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MAY 14, 1990

The Hendricks County Commissioners met in their regular session on Monday, May 14, 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)  |  |
| 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           |
| Gregory Steuerwald | Hendricks County Attorney                      |

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IN THE MATTER OF PRESENTATION

Lynn A. Addison, Hendricks County Extension Agent, Nancy Hunter, Hendricks County Home Economics Agent and Bobbie Thomas, representing the Hendricks County Extension Board, appeared to make a presentation to the County Commissioners of a picture by Norman Rockwell depicting a family sharing pride in a 4-H calf. This is to be hung in the Commissioners' Room along with the plaque identifying this gift made jointly to the Hendricks County Commissioners and the Hendricks County Council as a part of the 75th Anniversary of Extension Service and dated May, 1990.

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IN THE MATTER OF IDENTIFICATION TAGS

There was lengthy discussion concerning the equipment which the Hendricks County Sheriff will make available if the County Commissioners wish to have identification tags for each county employee.

It was decided that a memo should be distributed to all elected officials and department heads announcing the intention of participating in this program. Definite arrangements will be announced at a later date.

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IN THE MATTER OF AVONDALE HEIGHTS

Russell Lawson, Hendricks County Road Supervisor, discussed one of the drainage problems in Avondale Heights with some suggestions for possible corrections to the problems.

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IN THE MATTER OF PROPOSALS

Mr. Lawson expressed a need for a three point hitch roto-tiller to smooth yards and roadsides in preparation for seeding. Proposals will be requested and presented to the Commissioners at a later date.

-----  
IN THE MATTER OF EQUIPMENT REPAIR

Mr. Lawson explained that the International tractor with mower needed repair and our mechanics have not been able to locate the problem. Commissioner Disney suggested that he contact Mr. Duane Lane, the Shop Manager of Case International Harvester in Lebanon, Indiana.

-----  
IN THE MATTER OF VEHICLE TITLES

The County Commissioners have requested that all vehicle titles of county owned equipment should be kept in the Commissioners' office.  
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IN THE MATTER OF ASSISTANT PART TIME ENGINEER

Walter Reeder, County Engineer, reported that he has received the authorization from the State for a part time assistant engineer. It was decided that the need for Right of Way grants was number one priority and that should be assigned to the new assistant engineer.

IN THE MATTER OF SWEARING IN CEREMONY

Mr. Dean Turner was sworn in as a member of the Hendricks County Plan Commission by Gregory Steuerwald, Hendricks County Attorney.

IN THE MATTER OF SUBDIVISIONS

Williamsburg in the Woods, Sec. 1 - The Engineer requested permission to install a smaller radius culdesac dropping in range from 40 feet to 30 feet.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that upon the request of Charles E. Foggatt, permission be granted for an exception from 40 feet to 30 feet in Williamsburg in the Woods, Section 1, in order to save an oak tree which is a landmark and one of the largest in the subdivision. The motion was approved unanimously.

IN THE MATTER OF WILLIAMS & HILL LEGAL DRAIN

A request was presented for a 30 day extension of the contract on the Williams & Hill Legal Drain because of the recent wet weather and existing ground conditions.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the above mentioned request upon recommendation of the County Engineer. The motion was approved unanimously and a letter was signed by the Commissioners to this effect.

IN THE MATTER OF TRANSFER OF FUNDS

Commissioner Clampitt moved and Commissioner Disney seconded a motion to transfer funds from Commissioners' account 01-135-425 (Courthouse & Annex) into 01-135-379 (Maintenance of County Buildings) for the purpose of urgent repair which is needed on the roof of the existing jail. The motion was approved unanimously.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

Steven Luther from Beam, Longest & Neff, appeared to discuss the need for a Master Thoroughfare Plan. The program was presented to the County Council and they expressed a need for the study and ask that estimated costs be presented to them by their June meeting.

Mr. Luther estimated the cost to be \$150,000.00.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Robert Jarzen, County Plan Commission Administrator, reported that the Economic Development Commission committee wishes to make a presentation on the brochure which they have prepared. Mr. Jarzen requested a time for Mr. Shank to appear and make this presentation.

The Commissioners set the date of May 21, 1990 at 3:45 P.M. for this meeting.

IN THE MATTER OF COUNTY HOME APPLICANT

Gary Michael, County Home Superintendent, discussed the residence application of Herman Boles. On a motion by Richard Myers and seconded by J. D. Clampitt it was decided to accept Mr. Boles as a resident of the County Home under the stipulations stated in the previous discussion



TIME ENGINEER  
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that the need for Right of Way  
new assistant engineer.

EREMONY  
County Plan Commission

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previous discussion

and with the understanding that the first time he steps out of line he will be removed. The motion was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Sandridge County Personnel Director, reported that there will be a joint meeting of the County Council and County Commissioners on May 26, 1980 to further discuss the vacation policy.

It is hoped that the decision on this issue may be reached in time to present the plan to the county employees prior to June 1, 1980.

IN THE MATTER OF DRAINAGE 9-1-1 SYSTEM

Robert Burnett with Indiana Bell appeared for a final approval of the proposal for the county financed 9-1-1 system. No other proposals were received for consideration. Robert Burnett moved and J. D. Claggett seconded the motion to accept the proposal for the financed 9-1-1 system with Indiana Bell as presented.

Steve Phillips, a Pittsburg resident, and a 9-1-1 consultant requested information relative to customer service and financing of hardware. He was informed that the County Council had approved the financial loan and that the estimated surcharge per customer would be 50¢ and that customer will receive service. New telephone company and other telephone companies equipment can be competitive to this service.

There being no further discussion the motion was approved unanimously.

IN THE MATTER OF NORTH STREET AND HANCOCK ROAD

Harvey Lathrop, representing Dean, Longest & Wolf, appeared to discuss the financing of the North Street and Hancock Road project. Discussion revealed that if federal financing were involved it might take three five to ten years to complete the project.

The Commissioners requested the County Engineer to send a letter to the Indianapolis I.D.E. to request a cost sharing program between Marion and Sandridge Counties.

It was noted that the funding for Bridge No. 120 would be from the Sandridge Bridge Fund.

IN THE MATTER OF HANCOCK ROAD CORNER

Steve Christian appeared to discuss the possible proposed interchange at Hancock Road and the property lines involved. After lengthy discussion it was decided to contact Christian Latta from the State Highway Department for further discussion.

IN THE MATTER OF ACCOUNTS & RECEIPTS HANDLING

Commissioner Claggett moved and Commissioner Spore seconded a motion to adopt the portions of the 1977 Handbook No. 120-1290 and No. 14-1290 as presented by Clifton Hagley, Wright and Wansome Inspector for Sandridge County. The motion was unanimously approved.



There being no further business presented the meeting recessed at 5:25 P.M.

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

ATTEST: *Marthelyn Pearcy*  
Secretary

\*\*\*\*\*

MAY 21, 1990

The Hendricks County Commissioners met in their regular session on Monday, May 21, 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)  |  |
| Marthelyn 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                      |

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IN THE MATTER OF PROPOSALS

Russell Lawson, Hendricks County Road Supervisor, presented two proposals for a Roto-tiller, namely Garco Company of Indianapolis for \$2,075.00 and Leon and Steve's, Inc. for \$2,295.00.

These proposals were acknowledged as received and referred to staff for review and are to be considered at the next Commissioners meeting on May 29, 1990.

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IN THE MATTER OF CLERMONT HEIGHTS

Hursel Disney moved that immediately after the Engineer's Department sets the grades the Highway Department will construct the street side ditches to help drain the surface water from Clermont Heights area. J. D. Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF ADDITIONAL APPROPRIATION

After discussion Commissioner Clampitt moved and Commissioner Disney seconded a motion to request from the County Council an additional appropriation of \$150,000.00 from the Highway Budget to a separate line item (02-201-366) for the Master Thoroughfare Plan. The motion was approved unanimously.

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IN THE MATTER OF RAILROAD ABANDONMENT

Walter Reeder, County Engineer, reported on his telephone conversation with Steven Seth of CSX Real Property regarding the abandonment of Railroad property. Mr. Seth requested that the county have the property appraised and send a letter of intent to him. After discussion the Commissioners instructed the County Engineer to respond to Mr. Seth and indicate the county's interest in obtaining this real estate.

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IN THE MATTER OF "BUILDING INDIANA" PROJECT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented information concerning the "Building Indiana" project. Mark White, Town Manager for the Town of Brownsburg, was present and requested co-sponsors between government entities. Mr. White will return to the

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Meeting recessed at 5:15 P.M.  
*Richard D. Disney*  
*John E. Clampitt*  
Hendricks County Commissioners

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Regular session on Monday, May 21, 1990 at  
of the Courthouse with the following in  
Commissioners  
Supervisor  
Commission Administrator  
Director

ALS  
presented two proposals for a Roto-tiller,  
and Steve's, Inc. for \$2,295.00.  
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which was approved unanimously.

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Commissioner Disney seconded a motion to  
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PROJECT  
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for the Town of Brownsburg, was pre-  
r. White will return to the

Commissioners' meeting on May 29, 1990 with a final application regarding help in the funding of the construction of a by-pass around Brownsburg.

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IN THE MATTER OF REZONING

Mr. Jarzen requested a hearing date and time for the rezoning request for RZ 225/FR 90-01 in the name of Thomas R. Holzknacht. The Commissioners set the date for the hearing on May 29, 1990 at 7:45 P.M.

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IN THE MATTER OF APPOINTMENT

Hursel Disney moved and J. D. Clampitt seconded a motion to appoint Kenneth E. Magee from Brownsburg per the recommendation of the Brownsburg Chamber of Commerce to serve as Hendricks County's representative to the Circle Seven Training Council, Inc. effective July 1, 1990 to serve at the will and pleasure of the County Commissioners for a term to expire December 31, 1993. The motion was approved unanimously.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, discussed with the Commissioners some personnel problems and made recommendations for their correction. Mrs. Fair also discussed the progressive plans for the County picnic to be held on June 1, 1990 at the Conservation Club.

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IN THE MATTER OF ROAD SIGNS

Adrienne Henrichs appeared to request road signs be erected on County Road 250 West off of County Road 500 South. She requested "Children Present", "Watch for Children" and "School Bus Turn Around" signs. The Commissioners instructed the County Engineer to make a proper engineering study of the area and report back to them at a later time.

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IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 14000-14012 dated May 11, 1990; 14100-14107 dated May 15, 1990; 14150-14175 dated May 14, 1990 and 14250-14313 dated May 15, 1990. The motion was approved unanimously.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The Commissioners received and reviewed the monthly report of Clayton Hughey, Weights and Measures Inspector.

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IN THE MATTER OF CLAIM AGAINST COUNTY

Gregory Steuerwald, County Attorney, was instructed to advise Furnas and Associates, attorneys for James A. Bratcher, et al, that the county would deny the claim against Hendricks County which has been filed by them.



There being no further business presented the meeting recessed at 3:40 P.M.

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

ATTEST: *Marthelyn Pearcy*  
Secretary

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MAY 29, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, May 29, 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)  |   |
| Marthelyn 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                 |
| Henry Wallis       | Hendricks County Soil & Water Conservation Director |
| Gregory Steuerwald | Hendricks County Attorney                           |

The meeting was called to order by President Myers and everyone joined in the pledge of allegiance. A short prayer was given by Mr. Myers.

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IN THE MATTER OF TAX BILLING

Peggy J. Foster, Hendricks County Treasurer, reported that tax receipts will be mailed on Wednesday, June 6, 1990 and are due and payable not later than June 25, 1990. It is estimated that settlement can be made in August.

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IN THE MATTER OF "BUILD INDIANA" PROJECT

Mark White, Town Manager of Brownsburg, appeared to present a joint application between the Town of Brownsburg and Hendricks County for the "Build Indiana" project. Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve this joint application subject to the approval of the County Attorney. The motion was approved unanimously.

Mr. White expressed appreciation on behalf of Robert Wagner for the co-operation of the County Commissioners on this project.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, discussed the county picnic finalizing the plans for Friday, June 1, 1990 with the meal to begin at 6:30 P.M. She estimated 150 employees would attend. There will be a hog roast and covered dishes to be furnished by the employees.

Mrs. Fair also discussed with the County Commissioners and the County Attorney personnel problems with a county employee. After discussion, J. D. Clampitt moved to continue this hearing and review the circumstances and return on June 4, 1990 for a decision. Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF PROPOSALS

The proposals presented on May 21, 1990 for the Highway Roto-tiller were discussed. Following discussion J. D. Clampitt moved and Hursel Disney seconded a motion to accept the proposal



price of \$2,295.00 presented by Leon and Steve's, Inc. as per staff recommendation as the most responsive and responsible proposal. The motion was approved unanimously.

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IN THE MATTER OF RECYCLING ROADS

Walter Reeder, County Engineer, presented costs of the recycling of two roads in Hendricks County.

County Road 600 South for 1.2 mile was priced at \$5,040.00 and Northern Acres Sub-division outside the ring was priced at \$7,700.00 for 1.1 mile.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept staff recommendation and pursue the two above mentioned projects. The motion was approved unanimously.

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IN THE MATTER OF BRIDGE NO. 30

Bids were presented for Bridge No. 30 as follows:

V. L. Pennington	\$138,419.60
George R. Harvey & Son, Inc.	\$176,187.60
J. T. Liles, Inc.	\$142,641.50
Trisler Construction Co., Inc.	\$133,369.99

Hursel Disney moved and J. D. Clampitt seconded a motion to acknowledge receipt of the bids from the above mentioned companies for the construction of Bridge No. 30 to be referred for staff review and recommendation. The motion was unanimously approved. The Engineer's estimate for this bridge is \$151,189.05.

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IN THE MATTER OF BRIDGE NO. 80

Bids were presented for Bridge No. 80 as follows:

George R. Harvey & Son, Inc.	\$265,975.15
J. T. Liles, Inc.	\$249,944.95
Trisler Construction Co., Inc.	\$252,798.54

Commissioner Disney moved and Commissioner Clampitt seconded a motion to acknowledge receipt of the bids above mentioned for the construction of Bridge No. 80 and refer them to staff for review and recommendation. The motion was approved unanimously. The Engineer's estimate - \$278,085.35.

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IN THE MATTER OF "BUILD INDIANA" PROJECT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented an application for "Build Indiana" project for the county which would be designed to eliminate drainage and flooding problems in Old Clermont Heights Subdivision by providing an adequate storm sewer system, including some storm water retention to project down stream areas.

The Commissioners approved this planned project and signed the necessary papers for Mr. Jarzen to forward to the State for processing. This request is for \$500,000 with the balance of \$45,884.39 to be funded from the Highway budget.

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IN THE MATTER OF CHEMICAL STORAGE

Walter Reeder, County Engineer, informed the Commissioners of a problem with chemicals being stored in the Courthouse Annex. The Commissioners instructed Mr. Reeder to move them out of the Annex building and store them in a building which is located between the barn and garage on the county farm property.

recessed at 2:40 P.M.  
Hendricks County Commission  
session on Tuesday, May 29, 1990  
Courtthouse with the following  
Administration Director  
everyone joined in the pledge of  
tax receipts will be mailed on  
e 25, 1990. It is estimated  
Joint application between the  
ject. Commissioner Clampitt  
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county picnic finalizing the  
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d to continue this hearing  
Hursel Disney seconded  
were discussed. Follow  
o accept the proposal



IN THE MATTER TRAFFIC STUDY

Mr. Reeder presented the results of a traffic study on County Road 700 South and County Road 825 E. He said the accident history of this area does not warrant changing the road structure or road signs. He recommended law enforcement in the neighborhood since adequate signs are currently posted.

The Engineer will prepare a letter and send it to the individual who made the original request.

IN THE MATTER OF SOIL & WATER CONSERVATION REQUEST

Henry Wallis from the Soil and Water Conservation Department presented a request for equipment needed in that office. Richard Myers moved and Hursel Disney seconded a motion to approve the request for additional equipment at a total cost of \$329.95. The motion was approved unanimously.

IN THE MATTER OF ACA MONTHLY REPORT

The monthly report of the Animal Control Authority was presented to the Commissioners for review and acceptance. This report will be on file in the Commissioners' office for reference.

The meeting recessed and resumed at 7:00 P.M. for further business.

IN THE MATTER OF NORTH SALEM PLANNING ORDINANCE

The following Ordinance was presented to the Commissioners after being properly advertised per statute limitations:

ORDINANCE NO. 1990-

HENDRICKS COUNTY PLAN COMMISSION

PLANNING AUTHORITY IN THE TOWN OF NORTH SALEM, INDIANA

WHEREAS, the Town of North Salem 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 as the municipal plan commission;

WHEREAS, the Town Council of Trustees of North Salem has by ordinance dated May 1, 1990, designated the Hendricks County Plan Commission as the municipal plan commission for the Town of North Salem.

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 North Salem the same planning powers and duties as may be exercised by them in the unincorporated area of the county pursuant to Indiana Code 36-7-4-400. These powers and duties include:

- (a) The development and implementation of a comprehensive development plan;
- (b) The adoption, amendment and enforcement of a zoning ordinance and zoning regulations;
- (c) The adoption, amendment and enforcement of a subdivision control ordinance and regulations for the platting 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 North Salem 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 North Salem 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 29th day of May, 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

J. D. Clampitt moved and Richard Myers seconded a motion to accept the Ordinance as presented for the Town of North Salem. The motion was approved unanimously.

IN THE MATTER OF E.D.C. BROCHURE

Mr. David Shank from Shank Publications presented a draft of the proposed Economic Development Commission brochure for Hendricks County. The research provided information denoting interesting facts about the county and should serve as an instrument to encourage people to select this county for residence or business. It will take a month to six weeks before the finished product will be available after the final approval is given.

Copies of this brochure were distributed to the Commissioners and Mr. Shank requested feedback from them in one week.

IN THE MATTER OF LANDFILL SPLIT SAMPLING

Deanna English from the Health Department presented information involving the split sampling at the Landfill. There are presently eight monitoring wells. Discussion was also held on the condition of the trailer located at the Landfill.

Ms. English will obtain additional information involving costs, etc. and return to the Commissioners meeting next week.

IN THE MATTER OF REZONING HEARING

A public hearing was held for RZ 225/FR 90-01 for Thomas R. Holzknacht who is requesting a rezoning from "R" Residential to "B" Business. This was passed by the Plan Commission on May 14, 1990 with a seven to one vote with one abstention.

Mr. Robert Russell from the Town of Stilesville was present and spoke briefly noting the notification to the Town of Stilesville was not received properly. Mr. Jarzen said letters were mailed to all proper sources.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve RZ 225/FR 90-01 for Thomas R. Holzknacht from "R" Residential to "B" Business. The motion was unanimously approved.

IN THE MATTER OF PERMITS FOR WINDOW REPLACEMENT

Mr. Robert Russell discussed permits for replacement windows which is necessary for contractors who do work in Hendricks County. He requested a deletion of this permit fee in the building code



as long as no structural changes are made in the window. Mr. Jarzen, Plan Commission Administrator, explained the county regulations which must follow state regulations.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Disney seconded a motion to appoint Dr. Robert W. Kirtley to the Board of the County Health Department to serve until December 31, 1992. The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the May 14th and May 21st, 1990 meetings. Commissioner Clampitt seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 9:00 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JUNE 4, 1990

The Hendricks County Commissioners met in their regular session on Monday, June 4, 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            |
| Gary Michael       | Hendricks County Home Superintendent           |
| Gregory Steuerwald | Hendricks County Attorney                      |

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, discussed with the Commissioners a personnel problem with a county employee. Upon review of the evidence presented and hearing Mr. Peyton's version of the events, it was determined that Mr. Peyton did act improperly and in violation of the department and county policy.

After making those findings, J. D. Clampitt moved that John Peyton be suspended for five days without pay and that he not be allowed to operate heavy equipment for one year from this date. The suspension will take effect June 6, 1990. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF JOINT COMMISSIONERS AND COUNCIL MEETING

On a motion by Commissioner Clampitt seconded by Commissioner Disney it was decided to adopt the minutes of the joint Commissioners and Council meeting which was held on May 30, 1990, as a part of the regular Commissioners minutes. The motion was approved unanimously.

MINUTES OF HENDRICKS COUNTY COMMISSIONERS AND COUNCIL MEETING

WEDNESDAY, MAY 30, 1990



Hunt Palmer )		Hursel Disney )	Commissioners
Fred Palmer )		J. D. Clampitt )	
Barbara Ford )	Council	Gregory Steuerwald	County Attorney
Linda Watson )		Susan Fair	Director of Personnel
Kenny Givan )			
Kevin Hinkle )			

The above mentioned individuals met collectively to discuss the proposed salary structure, classification system and proposed vacation policy.

IN THE MATTER OF PROPOSED VACATION POLICY

Barbara Ford moved to approve the revised proposed vacation policy as indicated on the top half of the page given by the Personnel Director, excluding the last sentence. Hunt Palmer seconded. The motion passed with 2/3 vote. The approved revision is as follows:

PROPOSED VACATION POLICY:

1st month - 12th month 6 days 1/2 day per month accrual  
 13th month - 9th year 12 days 1 day per month accrual  
 10th year - 16th year 18 days 1 1/2 day per month accrual  
 January 1 of 17th year 20 days maximum accrual

15 day maximum carry over.

Grandfather Clause: (To include employees who would have 17 or more years of service in the vacation year of 1991 -- Vacation year being January 1 and December 31, 1991) What was 24 days is now recommended at 20 days effective the 17th year of service. Calculate the daily rate for the additional 4 days and add to the individual's annual base pay that this effects. Take those individuals and add that amount to their annual wage.

Example: An employee makes \$16,276 per year  
 \$62.60 is their daily wage x's 4 days = \$250.40  
 \$16,276 + \$250 = \$16,526.40 for their new annual wage.

The additional should not be considered part of a pay increase.

This will be added to the base salary for 1991 and never taken away, therefore it will always be in their base pay.

IN THE MATTER OF SALARY STRUCTURE

Kevin Hinkle moved to adopt the Personnel Committee's recommendation for a proposed pay schedule dated 4/20/90 effective January 1, 1991. Hunt Palmer seconded. Motion carried by all making the 2/3 vote.

IN THE MATTER OF CLASSIFICATION SYSTEM

Linda Watson moved the proposed classification system be approved. Kenny Givan seconded. Motion carried by all making the 2/3 vote.

IN THE MATTER OF THE CLASSIFICATION APPEAL PROCESS

Kenny Givan moved to approve the classification appeal process. Barbara Ford seconded. Motion carried by all making the 2/3 vote.

IN THE MATTER OF EXEMPT AND NON-EXEMPT

Kenny Givan moved to adopt the proposed exempt and non-exempt program as recommended by the Personnel Committee. Hunt Palmer seconded. Motion carried by all making the 2/3 vote.

IN THE MATTER OF SALARY ADJUSTMENTS

Kenny Givan moved to adopt the impact sheet effective July 1, 1990 with a 2% over minimum adjustment for those employees who fall below the minimum range subject to the impact not exceeding budgeted amount, and implementing the pay schedule effective July 1, 1990. Kevin Hinkle seconded. Motion carried by all making the 2/3 vote.

IN THE MATTER OF ADVERTISING PERCENT FOR BUDGET

Hunt Palmer moved to approve the Personnel Committee's recommendation for the Elected Officials and Department Heads to use 7% for budgetary salary increases for advertising purposes. Linda Watson seconded. Motion carried by all making the 2/3 vote.

_____	(signed) John D. Clampitt
Fred Palmer	J. D. Clampitt
_____	(signed) Hursel C. Disney
Hunt Palmer	Hursel Disney
_____	
Linda Watson	
_____	
Barbara Ford	
_____	
Kenny Given	
_____	
Kevin Hinkle	
_____	
Susan Fair - Attest	



IN THE MATTER OF COUNTY FAMILY PICNIC

There was a post party discussion of the county family picnic and notes were made concerning improvement on plans for this event next year. Also there was discussion on the possibility of funding part of the expense from a line item "promotion" and it was suggested that we check with the State Board of Accounts for approval.

IN THE MATTER OF COURTHOUSE ANNEX

Walter Reeder, County Engineer, displayed blueprints of suggested plans for the rearranging of offices located in the Courthouse Annex. Following a discussion the Commissioners advised him to secure estimated costs for this project and return with the information at the next meeting.

IN THE MATTER OF BRIDGE NO. 80

The bids for the construction of Bridge No. 80 that were opened at the May 29, 1990 meeting and referred to staff for review and recommendation were reviewed with Mr. Reeder, County Engineer, recommending the acceptance of the bid of J. T. Liles of Brownsburg as the lowest most responsive and responsible bid for the construction of Bridge No. 80 for a total cost of \$249,944.95. J. D. Clampitt moved and Hursel Disney seconded a motion to approve the aforementioned recommendation and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 30

The bids for the construction of Bridge No. 30 were also opened at the May 29, 1990 meeting and had been referred to staff for review and recommendation. Mr. Reeder recommended that the bid of Trisler Construction Company, Inc. be accepted as the lowest most responsive and responsible bid for the construction of Bridge No. 30 at a total cost of \$133,369.99. Hursel Disney moved and J. D. Clampitt seconded the motion to accept staff recommendation. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a letter from R.E.M.C. requesting permission to bore in County Road 100 East approximately 626 feet north of the centerline of County Road 1000 South. This will be for 120/240 volt service line (enclosed in two (2) inch conduit) to a new home owned by Ralph McCleery.

J. D. Clampitt moved and Hursel Disney seconded a motion to grant this request per staff recommendation. The motion was approved unanimously subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by R.E.M.C. for a period of at least three years.

IN THE MATTER OF CUT PERMITS

Nine requests were received from the Indiana Gas Company, Inc. requesting permission to maintain and/or remove plastic pipe along or across county highways.

1. Installation of 4200 feet of two inch plastic pipe along Laurel Oak Drive - Willow Oak Grove, Kingsway Drive and Laurel Oak Drive in the Oak Bend Estates Subdivision north of Avon. Indiana Gas will install their lines approximately five feet off of the curb line and will backfill and grade. The Company will have an inspector on the site during construction.

On this application it is noted: Approval must also be obtained from the developer of this subdivision.



2. Installation of 3500 feet of two inch plastic pipe in Section 2 of the Royal Troon Village Subdivision to serve 50 new lots west of Avon. The lines will be approximately five feet off of the back of the curb and will be backfilled and graded by Indiana Gas or its contractor. Indiana Gas Company will have an inspector with the contractor during construction. Approval must also be obtained by the developer of this subdivision.

3. Installation of 2,600 feet of two inch plastic main in the "Bridlewood Addition" northwest of Avon. This will serve sixteen new customers. The main will be installed five feet off the curb. The trench and tap holes will be backfilled, tamped, seeded and returned to their original condition by the Indiana Gas Company or their contractors. The main will be installed around or under all culverts and drains. The Indiana Gas Company will have a company inspector on the job site during construction.

4. Installation of 7,000 feet of four inch plastic pipe along County Road 1050 E - Maloney Road and County Line Road and 2,100 feet of two inch plastic pipe in side the Mallard Crossing Subdivision to service 22 new lots north of Brownsburg. The lines will be installed five feet off of the pavement line and will be backfilled, tamped and seeded by Indiana Gas Company or its contractors. Indiana Gas will have a company inspector on the site during construction.

5. Installation of 384 feet of two inch plastic pipe on County Road 400 North southeast of Brownsburg, to serve two non-existing homes at 8880, 8879 and Road 400 North. The main will lay approximately three feet south of the pavement line and will be tamped and seeded by Indiana Gas Company or its contractors. Indiana Gas Company will have an inspector on the site during construction.

6. Installation of 857 feet of two inch plastic main in Mackey Road south of Lincoln Street on the southwest side of Danville. This will serve four new heating customers. The gas main will be installed approximately five feet off the edge of the pavement. The trench and tap holes will be backfilled, taped, seeded and returned to their original condition by the Indiana Gas Company or their contractors.

7. Installation of 2,250 feet of six inch plastic main along Carr Road and County Road 300 southeast of Danville and 1,600 feet of two inch plastic main on Jefferson Drive and Williamsburg Drive in the Williamsburg in the Woods Subdivision. These mains will be installed approximately five feet off of the curb line and will be backfilled, tamped, seeded and returned to the original condition by the Indiana Gas Company or its contractor. Indiana Gas Company will have a Company Inspector on the site during construction.

8. Installation of 136 feet of two inch plastic pipe on County Road 1050 East and Andrea Court to serve one existing home at 9740 Andrea Court near Danville. This main will be installed approximately four feet to five feet off of the pavement line and the trench will be backfilled, tamped and seeded by Indiana Gas Company or its contractors. Indiana Gas Company will have a company inspector on the site during construction.

9. Installation of 335 feet of two inch plastic pipe on County Road 600 North east of Odell Street to serve one existing home at 7850 56th Street in Brownsburg. The new line will lay approximately five feet south of the pavement line and will be tamped and seeded by Indiana Gas or its contractors. Indiana Gas Company will have an inspector on the site during construction.

On all nine applications it is stated as follows:

Said Indiana Gas Company, Inc. covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements, or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways, pavements, or structures damaged by the construction of the contemplated project; all



to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.

On all nine applications it is noted that: Borings are required under all paved roads - no cutting of pavement allowed.

On all nine applications it is also noted: This approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Eningeer. Also, this cut must be maintained by Indiana Gas Company for a period of at least three years.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve all nine cut permits per staff recommendation. The motion was unanimously approved.

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IN THE MATTER OF CHANGE ORDER

Walter Reeder, County Engineer, presented a change order for Project No. RS-BRS 6232(001) which is Bridge No. 204 located on the Morgan-Hendricks County line.

The change order is for the east, west and south ends of the project. Three standard barricades (type IIIB) were added, and the standard barricades (Type IIIA) at the south end of the project was eliminated. This was done to create safer driving conditions and a better sight distance for motorists using these county roads as access to houses located within the area of construction.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the change order as recommended by staff. The motion was approved unanimously.

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IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a request for a cut permit for County Road 0 as required for Woodfield on Washington.

This permit was granted subject to the following conditions:

1. The existing road cuts should be properly backfilled immediately with asphalt.
2. The existing dirt piles along the east side of Washington Street must be leveled and seeded as soon as possible.
3. If future needs of Hendricks County require these lines to be moved, they must be moved at no expense to Hendricks County (i.e. the developer or the Town of Danville must bear the cost.)

J. D. Clampitt moved to authorize the County Engineer to send a letter to the Developer of the Commissioners requirements regarding the cut request and the motion was seconded by Hursel Disney and was approved unanimously.

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IN THE MATTER OF COUNTY HOME APPLICATION

Gary Michael, County Home Superintendent, presented an application for residency at the County Home for Donald Robert Reid from Danville. After discussion Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the application for Mr. Reid upon staff recommendation. The motion was unanimously approved.

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IN THE MATTER OF RESEARCH PROJECT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented information regarding a research project sponsored by Indiana University. There was discussion on the possibility of applying this to some of the needs in Hendricks County. The Commissioners instructed Mr. Jarzen to secure further information and report it to them at a later date.

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IN THE MATTER OF ECONOMIC DEVELOPMENT INCOME TAX (EDIT)

Mr. Jarzen also presented information on an Economic Development Income Tax which could be used for Economic Development Projects such as job creation, new business developemnt or to retain or expand existing businesses.

The Commissioners' requested Mr. Jarzen to investigate the procedures to make use of funds which could be collected by this tax.

IN THE MATTER OF ADDITIONAL TELEPHONE

A request was presented for an additional telephone for the Plan Commission office. J. D. Clampitt moved and Hursel Disney seconded a motion to approve the request for one additional telephone for the Plan Commission office. The motion was unanimously approved.

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

IN THE MATTER OF CASH MANAGEMENT PRESENTATION

Mr. Paul G. Baker, Treasurer for Grant County and Peggy J. Foster, Hendricks County Treasurer, appeared to discuss a Cash Management program for Hendricks County.

No decision was made on this matter.

IN THE MATTER OF SUBDIVISION

The Highlands, Section IV - The Engineer recommended reducing the performance bond requirement to the amount of \$176,000.00. Commissioner Clampitt moved and Commissioner Disney seconded a motion that upon staff recommendation the performance bond for The Highlands, Section IV be reduced to \$176,000.00. The motion was unanimously approved.

IN THE MATTER OF ROAD SIGNS

Dawn Ponist representing the home owners from Canterbury Court requested that the Commissioners post speed signs and "Slow-Children" signs in this area.

The Commissioners instructed the County Engineer to investigate the need for proper signage and speed limit signs.

IN THE MATTER OF ACA RULES & PROCEDURES

Gregory Steuerwald, County Attorney, presented the ACA Rules & Procedures which have been passed by the Animal Control Authority Board to the Commissioners for their approval.

David Binninger, Animal Control Warden, discussed these rules and procedures in a written presentation to the Commissioners opposing some of the changes. Following lengthy discussion Hursel Disney moved that upon recommendation of the Animal Control Authority Board, these rules and procedures be adopted as recommended. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SPLIT SAMPLING AT THE DANVILLE LANDFILL

Deanna English from Hendricks County Health Department, discussed the split sampling at the Danville Landfill and presented an agreement for the Commissioners' signature regarding the testing and funding of this project.

The Commissioners agreed to have this funded from the special projects appropriation in their budget.



IN THE MATTER OF CLAIMS

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

- 14900-14913 dated May 16, 1990; 15000-15266 dated May 18, 1990; 15300-15332 dated May 18, 1990;
- 15400-15424 dated May 18, 1990; 14402-14481 dated June 1, 1990; 14600-14678 dated June 1, 1990;
- 14800-14834 dated June 1, 1990; 16501-16580 dated June 1, 1990; 17200-17463 dated June 1, 1990;
- 17500-17532 dated June 1, 1990; 17600-17602 dated June 1, 1990; 17650-17673 dated June 1, 1990;
- 15450-16145 dated June 15, 1990; 16702-16793 dated June 15, 1990; 16900-16963 dated June 15, 1990 and
- 17100-17108 dated June 15, 1990.

The motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT DIRECTOR

It was noted that Mr. Tom Drake, Hendricks County Emergency Management Director, will be attending a Hazardous Materials Seminar at the Convention Center in Indianapolis on June 4, 5 and 6, 1990.

IN THE MATTER OF TELEPHONE COMMITTEE

The Commissioners appointed Jan Chilewski, Deputy Clerk, as an alternative to serve on the Telephone Committee in the absence of Connie Lawson, County Clerk, who will be on vacation at the time of the meeting.

IN THE MATTER OF TORNADO DAMAGE

Lane Ralph from Senator Richard Lugar's office and Senator Dan Coats called to inform the County Commissioners that the heavy damage as a result of tornado's in this area has been brought to both Senator's attention and that their offices would be available in the preparation of any applications for government grants.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes of the Commissioners' May 29, 1990 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:00 P.M.

*[Handwritten Signature]*  
*[Handwritten Signature]*  
 John P. Clansitt  
 Hendricks County Commissioners

ATTEST: *Martha Lynn Pearcey*  
 Secretary

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JUNE 11, 1990

The Hendricks County Commissioners met in their regular session on Monday, June 11, 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
Harvel C. Dancy)	
John D. Clappitt)	
Northalyn Feunoy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Robert Jarom	Hendricks County Plan Commission Administrator
Gary Busseller	Hendricks County Extension Director
Deanna English	Hendricks County Environmental Director
Gregory Struerwald	Hendricks County Attorney

IN THE MATTER OF NOTARY PUBLIC

Walter Reeder, County Engineer, requested permission to obtain a Notary Public permit for Luanna Alverman and one for Larry Scott at a cost of \$60.00 each.

The Commissioners advised him that they would fund this amount from the Commissioners' budget.

IN THE MATTER OF CUT PERMITS

Mr. Reeder presented a request from the Indiana Gas Company, Inc. for permission to install 2470 feet of 4 inch plastic pipe on Dan Jones Road and 3300 feet of 2 inch plastic pipe along Cedar Drive - Walnut Drive and Locust Lane in the Wall Street Heights Addition east of Danville. The lines will be approximately five feet off of the pavement lines and will be backfilled, compacted and seeded by the Indiana Gas Company or it's contractors. The Indiana Gas Company will have a company inspector on the site during construction.

Said INDIANA GAS COMPANY, INC., covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways, pavements, or structures damaged by the construction of the contemplated project; all to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.

Barings are required under all paved roads - cutting of pavement will not be allowed. The new gas line should be located between the ditch and the right-of-way line rather than as proposed. Enclosed is a copy of the plat reflecting additional right-of-way along part of County Road 800 E.

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

IN THE MATTER OF RACEWAY ROAD AND TENTH STREET AND BRIDGE NO. 239

The Commissioners executed contracts with Dean, Langset & Neff for construction of improvements at the intersection of County Road 100 North (10th Street) and Raceway Road and for construction for a new bridge structure on Raceway Road over Salem Creek, known as Hendricks County Bridge No. 239.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Harvel Dancy moved and J. D. Clappitt seconded a motion to authorize the County Engineer to submit a letter to the Commission of Indiana Department of Environmental Management requesting a one year extension on the Regional Sewer District. The motion was approved unanimously.

CLAIMS

t seconded a motion to approve the  
May 18, 1990; 15300-15332 dated May  
1, 1990; 14600-14678 dated June 1,  
1, 1990; 17200-17463 dated June 1,  
1, 1990; 17650-17673 dated June 1,  
15, 1990; 16900-16963 dated June 15,

AGEMENT DIRECTOR

Emergency Management Director, will  
on Center in Indianapolis on June 1,

COMMITTEE

lerk, as an alternative to serve  
nty Clerk, who will be on vacation

DAMAGE

Senator Dan Coats called to inform  
tornado's in this area has been  
be available in the preparation of

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tion to approve the minutes of the  
oved unanimously.

g recessed at 3:00 P.M.

*[Handwritten signatures]*  
Hendricks County Commissioners

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## IN MATTER OF I 70 INTERCHANGE

The County Engineer reported that Hendricks County's share of the expense for the engineering study of preliminary design criteria and location of the I 70 Interchange would be \$30,000.00. The Commissioners advised that this would be funded from their Special Contract appropriation.

## IN THE MATTER OF MASTER THOROUGHFARE PLAN

There was discussion on the funding of the Master Thoroughfare Plan and the estimated cost of \$150,000.00 will be taken from the Highway Department budget. The Commissioners requested that standard proposals be accepted for the best service.

## IN THE MATTER OF EQUIPMENT FOR EXTENSION OFFICE

Gary Emsweller, Hendricks County Extension Director, requested funds be allowed for a VCR camera and presented three estimates from Southwestern Electronics, H. H. Gregg and Highland. Commissioner Disney moved to make the purchase locally if possible. Commissioner Myers seconded the motion which was approved unanimously.

## IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English, Hendricks County Environmental Director, reported that the split sampling had been completed with results of the testing estimated to be returned in about thirty days.

Hursel Disney moved that Deanna notify the Board of Health that before the permit was renewed with the Danville Landfill next year that the Health Board and the Board of Commissioners should have a joint meeting prior to the renewal of the operating permit. Richard Myers seconded the motion which was approved unanimously.

## IN THE MATTER OF TAX ABATEMENT AND TAX INCREMENT FINANCING

Robert Jarzen, Hendricks County Plan Commission Administrator, discussed the possibility of a Tax Abatement Program or Tax Increment Financing for the County. Discussion followed and it was suggested that a joint meeting of the County Council and the County Commissioners be scheduled for discussion of these two programs since there is a need to establish criteria to enable all who are interested in establishing businesses in Hendricks County to be treated equally.

## IN THE MATTER OF TRIATHALON

Don Carr requested permission to use the county roads as a part of the Triathlon which is to be held on June 30th.

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

## IN THE MATTER OF AMBASSADOR STEEL, INC.

Dan Harm representing Ambassador Steel, Inc. appeared to discuss with the Commissioners the location of a business in Hendricks County.

## IN THE MATTER OF CARTERSBURG FISH FRY

Commissioner Clampitt moved and Commissioner Myers seconded a motion to allow the roads in Cartersburg to be blocked for the Cartersburg Fish Fry to be held June 14, 15 and 16th, 1990. The motion was approved unanimously.



There being no further business presented the meeting recessed at 5:15 P.M.

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

ATTEST: *Marthalyne Percy*  
Secretary

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JUNE 18, 1990

The Hendricks County Commissioners met in their regular session on Monday, June 18, 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) 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
- Gregory Steuerwald) Hendricks County Attorney

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IN THE MATTER OF WEED EATERS

The Commissioners instructed Russell Lawson, Hendricks County Road Supervisor, to purchase four weed eaters to be used to trim the weeds around the bridges in the County.

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IN THE MATTER OF COUNTY ROADS

The Commissioners adopted a policy that by 1992 all county roads will be paved and pursuant to that policy the County will acquire whatever property is needed to get the work done.

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IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 273 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived.

Minor Plat No. 284 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived.

Royal Troon Village, Sec. 2 - The Engineer recommended that the performance bond amount required be reduced from \$365,000 to \$140,000.

Farmbrook, Section 3 - The Engineer recommended that the maintenance bond be released and all improvements be accepted into the County system.

Commissioner Disney moved that per staff recommendation the above requests be approved.

Commissioner Clampitt seconded the motion and the motion was unanimously approved.

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IN THE MATTER OF SHOAL CREEK ESTATES ASSOCIATION, INC.

A letter was received from Daniel A. Bowden, representing the Shoal Creek Estates Association, Inc., complaining about the condition of the streets in the Subdivision. The seal that was applied the first week of April has not dried and is still being tracked into the houses and garages.



IN THE MATTER OF CUT PERMIT

A letter was received from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 2,030 feet (0) inch of two inch plastic pipe line along or across county highways.

The Gas Company proposes to install 2,030 feet of two inch plastic pipe in Dan Jones Road between County Road 100 South and the Railroad south of State Road 36. This will serve eight new gas customers. The lines will be installed five feet to seventeen feet off the edge of the pavement. The trench line and tap holes will be backfilled and graded by Indiana Gas or its contractor. Indiana Gas will have an inspector on the job site during construction.

Indiana Gas Company, Inc., covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways, pavements, or structures damaged by the construction of the contemplated project; all to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.

J. D. Clampitt moved to approve this request upon staff recommendation subject to Indiana Gas maintaining all disturbed areas for a period of three years. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY ON C.R. 200 E AND C.R. 200 N.

Walter Reeder, County Engineer, reported on the traffic study for County Road 200 East and County Road 200 North. He recommended removing the "Stop" sign on County Road 200 North and installing a "Yield" sign on County Road 200 East and moving the "T" intersection signs back 750 feet from the intersection.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the staff recommendation as a result of the traffic study. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the following claims numbered: 17700 dated June 1, 1990; 17750-17756 dated June 5, 1990; 17800-17819 dated June 11, 1990; 18000-18223 dated July 2, 1990; 18300-18340 dated July 2, 1990; 18500-18517 dated July 2, 1990; 18600-18888 dated June 15, 1990 and 18900-18934 dated June 15, 1990.

The motion was seconded by J. D. Clampitt and was approved unanimously.

IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

Robert Jarzen, Hendricks County Plan Commission Administrator, reported on the uniform house numbering system. Two proposals have been received from the following: Macy Farms - \$40,000.00 and Tesinc - \$9,852.00.

Mr. Jarzen explained that the funding was in the Plan Commission budget and he recommended Tesinc as the most responsive, responsible and lowest proposal received.

Commissioner Clampitt moved and Commissioner Disney seconded the motion to accept staff recommendation and to accept the proposal of Tesinc in the amount of \$9,852.00 for the house numbering system. The motion was approved unanimously.



IN THE MATTER OF RECYCLING PROPOSAL

Mark Matthews requested a letter of support from the County Commissioners with a proposal for a recycling facility to be located on the Indiana Youth Center property in Plainfield.

The Commissioners instructed Mr. Jarzen to prepare this letter.

IN THE MATTER OF ECONOMIC DEVELOPMENT PROMOTION FUND

Mr. Jarzen discussed a state program concerning an Economic Development Promotion Fund and said that it would off set the cost of the county brochure. Application is due by July 7th-July 13th. The Commissioners instructed Mr. Jarzen to proceed with this matter.

IN THE MATTER OF HOOSIER HOSPITALITY DAYS

The Plan Commission Administrator explained that his budget provided for \$500 that can be used for a commitment to the Hoosier Hospitality Days which will be held on October 1,2, and 3, 1990.

The Commissioners approved his recommendation.

IN THE MATTER OF LAKEWOOD ESTATES

Mr. Ronald Curry appeared regarding a frontage release for his lot in Lakewood Estates. Mr. Jarzen explained to Mr. Curry the procedure to follow after filing a letter of intent of what he proposed to do.

IN THE MATTER OF SPEED LIMIT SIGNS

Dale McFarland appeared to request posted speed signs in the Creek By The Woods Subdivision. The Commissioners instructed the County Engineer to do a traffic study on Tilden Road when convenient and report to them later.

IN THE MATTER OF VETERANS SERVICE OFFICER

It was noted that Mr. Cecil Sharpe, Hendricks County Veterans Service Officer, will be in attendance at the annual Service Officer's Conference from June 18, 1990 through June 22, 1990.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

The Commissioners received the monthly report and the annual report from Mr. Clayton Hughey, Weights and Measures Inspector. These reports were reviewed and will be placed on file in the Commissioners' office for future reference.

Mr. Hughey requested that the minutes of the April 2, 1990 meeting be clarified to indicate that the mileage mentioned will be funded from the Weights and Measures Inspector's budget.

Hursel Disney moved and J. D. Clampitt seconded the motion to correct the minutes of April 2, 1990. The motion was unanimously approved.

IN THE MATTER OF SPECIAL MEETING

It was announced that the Commissioners will hold a special called meeting on Wednesday evening, June 27, 1990 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the Shoal Creek Estates residents concerning the street conditions in the Sub-division.



There being no further business presented the meeting recessed at 4:15 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JUNE 26, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, June 26, 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) Secretary to Commissioners
- Marthalyn Pearcy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Administrator
- Robert Jarzen) Hendricks County Environmental Director
- Deanna English)

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IN THE MATTER OF QUOTES

Russell Lawson, Hendricks County Road Supervisor, presented quotes for four weed-eaters as follows: Leon and Steve's, Inc. - \$1,475.00 and Wingler's Small Engines - \$1,240.00. Leon and Steve's, Inc. included a one year warranty and Wingler's Small Engines included a five year warranty.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the quote of Wingler's Small Engines as the lowest most responsive and responsible quote received. The motion was approved unanimously.

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IN THE MATTER OF HIGHWAY BUSINESS

Mr. Lawson discussed a problem on 86th Street between County Road 650 E and State Road 267 concerning a tile under the driveway. The Commissioners agreed that the problem should be corrected by the property owner.

Discussion was also held concerning the new road to be built on the 4-H Fair grounds. It was agreed that the cost of the stone would have to be paid from the Fair Board Funds.

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IN THE MATTER OF BUDGETARY CHECKS

Hursel Disney moved and J. D. Clampitt seconded a motion to inform the County Auditor that all budgetary checks for materials and services other than payroll and utilities must not be released until the Commissioners have approved payment of the expenses. The motion was approved unanimously.

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IN THE MATTER OF SHOAL CREEK ESTATES

It was announced that work will start on June 27, 1990 to correct the problems with the streets in the Shoal Creek Subdivision. If this corrective measure does not solve the problem then the Highway Department will install a layer of asphalt to seal the surface of the streets.



IN THE MATTER OF INDIANA MAPS

Walter Reeder, County Engineer, informed the Commissioners that the Indiana maps which they had requested would cost \$83.00 for ten pads of fifty sheets each. The Commissioners authorized Mr. Reeder to order twenty pads at a cost of \$166.00 from Petri Printing.

IN THE MATTER OF ENGINEER'S BUSINESS

Mr. Reeder also discussed funding for other matters. The Commissioners advised him to request additional appropriations for the funding of Inspectors for his department. It is hopeful that a new Ordinance by 1991 will cover the salaries of these proposed employees which are a necessity if the county is to oversee and enforce it's regulations on street specifications.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder gave a report on the traffic study performed on County Road 250 W south of County Road 500 S (by Cascade Schools). There was only 193 vehicles on this road in one day's time and no indication of recklessness or other driving hazards. It was recommended that a re-study be made when school is in session this fall.

IN THE MATTER OF RECOMMENDATIONS

Petroltruck - The Engineer recommended that the performance bond be released in favor of an \$11,800.00 maintenance bond.

Williamsburg in the Woods, Sec. 1. - The Engineer recommended that the performance bond be reduced to \$90,000.00 after making an onsite inspection which revealed the following:

1. Offsite sanitary sewer installations have not been completely stabilized or needed.
2. There is a tile exposed in the rock chute of the drainage ditch on the north side of County Road 300 S.
3. The stone road base and curbs have been installed but the curbs have not been backfilled. There are no erosion control measures implemented.
4. Subsurface drains have not been completely installed and part of what has been installed was incorrectly positioned (i.e., not three feet behind the curb.)
5. Inlets are not properly sealed.
6. The swales are starting to erode and erosion control measures are inadequate.

Commissioner Clappitt moved that per staff recommendation that the above be approved as recommended. Commissioner Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF HONEYWELL CONTRACT

Mr. Reeder discussed the Honeywell maintenance contract with the Commissioners and noted that the current monthly charge has increased from \$1,846.00 (since 1988) to \$1,929.87. After discussion the Commissioners advised Mr. Reeder to check on cost replacement and any other options available and report to them at the next Commissioners meeting.

IN THE MATTER OF HISTORICAL BRIDGE

There was discussion of the Historical Bridge located near Plainfield off of State Road 267 and County Road 500 S. Mr. Reeder explained that if replacement was by local funding it would be possible for work to start in 1990 but if federal funding was accepted it would require a minimum of two years and possibly three before completion. The bridge was built in the 1888 or 1893 period and is one of two of this type bridge in the State.

Commissioner Disney moved and Commissioner Clappitt seconded a motion to do the required work with local funding. The motion was unanimously approved.



IN THE MATTER OF REGIONAL SEWER DISTRICT

Deanna English, Hendricks County Environmental Director, appeared to discuss with the Commissioners the Regional Sewer District.

Solid Waste Management was also discussed and it was decided to invite Diane Shea to attend a meeting and share her knowledge and expertise in this matter with the Commissioners and others.

IN THE MATTER OF E.D.C. STEERING COMMITTEE

Robert Jarzen, Plan Commission Administrator, expressed some preliminary thoughts and requested the Commissioners input prior to the Steering Committee of the Economic Development Commission's July 12 and 13th meeting.

IN THE MATTER OF SWAP AND SHOP DAYS

Teresa Hiatt appeared to request the use of the Courthouse restrooms during the annual Swap and Shop days. The Commissioners agreed to allow the Danville Jaycees the use of the Courthouse restrooms during Swap and Shop days on October 13 and 14, 1990 from 7:00 A.M. to 6:00 P.M.

IN THE MATTER OF CONTRACT

The Commissioners renewed a contract with the State Board of Animal Health for the Bovine Brucellosis and Tuberculosis Eradication program for Hendricks County for 1991.

IN THE MATTER OF OLD AND NEW VOTING MACHINES

Connie Lawson, Hendricks County Clerk, appeared to discuss with the Commissioners the purchase of new voting machines and the sale of the old ones.

Mrs. Lawson also discussed the need for locating a voting place for Guilford One Township for the fall election and mentioned that in 1991 the Commissioners must reaffirm or re-district the Commissioners and Council districts.

She discussed with the Commissioners the microfilming of court records and future planning for their storage, etc.

It was decided that J. D. Clampitt would serve as the Commissioner's representative to serve on the Records Committee which will be a new committee requiring the Circuit Court Judge, one Commissioner, Clerk, Auditor, Recorder, the Clerk-Treasurer for the Town nearest the Courthouse (Danville) and the Superintendent of Schools of the school located nearest the Courthouse (Danville Community School Corporation).

Details will be worked out and a lot of documentation will be necessary.

IN THE MATTER OF RESIGNATION

The Commissioners accepted with regret the resignation letter received from Mr. Ken Rogers who has been serving as the Chairman of the L.E.P.C. Mr. Rogers will be moving out of the county soon. It was decided that Tom R. Drake, County Emergency Management Director, would be appointed to fill the position on a temporary basis until a replacement for Mr. Rogers can be decided upon.

