

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

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)	
Richard P. Myers)	
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.

IN THE MATTER OF BRIDGE NO. 218

The Commissioners executed the Contract with Aecon, Inc. for work at Bridge No. 218 which had been officially approved at a previous meeting.

IN THE MATTER OF PLANNING AND BUILDING OBJECTIVES

Mr. Reeder, County Engineer, presented a draft of the future goals and objectives for the Planning and Building Department as requested by Linda Watson, President of the County Council, for the Commissioners to review prior to his presenting them to Mrs. Watson.

IN THE MATTER OF PERSONNEL BUSINESS

Susan Fair, Hendricks County Personnel Director, informed the Commissioners of the final details in the planning of the County Employee's Picnic to be held on June 22, 1991 at the Conservation Club. Approximately 120 reservations have been made.

She also reported that she had attended the Health Department meeting as requested by the Commissioners. Linda Hibner and she will make this presentation at a later date.

There was a brief discussion on the new time sheets and Mrs. Fair reported that not all offices were complying.

Hursel Disney responded by suggesting that the time sheets accompany the payroll to the Auditor's office and the Auditor then give them to the Personnel Director. Mrs. Fair will issue a bulletin to this effect to all offices.

IN THE MATTER OF RESIGNATION

Deanna English presented a letter from Dr. Milo Eiche noting his retirement from the position of Superintendent of the Plainfield School System and subsequent move to Monticello, Indiana and thus his resignation from the Hendricks County Health Board.

She also submitted a letter from Linda Hibner, Health Department Administrator, with suggested appointees to replace Dr. Eiche.

The Commissioners will make the appointment at their meeting on June 25, 1991.

IN THE MATTER OF ADDITIONAL EMPLOYEE

Ms. English also discussed the Health Maintenance program and their budget for 1992 noting that there is a need for one additional sanitarian in the Health Department.

IN THE MATTER OF ADULT PROBATION DEPARTMENT

Todd McCormick, Adult Probation Director for Superior Courts, spoke on behalf of Judge Mary Lee Comer and Judge David Coleman, who were also present, in regard to expanding the space for the Adult Probation Department to at least two additional office spaces. Lengthy discussion followed and it was agreed to consider this request in the 1992 budget.

The Commissioners requested that Walter Reeder and Bob Carroll examine the basement of the Beecham building to determine if it would meet fire code standards, etc.

IN THE MATTER OF ADDITIONAL SPACE FOR PROSECUTING ATTORNEY

Kevin Hinkle, Hendricks County Prosecuting Attorney, expressed a need for about twice as much space as he currently is using. A new full time state paid deputy and perhaps another county paid deputy (to be paid through the Drug Task Force) will create this need.

No action was taken on this matter.

IN THE MATTER OF TRIATHALON

Mr. Don Carr appeared to request permission to use the county roads on June 29, 1991 for a Triathlon.

The Commissioners explained that there would be no roads blocked totally and that the Sheriff's Department would provide traffic control.

Richard Myers moved and J. D. Clampitt seconded a motion to allow the use of the county roads for the Triathlon subject to all roads being made accessible at all times. The motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE EDUCATIONAL PROGRAM

Steve Schmalz, Juvenile Probation Director for Circuit Court, appeared to discuss with the Commissioners the need for \$12,162.00 to be used from the Substance Abuse Task Force funds for drug education in some of the county schools.

Following discussion, J. D. Clampitt moved and Richard Myers seconded a motion to approve the use of \$12,162.00 from the Substance Abuse Task Force funds for the educational program in county schools.

The motion was unanimously approved.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Mr. Schmalz also presented a letter from Johnson County representatives concerning an agreement with Johnson and Hendricks Counties regarding the housing of juvenile probationers.

A sample agreement was distributed for the Commissioners' review.

IN THE MATTER OF RECOGNITION

Judge Jeffrey Boles from Circuit Court recognized Dennis Dawes, Hendricks Community Hospital Administrator, with words of admiration for the good that the Hospital performs for the community and thanked him for their services.

He also invited the County Commissioners to view the Historical Society division of the County Museum. The Commissioners agreed to set aside June 25th at 11:30 A.M. for their visit.

IN THE MATTER OF SOLID WASTE DISTRICT ORDINANCE

Commissioner Myers moved and Commissioner Clampitt seconded a motion to adopt the proposed Solid Waste District Ordinance per staff recommendation. The motion was unanimously approved.

ORDINANCE
OF
HENDRICKS COUNTY, INDIANA

ORDINANCE NO. 13 - 1991

AN ORDINANCE TO FORM THE WEST CENTRAL INDIANA SOLID WASTE DISTRICT CONSISTING OF THE COUNTIES OF HENDRICKS, MONTGOMERY, MORGAN, PARKE AND PUTNAM.

WHEREAS, IC 13-9.5-2 requires each county in the State of Indiana to either establish itself as a single county solid waste management district or to join with one or more other counties in the formation of a joint solid waste management district ("joint district"); and

WHEREAS, IC 13-9.5-2-6 establishes procedures for the formation of a joint district; and

WHEREAS, the County Commissioners of Hendricks, Montgomery, Morgan, Parke and Putnam Counties have agreed that these respective counties can best serve the needs of their citizens with regard to the management of solid waste by forming a joint district; and

WHEREAS, IC 13-9.5-2-6(d) allows that an agreement among three (3) or more counties establishing a joint district may provide that the membership of the board of directors of the district and the terms of office and members of the board of directors will be determined by the terms of an agreement entered into by the executive of each county; and

WHEREAS, the organizing board of the WEST CENTRAL INDIANA SOLID WASTE DISTRICT, with membership from the County Commissioners of each member county, submits and proposes adoption of an Agreement governing the operation of the joint district for adoption by the County Commissioners of each county; and

WHEREAS, each member county has now before it the matter of adopting an ordinance identical in terms as contained herein;

NOW THEREFORE:

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

SECTION 1. Hendricks County, Indiana does hereby join together with Montgomery, Morgan, Parke and Putnam Counties, Indiana in establishing a joint solid waste management district to be known as the WEST CENTRAL INDIANA SOLID WASTE DISTRICT ("District"), organized pursuant to IC 13-9.5, to perform all of the functions authorized and directed by said statute, as it is now promulgated or as the same may hereafter be modified. The District shall be controlled by a board of nineteen (19) members known as the West Central Indiana Solid Waste District Board of Directors.

SECTION 2. All of the incorporated and unincorporated territory of Hendricks County shall be included in the District.

SECTION 3. The proposed Agreement governing the operation of the District is hereby approved and made a part of this ordinance as Attachment A; and the County Commissioners of Hendricks County are hereby authorized to enter into the Agreement and execute the same, attested by the Hendricks County Auditor, for and on behalf of Hendricks County.

SECTION 4. This ordinance shall become effective from and after the date of its passage.

Adopted by the Board of Commissioners of Hendricks County in regular meeting on the 17th day of June, 1991.

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

(signed) Hursel C. Disney
Hursel Disney, President

(signed) John D. Clampitt
J. D. Clampitt

(signed) Richard P. Myers
Richard P. Myers

ATTEST:

(signed) Mary Jane Russell
Mary Jane Russell, AUDITOR

ATTACHMENT A

WEST CENTRAL INDIANA SOLID WASTE DISTRICT

AGREEMENT

WHEREAS, the County Commissioners of Hendricks, Montgomery, Morgan, Parke, and Putnam Counties have been meeting together for several months to discuss their mutual interests with regard to solid waste management and compliance with IC 13-9.5-2, ("Act"); and

WHEREAS, the County Commissioners of each of the aforementioned counties have adopted or are expected to adopt identical ordinances establishing the West Central Indiana Solid Waste District ("District"), which shall encompass all of the incorporated and unincorporated territory of Hendricks, Montgomery, Morgan, Parke, and Putnam Counties for purposes of solid waste management and compliance with the Act; and

WHEREAS, IC 13-9.5-2-6 allows that an agreement among three (3) or more counties establishing a joint district may provide that the membership of the board of directors of the district and the terms of members of the board of directors will be determined by the terms of an agreement entered into by the executive of each county under the Act; and

WHEREAS, the County Commissioners of each of the aforementioned counties are desirous of entering an agreement establishing the District and governing its operation.

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions set forth herein, the aforementioned counties hereby agree as follows:

Section 1. Purpose. The purpose of this agreement is to join together the aforementioned counties in establishing a joint solid waste management district to be known as the West Central Indiana Solid Waste District and to provide an agreement governing its operation in fulfillment of the obligations imposed under the Act; and to jointly prepare and implement a solid waste management plan for the citizens and all of the incorporated and unincorporated territory of each member county.

Section 2. Duration. This agreement shall be in full force and effect as of the date of its execution by the member counties and shall remain in full force and effect until otherwise amended or terminated by agreement between the parties in accordance with Section 12.

Section 3. Administration. The District shall be administered as a separate legal entity and political subdivision, pursuant to the Act and shall be governed by a board of directors, to be called the West Central Indiana Solid Waste District Board of Directors ("Board"). The Board shall exercise the powers of the District, as authorized by the Act and shall be composed of nineteen (19) elected officials from the member counties as follows: seven (7) officials representing Hendricks County, three (3) officials representing Montgomery County, four (4) officials representing Morgan County, two (2) officials representing Parke County, and three (3) officials representing Putnam County.

Appointments to the Board shall be made as follows:

- A. The Hendricks County Commissioners shall appoint five (5) members from any or all of the following: their own membership, the membership of the Hendricks Council, or the Town Councils of Brownsburg, Danville or Plainfield.
- B. The Montgomery County Commissioners shall appoint two (2) members from their own membership or the membership of the Montgomery County Council.
- C. The Morgan County Commissioners shall appoint three (3) members from any or all of the following: their own membership, the membership of the Morgan County Council, or the Town Council of Mooresville.
- D. The Parke County Commissioners shall appoint one (1) member from their membership.
- E. The Putnam County Commissioners shall appoint two (2) members from their own membership or the membership of the Putnam County Council.
- F. Each Board of County Commissioners shall also appoint one (1) member recommended by the executive of the largest municipality in the county and approved by that municipality's legislative body.
- G. In addition to the appointments made under Subsections A through E of this Section, the Board of Commissioners in a county in which a permitted final disposal facility is located shall appoint one (1) additional member.

Thirteen (13) members of the Board shall constitute a quorum for the purpose of conducting business. At its first meeting the Board shall elect from its membership a chairman, vice-chairman, and a secretary. The chairman shall be responsible for determining the time and place of all meetings and shall act as the presiding officer. A meeting may also be called by a majority of the members of the Board. The vice-chairman shall preside in the absence of the chairman. The secretary shall prepare and maintain minutes and be responsible for providing notice of all the meetings in compliance with the provisions of the Indiana Open Door Law.

Section 4. Terms of Office. Each director shall be appointed to serve for a term of one (1) year commencing on January 1 and ending on December 31, except that the term of office for each member of the initial Board of Directors shall commence on the date this Agreement is adopted by all of the member counties, and ending on December 31, 1992. Unless and until the appointing body gives notice to the West Central Indiana Solid Waste District of a different appointment, the then-current board member shall be automatically reappointed for subsequent one (1) year terms, coextensive with and limited by the director's term of elective office. In accordance with the Act, each board member serves at the pleasure of the appointing authority.

Section 5. Powers and Duties. Except as provided by Section 6 of this Agreement, the Board shall conduct all business on behalf of the District in conformance with, and exercise all of the powers and authority provided in the Act and all other requirements of law governing municipal corporations in the State of Indiana. The Board shall be responsible for the development of all

district-wide plans for the disposition of solid waste and the management of such disposition for all of the member counties. By approving this Agreement, each county executive agrees to adopt such necessary resolutions and ordinances to enforce the rules and regulations concerning solid waste disposal and management recommended by the Board.

Section 6. Executive Committee. Pursuant to a resolution adopted by the Board, the Board shall elect an Executive Committee from its membership. The Committee shall have only the powers invested in it by resolution of the Board.

Section 7. Financing. Planning, organizational, and long-range costs shall be determined by the Board after study and in the best interests of the citizens of the District.

Section 8. Accounting. The Board shall appoint a fiscal officer who is delegated the duty to receive, disburse, and account for all monies of this joint undertaking.

Section 9. Budget. The Board shall be responsible for preparing and approving an annual budget subject to regular budget procedures. The Board shall submit the annual budget to the Board of County Commissioners and County Council of each member county for their review.

Section 10. Property. All property acquired by the District after the formation of the District shall be taken in the name of the District. The Board shall comply with the provisions of the Indiana Code applicable to political subdivisions relating to the acquisition and disposal of property. In the event that a member county removes itself from the District, all property interests are forfeited to the District without compensation. If the District shall cease to exist, the assets of the District shall be liquidated and the proceeds distributed among the member counties generally in proportion to each county's representation on the Board.

Section 11. Final Disposal Facilities. The Board shall not adopt any resolution which requires the county executive of any member county to accept a site for the purpose of locating a final disposal facility unless the prior approval of the county executive has been obtained. Nor shall the Board adopt a resolution which requires an existing final disposal facility within the District to accept solid waste, as defined by the Act, from any generator, hauler or facility in the District.

Section 12. Indemnification. Each member county that has owned or operated a solid waste facility at any time up to and including the date of this agreement, or that owns or operates a solid waste facility at any time after the date of this agreement other than a solid waste facility owned or operated by the District, to the extent permitted by law, shall defend, indemnify and hold harmless the District and the Board, its agents and employees while acting within the scope of their duties, from and against all liability, claims, damages and costs of defense arising out of or relating to such member county's ownership or operation of such solid waste facility. Each member county expressly acknowledges that the liability, claims, damages and costs of defense described in this Section shall include without limitation all liability, claims, damages and costs

of defense arising out of or relating to environmental response, remediation or mitigation; contractual claims; personal injury; property damage; violations of any law, regulation, order or other legal authority; or requirements regarding permits, authorizations or fees.

Section 13. Removal from the District. Pursuant to IC 13-9.5-4-13, a member county may remove itself from the District before the District's solid waste management plan is approved by the Indiana Department of Environmental Management. The Board shall establish procedures in its rules for reorganization after the removal of a member county.

Section 14. Amendment or Termination. This agreement may be amended or terminated only with the affirmative vote of thirteen (13) members or two-thirds (2/3) of the entire membership of the Board.

Section 15. Severability. If any term or provision of this agreement is declared to be invalid, null, void or unenforceable, the remaining provisions shall not be affected, and shall have full force and effect.

This agreement in separate counterparts, for each respective county, all identical in wording, having been examined by the County Commissioners of HENDRICKS COUNTY, shall upon the proper adoption by the undersigned become a part of the whole of all counterparts properly executed by the proper officers of all other participating counties which whole of the counterparts shall make up the entire Agreement for all member counties as the West Central Indiana Solid Waste District.

For Hendricks County, Indiana executed this 17th day of June, 1991.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

"Nay"

"Aye"

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

ATTEST:

(signed) Mary Jane Russell
AUDITOR

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL FINANCING

Dennis Dawes, Hendricks Community Hospital Administrator, Pat Craig, Executive Vice-President and John Komenda, Director of Finance, were present to further discuss the Hospital's financing. Mr. Dawes presented additional information which the Commissioners had requested.

Further discussion ensued with no action taken.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 16250-16563 dated June 14, 1991; 16600-16637 dated June 14, 1991; 16700-16730 dated June 14, 1991 and 16750-16771 dated June 17, 1991.

The motion was unanimously approved.

IN THE MATTER OF FORFEITURE OF BOND

The Commissioners accepted a check from Mr. Paul Lucas in the amount of \$500 as forfeiture of bond on Minor Plat No. 291.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report and the annual report of Clayton Hughey, Hendricks County Weights & Measures Inspector, were received and will be placed on file in the Commissioners' office.

IN THE MATTER OF CABLEVISION BOARD MEMBER

Upon a motion by J. D. Clampitt seconded by Richard Myers, Mr. Ed Gottlieb was temporarily suspended from the Hendricks County Cablevision Board.

IN THE MATTER OF ANIMAL CONTROL AUTHORITY VAN

A letter was received from Dr. Stokes, Animal Control Board member, requesting that the Commissioners reconsider the repairing of the van being used for that Department. Repair expenses are becoming unduly expensive and he requested consideration concerning this matter. The Commissioners will refer this matter to the Council.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the June 10, 1991 meeting. The motion was unanimously approved.

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

JUNE 25, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, June 25, 1991 at 1:30 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)
 John D. Clampitt)
 Richard P. Myers)
 Marthalyn Percy
 Russell Lawson
 Walter Reeder III
 Robert Jarzen
 Susan Fair
 Deanna English
 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 Environmental Director
 Hendricks County Attorney

IN THE MATTER OF AERIAL PHOTOGRAPHY AND PLAT BOOKS

Steve Luther, representing Beam, Longest & Neff, Lydia Gibbs, County Assessor, Lou Ann Kirts, County Deputy Assessor, Neil Ott, County Surveyor, Walter Reeder, County Engineer, Mary Jane Russell, County Auditor, Dorothy

Sparks, County Deputy Auditor and Kenneth Givan, Council member, were all in attendance for a discussion on the responsibility for the accuracy of the plat books. It was determined that they are not always up to date and property lines, section lines and corner stones do not always match up with legal descriptions of the deeds.

Very lengthy discussion followed on the need for digitizing and having the plat maps fit together accurately.

A decision was made when Lydia Gibbs, County Assessor, volunteered to pay \$54,000.00 from the Reassessment Fund for the aerial photography with the understanding that there would not be any more funding from her office unless the Auditor's office was equipped with a compatible computer system.

IN THE MATTER OF 4-H FAIR BOARD BUDGET

A correction was noted on the agenda that Joyce McClain of Brown Township was in attendance for the 4-H Fair Board budget and not the Brown Township budget.

Gail Griner, Eugene Ploughe, Ralph Mantooth and Joyce McClain, all members of the 4-H Fair Board, were in attendance to discuss the Fair Board's 1992 budget.

IN THE MATTER OF SHERIFF'S DEPARTMENT COPIER

Tom Underwood, Hendricks County Sheriff, presented another maintenance agreement to the Commissioners for the copy machine in the Sheriff's Department.

Because the maintenance costs were exceedingly expensive (approximately \$2,000.00 more yearly) the Commissioners recommended that Sheriff Underwood obtain three quotes or proposals for a new copier and return with the estimates at a later meeting.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 16800-16806 dated June 19, 1991 and 16900-16920 dated June 21, 1991.

The motion was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, and Linda Hibner, County Health Administrator, discussed the new employee policy of the Health Department that will be conforming with the County policy. They will present the policy to the County Council at their July meeting.

Effective July 5, 1991, which is the first day of a new pay period, the Health Department will be in full compliance with the county policy.

The Commissioners approved the recommendations.

IN THE MATTER OF PLAN COMMISSION BUDGET

Robert Jarzen, Hendricks County Plan Commission Administrator, presented his budget for 1992 for the Commissioners to review. It was recommended that he give further review to some of his requests to see if the proposed budget could be reduced.

IN THE MATTER OF HEALTH DEPARTMENT BUSINESS

Deanna English, Hendricks County Environmental Health Director, presented a problem with old tires that had been picked up by the Highway Department from the County Roads and that were being stored behind the county garage. Also the used tires from the Sheriff's Department at the jail were collecting water where mosquitoes could breed and cause health problems.

Following discussion the Commissioners agreed to search for some method of correcting this problem.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to appoint Mr. Bill Bair, Pharmacist, to the Board of Health to fill the unexpired term of Dr. Milo Eiche, which will terminate on December 31, 1991.

Mr. Bair will serve at the will and pleasure of the County Commissioners.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the Highway Department has laid 9.2 miles of hot mix so far this year.

He also reported that he had received three quotes for pavement markings on Dan Jones Road from the following:

T. & R Pavement Marking Company	\$2,130.75
Air Marking, Inc.	\$2,386.44
Chem-Trol, Inc.	\$2,045.52

J. D. Clampitt moved and Richard Myers seconded a motion and the motion was unanimously approved to accept the quote from Chem-Trol, Inc. as the lowest most responsive and responsible quote.

Mr. Russell also reported receiving quotes for two radios from the following:

Southwestern Electric	\$859.90
Communication Maintenance, Inc.	\$821.70
M. F. I. Communication	\$598.00

J. D. Clampitt moved and Richard Myers seconded a motion which was unanimously approved to award the quote to M. F. I. Communication as the lowest most responsive and responsible quote.

IN THE MATTER OF ENGINEER'S TRUCK

Walter Reeder, Hendricks County Engineer, reported that the side of his truck was rusting out and the options of repairing compared to replacing the side was discussed.

The Commissioners will look into this matter further for recommendation.

IN THE MATTER OF MOVING SURVEYOR'S OFFICE

The County Engineer reported that moving the Surveyor's Office to the Beecham Building will be done soon.

HEALTH DEPARTMENT BUSINESS

Environmental Health Director, presented
picked up by the Highway Department
being stored behind the county garage.
Department at the jail were collecting
and cause health problems.
agreed to search for some method of

OF APPOINTMENT

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and pleasure of the County Commissioners.
which was approved unanimously.

OF HIGHWAY BUSINESS

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OF ENGINEER'S TRUCK

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this matter further for recommendation.

OF SURVEYOR'S OFFICE

moving the Surveyor's Office to the

IN THE MATTER OF COUNTY HOME REMODELING

It was reported by the County Engineer that the remodeling for the County
Home to provide housing for juveniles will require painting, cleaning and the
construction of a stairway at the back. The Commissioners agreed to fund the
necessary work from their budget with a transfer of funds from 01-135-364 into
01-135-379.

IN THE MATTER OF DRAINAGE FUND INVESTMENTS

A copy of a letter to Peggy J. Foster, Hendricks County Treasurer, from
Neil Ott, Hendricks County Surveyor, was presented in which a request was made
to invest \$100,000.00 from fund 90-000-212 and \$350,000.00 from fund 91-000-211
until July 1, 1991. The letter was dated February 1, 1991.

IN THE MATTER OF SUBDIVISIONS

Willow Bend Subdivision - The County Engineer recommended releasing the
maintenance bonds.

Richard Myers moved and Hursel Disney seconded a motion per staff recom-
mendation to release the maintenance bond for Willow Bend Subdivision. The
motion was unanimously approved.

IN THE MATTER OF FAX MACHINE FOR COURTHOUSE ANNEX

Mr. Reeder presented three quotes for a Fax Machine for the Courthouse
Annex from the following:

Paper Peddler	\$620.00
Braden Business Systems, Inc.	\$579.00
Communications Corporation, Inc.	\$620.00

Hursel Disney moved and Richard Myers seconded a motion to accept the
quote from Braden Business Systems, Inc. as the lowest most responsive and
responsible quote received for a Fax Machine for the Courthouse Annex. The
motion was approved unanimously.

IN THE MATTER OF TAX SALE SEMINAR

Mary Jane Russell, Hendricks County Auditor, requested permission from
the Commissioners to attend a Tax Sale Seminar to be held at Westfield on
July 10, 1991. She also requested that she be allowed to take her Deputy,
Dorothy Sparks and Clerk, Betty Campbell. The cost will be \$12.00 per person.

The Commissioners approved this request and will fund the expenses from
their budget.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve
the minutes for the June 17, 1991 meeting. The motion was approved unanimously.

IN THE MATTER OF BUDGETS

The Commissioners will meet sometime next week to review all of the budgets and to finalize their own budget.

There being no further business presented the meeting recessed at 6:30 P.M.

John C. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JULY 1, 1991

The Hendricks County Commissioners met in their regular session on Monday, July 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)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

Hursel Disney, President, opened the meeting with the pledge of allegiance and Richard Myers voiced a prayer.

IN THE MATTER OF ANIMAL CONTROL SHELTER

Dr. Paul Stokes, representing the Animal Control Board, appeared to discuss the condition of the Animal Control Shelter and to request that Community Service workers be allowed to paint the walls to help control disease. It was recommended that the painting be done as soon as possible and the Commissioners agreed to fund the cost of the needed paint from their budget (01-135-379).

IN THE MATTER OF SERVICE AWARDS

Susan Fair, Hendricks County Personnel Director, requested a date for the presentation of Service Awards to county employees. The Commissioners designated July 15, 1991 at their regular meeting for this presentation at 1:00 P.M. Mrs. Fair will notify the newspapers.

IN THE MATTER OF SURVEYOR'S OFFICE MOVE

Leanna Alverson, representing Walter Reeder, informed the Commissioners that the target date of August 12, 1991 has been set for the move of the Surveyor's office to the Beecham Building.

It was determined that it would be necessary to purchase a modum in order that the computer would be able to talk to the computer in the Data Processing Room.

The Engineer has sent a memo to the Surveyor's office.

OF BUDGETS

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t.

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John C. Clampitt
Richard P. Myers
Hendricks County Commissioners

1991

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ance:

County Commissioners

Commissioners
County Road Supervisor
County Engineer
County Personnel Director
County Environmental Health Director
County Attorney

meeting with the pledge of allegiance

ANIMAL CONTROL SHELTER

Animal Control Board, appeared to dis-
Shelter and to request that Community
walls to help control disease. It was
as soon as possible and the Commissioners
aint from their budget (01-135-379).

SERVICE AWARDS

Personnel Director, requested a date for the
employees. The Commissioners designated
for this presentation at 1:00 P.M. Mrs.

SHERIFF'S OFFICE MOVE

Mr. Reeder, informed the Commissioners
has been set for the move of the

g.
necessary to purchase a modum in order
to the computer in the Data Processing

Surveyor's office.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 344 - The Engineer recommended that the performance bond
be released and the maintenance bond requirement be
waived.

Minor Plat No. 389 - The Engineer recommended that the performance bond
be released and the maintenance bond requirement be
waived.

Minor Plat No. 411 - The Engineer recommended that the performance bond
be released and the maintenance bond requirement be
waived.

Southwind Estates - The Engineer recommended that the maintenance bond
be released.

J. D. Clampitt moved and Richard Myers seconded a motion per staff recom-
mendation to approve all four requests for the above mentioned subdivisons.
The motion was approved unanimously.

IN THE MATTER OF PROPOSALS

Tom Underwood, Hendricks County Sheriff, returned with three proposals
for the new copy machine for the Sheriff's Department as directed by the
Commissioners. They were as follows:

Monroe	\$7,410.00
Rex Business Machines, Inc.	\$7,285.00
Xerox	\$6,690.00

Richard Myers moved and J. D. Clampitt seconded a motion to approve the
purchase of a copy machine for the Sheriff's Department from Xerox at a cost
of \$6,690.00 as the lowest most responsive and responsible proposal received.
The motion was unanimously approved.

IN THE MATTER OF WATER TESTING AT LANDFILL

Deanna English, Hendricks County Environmental Health Director, reported
that the date for water testing at the Landfill was set for September 3, 1991
and that the Fee Ordinance has been sent to the County Attorney for legal review.

IN THE MATTER OF RE-ESTABLISHMENT OF THE COUNCIL DISTRICT

Richard Myers moved and J. D. Clampitt seconded a motion that based upon
the 1990 Census by Precinct and Township that the districts are about equal in
population and they want to keep the Council Districts the same as they have been.
The motion was approved unanimously.

IN THE MATTER OF RE-ESTABLISHMENT OF THE COMMISSIONERS DISTRICT

Commissioner Clampitt moved that the Commissioners Districts remain the
same as they are at the present time. Commissioner Myers seconded the motion
which was approved unanimously.

IN THE MATTER OF AGREEMENT

Richard Myers moved and J. D. Clampitt seconded a motion to approve the
agreement between Hendricks County and the State Board of Animal Health for the
Bovine Brucellosis and Tuberculosis Eradication program.

The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Richard Myers moved and J. D. Clampitt seconded a motion to appoint Mrs. Barbara Finegan from Brownsburg to serve at the will and pleasure of the Commissioners on the Brownsburg Public Library Board and fill the unexpired term of Mrs. Loraine Turpin which will expire November 30, 1992.

The motion was unanimously approved.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer, was submitted to the Commissioners for review. This report is on file in the Commissioners office for future reference.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Mr. Chris Osborne presented the bid specifications for the new Judicial Computer System and discussed the funding of this project with the Commissioners.

The Commissioners requested that Connie Lawson, Hendricks County Clerk, place this expense in her budget for 1992.

IN THE MATTER OF WEST CENTRAL SOLID WASTE MANAGEMENT DISTRICT

It was decided to set July 25, 1991 as the meeting time for the West Central Solid Waste Management District to be held in the Commissioners' meeting room in Putnam County at 10:00 A.M.

Diane Shea will notify the newspapers and we will notify the Town Council Presidents and the County Council.

IN THE MATTER OF GROUND BREAKING

The Commissioners established July 8, 1991 at 1:00 P.M. for the ground breaking ceremony at the Hendricks Community Hospital for their expansion.

IN THE MATTER OF MINUTES

Richard Myers moved and J. D. Clampitt seconded a motion to approve the minutes for the June 25, 1991 meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 3:45 P.M.

ATTEST:

Martha Lynn Percy
Secretary

John D. Clampitt
Richard T. Myers
Hendricks County Commissioners

JULY 8, 1991

The Hendricks County Commissioners met in their regular session on Monday, July 8, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

APPOINTMENT

It seconded a motion to appoint Mrs. [Name] at the will and pleasure of the County Board and fill the unexpired term November 30, 1992.

SERVICE OFFICER'S REPORT

[Name], Hendricks County Veterans Service [Name] for review. This report is on file [Name] reference.

AL COMPUTER SYSTEM

Specifications for the new Judicial [Name] of this project with the Commissioners, [Name] Lawson, Hendricks County Clerk, [Name].

WASTE MANAGEMENT DISTRICT

as the meeting time for the West [Name] to be held in the Commissioners' meeting [Name] and we will notify the Town Council [Name].

GROUND BREAKING

[Name], 1991 at 1:00 P.M. for the ground [Name] Hospital for their expansion.

OF MINUTES

It seconded a motion to approve the [Name] The motion was unanimously approved.

Presented the meeting recessed at 3:45 P.M.

[Signatures]
Hendricks County Commissioners

1991
met in their regular session on Monday, [Name] Room on the third floor of the [Name] nce:

Hursel C. Disney)
John D. Clampitt)
Richard P. Myers)
Marthelyn Percy
Russell Lawson
Walter Reeder III
Robert Jarzen
Susan Fair
Deanna English
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 Environmental Health Director
Hendricks County Attorney

IN THE MATTER OF ORDINANCE

J. D. Clampitt moved to adopt the Ordinance for the Cumulative Capital Development Fund as advertised. There were no objectors or remonstrances either vocal or written.

Richard Myers seconded the motion and the motion was unanimously approved.

ORDINANCE/RESOLUTION ESTABLISHING
CUMULATIVE CAPITAL DEVELOPMENT FUND
UNDER IC 36-9-14.5-2 et seq.

BE IT RESOLVED by the County Commissioners (adopting body) of Hendricks County, Indiana that a need now exists for the establishment of Cumulative Capital Development Fund for the following purposes:

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of IC 36-9-14.5-2. Proposed fund will not exceed \$.10 on each \$100 of Assessed Valuation for a period not to exceed three years. Said levy will be levied beginning with taxes payable beginning in the year 1992.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 8th day of July, 1991 and a certified copy of this resolution be submitted to the State Board of Tax Commissioners of the State of Indiana as provided by law. Said Cumulative Fund is subject to the approval of the State Board of Tax Commissioners of the State of Indiana as provided by law. Said Cumulative Fund is subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said County Commissioners (adopting body), this 8th day of July, 1991.

NAY

AYE

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

ATTEST:

(signed) Mary Jane Russell
County Auditor
Hendricks County

IN THE MATTER OF HERITAGE LAKE ROAD

Russell Lawson, Hendricks County Road Supervisor, reported that there was a small problem with the approach to a bridge on the Hendricks County side of the Hendricks-Putnam County line. The approach is in Putnam County. The Hendricks County Commissioners and the Putnam County Commissioners will discuss this matter later this month.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, presented the results of a traffic study completed as a result of a complaint concerning North Wilson Road and the findings are that the present 35 mile per hour speed limit is justified. However, there is insufficient signage to adequately inform motorists of the speed limit.

The recommendation was for additional speed limit signs to be placed and that "Turn" warning signs be placed on both approaches for the curve that is just west of County Road 1050 East on Wilson Road.

Commissioner Clampitt moved per staff recommendation and the engineering study to place signs on Wilson Road. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RAILROAD PROPERTY

It was reported that there is a title problem on the abandoned Railroad property between North Salem and Indianapolis. Since there is no verification of proper title and the maps and copies of the deeds do not match, the County Attorney agreed to review the problem to see if good title can be obtained.

IN THE MATTER OF BINNINGER HEARING

President Disney requested an opinion from the County Attorney as to the alternatives available and whether anyone present could make comments prior to action of the Commissioners.

Gregory Steuerwald, County Attorney, replied that there is a full range of possibilities; do nothing, place the employee on probation or terminate the employee to conclude the hearing held in May.

Mr. Disney requested whether Mr. Tony Guido, Attorney for Mr. Binninger, wished to comment.

Mr. Guido said that from the evidence of the hearings held in May that termination would be improper, probation could be considered and to do nothing could be considered. He would rely on the Commissioners to do what is the right thing to do.

Richard Myers moved to suspend Mr. Binninger with pay effective immediately through July 31, 1991 and to terminate his employment with Hendricks County as of August 1, 1991.

J. D. Clampitt seconded the motion. The motion was approved by a two to one vote, Mr. Myers and Mr. Clampitt voting aye and Mr. Disney voting nay.

Susan Fair, Hendricks County Personnel Director, was instructed to notify the President of the Animal Control Authority Board immediately.

Mr. Guido suggested that a motion might be made to re-consider this decision. The motion could be seconded and then tabled.

Richard Myers moved to re-consider this decision.

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

J. D. Clampitt moved to table the decision to re-consider. Richard Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF WELL TESTING

Robert Jarzen, Hendricks County Plan Commission Administrator, explained that the Extension Department, the Health Department and the Plan Commission Department had all been working together on a well testing program.

There have been many more applications for this service than anticipated and the funds were in need of about \$500. Mr. Jarzen requested assistance from the Commissioners.

J. D. Clampitt moved to pay any amount not covered for well testing from the Commissioners Promotion line item (01-135-329). Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COMMUNITY BUILDING ROOF

There was discussion on the roof repair needed on the Community Building. Richard Myers moved to proceed and have the County Engineer prepare bid specifications for the repair of the roof on the Community Building.

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

IN THE MATTER OF CONTRACT

It was reported that the County Council had interviewed Mr. Curt Coonrod with the George Olive Company, who had presented a proposal to prepare financial reports for the County Council, County Commissioners and the Auditor's office. The reports are a help in budget preparation for the ensuing year.

The Council will enter into a contract with the pay to come from the Commissioners budget under Special Contracts (01-135-460).

J. D. Clampitt so moved and Richard Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF REGIONAL SEWER DISTRICT

Deanna English, Hendricks County Environmental Health Director, informed the Commissioners that she had received a letter from the Indiana Department of Environmental Management granting the Hendricks County Regional Sewage District an extension to file detailed plans and specifications for the initial project and future projects with the department prior to the issuance of a construction permit and notice to proceed with advertisement of said project.

IN THE MATTER OF WATER PROBLEM

Mr. Billy Allen, Jr. appeared to inform the Commissioners of a water problem between Clayton and Amo. During heavy rain periods the water becomes dangerously high for vehicles, and it washes out his fence.

The Commissioners will investigate and call him with their suggestions at a later date.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 17100-17182 dated June 25, 1991; 17200-17348 dated July 1, 1991; 17350-17637 dated June 28, 1991; 17750-17787 dated June 28, 1991; 17900-17916

dated June 26, 1991; 18000-18031 dated June 28, 1991; 18100-18403 dated July 15, 1991; 18500-18663 dated July 15, 1991; 18800-18852 dated July 15, 1991; 19000-19020 dated July 3, 1991; 19400-19438 dated July 8, 1991 and 19100-19360 dated July 10, 1991.

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

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for July 1, 1991. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:45 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JULY 15, 1991

The Hendricks County Commissioners met in their regular session on Monday, July 15, 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF EMPLOYEE AWARD PRESENTATION

Hursel Disney, President of the County Commissioners, announced that the time had arrived to honor some county employees for their years of service and their loyalty and dedication. There were no monetary awards but engraved plaques were presented designating the year of service and the employee's name.

Commissioner Disney called the names of the recipients and Commissioner Myers and Commissioner Clampitt presented the awards to the following:

Five Years of Service

Leanna Alverson - Engineer's Office
Elvin Ray Cassity - Courthouse Supervisor
Don Finney - Health Department
Rozella Johnston - Sheriff's Department
Sandra Johnston - Assessor's Office
Rick Morphew - Sheriff's Department
Junior Porch - Highway Department

Loren "Brad" Riddle - Highway Dept.
James Stoneking - Sheriff's Dept.
Edward Swanson - Highway Department
Robert "Doug" Warren - Highway Dept.
Sharon Wilson - Extension Office
Gerald Woodard - Sheriff's Department

Ten Years of Service

Larry Dockery - Sheriff's Department
Jackie Morphew - Health Department
Michael Peyton - Highway Department
Betty Selch - Health Department

Frank Harris - Sheriff's Department
Richard Myers - Commissioner
Daniel Parrott - Sheriff's Department

8, 1991; 18100-18403 dated July 15,
8852 dated July 15, 1991; 19000-
ly 8, 1991 and 19100-19360 dated
was unanimously approved.

NOTES

seconded a motion to approve the
oved unanimously.

the meeting recessed at 3:45 P.M.

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

their regular session on Monday,
' Room on the third floor of the

Commissioners

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d Supervisor
ineer
sonnel Director
ironmental Health Director
orney

D PRESENTATION

Commissioners, announced that the
for their years of service and
netary awards but engraved plaques
and the employee's name.
e recipients and Commissioner
wards to the following:

Loren "Brad" Riddle - Highway Dept.
James Stoneking - Sheriff's Dept.
Edward Swanson - Highway Department
Robert "Doug" Warren - Highway Dept.
Sharon Wilson - Extension Office
Gerald Woodard - Sheriff's Department

Frank Harris - Sheriff's Department
Richard Myers - Commissioner
Daniel Parrott - Sheriff's Department
Stephen Wright - Highway Department

Fifteen Years of Service

Beverly K. Black - Circuit Court
Bonnie Binninger - Animal Control
Judy Schneider - Superior Court I
Kitty Wynn - Superior Court I

Twenty Years of Service

Fred Burris - Highway Department

Twenty-Five Plus Years of Service

Marthalyn Percy - Commissioner's Office

Following the presentation the honorees were assembled for a group photograph.

IN THE MATTER OF BUDGETARY CLAIM

Peggy J. Foster, Hendricks County Treasurer, asked for the reason that her claim to pay Aqua Systems for a pure water dispensing unit had been denied. It was explained to her that the Council did not fund equipment in her 1991 Budget and the equipment could not be paid from her office supply account.

Following discussion, Ms. Foster agreed that she would correct the situation by withdrawing her claim.

IN THE MATTER OF SHERIFF'S MAINTENANCE AGREEMENTS

Tom Underwood, Hendricks County Sheriff, presented an agreement from Dial One for the heating and air conditioning of the county jail. There was discussion on the current contract and the expiration date versus the new agreement and the period of coverage. The County Engineer will investigate this matter and speak to Mr. Bill Collins of The Skillman Corporation for further information.

Sheriff Underwood also presented an agreement from Memorex Telex Corporation for the NCIC used at the jail. J.D. Clampitt moved and Richard Myers seconded a motion to authorize the Sheriff to contract with Memorex. The motion was approved. The agreement from Koorsen will be returned and corrected then brought back to the Commissioners for further consideration.

The agreement with Dial One was taken under advisement.

IN THE MATTER OF APPRECIATION

Judge Jeffrey Boles stopped in momentarily to thank the Commissioners for the Award presented to Beverly Black, one of his Circuit Court employees, and to say that he was proud to have one of his girls recognized.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, announced that the Highway Department would start sealing the county roads tomorrow and that they are finishing the "shoulders" today.

He also discussed a need for a traffic study on County Road 200 South and County Road 900 East.

Commissioner Clampitt spoke words of appreciation to Mr. Lawson for allowing his Highway boys time to attend the Award ceremonies to be recognized. Mr. Lawson was happy to re-arrange the work schedule for this occasion.

IN THE MATTER OF SEPTIC PERMITS

Deanna English, Hendricks County Environmental Health Director, reported that the Health Department is not issuing septic tank permits in the Mallards Crossing Subdivision at this time because of severe septic problems in that area.

She was invited and will attend the West Central Solid Waste Management District meeting on July 25th at Greencastle.

IN THE MATTER OF ENVIRONMENTAL CIRCULAR

Circulars that have been distributed from the Hoosier Environmental Council were presented and discussed because they were soliciting for monies and were using the name of the County Commissioners on their flyers.

Gregory Steuerwald, County Attorney, called the Hoosier Environmental Council and spoke to Mrs. Griffin and explained that these circulars implied that there was a joint venture between the County Commissioners and the Hoosier Environmental Council and that they were using this method to obtain money.

Mrs. Griffin said that she would speak to her people this evening at a meeting scheduled and would talk and explain to them what he had said.

She offered her apologies to our Commissioners and said that she hoped that they could be working with county government and not against it.

IN THE MATTER OF BRIDGE NO. 83 AND BRIDGE NO. 120

Walter Reeder, County Engineer, requested dates for the opening of bids for work on Bridge No. 83 and Bridge No. 120. The date of August 19th was selected with the opening of bids for Bridge No. 83 at 3:00 P.M. and the opening for bids for Bridge No. 120 will be at 3:15 P.M.

Upon a motion by Commissioner Clappitt and seconded by Commissioner Myers which was approved unanimously, the Commissioners executed easement acquisitions and right-of-way grants for Bridge No. 83 with Norman and Alice Ann McRoberts and with Neal and Leora Green representing Du-Wall Construction Company, Inc.

IN THE MATTER OF BRIDGE NO. 239

Mr. Reeder informed the Commissioners that application for approval has been sent to the Indiana Department of Natural Resources for Bridge No. 239 on Raceway Road over Salem Creek.

