Mr. Reeder, County Engineer, and Russell Lawson, Highway Road Supervisor, both attend this conference.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, reported on the County Home Christmas for the residents and said it was one of the biggest they had ever had. He reported that the County Council had provided a large deli-tray for the residents which pleased them very much. Each resident received several gifts and all were very happy.

Mr. Michael also presented a monthly report for the Commissioners to review.

IN THE MATTER OF PRINTING BIDS

Gregory Steuerwald, County Attorney, reported on his conversation with the State Board of Accounts concerning the printing bids. Discussion followed.

Commissioner Clampitt moved and Commissioner Disney seconded the motion to accept the bid of Freedom Press for the printing of items bid with request to Class 4 & 5 as the lowest most responsive and responsible bid. The motion was approved unanimously.

IN THE MATTER OF MEMO TO OFFICE HOLDERS

The Secretary was instructed to issue memos notifying the Elected Officials and Department Heads of the accepted bidders and also that if it is necessary to order something printed that is not listed on the published specifications to please notify the Commissioners of the problem.

IN THE MATTER OF APPOINTMENTS

Commissioner Disney moved and Commissioner Clampitt seconded the motion to re-appoint Mr. John Randall to the Board of Zoning Appeals for a term to expire December 31, 1993 to serve at the will and pleasure of the County Commissioners. The motion was approved unanimously.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to appoint Mr. Wayne Kivett to serve on the Board for the Coatesville Public Library for a term to expire December 31, 1993 to serve at the will and pleasure of the County Commissioners.

J. D. Clampitt moved and Hursel Disney seconded a motion to re-appoint Mr. John Hardin and Dr. M. O. Scamahorn to the Hendricks Community Hospital Board to serve at the will and pleasure of the County Commissioners for a term to expire December 31, 1993.

After much discussion the Commissioners decided to take the appointments to the Plan Commission and to the Health Board under advisement until their January 2, 1990 meeting.

Hursel Disney moved and J. D. Clampitt seconded a motion to re-appoint Mr. Ron Ping to the Aviation Board to serve for a four year term to expire December 31, 1993 to serve at the will and pleasure of the Commissioners. The motion was approved unanimously.

Hursel Disney moved and J. D. Clampitt seconded a motion to re-appoint all Department Heads, the Personnel Director, County Attorney and Commissioners' Secretary for 1990 and no appointment will be made for the Civil Defense Director at this time. The motion was approved unanimously.

IN THE MATTER OF RE-ORGANIZATION

Hursel Disney moved to appoint Richard Myers as President of the County Commissioners. J. D. Clampitt seconded the motion which was approved with two ayes and one abstention by Mr. Myers.

J. D. Clampitt moved to appoint Hursel Disney as Vice President of the County Commissioners. Richard Myers seconded the motion which was approved with two ayes and one abstention by Mr. Disney.

IN THE MATTER OF COMMISSIONERS' REPRESENTATIVES

Commissioners appointed to serve on the following Boards are as follows:

Plan Commission and 4-H Board - Richard P. Myers

Computer Board, Senior Citizen's Board & E.D.C. - Hursel Disney

Animal Control Board - J. D. Clampitt

IN THE MATTER OF MEETING DATES AND TIMES

The dates and times for the Commissioners meetings will be as follows:

First Monday of each month 9:00 A.M.

Second Monday of each month 1:00 P.M.

Third Monday of each month 1:00 P.M.

Last Tuesday of each month 1:00 P.M.

Should any of these meeting dates fall on a holiday, the meeting will be held on the following day.

There being no further business presented the meeting recessed at 6:00 P.M.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 2, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, January 2, 1990 at 9:00 A.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 Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF BUDGETARY CLAIMS

Mary Jane Russell, Hendricks County Auditor, distributed copies of the budgetary bi-monthly payment schedule and instructions for filling out the claims to be used by elected officials and the department heads in attendance. She also gave oral instructions for their benefit and requested their cooperation to enable this process to be successful. There was a brief discussion about the new procedures.

IN THE MATTER OF SUBDIVISIONS

Oak Bend Estates, Sec. III - The Engineer recommended reducing the performance bond to \$80,000.00

Austin Lakes, Sec. I - The Engineer recommended reducing the performance bond to \$100,000.00 and a maintenance bond established

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Hursel Disney moved and J. D. Clampitt seconded a motion to approve the staff recommendation for reduction in the bonds on the two aforementioned subdivisions. The motion was approved unanimously.

IN THE MATTER OF ASBESTOS REMOVAL

Walter Reeder, County Engineer, informed the Commissioners that the agreement with Hoosier Abatement for asbestos removal which they approved at the December 26, 1989 meeting had not been signed and he requested their signature on that document today.

IN THE MATTER OF FAX MACHINE FOR PROSECUTOR'S OFFICE

Mr. Reeder reported that Robert Carroll had talked with David Coleman, County Prosecutor, concerning the installation of a separate line to enable 24 hour service for their new Fax machine. The installation fee is \$60.00 and \$11.50 per month added to the telephone bill.

J. D. Clampitt moved and Hursel Disney seconded a motion to proceed with the new line necessary for the use of a Fax machine. The motion was unanimously approved.

IN THE MATTER OF MANDATORY COUNTY BRIDGE CLOSING

Walter Reeder informed the Commissioners of a letter he had received from the Indiana Department of Highways which referred to another letter from the Federal Highway Administration in regard to Section 4.7.2 of the AASHTO Manual for the Maintenance of Inspection of Bridges which indicates that a bridge must be closed if not capable of carrying three (3) tons.

Mr. Reeder advised the Commissioners that there is only one bridge in Hendricks County that falls into this category and that this mandatory procedure will not go into effect until January 1, 1991.

IN THE MATTER OF FENCING AT COUNTY FARM

The Commissioners instructed the County Engineer to remove the fencing around the interior area of the county pasture ground located at the County Farm north of the Courthouse Annex. The fencing around the exterior and around the barn is to remain in tact.

IN THE MATTER OF RESIGNATION

Mr. Robert Jarzen, Plan Commission Administrator, reported that David Gilman, Planner for his office, had submitted his resignation effective January 12, this being his last day. He has talked with the Personnel Director and she will advertise for the positions available.

IN THE MATTER OF RECYCLING GRANT

Mr. Jarzen reported that he and Tom Wodtke will be attending the Council meeting concerning an additional appropriation for the County's matching funds for the Recycling Grant.

IN THE MATTER OF CLAIM

Connie Lawson, Hendricks County Clerk, appeared to request permission of the Commissioners for payment of a claim from the Commissioners budget for attending the State Election Board meetings to be held the last of January. The Commissioners granted this request.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

Mr. Philip M. Brown, area co-ordinator for the Indiana Department of Civil Defense, appeared before the Commissioners to discuss the position of Hendricks County Civil Defense Director. He presented information to them outlining the requisites for this appointment and there was discussion concerning this matter. Mr. Brown offered his services when ever needed.

IN THE MATTER OF COUNTY HOME APPLICATIONS

Gary Michael, County Home Superintendent, presented an application for the County Home from Dean Abbott. The Commissioners approved the application. Mr. Michael discussed other current projects being undertaken at the County Home.

The meeting recessed at 11:15 A.M. for lunch and reconvened at 1:00 P.M.

IN THE MATTER OF APPOINTMENTS

Hursel Disney moved and J. D. Clampitt seconded a motion to appoint David C. Talkington to the Plan Commission Board for a four year period with his term to expire December 31, 1993. Mr. Talkington will serve in this position at the will and pleasure of the County Commissioners and will replace the appointment of John A. Daum whose term expired December 31, 1989.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to appoint Dr. Harold Power as the Veterinarian on the Board of Health to replace Dr. Harry Blair. Dr. Power will serve at the will and pleasure of the Commissioners for a term to expire December 31, 1993.

J. D. Clampitt moved and Hursel Disney seconded a motion to re-appoint Dr. Virgil Eaton as the Dentist to serve on the Board of Health at the will and pleasure of the County Commissioners for a term to expire December 31, 1993.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to appoint Wayne Rothenberger as a citizen member to the Board of Health to serve at the will and pleasure of the County Commissioners for a term to expire on December 31, 1993.

Hursel Disney moved and J. D. Clampitt seconded a motion to re-appoint June Hadley as a citizen member to serve on the Board of Health at the will and pleasure of the County Commissioners for a term to expire December 31, 1993.

These motions were approved unanimously.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to re-appoint Elmer Davisson to the Alcoholic Beverage Commission to serve at the will and pleasure of the County Commisisoners for a period to expire December 31, 1990. The motion was approved unanimously.

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January 8, 1993...
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John D. Clampitt...
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Russell Lawson...
Walter Hood...
Robert Larver...
Susan Fair...
Gary Michael...
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There being no further business presented the meeting recessed at 2:00 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyne Percy*
Secretary

JANUARY 8, 1990

The Hendricks County Commissioners met in their regular session on Monday, January 8, 1990 in the Commissioners' Room on the third floor of the Courthouse at 1:00 P.M. with the following in attendance:

- Richard P. Myers)
- John D. Clampitt) Hendricks County Commissioners
- Marthalyne Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Susan Fair) Hendricks County Personnel Director
- Gary Michael) Hendricks County Home Superintendent
- Gary Emsweller) Hendricks County Extension Agent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners of a tree that could possibly cause problems in the highway by falling limbs. He requested permission from the Commissioners to work with the farmer in removing the tree if he could get papers signed, that the County would not be liable. The Commissioners gave their permission for the removal of the tree.

Mr. Lawson also discussed a project near Plainfield where the Town was removing signs and there was a need for removal of a dawn to dusk light. The Commissioners granted permission for the Highway Department to assist with this project.

IN THE MATTER OF STOP SIGN

Richard Myers moved and J. D. Clampitt seconded a motion to accept the recommendation of Beam, Longest & Neff for four way stop signs and "stop ahead" signs to be placed at Tenth Street and Raceway Road. The motion was approved unanimously. The recommendation was based on an indepth study authorized by the County Commissioners.

IN THE MATTER OF CUT PERMITS

A letter of request was received from Indianapolis Water Company requesting permission to make an opening within the right-of-way of Shiloh Wood Court from the end of existing water main approximately 371 feet East at the center point of Shiloh Creek way to a point around the Cul-de-sac. This 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.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to grant this request per staff recommendation. The motion was approved unanimously.

This approval is granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indianapolis Water Company for a period of at least three years.

A second letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of Galen Drive West from State Road 267 along the north right-of-way to a point around the cul-de-sac. The stipulations are the same as in the preceding request.

Commissioner Clampitt moved to approve this request and Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RECYCLING GRANT

Robert Jarzen, Plan Commission Administrator, reported that he and Tom Wodtke from the Health Department had attended the Council meeting regarding an additional appropriation for matching funds for the Recycling Grant. They were instructed to ask the Commissioners if they would fund \$5,000 from Special Contracts in the Commissioners' budget for this project. The Commissioners agreed to set aside \$5,000 from their Special Contract account for the matching funds for the Recycling Grant.

IN THE MATTER OF UNIFORM HOUSE NUMBERING

Mr. Jarzen reported that there were funds in the Plan Commission budget for the Uniform House Numbering project and informed them that he had three companies from which he could request proposals. The County will pay for this project but will work with the postal system to accomplish it.

The Commissioners encouraged Mr. Jarzen to pursue this project.

IN THE MATTER OF SEMINAR

Mr. Jarzen informed the Commissioners of a free seminar on May 9, 1990 in Indianapolis by the Federal Insurance Administration concerning flood insurance ratings, etc. Mr. Myers will plan to attend also. Mr. Jarzen will obtain the complete details.

IN THE MATTER OF HOUSING INSPECTION

Mr. Jarzen requested permission to respond to a request by the Town of Pittsboro to do a housing inspection for them. The Commissioners will give their permission if the charge will be the same as the county's permit fee.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that David Gilman will be leaving the Plan Commission and there was some discussion on "comp time". She was instructed to check this with the labor attorney.

There was also some discussion on part time help for the Commissioners' office. Mrs. Fair will pursue this.

Mrs. Fair requested the wishes of the Commissioners on granting a county

employee two weeks off without pay. The Commissioners said the employee should take this as vacation time if possible.

IN THE MATTER OF COUNTY HOME

Gary Michael, Hendricks County Home Superintendent, said they are prepared and waiting for the company to do the asbestos removal.

He related other matters that concern the County Home and the residents.

IN THE MATTER OF EXTENSION BUSINESS

Gary Emsweller, County Extension Agent, updated the Commissioners on his office activities and distributed the annual report and also folders entitled Crossroads 1990.

He is still waiting for more information from the IHETS program and will supply quotes and more information soon.

The Council had placed the moneys allotted to the Extension Department for furniture and equipment in the Commissioners budget and now Mr. Emsweller was requesting \$2,000 for a new video camera. The Commissioners instructed him to obtain quotes and bring them to their meeting for a decision.

Mr. Emsweller reported on his attendance at the National Convention in November and thanked them for allowing him to attend.

IN THE MATTER OF COUNTY FLAG

Donna Fiddler and Jack Fischer from Fischer Enterprises, Inc. appeared before the Commissioners to request permission for use of the county flag logo on a Danville Community poster which they are planning.

The Commissioners informed her that the rights for the county flag are held by the Hendricks County Historical Society and that she must make her request with them.

IN THE MATTER OF ENVIRONMENTAL REPORT

Tom Wodtke, County Sanitarian Director, distributed the 1989 yearly report on the Environmental Division of the Health Department.

He reported that he and Elaine Roemer had just returned from Purdue University where they had attended a Vector Control Conference. There were representatives from all over the world at this meeting.

IN THE MATTER OF COUNTY CORRECTIONS FUND

The Commissioners set the date of February 5, 1990 at 1:00 P.M. for the public hearing of the Ordinance for the County Corrections Fund.

IN THE MATTER OF SONY SOUND SYSTEM

Mr. David Pund representing the Sony Word System reported that Hendricks County Circuit Court was considering a new sound system and that the present system was difficult for them to use satisfactorily because of the very high ceilings which presented an acoustical problem. He suggested that perhaps the Commissioners Room could be equipped with the Circuit Court sound system and

the Court could purchase a new system.

He will pursue this with the Circuit Court personnel.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve the following claims numbered: 31450-31452 dated December 15, 1989; 31500-31589 dated December 29, 1989; 31600-31843 dated December 29, 1989; 31900-31931 dated December 29, 1989; 32000-32022 dated December 29, 1989; 32050-32056 dated December 29, 1989; 500-591 dated January 1, 1990.

The motion was approved unanimously.

There being no further business presented the meeting recessed at 5:00 P.M.

Richard P. Myers
John D. Clampitt

Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 16, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, January 16, 1990 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 Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Leanna Alverson) Representing County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Susan Fair) Hendricks County Personnel Director
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported to the Commissioners that a drainage problem existed on Stafford Road and there is a possibility that the property owner will purchase the drainage tile if the County Highway Department will install it. The Commissioners suggested that Mr. Lawson pursue this matter and obtain additional right-of-way in order that the tile ditch would not have an adverse effect on the present highway.

Mr. Lawson also explained a need for replacement of vehicles for the Highway Department. The Commissioners will allow only the necessary purchases at this time. They instructed him to prepare the necessary specifications and bring them to the next meeting for further discussion.

IN THE MATTER OF BIDS

Two bids were received for the culvert pipe needed for the Hendricks County Highway Department. They were from St Regis Culvert Inc. and from Culverts Plus, Inc.

Hursel Disney moved that these bids be acknowledged and taken under advisement, subject to review, evaluation and recommendation of staff. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Countryside Estates - The Engineer recommended that attention is needed to the erosion control; therefore, he recommended that the performance bond not be released but reduced to \$8,000.00.

Hidden Valley, Sec. IV - The Engineer recommended that the performance bond be reduced to \$82,000.00.

Commissioner Clampitt moved to approve the recommendation of staff and approve the reduction of bonds for the two subdivisions named. The motion was approved unanimously.

IN THE MATTER OF REITH-RILEY CONTRACT

A contract from Reith-Riley Construction Company, Inc. was presented to the Commissioners for approval for the construction and paving of a road to be located east of Danville known as Shady Lane. The Commissioners approved and signed the contract.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, displayed two colored maps which identified residential areas, business areas, utilities, etc. for the Town of Coatesville. He also reported that the Town of Coatesville will pay for inspection fees the same as the county collects.

Mr. Jarzen distributed copies of the Flood Hazard Area Ordinance and reported that the State has requested that Hendricks County update its Ordinance to meet State and Federal guidelines.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the Flood Hazard Area Ordinance and to take whatever steps necessary for its adoption. The motion was unanimously approved.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, discussed the documentation of compensatory time for a county employee with the Board of Commissioners.