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

ATTEST: Marthelyn Percy  
Secretary

Richard P. Myers  
John D. Clampitt  
Hendricks County Commissioners

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JULY 2, 1990

The Hendricks County Commissioners met in their regular session on Monday, July 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)	
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
Robert Jarzen	Hendricks County Plan Commission Administrator
Deanna English	Hendricks County Environmental Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF 4-H GROUNDS

Russell Lawson, Hendricks County Road Supervisor, discussed with the County Commissioners the road to be put in on the 4-H grounds by the Highway Department. Mr. Lawson was instructed to contact P.S.I. concerning an encroachment of the proposed road that will pass near P.S.I.'s utility poles. The estimated cost of the stone to be used is less than \$2,000.00. The Commissioners advised Mr. Lawson that the 4-H Fair Board will fund the cost of the stone and the Highway Department will furnish the labor necessary to do the work.

IN THE MATTER OF CHANGE ORDER FOR BRIDGE NO. 204

Walter Reeder, County Engineer, presented a change order for Bridge No. 204 as follows:

On the east, west, and south ends of the project, three Standard Barricades Type IIIIB were added and the Standard Barricade Type IIIA at the south end of the project was eliminated. This was done to create safer driving conditions and a better sight distance for motorists using the county road as access to houses located within the area of construction. The pipe and end section added were overlooked by the design engineer and are necessary to drain the ditches placed on the southwest corner of the new bridge. The estimated cost increase is \$3,729.80.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the change order per staff recommendation for Bridge No. 204 at a cost increase of \$3,729.80. The motion was approved unanimously.

IN THE MATTER OF REQUEST FOR PLAT BOOK COPIES

Mr. Reeder presented a request from Taylor & Taylor Abstract Company to purchase mylar copies of the pages of all the current plat books owned by the county.

Following a lengthy discussion the Commissioners authorized Mr. Reeder to release blue line copies of the pages of the current county plat books for a cost of \$4,000.00.

IN THE MATTER OF INDIANA STATE AGENCY SURPLUS PROPERTY

The County Engineer informed the Commissioners that he had received a letter from the Indiana State Agency for Surplus Property and that they will be open from 8:00 A.M. until 4:30 P.M. on July 10, 11, and 12, 1990 to distribute their supplies.

The Commissioners requested the County Engineer to request a list of available items and bring it to the next Commissioners' meeting.

*[Handwritten signatures]*  
Commissioners



IN THE MATTER OF DAYS INN AT CAMBRIDGE

Robert Jarzen, Hendricks County Plan Commission Administrator, presented a letter from the Town of Plainfield regarding their concern over the fire protection at the new Days Inn. Due to lack of response to their request for correction they are now requesting the Plan Commission Administrator to declare the building unsafe for occupancy until an additional fire hydrant is installed. Following discussion the Commissioners instructed Mr. Jarzen to send a letter to the Developer of Days Inn requesting an additional fire hydrant and informing them that they will be held responsible if they do not follow the proper fire code.

IN THE MATTER OF THE HOUSE NUMBERING SYSTEM

Mr. Jarzen informed the Commissioners that on Tuesday, July 10, 1990 at 9:00 A.M. there would be a meeting of the County Postmasters to work on the house numbering system.

IN THE MATTER OF HENDRICKS COUNTY PROMOTIONAL NEWS

The current issue of the Business Journal was displayed by Mr. Jarzen to illustrate the article written to promote Hendricks County.

IN THE MATTER OF JOINT MEETING

It was reported that Diane Shea will attend the Thursday evening joint session with Council, Commissioners and Town Councils and she will discuss programs available to Towns and County to increase revenues other than raising rates on property.

IN THE MATTER OF FURNITURE

Marthalou Thompson from the Prosecuting Attorney's office appeared to request permission from the Commissioners to purchase a file cabinet for their office from the Title 4-D incentive funds. The Commissioners gave their permission for this purchase.

IN THE MATTER OF ZONING AND SUBDIVISION CONTROL ORDINANCES

Mr. Jarzen updated the Commissioners on the Zoning and Subdivision Control Ordinances and will hope to have them implemented by 1991.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English, Hendricks County Environmental Health Director, discussed the Health Department and their need for an additional telephone.

Ms. English also discussed Welch's Lake Subdivision and the unsuitability of septic systems because of the compacted soil, etc. She expressed three options which could be considered. The County Commissioners expressed their choice of the options and urged her to request the Hiland Utilities to extend their system to include this subdivision.

Ms. English was advised to purchase a telephone from Taylored Systems.

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

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION STEERING COMMITTEE

Ray O'Neal distributed "Background Papers in preparation for funding requests for the Hendricks County Economic Development Corporation" to each of the Commissioners and then proceeded to make his presentation for funding this in the 1991 budget.



The Commissioners recommended that this be included in the budget of the Plan Commission Administrator for 1991 and explained to Mr. O'Neal that this was recommended at their last Commissioners' meeting.

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IN THE MATTER OF LAND-LOCKED PROPERTY

Mr. Roy Wallace appeared to discuss the property which he owns in Clay Township that is inaccessible. He requested consideration of this problem. Following discussion the Commissioners advised that they would investigate the location of the property and will advise him when to return to discuss his problem in more detail.

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IN THE MATTER OF TASK FORCE REPORT

A letter was presented from Judge Jeffrey V. Boles concerning the findings of the Task Force appointed to study the feasibility of a Shelter Care Facility for juveniles.

The report reflected the following:

1. The Task Force does not see a need that would justify the construction of a new facility for children in need of services.
2. The Hendricks Community Hospital will continue to care for those cases where a child in need of services needs their facility. (Since December there have been seven cases only.)
3. The Task Force would like to remain in service to the Commissioners.
4. The Task Force would like some direction from the Commissioners on the possibility of continuing the study of children in need of services and trying to organize and coordinate services that could be provided or other segments of the community that might have a need. For example those children that are placed outside the County that the Welfare Department needs to pay for, battered spouses and others who need short term shelter care.

This committee will meet again on July 26, 1990 at 1:00 P.M. in the Circuit Court Jury Room and wish some direction from the Commissioners. The County Attorney has attended all of the meetings.

The letter says "Over these last six months we have learned that Hendricks County is the only County that has a Task Force such as this, that Hendricks County in the only County that has such a high level of cooperation among the various people interested in these problems and groups that are able to solve the problems. We believe we have been able to avoid being stampeded and coerced into spending a bunch of taxpayer's money for a facility where the costs would never justify the service it rendered because there are so few people it could serve. We will continue to look for alternate ways of cooperating.

All of us recognize that without the cooperation of Dennis Dawes and the Hendricks Community Hospital this program could have never succeeded and we all owe a great debt of gratitude for Mr. Dawes and the hospital service to our community."

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IN THE MATTER OF ZONING & SUBDIVISION CONTROL SITE PLAN REVUE PROCESS

Donna Badger, representing the Washington Township Citizen's Action Coalition, and Brent Gambill representing the Guilford Township Civic Association, appeared to discuss the Zoning and Subdivision Control Site Plan Revue process.

Following a discussion the Commissioners informed both of them that Mr. Jarzen had made suggestions relative to these planned Ordinances earlier in the meeting today and upon reviewing them Mr. Jarzen was instructed to proceed.



IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered: 19000-19027 dated June 15, 1990; 19500-19507 dated June 21, 1990; 19550-19680 dated July 1, 1990; 19700-19974 dated June 29, 1990; 20,000-20,034 dated June 29, 1990 and 20,100-20,124 dated June 29, 1990. The motion was approved unanimously.

IN THE MATTER OF COMMISSIONERS' BUDGET FOR 1991

The Commissioners' reviewed their proposed budget for 1991 and signed it for processing.

IN THE MATTER OF SHOAL CREEK ESTATES

Commissioner Disney reported that he and Commissioner Myers had met on June 27, 1990 with Greg Stoebick, Jim Kojetin, Daniel Bowden and Joseph A. Clemens of Shoal Creek Estates to discuss a problem that had developed due to the County Highway Department's sealing of cracks in the streets. Russell Lawson, Jack Dalton and Jay Longeneckner were also present. After a lengthy discussion it was agreed that the only way to correct the problem would be to resurface the streets with a layer of asphalt.

There being no further business presented the meeting recessed at 3:10 P.M.

Handwritten signatures of Richard P. Myers and John D. Clampitt, followed by the printed text "Hendricks County Commissioners".

ATTEST: Marthelyn Percy Secretary

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JULY 5, 1990

The Hendricks County Council met with the Hendricks County Commissioners on Thursday, July 5, 1990 to discuss alternate funding options for the County. Commissioner Myers opened the meeting with the pledge to the flag and a prayer. Those in attendance were as follows:

- List of attendees including Richard G. Turpin, Barbara Ford, Fred G. Palmer, Hunt Palmer, J. K. Givan, Linda Watson, Mary Jane Russell, Buddy Downs, IMDR, Richard P. Myers, Hursel C. Disney, Sam R. Turpin, Richard A. Thompson, Joyce Brinkman, Floyd E. Beckley, Kenneth Wiertley, Diane S. Shea, IMDR, Roy Walter, Robert S. Jarzen, John A. Daum, Walter F. Reeder III, Mark A. White, Bob Waggoner, Earl Cavender, and Richard A. Carlucci.

Mr. Buddy Downs and Ms. Diane Shea of the firm Ice, Miller, Donadio and Ryan made a presentation to the Council, Commissioners, Town Representatives and others in attendance on alternative financing. Some of the options are as follows:

COIT (County Income Tax) may be imposed only if CAGIT (County Adjusted Gross Income Tax) is first repealed by the County Council. Hendricks County has been operating under CAGIT for twenty (20) years. The Council can impose, rescind, increase or freeze COIT, and increase the homestead credit, but it cannot lower the COIT rate. To impose, increase, freeze or rescind COIT, the Council must pass an ordinance between January 1 and April 1 of a given year and the ordinance will become effective July 1 of that same year, with proceeds being distributed at December settlement. Only one COIT ordinance can be passed per year. Any others in that year are null. Before Council can propose or vote on a proposed ordinance a public hearing must be held and notice given ten days prior to the hearing. A COIT Council must be established and consists of the County fiscal body and fiscal bodies of each city or town within the County.



CEDIT (County Economic Development Income Tax) can be adopted by the County Council if CAGIT has been adopted, the COIT Council if COIT has been adopted, or either body if a county has no local income tax. The sum of CEDIT and CAGIT rates cannot exceed 1.25% and the sum of CEDIT and COIT RATES CANNOT EXCEED 1.00%. Revenue must be used for economic development or capital projects or for retirement of bonds. Tax Levy Notification to Taxpayers is performed by use of the 17-Line Statement which lists estimated expenditures and estimated funds available for the period of July 1 of the current year through December 31 of the ensuing year.

CAGIT (County Adjusted Gross Income Tax) is adopted by ordinance by the County Council on a county-wide basis at rates of 1/2%, 3/4% or 1%. If an employee lives in a county that has not adopted a local income tax the rate is 1/4%. Proceeds are distributed in the same manner as property tax levies. Local Option tax dollars are divided into property tax replacement and certified shares. If income from the current year local option exceeds the amount collected in the base year on the certified shares, it becomes new monies for additional expenditures. County Council may rescind the tax by adopting an ordinance to rescind after January 1 but not before June 1 of any year. If an ordinance to rescind is adopted, it becomes effective July 1 of the year in which the ordinance is adopted.

It was reported that fourteen (14) Counties in the State currently have CEDIT in addition to CAGIT.

There was additional discussion on the topic and the meeting was adjourned.

*[Signature]*  
President - County Council

*[Signature]*  
President - Commissioners

ATTEST" *[Signature]*  
Secretary - Council

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JULY 9, 1990

The Hendricks County Commissioners met in their regular session on Monday, July 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) 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
- Susan Fair) Hendricks County Personnel Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF HIDDEN VALLEY ESTATES

David Butterworth appeared to discuss the road flooding problem in Hidden Valley Estates and presented a plan that had been approved by the Drainage Board for the correction of the problem. After discussion Hursel Disney moved to advertise for bids for the contractors of the first phase of a drainage improvement project involving the Hendricks County Highway with a public hearing to be held on August 20, 1990 at 1:00 P.M. J. D. Clampitt seconded the motion and the motion was approved unanimously.



IN THE MATTER OF COUNTY PARKING LOT

Walter Reeder, County Engineer, reported on the progress of the county parking lot south of the Presbyterian Church.

The Commissioners authorized Mr. Reeder to erect signs limiting the parking.

IN THE MATTER OF SUBDIVISIONS

Hawthorne Ridge, Section 5 - The Engineer recommended that the performance bond be released in favor of a \$24,000 maintenance bond.

Hawthorne Ridge, Section 6 - The Engineer recommended that the performance bond be released in favor of a \$20,000 maintenance bond.

Hawthorne Ridge, Section 7 - The Engineer recommended that the performance bond be released in favor of a \$33,800 maintenance bond.

Windmill Pointe Subdivision, Section 1 - The Engineer recommended that the performance bond be released in favor of a \$16,600 maintenance bond.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept staff recommendation and approve the above requests for bond reduction. The motion was approved unanimously.

IN THE MATTER OF NEW ROAD AT 4-H FAIR GROUNDS

Russell Lawson, Hendricks County Road Supervisor, discussed a problem in the construction of the new road to be built at the 4-H Fair grounds.

IN THE MATTER OF TOWN OF PITTSBORO

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that he had received a request from the Town of Pittsboro for the county plan commission to serve as building inspectors for them and to issue their building permits.

IN THE MATTER OF PLAN COMMISSION FURNITURE

Mr. Jarzen reported that he had received quotes from both Paper Peddler, Inc. and First Office Equipment for the file cabinets needed in the Plan Commission Department. The total cost of two four-drawer file cabinets and two two-drawer file cabinets was \$439.00 from First Office Equipment and \$600.00 from Paper Peddler, Inc.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the purchase of the needed file cabinets from First Office Equipment for a total cost of \$439.00. The motion was unanimously approved.

IN THE MATTER OF REZONING HEARINGS

Mr. Jarzen requested hearing dates from the County Commissioners for three rezonings. RZ 227/BR90-01 for Scott F. Hosier, RZ 228/WA90-03 for Debbie and Kevin Mann and RZ 229/WA90-04 for William and Lois Altman and James Shattuck.

The date set for these hearings is July 9, 1990 at 2:30 P.M.

IN THE MATTER OF CABLEVISION COMPLAINTS

The Commissioners acknowledged the receipt of two letters of complaint against the Cablevision services in Hendricks County. These complaints are on file for consideration at a later date.

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

Handwritten notes and signatures on the right page of the notebook.



IN THE MATTER OF ELEVATOR MAINTENANCE CONTRACT

Mike Cavinder with Cavinder Elevators appeared regarding the service contract for maintenance on the elevators. The present contract is to be considered for renewal by October 25, 1990 and he wished to present his proposal for consideration.

The Commissioners instructed the County Engineer to examine this option and report to them if there is a need to request additional proposals.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the following claims: 20353-20444 dated July 16, 1990; 20500-20592 dated July 16, 1990; 20700-20724 dated July 16, 1990 and 20800-20822 dated July 9, 1990.

The motion was approved unanimously.

IN THE MATTER OF TOWN COUNCIL RESOLUTION

The Commissioners received a letter from the Town Council of the Town of North Salem publicly voicing their support for the Honorable Jeffrey Boles, Judge of the Circuit Court of Hendricks County. This resolution is permanently on file in the Commisisoners' office.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded the motion to approve the minutes of the June 4, 11, 18 and 26, 1990 and also the minutes of July 2, 1990. The motion was approved unanimously.

IN THE MATTER OF AGREEMENT

The Commissioners approved a Consent and Licensed Agreement to Utilize Public Right-of-Way request from Wabash Valley Power Association, Inc. This agreement will be a matter of record in the Commissioners' office.

There being no further business presented the meeting recessed at 4:15 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JULY 16, 1990

The Hendricks County Commissioners met in their regular session on Monday, July 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) 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.
- Gregory Steuerwald) Hendricks County Attorney



IN THE MATTER OF SHOAL CREEK ESTATES

Russell Lawson, Hendricks County Road Supervisor, reported that the Shoal Creek Estates project is nearing completion.

IN THE MATTER OF THE I 70 INTERCHANGE

Walter Reeder, Hendricks County Engineer, reported that each of five agencies have agreed to pay \$30,000.00 into this project and if there are any funds left at the completion it will be divided equally between these same five agencies. Hursel Disney moved and J. D. Clampitt seconded a motion to pay Hendricks County's share of \$30,000.00 from the Commissioners' Special Contract appropriation. The motion was approved unanimously. President Myers was authorized to execute the agreement for funding of the Proposed I-70 Bridgeport Road Interchange study.

IN THE MATTER OF PROPOSAL FOR ELEVATOR MAINTENANCE

Mr. Reeder reviewed with the Commissioners the proposal for elevator maintenance and recommended that the county re-bid for the maintenance when the current contract expires or is ready for renewal. The Commissioners accepted the staff recommendation and advised him to prepare to accept bids at the proper time.

IN THE MATTER OF E.D.C. STEERING COMMITTEE

Robert Jarzen, Hendricks County Plan Commission Administrator, reported on the E.D.C. Steering Committee meeting.

The Commissioners advised him to speak with the County Council and to discuss the T.I.F. program with them also.

IN THE MATTER OF REZONINGS

Mr. Jarzen presented RZ 227/BR 90-01 for Scott F. Hosier for the public hearing but explained that at the Plan Commission meeting it had been decided to continue it until August 13, 1990.

He then presented RZ 228/WA 90-03 for Debbie and Kevin Mann for rezoning from "S" Suburban to "GB" General Business. The property is located in Washington Township on the north side of U.S. 36 approximately 1,800 feet west of S.R. 267. The Plan Commission approved this request with an 8 to one vote (with one abstention by R. P. Myers).

J. D. Clampitt moved that per the recommendation of the Plan Commission Board and with no objections, that this request be allowed as requested. Hursel Disney seconded the motion which was approved unanimously.

Mr. Jarzen then presented RZ 229/WA 90-04 for William and Lois Altman and James Shattuck for rezoning from "S" Suburban to "B" Two-Family Residential and Multi-Family Residential. The property is located in Washington Township in Section 1 Township 15 North and Range 1 East on the south side of C.R. 100 E., approximately 1,900 feet east of C.R. 800 E and the east side of 800 E approximately 1,400 feet south of C.R. 100 N.

The Plan Commission Board gave an unfavorable recommendation to this request. Several remonstrators were present and each voiced an unfavorable recommendation saying that the drainage problems, the increased traffic, lack of capacity for handling crime, etc. were all reasons not to approve this re-zoning request.

Hursel Disney moved that based on the Plan Commission Board recommendation that the request be denied. J. D. Clampitt seconded the motion which carried unanimously.



IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims numbered: 20900-21286 dated July 13, 1990; 21200-21234 dated July 13, 1990; 21300-21324 dated July 13, 1990 and 21400-21462 dated July 18, 1990.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR REPORT

The Commissioners received, reviewed and approved the monthly report of Clayton Hughey, Weights and Measures Inspector for Hendricks County. This report will be placed on file in the Commissioners office for future reference.

IN THE MATTER OF PRINTING FOR THE COUNTY

Tim Fisher, from Freedom Press, appeared to present to the Commissioners the facts and figures to support the printing he has done for the county this year and to request consideration for the election printing which would be needed for the fall election.

The Commissioners thanked him for this information and advised him that they believed that the election printing was not their decision since in the past the printing was authorized by the Election Board.

IN THE MATTER OF MASSAGE PARLOUR ORDINANCE REPEAL

There was discussion on the Old Massage Parlour Ordinance being repealed since the Prosecuting Attorney requested that the books be cleared and the current Adult Entertainment Zoning Ordinance has been in effect since October 16, 1989. The Commissioners had requested the County Attorney to take whatever steps were necessary to equate this situation and now upon the County Attorney's recommendation J. D. Clampitt moved to repeal Hendricks County Ordinance No. 7-1977 which was passed on June 24, 1988 to clear the books since Hendricks County Ordinance No. 1989-09 was approved on October 16, 1989 and has been in effect since that date. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF RACEWAY ROAD CORRIDOR STUDY

Steve Christian representing S.E.G. appeared to discuss the Raceway Road Corridor Study with the Commissioners.

Following this discussion the County Commissioners instructed the County Engineer to outline the procedures involved in this project and return it to them at a later date.

IN THE MATTER OF CABLEVISION COMPLAINT

A letter was received from Richard G. Layton complaining about the cablevision service in his area. His letter along with others previously received have been noted and filed for reference.

IN THE MATTER OF RESIGNATION

Walter Reeder, County Engineer, reported that Tony Mendez from his Department has voluntarily quit but has not contacted him and that if he does not contact Steve Maxwell or himself within forty-eight hours he will interpret this as a resignation and will accept it as a resignation.



There being no further business the meeting recessed at 3:55 P.M.

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

attest: *Marthalyn Pearcy*  
Secretary

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JULY 19, 1990

The Hendricks County Commissioners upon proper notice met in a special called session on Thursday, July 19, 1990 at 8:00 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                     |
| Robert Jarzen      | Hendricks County Plan Commission Administrator |
| Deanna English     | Hendricks County Environmental Health Director |
| Gregory Steuerwald | Hendricks County Attorney                      |

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IN THE MATTER OF HOUSE BILL NO. 1240

Mark Matthews representing Ray's Trash Service, spoke for the other representatives of that company, Don Matthews and Ray Matthews. Others attending the meeting were Senator Richard Thompson from the State Legislature and Tim Belcher from the Town of Plainfield.

Mr. Matthews addressed the issue covered by House Bill No. 1240 concerning Solid Waste Disposal and Recycling. Quite a lengthy discussion was held regarding the County's plans on this issue.

Commissioner Disney requested Mark Matthews to summarize the plans he has outlined at this meeting and submit it to them in writing.

The Commissioners also authorized the County Attorney to work with Diane Shea who has made presentations on this subject and who is willing to assist with this endeavor.

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There being no further business presented the meeting recessed at 9:25 A.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JULY 31, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, July 31, 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                      |
| Robert Jarzen     | Hendricks County Plan Commission Administrator |
| Deanna English    | Hendricks County Environmental Health Director |
| Dan Zielinski     | representing Hendricks County Attorney         |

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at 3:55 P.M.  
*Richard P. [Signature]*  
*John A. [Signature]*  
Hendricks County Commission

IN THE MATTER OF BID LISTING

Russell Lawson, Hendricks County Road Supervisor, requested a date and time for the public opening of bids for a Multi-purpose excavator for the Highway Department. The Commissioners set the date for August 29, 1990 and the time for 1:00 P.M.

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et in a special called session  
om on the third floor of the

IN THE MATTER OF CUT REQUEST

Mr. Bender, County Engineer, presented a letter from Citizens Gas & Coke Utility requesting permission to cut a pavement cut in North Ranney Road. This 3' by 3' cut is approximately 30 feet north of the Center Line of Hartings Tract and 13 feet east of the Center Line of North Ranney Road. There are no legal drains involved.

on Administrator  
Health Director

J. D. Clappitt moved and Harold Shavy seconded a motion to grant this request providing the Citizens Gas & Coke Utility will maintain the cut for a period of three years. The motion was approved unanimously.

IN THE MATTER OF WOODFIELD ON WASHINGTON SUBDIVISION

The Commissioners instructed the County Engineer to forward a letter to Mr. Jack Lawson, Developer of Woodfield on Washington Subdivision, and inform him that there is a need for cleanup of dirt washing down on the highway and that if it is not corrected and put back in proper condition the county will repair the damage and bill him for the work performed.

240  
he other representatives of  
eting were Senator Richard  
n of Plainfield.

IN THE MATTER OF QUOTE

Walter Bender, County Engineer, presented three quotes for the Commissioners' meeting room table (conference table) as follows:

240 concerning Solid Waste  
arding the County's plans

Russell's	\$3,400.00
Michael Construction	\$6,800.00
General Fabricators, Inc.	\$7,750.00

plans he has outlined at

Commissioner Clappitt moved and Commissioner Shavy seconded a motion to accept the quote from General Fabricators, Inc. for a cost of \$7,750.00 as the lowest most responsive and responsible quote received. The motion was approved unanimously.

with Diane Shea who had  
h this endeavor.

IN THE MATTER OF STATE AGENCY FOR SURPLUS PROPERTY

It was reported that there was a new Director, Faye Johnson, of the Indiana State Agency for Surplus Property. The office is open from Monday through Friday from 8:00 A.M. to 4:00 P.M.

at 9:25 A.M.  
*Richard P. [Signature]*  
*John A. [Signature]*  
Hendricks County Commission

IN THE MATTER OF QUOTE

Quotes were presented for a plot file cabinet for blue print drawings for the Engineer's office as follows:

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on Tuesday, July 11, 1990  
thouse with the follow

Nerough Engineering Supply Co., Inc.	\$671.96
Nerger's Engineering Supply Company	\$980.00
First Office Furnishings	\$675.00

Commissioner Shavy moved and Commissioner Clappitt seconded a motion to purchase the plot file cabinet for blue print drawings for the Engineer's office from Nerger Engineering Supply Company as the lowest most responsive and responsible quote received for a cost of \$980.00. The motion was approved unanimously.

strator  
irector



IN THE MATTER OF WASTE CONFERENCE (H.B. 1240)

Commissioner Myers instructed the Secretary to make reservations for the County Attorney, himself and any other officials for the Waste Conference on House Bill 1240 at Westin Hotel in Indianapolis on August 23, 1990 at a cost of \$25.00 per person.

IN THE MATTER OF PLAN COMMISSION MEETING ACOUSTICS

The Commissioners noted a letter received from Ralph A. Rosemary noting that at the July 9, 1990 Plan Commission meeting it was extremely difficult to hear the proceedings and requested a return reply with comments of any proposed actions taken to correct the situation. Walter Reeder, County Engineer, and Robert Jarzen, Plan Commission Administrator will respond to this inquiry.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Ray O'Neal from P.S.I. Energy discussed the benefits of the Economic Development Commission for the county and he was invited to attend the joint meeting of the County Commissioners and Town Councils which will be held on Wednesday, August 15, 1990 at 7:00 P.M.

IN THE MATTER OF WELCH LAKE AREA AND THE HIGHLANDS

Deanna English, Hendricks County Environmental Health Director, and Lee Comer, Attorney, discussed the Welch Lake area where building permits were stopped because of septic problems. There was discussion on whether the Town of Mooresville might be willing to bring their facilities into Hendricks County to accommodate this subdivision. After further discussion it was decided that Ms. English and Mr. Comer will pursue this proposed plan.

IN THE MATTER OF DANVILLE LANDFILL WATER TESTS

Deanna English reported on the results from the water tests taken at the Danville Landfill and there was no evidence of contamination to the water taken from the test wells. The Commissioners requested Ms. English to prepare a news release for the newspapers announcing these results.

IN THE MATTER OF RECYCLING

There was discussion on the recycling and trash collection. Deanna English reported that she was in the process of talking to the officials in various towns over the county.

She was invited by the Commissioners to attend the next joint meeting of the County Commissioners and the Town Councils on August 15, 1990 at 7:00 P.M.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 21500-21733 dated August 1, 1990; 21800-21904 dated August 1, 1990; 21950-21973 dated August 1, 1990; 22000-22017 dated July 20, 1990; 22100-22379 dated July 27, 1990; 22400-22434 dated July 27, 1990; 22500-22625 dated August 1, 1990; 22700 dated July 27, 1990 and 22750-22774 dated July 27, 1990.

The motion was approved unanimously.

IN THE MATTER OF COUNTY COMPREHENSIVE PLAN

The Commissioners noted a letter from the Town of Brownsburg requesting revision of the Hendricks County Comprehensive Plan to insure a more orderly growth of the areas contiguous to the Town of Brownsburg.



IN THE MATTER OF VETERANS SERVICE OFFICE

A letter was received from the Indiana Department of Veterans' Affairs requesting positive review of the Veterans' Service Office in Hendricks County. Cecil Sharpe, local Veterans Service Officer, feels that our county's budget is acceptable.

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

IN THE MATTER OF CABLEVISION ORDINANCE

Jerry Hoffman from the Avon area was present and applauded the Commissioners for their concern over the Cablevision services in Hendricks County. His main concern was whether the adoption of a new ordinance would jeopardize the unilateral change in the contracts already in place.

Dan Zielinski, representing Gregory Steuerwald, county attorney, reported that this Ordinance was separate from any other and that there is no conflict. Commissioner Disney explained that some of the complaints on the White River Cablevision in the Cartersburg area were corrected last week.

Ron Ennis from American Cablevision reviewed statistics of the growth in 1988 and 1989 and the projection of new growth in the subdivision areas. A letter was received from American Cablevision announcing their increase in rates effective in August.

Following this discussion Hursel Disney moved to adopt the Cablevision Ordinance as advertised. J. D. Clampitt seconded the motion which was approved unanimously.

THE HENDRICKS COUNTY  
CABLE TELEVISION ORDINANCE  
NO. 1990-10

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

**Section 1. Short Title.** This ordinance shall be known as and may be cited as the Hendricks County Cable Television Ordinance.

**Section 2. Purpose.** The purpose of this ordinance to provide good cable television pictures and service to the residents of Hendricks County, Indiana by the establishment of minimum standards for all persons and firms providing such services in Hendricks County, Indiana.

**Section 3. Definitions.** For the purpose of this ordinance the following terms, phrases, words, and their derivations, shall have the meanings as set forth herein. When not inconsistent with the context, words in the present tense shall include the future tense; words in plural number shall include the singular number, and words in singular number shall include words in plural number. Thw word "shall" is always mandatory and not merely directory.

- (1) "County" shall mean Hendricks County, Indiana.
- (2) "Commission" shall mean all the Commissioners of Hendricks County, Indiana, as a board.
- (3) "Commissioner" shall mean any one Commissioner of the County Commissioners of the County.
- (4) "Cable Company" shall mean any person or firm who transmits television signals, by any means, to residents of the County.
- (5) "Subscriber" shall mean any person or firm, resident in the County, who receives television signals from a Cable Company.
- (6) "Hearing Officer" shall mean any person who is appointed by the Commission to conduct an Administrative Hearing under this ordinance.

**Section 4. Conformance.** All television cable franchises, licenses, and ordinances granted by the Commission prior to the effective date of this ordinance are hereby modified to conform to the provisions of this ordinance.



**Section 5. Franchise.** All Cable Companies operating in the County shall be required to have a Television Cable Franchise executed by the Commission. Such Franchise shall have a definite termination date and shall be subject to the provisions of this ordinance. The Commission may impose any additional terms and conditions in the Franchise deemed by the Commission to be in the best interest of the residents of the County.

**Section 6. Minimum Number of Channels.** All Cable Companies operating in the County shall transmit at least thirty five (35) television channels to subscribers. Of those thirty five (35) channels at least two channels shall provide regular broadcasts of news and weather, and at least one of the thirty five channels shall provide pay per view broadcasts, and at least one of the thirty five channels shall be dedicated for community messages that the Cable Company shall charge a reasonable fee for, or which the Cable Company shall provide free of charge.

**Section 7. Signal Quality.** The Cable Company shall transmit, in color or in black and white, as broadcast by the Broadcaster, television pictures, undistorted from ghost images, with good sound. The signal must be transmitted with adequate strength to produce good pictures with good sound at all outlets without causing cross modulation in the cables, or interference with other electrical or electric systems. The Cable Companies shall be prepared to demonstrate to a subscriber that a signal of adequate strength and quality to provide a good picture and good sound is being delivered to that subscriber's residence.

**Section 8. Free Services.** All Cable Companies shall offer free basic cable service to all schools when the Cable Company's cable lines pass said facilities or when cable services are offered to properties adjoining said facilities.

**Section 9. Discrimination.** All Cable Companies shall offer their services at the same price to all residents of the County, except that the Cable Companies may modify charges for installation of their system to individual residents. Nothing herein contained shall prohibit a Cable Company from offering a "special" service program to all members of a specific neighborhood or section of the County in the quest of increasing the Cable Company's subscriber base in that neighborhood or section of the County.

**Section 10. Maintenance.** The Cable Companies operating in the County shall maintain, at their own expense, adequate service and repair facilities in such a manner that all subscriber service calls are responded to within seventy two (72) hours of the receipt of notice of an outage, and within one hundred and twenty (120) hours of the receipt of a service call for service other than an outage. At the request of the subscriber who has suffered an outage, the Cable Company shall credit the account of such subscriber for a prorated daily sum representing the number of days the subscriber's service was out as compared to the total monthly basic service rate paid by the subscriber. Exempted from the provisions of this paragraph are outages caused by acts of God, or acts of any third persons over whom the Cable Company has no control. Subscribers shall have the right to execute a written waiver of the provisions of this Section. Any such waiver shall be for any one incident and the Cable Company shall not require subscribers to execute a standing or continuous waiver.

**Section 11. Hearings.** A subscriber who feels a Cable Company has violated the provisions of this ordinance shall have the right to submit a formal letter of complaint therefor with the Commission. The Commission shall give written notice to the Cable Company of such complaint, together with a copy of the letter of complaint. The Cable Company shall have thirty days from the date of the written notice from the Commission to resolve the complaint and give written evidence to the Commission that such complaint has been resolved. The Cable Company shall have the right to dispute the claim of complaint by filing a written notice therefor with the Commission, and



requesting a formal hearing to determine whether or not a violation of this ordinance has occurred. The Cable Company may request that either a Commissioner conduct the hearing, or that a Hearing Officer conduct the hearing. In the event the Cable Company requests a Hearing Officer then the Cable Company shall submit the sum of \$300 per day plus the sum of \$300 for a report, for each day estimated by the Cable Company to present its evidence, with its request. Said sums may be modified from time to time by the Commission so that the expense of engaging a Hearing Officer or of conducting the hearing shall be borne by the Cable Company. The hearing shall follow the rules of evidence except that hearsay evidence shall be admissible except that no recommendation or findings of fact shall be based solely upon hearsay evidence.

The Hearing shall be conducted within thirty days of the request of hearing filed by the Cable Company, unless the Commission shall grant a continuance for additional time as may be requested by the Cable Company. The report and recommendation of the hearing by a Hearing Officer or by a Commissioner shall be in writing, and shall be delivered to the Commission who shall then determine what, if any, violation has occurred and the appropriate penalty, if any, which should be levied. In the event of a claim of a violation of this ordinance not filed by a subscriber, all the provisions of this section shall apply except that provision requiring a written notice from a subscriber. In the event the Cable Company fails to file evidence of resolution of a complaint within the period provided for herein, or fails to request a hearing as set forth herein, the Commission shall proceed to accept the complaint as though it was verified by a hearing, and shall proceed accordingly.

**Section 12. Violations.** A Cable Company who is determined to have violated the provisions of this ordinance shall be penalized by fine, loss of franchise, or both fine and loss of franchise. A fine not to exceed One Hundred Dollars (\$100) per day for each day of outage, or a fine not to exceed the total sum of Five Hundred Dollars (\$500) in the event of a violation other than an outage, shall be the maximum penalty for the first violation of a Cable Company within a twelve month period. The finding of a second violation by the same Cable Company violating the same provision of this ordinance within the same twelve month period shall be a maximum of Two Hundred Dollars (\$200) per day for each day of outage, or a fine not to exceed One Thousand Dollars (\$1000) in the event of a violation other than an outage. The finding of a third violation of the same provision of this ordinance within a twelve month period shall bear the same maximum penalties as the second violation except that the Cable Company committing such third violation within said period may further include the penalty of a probationary franchise status for the balance of the same twelve month period. A subsequent violation of the same provision of this ordinance within the same twelve month period shall give the Commission the right to revoke the franchise of the Cable Company effective one hundred twenty days from the date of any such order.

**Section 13. Assignments.** The television franchises granted by the Commission have not been granted for the purposes of speculation or resale, but rather to provide the residents of the County with good television cable service. The Television Cable Franchises granted by the County are not, therefore, transferable without the specific, written consent of the Commission. The Commission shall deny any consent to assignment unless the assignee, or purchaser of the franchise can clearly demonstrate to the Commission that the assignee or purchaser has a financial capability to operate the system being acquired, and a sufficient service capability to service the system being acquired. Any such approval of assignment by the Commission shall be in writing, prepared by the Cable Company in a form approved by County Counsel.



**Section 14. Television Cable Board.** The Commission shall have the right to create a Television Cable Board consisting of at least two residents of the County who are television cable subscribers, and two persons who are employed by television cable companies who may or may not be operating in the County, and one Commissioner. In the event of the creation of such a Television Cable Board, said group shall make recommendations to the Commission regarding Cable Companies, and members of said Board, except for the Commissioner, may be utilized as Hearing Officers pursuant to this ordinance.

**Section 15. Towns and Cities.** Any incorporated towns and cities within the County shall have the election to submit their town or city to the jurisdiction of this ordinance. Unless a written notice is received from said town or city to be subject to the jurisdiction of this ordinance then all incorporated towns and cities within the County shall be exempted from this ordinance. In the event of an election from a town or city within the County to be within the jurisdiction of this ordinance any revenue received by the town or city from Cable Companies shall continue to be paid to said town or city by said Cable Company.

**Section 16. Pre-Existing Franchises.** All Cable Companies operating within the County under franchise, license, or ordinance prior to the effective date of this ordinance shall have a period of twelve months to conform to the provisions of this ordinance. Failure of any such Cable Company to so conform, subject to the right of the Commission to grant a time extension, shall constitute a violation of this ordinance.

**Section 17. Expiration or Termination of Franchise.** Upon expiration or termination of a Cable Television Franchise, and the failure of the Commission to renew said Franchise, all lines and equipment of the former Franchisee shall either be removed by the franchisee on or before the termination date of the Franchise or such lines and equipment shall become the property of the County. Equipment, as referred to herein, shall be limited to equipment attached to said lines. The former Franchisee shall give written notice to the Commission of its intent concerning said lines no later than sixty days prior to the expiration date of the Franchise, or sixty days prior to the effective termination date of the Franchise. The Commission shall not have the right to refuse to renew a Franchise without good cause.

**Section 18. Exemptions.** Exempted from the provisions of this ordinance are the signals from any television broadcaster located in the State of Indiana, broadcasting one television signal under a license issued therefor by the Federal Communications Commission of the United States of America.

**Section 19. Rate Increases.** Television Cable Companies operating in the County shall be prohibited from increasing their rate for basic cable service more than once in any calendar year without the consent of the Commission.

**Section 20. Interpretation of Law.** In the event any portion of this ordinance should be deemed to be unconstitutional or otherwise in violation of law, then that specific portion of this ordinance shall be stricken and the balance of this ordinance shall remain in full force and effect.

**Section 21. Effective Date.** The effective date of this ordinance is July 31, 1990.

COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA

(signed) Richard P. Myers  
RICHARD P. MYERS  
(signed) Hursel C. Disney  
HURSEL C. DISNEY  
(signed) John D. Clampitt  
JOHN D. CLAMPITT

ATTEST: (signed) Marthelyn Percy



IN THE MATTER OF AIRPORT UPDATE

Dick Dietz appeared to update the Commissioners on the airport status. Several statistical reports were distributed and explained.

Mr. Dietz announced the formation of a Citizens group of which he is serving as President and Mr. Ken Edmondson is Vice-President and Ms. Shirley Smith is Secretary-Treasurer.

Mr. Dietz cited a copy of a letter sent to David Clark, President of the Board of Aviation Commissioners, in which a request is made for consideration of appointment to the Hendricks County PAC by the Board of Aviation Commissioners.

Mr. Dietz also reminded the Commissioners that a previous request had been made concerning the filing of oaths of office for the BOAC and to date no response has been received. Mr. Zielinski is to remind Mr. Steuerwald of this request.

After further discussion Mr. Dietz expressed appreciation to the Commissioners for their time and interest.

IN THE MATTER OF COUNTY PROPERTY

Mr. Dave Cochran appeared with a plat which he displayed to the Commissioners showing a piece of ground beside his property which he wished to purchase from the county. A copy of this plat was made and the Commissioners referred this to the County Engineer for investigation as to the proper ownership. Mr. Cochran will be notified of the findings when they are available.

IN THE MATTER OF GRAVEL ROADS

Mr. Larry Willis appeared to discuss the condition of a county road and to request information on the possibility of having it chip and sealed. The Commissioners will take this under consideration.

IN THE MATTER OF CABLEVISION COMPLAINT

A letter was received from Mr. and Mrs. Richard Coffman registering complaints about the cablevision service.

There being no further business presented the meeting recessed at 8:10 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

AUGUST 6, 1990

The Hendricks County Commissioners met in their regular session on Monday, August 6, 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            |
| Gary Emsweller     | Hendricks County Extension Director            |
| Gregory Steuerwald | Hendricks County Attorney                      |



## IN THE MATTER OF RIGHT OF WAY

Russell Lawson, Hendricks County Road Supervisor, and Larry Scott appeared to discuss with the Commissioners Right of Ways needed if work is to be done on ditches in the county. During the discussion a limited amount was decided for payment to individuals granting these right of ways.

## IN THE MATTER OF QUOTES FOR RADIO'S

Mr. Lawson presented quotes for three radio's needed for Highway Trucks as follows:

Southwestern Electric	\$379.00
Communication Maintenance, Inc.	\$399.00 (including maintenance)

Commissioner Clampitt moved and Richard Myers seconded a motion to accept the quote of Communications Maintenance, Inc. for three radios at a cost of \$399.00 including maintenance. The motion was approved unanimously.

## IN THE MATTER OF WOODFIELD ON WASHINGTON

Mr. Reeder, County Engineer, reported that before he could issue a letter to the developer of Woodfield on Washington regarding the clean up of mud and the grading of the berms that were torn up when utilities were placed beside the road 60 to 90 days ago and also the problem of dirt and stone washing out on the roadway causing a traffic hazard, he made a personal inspection of the area and found that the developer had just recently taken measure to correct the problems and at this time felt no need for notification.

## IN THE MATTER OF BRIDGE NO. 216

The County Engineer presented a permit application for construction in a floodway of a new bridge and approaches along a new alignment located approximately 50' north (upstream) of the existing county bridge No. 216 which has been determined to be historic and is to remain in place. The existing bridge will be closed to all traffic.

The Commissioners authorized President Myers to execute the permit application.

## IN THE MATTER OF COUNTY PARKING LOT

The Commissioners requested Walter Reeder, County Engineer, to have the exit on the east end of the parking lot widened for easier access, if possible.

## IN THE MATTER OF FA-2 REQUESTS

The Commissioners authorized Mr. Reeder to process the FA-2 request for federal funding of the preliminary engineering phase of Railroad Crossing/Protection which involves the Conrail Tracks and approaches in Hendricks County.

## IN THE MATTER OF HOOSIER HOSPITALITY DAYS

Bob Jarzen, Hendricks County Plan Commission Administrator, reviewed the Hoosier Hospitality Days working program to be held October 1st, 2nd, 3rd and 4th, 1990.

## IN THE MATTER OF GROUP INSURANCE

Susan Fair, Hendricks County Personnel Director, reported that a representative of the American Family Insurance Company would be making a presentation before the County Council and she wished to know if the Commissioners would like to have the representative discuss this matter with them also.



The Commissioners advised Ms. Fair that if the Council gave a favorable recommendation then they will be happy to have him come for a presentation.

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IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the claims numbered: 22800-22823 dated July 27, 1990; 22900-22976 dated August 2, 1990; 23500-23508 dated August 15, 1990; 23300-23353 dated August 15, 1990 and 23000-23157 dated August 15, 1990.

The motion was unanimously approved.

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

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IN THE MATTER OF VISITING BOY SCOUT

James Nulf, who is working toward an Eagle Scout ranking, attended the meeting and was invited to lead in the pledge of allegiance before resuming business.

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IN THE MATTER OF TASK FORCE REPORT

Steve Schmalz from the Juvenile Probation Department, appeared to make a report on behalf of the Task Force. He reported that the Task Force does not see a need for an emergency shelter care facility right now. However, there is a possibility of combining a group home, temporary detention program and shelter all in one facility.

J. D. Clampitt moved to allow the Task Force to expand their exploration of services to institutionalized children. Richard Myers seconded the motion and the motion was approved unanimously.

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IN THE MATTER OF COUNTY MAPS

Robert Jarzen and Charles Klooz presented samples of the county maps for the Commissioners to review before the final finishing is printed. There will be a two week time span for these final details.

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IN THE MATTER OF TELEPHONE FOR JAIL

Roy Waddell, Hendricks County Sheriff, and Steve McDonald from Taylored Systems, Inc., appeared to inquire from the Commissioners the possibility of their funding the costs, bids and projections on the phones for the new jail.

The Commissioners advised Mr. Waddell to fund this from his jail budget.

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IN THE MATTER OF IDENTIFICATION TAGS

Mr. Waddell was instructed to proceed with the program of making identification tags for the county employees.

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IN THE MATTER OF PRINTING CLAIM

There was discussion with the County Sheriff concerning a claim with printing ordered from a source other than the printer whose bid was selected for county printing. It was determined that the printing must be ordered from the chosen bidders.

The Secretary was instructed to write a letter to the official and inform them of the enforcement of this rule.

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IN THE MATTER OF EQUIPMENT FOR EXTENSION OFFICE

Gary Emsweller, County Extension Director, appeared to seek the Commissioners advice on whether to pay a claim with Southwestern Electric when part of the equipment has not been delivered. The Commissioners advised him not to pay the claim until ALL equipment has been received.

There being no further business presented the meeting recessed at 4:07 P.M.

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

ATTEST: *Marthelyn Pearcy*  
Secretary

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AUGUST 13, 1990

The Hendricks County Commissioners met in their regular session on Monday, August 13, 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) Hendricks County Commissioners
- Marthelyn 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
- Gary Emsweller Hendricks County Extension Director
- Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF HIGHWAY POLICY

Commissioner Clampitt moved and Commissioner Disney seconded a motion that as a policy the Highway Department will improve those gravel roads designated for improvement without right of way grants from adjoining property owners. It will be the policy that the County make every effort to continue to obtain right of way's where needed. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY FINANCIAL REPORT

Russell Lawson, Hendricks County Road Supervisor, will present a current financial report for the Highway Department as of the end of August.

IN THE MATTER OF ROAD SIGNS

The Commissioners authorized Mr. Lawson to erect all speed limit signs according to state standards which would take care of the "25 mile per hour while children are present" problem on Morris Street.

The County policy will be to have as much uniformity as possible.

IN THE MATTER OF SHADY LANE

Walter Reeder, County Engineer, reported that Reith-Riley proposed a change order on the Shady Lane project and recommended that the contract not be changed.

J. D. Clampitt moved and Hursel Disney seconded a motion to authorize Walter Reeder to notify Reith-Riley that they have reviewed the proposal and will expect them to adhere to the original agreement for the Shady Lane project. The motion was approved unanimously.



IN THE MATTER OF SUBDIVISIONS

Windmill Pointe Subdivision - Section II - The Engineer recommended that the performance bond be reduced to \$20,000.00 .

Windmill Pointe Subdivision - Section III - The Engineer recommended that the performance bond be reduced to \$30,000.00 and that the developer and/or his engineer should make certain that the sub-surface drain is still in operation before requesting a total release of the performance bond.

Royal Troon Village - Section II - The Engineer recommended that the performance bond be reduced to \$57,020.00.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve these requests per staff recommendation. The motion was approved uanimously. The letters are on file in the Auditor's office.

IN THE MATTER OF HIGH ACRES

Tony Shepherd, who lives in High Acres on 450 N and 575 E southwest of Brownsburg, has requested "No Outlet" signs be placed at the entrance to the Subdivision. The Commissioners authorized the County Engineer to proceed with this plan.

IN THE MATTER OF CUT PERMITS

Three letters were received from the Indiana Gas Company, Inc. requesting the right and privilege to construct, maintain and/or remove pipe line along or across certain county highways.

In the Avon area they wish to install 321 feet of 2 inch plastic pipe on C.R. 1050 E and Andrea Court east of Avon to serve two new customers at 9740 and 9744 Andrea Court. The pipe will be installed approximately 4 feet off the edge of the curb and will be backfilled, tamped, seeded and returned to the original condition by Indiana Gas or it's contractor. Indiana Gas Co. will have an inspector on the job site during construction.

The second request is in the Plainfield area where they wish to install 2195 feet of 2 inch plastic pipe along C.R. 900 E north of C.R. 300 N to serve nine new customers east of Plainfield. Their main will be installed approximately 4 feet east of the pavement line and will have 30 inch of cover. Their trench will be backfilled, tamped, seeded and returned to it's original condition. Indiana Gas Co. will have an inspector on the job site during construction.

The third request is also in the Plainfield area where they wish to install 2500 feet of 2 inch plastic pipe on C.R. 200 N east of State Road 267 to serve 16 new customers south of Plainfield. Their main will be installed approximately 4 feet south of the pavement line and will have 30 inches of cover. Their trench will be backfilled, tamped, seeded and returned to it's original condition by Indiana Gas Co. or it's contractors. Indiana Gas Co. will have an inspector on the site during construction.

On all three requests the following applies: Said Indiana Gas Company, Inc., covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways, pavements or structures damaged by the construction of the contemplated project; all to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.

J. D. Clampitt moved and H. C. Disney seconded a motion to grant these requests per staff recommendation and according to the Engineer's specifications with agreement that disturbances to pavement be maintained for three years. The motion was approved unanimously.

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



## IN THE MATTER OF CUT PERMIT

A letter was received from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of 100 North (10th Street) from approximately 34 feet west of the centerline of State Road 267 and 30 feet south of the centerline of 100 N (10th Street) to approximately 90 feet west then north approximately 50 feet.

The work is necessary to provide water service and the main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve this request per staff recommendation and according to the Engineer's specifications with a three year maintenance on disturbances to the pavements.

## IN THE MATTER OF CLERMONT HEIGHTS

The County Engineer updated the Commissioners on the Clermont Heights project.

## IN THE MATTER OF COUNTY E.D.C.

Ray O'Neal presented Mr. Carlton Schwabb with the Fanta Corporation who gave a presentation on the Economic Development Commission.

Mr. Schwabb emphasized the importance of having a county E.D.C. to work with the E.D.C. recently started in each of the Town of Brownsburg, Danville and Plainfield.

After much discussion he summarized the need for the Commissioners to support a long term program and provide funds for the first three years and make appointments to the Board and secondly if the Commissioners do decide to support the County E.D.C. please let the County Council know of this approval.

Mr. Schwabb strongly recommended that the County Plan Commission Administrator be appointed to the Board of the County E.D.C.

The Commissioners thanked him for his presentation.

## IN THE MATTER OF A SOCCER FIELD

Mr. Jarzen, Hendricks County Plan Commission Administrator, reviewed for the Commissioners the fact that tonight at the Plan Commission meeting the subject of a soccer field at the Danville Landfill would be presented for a special exception request. He requested the Commissioners thoughts on this matter.

The Commissioners stated that they had no problem with the proposal.

## IN THE MATTER OF NATIONAL CONFERENCE

Mr. Gary Emsweller, Hendricks County Extension Director, presented information on the National Conference for Professional Training for himself and for Ms. Nancy Hunter who is Extension Home Economist.

The Commissioners approved the request for these two representatives to attend the Conferences as follows: Nancy Hunter - September 23-26 at Chicago, Illinois and Gary Emsweller - November 3-8 at White Sulphur Springs, West Virginia.

## IN THE MATTER OF PETITION FOR VACATED ALLEY

Mr. David Cochran appeared to request assistance to declare a street abandoned in the Plainfield Manor Subdivision. After discussion he was advised to talk first with the Plan Commission Department in preparation for a petition for a vacated street which would then be presented



to the County Commissioners for consideration and approval.

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IN THE MATTER OF VENDING MACHINES

Susan Fair, Hendricks County Personnel Director, appeared to present a suggestion concerning vending machines and the location of one on the third floor for cold soft drinks.

After much discussion, the Commissioners instructed Mrs. Fair to investigate the operation of the present vending machines both in the Courthouse and in the Courthouse Annex and make a report back to them of her findings.

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IN THE MATTER OF M.S.E. DIGITAL MAPPING

Mr. Richard Hicks, Mr. Dennis M. Neidigh and Ms. Karen L. Tucker along with Mr. Mike Sells, representing M.S.E. Corporation, presented an informative program on the merits and their ability to service the needs of Hendricks County in several areas.