IN THE MATTER OF SUBDIVISIONS

- Minor Plat No. 226 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived since it would be under \$1,000.
- Minor Plat No. 259 - The Engineer recommended a release of the maintenance bond.
- Minor Plat No. 294 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived since it would be under \$1,000.
- Minor Plat No. 367 - The Engineer recommended that the performance bond be released and the maintenance bond amount be set at \$500.

J. D. Clappitt moved per staff recommendation to approve the requests for all Minor Plats listed above. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY SURVEYOR'S OFFICE

The County Engineer reported that the space to be used for the Surveyor's office will need temporary petitions and some electrical work will be necessary which will cost approximately \$2,500. He requested the Commissioners' wishes on carpeting the office and their response was "not at this time".

The expenses for this work will be funded from the Commissioners' budget, 01-135-379.

IN THE MATTER OF 4-H BUILDING, ROOFING, ETC.

There was discussion on the needs for the new 4-H building, roofing on the Community Building and the Rest Rooms with an estimate of \$220,000.00.

Following lengthy discussion, Richard Myers moved to request the Council for an additional appropriation from the Cumulative Capital Development Fund.

The Commissioners instructed Mr. Reeder to prepare an estimate for the amount and notify the Secretary by Thursday that a letter of request may be presented to the Auditor for advertising purposes.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 19500-19538 dated July 12, 1991; 19600-19886 dated July 12, 1991; 19900-19937 dated July 12, 1991; 20,000-20,009 dated July 15, 1991; 20,100-20,132 dated July 12, 1991 and 20,200-20,208 dated July 15, 1991.

The motion was unanimously approved.

IN THE MATTER OF BINNINGER HEARING

The County Attorney was directed to review the findings of fact and the conclusions of law prepared by John Bailey and upon his approval submit them to the County Commissioners for their signature by a motion made by Commissioner Clampitt and seconded by Commissioner Myers.

The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

The Commissioners made the following appointments to the Board of Directors for the West Central Solid Waste Management District:

- Mr. John A. (Bud) Daum representing the County Council
- Mr. Henry M. Haase representing the Town Council of Plainfield
- Mr. Charles E. Ratliff representing the Town Council of Brownsburg
- Mr. William R. Bair representing the Town Council of Danville
- Mr. Hursel C. Disney, President of the County Commissioners
- Mr. John D. Clampitt, Vice-President of the County Commissioners
- Mr. Richard P. Myers - Past President of the County Commissioners

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the July 8, 1991 meeting.

The motion was approved unanimously.

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

John D. Clampitt
Hendricks County Commissioners

ATTEST:

Marthalyn Pearcy
Secretary

JULY 24, 1991

The Hendricks County Commissioners met in a joint session with the Hendricks County Council, the Hendricks County Town Council members, Hendricks County Plan Commission Administrator and the Hendricks County Economic Development Partnership Director on Wednesday, July 24, 1991 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Barbara Ford)	
J. Kenneth Givan)	
Linden Swift)	Hendricks County Council
Richard Turpin)	
John A. Daum)	
Charles E. Ratliff)	
Donald Newby)	
Robert F. Waggoner)	Brownsburg Town Council
Tommy Ballard)	
Mark White)	
William R. Bair)	
Loris Thompson)	
William Corbitt)	Danville Town Council
Gary Eakin)	
Henry M. Haase)	Plainfield Town Council
Robin Brandgard)	
Kenneth D. Lilly)	
Robert Jarzen	Hendricks County Plan Commission Administrator
James Mooney	Hendricks County Economic Development Director
Steve Biggerstaff	Hendricks County Economic Development Partnership
Walter Reeder	Hendricks County Engineer
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney
Marthalyn Pearcy	Secretary to Hendricks County Commissioners

Hursel Disney, President of the Hendricks County Commissioners, presided over a discussion among the members of the West Central Solid Waste Management District Board at 6:30P.M. The business discussed was relevant to matters scheduled for their meeting the following day in Greencastle.

At 7:30 P.M. the meeting was called to order and all joined in repeating the pledge of allegiance to the flag of our country.

Mr. Disney introduced Mr. Jim Mooney, Director for the Hendricks County Economic Development Partnership, and invited him to present an update on the activities of his office.

Mr. Mooney displayed a visual diagram which illustrated a triad with three points representing business development, community development and workforce development.

His objectives for this evening were to impress upon us the name and the meaning of Economic Development, the roles and responsibilities, the E.D.I.T. tax, it's distribution and finally an open question and answer period for public participation.

presented the meeting recessed at 4:00 P.M.
John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

1991
met in a joint session with the Hendricks
Council members, Hendricks County Plan
County Economic Development Partner-
at 7:00 P.M. in the Commissioners' Room
the following in attendance:

County Commissioners

County Council

County Council

Council

County Council

County Plan Commission Administrator
County Economic Development Director
County Economic Development Partnership
County Engineer
County Auditor
County Attorney
Hendricks County Commissioners

Hendricks County Commissioners, presided
the West Central Solid Waste Management
discussed was relevant to matters
g day in Greencastle.
to order and all joined in repeating
our country.

y, Director for the Hendricks County
ited him to present an update on the
am which illustrated a triad with three
community development and workforce

e to impress upon us the name and the
es and responsibilities, the E.D.I.T. tax,
estion and answer period for public

Mr. Mooney distributed visual aids which outlined the roles and responsibilities of the Hendricks County Economic Development Commission program with interactivity of P.S.I. Energy and the Indiana Department of Commerce, the Hendricks County E.D.C. and the Town Chamber of Commerce organizations, the Towns and County and local schools all participating.

Mr. Mooney also distributed copies of the E.D.I.T. Tax projected distributions for 1992 in each of the Corporations and the County.

Several in attendance responded with questions to further the discussion.

Following the question and answer period, Mr. Mooney announced an open house at the new E.D.C. office located in Avon on Friday, September 12, 1991.

Mr. Disney expressed appreciation to Mr. Mooney for his time and information and the encouragement received by his presentation.

The meeting was recessed at 8:00 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JULY 30, 1991

The Hendricks County Commissioners met in a special session on Tuesday, July 30, 1991 at twelve o'clock noon in the Commissioners' Room on the third floor of the Courthouse for the purpose of opening bids for the Judicial Computer System with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Attorney
Gregory Steuerwald	Certified Management Consultant
Chris Osborne	Hendricks County Auditor
Mary Jane Russell	

Requests were made for two copies of each bid in order that Mr. Chris Osborne could take one copy for reviewing. The following bids were opened and the original bid will remain in the Commissioners office for the County Attorney to review.

Indiana Company Data Service (ICDS) for software only	\$ 92,800.00
Atek	\$672,574.00
Hewlett-Packard Company for hardware only	\$197,858.70
Business Records Corporation	\$390,016.00
Manatron, Inc.	\$760,229.00
Bull HN Information Systems, Inc.	\$367,932.00
C.S.I. Computer Systems of Indiana	\$618,228.00
IBM	\$550,178.00

LanMark Associates did not send a bid even though they requested specifications.

Commissioner Myers moved to acknowledge the receipt of all bids previously listed and referred them to Mr. Chris Osborne and the county attorney for review before returning to the Commissioners with a recommendation on August 27th at 1:15 P.M.

Commissioner Clampitt seconded the motion which was unanimously approved.

There being no further business presented the meeting recessed at 12:20 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JULY 31, 1991

The Hendricks County Commissioners met in a special session on Wednesday, July 31, 1991 at 8:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Attorney
Gregory Steuerwald	Hendricks County Personnel Director
Susan Fair	Hendricks County Council member
John A. (Bud) Daum	Attorney
Anthony Guido	Attorney
James S. Stephenson	Attorney

IN THE MATTER OF BINNINGER HEARING

Mr. Anthony Guido was given an opportunity to speak and replied that he appreciated this opportunity but declined.

Gregory Steuerwald, Hendricks County Attorney, requested from the Commissioners if they had reviewed the findings of fact and whether they had any questions.

Commissioners Clampitt said that he had a problem with page eleven Item number seventeen on the last sentence. After some discussion it was decided to delete the words "was repeated on other run cards and". The Commissioners initialed the copy after Mr. Steuerwald had crossed out the above listed words.

Mr. James Stephenson, attorney with Stephenson and Kurnik, made a few comments. There was a decision to add the following to the last sentence of the document "affirming decision entered of record in the Commissioners minutes July 8, 1991". The Commissioners initialed this change.

Following the discussion Richard Myers moved to adopt the findings of fact and conclusions of law submitted by Jon Bailey as amended. J. D. Clampitt seconded the motion which was unanimously approved. The Commissioners signed the document.

There being no further business presented the meeting recessed at 9:10 A.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

which was unanimously approved.

presented the meeting recessed at 12:20 P.M.
John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

1991
met in a special session on Wednesday,
Commissioners' Room on the third floor of the
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ty Personnel Director
ty Council member

NNINGER HEARING
rtunity to speak and replied that he
d.
y Attorney, requested from the Commis-
s of fact and whether they had any
had a problem with page eleven Item
After some discussion it was decided
er run cards and". The Commissioners
had crossed out the above listed words.
Stephenson and Kurnik, made a few
the following to the last sentence of
of record in the Commissioners minutes
ed this change.
ers moved to adopt the findings of fact
Bailey as amended. J. D. Clampitt
y approved. The Commissioners signed

presented the meeting recessed at 9:10 A.M.
John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

AUGUST 5, 1991

The Hendricks County Commissioners met in their regular session on Monday, August 5, 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) | Secretary to Commissioners |
| Marthalyn Pearcey | Hendricks County Attorney Representative |
| Dan Zielinski | |

IN THE MATTER OF ZONING ORDINANCE

Paul Wilson and Tammy Kersey representing Robert Jarzen, Plan Commission Administrator, distributed copies of the proposed County Zoning Ordinance recommended by the Planning Commission and which is now ready for the Commissioners to review.

Work sessions for the review are established for August 12th at 1:00 P.M. and August 19th at 1:00 P.M. with the public hearing date set for August 27th at 2:00 P.M.

IN THE MATTER OF CLEAN AIR ACT

Mr. Paul Wilson requested the Commissioners' opinion after reading the material he had presented previously concerning smoking and non-smoking areas designated for county employees.

Hursel Disney replied that the Commissioners had requested the County Attorney to review the same information and after reviewing it he reported that the Commissioners were in compliance with the law.

Further discussion was held and Mr. Wilson reported that he worked in a non-smoking area but that there were other areas in the same building that were smoking areas.

The Commissioners took his comments under advisement for further consideration and review.

IN THE MATTER OF POSSIBLE ZONING VIOLATIONS

Commissioner Disney reported to Mr. Wilson that it had been brought to his attention that there were possibly two violations of zoning, one on Avon Avenue north of Plainfield and the other in Tilden, both regarding the parking of unlicensed cars that are being used for removal of parts.

IN THE MATTER OF HIGHWAY OFFICE

Bob Carroll, representing Walter Reeder III, County Engineer, presented proposals for the porch to be built on the Highway office.

Six contractors picked up plans but only two proposals were received and they are as follows:

- Dean Stevens - \$3,734.00 and B & R Construction - \$3,340.54
- J. D. Clampitt moved per staff recommendation to accept the proposal of B & R Construction as the lowest most responsive and responsible proposal received for the construction of the porch on the Highway office at a cost of \$3,340.54. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMITS

Leanna Alverson, representing the County Engineer, Walter Reeder, presented a letter from Indiana Bell requesting permission to push buried telephone cable under county roads at the following locations:

The intersection of County Road 800 S and County Road 975 East

On County Road 1050 East just west of County Road 800 South

The intersection of Kellum Road and County Road 1050 East

County Road 1050 East at County Road 700 South and just east of C.R. 700 S.

Raceway Road at County Road 650 South

The work should start approximately August 15, 1991 and be complete around December 1, 1991.

All surfaces will be restored by Indiana Bell upon completion of the work.

Richard Myers moved and J. D. Clampitt seconded a motion to approve Indiana Bell's request per staff recommendation. The approval was 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. The motion was approved unanimously.

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

IN THE MATTER OF ADDITIONAL BEEPERS

Ms. Alverson requested permission for two additional beepers for two employees of the Engineer's Department to be used while doing work in the subdivisions of the county. The Commissioners granted approval for the additional beepers.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 500 South between Amo and Clayton (Amo Road) were presented to the Commissioners.

The Engineer's study and recommendation was to replace the 40 mile per hour signs with 50 mile per hour signs for a four mile area since it is rural with no walkers or cyclists observed during the traffic study.

Because a substantial amount of traffic travels at speeds in excess of 70 miles per hour, it is also recommended that the Sheriff's Department be notified that this is a problem area and should receive some attention after the new signs are in place.

It is also recommended that another restudy be made within three months.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the traffic study and replace the 40 mile per hour signs with 50 mile per hour signs as recommended by staff from the town limits of Amo to the town limits of Clayton. The motion was approved unanimously.

The Commissioners recessed their meeting at 9:55 A.M.

The Commissioners meeting resumed order at 10:20 A.M. with Neil Ott, County Surveyor and Patsy Wynn requesting permission to purchase a copy machine and a computer desk for the Surveyor's office with funding to come from their budget.

OF CUT PERMITS

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mission to purchase a copy machine and a
e with funding to come from their budget.

The Commissioners recommended that they make this request to the County Council.
They announced the target date for moving their office to the Beecham Build-
ing will be August 15th.

There was discussion concerning the cost of the telephone line and new modum
to accomodate their computer at a cost of \$4,933.13 with a \$40.00 charge per month.

Commissioner Clampitt moved to fund this from the special contract appropria-
tion of the Commissioners' budget with the least expensive method being pursued.
Commissioner Myers seconded the motion which was approved unanimously.

There was also discussion concerning new file cabinets with a counter top
across them to form a counter top which will act as a partition for the public
at an estimated cost of \$1,400.00.

The Commissioners informed them that this was discussed and approved at
their July 15th meeting with the County Engineer.

IN THE MATTER OF SUBDIVISIONS

Creekview Acres - The Engineer recommended release of the performance bond
and a waiver of the maintenance bond requirement. The Engineer noted that he
has been working with this developer since 1983 and has never been able to
negotiate proper completion of all improvements. The homeowners seem to have
taken over the responsibility of the roadside ditch improvement maintenance.

Eagle Village - The Engineer recommended that the performance bond be re-
leased and the maintenance bond requirement be waived since it would be under \$1,000.

Minor Plat No. 358 - The Engineer recommended that the performance bond be re-
leased and the maintenance bond requirement be waived since it would be under \$1,000.

Commissioner Clampitt moved per staff recommendation to approve the requests
for the above listed subdivisions. The motion was approved unanimously after
being seconded by Commissioner Myers.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that John Yoho
had spoken with her regarding early retirement insurance and other insurance
related matters and would be returning with additional information at a later
date. She is to keep the Commissioners informed and updated.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report of Clayton Hughey, Hendricks County Weights and Measures
Inspector, was presented to the Commissioners for their review.

This report is filed in the Commissioners office for reference.

IN THE MATTER VETERANS SERVICE OFFICE REPORT

The monthly report of Billie J. Holmes, Veterans Service Officer, was
presented to the Commissioners to be reviewed.

This report is also on file in the Commissioners' office for reference.

IN THE MATTER OF RESIGNATION

A letter from R. Brent Gambill was received informing the Commissioners
that Mr. Gambill was resigning from his appointment as Hendricks County's

Advisory Member on the Indianapolis Airport Authority Board effective September 1, 1991 because he is moving out of Hendricks County.

Mr. Gambill expressed appreciation for the opportunity to represent Hendricks County and found the experience most rewarding.

The Commissioners accepted this resignation and will consider another appointment at a later date.

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

IN THE MATTER OF ORDINANCE

An Ordinance establishing the Hendricks County Department of Redevelopment and the Hendricks County Redevelopment Commission was presented for the approval of the County Commissioners after duly being advertised by statute.

Commissioner Clampitt moved to adopt the Ordinance presented and Commissioner Myers seconded the motion which was unanimously approved.

ORDINANCE NO. 1991-14

AN ORDINANCE ESTABLISHING THE HENDRICKS COUNTY DEPARTMENT OF REDEVELOPMENT AND THE HENDRICKS COUNTY REDEVELOPMENT COMMISSION

WHEREAS, IC 36-7-14 (the "Act") authorizes the Board of Commissioners of Hendricks County, Indiana (the "county"), to establish a department of redevelopment controlled by a board of five members; and

WHEREAS, in order to pursue the public purposes of the Act, the Board of Commissioners now desire to establish the Hendricks County Department of Redevelopment and the Hendricks County Redevelopment Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, as follows:

SECTION 1. There is hereby created the Department of Redevelopment of Hendricks County, Indiana, which shall be entitled to exercise all the rights, powers, privileges and immunities accorded to such department by the Act.

SECTION 2. Such Department of Redevelopment of Hendricks County, Indiana, shall be under the control of a Board of five (5) members to be known as the Hendricks County Redevelopment Commission.

SECTION 3. There is hereby created a Board to be known as the Hendricks County Redevelopment Commission. All five (5) of said Commissioners shall be appointed by the Board of Commissioners of Hendricks County, Indiana. Each Redevelopment Commissioner shall serve for one (1) year from the first day of January after his or her appointment and until his or her successor is appointed and has qualified, except that the original Commissioners shall serve from the date of their appointment until the first day of January in the second year after their appointment. If a vacancy occurs, a successor shall be appointed in the same manner as the original Commissioner, and the successor shall serve for the remainder of the vacated term.

Each Redevelopment Commissioner, before beginning his or her duties, shall take and subscribe an oath of office in the form prescribed by law, to be endorsed on the certificate of his or her appointment, which shall be promptly filed with the Auditor of Hendricks County, Indiana.

Airport Authority Board effective September 1,
Hendricks County.
... for the opportunity to represent
... experience most rewarding.
... resignation and will consider another

and resumed order at 1:00 P.M.

TER OF ORDINANCE
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CE NO. 1991-14

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BY THE BOARD OF COMMISSIONERS OF HENDRICKS

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s County, Indiana.

Each Redevelopment Commissioner, before beginning his or her duties, shall
execute a bond payable to the State, with surety to be approved by the Board of
Commissioners of Hendricks County, Indiana. The bond must be in a penal sum
of Fifteen Thousand Dollars (\$15,000.00) and must be conditioned on the faith-
ful performance of the duties of his or her office and the accounting for all
monies and property that may come into his or her hands or under his or her
control. The cost of the bond shall be paid by the Redevelopment District.

SECTION 4. Such Commissioners shall have the qualifications prescribed by
the laws of the State of Indiana as from time to time amended and shall qualify
as therein provided; and shall exercise and enjoy the rights and powers and
assume the duties and obligations conferred and imposed by said Act, including
but not limited to the following qualifications:

(a) A Redevelopment Commissioner must be at least 18 years of age and
must be a resident of Hendricks County, Indiana. If a Commissioner ceases to
be qualified under this Section, he or she forfeits his or her office.

(b) No Redevelopment Commissioner of Hendricks County shall receive
a salary; but such Redevelopment Commissioners are entitled to reimbursement
for expenses necessarily incurred in the performance of their duties.

(c) A Redevelopment Commissioner may not have a pecuniary interest in
any contract, employment, purchase or sale made under the provisions of this
Ordinance and the Act. However, any property required for redevelopment
purposes in which a Commissioner has a pecuniary interest may be acquired,
but only by gift or condemnation. A transaction made in violation of this
Section of this Ordinance is void.

SECTION 5. If any part of this Ordinance shall be adjudged to be invalid
by a Court of proper jurisdiction, it shall be conclusively presumed that the
Board of Commissioners of Hendricks County, Indiana, would have passed the
remainder of this Ordinance without such invalid part.

SECTION 6. This Ordinance shall be in full force and effect immediately
from and after its passage by the Board of Commissioners in the manner pro-
vided by law.

PASSED by the Board of Commissioners of the County of Hendricks, Indiana,
on the 5th day of August, 1991.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA

/s/ Hursel C. Disney
President

/s/ John D. Clampitt
Commissioner

/s/ Richard P. Myers
Commissioner

IN THE MATTER OF BINNINGER HEARING

Susan Fair, Hendricks County Personnel Director, representing Dr. Frank
Stokes, Animal Control Board President, reported the results of the Hearing
in Circuit Court concerning the Binninger action.

The matter was referred to County Attorney, Gregory Steuerwald, for
interpretation.

IN THE MATTER OF MAL-PRACTICE INSURANCE

Kevin J. Hinkle, Hendricks County Prosecuting Attorney, appeared to discuss with the Commissioners mal-practice insurance.

He cited Indiana cases which had occurred and reported that the Indiana Prosecuting Attorney's counsel is attempting to assemble group rates for this protection.

Mr. Hinkle realized that this should be in the 1992 budget but urged the Commissioners to consider the need for the rest of 1991. The Commissioners approved this request to be funded from their appropriation number 01-135-356.

IN THE MATTER OF AMBULANCE SERVICE SUBSCRIPTION

Robin Cornelius representing the Hendricks County Ambulance Service, but attending as a county citizen, requested the Commissioners reconsideration of the request of Hendricks County Ambulance Service to permit the Company to sell guaranteed ambulance service to the citizens of Hendricks County.

Following discussion there was no action taken on this matter since the Company had not offered a bond or letter of credit to guarantee the service being offered in their contract.

IN THE MATTER OF MAINTENANCE AGREEMENTS

Tom Underwood, Hendricks County Sheriff, and Rich Wolbert, representing Dial One, discussed the maintenance of the heating-air-conditioning at the Jail. The construction warranty will end on December 28, 1991 and the anniversary date for Dial One is February 1, 1992.

Richard Myers moved to extend the agreement with Dial One until February 1, 1992 for the new section of the jail at a cost of \$763.00 per month except for the period of time between December 31, 1991 and February 1, 1992 which comprises 35 days and that cost will be \$1,458.00. J. D. Clampitt seconded the motion which was approved unanimously.

There was discussion on the dispatch area at the Jail and the need for air conditioning to circulate through this area. This was overlooked in the renovation program and will need separate handling with the pipes to be through the ceiling area from the center of the area to the west edge of the building.

Commissioner Clampitt moved to enter into an agreement with Dial One to provide air conditioning for the dispatch area of the jail. Hursel Disney seconded the motion which was approved unanimously.

Sheriff Underwood then requested consideration of the Koorsen Company's protection for the fire system at the Jail. The Commissioners recommended that he contact the local fire departments for assistance.

There was discussion of the warranty for the kitchen equipment at the Jail and the need for a service agreement for the deep fryer. This was installed by Hobart and Sheriff Underwood requested a warranty with this company.

Commissioner Disney will check with the Waffle House regarding a service agreement on the kitchen equipment. No further action was taken on this matter.

IN THE MATTER OF JUVENILE HOUSING

Steve Schmalz, Juvenile Probation Director for Hendrick County Circuit Court, discussed the need for a jail officer to be in the housing area for juveniles and the remodeling of the County Home to house the juveniles.

IN THE MATTER OF EMERGENCY PUBLIC WARNING SYSTEM

Mr. Ron Rech appeared to discuss the Emergency Public Warning System and to present the program from United Signal of America.

The Commissioners suggested that he discuss this with Mr. Tom Drake who is the County Emergency Management Director and with Mr. Tom Underwood who is the County Sheriff.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Lee Comer from Abstract & Title Guaranty Company, Inc., appeared to discuss with the Commissioners the possible need for a right of way easement or a dedication of right of way for access to the west side of Shady Lane.

The Commissioners instructed Mr. Comer to proceed.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 20300-20314 dated July 18, 1991; 20400-20408 dated July 18, 1991; 20500-20513 dated July 19, 1991; 20550-20611 dated July 23, 1991; 20700-21001 dated July 26, 1991; 21100-21137 dated July 26, 1991; 21200 dated July 26, 1991; 21300-21330 dated July 26, 1991; 21400-21408 dated July 26, 1991; 21500-21667 dated August 1, 1991; 21700-22063 dated August 15, 1991; 22100-22260 dated August 15, 1991; 22500-22527 dated August 15, 1991; 22700-22707 dated July 30, 1991 and 22750 dated July 26, 1991.

The motion was approved unanimously.

IN THE MATTER OF DAMAGED TRUCK

There was discussion on the County Engineer's damaged truck and the Commissioners advised that a call be made to inquire what price would be allowed from the Insurance Company if the county retains the truck.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve minutes for the July 15th, 24th, 30th and 31st, 1991 meetings.

The motion was unanimously approved.

There being no further business presented the meeting recessed at 4:10 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Leacey*
Secretary

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AUGUST 12, 1991

The Hendricks County Commissioners and the Hendricks County Council met in a special joint session on Monday, August 12, 1991 at 7:30 A.M. at the Waffle House in Danville, Indiana for a breakfast meeting with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Linda Watson)	
Hunt Palmer)	Hendricks County Council
Kenneth Givan)	
Richard Turpin)	
Linden Swift)	
John A. (Bud) Daum)	
Barbara Ford)	Hendricks County Auditor
Mary Jane Russell	Hendricks County Deputy Auditor
Dorothy Sparks	State Board of Accounts
Curt A Coonrod	

IN THE MATTER OF BUDGET PREPARATION

A general discussion was held regarding the matters of budget preparation and the general process for it prior to the County Council beginning their annual budget hearings for the 1992 business year for Hendricks County.

There being no further discussion the meeting recessed at 8:45 A.M.

John D. Clampitt
John D. Clampitt
Richard P. Myers
Richard P. Myers
Hendricks County Commissioners
Barbara L. Ford
Barbara L. Ford
Linda H. Watson
Linda H. Watson
John A. Daum
John A. Daum
H. Hunt Palmer
H. Hunt Palmer
Richard G. Turpin
Richard G. Turpin
Linden H. Swift
Linden H. Swift
Hendricks County Council

ATTEST: *Mary Jane Russell*
Mary Jane Russell
Hendricks County Auditor

AUGUST 12, 1991

The Hendricks County Commissioners met in their regular session on Monday, August 12, 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)	
Marthalyn Percy	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	Hendricks County Attorney representative

IN THE MATTER OF ZONING ORDINANCE

Mr. Robert Jarzen, Hendricks County Plan Commission Administrator, reviewed with the Commissioners Chapters One and Two of the proposed Zoning Ordinance and there was discussion regarding these chapters. Further review will continue at the Commissioners meeting on August 19, 1991.

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s County Commissioners

s County Council
s County Auditor
s County Deputy Auditor
ard of Accounts

OF BUDGET PREPARATION
regarding the matters of budget preparation
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Hendricks County Council

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County Commissioners
to Commissioners
County Road Supervisor
County Engineer
County Plan Commission Administrator
County Environmental Health Director
County Attorney representative

OF ZONING ORDINANCE
County Plan Commission Administrator, reviewed
and Two of the proposed Zoning Ordinance
hese chapters. Further review will continue
st 19, 1991.

IN THE MATTER OF VACATING AN ALLEY IN BELLEVILLE

Lee Comer appeared representing Glen R. and Betty L. Arnold, Fred R. Hamilton and Henry and Ruth Walton with a petition to vacate alleyways in the original Town of Belleville.

Following discussion Commissioner Myers moved to approve the request for vacating the alleys in Belleville. Commissioner Clampitt seconded the motion which was approved unanimously.

The Commissioners then executed the Ordinance officially vacating the public alleyway.

Copies of these instruments are on file in the Commissioners' office.

ORDINANCE NO. 1991-15

ORDINANCE VACATING PUBLIC ALLEYWAY

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

WHEREAS, Glen R. Arnold and Betty L. Arnold; Fred R. Hamilton; and Henry Walton and Ruth Walton, have filed their 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, August 12, 1991 at 1:30 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 located between Lots Three (3) and Four (4) in Block 16 in the Original Town of Belleville, Hendricks County, Indiana

Alley located between Lots One (1), Two (2), Three (3) and Four (4) and Lots Eight (8), Ten (10) and Eleven (11) in Block 16 in the Original Town of Belleville, Hendricks County, Indiana.

Alley located between Lots Eight (8) and Ten (10) in Block 16 in the Original Town of Belleville, Hendricks County, Indiana.

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 12TH DAY OF AUGUST, 1991.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

/s/ Richard P. Myers
RICHARD P. MYERS

/s/ Hursel C. Disney
HURSEL DISNEY

/s/ John D. Clampitt
JOHN CLAMPITT

ATTESTED BY:

/s/ Marthalyn Pearcy
CLERK OF THE BOARD OF
COMMISSIONERS OF HENDRICKS COUNTY

This instrument prepared by Lee T. Comer, attorney-at-law, P. O. Box 207,
Danville, IN 46122; 317-745-4300.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, discussed various
county roads to be chip and sealed, also a double seal to be applied for one
tenth of a mile in Avon and other related highway matters.

IN THE MATTER OF RACEWAY ROAD

Stephen Christian and David Kieser representing Snell Environmental Group
(S.E.G.) presented a project status report on Raceway Road.

Following lengthy discussion the Commissioners agreed to extend the dead-
line to September 9, 1991 for this project.

IN THE MATTER OF WEST CENTRAL SOLID WASTE MANAGEMENT DISTRICT

Deanna English, Hendricks County Environmental Health Director, reported
that the established meeting dates for the West Central Solid Waste Management
District would be the fourth Thursday of each month and the Advisory Board
would have their meetings on the Wednesday the week before (eight days in advance).

IN THE MATTER OF WATER SAMPLING

Ms. English also reported that water sampling from the Danville Landfill
would be taken on September 3rd, 4th and 5th.

IN THE MATTER OF C.A.A.P.

Jesse Moore, Deputy Director, Jim Martin, Executive Assistant to the
Director and Ron Carr from Community Action Against Poverty (C.A.A.P.) pre-
sented the Commissioners an invitation to a luncheon at the Danville Christian
Church on September 11, 1991 at noon. They will bring a study to our County
and inform the community of what C.A.A.P. is doing in our community. Twenty
thousand are being served over a four county area and the funding for these
programs is provided by Federal, State and Local governments.

The Commissioners meeting was recessed at 2:55 P.M. for a meeting of the
Regional Sewer Board. The Commissioners meeting resumed at 4:00 P.M.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

/s/ Richard P. Myers
RICHARD P. MYERS

/s/ Hursel C. Disney
HURSEL DISNEY

/s/ John D. Clampitt
JOHN CLAMPITT

ney-at-law, P. O. Box 207,

BUSINESS

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governments.

2:55 P.M. for a meeting of the
g resumed at 4:00 P.M.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 22800-23100 dated August 9, 1991; 23200-23236 dated August 9, 1991; 23300-23342 dated August 7, 1991 23400-23431 dated August 9, 1991; 23500-23519 dated August 9, 1991; 23600-23604 dated August 9, 1991; 23700-23705 dated August 9, 1991; 23800-23804 dated August 15, 1991 and 23900-23967 dated August 12, 1991.

The motion was approved unanimously.

IN THE MATTER OF A.I.C. CONVENTION

The Commissioners established that they would allow at county expense two representatives from each office to attend the A.I.C. convention to be held in Fort Wayne, Indiana in October.

IN THE MATTER OF COUNTY HOME

Mary Jane Russell, Hendricks County Auditor, brought to the attention of the Commissioners that there have been no receipts received in her office from the County Home since February and that the PRN Pharmaceutical Company is complaining that they have not been receiving payment for their supplies.

The Commissioners will investigate this matter further.

IN THE MATTER OF 4-H LIVESTOCK SALE

Gary Emsweller, Hendricks County Extension Agent, distributed results of the 4-H Livestock sale to each of the Commissioners for review.

IN THE MATTER OF BRIDGE NO. 83

An agreement was presented from MTA, Inc. for Bridge No. 83. Following discussion, J. D. Clampitt moved and Richard Myers seconded a motion to allow MTA, Inc. to provide construction engineering services for Bridge No. 83. The motion was approved unanimously. The Commissioners executed this agreement with the fees being \$5,418.00 unless amended by the agreement of both parties.

IN THE MATTER OF SUBDIVISIONS

- Minor Plat No. 374 - The Engineer recommended releasing the performance bond and that the maintenance bond requirement be waived since it would be under \$1,000.00.
- Minor Plat No. 443 - The Engineer recommended releasing the performance bond and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Richard Myers moved per staff recommendation that the requests for Minor Plat No. 374 and Minor Plat No. 443 be approved. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the August 5, 1991 meeting. The motion was approved unanimously.

J. D. Clampitt moved and Richard Myers seconded a motion to support September 20th as POW/MIA Recognition Day. The motion was approved unanimously.

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

AUGUST 12, 1991

The Hendricks County Commissioners met as the Regional Sewer Board on Monday, August 12, 1991 at 3:00 P.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Regional Sewer Board
John D. Clampitt)	
Richard P. Myers)	Secretary to Board
Marthalyn Percy	Hendricks County Attorney's representative
Dan Zielinski	Timberbend Subdivision representative
Russell Webb	Timberbend Subdivision representative
Paul T. Hardin	

IN THE MATTER OF WHITE LICK SEWER COMPANY REQUEST

Kent Bryan appeared regarding White Lick Sewer Company's request to expand it's facility to serve all of the Timberbend Subdivision. He reported that Timberbend representatives would like White Lick to service this entire area. As of this date only part of the Subdivision is in White Lick CTA. Mr. Bryan proposed that the Directors of the Regional Sewer District under their statutory rights give White Lick Sewer Company the authority to serve the area in the Timberbend Subdivision not now in their CTA whether it be called a franchise agreement or whatever.

The rates, policies, rules and regulations would be the same as White Lick Sewer Company's rates to other areas of the Subdivision.

The regulatory commission sets the rates and defines the boundaries. The only decision necessary is who will have the responsibility.

Richard Myers moved to approve this request and authorize their county attorney to prepare a contract which states that the Regional Sewer Board will not object to this area being included in the CTA of White Lick Sewer Company by the Indiana Utility Regulatory Commission. J. D. Clampitt seconded the motion which was approved unanimously.

The motion approved at this meeting reaffirms the intent of the action of the Regional Sewer Board in their meeting of May 20, 1991.

IN THE MATTER OF LETTER TO PLAN COMMISSION

The Commissioners authorized Deanna English, Hendricks County Environmental Health Director, to prepare a letter for the Plan Commission meeting on September 9, 1991 explaining the action just taken.

ATTEST: *Marthalyn Percy*
Secretary

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners
as Regional Sewer Board

presented the meeting recessed at 4:30 P.M.
John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

12, 1991

met as the Regional Sewer Board on Monday,
 Commissioners' Room on the third floor of the
 following in attendance:

County Regional Sewer Board
 Board
 County Attorney's representative
 Subdivision representative
 Subdivision representative

LICK SEWER COMPANY REQUEST

the Lick Sewer Company's request to expand it's
 Subdivision. He reported that Timberbend
 to service this entire area. As of this date
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 the Subdivision.
 rates and defines the boundaries. The
 the responsibility.
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 the Regional Sewer Board will not object to
 White Lick Sewer Company by the Indiana Utility
 seconded the motion which was approved unani-

ng reaffirms the intent of the action of the
 of May 20, 1991.

BETTER TO PLAN COMMISSION

na English, Hendricks County Environmental
 for the Plan Commission meeting on September 9,
John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners
 as Regional Sewer Board

AUGUST 19, 1991

The Hendricks County Commissioners met in their regular session on
 Monday, August 19, 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Gary Michael	Hendricks County Home Superintendent
Patricia Givan	Hendricks County Microfilm Supervisor
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF LEAVE OF ABSENCE

Patricia Givan, Hendricks County Microfilm Supervisor, requested a six
 month leave of absence for health reasons.

The Commissioners granted her request.

IN THE MATTER OF ZONING ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, introduced
 Joann Groves and Ann Donahue, members of the Citizens Advisory Committee.

Review of the Zoning Ordinance was begun and discussion was held on several
 points. The Committee has been working on this for over three years and all
 public hearings have been held per statute. Lee Comer was also in attendance
 and verified that much effort had been expended by the committee attempting to
 complete this Ordinance.

Following discussion it was agreed to make a change regarding the agri-
 cultural section.

The public hearing for final approval of this Ordinance will be held on
 August 27th at 2:00 P.M.

IN THE MATTER OF HOUSE MOVING PERMITS

Mr. Jarzen discussed with the Commissioners the requests for permits to
 move houses over county roads. The Plan Commission will issue the re-location
 permit but the Commissioners will give approval for movement over the county
 roads through the Highway Department Supervisor.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

Stephen Luther representing Beam, Longest & Neff, Inc., distributed in-
 formation concerning the estimate for completion of the Hendricks County
 Master Thoroughfare Plan which included \$53,000 for hardware/software training.

At the Commissioners June 25th meeting, Lydia Gibbs, County Assessor, agreed
 to provide \$52,000 for aeriels and agreed to fund an additional \$100,000 to digi-
 tize plat dimensions if the Board would supply her or the Auditor with computer
 equipment necessary to maintain the county's plat maps.

Mr. Luther estimated an additional cost of \$13,600 above the original esti-
 mate and proceeded to explain.

Discussion followed the explanation and Mrs. Gibbs was called to the meet-
 ing to be included in the discussion. Mrs. Gibbs agreed with the presentation

and Mr. Luther requested a letter authorizing him to proceed.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, reported that 13.5 miles of hot mix has been laid and 88.5 miles of chip and seal has been put on the county roads thus far this year.

Mr. Russell discussed the work on Morris Street Bridge No. 241.

He also discussed the need for a Fax machine in the Highway office. The Commissioners recommended that he obtain additional quotes.

The date set for the bid letting of two highway trucks was established for September 16, 1991 at 2:00 P.M.

IN THE MATTER OF CUT PERMIT

Leanna Alverson, representing Walter Reeder, presented a letter from Paul Hardin and Associates requesting permission to use the county right-of-way to install water lines needed in the Charter Oaks Subdivision.

The letter is on file in the Auditor's office with maps attached displaying the route necessary to accomplish this task.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve this request. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 285 - The Engineer recommended releasing the performance bond upon receipt of a maintenance bond in the amount of \$2,000.

Minor Plat No. 377 - The Engineer recommended releasing the performance bond and that the maintenance bond requirement be waived since it would be under \$1,000. This recommendation is made with the stipulation that the swale next to the drive be cut if the house is placed on the north side of Lot No. 1.

Minor Plat No. 335 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.

Windridge Subdivision, Section 4 - The Engineer recommended that the original performance bond requirement be set at \$125,000 and that it be reduced at this time to \$50,000.

Broyles Estates - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,400.

Commissioner Clampitt moved per staff recommendation to approve the recommendations for the above listed subdivisions. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ENGINEER'S TRUCK

A report was given on the repair of the Engineer's pick-up truck as follows: Hayden Service Center would repair the truck for a total of \$3,525.00 or would buy it as is for \$800.

The Insurance will pay \$4,200. but the county has a \$250 deductible so the balance would be \$3,950.

authorizing him to proceed.

OF HIGHWAY BUSINESS

County Highway Supervisor, reported that 13.5 miles of chip and seal has been put on Morris Street Bridge No. 241. A Fax machine in the Highway office. The obtain additional quotes. Aing of two highway trucks was established for

OF CUT PERMIT

alter Reeder, presented a letter from Paul permission to use the county right-of-way to Charter Oaks Subdivision.

Auditor's office with maps attached display this task.

Commissioner Clampitt seconded a motion to as approved unanimously.

OF SUBDIVISIONS

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a maintenance bond in the amount of \$2,000.

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staff recommendation to approve the recom-

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OF ENGINEER'S TRUCK

of the Engineer's pick-up truck as follows:

the truck for a total of \$3,525.00 or would

ut the county has a \$250 deductible so the

The Commissioners decided to keep the truck and accept the insurance money.

IN THE MATTER OF COUNTY HOME

Gary Michael, Hendricks County Home Superintendent, explained the problem with deposits made in the Auditor's office and the problem with the invoices from the pharmaceutical company. These problems can be corrected and will be as soon as possible.

IN THE MATTER OF TRAFFIC IMPACT STUDIES

Chet Skwarcan of C. M. Skwarcan and Associates, appeared to discuss a traffic study process for Hendricks County and distributed printed information to illustrate his presentation.

The Commissioners thanked him for his time and information.

IN THE MATTER OF ANIMAL CONTROL WARDEN

Susan Fair, Hendricks County Personnel Director, reported a telephone conversation with Mr. Jon Bailey, Attorney, who advised proceeding with the hiring of an Animal Control Warden for the County.

Richard Myers moved to allow the Animal Control Board to proceed with the employment of a Chief Animal Control Officer with certain stipulations. J. D. Clampitt seconded the motion. The motion was unanimously approved.

IN THE MATTER OF PROPOSALS

Deanna English, Hendricks County Environmental Health Director, presented three proposals for the water sampling to be done at the Danville Landfill as follows:

Atek	\$1,250.00 for each well
W. W. Engineer & Science	\$1,437.00 for each well
P. C. S.	\$1,459.00 for each well

Commissioner Myers moved to accept the proposal of Atek as the lowest most responsive and responsible proposal received. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF OTHER HEALTH DEPARTMENT MATTERS

Ms. English also reported on the oil problem in North Salem and will meet with I.D.E.M. later this week for a decision on this problem.

IN THE MATTER OF CONGRATULATIONS

Commissioner Myers, on behalf of the Commissioners, wished to congratulate all 4-H members of Hendricks County for their efforts and accomplishments and especially to those who were fortunate enough to advance to the State Fair. The County Commissioners extend hearty congratulations.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 24000-24020 dated August 13, 1991; 24100-24107 dated August 12, 1991 and 24200-24207 dated August 14, 1991.

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

IN THE MATTER OF WATER PURIFICATION

Judge Mary Lee Comer from Superior Court I appeared to request that the Commissioners install bottled water on each floor of the Courthouse to enable the employees to have purified water since so much iron has been found in our water system.

The Commissioners thanked her for her concern but did not take any action at this time.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

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

IN THE MATTER OF BRIDGE NO. 83

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and James LaMonte, 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 Bridge No. 83.

The following bids were received for Bridge No. 83:

Alig Design & Engineering, Inc.	\$121,053.74
H. E. Henderson, Inc.	\$109,078.54
George R. Harvey & Son, Inc.	\$132,290.40
John K. Huber Construction Company	\$131,135.20
J. T. Liles, Inc.	\$115,650.10
John Cole, Inc.	\$140,533.60
Kenneth Smock Associates, Inc.	\$184,236.91

Richard Myers moved to acknowledge receipt of all bids for Bridge No. 83 and refer them to staff for review and recommendation. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 120

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and James LaMonte, 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 Bridge No. 120.