She also discussed whether a county employee will be allowed to take "time off" without pay. Following discussion the Commissioners instructed Mrs. Fair to have the employee use the vacation time they had earned and then take the time off without pay if the Department Head agreed that the efficiency of the office would not be effected.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Superintendent, presented an admission application for Delores Nichols who had previously been a resident at Cardinal Health Care.

4. The estimated number of voters in each precinct established by this Order is set out in exhibits B001 through B069 attached hereto and made a part hereof by this reference and which are on file for inspection in the office of the county engineer and the county clerk.

5. That this Ordinance shall become effective on the date specified by the State Election Board or on the first date permitted under I.C. 3-11-1.5-25 if no effective date is specified by the State Election Board.

ORDERED this 16 day of January, 1990.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

BY: (signed) Richard P. Myers
Richard P. Myers
BY: (signed) Hursel C. Disney
Hursel C. Disney
BY: (signed) John D. Clampitt
John D. Clampitt

AUDITOR'S CERTIFICATE

I, Mary Jane Russell, the duly elected Auditor of the County of Hendricks, Indiana, certify the contents of this Order to be a true and accurate representation of the matters as described and depicted in the official records of the proceedings of the Board of County Commissioners of the County.

Dated: January 16, 1990.

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

APPROVED AS TO FORM:

(signed) Gregory E. Steuerwald
Gregory E. Steuerwald
Hendricks County Attorney

IN THE MATTER OF TORT CLAIM

The Commissioners received a notice of tort claim from Rosalind and Joshua Brennan from attorney Jeff Baldwin.

IN THE MATTER OF REFUND TO COUNTY

The Commissioners signed a voucher in the amount of \$2,557.55 from the Indiana Department of Highways for final settlement of Project #RRS9932(009). This is for rebuilding the road over the railroad crossing located on County Road 200 and Coon Path Road just south of old road 36.

IN THE MATTER OF D.M.GRIFFITH AND ASSOCIATES, LTD.

The Commissioners signed a contract with David M. Griffith and Associates, Ltd. for recovering the administrative costs of federally sponsored programs.

IN THE MATTER OF FINANCIAL SERVICES

Darryl S. Borders, CPA and Robert D. Wilkes, CPA from Wilder Financial Services appeared before the Commissioners and distributed packets of information about their company and the ability to serve county governments.

Following their presentation there was discussion. Commissioner Myers expressed appreciation and said that the Commissioners would review this information with the county attorney before making a decision. -----

will be published in other papers for this event.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes for the meetings of December 18, December 26, 1989 and January 2 and January 8, 1990. J. D. Clampitt seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 6:00 P.M.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 29, 1990

The Hendricks County Commissioners and the Hendricks County Council met in their regular monthly session on Monday evening, January 29, 1990 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) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Marthalyn Pearcy)
- Richard Turpin)
- Fred Palmer)
- Kenneth Givan) Hendricks County Council
- Barbara Ford)
- Linda Watson)

The meeting was opened with the pledge of allegiance followed by a short prayer given by President of the Commissioners, Richard Myers.

IN THE MATTER OF HIGHWAY SALARIES

Fred Palmer and Susan Fiar presented a proposal for a change in the work week and pay schedule for Highway employees. Distribution of papers to emphasize the information was made available to everyone.

Following this presentation there was a lengthy discussion followed by a question and answer period.

Commissioner Disney complimented the committee composed of Fred Palmer, Richard Myers and Susan Fair on the background work which entailed many hours of study and for the excellent presentation.

A consensus was invited from the Council members who were present and each of them expressed a favorable opinion except Linda Watson who stated that she had reservations. The spokesmen for the Highway Department were also asked their opinion of this revision in the pay schedule.

The Highway members present seemed highly in favor of this new schedule and requested how soon it would be implemented.

Commissioner Clampitt moved to approve the new salary schedule as proposed effective February 2, 1990 contingent upon the County Council approving an amended Salary Ordinance. Commissioner Disney seconded the motion which was

approved unanimously.

IN THE MATTER OF 4-H COMMERCIAL BUILDING

Jeff Thompson introduced Joyce McClain, 4-H Fair Board Vice President; Gene Ploughe, Budget Chairman; Gayle Griner, Treasurer; Ralph Mantooth, Secretary and Dean Turner, Chairman of Commercial Building Project.

Gene Ploughe served as primary spokesperson and explained the need for another structure on the 4-H fair grounds. The Fair Board has been renting a tent for the commercial displays and they recommend that a permanent structure be built since it could be rented for other purposes during the months that the 4-H staff were not using it. Revenue would increase and thus they could eliminate the rental expense.

Pencil drawings were displayed of different size and type structures.

Commissioner Disney asked what is the average rental fee. Dean Turner responded that the current rate is \$75.00 and they anticipated raising it to \$100.00.

Linda Watson asked what would be done with the surplus revenue? Gene Ploughe answered that it would go to the county. Hursel Disney explained that the County Highway Department needed a place to store equipment. He suggested the possibility of the county erecting the building and allowing the 4-H staff to use it for one or two months out of the year.

Discussion followed concerning this suggestion. Dean Turner expressed his opinion and thought that this would not be an ideal situation but would be acceptable.

Gene Ploughe said that they intended to use this proposed building to generate revenue all year.

Commissioner Myers suggested that Gene Ploughe obtain some further information and return at the next joint meeting of the Council and Commissioners.

Richard Turpin said that other counties smaller than Hendricks County have larger 4-H grounds and he thinks there is a need for some study to determine the needs of the future.

Fred Palmer suggested that there are several issues to address and a variety of ways the building could be constructed and used. Additional drawings will be made available with cost factors at the next meeting.

IN THE MATTER OF DANVILLE LANDFILL

Danny Tindall, Irvin Gibbs and Roy Prock appeared before the Commissioners and the Council to question the status of the Danville Landfill and the results furnished by the Task Force, if any.

Commissioner Disney explained that the State Legislature has several bills under consideration concerning landfills and that the delay was for the purpose of waiting for the outcome of the proposed legislation.

Mr. Prock expressed his opinion that the Danville Landfill operated by Waste Management is in violation of the zoning ordinance. Commissioner Disney stated that there might have been a break down of communication but he was of the opinion that Mr. Prock was to have researched all minutes and records of the Board of Health, Board of Commissioners, Plan Commission, Board of Appeals

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ATTEST: *Marthaly*
Secretary

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and County Council relative to the Landfill operation. It was agreed that the Board of Health be contacted to request a test of the monitoring wells be done independent of the test done by the Landfill.

IN THE MATTER OF COUNTY'S FINANCIAL STATUS

Kenneth Givan expressed his concern about the financial status of Hendricks County since some alarming remarks have been made by some members of the State Board of Tax Commissioners.

He has requested that Gordon McIntyre, a Commissioner of the Tax Board, attend the joint meeting in February to give an explanation of what their remarks are based on and if our Boards should be concerned about the financial status of the County and what the solution is, if there is one.

There being no further business presented the meeting recessed at 9:18 P.M.

[Handwritten signatures of Hendricks County Commissioners]

Hendricks County Commissioners
[Handwritten signatures of Hendricks County Council members]

Hendricks County Council

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 30, 1990

The Hendricks County Commissioners met in their regular session on Tuesday evening, January 30, 1990 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)
- Marthalyn Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Gregory Steuerwald) Hendricks County Attorney

The meeting was called to order by President Myers with the pledge of allegiance. A prayer was voiced by Mr. Myers.

IN THE MATTER OF FIRST OFFICE FURNISHINGS

Tammy Dinkel and Lynn Hodge from First Office Furnishing Company appeared to explain the services of their company. Catalogs and brochures displaying a large selection of office furniture and supplies were distributed for review. The Commissioners thanked them and agreed to keep this information on file for the use of the office holders.

IN THE MATTER OF OATH OF OFFICE

William Fisher was sworn in as a member of the Board of Aviation Commissioners by Gregory Steuerwald, County Attorney.

IN THE MATTER OF COUNTY PRINTING

Tim Fisher, from Freedom Press, appeared to review with the Commissioners the process being used with the county personnel and the printing orders. He will return in a month and report on the effects of this procedure.

IN THE MATTER OF LIBERTY TOWNSHIP FIREMEN'S ASSOCIATION

Lonnie Richardson and Bob Lanham from the Liberty Township Firemen's Association requested financial assistance from the county. The Commissioners advised them to contact the Advisory Board and the Township Trustee and request an additional appropriation for their needs.

IN THE MATTER OF WASTE MANAGEMENT CONTRACT

Gregory Steuerwald, County Attorney, advised the Commissioners that he had sent the contract to Waste Management on the contraction of the Shady Lane project but it has not been returned as of this date.

IN THE MATTER OF WAR MEMORIAL

Jeff Dever, Mark Butterfield, Jeff Utterback and Terry Hiatt appeared to request permission from the Commissioners to erect a war memorial on the lawn of the County Courthouse bearing the names of Hendricks County veterans who have been killed in action. They distributed information giving the size, dimensions, letterings, etc. and said there would be no construction until sufficient money has been raised for the entire project.

The Commissioners gave their hearty approval to this plan.

IN THE MATTER OF LAW LIBRARY

Steve Schmalz from the Juvenile Probation Department of Circuit Court, appeared to discuss the Law Library and the possibility of reducing it in size to enable some additional office space to be made available. Several suggestions were made and a discussion followed.

The Commissioners agreed to have the County Engineer study this suggestion and draw some plans for consideration. They explained that this would have to be put on hold for awhile as other Courthouse remodeling must be completed before undertaking any additional projects.

Mr. Schmalz requested consideration of these plans but agreed that there was no hurry.

IN THE MATTER OF BIDS

Bids for culvert pipe for the Highway Department had been opened and taken under advisement at the Commissioners' meeting on January 16, 1990.

Russell Lawson, Highway Road Supervisor, reported that these bids had been carefully studied and the staff recommended Culverts Plus bid.

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1990; 2550-2581 dated
dated Jan. 26, 1990;
1990; and 3150-3244

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Hursel Disney moved upon staff recommendation that the bid of Culverts plus for culvert pipe be accepted as the lowest and most responsive and responsible bid received. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BID DATE

Mr. Lawson requested a bid date and time for Highway trucks. The Commissioners established March 5, 1990 at 1:00 P.M. for the opening of bids for two tandem trucks, a pick up truck and a single axle truck.

IN THE MATTER OF HIGHWAY YEAR END REPORT

The Highway Road Supervisor presented the Highway year end report for the Commissioners perusal. The Commissioners granted their approval and signed the report.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the Commissioners minutes of January 16, 1990. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims numbered as follows:
700-724 dated Jan. 8, 1990; 800-925 dated Jan 12, 1990; 1000-1267 dated Jan. 12, 1990; 1300-1331 dated Jan. 12, 1990; 1400-1421 dated Jan. 12, 1990; 1500-1731 dated Jan. 30, 1990; 1900-2009 dated Jan. 30, 1990; 2200-2220 dated Jan. 30, 1990; 2300-2325 dated Jan. 19, 1990; 2400-2404 dated Jan. 18, 1990; 2450-2489 dated Jan. 24, 1990; 2550-2581 dated Jan. 24, 1990; 2650-2910 dated Jan. 26, 1990; 2950-2981 dated Jan. 26, 1990; 3050-3079 dated Jan. 26, 1990; 3100-3115 dated Jan 29, 1990; and 3150-3244 dated Feb. 1, 1990.

J. D. Clampitt seconded the motion and it was unanimously approved.

IN THE MATTER OF POOR RELIEF CHECKS

A letter was presented to the Commissioners from Michael J. Hickam, Guilford Township Trustee, requesting that Poor Relief Claims be paid twice a month since regular county claims are now being paid on that schedule. After a discussion Commissioner Clampitt agreed to look into this matter and have a recommendation to be considered at the next Commissioners meeting on February 5, 1990.

IN THE MATTER OF CONFLICT OF INTEREST

A letter was presented from the Coatesville Public Library Board requesting that the Commissioners please approve and sign a "Uniform Conflict of Interest Disclosure Statement" since Mr. Wayne Kivett, recently appointed to the Library Board, also did occasional plumbing work for the Library.

The Commissioners approved this request and signed the necessary papers which will be taken to the Clerk's office for filing.

IN THE MATTER OF INCREASE IN RATES

Letters were received from Pitney Bowes, Amco Elevator and U.S.F. & G. announcing increases in their rates for 1990.

IN THE MATTER OF STATE APPROVAL FOR PRECINCT BOUNDARIES

A letter from the Indiana State Election Board was received and directed to the Commissioners announcing their official approval of the new precinct boundaries.

IN THE MATTER OF FLOWERS FOR THE BEREAVED

There was discussion on the policy of sending flowers from County employees on the occasion of a death. The Commissioners requested that voluntary contributions from the county employees be given to the Commissioners' Secretary to purchase appropriate remembrances.

There being no further business presented the meeting adjourned at 9:40 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 5, 1990

The Hendricks County Commissioners met in their regular session on Monday, February 5, 1990 in the Commissioners' Room on the third floor of the Courthouse at 9:00 A.M. with the following in attendance:

- Richard P. Myers) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Marthalyn Percy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Adm.
- Robert Jarzen) Hendricks County Personnel Director
- Susan Fair) Representing the County Attorney
- Dan Zelinski)

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, informed the Commissioners of a complaint from a county employee regarding notice of reprimand. John D. Clampitt moved to take this matter under advisement until the county attorney could issue his opinion. Richard Myers seconded the motion and the motion was unanimously approved.

The Personnel Director displayed samples of proposed time sheets and time cards. The Commissioners advised her to seek approval of the State Board of Accounts if necessary regarding the proper form. The decision of whether to utilize time sheets was tabled until Commissioner Disney could be in attendance.

There was discussion on the Highway personnel and the time taken during "snow days". There was a question as to the number of straight working hours that could be performed and how that should be counted.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, County Highway Supervisor, presented information concerning Avondale Heights where there is a need for new pipe under the highway to give more capacity for water coming from the Subdivision. He asked whether the Commissioners wished to hire a contractor to do this work or use the Highway personnel or use the "rental equipment" account? The Commissioners advised the County Engineer to use the rental equipment and fund this work from that appropriation account.

Mr. Lawson requested the Commissioners to give him some assistance on the right-of-way agreements necessary to complete scheduled work and gave the Commissioners two folders of information to review.

IN THE MATTER OF BRIDGE NO. 205

Walter Reeder, County Engineer, presented a change order for Bridge No. 205 near Plainfield for the Commissioners' signature. This is located on County Road 600 E in Guilford Township. The change order will decrease the cost of this project by approximately \$399.85.

IN THE MATTER OF ENGINEER'S BUSINESS

Mr. Reeder informed the Commissioners that his request for an additional appropriation for uniforms had been denied but the uniforms have already been ordered.

A letter from the Council was read explaining the financial problems of the county and the Commissioners acknowledged the receipt of it.

The Courthouse Superintendent will fund the uniforms for one worker and the Commissioners will investigate the manner of payment for the other uniforms ordered by the Engineer Department.

Mr. Reeder informed the Commissioners of numerous requests for work to be done at the Animal Shelter by Mr. Binninger and requested direction in this matter. The Commissioners informed the County Engineer that they will look into this matter.

IN THE MATTER OF FEDERAL-AID PROGRAM

The County Engineer presented a request from the State Department of Highways for signatures on federal forms in regard to the railroad signals, gates and approaches along County Road 300 East, County Road 550 East and County Road 1000 East. The federal government will pay 90% and the balance will come from the county highway fund.

The Commissioners granted their approval and executed the FA-2 forms.

IN THE MATTER OF COUNTY FARM FENCING

There was discussion on the need for the purchase of materials necessary to replace the fence between the ARC property and the county farm ground. The Commissioners decided to drop a water gate there instead to lessen the expense of the project.

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 on County Road 400 East on Davis Orchard Road south of U. S. 40. The surface will be restored upon completion of the work and the work will commence and be completed within ninety days of the permit issue date.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to grant this approval subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years. The motion was approved unanimously. This letter is on file in the Auditor's office.

IN THE MATTER OF SUBDIVISIONS

Windridge, Section II - The Engineer recommended reduction of the performance bond to \$20,000.00.

Willow Bend, Section II - The Engineer recommended release of the performance bond in favor of a \$2,240.00 maintenance bond.

Oak Bend, Sections I & II - The Engineer recommended releasing performance bonds in favor of a \$74,400 maintenance bond with \$33,400 for Section I and \$41,000 for Section II.

Williamsburg in the Woods - The Engineer recommended reducing the performance bond to \$211,000.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to accept staff recommendation for the four sub-divisions aforementioned. The motion was approved unanimously.