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IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the following claims numbered: 24250-24288 dated August 13, 1990; 24200-24212 dated August 9, 1990; 24100-24125 dated August 10, 1990; 24000-24013 dated August 15, 1990; 23900-23935 dated August 10, 1990 and 23600 - 23899 dated August 10, 1990.

The motion was approved unanimously.

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IN THE MATTER OF SOLID WASTE PLANNING

Ms. F. Louise Jones and A. Barry Seymour representing Bonar and Associates, Inc. along with Camp Dresser & McKee presented current information and their qualifications to help on the Solid Waste Planning requirements of House Bill No. 1240.

They will be assisting with the Seminar to be given on August 23, 1990 in Indianapolis.

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IN THE MATTER OF HENDRICKS COUNTY YOUNG REPUBLICANS

A request was made from Ms. Lu Ann Kirts to use the Courthouse Rotunda for a legislative reception to be held on Saturday, October 6, 1990 between 5:00 P.m. and 7:00 P.M.

The Commissioners granted this request.

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IN THE MATTER OF VIOLATION OF A VARIANCE

Martha Schwartz appeared regarding a neighbor who is in violation of a variance issued to allow him to clean up automobiles. She presented a copy of a letter from the County notifying him of his violation, however, he still is operating in violation of the current variance.

The County Attorney advised Ms. Schwartz that he was sure that court proceedings were underway regarding this situation.

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IN THE MATTER OF VOTING MACHINES

Connie Lawson, representing the Election Board, informed the Commissioners of the voting machine problem created by the recent ruling of Federal Court Judge Sara Evans Barker. The Court has ruled that voters must be provided a means for a write in vote, she has been trying to find a prospect for the sale of our old mechanical machines. Mrs. Lawson was advised to see if they would have any trade in value toward the purchase of new machines.



There being no further business presented the meeting recessed at 5:10 P.M.

*John D. Clampitt*  
*John D. Clampitt*  
Hendricks County Commissioners

ATTEST: *Marthalyne Pearcy*  
Secretary

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AUGUST 20, 1990

The Hendricks County Commissioners met in their regular session on Monday, August 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) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Marthalyne 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
- Deanna English) Hendricks County Environmental Health Director
- Gregory Steuerwald) Hendricks County Attorney

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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. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the first phase of Drainage Improvements for Hidden Valley Estates, Section 1.

- Two bids were received as follows: Shuck Corporation of Indianapolis - \$46,394.00
- 500 Excavating, Inc. - \$34,533.00

Hursel Disney moved and J. D. Clampitt seconded a motion to acknowledge the receipt of the two aforementioned bids and refer them to the staff for legal review and recommendation. The motion was unanimously approved.

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IN THE MATTER OF PROCLAMATION

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the following proclamation concerning National J.T.P.A. Alumni Week from August 27, 1990 through September 3, 1990. The motion was unanimously approved.

PROCLAMATION

**WHEREAS**, the federally funded Job Training Partnership Act (JTPA) is an effective program for assisting school dropouts, welfare recipients, unskilled adults, displaced homemakers, dislocated workers and others who face serious barriers to employment;

**WHEREAS**, the members of congress, the press and our community should be informed of the positive impact JTPA has on the lives of our fellow citizens;

**WHEREAS**, all the partners in the JTPA system (federal, state and local governments, business, labor, education, community-based organizations and service providers) must assume an active role in effectively communicating the success of the program;

**WHEREAS**, JTPA Alumni (individuals who have successfully completed the program) who have overcome their barriers to employment and are now productive members of our community are the best advocates for the program;

**WHEREAS**, it is the desire of the Hendricks County Board of Commissioners to officially recognize the achievements of JTPA Alumni and to support the program;

**THEREFORE**, the Hendricks County Board of Commissioners of Indiana hereby proclaims August 27 through September 3, 1990, "National JTPA Alumni Week."

**IN WITNESS WHEREOF**, the Hendricks County Board of Commissioners has caused the seal of the County Commissioners to be affixed this 20th day of August, 1990.

(signed) Richard P. Myers  
President  
Board of Hendricks County Commissioners  
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IN THE MATTER OF MINUTES

Harsel Disney moved to approve the minutes for July 9th, July 16th, July 19th, July 31st and August 6, 1990. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF PROPOSALS

Four proposals were presented to the Commissioners for maintenance of the county elevators as follows:

Asco Elevators, Inc.	\$ 77.14 per month (standard service)
Cavinder Elevator Company	\$115.00 per month
Mid-America Elevator Company, Inc.	\$105.00 per month
Dover Elevator Company	\$130.00 per month

J. D. Clampitt moved to acknowledge the receipt of these four proposals for elevator maintenance and refer them to the staff for legal review and recommendation. Harsel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMITS

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of County Line Road (Raceway Road) at Lodge Drive to relocate fire hydrant 0-8680. This relocation will allow for the construction of a proposed drive into Acorn Creek Estates, Section 5.

The work is necessary for water service and the main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the request from the Indianapolis Water Company subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer and with a maintenance agreement for a three year period.

The motion was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Austin Winds, Section 2 - The Engineer recommended that \$335,000 performance bond requirement be released in favor of a \$67,000 maintenance bond.

Harsel Disney moved that upon staff recommendation the performance bond requirement for Austin Winds, Section 2 Subdivision be released in favor of a \$67,000 maintenance bond. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Harsel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered as follows: 24350-24355 dated August 13, 1990; 24400-24540 dated September 4, 1990; 24700- 24795 dated September 4, 1990; 24900-24925 dated September 4, 1990; 25000-25016 dated August 15, 1990; and 25100-25106 dated August 17, 1990.

The motion was approved unanimously.

IN THE MATTER OF CAMBRIDGE PLACE

Walter Reeder, County Engineer, reported on a traffic study requested by Dawn Ponist at Cambridge Place Subdivision.

Results of the study revealed that the traffic volume was not sufficient to warrant multi-stop signs (3-way stop or 4-way stop) but that a 25 mile per hour sign at the entrance of the



subdivision would be helpful.

Hursel Disney moved to erect "no outlet" signs and "25 mile per hour" signs at Cambridge Place Subdivisions and also to erect a "stop" sign at the north end of Deer Hollow Court. J. D. Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF CONFERENCE TABLE

Mr. Reeder, County Engineer, reported to the Commissioners that the gentlemen who was awarded the contract for the construction of the conference table for the Commissioners' room has notified him that one of his employees had made an error in his proposal and that the employee had since been relieved from his duties. He stated that the company could not justify the cost quoted and wishes to be relieved of his obligations.

After discussion the Commissioners recommended that this matter be brought to the attention of the county attorney for legal advice.

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IN THE MATTER OF THOROUGHFARE PROJECT FOR BROWNSBURG

In response to a letter from the Town of Brownsburg officials requesting that the Commissioners appoint a contact person to represent the county and maintain effective communication between the Town and the County on the Thoroughfare Project for the Town of Brownsburg, Walter Reeder was selected to fill this position.

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IN THE MATTER OF MASTER THOROUGHFARE PLAN

Mr. Reeder reported that he has reviewed the Master Thoroughfare Plan and will make a presentation to the Commissioners at their next meeting on Tuesday, August 28th.

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IN THE MATTER OF DANVILLE LANDFILL

Commissioner Disney moved to have the county attorney prepare an Ordinance to impose a 25¢ per ton tipping fee at the Danville Landfill with the funds to be used as stipulated by Statute. Commissioner Clampitt seconded the motion which was unanimously approved.

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IN THE MATTER OF DANVILLE LANDFILL TASK FORCE

J. D. Clampitt moved to disband the Danville Landfill Task Force and express appreciation to them for fulfilling their obligations and for their services. The Commissioners have fulfilled the Task Force requests of employing an attorney, having had independent well-testing and they are now working on the Solid Waste Project (H.B. 1240). Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report from Clayton Hughey, Weights and Measures Inspector for Hendricks County, was received, reviewed and accepted. This report will be on file in the Commissioners' office.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that Mr. Jack Clancy has discussed a Cafeteria Plan of Insurance with her and wishes to make a presentation to both the Council and the Commissioners. The Commissioners instructed her to consult with the Council and obtain a date for a joint meeting.

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IN THE MATTER OF REX BUSINESS MACHINES, INC.

Mark Hulse, Curt Benner and Mark Gibson, representing Rex Business Machines, Inc., appeared to discuss with the Commissioners the possibility of providing a service contract for all copiers used by the County. Following discussion it was decided that a complete record of services would be researched and presented to the Commissioners at a later date.

IN THE MATTER OF P.V.N.

Kent Bryan and Brian Glaze with P.V.N. submitted a proposal to establish the Rules and Regulations of the Hendricks County Regional Sewer District.

Commissioner Disney moved to accept the proposal from P.V.N. with payment to be made from the Special Contract appropriation in the Commissioners' budget.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HONEYWELL MAINTENANCE

Gina Conroy and Mike Bengo representing Honeywell, Inc. appeared to discuss maintenance on heating and air conditioning of the county facilities. After discussion Hursel Disney requested that they prepare a letter outlining and summarizing the options available to the county by their company.

IN THE MATTER OF PROFESSIONAL APPRAISAL

Hursel Disney moved that the County seek professional appraisal of the county buildings and real estate and that the County Engineer be authorized to seek qualified individuals for the proposal requests. J. D. Clampitt seconded the motion which was unanimously approved.

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

*[Handwritten signatures of Commissioners]*  
Hendricks County Commissioners

ATTEST: *[Handwritten signature: Marthelyn Pearcy]*  
Secretary

AUGUST 28, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, August 28, 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) Secretary to Commissioners
- Marthelyn Pearcy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Personnel Director
- Susan Pair) Hendricks County Environmental Health Director
- Deanna English) Hendricks County Attorney
- Gregory Steuerwald)

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. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Multi-Purpose Excavator for the Hendricks County Highway Department.

Only one bid was received from Southeastern Equipment Company, Inc. with the following options:



1. 12 month rental purchase option with  
11 payments of \$15,000.00 with the last payment of \$11,204.64
2. 10 month rental purchase option with  
9 payments of \$15,000.00 and the last payment of \$25,654.24
3. other options:
  - 5 annual payments beginning August, 1990 of \$37,739.55
  - 5 annual payments beginning February, 1991 of \$39,372.15
  - 1 annual payment beginning February, 1991 of \$167,378.71

Hursel Disney moved to acknowledge receipt of the bid from Southeastern Equipment Company, Inc. and refer it to the staff for review and recommendation. J. D. Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF CLERMONT HEIGHTS

Russell Lawson, Hendricks County Road Supervisor, discussed the pavement improvement program for the streets of the old section of Clermont Heights.

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IN THE MATTER OF PROPOSALS FOR ELEVATOR MAINTENANCE

Four proposals were submitted to the County Commissioners at their August 20, 1990 meeting for the maintenance of the county elevators and they were taken under advisement at that time.

Walter Reeder, County Engineer, reviewed these with the Commissioners and recommended the proposal of Amco Elevators, Inc. for \$77.14 per month.

The Commissioners authorized the County Engineer to execute the contract with Amco Elevators, Inc. per staff recommendation as the lowest most responsive and responsible proposal received by the County.

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IN THE MATTER OF CONFERENCE TABLE

Mr. Reeder reported to the Commissioners that his discussion with the County Attorney concerning the problem with the proposal for the Commissioners' Conference Table resulted in sending a letter releasing General Fabricators, Inc. from their obligation.

After discussion it was decided to obtain new proposals for this project.

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IN THE MATTER OF SUBDIVISIONS

Windmill Pointe, Section 3 - The Engineer recommended that the performance bond be reduced to \$20,000.00.

The Highlands, Section 4 - The Engineer recommended that the performance bond be reduced to \$72,700.00.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the staff recommendation and approve the requests for reduced performance bonds. The motion was unanimously approved.

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IN THE MATTER OF SHADY LANE

Mr. Reeder submitted a change order in the amount of \$9,674.00 additional cost for an increase in the size of the concrete curbing for the Shady Lane project.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the change order request per staff recommendation in the amount of \$9,674.00 for the Shady Lane project. The motion was unanimously approved.

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IN THE MATTER OF TRAINING SESSIONS FOR COMMERCIAL DRIVING

It was brought to the attention of the Commissioners that training tapes are available for training sessions on commercial driving. Previous discussions revealed this possibility. The Commissioners advised the purchase of a tape for county use.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, discussed with the Commissioners a problem concerning payroll for a county department. It was decided that a meeting with the Supervisor and employees of that Department would be advisable.

IN THE MATTER OF CIRCLE SEVEN TRAINING COUNCIL, INC.

A letter was presented to the Commissioners requesting nominations for individuals to serve on the Circle Seven Training Council as a private sector minority business person.

The Commissioners instructed the Secretary to prepare a news release requesting interested persons to submit their resumes to the Commissioners.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes for the August 13, 1990 meeting. The motion carried unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 25200-25470 dated August 24, 1990; 25500-25535 dated August 24, 1990 and 24600-25625 dated August 24, 1990.

The motion was unanimously approved.

The meeting was recessed for dinner and resumed again at 7:00 P.M.

IN THE MATTER OF GUARD RAIL

Karen Orr appeared before the Commissioners to request a guard rail on Raceway Road south of 56th Street.

After discussion the Commissioners instructed the County Engineer to investigate the traffic problems of this area and report back to them when convenient.

IN THE MATTER OF RIGHT-OF-WAY

Mrs. Richard (Mary) Harris appeared concerning a proposed right-of-way easement on Morris Street. Joseph Lux, Sue Brown and Charlene Harris were also in attendance.

Mrs. Harris was informed that the county is currently negotiating with residents in that area for right-of-way easements and that she would be contacted regarding the options available to her.

IN THE MATTER OF SHADY LANE

The Commissioners authorized Walter Reeder, County Engineer, to draft a letter to Christine Letts, State Department of Highway, requesting a traffic light to be installed at U. S. 36 and Shady Lane.



There being no further business presented the meeting recessed at 8:15 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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SEPTEMBER 4, 1990

The Hendricks County Commissioners met in their regular session on Monday, September 4, 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) Secretary to Commissioners
- Marthalyn Pearcy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Administrator
- Robert Jarzen) Hendricks County Personnel Director
- Susan Fair) Hendricks County Attorney
- Gregory Steuerwald)

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that Mr. Jack Clancy would make a presentation a little later in the meeting concerning a Cafeteria Plan for the county employees.

Mrs. Fair also reported on the E.E.O.C. hearing of Debbie Simpson versus Hendricks County Commissioners. The suit was a sex discrimination suit and the hearing officer ruled that there was no violation of Federal Laws.

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IN THE MATTER OF BID

The only bid received for a Multi-purpose Excavator for the Highway Department was received, opened and taken under advisement at the August 28, 1990 meeting. Russell Lawson, Hendricks County Road Supervisor, reported that funds were available to make partial payment this year, with the balance to be paid the first of next year. This payment schedule would save the Highway Department about \$10,000.00.

Following discussion, J. D. Clampitt moved and Hursel Disney seconded a motion to pay for the equipment as recommended by staff. The total cost, including trade-in, to be \$160,438.19. The motion was approved unanimously.

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IN THE MATTER OF ORDINANCE CORRECTION

Bob Jarzen, Hendricks County Plan Commission Administrator, presented an Ordinance to correct the Ordinance adopted August 30, 1988.

Mr. Jarzen called attention to an error in the original Ordinance and requested that it be changed from Zoning Classification "S" Suburban to Zoning Classification "SC" Shopping Center.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to correct the error made in the Ordinance passed August 30, 1988. The motion was unanimously approved.

STATE OF INDIANA )  
HENDRICKS COUNTY ) SS:

ORDINANCE NO. 1990-14

AN ORDINANCE TO CORRECT AN ORDINANCE PASSED AUGUST 30, 1988  
BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY



BE IT REMEMBERED: That on, to-wit, AUGUST 8, 1988, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification "S", SUBURBAN to a different zoning classification identified as Classification "SC", SHOPPING CENTER, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedure order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County:

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

A part of the Northeast Quarter of Section 8, and a part of the Northwest Quarter of Section 9, all in Township 15 North, Range 1 East, Hendricks County, Indiana, described as follows:

Commencing at the Northeast corner of said Section 8; thence South 89 degrees 09 minutes 57 seconds West 450.00 feet along the North line of said Section 8; thence South 0 degrees 19 minutes 49 seconds East 1,722.13 feet to the North line of the Right-of-Way of the Consolidated Rail Corporation and the point of beginning of this description: thence North 88 degrees 18 minutes 42 seconds East 1,069.17 feet along said North line; thence North 0 degrees 19 minutes 17 seconds West 221.34 feet to the South line of the Right-of-Way of U.S. 36; thence Southwesterly 1,083.27 feet along an arc to the right along said South line and having a radius of 4,442.18 feet and subtended by a long chord having a bearing of South 81 degrees 14 minutes 07 seconds West and a length of 1,080.59 feet; thence South 0 degrees 19 minutes 49 seconds East 88.18 feet to the point of beginning and containing 0.993 acres, more or less in said Section 8; and containing 2.258 acres, more or less in said Section 9; and containing in all 3.251 acres more or less.

Be and is hereby changed from Zoning Classification "S", SUBURBAN to Zoning Classification "SC", SHOPPING CENTER.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated This 4th day of SEPTEMBER, 1990.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

(signed) Richard P. Myers  
Richard P. Myers, President

(signed) Hursel C. Disney  
Hursel C. Disney

(signed) John D. Clampitt  
John D. Clampitt

ATTEST:

(signed) Marthelyn Pearcy  
Secretary to Commissioners

IN THE MATTER OF APPOINTMENT

Hursel Disney moved and J. D. Clampitt seconded a motion to appoint Mr. Bob Jarzen, Hendricks County Plan Commission Administrator, to the Board of Directors of the Hendricks County Economic Development Commission. The motion was unanimously approved.

IN THE MATTER OF CAFETERIA INSURANCE PLAN

Mr. Jack Clancy representing American Family Life Assurance Company, presented folders with detailed information regarding a cafeteria insurance plan for the county employees. Following discussion, the Commissioners requested that Mr. Clancy prepare a document for the County Attorney to review prior to the Commissioners further consideration.

at 8:15 P.M.  
Hendricks County Commissioners  
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on Monday, September 4,  
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requested that it be  
C" Shopping Center.  
to correct the error  
approved.  
ICE NO. 1990-14  
8



## IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered: 26500-26582 dated August 29, 1990; 26600-26624 dated August 29, 1990; 26700-26715 dated August 31, 1990; 26300-26426 dated September 1, 1990; 25700-25870 dated September 14, 1990; 26000-26066 dated September 14, 1990; 26200-26208 dated September 14, 1990

The motion was unanimously approved.

## IN THE MATTER OF F-A 2 REQUESTS

A letter was presented from the Indiana Department of Transportation informing the Commissioners that the federal fiscal year (FFY) 1991 annual programming request (FA-2) for Federal-Aid Railroad Crossing/protection (138/139) Funds for the Preliminary Engineering phase of the following project is not included in their Annual A-105 program for FFY 1991.

Project No. LPA	Des: Fund:	Location
RRP-9932 Hendricks County	139	Conrail Track

There are insufficient Railroad Crossing/Protection (138-139) Funds to fund all the project requests received for the FFY 1991 Annual Program. This project may be submitted next year for consideration of Railroad Crossing/Protection (138-139) Funds.

## IN THE MATTER OF BRIDGE NO. 30

Mr. Reeder presented an extra work agreement and Change Order for Bridge No. 30 in the amount of \$3,448.50.

Commissioner Clampitt moved to approve the request per staff recommendation. Commissioner Disney seconded the motion which was approved unanimously.

## IN THE MATTER OF FIRE MARSHAL INSPECTION

Todd McCormick, Director of Adult Probation, reported to the County Engineer that the Fire Marshal had inspected the basement of the Beecham Building and it did not pass the inspection. There is a need for a lighted exit sign, a smoke detector, emergency lighting and a properly charged fire extinguisher.

The Commissioners instructed the County Engineer to discuss the problems with Mr. Beecham, owner of the building.

## IN THE MATTER OF JAIL ADMINISTRATIVE OFFICE CLOSING

Roy Waddell, Hendricks County Sheriff, appeared to inform the Commissioners that the administrative offices at the County Jail would be closed all day on Tuesday, September 11, 1990 while everything is transferred to the other building in order to complete the remodeling project.

## IN THE MATTER OF CASH MANAGEMENT PROGRAM

Peggy J. Foster, Hendricks County Treasurer, appeared to present information on a cash management program for the County.

She distributed copies of the Request for Proposal which she will be mailing to nine depositories that have offices in the County, six banks and three Savings & Loan Associations. She itemized the steps that she would take to complete this process and requested a hearing on November 27, 1990 at 4:00 P.M. for a decision from the Commissioners at that time.



IN THE MATTER OF PROPOSALS

Connie Lawson, Hendricks County Clerk, presented two proposals for built-in shelving or bookcases for the Clerk's office.

Cornerstone Cabinets - \$2,600.00 and The JAX Companies - \$2,867.00

Hurrel Disney moved and J. D. Clampitt seconded a motion to acknowledge receipt of the two proposals aforementioned and refer them to staff for review and recommendation. The motion was approved unanimously.

Mrs. Lawson informed the Commissioners that the cost of this project would be funded from her Title 4-D funds.

IN THE MATTER OF C.R. 600 S AND C.R. 700 E

John C. Hall appeared before the Commissioners with a request for a new road between County Road 600 S and County Road 700 E. Maps were displayed to enable better understanding of the location and discussion followed.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that when this is constructed to meet the County standards the Commissioners will accept it as a county road. The motion was approved unanimously.

IN THE MATTER OF REX BUSINESS MACHINES

Curt Benner, Mark Hults and Mark Gibson from Rex Business Machines, Inc. presented new figures on the cost of maintaining copy machines for the county.

The Commissioners will take this under advisement.

IN THE MATTER OF MINUTES

Hurrel Disney moved and J. D. Clampitt seconded a motion to approve the Commissioners' minutes for the August 20, 1990 meeting. The motion was approved unanimously.

IN THE MATTER OF REZONING

The Commissioners noted a letter received from the Daville Plan Commission notifying them that John O'Brien has petitioned the Town of Daville to rezone certain property located at 1325 East Main Street, Daville, Indiana from "A" Residential to "GB" General Business.

The public hearing will be at 7:30 P.M. on September 11, 1990 at the Fire Station Conference Room, 52 North Kentucky Street, Daville, Indiana.

IN THE MATTER OF CONCERNED CITIZENS OF HENDRICKS COUNTY

Mr. Richard I. Dietz presented each of the Commissioners with a book from the Concerned Citizens of Hendricks County with reports on the Proposed Reliever Airport.

There being no further business presented the meeting recessed at 4:40 P.M.

*[Handwritten signatures of three Commissioners]*  
Hendricks County Commissioners

ATTEST: *Marthelyn Perry*  
Secretary





SEPTEMBER 10, 1990

The Hendricks County Commissioners met in their regular session on Monday, September 10, 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)	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 Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

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IN THE MATTER OF SHADY LANE

Walter Reeder, County Engineer, reported that he had received a letter from the Town of Danville announcing a meeting on October 1st to discuss the new road (Shady Lane) being constructed.

The Commissioners recommended that Mr. Reeder attend this meeting.

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IN THE MATTER OF OLD IRON BRIDGE

Mr. Reeder discussed the Old Iron Bridge and whether or not the Commissioners would consider moving it to a location in the Danville Park. Since the Town has expressed an interest in this bridge, the Commissioners suggested that Mr. Reeder discuss this with the Town of Danville and gave him the options that the County would consider.

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IN THE MATTER OF BRIDGE NO. 216

Mr. Reeder presented an agreement for engineering services with Warren T. Hobson and Associates, Inc. for the Commissioners' signature.

The contract is for the reconstruction of Bridge No. 216 on County Road 800 S over White Lick Creek.

The Commissioners signed the agreement after two deletions were made in Section 3 and in Section 4.

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IN THE MATTER OF PROPOSAL REQUESTS

The Commissioners authorized the County Engineer to advertise for proposals for professional appraisal service for the County properties.

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IN THE MATTER OF SUBDIVISIONS

White Lick Creek Estates, Section IV - The Engineer recommended that the performance bond be released in favor of a \$21,400 maintenance bond.

Minor Plat No. 349 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived.

Minor Plat No. 159 - The Engineer recommended that since the improvements have been functioning without difficulty for the last five years, no one has objected to the installation of the storm sewer pipes and the storm sewer system must be maintained by the Developer rather than by the County, the performance bond be released and the maintenance bond requirement be waived.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that upon staff recommendation these requests for White Lick Creek Estates, Sec. IV, Minor Plat No. 349 and Minor Plat No. 159 be approved. The motion was unanimously approved.

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

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## IN THE MATTER OF TRAFFIC STUDY

The County Engineer reported the results of a traffic study for The Creek By The Woods (Wing's Court) and Tilden Drive as follows:

The average daily traffic count at Wing's Court was 267.3 and on Tilden Drive it was 3585.2. 92.5% of the traffic on Wing's Court traveled at speeds below 30 miles per hour. 63.1% of these traveled at speeds of 25 miles per hour or less.

There is no posted speed limit for Wing's Court at this time. Tilden Drive has a posted speed limit of 30 miles per hour.

There is an abundance of children in Wing's Court and many of them was observed playing, walking and riding bicycles.

The Engineer recommended that 30 mile per hour speed limit signs be erected in Wing's Court, that a "No Outlet" sign be placed at the entrance of Wing's Court and a "No Parking Here to Corner" sign be installed on Tilden Road.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the recommendation of the County Engineer and post the signs as suggested. The motion was unanimously approved.

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## IN THE MATTER OF THE MASTER THOROUGHFARE PLAN

Eight proposals were received in response to a request from Hendricks County Highway Department for the Master Thoroughfare Plan. Those received were from: Butler, Fairman and Seufert; Wetzel Engineers, Inc.; MSE Corporation; Warren T. Hobson & Associates; Woolpert Consultants; MTA, Incorporated; HNTB, Incorporated and Beam, Longest and Neff.

After a lengthy discussion concerning this matter, the decision to pay this cost from the Highway Funds up to \$150,000 to start the project, a motion was made by Hursel Disney to accept the proposal of Beam, Longest and Neff to make the study for the Master Thoroughfare Plan and to include funds from 1990 and 1991. J. D. Clampitt seconded the motion which was unanimously approved.

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## IN THE MATTER OF WASTE WATER TREATMENT

Robert Jarzen, Hendricks County Plan Commission Administrator, reported to the Commissioners that Mr. John Drapalik would appreciate appearing before them to discuss a Waste Water Treatment Plan for the eastern part of Hendricks County in the Oak Bend Estates and Kingsway area.

The Commissioners suggested that Mr. Drapalik be invited to attend the regular meeting on September 17, 1990 at 4:15 P.M.

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## IN THE MATTER OF ENCUMBERANCES

Mr. Jarzen explained the need for encumbering funds for printing of zoning ordinances from the Plan Commission budget. The Commissioners approved this request.

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## IN THE MATTER OF ORDINANCE FOR VACATING PUBLIC ALLEYWAY

Mrs. Sharon Stegemoller, Attorney for the Estate of Virgil C. Foster, appeared before the Commissioners to discuss the Ordinance for vacating a public alleyway.

She presented photographs, and all legal papers necessary to the Commissioners. Following discussion, J. D. Clampitt moved and Hursel Disney seconded a motion to approve the request for vacating the alley. The motion was unanimously approved.



ORDINANCE NO. 1990-15

ORDINANCE VACATING PUBLIC ALLEYWAY  
AND RESERVING UTILITY EASEMENT

BE IT ORDAINED by the County of Hendricks Indiana, that:

WHEREAS, the Hendricks County Bank & Trust Company, as administrator of the Estate of Virgil C. Foster, has filed its Petition to Vacate certain alleyways with the Clerk of the Board of Commissioners of Hendricks County, Indiana, pursuant to statute; and

WHEREAS, notice has been given by certified mail, return receipt requested, to each owner of the land that abuts the property proposed to be vacated; and

WHEREAS, notice of publication has been given as prescribed by I.C. 5-3-1, and the proof of publication having been filed with the Clerk of the Board of Commissioners of Hendricks County, Indiana; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, having held a public hearing on such "Petition to Vacate Alleyways" on Monday, September 10, 1990 at 3:30 p.m.; and

WHEREAS, after reviewing all of the pertinent facts relative to the request of the "Petition to Vacate Alleyways" and all interested persons having had an opportunity to be heard at the public hearing;

NOW, THEREFORE, by the powers vested in the Board of Commissioners of Hendricks County, Indiana pursuant to I.C. 36-7-3-12, is hereby ordered and ordained that the relief requested in said "Petition to Vacate Alleyways" is now granted.

IT IS, THEREFORE, ORDERED AND ORDAINED that the following alleyways heretofore platted be, and the same are hereby vacated which alleyways are more particularly described as follows, to-wit:

## ALLEY #1:

Commencing at a point at the Southwest of Lot Numbered Seven (7) in Block Numbered One (1) in James W. Beck's Addition to the Town of Danville, thence running in a Southerly direction to the Northwest corner of Lot Numbered Six (6) in Block Number One (1) in James W. Beck's Addition to the Town of Danville; thence East to the Northeast corner of Lot Numbered Three (3) in Block Numbered One (1) in James W. Beck's Addition to the Town of Danville; thence North to the Southeast corner of Lot Numbered Two (2) in Block Numbered One (1) in James W. Beck's Addition to the Town of Danville; thence West to the point of beginning of this description.

## ALLEY #2

Commencing at the Northeast corner of Lot Numbered Eight (8) of Block Number One (1) in James W. Beck's Addition to the Town of Danville, continuing South to the Southeast corner of Lot Numbered Six (6) of Block Number One (1) in James W. Beck's Addition to the Town of Danville; thence East to the Southwest corner of Lot Numbered Three (3) in Block Number One (1) in James W. Beck's Addition to the Town of Danville; thence North to the Northwest corner of Lot Numbered One (1) in Block Number One (1) in James W. Beck's Addition to the Town of Danville, thence West to the point of beginning of this description.

IT IS FURTHER ORDAINED AND ORDERED that the Clerk of the Board of Commissioners of Hendricks County, Indiana, shall furnish a copy of this Ordinance to the County Recorder for recording, and to the County Auditor, all pursuant to the provisions of I.C. 36-7-3-12.

THIS ORDINANCE ADOPTED THIS 10TH DAY OF SEPTEMBER, 1990.

BOARD OF COMMISSIONERS OF  
HENDRICKS COUNTY, INDIANA

(signed) Richard P. Myers  
RICHARD P. MYERS

(signed) Hursel C. Disney  
HURSEL DISNEY

(signed) John Clampitt  
JOHN CLAMPITT

ATTESTED BY:

(signed) Marthelyn Pearcy  
CLERK OF THE BOARD OF  
COMMISSIONERS OF HENDRICKS COUNTY

This instrument prepared by Sharon E. Stegemoller, attorney-at-law, P. O. Box 207, Danville  
IN 46122: 317-745-4300



IN THE MATTER OF HENDRICKS COUNTY

Mr. John Clavel Bartel appeared to inquire about the condition of the area at the entrance of the Hendricks County where the new bridge was constructed on S.R. 267 north of Brownburg.

The Commissioners recommended that the County Engineer inspect the area and make a report on his findings.

IN THE MATTER OF CIRCLE CROSS TRAILING COUNCIL APPOINTMENT

An appointment was made to the Circle Cross Trailing Council at this time due to the lack of response to a request for members from interested persons.

IN THE MATTER OF S-BLL CONSULTING SERVICE

Miss Phillippe, President of the S. L. Phillippe and Associates, Telecommunications Consulting, gave a presentation on the Consulting services available from her company for the S-BLL program which Hendricks County is planning. She distributed folders with specific information and estimated costs and cited Tippecanoe County as a reference since they are serving that County in this capacity.

The Commissioners will take this under advisement but will not make a decision now.

IN THE MATTER OF CLAIMS

Harold Staley moved and J. D. Clappitt seconded a motion to approve claims submitted: 27720-27725 dated September 7, 1990; 27726-27728 dated September 7, 1990; 27729-27732 dated September 6, 1990 and 27733-27736 dated September 7, 1990.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Staley moved and Commissioner Clappitt seconded a motion to approve the minutes of the August 28, 1990 meeting. The motion was approved unanimously.

IN THE MATTER OF WILSON LAKE

Mr. Lee Gower, Attorney, and Mrs. Deanne English, Environmental Health Director for Hendricks County, presented information concerning a problem at Wilson Lake.

The Town of Newmontic has indicated an interest to lease the property into their jurisdiction and following such discussion it was decided that Mr. Gower will request petitions from the residents of that area seeking their approval.

Mr. Gower will also prepare an Ordinance for approval of the Commissioners.

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

*[Handwritten signatures of Commissioners]*  
Hendricks County Commissioners

*[Handwritten signature]*  
Secretary

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O. Box 207,



SEPTEMBER 17, 1990

The Hendricks County Commissioners met in their regular session on Monday, September 17, 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)	Secretary to Commissioners
Marthalyne Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder III	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Home Superintendent
Gary Michael	Hendricks County Attorney
Gregory Steuerwald	

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IN THE MATTER OF PETITION

The Commissioners were in receipt of a petition regarding the paving or black topping of County Road 300 W near the Morgan County-Hendricks County line from the residents in that area.

The petition was referred to the County Engineer and the County Highway Road Supervisor for investigation.

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IN THE MATTER OF DRIVER'S TRAINING TAPES FOR COMMERCIAL DRIVING

Walter Reeder, County Engineer, reported that the tapes had arrived regarding the Driver's Training for commercial driving.

It was decided that they would be made available to those interested in viewing them in the Commissioners' Room during the morning hours on November 3, 1990 with an alternate date of November 17, 1990.

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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 of County Road 100 North at County Road 400 West to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of the work. The work will commence and complete within ninety days of the permit issue date.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the request with a three year maintenance by Indiana Bell of this area.

The motion was approved unanimously.

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IN THE MATTER OF GUARD RAIL

Ms. Karen Orr had made a request for a guard rail to be installed on Raceway Road south of 56th Street at the August 28th Commissioners' meeting. Walter Reeder, County Engineer, was instructed to make a traffic study of the area and report back to the Commissioners. His response is that after making the study he recommends that a guard rail be constructed in the requested area.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the staff recommendation and have the guard rail installed on Raceway Road south of 56th Street. The motion was approved unanimously.

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## IN THE MATTER OF BROWNSBURG BY-PASS

Mr. Reeder presented information on behalf of Mark White from the Town of Brownsburg regarding the Brownsburg By-Pass. There will be a public information meeting on October 4, 1990 at the Town Hall in Brownsburg at 7:00 P.M.

Invited to the meeting will be the State Highway Officials, the County Commissioners and the Task Force members working on this project. Mr. Reeder reported that this will involve one bridge which the county would take over and maintain. The road right-of-way will belong to the Town of Brownsburg and will be annexed by them. There is a possibility that Build Indiana may be utilized in this project.

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IN THE MATTER OF TRAFFIC STUDY

The County Engineer reported on the traffic study for County Road 600 E and County Road 600 S which is located south of Plainfield. The four way stop sign requested is not warranted. There is a need to secure additional right-of-way at the corners and to move the "Stop" sign closer to the intersection and to put a "Stop Ahead" warning sign on County Road 600 S.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the recommendation of the staff and the motion was unanimously approved.

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IN THE MATTER OF PUBLIC WORKSHOPS

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that there will be six public work shops to be held from 5:00 P.M. to 9:00 P.M. during the month of October. There will be one in each of the six school districts as follows: October 4th in the Plainfield area, October 5th in the North West Hendricks School district area, October 10th in the Mill Creek School area, October 11th in the Avon Community School district in Washington Township, October 17th in the Brownsburg Community School area and on October 18th in the Danville Community School area of Center and Marion Townships.

At these sessions they will solicit public input on zoning ordinances.

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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mr. Jarzen also reported that the first meeting of the Hendricks County Economic Development Commission will be on Friday, September 28th from 1:00 P.M. to 3:30 P.M.

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IN THE MATTER OF COMPLAINT CONCERNING BILLBOARDS

Mr. Jarzen presented a letter for signatures addressed to Ms. Christine W. Letts, Commissioner of the Indiana Department of Transportation in answer to her letter regarding a complaint concerning illegally constructed billboards in Hendricks County along Interstate 70.

Investigation did not indicate that any new signs had been constructed that would violate zoning regulations.

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IN THE MATTER OF FURNITURE FOR PLAN COMMISSION OFFICE

Mr. Jarzen expressed a need for a chair for the Plan Commission office but he did not have money allotted for it in his budget. Mr. Reeder volunteered the remaining funds in his furniture account for the purchase of this furniture with the Commissioners approval.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to allow Mr. Jarzen to purchase the needed chair with the funds remaining in the Engineer's account. The motion was approved unanimously.



## IN THE MATTER OF RUTH INDUSTRIES

Gary Michael, County Home Superintendent, explained to the Commissioners that although he has repeatedly received billings from Ruth Industries for products the company says that they have sent to the County Home, he has not received the order.

The Commissioners instructed him to request a bill of lading from the Company with a signature of receipt from someone at the County Home.

Mr. Michael also reported that he had a video tape of the Open House which was held at the County Home recently and he would be happy to bring it in for their viewing.

## IN THE MATTER OF LAW BOOKS

Steve Schmalz, from Circuit Court Juvenile Probation, appeared before the Commissioners to report that the sale of law books which we had previously made was missing some of the volumes. The purchaser is now requesting a partial refund of monies..

The Commissioners instructed Mr. Schmalz to contact the gentleman and work out an agreement satisfactory to both parties involved.

## IN THE MATTER OF SPEED LIMIT SIGNS

Michael Pate who lives on County Road 900 E between County Road 100 S and County Road 200 S reported that there are speeders, bikers, joggers and pedestrians using this road and there is a need for speed limit signs.

The Commissioners authorized the County Engineer to investigate the needs in that area.

## IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 27400-27431 dated September 10, 1990; 27500-27537 dated September 10, 1990; 27600-27613 dated September 10, 1990; 27650-27656 dated September 15, 1990; 27700-27833 dated October 1, 1990; 28000-28064 dated October 1, 1990; 28200-28225 dated October 1, 1990.

The motion was approved unanimously.

## IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The Commissioners received, reviewed and acknowledged the monthly report of Clayton Hughey, Weights and Measures Inspector. This report is available in the Commissioners' office for review.

## IN THE MATTER OF STREET SIGNS

Sue Jones interpreted for Tom and Sharon McDaniel who live on Kimberly Lane off State Road 267 north of Plainfield regarding the need for a "Deaf Child In Area" sign to be placed on their street.

The Commisisoners instructed the Highway Department Supervisor and the County Engineer to install this sign as soon as possible.

## IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the minutes for the September 4th and September 10th meetings. The motion was unanimously approved.



IN THE MATTER OF LAW ENFORCEMENT LEGAL LIABILITY

Vince Kotarski from the J. W. Flynn Company presented information concerning liability insurance which is company could provide for our county.

Following discussion the Commissioners suggested that he confer with the Stevenson-Jensen Agency, Inc. for further information.

IN THE MATTER OF WASTE WATER TREATMENT

John Drapalik who owns the Eastern County Utilities which serves an area north of Avon presented maps of other areas which he might be interested in serving.

After lengthy discussion the Commissioners indicated that they would be having a meeting to discuss the waste water treatment needs of the county. Procedures and criteria are now being put together for the Regional Sewer Board by Kent Bryan.

There being no further business presented the meeting recessed at 5:10 P.M.

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

ATTEST: Marthalyn Pearcy
Secretary

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SEPTEMBER 24, 1990

The Hendricks County Commissioners met in a special called session on Monday, September 24, 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
Walter Reeder III Hendricks County Engineer
Robert Jarzen Hendricks County Plan Commission Administrator
Gary Ensweller Hendricks County Extension Director
Lynn Addison Hendricks County Extension Agent
Deanna English Hendricks County Environmental Health Director
Gregory Steuerwald Hendricks County Attorney

IN THE MATTER OF SOLID WASTE DISPOSAL (HOUSE BILL 1240)

The meeting was called to order by President, Richard P. Myers, who then turned the meeting over to Gregory Steuerwald, County Attorney.

Mr. Steuerwald explained that House Bill 1240 was enacted into law by the Indiana Legislature this year. All counties must singly or jointly form a Solid Waste District no later than July 1, 1991

He recommended that we contract with the firm of Ice Miller Donadio & Ryan to help with the study as to what action our county should take in forming the district.

Mr. Steuerwald stated that Diane Shea, formerly with the A.I.C., now worked for Ice Miller Donadio & Ryan and was very knowledgeable of House Bill 1240.

Commissioner Disney moved to recomend that Hendricks County contract with Ice Miller Donadio & Ryan to draft the tipping fee Ordinance and to help our county with the plans of setting up the Solid Waste District. Commissioner Clmapitt seconded the motion which was approved unanimously.



Deanna English, Hendricks County Environmental Health Director, asked if the Commissioners were familiar with loans available from the State for this project? The County Attorney said that at present there would be no costs.

IN THE MATTER OF BUDGETARY CLAIMS

Mary Jane Russell, Hendricks County Auditor, announced that after January 1, 1991 the budgetary claims would be paid only once a month with claims due in her office by the 10th of the month payable the 15th of the following month.

Commissioner Disney said that it will be more costly to the county in the long run because the vendors will add late fees and he recommended that we study this situation a little further before making a definite decision.

There being no further business presented the meeting recessed at 9:30 A.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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SEPTEMBER 25, 1990

The Hendricks County Commissioners' met in their regular session on Tuesday, September 25, 1990 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 |
| Susan Fair         | Hendricks County Personnel Director            |
| Henry Wallis       | Hendricks County Soil & Water Director         |
| Gregory Steuerwald | Hendricks County Attorney                      |

IN THE MATTER OF ORDINANCE

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the Ordinance for Endorsement Fee of \$1.00 for each real property endorsement made by the Auditor. The motion was approved unanimously.

ORDINANCE NO.

SEPTEMBER 25, 1990

ORDINANCE FOR ENDORSEMENT FEE FOR PLAT BOOKS

WHEREAS, IN ACCORDANCE WITH Indiana Code 36-2-9-18(d), the Auditor of Hendricks County may collect a fee of One Dollar (\$1.00) for each real property endorsement made by the Auditor; and

WHEREAS, said sum collected shall be placed in a dedicated fund for the use of maintaining plat books; and

WHEREAS, THE Board of Commissioners of Hendricks County, Indiana agree that such fee shall be collected;

BE IT THEREFORE ORDAINED that in accordance with Indiana Code 36-2-9-18(d), the Auditor of



Hendricks County, Indiana may collect a fee of One Dollar (\$1.00) for each real property endorsement made by the Auditor of Hendricks County, Indiana.

BE IT FURTHER ORDAINED that such fee shall in addition to any other fee provided by law and shall be placed in a dedicated fund for the use of maintaining plat books.

BE IT FURTHER ORDAINED that the Auditor of Hendricks County, Indiana shall have the authority to collect a fee of One Dollar (\$1.00) for each real property endorsement made by that office. Such fee shall be in addition to any other fee provided by law and shall be placed in a dedicated fund for the use of maintaining plat books.

DULY EXECUTED this 25th day of September, 1990.

(signed) Richard P. Myers  
RICHARD P. MYERS

(signed) Hursel Disney  
HURSEL DISNEY

(signed) John D. Clampitt  
JOHN D. CLAMPITT

ATTEST:

(signed) Marthalyn Pearcy  
Secretary

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IN THE MATTER OF PARKING LOT

The Commissioners requested that the parking lot south of the Presbyterian Church, which is being used by county employees, receive an application of chip and seal before winter weather arrives.

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IN THE MATTER OF EASEMENT ACQUISITION

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the easement acquisition from Eric W. and Suzanne M. Brown as part of the Morris Street Improvement program that will allow the county to replace a culvert and widen the pavement along their property.

The motion was approved unanimously.

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IN THE MATTER OF FURNITURE REQUEST

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the purchase of a drafting machine and one lamp for the Engineer's office for a total cost of \$388.50. The motion was approved unanimously.

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IN THE MATTER OF BETHESDA CEMETERY

Mrs. John (Lois) Barber previously appeared before the Commissioners to request a reopening of the closed entrance of Bethesda Cemetery.

After a discussion the Commissioners authorized the County Engineer to install a driveway pipe to correct a problem at the entrance of the Bethesda Cemetery.

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IN THE MATTER OF COMMISSIONERS' CONFERENCE TABLE

Mr. Reeder reported on the new proposals for the Commissioners' Conference Table and gave amount of proposals from three companies.

Following a discussion Commissioner Disney suggested that this project be scrapped since the possibility of county funds were in question just now.



IN THE MATTER OF HIDDEN VALLEY ESTATES, SECTION I

Upon recommendation of staff as being the lowest most responsive and responsible bid received, Commissioner Disney moved and Commissioner Dlampitt seconded a motion to award the contract to Shuck Corporation for improvements to drainageways in Hidden Valley Estates. The amount of the contract is \$46,394.00.

IN THE MATTER OF RESPONSE TO CLAIMANT

Mr. Reeder presented a letter which was directed to Quality Claims, Inc. regarding the placement of road signs. The letter was in reference to a claim of Darren Terrill.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 371 - The Engineer recommended releasing the performance bond and waiving the maintenance bond.

Breeze Hill - The Engineer recommended releasing the performance bond and waiving the maintenance bond.

Prestwick at the Crossing - The Engineer recommended the performance bond be released in favor of a \$2,600 maintenance bond.

Avon North, Section I (Sycamore Creek Subdivision) - The Engineer recommended releasing the performance bond in favor of a \$46,600 maintenance bond with the stipulation that the erosion control be closely monitored and that the streets be kept clean during construction.

Minor Plat No. 334 - The Engineer recommended releasing the maintenance bond.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve these requests per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter from Indianapolis Water Company was presented requesting permission to make an opening within the right-of-way of State Road 267 at the entry to Timber Grove Lane and Woodridge Drive at 25 feet west of a center line of State Road 267.

The work is necessary to provide water service to the area. The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

Commissioner Clampitt moved and Hursel Disney seconded a motion to approve this request 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.

The motion was approved unanimously.

IN THE MATTER OF SOIL & WATER REQUESTS

Henry Wallis, Hendricks County Soil & Water Conservation Director, appeared to invite the the Commissioners to an Urban Conservation Demonstration to be held on October 5, 1990 at Stratford of Avon Subdivision.

Mr. Wallis also explained the need for a Fax Machine in his office which would enable better communication with other offices in this District. He explained that there was sufficient funds in his budget to purchase this machine at a cost of \$631.00. He also requested reactivation of an existing phone line to use the Fax machine.

J. D. Clampitt moved to allow the purchase of the Fax machine at a cost of \$631.00 from the Soil & Water Conservation budget and to approve reactivation of the phone line. Hursel Disney seconded the motion which was approved unanimously.



IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 28300-28303 dated September 17, 1990; 28400-28664 dated September 21, 1990; 28700-28733 dated September 21, 1990; 28800-28823 dated September 20, 1990 and 28900-28926 dated September 21, 1990.

The motion was unanimously approved.

IN THE MATTER OF E.D.C. MEETING

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that this Friday, September 28, 1990, there would be a meeting of the Economic Development Commission and there is a need for names as nominees for members at large in Western County and Washington Township.

J. D. Clampitt moved that the Commissioners nominate Mr. Dave Morlan and Mr. Ken Sebree to be members of the Commission. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COMPLIMENT

During the Commissioners meeting a telephone call was received from a Mr. Vaughn, 430 North Allen Street in Clermont Heights, to compliment the Highway Department on the fine job of ditching which was being done in that area. He offered his support of their work if needed.

IN THE MATTER OF HOLIDAY SCHEDULE

Susan Fair, Hendricks County Personnel Director, suggested approval of the 1991 Holiday Schedule since the Courts are currently scheduling jury trials for next year.

The following schedule has been approved for 1991:

HOLIDAY SCHEDULE FOR 1991

Martin Luther King's Birthday	Monday, January 14, 1991
President's Day	Monday, February 11, 1991
Good Friday	Friday, March 29, 1991
Memorial Day	Monday, May 27, 1991
Independence Day	Thursday, July 4, 1991
Labor Day	Monday, September 2, 1991
Veteran's Day	Monday, November 11, 1991
Thanksgiving	Thursday, November 21, 1991 Friday, November 22, 1991
Christmas	Tuesday, December 24, 1991 Wednesday, December 25, 1991
New Year's Day	Wednesday, January 1, 1992

There being no further business presented the meeting recessed at 4:15 P.M.

*Richard P. Meyer*

*John P. Clampitt*  
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*  
Secretary

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OCTOBER 1, 1990

The Hendricks County Commissioners met in their regular session on Monday, October 1, 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)	Secretary to Commissioners
Marthelyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder III	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

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IN THE MATTER OF AIC CONFERENCE

Walter Reeder, County Engineer, reported on some of the information he had received while attending the AIC Conference and suggested areas that might be beneficial to Hendricks County in the future.

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IN THE MATTER OF HIGHWAY OFFICE AND GARAGE ROOF

It was brought to the attention of the Commissioners that the Highway Garage is leaking and it is estimated that it could cost \$35,000 to \$36,000 to repair it. Discussion followed concerning building a new office building or using a modular trailer.

J. D. Clampitt moved to request an additional appropriation from the Cumulative Capital Development Fund for the Highway office and present it to the County Council in November. The Commissioners instructed the County Engineer to advertise and prepare specifications for this addition. Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF HIDDEN VALLEY ESTATES, SECTION 1

The County Engineer presented a change order for Hidden Valley Estates, Section 1 that will cost approximately \$5,000 more to replace the existing thirty inch pipe.

After discussion the Commissioners agreed to look favorably upon this and recommended that it be presented to the Ditch Board for their approval.

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IN THE MATTER OF HOOSIER HOSPITALITY DAYS

Bob Jarzen, Hendricks County Plan Commission Administrator, informed the Commissioners that Hoosier Hospitality Days would be held at the Indianapolis Convention Center on Tuesday, October 9th from 3:30 P.M. to 5:30 P.M.; Wednesday, October 10th from 10:00 A.M. to 12:00 Noon and Thursday, October 11th from 2:00 P.M. to 5:00 P.M.

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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mr. Jarzen explained that the Hendricks County Economic Development Commission had met and Mr. Ken Sebree from Washington Township and Mr. Rick Thomas representing the western part of the County had been selected to serve on the Board. There will be a meeting on October 19th to discuss the By-Laws and a three year projection of the cost to lease office space, salaries of a Director and a Secretary and other estimated expenses.

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## IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the following claims: 29000-29129 dated October 1, 1990; 29150-29163 dated September 26, 1990 and 29250-29272 dated October 1, 1990.

The motion was approved unanimously.

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## IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the minutes for September 17th and September 24th. The motion was approved unanimously.

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The meeting was recessed at 11:25 A.M. for lunch and resumed at 1:00 P.M. for further business.

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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 Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Voting Machines.

One bid was received from MicroVote Corporation for fifteen electronic voting machines at a cost of \$3,000 each and a total cost of \$42,600.00.

J. D. Clampitt moved to acknowledge the receipt of the bid from MicroVote Corporation and accept it per staff and the Election Board's recommendation as the lowest most responsive and responsible bid and the only bid received. Hursel Disney seconded the motion which was approved unanimously.

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## IN THE MATTER OF XEROX CORPORATION

Cari A. Capalbo, Account Development Representative from Xerox Corporation, appeared before the Commissioners to discuss the method of bidding for County products. Commissioner Myers explained the procedure followed for county bidding and an exchange of information followed regarding maintenance on copy machines.

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## IN THE MATTER OF COUNTY PROPERTY

Roy Pringle appeared to further discuss the possibility of acquiring county property if the county chooses not to exercise their option of acquiring abandoned Railroad property.

The County Commissioners instructed the County Engineer to investigate this possibility with the assistance of the County Attorney.

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## IN THE MATTER OF TELECOMMUNICATIONS CONSULTATION

Dianne L. Phillips, President of D. L. Phillips & Associates, appeared to discuss with the Commissioners her services as a consulting firm.

The Commissioners suggested that she confer with the County Sheriff and also with the Plan Commission Administrator.