The following bids were received for Bridge No. 120:

Alig Design & Engineering, Inc.	\$149,999.45
H. E. Henderson, Inc.	\$130,193.73
George R. Harvey & Son, Inc.	\$158,625.50
Trisler Construction Company, Inc.	\$135,425.25
J. T. Liles, Inc.	\$152,835.10
Kenneth Smock Associates, Inc.	\$198,768.48

J. D. Clampitt moved to acknowledge the receipt of all bids for Bridge No. 120 and refer them to staff for review and recommendation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT MATTERS

Deanna English, Hendricks County Environmental Health Director, reported that the developer of Mallard Crossing had agreed to use a cluster septic system in certain areas of the subdivision and stated that there were some problems in Lake Forest Addition.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the August 12, 1991 meeting. The motion was approved unanimously.

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

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

ATTEST: *[Signature]*
Secretary

AUGUST 21, 1991

The Hendricks County Commissioners, Hendricks County Council and Hendricks County Town Councils met in a joint session on Wednesday, August 21, 1991 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
Richard P. Myers)	Hendricks County Commissioners
Barbara Ford)	
Linden Swift)	
Kenneth Givan)	Hendricks County Council
Richard Turpin)	
John A. (Bud) Daum)	
Charles Ratliff)	
Mark White)	Brownsburg Town Council
Robert Waggoner)	
Loris Thompson	Danville Town Council
Henry Haase)	
Kenneth Lilly)	Plainfield Town Council
Lois Bridges	North Salem Town Council
Elmer Chandler	Stilesville Town Council
Richard A. Thompson	State Senator for District No. 24
Samuel Turpin	State Representative for District No. 40
Jean Warrick	North Salem resident
Norma Swisher	Hendricks County Guide-Gazette
Mike Ellis	The Indianapolis News

IN THE MATTER OF GENERAL DISCUSSION

This meeting was called for the purpose of allowing local county officials to discuss their concerns with representatives of state government.

Concerns were expressed and a discussion followed on the authority given to some of the bureaucracies in state and local government.

Issues were discussed regarding problems in North Salem and also in Brownsburg.

I.D.E.M. was involved and it was the opinion of Representative Sam Turpin and Senator Richard Thompson that those enforcement powers were for major catastrophies effecting corporate structures and not to be the authority to control small and insignificant problems.

County adjusted gross income tax (C.A.G.I.T.) and its effects on the frozen levy of county taxing units was also discussed.

There being no further business presented the meeting recessed.

Richard P. Myers
Hendricks County Commissioners
Barbara L. Ford
John A. Daum
Richard S. Jumper
Linden K. Jumper
Hendricks County Council

AUGUST 27, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, August 27, 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission
Susan Fair	Hendricks County Personnel Director
John A. (Bud) Daum	Hendricks County Council member
Gregory Steuerwald	Hendricks County Attorney

Everyone joined in giving the pledge of allegiance to the flag of our country and Commissioner Myers offered prayer before the meeting was opened for business.

IN THE MATTER OF TRAFFIC STUDY

It was brought to the Commissioners attention that a request has been made by the Guilford Township Civic Association to lower the speed limit on Black Rock Road.

The Commissioners authorized the County Engineer to perform a traffic study on Black Rock Road and return to them with the results that they might give this request proper consideration.

IN THE MATTER OF SUBDIVISIONS

Cambridge Square West, Phase I - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$65,000.
Minor Plat No. 330 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived since it would be under \$1,000.

Minor Plat No. 422 - The Engineer recommended releasing the performance bond and that the maintenance bond requirement be waived since it would be under \$1,000.

Lakewood Estates, Section 2 - The Engineer recommended releasing the maintenance bond.

Commissioner Clampitt moved per staff recommendation that the requests for the above mentioned Subdivisions be approved. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WHITE LICK CREEK ESTATES

The Commissioners were informed that a resident of White Lick Creek Estates had requested permission to barricade a road easement that had been dedicated for emergency use to eliminate excessive use of the easement while State Road 267 is closed for a pipe replacement in that area.

The Commissioners referred the matter to the County Attorney for review.

IN THE MATTER OF WELL TESTING RESULTS

Henry Wallis from the Soil & Water Conservation Department presented the Commissioners with information regarding the results of the well testing program.

Only nine of 751 wells tested over the 10 mg nitrate level for safe drinking water. Overall the results of the tests were very good and the response and interest of county residents was far above expectation.

Due to the increased interest the expenses were greater than expected so the Commissioners agreed to pay \$222.64 from their budget.

IN THE MATTER OF CONRAIL AT STATE ROAD 267

The County Engineer reported a letter received from the Indiana Department of Transportation regarding the establishment of an at-grade rail/highway crossing of the railway tracks of Consolidated Rail Corporation that crosses State Road 267 2.9 miles north of I-74.

The Commissioners authorized Walter Reeder to respond to this letter and inform them that the requested at-grade crossing be denied and that a grade separation be continued at the above referenced location.

It is expected that the growth pattern will be continued and that State Road 267 will have increased traffic since it is the main north-south connector and with the projected increase of traffic an at-grade crossing could cause a major traffic safety problem.

IN THE MATTER OF DANVILLE SOCCER LEAGUE SIGNS

The Commissioners approved the erection of two signs for the Danville Soccer League to be placed by Shady Lane and by County Road 75 South. These are to be informational directional signs.

IN THE MATTER OF CHRISTMAS DANCE

A letter was presented from the Hendricks County Republican Women's Organization, requesting permission to sponsor a Christmas Dance in the rotunda of the County Courthouse with the profits to be donated to one of the non-profit Christmas Charities.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to grant the County Republican Women's Club permission to sponsor a Christmas Dance in the rotunda of the County Courthouse. The motion was approved unanimously.

IN THE MATTER OF EAGLE AIR HUB FACILITY

A letter was presented from the Indianapolis Airport Authority requesting

that the County Commissioners express their opinion regarding the proposed location of the Eagle Air Hub to be located at the Indianapolis International Airport.

J. D. Clampitt moved and Hursel Disney seconded a motion that the Board of Commissioners of Hendricks County recommend to the U. S. Postal Service that the Eagle Air Hub for the United States Postal Service be located at the Indianapolis International Airport.

The motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY

The County Engineer reported on the traffic study which was done at the Intersection of County Road 271 South and County Road 625 East. Since this is a low volume traffic pattern it does not warrant much concern, however, it is recommended that the dead end sign be relocated and the installation of a large arrow sign be located at the Intersection of County Road 271 South and County Road 625 East.

Richard Myers moved per staff recommendation to make the above mentioned changes. The motion was seconded by J. D. Clampitt and was approved unanimously.

IN THE MATTER OF ZONING ORDINANCE

Jack and Sally Gibbs and Mrs. Barbara Edmondson appeared to express their views on the proposed Zoning Ordinance as it relates to the agricultural areas.

IN THE MATTER OF WHITE LICK CREEK ESTATES

Russell Lawson, Hendricks County Road Supervisor, explained a problem of trees falling in White Lick Creek. It appears that the beavers have been very busy cutting trees and felling them into the creek. When it rains it causes a serious problem to bridge structures. He was advised to cut up the trees so that when they flow down the creek they will not clog up under the bridges. The County Attorney advised Mr. Lawson to check with the property owners in that area before cutting up the trees.

IN THE MATTER OF CUT PERMITS

A letter was presented from Indiana Bell requesting permission to place buried telephone cables in the county road right-of-ways. The following locations will be involved: Hendricks/Morgan County Line Road, just east of County Road 825 East; County Road 975 East, north of County Line Road; County Road 800 South, just north of County Road 975 East and County Road 1050 East, just west of County Road 700 South.

This work should start approximately August 28, 1991 and be completed around December 1, 1991.

All surfaces will be restored by this company upon completion of this work.

Commissioner Myers moved and Commissioner Clampitt 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 approved unanimously.

IN THE MATTER OF MAINTENANCE AGREEMENT

Tom Underwood, Hendricks County Sheriff, presented a maintenance agreement with Hobart Corporation for the equipment in the kitchen at the County Jail in the amount of \$4,714.41 per year.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the maintenance contract and authorized Sheriff Underwood to enter into an agreement with Hobart Corporation for maintenance on the kitchen equipment at the County Jail. The motion was unanimously approved.

IN THE MATTER OF E 9-1-1

The Commissioners agreed to review the contract for E 9-1-1.

There was discussion concerning this with Sheriff Underwood and it was suggested that arrangements be made to have Mr. Robert Sterritt meet with the Commissioners together with Sheriff Underwood and Tom Drake, Emergency Management Director for Hendricks County.

IN THE MATTER OF PUBLIC HEARING FOR ZONING ORDINANCE

The following citizens were present for the public hearing on the Zoning Ordinance:

Brent Gambill, Steve and Mary Bishop, JoAnn Groves, Ryan Hurst, Vicki Westbrook, Ann Vivian Donahue, David L. Karto, Dick Helton, Janet Wright and Marvin and Elizabeth Smith and Lee Comer.

Each person was allowed time for their comments regarding the proposed Zoning Ordinance. Lee Comer was present to represent some individuals adversely effected by the proposed Ordinance.

Commissioner Disney requested a motion to postpone the adoption for thirty days. Richard Myers so moved and Hursel Disney seconded the motion. The vote resulted in two ayes from Richard Myers and Hursel Disney and one nay from J. D. Clampitt. The motion was approved.

The public hearing was set for Tuesday, September 24, 1991 at 3:15 P.M.

IN THE MATTER OF INSURANCE

Brad Buchanan, representing Farm Bureau Insurance Company, appeared to discuss payroll deductions for county employees.

The Commissioners advised that he first discuss this program with the County Personnel Director.

IN THE MATTER OF RE-DEVELOPMENT COMMISSION APPOINTMENTS

The Commissioners agreed on the following appointments to the Hendricks County Re-Development Commission:

J. V. Cox, Harold E. Hiser, John A. Hodgin, Kenneth Krohne and Billy E. Lydick.

The Secretary will prepare letters for each of the appointees.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint Mr. Steve Biggerstaff to the Indianapolis Airport Authority Board to fill the unexpired term of Brent Gambill who has resigned.

The motion was approved unanimously.

IN THE MATTER OF VENTILATION SYSTEM

Richard Myers moved and J. D. Clampitt seconded a motion to direct the County Engineer to perform a study of the ventilation system in the Courthouse Annex. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the claims numbered: 24300-24577 dated August 23, 1991; 24700-24737 dated August 23, 1991; 24800-24831 dated August 23, 1991; 24900-24906 dated August 22, 1991 and 25000-25155 dated September 1, 1991.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the August 19, 1991 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:45 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

SEPTEMBER 3, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, September 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder III	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

President Disney led in the pledge of allegiance to the flag and Commissioner Myers led in a short prayer. The meeting was then opened for business.

IN THE MATTER OF SUBDIVISION

Windmill Pointe, Sec. 1 - The County Engineer reported that Tony Higbee who is the Developer for this Subdivision has requested that the maintenance bond be released and that he be allowed to post bond for the road side ditch.

The Commissioners authorized the County Engineer to release the maintenance bond and accept a bond for the ditch as requested by the Developer.

IN THE MATTER OF SCHOOL BUS TURN AROUND

Russell Lawson, Hendricks County Road Supervisor, discussed with the Commissioners a request by St. Susanna's School for a school bus turn around.

The Commissioners approved the request and instructed Mr. Lawson to proceed with this project.

IN THE MATTER OF TRAFFIC STUDY

Commissioner Disney requested Mr. Lawson to check on the road signage at Vestal Road at the Hannah Road intersection and Mr. Reeder will conduct a traffic study there.

IN THE MATTER OF BRIDGE NO. 83

Mr. Reeder, County Engineer, reported on the bids that were opened on August 19, 1991 for Bridge No. 83 and gave the staff recommendation to award the bid to H. E. Henderson, Inc. based upon the fact that they were the lowest bidder and also based upon the corrected addition on the bid of which the figures were actually \$106,078.54 as opposed to \$109,078.54.

Commissioner Myers moved and Commissioner Clampitt seconded the motion to award the contract to H. E. Henderson, Inc. as the lowest most responsive and responsible bid and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 25200-25269 dated August 28, 1991.

The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 120

Commissioner Myers moved per staff recommendation to award the bid for Bridge No. 120 to H. E. Henderson, Inc. at a price of \$130,193.73 as the lowest most responsive and responsible bid received. Commissioner Clampitt seconded the motion. The motion was unanimously approved.

IN THE MATTER OF COUNTY OWNED CARS

Robert Jarzen, Hendricks County Plan Commission Administrator, requested the Commissioners advice on driving county vehicles home.

After a lengthy discussion the Commissioners authorized the Department Heads to drive the county vehicles home and when circumstances warrant the county cars may be driven home by the department employees when they have the permission of their Department Head.

IN THE MATTER OF THE ZONING ORDINANCE

It was determined that the Commissioners would meet on Friday, September 6, 1991 at 9:00 A.M. in the Commissioners' Room for a work shop on the proposed Zoning Ordinance.

IN THE MATTER OF TRAINING SEMINAR

Gary T. Emsweller from the Extension Department, appeared to request that the Commissioners allow him to attend the National Association of Extension 4-H Agents Conference to be held on November 2-7, 1991 in Phoenix, Arizona with expenses estimated to be \$905.00.

J. D. Clampitt moved to approve Mr. Emsweller's request and Richard Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF ADULT PROBATION OFFICE SPACE

Todd McCormick, Adult Probation Director, reported that he had talked with Mr. Beecham about the office space in the basement located under the Adult Probation Offices now in use and Mr. Beecham would rent them to the county for \$300.00 per month. Mr. McCormick said they are large and very nice. There are two offices.

After discussion Mr. McCormick was instructed to approach Mr. Beecham and request that he have his attorney draw up a lease agreement to expire at the same date as the other leases.

The Adult Probation Director also said that by 1992 one half of this rent could be funded by the User's Fees, so that the county would only be paying \$150.00. He also reported that there would not be a need for any remodeling.

The County will fund the moving of the telephone lines, etc.

IN THE MATTER OF PITNEY BOWES CONTRACT

Richard Myers moved to continue the contract with Pitney Bowes, Inc. for the Postage Meter maintenance, etc. for another year at a cost of \$2,627.50. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

The Commissioners officially appointed the following members to the Hendricks County Re-Development Commission: J. V. Cox, Harold E. Hiser, John A. Hodgin, Kenneth Krohne and Billy E. Lydick upon a motion by Commissioner Clampitt seconded by Commissioner Myers. The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the August 27, 1991 meeting. The motion was approved unanimously.

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

ATTEST:

Marthelyn Pearcy
Secretary

John P. Clary
Richard T. Myers
Hendricks County Commissioners

SEPTEMBER 9, 1991

The Hendricks County Commissioners' met in their regular session on Monday, September 9, 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)	
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 Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed job descriptions for highway employees with the Commissioners and he was advised to have Susan Fair, Personnel Director, rewrite the job descriptions to include all duties and responsibilities of highway personnel.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, presented the results of a traffic study at County Road 975 East and County Road 200 South in the Black Creek Subdivision.

Due to the existing signage being insufficient it was recommended that all existing signage be deleted and replaced as follows:

1. 750 feet east of intersection facing the westbound lane:
30 inch Right Reverse Curve sign with Left Side-Road marking on first curve. 30 mile per hour advisory placard on same.
2. The existing Stop sign should be replaced with 36 inch reflective Yield sign. Neither traffic volume nor accident history justifies a stop sign for the intersection. Sight distances allow for an approach speed of at least 10 miles per hour.
3. Facing and aligned with the westbound lane on 700 S placed just west of County Road 975 East; Four 18 inch x 24 inch reflective Alignment Chevrons spaced evenly throughout the first curve.
4. Facing and aligned with the eastbound lane of County Road 700 South placed on the outside of the curve, northwest of the intersection: Large 48 inch x 24 inch Single-Arrow reflective pointing to the right.
5. Facing the eastbound lane on County Road 700 South placed south of the road and 750 feet west of the northwest curve: 30 inch Right Reverse Curve sign with Right Side-Road marking on second curve. 30 mile per hour advisory placard on same.

In order to eliminate the danger and inconvenience of making a left-handed turn onto County Road 975 East from County Road 700 South westbound, it is necessary to improve the sight distance at the intersection along the north side. Therefore, it is also recommended that a 50 foot ROW cut be obtained and that the owner move the fence and corn field back accordingly. As shown on the attached plan, this would dramatically improve the sight distance for westbound and southeastbound traffic.

at 3:00 P.M.
Commissioners

J. D. Clampitt moved to accept the staff's recommendations from the traffic study to authorize the change in road signage as presented. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Avon Shopping Center II - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$9,000.00.

Minor Plat No. 378 - The Engineer recommended the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Windmill Pointe - The Engineer recommended release of the maintenance bond upon receipt of a performance bond in the amount of \$600.00 which will cover the remaining ditch work along County Road 800 East.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve all the Engineer's recommendations as listed above. The motion was unanimously approved.

IN THE MATTER OF BID DATE

The bid letting date was established for a new roof on the Community Building and the Arena Office for October 7, 1991 at 2:00 P.M.

IN THE MATTER OF CHARTER OAK SUBDIVISION

Mr. Dick Clearwaters and Mr. Herman Schkable appeared to discuss a problem in the Charter Oak Subdivision concerning the matter of wells being drilled on one lot and the water piped to three other lots to provide water to houses on those lots.

A petition was presented from residents in that area requesting that the permission to utilize the County's right-of-way be withdrawn.

No action was taken on this matter at this time.

IN THE MATTER OF RACEWAY ROAD UPDATE

Steve Christian representing SEG Engineers & Consultants, Inc., presented reports to each of the Commissioners regarding the Raceway Road Corridor Study and requested permission to submit the revised Environmental Assessment to the Indiana Department of Transportation as soon as possible.

After discussion on this matter J. D. Clampitt moved and Richard Myers seconded a motion to authorize SEG Engineers and Consultants, Inc., to submit their Environmental Assessment to INDOT as soon as possible. The motion was unanimously approved.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL BOND FINANCING

Mr. Dennis Dawes, Hendricks Community Hospital Administrator, presented an update to the Commissioners on refinancing the Hospital Bonds.

Mr. Dawes presented more information and listed the possibilities available to them.

The County Attorney will review the options. No decision was made at this time.

IN THE MATTER OF COIN OPERATED STAR BOXES

Mr. Wayne Duncan requested permission from the Commissioners to place coin operated boxes for the STAR on Courthouse property at the entrances of the building.

The Commissioners had received complaints from the public and agreed that the boxes were not needed at any door of the Courthouse.

IN THE MATTER OF SOLID WASTE REPORT

Mr. Russ Ferrill and Mr. Mike Hunter from Bonar & Associates discussed the Solid Waste Report with the Commissioners and requested restoration of confidence from the Commissioners. The Commissioners advised them to speak to the West Central Indiana Solid Waste Management Advisory Board if they were requesting to serve the District in the priorities of a plan for handling solid waste.

IN THE MATTER OF VOTERS REGISTRATION OFFICE SPACE

Judge David Coleman, from Superior Court II, and Connie Lawson, Hendricks County Clerk, requested use of the office space where the Surveyor's Office was formerly located to be used for the Voters Registration Office.

The Commissioners meeting was recessed at 3:30 P.M. for an emergency Drainage Board meeting. Following the recess of the Drainage Board the Commissioners' meeting was resumed at 4:00 P.M.

IN THE MATTER OF HOLIDAY SCHEDULE FOR 1992

Susan Fair, Hendricks County Personnel Director, presented a proposed holiday Schedule for 1992 for the Commissioners review and approval. The Commissioners approved her presentation as follows:

1992 HOLIDAY SCHEDULE

New Year's Day	Wednesday, January 1, 1992
Martin Luther King Day	Monday, January 20, 1992
President's Day/Washington's Birthday	Monday, February 17, 1992
Good Friday	Friday, April 17, 1992
Primary Election Day	Tuesday, May 5, 1992
Memorial Day	Monday, May 25, 1992
Independence Day Observed	Friday, July 3, 1992
Labor Day	Monday, September 7, 1992
General Election Day	Tuesday, November 3, 1992
Veteran's Day	Wednesday, November 11, 1992
Thanksgiving Day	Thursday, November 26, 1992
Lincoln's Birthday Observed	Friday, November 27, 1992
Columbus Day Observed	Thursday, December 24, 1992
Christmas Day	Friday, December 25, 1992

IN THE MATTER OF EEO REPORT

Mrs. Fair also presented the EEO report for their approval and signatures. The Commissioners granted her request.

IN THE MATTER OF RESCHEDULING WORK SHOP

The meeting with the County Engineer, County Plan Commission Administrator, and County Attorney with the Commissioners for a workshop on the proposed Zoning Ordinance was rescheduled for Friday morning, September 20, 1991 at 9:00 A.M. in the Commissioners' Room.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 26600-26637 dated September 6, 1991; 26200-26515 dated September 6, 1991; 25300-25621 dated September 16, 1991; 25800-25986 dated September 16, 1991; 26100-26127 dated September 16, 1991; 26700-26731 dated September 6, 1991 and 26800-26823 dated September 6, 1991.

The motion was approved unanimously.

IN THE MATTER OF LEASE

Upon the County Attorney's advice the County Commissioners approved a lease with Robin and Betty Anne Beecham for the use of the two basement offices located beneath the Adult Probation Department currently, effective September 1, 1991 at a cost of \$300.00 per month. This space will be utilized by the Adult Probation Department.

IN THE MATTER OF ADDITIONAL APPROPRIATION

J. D. Clampitt moved and Richard Myers seconded a motion that a request be made to the County Council for the proper movement of the remaining funds in the Vehicle account of the Council's budget to be transferred to the Vehicle account of the Commissioners' budget. The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the September 3, 1991 meeting. The motion was approved unanimously.

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

John P. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthelyn Pearcy
 Secretary

SEPTEMBER 16, 1991

The Hendricks County Commissioners met in their regular session on Monday, September 16, 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)	
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
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the need to cut and remove some trees on the County Home property. Other matters related to routine highway business were discussed.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 299 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$700.00. Even though the maintenance bond amount is under \$1,000, the Engineer recommended that it be required in this instance because of a concern whether the swale on the west side of the property will function properly. The maintenance bond one year time-frame should be sufficient to determine the adequacy of the swale.

Commissioner Myers moved to accept the recommendation of the County Engineer for Minor Plat No. 299. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CPR COURSE

Richard Myers moved to refer the request for a CPR Course to be offered to county employees to the County Personnel Director for further review and consideration. J. D. Clampitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF COUNTY FLAG

Susan Fair, Hendricks County Personnel Director, presented a request from the Association of Indiana Counties to use the county flag at their convention in October. Commissioner Clampitt offered his own county flag Number 4 for use at the AIC convention.

IN THE MATTER OF FARM BUREAU INSURANCE REQUEST

Mrs. Fair also reported that a representative from the Farm Bureau Insurance Company had discussed payroll withholdings for county employees who used their company for household or other insurance. The Commissioners rejected the proposal.

IN THE MATTER OF BIDS

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and James LaMonte, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and the Hendricks County Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Highway Department Tandem Truck and Single Axle Truck.

The following bids were received:

<u>Tandem Truck</u>	
Carl Summers Ford Inc.	\$61,700.00 4,300.00 trade in \$57,400.00
Wabash Ford Truck Sales, Inc.	\$62,100.00 5,000.00 trade in \$57,100.00
Speedway International Truck & Leasing, Inc.	\$62,229.25 7,500.00 trade in \$54,729.25
Shamrock Ford Truck Sales, Inc.	\$59,402.42 7,500.00 trade in 172.76 less excise tax \$51,729.66
Alternate Bid: Shamrock Ford Truck Sales, Inc.	\$56,695.82 7,500.00 trade in 172.76 less excise tax \$49,023.06
<u>Single Axle Truck</u>	
Carl Summers Ford Inc.	\$48,350.00 4,300.00 trade in \$44,050.00
Wabash Ford Truck Sales, Inc.	\$50,350.00 5,000.00 trade in \$43,350.00
Speedway International Truck & Leasing, Inc.	\$48,628.28 6,750.00 trade in \$41,878.28
Shamrock Ford Truck Sales, Inc.	\$46,613.64 5,500.00 trade in 109/76 less excise tax \$41,003.99

Commissioner Clampitt moved to acknowledge the receipt of all bids and that they be referred to staff for review and recommendation.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF OLD VOTING MACHINES

Connie Lawson, Hendricks County Clerk, reported the need to dispose of twenty-four old mechanical voting machines and requested the Commissioners to advise her how to dispose of them.

The Commissioners recommended that she consult with the county attorney for advice.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM RECOMMENDATIONS

Chris Osborne presented information regarding the bids received previously for the Judicial Computer System. The bids were reviewed and narrowed down from seven to three. The bidders were invited to present their information before the County Users in a demonstration. Following this procedure questionnaires were submitted to each of the County Users to determine their choice of the three companies chosen.

The ratings were as follows: Manatron - first; ICDS - second and Business Records Corporation - third.

Mr. Osborne indicated that eight of the nine County Users had selected Manatron as first choice so it was a clear recommendation of the principal Users for Manatron. Mr. Osborne requested permission to negotiate with this company.

Commissioner Clampitt moved per the consultant's recommendation and the choice of the principal users to authorize Mr. Chris Osborne to negotiate with Manatron and prepare the proper forms that are necessary to complete this transaction. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPLIED TELECOM, INC.

Mr. Brian Ballard and Mr. Jeff Wilch, representing Applied Telecom, Inc., presented printed information to the Commissioners and explained the benefits of their company and how their services could improve our county's work load.

The Commissioners thanked them for their presentation.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 26951-26956 dated September 9, 1991; 27000-27016 dated September 9, 1991; 27050-27055 dated September 15, 1991; 27100-27107 dated September 11, 1991.

The motion was unanimously approved.

IN THE MATTER OF POSTING NOTICES

Henry Wallis requested permission to post notices to the public regarding a forthcoming meeting on the well water testing program. The Commissioners granted his request.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the September 9, 1991 meeting. The motion was approved unanimously.

IN THE MATTER OF OLD VOTING MACHINES

Connie Lawson, Hendricks County Clerk, returned to the Commissioners and reported that investigation revealed that there was no value to the county to keep the outdated voting machines and that Marion County found it necessary to pay someone to haul theirs away.

Commissioner Clampitt moved and Commissioner Myers seconded a motion that since they are of no value to authorize Connie to sell or dispose of the twenty-four old voting machines at the least expense to the County. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:50 P.M.

ATTEST:

Marthalyn Kearcy
Secretary

John A. Clampitt
Richard J. Myers
Hendricks County Commissioners

SEPTEMBER 24, 1991

The Hendricks County Regional Sewer Board met on Tuesday, September 24, 1991 at 10:00 A.M. in the Commissioners Room on the third floor of the Hendricks County Court House pursuant to notice. The following were in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Board
Marthelyn Pearcy	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Mr. David Finchum displayed a map designating the proposed West Central Conservancy District area boundaries.

A request was made for a small area south of County Road 100 to be released of territorial authority from the Regional Sewer District to the proposed Conservancy District.

Commissioner Clampitt moved per staff recommendation and the recommendation of the Hendricks County Board of Health to relinquish the territory now in the Regional Sewer District that is to be a part of and included in the Certified Territorial Authority of the West Central Conservancy District.

Commissioner Myers seconded the motion which was approved unanimously.

The description of this area is as follows:

A part of the West Half of Section 13 and a part of the Northeast Quarter of Section 14, all in Township 15 North, Range 1 East of the Second Principal Meridian, Hendricks County, Indiana, more particularly described as follows:

Beginning at the Northwest corner of said Section 13; thence North 89°01'59" East along the North line of said Section 13, 1,381.79 feet to the Northeast corner of the West Half of the Northwest Quarter of said Section; thence South 00°44'03" East along the East line of said Half-Quarter Section 2,672.86 feet; thence South 00°24'46" West 1,335.85 feet to the Southeast corner of the Northwest Quarter of the Southwest Quarter of said Section; thence Southerly along the East line of the Southwest Quarter of the Southwest Quarter of said Section to a point marking the Southeast corner of said Quarter-Quarter Section; thence Westerly along the South line of said Quarter-Quarter Section to a point marking the Southwest corner of the Southwest Quarter of the Southwest Quarter of said Section 13; thence running North along the West line of the Southwest Quarter of said Section 2,671.39 feet to the Northwest corner of said Quarter-Section; thence running North 1501.74 feet along the East line of the Northeast Quarter of said Section 14, thence running South 89°31'00" West 1,294.45 feet to a point on the East line of the Northwest Quarter of the Northeast Quarter of said Section 14; thence running North along the East line of the Northwest Quarter of the Northeast Quarter of said Section 14 to the Northeast corner of said Quarter-Quarter Section; thence running East along the North line of said Section 14, to the Point of Beginning of this description; subject to highways, rights-of-way and easements of record.

IN THE MATTER OF RACEWAY PLAZA

Mr. Raymond Lee introduced Mr. Bob Curry, an Engineer representing Raceway Plaza, who gave a presentation regarding the Sanitary Sewer Service and Wastewater treatment in an area consisting approximately 78.86 acres bounded by U. S. 36 on the north, Shiloh Road on the west, Conrail Railroad on the south, and Raceway Road (County Line Road) on the east.

The proposed wastewater treatment facility would be 60,000 gallons per day in capacity and would be an extended aeration type treatment plant. The plant would be capable of producing effluent meeting the I.D.E.M.'s requirements. The effluent would be chlorinated and de-chlorinated before discharging into Avon Creek.

Commissioner Myers moved to release the area described above from the Regional Sewer District. Commissioner Clampitt seconded the motion which was approved unanimously.

The description of this area is as follows:

A part of the Northeast Quarter of Section 8, Township 15 North, Range 2 East, located in Washington Township, Hendricks County, Indiana, more particularly described as follows:

Commencing at a brass plus at the Northeast corner of said Section; thence South 89°50'59" West along the North line of said Section 1,651.27 feet; thence South 00°17'24" West 60.49 feet to the Point of Beginning of this description, which point is on the South boundary of U. S. 36 as described in Deed Record 231, page 1391; from said Beginning Point South 89°55'30" East along said boundary 971.67 feet; thence North 89°43'09" East along said boundary 428.03 feet; thence South 76°40'26" East along said boundary 203.35 feet; thence South 00°37'45" East along said boundary 70.00 feet; thence South 28°42'06" East along said boundary 85.00 feet; thence North 89°22'15" East 15.27 feet (15.00 feet by said deed) to a point on the East line of said Section, which point is South 00°38'37" East 255.27 feet (South 00°37'45" East 855.30 feet by said deed) from the Northeast corner of said Section; thence South 00°38'37" East along said East line 1,068.02 feet to the North line of the right-of-way of The Consolidated Rail Corporation; thence South 88°10'58" West along said North line 2,575.37 feet; thence North 00°41'10" West 100.00 feet; thence South 88°10'58" West 100.00 feet to a point on the West line of said Quarter Section; thence North 00°41'10" West along said West line 849.66 feet to a point on the South boundary of U. S. 36, as described in Deed Record 231, page 139, said point being South 00°41'10" East 451.47 feet from the Northwest corner of said Quarter Section; thence the following ten (10) courses along said boundary of U. S. 36; (1) North 89°29'30" East 14.09 feet; (2) North 21°17'35" East 80.78 feet; (3) North 00°55'26" East 200.06 feet; (4) North 08°22'32" East 75.27 feet; (5) North 59°49'07" East 69.46 feet; (6) South 89°55'30" East 400.00; (7) North 84°21'52" East 201.00 feet; (8) South 89°55'30" East 225.00 feet; (9) South 82°19'49" East 75.66 feet; (10) South 89°55'30" East 1.29 feet to the Point of Beginning, containing 78.86 acres, more or less; subject to all legal highways, rights-of-way and easements. The bearings herein are based on the bearing system for Indiana State Highway Commission Project ST-F-86(13) for the construction of U. S. 36.

IN THE MATTER OF SIECO PRESENTATION

Mr. Vincent S. Sommers, representing Sieco, Inc., distributed booklets and other printed matter to emphasize the importance of the services available from this company.

President Disney thanked Mr. Sommers for his presentation.

There being no further business presented the meeting recessed at 11:00 A.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Regional Sewer Board

ATTEST: *Marthalyn Percy*
 Secretary

SEPTEMBER 24, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, September 24, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Martin Summers	Hendricks County Assistant 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
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY TRUCK BIDS

Martin Summers, Hendricks County Assistant Road Supervisor, reported on the Highway Truck bids and recommended to the Commissioners the bid of Shamrock Ford Truck Sales, Inc. for a tandem truck at a cost of \$51,729.66 and a single axle truck at a cost of \$4,003.88. The alternate bid was not considered.

Commissioner Myers moved to accept staff recommendation and the bid of Shamrock Ford Truck Sales, Inc. for both the tandem and the single axle truck as the lowest most responsive and responsible bid received. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BURIED STORAGE TANKS

Mr. Summers informed the Commissioners that the underground storage tanks located in the Highway garage area will need to be removed. The County Engineer has contacted PWI Environmental for a soil analysis. The charge will be up to \$3,000 to locate the area of contamination and \$1,500 set up charge before anything is started.

The Commissioners find that this is an emergency situation and requires immediate attention therefore there is not adequate time to obtain proposals for this situation. Commissioner Myers thus moved to authorize the County Engineer to contact PWI Environmental to perform tests in the soil to determine if there is contamination. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that she had met with the Highway Supervisor and the County Engineer to review the job descriptions of the Highway employees.

She also reported that she was obtaining more information on insurance for county employees with at least two self insured plans to present plus Farm Bureau, John Yoho's recommendations and a plan from the company that Roy Waddell represents. She will prepare this information and return later for recommendations.

Mrs. Fair is also investigating the possibility of CPR courses to be presented for county employees.

Performance evaluations are not being turned in to her as she had expected.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Bob Jarzen, Hendricks County Plan Commission Administrator, reported that the computer tape with the change of addresses will soon be available. He distributed reports that had been filed by Paul Wilson, Building Inspector, of possible zoning violations.

IN THE MATTER OF PROPOSALS FOR COPIER

Henry Wallis, from the Soil & Water Conservation Department, presented two proposals for a copier for that Department.

The proposals were from Rex Business Machines, Inc. for \$6,717.00 and from Copy Rite (Canon) for \$6,765.00

Richard Myers moved and J. D. Clampitt seconded a motion to accept the proposal from Rex Business Machines, Inc. as the lowest most responsive and responsible proposal received. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported on a traffic study on County Road 900 East and County Road 200 South.

The Engineer recommended that the signage at the intersection be improved to alleviate confusion by deleting the existing twenty-four inch stop signs on County Road 900 East and that they be replaced with thirty inch reflective signs with supplementary "Cross Traffic Does Not Stop" placards mounted below. The new signs should be placed closer to County Road 200 South than the previous ones, but not less than two feet from the edge of pavement.

It is also recommended that two Crossroad Warning signs with supplementary 40 mile per hour placards be installed. These should be placed on the east and west approaches of County Road 200 South approximately 750 feet from the intersection with County Road 900 East.

Richard Myers moved per staff recommendation to accept the traffic report and install the proper signs as recommended. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF TEMPORARY CLOSING OF U. S. 36

Mr. Arthur M. Small, Deputy Attorney General for the State of Indiana, presented information to the Commissioners relating to the temporary closing of old U. S. 36 at its east point just west of Avon, Indiana and using County Road 525 as a detour.

This is necessary to reconstruct an accident that occurred previously which is to be in court this fall.

The closing would only be for approximately twelve hours from 9:00 P.M. to 9:00 A.M. on Thursday and Friday, September 26 and 27, 1991.

Commissioner Clampitt moved to allow the Attorney General's office to close old U. S. 36 and use County Road 525 East as a detour between the hours of 9:00 P.M. on Thursday, September 26th and 9:00 A.M. on Friday, September 27, 1991. Commissioner Myers seconded the motion which was approved unanimously.

President Disney executed the official document.

IN THE MATTER OF CELLULAR ONE OF INDIANAPOLIS

Mr. Brian J. Cox, representing Cellular One of Indianapolis, presented informative booklets and other printed material to each of the Commissioners relevant to cellular phone service provided by his company.

The Commissioners thanked him for his presentation.

IN THE MATTER OF BIDS

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and James LaMonte, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and the Hendricks County Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the New Exposition Building at the 4-H Fair Grounds.

The following bids were received:

Fredericks, Inc.	\$215,000.00
Burns Construction, Inc.	\$183,862.00
John Harmon Homes	\$186,475.00
Midwest Concrete Pumping, Inc.	\$222,160.00
Foster Engineering Company, Inc.	\$271,248.00
Cave Construction Company	\$173,435.00
CMA Corporation	\$254,264.00
Woodbridge Construction, Inc.	\$220,000.00
The Sullivan Corporation	\$237,426.00
Filbrun Construction Company, Inc.	\$183,900.00

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of all bids and to refer them to staff for review and recommendation. Staff comments are to be presented to the Commissioners at their first meeting in October. The motion was unanimously approved.

IN THE MATTER OF ZONING ORDINANCE

There was discussion relative to the Zoning Ordinance and following this discussion J. D. Clampitt moved to adopt the Zoning Ordinance as proposed. It was agreed that zoning map changes will be reviewed by the Plan Commission for those zoning amendments already received. These zoning amendments will not be charged an application fee or a public notification fee. These fees will be paid by the County. Hursel Disney seconded the motion which was approved with two aye votes and one nay vote cast by Richard Myers.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Weights & Measures Inspector, was presented to the Commissioners for review. This report is filed in the Commissioners office for future reference.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of September 16, 1991. The motion was unanimously approved.

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

ATTEST: Martha Lynn Pearcy
Secretary

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

OCTOBER 7, 1991

The Hendricks County Commissioners met in their regular session on Monday, October 7, 1991 at 9:00 A.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
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
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, brought to the attention of the Commissioners the problems that sometimes develop in obtaining salt for the roads in winter.

Following a discussion the Commissioners authorized Mr. Lawson to execute a contract with Hoosier Salt Company in case of emergencies.

Mr. Lawson also discussed the safety problems the Highway Department is having with some of the rental equipment furnished by V. L. Pennington Company.

The County Attorney advised the Highway Supervisor to document any problems that might occur since the Federal Bankruptcy Court is supervising the business for this company.

IN THE MATTER OF QUOTES

Two quotes were presented to the Commissioners for the striping of county roads. They were: Chemtrol Chemical Company for \$41,025.00 and Air Marking Company, Inc. for \$61,039.50.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the quote from Chemtrol Chemical Company as the lowest most responsive and responsible quote received. The motion was approved unanimously.

IN THE MATTER OF BID LETTING DATE

The Commissioners established the date of December 2, 1991 at 9:00 A.M. for the letting of bids for Highway Department supplies for 1992. All other county bids will be opened on that day also.

IN THE MATTER OF COURTHOUSE HEATING SYSTEM

Bob Carroll from the County Engineer's office presented a price comparison for the outside air reset control for the Courthouse heating system.

Honeywell estimated a cost of \$2,902.17 and Boiler Master's proposal was for \$5,798.86.

Following discussion Richard Myers moved and J. D. Clampitt seconded a motion to install outside air reset controls on the heating system for the Courthouse by accepting the offer from Honeywell for a price of \$2,902.17 as the lowest most responsive and responsible offer received.

The motion was approved unanimously.

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County Commissioners

IN THE MATTER OF PROPOSED ZONING ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, discussed with the Commissioners the proposed zoning ordinance and the printing of the same. He said that the printer would need four to six weeks to complete the printing.

Mr. Jarzen recommended that the revised Zoning Ordinance become effective January 1, 1992 and since there is also a need to update the Fee Ordinance, this would allow advertising for both ordinances.

He requested permission to advertise the Subdivision Ordinance and the Erosion Control Ordinance as soon as possible in order to use the money appropriated for this year for these ordinances. Permission was granted by consent.

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Susan Fair, of the Personnel Department suggested that the Animal Control Ordinance be amended. The matter was referred to the County Attorney.

IN THE MATTER OF UNDERGROUND STORAGE TANKS

Deanna English, Hendricks County Environmental Health Director, brought the Commissioners up to date on the problem with the underground storage tanks near the Highway Garage. Commissioner Disney suggested that the county train some of the Highway and Engineer's staff in order that they might be qualified in the removing of hazardous material.

Ms. English replied tht IOSHA requires forty hours training for working with hazardous waste.

She reported that there are two possibilities to correct the problem at the Highway Garage. One is to remove and dispose of the contaminated soil and the other is to put bacteria in the soil which would remove the contamination.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 402 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Richard Myers moved and J. D. Clampitt seconded a motion to approve staff recommendation for Minor Plat No. 402. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Hendricks County R.E.M.C. requesting permission to bore under County Roads 525 East and 100 South and to install URD cables.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request for R.E.M.C. 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 R.E.M.C. for a period of at least three years. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter was presented from Communications Corporation of Indiana requesting permission to place buried telephone cable along the following roads in Hendricks County:

1. Brown Township - From the Boone County Line, south along County Road 950 East to County Road 1000 North
2. Brown Township - From County Road 1025 E, west along the County Line Road to County Road 1000 E and then south to County Road 1000 North.
3. Brown Township - From the Boone County Line, south along County Road 1025 East to County Road 1000 N and then west to County Road 950 East.

The addition of these cables will allow upgrading of telephone service in those areas.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to accept staff recommendation and grant the request of Communications Corporation of Indiana subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Communications Corporation of Indiana for a period of at least three years.

The motion was approved unanimously.

IN THE MATTER OF HIGHWAY SIGNS

It was reported that an estimate of \$16.00 to \$18.00 per sign would be the cost for the informational signs reading "You have now entered Hendricks County, the garden spot of the World. Please help us keep it that way". Further information will be obtained on smaller size signs and the prices.