IN THE MATTER OF MAINTENANCE AGREEMENT

Walter Reeder presented the Dial One Meridian maintenance agreement for the heating and air conditioning for the county jail. There is a slight increase for 1990, to \$925 per month compared to \$889 in 1989. The Commissioners approved and signed this agreement.

IN THE MATTER OF ROAD SIGNS

Mr. Reeder reported his findings concerning the road signs and need for changes in speed limits on 900 E between U. S. 40 and 200 S. He said between U. S. 40 and 300 South there were no speed limit signs at all, between 200 S and 300 S the speed limit was 50 miles per hour, that there were 24 houses in that area and all the surrounding roads were posted at 40 miles per hour.

Mr. Reeder described the correct procedure for establishing speed limits as defined by the Manual on Uniform Traffic Control Devices. Commissioner Myers moved that, based upon the Engineer's knowledge of the road conditions and road surfaces, ditches, population density, etc. to make the speed limit on C. R. 900 E from C. R. 200 South to C. R. 300 South 40 miles per hour and from C. R. 300 S to U. S. 40 35 miles per hour.

Commissioner Clampitt seconded the motion which was approved unanimously.

The Commissioners directed that proper signs be posted.

IN THE MATTER OF
Robert Jarzen, Director
presented information
Services concerning
grant money will be available
in conjunction with this
Registration of Building
they will have various
will apply for this
The Commissioners gave

IN THE MATTER OF
Mr. Jarzen is in the
requested a special meeting
will be necessary for
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The Commissioners temporarily
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meeting recessed for lunch

IN THE MATTER OF
John D. Clampitt moved
Ordinance concerning
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IN THE MATTER OF BUILDING INSPECTOR'S TRAINING

Robert Jarzen, Director of the Hendricks County Planning and Building Department, presented information from the Indiana Department of Fire and Building Services concerning an educational program for Building Inspectors. State grant money will be available for this education and training program. Also in conjunction with this program they are offering a voluntary program for the registration of Building Inspectors. Based upon an inspectors education and training they will have various levels of certification. Mike Alverson and Mike Riffey will apply for this registration.

The Commissioners gave their approval to pursue these programs.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Mr. Jarzen is in the process of updating the Subdivision Control Ordinance and requested a special meeting with the Commissioners to discuss policy procedure. It will be necessary for about two hours to present, discuss and finalize this Ordinance.

The Commissioners temporarily set Thursday, February 15, 1990 at 1:00 P.M. for this meeting.

The meeting recessed for lunch and resumed at 1:00 P.M. for further business.

IN THE MATTER OF COUNTY CORRECTIONS FUND ORDINANCE

John D. Clampitt moved and Richard Myers seconded a motion to approve a Special Ordinance concerning the COUNTY CORRECTIONS FUND which had been previously advertised according to law. The motion was approved unanimously.

A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND NO. 1990-2

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, February 5, 1990 at 1:00 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 February 5, 1990

(signed) Richard P. Myers
Richard P. Myers

Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

HENDRICKS COUNTY COMMISSIONERS

ATTEST: (signed) Marthalyn Pearcy
Secretary

IN THE MATTER OF AMENDMENT TO ORDINANCE

Richard Myers moved and J. D. Clampitt seconded a motion that upon the recommendation of David Coleman, Prosecuting Attorney, the Hendricks County Massage Parlor Control Ordinance be repealed since the new amendment to the Hendricks County Zoning Ordinance has been passed. The motion was approved unanimously.

IN THE MATTER OF POOR RELIEF CLAIMS

The Commissioners acknowledged the receipt of a letter from Michael J. Hickam, Guilford Township Trustee, requesting payment of Poor Relief claims twice a month as other county claims are being paid.

The Commissioners will investigate the possibility of the Auditor paying these claims twice a month as requested.

IN THE MATTER OF TITLE 4-D CONTRACT

The Commissioners acknowledged the receipt of Title 4-D 1990 Cooperative Agreement presented by the Prosecuting Attorney's office. This contract had been signed at a previous meeting.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the minutes for the January 29, 1990 and January 30, 1990 meetings. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 3300-3608 dated February 15, 1990; 3700-3767 dated February 15, 1990; 3900-3923 dated February 15, 1990; 4000-40008 dated February 2, 1990;

12-27-76 dated 11-12-6
motion was approved

Commissioners
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Public Library Board

IN THE MATTER
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The motion was approved unanimously.

 IN THE MATTER OF APPOINTMENT

The Commissioners instructed the Secretary to prepare a news release requesting resumes from persons who would be interested in serving on the Clay-ton Public Library Board.

 IN THE MATTER OF HOOSIER HEARTLAND APPOINTMENT

A letter from Hoosier Heartland Resource Conservation and Development Council, Inc. was acknowledged regarding a representative to serve on this Board.

 IN THE MATTER OF FIXED ASSETS

Mary Jane Russell, County Auditor, and Dorothy Sparks, Deputy Auditor, appeared to discuss fixed assets and to inform the Commissioners of the computer program the office was using. There was discussion on whether to use a current appraisal price or the original cost of the county buildings for this program. The County Auditor will check with the State Board of Accounts for suggestions.

Mrs. Russell also requested permission to purchase two typewriters, three calculators, one printer stand and two desks and one plat cabinet. The Commissioners advised her to obtain quotes from two or three sources and return with them at a later meeting. The Commissioners granted permission to purchase two typewriters and three calculators from Rex Business Machines and suggested trade ins or a statement saying "no value".

 IN THE MATTER OF SOUND SYSTEM

David Pund and Richard J. Barretto from Sony Word Systems, Inc. appeared concerning a sound system for the Circuit Court. Judge Boles from Circuit Court agreed to pay half the cost and give his used equipment to the Commissioners for the Conference Room. J. D. Clampitt moved to purchase a Court/Confer-Corder and two wireless microphones for the Circuit Court at a cost of \$4,585.00, with the understanding that Circuit Court will pay one half back to the Commissioners account in November or December, also with the understanding that the Commissioners will receive the old equipment. Richard Myers seconded the motion which was unanimously approved.

 IN THE MATTER OF COMPUTER FURNITURE

Peggy Foster, Hendricks County Treasurer, presented proposals from two Suppliers for computer furniture for the Treasurer's office. The Commissioners requested that she obtain further information and present it to them at their next meeting.

The County Treasurer also called to the attention of the Commissioners the condition of the finish on the brass in her office stating that the work is not satisfactory and she requested the Commissioners to come and examine it.

IN THE MATTER OF PROSECUTING ATTORNEY'S FURNITURE

Linda Wiggam, Office Manager for the Prosecuting Attorney's office, appeared to request permission to purchase a two drawer file cabinet for legal size papers at Paper Peddler for \$60.00 reduced from \$195.00. J. D. Clampitt moved and Richard Myers seconded a motion to approve this purchase. The motion was approved unanimously.

IN THE MATTER OF DAMAGED WALL IN REST ROOM

Steve Schmalz, Probation Director from Circuit Court, reported that an irate probationer had damaged a wall in the men's restroom on third floor. The Commissioners advised him to contact the County Engineer to obtain damage costs before making repairs.

IN THE MATTER OF VOTING PLACES

Connie Lawson, County Clerk, discussed the polling places for the Primary election in May. There will be a need for letters to be mailed and a new law requires handicap accessibility so there must be ramps available and parking must be available for the handicapped also.

The Commissioners and the County Clerk reviewed the 69 polling places and there locations.

IN THE MATTER OF PROPOSALS FOR PAGERS

The Proposals were opened for pagers from the following companies: Metagram; Communications Corporation of Indiana, RAM Communications and Indiana Paging Network, Inc.

Commissioner Clampitt moved to acknowledge the receipt of these proposals and take them under advisement for staff review with an award to be made at the February 13, 1990 meeting. Commissioner Myers seconded the motion which was unanimously approved.

IN THE MATTER OF ONE CALL TELEPHONE

Mona Kremer from One Call Communications appeared to discuss the telephone system. She reported that a charge of \$5.20 per line plus a processing fee of \$36.00 would be charged for restricting lines.

The Commissioners will issue a memo to employees notifying them that all county employees must use the One Call system otherwise they will be held accountable for any excessive long distance calls and may be asked to pay for their calls. The phone bill will be scrutinized for offenders.

IN THE MATTER OF INDIANA TELECOM

Roy Waddell, Hendricks County Sheriff, reported that Indiana Telecom has not been abiding by their agreement and he requested permission to return to Indiana Bell. Richard Myers moved to allow the Sheriff to return to Indiana Bell for the pay phones at the jail. J. D. Clampitt seconded the motion which was approved unanimously.

The revenue from the pay phones will be deposited in county funds and the

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inmate pay phone revenue will return to the jail account.

IN THE MATTER OF ENHANCED 9-1-1 PROGRAM

Sheriff Waddell discussed the Enhanced 9-1-1 program with the Commissioners and reported no negative response from anyone he had talked with about this program. The Commissioners instructed the Secretary to contact the ten Towns in the County and invite the representative who would be most involved with this program to a meeting on Monday evening, February 26, 1990 at 7:00 P.M. when Mr. Robert Sterrett from Indiana Bell would be present to answer questions concerning this program. They also suggested inviting the President of the County Fire Fighter's Association. This will be a joint meeting of the County Council and the County Commissioners.

IN THE MATTER OF ANIMAL CONTROL AUTHORITY

Linda Watson, County Council person, appeared to discuss the answering machine at the Animal Shelter. There are times when the attendants can not answer the phone and last year this was discussed. It was decided to let it ring four times and then have a different message during the day from the message to be heard at night. There was further discussion and Commissioner Myers moved to approve the recommendation of the Animal Control Authority on the use of the recorder on the telephone answering machine at the Animal Control Authority office and the message designated for use on the machine. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF SPECIAL MEETING

The Commissioners set a special meeting date for Thursday, February 8, 1990 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse.

There being no further business presented the meeting recessed at 5:20 P.M.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 8, 1990

The Hendricks County Commissioners met in a special called session on Thursday, February 8, 1990 in the Commissioners' Room on the third floor of the Courthouse at 1:00 P.M. with the following in attendance:

- | | |
|--------------------|-------------------------------------|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| John D. Clampitt) | Secretary to Commissioners |
| Marthalyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Engineer |
| Walter Reeder III | Hendricks County Personnel Director |
| Susan Fair | Hendricks County Attorney |
| Gregory Steuerwald | |
-

IN THE MATTER OF CLERMONT HEIGHTS

Tom Wodtke, Sanitarian Director, discussed the water problems at Clermont Heights with the Commissioners and stated that he was positive that the water was contaminated but the test results had not yet been received officially. The Commissioners instructed Mr. Wodtke to prepare a letter regarding the test results and the condition of the surface water in Clermont Heights and the steps necessary to correct the health hazard that may exist.

The Commissioners also instructed Mr. Wodtke to write a letter to Cathy Prosser requesting a letter from the State verifying that I.D.E.M. is going to split sample the test wells at the Danville Landfill in March.

IN THE MATTER OF PROPOSALS

Peggy Foster, Hendricks County Treasurer, presented proposals for furniture for the Treasurer's office.

Tiffany Office Furniture, King School Equipment Co., Midwest Computer Supplies, Paper Peddler, Inc. and First Office Equipment were the companies represented with proposals for the furniture to be used in the Treasurer's office.

Hursel Disney moved to purchase the furniture from First Office Equipment in the amount of \$6,138.93 being the lowest most responsive and responsible proposal presented and that the County Council be informed that the Commissioners will transfer from appropriation line item Courthouse and Annex (01-135-426) into line item Furniture (01-135-441) in the Commissioners budget. J. D. Clampitt seconded the motion which was approved unanimously.

Mrs. Foster also called to the Commissioners attention the condition of the brass trim in her office. She invited them to her office to view the condition of the refinishing which is unsatisfactory. Mrs. Foster was informed that the firm that is involved has been told that they will not receive payment until the work is refinished and must be in accordance with the Engineer's specifications.

IN THE MATTER OF VOTING PRECINCTS AND MAPS

Connie Lawson, Hendricks County Clerk, displayed colored maps indicating the precinct boundaries that have been a result of many hours of labor. Mrs. Lawson reviewed with the Commissioners the locations of voting places in each of the 69 precincts and requested assistance for the locations for four precincts.

The Commissioners complimented her on her accomplishments and will assist her in locating the voting places.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented sample time cards for the Commissioners to review.

There was discussion on Interim Guidelines to New Wage and Hour Adjustments for the Highway Department personnel.

The Grievance Procedure was discussed for county employees. The County Attorney advised that when the employee returns to work they will be invited to Commissioners meeting to be heard.

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IN THE MATTER OF AFFIDAVIT

Gregory Steuerwald, County Attorney, reported to the Commissioners that Judge Jeffrey V. Boles from Circuit Court had requested an affidavit relative to the Supreme Court hearing. Hursel Disney moved that Gregory Steuerwald, County Attorney, be authorized to prepare an affidavit stating the facts to the best of his knowledge in the matter. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIM AGAINST COUNTY

Gregory Steuerwald, County Attorney, discussed the claim against the county from claimant Abraham and Doris Frazier and reported that the county has no liability in this matter.

IN THE MATTER OF RIGHT-OF-WAY GRANTS

Walter Reeder, County Engineer, presented the names needed for right-of-way grants for the culverts on 86th Street and County Road 1000 N. The Commissioners will obtain these right-of-way grants from the individuals.

IN THE MATTER OF SUBDIVISIONS

Crystal Springs - The Engineer recommended reducing the performance bond to \$110,000.00. The amount is slightly higher than requested by the subdivision engineer but due to lack of erosion control measures completed coupled with the fact that the lake and swales have not been completed, it may be necessary to clean the recently installed storm sewer system.

Commissioner Clampitt moved that upon recommendation of staff the performance bond should be reduced to \$110,000. Commissioner Disney seconded the motion which was unanimously approved.

IN THE MATTER OF APPOINTMENT

A letter was presented to the Commissioners from the Department of Metropolitan Development for the City of Indianapolis requesting an appointment to the inter-agency task force to oversee a proposed study of I-70 at Bridgeport Road interchange as well as the Bridgeport/Raceway Road Connector north and south of I-70.

Richard Myers moved and J. D. Clampitt seconded a motion to appoint Walter Reeder III to represent Hendricks County on the proposed task force aforementioned. The motion was unanimously approved.

IN THE MATTER OF RESIGNATION

Commissioner Clampitt moved and Commissioner Myers seconded a motion to acknowledge the receipt of a letter of resignation from Timothy L. Hallford, Director of Probation for Hendricks County Superior Courts, effective March 1, 1990.

IN THE MATTER OF PROCESSING JAIL PAYMENTS

Walter Reeder, County Engineer, discussed with the Commissioners the process of payment of jail remodeling claims. The Skillman Corporation was contracted to approve these payments and it was suggested that the Commissioners visit

the premises to examine the work being done.

IN THE MATTER OF FARM PROGRESS SHOW

President Myers moved to appoint Gary Emsweller, Lynn Addison and Robert Jarzen to a committee to investigate the possibility of Hendricks County hosting the Farm Progress Show for 1992.

This committee will be authorized to recruit members and to form a task force to explore all possibilities of hosting this Show in Indiana hopefully in Hendricks County or a surrounding county.

J. D. Clampitt seconded the motion and it was unanimously approved.

IN THE MATTER OF REPUBLICAN WOMEN'S LUNCHEON

The Secretary reported a request from the Hendricks County Republican Women's Club to use the Commissioners' Room for a luncheon for all Courthouse employees on Wednesday, March 14th from 11:00 A.M. to 1:30 P.M.

Commissioner Myers moved to approve this request and Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Disney seconded a motion to appoint Walter Reeder, County Engineer, to serve on the Hoosier Heartland Resource Conservation & Development Council, Inc. to represent Hendricks County. The motion was approved unanimously.

There being no further business presented the meeting recessed at 5:20 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt

Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

FEBRUARY 13, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, February 13, 1990 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)
- Marthalyn Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Adm.
- Susan Fair) Hendricks County Personnel Director
- Gary Emsweller) Hendricks County Extension Director
- Lynn Addison) Hendricks County Extension Farm Agent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 323 - The Engineer recommended that the performance bond be released and a waiver of the ditch requirements be approved if the driveway is installed as proposed by the project engineer.

Williamsburg in the Woods - The Engineer recommended that the performance bond be reduced to \$200,000.00.

Commissioner Clampitt moved to approve the request per staff recommendation for the release of the performance bond for Minor Plat No. 323, the motion was seconded by Commissioner Disney and the motion was approved unanimously.

Commissioner Disney moved and Commissioner Clampitt seconded a motion as per staff recommendation to reduce the performance bond to \$200,000.00 for Williamsburg in the Woods Subdivision. The motion was unanimously approved. The requests and approval letters are on file in the Auditor's office.