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## IN THE MATTER OF REMODELING SUPERIOR COURT II

David Coleman requested permission to form a committee which would include the County Engineer to study the use of the space in Superior Court II before a remodeling program gets underway.

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IN THE MATTER OF CONFERENCE

Peggy J. Foster, Hendricks County Treasurer, appeared to request permission to take her Deputy, Marcella Nicely, and the Auditor, Mary Jane Russell and her Deputy, Dorothy Sparks, to a meeting of the I.G.F.O. Association on October 3, 1990 at the Hilton at the Circle for a total cost of \$85.00.

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

IN THE MATTER OF LEASE WITH 4-H FAIR BOARD

Jeff Thompson and Gary Emsweller appeared to discuss the renewal of the lease with the County and the 4-H Fair Board.

The Commissioners informed them that the county had signed a 99 year lease from the first day of May, 1956 with the 4-H Fair and Agricultural Fair Association, Inc.

They discussed the surplus dirt from the new jail and that it was to be used for landscaping and then the balance would be used on the 4-H Fair grounds.

The Master Gardners will landscape around the building but there is a need for the use of the Highway trucks to haul the soil.

IN THE MATTER OF SEMINAR

Gregory Steuerwald, County Attorney, reported that there would be a Land Use and Zoning Law Seminar to be held soon. The Commissioners advised him to attend if possible.

IN THE MATTER OF SKILLMAN CORPORATION

It was reported that The Skillman Corporation was entitled to \$39,000 extra pay in their fees but would accept it only if the Commissioners allowed it.

Following discussion the Commissioners decided not to allow the additional \$39,000.00.

IN THE MATTER OF FENCE CONSTRUCTION

Joe Trent presented his proposal for construction of a fence between the county property and the adjacent property on the east side of the Fair Grounds. The county's share of the cost will be \$1,000.00.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the proposal of Joe Trent for \$1,000.00 to build 600 feet of fence and construct a water gap on county property. The motion was approved unanimously.

IN THE MATTER OF I.D.E.M. LETTER

The Commissioners received a letter from I.D.E.M. regarding a flare system. The County Attorney advised posting it on the bulletin board on the first floor of the Court-house.

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

ATTEST: Marthalyn Peary  
Secretary

[Signature]  
[Signature]  
[Signature]  
Hendricks County Commissioners

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OCTOBER 8, 1990

The Hendricks County Commissioners met in their regular session on Monday, October 8, 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)	
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

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IN THE MATTER OF RIGHT OF WAY EASEMENTS

Mr. Larry Scott appeared before the Commissioners to review the Right of Way easement program. Mr. Scott distributed printed information relative to the culverts needed, the right of ways already secured and the pending requests for right of ways.

Following discussion, J. D. Clampitt moved to allow the Engineering Department to exceed the original offer on Mr. Perry's right of way easement located on 86th Street. Richard Myers seconded the motion which was approved unanimously.

Following further discussion, J. D. Clampitt moved to allow the Engineering Department to exceed the proposed limitation on Mr. Cundiff's property for the right of way easement as reviewed by the Commissioners. Richard Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF HIDDEN VALLEY ESTATES, SECTION ONE

Leanna Alverson, representing the Engineer's office, presented a change order for Hidden Valley Estates, Section One to relocate an existing 30 inch pipe.

The Board of Commissioners recommended that the Drainage Board accept this change order.

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IN THE MATTER OF CUT PERMIT

Robert Carroll from the Engineer's office presented a cut permit from R.E.M.C. requesting permission to bore County Road 700 East, approximately 375 feet north of the centerline of County Road 600 South.

This will be for a new three (3) phase, primary service to the Center Community Church, located just south of the Forest Ridge Subdivision on the West side of County Road 700 East. This bore will be for one (1) four inch diameter conduit, to be 36 inch below the present surface.

Commissioner Clampitt moved to grant this request for R.E.M.C. Commissioner Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF MASTER GARDENER'S PROJECT

It was reported that the Master Gardener's who are proceeding on a beautification program at the Community Center were in need of trucks to haul dirt which has been donated for their use.

The Commissioners agreed to allow the Highway to provide a truck for this purpose.

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IN THE MATTER OF PROPOSALS

Proposals for necessary shelving in the Voter's Registration Department were opened at a previous Commissioners' meeting on September 4, 1990 and referred to the staff for review and recommendation.

Robert Carroll from the Engineer's office presented the following proposals.



Cornerstone Cabinets - \$2,600.00

The JAX Companies - \$2,867.00

Sim's Cabinets Company, Inc. - \$2,069.00

J. D. Clampitt moved to accept the proposal from Sim's Cabinets Company, Inc. as the lowest most responsive and responsible proposal received. Richard Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF CAFETERIA INSURANCE PLAN

Mr. Jack Clancy representing American Family Life Assurance Company, discussed the Cafeteria Insurance Plan with the Commissioners. This is not mandatory but is available on a voluntary basis for the county employees. Part time employees are not eligible.

The Commissioners authorized Mr. Clancy to offer his Cafeteria Insurance Plan to the county employees after the initial letter has been circulated.

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IN THE MATTER OF HOLIDAY SCHEDULE CHANGE

Susan Fair, Hendricks County Personnel Director, informed the Commissioners of changes in the Holiday Schedule. Columbus Day is a federal holiday and there was a question of the county honoring this also. In addition there will be Town elections next year.

This will be further researched.

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IN THE MATTER OF ANIMAL CONTROL AUTHORITY ORDINANCE

The question was presented concerning the Animal Control Authority Ordinance which was established in 1975 and what authority the Animal Control Authority Board has with disciplinary action.

The Commissioners will request the County Attorney to research the Ordinance and make a report of his interpretation of that portion of the Ordinance.

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IN THE MATTER OF COUNTY MAP PRESENTATION

Mr. Charles Klooz from Columbus, Indiana made a formal presentation to the County Commissioners of the completed county map. These maps are available in the Plan Commission office at a cost of \$1.00 each.

Complimentary copies will be presented to the Schools, Libraries, Police Departments, Fire Departments and other public entities.

It was suggested that there be a fund established from the receipt of the sales of the maps to be used for the county map replacement in the future.

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IN THE MATTER OF ZONING WORKSHOPS

Mr. Jarzen, County Plan Commission Administrator, reported that the zoning workshops have been a huge success and that he has been receiving excellent feed back from those who are attending.

He announced two more workshops this week. One workshop will be on Wednesday, October 10, 1990 at Cascade Schools and another on Thursday, October 11, 1990 in Washington Township. The following week there will be additional workshops in other areas. All comments have been positive and Mr. Jarzen has been pleased with the results of these meetings.

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IN THE MATTER OF REZONING

Mr. Jarzen presented RZ-227/BR 90-01 for Scott Hozier, Jr. requesting the property be rezoned from "S" Suburban Residential and "A" Single Family to "LB" Local Business.

This request was presented to the Plan Commission on September 10th and has been forwarded to the Commissioners with a negative recommendation from the Plan Commission.

The property contains 18.08 acres and is located in Brown and Lincoln Townships in Section 2, Township 16, Range 1 East at I-74 east of State Road 267 and south of the Northwood Subdivision.

Charles Hostetler, Attorney, spoke in favor of the rezoning and Jack D. Neare, John Hendricks and Don Bruce, all residents in the Northwood Subdivision, spoke opposing the passage of this rezoning request.

Richard Myers said that when the Comprehensive Plan is updated it will answer some of the problems.

After lengthy discussion, J. D. Clampitt moved to accept the Plan Commission and staff recommendation and not approve RZ-227/BR 90-01 rezoning request.

Mr. Jarzen presented a second rezoning request, RZ-230/BR 90-02 for Larry and Margaret C. Scott from "S" Suburban Single Family Residential to "GB" General Business.

This property is located in Brown Township, Section 2, Township 16 North, Range 1 East, on the southwest corner of State Road 267 and County Road 700 North and contains .80 acres.

A letter of remonstrance was presented from Degre and Jackie Olson, Robert and Janet Curtis and James and Betty Corvett opposing the approval of this request. The Commissioners reviewed this letter.

Mr. Jarzen reported that the Plan Commission had given their approval on September 10, 1990 and recommended the approval of the rezoning request for Larry and Betty Scott.

Larry Scott and Betty and James Corvett were present and each were given an opportunity to express themselves.

Mr. Scott favored the approval and Mr. and Mrs. Corvett did not favor it.

After much consideration J. D. Clampitt moved to approve the rezoning request upon the recommendation of the Plan Commission Board. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ELECTION

Cornie Lawson, Hendricks County Clerk, appeared to discuss the election days in 1991 and the necessity for the Courthouse for a voting place for the Town of Daville election.

There was discussion on whether this could be done without closing the Courthouse. The Commissioners urged her to arrange this if at all possible.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve the following claims: 29350-29609 dated October 15, 1990; 29650-29752 dated October 15, 1990; 29850-29878 dated October 15, 1990; 29900-30161 dated October 5, 1990; 30300-30331 dated October 15, 1990; 30350-30374 dated October 5, 1990; 30400-30414 dated October 8, 1990; 30450-30452 dated October 5, 1990; 30500 dated October 5, 1990; and 30550-30566 dated October 5, 1990.

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



IN THE MATTER OF "WARRIOR CRY"

A letter from Chris Morphew, Public Relations Director for "Warrior Cry" was presented to the Commissioners requesting permission to place red ribbons on the Courthouse doors to recognize National Red Ribbon Week from October 20 through October 28, 1990 to support Hendricks County youth by promoting a drug free Hendricks County.

The Commissioners granted their permission and Commissioner Clampitt volunteered to furnish the robbons.

IN THE MATTER OF COUNTY HOME

A letter from Durable Textile Company was presented requesting the Commissioner's assistance in receiving payment for merchandise sold to the County Home.

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 Percy*  
Secretary

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OCTOBER 15, 1990

The Hendricks County Commissioners met in their regular session on Monday, October 15, 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) Hendricks County Commissioners
- Marthalyn Percy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Robert Jarzen) Hendricks County Plan Commission Administrator
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF WELCH LAKE ORDINANCE

Lee Comer, Attorney, presented a proposed Ordinance consenting to the Annexation of Welch Lake Subdivision of Hendricks County to the Town of Mooresville.

Mr. Charles Jarvis who is an adjoining property owner directly across from Welch Lake, appeared to oppose the proposed Ordinance and read from a prepared statement his reasons for opposition.

Following discussion Hursel Disney moved to adopt the Ordinance consenting to the annexation of Welch Lake Subdivision to the Town of Mooresville, Morgan County, Indiana. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY UTILITIES

Commissioner Disney moved to direct all county utility companies to send bills in care of the Hendricks County Commissioners, P. O. Box 188, Danville, Indiana that they might be properly distributed to the offices responsible for the payment.

Commissioner Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve minutes for the September 25, October 1 and October 8, 1990 meetings. The motion was approved unanimously.



IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims numbered: 30600-30626 dated October 8, 1990; 30700-30719 dated October 9, 1990; 30800-30811 dated October 15, 1990 and 30850-30856 dated October 10, 1990.

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

IN THE MATTER OF BID LETTING DATE

The Hendricks County Commissioners established December 3, 1990 at 10:00 A.M. as the bid letting date for all Hendricks County Highway supplies and all county bids including Printing, Refuse Removal, Auditor's warrants, Tax Statements, Computer Supplies and Sheriff's gasoline.

IN THE MATTER OF COPY MACHINE FOR HIGHWAY DEPARTMENT

Russell Lawson, County Road Supervisor, requested permission to purchase a copy machine for the Highway Department to be paid from the Highway budget. The Commissioners granted his request and suggested that he contact the Xerox Corporation for a quotation on costs.

IN THE MATTER OF HIGHWAY SIGNS

J. D. Clampitt moved to authorize the Highway Department to erect "No Parking" signs on the east side of 1050 East and north side of U. S. 40. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SHRUBS BLOCKING VISION

Mr. Lawson presented information concerning some shrubs on County Road 900 E on the south side of 56th Street east of Brownsburg where the growth of the shrubs extend out over the right of way and is limiting vision at the intersection.

The Commissioners instructed the County Attorney to give the owners ten days notice to trim the shrubs or the Highway Department will remove them.

IN THE MATTER OF KITCHEN EQUIPMENT AT THE JAIL

Bob Carroll from the Engineer's office reported that the Sheriff had requested the removal of old kitchen equipment to enable further remodeling. He presented a list of the equipment available and requested a recommendation from the Commissioners of how to dispose of the surplus equipment.

Commissioner Disney moved to authorize Commissioner Clampitt to negotiate the sale of this equipment to the Eel River Township. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COURT MICROPHONE WIRING

Mr. Carroll also reported that a new microphone wire needs to be installed in the Superior Court I room and requested permission to pay for this from the Commissioners appropriation account number 01-135-379. The Commissioners granted permission.

IN THE MATTER OF COMPARABLE TAX RATES

Mr. Jarzen presented the Commissioners charts of comparable tax rates for counties surrounding Hendricks County and then distributed the proposed tax rate for all of the units in Hendricks County for 1991. The Commissioners were complimentary to Mr. Jarzen for his research.



IN THE MATTER OF M.A.S.H.

Mr. Stan Warner representing a group called M.A.S.H. (Mothers Against Saddam Hussein) and requested permission to adorn the trees around the Courthouse with red, white and blue and yellow ribbons in honor of our County's sons and daughters who are currently serving in the Mid East Crisis.

He also requested permission to erect a board in the rotunda with a display of the pictures of all of these county residents who are serving our armed forces in the Middle East.

Commissioner Clampitt moved to permit the display of ribbons as requested. Commissioner Disney seconded the motion which was approved unanimously.

The Commissioners will discuss at their next meeting the request of erecting a board in the rotunda with the Courthouse Superintendent, Elvin Cassity and with the County Engineer, Walter Reeder.

IN THE MATTER OF HOUSE NUMBERING SYSTEM

Mr. Jarzen discussed the House Numbering system with the Commissioners and said that all information has been put into the Computers but they will wait until after Christmas to notify the postal officials and county residents. The Plan Commission will be responsible for assigning new house numbers hereafter and the Post Office will not do this. He will prepare a news release to all of the newspapers concerning this new plan. The Commissioners gave their approval.

IN THE MATTER OF SUBDIVISION ORDINANCE

Mr. Jarzen requested a hearing with the Commissioners as soon as possible to discuss the Subdivision Ordinance. No date was set for this at this time.

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

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

ATTEST: *Marthalyn Percy*  
Secretary

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OCTOBER 30, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, October 30, 1990 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   | Hendricks County Deputy Auditor                |
| John D. Clampitt   | Hendricks County Settlement Clerk              |
| Dorothy Sparks     | Hendricks County Road Supervisor               |
| Debbie Simpson     | Hendricks County Engineer                      |
| Russell Lawson     | Hendricks County Plan Commission Administrator |
| Walter Reeder III  | Hendricks County Personnel Director            |
| Robert Jarzen      | Hendricks County Attorney                      |
| Susan Fair         |  |
| Gregory Steuerwald |  |

The meeting was called to order at 1:25 P.M. Debbie Simpson, County Settlement Clerk, and Dorothy Sparks, Deputy Auditor, were present for the purpose of taking minutes.



IN THE MATTER OF PROPOSALS

Robert Jarzen, Plan Commission Administrator, presented proposals for the printing of the updated zoning ordinance as follows:

Petri Printing \$11,536.80; Freedom Press \$15,045.00; Turpin Printing \$6,827.00

It was determined that the proposal from Turpin Printing did not meet the specifications of the proposal. J. D. Clampitt moved to allow Bob Jarzen to enter into a contract with Petri Printing for his proposal was the lowest most responsive and responsible proposal received. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT COMMISSION

Mr. Jarzen presented the minutes from the October 19, 1990 meeting of the Hendricks County Economic Development Committee, along with a draft of the proposed by-laws of the Hendricks County Economic Development Partnership, of which he is a member.

IN THE MATTER OF COUNTY GRAVEL ROADS

Russell Lawson, Hendricks County Road Supervisor, reported that there was only 17.9 miles of gravel roads remaining in the county. Hursel Disney commented that the County Highway Department should attempt to pave all these remaining gravel roads in 1991 if at all possible.

IN THE MATTER OF SUBDIVISIONS

Crystal Springs, Section 1 - The County Engineer cannot recommend releasing the performance bond due to the fact that the swale along the rear of the lots on the south side of the lake is not properly constructed. The Engineer did recommend reducing the performance bond to \$50,000.00.

Minor Plat No. 235 - The County Engineer recommended that the performance bond be released upon receipt of an \$1,800 maintenance bond.

Minor Plat No. 160 - The County Engineer recommended that the maintenance bond be released.

Black Creek Park, Section 2 - The County Engineer cannot recommend release of the performance bond due to an erosion problem over the pipe on the south side of Lakewood Drive and Blackforest Drive. The County Engineer did recommend that the performance bond be reduced to \$14,420 which is equal to the maintenance bond amount. After the problem has been corrected, the Engineer's should be contacted for reinspection and performance bond release.

Black Creek Park, Sections 1 & 3 - The County Engineer recommended that the performance and Minor Plat No. 194 - bonds be released upon receipt of maintenance bonds in the following amounts: Black Creek Park, Section 1 - \$10,100;  
Black Creek Park, Section 3 - \$11,000;  
Minor Plat No. 194 - \$1,700.

J. D. Clampitt moved per staff recommendation to approve all of the above recommendations for the named subdivisions. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

One letter was presented from Indiana Bell requesting permission to make an opening within the public right-of-way on County Road 800 E (Dan Jones Road).

The work is necessary to maintain and provide additional telephone facilities and the surface will be restored by this company upon completion of the work. The work will commence and complete with ninety days of the permit issue date.

J. D. Clampitt moved to grant this 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 Bell for a period of at least three years.

Hursel Disney seconded the motion which was unanimously approved.



IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported on a hazard study on County Road 250 W south of County Road 500 S and recommended no action be taken at this time.

Mr. Reeder also reported that he recommended that there be no change in the speed limit for County Road 250 E south of Pittsboro. The area was posted at 40 miles per hour in March and he feels that this is adequate.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported on behalf of Tom Drake, Emergency Management Director for Hendricks County, that he had discussed with Sheriff Roy Waddell about an old radio console from the Sheriff's Department that he would like for Emergency Management. Mr. Drake wants to store the radio for possible future use, rather than selling it and possibly having to purchase one in the future.

Hursel Disney moved that the records show that it was transferred from the Sheriff's Department to Emergency Management. J. D. Clampitt seconded the motion which was approved unanimously.

Mrs. Fair presented a letter for the Commissioners' signature to accompany county employee's paychecks on November 16, 1990 regarding Flex-One Benefit Plan.

The Personnel Director also reported that the Personnel Committee met with County Clerk, Connie Lawson and recommended that the Microfilm Department should report to the County Clerk. Hursel moved to approve the recommendation pending the approval of the County Council. J. D. Clampitt seconded the motion which was unanimously approved.

Mrs. Fair requested that an Executive Session of the Commissioners be called for Thursday, November 8, 1990 at 3:00 P.M. to discuss personnel.

Clarifications of wording were made in the proposed personnel policy. Commissioner Clampitt moved to adopt the personnel policy, pending the clarifications which were made at today's meeting, and also pending the adoption of the County Council. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COURTHOUSE LOCKS

J. D. Clampitt moved to have Bob Carroll from the Engineer's Department accept the proposal from Plainfield Lock Company to have the four outer door locks changed and 200 keys cut for distribution to County Personnel. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve the following claims numbered: 38950-39218 dated October 19, 1990; 30900-30904 dated October 15, 1990; 39300-39331 dated October 19, 1990; 39400-39413 dated October 17, 1990; 39450-39525 dated October 18, 1990; 39500-39676 dated November 1, 1990; 39800-39883 dated November 1, 1990; 40000-40026 dated November 1, 1990; 40100-40126 dated October 19, 1990; 40200-40216 dated October 19, 1990; 40250-40259 dated October 22, 1990; 40300-40602 dated November 2, 1990; 40650-40791 dated November 1, 1990.

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

IN THE MATTER OF WEIGHTS AND MEASURES INSPECTOR'S REPORT

The monthly report was presented for Clayton Hughey, Weights & Measures Inspector, and reviewed by the Commissioners. This report will be on file in the Commissioners' office for reference.



There being no further business presented the meeting recessed.

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

ATTEST: *Marthalyn Pearcy*  
 \_\_\_\_\_  
 Secretary

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NOVEMBER 5, 1990

The Hendricks County Commissioners met in their regular session on Monday, November 5, 1990 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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|--------------------|--|
| Richard P. Myers)  |  |
| Hursel C. Disney)  | Hendricks County Commissioners                 |
| John D. Clampitt)  |  |
| Marthalyn Pearcy   | Secretary to Commissioners                     |
| Russell Lawson     | Hendricks County Road Supervisor               |
| Walter Reeder III  | Hendricks County Engineer                      |
| Robert Jarzen      | Hendricks County Plan Commission Administrator |
| Susan Fair         | Hendricks County Personnel Director            |
| Gregory Steuerwald | Hendricks County Attorney                      |

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IN THE MATTER OF FURNITURE

Mary Jane Russell, Hendricks County Auditor, appeared to request permission to purchase a printers stand. The Commissioners granted permission.

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IN THE MATTER OF HOUSE NUMBERING SYSTEM

Robert Jarzen, Plan Commission Administrator, informed the Commissioners that there would be a meeting on November 16th at 9:00 A.M. regarding the House Numbering Ssystem.

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IN THE MATTER OF APPRAISAL OF COUNTY BUILDINGS

Walter Reeder, County Engineer, reported that he had mailed requests for proposals on the appraisal of the county buildings. Jack Lawson responded that he was willing to serve but felt that a conflict of interest existed since his wife was a county employee and Clerk of the Courts. Commissioner Disney volunteered to supply additional names of prospects.

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IN THE MATTER OF PROPOSALS FOR SEALING PARKING LOT

Russell Lawson, Hendricks County Road Supervisor, presented proposals for the sealing of the county parking lot.

Following discussion of the various methods presented, J. D. Clampitt moved to have the county parking lot finished with a three inch type A asphalt by Dalton Asphalt Company for a cost of \$3,800.00 with the payment to be made from the Commissioners appropriation 01-135-426. Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF BRIDGE NO. 80

Walter Reeder, County Engineer, requested the Commissioners advice on the request for an extension of time to complete the work on Bridge No. 80.

Commissioner Clampitt moved to approve the extension of time from October 30th to November 30th with any additional cost for consulting fees to be paid by J. T. Liles and with a \$100 per day fine for every day after November 30, 1990. Commissioner Disney seconded the motion



which was unanimously approved.

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IN THE MATTER OF SUBDIVISIONS

Friendswood Estates, Sec. 1. - The Engineer recommended that the performance bond be reduced to \$31,000.00 and for a future release of the performance bond the following should be completed:

1. Properly implemented erosion control measures
2. Installed stop signs and street signs
3. The stub street being extended to the property line (it currently stops approximately 50 feet short of that line)
4. From the end of the streets to the creek must be shaped and seeded to prevent erosion into the channel
5. The creek bank where the storm sewer pipe outlets from the cul-de-sac must be shaped and seeded to prevent possible erosion.

Austin Lakes, Sec. 1. - The Engineer recommended releasing the performance bond upon receipt of a maintenance bond in the amount of \$100,000.00. The inspection did reveal slight erosion problems both east and west of Nicole Boulevard, south of Nicole Court that must be addressed before maintenance bond release will be considered.

Minor Plat No. 247 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived.

Williamsburg in the Woods, Sections 1 and 2 - The Engineer recommended that the performance bonds be reduced to \$60,200.00 for Section 1 and to \$3,800.00 for Section 2.

Hursel Disney moved to approve the requests recommended by staff for bond reductions with the stipulations listed above. Richard Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF HYDRAULIC CHAIN SAW FOR HIGHWAY DEPARTMENT

Information from Industrial Hydraulic, Inc. was presented concerning a hydraulic chain saw for the Highway Department. Following discussion, J. D. Clampitt moved to authorize the County Road Supervisor to purchase a hydraulic chain saw for the Highway Department if it meets the requirements necessary. Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported on a traffic study for O Road and 300 North as a result of a request from Mr. and Mrs. Ralph Smith and Mr. and Mrs. Lewis Kirts.

He reported that there was no record of accidents at this location in the last two years and nine months and that these were low volume roads which means there are under 400 vehicles per day.

His recommendation was that there be no additional signs placed at this intersection at this time.

Following discussion, J. D. Clampitt moved that per staff recommendation there be no additional signs placed at this time. Hursel Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF PERSONNEL POLICIES

Susan Fair, Hendricks County Personnel Director, presented the new personnel policy for the Commissioners' signature and approval.

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IN THE MATTER OF INSURANCE

Ms. Fair reported that Lincoln National's rates are up 11% and that the Hoosier Dental plan will still be in effect for 1991.

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The meeting recessed for lunch and resumed order at 1:45 P.M. for further business.  
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IN THE MATTER OF SUPERIOR COURT II

David Coleman and Pam Evans appeared to discuss the remodeling of Superior Court and requested a time table for this work.

The Commissioners advised them that there would be no decisions made on this until the exact financial status of the county is known.

Mr. Coleman discussed the need for word processors and was referred to the Data Processing Board. He was advised that any change in the sound system must be funded by Superior Court II budget and that chairs needed in that department might be obtained from the Sheriff's Department.

The Commissioners advised Mr. Coleman to return to their December meeting to further discuss his needs.

IN THE MATTER OF "COUNTY TREE"

A letter was presented to the Commissioners from Marion County Special Holiday Committee requesting Hendricks County to participate in their program of donating toward the purchase of a tree to be placed with other county trees and to be decorated by the schools of each respective county. Ultimately the seedling will be given to the County for planting.

The Commissioners authorized payment of \$100 to be made from appropriation 01-135-460 for this project.

IN THE MATTER OF 4-H FAIR BOARD LEASE

Jeff Thompson, Eugene Ploughe, Joyce McClain and Gail Griner from the County 4-H Fair Board, appeared before the Commissioners to discuss the lease.

After lengthy discussion it was recommended that they contact the State Board of Accounts for suggestions before returning to the Commissioners for further discussion.

They were also advised to work closely with the county attorney.

IN THE MATTER OF COUNTY SURVEYOR'S OFFICE

Neil Ott, County Surveyor elect, appeared to review with the Commissioners some of his plans for the operation of the Surveyor's office for the year 1991.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered as followed: 40800-40804 dated October 29, 1990; 40850-40856 dated October 30, 1990; 40900-41176 dated November 2, 1990; 41200-41231 dated November 2, 1990; 41300-41465 dated November 15, 1990; 41600-41695 dated November 15, 1990; 41800-41811 dated November 15, 1990; 41900-41926 dated November 2, 1990; and 41950-42013 dated November 5, 1990.

The motion was approved unanimously.

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

*Richard P. Meyer*  
*John A. Clampitt*  
*Richard P. Meyer*  
Hendricks County Commissioners

EST: *Marthalyn Percy*  
Secretary

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MINUTES AND MEMORANDA OF EXECUTIVE SESSION

NOVEMBER 8, 1990 3:00 PM

COMMISSIONERS' ROOM

HENDRICKS COUNTY COURTHOUSE

at Present: Commissioner Richard P. Myers  
Commissioner John D. Clampitt  
in Personnel Director, Susan Fair  
County Attorney, Gregory Steuerwald

Discussion was concerning the Chief Animal Control Officer's alleged misconduct. No other subjects were discussed and no action was taken by the Board of Commissioners.

We, Richard P. Myers, John D. Clampitt, Susan Fair, and Gregory Steuerwald verify under the penalties of perjury that the above and foregoing representations are true and correct to best of our knowledge and belief.

-- Richard P. Myers  
Richard P. Myers  
for John D. Clampitt  
John D. Clampitt  
the Gregory Steuerwald  
Gregory Steuerwald  
sta Susan Fair  
Susan Fair  
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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mr. Jarzen discussed with the Commissioners the Industrial Revenue Bonds for the Economic Development Commission and other matters relating to their future growth.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

Walter Reeder, County Engineer and Steven Luther, representing Beam, Longest and Neff discussed the Master Thoroughfare Program with the Commissioners and suggested a pilot program as a test before endeavoring to undertake the entire county.

They recommended using a township which included a town within it's boundaries to start the pilot program. There was also discussion on the ability to access information in the computer regarding this project.

Mr. Luther recommended using the facilities that we now have and to move forward slowly. The Commissioners approved the pilot program.

IN THE MATTER OF BRIDGE NO. 239

Mr. Reeder informed the Commissioners that there had been communication with the Indianapolis Department of Transportation concerning the replacement of Bridge No. 239 located on Raceway Road immediately north of Morris Street.

There is a possibility that they may assist with the funding since the bridge is on the



NOVEMBER 13, 1990

The Hendricks County Commissioners met in their regular session on Monday, November 13, 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)	Secretary to Commissioners
Marthalyne Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder III	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

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IN THE MATTER OF COUNTY UTILITIES

Mary Jane Russell, Hendricks County Auditor, appeared concerning the payment of water bills for county buildings.

Following discussion the County Commissioners instructed the county attorney to investigate the possibility of payment upon receipt of bills for these utilities instead of following the statute that requires claims to be published in two newspapers prior to approval and payment.

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IN THE MATTER OF APPOINTMENTS

Robert Jarzen, Hendricks County Plan Commission Administrator, reminded the Commissioners of a vacancy at the end of 1990 on the Plan Commission.

President Myers advised that we will be advertising for resumes for all appointments soon.

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IN THE MATTER OF COUNTY MAPS

There was discussion on a special account being set up for the replacement fund for county maps and discussion on the price of the maps. The Commissioners advised that they wish the price to remain at \$1.00 for each map.

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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Mr. Jarzen discussed with the Commissioners the Industrial Revenue Bonds for the Economic Development Commission and other matters relating to their future growth.

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IN THE MATTER OF MASTER THOROUGHFARE PLAN

Walter Reeder, County Engineer and Steven Luther, representing Beam, Longest and Neff discussed the Master Thoroughfare Program with the Commissioners and suggested a pilot program as a test before endeavoring to undertake the entire county.

They recommended using a township which included a town within its boundaries to start the pilot program. There was also discussion on the ability to access information in the computer regarding this project.

Mr. Luther recommended using the facilities that we now have and to move forward slowly. The Commissioners approved the pilot program.

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IN THE MATTER OF BRIDGE NO. 239

Mr. Reeder informed the Commissioners that there had been communication with the Indianapolis Department of Transportation concerning the replacement of Bridge No. 239 located on Raceway Road immediately north of Morris Street.

There is a possibility that they may assist with the funding since the bridge is on the



Marion County line.

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IN THE MATTER OF DUCKS, DINERS AND DRIVE INS

Judge Jeffrey Boles of Circuit Court appeared to request permission from the Commissioners for the Hendricks County Historical Society to place a display in the rotunda of the Courthouse entitled Ducks, Diners and Drive Ins which is a history of U. S. 40.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the placement of the Historical display in the rotunda sometime next March or April, 1991. The motion was approved unanimously.

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IN THE MATTER OF PRINTING BID

Tim Fisher appeared to discuss with the Commissioners the specifications for the printing bid for 1991.

It was decided that President Myers would visit each of the county offices and request three or four of their most used forms to be printed and from that collection the printers might make a decision on bidding.

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IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Section 3 - The Engineer recommended that the performance bond requirement be waived upon receipt of a maintenance bond in the amount of \$58,000.00.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the bond reduction per staff recommendation for Austin Lakes, Section 3.

The motion was approved unanimously.

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IN THE MATTER OF BRIDGE NO. 30

The County Engineer presented a change order for Bridge No. 30 for an increase of approximately \$500.00. The Commissioners approved this change order.

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IN THE MATTER OF CUT PERMITS

Five cut permits were presented from Telecom Communications requesting permission to place buried cable along the roads in Liberty Township in five different locations:

From State Road 39 east on 400 south (on southside) to 200 E.

From U. S. 40 north on 100 W to 600 S (on eastside) from 100 W east on 600 S, for about 1100 feet. (on southside)

From O Road west on County Line Road (Hendricks & Morgan) for about 1800 feet (on northside) (Hendricks County)

From O Road west On 900 S (north and southside) to 100 W from 900 S to south on 100 W (east and west sides) for about 1/2 mile.

From O Road east on 900 S (south and northsides) to State Highway 39.

These additions are required to replace bad sections of cable which are causing service problems to subscribers and additional pairs for growth in this exchange.

All cable additions will be placed as close to right-of-way line as possible.

These permits will be granted based on the permittee backfilling all excavations per the specifications and supervision of the Hendricks County Engineer and this cut must be maintained by Telecom for a period of at least three years.

Hursel Disney moved and Richard Myers seconded a motion to approve this cut permit request



per staff recommendation. J. D. Clampitt abstained from voting. The motion was approved.

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IN THE MATTER OF INDOOR AIR QUALITY ANALYSIS

The County Engineer presented a proposal for an indoor air quality analysis of the county buildings.

Following discussion the Commissioners recommended that this be delayed until all remodeling at the Courthouse and Courthouse Annex has been completed.

Mr. Reeder was authorized to send a letter to Honeywell, Inc. informing them of this decision and of continued interest in this project at the conclusion of all remodeling projects.

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IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered as follows: 42100-42112 dated November 9, 1990 and 42150-42157 dated November 15, 1990.

The motion was unanimously approved.

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IN THE MATTER OF DISTRIBUTION OF MINUTES

The County Commissioners announced that the distribution of the minutes to office holders would be discontinued to lessen expense.

The Commissioners' Minute Record is kept in the Auditor's office and anyone who is interested in reading them may do so. Copies will be kept in the Commissioners' office for convenience.

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IN THE MATTER OF MAINTENANCE EMPLOYEE

Commissioner Clampitt moved to recommend D. L. Williams for the position of maintenance employee for the county. Commissioner Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF ANIMAL CONTROL

The Commissioners authorized Susan Fair, Hendricks County Personnel Director, to send a letter to David Binninger, Hendricks County Animal Warden, listing alleged violations and complaints that has been brought to their attention in the operation of the Animal Shelter. It was also recommended that Mr. Binninger be given ample time to respond to the complaints.

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There being no further business presented the meeting recessed at 4:35 P.M.

*Richard P. Meyer*  
*John A. Clampitt*  
*Richard P. Meyer*  
Hendricks County Commissioners

ATTEST: *Martha Lynn Pearcey*  
Secretary

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NOVEMBER 19, 1990

The Hendricks County Commissioners met in their regular session on Monday, November 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)	
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 Emsweller	Hendricks County Extension Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

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IN THE MATTER OF PROPOSED ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, presented a proposed Ordinance to establish a replacement fund for the sale of the county map.

Following discussion, Commissioner Disney moved to authorize Mr. Jarzen to consult with the county attorney before proceeding with the necessary legal advertising, etc. Commissioner Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF TRUCK PARKING IN SUBDIVISIONS

Russell Lawson, Hendricks County Highway Supervisor, reported a complaint of truck parking in the Wall Street Heights Subdivision.

The Commissioners suggested that Mr. Lawson discuss this problem with the county attorney.

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IN THE MATTER OF POSTED WEIGHT LIMITS

The Commissioners authorized the Highway Supervisor to post County Road 200 East south of new State Road 36 with weight limits.

Weight limits for County Road 75 south west of County Road 200 East to County Road 150 East were also recommended.

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IN THE MATTER OF SHADY LANE

Mr. Reeder, County Engineer, reported that he had received a letter from Gary Eiken, Town Manager for the Town of Danville, stating that the Town of Danville will accept Shady Lane and assume the responsibility of caring for it.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The Commissioners acknowledged the receipt of Clayton Hughey's Weights and Measures monthly report. This report will remain in the Commissioners' office for future reference and review.

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IN THE MATTER OF RESIGNATION

The Commissioners were informed that Mr. Larry Scott had submitted his resignation to Mr. Reeder, effective December 1, 1990.

The Commissioners accepted the resignation with regret.

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IN THE MATTER OF RIGHT-OF-WAY OFFERS

Mr. Lawson presented counter offers on the right-of-ways needed for the Morris Street improvement project. The Commissioners approved an alternate amount for Ruth Burnett and for Janie Goode.

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IN THE MATTER OF REMODELING

Walter Reeder and Robert Carroll presented blueprints for the proposed remodeling of the Courthouse Annex building at an estimated cost of \$100,000.00.

After lengthy discussion the Commissioners decided to request a joint meeting with the County Council after January 1, 1991 for further discussion on the future office needs of the county.

IN THE MATTER OF HOUSE BILL NO. 1240

Gary Emsweller, Hendricks County Extension Director, announced that there would be a public policy meeting on Thursday, December 6, 1990 in Indianapolis regarding House Bill No. 1240 on Solid Waste and invited the Commissioners to attend.

IN THE MATTER OF CLERK'S CONFERENCE

Connie Lawson, Hendricks County Clerk, informed the Commissioners of a meeting of the Association of Clerks called by the Judicial Administration and that she will have to send half of her staff on November 29, 1990 and the other on December 13, 1990.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to allow Mrs. Lawson and her staff to attend these meetings with approved expenses to be paid from the Commissioners' budget which will also include mileage. The motion was approved unanimously.

IN THE MATTER OF RE-DISTRICTING TOWN ANNEXATIONS

Mrs. Lawson also reminded the Commissioners that January 31, 1991 is the deadline for re-districting precincts where there have been annexations to Towns in the county.

Mrs. Lawson agreed to confer with the Town officials in the county for all new annexations and then confer with the County Engineer for a cut off date before proceeding.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered: 43200-43247 dated November 14, 1990; 42200-42473 dated November 16, 1990; 42500-42531 dated November 16, 1990; 43300-43326 dated November 16, 1990; 42600-42731 dated December 3, 1990; 42900-42964 dated December 3, 1990 and 43100-43121 dated December 3, 1990.

The motion was unanimously approved.

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

*John A. Disney*  
*John A. Clampitt*  
*Richard P. Myers*  
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcey*  
Secretary

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NOVEMBER 27, 1990

The Hendricks County Commissioners met in their regular session on Tuesday, November 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)	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
Susan Fair	Hendricks County Personnel Director
Gary Emsweller	Hendricks County Extension Director
Gregory Steuerwald	Hendricks County Attorney

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IN THE MATTER OF BRIDGE RE-INSPECTION REPORT

John Hobson presented copies of the 1990 Bridge Re-Inspection Report to each of the County Commissioners for their review.

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IN THE MATTER OF HIGHWAY GARAGE

The Commissioners approved the advertising for construction of an office building to be used by the Hendricks County Highway located at 930 East Main Street in Danville, Indiana. Also the installation of a sewer grinder pump and pit and pressure line to handle the waste of the Hendricks County Highway garage and proposed office.

Bids will be received on December 26, 1990.

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IN THE MATTER OF SUBDIVISIONS

Hawthorne Ridge, Section 4 - The Engineer recommended releasing the maintenance bond.

Avon Square, Section 2 - The Engineer recommended releasing the maintenance bond.

Deer Hollow Subdivision - The Engineer recommended releasing the maintenance bond.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the requests for the above listed subdivision bond releases per staff recommendation. The motion was unanimously approved.

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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 Indiana Bell upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

This approval is granted subject to permittee backfilling all excavation, per the specifications and supervision of the Hendricks County Engineer. Also, 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 approve the cut permit request per staff recommendation and the motion was unanimously approved.

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IN THE MATTER OF I.H.E.T.S. PRGORAM

Gary Emsweller, Hendricks County Extension Director, discussed the I.H.E.T.S. program with the Commissioners and requested permission to make transfers in his budget to enable the Extension Department to pay for this program entirely including the installation of a new telephone line.

The Commissioners approved the plan as submitted.

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IN THE MATTER OF COUNTY HISTORICAL MUSEUM UPDATE

Judy Pingel, President of the Hendricks County Historical Society, explained that the Indiana Historical Society would be setting up their display "Diners, Ducks, Drive-Ins" on February 27, 1991 and removing it on May 1, 1991. There will be a slide presentation by the Indiana Historical Society on one evening during this exhibit and it would possibly be in the Circuit Courtroom. The time and date to be announced later.

She also discussed revising the Museum Board's By-Laws concerning the provision requiring that one member on the Board be one of the County Commissioners. The Commissioners will need one member in January.

Mrs. Pingel expressed appreciation to the Commissioners for the space given to them and reviewed some changes such as painting, etc. and added words of gratitude to the Custodial staff at the Courthouse for their splendid co-operation in helping them. There have been over 600 visitors to the Museum since June 1, 1990.

Rita and Joe Evans who own the Whispering Pines Christmas Tree Farm wish to donate a live tree to be planted on the Museum grounds and Mrs. Pingel requested permission to do this. The Commissioners gave their approval.

The Open House hours were announced for December 8th, 9th, 15th and 16th and all were invited to attend.

Mr. John Harris, who is with the Field Service Division of the Indiana Historical Society, will supply a written evaluation of the procedures and facilities of the county facility including security.

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IN THE MATTER OF VARIANCE VIOLATION

Paul Wilson from the Plan Commission presented complaints against a home owner leaving equipment, a car and other discarded items creating trash piles in an area in full view of homes and traffic along the highway. This is in direct violation of a variance.

Following discussion the County Attorney recommended that Mr. Wilson send a letter listing the violations and giving notice that if this condition is not cleaned up the county will take whatever steps necessary to correct the problem.

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IN THE MATTER OF CASH MANAGEMENT PROGRAM

Peggy J. Foster, Hendricks County Treasurer, presented proposals from three financial institutions, namely, Mid State Bank, Huntington National Bank and Bank One of Plainfield, Indiana to implement a Cash Management System for county funds.

She also distributed comparison charts and other literature regarding this program. Following discussion and the summarization the Commissioners informed her that this was not a decision for them but should be taken up with the Board of Finance. A special meeting will be called for December 3, 1990 at 9:00 A.M. to discuss this matter.

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IN THE MATTER OF L.E.P.C.

Tom Drake, Hendricks County Emergency Management Director, appeared to discuss transferring funds within his own budget for equipment.

Commissioner Disney moved and Commissioner Myers seconded a motion for Mr. Drake to transfer funds from 01-142-111 into 01-442-447 for the radio equipment fund subject to the approval of the County Council. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Hurzel Disney moved and Richard Myers seconded a motion to approve claims numbered as follows: 43350-43362 dated November 20, 1990; 43400-43440 dated November 21, 1990 and 43500-43504 dated November 21, 1990.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Claspitt seconded a motion to approve minutes for the October 15th and 30th, November 5th, 13th and 19th meetings. The motion was approved unanimously.

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

Handwritten signatures of John D. Claspitt and Richard P. Myers, Hendricks County Commissioners.

ATTEST: Marthelyn Pearcy, Secretary

DECEMBER 3, 1990

The Hendricks County Commissioners met in their regular session on Monday, December 3, 1990 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- List of attendees: Richard P. Myers, Hurzel C. Disney, John D. Claspitt, Marthelyn Pearcy, Russell Lawson, Walter Reeder III, Robert Jansen, Susan Fair, Gregory Steuervald, and their respective titles.

IN THE MATTER OF HIGHWAY BIDS

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weezer and Robert E. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Highway Department for 1991 supplies.

The Following sealed bids, quotes and proposals were presented and read:

- List of bidders: Mechanic's Laundry & Supply, Inc.; U. S. Aggregates, Inc.; The France Stone Company; American Aggregates Corporation.



Blades	- Indiana Machinery Parts Company
Asphalt	- Reith-Riley Construction Company, Inc.
	- Roberts Asphalt, Inc.
	- Groninger's Excavating Company, Inc.
	- Dalton Asphalt Corporation
Tires & Tubes	- Burt Nees Tire Company
Gasoline & Diesel Fuel	- Crystal Flash Petroleum Corporation
	- Midland Co-Op, Inc.
	- V. L. Pennington, Inc.
Equipment Rental	- Morton International, Inc.
Salt	- American Salt Company
	- Timron, Inc.
Signs & Posts	- Mattingly Signs, Inc.
	- Fisher's Association Sign & Post
	- Hall Signs, Inc.
Pipe	- Ladoga Culvert Company
	- Culverts Plus, Inc.
	- St. Regis Culvert, Inc.
	- Contractors United, Inc. d/b/a/Nutec Supply Co.
Bridge Material	- American Timber Bridge & Culvert, Inc.
Bridge Beams	- Hydro Conduit Corporation
Antifreeze	- Little Champ Oil, Inc.
Monroe Oil Company	- Aero Oil Company

All of the above bids, quotes and proposals will be on file in the Auditor's office for future reference.

Hursel Disney moved and J. D. Clampitt seconded a motion to acknowledge receipt of the Mechanic's Laundry quote for Uniforms and refer it to staff for review and recommendation. The motion was unanimously approved.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to acknowledge receipt of the sand, gravel and stone quotes and bids and refer them to staff for review and recommendation. The motion was approved unanimously.

J. D. Clampitt moved and Hursel Disney seconded a motion to acknowledge receipt of the quote for blades from Indiana Machinery Parts Company and refer it to staff for review and recommendation. The motion was approved unanimously.

Hursel Disney moved and J. D. Clampitt seconded a motion to acknowledge the receipt of the asphalt bids and refer them to the staff for review and recommendation. Richard Myers abstained from voting on these bids. The motion was approved.

Commissioner Disney moved to acknowledge the receipt of all quotes, bids and proposals for tires, fuel, batteries, oil, grease, and anti-freeze and refer them to staff for review and recommendation. Commissioner Clampitt seconded the motion which was approved unanimously.

J. D. Clampitt moved to acknowledge receipt of the bids for equipment rental and pre-stressed concrete bridge beams and refer them to staff for review and recommendation. Hursel Disney seconded the motion which was unanimously approved.

Commissioner Disney moved to acknowledge receipt of all salt quotes as received and refer them to staff for review and recommendation. Commissioner



Clampitt seconded the motion which was approved unanimously.

J. D. Clampitt moved to acknowledge all bids for corrugated metal and plastic pipe and refer them to staff for review and recommendation. Hursel Disney seconded the motion which was approved unanimously.

J. D. Clampitt moved and Hursel Disney seconded the motion to acknowledge the receipt of the bid from American Timber Bridge & Culvert, Inc. for bridge material and refer it to staff for review and recommendation. The motion was approved unanimously.

J. D. Clampitt moved to acknowledge receipt of all bids for signs and posts and refer them to staff for review and recommendation. The motion was unanimously approved.

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IN THE MATTER OF PRINTING BIDS

Since no bids were received for Class 4 & 5 for printing bids, the Commissioners will re-advertise to receive bids or quotes on January 7, 1991 for Class 4 & 5 only.

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IN THE MATTER OF PRINTING 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 Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of printing bids for the county for 1991.

The following were received for Class 1 - 2 - 2A & 2B - 3 and 3A:

Class 1 - 2 - 2A & 2B - A. E. Boyce and Company, Inc.

Class 3 & 3A - Paper Peddler, Inc.

Commissioner Clampitt moved to accept both of these bids since they were the only two received for these classes respectively and were the lowest most responsive and responsible bids. Commissioner Disney seconded the motion which was approved unanimously.

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IN THE MATTER OF PROPOSALS FOR SHERIFF'S GASOLINE

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 Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of proposals for the Sheriff's gasoline for 1991.

The following proposals were received for Sheriff's gasoline:

Crystal Flash Petroleum Corporation and Midland Co-Op, Inc.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the proposal of Midland Co-Op, Inc. as the lowest most responsive and responsible proposal received. The motion was unanimously approved.

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IN THE MATTER OF REFUSE REMOVAL

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 Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of proposals for Refuse Removal for the county for the year 1991.

Only one proposal was received for Refuse Removal from Ray's Trash Removal.



Commissioner Disney moved and Commissioner Clampitt seconded a motion to accept the proposal of Ray's Trash Removal as the lowest most responsive and responsible proposal received. The motion was unanimously approved.

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 The meeting recessed for lunch and resumed at 1:10 P.M. for further business.

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 IN THE MATTER OF WEIGHTS & MEASURES COMPLAINT

Clayton Hughey, Weights & Measures Inspector, appeared to discuss with the Commissioners a problem with Bev's Place in New Winchester.

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 IN THE MATTER OF TRAFFIC SIGNAL

It was reported that the Indiana Department of Transportation had taken a twelve hour traffic count at the intersection of Old U.S. 36 and New U.S. 36 and the results did not warrant a traffic signal at this time.

The County Engineer will suggest that the Town of Danville perform an accurate count preferably to show the count at hourly intervals.

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 IN THE MATTER OF TESTING FOR COMMERCIAL DRIVER'S LICENSE

Discussion on the possibility of conducting a seminar for Commercial Driver's license applicants at the Community Center was referred to the Highway Department for its feasibility.

All interested parties should contact the Highway office.

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 IN THE MATTER OF RIGHT OF WAY

It was reported that it would be necessary to make a counter offer on the right-of-way request from Dan and Teresa Perry on Morris Street. Approval was granted by consent.

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 IN THE MATTER OF CUT PERMITS

Four requests were received from the Indianapolis Water Company requesting permission to make openings within the right-of-way of Laurel Oak Drive from Kingsway Drive east at 400 feet then north at 580 feet then west at 1020 feet then south at 1170 feet in and around the cul-de-sac;

also Kingsway Drive from Hacienda Drive north to Laurel Oak Drive at 1180 feet;

also Willow Oak Court from Kingsway Drive to a point in and around the cul-de-sac at 320 feet;

also White Oak Drive in Oak Bend, Section 4 from the center line of Laurel Oak Drive east at 200 feet.

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

Commissioner Clampitt moved that the request be granted subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer and with the provision that the Indianapolis Water Company



maintain this area for three years. Commissioner Disney seconded the motion and the motion was unanimously approved.

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IN THE MATTER OF MALLARD CROSSING, SECTIONS 1 & 2

Walter Reeder, County Engineer, reported that there is a request for a two year maintenance bond in Starkey's Subdivision at Mallard Crossing, Sections 1 and 2. After discussion the Commissioners decided that they prefer a three year maintenance bond.

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IN THE MATTER OF AUDITOR'S OFFICE

There was discussion concerning a need for the original door opening to be re-opened between the outer office and the room where the draftsman does his work in the County Auditor's office.

It was agreed to re-open this area.

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IN THE MATTER OF REZONING

Robert Jarzen, Plan Commission Administrator for Hendricks County, presented a rezoning request RZ-231/LB 90-01 for Robert Goodlet to rezone from "S" Suburban Residential to "LB" Local Business in Liberty Township, Section 2, Township 14 North and Range 1 West. This parcel contains .20 acres.

The parcel is located in Belleville along U. S. 40 east on Washington Street.

Mr. Goodlet wishes to establish a Retail Food Establishment. Mr. Jarzen reported that the Plan Commission had given a favorable report and there were no remonstrators.

Hursel Disney moved and J. D. Clampitt seconded a motion to approve this rezoning request per staff recommendation. The motion was approved unanimously.

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IN THE MATTER OF ESTABLISHMENT OF REPLACEMENT FUND

There was discussion on the establishment of a replacement fund for the sale of the county highway maps.

It was decided that an ordinance should be prepared and advertised according to statute. Mr. Jarzen will do this with the assistance of the county attorney.

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IN THE MATTER OF BUILDING PERMIT FEE

Mr. Jarzen discussed with the Commissioners the possibility of rewriting the fee ordinance separate from the sub-division ordinance.

The Commissioners authorized Mr. Jarzen to rewrite this ordinance and submit it for approval when it is finished.

Mr. Jarzen will work with the county attorney to establish a separate fund for the proposed public notification fee.

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IN THE MATTER OF NEW FORM

The Department of Natural Resources has presented a new form which puts the burden on the engineer or surveyor doing work for developers to certify that any structure being built in a flood plain will not be subject to flooding.



IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

Mr. Jarzen reported that the uniform house numbering system will be ready to be implemented around the middle of January. The Danville and Plainfield Post Office is a part of the Indianapolis postal area. The Plainfield Post Office has ask that the Commissioners forward a letter to the District Office supporting the proposal that the Avon area and area around Plainfield be returned to the Plainfield jurisdiction.

IN THE MATTER OF SUBDIVISION CONTROL AND ZONING ORDINANCES

Mr. Jarzen requested a special meeting with the Commissioners to discuss the Subdivision Ordinance and the Zoning Ordinance and make an effort to finalize them.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims numbered: 43550-43694 dated December 1, 1990; 44750-45023 dated November 30, 1990; 45200-45231 dated November 30, 1990; 45300-45326 dated November 30, 1990; 45400-45630 dated December 14, 1990; 45800-46016 dated December 14, 1990; and 46000-46015 dated December 14, 1990.