IN THE MATTER OF CLARK'S CREEK CONSERVANCY DISTRICT

The Commissioners were informed that a public hearing on the petition to dissolve the Clark's Creek Conservancy District would be held at 2:00 P.M. on October 28, 1991 in the Council meeting room at the Plainfield Municipal Building.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve the following claims numbered: 27200-27490 dated September 20, 1991; 27500-27534 dated September 20, 1991; 27600-27630 dated September 20, 1991; 27700-27706 dated September 20, 1991; 28050-28054 dated September 27, 1991; 27750-27911 dated October 1, 1991; 28000-28004 dated October 1, 1991; 28100-28426 dated October 15, 1991; 28500-28644 dated October 15, 1991; 28700-28724 dated October 15, 1991; 28900-29186 dated October 4, 1991; 29300-29334 dated October 4, 1991 and 29400-29430 dated October 4, 1991.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Veterans Service Officer for Hendricks County, was presented to the Commissioners for their review.

This report was accepted and will be on file in the Commissioners office for reference.

IN THE MATTER OF COUNTY HOME REPORT

The County Home Report for the month of August was presented to the Commissioners for review.

There was discussion on contracting with a private firm to audit the County Home books. Following this discussion Richard Myers moved and J. D. Clampitt seconded a motion to pursue this matter.

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

IN THE MATTER OF EASEMENT FOR SHOPPING CENTER

Lee Comer introduced Mr. Jerry Gates from Bloomington, Indiana who is the Developer for the new Kroger Store and subdivision on Shady Lane.

He requested access to Shady Lane from the proposed development and it was discussed whether this could be granted by dedication, warranty deed or an easement. An additional entrance and exit to this area will be by the Oldsmobile Company. He speculated that a traffic light would be eventually installed at Shady Lane and new U. S. 36.

Following discussion J. D. Clampitt moved and Richard Myers seconded a motion to grant an easement and maintenance for this purpose with Mr. Comer preparing the necessary papers. The motion was approved unanimously.

IN THE MATTER OF D.A.R.E.

Officer Thomas Kelly from the Town of Danville appeared to request permission to set up a poster display in the rotunda of the Courthouse promoting the D.A.R.E. program.

The Commissioners gave their permission and suggested that he speak to the Courthouse Superintendent and make arrangements with him for the display.

IN THE MATTER OF TAX SALES

Lee Comer, Attorney, and Gregory Steuerwald, County Attorney, brought to the Commissioners attention about some problems which were being encountered with the manner in which a property tax sale has been determined on certain parcels. These are parcels where splits have been made.

The Auditor's office agreed to respond to whatever method should be taken to correct this problem. The matter was referred to the County Attorney.

IN THE MATTER OF BID FOR NEW ROOF ON COMMUNITY BUILDING AND ARENA OFFICE

One bid was received for the new roof on the Community Building and the Arena office. J. V. C. Company, Inc. bid the following:

New Roof on the Community Building	\$49,737.00
New Roof on the Arena Area	\$ 4,092.00
Total Bid	\$53,829.00.

Richard Myers moved and J. D. Clampitt seconded a motion to take this bid under advisement and refer it to staff for their review and recommendation. The motion was approved unanimously.

IN THE MATTER OF E 9-1-1

Tom Underwood, Hendricks County Sheriff, and Robert Sterrett from Indiana Bell reviewed with the Commissioners the progress of the E 9-1-1 program and the need for additional equipment and personnel. Also present for the discussion were Roger Love from Communications Maintenance and Diane Phillips representing D. L. Phillips & Association and Tom Drake, Hendricks County Emergency Management Director.

Roger Love who presently services the communications equipment at the jail stated that in his opinion the Sheriff's current equipment will not effectively cover the county and that additional equipment will be necessary to cover certain areas.

Diane Phillips expressed concern regarding education, insurance on equipment, telephone equipment at each location and if there was a contingency plan should the cable accidentally be cut, etc.

Robert Sterrett replied that most of her concerns were covered in the original plan however, if additional personnel and equipment is needed he was sure that this cost could be adjusted on the phone bill but it should be prior to changing the contract on the billing. Mr. Sterrett urged the Commissioners to have the County Attorney issue his opinion on this matter.

The target date for having this system in place will be twelve to fourteen months.

President Disney thanked everyone for their contribution.

IN THE MATTER OF CARTERSBURG SAFETY SYSTEM

Rev. Paul Mallory from Cartersburg requested that a flashing light, a painted cross walk and "Park Entrance" signs be installed at the corner of Cartersburg Road and Ann Street. The area is zoned for thirty miles per hour but traffic does not always abide by the speed limit and since playground equipment has been installed in the Park area children are constantly crossing Cartersburg Road to get back and forth to the Park.

The Commissioners referred the problem to the County Engineer's office for a traffic study. Sheriff Underwood said he would ask his Deputy's to check the speed limit in that area.

IN THE MATTER OF SIGNAL WARNING SYSTEM

Tom Drake, Hendricks County Emergency Management Director, reviewed with the Commissioners some problems with the Signal Warning System, which had been discussed previously.

IN THE MATTER OF EXPOSITION HALL

Rick Battershell presented his recommendations on the construction of the Exposition Hall at the 4-H Fairgrounds.

Mr. Battershell recommended the Cave Construction Company from Jasper, Indiana be awarded the contract for \$173,435.00 as the lowest most responsive and responsible bid. He mentioned that Woodridge agreed to reduce the cost by \$20,000 if the county will furnish fill dirt and move it. It was suggested that he discuss this with Cave Construction Company since there seems to be dirt available.

J. D. Clampitt moved to authorize Mr. Battershell to negotiate with Cave Construction Company and to prepare documents for signature. Richard Myers seconded the motion and the motion was unanimously approved.

There being no further business presented the meeting recessed at 3:45 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

OCTOBER 14, 1991

The Hendricks County Commissioners met in their regular session on Monday, October 14, 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)	
Marthalyn Percy	Secretary to Commissioners
Walter Reeder III	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF AMENDING MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to amend the minutes of July 14, 1991 on page 223 in Commissioners Record No. 29 regarding remodeling of the Surveyor's Office.

The expense for file cabinets that are being used as part of the counter top constructed in the remodeling of the Surveyor's office, will be funded from Commissioners appropriation 01-135-442 in the amount of \$1,145.20 instead of 01-135-379. The motion was unanimously approved.

IN THE MATTER OF ZONING ORDINANCE

Bob Jarzen, Hendricks County Plan Commission Administrator, discussed with the Commissioners the advertising for a public hearing of the Zoning Ordinance. The date of November 18, 1991 at 1:30 P.M. was established for the public hearing date. This will be advertised in the Republican on October 24th and 31st and in the Guide-Gazette on October 22nd and 29th.

IN THE MATTER OF FEE ORDINANCE

Mr. Jarzen presented copies of the Fee Ordinance for the Commissioners and as it was discussed a decision was made by the Commissioners to have Mr. Jarzen simplify and consolidate some of the changes they remembered. He will return at a later date with these changes.

IN THE MATTER OF COMMISSIONERS' DISTRICT MEETING

The Commissioners wished to express their appreciation to the County Auditor's office for their assistance in the arrangements of the District Commissioners' meeting hosted by Hendricks County.

IN THE MATTER OF C.P.R. CLASSES

Susan Fair, Hendricks County Personnel Director, presented further information to the Commissioners regarding the C.P.R. classes for county employees.

Mr. Mike Rosemeyer representing the County E.M.S. Council, said that they could provide a six hour course or break it down into two three hour courses. There will be a \$2.00 charge to each participant for the book which is needed for this course.

The Commissioners instructed Mrs. Fair and Mr. Rosemeyer to work on this project together and agreed that the Community Building could be used for this purpose. The Commissioners also decided that this would be on a voluntary basis and is not mandatory for county employees.

IN THE MATTER OF EXPOSITION BUILDING

Rick Battershell presented the proposed contract regarding the construction of the Exposition Building by Cave Construction Company.

The County Attorney advised him to send these documents to the Contractor for signatures and then present it to the Commissioners at their next meeting.

IN THE MATTER OF NEW ROOF ON COMMUNITY BUILDING

Walter Reeder, County Engineer, recommended the acceptance of the proposal of J. V. Cox Company, Inc. for the new roofs on the Community Building and the arena office at a total cost of \$53,829.00. Commissioner Myers so moved per staff recommendation and Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Glen Eagle at Prestwick - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$17,300.00.

Minor Plat No. 439 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Minor Plat No. 336 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Minor Plat No. 362 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00. It is also recommended that the channel running southeast and the eighteen inch pipe under the road be kept clean.

Minor Plat No. 258 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Hawthorne Ridge, Section 3 - The Engineer recommended that the maintenance bond be released and that the streets and drainage improvements be accepted into the Town of Plainfield.

Crystal Springs, Section 2 - The Engineer recommended that the performance bond be reduced to \$70,000.00.

Carnoustie Circle, Sections 1 and 2 - The Engineer recommended that the performance bonds be reduced upon receipt of maintenance bonds in the amount of \$22,000 for Section 1 and \$20,600 for Section 2.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve all requests listed above per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 216

Walter Reeder, County Engineer, reported that the approval has been received from the Department of Natural Resources regarding Bridge No. 216 which is located on County Road 800 south of Plainfield and is classified as a Historical Bridge.

Mr. John T. Schofield requested a hearing since he opposes the moving of the Bridge. A pre-hearing conference is scheduled for November 19, 1991 and the county will have representatives in attendance.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 29450-29472 dated October 11, 1991; 29500-29512 dated October 15, 1991 and 29600-29684 dated October 14, 1991.

The motion was unanimously approved.

IN THE MATTER OF E.M.S. COUNCIL

Mr. Mike Rosemeyer appeared to request a letter from the Commissioners affirming that the County E.M.S. Council receives funding from the County. The Commissioners instructed the Secretary to issue this letter and mail it to Mr. Rosemeyer.

IN THE MATTER OF DRUG FREE WORKPLACE CERTIFICATION

Gregory Steuerwald, County Attorney, presented information on behalf of Todd McCormick, Hendricks County Adult Probation Director, concerning a certification that Hendricks County presents a drug free workplace for their employees.

Richard Myers moved and J. D. Clampitt seconded a motion subject to Mr. McCormick enacting the necessary procedures listed that this certification be enacted. The motion was approved unanimously.

IN THE MATTER OF BID DATES

The County Commissioners established December 2, 1991 as the date for receiving all county bids for Highway supplies and County Supplies for 1992 and the advertising dates were established for same.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the October 7, 1991 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:45 P.M.

[Signatures]
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

OCTOBER 21, 1991

The Hendricks County Commissioners met in their regular session on Monday, October 21, 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)	
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
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Mr. Russell Lawson, Hendricks County Highway Supervisor, advised the Commissioners that the insurance is now payable for those people who assist with snow plowing.

It was agreed to install the old radios presently in the trucks to be traded, into the mowing equipment.

Following discussion on the need for a bucket truck, J. D. Clampitt moved and Richard Myers seconded a motion to authorize the Highway Supervisor to negotiate with R.E.M.C. on the purchase of a used bucket truck. Mr. Lawson had already investigated with other dealers that have bucket trucks and determined that this one is very reasonably priced and could prove valuable to the highway operators. The motion was approved unanimously.

IN THE MATTER OF EXPOSITION BUILDING

Rick Battershell presented the executed contract with Cave Construction Company together with the Construction Bond and the Certificate of Insurance. He is waiting for the schedule of wages. This project will be funded from the Cumulative Capital Fund.

The Board of Commissioners authorized President Disney to execute the contract with Cave Construction Company for the construction of the Exposition Building on the 4-H Fair Grounds.

IN THE MATTER OF OPEN BURNING

Donna Cline appeared before the Commissioners to request some action to eliminate open burning in the county.

Deanna English, Hendricks County Environmental Health Director, presented the regulations depicting the State requirements for open burning.

Mrs. Cline was instructed that if she observed violators she should report it to the proper authorities.

She thanked the Commissioners and Mrs. English for their assistance and consideration.

IN THE MATTER OF INSURANCE

Rich Jensen from Stevenson-Jensen Agency, Inc. explained the workings of Workmen's Compensation and the difference in methods of payment of premiums.

He also requested permission to revise the insurance deductible on automobiles to \$500 for each accident.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the \$500 deductible insurance for all county vehicles as recommended by Mr. Jensen. The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Clayton Hughey, Hendricks County Weights and Measures Inspector, was presented to the Commissioners for review. The Commissioners noted the excessive number of condemnations on packages and measuring devices.

This report is filed in the Commissioners office for reference.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 29700-29704 dated October 15, 1991; 29750-30039 dated October 18, 1991; 30200-30234 dated October 18, 1991; 30300-30330 dated October 18, 1991 and 30400-30407 dated October 18, 1991.

The motion was unanimously approved.

IN THE MATTER OF ELECTROSTATIC PAINTING OF FILE CABINETS
IN THE AUDITOR'S OFFICE

Mary Jane Russell, Hendricks County Auditor, presented an estimate from Graco Painting for \$2,570.00 to electrostatic clean and paint the files and other equipment in her office.

Following a discussion the Commissioners agreed to fund this from account 01-135-442.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 1290 feet by two inch plastic pipe line along or across county highways.

To install 1290 feet by two inch plastic pipe along County Road 825 E or South Indiana Road, south of Plainfield. This extension will make gas facilities available to six existing homes, south of County Road 750 South. The main will lay two feet west of the west edge of the pavement due to pole line and ditch. The trench will be backfilled, tamped, seeded and returned to original condition by Indiana Gas and its sub-contractor. The Indiana Gas Inspector to be on 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.

A second letter was presented from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 1,330 feet of two inch plastic pipe line along or across county highways.

To install 1,330 feet of two inch plastic pipe along South Indiana Road north of Mooresville and south of Plainfield. This extension will serve two new heating customers and make gas service available to five additional homes. Our line will be approximately four feet to five feet off of the pavement line and will be backfilled, tamped, seeded and returned to it's original condition by Indiana Gas and 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.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve this request subject to our acceptance of a three year maintenance agreement from the Indiana Gas Company, Inc. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of Crystal Springs Drive east of Crystal Court extending water services into Crystal Springs Section II Subdivision.

This 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 Myers seconded a motion to approve this request subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer and an acceptance of a three year maintenance agreement. The motion was unanimously approved.

IN THE MATTER OF HIGHWAY SIGNS

Walter Reeder, County Engineer, reported that the signs requested by the Commissioners would cost \$28.00 each and for a total of fifteen signs the total would be \$420.00. These will be placed along the county highways and state highways in Hendricks County.

IN THE MATTER OF BOND REDUCTIONS

Crystal Springs, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$43,000. This release is contingent upon the swale along the rear of Lots #23 and #24 being constructed to handle the surface drainage and the outlet of the new pipe at the lake being rip-rapped. Stop signs and proper street signs must also be installed.

Minor Plat No. 339 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived since it would be under \$1,000.

Matthews Meadows - The Engineer recommended that the performance bond be released upon the receipt of a maintenance bond in the amount of \$1,460.00.

Minor Plat No. 336 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Minor Plat No. 448 - The Engineer recommended that the performance bond requirement be released and the maintenance bond requirement be waived since it would be under \$1,000.00.

J. D. Clampitt moved and Richard Myers seconded the motion to approve all sub-division requests per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the October 14, 1991 meeting. The motion was unanimously approved.

IN THE MATTER OF 1992 TAX RATES

Bob Jarzen, Hendricks County Plan Commission Administrator, presented copies of the advertised tax rates for each township and town.

IN THE MATTER OF NEW ROOF FOR COMMUNITY BUILDING AND ARENA OFFICE

Walter Reeder, County Engineer, presented the contract for the Commissioners' signature for the installation of the new roof on the Community Building and Arena Office. These bids were opened at the October 7, 1991 meeting with the award going to the J. V. Cox Company.

IN THE MATTER OF CREDIT APPLICATION

Mr. Reeder also presented an application for credit with Carmel Electric Supply Company.

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

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

ATTEST: *[Signature]*
 Secretary

OCTOBER 24, 1991

The joint meeting of the Hendricks County Council and Hendricks County Commissioners was held on October 24, 1991 at approximately 7:30 P.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Linda Watson)	
Richard Turpin)	
John A. Daum)	Hendricks County Council
Hunt Palmer)	
Barbara Ford)	
Kenneth Givan)	
Gregory Steuerwald	Hendricks County Attorney
Mary Jane Russell	Hendricks County Auditor
Dorothy Sparks	Hendricks County Deputy Auditor

Council President, Linda Watson, called the meeting to order and the pledge to the flag was given.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Chris Osborne, Computer Consultant, updated the Boards on the status of Manatron's proposal to provide a judicial computer system for Hendricks County.

Discussion was held regarding the value of creating the position of a full time Systems Administrator for the Computer Department.

Chris Osborne provided a list of the benefits of having a systems administrator and discussed how other counties address this issue.

Susan Fair distributed a job description for this position based on data that she had on file and based on a meeting held with John Parsons who is currently on contract for servicing Computer equipment for the county through Unisys maintenance agreement. He presently is performing most of these responsibilities now.

Mr. Givan made a motion to create the position of Systems Administrator. Mr. Daum seconded the motion.

Mr. Palmer asked if we would advertise this position if we approve its creation or would it be offered to Mr. Parsons.

Mrs. Fair said that we were not creating the position for Mr. Parsons; he may be the most qualified though and, if we offer it to him and he accepts, we wouldn't need to advertise.

Mr. Disney said we are asking for the position to be created and are not seeking to address the question of who fills it. The Systems Administrator would be a department head and would be under the supervision of the Commissioners.

Mr. Givan stated that he intended for his motion to include that the person who fills the position would be a department head.

Mr. Daum accepted this amendment to the motion.

Mrs. Ford said that she feels this position should be started out at the minimum salary for whatever pay grade it factors out to be after the job description is finalized so as not to be unfair to other county employees.

Peggy Foster said she would like to make a few points before Mr. Givan's motion is voted on. She stated that there are discrepancies in the job description regarding the development of programs and will this person develop or assist in the development of programs? She also felt that Hendricks County needs someone to assist in the areas of both hardware and software. The area of software development is of critical concern to many of the offices. The motion was approved with Kenneth Givan, John Daum, Richard Turpin, Hunt Palmer and Barbara Ford voting aye and Linda Watson voting no.

Barbara Ford moved that this position be funded at the minimum starting salary for the grade level that is determined after the job description is finalized.

Mr. Palmer seconded the motion and the motion was approved with Linda Watson abstaining.

IN THE MATTER OF FUTURE LOCATION OF COUNTY GOVERNMENTAL OFFICES

A discussion was held regarding the location of Hendricks County governmental offices for now and the future. Mr. Disney stated that it had been mentioned that the Danville South Elementary School Building could possibly be a solution to this problem. The Danville School Board will be holding a special special public meeting on October 28, 1991 to discuss the future use of this building. The Commissioners and Council have been invited to attend.

IN THE MATTER OF SALARY INCREASES

President Watson said that a problem has been brought to her attention regarding the fact that newly hired employees will be getting the six percent raise in January while it will also be the first pay increase for some existing employees who have been here two years. Discussion was held.

President Watson made a motion that any employee hired between October 25th - December 31st of this year will not receive a pay increase on January 1, 1992, but will be eligible for an increase in January, 1993. Mr. Givan seconded the motion. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

President Watson said that we need a representative on the Substance Abuse Task Force. If no-one volunteers, Mrs. Watson will appoint someone.

IN THE MATTER OF HENDRICKS COUNTY E.D.C. PARTNERSHIP

Jim Mooney, Hendricks County Economic Development Partnership Director, presented information to the Boards regarding the contract with United Airlines. He complimented Hendricks County officials for their participation in the United package. Mr. Mooney presented proposed figures for the new tax base that will be created by the United contract. He discussed new CAGIT and EDIT increases, jobs that will be created, property value increases, and new business ventures that this will create for Hendricks County. He also stated that for our eight million investment, he estimated that we will receive a return of 800% at the end of a thirty year period and said he thought that this is a conservative figure! Again, Mr. Mooney stressed that this eight million investment is not to come from property taxes or any new tax increases, but comes from the EDIT moneys available for economic development. Mr. Mooney stated that they will be coming back to the Council on a regular basis with updates and the EDC plans to attend the meeting on November 5, 1991 to discuss deadlines and contracts.

Mr. Palmer asked if there are any guarantees that we will reap the benefits for our investment.

Mr. Mooney said "Yes, those guarantees will be built into the contract. If they do not follow through with their guarantees, a percentage of our investment is returned to us based on what benefits we do and do not receive." Mr. Mooney explained how the EDIT money can be used for several other things besides the United project.

There being no further business presented the meeting recessed.

[Signatures]
Hendricks County Commissioners
[Signatures]
W. Stuart Palmer
Frederick R. Lingle
John S. Haun

Barbara Jore
Richard P. Myers
 Hendricks County Council

John D. Clampitt
Richard P. Myers
 Hendricks County Council

ATTEST: *Mary Jane Russell*
 Secretary

OCTOBER 29, 1991

The Hendricks County Commissioners met on October 29, 1991 at approximately 10:30 A.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Leanna Alverson	Acting Secretary
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

 IN THE MATTER OF SYSTEMS ADMINISTRATOR

The Commissioners and Personnel Director, Susan Fair, discussed the position of Systems Administrator with John Parsons. Mr. Parsons reviewed the job description and said he is capable of all that it requires; however, allotted time might not allow him to do everything when it needs to be done and the County needs to understand this.

Mrs. Fair stated that the job did factor at a Grade 22 when finalized and the starting salary is \$33,943.00.

Mr. Clampitt made a motion to employ John Parsons for the position of Systems Administrator. Mr. Parsons will be on contract from November 1, 1991 through February 1, 1992 when a new line item can be created. Starting salary will be \$33,943.00 and it will be paid as a special pay contract so that he can be paid as soon as a claim is filed. We will also pick up Mr. Parsons' insurance premiums until the county insurance goes into effect (ninety days).

Mr. Myers seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF COUNTY INSURANCE

Susan Fair, Personnel Director, and John Yoho presented the Commissioners with various insurance plans available to the County. These plans included self-funded insurance, partial self-funded insurance, preferred provider organization insurance (PPO), and health maintenance organization insurance (HMO).

After discussion and comparison, Mr. Clampitt made a motion that the employee Health Insurance Program remain with Lincoln National for at least another year with a rate increase of 8%. Change in coverage will be that the employee will pay a \$40.00 emergency room fee, a \$10.00 office visit fee and a charge of \$100.00 for inpatient hospitalization.

Mr. Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROPOSALS

Russell Lawson, Hendricks County Road Supervisor, stated that he had obtained proposals from three (3) suppliers for three (3) new radios for the Highway Department as follows:

M.F.I. - \$432.00 each; C.M.I. - \$467.00 each and Southwestern Electric - \$405.00 each.

Mr. Lawson recommended M.F.I. because of their excellent maintenance program. Southwestern Electric would not service the radios at the Highway Shop but required the equipment be left with them.

After discussion the Board directed Mr. Lawson to purchase the radios from M.F.I.

IN THE MATTER OF HIGHWAY BUSINESS

The Commissioners authorized Mr. Lawson to obtain prices and to purchase steel plates to take care of the settling problems we have been having when working on road and drainage projects.

The Board also authorized Mr. Lawson to have the Highway Department take care of the disposal of the old voting machines that have been declared as having no value.

Mr. Lawson stated that George R. Harvey & Son would like to remove the hill on the east side of Shady Lane for the dirt. This will make the property more usable. Mr. Reeder suggested that George R. Harvey & Son take the road side first. The Board authorized Mr. Harvey & Son to proceed provided that they stockpile and replace the topsoil and that they start from the road side. The Board also suggested that Shady Lane not be crossed with heavy equipment during this removal.

IN THE MATTER OF EXPOSITION HALL

Mr. Rick Battershell stated that he met with the contractor who is building the Exposition Hall. If the county moves the dirt, the contractor will refund \$3,500.00.

The Board agreed that it would not be worth that because it would cost the county more in labor and time. Mr. Disney advised Mr. Battershell to notify the Engineer's Office before the earthwork is started so that they can monitor its removal.

IN THE MATTER OF JOB DESCRIPTIONS

Susan Fair, Personnel Director, submitted updated job descriptions for the Equipment Operators of the Highway Department and the Department of Public Works. These updates did not change the labor grade. Mrs. Fair recommended that we have a Bridge Equipment Operator 1 and 2 with the Operator 2 being the higher. The Bridge Equipment Operator 1 would be a labor grade 5 and the Bridge Equipment Operator 2 would be a grade 6.

IN THE MATTER OF SICK BANK RECOMMENDATION

Mrs. Fair presented requests that she had received from Walt Reeder. The

first is in regard to a sick bank being created. Employees would donate days into this sick bank that they would otherwise lose at the end of the year. Then, if an employee was faced with hospitalization or a catastrophic illness, they could appear before the Board and request some of those "banked" days. The other memo regards the transfer of vacation days or comp time from a department head to his/her employees. These days would be given as a reward for work well done or as a motivational tool.

Mr. Disney authorized Mrs. Fair to look into offering disability insurance to our employees. He stated that they might also consider the sick bank idea if it can be refined to fit into our system. The Board did not feel that the second request was acceptable because elected officials would not have the same options available to them.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Deanna English advised the Board of the hearing on the West Central Conservancy District. She stated that the Commissioners will be receiving a status report on this. The Regional Sewer Board will meet on December 2, 1991 at 1:00 P.M.

IN THE MATTER OF HENDRICKS COUNTY E.D.C. PARTNERSHIP

Jim Mooney, Hendricks County Economic Development Partnership Director, presented his quarterly report to the Board. Mr. Mooney discussed ideas for future plans and growth. He also thanked the Board and Hendricks County for their support of the United project. Mr. Mooney presented the Hendricks County Commissioners' a Resolution of Support for United Air Lines for their consideration.

Mr. Clampitt made a motion that this resolution be passed subject to:

1. The master agreement by the Towns and the County being adopted.
2. Completion of the bond issuance process
3. Completion of the letter of understanding between Hendricks County and the other participants; and that
4. Legislation be enacted to clarify the bond process.

Mr. Disney seconded the motion and made it clear that no new taxes or existing tax increase will be imposed to fund the United incentive package and no property taxes will be used to fund the package. The motion was approved with Commissioner Clampitt and Commissioner Disney voting aye and Commissioner Myers voting no.

HENDRICKS COUNTY COMMISSIONERS
RESOLUTION OF SUPPORT FOR UNITED AIR LINES

At a regular meeting of the Hendricks County Commissioners, held in the County Courthouse on the 29th day of October 1991 at 2:45 P.M. local time.

PRESENT: Hursel Disney, Rick Myers, John Clampitt

ABSENT: None

The following resolution was offered by John D. Clampitt and seconded by Hursel C. Disney.

WHEREAS, Hendricks County has enacted the Economic Development Income Tax legislation and is collecting EDIT funds to be used to create economic opportunity to the residents of the county, and

WHEREAS, the EDIT revenues for 1992 have been certified at two million eight hundred thousand dollars (\$2,800,000), and

WHEREAS, United Airlines has announced its intentions to locate its MOC-II maintenance facility at the Indianapolis International Airport, and

WHEREAS, the airport property is contiguous to Hendricks County, and

WHEREAS, United Air Lines has committed in writing to the creation of 6,300 jobs, and

WHEREAS, a projected 1,764 of these employees are estimated to locate in Hendricks County, and

WHEREAS, these new residents will bring new tax base, tax revenue, retail sales, bank deposits, manufacturing and non-manufacturing employment, and

WHEREAS, these benefits to the local economy justify Hendricks County's position as a partner with the State of Indiana, City of Indianapolis, and the Indianapolis International Airport Authority in presenting an incentive package to encourage United Air Lines to locate at the airport, and

WHEREAS, there are sufficient funds available in the EDIT revenues to appropriate these funds to the United Air Lines project without hindering Hendricks County's ability to invest in other needed and necessary capital improvement efforts, and

WHEREAS, a mutual understanding has been achieved between the elected officials of Hendricks County and representatives from the towns of Brownsburg, Danville and Plainfield that the debt service for these incentives will be shared on a prorated basis;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Hendricks County Commissioners do hereby pledge to commit eight million dollars (\$8,000,000) to the incentive package to encourage United Air Lines to locate at the airport.

2. The Commissioners resolve to negotiate with the towns of Danville, Plainfield and Brownsburg to recover their prorated share of the incentive package.

BE IT FURTHER RESOLVED THAT:

1. It is intended that these funds will be raised through the sale of Economic Development Income Tax (EDIT) bonds in the amount of eight million dollars (\$8,000,000) plus necessary expenses for the insurance thereof.

ADOPTED: AYES: (signed) John D. Clampitt - Hursel C. Disney

nayes: (signed) Richard P. Myers

STATE OF INDIANA)
) ss:
COUNTY OF HENDRICKS)

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Commissioners of Hendricks County, State of Indiana, at a regular meeting held on October 29, 1991 and that said meeting was conducted and Public Notice of said meeting was given pursuant to and in full compliance with the Indiana Open Door Law, Indiana Code 5-14-1.5, and the minutes of said meeting were kept and will be or have been made available as required by said Act.

(signed) Hursel C. Disney
Hursel Disney, President

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

IN THE MATTER OF JUVENILE DETENTION CENTER

Steve Schmalz stated that he has been working with Bob Carroll from the Engineer's office regarding the conversion of the County Home apartment into a juvenile detention center. He stated that this remodeling is going to cost more than they originally thought due to State requirements. After discussion regarding the conversion and the cost of transporting/housing juveniles in other facilities, Mr. Steuerwald recommended that we take this remodeling project under advisement until we know what exactly is required. Until that time, the program we have been using seems to be working. The Board agreed to follow Mr. Steuerwald's recommendation.

IN THE MATTER OF UNITED AIR LINES

Judge Boles stated that he is proud of Hendricks County's support of the United Air Lines move and is proud to be a citizen of this community. He stated that he thinks our officials are doing a good job of representing our interests.

IN THE MATTER OF COUNTY TAX SALE

Mary Jane Russell, Hendricks County Auditor, presented the Commissioners with the report of the tax sale of real property.

IN THE MATTER OF SHADY LANE

Walter Reeder, County Engineer, reported on the results of the pavement coring of Shady Lane. He stated that some areas were not as thick as required but stated that we can't be sure this wasn't due to settling. It may or may not be the fault of the contractor; but he did state that the Engineering Department employees were present when the work was done and they did inspect it very closely. The Board advised Mr. Reeder to schedule a meeting with Larry Wright of Waste Management, construction contractor Reith-Riley and the Town of Danville to see what can be worked out regarding the needed repairs.

IN THE MATTER OF TRAFFIC STUDY OF C.R. 850 NORTH

Mr. Reeder presented a traffic study of County Road 850 North near the Berg and Warner Nursery. He stated that staff recommends increasing the speed limit to 50 miles per hour and the placement of two additional speed limit signs. Staff recommended that the Sheriff's Department provide additional enforcement during rush hours. Staff also recommended that "Truck Entrance" warning signs be placed 750 feet east and west of the business drive with 40 miles per hour advisory placards on each sign. Removal of the knoll to improve the sight visibility would be placed on the design schedule.

Mr. Clampitt made a motion to approve staff's recommendations for this area and to proceed with a future study of taking the hump out of this road.

Mr. Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY OF C.R. 350 SOUTH

Mr. Reeder submitted a traffic study of County Road 350 South and Vestal Road. Staff recommended that the non-essential signs in this area be taken out; that the "Curve Warning" sign south of Pike Lane be replaced with a "Turn Warning" sign; that a Large Arrow sign pointing to the left facing northbound traffic be installed on Vestal Road; that the curve west of Pike Lane be marked with two more Chevron Alignment Signs on the south side of the curve; and that a "Left Reverse Curve" warning sign modified with a left side road warning tab for the north and south approaches be added with 20 mile per hour advisory placards.

Mr. Clampitt made a motion to approve staff's recommendations and to authorize a future study to improve the road in this area.

Mr. Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY ON C.R. 300 EAST

Mr. Reeder presented a traffic study of County Road 300 East, south of U. S. 36. Staff recommended that the existing 50 mile per hour speed limit signs remain and that the road hazards in the area be studied and addressed.

Mr. Clampitt made a motion to lower the speed limit in this area to 45 miles per hour to see if that would lower the accidents in the area and to proceed with investigation of the road hazards as soon as possible. He recommended another study in six months to see if the lower speed limit has helped with this problem area.

Mr. Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY ON C.R. 300 EAST

Mr. Disney stated that the Danville School Board held a special meeting regarding the recommended closing of the South Elementary School Building. Mr. Disney stated that he thought we should proceed with our investigation of the use of this building.

Mr. Clampitt asked if we should contract this out for investigation. Mr. Reeder said "yes, in his opinion."

Mr. Disney suggested and the Board agreed to have Mr. Reeder schedule a meeting with the Town of Danville regarding their space needs and to obtain a cost from Wayne Schmidt, Schmidt & Associates Architects, to provide the needs study and investigation.

IN THE MATTER OF COMCAST CABLEVISION FRANCHISE AGREEMENT MODIFICATION

Commissioner Clampitt moved and Commissioner Myers seconded the motion to amend the Franchise Agreement for Cablevision dated November 21, 1983 with Comcast Cablevision to read as follows:

MODIFICATION TO THE
COMCAST CABLEVISION OF INDIANAPOLIS, INC.

FRANCHISE AGREEMENT
WHEREAS on the 21st day of November, 1983, the parties hereto, COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, and COMCAST CABLEVISION OF INDIANAPOLIS, INC. successor

to WABASH CABLEVISION OF HENDRICKS COUNTY, LTD, entered into an agreement cited as WABASH CABLEVISION OF HENDRICKS COUNTY, LTD, INC. FRANCHISE AGREEMENT. NOW THEREFORE THE COMMISSIONERS OF HENDRICKS COUNTY, INDIANA do hereby modify the Comcast Cablevision of Indianapolis, Inc. Franchise Agreement to wit: Section 9. is hereby stricken and replaced with the following new Section 9. "Section 9. Territorial Area Involved. This license and Permit is for all of Hendricks County, Indiana."

This modification is approved this 29th day of October, 1991.

COUNTY COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

ATTEST:

(signed) Susan Fair
Secretary

GRANTEE:
COMCAST CABLEVISION OF
INDIANAPOLIS, INC.

By: (signed) Jerry J. Murray
Jerry J. Murray
V. P. & General Manager

The motion was approved unanimously.

There being no further business presented the meeting recessed.

ATTEST: Martha Lynn Percy
Secretary

Richard P. Myers
Hendricks County Commissioners

NOVEMBER 4, 1991

The Hendricks County Commissioners met on November 4, 1991 at approximately 9:14 A.M. in the Commissioners' Room on the third floor of the Hendricks County Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Gregory Steuerwald	Hendricks County Attorney
Dorothy Sparks	Hendricks County Deputy Auditor
Leanna Alverson	Acting Secretary

IN THE MATTER OF QUOTES

Highway Supervisor, Russell Lawson, presented quotes for sanders from two companies. Deeds Equipment quoted prices of \$4,985.38 for a ten foot sander and \$5,300 for a twelve foot sander. Clark Trucking Equipment Company, Inc. quoted prices of \$4,459.00 for a ten foot sander and \$4,769.00 for the twelve foot sander.

Mr. Myers made a motion to accept the bid for sanders from Clark Trucking Equipment Company, Inc. Mr. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BID LETTING DATE

Walter Reeder, County Engineer, presented a Notice to Bidders for a used backhoe and asked for a bid letting date. It was determined that these bids be advertised to be received by December 9, 1991 at 1:30 P.M. and that they be opened at that time.

IN THE MATTER OF TRAFFIC STUDY IN WALL STREET HEIGHTS

Mr. Reeder presented a completed traffic study of the subdivision streets in Wall Street Heights. Staff recommended that the speed limit signs be lowered from 35 miles per hour to 25 miles per hour and that the "Slow-Playing Children" signs be removed. Mr. Reeder stated that we have normally limited these signs to school and play areas.

Mr. Myers made a motion to accept and implement staff's recommendations regarding Wall Street Heights. Mr. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REPORT

Mr. Reeder reported on a meeting held at the State Highway Department in Crawfordsville that was also attended by Bob Jarzen and Russell Lawson. Mr. Reeder presented a list of proposed Hendricks County projects.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, distributed the advertised tax rates for the townships within Hendricks County. Mr. Jarzen also informed the Board that there is a special Board of Zoning Appeals hearing regarding the Barlow petition to be held on November 6, 1991.

Mr. Jarzen presented the Board members with copies of the revised, proposed building permit fees. Mr. Disney advised Mr. Jarzen to distribute copies of these codes to local companies for their review.

IN THE MATTER OF COMMERCIAL DRIVER'S LICENSE SEMINAR

Susan Fair, Hendricks County Personnel Director, asked for dates to hold the next Commercial Driver's License Seminar. It was decided that the Seminar would be held in the Danville High School auditorium on November 23rd and the test will be given at the Community Building on December 7, 1991.

IN THE MATTER OF VACATING AN ALLEY IN CARTERSBURG

Lee Comer approached the Board regarding the vacation of an alley in Cartersburg. He stated that the two property owners affected by this alley in Cartersburg have filed a petition to vacate it. It is a dead end and there are no other adjoining owners.

Mr. Clampitt made a motion to adopt the ordinance vacating public alleyway. Mr. Myers seconded the motion and the motion was approved unanimously.

ORDINANCE NO. 16 - 1991

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

WHEREAS, George W. Kolcheck and Anita M. Kolcheck, and Michael T. Martin

and Elaine S. Martin, have filed a Petition to Vacate a certain alleyway with the Clerk of the Board of Commissioners of Hendricks County, Indiana, pursuant to statute; and

WHEREAS, there are no other property owners affected by the vacation herein; 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 Alleyway" on Monday, November 4th at 1:00 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 Alleyway" is now granted.

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

A ten (10) foot alley commencing at Summit Street, Cartersburg, Hendricks County, Indiana and running East to its point of terminus.

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 4th day of November, 1991.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

(signed) Richard P. Myers
RICHARD P. MYERS

(signed) Hursel C. Disney
HURSEL DISNEY

(signed) John D. Clampitt
JOHN CLAMPITT

ATTESTED BY:

(signed) Leanna J. Alverson
CLERK OF THE BOARD OF
COMMISSIONERS OF HENDRICKS COUNTY

This instrument prepared by Lee T. Comer, attorney-at-law, P. O. Box 207, Danville, IN 46122; 317-745-4300.

IN THE MATTER OF COUNTY EMPLOYEE CHRISTMAS DINNER
The Board set a date of December 23, 1991 at 11:30 A.M. for their annual Christmas dinner to be held for all County employees.

IN THE MATTER OF PROPOSED LAW ENFORCEMENT SERVICES AGREEMENT

Tom Underwood, Hendricks County Sheriff, distributed copies of the proposed Law Enforcement Services Agreement for the smaller towns to sign to contract law enforcement services from the County.

IN THE MATTER OF TELEVIEW, INC.

Sheriff Underwood stated that he has received a price from Teleview, Inc. to maintain all video equipment at the jail. He recommended approval of this service contract because there is a lot of video equipment housed in the jail and it will need to be maintained. General discussion was held as to how the bill would be paid.

Mr. Myers made a motion to approve the service contract and to approach the Council for financing to come from the Sheriff's budget. Mr. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEVISED PRELIMINARY HEARINGS

Sheriff Underwood presented information to the Board regarding televised preliminary hearings. He stated that this would increase security and also save travel time. After a discussion, the Board decided that, while this would be a good idea, they would put it on hold until Superior Court No. II is remodeled and space can be obtained for a special hearing room.

IN THE MATTER OF ATRIUM WINDOWS AT NEW JAIL

Sheriff Underwood stated that some of the atrium windows in the new portion of the jail have been broken by rocks falling from the roof of the older portion. He stated that the insurance company has been notified. Mr. Reeder was advised to investigate this matter and report back to the Board.

IN THE MATTER OF INDIANA HOUSING AUTHORITY GRANT

Steve Hall, representing the Sycamore Center, and Jim Johnson approached the Board and stated that there are grants available from the Indiana Housing Authority to help disabled people purchase their own home. Mr. Hall stated that they are requesting a grant of \$70,000 over a two year period and the matching funds will be provided by Legacy 2000. Mr. Hall stated that they need the Board to approve the application as the certifying representatives so that they can proceed with the advertising.

Mr. Clampitt made a motion to approve the Housing Development Fund Application and grant permission for Sycamore Center to proceed with the advertising. Mr. Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REQUEST TO PURCHASE COUNTY PROPERTY

Charles Lamar, a resident of Brown Township, approached the Board to ask if he could purchase from the County a strip of ground turned over to the County by the State. This ground was originally purchased by the State with

plans for a rest area, but that was built in another location and they turned the tract back to the County. The Board advised Mr. Reeder to research this matter and get back to Mr. Lamar.

IN THE MATTER OF APPOINTMENT

Dennis Dawes, Hendricks Community Hospital Administrator, stated that they have a vacancy on the Hospital Board that needs filled. Mr. Carson's term has expired. He submitted a list from the Hospital Board of three people to consider for this vacancy.

Mr. Clampitt made a motion to re-appoint Bert T. Carson for a four year term beginning January 1, 1992 with the understanding that he is to serve at the will and pleasure of the Board. Mr. Myers seconded the motion and the motion was approved unanimously.

Mr. Disney complimented Mr. Carson on his dedication for all the time and excellent preformance of the Hospital.

IN THE MATTER OF APPOINTMENT

Mr. Dawes said that the Hendricks Community Hospital Building Association has a vacancy on that Board also. They have a member who has moved out of the County and cannot finish out his term. Mr. Dawes stated that Bob Donovan would be willing to serve on this board for the remainder of the term.

Mr. Clampitt made a motion to appoint Bob Donovan to the Hendricks Community Hospital Building Association to complete the remainder of the vacancy's term. This appointment will be re-affirmed at next week's meeting after it is included on the agenda. Mr. Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOSPITAL BOND REFUNDING

Mr. Dawes stated that the Hospital Board wanted to update the Commissioners on the bond refunding. Mr. Dawes said they are going to request the entire twenty-one million now rather than getting thriteen million now and requesting the other eight million at a later date. Mr. Dawes asked the Commissioners to guarantee this bond issue as they have in the past. He stated that they can seek this issuance through the Hospital Authority if the County chooses not to guarantee the issuance, but it will cost the Hospital additional moneys.