IN THE MATTER OF FARM PROGRESS SHOW

Robert Jarzen, Gary Emsweller and Lynn Addison appeared to discuss with the Commissioners plans for the possibility of hosting the Farm Progress Show in 1992.

A letter from Tom Budd, Vice President, Publisher for the Farm Progress Companies was referred to which listed basic requirements and needs to fulfill those requirements. Several names were mentioned as contacts relevant to some of these requirements and needs. The committee will report back to the Commissioners when they have secured more information.

IN THE MATTER OF STRATFORD OF AVON SUBDIVISION

President Myers acknowledged receipt of a letter from Donna Badger dated February 9, 1990 relative to Stratford of Avon Subdivision and brought this to the attention of the Board of Hendricks County Commissioners. The letter was referred by the Board of Commissioners to staff for review and comments.

IN THE MATTER OF SIGN MORATORIUM

Robert Jarzen, Plan Commission Administrator, reviewed with the Commissioners the previous discussion of a sign moratorium for Hendricks County.

The Commissioners instructed Mr. Jarzen to draft a proposed sign moratorium for Hendricks County and present it to them for their review and approval.

IN THE MATTER OF A BY-PASS TASK FORCE

The Towns of Brownsburg, Danville and Planfield will be contacting the Commissioners' office to arrange a meeting time for them to meet jointly with the Commissioners to discuss a By-Pass Task Force.

IN THE MATTER OF RECYCLING MEETING

A request was made from Ray and Mark Matthews to set up a meeting for the discussion on recycling and revenue bonds. The date of February 20, 1990 at 3:15 P.M. was set for this meeting.

IN THE MATTER OF PROPOSALS FOR PAGERS

Proposals for Pagers for Hendricks County were presented from Metagram, RAM Communications, Indiana Pagers Network and Communications Corporation of America.

After reviewing the proposals it was decided that Communication Corporation of America was the lowest most responsive and responsible proposal presented. Commissioner Myers moved to accept the proposal of Communication Corporation of America and Commissioner Disney seconded the motion which was approved unanimously.

Commissioner Clampitt went on record that he had abstained from any recommendation or motions in the selection of a company to furnish Pagers because he had relatives employed by one of the companies and he wants to avoid any conflict of interest.

Hursel Disney moved and J. D. Clampitt seconded a motion to instruct the Secretary to prepare a letter of request for a transfer of funds from appropriation line item Ambulance Service (01-135-338) into line item Pagers (01-135-328) for \$2,000.00 and to notify the Council of this request. The motion was approved unanimously.

IN THE MATTER OF MAINTENANCE AGREEMENT

Denny Johnson from Rex Business Machines, appeared concerning the maintenance agreement on county equipment which expires the last of February, 1990. He presented an agreement which would include maintenance for all typewriters and all adding machines used by the county for one year in the amount of \$10,432.25.

J. D. Clampitt moved to accept this agreement with Rex Business Machines for the maintenance of all equipment listed in the agreement for one year in the amount of \$10,543.25. Hursel Disney seconded the motion which was approved unanimously. The Commissioners executed the maintenance agreement and it is on file in the Commissioners' office.

IN THE MATTER OF L.E.P.C.

Ken Rogers appeared concerning the Local Emergency Planning Commission and invited the Commissioners to their next meeting on Tuesday, March 13, 1990 at 7:00 P.M. at the Danville Fire Station.

All meetings are held on the second Tuesday of each month.

There was discussion on the radio system used in emergency situations.

It was reported that the Commissioners had received a letter from the Indiana Department of Civil Defense relative to an update on Hazard Identification and Capability Assessment/Multi-Year Development Plan for Hendricks County. President Myers was authorized to contact Mr. Jerome M. Hauer, Director of State Emergency Management Agency, regarding our report due on February 16, 1990 for Emergency Management Assistance funding for the purpose of requesting an extension of time to file this report.

IN THE MATTER OF SPEED LIMIT SIGNS

Mr. Richard Besore from Pittsboro appeared to request speed reduction and "cattle crossing" signs on Besore hill south of Pittsboro.

The Commissioners agreed to erect "cattle crossing" signs but the County Engineer will have to perform the traffic study and report back to the Commissioners regarding the speed limits for the area.

[Faint, illegible text from the reverse side of the page, including names like 'Martha' and various phrases.]

IN THE MATTER OF CONTRACT

The Commissioners discussed with the County Attorney the proposed contract with Waste Management relative to the construction of Shady Lane.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the following claims numbered: 4050-4056 dated February 6, 1990; 4100-4368 dated February 9, 1990; 4400-4431 dated February 9, 1990; 4500-4539 dated February 9, 1990; 4550-4570 dated February 9, 1990; 4600-4665 dated February 13, 1990 and 4700-4708 dated February 15, 1990.

J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROCLAMATION

The Commissioners requested Judge Jeffrey V. Boles from Circuit Court to prepare a proclamation to honor Mary Jane Weathers, former County Auditor and County Treasurer. It was suggested that a day in March be set out as "Mary Jane Weathers Day".

IN THE MATTER OF RACEWAY ROAD

Walter Reeder, County Engineer, introduced Mr. Steve Christian from the staff of S.E.G., who distributed copies of preliminary environmental assessment study of the Raceway Road project known as Alternate 3 A.

The Commissioners will review the report.

There being no further business presented the meeting recessed at 4:45 P.M.

Richard P. Myers
Hursel C. Disney
Marthalyn Pearcy
Hendricks County Commissioners

ATTEST: Marthalyn Pearcy
Secretary

FEBRUARY 20, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, February 20, 1990 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) | Secretary to Commissioners |
| Marthalyn Pearcy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Engineer |
| Walter Reeder III | Hendricks County Plan Commission Adm. |
| Robert Jarzen | Hendricks County Personnel Director |
| Susan Fair | Hendricks County Home Superintendent |
| Gary Michael | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF TELEPHONE LINE

The Secretary was authorized to call Indiana Bell and give a disconnect notice regarding the dedicated telephone line that runs from West Marion Street to West Main Street since it was no longer in use.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, recommended approval of a request from Indiana Bell to make an opening within the public right-of-way to maintain and provide additional telephone facilities on Tilden Road (CR 500 N) just west of Green Hills Estates.

The surface will be restored by Indiana Bell upon completion of this project which will be completed within ninety days of the permit issue date.

This approval will be subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

Commissioner Myers moved and Commissioner Disney seconded a motion to accept the staff recommendation and grant the request of Indiana Bell for the cut permit on Tilden Road. The motion was unanimously approved.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Superintendent, presented an application to the County Home from Lonnie Shirley from Brownsburg, Indiana for the approval of the Commissioners.

Richard Myers moved to approve the application of Lonnie Shirley and Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF THE COUNTY HOME STORM WINDOWS

Mr. Michael reported to the Commissioners that all of the storm windows at the County Home have been installed now and the difference in the temperature inside is greatly improved. He thanked the Commissioners for this improvement and for their care and upkeep of the Home.

IN THE MATTER OF INTERAGENCY TASK FORCE

Walter Reeder, County Engineer, reported that he had attended the first meeting of the Interagency Task Force as the representative for Hendricks County and that it is estimated that there would be a cost of \$50,000 for a study on the proposed Interchange. Since there are five agencies participating the cost for Hendricks County's share would be \$10,000. There was discussion concerning what account would the \$10,000 be paid from.

The Commissioners support the study at this time.

IN THE MATTER OF SUBDIVISIONS

Edgewood Hills, Section II - The Engineer recommended that upon the recording of the amended plat the original performance bond requirement be waived along with any maintenance bond requirement.

Hursel Disney moved and Richard Myers seconded a motion to approve the request per staff recommendation relative to Edgewood Hills, Section II. The motion was unanimously approved.

IN THE MATTER OF ANNUAL REPORT

Robert Jarzen, Plan Commission Administrator, distributed the 1989 Annual Report for the Hendricks County Planning & Building Department. Mr. Jarzen called attention to Table II mentioning that the revenues were up over those in 1988. He also referred to other highlights in this report. It will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF OFF-PREMISE SIGN MORATORIUM

Mr. Jarzen presented a proposed Ordinance for establishing a moratorium on the placement of Off-Premise signs in the unincorporated areas of Hendricks County, Indiana.

Commissioner Myers moved and Commissioner Disney seconded a motion to authorize Mr. Jarzen to proceed with this Ordinance and advertise it according to law.

The motion was unanimously approved.

IN THE MATTER OF REZONING HEARING

Mr. Jarzen requested a date and time for a rezoning hearing for Peter Lochmann.

Hursel Disney moved to set the rezoning hearing for March 5, 1990 at 1:30 P.M. for Peter Lochmann. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF SUBDIVISION ORDINANCE

Mr. Jarzen requested a new time to be set for his discussion of the Subdivision Ordinance with the Commissioners since the last meeting had been cancelled.

The Commissioners requested Mr. Jarzen to be present at 9:00 A.M. on Tuesday, February 27, 1990 for this discussion.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented a letter of resignation from Tom Wodtke, County Sanitarian Director for the Health Department, effective March 2, 1990.

IN THE MATTER OF SOUND SYSTEM

Steve Schmalz, Probation Director for Circuit Court, appeared concerning the sound system to be used in the Conference Room.

The Commissioners announced that they will accept quotes on Tuesday, February 27, 1990 for recording equipment.

IN THE MATTER OF S.E.G. REPORT

The Commissioners, after a short discussion, authorized S.E.G. to distribute preliminary drafts of the environmental assessment of Raceway Road to interested agencies for review and consultation.

The tentative schedule for the presentation is thirty days from this date for consultation and review of comments.

IN THE MATTER OF PROCESSING PLANT

Mark Matthews discussed with the Commissioners the need for a Recycling Plant for Hendricks County. He reported that he is collecting recycled items three times a month and is having excellent response. The first Saturday of the month the pick up is in Danville from 9:00 A.M. to 1:00 A.M.; the second Saturday of the month the pick up is in the Town of Plainfield during the same hours and the third Saturday of the month the pick up is in the Town of Brownsburg.

There is no other recycling plant in the State of Indiana and he is very interested in discussing this with the E.D.C.

The Commissioners instructed Mr. Matthews to submit a copy of a model Ordinance for a recycling program. Also it was suggested that he request a meeting with the E.D.C. to seek approval for the issuance of Economic Development Bonds to finance his proposed project.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

Clayton Hughey, Hendricks County Weights & Measures Inspector, presented the monthly report for the review of the Commissioners. This report was reviewed and will be placed in the Commissioners' office for future reference.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

The Appointment of a Civil Defense Director was taken under advisement until President Myers has a chance to speak to Mr. Jerome M. Hauer, Director from the State Civil Defense Department regarding a grant.

IN THE MATTER OF THOROUGHFARE MASTER PLAN

Steven Luther, from Beam, Longest & Neff, Inc., appeared to discuss bridges and roads. The Commissioners suggested that a presentation on a proposed Thoroughfare Master Plan be held at a joint meeting of the Council and Commissioners on Monday, March 26, 1990 at 7:00 P.M.

There being no further business presented the meeting recessed at 4:40 P.M.

Richard P. Myers
Hursel C. Disney

Hendricks County Commissioners

ATTEST

Marthelyn Pearcy

Secretary

FEBRUARY 26, 1990

The joint meeting of the Hendricks County Commissioners and the Hendricks County Council was held on Monday evening, February 26, 1990 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) Hendricks County Commissioners
- John D. Clampitt)
- Marthelyn Pearcy) Secretary to Commissioners

Richard Turpin)
 Kevin Hinkle)
 Barbara Ford)
 Fred Palmer) Hendricks County Council
 Linda Watson)
 Kenneth Givan)
 Hunt Palmer)

Richard Myers, President of the County Commissioners called the meeting to order with the pledge of allegiance.

IN THE MATTER OF ENHANCED 9-1-1 SYSTEM

Mr. Myers introduced Mr. Robert Sterrett, Staff Associate with Indiana Bell, who gave a presentation on the Enhanced 9-1-1 System.

Representatives from most of the towns in Hendricks County were present. There was a general discussion with remarks being favorable for the county implementing this system. Mr. Sterrett estimated the cost to be approximately 58¢ per subscriber line per month added to the telephone bill.

He explained the procedure for the County Council to first prepare a resolution which would be presented to the County Commissioners who would prepare an Ordinance setting up the surcharge. A contract would be entered into between the County Commissioners and the Telephone Company.

Mr. Turpin, President of the Council took a poll of the council members and all voted favorably to this plan.

Mr. Sterrett will visit each of the Towns in the county before returning to the Council and Commissioners with a model Ordinance and full report.

 IN THE MATTER OF DANVILLE LANDFILL

Mr. Roy Prock appeared to discuss the Danville Landfill and asked why nothing has been done. Mr. Disney responded and requested patience for another month or two. Much discussion was held concerning a violation of the zoning ordinance.

Mr. Wodtke from the Health Department, responded as well as Mr. Jack Giles.

The Council reinforced the fact that they might have had agreed to fund legal counsel, until the dollar amount was mentioned and then it appeared that some members wanted to take a second look at the potential expense.

 IN THE MATTER OF COMMERCIAL BUILDING

Jeff Thompson, Dean Turner, Gene Ploughe, Gale Griner and Joyce McClain from the 4-H Fair Board appeared to discuss a commercial building needed by the 4-H Fair Board. They presented proposed plans for their needed structure. Discussion followed on the proper procedure to fund this project and on the basic needs such as a concrete floor and a shingle asphalt roof.

Many questions and answers resulted in a decision to pursue this project.

 IN THE MATTER OF FEDERAL AID PROJECT

Paul Kilian representing the Brownsburg Town Council appeared and introduced the Task Force members. All were present but one.

There was a display of colored coded maps representing the recently annexed areas, the current urban boundaries, the proposed extended boundaries, and the Indianapolis urban boundaries.

Mr. Kilian encouraged all citizens to complete their census reports when they are received to improve the statistical records.

There being no further business presented the meeting recessed at 10:30 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

A. Hunt Palmer
Phil M. Surp
Barbara L. Dore
J. D. Clappitt
Linda H. Watson
Tom Dulle
Hendricks County Council

ATTEST: *Marthalyn Pearcy*
Secretary

FEBRUARY 27, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, February 27, 1990 at 9:00 A.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 Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Susan Fair) Hendricks County Personnel Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF SUBDIVISION ORDINANCE REVIEW

Robert Jarzen, Hendricks County Plan Commission Administrator, presented each of the Commissioners with a copy of the proposed Subdivision Ordinance. Mr. Jarzen started through with Section One and reviewed each Section thereafter.

This ordinance will be revised according to suggestions from this meeting and re-submitted at a later date.

The meeting recessed for lunch and resumed at 1:00 P.M.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #350 - The Engineer recommended a release of the performance bond and that the maintenance bond requirement be waived since it would be a minimal amount.

Hursel Disney moved and J. D. Clampitt seconded a motion that per staff recommendation the performance bond be released and the maintenance bond requirement be waived. The motion was approved unanimously.

IN THE MATTER OF STRATFORD OF AVON

The Commissioners signed a letter to Mrs. Donna Badger regarding Stratford of Avon Sub-division.

IN THE MATTER OF CUT PERMIT

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

This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, Indiana Bell must push under existing pavement and must maintain this cut for a period of at least three years.

IN THE MATTER OF CREDIT APPLICATION

The Commissioners signed an application for credit with Irving Materials, Inc. for use with the Department of Public Works and materials needed for county road and ditch work.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the minutes for February 5th, 8th, 13th and 20th, 1990. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the following claims numbered: 4750-5751 dated February 9, 1990; 4800-4814 dated February 28, 1990; 815000-815184 dated February 28, 1990; 5200-5266 dated February 28, 1990; 5400-5428 dated February 28, 1990; 5500-5587 dated February 28, 1990; 6500-6523 dated February 16, 1990; 4150-4170 dated February 23, 1990; 6600-6847 dated February 23, 1990; 7000-7107 dated March 1, 1990 and 180850-180881 dated February 23, 1990.

The motion was unanimously approved.

IN THE MATTER OF COUNTY HOME REPORT

A County Home report was submitted by Gary Michael and reviewed by the County Commissioners before being placed on file for future reference.

The meeting recessed for the dinner hour and resumed for business at 7:00 P.M.

IN THE MATTER OF WAR MEMORIAL

Terry Hiatt from the Danville Jaycee's presented the Commissioners with a drawing of the proposed War Memorial which will be located on the northeast corner of the Courthouse lawn. The lawn will be cut away and the memorial will be put on sidewalk level with benches around it and appropriate lighting established. The Commissioners will consider helping the Jaycee's with the project.