The motion was approved unanimously.

IN THE MATTER OF PRINTING BIDS

The Commissioners established January 7, 1991 at 10:00 A.M. as the time set for bid or quote opening of Class 4 & 5 printing. The Secretary was instructed to advertise accordingly.

IN THE MATTER OF ROAD IMPROVEMENT

Lee Comer appeared to discuss the proposed improvement of County Line Road from the new bridge east to County Road 267 and stated that his client would agree to assume up to \$2,500.00 of the estimated cost.

Mr. Comer also requested that the County Commissioners proceed with the Town of Mooresville proposal to annex a portion of Hendricks County to the Town of Mooresville.

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

*John P. Clay*  
*John P. Clay*  
*Richard P. Mayo*  
Hendricks County Commissioners

ATTEST: *Marthalyx Pearcey*  
Secretary

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DECEMBER 10, 1990

The Hendricks County Commissioners met in their regular session on Monday, December 10, 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
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

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IN THE MATTER OF SUBDIVISIONS

Mallard Crossing, Section 2 - The Engineer listed the following problems that need to be addressed:

1. There appears to be a field tile outletting across Lot No. 32 which flows over the curbs and into the inlet. This tile needs to be located at the property line and rerouted into the storm sewer system.
2. The proposed relocation of the field tile on Lots No. 38 and Lot No. 39 does not appear to have been completed.
3. Erosion control measures have not been completed.
4. The four inch subsurface drain stubs must be capped.
5. Street signs and stop signs have not been installed.
6. We still have some concern over the acceptability of the streets.

After all of these items have been addressed and performance bond release is requested, a maintenance bond for a three year period must be posted in order to guarantee that the street is acceptable.

Based on the above items, it is recommended that the performance bond be reduced to an amount of \$50,000.00.

Austin Winds, Section 3 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$58,000.00.

Stratford of Avon - The Engineer recommended that the performance bond be reduced the requested amount of \$150,000.00.

Countryside Estates, Sections 1 & 2 - The Engineer recommended that the performance bond be released upon receipt of \$5,900.00.

Minor Plat No. 303 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived with the stipulation that the culvert for Lot No. 3 be cleaned.

Oak Bend Estates, Section 5 - The Engineer recommended that the performance bond be reduced to \$100,000.00.

Commissioner Clampitt moved to approve the above recommendation of staff. Commissioners Disney seconded the motion and the motion was unanimously approved.

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IN THE MATTER OF MASTER THOROUGHFARE PLAN

The contract for the Master Thoroughfare Plan was presented to the Commissioners for their approval and signatures. The contract is with Beam, Longest and Neff, Inc. and is on file in the Commissioners' office.  
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HEARING OF DAVID BINNINGER  
TUESDAY, DECEMBER 11, 1990

PRESENT: Commissioner Richard P. Myers  
Commissioner Hursel C. Disney  
Commissioner John D. Clampitt  
Gregory E. Steuerwald, Attorney  
Susan Fair, Personnel Director

Anthony Guido  
David Binninger  
Bonnie Binninger  
Dr. Cynthia Row  
Virginia Holderman

n The meeting was called to order by Commissioner Richard P. Myers stating  
4 that the purpose of the hearing was to hear David Binninger's response to a  
letter dated November 19, 1990 written by Susan Fair outlining alleged  
violations as reported to the County Commissioners by the Animal Control  
Board of the Animal Control Policies and Procedures.

- After a discussion between the County Attorney Gregory E. Steuerwald and  
Attorney Anthony Guido regarding the steps in the Grievance Procedure under  
the Personnel Policy. It was determined the due process was now at Step 4.

G In light of the determination of being at Step 4, Mr. Guido requested a  
continuance to gather further information and to require the actual  
complainants be present for him to cross examine.

- Commissioner Disney moved to continue the hearing to 1:00pm January 23,  
1991 for the convenience of Mr. Guido to request from Mr. Steuerwald in  
writing what exactly he needs regarding the specifics of the alleged  
violations. Commissioner Clampitt seconded the motion and the motion was  
unanimously approved.

s The date of Wednesday, January 23, 1991 at 1:00pm was set for the  
continuance.

a  
f Richard P. Myers  
Richard P. Myers, President

- Hursel C. Disney  
Hursel C. Disney, Vice President

a  
- John D. Clampitt  
John D. Clampitt, Member

H  
- Susan Fair  
Attest--Susan Fair

Richard P. Myers  
Hendricks County Commissioners

ATTEST: Marthelyn Percy  
Secretary

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DECEMBER 17, 1990

The Hendricks County Commissioners met in regular session on Monday,  
December 17, 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)  |  |
| 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                      |

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IN THE MATTER OF BRIDGE NO. 239

Steven Luther, representing Beam, Longest & Neff Associates, discussed the  
construction of Bridge No. 239 on Raceway Road north of Morris Street. The de-  
sign will be ready in 1991 in preparation for construction in 1992 and the con-  
struction will be made according to AMSHTO standards. An official letter will be  
forthcoming.  
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IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Hursel Disney seconded a motion to approve claims numbered: 43750-44369 dated December 14, 1990; 46100-46106 dated December 7, 1990; 46200-46264 dated December 10, 1990 and 46300-46324 dated December 10, 1990.

The motion was unanimously approved.

IN THE MATTER OF HIGHWAY SAFETY PROJECT GRANT

The Commissioners executed authorization for the Highway Safety Project Grant for the Sheriff's Department.

IN THE MATTER OF APPOINTMENT

The County Commissioners appointed Beth Ann Leach as Hendricks County representative to the National Organization on Disability. The representative serves as a liaison between the community and the National Organization on Disability for a two year term.

IN THE MATTER OF INSURANCE POLICIES

The Commissioners feel that the insurance policies for the county should all be kept in the Personnel Director's files.

IN THE MATTER OF RESIGNATION

A letter of resignation was submitted to the Commissioners from Clayton Hughey, Weights & Measures Inspector, for consideration.

There being no further business presented the meeting recessed at 2:45 P.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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DECEMBER 17, 1990

The Hendricks County Commissioners met in regular session on Monday, December 17, 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
- John D. Clampitt) Hendricks County Road Supervisor
- Marthalyn Percy) Hendricks County Engineer
- Russell Lawson) Hendricks County Plan Commission Administrator
- Walter Reeder III) Hendricks County Personnel Director
- Robert Jarzen) Hendricks County Attorney
- Susan Fair)
- Gregory Steuerwald)

IN THE MATTER OF BRIDGE NO. 239

Steven Luther, representing Beam, Longest & Neff Associates, discussed the construction of Bridge No. 239 on Raceway Road north of Morris Street. The design will be ready in 1991 in preparation for construction in 1992 and the construction will be made according to AMSHTO standards. An official letter will be forthcoming.



IN THE MATTER OF ANNEXATION

Loris Thompson and Gary Eakin from the Town Council of Danville, appeared to discuss a joint meeting with the Town Councils of Brownsburg, Danville, Plainfield and Pittsboro in the near future.

They wish to develop an industrial park east of Danville between old and new U. S. 36 and requested the county dedicate the old 36 right-of-way from County Road 200 east to County Road 300 east to the Town.

The Commissioners agreed to co-operate with the Town and the Town's attorney will prepare the necessary documents to accomplish their request.

IN THE MATTER OF 4-H FAIR GROUNDS

Gary Emsweller, County Extension Director, reported that he needed help from the Highway Department to correct a problem where the asphalt drive had been cut to allow cable to be installed in the Community Building. The Commissioners granted permission for the Highway Department to assist in correcting the problem.

IN THE MATTER OF HOUSE NUMBERING SYSTEM

Robert Jarzen, Plan Commission Administrator, discussed the project of the house numbering system.

Mr. Jarzen is working with the county postal department with this project.

IN THE MATTER OF ANNEX COPY MACHINE

Proposals were received for a copy machine at the Courthouse Annex from the following companies:

- Rex Business Machines, Inc. - \$8,403.00 with trade-in
- Xerox - \$9,416.56 with trade-in and maintenance
- Monroe Systems for Business - \$8,321.00 with no trade-in and one year maintenance.

Commissioner Clampitt moved to accept the proposal with Monroe Systems for Business at \$8,321.00 with a one year maintenance as the lowest most responsive and responsible proposal received. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER HEALTH DEPARTMENT SEMINARS

Deanna English, Hendricks County Environmental Health Director, reported that effective December 21, 1990 the new State Board of Health septic rules will go into effect.

She also reported that on January 16, 1991 she will meet with all Septic Contractors and Engineers at the Community Building and on February 14, 1991 the state will come and give a workshop at the Mid State Bank at Old Farm Addition.

On January 23rd and 24th there will be a Midwest Waste and Environmental Exposition on recycling at the Convention Center from 11:00 A.M. to 6:00 P.M. Tickets are free. She will be attending and urged others to attend.



IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented the minutes of the hearing meeting with David Binninger.

She also presented a group application for Lincoln National Insurance for renewal of the county health insurance with Lincoln National for 1991.

IN THE MATTER OF HIGHWAY BIDS

Bids, quotes and proposals opened on December 3, 1990 and taken under advisement for staff review and consideration were accepted for the Highway Department for the year of 1991 as follows:

Uniforms - Mechanic's Laundry & Supply, Inc.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of Mechanic's Laundry & Supply, Inc. as the lowest most responsive and responsible quote and the only quote received for uniform laundering. The motion was unanimously approved.

Sand & Gravel - U. S. Aggregates, Inc.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of U. S. Aggregates, Inc. as the lowest most responsive and responsible quote and the only quote received for sand and gravel. The motion was approved unanimously.

Stone - The France Stone Company

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the bid of The France Stone Company for stone as the lowest most responsive and responsible bid received. The motion was approved unanimously.

Blades - Indiana Machinery Parts Company

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the quote of Indiana Machinery Parts Company as the lowest most responsive and responsible quote received. The motion was approved unanimously.

Asphalt - Dalton's Asphalt Corporation

J. D. Clampitt moved and Hursel Disney seconded a motion that based upon 1990 useage with regards to the bids received it was determined that Dalton Asphalt Corporation was the lowest most responsive and responsible bid received. The motion was unanimously approved.

Tires & Tubes - Burt Nees Tire Company

Hursel Disney moved per staff recommendation that the quote from Burt Nees Tire Company be accepted as the lowest most responsive and responsible quote received. J. D. Clampitt seconded the motion which was approved unanimously.

Gasoline (premium and unleaded) - Midland Co-Op for Item 8 & 9 and Crystal Flash for Item 10.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the bid of Midland Co-Op for permium unleaded gasoline and regular gasoline as the lowest most responsive and responsible received. The motion was approved unanimously.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the bid of Crystal Flash Petroleum for their bid of diesel fuel as the lowest most responsive and responsible received. The motion was approved unanimously.

Equipment Rental - V. L. Pennington, Inc.

J. D. Clampitt moved and Hursel Disney seconded a motion to accept





per staff recommendation the bid of V. L. Pennington, Inc. for equipment rental as the lowest most responsive and responsible bid received. The motion was approved unanimously.

Salt - American Salt Company

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept, per staff recommendation, the quote of American Salt Company as the lowest most responsive and responsible quote received. The motion was approved unanimously.

Signs & Posts - Mattingly Signs, Inc.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that per staff recommendation the quote of Mattingly Signs, Inc. be accepted as the lowest most responsive and responsible quote received.

Pipe - Culverts Plus, Inc.

Commissioner Disney moved and Commissioner Clampitt seconded a motion that per staff recommendation the quote of Culverts Plus, Inc. be accepted as the lowest most responsive and responsible quote received for drain, plastic and metal pipe. The motion was approved unanimously.

Bridge Material - American Timber Bridge & Culvert, Inc.

J. D. Clampitt moved and Hursel Disney seconded a motion that per staff recommendation the bid of American Timber Bridge & Culvert, Inc. be accepted as the lowest most responsive and responsible received. The motion was approved unanimously.

Bridge Beams - Hydro Conduit Corporation

Commissioner Clampitt moved and Commissioner Disney seconded a motion that per staff recommendation the bid of Hydro Conduit Corporation be accepted for bridge beams as the lowest most responsive and responsible bid received. The motion was unanimously approved.

Antifreeze - Little Champ Oil, Inc.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that per staff recommendation the quote of Little Champ Oil, Inc. be accepted as the lowest most responsive and responsible quote received. The motion was approved unanimously.

Motor Oil - Aero Oil Company

Commissioner Clampitt moved and Commissioner Disney seconded a motion that per staff recommendation the quote of Aero Oil Company as the lowest most responsive and responsible quote received. The motion was unanimously approved.

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 IN THE MATTER OF ROAD SIGNS

Walter Reeder, County Engineer, reported that a request had been made by Mike Pate to change the speed limit on County Road 900 E between County Road 100 and 200 South.

A traffic study has been made and the Engineer recommended reduced speed and the placement of 40 mile per hour signs.

Commissioner Clampitt moved and Commissioner Disney seconded a motion that per staff recommendation the speed limit be reduced to 40 miles per hour on County Road 900 E between County Road 100 and County Road 200 South and that signs



be erected accordingly. The motion was unanimously approved.

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IN THE MATTER OF RAILROAD AGREEMENT

The Commissioners executed an agreement with the Indiana Department of Transportation providing for reconstruction and installation of active signals at the County Road 1000 E - Consolidated Rail Corporation grade crossing in Hendricks County known as Project RRP-9932(16).

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IN THE MATTER OF NORTH CENTER STREET

The Commissioners authorized the County Engineer to send a letter to the Town of Plainfield regarding the reconstruction of North Center Street in Plainfield to provide adequate sight visibility for the Ridgeline Estates development.

The County and the Town have joint jurisdiction of this area.

The County will not object to the reconstruction of this road providing that the county's staff has the opportunity to review and approve the design and provided that it does not adversely affect the adjoining properties.

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IN THE MATTER OF SUBDIVISIONS

Hidden Valley, Section 5 - The Engineer recommended that the performance bond requirement be reduced to \$49,900.00.

Minor Plat No. 368 - The Engineer recommended release of the performance bond requirement and a waiver of the maintenance bond requirement.

Commissioner Clampitt moved and Commissioner Disney seconded the motion that the staff recommendations be approved. The motion was unanimously approved.

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IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims numbered: 46400-46405 dated December 15, 1990; 46550-46822 dated December 14, 1990; 46900-46931 dated December 14, 1990; 47000-47026 dated December 14, 1990; 47415-47527 dated December 28, 1990; 47100-47412 dated December 28, 1990 and 47600-47635 dated December 28, 1990.

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

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IN THE MATTER OF ROAD SIGNS

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept staff recommendation that signs on County Road 500 E south of County Road 100 N be replaced with new signs and that no guard rails be installed at this time. The results of the Sheriff's report listed only two accidents at this location.

The motion was approved unanimously.

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IN THE MATTER OF BRIDGE NO. 204

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the State Highway's approval following their inspection of Bridge No. 204. The motion was approved unanimously.



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

*[Handwritten signatures]*  
Hendricks County Commissioners

ATTEST: *[Handwritten signature]*  
Secretary

DECEMBER 26, 1990

The Hendricks County Commissioners met in their regular session on Wednesday, December 26, 1990 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Richard F. Myers) Hendricks County Commissioners
- Mursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Marthelyn Pearcy) Secretary to Commissioners
- Russell Lawson) Hendricks County Road Supervisor
- Walter Reeder III) Hendricks County Engineer
- Robert Jansen) Hendricks County Plan Commission Administrator
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF AUDIO-VISUAL EQUIPMENT

The Commissioners signed a letter written to the Indiana State Library requesting the use of the Projected Video Tape machine for use on Friday, January 18, 1991.

IN THE MATTER OF BIDS

Come now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the installation of a sewer grinder pump and pit and pressure line at the Hendricks County Highway garage.

The following bids were received:

- George R. Harvey & Son, Inc. \$18,700.00
- Justin Dorecy Plumbing \$21,273.00
- Poindexter Excavating, Inc. \$25,000.00

Mursel Disney moved to acknowledge the receipt of three bids for the installation of a sewer grinder pump and pit and pressure line at the County Highway garage and to refer them to staff for recommendation.

After discussion Commissioner Disney then moved to accept the staff recommendation to accept the bid of George R. Harvey & Son, Inc. in the amount of \$18,700.00 as the lowest most responsive and responsible bid received. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS

Come now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for construction of a 24 foot by 40 foot masonry foundation wall and footing at the Hendricks County Highway garage located at 930 East Main Street, Danville, Indiana.



The following bids were received:	\$6,500.00
Poindexter Excavating, Inc.	\$5,600.00
George R. Harvey & Son, Inc.	

Hursel Disney moved to acknowledge the receipt of two bids for a twenty foot by forty foot masonry foundation wall and footing for the Highway Department and refer them to staff for recommendation. Following discussion Commissioner Disney moved to accept the staff recommendation of George R. Harvey & Sons, Inc. in the amount of \$5,600.00 as the lowest most responsive and responsible bid received. Commissioner Clampitt seconded the motion which was approved unanimously.

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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 Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for a twenty-four by forty foot modular office unit to be installed at 930 East Main Street in Danville, Indiana.

One bid was received for a twenty-four foot by forty foot modular building:

Tyson Corporation	\$40,542.00
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Hursel Disney moved to acknowledge receipt of only one bid for a twenty-four by forty foot modular building from Tyson Corporation in the amount of \$40,542.00 and refer it to staff for recommendation.

Upon recommendation of staff Commissioner Disney moved to accept the only bid received from Tyson Corporation as the lowest most responsive and responsible bid. Commissioner Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Weights & Measures Inspector, was received by the Commissioners and reviewed. This report is on file in the Commissioners office for reference.

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IN THE MATTER OF SUBDIVISION

Minor Plat No. 387 - The Engineer recommended that the performance bond be reduced to \$300.00.

J. D. Clampitt moved per staff recommendation to approve the bond reduction of Minor Plat No. 387 to \$300.00. Hursel Disney seconded the motion which was unanimously approved.

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IN THE MATTER OF RIGHT-OF-WAY EASEMENT

Mr. Reeder, County Engineer, presented the acceptance of the counter offer made to Daniel G. and Teresa L. Perry for right-of-way on 86th Street.

The Commissioners executed the necessary papers for acceptance of this right-of-way easement.

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IN THE MATTER OF ORDINANCE

Commissioner Disney moved and Commissioner Clampitt seconded a motion to adopt an Ordinance to establish a replacement fund for the sale of the County Highway map. The motion was unanimously approved.

ORDINANCE NO. 1990 - 20

ORDINANCE TO ESTABLISH A REPLACEMENT FUND FOR THE SALE OF THE COUNTY HIGHWAY MAP

WHEREAS THE County Commissioners have determined that the Hendricks County Highway Map may be purchased for a fee of one dollar (\$1.00); and

WHEREAS said sum collected shall be placed in a dedicated fund for the replacement and reprinting of the revised and updated editions of the Hendricks County Highway maps, and

WHEREAS the Board of Commissioners of Hendricks County, Indiana agree that such fee shall be collected:

BE IT THEREFORE ORDAINED that the Hendricks County Highway Map may be purchased for a fee of one dollar (\$1.00).

BE IT FURTHER ORDAINED that such fee be placed in a dedicated fund for the replacement and reprinting of the revised and updated editions of the Hendricks County Highway Map.

DULY EXECUTED this 26th day of December, 1990.

(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

ATTEST: (signed) Marthalyn Percy  
Secretary

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IN THE MATTER OF PAYROLL PROGRAM

Dorothy Sparks, Deputy Auditor, explained the need for a separate over-time area in the computer for payroll checks. The Commissioners granted approval for this.

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IN THE MATTER OF APPOINTMENTS

Commissioner Clampitt moved to appoint the following for 1991:

- |                                      |                       |
|--------------------------------------|-----------------------|
| Highway Superintendent               | Russell Lawson        |
| Highway Assistant Superintendent     | Martin Summers        |
| County Engineer                      | Walter Reeder III     |
| County Plan Commission Administrator | Robert Jarzen         |
| Personnel Director                   | Susan Fair            |
| County Home Superintendent           | Gary Michael          |
| Emergency Management Director        | Tom Drake             |
| Veterans Service Officer             | Cecil Sharpe          |
| Weights & Measures Inspector         | Clayton Hughey        |
| County Attorney                      | Gregory E. Steuerwald |

Hursel Disney seconded the motion which was approved unanimously.  
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IN THE MATTER OF APPOINTMENTS

Other appointments made by the Commissioners were as follows:

- Hendricks Community Hospital Trustee - Mr. Thomas Hobbs for four years to expire December 31, 1994.
- Alcoholic Beverage Commission - Mr. Elmer Davisson for one year to expire December 31, 1991.
- Plan Commission Board - Mr. Richard Whicker for four years to expire December 31, 1994.
- Health Board - Dr. David Hadley for four years to expire December 31, 1994.
- Aviation Board of Commissioners - Mr. Jim Winings for four years to expire December 31, 1994.

IN THE MATTER OF RE-ORGANIZATION OF COMMISSIONERS

Richard Myers moved to nominate Hursel Disney as President of the County Commissioners for 1991. J. D. Clampitt seconded the motion which was approved unanimously.

Richard Myers moved to nominate J. D. Clampitt as Vice-President of the County Commissioners for 1991. His motion was seconded by Hursel Disney and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims numbered 500-643 dated January 1, 1991. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY ATTORNEY

The Commissioners authorized Richard Myers to execute a contract with Gregory E. Steuerwald as the Hendricks County Attorney for 1991.

There being no further business presented the meeting recessed at 2:45 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JANUARY 7, 1991

The Hendricks County Commissioners met in their regular session on Monday, January 7, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Richard P. Myers) Secretary to Commissioners
- Leanna Alverson )
- Marthalyn Pearcy)
- Russell Lawson
- Walter Reeder III) Hendricks County Road Supervisor
- Robert Jarzen) Hendricks County Engineer
- Gregory Steuerwald) Hendricks County Plan Commission Administrator
- Hendricks County Engineer



IN THE MATTER OF PRINTING BIDS

President Disney announced that the bid request for Printing, Classes 4 and 5 was advertised to be opened today at 9:00 A.M., that it is now past that time and no further bids will be accepted. Bids were received from: Freedom Press, Petri Printing, Paragon Graphics and The Republican. The bids were opened and several items were read from each bid. Mr. Steuerwald reviewed the bids and stated that, based on the expenditures made in Printing - Classes 4 and 5 in 1988 and 1989, it appears that purchases will be less than \$25,000 this year in either class.

Based on this finding, Commissioner Clampitt made and Commissioner Myers seconded a motion to reject all bids as presented and to so notify the bidders.

Pursuant to I.C. 36-1-9-4, the Commissioners, as purchasing agent for the county may purchase the materials on the open market. To be fair to the printers who submitted a bid and in an effort to insure the county receives the best product at the lowest price all department heads and elected officials are to be instructed to review the bids and when ordering something under Class 4 and 5, get quotes from at least two of these four companies in order to go with the lowest quote. These will be the only authorized printers for Hendricks County offices. The motion was approved unanimously.

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IN THE MATTER OF COMMERCIAL DRIVER'S LICENSES

The Commissioners placed Mr. Lawson in charge of the Commercial Driver's license seminar to be held in the Community Building with costs to be paid out of the promotional funds.

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IN THE MATTER OF BRIDGE NO. 218 EMERGENCY

Mr. Lawson reported on flood damage and notified the Commissioners that Bridge No. 218 had to be closed because a log jam caused water to undermine the bridge footings. A letter from the Plainfield Fire Department was presented to the Board which states the importance of Bridge No. 218 for fire and rescue equipment. The Commissioners recognized that an emergency exists.

Because of this emergency situation, Commissioner Myers made and Commissioner Clampitt seconded a motion to have Mr. Reeder contact Accon Engineering to see if they could immediately assess the damage and make recommendations for repair or replacement. If they cannot start it in a timely manner, Mr. Reeder is to contact another firm. The motion was approved unanimously.

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IN THE MATTER OF SNOW REMOVAL

Mr. Disney said the Board would like to acknowledge Mr. Sumner's and the Highway Department employees' efforts during the bad weather.

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IN THE MATTER OF CRAWL SPACE DRAINS

Commissioner Myers said he has noticed a problem with the older subdivisions caused by the discharge of sump pumps onto the streets. This creates a severe ice problem during the cold weather. Is this discharge allowed? Mr. Reeder said the owner is required by code to drain the crawl



space and, in Hendricks County, most owners do this with sump pumps. In the older subdivisions, the only place to drain the sump pumps was the street. It would cost a significant amount to correct this problem. He estimated that there probably are 75 subdivisions where this is a problem.

Commissioner Disney suggested that Mr. Lawson have the Highway Department correct these problems as rapidly as funds and staff allow. Mr. Lawson said the Highway Department would need to purchase a trencher to start this kind of work. Mr. Disney asked that he get some prices together for the Board's review.

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IN THE MATTER OF MASTER THOROUGHFARE PLAN JOINT MEETINGS

Planning Director, Bob Jarzen, informed the Commissioners that he has scheduled three meetings with the Towns to discuss the Master Thoroughfare Plan. The first of these is tonight at 7:00 P.M. with the Town of Danville, the next is on the 14th at 9:00 P.M. with Plainfield and the last is on the 24th at 7:00 P.M. with Brownsburg.

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IN THE MATTER OF COMPUTER PROGRAM BILL

Mr. Jarzen stated that he received a bill for \$250 from Medibyte for maintenance of the spread-sheet program that they received permission to purchase.

Commissioner Disney directed Mr. Jarzen to present this bill to the Computer Board.

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IN THE MATTER OF THE ANNEX COPIER

Commissioner Myers asked if the copier for the Annex has been ordered. Mr. Jarzen said it has been delivered. Monroe Will have someone out later this week to put it together and give a demonstration to the employees.

Mr. Jarzen stated that the Health Department wanted to keep the old machine as a back-up and asked what the Commissioners would like to do with the old copier. Commissioner Myers said the Board already decided to sell it and that would still be the best thing to do.

-----  
IN THE MATTER OF PERFORMANCE BOND RELEASE

Mr. Reeder stated that he had inspected Minor Plat No. 354 per a request from the developer and his engineer. He found the work completed and recommended that the performance bond be released and the normal maintenance bond requirement be waived.

Commissioner Clampitt made and Commissioner Myers seconded a motion to approve the County Engineer's recommendations. The motion was approved unanimously.

-----  
IN THE MATTER OF BRIDGE NO. 239

Mr. Reeder stated that the Board previously requested him to seek Marion County's financial assistance for the reconstruction of Bridge No. 239 on Raceway Road. Hendricks County received a response from the Indianapolis Department of Transportation whereby Marion County agrees to pay for 50 percent of the bridge construction cost (excluding the approaches) and all of the right-of-way in Marion County provided that we meet their construction standards.



IN THE MATTER OF CLERMONT HEIGHTS

Mr. Reeder stated that an inspection was made of the streets in Clermont Heights during the recent flooding. The new roadside ditches are working as anticipated. The water was up to the bottom of the inlets but was not in the streets or front yards. Commissioner Disney stated that he wanted to compliment the Engineer's staff and the Highway Department for a job well done.

Mr. Reeder stated that we have been keeping the sump pump on the Decker property in working order but we may need a bigger pump in order for it to operate properly.

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IN THE MATTER OF COUNTY HOME QMA

County Home Superintendent, Gary Michael, presented a letter of resignation from the County Home's QMA, Shirley R. Pointer, effective immediately. This position is being covered until it can be filled and Personnel Director, Susan Fair, has stated that the position is being advertised.

Commissioner Clampitt made and Commissioner Myers seconded a motion to accept the resignation. The motion was approved unanimously.

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IN THE MATTER OF COUNTY HOME ASSISTANT SUPERINTENDENT

Commissioner Clampitt made and Commissioner Myers seconded a motion to appoint Darlene Truesdale as Assistant Director at the County Home. The motion was approved unanimously.

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IN THE MATTER OF COUNTY HOME MONTHLY REPORTS

Mr. Michael asked if the Board would like to review and sign the monthly reports prepared for the County Home. Commissioner Clampitt directed Mr. Michael to submit a copy of that report to the Board after it is file stamped by the Auditor's office.

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IN THE MATTER OF REGIONAL SEWER DISTRICT

Kent Bryan, representing Privatization Ventures, Inc. (PVN), distributed copies of the proposed By-Laws, Rules and Regulations for the Hendricks county Regional Sewer District.

The By-Laws, Rules and Regulations were referred to staff for review with instructions that they are to be forwarded to I.D.E.M. for their review and recommendation.

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IN THE MATTER OF REZONING

Robert Jarzen, Hendricks County Plan Commission Administrator, presented a rezoning request on behalf of Mikel Kelly and Associates for property located in Washington Township. The request is from "A" Single Family to "LB" Local Business.

The Plan Commission voted 7 to 0 to approve this request.

Richard Myers moved and J. D. Clampitt seconded a motion to approve RZ-233/WA90-05 rezoning for Mikel Kelly and Associates from "A" to "LB" per staff recommendation. The motion was approved unanimously.



IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 47700-47970 dated December 28, 1990; 48100-48132 dated December 28, 1990; 48200-48201 dated December 28, 1990; 48238-48327 dated December 28, 1990; 48400-48483 dated December 28, 1990 and 650-662 dated January 4, 1991.

The motion was unanimously approved.

IN THE MATTER OF DANVILLE LANDFILL

Larry Wright from the Danville Landfill appeared to discuss the tipping fees which are outlined in the Ordinance.

Gregory Steuerwald, County Attorney, explained that someone in the Auditor's office would be keeping the bookkeeping on these fees.

IN THE MATTER OF APPEAL PROCESS

Peggy Foster, County Treasurer, Lydia Gibbs, County Assessor, and Dorothy Sparks, Deputy Auditor, appeared before the Commissioners to inquire about the appeal policy for the appeals that had been made relative to the evaluation of certain positions.

Commissioner Clampitt offered an explanation that all appeals have been heard and are now ready to be presented to the County Council.

IN THE MATTER OF MINUTES

Richard Myers moved and J. D. Clampitt seconded a motion to approve the minutes for the November 27th, December 3rd, 10th, 17th and 26th meetings. J. D. Clampitt seconded the motion which was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*  
Secretary

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JANUARY 14, 1991

The Hendricks County Commissioners met in their regular session on Monday, January 14, 1991 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Richard P. Myers) Hendricks County Road Supervisor
- Marthalyn Percy) Hendricks County Engineer
- Russell Lawson) Hendricks County Plan Commission Administrator
- Walter Reeder III) Hendricks County Attorney
- Robert Jarzen)
- Gregory Steuerwald)



IN THE MATTER OF ORDINANCE TO ESTABLISH SOLID WASTE PLANNING FEE  
 Gregory Steuerwald, County Attorney, presented for adoption an ordinance establishing the Hendricks County Solid Waste Planning Fee. The tipping fee will be twenty-five cents per ton effective February 14, 1991.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the aforementioned ordinance with a tipping fee of twenty-five cents per ton to be effective February 14, 1991.

The motion was approved unanimously.

ORDINANCE NO. 1991-1

AN ORDINANCE ESTABLISHING THE HENDRICKS COUNTY  
 SOLID WASTE PLANNING FEE

WHEREAS, IC 13-9.5-2 requires each county in the State of Indiana, including Hendricks County ("County"), to either establish itself as a county solid waste management district ("county district") or to join with one or more other counties in the formation of a joint solid waste management district ("joint district") no later than July 1, 1991; and

WHEREAS, IC 13-9.5-4 and P.L. 10-1990, SECTION 21 require each solid waste management district so formed to adopt a district solid waste management plan no later than July 1, 1992; and

WHEREAS, IC 13-9.5-6 authorizes the county executive to impose fees on the disposal or incineration of solid waste at a final disposal facility located within the county, to pay costs associated with the preparation of a district solid waste management plan; and

WHEREAS, the task of preparing a district solid waste management plan involves the development of information about solid waste management activities and facilities in Hendricks County to enable the County to make an informed decision about whether to become a county district or a joint district; and

WHEREAS, the county executive held a public hearing in the Hendricks County Courthouse in Danville, Indiana, on January 14, 1991, pursuant to a notice published in accordance with IC 5-3-1; now, therefore:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA:

SECTION 1. For the purpose of this ordinance, the following terms shall have the meanings ascribed to them as follows:

- (a) "Final disposal facility" shall have the meaning prescribed at IC 13-9.5-1-14.
- (b) "Solid Waste" shall have the meaning prescribed at IC 13-9.5-1-26.
- (c) "Board of Commissioners" means the Hendricks County Board of Commissioners.
- (d) "County auditor" means the auditor of Hendricks County.

SECTION 2. A county solid waste planning fee is imposed at the rate of twenty-five cents (\$0.25) per ton on each ton of solid waste disposed of at a final disposal facility in Hendricks County.

SECTION 3. The owner or operator of a final disposal facility located in Hendricks County is responsible for collecting the county solid waste planning fee imposed under Section 2 of this ordinance from persons delivering solid waste to the final disposal facility. The disposal facility owner or operator may deduct an amount equal to one percent (1%) of the fees collected and may



retain this amount as compensation for collecting and remitting the fees.

SECTION 4. The remainder of the fees collected each month under Section 3 of this ordinance shall be remitted to the county auditor within ten (10) days after the last day of the month in which the fees are collected.

SECTION 5. The owner or operator of a final disposal facility shall make necessary records available to an employee designated by the Board of Commissioners for the purpose of verifying the amount of solid waste disposed of and the amount of fees being collected and remitted to the county auditor.

SECTION 6. The owner or operator of a final disposal facility that does not have a scale suitable for solid waste may determine the weight of the solid waste by conversion from the volume of the solid waste. In making this conversion, an owner or operator shall use the following conversion factors:

(a) Three and three-tenths (3.3) cubic yards of compacted solid waste equals one (1) ton of solid waste.

(b) Six (6) cubic yards of uncompacted solid waste equals one (1) ton of solid waste.

SECTION 7. (a) The fee imposed under Section 2 of this ordinance does not apply to solid waste that is received at a final disposal facility pursuant to a contract entered into before January 1, 1990, unless the contract contains a pass-through provision by which the transporter of the solid waste may recover the fees from the transporter's client.

(b) Any solid waste for which an exemption under this section is sought must be identified as to the particular contract which does not contain the pass-through provision. A copy of any contract for which the owner or operator of a final disposal facility desires to claim an exemption under this section must be filed with the Board of Commissioners.

SECTION 8. The fee imposed under Section 2 of this ordinance does not apply to solid waste disposed of at a final disposal facility by a person that:

- (1) generated the solid waste; and
- (2) disposes of the solid waste at a final disposal facility that is owned by that person and is limited, for the purposes of the disposal of solid waste, to use by that person for the disposal of solid waste generated by that person.

SECTION 9. The county auditor shall establish a fund to be known as the "Hendricks County Solid Waste Planning Fund." The Fund shall be administered in the same manner as all other county funds.

SECTION 10. (a) Money in the Fund may be used only for the following purposes:

- (1) to pay expenses of administering the Fund
- (2) to pay costs associated with the development of a district solid waste management plan, including costs to develop information to enable the County to determine whether its plan should be prepared for a county or joint solid waste district.

(b) A description of the activities to be undertaken, together with an estimate of the costs of such activities is attached as Exhibit A and is incorporated by reference herein.



SECTION 11. The fee imposed under this ordinance may not be imposed  
over the surface of:

- (1) the date on which Butte County is either designated a county  
district or joins into a joint district; or
- (2) December 31, 1991.

SECTION 12. This ordinance shall take effect February 24, 1991, after  
adoption and compliance with IC 36-2-4-4.

Adopted by the Board of Commissioners of Butte County, California, by a  
vote of 3-0, on January 24, 1991.

THE STATE OF CALIFORNIA  
COUNTY OF BUTTE

Richard Robert C. Young  
President

Attest:

Richard R. Young  
County Deputy Auditor

EXHIBIT A

INIT PROJECTIONS FOR PROPOSED SOLID WASTE FACILITY

1. Preliminary Solid Waste Study of Butte County and Surrounding  
Counties

- (1) Current Waste Stream Analysis
  - nature
  - quantity
  - composition
- (2) Current Collection and Disposal Practices
- (3) Current ( & Proposed) Recycling and Composting Activities
- (4) Inventory of Existing Waste Management Facilities
- (5) Transportation Routes and Geographic Limitations
- (6) Current and Projected Urban/Rural Population Size
- (7) Projected Waste Generation Rates
- (8) Market Survey for Recyclable Materials
- (9) Financing of Current Systems
- (10) Inventory of Resources Available
- (11) Development of Goals and Objectives
- (12) Compatibility Among Counties

2. Legal fees for drafting and reviewing ordinances, agreements, leases,  
contracts and legal instruments applicable to:

- (1) legislation of county solid waste planning fee
- (2) revision of technical ordinance
- (3) establishment of county or joint district

Also, consultation with parties involved in preparation of the preliminary plan  
and subsequent district formation regarding the legal proceedings required.

3. Costs incurred by the Butte County Auditor's Office in admin-  
istering the Butte County Solid Waste Planning Fee.

4. Salary for county employees to monitor and insure proper collection  
of the Butte County Solid Waste Planning Fee

5. Expense: Public Information and Education

- (1) Public meetings
- (2) Public meetings
- (3) Public information materials

TOTAL PROPOSED EXPENSES \$100,000



IN THE MATTER OF BRIDGE NO. 218

Dale R. Legg representing Aecon Engineers and Consultants, presented information of repair versus replacement of Bridge No. 218.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to authorize Aecon to take soil samples and other investigations necessary for the purpose of being able to recommend the procedures necessary to correct the problem.

The motion was unanimously approved.

IN THE MATTER OF E.D.C. BROCHURE

David Shank and Bob Jarzen presented the completed brochure for the Hendricks County Economic Development Commission. These copies will be kept at the Plan Commission office for distribution.

IN THE MATTER OF PLAN COMMISSION

Mr. Jarzen, Plan Commission Administrator, informed the Commissioners that the plan commission figures were consistent with the census information published.

He announced a Plan Commission meeting for tonight when they would discuss the fee schedule.

He also presented information concerning the State Revolving Loan Fund to the Commissioners for them to consider.

Mr. Jarzen further informed the Commissioners of the progress of the E.D.C.

IN THE MATTER OF PROPERTY APPRAISAL SERVICE

Lydia Gibbs, County Assessor, discussed the proposed contract with the Property Appraisal Service and requested that the county attorney approve it prior to the Commissioners entering into the agreement.

IN THE MATTER OF HIGHWAY MOWERS

Russell Lawson, Highway Supervisor, reported a need for two tractors with mowers and one tractor with motrim, a total of three units.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to advertise for bids for the purchase of the needed equipment for the Highway Department. The motion was unanimously approved.

IN THE MATTER OF APPRECIATION

The Director of Emergency Management contacted Commissioner Disney wishing to bring to the Commissioners attention their gratitude to the County Highway Department for their prompt attention to their call for sand when the county experienced high water problems. The people in the Town of Pittsboro were very grateful.



IN THE MATTER OF AVON UTILITIES

Deanna English, Hendricks County Environmental Health Director, reported that the permit of Avon Utilities had been renewed by I.D.E.M. in spite of a notice of violation. She will call the NPDES (National Pollution Discharge Emissary Standard).

IN THE MATTER OF SPLIT WATER SAMPLING

Ms. English requested from the Commissioners whether or not she should perform split water sampling at the Danville Landfill.

Richard Myers moved to request the Board of Health to take split water samples for testing at the Danville Landfill. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME APPLICANT

An application to the County Home was presented for acceptance of Charles Kirby from Center Township recommended by Gary Michael, County Home Administrator.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to accept the application of Charles Kirby to the County Home per staff recommendation.

IN THE MATTER OF TELEPHONES

David Coleman, Judge of Superior Court II, expressed a need for additional telephones.

The Commissioners authorized Walter Reeder, County Engineer, to have Bob Carroll check into his needs.

IN THE MATTER OF PRINTING BIDS

Gregory Steuerwald, County Attorney, advised that all checks and/or bonds accompanying the printing bids for Class 4 & 5 be returned.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 2000-2027 dated January 11, 1991; 1900-1931 dated January 11, 1991; 1600-1867 dated January 11, 1991; 1550-1554 dated January 15, 1991; 1500-1508 dated January 8, 1991; 1350-1427 dated January 8, 1991; 1300-1317 dated January 15, 1991; 1100-1132 dated January 15, 1991 and 700-789 dated January 15, 1991.

The motion was approved unanimously.

IN THE MATTER OF RIGHT-OF-WAY

The Commissioners authorized Walter Reeder, County Engineer, to negotiate with Mary Wethington for the purchase of right-of-way.



IN THE MATTER OF EQUIPMENT REPAIR

The County Engineer informed the Commissioners of a notice sent to the Extension Agent concerning the community building equipment, namely the high-lift which needs extensive repairs. It is recommended that the equipment not be used until repaired and in totally safe condition.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 239 - The Engineer recommended that the performance bond be reduced to \$1,000.00. J. D. Clampitt moved and Richard Myers seconded a motion to approve the staff recommendation. The motion was approved unanimously.

Minor Plat No. 308 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived. The Engineer strongly urged Mr. Kasnak to replace the field tile through the lots making sure it is operational to his west property line. This should not be a condition of bond release, however, since it was not a condition of approval. Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the staff recommendation for Minor Plat No. 308. The motion was unanimously approved.

Minor Plat No. 355 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived. Commissioner Myers so moved and Commissioner Clampitt seconded the motion to approve the recommendation of staff and the motion was approved unanimously.

Royal Troon, Section 2 - The Engineer recommended that the performance bond be released in favor of a \$73,000 maintenance bond. This maintenance bond will not be released until all stop signs and sidewalks are in place and the swale has been properly constructed. Commissioner Clampitt moved and Commissioner Myers seconded a motion to accept staff recommendation and approve the above mentioned subdivision request. The motion was unanimously approved.

Royal Troon, Section 3 - The Engineer recommended releasing the performance bond in favor of a \$55,250 maintenance bond. This maintenance bond will not be released until all stop signs and sidewalks are in place. J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation. The motion was approved unanimously.

Mallard Crossing, Section 2 - The Engineer recommended that the performance bond be released upon receipt of a three year maintenance bond in the amount of \$25,400. Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request per staff recommendation. The motion was unanimously approved.

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IN THE MATTER OF SEMINAR

Connie Lawson, County Clerk, requested permission for two people in her office to attend a seminar at a cost of \$100.00. The Commissioners approved the claim giving her the privilege of sending representatives to the seminar.

IN THE MATTER OF SHELVING FOR CLERK'S OFFICE

Mrs. Lawson also requested funds to erect shelving for filing purposes in the Clerk's office. The estimated cost will be \$20,000.00.

The Commissioners advised her that she should seek an additional appropriation in her budget and that they would also make the same request for the Commissioners budget under the furniture account.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Tom Underwood, Hendricks County Sheriff, shared several items with the Commissioners such as his plans for the D.A.R.E. program.

Discussion was also held concerning the plaque to be in the new Jail. The names of both Boards of Commissioners and both Boards of County Council members and both County Attorney's names also both Sheriff's names should be listed. Thus the names of all those who were serving at the time of the beginning and those serving at the conclusion of the building program should appear on the plaque.

There being no further business presented the meeting recessed at 4:52 P.M.

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

ATTEST: *Marthalyn Percy*  
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Secretary

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JANUARY 22, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, January 22, 1991 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
- Richard P. Myers)
- Marthalyn 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 PROCLAMATION

Commissioner Myers moved that the Honorable Jeffrey Boles, Judge of Circuit Court, read aloud the following proclamation and that it be adopted by the Commissioners as read. Commissioner Clampitt seconded the motion which was approved unanimously.



STATE OF INDIANA )  
COUNTY OF HENDRICKS ) SS:  
TOWN OF DANVILLE )

PROCLAMATION

BE IT REMEMBERED THAT: We live in a world united in enforcement of the principles of law in a time of war.

BE IT FURTHER REMEMBERED THAT: Our lessons of history have been well learned as civilized people; We may not permit a lawless dictator to seize and ravage a helpless tiny nation; We must maintain a New World Order that lives in peace.

BE IT FURTHER REMEMBERED THAT: From Hendricks County, our finest citizens have been called to the Gulf to preserve, protect, and defend the principles of decency and liberty we all hold sacred.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE, the Hendricks County Commissioners in their inherent authority to recognize and support our fighting men and women,

DO HEREBY DECLARE: Now, and forever in the future, our unyielding support and wish to those brave men and women . . . Good Luck and Godspeed.

THIS PROCLAMATION ADOPTED AND ENTERED JANUARY 22ND, 1991 at 1:07 o'clock P.M. by the authority of the Hendricks County Commissioners representing our people.

(signed) Hursel C. Disney  
Hursel Disney, President  
Hendricks County Commissioners

(SEAL)

(signed) Richard P. Myers  
Richard P. Myers, Commissioner

(signed) John D. Clampitt  
J. D. Clampitt, Commissioner

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IN THE MATTER OF TRIBUTE IN SUPPORT OF TROOPS IN SAUDI ARABIA

The Commissioners instructed Cecil Sharpe, Veterans Service Officer, to support a plan of tribute in support of our troops in Saudia Arabia and return to them with the plans as soon as possible.

It was suggested that he work with Steven and Mary Haas, who are in charge of the M.A.S.H. group in Hendricks County and any other interested groups.

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IN THE MATTER OF BRIDGE NO. 107

Mr. Chet Parsons appeared to discuss Bridge No. 107, which is one mile and a half west of North Salem on Old Road 136. Discussion followed concerning repair of the bridge versus replacement of the bridge and the cost involved.

J. D. Clampitt moved and Richard Myers seconded the motion to authorize Mr. Parsons and Stanley Shartle as Consulting Engineers to draft a replacement plan for Bridge No. 107. The motion was unanimously approved.

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IN THE MATTER OF DRIVER'S TESTING PROGRAM

Russell Lawson, Hendricks County Road Supervisor, reported on the driver's testing program which was held last Saturday. There were approximately 150 in attendance for the seminar.



On Saturday, January 26th the Bureau of Motor Vehicles will be here to offer the test.

Overall they are well pleased with the program thus far.

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 IN THE MATTER OF BIDS FOR HIGHWAY MOWERS

Bid openings for Highway mowers will be received on February 19, 1991 at 1:00 P.M. Advertising and specifications will be prepared for these bids.

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 IN THE MATTER OF ORDINANCES

Gregory Steuerwald, County Attorney, reported on the various ordinances that will be forthcoming. The date of February 19, 1991 at 3:00 P.M. was established for the public hearing date for five proposed ordinances.

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 IN THE MATTER OF JOINT MEETING

It was announced that there will be a joint meeting of the Plan Commission and Board of Zoning Appeals on January 28, 1991 at 7:30 P.M. in the Commissioners' Room.

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 IN THE MATTER OF PERSONNEL MATTERS

Linda Watson, President of the County Council, and Susan Fair, Hendricks County Personnel Director, discussed with the Commissioners whether or not to make any changes in the Personnel Committee.

Following lengthy discussion it was decided to temporarily leave the Personnel Committee as is with the present vacancy to be filled by the Council.

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 IN THE MATTER OF SOLID WASTE PROGRAM

Linda Jones and Russ Ferrill, representing Bonar & Associates, Inc., appeared to discuss the solid waste program and to offer their services. The Commissioners advised them to contact the county attorney, Gregory Steuerwald, and Diane Shea who are currently working on this project.

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 IN THE MATTER OF REX BUSINESS MACHINE CONTRACT

Mr. Denny Johnson, representing Rex Business Machines, Inc., presented a contract for the maintenance of typewriters and adding machines and calculators for the county. The Commissioners signed this contract to be effective March 1, 1991 for one year at a cost of \$11,324.50 which reflects no increase from the 1990 contract.

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 IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 2100-2131 dated January 14, 1991; 2200-2412 dated January 18, 1991; 2500-2509 dated January 14, 1991 and 2550-2555 dated January 15, 1991.

The motion was approved unanimously.

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IN THE MATTER OF HEATING & AIR CONDITIONING AT JAIL

Walter Reeder, County Engineer, presented information on the contract for heating and air conditioning at the jail and recommended that this contract be extended. J. D. Clampitt so moved and Richard Myers seconded a motion to extend the heating and air conditioning contract with Dial One per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 390 - The Engineer recommended that the performance bond be reduced to \$2,000.00.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the bond reduction for Minor Plat No. 390 per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported on a traffic study which was done at the request of Mr. and Mrs. Lewis Kirts and Mr. and Mrs. Ralph Smith at the intersection of County Road 375 N and County Road 300 E.

Currently there is a stop sign at County Road 300 E and the request was for a three way stop sign.

Mr. Reeder reported that a study indicated that the traffic flow did not warrant this request and recommended removing the existing stop sign on County Road 300 E and place it at County Road 375 N and adding a large arrow sign at the intersection of County Road 375 N and County Road 300 E.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve staff recommendation. The motion was unanimously approved.

IN THE MATTER OF D. M. GRIFFITH & ASSOCIATES' CONTRACT

J. D. Clampitt moved and Richard Myers seconded a motion to approve the contract with D. M. Griffith & Associates for recovering the administrative costs of federally-sponsored programs. The motion was unanimously approved.

IN THE MATTER OF APPRECIATION

The Secretary was instructed to issue a memorandum to all elected officials and department heads expressing appreciation for their excellent co-operation and assistance early this week when assistance was requested regarding printing.

IN THE MATTER OF TRANSFER

There was discussion concerning the transfer of old U. S. 36 east from County Road 200 to County Road 300 from the county to the Town of Danville. Following lengthy discussion it was determined that the county attorney should review this proposed agreement.

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

ATTEST: *Marthelyn Peacey*  
Secretary

*Walter Reeder*  
*John D. Clampitt*  
*Richard P. Myers*  
Hendricks County Commissioners

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JANUARY 29, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, January 29, 1991 at 1:00 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
- Richard P. Myers)
- Marthelyn 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

President Disney led in the pledge of allegiance and Commissioner Myers offered prayer before the meeting was called to order at 1:20 P.M.

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IN THE MATTER OF HIGHWAY ANNUAL REPORT

Russell Lawson, Hendricks County Road Supervisor, presented the Highway Annual Report for the Commissioners' signature.

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IN THE MATTER OF SHADY LANE

Mr. Lawson reported that he had had inquiries from interested parties concerning cutting wood on county home property.

The Commissioners suggested that the Highway personnel cut down the trees and cut up the wood to be used by the Township Trustees as needed for welfare recipients using wood to heat their homes.

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IN THE MATTER OF SURFACE WATER PROBLEM

Following discussion concerning the surface water problem in front of the County Home the Commissioners instructed the County Engineer and the Highway Supervisor to work together to eliminate this problem.

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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that the three member board is now composed of Hursel Disney, Chuck Eccles and Fred Palmer and suggested that the Council, at their February meeting, appoint someone to fill the position vacated by Fred Palmer.

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IN THE MATTER OF JOINT MEETING

Mr. Jarzen also explained that there was a joint meeting of the Plan Commission and the Board of Zoning Appeals last evening and there was discussion on whether there could be a joint meeting of these two bodies and the County Commissioners and the Citizens Advisory Committee at a later date.

Commissioner Clampitt suggested that this group present their pros and cons on the questioned zoning and present them to the Commissioners for their consideration.

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IN THE MATTER OF BRIDGE NO. 218

Walter Reeder, County Engineer, presented the 1991 Bridge program and distributed copies to the Commissioners for review. Commissioner Myers moved and Commissioner Clampitt seconded the motion to approve this report for 1991. The motion was unanimously approved.  
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IN THE MATTER OF MAPLEHURT DELI-BAKE, INC.

Deanna English, Hendricks County Environmental Health Director, presented information on Maplehurst Deli-Bake, Inc. regarding the issuance of a construction permit for a lagoon located in Hendricks County.

A delegation of eleven people were in attendance to hear the discussion.

The County Attorney reported that the State has jurisdiction but there is an appeal process which the county can file the same as the surrounding landowners.