Mr. Disney said that while the County is definitely in support of the Hospital, he feels that this is not the time for the Board to guarantee their bond issuance. The County may be seeking some sort of bond issue in the future and would not want this guarantee to affect a new issue this is presently being considered.

Mr. Clampitt made a motion to have the Hendricks Community Hospital proceed through the Hospital Authority for their bond issuance and stated that Hendricks County still do everything possible to support the Hospital. Mr. Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY EQUIPMENT INSURANCE

Rich Jensen of Stevenson-Jensen Agency, Inc. reported the status of claims filed by the County Highway Department. The Board advised Mr. Reeder and Mr. Lawson to work with Mr. Jensen on updating the values of the Highway equipment.

IN THE MATTER OF APPOINTMENT

Mr. Disney stated that Lydia Gibbs, Hendricks County Assessor, has requested that the Board make the appointments to the County Land Valuation Committee.

The following appointments were made: Mr. Doug Esaman - Industrial representative; Mr. Bill Vaught - Financial representative; Mr. Roger Keene - Residential representative; Mr. Dean Turner - Agricultural representative; Mr. R. E. Daum - Commercial representative and Mr. Herman E. Portwood - Realtor. The County Assessor will preside as the chairperson for this committee. These appointments will begin effective November 1, 1991 and end on January 1, 1993.

All appointments are made to serve at the will and pleasure of the Commissioners.

The purpose of this committee is to determine the value of all classes of residential, commercial, industrial, and agricultural home-site land which will then be reviewed by the State Board.

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Gregory Steuerwald, Hendricks County Attorney, asked the Commissioners if they would still like the Animal Control Ordinance to state that the Commissioners will assume the previous duties of the Animal Control Board.

Mr. Clampitt said "yes" and that the Animal Warden is a Department Head and is now under the jurisdiction of the Commissioners.

There being no further business presented the meeting recessed.

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

ATTEST: *Marthalyn Pearcy*
Secretary

NOVEMBER 12, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, November 12, 1991 in the Circuit Court Jury 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	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF DRUG-FREE WORKPLACE POLICY

Todd McCormick, Adult Probation Director for Hendricks County, discussed with the Commissioners the creation of a drug-free workplace for county employees.

Mr. McCormick presented information containing the objectives, the policy, definitions and procedures.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve this plan subject to the county attorney's review and approval. The motion was unanimously approved.

IN THE MATTER OF CPR CLASS

The Commissioners approved the CPR course to be offered to county employees and the date of January 18, 1992 was selected with instructions that notices to the employees should be attached to the November 15th paychecks.

IN THE MATTER OF CDL TESTS

It was reported that the Commercial Driver's License Seminar will be given on November 23, 1991 at the Danville High School Auditorium at 9:00 A.M. and the Bureau of Motor Vehicles will give the tests on December 7, 1991 at the Community Center.

IN THE MATTER OF RECOGNITION

Richard Myers moved and J. D. Clampitt seconded a motion that the Commissioners wish to recognize Kyle L. Goodnight from Pittsboro for receiving the 1991 Achievement Award from the Air Force. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY TRUCK

Russell Lawson, Hendricks County Highway Supervisor, reported that one of the shop trucks was about to wear out. The Commissioners advised Mr. Lawson to obtain repair prices and report back to them.

IN THE MATTER OF BANKRUPTCY

It was reported that V. L. Pennington had taken bankruptcy and advice was sought as to the manner in which business should be handled. The Commissioners suggested clearing this matter with the county attorney.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 393 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request for Minor Plat No. 393. The motion was approved unanimously.

Fox Hollow Estates - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$30,600.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the request for Fox Hollow Estates. The motion was unanimously approved.

IN THE MATTER OF THE MASTER THOROUGHFARE PLAN

Walter Reeder III, County Engineer, gave a report on the progress of the Master Thoroughfare Plan. He has met with the Indiana Department of Metropolitan Development and will have a demonstration of the software after January 1, 1992 for the second phase.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a request for permission to perform work along the side of County Road 550 South (Reeves Road) which is adjacent to the existing Latter Day Saints Church. The present driveway connecting the Church parking lot to County Road 550 South has an entry which is too narrow and thus people tend to cut the radius too tight and drive over the roadway shoulder. A request is being made to add to the width of this driveway entrance without cutting into the existing Reeves Road.

Richard Myers moved and J. D. Clampitt seconded a motion per staff recommendation to grant this request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer.

The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 120

Mr. Reeder presented a change order for Bridge No. 120 on County Road 150 South over Davidson Creek which would replace the planned chain link type fence with a standard farm field type fence to match existing field conditions.

Also to modify the two existing pre-stressed concrete box beams to add reinforcing steel stirrups and epoxy grouting for bonding according to revised plan details and specifications.

This would increase the estimated cost \$2,604.97.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the change order presented. The motion was unanimously approved.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Mr. Chris Osborne presented a contract for the Commissioners to review regarding the Judicial Computer System after distributing printed information summarizing the selection steps involved to determine the procurement of this system and the terms and conditions of the purchase.

The selection of Manatron is a straight purchase contract with the finance cost structure included in the contract. Connie Lawson, County Clerk, will support part of the costs from the Title 4-D funds, \$40,000.00; \$60,000.00 from Users fees and \$100,000.00 from the Data Processing Board.

The Commissioners may also choose to finance the balance from Commercial bonds, a Bond Bank quote or funding from a local source.

J. D. Clampitt moved to accept the proposal recommended and prepared by Chris Osborne with a recommendation of a four year lease plan with Midwest Bankers Group. Richard Myers seconded the motion. The County Attorney recommended the addition of a memorandum. With the addition to the motion of the County Attorney's suggestion the motion was approved unanimously.

IN THE MATTER OF FOSTER ENGINEERING COMPANY, INC.

Mr. Dennis Wickman and Mr. Steven L. Ayers representing Foster Engineering Company, Inc. spoke regarding the merits of their firm and encouraged the Commissioners to give them consideration for future services.

They presented brochures for review and future consideration.

Mr. Disney thanked them for their presentation.

IN THE MATTER OF OLD VOTING MACHINES

The Commissioners had previously been made aware that the county owned forty-four old voting machines which have no value.

Mr. Rodney Carwile from Clayton, Indiana has offered \$15.00 per machine for all forty-four voting machines with the understanding that he is purchasing them as is, and that he is responsible for their removal.

J. D. Clampitt moved that per recommendation of the Election Board to sell the forty-four old voting machines subject to release of liability for the county. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Disney seconded a motion to appoint Mr. Bob Donovan to the Hendricks Community Hospital Building Association to fill the unexpired term of Ms. Beverly Hedge who has moved to Greenwood, Indiana. This term will expire December 31, 1993. The motion was unanimously approved.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint the following to the Land Valuation Committee for a period of two years effective November 1, 1991:

Doug Esaman representing the Industrial position
 Bill Vaught representing the Financial position
 Roger Keene representing the Residential position
 Dean Turner representing the Farmer position
 R. E. Daum representing the Commercial position
 Herman Portwood representing the Realtor position
 The motion was unanimously approved.

IN THE MATTER OF BOND UNDERWRITERS

Mr. Steven A. Meno, CPA from Traub & Company, Inc., presented a proposal to the Commissioners as underwriter for funding of the United Airlines Project. He outlined the services available along with other pertinent information relating to the proposed Bond Issue.

J. D. Clampitt moved to sign the proposal with Traub and Company, Inc. Hursel Disney seconded the motion. The motion was approved with two aye votes and one nay vote from Richard Myers. Mr. Myers wanted a clarification that his nay vote opposed the bond issue and not the Traub Company.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

Mr. Dean Illingworth, Schmidt Associates Architects, Inc., presented a proposal for a feasibility study for the restoration/adaptive reuse of the South Elementary School or the new construction of a City/County office facility.

There was a lengthy discussion and consideration was given to the fact that the South Elementary School would not be empty until 1994.

J. D. Clampitt moved, per legal counsel approval, to approve the proposal with Schmidt Associates Architects, Inc. for \$28,500.00 with the county attorney to review and amend if necessary. Hursel Disney seconded the motion which was approved with Commissioner Disney and Commissioner Clampitt voting aye and Commissioner Myers abstained from voting.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the November 4, 1991 meeting. The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTORS REPORT

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

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

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

ATTEST: *Marthalyn Pearcy*
 Secretary

NOVEMBER 18, 1991

The Hendricks County Commissioners met in their regular session on Monday, November 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)	
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	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 LEGACY 2000

Jim Johnson, former Board member for Sycamore Center and now President of Legacy 2000, and Steve Hall representing Sycamore Center, appeared before the Commissioners regarding a grant to provide housing for handicapped persons.

This was previously discussed at the November 5, 1991 meeting, and after being legally advertised is now presented for final approval.

Commissioner Myers moved to authorize the President of the Commissioners to execute the grant request to be submitted to the Indiana Housing Finance Authority.

Commissioner Clampitt seconded the motion which was unanimously approved.

 IN THE MATTER OF VEHICLE REPAIR

Russell Lawson, Hendricks County Highway Superintendent, reported to the Commissioners that a 1985 Dodge shop truck needed extensive repair and he had received estimates from Raisor Transmission Service for \$676.88 and from Power Train Company for \$380.00.

The Commissioners accepted his recommendation for repair at a total cost of \$1,056.88.

 IN THE MATTER OF SHADY LANE

Lee Comer, Jerry Gates, Dave Dankirt and Richard A. Harvey appeared before the Commissioners to discuss possible removal of dirt from the county property east of Shady Lane. The dirt would be used to build up the area west of Shady Lane.

There was discussion on crossing the road and the avoidance of damage as a result.

Commissioner Clampitt moved per agreement with the Highway Department and the Engineer's Office and under the supervision of the County Engineer to contact the State Highway regarding this project. Commissioner Myers seconded the motion which was approved unanimously.

The Commissioners also requested the County Engineer to contact the Town of Danville to have a sign erected "No Stopping or Parking on Shady Lane".

 IN THE MATTER OF ZONING ORDINANCE

JoAnn Groves appeared to urge the County Commissioners to adopt the Zoning Ordinance including Zoning Text and Zoning District Classification Map.

J. D. Clampitt so moved with all changes to be made as amendments and Richard Myers seconded the motion. The motion was approved unanimously.

 IN THE MATTER OF PERSONNEL DEPARTMENT

Susan Fair, Hendricks County Personnel Director, presented drafts of four different forms to be used by her Department.

One form will be distributed to each department head and elected official for listing the emergency telephone numbers of their employees and their next of kin in times of emergencies.

 IN THE MATTER OF APPRECIATION

The Commissioners extended words of appreciation to Susan Fair, Leanna Alverson, Sandy Fonderhide and Walter Reeder for making the arrangements and planning the Commercial Driver's License program.

 IN THE MATTER OF GPD ASSOCIATES

Mr. Thomas M. Hawkins, Jr., Regional Manager, and Mr. Randall L. Repic, Environmental Consultant from GPD Associates, distributed brochures regarding their architectural and environmental firm and the services which they can provide.

Mr. Disney thanked them for their presentation and said the county would be happy to put them on our mailing list for the future.

IN THE MATTER OF COLE & ASSOCIATES

Dennis R. Clark and Gary E. Reeder from Cole Associates discussed the merits of the services their company can perform and encouraged the Commissioners to remember them when there is work to be done on roads, streets and bridges.

Mr. Reeder thanked them for their response.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, presented proposals for the printing of the Erosion Control Ordinance and the Subdivision Control Ordinance. He had requested three proposals but only received two as follows:

Freedom Press - \$3,712.00 Petri Printing - \$3,559.50 for the Storm Drainage and Erosion Control Ordinance and

Freedom Press - \$7,920.00 Petri Printing - \$7,293.30 for the Subdivision Control Ordinance.

Richard Myers moved and J. D. Clampitt seconded a motion to allow the Plan Commission Administrator to enter into printing contracts with Petri Printing as the lowest most responsible and responsive proposal received. The motion was approved unanimously.

Mr. Jarzen also presented a summary of the Contractors Listing Ordinance for the Commissioners to review for discussion at a later time.

A summary of proposed changes to the Uniform Fee Schedule was also presented for review and discussion another time.

IN THE MATTER OF LEVY REDUCTION

The County Auditor, Mary Jane Russell, announced that the levy has been reduced from \$1.24 to .82 for 1992.

IN THE MATTER OF DATA PROCESSING PROBLEM

Peggy Foster, Hendricks County Treasurer and John Parsons, Systems Administrator, appeared to support Mary Jane Russell, Hendricks County Auditor, as she presented her problem with the Manatron program rollover to the B 900 machine.

The Commissioners understand that there is a problem and will ask the Data Processing Board to speak to the County Council and requested that Mr. John Parsons appear and present a solution. Following much discussion it was decided that the County Treasurer, County Auditor, County Engineer and Systems Administrator will meet on Wednesday at 1:00 P.M. in the County Annex for additional input prior to the next Data Processing Board meeting on Wednesday, November 27, 1991 at 8:00 A.M.

IN THE MATTER OF CDL TESTING

The Commissioners were asked whether a county truck might be used for testing when the Commercial Drivers Tests are offered.

The Commissioners' response was favorable.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report from Clayton Hughey, Hendricks County Weights and Measures Inspector was received, reviewed and placed on file for future reference in the Commissioners' office.

IN THE MATTER OF CONTRACT

A contract from Curtis L. Coonrod was presented for the execution by the County Commissioners.

Mr. Coonrod will consult with county officials in the preparation of four forecasts, one at the end of each quarter, starting with December 31, 1991.

IN THE MATTER OF COUNTY HOME RESOLUTION

Richard Myers moved and J. D. Clampitt seconded a motion to authorize the opening of a new checking account at Mid State Bank to be used in the operation of the County Home. Authorized signatures for withdrawal will be Darlene Truesdale and Mary Jane Russell.

The motion was approved unanimously.

IN THE MATTER OF AUDIT

The Commissioners authorized Debra Haines to install a new bookkeeping system at the County Home and to bring the records up to date as near as possible.

IN THE MATTER OF SUBDIVISIONS

Royal Troon 1B at Prestwick - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$44,600.

Turnberry at Prestwick - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$30,800.

Commissioner Myers moved and Commissioner Clampitt seconded a motion per staff recommendation to approve the two requests for the above mentioned subdivisions. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Citizens Gas was presented requesting permission to install approximately 190 feet of two inch plastic gas main and a one inch plastic gas service at 3639 North Raceway Road.

The new gas main will be installed from 712 feet North of the center line of Crawfordsville Road, North 190 feet. A three inch by three inch cut in the asphalt of Raceway Road will be made at the beginning point, the rest of the main installation will be in dirt. No legal drains per Patsy Wynn as of November 6, 1991 in the area of construction.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve this request per staff recommendation with a standard three year maintenance agreement.

The motion was unanimously approved.

IN THE MATTER OF OFFICE SPACE FOR SYSTEMS ADMINISTRATOR

The County Engineer presented seven locations available for office space for Mr. John O. Parsons, Systems Administrator for the County.

There is a need for a desk and a telephone, also.

The Commissioners decided that Mr. Parsons will occupy the Commissioners meeting room temporarily until further Courthouse remodeling is underway.

IN THE MATTER OF CHRISTMAS EMPLOYEE LUNCHEON

The Commissioners recommended closing the Courthouse on December 23, 1991 at 11:30 A.M. with the notices being sent to all county newspapers and a memo delivered to all elected officials and department heads. The Christmas luncheon will be served in the Courthouse Rotunda at 11:30 A.M.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Attorney, reported on the results of a traffic study on County Road 750 south at the intersection of County Road 975 East (Black Rock Road).

He recommended reducing the speed limit from 50 miles per hour to 45 miles per hour and placing a "Stop Ahead" sign and a new "Stop" sign at C.R. 975 East.

He reported that approximately 1,100 cars travel this area per day.

J. D. Clampitt moved and Richard Myers seconded a motion to approve staff recommendation and make the changes recommended.

The motion was approved unanimously.

IN THE MATTER OF RIGHT OF WAY APPLICATION

A letter was presented from Joseph C. Arnold, Project Geologist with R. E. Blattert & Associates, requesting approval to work in the Right-of-Way at the corner of State Road 267 and Hadley Road. The proposed work will involve the installation of four observation wells on the south side of Hadley Road in the Right-of-Way south of Amoco Station #525 located on the northwest corner of the above intersection. The wells will be flush mounted and installed to a depth of approximately fifteen feet. The wells will then be monitored by Amoco or subcontractors of Amoco. At a time when no longer in use, the wells will be abandoned and properly sealed. No pavement cutting or damage within the Right-of-Way is expected at this time and all utilities will be located prior to well installation.

The County Engineer and the Environmental Health Director discussed this request at length with the Commissioners after which Commissioner Clampitt moved and Commissioner Myers seconded a motion to grant permission and allow the well testing with the following conditions stipulated:

1. The well driller must be licensed in the State of Indiana.
2. Since the wells are to be less than twenty-five feet deep they must obtain prior approval from the Department of Natural Resources.
3. Flush mounted wells must be installed in accordance with the Department of Natural Resource's recommendations.
4. Anyone who drills a well must obtain a permit from the Hendricks County Health Department.

The County Engineer listed further stipulations as follows:

1. The wells must be maintained by Amoco.
2. The County will assume no liability for the wells.
3. If road improvements are made that require the wells to be relocated or removed, Amoco will make this move at no expense to the county.
4. If Amoco no longer needs these wells, they will be properly closed and the Engineer's office will be notified prior to the closure.
5. The well driller must be licensed in the State of Indiana.
6. The proper permits must be obtained from the Department of Natural Resources and the County Health Department. Copies of these permits must be filed with the Engineer's office prior to the well installation.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the November 12th, 1991 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 4:50 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

NOVEMBER 26, 1991

The Hendricks County Commissioners met in their regular session on Tuesday, November 26, 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) | |
| Richard P. Myers) | |
| Marthalyn Pearcy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| Walter Reeder | 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 |

IN THE MATTER OF SHADY LANE

Walter Reeder, County Engineer, reported that a core sample was taken of the pavement and compaction on Shady Lane and it was discovered that when it was paved the base in a certain area was too soft. Reith-Riley has agreed to

pay two thirds of the cost and the county and the Landfill will split the remaining cost of repair. The repairs will be done in the spring of 1992.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the Zoning ordinance which was approved at the previous Commissioners' meeting on November 18th for official signatures.

Mr. Jarzen also reported on the public meeting of the Indianapolis International Airport which he had attended.

IN THE MATTER OF LINCOLN NATIONAL INSURANCE

Susan Fair, Hendricks County Personnel Director, informed the Commissioners that there would be open enrollment with Lincoln National for insurance for county employees on December 18, 1992.

Linda Hibner and Deanna English from the Hendricks County Health Department presented a letter received from the Indiana State Board of Health notifying them that a violation of the Residential Sewage Disposal System Rule has occurred in Hendricks County.

It was explained that at the time the subdivision was approved it was allowable to put septic systems within the flood plain, but in December of 1990 the rules changed and no longer allowed septic systems installed below the elevation of the 100 year flood.

The Health Department denied a septic permit in White Lick Estates Subdivision because of this rule change. The Hendricks County Board of Health overruled the Staff and issued the permit. Therefore the Indiana State Board of Health has notified the Board of this violation.

The County Attorney was to telephone an attorney from the Indiana State Board of Health to discuss the matter and will get back to the Commissioners.

IN THE MATTER OF APPOINTMENT

The following were appointed to the E 9-1-1 Steering Committee to serve at the will and pleasure of the County Commissioners:

Tom Underwood, Tom Drake, Melvin Trent, Roger Love, Hunt Palmer, Robert Jarzen and the President of the County Fire Association or his designee.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to re-appoint David Clark and Jim Winings to the Hendricks County Board of Aviation to serve at the will and pleasure of the County Commissioners for a term of four years. Commissioner Myers seconded the motion which was approved unanimously.

passed at 4:50 P.M.

County Commissioners

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IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The November monthly report from Billie J. Holmes, Hendricks County Veterans Service Officer, was presented to the Commissioners for their review and approval. This report is on file in the Commissioners office for reference.

IN THE MATTER OF COUNTY HOME RESIDENT APPLICATION

Gary Michael, Hendricks County Home Superintendent, presented an application to the Commissioners for David Blackaby from Brownsburg.

Richard Myers moved to accept this application and J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REQUEST FOR PROPOSAL

Walter Reeder, County Engineer, Peggy Foster, County Treasurer, Mary Jane Russell, County Auditor and John Parsons, County Systems Administrator, discussed with the Commissioners a problem which involves the above listed offices and recommended that we employ a consultant to recommend a solution to the data processing problem and to give a cost estimate for solving this problem.

Commissioner Clampitt moved and Commissioner Myers seconded a motion per the request of some of the elected officials to allow John Parsons to prepare a request for proposal of a consultant to investigate the specific needs and give a cost estimate for correction of the problems.

The motion was unanimously approved.

IN THE MATTER OF EQUIPMENT MAINTENANCE AGREEMENT

Connie Lawson, County Clerk and Chris Osborne presented information for equipment maintenance for the Judicial Computer System from Manatron.

Mr. Osborne explained that there were three levels of maintenance and listed them as maintenance for the main terminal, maintenance for the Unisys software and maintenance on the terminal equipment.

The original contract was executed by the Commissioners at their November 12th meeting with the understanding that a memorandum approved by the county attorney be added.

The agreement being presented today has that memorandum attached.

Following discussion, Commissioner Clampitt moved to accept the equipment maintenance agreement presented between Hendricks County and Manatron for the County Judicial Computer System with the attached addendum. Commissioner Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF VOTING DISTRICTS

The Commissioners announced that on December 12th there would be a meeting at 3:30 P.M. with Hursel Disney, Mary Jane Russell, Connie Lawson and Walter Reeder for the purpose of updating the voting districts to make them meet State Election Board regulations.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director from Circuit Court reported that the Substance Abuse Task Force had asked him to present a request to the Commissioners for approval of a mini-grant application under the name of "Here's Looking at You 2000" for an amount of \$2,387.00 to be used for teacher training sessions for 32 teachers in grades K-12 for drug prevention and education in the schools.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the request for this mini-grant and the motion was approved unanimously.

IN THE MATTER OF PAGERS

Susan Engel representing U. S. Mobil Communications, distributed information to the Commissioners and presented data supporting her companies product and requesting the Commissioners' business.

The Commissioners informed her that the present contract for county pagers is for two years and suggested that she return again at a later time.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

There was a long discussion on the county obtaining abandoned railroad property with no decision being made at this time.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 207 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived due to the vast amount of time that has passed since construction.

Richard Myers moved and Hursel Disney seconded a motion per staff recommendation to approve the bond reduction. The motion was approved unanimously.

IN THE MATTER OF SHADY LANE

Walter Reeder, County Engineer, presented a letter to the Town of Danville regarding the placement of "No Stopping or Standing" (R7-4) zone signs on Shady Lane.

The Commissioners signed the letter with the hope that in so doing it would eliminate the cause of the problem of the trucks breaking off the weigh scales of the State Police.

IN THE MATTER OF ADDITIONAL APPROPRIATION

A letter of request for \$80,000.00 for a salt storage facility at the Hendricks County Highway Garage to be submitted as an additional appropriation was executed by the Commissioners for processing for the 1992 budget.

IN THE MATTER OF HISTORICAL SOCIETY FLAGS

The Commissioners were informed that the Historical Society is purchasing more County flags. The Commissioners agreed to purchase fifty at a cost of \$30.00 each to be funded from their Promotional account.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the November 18, 1991 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 2, 1991

The Hendricks County Commissioners met in an executive session at 8:00 A.M. on Monday, December 2, 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)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney
Gary Michael	Hendricks County Home Superintendent

IN THE MATTER OF PERSONNEL HEARING

We, the Board of Hendricks County Commissioners having first been duly sworn, state that the executive session held on December 2, 1991 at 8:00 A.M. in the Commissioners' Room pursuant to proper notification did not discuss any business that was not on the properly posted agenda and no final action was taken.

There being no further business presented this meeting was recessed at 8:35 A.M.

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

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 2, 1991

The Hendricks County Commissioners met in their regular session on Monday, December 2, 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)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

President Disney opened the meeting with the pledge of allegiance and prayer was given by Commissioner Myers.

IN THE MATTER OF TREE LIMBS OVERHANGING COUNTY ROADS

Russell Lawson, Hendricks County Road Supervisor, presented a letter to the Commissioners from a Hendricks County resident regarding tree limbs that are extending out into traffic lanes of our county roads and the possibility of damage to vehicles or that they could be a cause of a major accident.

IN THE MATTER OF PIPE REPLACEMENT

Walter Reeder, Hendricks County Engineer, reported a need to replace some pipe on Lazy Hill Drive at a cost of approximately \$1,400.00.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to fund this project from the Highway budget. The motion was unanimously approved.

IN THE MATTER OF BIDS

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and James LaMotte, 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 1992.

The following bids were opened, acknowledged and taken under advisement for staff review:

<u>Crushed Stone</u>	The France Stone Company
	American Aggregates

J. D. Clampitt moved and Richard Myers seconded a motion to acknowledge the receipt of the bids from The France Stone Company and American Aggregates, and take them under advisement for staff review and recommendation. The motion was approved unanimously.

Tires

Burt Nees Tire Company

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of one quote from Burt Nees Tire Company and to take it under advisement for staff review. The motion was approved unanimously.

Asphalt, Road Oil and Equipment Rental

Groniger Excavating Company, Inc.
Dalton Asphalt Corporation
Astro Paving Company
Roberts Asphalt, Inc.
Southeastern Equipment Company, Inc.

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of the above mentioned bids and refer them to staff for review and recommendation. The motion was unanimously approved.

Pipe

Contractor's United, Inc.
Stregis Culvert, Inc.
Midwest Construction Products
Logansport Metal Culvert Company, Inc.

J. D. Clampitt moved and Richard Myers seconded a motion to acknowledge the receipt of the above mentioned bids and refer them to staff for review and recommendation. The motion was unanimously approved.

Guard Rail

Culverts Plus, Inc.
Brandeis Indiana Equipment Co. - no bid

Commissioner Clampitt moved and Commissioner Myers seconded a motion to acknowledge the quote for guard rail from Culverts Plus, Inc. The motion was approved unanimously.

Uniforms

Unifirst Corporation
Mechanics Laundry

Richard Myers moved to acknowledge the quotes received from Unifirst Corp. and Mechanics Laundry and refer them to staff for review and recommendation. J. D. Clampitt seconded the motion which was unanimously approved.

Salt

Morton International
American Salt Company

J. D. Clampitt moved to acknowledge the two quotes for Salt and refer them to staff for review and recommendation. The motion was approved unanimously.

Signs

Fishers Association Sign & Post
Timron, Inc.
Sabi Signs, Inc. - no quote
Mattingly Signs, Inc. - this was a bid
Stello Products, Inc.
Hall Signs, Inc.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to acknowledge the receipts of the above mentioned quotes and bids for Signs and refer them to the staff for review and recommendation. The motion was approved unanimously.

Weed & Brush Killer

Cadco

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge receipt of the quote from Cadco for weed & brush killer and refer it to the staff for review. The motion was approved unanimously.

Pre-stressed Beams & Box Culverts

Hydro Conduit Corporation

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge receipt of the bid from Hydro Conduit Corporation for pre-stressed beams and box culverts and refer it to staff for review. The motion was approved unanimously.

Blades

Indiana Machinery Company

Brandeis Indiana Equipment Company - no bid

Richard Myers moved to acknowledge the quote from Indiana Machinery Company for blades and refer it to staff for review. J. D. Clampitt seconded the motion which was approved unanimously.

Treated Bridge Planking

American Timber Bridge & Culvert

J. D. Clampitt moved and Richard Myers seconded a motion to acknowledge the bid from American Timber Bridge & Culvert for Treated Bridge Planking and refer it to the staff for review. The motion was approved unanimously.

Anti-freeze

Mid Land Co-Op, Inc.

Richard Myers moved to acknowledge the quote for Anti-freeze from Mid Land Co-Op, Inc. and refer it to staff for review. J. D. Clampitt seconded the motion which was approved unanimously.

Gas

Mid Land Co-Op, Inc.

Richard Myers moved to acknowledge the bid for gas from Mid Land Co-Op, Inc. and refer it to staff for review. J. D. Clampitt seconded the motion which was approved unanimously.

Diesel Fuel

Mid Land Co-Op, Inc.

Richard Myers moved to acknowledge the bid for diesel fuel from Mid Land Co-Op, Inc. and refer it to staff for review. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SHERIFF'S BIDSFuel

D. A. Lubricant

Mid Land Co-Op, Inc.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to acknowledge the bids from Mid Land Co-Op, Inc. and D. A. Lubricant for fuel for the Sheriff's Department and refer them to staff for review. The motion was unanimously approved.

IN THE MATTER OF PRINTING BIDS

Class 1

A. E. Boyce Company, Inc.

Class 2 - 2A - 2B

A. E. Boyce Company, Inc.

Financial Forms & Systems, Inc.

Class 3 & 3A

Class 3 A 1

Class 4 & 5

Paper Peddler, Inc.

Financial Forms & Systems, Inc.

Freedom Press

Petri Printing

The Republican

J. D. Clampitt moved to acknowledge the printing bids listed and take them under advisement for legal opinion. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REFUSE REMOVAL

Refuse Removal

Ray's Trash Service, Inc.

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of a quote from Ray's Trash Service, Inc. for the county's refuse removal and refer it to the staff for review. The motion was unanimously approved.

The Commissioners will review all bids again on December 16, 1991.

IN THE MATTER OF ADULT PROBATION VEHICLE

Todd McCormick, Adult Probation Director for the County, appeared to discuss with the Commissioners the need for a small auto or van to be used in the Adult Probation Department.

Mr. McCormick explained the funding would come from the Home Detention program and would not entail using tax dollars.

The Commissioners advised him to speak to the County Council with the Commissioners recommendation for approval.

IN THE MATTER OF APPOINTMENTS

The following appointments were made for 1992 with a motion by J. D. Clampitt seconded by Richard Myers that all appointees will serve at the will and pleasure of the Commissioners. The motion was approved unanimously.

Highway Supervisor - Russell Lawson

Assistant Highway Supervisor - Martin Summers

County Engineer - Walter Reeder III

Plan Commission Administrator - Robert Jarzen

Emergency Management Director - Tom Drake

Veterans Service Officer - Billie J. Holmes

Animal Control Warden - Mary Anne Lewis

Personnel Director - Susan Fair

Courthouse Superintendent - Elvin Ray Cassity

Systems Administrator - John O. Parsons

Alcoholic Beverage Commission - Elmer Davisson

County Attorney - Gregory E. Steuerwald

The following re-appointments were made:

- Plan Commission - Howard Conley for four years
- Plan Commission - Dean Turner for four years
- Board of Zoning Appeals - Howard Conley for four years
- Washington Township Library Board - James R. Call for four years
- Coatesville Public Library Board - Bill Nelson for four years
- Health Board - William Bair for four years

IN THE MATTER OF STUDY

Walter Reeder, County Engineer, discussed a complaint on County Road 475 E in Ledgewood Subdivision north of County Road 150 concerning the rerouting of drainage.

The Commissioners recommended that this be taken to the County Ditch Board. The matter was referred to the County Attorney for a legal opinion.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims numbered: 35400-35433 dated November 26, 1991; 35500-35530 dated November 27, 1991; 35600-35611 dated November 25, 1991; 35700-35711 dated December 1, 1991 and 35800-35805 dated November 27, 1991.

Richard Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the November 30, 1991 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 12:30 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 2, 1991

The Hendricks County Regional Sewer Board met on Monday, December 2, 1991 at 1:25 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 |
| Walter Reeder | Hendricks County Engineer |
| Robert Jarzen | Hendricks County Plan Commission Administrator |
| Deanna English | Hendricks County Environmental Health Director |

IN THE MATTER OF CONTRACT

John Draplick and Randy L. Seger, attorney, requested that a CTA be granted to him to service an area in Washington Township. Mr. Draplick did

not have a legal description but the area is north of Tenth Street and south of County Road 300 (from White Lick Creek to the County line).

The Regional Sewer Board informed Mr. Draplick that they will take his request under advisement and requested that he return for a formal hearing after January, 1992. The Regional Sewer Staff will study his request in the interim.

IN THE MATTER OF CONTRACT

Jeff Banning, Developer, appeared to discuss the possibility of service from the Regional Sewer Board if he decides to purchase ground within it's jurisdiction.

The Board informed Mr. Banning that this matter is handled case by case and they will take his request under advisement.

IN THE MATTER OF PRESENTATION

Garry Laxson, Fred Woodford, Donna Badger, Glen Burkhart and Bob Richardson, representing the Washington Township Citizens Action Coalition, wanted the record to show that they are opposing the proposed Washington Township Conservancy Sewer District.

Mr. Woodford distributed printed information and presented alternatives urging the Regional Sewer Board to re-consider and recognize that there might be better alternative methods to solve the needs of Washington Township.

President Disney expressed appreciation for the presentation and the input from the Washington Township Citizen's Action Coalition.

IN THE MATTER OF ANNEXATION

Deanna English, Hendricks County Environmental Health Director, discussed with the Board annexation of territory in the Town of Brownsburg. She will return later with an agenda for formal plans.

IN THE MATTER OF EXPANDING TERRITORY

Brian Glaze representing Kent Bryan, appeared to discuss the status of a plan for expansion of White Lick Water Treatment Plant and his concern of the need for sewers in Washington Township.

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

Robert A. Disney
John J. English
Richard H. Moore
Hendricks County Regional Sewer Board

ATTEST: *Martha Lynn Pearcy*
Secretary

DECEMBER 9, 1991

The Hendricks County Regional Sewer Board met on Monday, December 9, 1991 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	
Richard P. Myers)	Hendricks County Regional Sewer Board
Marthalyn Percy	Secretary to Board

IN THE MATTER OF ANNEXATION

Walter Reeder, representing Deanna English, Environmental Health Director, presented information for releasing areas being annexed by the Town of Brownsville from the Regional Sewer District.

Richard Myers moved and J. D. Clampitt seconded a motion to release to the Town of Brownsville Area 1A, Area 1B, Area 1C, Area 2, Area 3A and Area 3B from the Regional Sewer District.

The motion was unanimously approved.

There being no further business presented the meeting recessed at 1:15 P.M.

[Signature]
[Signature]
[Signature]
Hendricks County Regional Sewer Board

ATTEST: *[Signature]*
Secretary

DECEMBER 9, 1991

The Hendricks County Commissioners met in their regular session on Monday, December 9, 1991 at 1:15 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF EXPANSION

Walter Reeder, County Engineer, reported on the availability of space in buildings outside the Courthouse should a fourth Court become a reality. There was discussion on the Prosecuting Attorney also needing to expand.

Based on the preliminary findings of the County Engineer, Commissioner Myers moved to proceed with plans and details for further review at a later date. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BID OPENINGS

Five bids were received for a used and new Backhoe Loader as follows:

Dabney Equipment Company	(new)	\$36,315.00	Case
Rudd Equipment Company	(used)	\$34,980.86	300 hrs. of use
Southeastern Equipment Co., Inc.	(used)	\$27,200.00	1987 391 hrs. use
	(used)	\$29,850.00	1989 960 hrs. use

Reynolds Construction Equipment
additional add on cab

(new) \$34,940.00 John Deere
\$ 2,405.00

Bright Equipment, Inc.

Extends
Top of the line

(new) \$32,000.00 Ford 455 - 14 ft.
\$34,367.00
\$41,288.00

Richard Myers moved to acknowledge receipt of all bids above mentioned and refer them to staff for review and recommendation. J. D. Clappitt seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, reported on an emergency approval of a cut permit request from United Telephone Company of Indiana, Inc. on Ladoga Road west of North Salem City limits and on County Right of Way. Because this was an emergency it is being reported after the fact.

Richard Myers moved to officially approve the authorization that the County Engineer's office had provided to the telephone company. J. D. Clappitt seconded the motion which was unanimously approved. This approval was granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by United Telephone for a period of at least three years.

IN THE MATTER OF SUBDIVISION

Fawn Lake, Section 2 - The Engineer recommended that the performance bond be reduced to an amount of \$35,000.00.

Richard Myers moved per staff recommendation to approve the bond reduction for Fawn Lake, Section 2. J. D. Clappitt seconded the motion which was approved unanimously.

IN THE MATTER OF COMMERCIAL CREDIT ACCOUNT

Richard Myers moved and J. D. Clappitt seconded a motion to approve a commercial charge application with Furrow's for the county's use. J. D. Clappitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF INSURANCE COVERAGE

There was discussion on whether passengers riding in a county vehicle were covered with medical insurance.

The Commissioners recommended that the County Attorney research this.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

The Master Thoroughfare Plan being funded from Highway funds was not included in the 1992 budget. There was discussion on using the Cumulative Capital Fund for the Highway equipment and using the Highway money for the Master Thoroughfare Plan.

IN THE MATTER OF NEW FORMS

Susan Fair, County Personnel Director, presented the proofs of a form necessary for emergency information, also new employment application forms for

the approval of the Commissioners.

Mrs. Fair informed the Commissioners of an awareness program which would provide training for the elected officials and department heads regarding the American Disabilities Act. She proposed the implementation of this program sometime during the coming year of 1992.

The Commissioners granted approval of the forms which she needed. Commissioner Myers moved and Commissioner Clampitt seconded a motion approving Mrs. Fair's plans for the new program to be implemented during the coming year.

The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 35900-35908 dated December 2, 1991; 36000-36069 dated December 5, 1991; and 36100-36149 dated December 9, 1991.

The motion was unanimously approved.

IN THE MATTER OF COUNTY WARNING SYSTEM

Tom Drake, Hendricks County Emergency Management Director, reported on a county warning system and the need for additional radio's. The co-operation of the schools in the county, and the fire agencies and police agencies has been encouraging and with further efforts it is hoped to have something ready by March, 1992.

Commissioner Clampitt suggested that Mr. Drake continue to investigate this project.

IN THE MATTER OF CABLEVISION BOARD

Richard Myers moved to appoint the following to serve on a County Cablevision Board to serve at the will and pleasure of the County Commissioners.

William R. Warner representing Comcast Cablevision as a Cable representative; Jay Satterfield representing American Cablevision, also as a Cable representative; Charles L. Coffey from Hazelwood representing a subscriber; Terry Dillon from Danville as a subscriber and Richard Myers to represent the Board of Commissioners.

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

IN THE MATTER OF SCHMIDT ASSOCIATES ARCHITECTS, INC.

Dean Illingworth representing Schmidt Associates Architects, Inc. presented his plan for investigating the needs for office space of the county now and for the future. He discussed with the Commissioners what their projection might be and will visit each office and speak with every elected official and department head and then return with a report.

IN THE MATTER OF ORDINANCE

Connie Lawson, Hendricks County Clerk, discussed several items with the Commissioners, among which was the advertisement of an Ordinance to re-adopt the Councilmanic and Commissioners' Districts.

This will be done immediately.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the December 2, 1991 meeting. The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 16, 1991

The Hendricks County Commissioners met in their regular session on Monday, December 16, 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	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 ADVANCED PLACEMENT COURSES

Mr. Don Harmon and Mr. Pete Davis from the Danville Community School Corporation, appeared to inform the Commissioners that the Danville Social Studies Department will offer a series of advanced placement courses in the following areas: World History, World Geography, United States History and United States Government.

To develop this project it is necessary to apply for a Teacher Creativity Fellowship Grant from Lilly Endowment, Inc. which could be used in the summer of 1992.

During this time Mr. Harmon would appreciate sitting down with Hendricks County government officials and write a teaching unit on local government as a part of this new course.

He wishes to include within the program an internship experience for each student in the class. The program would include elected as well as appointed Hendricks County government officials. Students in the class would rotate assignments on a weekly basis with each week's time divided between classroom work and internship work.

This project would provide high school seniors a unique opportunity to develop a sense of civic pride and responsibility while learning important social and political skills.

The Commissioners approved this plan and the Personnel Director will assist with the program.

IN THE MATTER OF BIDS AND QUOTES

Bids which were opened on December 2, 1991, taken under advisement for staff review and recommendation, were approved as follows for the Highway Department for 1992.

Crushed Stone - J. D. Clampitt moved and Hursel Disney seconded a motion to approve the bid from The France Stone Company for crushed stone. The motion was approved unanimously.

Tires - Commissioner Clampitt moved and Hursel Disney seconded a motion to accept the quote from Mid Land Co-op, Inc. for tires because as a whole the quote was the lowest most responsive and responsible quote considering the related service to be performed on the product. The motion was unanimously approved.

Sealing Oil - The bids or quotes on sealing oil will be delayed until December 30th.

Equipment Rental - All three bids were rejected by a motion from J. D. Clampitt seconded by Hursel Disney upon staff recommendation. The Commissioners suggested that all three companies should be requested to present quotes and additional companies should be contacted for quotes. The motion was approved unanimously.

Asphalt - Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the bid of Dalton Asphalt Corporation as the lowest most responsive and responsible bid received. The motion was approved unanimously.

Pipe - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the bid of StRegis Culvert, Inc. as the lowest most responsive and responsible bid received. The motion was unanimously approved.

Guard Rail - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of Culverts Plus, Inc. as the lowest most responsive and responsible quote since it was the only one received. The motion was approved unanimously.

Uniforms - Based on the number of shirts and total yearly cost there does not appear to be a great difference in the cost from either company but numerous items with additional charges are listed in Unifirst's quote that Mechanics Laundry does without additional charge. On this basis the Staff recommended Mechanics Laundry. Commissioner Clampitt so moved and Commissioner Disney seconded the motion which was approved unanimously.

Salt - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of North American Salt Company as the lowest most responsive and responsible quote received. The motion was unanimously approved.

Signs and Posts - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the quote of Mattingly Signs, Inc. and also Hall Signs, Inc. for signs and posts from which Hendricks County normally receives discount. The motion was unanimously approved.

Weed and Brush Killer - Commissioner Clampitt moved to accept Cadco's quote for Weed and Brush Killer as it was the only quote received. Commissioner Disney seconded the motion which was unanimously approved.