IN THE MATTER OF SOUND SYSTEM

Tom McAndrews and Mark Waggoner appeared concerning the Lanier recording system for Circuit Court. The needs of the Court and the Commissioners meeting room were discussed. Hursel Disney moved that the County Engineer and County Attorney acknowledge the receipt of the proposal presented for the recording system for Circuit Court. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ANNEXATION

Gregory Hurst and Ron Masten from Washington Township appeared to discuss the Town of Plainfield annexing a portion of Washington Township. As elected officials of Washington Township they wished to go on record to oppose the annexation and they requested support from the Commissioners if there is anything that can be done. Following a lengthy discussion Commissioner Disney moved to table this matter and refer it to the county attorney to review and make a recommendation as to what jurisdiction the county may have. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY PRINTING

Tim Fisher from Freedom Press discussed with the Commissioners the election printing and expressed disappointment that this part of the printing had been given to another printing company since he thought it would be a part of the bid he had received in the bid letting for 1990.

The Commissioners informed Mr. Fisher that the Election Board had in the past arranged for their own printing but agreed to look into this problem.

IN THE MATTER OF WASTE MANAGEMENT CONTRACT

Gregory Steuerwald, County Attorney, discussed with the Commissioners the contract with Waste Management relative to the Shady Lane project and said that he had faxed a revised copy of the contract about 3:55 P.M.

The contract will be between the County and Indiana Waste Systems with a corporate guaranty of payment from Waste Management. Following further discussion Commissioner Clampitt moved and Commissioner Disney seconded a motion to give Walter Reeder, County Engineer, authority to proceed with construction as soon as all documents are approved by the County Attorney. The motion was approved unanimously.

IN THE MATTER OF ANIMAL WARDEN

The Commissioners received a complaint concerning a quarantine of a dog that had bitten someone. Mr. Binninger cited the present Animal Control Authority Ordinance for the correct procedure to handle such matters.

A new procedure manual is being prepared and could possibly be presented to the Commissioners at their next meeting.

The County Attorney said that in his opinion Mr. Binninger had acted within the present County Ordinance.

There being no further business presented the meeting recessed at 8:45 P.M.

[Handwritten signatures of three Commissioners]

Hendricks County Commissioners

ATTEST: *Marthelga Harey*
Secretary

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MARCH 5, 1990

The Hendricks County Commissioners met in their regular session on Monday, March 5, 1990 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	
Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt -	by speaker phone)
Marthelyn Percy	Secretary to Commissioners
Russel Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Adm.
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF CLERMONT HEIGHTS

The Commissioners signed a letter to Congressman John T. Myers concerning a surface water problem in Clermont Heights. Sandra Richer had contacted him previously about this problem.

IN THE MATTER OF RACEWAY ROAD PROJECT

Walter Reeder, County Engineer, presented FA 2 forms for the Commissioners' signature which relate to federal funding. Hursel Disney moved to authorize President Myers to execute the FA 2 forms relative to the Raceway Road project. J. D. Clampitt seconded the motion which was un-animously approved.

IN THE MATTER OF ROOF PROBLEM AT THE JAIL

Mr. Reeder informed the Commissioners of a call he had received from the County Sheriff concerning the roof at the existing jail. Bob Carroll checked out this problem and reported that the roof needs to be replaced. Mr. Reeder reported that in about four to six weeks the third floor of the new jail will be topped out and this would be the best time to correct the problem.

Commissioner Disney suggested that they might want to issue a change order and pay for the repairs from the bond issue. Mr. Reeder will investigate this matter.

IN THE MATTER OF TENTH STREET

The Commissioners authorized the County Engineer to contact the Crawfordsville Highway District to arrange a meeting concerning Tenth Street and S.R. 267.

IN THE MATTER OF COUNTY ROAD 600 SOUTH

The County Engineer reported that he had examined C.R. 600 S from Old S.R. 267 to C.R. 600 E concerning the status of the road. He discussed in detail the results of this survey. The Commissioners instructed Mr. Reeder to proceed with the project.

IN THE MATTER OF ADDITIONAL PAGER

The Commissioners approved a pager for Roger Salsman, the Public Works employee.

IN THE MATTER OF THE PARKING LOT

There was discussion on the county parking lot and Mr. Reeder informed the Commissioners that the County is awaiting approval of the re-design from the Town Engineer. When the county has received this approval we then can proceed.

IN THE MATTER OF COMMUNITY FOCUS FUND

Robert Jarzen, Hendricks County Plan Commission Administrator, reviewed the pre-application for the Community Focus Fund with the Commissioners. The pre-application was signed and Mr. Jarzen was instructed to proceed with this project.

IN THE MATTER OF COUNTY BROCHURE AND HOUSE NUMBERING SYSTEM

Mr. Jarzen informed the Commissioners that he had mailed out requests for proposals on two projects, the county brochure and the house numbering system but had received only one response for each. He requested direction from the Commissioners on how he should proceed.

The Commissioners instructed Mr. Jarzen to have his staff do the work and employ summer help, if necessary, to get this project completed.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, distributed the personnel policies to the Commissioners to review. She announced that she would distribute copies to the County Council at their meeting. She requested that these be reviewed and a response be given to her within three weeks. She cited some travel issues on page 17 and recommended that upon approval by the Commissioners the proposed policies be distributed for employee review for thirty days.

IN THE MATTER OF HIGHWAY CLAIM

Mrs. Fair presented a claim which had been issued by Sandy Fonderhide of the Highway Department for an employee named Gregory K. Mantooth for unused sick time in the amount of \$171.36. Under the old personnel policy (which is still in effect until the new one is adopted) this could be done. She requested the direction of the Commissioners. The Commissioners agreed to pay this claim.

The meeting recessed for lunch and resumed at 1:00 P.M. for further business.

IN THE MATTER OF HIGHWAY TRUCK 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 trucks:

The following bids were received:

Smart Ford Mercury, Inc.
 Plainfield Chrysler-Plymouth, Inc.
 Russ Dellen Buick-Olds-Pontiac
 Speedway International Trucks, Inc.
 Wabash Ford Truck Sales, Inc.

Commissioner Disney moved that the Commissioners acknowledge the receipt of the bids listed above and that they be referred to staff for review and recommendation. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REZONING

Mr. Jarzen presented a request for rezoning from Peter Lochmann which had received unanimous approval from the Plan Commission at their hearing on February 13, 1990.

This request was from "GB" General Business to "S" Suburban. There being no objection given after proper notice Richard Myers moved and J. D. Clampitt seconded a motion to approve the rezoning for Peter Lochmann to "S" Suburban from "GB" General Business. The motion was approved unanimously.

IN THE MATTER OF AMBULANCE SERVICE

Nathan Kempfer appeared to inquire again about the status of a contract with the county for ambulance service.

The Commissioners advised him that the county attorney had advised them that it was not necessary to contract for this service.

IN THE MATTER OF CLOSING AN ALLEY

Dick Brummer appeared to request permission from the County Commissioners to close a portion of an alley in the Town of Belleville.

The Commissioners recommended that he contact the Plan Commission and the County Attorney, who will give an official opinion prior to the Commissioners approving the request.

IN THE MATTER OF CABLEVISION FRANCHISE

Kenneth Sims and Ed Gottlieb appeared concerning the expansion of the non-exclusive Cablevision franchise issued to Morgan County Cable Company, Inc. d/b/a General Cable Systems. They requested a letter from the Commissioners stating that the Commissioners would consider approval of the expansion of their franchise to include all of Hendricks County subject to a public hearing on April 2, 1990 and that they do not anticipate a problem with the approval of an Ordinance to expand this franchise.

The Commissioners set April 2, 1990 at 1:00 P.M. for the public hearing on the amended Ordinance.

IN THE MATTER OF THE PURCHASE OF COUNTY PROPERTY

Harriett Short and Roy Pringle appeared concerning the purchase of abandoned Rail Road property owned by the county and located in Clay Township. The Commissioners will give this matter some consideration.

IN THE MATTER OF SONY WORD SYSTEMS, INC.

Dave Pund and Richard Barretto representing Sony Word Systems, Inc. appeared to discuss with the Commissioners the sound system need for Circuit Court.

There was lengthy discussion on cordless microphones. Following this discussion Commissioner Disney moved that we purchase two cordless microphones with the understanding that they could be returned to Sony if they prove unsatisfactory also with the understanding that the county could be charged a restocking fee. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF VOTING PLACES

Connie Lawson, County Clerk, appeared to review with the Commissioners the location of the voting places for the upcoming election.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the following claims numbered: 7200-7333 dated March 15, 1990; 7700-7716 dated March 15, 1990; 7500-7560 dated March 15, 1990; 7800-7814 dated February 26, 1990; 7850-7876 dated February 28, 1990; 7900-7909 dated February 28, 1990.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF "THANK YOU"

The Secretary reported that Linda Jones had telephoned her appreciation and a big thank you for the "Cross Traffic Does Not Stop" signs erected at C.R. 600 E and C.R. 600 S.

IN THE MATTER OF NEW RULES & PROCEDURES FOR THE ANIMAL CONTROL AUTHORITY

Linda Watson presented a copy of the new Rules & Procedures for the Animal Control Authority for the examination of the County Commissioners.

There being no further business presented the meeting recessed at 4:45 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

MARCH 12, 1990

The Hendricks County Commissioners met in their regular session on Monday, March 12, 1990 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) Hendricks County Commissioners
- John D. Clampitt - by speaker phone
- Marthelyn Pearcy Secretary to Commissioners
- Russell Lawson Hendricks County Road Supervisor
- Walter Reeder III Hendricks County Engineer
- Robert Jarzen Hendricks County Plan Commission Adm.
- Susan Fair Hendricks County Personnel Director
- Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF HIGHWAY TRUCK BIDS

Russell Lawson, Hendricks County Road Supervisor, presented the bids for Highway trucks which were opened and taken under advisement at the Commissioners' meeting on March 5, 1990.

Mr. Lawson presented the staff recommendations for two tandem trucks and one single axle truck.

J. D. Clampitt moved per staff recommendation to accept the bid of Speedway International Trucks, Inc. for two tandem dump trucks and one single axle truck at a total cost of \$105,067.94 which includes trade-in and which is the lowest most responsive and responsible bid received.

Richard Myers seconded the motion which was approved unanimously.

Commissioner Myers moved and Commissioner Disney seconded a motion to accept staff recommendation for Plainfield Chrysler Plymouth, Inc.'s bid for one half-ton pick-up truck for a total cost of \$8,463.35 including the trade-in as the lowest most responsive and responsible bid received. The motion was approved unanimously.

IN THE MATTER OF ASPHALT CLEANING EQUIPMENT

Dave Maddock representing Asphalt Cleaning Equipment appeared before the Commissioners and distributed brochures for review with information relating to the repair of unlevel asphalt roads and how the new equipment can be utilized to remove and recycle old pavement in conjunction with chip and seal procedures.

Mr. Maddock recommended contacting Knox, Parke or Putnam Counties as nearby areas using their machinery if there were any questions.

The Commissioners will review the needs for Hendricks County and meantime they suggested that Mr. Maddock contact them in a month.

IN THE MATTER OF COUNTY HIGHWAY ROADS

Russell Lawson, Hendricks County Road Supervisor, reviewed with the County Commissioners a list of proposed roads to be improved this summer. A discussion followed on the funding and Mr. Lawson was advised to proceed with these projects.

IN THE MATTER OF COUNTY PASTURE RENTAL

There was discussion on the county ground used for pasture rental and it was decided to advertise for rental from April 1 through December 1, 1990. Mr. Reeder, County Engineer, will prepare the legal description for this noting that water is available at Town rates. He will provide this information to the Commissioners' office for release to the media for advertising purposes.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, Hendricks County Engineer, reported on the traffic study taken on C.R. 250 E south of Pittsboro on Besore Hill. He reported 1,681 cars during the peak hours and listed other statistics. The speed limit now is 50 miles per hour and he will make another check in six months. His recommendation is to post this area at 40 miles per hour.

Hurshel Disney moved per staff recommendation to post signs at 40 miles per hour on C.R. 250 E from C.R. 650 N to the Pittsboro town limits. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF DIGITIZED COMPUTER REPORT

Mr. Reeder presented a request from Kent Bryan for a copy of a digitized computer report of certain sections of Washington Township. He will take this report and add water and sewer lines to the map and return it for the county's use. There was discussion on the time needed by county employees to prepare the map and the cost involved. Commissioner Disney suggested that Mr. Reeder do whatever is possible to help Mr. Bryan out with this project. Approval was given to create a map but no tapes were to be made.

IN THE MATTER OF ASSISTANT ENGINEER

Mr. Reeder presented information relating to the position of an assistant engineer and other part time employees needed in his department. He was advised to request an additional appropriation in the amount of \$30,000.00 and file job descriptions with the Personnel Director.

IN THE MATTER OF SIGNS ON COUNTY ROADS

Commissioner Disney requested that signs be erected on all major county roads that say "You have now entered Hendricks County, the garden spot of the world. Please help us to keep it that way! Board of Hendricks County Commissioners." Mr. Reeder will investigate the availability of such signs and the cost.

IN THE MATTER OF COUNTY HISTORICAL SOCIETY

Judy Pingel, President of the Hendricks County Historical Society, appeared to display colored diagrams of the doors at the Museum when the painting is finished. The colors are dark green, brown and beige. She also reported that the Historical Society had only five county flags left. The Commissioners agreed to buy all five so that they could display them at various county buildings, namely the Courthouse, Courthouse Annex, County Hospital, County Home and 4-H Fair Grounds.

Mrs. Pingel also made a request for additional space at the Museum and requested permission to see the office spaces vacated by the Probation Department. Commissioner Disney advised that the Historical Society should make a sketch of the changes they would make if they were given additional space and present a formal request to the Commissioners.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented a request to attend a seminar in April with registration needed in March. She suggested that the county attorney also attend this seminar. The Commissioners agreed for Mrs. Fair to expend the cost of the registration from her budget with the cost of attending the seminar to be expended from the Commissioners' budget.

Mrs. Fair displayed samples of time sheets for the Commissioners review. Each card will display the time for a two week period. These are 8½ x 5½ (standard size) and there will be a need for storage of them.

She announced another refactoring committee meeting for Wednesday, March 14, 1990.

IN THE MATTER OF WET LAND SEMINAR

Robert Jarzen, Plan Commission Administrator, requested information on the Wetland Seminar to be held March 29, 1990. Richard Myers, Walter Reeder III, Robert Jarzen and Dennis Slaughter will attend and registration arrangements will be made by the Secretary to the Commissioners.

Mr. Jarzen requested permission to use the Commissioners meeting room for a meeting to discuss the Economic Development Brochure on Tuesday, March 20, 1990 at 10:00 A.M. Permission was granted for this meeting.

IN THE MATTER OF A PUBLIC WARNING SYSTEM

Mr. Gerald Glaze demonstrated a Public Warning System utilizing telephones and a TV terminal and using zip code numbers and other pertinent data for information. He said this was necessary for emergency situations and was mandated by federal law. Mr. Glaze distributed printed data with statistics relative to Hendricks County and the needs in this area.

There was much discussion concerning funding, upkeep, operation and installation. Following the demonstration and question and answer session the Commissioners expressed their appreciation and will take this matter under advisement.

IN THE MATTER OF AMO-COATESVILLE SEWER DISTRICT

Mr. Robert Wood appeared for Mr. Gary Wood to discuss with the Commissioners the appointment of a Board for the newly formed Amo-Coatesville Sewer District. On February 21, 1990 Judge Jeffrey V. Boles from Circuit Court formalized the papers creating the Amo-Coatesville Sewer District. It is now the duty of the Commissioners to appoint a Board. Mr. Wood suggested that the current Board for the Town of Amo and the Town of Coatesville serve as the first Board. However, there is a need for one additional member. The appointments should be staggered as follows: The first two should be for one year, two more for two years, another two for three years and one for four years. Thereafter these positions will be filled by election. Mr. Wood introduced Willard Steagall, Donald Trump and Bennie Heavin from the Town of Coatesville and Tim Baldwin, Jay Ron Travelstead and Pat Burch from the Town of Amo. The seventh member would be Gerold Mantor who is not a member of either of the Town Boards.

Commissioner Disney moved and Commissioner Clampitt seconded the motion to appoint these gentlemen from their respective districts to serve as the first Board of the Amo-Coatesville Sewer Board. The motion was approved unanimously.

IN THE MATTER OF RACEWAY ROAD AND TENTH STREET

Steven Luther from Beam, Longest and Neff, appeared and displayed a colored map and distributed traffic study booklets to each of the Commissioners relating to the Raceway Road and Tenth Street Road project. There was discussion on the funding.

Following a lengthy discussion J. D. Clampitt moved and Richard Myers seconded a motion to approve that the final be completed which is also to include the funding alternatives. The motion was approved unanimously.