Commissioner Disney requested that the county attorney draft a letter to I.D.E.M. informing them that Hendricks County is opposed to this application for construction of a lagoon from Maplehurst Deli-Bake, Inc. until our Board of Health has a chance to investigate the effects of the materials going into the lagoon and also whether the proposed lagoon meets the zoning requirement of the area. He also informed the surrounding landowners that they should file an appeal as well.

IN THE MATTER OF LANDFILL TRAILER

Ms. English reported that there was no line item in the Health Department's budget to pay for heating the trailer located at the Danville Landfill.

The Commissioners informed Ms. English that this matter was between the County Council and the Health Department and suggested that she draw up a letter listing reasons for keeping the Health Department employee at the landfill and present a request to the Council for assistance in funding the heating for the trailer.

IN THE MATTER OF ASSISTING PUTNAM COUNTY

Ms. English reported that the need for assistance to Putnam County had been eliminated since they have employed someone to serve as sanitarian. Hendricks County had agreed some time ago to assist them when they were without a sanitarian. The offer still stands.

IN THE MATTER OF INDIANA RECYCLING COALITION

Deanna requested the Commissioners desire in becoming members of the Indiana Recycling Coalition for a membership fee of \$50.00. The Commissioners advised her that they would be happy for her to represent them and to pay the fee from the Health Department budget.

IN THE MATTER OF PAUL CRIPE, INC.

Larry Pensinger, Chris White and Will Ditzler from Paul Cripe, Inc. appeared to present information regarding their company and the benefits they can provide. They were advised to discuss their qualifications with the County Engineer.

IN THE MATTER OF I-74 AND RACEWAY ROAD

David M. Quandt and Steve Christian from S.E.G. appeared with Walter Reeder, County Engineer, to discuss I-74 and the Raceway Road project and the problems that they have encountered.

The Commissioners agreed to give their strong support to them as they endeavor to make contact with both the Federal and State bodies involved.



IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, Jack Clancy and Darwin Duncan, representing American Family Life Assurance Company, discussed the Flex-One Benefit Plan and some problems with the computer programming involved with it.

Following lengthy discussion the Commissioners authorized Susan Fair to assume the responsibility of working with the Auditor's Office and the Computer people to put the program in effect and requested 100% co-operation from everyone involved to enable a target date of March 1, 1991 to be accomplished. Eliminating the cost of payroll checks for this is not an impediment to the project.

The County Attorney requested a letter from AFLAC confirming that the county employees will be covered by their insurance effective March 1, 1991. Mr. Clancy assured the Commissioners that employees will be covered on the first thirty days while this plan is being implemented.

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IN THE MATTER OF BRIDGE NO. 218

Bill Read and Dale Legg from Aecon Engineers & Consultants presented information concerning Bridge No. 218 and the plans of repairing the bridge versus replacement of it.

Based upon staff recommendation Richard Myers moved to adopt and use Method No. 2 which is to stabilize substructure by placing piling and to level the superstructure by jacking (raising) the piers back to their original elevation for repair of Bridge No. 218 and authorize Aecon Engineers to proceed. J. D. Clampitt seconded the motion which was approved unanimously.

The Commissioners declared that an emergency situation exists and they have made a finding that due to the inconvenience to the public and safety matters involved that everything must be done to expedite the work including the shortened bidding process per I.C. 36-1-9-11.

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IN THE MATTER OF AGREEMENT

The County Attorney presented an agreement for transferring responsibility of a portion of Old State Road U. S. 36 from County Road 200 East to County Road 300 East and that portion of County Road 200 East from State Road U. S. 36 to County Road known as "Old State Road U. S. 36" in Hendricks County to the Town of Danville, Indiana.

After explanation and discussion Richard Myers moved and J. D. Clampitt seconded a motion that this agreement be accepted and executed by the County Commissioners as of January 29, 1991 and that the Town of Danville be notified of such execution and that the agreement be held by the Hendricks County Board of Commissioners until such time as they are notified that the property has been annexed.

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IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 26000-26260 dated January 25, 1991; 29000-29031 dated January 25, 1991; 3000-3024 dated January 25, 1991; 3100-3124 dated January 25, 1991 and 3200-3345 dated February 01, 1991.

The motion was approved unanimously.

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IN THE MATTER OF APPOINTMENT

The County Commissioners discussed the appointment to the C.A.A.P. (Citizens Action Against Poverty) and decided that there will not be an appointment made until a representative from this organization can attend their meeting to explain the program more fully.

IN THE MATTER OF BRIDGE NO. 83

Walter Reeder, County Engineer, explained that MTA has completed the design for Bridge No. 83 and they are currently waiting for right-of-way completions. The Commissioners authorized Mr. Reeder to make the original contact with property owners involved to see if he can obtain the right-of-way necessary.

IN THE MATTER OF DANVILLE LANDFILL

David Brooks and Mike Keele were in attendance to explain legal aspects of problems with the Danville Landfill.

Information was distributed to each of the Commissioners detailing the information derived from their inspections and interviews with people involved with the permits granted previously.

A discussion followed Mr. Brooks lengthy explanation and the Commissioners will consider the information presented before making any decisions.

There being no further business presented the meeting recessed at 6:30 P.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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FEBRUARY 4, 1991

The Hendricks County Commissioners met in their regular session on Monday, February 4, 1991 at 9:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Richard P. Myers) Hendricks County Road Supervisor
- Marthalyn Percy) Hendricks County Engineer
- Russell Lawson) Hendricks County Personnel Director
- Walter Reeder III) Hendricks County Attorney
- Susan Fair)
- Gregory Steuerwald)

The meeting opened with the pledge of allegiance. Richard Myers offered prayer before the meeting was opened for business.

IN THE MATTER OF HIGHWAY ANNUAL REPORT

Russell Lawson, Hendricks County Road supervisor, presented each of the Commissioners with the annual report for the Highway Report.



IN THE MATTER OF COUNTY HOME WATER PROBLEM

Walter Reeder, County Engineer, reported on the surface water problem at the County Home and presented three options for the correction of this problem. After discussion the Commissioners agreed with the Engineer's recommendation to fill in the area with surplus dirt left from the jail project.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported on the Flex-One Benefit Plan and the problem of obtaining new payroll checks in time to meet the deadline. Also the possible problem of not having the computer program in place by the designated time. Everything is being done to expedite the program and the utmost co-operation is being given.

IN THE MATTER OF TELEPHONE PROBLEMS

There was discussion concerning telephone problems and how to handle them expeditiously. The Commissioners instructed the Engineer to draft a letter to Taylored Systems with explicit instructions that everything must be approved by the Engineer's office first. The Secretary was instructed to send memo's to all elected officials and department heads instructing them that if there are any problems with telephones they are NOT to call Taylored Systems as we have previously allowed but to call the Engineer's office and speak to Bob Carroll or his designatee.

IN THE MATTER OF APPOINTMENT

The Commissioners agreed that Commissioner Clampitt represent the Board of Hendricks County Commissioners on the American Red Cross Food and Shelter Board.

IN THE MATTER OF COUNTY HOME REPORT

The Commissioners approved the combined report by the Superintendent of the County Home, Gary Michael, submitted covering the period from January 1 to January 31, 1991.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 3400-3683 dated February 15, 1991; 3800-3931 dated February 15, 1991 and 4000-4020 dated February 15, 1991.

The motion was approved unanimously.

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

IN THE MATTER OF SERVICE AGREEMENT

Sheriff Tom Underwood presented a proposed service agreement with Buckeye Power Sales Company on the Kohler generator located at the jail. The fee for one year would be \$525.00.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to



instruct the Sheriff to enter into a service agreement with Buckeye Power Sales Company for one year from January 1991 to January, 1992 in the amount of \$525.00. The motion was approved unanimously.

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 IN THE MATTER OF PAY PHONE REVENUE

The County attorney recommended that the Council be requested to establish a fund for the accounting of the pay phone revenue of all pay phones being used by the county.

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 IN THE MATTER OF DRUG ENFORCEMENT TASK FORCE

Sheriff Tom Underwood discussed the possibility of enacting a Drug Enforcement Task Force with the Prosecuting Attorney at the helm and the Brownsburg Police, Plainfield Police and Sheriff Department co-operating. The expense of the Task Force will be partially funded by a grant and partially funded by private funds.

Sheriff Underwood requested pagers and a cellular phone for this operation. The Commissioners will fund both.

The Commissioners agreed to co-operate with the Prosecutor's office and the Sheriff in the implementation of this Drug Enforcement Task Force and to offer their full support for this project.

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 IN THE MATTER OF TEMPORARY JUVENILE HOUSING

The Commissioners directed the County Engineer to work with the County Sheriff on the feasibility of an upstairs apartment of the County Home as a temporary facility for the housing of juveniles.

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 IN THE MATTER OF C.A.A.P.

Mr. Jim Cummings, Director; Mr. Jesse Moore, Deputy Director of C.A.A.P. and Mr. Ron Carr, Area Director located in Danville and Ms. Carolyn Miller from Hendricks County appeared to discuss the programs of C.A.A.P.

The discussion involved the explanation of distribution of funds throughout our county. Ms. Miller has been the appointment from Hendricks County to the C.A.A.P. Board and her appointment is expiring. The gentlemen recommended that she be re-appointed as she has been serving as their secretary.

Commissioner Clampitt moved to re-appoint Carolyn Miller to the C.A.A.P. Board to serve at the will and pleasure of the County Commissioners for a term to expire December 31, 1993. Commissioner Myers seconded the motion which was approved unanimously.

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 IN THE MATTER OF CABLEVISION FRANCHISE

Mr. Edwin S. Gottlieb, representing General Cable Systems, presented for approval a modification of his company's franchise to allow a 50% credit to the basic cable rate to all Hendricks County subscribers whose head of household is currently serving on active duty with the Armed Forces of the United States during the Middle East War.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to



amend the General Cable Systems franchise to allow them to give a credit of 50% to the basic cable charge to all Hendricks County subscribers whose head of household is currently serving on active duty with the Armed Forces of the United States during the Middle East War.

The motion was approved unanimously.

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IN THE MATTER OF 1991 EMPLOYEE EVALUATION POLICY

Peggy J. Foster, Hendricks County Treasurer, distributed information concerning the 1991 Employee Evaluation Policy and proceeded to explain the interest of the office holders concerning the time element involved in processing this program in time for it to be implemented into the 1992 budget. She urged the Commissioners to give their stamp of approval on this today so that she could present it to the County Council for consideration at their meeting February 5, 1991.

Following lengthy discussion the Commissioners announced that they would look favorably on the suggestions and would support the recommendations except the merit pay provision to be controlled by the office holder or department head. It was the Commissioners opinion that this was the Council's authority only and must be agreed upon and an ordinance adopted setting forth the salary of each job position. The Commissioners also recommended that salaries not be adjusted except in June and December of the year.

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

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

ATTEST: *Marthalyn Percy*  
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Secretary

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FEBRUARY 11, 1991

The Hendricks County Commissioners met in their regular session on Monday, February 11, 1991 at 1:00 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
- Richard P. Myers)
- Marthalyn 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

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IN THE MATTER OF COUNTY CORRECTIONS FUND

Commissioner Clampitt moved and Commissioner Myers seconded a motion to adopt Ordinance No. 1991-4 concerning the County Corrections Fund. The motion was approved unanimously.

ORDINANCE NO. 1991-4

A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND

WHEREAS, SEA 395, (1986) AN ACT to amend the Indiana Code concerning corrections, added I.C. 11-12-6 to the Indiana Code to provide for the



establishment and funding of a county corrections fund; and  
WHEREAS, I.C. 11-12-6-6 provides that a county legislative body may annually adopt an ordinance to elect to receive deposits from the State Department of Correction and to establish a county corrections fund; and

WHEREAS, THE Hendricks County Board of Commissioners will hold a public hearing on Monday, February 11, 1991 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 2, 1991

(signed) Hursel C. Disney  
Hursel C. Disney

(signed) John D. Clampitt  
John D. Clampitt

(signed) Richard P. Myers  
Richard P. Myers

HENDRICKS COUNTY COMMISSIONERS

ATTEST: (signed) Marthalyn Percy  
Secretary

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IN THE MATTER OF COUNTY ROADS

Russell Lawson, Hendricks County Road Supervisor, reported that potholes were becoming a problem in our county roads due to the weather. Also County Road 600 S and Dan Dan Jones Road are among some of the heavily traveled roads that will be needing immediate attention. The costs of repairs this year will be very expensive.  
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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 Indiana Bell upon completion of this work and the work will commence and be completed within ninety days of the permit issue date.

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

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IN THE MATTER OF EASEMENT ACQUISITION OFFER

Richard Myers moved and J. D. Clampitt seconded a motion to accept an easement acquisition offer from Joseph W. Lux for an easement across the land for a public highway improvement to replace a culvert and widen the pavement on Morris Street.

The motion was approved unanimously.

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IN THE MATTER OF CREDIT ACCOUNT

The County Engineer, Walter Reeder, requested permission to establish a credit account with the Mutual Manufacturing & Supply Company for the purpose of purchasing supplies for the Maintenance Department of the Engineer's office.

The Commissioners approved the request and executed the necessary papers.

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IN THE MATTER OF MAPLEHURST DELI-BAKE, INC.

Robert Jarzen, Plan Commission Administrator, reported that the Board of Health and the I.D.E.M. would have to work together to determine the chemical break-down of material from Maplehurst Deli-Bake, Inc. put on the ground owned by Morris Mills.

It is proposed that Maplehurst Deli-Bake, Inc. will have two large holding tanks located at their facility which will hold residue until it is transported and dumped in a lagoon. This is the topic of concern among the landowners adjoining the location of the proposed lagoon.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented samples of employee payroll time cards for the Commissioners to review. J. D. Clampitt moved and Richard Myers seconded a motion to authorize Susan Fair to select the form to be used as the universal time card for all county employees to use.

The motion was approved unanimously.

Mrs. Fair reported on the progress with the Flex-One Benefit Plan and the payroll plan.



IN THE MATTER OF RESTORATION WORK

Mr. John Reid presented a group of pictures which illustrated the condition of our exterior of the Courthouse where the capstones need re-caulking. He urged the Commissioners to consider this project and said that grants are available for funding of this work.

Information concerning their abilities to correct this problem were given to Mr. Reeder, County Engineer, to present to Bob Carroll for review, consideration and recommendation.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 4100-4109 dated February 4, 1991; 4200-4478 dated February 8, 1991; 4800-4829 dated February 8, 1991; 4600-4640 dated February 8, 1991; 4900 dated February 8, 1991; 4950-5011 dated February 11, 1991 and 4500-4531 dated February 8, 1991.

The motion was approved unanimously.

IN THE MATTER OF HENDRICKS COUNTY SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director from Circuit Court, discussed the establishing of a Hendricks County Substance Abuse Task Force with the Commissioners and explained that the ultimate goal is to present educational information to the schools in the county regarding drugs and drunken driving. He requested the Commissioners to establish an Ordinance to allow this Task Force to become active and effective.

The Commissioners recommended that Steve work with the County Attorney to create the proper Ordinance and return to them for their consideration and approval.

IN THE MATTER OF TRANSFER OF PROPERTY

Mr. Schmalz also requested that the Commissioners allow the Juvenile Probation Department to transfer their VCR which is not being used by Circuit Court to the Town of Danville.

The Commissioners granted permission by consent for the transfer of this county property, since there is no value placed upon it to the Town of Danville.

IN THE MATTER OF PAY PHONE REVENUE

James Dragon, representing M.C.I., discussed with the Commissioners the pay phone revenue which could be received by the county.

He indicated that M.C.I. would pay as much as 10% for long distance calls made on pay phones within the Bell calling area.

The Commissioners requested the county attorney to investigate our contracts currently in effect and report his findings at another meeting.

IN THE MATTER OF MAPLEHURST DELI-BAKE, INC.

Darrell Storm and Phil Wingler reported to the Commissioners on their appeal concerning the Maplehurst Deli-Bake, Inc. and the proposed lagoon to be constructed near their homes.





Gregory Steuerwald, County Attorney, reported that the county would be having a pre-conference hearing on Thursday, February 14, 1991 at 8:15 A.M. and even though the county appeal is separate from the surrounding landowners appeal, Mr. Steuerwald will be in attendance.

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IN THE MATTER OF MAINTENANCE AGREEMENT

Sheriff Tom Underwood presented a maintenance agreement for the Copier and the Fax Machine at the Sheriff's Department and requested that the Commissioners fund it.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to fund the maintenance agreement in the amount of \$1,034.50 for the copier and Fax machine at the Sheriff's Department. The motion was unanimously approved.

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IN THE MATTER OF DRUG TASK FORCE

Sheriff Underwood reported that the Drug Task Force has found an office for \$475 per month in rent including utilities and requested the Commissioners to approve using funds from the recent established account for payment of rent.

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IN THE MATTER OF RELEASING CONTRACTOR'S BONDS

Lee Comer, Terry Hamilton, Walter Reeder and Eric Tower discussed a problem with the contractor's having their performance bonds released in a timely manner.

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IN THE MATTER OF ADDITIONAL APPROPRIATION

Richard Myers moved and J. D. Clampitt seconded a motion for the Commissioners to request an additional appropriation in the amount of \$40,000 for equipment and \$60,000 for vehicles. The motion was unanimously approved.

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IN THE MATTER OF CABLEVISION FRANCHISES IN THE COUNTY

Commissioner Myers moved to allow all cablevision companies with franchises in Hendricks County to be allowed to provide service to any residence or business located in the county.

Commissioner Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to appoint Richard Myers as the Commissioners' representative to the Cablevision Board. Hursel Disney seconded the motion which was unanimously approved.

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IN THE MATTER OF COMMISSIONERS' MINUTES

Hursel Disney approved copies of the Commissioners' minutes to be distributed to the County Council.

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IN THE MATTER OF AVON UTILITIES

Gregory Steuerwald, County Attorney, informed the Commissioners that since a former partner had represented Avon Utilities in various legal matters that he could not be a party to any action taken where Avon Utilities is concerned.

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IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the Commissioners minutes for January 7th, 14th, 21st and 29th and February 4, 1991.

The motion was approved unanimously.

There being no further business presented the meeting recessed at 5:30 P.M.

Handwritten signatures of John D. Clampitt and Richard P. Myers, Hendricks County Commissioners.

ATTEST: Marthelyn Percy Secretary

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FEBRUARY 19, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, February 19, 1991 at 1:20 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- List of attendees: Hursel C. Disney, John D. Clampitt, Richard P. Myers, Marthelyn Percy, Russell Lawson, Walter Reeder III, Robert Jarzen, Susan Fair, Greogry Steuerwald, and their respective roles.

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 Highway Department for two tractors with mowers and one tractor with boom mower.

The following bids were received:

- List of bids received from Twinhawk, Inc., Siess Duff Company, Inc. from Lebanon, Reynolds Farm Equipment, Inc., and Bright Equipment, Inc., including item descriptions and prices with/without trade-in.



- 2 tractors with mower and without trade in and without air conditioning \$56,160.00
- OR 2 tractors with mower and with trade in and without air conditioning \$49,160.00
- 2 tractors with mower and with trade in and with air conditioning \$52,160.00
- 1 tractor with mower with trade in - \$35,001.00
- without trade in - \$35,601.00

Gregory Steuerwald, County Attorney, noted that all bidders were present and inquired if there were any questions regarding the bid forms and all responded that there were none.

There being no questions on the bidding process and upon inquiry by the President of the Commissioners there were no objections from any bidders regarding the bidding process.

Commissioner Myers moved and Commissioner Clampitt seconded a motion that all bids be referred to staff for review.

The motion was unanimously approved.

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IN THE MATTER OF VISITORS

The Commissioners wish to note that Mr. Kenneth Givan, County Councilman, was in attendance representing the County Council.

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IN THE MATTER OF 10TH STREET & RACEWAY ROAD

Steven Luther, representing Beam, Longest & Neff, reported that a change in design criteria must be made to meet the D.O.T. standards and therefore his company had to spend more time on the design of this project which would add approximately \$5,000 in design fees.

There will, as a result, be additional right of way work involved and this would result in approximately an additional \$6,000 in engineering costs.

Mr. Luther will prepare a supplemental agreement for the Commissioners signature.

J. D. Clampitt moved and Richard Myers seconded a motion to amend the contract with Beam, Longest & Neff for the engineering on Raceway Road and Tenth Street for additional work necessary with a cost of \$5,000 for engineering and up to \$6,000 for additional right of way work. The motion was unanimously approved.

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IN THE MATTER OF BRIDGE NO. 239

Mr. Luther also reviewed the practice of D.O.T. to pay fifty percent (50%) of the construction cost for Bridge No. 239 on County Line Road. However, Hendricks County would be responsible for all road approach construction costs. D.O.T. will also pay for right-of-way acquisition in Marion County.

The bridge is well underway and underwent a field check on February 8th.

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IN THE MATTER OF COPIER AT COURTHOUSE ANNEX

The Commissioners authorized Walter Reeder, County Engineer, to advertise for the sale of the Copier at the Annex "as is".

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IN THE MATTER OF TEMPORARY JUVENILE FACILITY

It was reported that the County Sheriff and his Chief Deputy along with the County Engineer and his Project Engineer had looked at the apartment in the County Home and it appeared that it could be prepared for a temporary juvenile facility. Some security measures and some other changes will have to be made. The Sheriff reported that funds were available from the State for temporary housing and a grant could be available for remodeling. These possibilities will be investigated.

IN THE MATTER OF SHERIFF'S VEHICLES

Tom Underwood, Hendricks County Sheriff, reported on the condition of the Sheriff's cars and the mileage on the vehicles. He also informed the Commissioners of the costs comparisons on new vehicles.

The Commissioners advised that the funds must be available before pursuing any purchase of new vehicles.

IN THE MATTER OF PAY PHONE REVENUES

James Dragon, representing M.C.I., appeared to request the Commissioners to allow his company to provide the services for the long distance calls for the county's pay phones on areas outside the Bell long distance area.

M.C.I. will pay 10% on all long distance calls made on the two pay phones in the Courthouse and all of the pay phones at the jail.

Richard Myers moved to notify One Call with a thirty day notice that the contract for long distance calls outside the Bell calling area is to be cancelled, and that M.C.I. be awarded a contract for this business. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ORDINANCES

Robert Jarzen, Hendricks County Plan Commission Administrator, presented three Ordinances which contain fees and one Ordinance to change the wording of "infraction" to "violation".

Richard Myers moved to adopt these four Ordinances as presented and J. D. Clampitt seconded his motion. The motion was unanimously approved.

ORDINANCE 1991-5

AN ORDINANCE AMENDING THE HENDRICKS COUNTY ZONING ORDINANCE TO REPEAL ALL SECTIONS IN REFERENCE TO THE SETTING AND COLLECTING OF ZONING AND BUILDING PERMIT ADMINISTRATIVE FEES

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, desire to establish a Planning and Building Department Uniform Fee Schedule separate from the Hendricks County Zoning Ordinance which will include, but not be limited to, zoning and building permit administrative fees; and

WHEREAS, it is necessary to repeal all sections in the adopted Hendricks County Zoning Ordinance, as amended, in reference to the setting and collection of zoning and building permit administrative fees prior to adopting a separate Planning and Building Department Uniform Fee Schedule; and

WHEREAS, Section 36-7-4-602(b) of the Indiana Code allows the Board of County Commissioners of Hendricks County, Indiana, to initiate a proposal to amend or partially repeal the text of the Hendricks County Zoning Ordinance; and

WHEREAS, the Hendricks County Advisory Plan Commission may amend the Hendricks County Zoning Ordinance in accordance with Chapter 5.7 - Amendments of the Zoning Ordinance; and

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WHEREAS, the Hendricks County Advisory Plan Commission held a public hearing on the 14th day of January, 1991, pursuant to the public notification requirements and made certain recommendations to the Board of Commissioners of Hendricks County, Indiana, and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, after having considered the Hendricks County Zoning Ordinance, as amended, and after having received a favorable recommendation from the Hendricks County Advisory Plan Commission, and finding that the recommendations should be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Hendricks County, Indiana by authority of Section 36-7-4-602(b) of the Indiana Code that the Hendricks County Zoning Ordinance be amended by repealing the following sections:

SECTION 1 - Repeal Section 5.5.5 of Article V - ADMINISTRATION entitled fees, and

SECTION 2 - Repeal Section 5.19.4.5 of Article XIX - Manufactured Housing entitled Permit Fee (Temporary Use).

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 19th day of February, 1991.

BOARD OF COMMISSIONERS

(signed) Hursel C. Disney  
Hursel C. Disney

(signed) Richard P. Myers  
Richard P. Myers

(signed) John D. Clampitt  
John D. Clampitt

ATTEST:

(signed) Marthelyn Percy  
Marthelyn Percy  
Secretary

ORDINANCE 1991-6

AN ORDINANCE AMENDING THE HENDRICKS COUNTY SUBDIVISION CONTROL  
ORDINANCE TO REPEAL ALL SECTIONS IN REFERENCE TO THE SETTING  
AND COLLECTING OF SUBDIVISION PLATTING ADMINISTRATIVE FEES.

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, desire to establish a Planning and Building Department Uniform Fee Schedule separate from this Hendricks County Subdivision Control Ordinance which will include, but not be limited to subdivision platting administrative fees; and

WHEREAS, it is necessary to repeal all sections in the adopted Hendricks County Subdivision Control Ordinance, as amended in reference to the setting and collection of subdivision platting administrative fees prior to adopting a separate Planning and Building Department Uniform Fee Schedule; and

WHEREAS, Section 36-7-4-701 of the Indiana Code allows the Board of County Commissioners of Hendricks County, Indiana, to initiate a proposal to amend or partially repeal the text of the Hendricks County Subdivision Control Ordinance; and

WHEREAS, the Hendricks County Advisory Plan Commission held a public hearing on the 14th day of January, 1991, pursuant to the public notification requirements and made certain recommendations to the Board of Commissioners of Hendricks County, Indiana; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, after having considered the Hendricks County Subdivision Control Ordinance, as amended and after having received a favorable recommendation from the Hendricks County Advisory Plan Commission, and finding that the recommendations should be adopted.

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of Hendricks County, Indiana, by authority of Section 36-7-4-701 of the Indiana Code that the Hendricks County Subdivision Control Ordinance be amended by repealing the following section.

SECTION 1 - Repeal Section 4.2.2.5 of Article II PROCEDURE entitled Fees

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



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 19th day of February, 1991.

BOARD OF COMMISSIONERS

(signed) Hursel C. Disney  
Hursel C. Disney

(signed) Richard P. Myers  
Richard P. Myers

(signed) John D. Clampitt  
John D. Clampitt

ATTEST:

(signed) Marthalyn Percy  
Marthalyn Percy  
Secretary

ORDINANCE 1991-7

AN ORDINANCE ESTABLISHING A PLANNING AND BUILDING DEPARTMENT  
UNIFORM FEE SCHEDULE

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, desire to establish a Planning and Building Department Uniform Fee Schedule separate from the Hendricks County Zoning Ordinance and the Hendricks County Subdivision Control Ordinance which will include the setting and collecting of all planning, zoning, and building permit administrative fees; and

WHEREAS, Section 36-7-4-411 of the Indiana Code allow the Hendricks County Advisory Plan Commission to set and collect reasonable administrative fees for all planning, zoning, and building permits; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana after receiving a favorable recommendation from the Hendricks County Advisory Plan Commission, adopted an ordinance appealing the Sections permitting the setting and collection of fees in the Zoning Ordinance for zoning and building permit fees; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, after receiving a favorable recommendation from the Hendricks County Advisory Plan Commission, adopted an ordinance repealing the Sections permitting the setting and collection of fees in the Subdivision Control Ordinance for subdivision - platting fees; and

WHEREAS, the Hendricks County Advisory Plan Commission held a public hearing on the 14th day of January, 1991 pursuant to the public notification requirements and made certain recommendations to the Board of County Commissioners of Hendricks County, Indiana, and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana, after having considered the Hendricks County Zoning Ordinance and the Subdivision Control Ordinance, as amended, and after having received a favorable recommendation from the Hendricks County Advisory Plan Commission, and finding that the recommendations should be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Hendricks County, Indiana by authority of Section 36-7-4-411 of the Indiana Code that there is hereby established a Planning and Building Department Uniform Fee Schedule as follows:

SECTION I

I. PLANNING ADMINISTRATION FEES

A. SUBDIVISION

- |   |                       |
|---|-----------------------|
| 1. MINOR SUBDIVISION                                | \$150.00 + \$5.00/lot |
| 2. MAJOR SUBDIVISION                                |                       |
| a. Preliminary (Primary)                            | \$250.00              |
| b. Final (Secondary)                                | \$250.00 + \$5.00/lot |
| 3. REVISION - CHANGE TO APPROVED PLAT, NOT RECORDED | \$150.00              |
| 4. AMENDEMENT - CHANGE TO RECORDED PLAT             | \$250.00 + \$5.00/lot |
| 5. EXTENSION OF TIME FOR PLAT RECORDING             | \$100.00              |
| 6. VACATION OF RECORDED PLAT                        | \$150.00 + \$5.00/lot |



B. <u>ZONING AMENDMENT</u>	
1. CHANGE IN ZONING ORDINANCE TEXT	\$150.00
2. CHANGE IN ZONING MAP CLASSIFICATION	\$300.00
C. <u>SHOPPING CENTER</u>	
1. PRELIMINARY DEVELOPMENT PLAN	\$300.00
2. FINAL DEVELOPMENT PLAN	\$150.00 + \$5.00/acre
3. AMENDMENT TO APPROVED PLAN	\$150.00 + \$5.00/acre
D. <u>PUBLIC NOTIFICATION FOR PUBLIC HEARING</u>	
1. NEWSPAPER LEGAL ADS	\$ 30.00
E. <u>OTHER</u>	
1. COMPREHENSIVE DEVELOPMENT PLAN	\$ 10.00
2. SUBDIVISION CONTROL ORDINANCE	\$ 5.00
3. PLAN COMMISSION RULES OF PROCEDURE	\$ 2.00
4. HENDRICKS COUNTY HIGHWAY MAP	\$ 1.00

## SECTION 2

## II. ZONING ADMINISTRATION FEES

A. <u>APPEALS</u>	
1. ADMINISTRATIVE APPEAL	\$100.00
B. <u>VARIANCES</u>	
1. VARIANCE OF USE	\$300.00 + \$50.00 for each additional variance of development standards
2. VARIANCE OF DEVELOPMENT STANDARDS	\$100.00 + \$10.00 for each additional variance of development standards
C. <u>SPECIAL EXCEPTIONS</u>	
1. RESIDENTIAL USE	\$100.00
2. COMMERCIAL/INDUSTRIAL USE	\$200.00
3. MOBILE HOME	\$100.00
4. MOBILE HOME RENEWAL	\$ 50.00
D. <u>PLANNED UNIT DEVELOPMENT (PUD)</u>	
1. PRELIMINARY DEVELOPMENT PLAN	\$300.00
2. FINAL DEVELOPMENT PLAN	\$150.00 + \$5.00/acre
3. AMENDMENT TO APPROVED PLAN	\$150.00 + \$5.00/acre
E. <u>PUBLIC NOTIFICATION FOR PUBLIC HEARING</u>	
1. NEWSPAPER LEGAL ADS	\$ 30.00
F. <u>OTHER</u>	
1. ZONING ORDINANCE	\$ 5.00
2. BZA RULES OF PROCEDURE	\$ 2.00

## SECTION 3

## III. BUILDING ADMINISTRATION FEES

A. <u>RESIDENTIAL USES</u>	
1. PRINCIPAL USES	
a. Single Family Dwelling	\$100.00 + .05/ea. add. sq. ft. - 1,500 sq. ft.
b. Two Family Dwelling	\$150.00 + .05/ea. add. sq. ft. - 2,000 sq. ft.
c. Multifamily Dwelling	\$100.00/bldg. + \$50.00/dwelling unit



2.	ACCESSORY USE	\$50.00
	a. Garage	\$50.00
	b. Storage	\$25.00
	c. Other Structures	
3.	ADDITIONS - MAXIMUM	\$50.00
	3 additional rooms	\$100.00 + .05/ea. add. sq. ft.
	More than 3 rooms	\$50.00
4.	REMODELING	\$25.00
	(No additional room)	
5.	SWIMMING POOL	\$25.00
6.	ELECTRICAL	\$25.00
7.	RELOCATION	\$75.00
	a. Principal	\$35.00
	b. Accessory	
8.	DEMOLITION	\$50.00
	a. Principal	\$25.00
	b. Accessory	
9.	MOBILE HOME/TEMPORARY USE	\$50.00

B. COMMERCIAL USES

1.	PRINCIPAL USE	\$200.00 + .05ea. add. sq. ft. NOT TO EXCEED \$1,500
2.	ACCESSORY USE	\$100.00 + .05/ea. add. sq. ft. NOT TO EXCEED \$1,500
3.	ADDITION	\$100.00 + .05/ea. add. sq. ft. NOT TO EXCEED \$1,500
4.	REMODELING	\$100.00 + .05/ea. add. sq. ft. NOT TO EXCEED \$1,500
5.	ELECTRICAL	\$50.00
6.	RELOCATION	
	a. Principal	\$100.00
	b. Accessory	\$50.00
7.	DEMOLITION	
	a. Principal	\$100.00
	b. Accessory	\$50.00

C. INDUSTRIAL USES

1.	PRINCIPAL USE	\$250.00 + .05/ea. add. sq. ft. NOT TO EXCEED \$1,500
2.	ACCESSORY USE	\$150.00 + .05ea. add. sq. ft. NOT TO EXCEED \$1,500
3.	ADDITION	\$150.00 + .05ea. add. sq. ft. NOT TO EXCEED \$1,500
4.	REMODELING	\$150.00 + .05ea. add. sq. ft. NOT TO EXCEED \$1,500
5.	ELECTRICAL	\$50.00
6.	RELOCATION	
	a. Principal	\$100.00
	b. Accessory	\$50.00
7.	DEMOLITION	
	a. Principal	\$100.00
	b. Accessory	\$50.00

D. AGRICULTURAL USES

All structures greater than 120 square feet located on less than 20 acres require a building permit as per the residential permit fees.

E. SIGN OR ADVERTISING STRUCTURE

1.	GROUND OR POLE SIGN	\$20.00
2.	BUILDING SIGN	\$20.00

F. COMMERCIAL PARKING LOT

\$20.00/parking space

IV. MISCELLANEOUS PROVISIONS

A. The cost of Certificate of Occupancy is included in the Improvement Location Permit (Building Permit).



- B. Applications and petitions shall be accompanied with the proper fee payment. Checks or money orders must be made payable to the Hendricks County Planning and Building Department.
- C. Until the applicable fees have been paid in full, no application shall be processed by the Building Department.
- D. All fees paid are nonrefundable.

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 19th day of February, 1991.

BOARD OF COMMISSIONERS

(signed) Hursel C. Disney  
Hursel C. Disney

(signed) Richard P. Myers  
Richard P. Myers

(signed) John D. Clampitt  
John D. Clampitt

ATTEST:

(signed) Marthalyn Percy  
Marthalyn Percy, Secretary

**ORDINANCE NO. 1991-11**

**AMENDMENT OF WORDS OF PENALTY IN ALL HENDRICKS COUNTY**

**ORDINANCES FROM "INFRACTION" TO "VIOLATION"**

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

WHEREAS, the Hendricks County Board of Commissioners held a public hearing pursuant to the legislative procedure established under Indiana Code 36-2-4 seq; and

WHEREAS, the penalty statute for the State of Indiana being Indiana Code 34-4-32-1, et. seq. mandates that violations of County ordinances shall be brought in the name of the municipal corporation; and

WHEREAS, the County ordinances penalty provisions inappropriately designated as "infractions" instead of "violations"; and

WHEREAS, it is the intent of this ordinance to amend all Hendricks County ordinances which have a penalty provision of "infractions" to state that the violation of the Hendricks County Ordinance is a "violation"; and

WHEREAS, the Board of County Commissioners, after having a public hearing found: the uniform enforcement of all Hendricks County as amended, is necessary.

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Hendricks County, Indiana that the provisions of this ordinance are effective within Hendricks County as follows:

1. Amendment of Hendricks County Ordinances. All Hendricks County Ordinances whose penalty provisions are inappropriately designated as an "infraction", be and are hereby amended to be designated "violation" of said ordinance.
2. Penalties. Any person or legal entity found to be violating any provisions of this ordinance or any prior ordinances of the Board of Commissioners shall be cited for said "violation" into a Court having jurisdiction. Upon conviction, by a court of competent jurisdiction, the violator shall be punished by



a fine of no more than Two Thousand Five Hundred Dollars (\$2,500.00), including any court cost imposed. If such violation is continued, each day's violation shall be a separate offense.

3. Unconstitutionality Clause. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

4. Repeal and Date of Effect.

A) All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this ordinance shall be in full force and effect from and after its passage, approval by the Commissioners and publication as required by law.

B) Passed and adopted by the Commissioners of Hendricks County, State of Indiana, on the 19th day of February, 1991.

ENTERED FOR RECORD Book Page

DATE:

BONNIE L. MORPHEW, RECORDER

BOARD OF COMMISSIONERS

(signed) Richard P. Myers  
RICHARD P. MYERS

(signed) Hursel C. Disney  
HURSEL C. DISNEY

(signed) John D. Clampitt  
JOHN D. CLAMPITT

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IN THE MATTER OF ORDINANCE FOR WEIGHT RESTRICTIONS

Mr. Ken Edmondson appeared to oppose the proposed Ordinance presented to restrict weight limitations on County Road 200 E and County Road 75 South.

Following lengthy discussion Commissioner Myers moved to continue this hearing until the March 4, 1991 meeting and allow some time to study the Ordinance and possibly change the wording. J. D. Clampitt seconded the motion. The motion was approved unanimously.

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IN THE MATTER OF PAGERS

Harvey Edwards, representing Paging USA Inc., expressed a desire to do business with the county. He demonstrated the message that could be displayed on their pagers and explained other qualitates available.

The Commissioners informed Mr. Edwards that he could leave a proposal with the Commissioners office since we would be selecting a company soon when the renewal of our present agreement ocured.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented two proposals for the payroll time cards as follows: Republican - \$114.00 and Petri Printing - \$130.35.

The Commissioners advised Mrs. Fair to obtain one more proposal for their consideration.

Mrs. Fair announced that the evaluation forms were finished and ready but she would present them next week.



It was reported that the new payroll check forms had been submitted to the State for approval.

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IN THE MATTER OF BINNINGER HEARING

The County Attorney reported that the attorney for David Binninger had requested a continuance of the hearing for negotiating purposes. Commissioner Clampitt moved and Commissioner Myers seconded a motion to grant the continuance request for the Binninger hearing per the recommendation of the county attorney. The motion was unanimously approved.

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IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered: 5100-5112 dated February 15, 1991 and 5150-5160 dated February 13, 1991. J. D. Clampitt seconded the motion and the motion was approved unanimously.

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IN THE MATTER OF TAX RATE CHART

Robert Jarzen, Hendricks County Plan Commission Administrator, distributed the tax rate charts for Hendricks County depicting the distribution of the various taxing units.

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IN THE MATTER OF AIRPORT AUTHORITY MEETING

Robert Jarzen, Plan Commission Administrator, will attend the Indianapolis Airport Authority meeting and Walter Reeder, County Engineer, will also attend as the representative of the County Commissioners.

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IN THE MATTER OF E.D.C. MEETING

Mr. Jarzen announced that the next meeting of the E.D.C. would be on Tuesday, March 5, 1991 at 1:00 P.M. just prior to the County Council meeting.

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IN THE MATTER OF CREDIT APPLICATION

Walter Reeder, County Engineer, presented a commercial credit application for the Commissioners approval to allow the purchase of certain items from M.A.B. Paints.

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IN THE MATTER OF FA2 FORMS

Mr. Reeder also presented FA2 Forms for the Commissioners' signatures regarding the Raceway Road Corridor Study.

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IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to make openings within the public right-of-way to the intersection of County Road 1000 and County Road 800 East to maintain and provide additional telephone facilities. The surface will be restored by Indiana Bell upon completion of the work which will commence and be completed within ninety days of the permit issue date.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve this request per staff recommendation 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.

The motion was unanimously approved.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Weights & Measures Inspector for Hendricks County was presented to the Commissioners for their review and consideration.

This report is on file in the Commissioners' office for future reference.

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IN THE MATTER OF ELECTRICAL BILL

Mr. Reeder announced that a bill for additional electrical outlets provided in the remodeling of the Treasurer's office had been submitted and permission was requested to pay this from the county maintenance account. Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve payment of this claim of Anderson Electric in the amount of \$357.07.

The motion was unanimously approved.

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IN THE MATTER OF THE HENDRICKS COUNTY DRUG TASK FORCE

Kevin Hinkle, Hendricks County Prosecuting Attorney, presented copies to each of the Commissioners outlining the many facets of the Hendricks County Drug Task Force which will also be cooperating with and providing assistance to the Indianapolis Metropolitan Drug Task Force, the DEA, the Postmaster General, the Bureau of Alcohol, Firearms and Tobacco and the Indiana State Police.

Many areas of this Drug Task Force were discussed including the funding. Mr. Hinkle will request that the Council allow him a line item in his budget entitled "Drug Task Force" so that he can present monthly claims to be approved by the Commissioners.

He also requested that the County Commissioners adopt a formal ordinance or resolution authorizing the creation of the Task Force as an agency of the County under the primary direction and control of the Prosecutor's office.

Richard Myers moved that the Hendricks County Drug Task Force Resolution be adopted as presented. J. D. Clampitt seconded the motion and the motion was unanimously approved.

HENDRICKS COUNTY DRUG TASK FORCE

RESOLUTION

WHEREAS, the Board of Commissioners of Hendricks County finds the use and abuse of illegal drugs to be a problem of immense proportions that threatens the health and well-being of every citizen in Hendricks County and the State of Indiana; and

WHEREAS, the Board of Commissioners deems it to be in the public interest to enhance the capacity of law enforcement agencies located in Hendricks County to control illicit drug trafficking through increased apprehension, arrest and prosecution of the persons who violate drug laws; and

WHEREAS, the Board of Commissioners desires to coordinate the drug interdiction efforts of the various law enforcement agencies in Hendricks County in order to achieve the maximum drug control benefits from these diverse efforts; and

WHEREAS, the Board of Commissioners recognizes that the Prosecuting Attorney for Hendricks County is the Chief law enforcement officer of Hendricks County;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of Indiana, BE IT RESOLVED BY THE BOARD OF



COMMISSIONERS OF HENDRICKS COUNTY, STATE OF INDIANA, as follows, to-wit:

SECTION 1

The Prosecuting Attorney for the 55th Judicial Circuit of the State of Indiana (Hendricks County) is empowered and authorized to create, direct and coordinate a drug task force in Hendricks County consisting of local law enforcement bureaus and agencies.

SECTION 2

The primary objective of the drug task force shall be to interdict drug trafficking in Hendricks County. This objective may be accomplished by conducting diversion and controlled drug investigations, by eradicating marijuana, by the interdiction of controlled substances in and out of Hendricks County and by purchasing narcotics and other controlled substances for the purpose of making arrests.

SECTION 3

The Prosecuting Attorney for the 55th Judicial Circuit (Hendricks County) shall direct control, coordinate and supervise the drug task force and its fiscal operations. The Prosecuting Attorney may upon the express approval of both the Board of Commissioners and the Hendricks County Council, establish a new budget within his/her current Prosecutor's Office Budget in order to provide for the funding and operations of the drug task force. Funding for the drug task force may be obtained from federal, state, local or private resources, funds and grants. This section, however, does not create funding in and of itself for the drug task force nor does it permit the use of County monies from the general fund or the Prosecutor's Office general budget without the prior express approval of the Board of Commissioners and the Hendricks County Council.

SECTION 4

In order to fulfill the directives of this Resolution, the Prosecuting Attorney for the 55th Judicial Circuit (Hendricks County) is authorized to enter into leases and contracts on behalf of the drug task force for its operations, administrations and investigations.

EFFECTIVE DATE

This Resolution shall be effective as of the 19th of February, 1991.

BOARD OF HENDRICKS COUNTY COMMISSIONERS

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

ATTEST:

(signed) Marthalyn Pearcy  
SECRETARY

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IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the minutes of the February 11, 1991 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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FEBRUARY 26, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, February 26, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder III	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Attorney
Gregory Steuerwald	

The meeting was opened with the pledge of allegiance followed by a prayer by Commissioner Myers.

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 IN THE MATTER OF RESOLUTION

Kevin Hinkle, Hendricks County Prosecuting Attorney, appeared to discuss the operation of the Hendricks County Drug Task Force and the proposed funding. Mr. Hinkle listed the immediate needs and requested an approval of \$1,650.00 for now and up to \$1,580.00 each month thereafter.

The fund (16-000-318 Juvenile Probation Fee Fund) has a balance of approximately \$9,000 in it currently and the initial request of \$1,650 is for telephones, installation, cellular phones, rent and supplies.

Steve Schmalz, Juvenile Probation Director from Circuit Court, was present and acknowledged that the Hendricks County Substance Abuse Task Force had agreed at their meeting to share the funds from the Juvenile Probation Fee Fund with the Hendricks County Drug Task Force.

Following this discussion Richard Myers moved to notify the County Council that the County Commissioners have approved the request of the Hendricks County Drug Task Force and that they shall appropriate per statute \$1,650.00 for the first month and \$1,580.00 per month for the following five months not to exceed \$9,550.00 for the total of six months. J. D. Clampitt seconded the motion which was approved unanimously.

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 IN THE MATTER OF HIGHWAY BIDS

Russell Lawson, Hendricks County Road Supervisor, reported on the bids which had been previously opened on February 19, 1991.

After staff review and consideration he recommended that the bid of Siess Duff Company, Inc. from Lebanon be accepted.

Commissioner Myers moved to approve the staff recommendation and accept the bid of Siess Duff Company, Inc. from Lebanon for two tractors with mowers and trade-in for a total of \$44,024.64 and one tractor with mower and trade-in for a total of \$33,618.02 as the lowest most responsive and responsible bid received. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

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 IN THE MATTER OF BRIDGE NO. 121

Russell Lawson, Highway Superintendent, reported that work had begun on Bridge No. 121 located on County Road 150 South between State Road 75 and Reno Road.

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IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from Indiana Bell requesting permission to make an opening within the public right-of-way at County Road 575 East one mile north of County Road 875 south to maintain and provide additional telephone facilities. The surface will be restored by Indiana Bell upon completion of work and the work will commence and complete within ninety days of the permit issue date.

Hursel Disney moved to approve per staff recommendation the request for a cut permit from Indiana Bell 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.

Richard Myers seconded the motion and the motion was approved unanimously.

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IN THE MATTER OF PA 2 REQUESTS

Mr. Reeder presented two PA 2 forms requesting federal aid for a project involving the Conrail track and approaches on County Road 300 East and County Road 1000 East. Commissioner Disney moved and Commissioner Myers seconded a motion to approve the requests and authorized Mr. Reeder to proceed.

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IN THE MATTER OF SUBDIVISIONS

Eagle Village, Section 1 - The Engineer recommended that the performance bond be reduced to \$30,000.00.

Avon North, Section 2 - The Engineer recommended that the performance bond be reduced as requested by the developer, to the amount of \$25,000.00.

Richard Myers moved per staff recommendation to approve the bond reductions for Eagle Village, Section 1 and Avon North, Section 2. J. D. Claspitt seconded the motion which was approved unanimously.

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IN THE MATTER OF AGREEMENT

The County Engineer presented a supplemental agreement from Bean, Longest and Neff regarding Tenth Street (County Road 100 North) and Raceway Road and the necessary engineering services required in the development of contract plans for improvement of the intersection.

Richard Myers moved and J. D. Claspitt seconded a motion to approve the supplemental agreement with Bean, Longest and Neff regarding the engineering plans for improvement of the intersection of Tenth Street (County Road 100 North) and Raceway Road. J. D. Claspitt seconded the motion. The motion was approved unanimously.

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IN THE MATTER OF CARPET IN AUDITOR'S OFFICE

The County Engineer reported that there were some problems with the carpeting in the Auditor's office and explained the details for correcting them and suggested an approximate cost of \$2,000 to \$2,500.00.

After discussion the Commissioners advised him to proceed and to pay the cost from the maintenance fund in the Commissioners' budget.

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## IN THE MATTER OF ANNUAL REPORT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented copies of the 1990 Annual Report for the Hendricks County Planning & Building Department to each of the Commissioners for their review.

## IN THE MATTER OF AUTOMATED MAILING EQUIPMENT

Kathleen Zimmerman and Joe Baker from the Automated Mailing Equipment Company explained the potential benefits concerning a centralized mailing area for the county.

Mr. Baker explained the savings involved if the county would use a zip plus four and presort the mail. Several options appear to be available and after lengthy discussion the Commissioners requested that Mr. Baker submit cost figures at a future meeting.

## IN THE MATTER OF AMO-COATESVILLE SEWER CONSERVANCY DISTRICT

Gregory Steuerwald, County Attorney, presented information to the Commissioners concerning the Amo-Coatesville Sewer Conservancy District and the need for them to appoint directors to fill vacancies on the Board.

He also displayed a resolution which they need to enact to amend the terms of office for the remaining Board of Directors.

These items will be placed on the agenda for the March 4, 1991 meeting.

## IN THE MATTER OF HENDRICKS COUNTY SUBSTANCE ABUSE TASK FORCE, INC.

Steve Schmalz, Juvenile Probation Director of Circuit Court, presented a Resolution for the Commissioners to consider which would provide for the Hendricks County Substance Abuse Task Force, Inc. as the organization who shall carry out the purposes of the "Drug Free Community Fund" as set forth by Indiana Code 5-2-11.

J. D. Clampitt moved to adopt the Resolution aforementioned and Richard Myers seconded the motion. The motion was unanimously approved.

HENDRICKS COUNTY SUBSTANCE  
ABUSE TASK FORCE, INC.

RESOLUTION

**WHEREAS**, The Hendricks County Board of Commissioners recognizes that the Governor of the State of Indiana has created the "Commission for a Drug Free Indiana" whose purpose is the task of planning for the State's future Anti-Drug strategies. In conjunction with this purpose, the "Commission for a Drug Free Indiana" has recommended that each county form a local co-ordinating council to formulate plans, develop programs and receive funds to institute an Anti-Drug strategy in each locality.

**WHEREAS**, The Hendricks County Board of Commissioners recognizes that in Hendricks County, the "Hendricks County Substance Abuse Task Force, Inc." has been formed and incorporated to develop and carry out such plans and programs and to act as the local co-ordinating council as proposed by the "Governors Commission for a Drug Free Indiana."

**WHEREAS**, The Hendricks County Board of Commissioners recognizes Indiana Code 5-2-11 creates the "County Drug Free Community Fund" which requires that money collected in the "Drug Free Community Fund" shall be allocated by the county legislative body to the persons, agencies, organizations and political subdivisions designated by the Hendricks County Board of Commissioners to carry out the purposes of the county "Drug Free Community Fund."

**THEREFORE**, The Hendricks County Board of Commissioners does now designate the "Hendricks County Substance Abuse Task Force, Inc." as the organization who shall carry out the purposes of the "Drug Free Community Fund" as set forth by Indiana Code 5-2-11.



FURTHER, The Hendricks County Board of Commissioners resolves that allocations from the "Drug Free Community Fund" shall be made to any person, organization, agency or political subdivision only after the request has been brought before the "Hendricks County Substance Abuse Task Force, Inc." who will review the request and return to the Hendricks County Board of Commissioners, a written recommendation as to the request. The Hendricks County Board of Commissioners shall then act upon the request for funding as they see fit in conjunction with such recommendations as shall be made by the "Hendricks County Substance Abuse Task Force, Inc." and pursuant to the requirements of Indiana Code 5-2-11.

FURTHER, The Hendricks County Board of Commissioners resolves that any requests for funding from the "Drug Free Community Fund" which they approve shall then be submitted to the fiscal body of Hendricks County; who, pursuant to Indiana Code 5-2-11-5, shall approve the request for funding.

This resolution shall be effective as of the 26th day of February, 1991.

BOARD OF HENDRICKS COUNTY COMMISSIONERS

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

ATTEST:

(signed) Marthalyn Pearcy

SECRETARY

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims numbered: 5200-5465 dated February 22, 1991; 5500-5532 dated February 22, 1991 and 5600-5631 dated February 22, 1991.

Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HOUSE BILL NO. 1240

Gregory Steuerwald, County Attorney, informed the Commissioners that the selection of a consultant was necessary for the House Bill No. 1240 project.

Following discussion on this matter the Commissioners agreed that the County Engineer, the County Attorney and one Commissioner, Richard Myers, should serve as a committee to interview and make a recommendation for the selection of a consultant.

IN THE MATTER OF ADDITIONAL HELP FOR AUDITOR'S OFFICE

The Commissioners discussed the need for a full or part time employee in the Auditor's office to assist with the Bid Book, Inventory & Fixed Assets, to codify the ordinances and handle the extra work necessitated by House Bill No. 1240.

The Commissioners will recommend to the County Council that they approve the Auditor's request.

IN THE MATTER OF HENDRICKS COUNTY SUBSTANCE ABUSE TASK FORCE, INC.

Steve Schmalz requested \$500.00 to apply for a tax exempt number for the Hendricks County Substance Abuse Task Force, Inc. The Commissioners suggested that he investigate the required procedure through a CPA. President Disney moved to approve the request and to notify the County Council that the Commissioners had approved Steve Schmalz's request for the additional appropriation. Commissioner Myers seconded the motion and the motion was unanimously approved.



IN THE MATTER OF THE MINUTES

Commissioner Clampitt moved to approve the minutes of the February 19, 1991 meeting.

Commissioner Myers seconded the motion which was approved unanimously.

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

Handwritten signatures of three commissioners: Hursel C. Disney, John D. Clampitt, and Richard P. Myers, with the title "Hendricks County Commissioners" below them.

ATTEST: Marthalyn Pearcy Secretary

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MARCH 4, 1991

The Hendricks County Commissioners met in their regular session on Monday, March 4, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- List of attendees: Hursel C. Disney, John D. Clampitt, Richard P. Myers, Marthalyn Pearcy, Russell Lawson, Walter Reeder III, Robert Jarzen, Susan Fair, Gregory Steuerwald, and their respective titles.

IN THE MATTER OF BIDS FOR BRIDGE NO. 218

There were no bids received for the repair of Bridge No. 218. The Commissioners declared that the emergency still exists and directed the County Engineer and the County Highway Superintendent to obtain quotes on the open market for the repair of Bridge No. 218.

IN THE MATTER OF HIGHWAY TRUCK INSPECTIONS

Russell Lawson, Hendricks County Highway Superintendent, reported that his office had been advised by the State Department that pamphlets were available as well as a book of instructions at a cost of \$29.19 for the inspection of all Highway trucks weighing over 26,000 pounds.

The County Highway Department has a qualified mechanic who will make and record the required inspections. The records will be maintained in the Highway Office for the State Inspectors.

IN THE MATTER OF CAMBRIDGE PLACE

Mr. Lawson discussed a ditching problem at Cambridge Place and requested information from the Commissioners on the funding of this work. The Commissioners advised him to fund the work from the rental of equipment appropriation.



IN THE MATTER OF SEMINAR

Walter Reeder, County Engineer, reported on a seminar for Water Testing and distributed folders regarding it. He explained that Robert Jarzen, Deanna English and he were on the committee promoting this seminar.

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IN THE MATTER OF ANNEX COPIER

Mr. Reeder also reported that thus far they had only received one offer for the purchase of the copier at the Annex but that there would be an ad in The Flyer this week. Notices were being posted in various public places in the hope that they would create more interest.

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IN THE MATTER OF DRAINAGE PROBLEM AT HAZELWOOD

Mr. Reeder announced that the drainage problem at Hazelwood would be taken care of as soon as his personnel could finish their current assignments. There are only two people in the Engineering Department who are capable of completing the study to correct the problem and both are busy with other tasks currently.

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IN THE MATTER OF AGREEMENT

Walter Reeder presented a proposed agreement for additional services of Larry Scott at \$25.00 per hour and 25¢ per mile to help complete the projects underway.

Following discussion J. D. Clampitt moved and Richard Myers seconded a motion to approve the request for Larry Scott to perform additional services at a rate of \$25.00 per hour and 25¢ per mile for the six listed projects which need to be completed on Morris Street. This expense will be paid from Commissioners' appropriation of Special Contracts. The motion was unanimously approved.

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IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 5700-5851 dated March 1, 1991; 5900-6348 dated March 15, 1991; 6400-6537 dated March 15, 1991 and 6600-6657 dated March 15, 1991.

The motion was approved unanimously.

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IN THE MATTER OF EQUIPMENT FOR COUNTY TREASURER

John Parsons informed the Commissioners of the need for a new burster to be used in the County Treasurer's office. Ms. Foster, County Treasurer, has obtained two quotes as follows: Standard Register for \$9,000 and from F & E Check Protection Systems for \$5,500.00. Mr. Parsons compared the steel rollers to plastic rollers and the guarantee of ten years compared to 90 days and the fact that one burster is more capable of handling a heavy bursting load when the other is not recommended for heavy loads.

The Commissioners considered the immediate need for this equipment created by the new design of payroll checks. The new checks will be used starting with the April 1, 1991 payroll.

After lengthy discussion Commissioner Myers moved to authorize Mr. Parsons



to order the new burster equipment from Standard Register for \$9,000.00 since the warranty is for a greater length of time and this equipment will accommodate the heavy loads of our county needs. The county is also operating on a time crunch and the need is for immediate service. Commissioner Clampitt seconded the motion which was approved unanimously.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented the new evaluation forms for approval. Instructions will accompany the evaluation forms. Mrs. Fair will have a training program and will give additional detailed instructions.

The Commissioners instructed the county attorney to give his approval of the forms prior to them being printed.

Mrs. Fair also presented the printing quotes which she had received for the time sheets as follows: The Republican - \$114.00, Petri Printing - \$130.35 and Freedom Press - \$120.00.

J. D. Clampitt moved and Richard Myers seconded a motion to accept the quote of The Republican in the amount of \$114.00 as the lowest most responsive and responsible quote received. The motion was approved unanimously.

The Personnel Director explained her need for additional file cabinets. The Commissioners will be receiving some funds through a transfer from the Council's budget and in the meantime they suggested she contact Bob Carroll about the possibility of using the used file cabinets not needed in the Clerk's office.

Mrs. Fair announced that there would be a seminar on COBRA April 4th in the afternoon and requested permission for she and the Payroll Clerk to attend. The Commissioners approved this request and offered to fund the seminar through their appropriation 01-135-332.

It was announced that Mr. John Bailey had not received any communication from Mr. Tony Guido regarding the Binniger hearing. The hearing is being rescheduled for April 5, 1991 at 9:00 A.M.

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IN THE MATTER OF THE AMO-COATESVILLE SEWER CONSERVANCY

Richard Myers moved to adopt the Resolution appointing members to fill vacancies and amending terms of office of the remaining Directors for the Amo-Coatesville Sewer Conservancy District. J. D. Clampitt seconded the motion which was approved unanimously.

RESOLUTION APPOINTING MEMBERS TO FILL VACANCIES AND  
AMENDING TERMS OF OFFICE OF REMAINING DIRECTORS

WHEREAS, the final Order establishing the Amo-Coatesville Sewer Conservancy District was entered by the Hendricks Circuit Court on February 21, 1990.

WHEREAS, by statute, the Hendricks County Board of Commissioners had the duty to appoint the initial Board of Directors of said Amo-Coatesville Sewer Conservancy District; and,

WHEREAS, an inadvertent error in computing the original term of office of the initial Board of Directors of the Amo-Coatesville Sewer Conservancy District was made; and,



WHEREAS, two vacancies, pursuant to statute, now exist with respect to geographic district number one (1) and geographic district number four (4) of said Amo-Coatesville Sewer Conservancy District;

NOW, therefore, be it resolved by the Hendricks County Board of Commissioners that the following persons who were appointed as the initial Board of Directors of the Amo-Coatesville Sewer Conservancy District have their original terms of office modified and amended as follows, in accordance with I.C. 13-3-3-35 (2);

Willard L. Steagall, P. O. Box 118, Coatesville, IN 46121 - geographic district number three (3) - term expires annual meeting 1993;

Bernie G. Heavin, R. R. #1, Box 481, Coatesville, IN 46121 - geographic district number two (2) - term expires annual meeting 1994;

J. Ronald Travelsted, P. O. Box, Amo, Indiana 46103 - geographic district number seven (7) - term expires annual meeting 1992;

Timothy E. Baldwin, P. O. Box, Amo, Indiana 46103 - geographic district number five (5) - term expires annual meeting 1994;

Gerald Mantor, P. O. Box, Amo, Indiana 46103 - geographic district number six (6) - term expires annual meeting 1992.

NOW, therefore, be it further resolved that the following persons be appointed to fill the vacancies presently existing on the Amo-Coatesville Sewer Conservancy District Board of Directors, pursuant to I.C. 13-3-3-34 through 36;

Donald Trump, P. O. Box 14, Coatesville, Indiana 46121 - geographic district number one (1) - temporary term expires annual meeting 1992;

Robert Keller, P. O. Box, Amo, Indiana 46103 - geographic district number four (4) - temporary term expires annual meeting 1992.

SO RESOLVED AND AMENDED THIS 4 day of March 1991.

(signed) Richard P. Myers  
Richard P. Myers  
Hendricks County Commissioner

(signed) Hursel C. Disney  
Hursel Disney  
Hendricks County Commissioner

(signed) John D. Clampitt  
John D. Clampitt  
Hendricks County Commissioner

ATTEST:

(signed) Marthelyn Percy  
Secretary, Hendricks Co. Commissioners

(SEAL)

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to appoint Directors to fill vacancies of Amo-Coatesville Sewer Conservancy District. The motion was unanimously approved.

PETITION TO APPOINT DIRECTORS TO FILL VACANCIES  
OF AMO-COATESVILLE SEWER CONSERVANCY DISTRICT

Comes now Willard L. Steagall and Ron Slover, being first duly sworn upon their oaths, and allege and state as follows:



1. That your petitioners are interested persons in the Amo-Coatesville Sewer Conservancy District as a result of the fact that they are the Chairman of the Board of Directors and Clerk/Treasurer for the Amo-Coatesville Sewer Conservancy District, respectively.

2. That this petition is filed pursuant to I.C. 13-3-3-34(j).

3. That there exists two (2) vacancies on the Amo-Coatesville Sewer Conservancy District for geographic district #1 and geographic district #4.

4. That your petitioners herein respectfully request that the Commissioners of Hendricks County, within fifteen (15) days from the date of receipt of this petition, appoint two (2) persons to fill said vacancies as above stated.

5. That your petitioners would respectfully request that Donald Trump, P. O. Box 14, Coatesville, Indiana 46121 be appointed to fill the vacancy in geographic district #1, and that he serve until the annual meeting of the Amo-Coatesville Sewer Conservancy District in 1992, at which time an election will be held to fill the remainder of the term for geographic district #1.

6. That your petitioners would respectfully request that Robert Keller, P. O. Box, Amo, Indiana 46103, be appointed to fill the vacancy in geographic district #4, and that he serve until the annual meeting of the Amo-Coatesville Sewer Conservancy District in 1992, at which time an election will be held to fill the remainder of their term for geographic district #4.

Respectfully submitted,

(signed) Willard L. Steagall  
Willard L. Steagall, Chairman  
Board of Directors, Amo-Coatesville  
Sewer Conservancy District

(signed) Ron Slover  
Ron Slover, Clerk/Treasurer  
Amo-Coatesville Sewer Conservancy  
District

STATE OF INDIANA )  
 ) SS:  
COUNTY OF HENDRICKS )

Subscribed and sworn to before me, a notary public in and for said county and state, this 28 day of January, 1991.

My Commission Expires:

1-13-95

(signed) Kirstie S. Smith  
Printed Kirstie S. Smith  
Resident of Hendricks Co., IN

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IN THE MATTER OF FLOOD BOUNDARY PROPOSED CHANGES

The Commissioners received revised proposed changes of Flood Boundary areas and referred them to staff for review.

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IN THE MATTER OF COUNTY PROPERTY

Mr. Roy Wallace proposed an exchange of a piece of county real estate for some property that he owns in the Amo, Springtown area. The Commissioners instructed the county engineer to investigate the areas discussed and report back to them his findings.

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IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 26, 1991 meeting. The motion was unanimously approved.  
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There being no further business presented the meeting recessed at 2:15 P.M.

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

ATTEST: *Martha Lynn Peary*  
Secretary

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MARCH 11, 1991

The Hendricks County Commissioners met in their regular session on Monday, March 11, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

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

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IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded the motion to approve the claims numbered: 6700-6981 dated March 8, 1991, 7100-7132 dated March 8, 1991; 7200-7225 dated March 8, 1991; 7300-7352 dated March 11, 1991 and 7400-7406 dated March 15, 1991.

The motion was unanimously approved.

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IN THE MATTER OF HAZELWOOD SEWER SYSTEM

Deanna English, Environmental Health Director, Robert Jarzen, Plan Commission Administrator and Walter Reeder, County Engineer, discussed with the County Commissioners the possible need for a sewer system in Hazelwood. There was discussion concerning the one hundred twenty residents to be served and the method best used for services to be supplied.

Kent Bryan from PVN expressed a desire to furnish the services and offered suggestions to the Commissioners for his company to provide these services.

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IN THE MATTER OF BRIDGE NO. 218

Bill Read from Aecon Engineering, Inc. appeared to discuss Bridge No. 218 and the method of solving the problems we are facing with this bridge.

The Highway Superintendent, the County Engineer and Mr. Bill Read reviewed the possibilities and options available and after much discussion Commissioner Clampitt moved to have Aecon Engineering provide a design for new piers and that their fees be addressed for the additional design work. Commissioner Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF CENSUS INFORMATION

Robert Jarzen, Hendricks County Plan Commission Administrator, was designated to be in charge of all census information.



IN THE MATTER OF PLAN COMMISSION ADDITIONAL SPACE

Mr. Jarzen explained the need of more space. He requested permission to expand into the room across the hall which is now being used as a conference room.

The Commissioners granted permission to the request.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Commissioner Disney informed the group that the Board of Commissioners, the County Council, the Data Processing Board and the County Engineer are going to be faced with a study of how best to computerize the judicial records.

No decisions were made concerning this situation but much discussion was shared regarding the financial involvements the county may incur.

IN THE MATTER OF HEALTH INSURANCE

John Yoho and Steve Goodin of Lincoln National Life Insurance Company, Inc., appeared with Susan Fair, Personnel Director, to discuss the county's health insurance program.

Mr. Disney asked with our current program of health insurance what is available for employees who retire, resign or are discharged?

Mr. Disney also asked if our county should investigate the possibility of a self insured program.

Commissioner Disney requested Mr. Yoho to prepare some quotes for various options including deductible insurance premiums. They also requested that Mr. Yoho contact some of the schools for information about their self insured plans.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, requested permission to have the evaluation form printed for distribution and the Commissioners requested that she obtain quotes from all four printers.

Mrs. Fair presented an addendum for policy transfers for the Commissioners approval. After reviewing this addendum J. D. Clampitt moved to accept the policy transfer addendum as presented. Richard Myers seconded the motion which was approved unanimously. Mrs. Fair was instructed to add this to the current personnel policy and to send memo's to all elected officials and department heads from the Commissioners regarding this addendum.

IN THE MATTER OF HENDRICKS COUNTY DRUG TASK FORCE RESOLUTION

Kevin Hinkle, County Prosecuting Attorney, appeared to discuss the Hendricks County Drug Task Force Resolution which the Commissioners had passed on February 19, 1991.

Mr. Hinkle explained that when this resolution was sent to the State for approval there was a change in the use of funds if we are to receive federal grant monies and as a result it will be necessary to change our resolution. The \$9,550.00 request is still adequate for the monetary amount but the purpose for which it is used must be for fuel, oil and maintenance of the vehicles used for investigation purposes.

The Commissioners approved the change as requested.



Mr. Hinkle also explained that the landlord from whom they are renting office space has allowed them an additional 250 square feet at no additional charge.

He also reported that the fund now contained \$12,500.00 which indicates an increase in a short span of time.

Mr. Hinkle thanked the Commissioners for their approval in the necessary changes to the Hendricks County Drug Task Force Resolution.

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IN THE MATTER OF ENGINEER'S BUSINESS

The County Engineer suggested that the Commissioners' re-issue a memo to county employees that when there are large quantities of copies to be made they should be printed instead of using a copier. The Commissioners agreed to have memo's distributed.

A report was given on the new walk-in cooler at the County Home and the necessity to re-strengthen the floor to accomodate it.

The community building needs a new roof and samples of roofing were displayed for observation and discussion. The Commissioners advised Mr. Reeder to obtain information and prices on other methods of roofing and return at a future meeting with this information. Mr. Reeder also explained that the Town of Brownsburg's new thoroughfare over White Lick Creek will require a new bridge structure and they have made joint application with the Department of Natural Resources for this project. Hendricks County will have the maintenance responsibility but no financial obligation.

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IN THE MATTER OF TRAFFIC STUDY

A traffic study has been completed of County Road 330 East between old U. S. 36 and new U. S. 36. As a result the Engineer recommended that the speed limit be lowered to 40 miles per hour from the 50 mile per hour as it is now. Additionally he recommended that County Road 400 East be posted at 40 miles per hour instead of 35 miles per hour.

Commissioner Clampitt moved and Commissioner Myers seconded a motion per staff recommendation to post speed limit signs of 40 miles per hour on County Road 330 East between old U. S. 36 and new U. S. 36 and to change the speed limit on County Road 300 East to 40 miles per hour. The motion was unanimously approved.

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IN THE MATTER OF RACEWAY ROAD AND I 74 INTERCHANGE

The County Engineer explained a problem with a study being done on Raceway Road and I 74 Interchange by S.E.G. Upon request Beam, Longest and Neff has also made a study of the same area and the two reports are quite different. Following discussion Hursel Disney recommended that a meeting with the Mayor of Indianapolis, and some of his staff, be scheduled together with the representatives of Beam, Longest and Neff.

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IN THE MATTER OF DISPOSAL OF USED OIL

Different methods of disposing of used oil from the Highway Department and the Sheriff's Department were discussed. The cost of a furnace to dispose of this oil would be approximately \$4,000.00.

Various options were mentioned and the decision was made that Commissioner Myers and Walter Reeder would discuss the benefits should this system be installed. Mr. Reeder reviewed several other projects underway and presented a request for residency in the house on the county farm. The Commissioners advised him to check out the condition of the property, especially the wiring and the condition of the furnace and report back to them his findings.

IN THE MATTER OF WASTE MANAGEMENT

Gregory Steuerwald, County Attorney, reported that a letter will be mailed to Waste Management this week.

IN THE MATTER OF HOUSE BILL NO. 1240

Discussion was held concerning the interviews for a consultant for the House Bill No. 1240 project.

Richard Myers moved to employ Bonar & Associates as consultants for the study required by House Bill No. 1240. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF MINUTES

Richard Myers moved and J. D. Clampitt seconded a motion to approve the minutes for March 4th, 1991. The motion was unanimously approved.

There being no further business presented the meeting recessed at 5:20 P.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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MARCH 18, 1991

The Hendricks County Commissioners met in their regular session on Monday, March 18, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- |                    |  |
|--------------------|--|
| Hursel C. Disney)  | Hendricks County Commissioners                 |
| John D. Clampitt)  | Secretary to Commissioners                     |
| Richard P. Myers)  | Hendricks County Road Supervisor               |
| Marthalyn Percy    | Hendricks County Engineer                      |
| Russell Lawson     | Hendricks County Plan Commission Administrator |
| Walter Reeder III  | Hendricks County Personnel Director            |
| Robert Jarzen      | Hendricks County Health Environmental Director |
| Susan Fair         | Hendricks County Attorney                      |
| Deanna English     |  |
| Gregory Steuerwald |  |

IN THE MATTER OF E 9-1-1 SYSTEM

Tom Underwood, Hendricks County Sheriff, introduced Mr. Roger W. Love, Vice President of Communications Maintenance, Inc. to the Board of Commissioners



and briefly explained that Mr. Love had some important points to share concerning the rural areas and the communication involved with the E 9-1-1 system.

Mr. Robert E. Sterrett, representing Indiana Bell, also was in attendance for this discussion.

Mr. Love explained that the towns of Brownsburg, Danville and Plainfield each dispatched their own calls but all other outlying areas would have to rely on the Sheriff Department's dispatchers and there would be a need for additional equipment to enable all areas to be serviced by E 9-1-1. He also said there would be additional radio coverage needed and thus a need for additional hardware to be purchased. He estimated this additional expense could run from ten to twenty thousand dollars.

Mr. Sterrett answered several questions regarding the capabilities of the E 9-1-1 system.

The Commissioners requested a map or a drawing showing the areas covered by dispatchers from Mr. Sterrett.

The County Attorney requested a letter from M.C.I. and reported that bids would be necessary for the equipment they were discussing. Mr. Reeder will continue to hold the Smithville Telephone contract for future reference.

Mr. Sterrett questioned Bob Jarzen, Plan Commission Administrator, concerning the progress of the house numbering system. Mr. Jarzen replied that this information was currently in the hands of the Indianapolis authorities for the zip plus four numbers. Mr. Sterrett wishes to attend the next meeting when this information is returned to Hendricks County.

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IN THE MATTER OF PERSONNEL MATTERS

Mrs. Fair announced that the Binninger hearing has been rescheduled for April 5, 1991 at 9:00 A.M.

She requested that the office space recently vacated by Susie Austin be made available for the Personnel Department.

President Disney suggested that Judge Boles be asked whether this space would be needed by the Circuit Court.

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IN THE MATTER OF CENSUS INFORMATION

Bob Jarzen, Hendricks County Plan Commission Administrator, presented a letter for the Commissioners' approval, addressed to the Director of the Bureau of Census notifying them that the Hendricks County Commissioners requested a change in local contact and designating Mr. Robert E. Jarzen as the individual to receive all future U. S. Census correspondence.

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IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Mr. John Parsons, representing Unisys Systems, presented blue prints displaying the areas where the computer systems would be installed in the various offices and discussing with the Commissioners the various aspects of the changes necessary to update our system to meet the requirements of the Judicial System.

He calculated a need for a total of seventy-four separate pieces of



equipment would be necessary at a cost from two hundred to five hundred fifty thousand dollars.

Discussion followed on the long term plan for our county versus the short time range.

The Commissioners designated Mr. Parsons as a liason between them and all other personnel regarding computers, computer programs, etc.

There was also discussion concerning four spearate computer systems in the Clerk's office and the possibility of centralizing them.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to recommend that John Parsons appear before the County Council and explain the needs of the county and request an additional appropriation to purchase equipment for the Computer Department. The motion was unanimously approved.

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IN THE MATTER OF CONSULTANT FOR COUNTY PLANNING

J. D. Clampitt moved to authorize Walter Reeder, County Engineer, and his committee of Bob Jarzen, Gregory Steuerwald and himself to proceed with requests for proposals of interested persons to serve as consultants, and following interviews to make their recommendations to the Commissioners.

Richard Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF SUPERIOR COURT II

Judge David Coleman from Superior Court II appeared to discuss the future remodeling of Superior Court II. The Commissioners informed him that they had just approved the hiring of a consultant to help prepare short and long term planning for Hendricks County Government and at this point the Commissioners would hope that all remodeling be held at a minimum.

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IN THE MATTER OF HOUSE BILL NO. 1240 PROJECT

Ron Bonar, President, Michael P. Hunter and F. Louise Jones, representing Bonar & Associates, Inc. presented copies of an agreement regarding the consulting necessary to make a decision on House Bill No. 1240. There also was a discussion on whether the county wished to choose a single or multi-county solid waste district. Other counties were mentioned and it was decided to have a meeting in Crawfordsville on Friday, April 12, 1991 and invite representatives from Morgan, Owen, Putnam, Montgomery, Boone and Marion Counties to join in the discussion.

The County Engineer requested that Bonar & Associates check the zoning regulations in all of the counties involved in this group.

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IN THE MATTER OF OFFICE SPACE

The Commissioners asked Judge Jeffrey Boles, from Circuit Court, if the Court would have need for the vacated office space in the area back of the Circuit Court. The Judge responded "no" and agreed that it would be fine for the Hendricks County Personnel Department to use this space.



IN THE MATTER OF SLIDE PRESENTATION

Judge Boles requested permission to have the Courthouse open on Saturday, March 30, 1991 to allow a slide presentation to be presented in the Circuit Court Room on the Drive-Ins, Ducks and Diners topic presented by the Hendricks County Historical Society.

The Commissioners granted permission.

IN THE MATTER OF COUNTY HOME REPORT

The Commissioners received, reviewed and accepted the monthly report of the County Home Superintendent.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Gas Company, Inc. requesting permission to construct twelve hundred feet of four inch plastic pipe along County Road 800 East (Dan Jones Road) at the intersection of County Road 150 south which is south of Avon.

This will serve four new gas customers. The line will lay within approximately two inches of the County Right of Way line. The trench line and bore holes will be backfilled, stamped and graded by Indiana Gas Company or it's contractors. Indiana Gas will have an inspector on the job site during construction.

Said Indiana Gas Company, Inc., covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways, pavements, or structures damaged by the construction of the contemplated project; all to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.

J. D. Clampitt moved to approve the request per staff recommendation subject to Indiana Gas Company maintaining a three year maintenance of the area. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 304 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$3,400.00.

Mallard Crossing, Section 1 & 2 - The Engineer recommended that the letters of credit currently posted be released since the developer has submitted maintenance bonds.

Minor Plat No. 322 - The Engineer recommended the release of the performance bond requirement for this subdivision.

J. D. Clampitt moved to approve the staff recommendation for both Minor Plat No. 304 and Minor Plat No. 322. Richard Myers seconded the motion which was unanimously approved.

Richard Myers moved to approve the request for Mallard Crossing, Sections 1 & 2 per staff recommendation. J. D. Clampitt seconded the motion which was unanimously approved.



IN THE MATTER OF WEIGHTS & MEASURES REPORT

The Commissioners acknowledged the receipt of the monthly report from Clayton Hughey, Weights and Measures Inspector. This report is filed in the Commissioners office for future reference.

IN THE MATTER OF APPOINTMENT

Upon a motion by Commissioner Clampitt and seconded by Commissioner Myers, Hursel Disney was re-appointed as the Commissioners' representative to the Board of Hendricks County Senior Services.

The motion was unanimously approved.

IN THE MATTER OF SEMINAR

Richard Myers moved and J. D. Clampitt seconded a motion to authorize Walter Reeder, County Engineer, to attend a Storm Waste Drainage Conference at Purdue University on March 27 & 28, 1991 at a cost of \$20.00 for registration. This is to be funded from the Commissioners' appropriation 01-135-332.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for March 11, 1991. The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*  
Secretary

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MARCH 26, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, March 26, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Secretary to Commissioners
- Richard P. Myers) Hendricks County Road Supervisor
- Marthalyn Percy) Hendricks County Engineer
- Russell Lawson) Hendricks County Personnel Director
- Walter Reeder III) Hendricks County Attorney
- Susan Fair
- Gregory Steuerwald

President Disney opened the meeting with the pledge of allegiance followed by prayer given by Commissioner Myers.

IN THE MATTER OF ORDINANCE

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve an Ordinance to limit the weight restrictions to fifteen ton on County Road 75 South between County Road 200 E and County Road 150 East. The motion was unanimously approved.



ORDINANCE NUMBER 1991-12

March 26, 1991

ORDINANCE FOR WEIGHT RESTRICTIONS ON COUNTY ROADS

200 EAST AND 75 SOUTH

WHEREAS, THE Board of Commissioners of Hendricks County, Indiana is the governing body for said County; and

WHEREAS, THE Board of Commissioners of Hendricks County, Indiana is responsible for the maintenance and upkeep of all county roads; and

WHEREAS, there is currently a weight restriction of Eighty Thousand (80,000) pounds for the traffic on 75 South; and

WHEREAS, to insure the safety of all persons traveling said roads and to properly maintain and upkeep said County Road 75 South;

BE IT THEREFORE ORDAINED that there will be a weight restriction of no more than fifteen (15) tons on County Road 75 South, beginning at County Road 200 East and continuing to County Road 150 East for all traffic traveling on this route.

BE IT FURTHER ORDAINED that upon a finding of a violation of this ordinance a penalty shall be imposed in the penal sum up to Five Hundred Dollars (\$500.00).

DULY EXECUTED this 26th day of March, 1991.

(signed) Richard P. Myers  
RICHARD P. MYERS  
(signed) Hursel C. Disney  
HURSEL DISNEY  
(signed) John D. Clampitt  
JOHN D. CLAMPITT

ATTEST:

(signed) Marthalyn Pearcy  
Secretary

IN THE MATTER OF RESIGNATION

A letter of resignation effective March 26, 1991 was acknowledged from Cecil Sharpe, Veterans Service Officer.

Commissioner Myers moved to accept with regret the resignation of Mr. Cecil Sharpe as the Hendricks County Veterans Service Officer and noted his long service record with our county in assisting everyone who needed his service. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint Mr. Billie J. Holmes from Brownsburg as the new Veterans Service Officer for Hendricks County. Mr. Holmes comes with a long history of veteran related associations. He is currently serving as the Post Commander for the American Legion in Brownsburg and is the immediate Past Commander for the State of Indiana.

The motion was unanimously approved.



IN THE MATTER OF COPIER AT COURTHOUSE ANNEX

Mr. Reeder reported that there were two offers for the old copier from the Courthouse Annex. Mr. Paul Wilson had offered \$100.00 and the New Winchester Church had offered \$100.00.

Commissioner Clampitt moved that since the Church had inquired about the availability of the copier first the offer of the New Winchester Christian Church for the purchase of the old copier for \$100.00 be accepted. The motion was approved unanimously.

IN THE MATTER OF NEW TELEPHONES

Mr. Reeder also presented information for new phones requested by the Judge of Superior Court II, David Coleman, in the amount of \$3,877.00.

Following a discussion on the possibility of office changes and future remodeling the Commissioners advised Judge Coleman to delay any decision for now.

IN THE MATTER OF INDIANA BELL CONTRACT

The contract on long distant calls with Indiana Bell for the Hendricks County Jail was submitted to the Commissioners. The County Attorney recommended that the clause on termination should be adjusted. The Commissioners recommended that the County Attorney work out an adjustment with Indiana Bell.

J. D. Clampitt moved to approve the Indiana Bell contract subject to the County Attorney's approval of necessary changes. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROFESSIONAL CONSULTANT

The Commissioners authorized Mr. Reeder to request proposals for a professional consultant to engage in a study of the needs of Hendricks County government in both a short and long range basis.

Proposals will be considered on April 15, 1991 at 2:30 P.M.

IN THE MATTER OF BRIDGE NO. 218

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Robert E. Pearcy, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and The Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the repair of Bridge No. 218.

The following bids were received:

L. L. Brown Construction Company, Inc. - \$250,920.70

V. L. Pennington, Inc. - \$187,310.07

Contractor's United, Inc. - \$228,000.00

Commissioner Clampitt moved and Commissioner Myers seconded the motion to acknowledge the receipt of the above mentioned bids and refer them to staff for review. The motion was approved unanimously.



IN THE MATTER OF HOUSE BILL NO. 1240

Ron Bonar from Bonar & Associates, Inc. presented an agreement to the Commissioners for their approval and signatures. He informed them of the upcoming meeting to be held in Crawfordsville at the Holiday Inn with the representatives of five other counties. There was a discussion on the method of payment to the consultants and attorneys for the Hendricks County study and the County Attorney suggested a date not later than November 30, 1991.

IN THE MATTER OF HIGHWAY LITTER

Dr. Kathryn Moser appeared to ask if cleaning the litter from the county highways by organizing several interested groups who wish to participate, such as Boy and Girl Scouts, 4-H members and other interested parties, could be approved.

The County Attorney agreed that this was an excellent service but explained to Dr. Moser the liability which would rest on the county and he did not encourage the Commissioners to consider this.

The Commissioners agreed that they could not authorize or participate in this project.

IN THE MATTER OF RAILROAD PROPERTY

The County Engineer reported on his findings concerning the old B & O Railroad. The Commissioners authorized him to review the deeds under other names such as CSX Real Property etc.

IN THE MATTER OF MAINTENANCE ACCOUNT

The Commissioners were requested to establish an amount for the Engineer's office to work within on the maintenance account which would enable them to expedite some of the work necessary.

J. D. Clampitt moved and Hursel Disney seconded a motion that the County Engineer's office be authorized to spend up to \$1,000.00 for paying from the maintenance account so that they can purchase necessary supplies as needed without returning to the Commissioners as long as a monthly accounting is done. The motion was approved unanimously.

IN THE MATTER OF COUNTY FARM HOUSE

A report was given on the estimated necessary repairs needed to the house at the county farm to make it livable again. A total of \$17,000 was estimated for this renovation.

The Commissioners will examine the property before making a decision.

IN THE MATTER OF USA EMERGENCY WARNING & NOTIFICATION SYSTEM

Mr. Bob Jones, Bill Ogel and Ron Davis from the United Signal of America presented a video and followed with a demonstration of the equipment used in an emergency to notify and warn people of disasters.

Mr. Tom Drake, Hendricks County Emergency Management Director, and Mr. Tom Underwood, Hendricks County Sheriff, were present for this display.



President Disney thanked the gentlemen for their presentation and demonstrations.

No decision was made on this matter at this time.

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IN THE MATTER OF WATER PROBLEM ON C. R. 650 EAST

Janelle Neely informed the Commissioners of a serious water problem on County Road 650 East near the Boone County line. She also displayed photographs of the problems.

The County Engineer explained that at this time this was a civil matter between her and her neighbor.

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IN THE MATTER OF TREASURER'S REQUEST

Mr. Reeder, County Engineer, reported that Peggy Foster, County Treasurer, would appreciate three more bookcases like the two in her office now and he reported that she had sufficient funds to pay for them.

The Commissioners determined that if she had the funds to make the purchase her request would be approved.

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IN THE MATTER OF ROOFING FOR COMMUNITY BUILDING

Mr. Reeder presented various prices and various roofing materials to be used for re-roofing the community building. The Commissioners requested that the county attorney check the legality of the Commissioners making the repairs before making a decision.

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IN THE MATTER OF RACEWAY ROAD PROJECT

Steve Christian and Dave Quandt from S.E.G. appeared regarding the Raceway Road project and recommended that a meeting be set up between the County Commissioners and other agencies involved. The Commissioners agreed and advised that the County Engineer must be in attendance.

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IN THE MATTER OF DRUG TASK FORCE GRANT

Kevin Hinkle, Hendricks County Prosecuting Attorney, explained that the federal grant had been approved for the Hendricks County Drug Task Force.

He explained that three vehicles would be available for their use on loan from the State Police and inquired about the insurance of these cars. After talking with Stevenson-Jensen Agency he was advised that the county could provide the insurance coverage and the Drug Task Force could re-imburse the county from funds received through their grant.

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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 in Austin Winds Section 1 on County Road 800 East north of 86th Street.

The work is necessary to maintain and provide additional telephone facilities. The surface will be restored by Indiana Bell upon completion of the work which will commence and complete within ninety days of the permit





issue date.

Commissioner Clampitt moved to approve the request per staff recommendation subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer and this cut must be maintained by Indiana Bell for a period of at least three years. Commissioner Myers seconded the motion which was approved unanimously.

Two other letters from Indiana Bell were also presented requesting permission to make openings with the public right-of-way on the corner of Smith Road (C.R. 600 S.) and Clarks Creek Road (C.R. 875) and to bury cable within the public right-of-way on Sugar Grove Road (C.R. 700 E.).

This work is also necessary to maintain and provide additional telephone facilities and the surface will be restored by Indiana Bell upon completion of the work. The work will commence and complete within ninety days of the permit issue date.

J. D. Clampitt moved to approve this request upon staff recommendation subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. These cuts must also be maintained by Indiana Bell for a period of at least three years. Richard Myers seconded the motion which was also approved unanimously.

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IN THE MATTER OF SUBDIVISIONS

Prairie Manor - The Engineer recommended that the maintenance bond be released.  
 Minor Plat No. 359 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,100.00.

Commissioner Clampitt moved that per staff recommendation the above requests be approved. Commissioner Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF BOARD OF ZONING APPEALS

The Commissioners signed a letter to the Board of Zoning Appeals requesting that all applications to the Board of Zoning Appeals which involved a drainage issue be submitted to the Drainage Board and their staff for review and approval prior to any Board of Zoning Appeal action.

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IN THE MATTER OF HIGHWAY FURNITURE

Mr. Reeder, County Engineer, reported that six years ago there had been an agreement with the Highway Department to borrow a chair and a desk and now they were needing their furniture since they are moving into new office space. The cost will be \$283.00 to replace this furniture.

J. D. Clampitt moved to approve the request for \$283.00 to replace the borrowed furniture subject to the Council's approval to pay for it. Richard Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF STARKEY ADDITION PETITION

Melissa Faulkenberg and Mitch Dean, eleven year old residents of Starkey Addition, appeared before the Commissioners with a chart bearing graphic photographs of the condition of the streets and the size of the potholes compared to their bicycle wheels and various other articles. They requested a repaving of the streets in their addition.

The Commissioners thanked the youngsters for their excellent presentation and spoke to the adults accompanying them and explained that the monies were designated for road and bridge repair this year but they would try to get some patching done in their area to alleviate the problems there.

IN THE MATTER OF RACEWAY ROAD

Steven Luther with Beam, Longest & Neff, Inc. reported on the progress with the work on Tenth Street and Raceway Road and also discussed the Master Thoroughfare Plan and the progress with this project.

He will return soon at a future meeting with a formal report.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 7500-7504 dated March 11, 1991; 8100-8112 dated March 21, 1991; 7600-7871 dated March 22, 1991; 7900-7934 dated March 22, 1991; 8000-8025 dated March 22, 1991; 8200-8575 dated April 15, 1991; 8600-8725 dated April 15, 1991; 8800-8838 dated April 15, 1991.

The motion was unanimously approved.

IN THE MATTER OF SMITHVILLE TELEPHONE CONTRACT

Walter Reeder will present the Smithville Telephone contract at the next Commissioners' meeting.

IN THE MATTER OF INSURANCE RIDER

President Disney endorsed a rider with the Aetna Life Insurance Company regarding the group policy for county employees.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for March 18, 1991. The motion was unanimously approved.

There being no further business presented the meeting adjourned at 5:15 P.M.

*Richard F. Clampitt*  
*John J. Myers*  
Richard F. Clampitt  
John J. Myers  
Hendricks County Commissioners

ATTEST: *Martha Lynn Searcy*  
Secretary

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APRIL 1, 1991

The Hendricks County Commissioners met in their regular session on Monday, April 1, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	Secretary to Commissioners
Richard P. Myers)	Hendricks County Road Supervisor
Marthalyne Percy	Hendricks County Engineer
Russell Lawson	Hendricks County Plan Commission Administrator
Walter Reeder	Hendricks County Personnel Director
Robert Jarzen	Hendricks County Attorney
Susan Fair	
Gregory Steuerwald	

President Disney opened the meeting with the pledge of allegiance followed by a prayer given by Commissioner Myers.

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 IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson, Hendricks County Road Supervisor, reported that he had had requests from residents on Buchanan Road to lower the speed limit. The Commissioners authorized the County Engineer to make a traffic study of the area.

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 IN THE MATTER OF WATER PROBLEM

Mr. Lawson reported a water problem on County Road 600 N west of County Road 100 E. The Commissioners requested that the County Engineer investigate this problem.

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 IN THE MATTER OF STARKEY ADDITION

The County Highway Supervisor reported that he had sent a crew of Highway employees to begin patching in the Starkey Addition.

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 IN THE MATTER OF SMALL ISSUE BONDS

Mr. Bob Jarzen, Hendricks County Plan Commission Administrator, discussed the small issue bond topic and it was decided that a letter would be drafted indicating the support of the Hendricks County Commissioners for this key financing program to be continued to benefit smaller manufacturing firms.

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 IN THE MATTER OF OTHER PLAN COMMISSION BUSINESS

Robert Jarzen, Plan Commission Administrator, reviewed with the Commissioners several items of interest such as the population report, Senate Bill No. 560 concerning Impact Fees, the Hendricks County Economic Development Commission applications for the Director's position and the Board of Zoning Appeals prior approval with the Drainage Board.

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 IN THE MATTER OF INDEPENDENT CONTRACTOR

Herman Portwood appeared before the Commissioners to discuss assisting the County Engineer as an independent contractor for appraisals of real estate.

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 IN THE MATTER OF SANITARY SEWER LINE

Walter Reeder, County Engineer, presented a request from M.S.E. on behalf of Jim Welch to install a sanitary sewer line along the south side of County



Line Road at Welch Lake Addition.

Richard Myers moved and Hursel Disney seconded a motion that per staff recommendation permission be granted to use county right-of-way as requested. The motion was approved unanimously.

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 IN THE MATTER OF BRIDGE NO. 218

The County Engineer reported on the bids opened at the March 26th meeting for the emergency repair of Bridge No. 218 and referred to staff for review and recommendation. Mr. Reeder said that they recommended V. L. Pennington, Inc. as the lowest bidder at a cost of \$187,310.97.

Commissioner Myers moved and Commissioner Disney seconded a motion per staff recommendation to accept the bid of V. L. Pennington, Inc. as the lowest most responsive and responsible bid received. The motion was unanimously approved.

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 IN THE MATTER OF NEW AERIAL PHOTOGRAPHY

Mr. Reeder explained to the Commissioners some problems with the present aerial plat mapping and presented alternatives suggested by Beam, Longest & Neff, Inc.

After reviewing the options presented for correction of the problems the Commissioners authorized the County Engineer to employ Beam, Longest and Neff, Inc. to take new aerial photographs as a part of the Master Thoroughfare Plan.

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 IN THE MATTER OF HEALTH DEPARTMENT

Deanna English, Environmental Health Director, discussed the county maintenance problems with the county owned cars delegated for use of the Health Department.

Ms. English also discussed the soil contamination between the Dairy Queen and the Sunoco Service station in Danville.

The annual report for the Health Department was presented to the Commissioners for their review. The report will remain in the Commissioners office for future references.

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

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 IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Hursel Disney seconded the motion to appoint Mr. Donald W. Schleuser, recommended by Senator Thompson, Republican County Chairman, and Mr. Harold Swift, recommended by Mr. Samuel D. Hutchins, Democrat County Chairman, to the Hendricks County Board of Review for one year. The motion was unanimously approved.

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 IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Mr. Ed. Gottlieb as a member to the Cablevision Board to serve at the will and pleasure of the County Commissioners as a member who is representing a Cablevision company. This term to be for four years expiring December 31, 1994. The motion was approved unanimously.

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IN THE MATTER OF TELEPHONE CONTRACT

Commissioner Clampitt moved and Commissioner Myers seconded a motion per staff recommendation to accept the proposed contract with Smithville Telephone Company in relationship with the E 9-1-1 System. The motion was unanimously approved.

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IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered: 9200-9204 dated March 25, 1991 and 8900-9058 dated April 1, 1991.

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

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IN THE MATTER OF ATTENDANCE AT SEMINARS

Mary Jane Russell, Hendricks County Auditor, reported that she will be attending the Auditor's Conference in Indianapolis on May 29th and 30th and also reported on behalf of Joy Bradley, County Recorder, that she will be attending a Recorder's Conference, also in Indianapolis, on May 13th and 14th.

Mrs. Russell also reported that the Payroll Clerk would be unable to attend the COBRA meeting with the Personnel Director on April 4, 1991.

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IN THE MATTER OF PROPOSAL

Two proposals were received for the county pasture rental. Jerry Spurlock offered \$2,580.00 and Harold Joe Trent offered \$3,300.00.

Richard Myers moved to accept the proposal from Harold Joe Trent for \$3,300.00 for one year starting April 10, 1991 until December 1, 1991.

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

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IN THE MATTER OF PROPOSALS

Five proposals were presented for the Commissioners to review for the pagers used by county personnel.

Proposals were received from:

Communications Corporation of Indiana - \$8.50 per month for one year or  
\$7.50 per month for two years.

Mobil Communications - \$6.91 per month (prepaid quarterly)

Indiana Paging Network - \$9.95 per month with option of loss coverage of  
\$1.50 per month additional

Paging USA Inc. - \$17.50 per month

USA Mobil - \$10.00 per month per unit with \$1.50 additional for insurance coverage.

J. D. Clampitt moved to acknowledge the receipt of the five listed proposals and that they be referred to staff for review and recommendation. Richard Myers seconded the motion. The motion was unanimously approved.

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IN THE MATTER OF LOCATION OF REPEATER & EMERGENCY FUNCTIONS

Mark Musik, President of the Hendricks County Amateur Radio Society, Tom Drake, Hendricks County Emergency Director, Ken and Gary Day, Richard Reeves, Bill Pffanberger and Tom Underwood, Hendricks County Sheriff, appeared to inform the Commissioners of the emergency functions available for Hendricks



County, and the benefits of the Amateur Radio Society. Other important points were mentioned and various members spoke on different aspects of the services available if needed in case of an emergency.

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IN THE MATTER OF SERVICE AGREEMENT

Tom Underwood, Hendricks County Sheriff, discussed with the Commissioners the possibility of having a service agreement for the cameras in the jail, the fire and sprinkle systems and also the video equipment.

The Commissioners advised the county attorney and the staff to make an investigation and report their findings at a future meeting.

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IN THE MATTER OF TELEPHONES FOR SUPERIOR COURT II

The Commissioners authorized the County Engineer to proceed with the phone installation for Superior Court II as requested by Judge David Coleman at a cost of \$3,877.00 to be funded from Commissioners appropriation 01-135-379.

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IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for March 26, 1991. The motion was unanimously approved.

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There being no further business presented the meeting recessed at 3:50 P.M.

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

ATTEST:

*Marthalyn Percy*  
Secretary

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APRIL 8, 1991

The Hendricks County Commissioners met in their regular session on Monday, April 8, 1991 at 1:00 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                 |
| Richard P. Myers)  |  |
| Marthalyn 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                      |

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IN THE MATTER OF ZONING ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that the final stages of the draft for the Zoning Ordinance is underway.

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IN THE MATTER OF PAGERS

Commissioner Clampitt moved per staff recommendation to accept the proposal of Communications Corporation of Indiana for a two year lease on pagers being used by the county employees. Commissioner Myers seconded the motion which was approved unanimously.



IN THE MATTER OF ADDITIONAL EMPLOYEE

Walter Reeder, County Engineer, expressed a need for a full time Clerk-Receptionist. The Commissioners encouraged him to make his request to the County Council.

IN THE MATTER OF COUNTY PICNIC

Susan Fair, Hendricks County Personnel Director, discussed the county picnic with the Commissioners. President Disney appointed a committee for planning this picnic as follows: Susan Fair, Chairman, Richard Myers, Judge Jeffrey Boles and Russell Lawson.

IN THE MATTER OF COMMUNITY BUILDING ROOF

There was further discussion on the roofing needed for the Community Building. Commissioner Clampitt moved to advertise for bids and to request the Council to appropriate from the Cumulative Capital Fund an amount up to \$50,000.00 for the new roof on the Community Building. Commissioner Myers seconded the motion which was approved unanimously.

The Commissioners instructed the county engineer to prepare the bid specifications for the roof and the insulation of the suspended ceiling.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 9300-9304 dated April 2, 1991; 9350-9636 dated April 5, 1991; 9700-9732 dated April 5, 1991; 9800-9825 dated April 5, 1991; 9900-9925 dated April 5, 1991; 1000 dated April 5, 1991 and 10050-10100 dated April 8, 1991.

The motion was unanimously approved.

IN THE MATTER OF HIGH SCHOOL VOTING SEMINAR

Connie Lawson, Hendricks County Clerk, explained that she planned to use the new voting machines for the student class elections at the Danville High School election of class officers. She hopes that this will encourage students to become more interested in the voting process.

IN THE MATTER OF COPIER

Ms. Lawson expressed a need for an additional copy machine in the Clerk's office. The Commissioners advised her to obtain three proposals and return with the information at a future meeting.

IN THE MATTER OF TOWN ELECTIONS

This year there will be Town elections in both the Town of Brownsburg and the Town of Plainfield. Mrs. Lawson discussed the need for some ramps to be built to enable accessibility for the handicapped. The Commissioners granted permission for her to contract for the construction of the ramps.



IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL BOND REFINANCING

Dennis Dawes, Hendricks Community Hospital Administrator, presented each of the Commissioners with a folder from the Indiana Health Facility Financing Authority and also a copy of the resolution which the Hendricks Community Hospital Board of Trustees had adopted at a meeting earlier today.

A discussion followed regarding the pros and cons of the re-financing of the hospital bond issue and if it were possible that the bonds could be re-financed without the guarantee of the lease by the taxpayers of Hendricks County.

Mr. James Lowry, attorney for the Hendricks Community Hospital Association Board, was in attendance.

Mr. Dawes explained why the Hospital Board of Trustees were exploring the feasibility of refunding the 1985 bond issue through the Indiana Health Facilities Financing Authority.

A building program is scheduled to begin this summer and this issue needs to be settled as soon as possible.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes of the April 1, 1991 meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 3:30 P.M.

Handwritten signatures of John D. Clampitt and Richard P. Myers, Hendricks County Commissioners.

ATTEST: Marthelyn Percy, Secretary

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APRIL 15, 1991

The Hendricks County Commissioners met in their regular session on Monday, April 15, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- List of attendees: Hursel C. Disney, John D. Clampitt, Richard P. Myers, Marthelyn Percy, Russell Lawson, Walter Reeder III, Robert Jarzen, Susan Fair, Gregory Steuerwald, Hendricks County Commissioners, Secretary to Commissioners, Hendricks County Road Supervisor, Hendricks County Engineer, Hendricks County Plan Commission Administrator, Hendricks County Personnel Director, Hendricks County Attorney.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the resurfacing of County Road 600 South at an estimated cost between fifty-five and sixty thousand dollars.

He also discussed the proposed resurfacing in Eagle Creek and Starkey Subdivisions.



IN THE MATTER OF PERSONNEL MATTERS

Mrs. Susan Fair, Hendricks County Personnel Director, reported that the county picnic would be held on Saturday, June 22, 1991 from 4:00 P.M. to 9:00 P.M. at the Conservation Club.

She announced that next Tuesday, April 23, 1991 she will be conducting a training session on employee evaluation in the Commissioners Room for the elected officials and department heads.

IN THE MATTER OF PRINTING PROPOSALS

Mrs. Fair also presented four proposals for printing of forms for her Department from: Freedom Press, Paragon Graphics, Petri Printing and The Republican. Four different forms are needed and the proposals were granted to the lowest most responsive and responsible proposer presented which resulted in two proposals being accepted from The Republican and two proposals from Paragon Graphics.

IN THE MATTER OF CENSUS INFORMATION

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that he had received census information necessary for the re-districting.

Mr. Jarzen also reported that the Hendricks County Economic Development Commission Partnership had met last Friday and plans were progressing for the appointment of a Director of the County Economic Development Commission.

IN THE MATTER OF SANITARY DUMPING

Deanna English, Hendricks County Environmental Health Director, will be writing a letter to the 4-H Fair Board regarding the need for a sanitary dumping station to be used by campers who sometimes camp at the Fair grounds.

IN THE MATTER OF SHERIFF'S CARS

Tom Underwood, Hendricks County Sheriff, reported that he had ordered fifteen new cars for the Sheriff's Department at an estimated cost of \$185,000. The Council will appropriate the money from the county general funds and he will reimburse the General Fund from funds received from the State as reimbursement on the housing of prisoners.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 303 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived.

J. D. Clampitt moved per staff recommendation that the request for Minor Plat No. 303 be approved. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY

Walter Reeder, County Engineer, reported on the investigation of the property near the Town of Amo where Mr. Wallace had requested a trade of property from the county. The Wallace property is landlocked and would be of no value to



the county.

Commissioner Myers moved and Commissioner Clampitt seconded a motion that the county retain forty feet of right-of-way and then work with the county attorney for the correct procedure of disposing of the rest of the surplus property. The motion was approved unanimously.

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IN THE MATTER OF APPOINTMENT

Hursel C. Disney moved to appoint Dolly R. Hilligoss to fill the unexpired term of Lynette Deckard on the Plainfield Public Library Board. Richard Myers seconded the motion which was approved unanimously. Ms. Hilligoss will serve at the will and pleasure of the Board of Commissioners and the term will be completed on December 31, 1991.