Pre-stressed Bridge Beams & Box Culverts - J. D. Clampitt moved to accept the bid of Hydro Conduit Corporation for Pre-stressed bridge beams and box culverts as it was the only bid received. Hursel Disney seconded the motion and the motion was approved unanimously.

Grader Blades - Since Indiana Machinery Parts Company is the only quote received for Grader Blades, Commissioner Clampitt moved that this quote be accepted. Commissioner Disney seconded the motion which was unanimously approved.

Treated Bridge Planking - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the bid of American Timber & Culvert, Inc. as the only bid

received for treated bridge planking. The motion was unanimously approved.

Motor Oil - J. D. Clampitt moved to accept the quote of D. A. Lubricant as the lowest most responsive and responsible quote for the type of oil used by the County. Hursel Disney seconded the motion which was approved unanimously.

Cold Mix - Commissioner Clampitt moved to accept the bid of Groninger Excavation Company, Inc. as the lowest most responsive and responsible bid received for cold mix to be used by the Highway Department for 1992. Commissioner Disney seconded the motion. The motion was unanimously approved.

Anti-freeze - Since Mid Land Co-Op, Inc. is the only quote received for anti-freeze, J. D. Clampitt moved to accept their quote. The motion was seconded by Hursel Disney and was approved unanimously.

Gas - Mid Land Co-Op, Inc. submitted the only bid for gas. J. D. Clampitt moved to accept the bid from Mid Land Co-Op, Inc. and the motion was seconded by Hursel Disney. Unanimous approval was voted by the Commissioners.

Diesel Fuel - J. D. Clampitt moved and Hursel Disney seconded a motion to accept the bid from Mid Land Co-Op, Inc. for diesel fuel as it is the only bid received. The motion was unanimously approved.

IN THE MATTER OF SHERIFF'S FUEL

Commissioner Clampitt moved that Mid Land Co-Op, Inc.'s bid be accepted as the lowest most responsive and responsible bid received for fuel for the Sheriff's Department. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF REFUSE REMOVAL QUOTE

Commissioner Clampitt moved to accept the quote from Ray's Trash Service, Inc. as the only quote received for refuse removal for the county for 1992. Commissioner Disney seconded the motion which was unanimously approved.

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 to maintain and provide additional telephone facilities.

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

This work will be done on County Road 450 E and County Road 100 S. The County Engineer recommended that the push be made under the road.

J. D. Clampitt moved, per staff recommendation, to approve the request. Hursel Disney seconded the motion which was approved unanimously.

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. This permit is also granted to push under the road rather than a road cut.

IN THE MATTER OF NEW ORDINANCE FEE SCHEDULES

Robert Jarzen, Hendricks County Plan Commission Administrator, discussed with the Commissioners the need to amend the Planning and Building Department's uniform fee schedule by revising the existing fees and adding additional fees. Mr. Jarzen will prepare the amendments and will see that they are properly advertised.

IN THE MATTER OF HEALTH DEPARTMENT VEHICLE

Deanna English, Hendricks County Environmental Health Director, reported that the car which she is using is badly in need of repair. She presented three quotes from Mid Land Co-Op, Inc. for \$408.00, Larry's Auto Service for \$819.00 and from Danville Chrysler-Plymouth for \$600.00. The Commissioners advised Mrs. English to park the car, lock it and do not drive it.

IN THE MATTER OF DEPARTMENT OF CORRECTIONS

Mr. Sam Wilkerson from the State Department of Corrections, distributed literature to each of the Commissioners which displayed the various products available from the Department of Corrections.

The Commissioners thanked him for his presentation.

IN THE MATTER OF SUPERIOR COURT I FURNITURE

Gloria Gulley from Superior Court I appeared to request that the Commissioners supply a desk for their new employee. Last July they had purchased a work station for her but it is not large enough. Paper Peddler offered them \$60.00 on a trade in for a full size desk which is priced at \$291.00.

The Commissioners advised Ms. Gulley to obtain additional quotes and upon a motion by J. D. Clampitt the Commissioners will approve the purchase of the desk from the lowest quote. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PUBLIC WORKS BACKHOE LOADER

Walter Reeder, County Engineer, reviewed the bids received at the December 9, 1991 Commissioners' meeting on the backhoe loader needed by the Public Works Department. He recommended the bid from Southeastern Equipment Company, Inc. for a 1989 four wheel drive extendahoe for \$29,850.00.

Commissioner Clampitt moved per staff recommendation that the bid of Southeastern Equipment Company, Inc. be accepted for the price of \$29,850.00. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF FINANCING JUDICIAL COMPUTER SYSTEM

Mr. Chris Osborne appeared before the Commissioners to discuss the financing of the Judicial Computer System and presented an outline of actions to be taken.

Following this discussion it was noted that encumbering of funds by the County Clerk and the Computer Department in addition to the Circuit Court funds will help immeasurably. Mr. Osborne will obtain quotes for the cabling, the

county attorney will review the lease and the Auditor will see that the funds are encumbered properly.

IN THE MATTER OF PROSECUTING ATTORNEY'S EXPANSION

Walter Reeder informed the Commissioners that there may be a problem with relocating the Prosecuting Attorney's office. Schmidt Associates Architects, Inc. had recommended delaying this move until after the needs study has been completed in January. The Prosecuting Attorney, Kevin Hinkle, should have definite information after the legislature has finished it's session in February. Mr. Reeder is fearful that we may lose the lease of a building if no rent is paid down. Mr. Reeder recommends proceeding with the investigation of the relocation.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered: 36200-36500 dated December 13, 1991; 36600-36633 dated December 1, 1991; 36700-36710 dated December 15, 1991; 36800-36830 dated December 13, 1991; 36900-36909 dated December 11, 1991; 37000-37282 dated December 30, 1991; 37400-37507 dated December 30, 1991 and 37600-37613 dated December 30, 1991.

The motion was unanimously approved.

IN THE MATTER OF PROBLEM WITH CHECK SIGNER

Peggy Foster, Hendricks County Treasurer, and Chris Maccaroni from the Treasurer's office explained to the Commissioners a problem which they have encountered when they needed repair on the check signing machine in the Treasurer's office. Since the county does not have a maintenance contract with the Standard Register Company the representative called for repair will charge \$223.00 which is \$105.00 per hour plus mileage.

Standard Register will deduct this from the cost of a maintenance contract. J. D. Clampitt moved to have the proposed contract sent to the county attorney for review and that upon his approval we execute the maintenance agreement with Standard Register Company taking advantage of the \$223.00 deduction. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Hickory Subdivision - The Engineer recommends that the performance bond be reduced to an amount of \$10,000 until the following items have been corrected:

1. There is standing water in the off-site drainage swale east of the pipe under the gravel lane;
2. The erosion control measures have failed in several areas;
- and 3. The ditch along County Road 200 S must be reshaped due to damage done since the work was done.

Minor Plat No. 459 - The Engineer recommends that the performance bond requirement be reduced to an amount of \$5,000.00.

Minor Plat No. 235 - The Engineer recommends that the maintenance bond be released.

Commissioner Clampitt moved per staff recommendation that these three

requests above mentioned be approved. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF EXPOSITION BUILDING

Ric Battershell requested permission to reroute the sanitary sewer around the Exposition Hall at a cost of \$5,800.00.

The Commissioners granted their approval.

IN THE MATTER OF STORAGE IN THE COUNTY FARM HOUSE

The Commissioners granted approval for storage of county property in the old house on the county farm property.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners were informed that the county is responsible for \$2,400.00 payment of a claim against the county submitted by Loris Porter and arising out of a problem created through a sale of Real Estate in the delinquent Tax Sale held on October 3, 1988.

IN THE MATTER OF CHANGING RIGHT-OF-WAY ACQUISITION

The County Engineer discussed a change in the procedure of acquiring right-of-way acquisition for the county.

He suggested hiring a consulting firm which would alleviate the time of county personnel who are now doing this.

The Commissioners advised Mr. Reeder to check with some consulting firms and return with this information at his convenience.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes of the December 9, 1991 meeting. Hursel Disney seconded the motion which was unanimously approved.

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

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

ATTEST: *[Signature]*
Secretary

DECEMBER 17, 1991

There was a joint meeting of the Hendricks County Council and the Hendricks County Commissioners on Tuesday, December 17, 1991 for the final presentation of the Feasibility Study for the proposed Hendricks County Airport. At 7:00 P.M. a film produced by the National Association of Counties was shown to all present. The film was entitled "Working on the Dream" and the topic was the up-bringing of children.

The regular meeting began at 7:30 P.M. with Council President Linda Watson leading the Pledge of Allegiance. She then welcomed everyone and introduced

Hunt Palmer as the 1992 Council President.

Council members present were: Linda Watson, Hunt Palmer, Barbara Ford, John Daum, Linden Swift and Kenneth Givan. Commissioners present were: Hursel Disney. Others present were: Susan Schalk and Jim Wade of R. W. Armstrong, David Clark, President of the Hendricks County Board of Aviation Commissioners, Ron Ping, Jim Winings and Bill Fisher.

The Council passed a resolution in 1987 to establish the Board of Aviation Commissioners and on December 12, 1991, their final report was sent to the Council and Commissioners. Sue Schalk gave an overview of the study which began in September, 1988. She reminded the group that this airport would be a reliever airport and would not be intended to handle commercial planes, but only to relieve congestion. She stated that the process of the study included the site selection, airport master plan and the environment assessment.

The site selection was an eleven month process that began with twenty-four possible sites. The process reduced the site possibilities to seven and then to three. The three site possibilities were then submitted to the Federal Aviation Authorities for evaluation and recommendation.

The next step involved land acquisition requirements on the three proposed sites. Of the three sites, one was determined to be the best choice for at least two reasons; there would be fewer land acquisition requirements and less environmental impact. The selected site (Site H) is located east of Danville, between County Roads 200 East and 300 East, just South of U. S. 36.

The next phase was to determine what would be needed at the airport facility, such as terminals, hangars, and fuel storage.

The last six months of the study was spent on studying the environmental factors, the public input, and the land requirements. Two public information workshops and one open concept public hearing was also held on the airport topic.

The land requirements would be 200 acres and the selected site involves five landowners. The 200 acres contains one home and two of the landowners are already expressing a desire to sell their property.

The capital cost for the required area was stated to be \$9.5 million, which would include the airfield and ancillary improvements, and \$5.4 million for an additional approach protection area. The funding sources would be 90% by Federal Grant, 5% from the Federal Aviation Association and 5% from Users Fees. Operating costs would include personnel services, supplies and professional services. Operating revenue would come from hangar revenue, users fees, fuel flow, farm revenue and other ground rental. The airport would be operational and self-supporting by year five, which would be the first year of operation, and thereafter providing assistance is available for the local share of initial capital improvement costs and hangar development.

It was noted that over the next twenty years the airport would generate over \$83 million in economic impact, which would average \$4.1 million annual economic return.

After the presentation from Sue Schalk and Jim Wade, Council member Kenneth Givan noted that the Commissioners had made a statement that no local money would be used for the airport, but as yet, the Council had not made the same statement.

Linda Watson remarked that the County Government does not have the expertise to determine that we own and operate an Airport. Board of Aviation Commissioner President, David Clark, stated that there were lots of options involved in owning and operating an airport.

Hunt Palmer requested that Ms. Schalk go over the revenues and costs again. Barbara Ford asked about the maintenance of the airport and who would pay for building hangars, etc. Ms. Schalk stated that all costs were projected over twenty years and that revenue brought in will pay for the upkeep. Hursel Disney asked if any individuals had inquired about ownership of the airport. Ms. Schalk indicated that a private group had expressed interest but noted that if the airport is Federally funded, it must be open to the public.

Barbara Ford asked what would happen if all Federal grant money were lost. Sue Schalk said the airport was funded for four years and the fifth year it would begin to generate revenue. She also noted that she had never known the Federal Airport Authority to begin a project then stop. She also indicated that since the airport would be a reliever facility, it would be put on the top of the list for funding. She also noted that if Federal funds were cut off completely, then other funding would have to be obtained. Bud Daum asked if this airport would be similar to the Indianapolis Airport Authority in that they would have the authority to tax the County. Ms. Schalk said no, that airport only serves Marion County and by State Law, no tax dollars go into the Indianapolis Airport Authority.

Hursel Disney asked Sue Schalk and Jim Wade how much money was in the Federal Accumulative Trust Money Account and they responded that there was between seven and nine billion. Ms. Schalk also noted that reliever airports are top priority.

Linda Watson made a motion in the form of the following resolution:

RESOLUTION
DECEMBER 17, 1991
HENDRICKS COUNTY COUNCIL

Based upon the preliminary study by R. W. Armstrong, the Hendricks County Council finds that a new Hendricks County Airport may be feasible. In order to make a final determination, a sub-committee will be established to review the study, gather additional information and to seek alternatives.

Motion made by Linda Watson
Seconded by Linden Swift

Vote: Ayes 6
 Nayes

Linden Swift seconded the motion which carried unanimously. Prior to the vote, there was discussion on the subject. Kenneth Givan asked how long the study would continue. Linda Watson stated that a final determination would be made at the February meeting. Hunt Palmer wanted the public to know that this resolution should not be construed as an endorsement in favor of the airport. Barbara Ford stated that she would like the motion to read that the airport may or may not be feasible. Linda Watson said she thought that idea was implied in the motion. Linden Swift said he thought the Council should proceed with the motion so they can get all the answers they need and he hoped that all Council members would go along with him in passing the motion.

The sub-committee will be appointed by the end of the year (1991) and will

consist of Council members and Commissioners. Linden Swift stated that he would like to see Linda Watson chair the committee.

Linda Watson thanked everyone for coming and showing an interest, whether for or against the airport. Hursel Disney said he thought the public owes the Council a great deal of thanks for the time and effort spent in trying to determine what is best for Hendricks County.

There being no further business, the meeting was adjourned.

Linda Watson
Ruth L. Surpin
W. Stuart Palmer
Barbara Jere
John A. Hays
Linden Swift
 Hendricks County Council

ATTEST: *Mary Jane Russell*
 Secretary

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

DECEMBER 30, 1991

The Hendricks County Commissioners met in their regular session on Monday, December 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)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director

IN THE MATTER OF ANIMAL CONTROL AUTHORITY BOARD ORDINANCE

It was brought to the attention of the Commissioners that since the position of Animal Control Officer had been re-evaluated and now carries the title of Department Head, this position would be directly under the supervision and control of the Commissioners.

Commissioner Clampitt moved to adopt the Dog, Animal Control Ordinance Amendment which dissolves the Hendricks County Animal Control Authority Board and places the responsibility in the hands of the Hendricks County Commissioners. Richard Myers seconded the motion and the motion was approved unanimously.

HENDRICKS COUNTY

DOG, ANIMAL CONTROL ORDINANCE AMENDMENT NO. 1991-19

An Ordinance Regulating the Keeping of Dogs and Providing for the Taking Up and Impoundment of Dogs and Other Animals, and Quarantining and the Destruction of Dogs in Certain Cases and making Violations a Misdemeanor Punishable by fine not exceeding One Hundred Dollars (\$100.00); was passed by the Board of Commissioners in 1975; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, have changed the job description of the animal control warden; and

WHEREAS, the Animal Control Warden is now a department head within the County Personnel System; and

WHEREAS, the Animal Control Warden will report directly to the Hendricks County Board of Commissioners the same as all other department heads; and

WHEREAS, the Hendricks County Board of Commissioners has jurisdiction over all personnel matters within the department; and

WHEREAS, the Hendricks County Board of Commissioners finds that the Hendricks County Animal Control Authority has served a valuable function in the past, but is not necessary for the continued supervision of the Animal Control Department;

BE IT THEREFORE RESOLVED that the Ordinance No. 1975-1 be amended as follows:

1) All provisions referring to the Hendricks County Animal Control Authority shall be deleted and shall be replaced by the Hendricks County Board of Commissioners.

2) The Hendricks County Board of Commissioners shall be substituted for the Hendricks County Animal Control Authority when just and proper within the ordinance.

3) The Hendricks County Animal Control Authority shall be hereby dissolved, and all pertinent functions shall become the jurisdiction and authority of the Hendricks County Board of Commissioners.

4) All other provisions of Ordinance No. 1975-1 shall remain in full force and effect.

EXAMINED AND APPROVED THIS 30 day of December, 1991.

(signed) Hursel C. Disney
Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

(signed) Richard P. Myers
Richard P. Myers

BOARD OF HENDRICKS
COUNTY COMMISSIONERS

ATTEST:

(signed) Marthalyn Percy
Marthalyn Percy, Secretary
Board of Hendricks
County Commissioners

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported on a complaint concerning a vehicle parking in and blocking an alleyway at Belleville. Richard Myers moved to authorize Mr. Lawson to erect a "No Parking" sign in the alleyway.

Mr. Lawson also reported that culverts need repair or replacement on County Road 500 E south of County Road 1000 North. He estimated a cost of \$75,000 each for replacements. He recommended relocation of the Roseboom Legal Drain instead. The Commissioners approved continuing the investigation to determine a more exact cost.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from the Indianapolis

Water Company requesting permission to make an opening within the right-of-way of County Road 525 East from U. S. 36 to 1,430 feet north to Rockville Road to provide water service.

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

Commissioner Clampitt moved to approve the cut permit request per staff recommendation with the three year maintenance agreement with the Indianapolis Water Company. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Reeder also presented four letters from the Indiana Gas Company, Inc. as follows:

All four requests were for permission to construct, maintain and/or remove plastic pipe along or across county highways.

The first request is to install approximately 310 feet by two inch plastic gas main along the south right of way of Black Rock Court in Guilford Township, Hendricks County, approximately two and one half miles south of the junction of State Road 267 and U. S. 70. Main to lay approximately three feet south of the edge of the pavement. Concrete Ditch will have main pushed under.

The second request proposes to install 615 feet by 4 inch plastic main along south of the right of way of County Road 1000 North, east from Nicole Drive. Installation of the main is to serve residence at 8460 1000 North. Trench to be dug by trencher approximately two and one half feet south of the south edge of pavement.

The third request proposes installation of 720 feet by 4 inch plastic gas main along south right of way of County Road 1000 North west of County Road 800 East to serve four existing homes for heating. Main will lay two and one-half feet south of the edge of pavement of County Road 1000 North. County Road 1000 North will be bored under four times for one inch plastic services.

The fourth request proposes to install approximately 450 feet by 4 inch plastic gas main to serve two existing homes along County Road 800 East. Homes are needing gas service for heating. Main will lay three feet from east right of way line of County Road 800 East north of Nicole Drive. County Road 800 East will be bored under to install two one inch plastic gas services.

J. D. Clampitt moved per staff recommendation to approve all four requests of the Indiana Gas Company, Inc. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY BID

The Commissioners will delay the decision on the bids for oil for the Highway Department until their January 6, 1992 meeting.

IN THE MATTER OF PRINTING BIDS

Class 1 - Richard Myers moved to accept the bid of A. E. Boyce Company, Inc. as the only bidder for Class 1 printing. J. D. Clampitt seconded the motion which was approved unanimously.

Class 2 - 2A - 2B - It was noted that the bid of Financial Forms & Systems, Inc. was not a complete bid. Richard Myers moved to accept both the bid of Financial Forms & Systems, Inc. and the bid of A. E. Boyce Company, Inc. with the stipulation that the office holders secure a quote from each company, accept the lowest quote and attach the quotes to the claim before the Commissioners grant approval for payment. J. D. Clampitt seconded the motion which was approved unanimously.

Class 3 & 3A - Richard Myers moved to accept the bid of Paper Peddler, Inc. as the only bid received for Class 3 and Class 3A. J. D. Clampitt seconded the motion which was unanimously approved.

Class 3A1 - Commissioner Myers moved to accept the bid of Financial Forms & Systems, Inc. for Class 3A1 as the only bidder for that class. J. D. Clampitt seconded the motion. The motion was approved unanimously.

Class 4 & 5 - The County Attorney determined that there were improprieties in all three bids for Class 4 & 5. The improprieties were all waived and all three bids were accepted with the understanding that all office holders would obtain quotes from the three bidders, accept the lowest and attach the quotes to the claim before being submitted to the Commissioners for payment. This action was taken by a motion from Richard Myers seconded by J. D. Clampitt. The motion was unanimously approved.

IN THE MATTER OF AGREEMENT FOR JUDICIAL COMPUTER SYSTEM

Chris Osborne presented an agreement for the Commissioners to consider with Intelligent Data Systems, Inc. for the installation of communications cabling and associated equipment and services relating to the Judicial System. The quote from this company was lower than a second quote obtained from Network Cabling Solutions for \$30,538.00. The quote was \$26,750.00.

Following discussion and consideration Richard Myers moved per staff recommendation to accept the quote and agreement from Intelligent Data Systems, Inc. as the lowest most responsive and responsible quote received. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF RESIGNATION

A letter was read from Clayton Hughey, Hendricks County Weights & Measures Inspector, notifying the Commissioners of his resignation effective December 31, 1991. Mr. Hughey expressed his satisfaction and honor of serving in this capacity for seven years and thanked the Commissioners for his appointment.

The Commissioners accepted with regret this resignation and thanked Mr. Hughey for the fine work that he had performed in this area.

A successor will be considered at the January 6, 1992 meeting.

IN THE MATTER OF ORDINANCE FOR THE
COMMISSIONER AND COUNCILMANIC ELECTION DISTRICTS

A motion was made by Richard Myers to approve the Ordinance re-establishing the Councilmanic and Commissioners Districts for Hendricks County. J. D. Clampitt seconded the motion which was approved unanimously.

ORDINANCE NO. 1991-

COMMISSIONER AND COUNCILMANIC ELECTION DISTRICTS

The purpose of this Ordinance is to establish County Commissioner and Councilmanic Election Districts.

The County Executive shall divide the county into three (3) districts that are composed of Contiguous territory and are reasonably compact, the executive may not divide precincts, and may divide townships only when a division is clearly necessary to accomplish re-districting. If it is necessary to do so the county auditor shall call a special meeting of the executive to establish or revise districts. (IC 36-2-2-4)

The County of Hendricks is divided into three (3) County Commissioner Election Districts designed numerically as follows:

District 1 - Clay, Eel River, Franklin and Marion Townships

District 2 - Center, Liberty, Middle and Union Townships

District 3 - Brown, Guilford, Lincoln and Washington Townships

The County Executive shall, by ordinance, divide the county into four (4) contiguous, single-member districts. The executive may not divide precincts when re-districting. If it is necessary to do so, the county auditor shall call a special meeting of the executive to establish or revise districts. One (1) member of the fiscal body shall be elected by the voters of each of the four (4) districts.

Three (3) at large members of the fiscal body shall be elected by the voters of the whole county (IC 36-2-3-4).

Single member districts must: (1) be compact, subject only to natural boundary lines (such as railroads, major highways, rivers, creeks, parks and major industrial complexes) (2) contain as nearly as possible, equal population; and (3) include whole townships, except when a division is clearly necessary to accomplish re-districting under this section (IC 36-2-3-4).

A division shall be made in 1981 and every (10) years after that, and may also be made in any other odd-numbered year.

The County of Hendricks is divided into four (4) County Councilmanic Election Districts designated numerically as follows:

District 1 - Liberty and Washington Townships

District 2 - Brown and Lincoln Townships

District 3 - Guilford Township

District 4 - Clay, Center, Eel River, Franklin, Marion, Middle and Union Twp.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any Section, provision, or part thereof not

adjudged invalid or unconstitutional.

Passed by the Board of Commissioners of the County of Hendricks on
December 30, 1991.

(signed) Hursel C. Disney
Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

(signed) Richard P. Myers
Richard P. Myers

BOARD OF HENDRICKS
COUNTY COMMISSIONERS

ATTEST: (signed) Marthalyn Pearcy
Secretary

IN THE MATTER OF PSI ENERGY ENCROACHMENT

A letter of agreement from PSI Energy regarding liability and authorization to encroach by the animal shelter and of a sewer line that is on the PSI easement was presented.

A motion was made by Richard Myers to approve this agreement. The motion was seconded by J. D. Clampitt and was approved unanimously.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Mr. Reeder presented a letter for the Commissioners' signature regarding a \$150,000 additional appropriation for the Master Thoroughfare Plan from the Cumulative Capital Building Fund.

IN THE MATTER OF SUBDIVISION

Minor Plat No. 451 - The Engineer recommended that the performance bond be reduced to \$7,000.00.

On a motion by J. D. Clampitt per staff recommendation the bond reduction was approved for \$7,000.00 for Minor Plat No. 451. The motion was seconded by Richard Myers and was approved unanimously.

IN THE MATTER OF PUBLIC HEARING ON ORDINANCE
RELATING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN

Bruce D. Donaldson, attorney with the Barnes & Thornburg firm, distributed printed information relating to the adoption of a capital improvement plan. Mr. Donaldson explained that the plan must be for a minimum of two years.

Jean Killough and Michael A. Claytor, representing Municipal Consultants, presented a feasibility study and reviewed it for the Commissioners. She explained that they had taken a conservative approach and assured the Commissioners that Moody's will issue a bond rating soon.

Mr. Disney thanked them for the presentation.

IN THE MATTER OF PUBLIC HEARING ON ORDINANCE
RECOMMENDING THE ISSUANCE OF COUNTY ECONOMIC DEVELOPMENT
INCOME TAX REVENUE BONDS

Bruce Donaldson, representing Barnes & Thornburg, distributed copies of a proposed Ordinance recommending the issuance of County Economic Development Income Tax Revenue Bonds and explained that the first step is to present the Ordinance to the County Council with the recommendation of the County Commissioners. The Towns must approve the plan also. The Town of Brownsburg and Town of Plainfield have already approved it and the Town of Danville is expected to approve it at their meeting tonight.

Steve Meno distributed information regarding financial institutions.

The Ordinance is being presented today for discussion only and the action to approve need not be taken until January 6, 1992.

IN THE MATTER OF FEASIBILITY STUDY ON SOUTH ELEMENTARY SCHOOL

Dean Illingworth, representing Schmidt Associates Architects, Inc., reported that his first round of interviews with County Office Holders has been completed.

Mr. Illingworth has walked the South Elementary School and finds no structural problems. The wooden floors squeak a little but are good otherwise.

A second round of interviews is being planned with the Office Holders and Mr. Illingworth will return to the Commissioners at their meeting on January 28, 1992 for a report.

IN THE MATTER OF APPOINTMENT

The Commissioners were informed that the need for re-appointment has arrived. J. D. Clampitt moved to re-appoint Robert Jarzen to the Indianapolis Regional Transportation County Policy Committee and to appoint Walter Reeder to the Technical Committee of the Indianapolis Regional Transportation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RAILROAD GRADE SEPARATION
NORTH OF BROWNSBURG ON STATE ROAD 267

Walter Reeder, County Engineer, reported that the Indianapolis Department of Transportation wanted to eliminate the narrow two lane railroad bridge and replace it with a different type of crossing north of Brownsburg on State Road 267.

Mr. Reeder suggests that this crossing does warrant a grade separation.

After discussion, the Commissioners authorized Mr. Reeder to respond to the Indianapolis Department of Transportation and inform them that the Commissioners have not changed their position on the need of a grade separation at this location. The Commissioners feel that safety warrants this grade separation since this is in a rapidly growing area of Hendricks County.

IN THE MATTER OF REGIONAL SEWER DISTRICT MEETING

Deanna English, Hendricks County Environmental Health Director, requested a date, and time for a Regional Sewer District meeting.

A meeting date was set for January 6, 1992 at 9:00 A.M. in the Commissioners' Room.

IN THE MATTER OF WATER SAMPLING BILL

Ms. English also informed the Commissioners that the water testing bill for the Danville Landfill totaled \$10,000.00.

The Commissioners will encumber this amount from their appropriation number 01-135-460.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 37700-37987 dated December 27, 1991; 38100-38133 dated December 27, 1991; 38200-38231 dated December 27, 1991 and 500-705 dated January 1, 1992.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The report of Clayton W. Hughey, Weights & Measures Inspector for Hendricks County, was presented for the review of the Commissioners.

This report will be on file in the Commissioners' office for further reference.

IN THE MATTER OF CREDIT APPLICATION

The Commissioners authorized the County Engineer to apply for credit with Dabney Equipment Company, Inc.

IN THE MATTER OF WORKSHOP

The Commissioners authorized Dan Williams to attend the Boiler Operations Workshop in Indianapolis on January 9, 1992 at Holiday Inn or on January 10, 1992 at the Radisson Hotel.

IN THE MATTER OF RESIGNATION

The Commissioners acknowledged the resignation of Gary Michael as Superintendent of the County Home effective January 1, 1992 with December 31, 1991 being the last day of employment.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the December 16, 1991 meeting.

The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 6, 1992

The Hendricks County Regional Sewer Board met on Monday, January 6, 1992 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)	Secretary to Board
Marthalyn Percy	Hendricks County Engineer
Walter Reeder	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF NEW SEWAGE DISTRICT IN WASHINGTON TOWNSHIP

The Regional Sewer Board met to discuss a request by Mr. John Draplick for release of territory in Washington Township for sewer services. The area requested was bounded as follows: E-Raceway Road, W-White Lick Creek, S-100 North, N-300 North. The staff felt this was too large of an area to release because of the potential for development, the possibility of advanced sewer installation for economic development sites and the unknown ability of Mr. Draplick to provide services in a timely manner. Mr. Draplick has two developers interested in sewer services. One is located approximately one-half mile east of State Road 267 on County Road 200 North. The other is located south of County Road 350 North, just west of State Road 267. The staff recommended to either relinquish a smaller area or contract directly with Mr. Draplick for service of a smaller territory which mainly encompasses these two projects without actual release of the area.

County Attorney, Greg Steuerwald, informed the Board that a certified territorial authority (CTA) can be obtained without Regional Sewer District approval. Although Mr. Steuerwald thought the Utility Regulatory Commission (URC) would not go against the wishes of the Regional Sewer District, they could. If the Regional Sewer Board were to contract directly with Mr. Draplick, he must still come to the URC for operations and maintenance. Rates also would still be set by the URC.

There was concern raised by the Board that if a developer was within the new territory requested by Mr. Draplick and Mr. Draplick could not provide sewer service to him in a timely manner, then there should be some way to dissolve the territory. Mr. Steuerwald said this issue was covered by statute. Walt Reeder, County Engineer, suggested that if some type of contract were drawn up with Mr. Draplick, it should include a buy-out clause at fair market value in case future needs would require combining the small package treatment plants throughout Washington Township.

After a general discussion, the Board decided to either release a smaller area to serve the immediate demand or to contract directly with Mr. Draplick to provide sewer service. Grego Steuerwald was directed to notify Mr. Draplick's attorney, Randolph Seger, of their decision and to leave the choice up to Mr. Draplick as to whether or not to contract with the Regional Sewer District or to have the territory exclusively under his authority.

The Board directed the staff to recommend a written policy for this type of situation in case it might arise in the future.

There being no further business presented the meeting recessed at 9:37 A.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Regional Sewer Board

ATTEST:

Marthalyn Pearcy
 Secretary

JANUARY 6, 1992

The Hendricks County Commissioners met in their regular session on Monday, January 6, 1992 at 9:40 A.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 Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney
John Parsons	Hendricks County Systems Administrator

 IN THE MATTER OF HIGHWAY BIDS

Russell Lawson, Hendricks County Road Supervisor, presented the following bids for sealing oil which had been held over for further review from the previous meeting:

Dalton Asphalt Corporation	900,000 gallons or less Liquid Asphalt	
	All Grades Mc & Rc per gallon	\$1.05
	AE Grades 60-90-RS2 per gallon	\$.7050
	Prime or Dust Oil per gallon	\$.7050
	AET per gallon	\$1.00
	Add to the above for Hand Patching	\$.50
Groninger Excavating Co.	900,000 gallons or less Single or Double Seal	\$.75
Roberts Asphalt, Inc.	900,000 gallons or less Dust Oil RS2, AE60, AE90, or AESP	\$.59

Walter Reeder, County Engineer, reported that research revealed that the work done by Roberts Asphalt, Inc. was borderline acceptable and his first recommendation was to accept the bid of Dalton Asphalt Corporation as the second lowest bid received or his second recommendation was to accept all three bids. The County Attorney recommended accepting all three bids using the firm who is now lowest bidder, providing the price remains as quoted and that the product and work is performed in a satisfactory manner.

J. D. Clampitt moved subject to and per staff recommendation to accept all three bids received for sealing oil. Hursel Disney seconded the motion and the motion was approved with Commissioner Clampitt and Commissioner Disney voting aye and Commissioner Myers abstaining since Mr. Roberts is a cousin of Mr. Myers.

IN THE MATTER OF CUT PERMIT

Russell Lawson, Hendricks County Road Supervisor, reported to the Commissioners a request made by White Lick Sewer Company to make a push under old U. S. 36 just east of County Road 500 East behind Cadwell corner for a sanitary sewer system extension.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by the White Lick Sewer Company for a period of at least three years.

The motion was approved unanimously.

IN THE MATTER OF CULVERT & BRIDGE REPLACEMENT PROGRAM FOR 1992

Walter Reeder, County Engineer, distributed copies of the proposed Culvert & Bridge Replacement Program for 1992. Following a discussion Commissioner Clampitt moved to approve the proposed Culvert & Bridge Replacement Program for 1992. Mr. Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that the Plan Commission Department has issued 409 single family building permits and the remodeling permits are way up.

Mr. Jarzen also reported that next week the Plan Commission will consider the proposed zoning amendments. There are two ways in which zoning can be amended. Requests can be instigated by the County Commissioners or by the property owner. The requests are made to the Plan Commission for their recommendation then forwarded to the Commissioners for final approval or denial.

IN THE MATTER OF PERSONNEL BUSINESS

The Commissioners suggested that Susan Fair, Hendricks County Personnel Director, keep a copy of the resignation letter from Gary Michael for her records and it was determined that Mr. Michael will not receive sick pay but is to receive vacation pay.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Warden, reported that one of her employees who is still on probationary period is having some performance problems. She has given both oral and written warnings to the employee and if the problem continues she will consult with the Personnel Department about termination.

IN THE MATTER OF TAX SALE PROPERTY SETTLEMENT

A discussion was held regarding real estate property that had been sold in a county property tax sale. The county can not prove that proper notice was given.

Sharon Stegmoller, attorney for Loris Porter, will prepare a quiet title

for this property which should go to the Mortgage Company, Associated Financial Services of Indiana.

IN THE MATTER OF PROPOSALS

John Parsons presented a report on the request for proposal for a consultant to do a needs assessment study for the administrative offices. Seven letters were mailed out with six responses received.

Mike Haggerty did not wish to participate nor did Bill Hatfield.

L. D. J.	\$55,224.00
McGladdery & Pullen	\$36,000.00 plus expenses
Telegraphics	\$29,500.00 plus expenses
Chris Osborne	\$22,880.00

Mr. Parsons discussed with the Commissioners the needs and the various options. Peggy Foster, Hendricks County Treasurer, stressed that the name and address changes for E 9-1-1 and the interface of our two computer systems should be added to Mr. Osborne's proposal as immediate needs that must be analyzed for cost effective recommendations.

Following much discussion J. D. Clampitt moved to accept the proposal of Chris Osborne for \$22,880.00 subject to review of the county attorney with the fees for same to be funded from the Commissioners' budget, Special Contracts, 01-135-460. Richard Myers seconded the motion which was approved unanimously.

Mr. Parsons also expressed a need for a room to train ten people at a time for sixty days and a place to store fifty boxes of paper, toner, cartridges, receipts, etc.

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

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Chris Osborne and Joe Brown appeared to further discuss the Judicial Computer System. Mr. Brown represents the Mid West Bankers Group. There was discussion on financial arrangements with the county relative to the lease agreement with Manatron. Mr. Osborne said there would also be a need for a county financial statement with year end reports. Mary Jane Russell, County Auditor, agreed to assist with these reports.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

Applications were reviewed for the position of Weights & Measures Inspector and following discussion it was decided to request the Personnel Director and the County Engineer to review these applications and return with their recommendation.

IN THE MATTER OF ORDINANCE RELATING TO THE ADOPTION OF A
CAPITAL IMPROVEMENT PLAN

Commissioner Clampitt moved to approve the Ordinance relating to the adoption of the Capital Improvement Plan No. 1992-2 incorporated herein by reference.

Commissioner Disney seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye. Commissioner Myers voted nay.

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-2

An Ordinance of the Board of Commissioners of Hendricks County relating to the adoption of a Capital Improvement Plan for Hendricks County to specify the intended uses of revenues to be received by Hendricks County from the Hendricks County Economic Development Income Tax.

WHEREAS, IC 6-3.5-7 authorized the adoption by a county of a county economic development income tax; and

WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5; and

WHEREAS, the County will be authorized under IC 6-3.5-7-15 to receive its "fractional amount of the certified distribution" (as defined in IC 6-3.5-7) of revenues from said county economic development income tax only if it has adopted a capital improvement plan specifying the uses of the revenues to be received; and

WHEREAS, there has been presented to this Board for its consideration a form of Capital Improvement Plan encompassing the period from January 6, 1992, to January 31, 1994, which form of plan has been approved by the attorney representing the County and complies with the provisions of IC 6-3.5-7;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY AS FOLLOWS:

Section 1. The Board of Commissioners of Hendricks County hereby adopts the Capital Improvement Plan dated January 6, 1992, in the form presented to this meeting.

Section 2. Two copies of the attached Capital Improvement Plan dated January 6, 1992, shall be kept on file in the office of the Hendricks County Auditor for public inspection.

Section 3. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 6th day of January, 1992.

THE BOARD OF COMMISSIONERS
OF HENDRICKS COUNTY

By: (signed) Hursel C. Disney
President

By: (signed) John D. Clampitt
Commissioner

By: _____
Commissioner

(SEAL)

ATTEST:

By: (signed) Mary Jane Russell
Auditor of Hendricks County, Indiana

IN THE MATTER OF ORDINANCE RECOMMENDING THE ISSUANCE OF
COUNTY E.D.C. INCOME TAX REVENUE BONDS

Commissioner Clampitt moved to approve the Ordinance recommending the issuance of County Economic Development Commission Income Tax Revenue Bonds No. 1992-3 incorporated herein by reference.

Commissioner Disney seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye. Commissioner Myers voted nay.

Both of the above Ordinances are to be presented to the County Council for approval on January 7, 1992.

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-3

An Ordinance of the Board of Commissioners of Hendricks County, Indiana (the "Board"), relating to the issuance and sale of county economic development income tax revenue bonds of the County payable solely from county economic development income tax revenues to be received by the County in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of financing costs of a proposed economic development project of Hendricks County, together with expenses in connection with the issuance of bonds; and authorizing the execution of an agreement with the Towns of Plainfield, Brownsburg and Danville in connection with the bonds. WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5;

WHEREAS, this Board is required to adopt a capital improvement plan (the "Plan") pursuant to IC 6-3.5-7-15 specifying the uses of the revenues to be received by the County under IC 6-3.5-7;

WHEREAS, the Plan will set forth the County's intention to use the revenues to be received under 6-3.5-7 for, among other projects, an economic development project consisting of the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport or for the retirement of bonds issued under IC 6-3.5-7-14 to finance such project (the "Economic Development Project");

WHEREAS, the portion of the cost of the Economic Development Project to be paid by the County from locally available funds (the "Local Share") is Eight Million Dollars (\$8,000,000);

WHEREAS, the proposed Economic Development Project constitutes an "economic development project" as defined in IC 6-3.5-7-13.1(c) in that it will promote significant opportunities for the gainful employment of the citizens of the County and will involve expenditures for various costs relating to items listed in IC 6-3.5-7-13.1(c)(2);

WHEREAS, such Economic Development Project and the financing by the County of the Local Share of the costs of the Economic Development Project are necessary and will be of general benefit to the County and its citizens;

WHEREAS, the County has insufficient funds available or provided for in the existing budgets or tax levies that may be applied to the Local Share of the costs of the Economic Development Project, making it necessary to authorize the issuance of county economic development income tax revenue bonds of the county as authorized by IC 6-3.5-7-14;

WHEREAS, the issuance of county economic development income tax revenue bonds of the County makes necessary the selection by the county of a Registrar and Paying Agent; and

WHEREAS, there has been presented to this meeting a form of agreement among the Towns of Plainfield, Brownsburg and Danville and the County (the "EDIT Agreement") whereby the County agrees to issue the bonds authorized herein and the Towns agree to designate the County as the recipient of a portion of their respective shares of the certified distribution of the economic development income tax revenues while the bonds are outstanding.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY AS FOLLOWS:

Section 1. That subject to approval and proper action by the Hendricks County Council, county economic development income tax revenue bonds of Hendricks County payable solely from county economic development income tax revenues of Hendricks County be issued in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000); that the Board recommend to the County Council that said revenue bonds be issued as soon as can be done, and that the proceeds of said revenue bonds (together with all investment earnings thereon) be appropriated for the payment of costs of the Economic Development Project, all as provided for in the attached proposed forms of a bond ordinance and an appropriation ordinance hereby recommended to the Hendricks County Council for adoption, and the terms and conditions of said bonds as set out in the attached bond ordinance are hereby approved, ratified, confirmed and adopted, subject to such changes as may be made by the County Council upon the advice of the attorney representing the County (including, without limitation, additional provisions relating to bond insurance if the financial advisor to the County determines that the purchase of such bond insurance would be to the County's financial advantage).

Section 2. The Auditor is hereby directed to present the attached forms of a bond ordinance and an appropriation ordinance, the attached Request for Issuance of Bonds and a copy of this ordinance to the Hendricks County Council at the next Council meeting, thereby requesting the issuance of said revenue bonds.

Section 3. The Board hereby selects Merchants National Bank and Trust Company of Indianapolis to serve as Registrar and Paying Agent in connection with the issuance of said revenue bonds.

Section 4. The EDIT Agreement in form and substance presented to this meeting is hereby approved. The members of the Board are hereby authorized and directed to execute the EDIT Agreement on behalf of the County substantially in the form presented to this meeting, with such changes therein as the Board shall approve, such approval to be conclusively evidenced by the Board's execution thereof.

Section 5. Two copies each of the attached forms of a bond ordinance and an appropriation ordinance and the attached Request for issuance of Bonds are on file in the office of the Hendricks County Auditor for public inspection.

Section 6. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 6th day of January, 1992.