IN THE MATTER OF AUDITOR'S EXPENSES

Mary Jane Russell, Hendricks County Auditor, appeared to discuss with the Commissioners some delinquent charges against the County from Public Service Indiana, Inc. The bill for the County Home was in the amount of \$357.92 and the one from the Jail was \$3,372.55 and extended as far back as 1980. The Commissioners requested some detailed information and then will look this matter over and discuss it with the county attorney.

The Auditor also discussed the new locks to be installed and the need for more keys to be distributed. The Commissioners advised her to contact Mr. Bob Carroll and have him contact three to four lock companies and obtain quotes on the costs for this project.

Mrs. Russell requested another telephone in the Auditor's office which would require an additional telephone line. The Commissioners advised her to speak to Mr. Carroll about this.

She discussed the additional furniture needed in her office and quoted prices from one company. The Commissioners advised her to obtain quotes from additional companies for comparison.

IN THE MATTER OF ENHANCED 9-1-1 SYSTEM

Mr. Robert Sterrett reviewed the contract with Indiana Bell and Hendricks County for the Enhanced 9-1-1 System. The Commissioners referred it to the county attorney who requested several changes be made. Mr. Sterret will return to the Commissioners meeting on Monday, March 19, 1990 to complete this contract.

IN THE MATTER OF TORT CLAIM

The Commissioners received a letter from GIE Insurance relating to a tort claim. Commissioner Disney moved to authorize Gregory Steuerwald, county attorney, to give notice by letter that the Hendricks County Commissioners are of the opinion that there is no direct involvement between Hendricks County and North Salem Elementary School regarding the Heather Shepherd incident which occurred on September 19, 1989. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF EXPANSION OF THE TELEVISION CABLE FRANCHISE

The Commissioners signed a letter to the Morgan County Cable Company, Inc. d/b/a General Cable Systems indicating their willingness to modify the franchise permitting an expansion to include all of Hendricks County.

IN THE MATTER OF CIRCUIT COURT REQUEST

A letter was received from Judge Jeffrey Boles confirming the date of June 1, 1990 for an employee picnic to be held at the Conservation Club.

A statement of amount due for the preparation of the colored mini-posters depicting the scene painted on the south wall of the Circuit Court room by Edgar Allan Payne was presented. The Commissioners advised discussing this payment with Judge Boles.

There being no further business presented the meeting recessed at 5:45 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

MARCH 19, 1990

The Hendricks County Commissioners met in their regular session on Monday, March 19, 1990 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)
- Marthalyn Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Adm.
- Susan Fiar) Hendricks County Personnel Director
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF PERSONNEL MATTERS

Susan Fiar, Hendricks County Personnel Director, and Tony Mendez, appeared before the Commissioners to discuss a letter of reprimand. Mr. Mendez objected to the reprimand because he was not notified and given a chance to be heard before the letter of reprimand was sent. Following lengthy discussion the Personnel Director recommended that the Commissioners write a letter amending the letter of reprimand and attach it to the records.

Richard Myers moved to amend the letter of reprimand with a copy to go to Mr. Mendez. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF NEWS RELEASE

Betty Jean Weesner from The Republican, was issued a news release announcing the fact that the current Board of Commissioners do not have a problem with Judge Bole's operation of Circuit Court and as a matter of fact the Judge has been very helpful to the present Board of Commissioners. Any news items relating to Judge Boles and the Commissioners should be clarified that the problem was with the previous Board of County Commissioners.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 4,500' (0) inch of two inch plastic pipe along Camby Road (County Road 700 S) right-of-way southeast of the I 70 and SR 267 interchange south of Plainfield.

Due to the location of a buried phone line and the road drainage ditch, permission was also requested to install the gas pipeline 2' off the edge of the blacktop. The trench will be back-filled, tamped, seeded and returned to its original condition by the Indiana Gas Co., Inc. or their contractors.

Commissioner Clampitt moved to approve this request per staff recommendation which would include a three year maintenance by the Indiana Gas Company. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

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 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.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve this request per staff recommendation which includes a three year maintenance by Indiana Bell and this permit is subject to the line being located 2 feet from the right-of-way line. Right-of-way on Raceway Road being 45 feet from the center of the road and right-of-way on Lodge Drive being 25 feet from the center of the road. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter was presented from Campbell Contracting, Inc. requesting permits to open cut C. R. 625 E in two locations, just south of C.R. 100 and to open cut C. R. 100, just west of C. R. 625 E.

These street cut permits are for Crystal Springs Subdivision and the construction of the Storm Sewer and the 6" Force Main require open cuts on C. R. 625 E and C. R. 100.

J. D. Clampitt moved and Hursel Disney seconded a motion to direct Walter Reeder, County Engineer, to respond to this request granting approval. The motion was unanimously approved.

IN THE MATTER OF WILLSEY LANE

The County Highway Road Supervisor and the County Engineer reviewed Willsey Lane and recommended that the county install inlets in preference to paving the street.

J. D. Clampitt moved and Hursel Disney seconded a motion to authorize Russell Lawson, County Road Supervisor, to install inlets at Willsey Lane to correct the problem. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC ENGINEERING SHORT COURSE

Mr. Reeder, requested permission from the Commissioners to send Kit Balingier from the Engineering Department to a seminar to be held from April 9-13, 1990 at Purdue University. The cost of this seminar will be paid for by the State. The Commissioners granted their approval for Mr. Balingier to attend this seminar.

IN THE MATTER OF COMPUTER TAPES

Walter Reeder, County Engineer, discussed with the Commissioners the digitized computer tapes and the copies of information requested by Kent Bryan from PVN. The total cost or value would be approximately \$7,000.00 and the information received from them in return would be advantageous to the county and would offset this amount.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the preparation of these tapes for Kent Bryan of PVN in return for the information he will provide to the county relative to water and gas lines.

IN THE MATTER OF PASTURE RENTAL

Mr. Reeder reported on the advertising for the county pasture rental and the date for the letting of this bid will be April 9, 1990 at 2:00 P.M. Plats of the property are on file in the office of the County Commissioners for interested bidders. The rental period has been changed to April 10, 1990 to December 1, 1990.

IN THE MATTER OF BRIDGE NO. 204

It was reported that the state is letting bids for Bridge No. 204. It appears that the lowest bid received was from W. D. Bartlett Company for \$619,568.07. The State has not announced or released the accepted bidder since the bids are still under review.

J. D. Clampitt moved and Hursel Disney seconded a motion to authorize Walter Reeder to now proceed with Bridge No. 30 and Bridge No. 80. The motion was unanimously approved.

IN THE MATTER OF COUNTY MAPS

Robert Jarzen, Plan Commission Administrator, reported that the county maps were finished except for the listing of the streets in alphabetical order. He asked the Commissioners if they wished to have a list of streets by subdivision on the back side of the maps. The Commissioners approved the plan of listing the streets by subdivision on the back.

IN THE MATTER OF COUNTY HOME

Gary Michael, County Home Superintendent, appeared and reported that two of the County Home residents have been hospitalized and are improved sufficiently to be returned to the County Home.

He also announced that there was a potential new resident, Millie Jones, who needed a place to stay and her hospital stay was soon to be terminated. He requested permission to move her into the County Home and provide the application to the Commissioners later. The Commissioners agreed that the emergency of this situation will allow him to submit the application after the fact.

IN THE MATTER OF APPOINTMENT

Commissioner Disney moved and Commissioner Clampitt seconded a motion to appoint Derry A. Shrock to the Clayton Public Library Board for a four year term which will expire on December 31, 1993.

The motion was unanimously approved.

 IN THE MATTER OF HENDRICKS COUNTY HISTORICAL SOCIETY

Judy Pingle, President and Betty Bartley, Vice President of the Hendricks County Historical Society, appeared concerning an application for Hendricks County property to be listed on the National Register.

They will first list the Courthouse, then the County Home and then the Iron Bridge No. 216 which was constructed in 1886.

The ladies then reported to the Commissioners the needs for the additional space at the County Museum and what they proposed to do with each of the additional rooms.

Commissioner Clampitt moved and Commissioner Disney moved to allow the Hendricks County Historical Society to have for their use the space formerly used by the Superior Court Probation Department in the Old Jail. The motion was unanimously approved.

 IN THE MATTER OF JOINT COUNCIL AND COMMISSIONERS MEETINGS

Richard Turpin, President of the Hendricks County Council, discussed with the County Commissioners the possibility of discontinuing the monthly joint meetings of the County Council and the County Commissioners.

He suggested that they hold a split meeting and allow the Council to be first on the agenda so that they could leave before the Commissioners start their business.

The Commissioners explained that their intention was to keep the Council informed of the current business that would affect both Boards.

There was discussion of the joint meeting which would be on March 26, 1990 and it was decided that if the representative from the company to make the presentation of a county thoroughfare plan could arrange to attend the Council meeting on their regular scheduled meeting, then the March 26th meeting could be cancelled.

Walter Reeder, County Engineer, will make the contact for these arrangements.

 IN THE MATTER OF CLAIMS

Hursel Disney moved and Richard Myers seconded a motion to approve the following claims numbered: 7950-8212 dated March 9, 1990; 8250-8281 dated March 9, 1990; 8350-8364 dated March 9, 1990; 8400-8425 dated March 9, 1990; 8500-8533 dated March 9, 1990; 8600-8608 dated March 15, 1990; and 8650-8689 dated March 12, 1990.

The motion was unanimously approved.

 IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The Commissioners examined the monthly report of Clayton Hughey, Hendricks County Weights and Measures Inspector.

Commissioner Disney moved and Commissioner Myers seconded a motion to accept and approve this report which will be placed in the Commissioners' office for future reference. The motion was approved unanimously.

 IN THE MATTER OF ENHANCED 9-1-1 SYSTEM

Mr. Robert Sterrett, Staff Associate from Indiana Bell, was present to present the contract for the Commissioners signature relative to the Enhanced 9-1-1 System.

The County Attorney brought to the attention of the Commissioners that the contract called

for a specific sum to be paid at the onset (\$1,400,000.00). Lengthy discussion was held concerning the financing of this program. Many questions and answers were given before Hursel Disney moved that subject to the Council's approval and subjected financing the Commissioners will enter into a contract with Indiana Bell for the Enhanced 9-1-1 System. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONAL DAYS

Mike Peyton appeared concerning the conversion of sick time into personal days. Lengthy discussion followed with Mrs. Pair, Personnel Director, giving an explanation of this procedure.

There being no further business presented the meeting recessed at 5:00 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt

Hendricks County Commissioners

ATTEST: *Marthalyn Percy*

Secretary

MARCH 27, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, March 27, 1990 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 Percy | Secretary to Commissioners |
| Walter Reeder III | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Adm. |
| Susan Pair | Hendricks County Personnel Director |
| Gregory Steuerwald | Hendricks County Attorney |

The meeting was called to order with the pledge of allegiance followed by a prayer given by President Myers.

IN THE MATTER OF TREE REMOVAL

Walter Reeder reported for Russell Lawson, who was attending a meeting in Crawfordsville, that Edgar Parker, a resident north of Pittsboro has a tree which is leaning over the fence toward the highway and is fearful of it falling in the road. He requested permission from the Commissioners to have the Highway Department take the tree down. Permission was granted by the Commissioners.

IN THE MATTER OF BRIDGE PROPOSALS

Walter Reeder, County Engineer, recommended that the Commissioners select an engineering firm to design the work to be done on six different Bridge Projects. He submitted a list of three firms for each project for the Commissioners to consider and after a discussion, Commissioner Disney moved to authorize Mr. Reeder to contact the following engineering firms:

- Bridge No. 44 - Woolpert Consultants; Bridge No. 83 - M.T.A., Inc.; Bridge No. 107 - Parsons & Shartle; Bridge No. 120 - D. E. McGillem; Bridge No. 216 - Warren Hobson & Associates and Bridge No. 239 - Beam, Longest & Neff for estimated engineering costs.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF FURNITURE FOR ENGINEER'S OFFICE

Mr. Reeder requested a chair for the computer in his office at a cost of \$70 (on sale from \$113). Hursel Disney moved and Richard Myers seconded a motion to approve this purchase. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a request from Campbell Contracting, Inc. to revise the cut permit that had been approved March 19, 1990. After discussion it was determined that the revised request should be approved.

IN THE MATTER OF CUT PERMITS

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

One request is to install 4,500 feet of two inch plastic main in Camby Road (700S) south of Plainfield. The main will be installed three feet off the edge of the pavement. The trench and tap holes will be backfilled, tamped, seeded and returned to it's original condition by the Indiana Gas Company or our contractors.

The second request is to install 5,000 feet of two inch plastic main in Camby Road (700S) Wilson Road and in the "Black Creek Park Subdivision" south of Plainfield. The main will be installed three feet off the edge of the pavement on Camby Road and four feet off of Wilson Road and in the Subdivision. The trench and tap holes will be backfilled, tamped, seeded and returned to it's original condition by the Indiana Gas Co. or our contractors.

The first request was granted approval subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Gas for a period of at least three years.

The second request was approved subject to the following conditions: Line to be located on County Road 975 E (Wilson Road) approved for location two feet off of right-of-way on east side of road (right-of-way = 40 feet from center of road.) Also, subsurface drains existing three feet behind curb on interior streets in Black Creek Park. New gas line must be located at least five feet behind curb to avoid these subsurface drains. Contractor should pay particular attention to lateral intersections at each lot. This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Gas for a period of at least three years.

Hursel Disney moved per staff recommendation to approve the requests from Indiana Gas Company for the two cut permits. Richard Myers seconded the motion which was approved unanimously.

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

IN THE MATTER OF INTERCHANGE AT I-70 and S. R. 267

Walter Reeder, County Engineer, presented the Commissioners a copy of the letter which he sent to the Indiana Department of Transportation recommending a full cloverleaf configuration at the interchange at I-70 and S. R. 267.

IN THE MATTER OF EQUIPMENT

The County Engineer requested funds for a hand held radar unit which would cost approximately \$800 to be used in traffic studies.

The Commissioners approved the purchase and recommended that this be financed from the Highway budget.

IN THE MATTER OF COMMERCIAL BUILDING AT FAIR GROUNDS

There was a lengthy discussion of the commercial building proposed for the Fair grounds by the Fair Board. Mr. Reeder reported that some of the Fair Board members had suggested that the County Engineer design the proposed building.

The Commissioners recommended that the proposed building be let out for bid and that the design bid should be a part of that bid. Mr. Reeder will inform the Fair Board of the Commissioners recommendation.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes for the February 26, February 27, March 5, March 12 and March 19, 1990 meetings. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve the following claims numbered: 7950-8212 dated March 9, 1990; 8250-8261 dated March 9, 1990; 8350-8364 dated March 9, 1990; 8400-8425 dated March 9, 1990; 8500-8533 dated March 9, 1990; 8600-8608 dated March 15, 1990; 8650-8689 dated March 12, 1990; 8750-9062 dated March 30, 1990; 9076-9199 dated March 30, 1990; 9200-9223 dated March 30, 1990; 9300-9564 dated March 23, 1990; 9600-9686 dated March 21, 1990; 9750-9781 dated March 23, 1990; 9800- dated March 23, 1990; 9850-9870 dated March 23, 1990.

J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY FLAGS

The Commissioners noted the receipt of five county flags from the Hendricks County Historical Society to be used at various county buildings.

IN THE MATTER OF COMMUNITY FOCUS FUND

Robert Jarzen, Plan Commission Administrator, informed the Commissioners that the county has received an official application for the Community Focus Fund. The Commissioners instructed him to complete the application and to pursue this project.

IN THE MATTER OF COMBINED STUDY

Mr. Jarzen reported that Public Service of Indiana is doing a study on Economic Development in conjunction with the Plainfield Chamber of Commerce which hopefully will result in recommendations for Economic Development growth for Hendricks County.

IN THE MATTER OF FEDERAL GRANT PUBLICATION

The Plan Commission Administrator also reported that he had received the first publication concerning federal grants as a complimentary copy. The yearly subscription rate is \$298 and the Commissioners will decide at a later date whether to subscribe or not.

IN THE MATTER OF CONFERENCE

It was noted that the Indiana Right of Way Association will be holding a conference on April 24, 1990 at Holiday North Indianapolis with a fee of \$40 per member. Gregory Steuerwald, County Attorney, will represent Hendricks County at this meeting.

IN THE MATTER OF ZONING VIOLATION

David Brooks from the law offices of Clark, Quinn, Moses & Clark, appeared to discuss with the Commissioners the possibility of employment to investigate possible zoning violations by the Danville Landfill.

The Commissioners also discussed financing of fees. It was suggested that our county attorney utilize David Brook's firm as consultants if he feels they will be needed.

The Commissioners thanked Mr. Brooks for his input and interests.