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IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 10200-10208 dated April 15, 1991; 10250-10260 dated April 11, 1991 and 10300-10349 dated April 15, 1991.

The motion was unanimously approved.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report from Clayton Hughey, Weights & Measures Inspector, was presented, reviewed and will be filed in the Commissioners Office for future reference.

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IN THE MATTER OF COUNTY CONSULTANTS

Mr. Reeder, County Engineer, presented the results of the meeting with interested parties for the position of county consultant.

He recommended the proposal from Camiros Ltd. from Indianapolis. Others who submitted proposals were:

- Bonar & Associates, Inc.
- D. M. Griffith & Associates, Ltd.
- Curry & Associates
- D. Chris Osborne Consultant

Commissioner Clampitt moved per staff recommendation that the firm of Camiros, Ltd. be accepted for a study of the future needs of Hendricks County government. Commissioner Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the minutes for the April 8, 1991 meeting. The motion was approved unanimously.

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There being no further business presented the meeting recessed at 3:40 P.M.

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

ATTEST: *Marthelyn Percy*  
\_\_\_\_\_  
Secretary

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APRIL 30, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, April 30, 1991 at 1:00 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
- Richard P. Myers)
- 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
- Deanna English Hendricks County Environmental Health Director
- Gregory Steuerwald Hendricks County Attorney

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IN THE MATTER OF APPRECIATION

Mr. and Mrs. Darrell Storm appeared to express their appreciation to the Commissioners for their recent support regarding the Maplehurst problem. Mr. storm spoke on behalf of his community and thanked everyone for their help with this matter.

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IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the repair of county roads with the Commissioners. The Commissioners requested that the County Highway Supervisor prepare estimates of the expense for sealing, blacktopping, etc. the roads and present it at a later meeting for their review. They also requested a monthly revenue report.

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IN THE MATTER OF SOIL & WATER INSURANCE

Henry Wallis representing the Soil & Water Conservation District, requested information concerning insurance on equipment and property that had been purchased with county money.

The Commissioners advised him that Stevenson-Jensen Agency, Inc. was our local carrier. They also suggested that he obtain appropriate identification labels from the Auditor's office and apply them to the items mentioned as a part of our fixed asset and inventory program.

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IN THE MATTER OF BRIDGE NO. 218

Bill Read from Aecon Associates, Inc. presented a proposal to the Commissioners regarding a channel design for Bridge No. 218. Following discussion on this matter a motion was presented by Richard Myers to accept the proposal to allow engineering work on Bridge No. 218 for channel design from Aecon Associates, Inc. J. D. Clampitt seconded the motion which was approved unanimously.



IN THE MATTER OF I.D.E.M.

Deanna English, Hendricks County Environmental Health Director, presented a letter from Kathy Prosser, I.D.E.M. Director, to the Commissioners for their review.

Kent Bryan, from P.V.N., was also present and said that he would set up a meeting with I.D.E.M. to address this matter.

Ms. English also reported that Mr. P. T. Hardin has discussed a situation where property is located half in the Sewer District and half outside the District. She requested a meeting with the Regional Sewer Board for this matter. The meeting was scheduled for Monday, May 20, 1991 at 1:00 P.M.

IN THE MATTER OF COUNTY INSURANCE FOR EMPLOYEES

Susan Fair, Hendricks County Personnel Director, presented Mr. John Yoho and Mr. Steve Goodin to discuss employee insurance and the possibility of supplying insurance for early retirees and other various methods of coverage.

President Hursel Disney requested that a joint meeting of the County Council and County Commissioners be held to further discuss this matter and appointed the Personnel Director to arrange the meeting.

IN THE MATTER OF COURTHOUSE CLOCKS

Mr. Jim Cooper, from I. T. Verdin Company, was present to present information on providing chimes or other options of making our current clocks resound by striking the hour, etc.

He distributed brochures to the Commissioners depicting these potential arrangements. No action was taken on this matter at this time.

IN THE MATTER OF E.M.S.

Nathan Kempfer appeared to present information to the Commissioners regarding a membership and subscription arrangement with the Emergency Management Services.

Following discussion the Commissioners announced that they would allow the staff to review this information and requested Mr. Kempfer to return at their next meeting on May 6, 1991.

IN THE MATTER OF INDIANA BELL CONTRACT

The Indiana Bell contract was presented to the Commissioners at an earlier meeting to install public telephones at the County Jail and after staff review and upon staff recommendation is now presented for acceptance and approval.

J. D. Clampitt moved and Richard Myers seconded a motion to accept the contract with Indiana Bell commencing on January 1, 1991 and terminating December 31, 1994. The motion was unanimously approved.

IN THE MATTER OF SERVICE MAINTENANCE FOR SHERIFF'S DEPARTMENT

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the service maintenance agreement for the County Jail regarding the sprinkler systems and the video cameras with Grunau Fire Protection Systems, Inc. and Koorsen Protection Services, Inc. per staff recommendation.



The motion was unanimously approved.

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IN THE MATTER OF SHERIFF'S CARS

Tom Underwood, Hendricks County Sheriff, presented information on the purchasing of new cars for the Sheriff's Department. There is a trade in value for the old cars of \$3,000 except for the old Ford station wagon and the allowance would be \$1,000.

J. D. Clampitt moved to recommend that the Sheriff trade in the old Sheriff's cars at \$3,000 each except for the Ford station wagon which will be \$1,000 for a total reduction in the cost of the new cars of \$37,000.00.

Richard Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF JAIL OPEN HOUSE

The County Sheriff announced the Open House for the new Jail and invited the county officials to attend on Thursday, May 16th between 1:00 and 4:00 P.M. The public open house will be on Saturday, May 18th from 1:00 to 4:00 P.M.

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IN THE MATTER OF JAIL KITCHEN EQUIPMENT

Mr. Underwood explained that the kitchen in the new jail is all stainless steel but it lacks the soup container which most jails do have. If at all possible he would appreciate having it in this jail.

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IN THE MATTER OF CLAIMS FOR JUVENILE HOUSING

Steve Schmalz, Hendricks County Juvenile Probation Director, requested direction from the Commissioners on the payment of claims for housing juveniles outside the county since there is no provision in their budget.

The Commissioners agreed to pay them from their Special Contract appropriation since there is no available line item in anyone's budget.

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IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve claims numbered: 10401-10674 dated April 19, 1991; 10700-10734 dated April 19, 1991; 10800-10810 dated April 17, 1991; 10900-10926 dated April 19, 1991; 11000-11018 dated April 19, 1991; 11100-11107 dated April 19, 1991; 11200-11359 dated May 1, 1991 and 11400-11411 dated April 25, 1991.

The motion was unanimously approved.

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IN THE MATTER OF T.I.F.

Steven Luther, representing Beam, Longest & Neff, discussed the Tax Increment Funding program which other counties have implemented and requested making a presentation to the Commissioners regarding it.

The Commissioners recommended that the County Engineer set up a meeting to have this program explained to them and to the County Auditor.



IN THE MATTER OF CUT PERMIT

A letter from the United Telephone Company of Indiana, Inc., was presented requesting permission to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary and proper to be done along and adjacent to the county highway on County Road 400 West north of County Road 650 North.

Sketches of drawings showing the exact location, dimensions, depth of opening or distance from the main portion of the traveled highway, and a print of the same is to be furnished by the telephone company.

The purpose of such work is as follows:

If this application for permit is granted, we hereby agree to place the portion of the highway or the part adjacent thereto in as good condition as it is now, and to backfill any trench or opening by thoroughly tamping the backfilling in layers not exceeding four inches deep, and to maintain the surface which has been disturbed in a smooth and uniform condition for a period of six months after the work is completed.

We further agree to indemnify the County of Hendricks against any claims for injury of damage to persons or property and to execute a bond conditioned to pay such damage if required by your Board.

We further agree to notify the Hendricks County Highway Department in writing five days in advance of the time of beginning the work done under this permit, and to mail a copy of this notice to its local Superintendent; also to notify the local Superintendent either by telephone or telegraph the day preceding the beginning of the work.

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

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF CLOSED ROADS

The County Engineer discussed with the Commissioners complaints received concerning closing of county roads for Bikathons, Triathalons, etc. The Commissioners instructed Mr. Reeder to contact the individuals who complained and explain that they have never given permission for county roads to be completely closed for these events.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the minutes for April 15, 1991 meeting. The motion was approved unanimously.

IN THE MATTER OF COUNTY AWARD

A plaque was displayed which was presented to Hendricks County Commissioners at a special Awards ceremony held at the Columbia Club in Indianapolis on April 26th. This award was presented by the Indiana Concrete Council in recognition of outstanding concrete construction in concrete structures, namely our Hendricks County Bridge No. 30 which is constructed totally of concrete.



IN THE MATTER OF COUNTY PARKING

The Commissioners instructed the Secretary to prepare notices to be placed on the cars of persons who are parking in the county parking lot without proper parking permits being displayed.

The notice is to advise that effective May 20, 1991 any vehicle parking between the hours of 7:00 A.M. and 5:00 P.M., Monday through Friday, without a parking permit issued by the County Commissioners' office can expect their vehicle to be towed away at the owner's expense.

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IN THE MATTER OF HERITAGE FARM

The County Engineer presented a request from the developer of Heritage Farm to establish a legal drainage system. The Engineer's comments are: The developer has agreed to furnish drainage easements to the Drainage Board for three (3) areas not within the plat limits but necessary in order to cover the proposed drainage system. These easements must be provided prior to recording the plat.

A maintenance fund will be established when the drainage system is accepted by the Ditch Board.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the request of the developer of Heritage Farm, per staff recommendation. The motion was unanimously approved.

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IN THE MATTER OF CAMIROS, LTD.

President Hursel Disney announced that the general consensus of opinion of the County Council members was that they do not want to obligate \$70,000.00 for a Needs Study now and instructed the County Engineer to contact Camiros, Ltd. and inform them to put their services on hold for now. We will pay them for whatever services they have performed to date.

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

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

ATTEST: *Marthalyn Percy*  
Secretary

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MAY 6, 1991

The Hendricks County Commissioners met in their regular session on Monday, May 6, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- |                    |  |
|--------------------|--|
| Hursel C. Disney)  | Hendricks County Commissioners                 |
| John D. Clampitt)  |  |
| Richard P. Myers)  |  |
| Marthalyn 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                      |
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IN THE MATTER OF APPRECIATION

James Byerly, former Civil Defense Director for Hendricks County, stopped by to thank the Commissioners and whomever else is responsible for the repair work done on the roads in the Andrews Addition. It is greatly appreciated.

IN THE MATTER OF COUNTY ROADWAY

Lee Comer appeared to request the Commissioners signature on a bond requested by the Town of Plainfield regarding an agreement to construct a roadway east of the Tractor Supply Company on U. S. 40.

The Tractor Supply Company is located in the corporation limits of the Town of Plainfield and the property owned by Frank Gladden known as Horne Properties needs the use of the roadway which is county property. The Tractor Supply Company will post the bond.

The Commissioners approved this request.

IN THE MATTER OF HIGHWAY EQUIPMENT

Russell Lawson, Hendricks County Road Supervisor, discussed the estimated cost of the trucks, grader and loaders needed to make the berms along county roads.

The Commissioners authorized Mr. Lawson to contract with someone to remove a tree at the Animal Shelter and also a tree at the County Home.

The Highway Supervisor also reported that the Highway Department workers are not mixing and repairing other county roads now.

IN THE MATTER OF PERSONNEL DIRECTOR'S BUSINESS

Susan Fair, Hendricks County Personnel Director, reported that there had been a misunderstanding concerning her request for proposals for forms to be used by her Department. Betty Jean Weesner from The Republican corrected her proposal and as a result the lowest proposals were awarded to Paragon Graphics from Brownsburg for all four requests.

She reported moving to her new office location on May 8th and the need for two more filing cabinets still exists. She also discussed directional signs for her office since it is not in the regular traffic pattern.

On June 1st the county employees should begin the use of the time cards which she will make available to them.

IN THE MATTER OF ORDINANCES

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that he would present a written timetable at the next meeting but the tentative schedule for the Zoning Ordinance public hearing will fall in August and the public hearing for the Sub-Division Control Ordinance will be in September.

IN THE MATTER OF WASTE MANAGEMENT, INC.

Mr. Jarzen also reported that he had a letter from Waste Management, Inc. responding to the violation letter sent by Paul Wilson.



IN THE MATTER OF HIGHWAY INVESTMENTS

Russell Lawson, Hendricks County Road Supervisor, recommended and the Commissioners agreed to inform the County Treasurer that they wished to have \$200,000 from the Cumulative Bridge Fund, \$300,000 from the Road and Street Fund and \$300,000 from the Highway Fund to be invested effective today with all funds to be invested for a thirty day maturity on each investment. The Secretary was instructed to notify the County Treasurer.

IN THE MATTER OF ANNEX REMODELING

The Commissioners instructed the County Engineer to put the remodeling of the Courthouse Annex on hold for the present.

IN THE MATTER OF SPEED LIMIT SIGNS

Walter Reeder, County Engineer, reported the results of a traffic study between County Road 651 North and County Road 550 North located south of Pittsboro on County Road 400 East. This road is not posted currently.

Upon recommendation of staff J. D. Clampitt moved and Richard Myers seconded a motion to post 45 mile per hour signs on County Road 400 East. The motion was unanimously approved.

IN THE MATTER OF COUNTY FARM FENCING

Mr. Reeder also reported a problem with residents removing the county fencing located in back of their property that adjoins the county ~~home~~ property.

The Commissioners advised him to contact the residents and inform them that they must replace the fencing.

IN THE MATTER OF COMMUNITY CENTER EQUIPMENT

Gary Emsweller, County Extension Director, reported that he and Commissioner Myers and the County Engineer believed that a large screen projector would be an asset in the Community Building for various groups who use the building. A proposal was presented from Shoemaker Motion Picture Company of Indianapolis.

It was also reported that the projector purchased in 1969 was in need of repair and it would cost \$125.00 to repair it. A cost of \$514.00 plus \$60.00 for a case would buy a new one.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to purchase a new projector for \$514.00 and a case for \$60.00. The motion was unanimously approved.

The decision on the purchase of a large screen was tabled for future consideration.

IN THE MATTER OF DANVILLE LANDFILL

Deanna English requested the Commissioners' instructions on renewing the permit for the Danville Landfill.

Following much discussion it was decided to address this decision at a later meeting.



## IN THE MATTER OF SUBDIVISIONS

Victoria's Knoll - The Engineer recommended that the performance bond requirement be released and the maintenance bond requirement be waived.

J. D. Clampitt moved and Richard Myers seconded a motion per staff recommendation to grant the above request. The motion was unanimously approved.

## IN THE MATTER OF CONTRACT

Connie Lawson, Hendricks County Clerk, appeared before the Board of Commissioners on behalf of the Data Processing Board to recommend that the Commissioners enter into a contract with D. Chris Osborne as a professional consultant to assist Hendricks County in the evaluation, planning, development/procurement, and implementation of a judicial computer system which has been forced on the county by the State of Indiana.

Commissioner Clampitt moved to approve the contract between D. Chris Osborne and the County of Hendricks per staff recommendation and subject to the approval of the county attorney. Commissioner Myers seconded the motion which was unanimously approved.

## IN THE MATTER OF BID BOOK FOR AUDITOR

Mary Jane Russell, Hendricks County Auditor, requested funds for payment of a bid book for her office in the amount of \$480.00. There is no line item in the Auditor's budget for this so the Commissioners will absorb the cost with payment from 01-135-347.

## IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

Mr. Billie J. Holmes, Hendricks County Veterans Service Officer, submitted a monthly report itemizing the activities of his office such as personal interviews, claims and applications filed, house calls and information and counseling services provided.

The Commissioners reviewed the report and placed it on file in their office for future reference.

## IN THE MATTER OF BRIDGE NO. 218

A letter was presented from Aecon Engineers & Consultants notifying V. L. Pennington, Inc. of their decision to reject Beam No. 3 in span 'C' for use in the reconstruction of Bridge No. 218.

This was the beam that was dropped on April 17, 1991.

## IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the April 30, 1991 meeting. The motion was approved unanimously.



IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 11450-11816 dated May 15, 1991; 11850-11994 dated May 15, 1991; 12050-12095 dated May 15, 1991; 12-200-12482 dated May 3, 1991; 12500-12534 dated May 3, 1991; 12600-12607 dated April 30, 1991; 12700-12728 dated May 3, 1991 and 12800-12808 dated May 3, 1991.

The motion was unanimously approved.

There being no further business presented at this meeting adjourned at 3:00 P.M.

*John D. Clampitt*  
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*Richard P. Myers*  
\_\_\_\_\_  
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*  
Secretary

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MAY 13, 1991

The Hendricks County Commissioners met in their regular session on Monday, May 13, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Murael C. Dianey) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Richard P. Myers) 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
- Susan Pair) Hendricks County Personnel Director
- Deanna English) Hendricks County Environmental Health Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF VETERANS WELCOME HOME CELEBRATION

Barbara Quandt, President of the Chamber of Commerce, distributed information regarding Hendricks County's Giant Welcome Home Party for the Veterans of Desert Storm to be held on July 19th and 20th at Ellis Park in Danville.

She requested approval and cooperation of the Commissioners.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to heartily approve these plans. The motion was unanimously approved.

IN THE MATTER OF INSURANCE PROGRAM

Susan Pair, Hendricks County Personnel Director, at the request of Linda Watson, inquired from the Commissioners whether Tom Underwood, Hendricks County Sheriff, and Dr. Ron Riggs from Cummins Mental Health could attend their meeting to discuss the E.A.P. (Employees' Assistance Program) which might be useful co-ordinated with the health insurance.

The Commissioners agreed that they should be invited to attend.

IN THE MATTER OF NEWS RELEASE

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that there would soon be a news release concerning the new process to be used between the Plan Commission and the Board of Health regarding the issuance of building permits and the approval of septic systems. The approval must be



obtained from the Health Department first before applying to the Plan Commission.

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 IN THE MATTER OF ORDINANCES

Mr. Jarzen also explained that the Zoning Ordinance will be presented to the Commissioners for a workshop study on August 12th and 19th with a public hearing scheduled for August 27th and the Erosion Control and Sub-Division Control Ordinance will be presented to the Commissioners for a workshop study on September 16th and 24th with the public hearing scheduled for September 24th at 7:00 P.M. in the evening.

The House Numbering System has been forwarded to Indianapolis Post Office for their review and Mr. Jarzen is awaiting it's return for approval of the county.

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 IN THE MATTER OF TIMBER BEND SUBDIVISION

Deanna English, Hendricks County Environmental Health Director, requested a separate meeting of the Hendricks County Regional Sewer Board to discuss Timber Bend Subdivision.

The Commissioners set this meeting for May 20, 1991 at 1:00 P.M. in the Commissioners' Room prior to their regular scheduled meeting.

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 IN THE MATTER OF OIL PROBLEM

Ms. English reported a problem in North Salem where fuel oil has been found in a creek there. On Thursday a consultant was hired to put booms in the creek to stop the oil from going down the creek. On Friday she talked with the State Board of Health and they came out at 3:00 P.M. They suggested that the individual responsible for the oil spill is responsible for correcting it.

Deanna will call Jean Worick and inform her of this determination.

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 IN THE MATTER OF BONAR & ASSOCIATES

Steve Henschen from Bonar & Associates presented a preliminary study of the Solid Waste Plan and distributed copies to each of the Commissioners, the County Engineer and the County Attorney.

He highlighted several bits of important information noting that the multicolored pages represented the different counties in alphabetical order. On page 69 will be found the summary of the six counties 1990 waste generation and the comparison with other counties in this group.

On page 86 will be found the recycling activities and a comparison and summary.

He reminded everyone of the public hearing scheduled for May 15th at 7:00 P.M. in the Commissioners meeting room and encouraged the Commissioners to review this report and finalize it by May 22nd.

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 IN THE MATTER OF T.I.F.

Steven Luther from Beam, Longest & Neff introduced Mr. Bob Grand and Mr. Bob Swhier from Barnes & Thornburg to present information on the T.I.F. program available to counties.



Mr. Swhier made his explanation using visual aids and emphasized the importance of adopting an ordinance and creating a Board whether or not a decision is made to utilize the program.

The tax increment financing program is currently being utilized in twelve other areas of this state.

The Commissioners expressed their appreciation for this information and requested their legal counsel to review the program for them.

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IN THE MATTER OF E.M.S. SERVICE

Nathan Kempfer representing the E.M.S. Service appeared for further discussion on Hendricks County's membership.

The Commissioners explained that the county attorney had reviewed the documents and found no problems, however, other companies in the county are offering similar services and it is their desire to treat everyone fairly and they wish to contact other companies before making a decision. The county attorney will prepare an ordinance for them to consider following their investigation if it is desirable.

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IN THE MATTER OF COUNTY HOME REPORT

The Commissioners reviewed the March and April monthly reports from Gary Michael, County Home Superintendent. These reports are on file in the Commissioners' office for reference.

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IN THE MATTER OF BINNINGER HEARING

President Hursel Disney remarked that thirty days ago the Animal Control Board had a hearing with David Binninger and May 13, 1991 was set as the date to determine results of the evidence presented.

Gregory Steuerwald, County Attorney, informed the Commissioners of the alternatives available and said that if they are not prepared today they may take this matter under advisement and continue it to a future date.

Tony Guido, Attorney for David Binninger, expressed his appreciation for all the courtesies extended and said that on behalf of his client it would be agreeable to waive the two day requirement for up to and including July 8, 1991.

Richard Myers moved to take this matter under advisement for up to July 8, 1991 for rendering a decision as to whether David Binninger should be dismissed or for further findings. J. D. Clampitt seconded the motion and it was approved unanimously.

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IN THE MATTER OF RIGHT OF WAY EASEMENTS

Walter Reeder, County Engineer, presented some right-of-way easement requests for further discussion and negotiation. The Commissioners instructed him to proceed with the priorities as presented.

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IN THE MATTER OF COUNTY PROPERTY

Mr. Reeder also discussed the Amo property which Mr. Roy Wallace wishes to trade. Following discussion the Commissioners instructed Mr. Reeder to proceed with the sale of the property.

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IN THE MATTER OF APPRECIATION

A letter from Judge David Coleman of Superior Court II was presented which expressed his appreciation for the updating of his telephone system which allows them to handle their calls in a more professional manner.

IN THE MATTER OF AIR CONDITIONING

A letter was presented from Judge Mary Lee Comer of Superior Court I suggesting that the air conditioning system be provided for the Courts which cools the Courtroom at a noise level that does not interfere with the transcription of the records.

The Commissioners will look into this matter.

IN THE MATTER OF JUVENILE PROBATION

Mr. Reeder discussed the remodeling of the County Home apartment for housing Juvenile Probationers with the Commissioners and they advised Mr. Reeder to proceed with the remodeling plans.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 12900-12963 dated May 8, 1991 and 13000-13055 dated May 10, 1991.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the May 6, 1991 meeting. Richard Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 4:15 P.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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MAY 14, 1991

The Hendricks County Commissioners met in a joint session with the Hendricks County Council on Tuesday, May 14, 1991 at 7:00 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 Commissioner       |
| Marthalyn Percy    | Secretary to Commissioners          |
| Linda Watson )     |                                     |
| Hunt Palmer )      |                                     |
| Kenneth Givan )    | Hendricks County Council            |
| John A. Daum )     |                                     |
| Barbara Ford )     |                                     |
| Mary Jane Russell  | Hendricks County Auditor            |
| Dorothy Sparks     | Hendricks County Deputy Auditor     |
| Susan Fair         | Hendricks County Personnel Director |
| Gregory Steuerwald | Hendricks County Attorney           |



IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

Mr. John Yoho and Mr. Steve Goodin were present to discuss various options available for insurance for county employees.

In answer to the question "What can be done for early retirees?" Mr. Yoho responded that Lincoln National Insurance, with whom the county is contracted currently, could be put on our current policy plan for employees up to the age of 65. However, the county's contribution must be the same as the retirees.

The second question involved a Medicare supplement at the age of 65. Accordia (Blue Cross) does offer a guaranteed plan with no health questions asked except "Are you currently in the Hospital?"

There are three levels of participation and different levels of premiums. The county collects from the employee and the Insurance carrier would bill the county. The county then pays the carrier.

Self insurance plans were also discussed and the possibility of joining with Towns, Schools, etc. to create a larger base.

Dr. Ron Riggs and Colonel Dave Younce from the Sheriff's Department were also present to discuss the E.A.P. program (Employee Assistance Plan).

A question and answer forum concluded at 8:45 P.M.

There being no further business presented the meeting recessed.

*Richard P. Myers*  
Hendricks County Commissioner

ATTEST: *Marthelyn Pearcy*  
Secretary

*Barbara L. Ford*  
*John A. Dawn*  
*H. Hunt Palmer*  
*Sandy V. Watson*  
*J. H. ...*

ATTEST: *Mary Jane Russell*  
Secretary

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MAY 20, 1991

The Hendricks County Commissioners met as the Regional Sewer District Board on Monday, May 20, 1991 at 1:00 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
- Richard P. Myers)
- Marthelyn Pearcy Secretary to Commissioners
- Gregory Steuerwald Hendricks County Attorney
- Deanna English Hendricks County Environmental Health Director
- Paul T. Hardin
- Russell Webb
- Chet Parsons
- Kent A. Bryan

IN THE MATTER OF TERRITORIAL RELEASE

Deanna English, Hendricks County Environmental Health Director, on behalf of White Lick Sewer Company, Inc. (WLSC) requested approval from the Hendricks County Regional Sewer District (HCRSC) for White Lick Sewer Company, Inc. (WLSC) to provide sanitary sewer service to the Timberbend Subdivision.

White Lick Sewer Company, Inc. will file a petition with the Indiana Utility Regulatory Commission (IRUC) to formally include that portion of the



planned development which is outside of the WLSX's current Certificate of Territorial Authority (CTA).

Approximately half of the planned Timberbend Subdivision is currently within one-half mile from the development. WLSX could provide sanitary sewer service to this project.

J. D. Clampitt moved per staff recommendation of both the Health Department and the Plan Commission to give extended territory currently being served by anyone including Hendricks County Regional Sewer District.

Richard Myers seconded the motion which was approved unanimously.

Ms. English was instructed by the Board to issue a letter to the required agencies notifying them of the action of this report.

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There being no further business presented the meeting adjourned.

*John D. Clampitt*  
*Richard P. Myers*  
Regional Sewer District Board  
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*  
Secretary

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MAY 20, 1991

The Hendricks County Commissioners met in their regular session on Monday, May 20, 1991 at 1:15 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt)
- Richard P. MYers)
- Marthalyn 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
- Deanna English) Hendricks County Environmental Health Director
- Gregory Steuerwald) Hendricks County Attorney

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IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed with the Commissioners the condition of county roads and the plan for improvement this summer. There could be a need for additional funds. The Commissioners approved the plans and will check into the monetary problem.

He also reported that a car had run into a house on County Road 1050 East last week as it came through the intersection and the residents have requested that a guard rail be erected.

The Commissioners referred the matter to the County Engineer's office.

Mr. Lawson also reported that the subdivision residents are complaining about semi-trucks parking at night and over week-ends in some of the subdivisions.

The County Attorney recommended that the residents check their subdivision covenants to see if there are restrictions relating to the truck parking.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported a need for



additional file cabinets. Also a need for chairs and a table to be used for applicants.

Mrs. Fair reported that the new time cards will be distributed this week and a memo will be sent out with the pay checks at the next pay period.

She announced that the evaluation forms have been printed and she would like to distribute them.

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IN THE MATTER OF COUNTY TAXES

Mr. William Norcutt appeared to discuss the county property taxes.

The Commissioners explained that the real estate taxes were not used for county highways. The money for highways comes from a gasoline tax. Mr. Norcutt was given a packet of information explaining the distribution of county taxes.

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IN THE MATTER OF POOR RELIEF HEARING

Gregory Hurst, Washington Township Trustee, and Mr. Robert Lawson together with his attorney, Mr. Kent Falk, appeared for a Poor Relief hearing before the Commissioners.

Following a lengthy discussion on procedures and policies this matter was resolved between the Trustee and the applicant without any action of the Commissioners.

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IN THE MATTER OF REQUEST FOR FURNITURE AND EQUIPMENT

Mary Lee Comer, Judge of Superior Court I, appeared to request additional furniture for the new employee which has been allowed for her Court by the County Council. There will be a need for an additional desk and chair, a telephone and an additional telephone line into the Court.

The Commissioners granted her request and suggested that she speak with the Engineer's office to see if there might be furniture available within the confines of the Courthouse.

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IN THE MATTER OF VACATED ALLEY

Mrs. Juanita Kolcheck and husband appeared to request assistance with a problem of a neighbor blocking a portion of a county alley in Cartersburg.

The Commissioners suggested that they make a request to petition to have the alley vacated.

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IN THE MATTER OF COUNTY HOME REPORT

The Commissioners reviewed the monthly report of the County Home which will be placed on file in the Commissioners' office for future reference.

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IN THE MATTER OF WEIGHTS & MEASURES REPORT

The report of Clayton Hughey, Hendricks County Weights & Measures Inspector, was presented to the Commissioners for their review, approval and to be placed on file in their office.



## IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the following claims numbered: 13300-13152 dated May 13, 1991; 13300-13594 dated May 17, 1991; 13700-13736 dated May 17, 1991; 13800-13829 dated May 17, 1991; and 13900-14060 dated May 22, 1991.

The motion was unanimously approved.

## IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, distributed memorandums regarding the Drainage review for the Board of Zoning Appeals Cases, the Zoning Ordinance update and schedule for completion, the Subdivision Control Ordinance and Erosion Control Ordinance and their schedule for completion.

He also distributed information on the CEDIT (County Economic Development Income Tax) and the requirements, also the CIP (Capitol Improvements Plan).

## IN THE MATTER OF NEEDS ASSESSMENT COMMITTEE

It was decided to have a meeting of the Commissioners with the county staff on May 28, 1991 at 10:30 A.M. in the Commissioners' meeting room for further discussion of the future needs of the county.

## IN THE MATTER OF CONGRATULATIONS

The Commissioners issued their hearty congratulations to Mr. Robert Jarzen, Hendricks County Plan Commission Administrator, on his recent election as Vice-President of the Circle Seven Training Council, Inc.

## IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 387 - The Engineer recommended releasing the performance bond and that the maintenance bond be waived.

Richard Myers moved upon staff recommendation that the developer's request be granted as listed. J. D. Clampitt seconded the motion which was approved unanimously.

Minor Plat No. 370 - The Engineer recommended releasing the performance bond and the maintenance bond requirement be waived.

Upon staff recommendation, Richard Myers moved and J. D. Clampitt seconded a motion to approve the request. The motion was approved unanimously.

## IN THE MATTER OF APPRAISER

Walter Reeder, County Engineer, requested the need for an appraiser for the county property that is to be for sale.

The Commissioners recommended Mr. Eugene Ploughe.

## IN THE MATTER OF COURTHOUSE ANNEX

Mr. Reeder also requested permission to cut new door openings at the Courthouse Annex to enable the use of some of the vacated offices which need additional accessibility.

The Commissioners granted this request.



IN THE MATTER OF CUT PERMITS

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

Commissioner Myers moved and Commissioner Clampitt seconded the motion subject to Indiana Bell maintaining this area for a minimum of three years per the specifications of the Hendricks County Engineer.

The motion was unanimously approved.

A second letter was presented from Citizens Gas & Coke Utility requesting permission to install approximately 650 feet of four inch plastic main in South Raceway Road to serve 24 heating customers in Avon Creek Estates.

The new gas main will be installed at approximately 37 feet east of a center line of Raceway Road from 37 feet of center line of McCarty Street to Lodge Drive.

The width of the ditch will be 1.5 feet and 3 feet deep.

The Surveyor's office has advised that there are no legal drains.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the request of Citizens Gas & Coke Utility as requested providing that this company maintain the area for three years per the specifications of the Hendricks County Engineer.

The motion was unanimously approved.

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IN THE MATTER OF RESIGNATION

A letter of resignation from Mr. Harold O. Swift was read explaining his health would not allow him to continue serving on the County Board of Review.

He added his appreciation for allowing him to serve and complimented the employees who were doing a good job serving the citizens of Hendricks County.

The Commissioners accepted his resignation regretfully and instructed the Secretary to write him a letter of appreciation for his many years of service.

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IN THE MATTER OF ROOFING FOR COMMUNITY BUILDING

The Commissioners instructed the County Engineer to obtain samples of roofing for the Community Building.

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IN THE MATTER OF COPIER

Kevin Hinkle, Prosecuting Attorney, requested permission to give their old copy machine to the Hendricks County Drug Task Force since they will be purchasing a new copy machine from their Title 4-D funds at no cost to the county.

The Commissioners agreed to this plan but recommended having the inventory labels transferred from one office to the other.

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IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers moved to approve the minutes of the May 13, 1991 meeting.

The motion was unanimously approved.

There being no further business presented the meeting recessed at 4:50 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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MAY 28, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, May 28, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Richard P. Myers) Secretary to Commissioners
- Marthalyn Pearcy) Hendricks County Road Supervisor
- Russell Lawson) Hendricks County Engineer
- Walter Reeder III) Hendricks County Plan Commission Administrator
- Robert Jarzen) Hendricks County Personnel Director
- Susan Fair) Hendricks County Attorney
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF BRIDGE NO. 218

Bill Read from Aecon Engineers & Consultants discussed the problem of the locating of section quarters in the survey work on the channel at Bridge No. 218.

IN THE MATTER OF ROAD & STREET MONTHLY REPORT

Russell Lawson, Hendricks County Road Supervisor, presented copies of the monthly Road & Street report to each of the Commissioners to review.

IN THE MATTER OF UTILITY PULL OFF REQUEST

A letter was presented from Indiana Bell requesting permission for an asphalt utility pull-off to provide and maintain additional telephone facilities on the north side of County Road 350 North, west of State Road 267.

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.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve this request 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.

The motion was unanimously approved.

IN THE MATTER OF CUMULATIVE CAPITAL FUND

J. D. Clampitt moved and Hursel Disney seconded a motion to re-establish the Cumulative Capital Fund at ten cents for three years and authorized the County Auditor with the assistance of the County Attorney to prepare and



advertise the appropriate documents.

The motion was unanimously approved.

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IN THE MATTER OF MASTER THOROUGHFARE PLAN

Walter Reeder, County Engineer, reported to the Commissioners that he had met with representatives of Beam, Longest & Neff regarding the Master Thoroughfare Plan and the costs of re-doing the plat books. He will set up a meeting with Lydia Gibbs, County Assessor, for further research.

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IN THE MATTER OF OFFICE FURNITURE

Mr. Reeder also reported that Superior Court I has requested a computer desk and a chair.

Commissioner Clampitt moved to purchase the computer desk and chair from the Commissioners' equipment fund. Commissioner Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 327 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived.

Minor Plat No. 405 - The Engineer reported that the performance bond for this subdivision was made in error at the time of Plan Commission approval as all improvements are directly related to house construction. The Engineer recommended that the erroneous performance bond requirement be released.

J. D. Clampitt moved and Richard Myers seconded a motion per staff recommendation to approve both requests as presented. Richard Myers seconded the motion which was unanimously approved.

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IN THE MATTER OF LETTER OF CREDIT

The County Engineer presented a letter regarding Minor Plat No. 291 and the request seeking forfeiture of a letter of credit from Paul Lucas as a result of work not completed.

The Commissioners executed this document.

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IN THE MATTER OF AIR CONDITIONING FOR SUPERIOR COURT I

Mr. Reeder reported that the problem with the air conditioning in Superior Court I has been investigated and he hoped the problem was resolved.

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IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that there would be a meeting of the Picnic Committee at 8:30 A.M. in her office on May 29th. She also reported that the service awards had been ordered and hopefully would arrive in time for the county picnic to be held on June 22nd.

Mr. Wayne Rothenberger from the County Health Board had discussed with the Personnel Director the new proposed Health Policy.

It was reported that there was a new law in effect which designates that Health Department policies must be in compliance with County policies.



The Commissioners were advised of the June 4th quarterly meeting of the Health Board to be held in the Conference Room No. 2 at the Hendricks Community Hospital.

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IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered: 14100-14108 dated May 20, 1991; 14200-14236 dated May 21, 1991; 14300-14304 dated May 20, 1991; 14350-14362 dated May 22, 1991; 14400-14469 dated May 28, 1991 and 14500-14660 dated June 1, 1991.

Hursel Disney seconded the motion which was unanimously approved.

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IN THE MATTER OF IMPACT FEE

It has been brought to the attention of the County Commissioners that there is a need for an impact fee. This has been under consideration and the workings of the mechanics of creating such a fee has been referred to Bob Jarzen, Hendricks County Plan Commission Administrator for a study.

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IN THE MATTER OF APPOINTMENT

The Secretary was instructed to place on the Commissioners' agenda, June 3rd, to consider an appointment for the Airport Authority Board.

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IN THE MATTER OF SOLID WASTE DISTRICT MEETING

It was announced that there would be a public district meeting for the Solid Waste (House Bill No. 1240) study on June 4th at 8:30 A.M.

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IN THE MATTER OF DEPARTMENTAL PRIORITIES

The Commissioners met with some of their staff at 10:30 A.M. to discuss some of the priorities of the Plan Commission Department, Engineer's Office and Highway Department.

The County Engineer also presented an update on the plans for remodeling the Superior Court II area.

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IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the May 14th Joint meeting and the May 20, 1991 meetings. The motion was approved unanimously.

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There being no further business presented the meeting recessed at 3:30 P.M.

*[Signatures]*  
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*  
Secretary

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JUNE 3, 1991

The Hendricks County Commissioners met in their regular session on Monday, June 3, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the



Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
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
Deanna English	Hendricks County Environmental Director
Gregory Steuerwald	Hendricks County Attorney

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IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION DIRECTOR

Mr. Robert Jarzen, Hendricks County Plan Commission Administrator, introduced Mr. James Mooney, newly elected Director for the Economic Development Commission to the Commissioners.

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IN THE MATTER OF HIGHWAY REPORT

Russell Lawson, Hendricks County Road Supervisor, gave an update on the progress of resurfacing Dan Jones Road up to County Road 150.

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IN THE MATTER OF IMPACT FEES

Robert Jarzen, County Plan Commission Administrator, requested a specific time schedule for discussion of the Impact Fees with the Commissioners. The date of June 10th at 1:30 P.M. was selected for this presentation.

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IN THE MATTER OF EASEMENT

Walter Reeder, County Engineer, presented an easement from Donald H. Young on County Road 100 S (Morris Street) for the approval of the County Commissioners.

Commissioner Clampitt moved and Commissioner Disney seconded a motion per staff recommendation to approve the acceptance of the easement from Mr. Donald H. Young on County Road 100 S (Morris Street). The motion was unanimously approved.

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IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting the right and privilege to construct 400 feet of four inch plastic pipe line along County Road 150 South west of Todd Drive north of Plainfield. This extension will serve one existing home and make service available to two additional homes. The line will be approximately six inches off of the pavement line and will be backfilled, tamped and seeded by Indiana Gas Company or it's contractor. Indiana Gas will have an inspector on the job site during construction.

Said Indiana Gas Company, Inc., covenants and agrees to construct said pipe line in an orderly and workmanlike manner, to replace all grade levels, drains, pavements or structures to as good a condition as when work was commenced, and to replace with comparable material and workmanship all roadways pavements, or structures damaged by the construction of the contemplated project; all to the satisfaction and under the supervision of said Board of Commissioners or their designated representative.



J. D. Clampitt moved to approve this request per staff recommendation and 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 seconded the motion which was approved unainmously.

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 IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported the results of a traffic study on Dan Jones Road (County Road 800 E) upon the request of L. D. Cooper who wished to have the speed limits changed.

The Engineer recommended more Sheriff's surveillance in this area and to leave the posting at 40 miles per hour. However, there is a stretch listed at 50 miles per hour north of U. S. 36 in this area and it was recommended that it be lowered to 40 miles per hour.

J. D. Clampitt moved per staff recommendation and as a result of the traffic study to leave the 40 miles per hour posting as it currently is and to lower the area north of U. S. 36 from 50 miles per hour to 40 miles per hour. The motion was seconded by Hursel Disney and was approved unanimously.

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 IN THE MATTER OF OIL PROBLEM

Deanna English, Hendricks County Environmental Director, discussed the oil problem in North Salem and said that the source of the oil leak must be isolated. She requested further guidance from the Commissioners. The Commissioners suggested that she leave this matter to the attorney of the individual with the problem.

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 IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner, from the Health Department, appeared to discuss the new laws enacted by legislature that changes the Health Department policies. She reported that the Health Board will be having a meeting on Tuesday evening.

The Commissioners requested that Susan Fair, County Personnel Director, and Gregory Steuerwald, County Attorney, attend the Health Board meeting.

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 IN THE MATTER OF COUNTY PICNIC

Susan Fair, County Personnel Director, reported that the county picnic plans were progressing.

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 IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 14700-14989 dated May 31, 1991; 15000-15037 dated May 31, 1991 and 15100-15129 dated May 31, 1991.

The motion was unanimously approved.

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 IN THE MATTER OF VETERANS SERVICE OFFICER REPORT

The monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer, was presented to the Commissioners that they might review the activities of that office.



This report is on file in the Commissioners office for future reference.

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IN THE MATTER OF COUNTY HOME REPORT

The monthly report from Gary Michael, Hendricks County Home Superintendent, was presented and reviewed. This report is also on file in the Commissioners' office.

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The meeting recessed at 11:15 A.M. for lunch and resumed at 1:00 P.M. for further business.

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IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to appoint Mr. R. Brent Gambill as an advisory member to the Indianapolis Airport Authority Board to serve at the will and pleasure of the Hendricks County Commissioners for a one year term effective June 12, 1991. Richard Myers seconded the motion. The motion was approved unanimously.

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IN THE MATTER OF ADULT PROBATION DEPARTMENT

The Commissioners acknowledged the receipt of a report from Todd McCormick, Adult Probation Department Director. This report will be filed in the Commissioners' office.

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IN THE MATTER OF EMERGENCY AMBULANCE SERVICE ORDINANCE

The request from the Hendricks County Ambulance Service, Inc. for the passage of an Ordinance with Hendricks County for their services was not adopted due to the lack of a motion.

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IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes of the May 28, 1991 meeting. The motion was unanimously approved.

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IN THE MATTER OF RENTAL OF BEECHAM PROPERTY

The County Commissioners entered into a lease with Robin E. and Betty A. Beecham for the rental of property located at 56 West Main Street and being more particularly described as: Part of Lots Three (3) and Four (4) in Block B in the Original Town of Danville, Hendricks County, Indiana commencing June 1, 1991 and ending on February 28, 1993; however, the tenant shall have the option to extend said lease for three (3) separate and distinct one (1) year periods subject to the same conditions and terms as set forth herein.

The lease was executed and is on file in the Commissioners' office.

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There being no further business presented the meeting recessed at 3:55 P.M.

*Richard P. Myers*  
*John A. Clampitt*  
*Richard P. Myers*  
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*  
Secretary

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JUNE 4, 1991

The Hendricks County Commissioners met in a special session with representatives of four other counties on June 4, 1991 at 8:30 A.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)
- Samuel Kessler )
- J. Marion Kirtley) Montgomery County Commissioners
- Robert Thayer )
- Roger D. Davee )
- Tommy Joe Goss ) Morgan County Commissioners
- Bill D. Gray )
- Pamela J. Ferguson) Parke County Commissioners
- George Nicholas )
- Gene Beck )
- Dennis D. O'Hair ) Putnam County Commissioners
- Donald K. Walton )
- Gregory E. Steuerwald) Hendricks County Attorney
- Don Schmidt) Montgomery County Attorney
- Richard D. Bray) Morgan County Attorney
- Ronda Brown) Parke County Attorney
- Michael Hunter) Bonar & Associates
- Louise Jones) Bonar & Associates
- Diane Shea) Ice Miller Donadio & Ryan
- Larry Wright) Danville Landfill Manager
- Linden Swift) Hendricks County Council
- John A. (Bud) Daum) Hendricks County Council
- Steve Wegman) Morgan County Engineer
- Walter Reeder III) Hendricks County Engineer
- Angie Howland) Banner Graphic
- Craig Green) Parke County
- Ki S. Green) Parke County
- Mary Jane Russell) Hendricks County Auditor
- Marthelyn Percy) Secretary to Hendricks County Commissioners
- Deanna English) Hendricks County Environmental Health Director

The meeting was opened with the pledge of allegiance and a prayer by Richard Myers, Hendricks County Commissioner.

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IN THE MATTER OF HOUSE BILL NO. 1240

Louise Jones with Bonar & Associates, Inc. distributed printed information to those present and introduced Diane Shea who also distributed several copies of different types of agreements for Solid Waste Districts already organized or in the process of being organized.

Following lengthy discussion and comparison of these agreements a poll was taken of the five counties to determine whether or not there was a desire to join together in a multi-district. The results were favorable for a multi-district.

Facts and figures were noted on a bulletin board with per centages given to note the assessed value and population of the five counties. From this information it was decided that there would be three board members from



Montgomery County, four from Morgan County, three from Putnam County, two from Parke County and seven from Hendricks County.

A vote of the five counties resulted in waiting to appoint an executive committee until after the formation of the Multi-District.

It was a consensus of opinion that a host county to a landfill facility should get one additional member on the Board. The plan must be amended every five years and the agreement should stand until amended.

Diane Shea will prepare an Ordinance with no penalty provisions and return it to the counties in time for adoption by June 28th.

There was discussion on a quorum once the Board is organized and it was decided to leave the appointments to the discrimination of the Commissioners as to who represents their county on the Board. The name chosen for this group is the West Central Solid Waste Management District.

It was also decided that all appointments would be for one year except for the first Board who will serve through the end of 1992.

A tentative date of June 13, 1991 at 8:30 A.M. was set up if it is necessary to meet again before finalization of this program.

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There being no further business presented the meeting recessed at 11:10 A.M.

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

ATTEST: *Marthalyn Percy*  
Secretary

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JUNE 10, 1991

The Hendricks County Commissioners met in their regular session on Monday, June 10, 1991 at 1:00 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
- Richard P. Myers)
- Marthalyn 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

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IN THE MATTER OF SPEED LIMIT SIGNS

Russell Lawson, Hendricks County Road Supervisor, reported that there is an area in new Clermont Heights that is not posted and there has been a request for speed limit signs.

The Commissioners instructed Mr. Lawson to post this area at 20 miles per hour.

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IN THE MATTER OF CARTERSBURG FISH FRY

Mr. Bob Lanham has requested the County Highway Department to provide barricades for the road at Cartersburg for their annual Fish Fry to be held on June 13, 14 and 15, 1991.



The Commissioners granted permission to provide barricades for the Cartersburg road for this annual event.

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 IN THE MATTER OF IMPACT FEES

Robert Jarzen, Hendricks County Plan Commission Administrator, presented printed information to each of the Commissioners regarding Impact Fees (HEA 1467). The legislation permitting establishing Impact Fees becomes effective July 1, 1991.

Mr. Jarzen discussed the legislation.

Following this discussion Richard Myers moved that the staff give further review to this matter and return with their recommendation at a future meeting. J. D. Clampitt seconded the motion which was approved unanimously.

Gregory Steuerwald, County Attorney, suggested that the Commissioners should be thinking about Board members for the new Solid Waste District.

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 IN THE MATTER OF AIR CONDITIONING

The Commissioners instructed the County Engineer to have the air conditioning turned on one hour earlier in the morning in order to have the offices cool by opening time.

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 IN THE MATTER OF APPOINTMENT

Due to physical condition, Mr. Harold Swift, resigned from the County Board of Review and now because there are cases pending before the Review Board and due to this emergency Richard Myers moved to appoint Mr. Ronald L. Paulkner effective June 17, 1991 upon recommendation of Mr. Sam Hutchins, Democrat County Chairman. J. D. Clampitt seconded the motion. The motion was approved unanimously.

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 IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 15200-15572 dated June 17, 1991; 15600-15788 dated June 17, 1991; 15900-15939 dated June 17, 1991; 16000-16008 dated June 3, 1991; 16050-16054 dated June 6, 1991 and 16100-16155 dated June 10, 1991 except Claim No. 15214 in the amount of \$287.10 dated June 17, 1991 (Warrant Number 101829.) The motion was unanimously approved.

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 IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL FINANCING

Dennis Dawes, Hendricks Community Hospital Administrator, and Pat Craig appeared to discuss their financing of the Hendricks Community Hospital Bonds with the County Commissioners.

After lengthy discussion the Commissioners advised Mr. Dawes and Ms. Craig to obtain further detailed information for comparison and return at a later meeting for further discussion.

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IN THE MATTER OF CREDIT APPLICATION

Walter Reeder, County Engineer, presented an application for an open credit account with Johnstone to enable necessary purchases for county work to be completed.

The Commissioners executed this instrument.

IN THE MATTER OF TRAFFIC STUDY

Mrs. Karen Winkel from Stileville requested speed limit signs to be posted. A traffic study was conducted regarding County Road 625 W north of Stileville and south of County Road 550 S.

The results of the traffic study were as follows:

Because this segment is in a rural area and the pavement surface and geometry is fair, a speed limit of 50 miles per hour is justified from Stileville to County Road 600 S.

Therefore, it is recommended that 50 miles per hour speed limit signs be placed in the following positions:

In the northbound lane of County Road 625 W just north of County Road 700 S.  
In the southbound lane of County Road 625 W just south of County Road 600 S.

Since the geometry of County Road 625 W deteriorates dramatically from County Road 600 S to County Road 550 S., it is recommended that we place 40 mile per hour speed limit signs in the following positions:

In the southbound lane of County Road 625 W just south of County Road 550 S.  
In the northbound lane of County Road 625 W just north of County Road 600 S.

Along the segment of County Road 625 W between County Road 500 S and County Road 600 S there are two consecutive dips which are quite extreme in geometry. These dips present a hazard to traffic traveling in excess of 40 miles per hour.

Therefore, it is also recommended that "Dip" warning signs be placed approximately 400 feet preceding the dips from both approaches.

Commissioner Clampitt moved and Commissioner Myers seconded a motion per staff recommendation and the traffic study results to post signs as recommended. The motion was unanimously approved.

IN THE MATTER OF NEED FOR FURNITURE

Mr. Reeder, County Engineer, reported that now that he has additional personnel in his office there is a need for a drafting board estimated to cost \$1,500.00 and a typewriter estimated to cost \$500. He also reported that the copy machine is not doing what it is suppose to do and he is considering returning it.

The Commissioners advised him to purchase the drafting board and the typewriter and the cost will be funded from the Commissioners budget.

IN THE MATTER OF RACEWAY ROAD PROJECT

The County Engineer reported that he had met with the S.E.C. representatives regarding the Raceway Road project and they are sixty days past due but the study should be completed by the end of July.



IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the June 3, 1991 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:30 P.M.

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

ATTEST: *Marthalyn Pearcy*  
Secretary

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JUNE 17, 1991

The Hendricks County Commissioners met in their regular session on Monday, June 17, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- Hursel C. Disney) Hendricks County Commissioners
- John D. Clampitt) Hendricks County Commissioners
- Richard P. Myers) Secretary to 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
- Susan Fair) Hendricks County Personnel Director
- Gregory Steuerwald) Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported spray painting on County Road signs in Brown and Lincoln Townships.

Mr. Lawson also discussed with the Commissioners the problem on Tenth Street and Shiloh Road which was discussed at a previous meeting where a car ran into a residential home.

The Commissioners suggested that it be determined where the right of way is located and to try to work with the property owner and to discuss this with the County Attorney if there is a problem that can't be worked out.

Mr. Lawson was authorized to purchase two Walkie-Talkie's for use in the Highway and Engineering Departments. The Commissioners advised Mr. Lawson to obtain quotes from different vendors prior to purchase.

IN THE MATTER OF FAX MACHINE FOR COURTHOUSE ANNEX

Walter Reeder, County Engineer, spoke on behalf of the Health Department, the Plan Commission Department and the Engineer's Department in requesting a Fax Machine for use in the Courthouse Annex.

J. D. Clampitt moved and Richard Myers seconded a motion to purchase a Fax Machine for the Courthouse Annex and to fund this purchase from the Commissioner's equipment account.

The motion was unanimously approved.