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

By: (signed) Hursel C. Disney
President

By: (signed) John D. Clampitt
Commissioner

By: _____
Commissioner

(SEAL)

ATTEST:

By: (signed) Mary Jane Russell
Auditor of Hendricks County, Indiana

IN THE MATTER OF DESIGNATION OF PAYING AGENT FOR E.D.I.T. BONDS

J. D. Clampitt moved to designate Merchants National Bank through Mid State Bank as the paying Agent for the E.D.I.T. Bonds.

Hursel Disney seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye. Commissioner Myers voted nay.

IN THE MATTER OF APPOINTMENT

A motion was made by Commissioner Clampitt and seconded by Commissioner Myers to appoint Darlene Truesdale as Superintendent of the County Home to serve at the will and pleasure fo the County Commissioners for the balance of this year with a six month probationary period.

The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME MONTHLY REPORT

The monthly report from the County Home and the Hendricks County Health Department Food Establishment Inspection Report were presented and reviewed by the Commissioners. These reports will be on file in the Commissioners office for future reference.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

A monthly as well as an annual report was presented from Billie J. Holmes, Hendricks County Veterans Service Officer. These reports are on file in the Commissioners office for future reference.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seocnded a motion to approve claims numbered: 701-925 dated January 15, 1992; 1100-1194 dated January 15, 1992; 38300-38380 dated December 31, 1991 and 1450-1454 dated January 3, 1992.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the

minutes of the December 17th joint meeting with the County Council and the December 30, 1991 minutes of the Commissioners' meeting. The motion was unanimously approved.

IN THE MATTER OF VISITOR

President Disney noted that Scott Miley from The Indianapolis Star was in attendance today.

There being no further business presented the meeting recessed at 3:30 P.M.

[Signatures]
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 13, 1992

The Hendricks County Commissioners met in their regular session on Monday, January 13, 1992 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director

IN THE MATTER OF ANIMAL CONTROL SCHOOL SESSIONS

Mary Anne Lewis, Hendricks County Animal Warden, requested permission to participate in a program that would be taking animals from the Shelter to Schools and Nursing Homes. It has been proven that animals are good for the elderly and the children would benefit and learn more about animals, their care, etc.

The Commissioners approved this plan subject to the county attorney's review of any liability and if our insurance would pay in case of any problem that could possibly occur of someone getting accidentally bit.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

Susan Fair, Hendricks County Personnel Director, and Walter Reeder, County Engineer, reported on their review of the applications for the Weights & Measures Inspector position. They determined that the selected applicant must pass a test given by the State, and must have State approval.

They also reported that all three applicants were equally qualified, all were retired and all have similar qualities for the skills necessary for this position. Their recommendation was for Charles Colbert.

Following a discussion, Richard Myers moved to accept the recommendation of Ms. Fair and Mr. Reeder to appoint Mr. Charles Colbert, Weights & Measures Inspector pending his ability to pass the State examination. Hursel Disney seconded the motion which was approved with Commissioner Myers and Commissioner

Disney voting aye and Commissioner Clampitt abstaining from voting.

IN THE MATTER OF E.E.O REPORT

Susan Fair, County Personnel Director, presented the completed E.E.O. report for the signature of the Commissioners.

IN THE MATTER OF UNDERGROUND STORAGE TANKS

Mr. Reeder discussed the problem of the underground storage tanks at the Highway Garage and Jail listing various methods possible for their removal.

Following lengthy discussion, Commissioner Clampitt moved to authorize Mr. Reeder to prepare specifications for the removal of the underground storage tanks to meet State requirements.

IN THE MATTER OF ORDINANCE SETTING FEES
AND AMENDING ALL PRIOR ORDINANCES
OF THE HENDRICKS COUNTY BOARD OF HEALTH

Deanna English presented the Hendricks County Board of Health's recommended Fee Ordinance which refers to the collection of fees by the Health Department. It was suggested that under Section 3 Item D Number 2 the fee should be increased from \$250 to \$500 annually. Following her explanation and review J. D. Clampitt moved to approve the increased fee from \$250 to \$500 for a Refuse Processing Facility. Richard Myers seconded the motion which was approved unanimously.

The date established for the public hearing for this Ordinance was set for February 10, 1992 at 1:00 P.M. in the Commissioners' Room.

IN THE MATTER OF SOIL & WATER CONSERVATION MEETING

Mr. Henry Wallis invited the Commissioners to the annual meeting of the Soil & Water Conservation Department to be held on February 6, 1992 at 6:30 P.M. in the Community Building.

Mr. Wallis also notified the Commissioners that the Farmers Home Administration office will be closing and Hendricks County residents will be serviced from Lebanon. He expressed a need for more space and requested permission to move his office to the office vacated by the Farmers Home Administration.

The Commissioners thanked Mr. Wallis for the invitation but suggested that he speak to the County Council for the additional funds that would be necessary for the relocation of his office.

IN THE MATTER OF CONTRACT

Discussion was held on the contract for Richard H. Bess, a professional appraiser to assist with the Re-assessment program for 1991-1992 for a total amount of \$25,000.00.

Commissioner Clampitt moved and Richard Myers seconded a motion per the request of our County Assessor and Assessor's Association and their recommendation to approve the contract with Richard H. Bess for his professional appraisal services not to exceed \$25,000 for the commercial and industrial appraisals for Hendricks County with the funding to be paid from the Re-assessment Fund retroactive to January 6, 1992. The motion was approved unanimously.

IN THE MATTER OF COUNTY GOVERNMENT DAY

Peggy J. Foster, County Treasurer, requested permission to attend the County Government Day and to take her First Deputy, Marcella Nicely on February 4, 1992 at the Westin Hotel in Indianapolis with a registration fee of \$35.00 each.

The Commissioners gave their approval and Commissioner Disney and Commissioner Myers will also attend.

IN THE MATTER OF APPOINTMENT

The appointment to the Plainfield Public Library was continued until January 21, 1992.

IN THE MATTER OF SUBDIVISIONS

Gailcrest, Sections 4 & 5 - The Engineer recommended the following:

If Section 4 is recorded first, the performance bond requirement should be reduced to \$132,000 and Section 5 will remain at \$61,000. If Section 5 is recorded first, the performance bond requirement should be reduced to \$64,000 and Section 4 will remain at \$136,000. The constructed swale is acceptable; but, if erosion control measures prove unacceptable in the future, maintenance work will be required.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve this request per staff recommendation. The motion was approved with two ayes and one abstention by Mr. Myers.

Black Creek Park, Sections 1-3 and Minor Plat No. 194 - The Engineer recommended that the maintenance bond requirement be released.

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

Minor Plat No. 395 - The Engineer recommended that the performance bond be released upon receipt of a \$500 maintenance bond.

J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF INTRODUCTION OF PRELIMINARY OFFICIAL STATEMENT ON BOND ISSUE

Jean Killough from Municipal Consultants presented the introduction of preliminary official statement on the bond issue. She presented a draft copy for the Commissioners to review outlining the effects of the County EDIT Tax. The corresponding Ordinance adopting the Preliminary Official Statement and related matters was continued until the next Commissioners meeting, January 21, 1992. It will be considered for passage at that meeting.

IN THE MATTER OF COUNTY HOME TELEPHONE SYSTEM

Discussion was held on the updating of the telephone system at the County Home. Walter Reeder, County Engineer, recommended four to six button phones plus an intercom system.

Commissioner Clampitt moved per staff recommendation to approve having the new telephones installed at the County Home. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF PAINTING PLAN COMMISSION OFFICE

There was discussion on the Plan Commission wanting to have it's office painted. Mr. Jarzen said if the county would purchase the paint the office personnel will paint the office.

J. D. Clampitt moved to allow the funds for paint from the Commissioners' account 01-135-379 for the Plan Commission office to be painted by their own personnel. Richard Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF JOHNSON COUNTY JUVENILE DETENTION CENTER

Steve Schmalz, Circuit Court Juvenile Probation Director, proposed that the County contract with Johnson County for the detention of juveniles. Following discussion the Commissioners directed Mr. Schmalz to talk with the Johnson County officials for further information and return to the next Commissioners meeting for it to be considered.

IN THE MATTER OF HANDICAPPED ACCESSIBILITIES AT VOTING PRECINCTS

Connie Lawson, Hendricks County Clerk, reported to the Commissioners on the information she had obtained while attending a State Election Board meeting which outlined the guidelines for poll accessibility for the handicapped.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to have the County Engineer work with the Clerk's office to be certain that all precincts are handicapped accessible. The motion was unanimously approved.

Ms. Lawson also informed the Commissioners that thirty-one new voting machines have been ordered and all of the old ones have been removed. There is a need to build or purchase 30 to 35 tables to be used to store the voting machines on. The cheapest tables she has found will cost \$66.00 each, this would approximate \$2,000. There is only \$1,500.00 in the budget currently. The Commissioners will investigate the possibilities.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

J. D. Clampitt moved to accept the contract with Gregory Steuerwald for the position of county attorney for the year 1992. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF FURNITURE FOR COUNTY ENGINEER'S OFFICE

Walter Reeder, County Engineer, informed the Commissioners of the need for additional furniture since the Assistant Engineer will be starting to work, January 27, 1992.

Commissioner Clampitt moved to authorize Mr. Reeder to purchase furniture for the Engineer's office at an estimated expense of \$2,200. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF BUILDING LEASE

Mr. Reeder discussed the lease of the building belonging to Ted Andrews located at 51 South Washington Street. Mr. Andrews will lease it for \$500 per

month for three months but will not be doing anything to the interior of it. He will check the roof.

J. D. Clampitt moved and Richard Myers seconded a motion to lease the building belonging to Ted Andrews at 51 South Washington Street on the east side of the Square for three months at \$500 per month for training for the Judicial Computer System. The motion was unanimously approved.

IN THE MATTER OF AFTER HOURS MEETINGS

Gloria Gulley representing Judge Mary Lee Comer, appeared to discuss with the Commissioners the possibilities of having divorce counseling sessions on Wednesday evenings after 4:00 P.M.

The Commissioners instructed to her to make arrangements with the Custodial staff.

IN THE MATTER OF CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES

Mary Jane Russell, Hendricks County Auditor, presented a contract for David M. Griffith & Associates for recovery of federal funds for the county.

The Commissioners executed this document.

IN THE MATTER OF ZONING PETITIONS

J. D. Clampitt moved and Richard Myers seconded a motion to authorize the Plan Commission Administrator, Bob Jarzen, to withdraw the rezoning petitions in the name of Hendricks County Commissioners and have the attorney for the individuals instructed to present the petitions in the name of the property owners.

The motion was unanimously approved.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims numbered: 1550-1587 dated January 9, 1992; 1600-1613 dated January 8, 1992; 2000-2033 dated January 10, 1992; 1650-1935 dated January 10, 1992; 2100-2133 dated January 10, 1992; 2202-2206 dated January 9, 1992; 2250 dated January 10, 1992; 2300-2313 dated January 15, 1992 and 2400-2475 dated January 13, 1992.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the January 6, 1992 meeting of the Commissioners. Richard Myers seconded the motion which was approved unanimously.

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

ATTEST:

Martha Lynn Pearce
Secretary

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

JANUARY 21, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, January 21, 1992 in the Commissioners' Room on the third floor of the Courthouse at 1:00 P.M. with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	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

IN THE MATTER OF CONGRATULATIONS

The County Commissioners issued their congratulations to Russell Lawson and his Highway personnel for their efficient handling of the snow removal on the county highways this past week.

IN THE MATTER OF BID LETTING DATES

Walter Reeder, County Engineer, requested bid letting dates for Salt Storage, Fuel Distribution Systems and Bridge No. 44. The Following dates were established: February 25, 1992 at 1:00 P.M. - Salt Storage Building; February 25, 1992 at 1:15 P.M. - Fuel Distribution Systems and February 25, 1992 at 1:30 P.M. - Bridge No. 44.

IN THE MATTER OF RIGHT OF WAY GRANT FOR HIGHWAY PURPOSES

Walter Reeder, County Engineer, presented right-of-way papers for the Commissioners consideration. J. D. Clampitt moved per staff recommendation to approve an expenditure of \$1,860.00 for the purchase of the right-of-way from Alma H. Vondersaar in order that the bridge on 56th Street just east of County Road 600 North can be widened.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 200 - The Engineer recommended the release of the maintenance bond.

River's Edge Estates - The Engineer recommended that the performance bond requirement be reduced to \$53,000.

Commissioner Clampitt moved to approve the staff recommendations.

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

IN THE MATTER OF REGIONAL SEWER BOARD MEETING

Deanna English, Hendricks County Environmental Health Director, expressed a need for a monthly meeting of the Regional Sewer Board.

It was decided to set a monthly meeting time for 9:00 A.M. on the first Monday of each month. The next meeting will be February 3, 1992 in the Commissioners room on the third floor of the Counthouse at 9:15 A.M.

IN THE MATTER OF NEAR FINAL OFFICIAL STATEMENT

Gregory Steuerwald, Hendricks County Attorney, reported for the bond counsel and presented the near final official statement for the Economic Development Income Tax Revenue Bonds and the related Ordinance adopting same.

J. D. Clampitt moved to approve the near final official statement for the Economic Development Income Tax Revenue Bonds. Hursel Disney seconded the motion. The vote was two ayes and one nay vote cast by Richard Myers. The Ordinance was adopted.

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-5

An Ordinance of the Board of Commissioners of Hendricks County, Indiana (the "Board"), relating to the maintenance by the Board of the Hendricks County, Indiana, Capital Improvement Plan so as to ensure receipt by Hendricks County (the "County") of its fractional amount of the certified distribution of revenue from the county economic development income tax; and approving a preliminary Official Statement to be used in connection with the sale by the County of its Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A.

WHEREAS, on January 6, 1992, the Board adopted the Hendricks County, Indiana, Capital Improvement Plan in accordance with IC 6-3.5-7-15; and

WHEREAS, the Board has recommended to the Hendricks County Council that it authorize the issuance of county economic development income tax revenue bonds of the County to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000); and

WHEREAS, IC 6-3.5-7-15 sets forth certain requirements that a capital improvement plan must meet; and

WHEREAS, under IC 6-3.5-7-15(c), the County will receive its fractional amount of the certified distribution of revenue from the county economic development income tax only if it has adopted and has in effect a capital improvement plan; and

WHEREAS, it is in the County's best interest to covenant to maintain a capital improvement plan that conforms in all respects to IC 6-3.5-7-15 in order to ensure that the County will continue to receive its fractional amount of the certified distribution of revenue from the county economic development income tax;

WHEREAS, the County must receive its fractional amount of the certified distribution of revenue from the county economic development income tax for the period during which the Bonds are outstanding in order to pay the debt service on the Bonds; and

WHEREAS, there has been presented to this meeting a form of Preliminary Official Statement relating to the Issuance of the Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS AS FOLLOWS:

Section 1. For the period during which the Bonds, if so authorized and issued, are outstanding, the Board hereby covenants that for the purpose of

ensuring receipt by the County of its fractional amount of the certified distribution of revenue from the county economic development income tax, it will maintain a capital improvement plan that conforms in all respects to IC 6-3.5-7-15.

Section 2. The President of the Board is hereby authorized (i) to approve changes and additions to the form of Preliminary Official Statement presented to this meeting, and (ii) in order to assist the Purchasers (as defined in the form of bond ordinance proposed to the Hendricks County Council) in complying with Rule 15c2-12 of the Securities and Exchange Commission, to find the Preliminary Official Statement final, except for the omission of the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and such other terms of the Bonds as depend on the foregoing items. The Board hereby approves the form of the Preliminary Official Statement, and authorizes the Purchasers to distribute the Preliminary Official Statement with such changes or additions as shall be approved by the President of the Board for purposes of marketing the Bonds. The Board also hereby approves the distribution of a final Official Statement (the "Official Statement") by the Purchasers for purposes of marketing the Bonds. The President of the Board is hereby authorized to execute the Official Statement on behalf of the Board. The Official Statement shall be substantially in the form of the Preliminary Official Statement now before this meeting and hereby approved, with such changes therein as shall be approved by the President executing the same, with such execution to constitute conclusive evidence of the President's approval and the Board's approval of any changes from or revisions to the form of the Preliminary Official Statement now before this meeting.

Section 3. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 21st day of January, 1992.

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

By: (signed) Hursel C. Disney
President

By: (signed) John D. Clampitt
Commissioner

By: _____
Commissioner

(SEAL)

ATTEST:

By: (signed) Mary Jane Russell
Auditor of Hendricks County, Indiana

NEAR FINAL OFFICIAL STATEMENT

The undersigned hereby deems final as of its date the Preliminary Official Statement attached hereto, except for the omission of no more than the following information: the offering prices, interest rates, selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings, other terms of the securities depending on such matters, and

the identity of the underwriters.

Dated: January 21, 1992

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

By (signed) Hursel C. Disney
Hursel Disney, President

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that Mr. Charles Colbert has been contacted and given study material prior to taking the state test for the Weights & Measures Inspector position.

She also reported that the Workmen's Compensation hearing with the State for Ed Swanson was held this morning and a decision should be rendered in thirty days.

Mrs. Fair reported that Mr. Michael had returned his pager and keys. The pager was given to the Secretary and the keys were given to Darlene Truesdale.

She also inquired about the employee attendance plaques being presented again this year. The Commissioners advised that this should be planned again.

IN THE MATTER OF JOHNSON COUNTY JUVENILE DETENTION CENTER

Steve Schmalz, Hendricks County Juvenile Probation Director, returned to discuss the details of the Johnson County Juvenile Detention Center and the possibility of Hendricks County using this facility. Following a discussion, J. D. Clampitt moved to approve the proposed contract with Johnson County subject to our county attorney's review and approval. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF HISTORICAL SOCIETY

Betty Bartley, President of the Hendricks County Historical Society and Judy Pingel, Past President of the Society, appeared to discuss the County Museum and the need for some maintenance on the building. They also presented the guidelines for National Register Applications for other county buildings. New brochures depicting the Museum were distributed to the Commissioners.

Mrs. Bartley requested permission to use the Courthouse rotunda from the last of February until the last of April for a display entitled "Back Home Again in Indiana" depicting WPA photos of the 1930's.

The ladies requested that one Commissioner be appointed to serve on the Archives Committee which will serve as a guide to Historical sources in Hendricks County.

The Commissioners authorized the County Engineer to request three proposals for tuck pointing on the brick at the County Museum.

Mr. Disney thanked the ladies for their presentation and assured them that the Commissioners will assist with their programs in whatever way they can.

IN THE MATTER OF SERVICE AGREEMENT

Tom Underwood, Hendricks County Sheriff, presented a new service agreement with Buckeye Power Sales Company for the generator at the county jail.

Richard Myers moved and J. D. Clampitt seconded a motion to approve

the Sheriff's service agreement for the generator at the jail in the amount of \$525.00. The motion was unanimously approved.

There was discussion on the capacity of this generator. The Commissioners instructed the County Engineer to check on this to see if the generator could be used to provide electrical power to the Exposition Building should the building be needed in a time of emergency.

Mr. Underwood also discussed with the Commissioners the need for some changes in the automation controls on the second floor of the jail.

IN THE MATTER OF CABLEVISION FRANCHISE

Mr. Jay Satterfield and Mr. Sam Weekly from American Cablevision appeared to discuss the cablevision franchise transfer. It was brought to their attention by Donna Crosby that service was not being provided to some areas where service could be provided at little expense. Mr. Weekly promised to give the matter his immediate attention.

Following their presentation and establishing the fact that there will be no change to lessen the services for Hendricks County residents, J. D. Clampitt moved and Richard Myers seconded a motion to approve the transfer from American Cablevision Corporation to Time Warner Entertainment Compayn, L.P.

Richard Myers seconded the motion and the motion was unanimously approved.

Mr. Disney executed the proper documents to complete this transaction.

IN THE MATTER OF TRUSTEE HEARING

Mr. Albert Moore, Center Township Trustee, appeared for a hearing that had been requested by Mr. Clay Maupin.

Mr. Maupin did not appear for this hearing consequently no action was taken and no judgment was made.

IN THE MATTER OF APPOINTMENT

It was noted that Robin Brandgard had been elected President of the Town Council of Plainfield and Henry Haase was no longer a member of the Council.

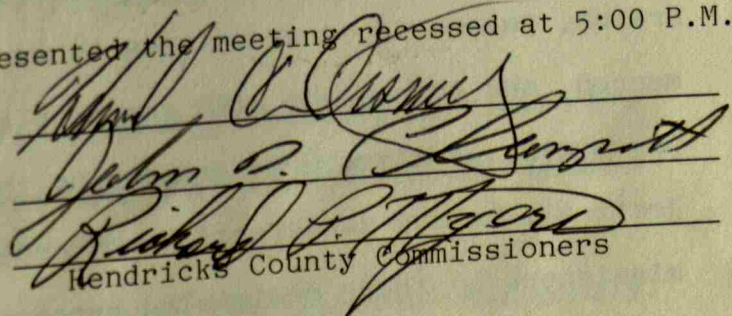
Commissioner Clampitt moved that Mr. Brandgard be appointed to fill the vacancy that now exists on the West Central Solid Waste District Board of Directors. Mr. Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the Commissioners' minutes for the January 13, 1992 meeting.

The motion was approved unanimously.

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


Hendricks County Commissioners

ATTEST: 
Secretary

JANUARY 28, 1992

The Hendricks County Commissioners met in their regular session on Monday, January 28, 1992 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)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Animal Control Officer
Mary Anne Lewis	Hendricks County Attorney
Gregory Steuerwald	

The meeting opened by President Disney leading in the pledge of allegiance. Richard Myers offered prayer.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, appeared and updated the Commissioners on the activities at the Animal Shelter.

She reported that the visit to Cardinal Healthcare Nursing Home was successful with the puppy falling asleep on the lap of a resident. There is some concern over the liability for the county and further investigation is being made.

Mrs. Lewis also discussed with the Commissioners the need for an addition to the communication system for the old van. The new van is to be equipped with both a radio and a phone.

Walter Reeder was authorized to prepare plans that would secure the office space at the Shelter.

Mrs. Lewis was also instructed to keep a record of her personal calls on the cellular phone and turn them in quarterly for reimbursement to the county.

It was also reported that the Van Buren Elementary School children had formed clubs and have requested permission to have visitation of the Animal Shelter when they have field trips. The Commissioners gave their approval for this project.

IN THE MATTER OF CUT PERMIT

Walter Reeder presented a letter from Indiana Gas Company, Inc. requesting permission to install seven hundred feet of four inch plastic main along a county line road approximately one-half mile east of State Road 267. The County Surveyor has stated that no legal drains exist in the proposed construction area.

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 Richard Myers seconded a motion to approve the request of the Indiana Gas Company, Inc. subject to a three year maintenance agreement. The motion was unanimously approved.

IN THE MATTER OF AGREEMENT

Walter Reeder, County Engineer, presented an agreement between Hendricks County and Beam, Longest & Neff, Inc. for professional services required in the preparation of right-of-way engineering, legal documents, appraisals, and owner negotiations.

Mr. Reeder explained that this is a blanket agreement but that each time there is a need for services a detailed report will be issued for services under \$20,000.00.

Other consultants will be contacted in the future on a similar basis. This particular agreement is for Bridge No. 239 and this will be funded from the County Bridge funds.

Commissioner Clampitt moved per staff recommendation to accept this agreement. The motion was seconded by Commissioner Myers and approved unanimously.

IN THE MATTER OF PLAINVIEW HEIGHTS WATER PROBLEM

Mr. Lawson, Highway Supervisor, reported a water problem east of Danville on Old U. S. 36 in Plainview Heights where there is a need for a storm sewer system and estimated the cost at \$10,000 if the Highway Department does the work which is his recommendation.

A motion was made by Commissioner Clampitt for the Highway Department to correct the storm water problem in Plainview Heights at an estimated cost of \$10,000 per staff recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TEMPORARY RESTRAINING ORDER

Mr. James L. Lowry, Attorney, representing Joseph E. Whitlow and Terry L. Whitlow, John D. Littleton and Geraldine B. Littleton, Jimmy's Motor Box Service, Inc., Robert L. Johnson d/b/a R. L. Johnson Enterprises, David Lee Franklin and April M. Franklin d/b/a Dave Franklin Body Shop, and Indy Tank Service appeared to discuss with the Commissioners a problem involving the accessibility of a certain road commonly known as Six Points Road (C.R. 1050 East) and the blocking of this road by Richard Rost, Raymond Rost and Leo Rost.

After lengthy discussion it was determined that if the road was closed the properties would lose their present tax value and several people would lose their jobs. The Commissioners were requested to start condemnation proceedings to take over the road.

Commissioner Clampitt moved to have the county attorney work with Mr. Lowry, the attorney for the residents, who have businesses affected by this problem.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that Mr. Charles Colbert will be taking the examination for the Weights and Measures Inspector position at 2:00 P.M. today.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Bob Jarzen, Hendricks County Plan Commission Administrator, requested a clarification of the zoning amendments.

Mr. Jarzen also discussed having a mylar made of the colored zoning map which he has in his office and then have duplicated black and white copies made for distribution. The Commissioners approved this plan.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 2500-2507 dated January 13, 1992; 2550-2558 dated January 14, 1992; 3000A-3006A dated January 22, 1992; 3100-3133 dated January 24, 1992; 3000-3293 dated January 24, 1992; 3200-3233 dated January 24, 1992 and 3500-3505 dated January 27, 1992.

The motion was approved unanimously.

IN THE MATTER OF ART DISPLAY IN ROTUNDA

A letter was presented from Kathy Cox, representing Kappa, Kappa, Kappa Sorority, requesting permission to display the Artwork of students from the Danville Community Schools during the week of May 11th through and including May 15th.

The Commissioners gave their permission for this display.

IN THE MATTER OF COUNTY HOME CLAIMS

Mary Jane Russell, County Auditor, presented claims for the County Home from IGA Grocery and from Pure Corporation.

Following discussion, J. D. Clampitt moved that these bills be paid from County Home appropriations in the amount of \$941.48 to IGA and \$420.70 to Pure Corporation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF INGRESS-EGRESS EASEMENT AND DRAINAGE EASEMENT

A request was presented for an ingress-egress easement and drainage easement for Jerry W. Gates for the Kroger Store being built on east U. S. 36.

Commissioner Clampitt moved and Hursel Disney seconded a motion to re-affirm the right to ingress and egress to Jerry W. Gates. The motion was approved unanimously.

IN THE MATTER OF SNOW BLOWERS FOR COUNTY USE

Walter Reeder presented the following proposals for a snow blower for county use:

Edwards Equipment - JD TR 524	\$786.38
with electric start add \$82.32	
Snapper I524 without electric start	\$749.95
Snapper I524-E with electric start	\$859.95
Henthron Company	
Snapper four horse power	\$649.00
Toro five horse power	\$749.00
Toro full size eight horse power	\$949.00
Plainfield Equipment Company	
Cub Cadette - demo	\$699.00
Hardware Center	
MTD - demo	\$569.99

J. D. Clampitt moved to accept the quote of MTD for a snow blower demo as the lowest most responsive and responsible quote received for \$569.99. Richard Myers seconded the motion which was approved unanimously.

Mr. Reeder asked the Commissioners where they wished the snow blower to be kept and who was responsible for it.

The Commissioners instructed Mr. Reeder that this should be the responsibility of the Public Works Department for storage and for the use of it.

IN THE MATTER OF PLAN COMMISSION ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, explained to Mr. Charles Smith from Artistic Plumbing, the Ordinance fees. Following discussion the Commissioners decided to reschedule the Ordinance amending the Planning and Building Department's Uniform Fee Schedule by Revising Existing Fees and allow time for amendments to be made.

J. D. Clampitt moved to approve the following Ordinance. Richard Myers seconded the motion and the motion was approved unanimously.

ORDINANCE 1992-6

AN ORDINANCE AMENDING THE PLANNING AND BUILDING DEPARTMENT'S
UNIFORM FEE SCHEDULE BY ADDING ADDITIONAL FEES

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana established a Planning and Building Department Uniform Fee Schedule separate from the Hendricks County Zoning Ordinance and the Hendricks County SubDivision Control Ordinance on the 19th day of February, 1991 which included the setting and collecting of all planning, zoning, and building permit administrative fees; and

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana have adopted a replacement zoning ordinance which creates a need for additional fees.

NOW THEREFORE, BE IT ORDAINED by the County Commissioners of Hendricks County, Indiana by authority of Section 36-7-4-411 of the Indiana Code that there is hereby established an amendment to the Planning and Building Department's Uniform Fee Schedule. The additional fees are:

SECTION I

PLANNING ADMINISTRATION FEES

E-3.	STORM DRAINAGE & EROSION CONTROL ORDINANCE	\$3.00
E-6.	SITE PLAN REVIEW	
a.	IN CONJUNCTION WITH A SUBDIVISION REVIEW	No Charge
b.	PRELIMINARY SITE PLAN	\$100.00
c.	FINAL SITE PLAN	\$100.00 + \$5/per acre

SECTION III

BUILDING ADMINISTRATION FEES

E SIGNS

1.	MASTER SIGNAGE PLAN	\$100.00
2.	COMMON SIGNAGE PLAN	\$100.00
3.	SIGN PERMIT	\$ 75.00
4.	TEMPORARY SIGN PERMIT	\$ 50.00

Passed and approved by the Board of Commissioners of Hendricks County,
Indiana, this 28th day of January, 1992.

BOARD OF COMMISSIONERS

(signed) Hursel C. Disney
Hursel C. Disney, President

(signed) John D. Clampitt
John D. Clampitt, Vice-President

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

ATTEST:

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

IN THE MATTER OF COUNTY CORRECTIONS FUND ORDINANCE

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve a special Ordinance concerning the County Corrections Fund. The motion was approved unanimously.

A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND NO. 1992-7

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 Tuesday, January 28, 1992 at 1:30 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 January 28, 1992

(signed) Hursel C. Disney
Hursel C. Disney

(signed) John D. Clampitt
John D. Clampitt

(signed) Richard P. Myers
Richard P. Myers

BOARD OF HENDRICKS
COUNTY COMMISSIONERS

ATTEST: (signed) Marthalyn Pearcy
Secretary

IN THE MATTER OF INDIANA HOUSING FINANCE AUTHORITY

A letter was presented to the Commissioners from the Indiana Housing Finance Authority notifying the County that they have not approved the request for twenty-two applications for funding under the Housing Development Fund.

IN THE MATTER OF AGREEMENT FOR SERVICES
OF REGISTRAR AND PAYING AGENT

An agreement for services of Registrar and paying agent was entered into between Hendricks County and Merchants National Bank and Trust Company of Indianapolis through Mid State Bank for issuance of Economic Development Income Tax Revenue Bonds in the amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000.00).

J. D. Clampitt moved to reaffirm and execute the agreement aforementioned. Hursel Disney seconded the motion. The motion was approved by J. D. Clampitt and Hursel Disney voting aye. Richard Myers voted nay.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved to appoint William Edie to the Plainfield Public Library Board to serve at the will and pleasure of the Board of Hendricks

County Commissioners. This term shall expire on December 31, 1985.

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

IN THE MATTER OF ORDINANCE ON NEW PRECINCTS

Mary Ann Fleece explained to the Commissioners the changes in voting precincts necessary to comply with State requirements.

Commissioner Clampitt moved to adopt the Ordinance creating new precincts in order that Hendricks County might comply with the State requirements. Commissioner Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF SOUTH ELEMENTARY BUILDING UPDATE

Dean Illingworth introduced Wayne Schmidt and Kevin Shelley from Schmidt Associates Architects, Inc. The gentlemen distributed booklets illustrating the information collected regarding the feasibility study for the Hendricks County Town/County Office Building.

A lengthy and informative presentation followed with color coded areas shown to depict various office spaces on different floors in the Courthouse as they are now and also proposed for the South Elementary Building.

This study presented two options: (1) a proposed development and reuse of the South Elementary School or (2) a proposal for a new office building to house the town/county offices.

A question and answer period followed with five members from the Danville Town Council in attendance participating as well as other interested individuals.

Mr. Illingworth thanked the Commissioners for allowing them to present this study and will make a study regarding acreage necessary which was not included.

Mr. Disney complimented Mr. Illingworth for a thorough study and expressed a desire for a decision very soon.

IN THE MATTER OF A FOREIGN VISITOR

Mrs. Vici Hardin introduced Anastasia Belinskaya from St. Petersburg, Russia. Recently, Vici and her husband, John, had visited Russia and Anastasia had served as their interpreter. When they learned that she would be visiting in the United States, they invited her to spend a few days with them. Mrs. Hardin wished her to see how county government functioned and to have a chance to meet the county officials.

Anastasia is a student at the Electrical Engineering Institute where she is studying Physics.

Commissioner Clampitt presented her with a small county flag as a remembrance of her visit with us.

Photos were taken of her with the Commissioners for another memento.

IN THE MATTER OF REX BUSINESS CONTRACT

Mr. Curt Benner and Denny Johnson from the Rex Business Machines Corporation were present to discuss the annual maintenance contract for all county typewriters and adding machines.

The Commissioners executed the contract for 1992 with Rex Business Machines

in the total amount of \$10,995.50 by a motion from J. D. Clampitt seconded by Richard Myers. The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of January 21, 1992. The motion was approved unanimously.

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 Pearcy*
Secretary

FEBRUARY 3, 1992

The Hendricks County Regional Sewer Board met on Monday, February 3, 1992 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 Regional Sewer Board
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Board
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Rich Carlucci	Plainfield Town Manager

IN THE MATTER OF ANNEXATION

The Hendricks County Regional Sewer Board met to consider the request from the Town of Plainfield for release of territory for the Elmer Edward's property located at the northwest corner of the intersection of I-70 and State Road 267. After a general discussion about sewer line recoupment cost, the Board voted to release the area to the Town of Plainfield for annexation upon the motion of J. D. Clampitt. Hursel Disney seconded the motion which was approved unanimously.

The Regional Sewer Board members were concerned with how prospective developers would be required to pay for connection to the existing sewer lines. Mr. Rich Carlucci from the Town of Plainfield explained to the Board that there were formulas that Cambridge Square and Hawthorne Ridge used to recoup their costs.

The description of the above property is attached herewith.

The Board also had a general discussion with Mr. Carlucci on the proposed plant expansion at the Plainfield Sewage Treatment Plant.

There being no further business presented the meeting was recessed at 10:25 A.M.

John D. Clampitt
Richard P. Myers
Hendricks County Regional Sewer Board

ATTEST: *Marthalyn Pearcy*
Secretary

LEGAL DESCRIPTION - PLAINFIELD PROPOSED ANNEXATION

A part of the Northwest Quarter of Section 12, Township 14 North, Range 1 East and part of the Southwest Quarter of Section 1, Township 14 North, Range 1 East, of the Second Principal Meridian in Guilford Township, Hendricks County, Indiana, and being more particularly described as follows, to-wit:

Beginning at the Southwest corner of the Northwest Quarter of Section 12, Township 14 North, Range 1 East; thence North 01 degree 23 minutes 07 seconds West on and along the West line of the said Northwest Quarter Section, a distance of 2664.07 feet, more or less, to the Northwest corner of the Northwest Quarter of said Section 12, also being the Southwest corner of the Southwest Quarter of Section 1, Township 14 North, Range 1 East; thence North 01 degree 31 minutes 49 seconds West on and along the West line of the Southwest Quarter of said Section 1, a distance of 20.02 feet; thence North 85 degrees 53 minutes 10 seconds East parallel to and 20 feet North of the South line of said Southwest Quarter Section, a distance of 2644.01 feet, more or less to the East line of said Southwest Quarter; thence South 00 degrees 34 minutes 42 seconds West on and along the East line of said Southwest Quarter, a distance of 20.07 feet, more or less to the Southeast corner of the Southwest Quarter of said Section 1, also being the Northeast corner of the Northwest Quarter of Section 12, Township 14 North, Range 1 East; thence South 01 degree 14 minutes 12 seconds East on and along the East line of the Southwest Quarter of said Section 12, a distance of 1422.86 feet, thence South 86 degrees 42 minutes 53 seconds West, a distance of 38.70 feet, more or less to a point on the West Right of Way line of New State Road 267, State Highway Commission Plans, Project Number I-70-3(23) 65; (The next eight calls are on and along the West Right of Way lines of New State Road 267); (1) thence South 7 degrees 14 minutes 08 seconds West, a distance of 355.98 feet; (2) thence South 03 degrees 17 minutes 07 seconds East, a distance of 100.00 feet; (3) thence South 62 degrees 16 minutes 25 seconds West, a distance of 193.59 feet; (4) thence South 58 degrees 10 minutes 08 seconds West, a distance of 153.74 feet; (5) thence South 35 degrees 28 minutes 38 seconds West, a distance of 208.54 feet; (6) thence South 25 degrees 53 minutes 11 seconds West, a distance of 203.52 feet; (7) thence South 31 degrees 35 minutes 25 seconds West, a distance of 284.97 feet; (8) thence South 59 degrees 26 minutes 27 seconds West, a distance of 177.34 feet, more or less to the South line of the Northwest Quarter of said Section 12; thence South 86 degrees 02 minutes 53 seconds West on and along the South line of said Northwest Quarter, a distance of 1715.25 feet, more or less, to the Southwest corner of said Northwest Quarter and to the point of beginning, containing 151.95 acres, more or less.

This instrument represents a description only - data was obtained from recorded deeds, plats, section corner ties and right of way documents.

CERTIFICATION DATE May 10, 1991

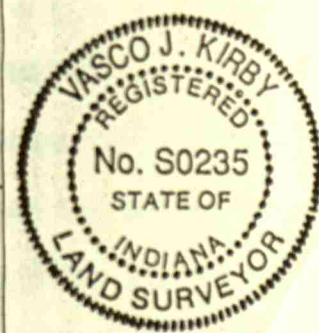
SURVEYORS SIGNATURE Vasco J. Kirby

SURVEYOR
LOCATION
REPORTS

LOT SURVEYS

KIRBY BROS. SURVEYING CO.

Vasco J. Kirby L.S.
5525 Georgetown Road, Suite D Indianapolis, Indiana 46254
Office 298-7875 FAX 298-7885



IN THE MATTER OF INSURANCE FOR COUNTY EMPLOYEES

Mrs. Fair presented information concerning a cancer policy which has been presented to her by Capital American Life Insurance Company. The Commissioners recommended that she contact Mr. John Yoho and after conferring with him return with a recommendation to them.

FEBRUARY 3, 1992

The Hendricks County Commissioners met in their regular session on Monday, February 3, 1992 at 10:30 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)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF RECOGNITION

President Disney read a thank you note and card signed by the Highway personnel in appreciation of the supper and the Commissioners' acknowledgement of their efforts during the heavy snow recently.

IN THE MATTER OF ANNUAL REPORT

Russell Lawson, Hendricks County Road Supervisor, presented the annual Highway report for the Commissioners approval and signature.

IN THE MATTER OF WATER PROBLEM

Walter Reeder, County Engineer, presented an update on the ditch and water problems in Avondale Heights which would likely take all summer to correct using the Highway employees. He estimated a material cost between nineteen and twenty thousand dollars.

Following discussion, J. D. Clampitt moved to allow this project to proceed as soon as possible per staff recommendation. The cost of correcting the problem is very minor when you consider the damage that will be done to the roads if not corrected. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

Susan Fair, Hendricks County Personnel Director, announced that Mr. Charles Colbert has successfully completed the State examinations necessary for the position of Weights & Measures Inspector. She requested the Commissioners approval for a starting date for Mr. Colbert. The Commissioners will leave it to the Personnel Director.

IN THE MATTER OF INSURANCE FOR COUNTY EMPLOYEES

Mrs. Fair presented information concerning a cancer policy which has been presented to her by Capital American Life Insurance Company. The Commissioners recommended that she contact Mr. John Yoho and after conferring with him return with a recommendation to them.

IN THE MATTER OF PRE-EXPOSED RABIES VACCINE

The Personnel Director spoke in behalf of the Animal Control Officer and discussed a pre-exposed Rabies Vaccine being available for the employees in that Department. This is recommended by the State Board of Health.

The Commissioners suggested that our county offer these shots to the employees on a voluntary basis with the county paying for the expense. Susan will establish the time and place and make the necessary arrangements.

IN THE MATTER OF ZONING ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the printed Zoning Ordinance to each of the Commissioners and reported that there were only 250 printed but an order for 1,000 has been placed at a cost of \$12.00 each. The money was encumbered from the 1991 budget and already has been set aside for payment.

Mr. Jarzen also reported that the zoning maps would be completed by next week.

IN THE MATTER OF ANNUAL REPORT

The annual report for the Plan and Building Department was distributed.

IN THE MATTER OF ORDINANCE AMENDMENT

Mr. Jarzen requested a time for a hearing on an ordinance amendment for Everett Smith from Coatesville. The date of February 10, 1992 at 2:45 P.M. was established.

IN THE MATTER OF NEW FEDERAL HIGHWAY ACT

Walter Reeder, County Engineer, informed the Commissioners of the new Federal Highway Act and suggested that Mr. Dennis Falukenberg from Brownsburg be invited to give a presentation at a joint meeting of the County Commissioners and Town Councils.

The Commissioners established the date of February 26, 1992 at 7:30 P.M. for a joint meeting as requested by Mr. Reeder.

IN THE MATTER OF SUBDIVISION

River's Edge Estates - The Engineer recommended that the performance bond requirement be reduced to \$43,000.

J. D. Clampitt moved per staff recommendation to grant this request for bond reduction. The motion was seconded by Richard Myers and the motion was approved unanimously.

IN THE MATTER OF PRESENTATION

Mr. Dennis Blind representing Barge Waggoner Sumner and Cannon, an Engineering and Planning Firm, presented a slide program promoting his firm.

Mr. Disney complimented Mr. Blind on the interesting program and agreed to keep them in mind for future projects.

IN THE MATTER OF CONRAIL PROPERTY

Raymond Rost and Leo Rost appeared to discuss the summons that they had recently received from Superior Court II and they wanted to know what the Commissioners' intent was in a property that they had acquired from Conrail. Mr. Disney informed them that the County had nothing to do with them receiving a summons from Superior Court II. He explained that at the meeting on January 20, 1992 several property owners had appeared to complain that they had been threatened by Mr. Rost to either purchase the ground or that the road to their properties was going to be closed. It was determined that the County would lose the assessed valuation of the properties since they would be land locked and also approximately one hundred people would be put out of work.