IN THE MATTER OF JOINT MEETING OF COUNCIL AND COMMISSIONERS

It was suggested that there be a joint meeting of the County Council and the County Commissioners to review the proposed personnel policy. April 17, 1990 was suggested and Susan Fair, Personnel Director, will arrange this meeting.

IN THE MATTER OF BRIDGE REINSPECTION

The Commissioners signed contracts for previously assigned work with Warren Hobson for Bridge Re-Inspection in the County. The Commissioners also authorized the County Engineer to inform the Town of Brownsburg that we do not object to giving them our interest on frontage Road 1-A if the Town of Brownsburg will prepare the necessary paper work.

The meeting recessed at 4:30 P.M. for dinner and resumed at 7:00 P.M. for continued business.

IN THE MATTER OF ORDINANCE FOR OFF PREMISE SIGNS

Robert Jarzen, Plan Commissioner Administrator, presented the Off Premise Sign Ordinance for adoption by the County Commissioners.

J. D. Clampitt moved and Hursel Disney seconded a motion to adopt the Off Premise Sign Ordinance No. 1990-6 on the recommendation of staff and legal counsel. The motion was approved unanimously.

ORDINANCE 1990-6

ESTABLISHING A MORATORIUM ON THE PLACEMENT OF OFF-PREMISE SIGNS
IN THE UNINCORPORATED AREAS OF HENDRICKS COUNTY, INDIANA

WHEREAS, Section 36-7-4-601 of the Indiana Code allows the County Commissioners to zone the unincorporated areas of the county and the right to regulate how real property is developed, maintained, and used; and

WHEREAS, an off-premise sign is defined as a sign which directs attention to a business commodity, service or entertainment conducted, sold or offered at a location other than the premises on which the sign is located; and

WHEREAS, it is the intent of the Federal Highway Beautification Act of 1965 as implemented in Title 23, Code of Federal Regulations to control outdoor advertising signs in order to protect the public investment in highways, to promote the safety and recreational value of public travel, and to preserve natural beauty; and

WHEREAS, the State of Indiana has entered into an agreement with the U. S. Department of Transportation to carry out National Policy Relative to Control of Outdoor Advertising in Areas Adjacent to the National System of Interstate and Defense Highways and the Federal-Aid Primary System; and

WHEREAS, the current Hendricks County Zoning Ordinance does not adequately address the regulation of off-premise signs in regard to the placement, size, or number of signs permitted; and

WHEREAS, Hendricks County is currently revising its Zoning Ordinance and the revised ordinance will include regulations controlling the placement of off-premise signs; and

WHEREAS, The Hendricks County Plan Commission is an advisory body to the Hendricks County Board of Commissioners for planning activities within the unincorporated area of the county; and

WHEREAS, The Hendricks County Plan Commission passed a resolution dated February 13, 1989 which recommended to the Board of County Commissioners that a moratorium on the placement of new, off-premise signs in the unincorporated areas of Hendricks County be established and should remain in effect until the revised Zoning Ordinance is adopted by the County Commissioners.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Hendricks County Commissioners establish a moratorium on the placement of new, off-premise signs in the unincorporated areas of Hendricks County effective immediately. This moratorium will remain in effect until the revised Zoning Ordinance is adopted by the County Commissioners.

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 27th day of March, 1990.

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) Marthalyn Pearcy
Marthalyn Pearcy
Secretary

IN THE MATTER OF SOIL AND WATER CONSERVATION DEPARTMENT

Henry Wallis and Hal Truax from the Soil and Water Conservation Department appeared to request equipment for their department. Richard Myers moved and J. D. Clampitt seconded a motion to allow \$32.95 for a calculator, \$54.90 for computer software and \$7.45 for a wall filing pocket. The motion was approved unanimously.

The Commissioners suggested that a transfer be made from their equipment repair appropriation into the dues and membership appropriation to pay for their 1990 dues to the state and national associations.

There was a discussion concerning placing this department on the regular agenda to enable them to have an input and for the Commissioners to be kept informed as well. It was decided that they should be listed regularly on the agenda.

IN THE MATTER OF INTERVIEWS

The Commissioners interviewed the following persons for the position of Civil Defense Director: Mr. Thomas R. Drake, Mr. Ken Rogers, Mr. Alonzo E. Lagle and Mr. Samuel K. Pultz. It was decided that the appointment will be made at the next Commissioners meeting on April 2, 1990.

IN THE MATTER OF PERSONNEL MATTERS

Mr. Mike Peyton from the Highway Department appeared to discuss his consensus of Highway personnel and operations. His suggestions were taken under advisement.

There being no further business presented the meeting recessed at 9:30 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyne Percy*
Secretary

APRIL 2, 1990

The Hendricks County Commissioners met in their regular session on Monday, April 2, 1990 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 Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Susan Fair) Hendricks County Personnel Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF COUNTY ROAD RIGHT OF WAYS

Russell Lawson, Hendricks County Road Supervisor, discussed with the Commissioners various right of ways required to improve certain county highways.

IN THE MATTER OF BRIDGE NO. 205

Walter Reeder, County Engineer, informed the Commissioners that Bridge No. 205 has been completed except for seeding, fencing and some other minor details. He has received a request from George Harvey & Son to waive the penalty for liquidation on this Bridge. The bridge will be opened on March 30, 1990. It is located west of the Boys School on Noon Road.

J. D. Clampitt moved and Hursel Disney seconded a motion to grant the waiver for liquidation of damages for Bridge No. 205. The motion was approved unanimously.

IN THE MATTER OF MINOR PLAT NO. 313

Mr. Reeder presented a request to release the bond of Philip Ludlow in favor of a bond for Walter and Janice McMannis. After discussion on this subject, Hursel Disney moved and J. D. Clampitt seconded a motion to approve the transfer of bonds on Minor Plat No. 313 from Philip Ludlow to Mr. and Mrs. Walter McMannis. The motion was unanimously approved.

IN THE MATTER OF COMMUNITY FOCUS FUND

Robert Jarzen, Plan Commission Administrator, requested public hearing dates from the Commissioners for the Community Focus Fund. The Commissioners approved the dates of April 17, 1990 at 1:30 P.M. and May 2, 1990 at 7:30 P.M. for public hearings on the Community Focus Fund Grant for the County Home.

IN THE MATTER OF EMPLOYEES

The Commissioners wished to have it recorded in the minutes that they have been notified that certain county employees have been seen leaving their offices to move their cars to avoid receiving parking tickets. Also, they have been informed of employees seen in local restaurants during working hours. The Personnel Director was informed to document such information and

place in the employees personnel record folder.

IN THE MATTER OF EMPLOYEES FAMILY PICNIC

The Commissioners instructed the Personnel Director to issue a memo to all elected officials and department heads informing them of a county employee family picnic to be held on Friday, June 1, 1990 at the Conservation Club with more details to be issued at a later date.

IN THE MATTER OF PERSONNEL POLICY MEETING

A joint meeting of the County Council and the County Commissioners will be held on April 17, 1990 to review the newly proposed personnel policy.

IN THE MATTER OF HEALTH BOARD MEETING

There was discussion of attendance at the Health Board meeting on April 3, 1990 to be held at the Family Medical Center in the Conference Room.

The meeting recessed for lunch and resumed at 1:00 P.M. for further business.

IN THE MATTER OF ORDINANCE TO MODIFY THE CABLEVISION FRANCHISE

Commissioner Disney moved to approve the modification of the Morgan County Cable Company, Inc. franchise agreement to include all of Hendricks County. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REZONING

Robert Jarzen, Plan Commission Administrator, presented RZ 223/WA90-02 for Axiom, Inc. requesting a rezoning from "S" Suburban to "GB" General Business. The Plan Commission approved this request on March 12, 1990 with a vote of 6 to 5 and one abstention, that of Mr. Myers. Mr. Lee Comer, who was present, explained that all legal notices were properly given and there were no remonstrances.

Commissioner Clampitt moved and Commissioner Disney seconded the motion to approve rezoning RZ 224/WA90-02 upon recommendation of staff and approval of the Plan Commission. The motion was approved unanimously.

IN THE MATTER OF EMPLOYEE HEALTH DAY

Linda Hibner, Health Department Administrator, appeared to request permission of the Commissioners to set aside a special day for County Employee Health Day. It was agreed to set aside Thursday, April 19, 1990 from 8:30 A.M. through 3:30 P.M. for the county employees to participate in cholesterol screening, blood sugar, hemoglobin, TD booster, blood pressure and TB skin testing.

Hursel Disney moved and J. D. Clampitt seconded a motion to designate April 19, 1990 as Hendricks County Employee Health Day. The elected officials and department heads will be notified by the Department of Health as to the time and place. The motion was approved unanimously.

IN THE MATTER OF ASBESTOS REMOVAL

Ken Maddix appeared to discuss payment of services performed when he removed asbestos from the Courthouse basement. After much discussion Commissioner Clampitt moved that the county pay two-thirds of \$2,400.62 and Mr. Maddix would absorb the other third. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES PROPOSAL

Clayton Hughey, Weights and Measures Inspector, appeared to report to the Commissioners that Handbook No. 44 and Handbook No. 130 with the uniform laws and regulations for Weights and Measures Inspectors, are available for their inspection. He requested that they review the proposed laws and regulations and approve them for Hendricks County.

The Commissioners will look into this matter.

IN THE MATTER OF NATIONAL CONFERENCE

Mr. Hughey also called to the attention of the Commissioners that the National Conference for Weights and Measures would be held in July, 1990 in Washington, D.C. and he requested permission to attend. Mr. Hughey will drive and pay his own mileage if the Commissioners will fund the remaining expense.

The Commissioners agreed to fund this expense from their own budget.

IN THE MATTER OF SHERIFF'S REQUESTS

Sheriff Roy Waddell, requested an additional car telephone for his chief deputy agreeing to pay for the telephone if the Commissioners would fund the monthly payments.

Sheriff Waddell also requested permission to apply for a credit card to be used for Sheriff Department personnel.

Hursel Disney moved to purchase the additional car phone for the Sheriff's Chief Deputy with the county paying the monthly bill and the Sheriff's Department purchasing the telephone. J. D. Clampitt seconded the motion which was approved unanimously.

The Sheriff will investigate the possibility of securing a credit card for the Sheriff's Department and report back to the Commissioners before a decision is made concerning this matter.

IN THE MATTER OF DRY HYDRANTS

Joyce McClain, Brown Township Trustee, and Glen Bailey appeared concerning the dry hydrants in Brown Township to assist the Fire Department in obtaining water. Following some discussion, Hursel Disney moved that the Commissioners grant permission for installation of dry hydrants in Shoal Creek Addition for Brown Township. J. D. Clampitt seconded the motion which was unanimously approved.

Mrs. McClain also requested a four way stop sign at C.R. 700 North and C.R. 900 East. Currently, there is a two way stop sign there.

The Commissioners directed the County Engineer to perform a traffic study at the location of C.R. 700 North and C.R. 900 East and report the findings to them at a later date.

IN THE MATTER OF SHADY LANE CONTRACT

The County Attorney presented the contract for the Shady Lane project and reviewed for the Commissioners the terms of the contract. The Commissioners granted their approval and signed the contract.

IN THE MATTER OF BANKRUPTCY

The Commissioners noted the receipt of a letter from Baker and McKenzie, attorneys at law, notifying them that Ling Oliver O'Dwyer, contractors for the Jail Remodeling project, have taken bankruptcy.

IN THE MATTER OF APPOINTMENT

The County Commissioners reviewed the resumes of the applicants for the Civil Defense Director and after much deliberation and discussion and on a motion by Richard Myers, Mr. Thomas Drake was duly appointed to fill this position. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and J. D. Clampitt seconded a motion to approve the Commissioners minutes of Tuesday, March 27, 1990. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:40 P.M.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

APRIL 9, 1990

The Hendricks County Commissioners met in their regular session on Monday, April 9, 1990 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) | |
| Marthalyn Pearcy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Susan Fair | Hendricks County Personnel Director |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported to the Commissioners that it was not too early to request proposals for sanders and snowplows. After discussion it was decided to pursue this by requesting a minimum of two and possibly three proposals each for sanders and snowplows for the Highway Department.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a cut permit from Indiana Bell requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities on C.R. 100 North, east of S.R. 267. The surface will be restored by this company upon completion of the work which will commence and complete within ninety days of the permit issue date.

Richard Myers moved and J. D. Clampitt seconded a motion that upon staff recommendation the cut permit from Indiana Bell be approved. The motion carried unanimously, subject to the following conditions:

The approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years.

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IN THE MATTER OF BID OPENING

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.

The only bid received was from Jerry Spurlock, Danville, for \$55.00 an acre for 43 acres.

Commissioner Clampitt moved to accept the bid of Jerry Spurlock as the lowest most responsive and responsible bid received and the only bid received for a total amount of \$2,365.00 or \$55.00 per acre for a total of 43 acres. Commissioner Myers seconded the motion and after discussion the motion was approved unanimously.

IN THE MATTER OF PROPERTY LINES

Walter Reeder, County Engineer, reported that Mr. Artie Doris had talked with him concerning a problem with stakes for his property being two foot over the county fence line.

Following discussion on this matter Commissioner Myers requested a survey of the property.

IN THE MATTER OF VACATING ROAD

Mr. Reeder presented a request to have a road vacated at C.R.575 East, south of C.R. 800 South. After discussion on this matter the County Attorney recommended that the interested party present a petition to the Commissioners for a public hearing.

The Commissioners are receptive to this plan but must have a petition before making any decisions.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, County Personnel Director, presented further information concerning an employee complaint. Gregory Steuerwald, County Attorney, will direct a response to this person and will send Mrs. Fair a copy of the letter.

Mrs. Fair announced that on Tuesday, April 17, 1990 there would be a meeting concerning the personnel policy.

IN THE MATTER OF LAW BOOKS

Steve Schmalz, Probation Director for Juvenile Division of Circuit Court, appeared to report that there was an interested party wishing to purchase old law books, some of which are stored in our basement and others from the library.

The Commissioners requested that a request for proposals be presented to all attorneys with boxes in the Clerk's office and that the notice of request for proposals be posted on the bulletin board at the south entrance of the Courthouse and also on the bulletin board at the entrance of the Commissioners' Room on the third floor.

IN THE MATTER OF ENHANCED 9-1-1 SYSTEM

Robert Sterrett presented the contract for the Enhanced 9-1-1 system.

Gregory Steuerwald, County Attorney, reported that he had discussed the proposed installation of the system with the State Board of Accounts and Charlie Pride recommended that the Board of Commissioners ask for proposals. The date of May 7, 1990 at 3:30 P.M. was established for the opening of proposals for the Enhanced 9-1-1 system.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the following claims numbered: 9900-9905 dated March 23, 1990; 9950-10058 dated April 1, 1990; 10100-10273 dated April 16, 1990; 10400-10452 dated April 16, 1990; 10600-10614 dated April 16, 1990; 10700-10709 dated March 30, 1990 and 10750-10774 dated April 3, 1990.

The motion was unanimously approved.

IN THE MATTER OF AUDITOR'S OFFICE

Mary Jane Russell, Hendricks County Auditor, appeared to propose some additional remodeling and the purchase of new furniture for the Auditor's office.

Her request for remodeling involved removing two walls and reducing the size of the counter to make more room.

Following lengthy discussion the Commissioners instructed the County Engineer to draw up plans and secure estimated costs for these changes and report them to the Commissioners before a decision will be made.

The Auditor requested two desks and reported prices from Office Systems of \$1,843.90 and from Kings Office Equipment of \$3,682.40. She also requested a plat stand and offered proposed costs of \$482.10 from Office Equipment and \$591.45 from Kings School Equipment.

The Commissioners will await information concerning the remodeling plans before making any decision on furniture.

IN THE MATTER OF CLERMONT HEIGHTS PETITION

Gregory Steuerwald, County Attorney, presented a petition from Russ Decher which was filed on behalf of himself and other Clermont Heights owners regarding streets of that Subdivision. This petition was referred to Walter Reeder, County Engineer. J. D. Clampitt so moved and Richard Myers seconded a motion to that effect. The motion was approved unanimously.

IN THE MATTER OF CIVIL DEFENSE DIRECTOR

Tom Drake, newly appointed Civil Defense Director, appeared before the Commissioners to discuss some plans for the operation of this office. He received the keys to the office and to the post office box. Mr. Drake also discussed with the Commissioners his budget and potential plans for future operations.

IN THE MATTER OF ATTORNEY FEES

Gregory Steuerwald presented a bill from Ed Hopper, Attorney, requesting Hendricks County to pay legal expenses for Ray Daugherty.

The Commissioners authorized Mr. Steuerwald to inform Mr. Hopper that Hendricks County will not pay these attorney fees.

IN THE MATTER OF RESIGNATION

A letter was presented from Dr. Joseph C. Kerlin to the Commissioners announcing his resignation from the Board of Health effective immediately.

The Commissioners regretfully accepted this resignation on a motion by Commissioner Myers seconded by Commissioner Clampitt. The motion was approved unanimously.

The Commissioners will request resumes from interested persons who wish to serve in this capacity. By statute the position must be filled with a medical doctor and must be considered a Republican.

There being no further business presented the meeting recessed at 4:30 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

APRIL 16, 1990

The Hendricks County Commissioners met in their regular session on Monday, April 16, 1990 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 Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Gary Michael) Hendricks County Home Superintendent
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF CASH MANAGEMENT PROGRAM

Peggy J. Foster, Hendricks County Treasurer, appeared before the Commissioners to present information on a Cash Management Program. She distributed printed literature for the Commissioners to study and said she would return at a later date for discussion on this matter.

IN THE MATTER OF BRIDGE NO. 205

Walter Reeder, County Engineer, informed the Commissioners that work has been completed on Bridge No. 205 and requested from them a decision on whether to have a formal bridge opening ceremony. The Commissioners expressed their gratitude for the work accomplished by the county employees but declined the formal bridge opening ceremony.

IN THE MATTER OF HANDICAPPED SIGNS

Mr. Reeder reported that forty handicapped signs had been ordered and this expense would be funded by the election board from their budget.

IN THE MATTER OF SEMINAR

Mr. Reeder also reported that he and Russell Lawson, Hendricks County Road Supervisor, had attended a seminar in Crawfordsville regarding Right of Way acquisition.

IN THE MATTER OF AECON AGREEMENT

The Commissioners signed an agreement with Aecon, Inc. for their services as engineering for locally funded projects.

IN THE MATTER OF WAR MEMORIAL

Jeff Dever of the Danville Jaycee's reported to the Commissioners that they would be installing the sign on the Courthouse lawn depicting the thermometer showing the amount of donations received toward the building of the War Memorial. They expect to have this sign installed by the end of April, 1990.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered as follows: 10850-11116 dated April 6, 1990; 11150-11182 dated April 6, 1990; 11250-11266 dated April 6, 1990; 11300-11324 dated April 6, 1990; 11350 dated April 6, 1990; 11400-11404 dated April 6, 1990; 11450-11489 dated April 9, 1990 and 11550-11562 dated April 15, 1990.

The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME BUSINESS

Gary Michael, County Home Superintendent, discussed matters of the County Home and reported that they are housing a total of twenty-five residents at this time with the possibility of two more residents to be returned soon from the Hospital.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The Commissioners reviewed the monthly report of Clayton Hughey, Weights and Measures Inspector, and recommended that it be placed on file for future reference.

IN THE MATTER OF VEHICLE FOR EMERGENCY MANAGEMENT DIRECTOR

Roy Waddell, Hendricks County Sheriff, discussed with the Commissioners the possibility of using a Sheriff's car for the Emergency Management Director. There was discussion concerning the cost of repainting the car. These arrangements will be finalized with Mr. Tom Drake and the County Sheriff.

IN THE MATTER OF NEED FOR ADDITIONAL SPACE

Marthalou Thompson from the Prosecuting Attorney's office appeared to request additional space for the use of the Title 4-D Child Support Program when it is necessary to have tests given relative to paternity cases.

The Commissioners suggested that she speak with Judge Hesson and request the use of Superior Court II Jury Room.

IN THE MATTER OF THANK YOU

Dick Dietz appeared to compliment the Highway Department for cleaning out the ditches and said that he was impressed with the response given to the problem.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved and Hursel Disney seconded a motion to re-appoint Joy J. Johnston and Howard Swift to the Board of Review upon the recommendation of Senator Richard Thompson and Mr. Sam Hutchins who are Republican and Democrat Party Chairman, respectively. The motion was approved unanimously.

IN THE MATTER OF THANK YOU

A letter was read from Mr. James Cummins, President of the Genealogy Society, expressing gratitude to the Commissioners for allowing them to use one of the rooms formerly occupied by the Adult Probation Department for their office.

There being no further business presented the meeting recessed at 4:00 P.M.

Richard P. Myers
John D. Clampitt
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyne Pearcy*
Secretary

APRIL 24, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, April 24, 1990 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) | |
| Marthalyne Pearcy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder III | Hendricks County Engineer |
| Susan Fair | Hendricks County Personnel Director |
| Gary Michael | Hendricks County Home Superintendent |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF PROPOSALS

One proposal of an offer to purchase was received for the Circuit Court Law Books which were advertised for sale. The proposal was for an offer of \$1,700.00 and was from David W. Stone IV from Anderson, Indiana.

Richard Myers moved and J. D. Clampitt seconded a motion to accept the proposal of David W. Stone IV in the amount of \$1,700.00 for the old Circuit Court Law Books. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY PROPOSALS

Russell Lawson, County Highway Road Supervisor, presented the following proposals for sanders for the Highway Department:

- Deeds Equipment Company, Inc. - 3 sanders (one ten foot and two twelve foot) at a total cost of \$16,584.00 (price is with trade-ins.)
- Clark Trucking Equipment Co., Inc. - 3 sanders (one ten foot and two twelve foot) at a total cost of \$14,848.00 (price is with trade-ins.)

Three old usable sanders were traded together with one old endgate style sander.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the proposal of Clark Trucking Equipment Company, Inc. for the three sanders as the lowest most responsive and responsible proposal received. The motion was approved unanimously.

Mr. Lawson then presented the following proposals for snow plows:

- Deeds Equipment Company, Inc. - 3 snow plows (one Gold Wing and two twelve foot and 3 hitched) for a total cost of \$13,965.00
- Root Plow Company - 3 snow plows (one Gold Wing and two twelve foot and 3 hitched) for a total cost of \$14,164.00.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the proposal of Deeds Equipment Company, Inc. for 3 snow plows for the Highway Department for a total cost of \$13,965.00 as the lowest most responsive and responsible proposal received. The motion was approved unanimously.

IN THE MATTER OF CRACK SEALING ROADS

The Commissioners wish to have the minutes reflect that they are having a problem with crack sealing procedure in three Sub Divisions and are trying to correct this problem by covering the area with sand and agricultural lime through the recommendation of the manufacture's representative.

IN THE MATTER OF SUBDIVISIONS

Eagles Nest, Section II - The Engineer recommended that the performance bond be reduced to an amount of \$40,000.00.

Commissioner Clampitt moved to accept per staff recommendation the reduction of the performance bond for Eagles Nest Sec. II to \$40,000.00. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGES NO. 30 AND 80

The bid letting date for Bridge No. 30 and Bridge No. 80 was set for the Commissioners meeting on Tuesday, May 29, 1990 at 2:00 P.M.

IN THE MATTER OF BRIDGE NO. 83

The Commissioners signed a letter of understanding with MTA, Inc. relative to engineering services for the replacement of Bridge No. 83 with the total fees of \$10,720.00.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Personnel Director, discussed the personnel policies and the need for distributing them to county employees for their perusal before the printing procedure. She requested permission to allow the offices to have departmental policies filed with the Commissioners to insure that they do not conflict with County policy. The Commissioners approved this request.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Superintendent, presented an application for Wayne Hammond from Washington Township to the County Home for residency. After discussion Richard Myers moved and J. D. Clampitt seconded a motion to accept this application for Mr. Wayne Hammond as a resident in the County Home. The motion was approved unanimously.

IN THE MATTER OF QUARTERLY REPORT FOR THE ANIMAL CONTROL AUTHORITY

The Commissioners received from David Binniger, Animal Warden, the quarterly report for the Animal Control Authority. After reviewing this report the Commissioners will have it placed on file for future reference.

IN THE MATTER OF CABLE TELEVISION ORDINANCE

The Commissioners authorized Gregory Steuerwald, County Attorney, to advertise for the establishment of a new cable television ordinance.

IN THE MATTER OF FRONTAGE ROAD NO. 1-A

The Commissioners signed the necessary papers for the relinquishment of Frontage Road No.1-A to the Town of Brownsburg.

IN THE MATTER OF INDIANAPOLIS AIRPORT UPDATE

Brent Gambill appeared to update the Commissioners on the Indianapolis Airport. As an Advisory Board member representing Hendricks County Mr. Gambill shared with the Commissioners some of the most recent topics which have been discussed at these meetings.

IN THE MATTER OF AIRPORT SITES IN HENDRICKS COUNTY

David Clark, President of the Hendricks County Board of Aviation Commissioners, presented information to the County Commissioners relative to sites B, G and H in Hendricks County. This same information will be presented this evening at the meeting of the Board of Aviation Commissioners.

Mr. Clark discussed other details and invited the Commissioners to attend the meeting.

There being no further business presented the meeting recessed at 5:15 P.M.

Richard P. Myers
Hursel C. Disney
John D. Clampitt
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

MAY 7, 1990

The Hendricks County Commissioners met in their regular session on Monday, May 7, 1990 at 9:00 A.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 Pearcy Secretary to Commissioners
- Russell Lawson Hendricks County Road Supervisor
- Walter Reeder III Hendricks County Engineer
- Robert Jarzen Hendricks County Plan Commission Administrator
- Susan Fair Hendricks County Personnel Director
- Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF AVONDALE HEIGHTS

Russell Lawson, Hendricks County Road Supervisor, reported to the Commissioners that Old U. S. 36 at Avondale Heights to new U. S. 36 would have to be closed during the time that a pipe will be placed under the road to correct a drainage problem. The detour will be on New U. S. 36 to C.R. 525 E.

IN THE MATTER OF BRIDGE NO. 80

Commissioner Disney moved to enter into an agreement with Floyd E. Burroughs and Associates, Inc. for engineering services for the construction of Bridge No. 80 at a cost of \$6,500.00. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF MINOR PLAT 141

Walter Reeder, County Engineer, presented a letter to Lincoln Federal Savings & Loan Association seeking forfeiture of a letter of credit from Paul Shelton relative to Minor Plat 141 because the grading had not been completed by the developer according to specifications. After a discussion, President Myers was authorized to make formal request of the forfeiture.

IN THE MATTER OF SUBDIVISIONS

Minor Plat #353 - The Engineer recommended that the performance bond be reduced to an amount of \$1,000.

Tattersall Manor, Sec. III - The Engineer recommended that the performance bond be reduced to \$60,000.

Minor Plat #324 - The Engineer recommended the release of the performance bond.

Minor Plat 283 - The Engineer recommended release of the maintenance bond and acceptance of the improvements into the county system.

J. D. Clampitt moved and Hursel Disney seconded the motion to approve the request for Minor Plat #353 per staff recommendation to reduce the performance bond to \$1,000.00. The motion was approved unanimously.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the request for Tattersall Manor, Sec. III per staff recommendation to reduce the performance bond to \$60,000.00. The motion was unanimously approved.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve Minor Plat #324 per staff recommendation to release the performance bond. The motion was approved unanimously.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the request for Minor Plat #283 per staff recommendation to release the maintenance bond and accept the improvements into the county system. The motion was unanimously approved.

IN THE MATTER OF ROAD SIGNS

The County Engineer reported on the traffic study which has been done on C.R. 700 N. and C.R. 900 E. The study concluded that the four way sign requested is not warranted at this location; however, it was noted that the two way stop sign which is currently there is located on the wrong road. The Engineer recommended removing the existing signs on C.R. 700 N and installation to make of "stop signs" and "stop ahead" signs on C.R. 900 E. Also, installing "cross traffic does not stop" signs where needed.

Commissioner Clampitt moved that after discussing the traffic study results and upon the recommendation of staff that the existing signs on C.R. 700 N be removed and installing "stop signs", "stop ahead" signs and "cross traffic does not stop" signs as needed on C.R. 900 E.

The motion was approved unanimously after Commissioner Disney had seconded the motion.

IN THE MATTER OF JAIL ROOF REPAIR

Mr. Reeder reported that a proposal has been obtained for repair of the jail roof from the present contractor of \$24,913.00.

J. D. Clampitt moved to accept the proposal from Terstep, Inc. to repair the old roof that was found to be in need of repair during construction on the new jail roof subject to funding being available. The cost is \$24,913.00.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PARKING LOT

The County Engineer reported that the approval had been received from the Town of Darville and that completion of the parking lot would be under way soon.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve the following claims numbered: 11600-11614 dated April 12, 1990; 11650-11876 dated May 1, 1990; 12000-12086 dated May 1, 1990; 12200-12226 dated May 1, 1990; 12300-12560 dated April 20, 1990; 12600-12631 dated April 21, 1990; 12700-12720 dated April 20, 1990; 12800-12843 dated April 20, 1990; 12951-13015 dated May 1, 1990; 13300-13109 dated April 26, 1990; 13150-13317 dated May 15, 1990; 13400-13467 dated May 15, 1990; 13900-13922

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dated May 4, 1990; 13950-13951 dated May 4, 1990; 13850-13881 dated May 4, 1990; and 13550-13815 dated May 4, 1990.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes for April 2nd, 9th, 16th and 24th. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 44

The Commissioners executed an agreement for professional engineering services for Bridge No. 44 with Woolpert Consultants of Indianapolis, Indiana.

IN THE MATTER OF WAR MEMORIAL

It was reported that the War Memorial planned by the Danville Jaycees at the northeast corner of the Courthouse lawn should be completed by the spring of 1991.

IN THE MATTER OF RAILROAD ABANDONMENT

The County Engineer reported that the Railroad abandonment in North Salem has resulted in information that a petition is pending to revoke the abandonment. The Commissioners authorized Mr. Reeder to investigate this matter as the county is interested in obtaining this for potential use as a county road.

IN THE MATTER OF ORDINANCE FOR NORTH SALEM

Robert Jarzen, Plan Commission Administrator, reported that the Town of North Salem passed an ordinance designating the Hendricks County Plan Commission as the municipal plan commission for the Town. Mr. Jarzen presented an ordinance to the Commissioners and requested a date and time for the public hearing.

The Commissioners designated May 29, 1990 at 7:00 P.M. for the public hearing on the Ordinance designating Hendricks County as the planning commission for the Town of North Salem.

IN THE MATTER OF COMMUNITY FOCUS FUND GRANT

Mr. Jarzen discussed the financing of the county's share for the Community Focus Fund Grant and suggested a special line item for the funding of the grant.

The Commissioners decided that this funding in the amount of \$26,500.00 should be from the Commissioners' account 01-135-426 which is Courthouse and Courthouse Annex.

The meeting recessed for lunch and resumed for business at 1:00 P.M.

IN THE MATTER OF LONG DISTANCE TELEPHONE CARRIER

Don Birch, Sales Manager, and Shari S. Oldham, Sales Representative, from Allnet Communication Services, Inc. appeared before the Commissioners to explain the services of their company.

After discussion the Commissioners decided to appoint a committee to investigate the county's needs for improvement of our long distance carrier system. Richard Myers moved to appoint Ray Waddell, Sheriff; Connie Lawson, Clerk; Gary Michael, County Home Superintendent; Gary Binsweller, Extension Agent; and Hunt Palmer, Council member, as a committee to investigate the county's distance calling companies and the options available to the county. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint Robert Jarzen, County Plan Commission Administrator, to the Steering Committee of the Hendricks County Economic Development Commission effective immediately. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Dean Turner from Washington Township to the Plan Commission as a replacement for Oran Spall to serve at the will and pleasure of the Board of Hendricks County Commissioners. The motion was unanimously approved.

IN THE MATTER OF SUPERIOR COURT II FURNITURE

Judge Larry Hesson from Superior Court II appeared before the Commissioners to request funds for equipment for the Court since the appropriation amounts have been transferred to the Commissioners' budget. Commissioner Clampitt moved and Commissioner Myers seconded a motion to allow \$2,125.00 from 01-135-442 to purchase equipment for Superior Court II upon the recommendation of Judge Hesson. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Superintendent, presented an application for Herman Boles to be admitted to the County Home.

No action was taken on this matter.

IN THE MATTER OF ENHANCED 9-1-1 SYSTEM

The opening of proposals for the Enhanced 9-1-1 system has been delayed until May 14, 1990 at 3:30 P.M. by a motion made by J. D. Clampitt and seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, County Personnel Director, reported to the Commissioners that she would be mailing the pay structure information to the Council and that there would be a joint meeting of the County Council and County Commissioners on May 30, 1990 at 7:00 P.M.

Mrs. Fair also presented the recommendations of the Personnel Committee addressing the new vacation policy.

IN THE MATTER OF SMALL STRUCTURE ENGINEERING

Mr. Doug Lawrence from Brownsburg appeared to discuss with the Commissioners his abilities as a professional engineer and his desire to assist the county in this field.

There being no further business presented the meeting recessed at 3:00 P.M.

Richard J. Myers
John C. Myers
John O. Harrett
Hendricks County Commissioners

ATTEST: *Martha Lynn Searey*
Secretary