After discussion it was revealed that the property had been obtained by quit claim deed from Conrail and by quiet title action through Superior Court II. Through questioning Mr. Rost revealed that the owners of the properties in question had not been given notice of the action to quiet title and after further questioning Mr. Rost stated that he estimated that the access road to the properties in question had been used for an access to those properties for at least twenty-five years. Mr. Disney informed Mr. Rost that the Commissioners were interested in the access to the properties being maintained and that if necessary the right of eminent domain might be exercised.

IN THE MATTER OF DRUG GRANTS

Steve Schmalz, Juvenile Probation Director for Circuit Court, requested the approval of the Commissioners to make application for Drug Grants to enable the schools to have drug education programs for the students.

J. D. Clampitt moved and Richard Myers seconded a motion to grant his request and to proceed with the application for these grants. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 3600-3805 dated February 1, 1992; 3900-4191 dated February 14, 1992; 4300-4415 dated February 14, 1992; 4600-4619 dated February 14, 1992 and 4700-4904 dated February 5, 1992.

The motion was unanimously approved.

IN THE MATTER OF VETERAN SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Veteran Service Officer, was presented to the Commissioners with a notation that there are 9,610 male veterans and 320 female veterans in Hendricks County.

This report is on file in the Commissioners' office.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the January 28, 1992 meeting.

The motion was unanimously approved.

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 Percy*
Secretary

FEBRUARY 10, 1992

The Hendricks County Commissioners met in their regular session on Monday, February 10, 1992 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	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

IN THE MATTER OF HEALTH BOARD ORDINANCE AMENDMENT

Deanna English, Hendricks County Environmental Health Director, presented the recommended Ordinance from the Hendricks County Board of Health setting forth a new schedule for the Collection of Fees and amending all prior Ordinances. President Disney requested comments from staff members and then from the audience. Mrs. Norma Swisher from Brownsburg who is in the plumbing and well business presented some questions and comments. Deanna English explained the need for the Ordinance and how it would benefit Mrs. Swisher's business.

Following this discussion J. D. Clampitt moved to adopt the new Ordinance for fee schedules and amendments as advertised and recommended by staff. Richard Myers seconded the motion and the motion was approved unanimously.

HENDRICKS COUNTY BOARD OF HEALTH ORDINANCE FOR COLLECTION OF FEES AND AMENDING ALL PRIOR ORDINANCES NO. 1992-10

WHEREAS, the legislature of the State of Indiana granted certain powers to the board of each local health department dealing with the collection of fees within their jurisdiction, pursuant to I.C. 16-1-4-24; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana held a hearing in the Commissioners' office on February 10, 1992 at approximately 1:00 P.M.; and

NOW THEREFORE, be it ordained by the Board of Commissioners of Hendricks County, Indiana that the Hendricks County Board of Health fee schedule ordinance entitled "Hendricks County Board of Health Ordinance for Collection of Fees", Ordinance No. 1981-5 (and as amended by ordinance dated 10-25-88) enacted by the Board of Commissioners of Hendricks County, Indiana on March 16, 1981 be amended to read as follows:

Section I - Public Health Nursing

A. Personal Health Services	
Tuberculosis (Mantoux)	\$1.00 Per Test
Immunization	\$.50 Per Vaccine
Child Health Clinic	\$1.00 Per Child
Flu Vaccine	Prices will vary on these test based on cost of supplies and other variables.
Blood Chemistries	

Section II - Vital Records

A. Vital Record Services	
Birth Certificate (per copy)	\$3.00
Birth Certificate (wallet size)	\$5.00
Laminated Birth Certificate (either size)	\$5.00
Death Certificate	\$3.00 for first copy and \$1.00 for each additional copy

Section III - Environmental Health

A. Food Establishments	
1. Food Service (Annually)	
a. 1-5 employees	\$25.00
b. 6-9 employees	\$50.00
c. 10 + employees	\$75.00
2. Food Stores (Annually)	
1. Under 1,000 sq. ft.	\$25.00
2. 1,000 - 8,000 sq. ft.	\$50.00
3. over 8,000 sq. ft.	\$75.00
3. Mobile Food Service (Annually)	\$20.00 Per Unit
4. Temporary Food Establishments (Serving three or more days at one location)	\$20.00
5. Catering Business (Annually)	\$30.00
6. Penalty Fee	\$40.00
7. Delinquent Fee	\$20.00
B. Septic Permit	
1. New Installation	\$50.00
2. Repair of Existing System	\$30.00
C. Well Protection	
1. Well Permit	\$20.00
2. Pump Permit	\$20.00
3. Closed loop horizontal geothermal heat pump system	\$20.00
4. Closed loop vertical geothermal heat pump system	\$20.00
5. Open loop geothermal heat pump system	\$20.00
6. Open loop geothermal return well	\$20.00
D. Solid Waste	
1. Landfill Operating Permit	\$50,000.00 (Annually)
2. Refuse Processing Facility	\$500.00 (Annually)
E. Temporary Campgrounds	
1. Temporary Campground License	\$25.00 Per Event

Each of the foregoing fees are non-refundable and shall be paid at the

time the application is made.

Any failure to obtain a permit and/or payment of the fee, shall be considered a violation of this ordinance. Any entity, private or commercial, who is in violation of this ordinance may be enjoined from any further and continuing violation.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

This ordinance shall be in full effect from and after its passage and approval accordingly.

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

PASSED AND APPROVED BY THE Board of Commissioners of Hendricks County, Indiana this 10th day of February, 1992.

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) Mary Jane Russell

MARY JANE RUSSELL

HENDRICKS COUNTY AUDITOR

IN THE MATTER OF CARDINAL HEALTHCARE

Ms. English explained the problem at the Cardinal Healthcare package treatment plant and requested the Commissioners wishes as to the method to use for correction.

The Commissioners advised the Health Director to contact I.D.E.M. again and to document when and how they were notified of the problem.

IN THE MATTER OF ANIMAL CONTROL AUTHORITY RULES & REGULATIONS

Mary Ann Lewis, County Animal Control Officer, presented the old Rules and Regulations for that Department and cited various areas that needed to be updated. The Commissioners advised her to work with the county attorney in updating the Rules & Regulations for the Animal Control Department.

IN THE MATTER OF SEMINAR

Ms. Lewis also requested advice on attendance of an eleven day Seminar in Indianapolis stating that she really didn't want to be away that long. The Commissioners granted permission to attend whatever sessions were most valuable for her.

When she asked about tires for the van they informed her that the Sheriff's Department had some used tires which could be put on the Animal Control Van.

IN THE MATTER OF E 9-1-1

Sheriff Tom Underwood, Melvin Trent, Roger Love and Glenn Bailey, members of the Steering Committee for E 9-1-1, appeared to discuss with the

Commissioners the progress of the committee and some problems they have encountered. Mr. Bob Sterrett, the original contact person with Indiana Bell, is no longer working with Indiana Bell.

There is a need to get this program rolling. Mr. Jarzen reported that the Indianapolis Post Office is attempting to get the zip plus four information completed but it is taking longer than anyone anticipated.

The Commissioners encouraged the committee to continue with this program and assured the committee that the Commissioners will assist in whatever way they can.

IN THE MATTER OF ROAD SIGNS

Russell Lawson reported receiving a letter from an individual requesting that "Deer Crossing" signs be erected on the road near their home as so many deer were being struck by vehicles in that area. It was agreed that this is a problem in all areas of the county and the deer are not paying any attention to the signs.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a letter from Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove plastic pipe along or across the county highway.

Three different locations are involved as follows:

1. It is proposed to install 400 feet of four inch plastic gas main along County Road 800 East approximately two and one half miles north of Brownsburg. This main will provide service to two homes. The County Surveyor's office has been contacted and has stated that no legal drains are in the construction area.

2. It is proposed to install 1,365 feet of two inch plastic gas main along County Road 475 East approximately two miles east of Pittsboro. This main will provide service to seven new customers. The County Surveyor's office has been contacted and has stated that no legal drains are in the construction area.

3. It is proposed to install 850 feet of two inch plastic gas main along Whispering Winds Drive, north of Avon. This main extension will provide service to eight new customers. The County Surveyor's office has been contacted and has stated that a legal drain exists in this construction area. Copies of the Surveyor's maps have been obtained and all procedures outlined by the county pertaining to crossings will be followed.

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.

Richard Myers moved per staff recommendation to grant all three requests from Indiana Gas Company, Inc. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

Susan Fair, Hendricks County Personnel Director, introduced Mr. Charles Colbert, our new Weights & Measures Inspector for the County.

A copy of the budget for that Department was given to him, along with an Oath of Office to be completed and given to the Clerk of the County.

Mr. Colbert received a warm welcome and was advised that Mr. Hughey, retiring Weights & Measures Inspector, would be willing to assist him if need be.

IN THE MATTER OF COUNTY HOME

The Commissioners authorized the Personnel Director to issue a letter to the County Home personnel who have so ably assisted with the recent clean up at the Home. All were to be congratulated.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Plan Commission Administrator, presented the current zoning map to the Commissioners and also the new tax charts and rates for 1991-1992.

Mr. Jarzen also presented the zoning amendment for Mr. Everett Smith from Coatesville.

This request is from zoning classification of "R-2", Medium Density, Single Family Residential District to zoning classification "C" - 2" General Commercial District.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request for the Everett Smith property in Coatesville. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved to appoint Mr. Leslie Garrett to the Coatesville Public Library Board to fill the unexpired term of Mr. Wayne Kivett who has resigned due to ill health. Mr. Clampitt seconded the motion and the motion was unanimously approved.

Mr. Garrett is appointed to serve at the will and pleasure of the County Commissioners until December 31, 1993.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt moved to approve claims numbered: 5000-5008 dated February 3, 1992; 5050-5055 dated February 4, 1992; 6000-6302 dated February 7, 1992; 6400-6433 dated February 7, 1992; 6000A-6032A dated February 7, 1992; 6600-6652 dated February 7, 1992; 6700-6705 dated February 7, 1992 and 6800-6865 dated February 10, 1992.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISION

Eagle's Nest, Section 3 - The Engineer recommended that the performance bond be reduced to \$40,000.

Commissioner Clampitt moved per staff recommendation to approve the bond reduction for Eagle's Nest, Section 3. Commissioner Myers seconded the

motion which was approved unanimously.

 IN THE MATTER OF DISEASED TREE ON COURTHOUSE LAWN

There was discussion concerning a very large tree on the Courthouse lawn being diseased.

The Commissioners authorized the County Engineer to investigate and if necessary obtain three proposals for removal of the tree from experienced professionals.

 IN THE MATTER OF RESOLUTIONS AND AGREEMENT

Gregory Steuerwald, County Attorney, presented two Resolutions and an Agreement relating to the issuance of the EDIT bonds for the United project.

Commissioner Clampitt moved and Commissioner Myers seconded the motion to approve two Resolutions and an Agreement as presented by the County Attorney. The motion was unanimously approved.

COUNTY COMMISSIONER'S RESOLUTION NO. 1992-1

A Resolution of the Board of Commissioners of Hendricks County, Indiana (the "Board"), authorizing the execution of a Grant Agreement with the Indiana Transportation Finance Authority relating to the County's Economic Development Income Tax Revenue Bonds and the project funded thereby.

WHEREAS, the Hendricks County Council has authorized the issuance of county economic development income tax revenue bonds of the County to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed \$8,500,000; and

WHEREAS, \$8,000,000 of the proceeds of the bonds will be granted to the Indiana Transportation Finance Authority ("ITFA") to be used in connection with the construction of a major aircraft maintenance facility for United Air Lines (the "County Grant"); and

WHEREAS, there has been presented to this meeting a form of Grant Agreement between the County and ITFA whereby ITFA agrees to use the County Grant only for "economic development projects" as defined in IC 6-3.5-7-13.1, and agrees to reimburse all or a part of the County Grant to the County under certain circumstances;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. The Board hereby approves the Grant Agreement substantially in the form presented to this meeting. The President of the Board is hereby authorized to execute the Grant Agreement on behalf of the Board and the County substantially in the form presented to this meeting, with such changes to the agreement as the President shall approve, such approval to be conclusively evidenced by his execution thereof.

2. This resolution shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 10th day of February, 1992.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

By: (signed) Hursel C. Disney
President

(signed) John D. Clampitt
Vice-President

(signed) R. P. Myers
Commissioner

(SEAL)

ATTEST:

By: (signed) Mary Jane Russell
Auditor, Hendricks County
Indiana

COUNTY COMMISSIONER'S RESOLUTION NO. 1992-2

A Resolution of the Board of Commissioners of Hendricks County, Indiana (the "Board"), authorizing the President of the Board to execute certain documents and take certain actions in connection with the issuance of the bonds designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A".

WHEREAS, the Hendricks County Council has authorized the issuance of county economic development income tax revenue bonds of the County to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed \$8,500,000; and

WHEREAS, the Board approved of the issuance of the Bonds by its Ordinance No. 1992-3 adopted on January 6, 1992; and

WHEREAS, the Board is required to execute the Bonds on behalf of the County and to execute other documents and certificates and take other actions in connection with the issuance of the Bonds, and the Board desires to authorize the President to take such actions on behalf of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. The Board hereby authorizes and directs the President of the Board to execute the Bonds on behalf of the Board by his manual or facsimile signature, to execute and deliver on behalf of the Board all closing documents in connection with the issuance of the Bonds that are required to be signed by the Board, and to take such further actions and execute such further documents as may be necessary or appropriate to complete the issuance of the Bonds and fulfill the purposes of this resolution.
2. This resolution shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 10th day of February, 1992.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

By: (signed) Hursel C. Disney
President

(signed) John D. Clampitt
Vice-President

(signed) Richard P. Myers
Commissioner

(SEAL)

ATTEST:

By: (signed) Mary Jane Russell
Auditor, Hendricks County,
Indiana

GRANT AGREEMENT

THIS AGREEMENT (this "Agreement"), made and entered into as of February 18, 1992, by and between the Indiana Transportation Finance Authority, a body corporate and politic organized and existing under Indiana Code 8-9.5-8 ("ITFA"), and the County of Hendricks, a county organized and existing under Indiana Code 36-2-1, acting by and through The Board of Commissioners of the County of Hendricks (the "County");

WITNESSETH THAT:

WHEREAS, the State of Indiana, acting by and through its Department of Commerce (the "State"), the City of Indianapolis (the "City") and the Indianapolis Airport Authority (the "Airport Authority") have entered into an agreement with United Air Lines, Inc., a Delaware corporation ("United"), dated November 21, 1991 (the "MOC-II Agreement"), pursuant to which United has agreed to acquire, construct, equip and operate a major aircraft maintenance and overhaul facility (the "Project") at Indianapolis International Airport; and

WHEREAS, the Project is expected to result in unprecedented economic advantages for the State, the City, the County and the Airport Authority; and

WHEREAS, the MOC-II Agreement contemplates that the County will deposit Eight Million Dollars (\$8,000,000) in cash into a trust account by February 19, 1991, which will be used to pay the Costs of the Project (as defined in MOC-II Agreement), and the parties hereto desire by this Agreement to provide for such deposit; and

WHEREAS, the MOC-II Agreement provides for certain amounts to be paid to the State, the City and the Authority under certain circumstances, and the parties hereto desire by this Agreement to provide for the equitable allocation of a portion of such amounts to the County.

NOW, THEREFORE, in consideration of the covenants and agreements contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

Section 1. County Grant. The County hereby grants to ITFA the sum of Eight Million Dollars (\$8,000,000), which sum (the "County Grant") shall be paid by the County to ITFA on or before February 19, 1992.

Section 2. Use of County Grant. ITFA shall use the County Grant for "economic development projects" (as defined in Indiana Code 6-3.5-7-13.1) and for no other purpose.

Section 3. Payments. In the event that (a) United pays any amount to a trust account designated by the State or the City pursuant to section 6.02 of the MOC-II Agreement or (b) any amount in the Account (as defined in the MOC-II Agreement) is transferred to the Governments (as defined in the MOC-II Agreement) pursuant to section 11.03(c) of the MOC-II Agreement, ITFA shall cause a portion of such amount to be paid to the County, which portion shall equal the lesser of: (i) two and seven-tenths percent (2.7%) of such amount, or (ii) Eight Million Dollars (\$8,000,000).

Section 4. Parties of Interest. This Agreement shall be binding upon, and inure to the benefit of and be enforceable by the parties hereto and their respective successors and permitted assigns. The rights and obligations of the parties hereto under this Agreement may not be assigned without the consent of the other parties hereto. Nothing herein expressed or implied shall confer upon or give any person other than the parties hereto or their respective successors and permitted assigns any rights or remedies under or by reason of this Agreement.

Section 5. Severability. In the event that any clause, portion or section of this Agreement is unenforceable or invalid for any reason, such unenforceability or invalidity shall not affect the enforceability or validity of the remainder of this Agreements.

Section 6. Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement.

INDIANA TRANSPORTATION
FINANCE AUTHORITY

By: (signed) Mark S. Moore
Mark S. Moore, Chairman

By: THE BOARD OF COMMISSIONERS
OF THE COUNTY OF HENDRICKS

By: (signed) Hursel C. Disney
Hursel C. Disney, President

IN THE MATTER OF COPY MACHINE FOR AUDITOR'S OFFICE

Mary Jane Russell, Hendricks County Auditor, requested a new copy machine for the Auditor's office. Following discussion the Commissioners advised her to obtain three proposals and request an additional appropriation since there is no money budgeted for this equipment.

IN THE MATTER OF TOWN INCORPORATION OF AVON

Mr. Disney requested a legal opinion on the proposed Incorporation of Washington Township to be named Town of Avon and particularly whether or not the County should be involved with the expense or financial obligations in this matter. A discussion followed but no action was taken.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 3, 1992 Commissioners' minutes.

The motion was approved unanimously. -----

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

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

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 18, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, February 18, 1992 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Animal Control Officer
Mary Anne Lewis	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed with the Commissioners the current projects and updated the Commissioners on them.

IN THE MATTER OF CUT PERMIT

A letter from the Indiana Gas Company, Inc. was presented requesting permission to construct, maintain and/or remove ten feet of six inch plastic pipe line along or across county highways.

It is proposed to install ten feet of six inch plastic main and one six inch plastic valve in order to replace a six inch steel valve at the intersection of County Road 800 North and County Road 650 East. The County Surveyor has been contacted and has stated that no legal drains exist in the construction area.

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.

Commissioner Myers moved per staff recommendation to approve the cut permit request subject to a three year maintenance by Indiana Gas Company, Inc. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented by Walter Reeder, County Engineer, from the Indianapolis Water Company requesting permission for a proposed water main extension in Stratford of Avon Subdivision.

Following discussion this request was approved by a motion by Commissioner

Myers seconded by Commissioner Clampitt subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, the cut must be maintained by Indianapolis Water Company for a period of at least three years. Also the line must be put in prior to pavement installation.

The Motion was approved unanimously.

IN THE MATTER OF RIGHT-OF-WAY EASEMENT AND GRANT

Richard Myers moved and J. D. Clampitt seconded a motion to approve the right-of-way easement and right-of-way grant for Bridge No. 44 on 56th Street east of Brownsburg.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Pebblebrook Subdivision - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 353 - The Engineer recommended the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the two requests for the above named subdivisions per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF TREASURER'S OFFICE

Mr. Reeder presented two proposals for supplying heat to an area in the Treasurer's office.

Honeywell	\$5,184.57
Thiele Heating & A/C Company	\$2,832.00

There was some discussion before Richard Myers moved to refer this to staff for further review. The motion was seconded by J. D. Clampitt and the motion was approved unanimously.

IN THE MATTER OF REZONING HEARING DATES

Robert Jarzen, Hendricks County Plan Commission Administrator, requested hearing dates for three rezoning requests. The following dates and times were given to him.

ZA-9/WA92-02 for Ray Lee on March 2, 1992 at 1:15 P.M.

ZA-10/WA92-03 for Ray Lee on March 2, 1992 at 1:30 P.M.

ZA-11/WA92-04 for Sandtrap Investment, Inc. on March 2, 1992 at 1:45 P.M.

IN THE MATTER OF QUOTES

Mr. Jarzen also presented two quotes for two desks and two chairs necessary for his department. They were from Paper Peddler, Inc. for \$720.00 and from King School Equipment for \$680.00.

The Commissioners recommended that he obtain a third quote and return with the information later.

IN THE MATTER OF NEW VAN FOR ANIMAL CONTROL

Mary Anne Lewis, Animal Control Officer for Hendricks County, reported that the new van would accommodate the animal cages but there was a need for someone to install them.

The Commissioners suggested that she obtain more than one quote.

Ms. Lewis also reported on the new employee for her department.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered: 6900-6907 dated February 15, 1992; 7000-7007 dated February 10, 1992; 7050-7054 dated February 11, 1992; 7100-7107 dated February 12, 1992 and 7150-7157 dated February 13, 1992.

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

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to re-appoint Mr. Wayne Rothenberger to serve on the Mental Health Board since his present appointment will expire in May, 1992.

Mr. Rothenberger will serve at the will and pleasure of the County Commissioners for a four year term which will expire May 31, 1995.

The motion was unanimously approved.

IN THE MATTER OF COUNTY BRIDGE PROGRAM

Mr. Richard Hicks and Mr. David Matson representing M.S.E. Engineering Corporation appeared to express an interest in the Hendricks County Bridge program for 1992.

IN THE MATTER OF ORDINANCE SETTING VOTER PRECINCTS
IN HENDRICKS COUNTY, INDIANA

An Ordinance setting Voter Precincts in Hendricks County, Indiana which was approved by the County Commissioners at their January 28, 1992 meeting was presented for signatures following the State approval.

ORDINANCE SETTING VOTER PRECINCTS IN HENDRICKS COUNTY, INDIANA

NO. 1992-12

WHEREAS, Indiana code 3-11-1.5 requires each county of Indiana to establish voter precincts; and

WHEREAS, Hendricks County, Indiana, requires additional and revised precincts in order to comply with the directives of said law; and

WHEREAS, Hendricks County, Indiana, by and through its Board of Commissioners has conducted a study to determine proper voter precincts for the said county:

NOW, THEREFORE, BE IT ORDERED by the Commissioners of Hendricks County as follows:

1. Hendricks County, Indiana, by and through its Board of Commissioners, hereby establishes Center 9 and Guilford 17 as voter precincts for Hendricks County, Indiana.
2. Hendricks County, Indiana, by and through its Board of Commissioners, hereby revises aforementioned precincts in Center, Lincoln and Guilford Townships

as voter precincts for Hendricks County, Indiana.

3. Each precinct is established as described in the maps attached hereto, made a part hereof by reference and marked exhibits PS1 through PS 2 (Parent sheet 1 through 2) and which are on file for inspection in the office of the county engineer, county clerk and county auditor.

4. A description of the boundaries of each precinct established is attached hereto, made a part hereof and marked exhibits A001 through A023 and which are on file for inspection in the office of the county engineer, the county clerk and the county auditor.

5. The estimated number of voters in each precinct established by this Order is set out in exhibits B001 through B023 attached hereto and made a part hereof by this reference and which are on file for inspection in the office of the county engineer, the county clerk and the county auditor.

6. That this Ordinance shall become effective on the date specified by the State Election Board or on the first date permitted under I.C. 3-11-1.5-25 if no effective date is specified by the State Election Board.

ORDERED this 18th day of February, 1992.

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

BY: (signed) John D. Clampitt

BY: (signed) Richard P. Myers

BY: (signed) Hursel C. Disney

AUDITOR'S CERTIFICATE

I, Mary Jane Russell, the duly elected Auditor of the County of Hendricks, Indiana, certify the contents of this Order to be a true and accurate representation of the matters as described and depicted in the official records of the proceedings of the Board of County Commissioners of this County.

Dated: 2/18/92

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

Approved as to form:

(signed) Gregory E. Steuerwald
Gregory E. Steuerwald

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the February 10, 1992 meeting.

The motion was approved unanimously.

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

[Signatures of J. D. Clampitt and Richard P. Myers]
Hendricks County Commissioners

ATTEST: *Marthelyn Leacy*
Secretary

FEBRUARY 25, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, February 25, 1992 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)	Secretary to Board
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the Highway Department is currently patching county roads. He also reported that he had a map prepared showing this summers road sealing program. He ask that the Commissioners consider replacing four older model tandem trucks.

IN THE MATTER OF TREES ON COURTHOUSE LAWN

Walter Reeder, County Engineer, reported that a representative from the State Forestry Department had been contacted to examine the tree on the Courthouse lawn which appears to be diseased. It was advised that this tree would live for many years and instructions were given on how to improve the current condition. During the examination it was discovered that two other smaller trees were in need of care, due to the root system encircling the trees.

It was suggested that a program be developed for the care of all of the trees.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR

Mr. Charles Colbert, Hendricks County Weights & Measures Inspector, appeared to inform the Commissioners of the need for some equipment and to explain that there are no funds budgeted for the needs. Following a discussion Mr. Colbert was advised to appear before the Council to request an additional appropriation.

IN THE MATTER OF VOTING PRECINCTS

Connie Lawson, Hendricks County Clerk, reported that there are several voting locations that are not in compliance with the law relative to handicapped accessibility.

The American Disability Act became effective January, 1992 and as a result of the law we must make some minor changes.

She also discussed the need for storage space of the new voting machines. The Commissioners reassured her that they would find a suitable place for storage.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Chris Osborne reported that he had met with Terry Brinker, a computer worker for the County Sheriff, and had an informative and co-operative exchange of ideas.

He discussed with the Commissioners more needs for the Judicial Computer System and ultimately a need for a change in the cost figures. He estimated an increase in the amount of \$16,557.00.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the additional charges of \$16,557.00 for the Judicial Computer System. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims numbered: 7200-7508 dated February 21, 1992; 7600-7633 dated February 21, 1992 and 7700-7731 dated February 21, 1992.

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

IN THE MATTER OF BID OPENINGS FOR SALT STORAGE

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Jim LaMonte, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and the Hendricks County Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Salt Storage Building for the Highway Department.

The following bids were received:

George R. Harvey & Son, Inc.	\$106,802.00
Dome Corporation of America	\$ 83,790.00
M. D. Rowe Construction, Inc.	\$ 77,300.00

Richard Myers moved to acknowledge the receipt of these three above mentioned bids and refer them to staff for review and to submit their recommendation at the March 9, 1992 meeting. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BID OPENINGS FOR FUEL DISTRIBUTION

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Jim LaMonte, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and the Hendricks County Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for the Fuel Distribution System for the Highway Department.

The following bids were received:

Kennedy Equipment Company, Inc.	\$43,665.00
Hoener Equipment Company	\$50,501.00
National Tank Service Incorporated	\$68,000.00
Capital Environmental & Engineering, Inc.	\$45,180.81

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of the four bids for the Fuel Distribution System for the Highway Department and refer them to staff for review and to submit their recommendation on March 9, 1992. The motion was unanimously approved.

IN THE MATTER OF BIDS FOR BRIDGE NO. 44

Comes now, Mary Jane Russell, Hendricks County Auditor, and presents to the Board affidavits of Betty Jean Weesner and Jim LaMonte, Editors of the two weekly newspapers of opposite political faiths published in said Hendricks County, the same being The Republican and the Hendricks County Guide-Gazette. From said affidavits the Board finds that the time has arrived for the opening of bids for Bridge No. 44.

The following bids were received:

John Cole, Inc.	\$286,000.00
George R. Harvey & Son, Inc.	\$294,367.78
H. E. Henderson, Inc.	\$284,108.40

Richard Myers moved and J. D. Clampitt seconded a motion to acknowledge the receipt of three bids for Bridge No. 44 and refer them to staff for review and recommendation for the March 9, 1992 meeting. The motion was approved unanimously.

The County Engineer was asked for the Engineer's estimate and Mr. Reeder responded with the figure of \$288,894.45.

IN THE MATTER OF COUNTY HOME

Mary Jane Russell, Hendricks County Auditor, discussed with the Commissioners the auditing problems at the County Home and the recommendations of the State Board of Accounts.

Following discussion Richard Myers moved to acknowledge the receipt of the County Home report as submitted and to recommend to the County Auditor that she follow the recommendation of the State Board of Accounts to start afresh with a zero balance.

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

IN THE MATTER OF PROPOSALS FOR COPY MACHINE

Ms. Russell presented the following proposals for a copy machine for the Auditor's office:

Xerox	\$8,500.00
Rex Business Machines, Inc.	\$7,682.00
Van Ausdall & Farrar	\$7,515.00

The Commissioners suggested that Mrs. Russell request the Council to allow her to purchase the equipment she needs from the Commissioners' equipment account and then make an additional appropriation to supplement the account later in the year.

IN THE MATTER OF PROPOSALS FOR FURNITURE

The County Auditor presented proposals for furniture for the Auditor's office as follows:

Krueger	\$9,153.60
Bevis	\$5,736.00 with chairs at add'tl \$199 each

Ms. Russell explained that she has some money but not enough by \$2,000 for this expense.

The Commissioners recommended that she request the Council to allow her to use the Commissioners' appropriation with an additional appropriation to

supplement this account.

IN THE MATTER OF INVENTORY LABELS

A request was made to allow Petri Printing to print inventory labels which have an adhesive backing for attaching to county property for inventory purposes.

The Commissioners suggested requesting the Council for funds.

IN THE MATTER OF EMPLOYEE HEALTH DAY

Linda Hibner, County Health Director, requested permission to have an "Employee Health Day" on April 7, 1992 from 8:00 A.M. to 3:30 P.M. for the purpose of allowing employees the opportunity to have cholesterol screening, Blood Pressure check, Tuberculosis tests, and height and weight check with no expense to the employees.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this plan and encouraged Ms. Hibner to proceed with the plans for an "Employee Health Day" on April 7, 1992.

The motion was approved unanimously.

IN THE MATTER OF AVON, INCORPORATED

Orville Woody appeared to obtain feedback from the Commissioners regarding the incorporation of Washington Township as Avon, Inc.

A few others were in attendance for this discussion and Dean Turner also spoke briefly.

The Commissioners have been receiving many calls from the public but have not received any petitions favoring or disfavoring the incorporation at this time.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to appoint Dr. Michael L. Neely to the Hendricks Community Hospital Board of Directors to serve at the will and pleasure of the Hendricks County Commissioners and to fill the unexpired term of the late Dr. Malcolm O. Scamahorn which will expire December 31, 1993.

The motion was approved unanimously.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL BONDS
AND CONSTRUCTION PROJECT

Dennis Dawes, Hendricks Community Hospital Administrator, Bert T. Carson, member of the Hospital Board, Harlan Hinkle, Hospital Attorney and John Komenda, Hospital Comptroller were present to explain the current standing of the Hendricks Community Hospital regarding the Bonds and the construction project.

Mr. Dawes announced that the Hendricks Community Hospital can stand on it's own credit rating without the assistance of the county and they have an "A" rating on the bond issue. This procedure will be finalized before the end of March and the 1985 bond issue will be paid off by 1995.

He credited his Board, staff and legal counsel for their assistance.

IN THE MATTER OF SOUTH ELEMENTARY BUILDING

The Commissioners discussed the South Elementary Building issue and Richard Myers moved and J. D. Clampitt seconded a motion to inform the School Corporation that the county will be happy to take title to the property for the purpose of converting the building to a county office complex.

The motion was unanimously approved.

IN THE MATTER OF CUT PERMITS

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

The first request proposes to install 220 feet of four inch plastic gas line along Dan Jones Road north of County Road 200 North, north of Avon. The line will be approximately five feet east of the east pavement line of Dan Jones Road and the trench will be eight inches wide and thirty-six inches deep. This line will serve a new home being built by Paul Herbert Builders.

The second request proposes to install 135 feet of two inch plastic natural gas line along Continental Drive east of Hickory Hills Drive to serve one existing home at 142 Continental Drive south of Plainfield. The line will lay approximately twelve feet south of the south curblineline of Continental Drive and will be 36 inches deep.

For both requests 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, 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 Richard Myers seconded a motion to approve these cut permits 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 Company for a period of at least three years.

The motion was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 408 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Minor Plat No. 202 - The Engineer recommended that the performance bond be released and that the maintenance bond requirement be waived since it would be under \$1,000.00.

Tattersall Manor, Section 3 - The Engineer recommended that the performance bond be reduced to \$40,000.00.

J. D. Clampitt moved to approve the requests for Minor Plat No. 408 and Minor Plat No. 202 per staff recommendation. Richard Myers seconded the motion which was unanimously approved.

Richard Myers moved to approve the request for Tattersall Manor reduction in performance bond. J. D. Clampitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF QUOTES

Walter Reeder, County Engineer, presented quotes for the Waste Dumping Station at the 4-H Fair Grounds for RV vehicles. Three quotes were requested but only two were received as follows:

J & J Plumbing	\$4,607.87
Justin Dorsey	\$3,866.65
Sweeney Company	no quote

Richard Myers moved to take these quotes under advisement for further review. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HEATING IN TREASURER'S OFFICE

Mr. Reeder presented two proposals for the heating in the Treasurer's office as follows:

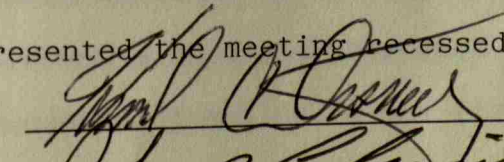
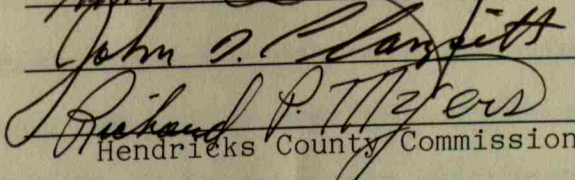
Honeywell	\$5,184.57
Thiele Heating & Air Conditioning	\$2,832.00

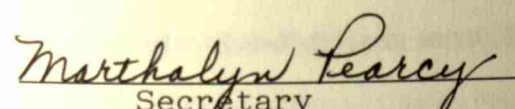
Following discussion the Commissioners instructed Mr. Reeder to investigate the possibility of electric base board heat and return with that information.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 18, 1992 meeting. The motion was approved unanimously.

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



Hendricks County Commissioners

ATTEST: 
Secretary

MARCH 2, 1992

The Hendricks County Commissioners met in their regular session on Monday, March 2, 1992 at 10:00 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)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Darlene Truesdale	Hendricks County Home Superintendent
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, Hendricks County Home Superintendent, reported that

there are two new residents at the County Home, one of which was admitted on an emergency basis. There are now a total of twenty-eight residents at the County Home.

Ms. Truesdale discussed payment of extra help from her budget and requested transferring funds within her own budget to correct this situation. Commissioner Clappitt moved to approve her request with the instruction that she notify the County Council concerning this transaction.

It was also reported that to bring the copy machine up to working condition would cost \$900. She was advised to obtain quotes for a new copy machine.

There was discussion on the Rules and Regulations of the ARCH program and the county attorney agreed to assist Ms. Truesdale in this research.

IN THE MATTER OF SHERIFF'S DEPARTMENT BUSINESS

Sheriff Tom Underwood appeared to inform the Commissioners that there was no longer a problem with old tires being stored behind the jail garage because the Town of Danville will use them in the Park as bumpers.

Sheriff Underwood also discussed with the Commissioners the Steering Committee for the E 9-1-1 program. The Commissioners will put this on their agenda for the March 9, 1992 meeting but meantime there will be additional investigation conducted in this matter.

It was reported that the gentlemen replacing Mr. Robert Sterrett from Indiana Bell is Mr. Larry Larrison. Mr. Larrison will be invited to attend the next meeting also.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that there is a surplus of guard rails at IUPUI which they wish to remove and upon investigation the following costs were revealed. Our County could purchase 850 feet of guard rail for \$1.50 per foot when it would cost \$2.60 per foot if purchased from Culverts Plus; the end sections could be purchased for \$15.02 each and the regular charge for them is \$27.90; guard rail posts could be bought for \$4.80 and the regular charge would be \$20.00. There would be a savings of from \$800 to \$1,000.

Mr. Lawson was authorized to purchase anything that he felt could be used in the way of guard rails, end sections and posts for the county to use.

It was reported that a registered letter was sent on January 29, 1992 to Roberts Asphalt requesting a base price on sealing oil but the county still has not received an answer. The County Attorney reported that this information is necessary pursuant to the contract and he will pursue this matter.

Mr. Lawson reported that box culverts are being installed in the White Lick Creek Estates subdivision.

IN THE MATTER OF SEMINAR

Walter Reeder, County Engineer, discussed a seminar on the Recovery of Freon and Other Contaminants being held at the Scottish Rite Cathedral in Indianapolis on March 11, 1992. The cost is \$40 per person and he requested

permission to send Robert Carroll and Dan Williams and one other person from either the Highway or the Sheriff's Department.

The Commissioners gave their approval.

IN THE MATTER OF SUPERIOR COURT II REMODELING

It was reported that there is a need to dispose of the old seats in the Superior Court II Room during the remodeling project and Mr. Reeder requested what the Commissioners wish to do with them, also the drapes.

The Commissioners advised offering them to the 4-H Fair Board and what they cannot use may be disposed of in whatever manner possible.

IN THE MATTER OF THE SOUTH ELEMENTARY BUILDING

Mr. Reeder informed the Commissioners that they are scheduled on the agenda for the Danville Community School meeting agenda for March 9, 1992 at 7:30 P.M.

IN THE MATTER OF A ROAD BORING

A letter was presented from the Marathon Pipe Line Company requesting permission to lay pipelines in the county road right-of-way to complete planned construction of a pipeline loop in Hendricks County. The construction will include the slick bore of two pipelines under County Road 300 North. The pipeline used in the construction of the road bores will be eight inch, 0.322 inch wall thickness, ERW, Grade X-42, scotchcoated, steel line pipe. The maximum operating pressure of the system once the pipeline loop is constructed, will be 1440 psi. Construction is tentatively scheduled to begin March 23, 1992 and be completed April 8, 1992.

The road ditches, road surface, and grassy area within the county road right-of-way disturbed by construction, will be restored by Marathon Pipe Line Company upon completion of the work described above.

Commissioner Clampitt moved per staff recommendation to grant 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 Marathon Pipe Line Company for a period of at least three years.

The motion was approved unanimously.

IN THE MATTER OF SEMINAR

It was announced that there would be a seminar presented at the Holiday Inn in Indianapolis on March 27, 1992 regarding the EPA's New Storm Water Permits: Requirements and How to Comply at a cost of \$379 per person.

Discussion followed on who should attend and it was decided to send our Plan Commission Administrator, Robert Jarzen, the County Surveyor, Neil Ott and the County Engineer, Walter Reeder.

IN THE MATTER OF ORDINANCE

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the Ordinance to establish a Local Health Department which has been

properly advertised pursuant to IC code.

The motion was approved unanimously.

AN ORDINANCE TO ESTABLISH LOCAL HEALTH DEPARTMENT

ORDINANCE NO. 1992-13

Whereas, Indiana Code I.C. 16-1-3.8-1 being Public Law 40-1989 provides that each County in the State of Indiana shall establish and maintain a County Health Department.

Whereas, Indiana Code I.C. 16-1-3.8-1 was amended by Public Law 27-1991 and provided that "executive of each County shall by ordinance establish and maintain a local Health Department."

Whereas, there has been a local Health Department operating, pursuant to Indiana State statute, in Hendricks County, Indiana for many years. However, the amendment now requires that the County pass an ordinance which establishes and maintains the local Health Department and the purpose of this ordinance is to comply with Indiana State statute.

NOW, BE IT ORDAINED BY THE Board of Commissioners of Hendricks County, Indiana by this ordinance that there shall be established and maintained a local Health Department known as the "Hendricks County Health Department" said Department shall continue under the auspices and authority of the local Board of Health heretofore appointed by the Hendricks County Board of Commissioners.

BE IT FURTHER ORDAINED that the Hendricks County Health Department shall have all the powers and authorities granted by the Indiana State statute and shall continue to operate under the ordinances of Hendricks County, Indiana regulating the health laws within Hendricks County, Indiana.

This ordinance duly passed and approved this 2nd day of March, 1992.

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers
Constituting a majority of
the Hendricks County
Commissioners.

Attested by:

(signed) Mary Jane Russell
Mary Jane Russell

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 7800-7994 dated March 1, 1992; 9000-9059 dated March 2, 1992; 8100-8554 dated March 16, 1992; 8600-8772 dated March 16, 1992 and 8900-8929 dated March 16, 1992.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER

The February monthly report from Billie J. Holmes, County Veterans Service Officer, was presented to the Commissioners for their review.

This report will be placed on file in the Commissioners office for reference.

IN THE MATTER OF REZONING

A hearing was held in the matter of ZA-11/WA92-04 for Sandtrap Investment, Inc. for a request from Zoning Classification C-3; Office Commercial to Zoning Classification R-3; High Density, Single Family Residential District.

The Plan Commission gave their approval on February 10, 1992. Richard Myers moved to approve this rezoning request pursuant to the Plan Commission recommendation. J. D. Clampitt seconded the motion which was approved unanimously.

This property contains 27 acres in Washington Township located on the northeast corner of East Main Street (Old U.S. 36) and County Road 500 East in Section 4 Township 15 North Range 1 East.

IN THE MATTER OF REZONING

It was announced that the rezoning hearings scheduled for Ray Lee have been continued until March 16, 1992 at 2:30 P.M. and 2:45 P.M.

IN THE MATTER OF RESOLUTION

Connie Lawson, Hendricks County Clerk, presented a Resolution designating the precincts in Hendricks County with less than 250 voters and their polling places, which the Commissioners adopted.

RESOLUTION

BE IT RESOLVED that the Hendricks County Commissioners, in compliance with I.C. 3-11-8-4.3, designate that those Precincts in Hendricks County with less than 250 voters will vote at the polling place of an adjacent Precinct, using the Election Board of the adjacent precinct.

BE IT RESOLVED that Union 1, having 172 voters, will vote at the Lizton Lions Club, Lizton, Indiana, using the Election Board of Union 2.

BE IT RESOLVED that Guilford 17, having 238 voters, will vote at the Clark's Creek Fire Station, 4001 South Clarks Creek Road, Plainfield, using the Election Board of Guilford 11.

BE IT RESOLVED that this resolution pertains to the May 5, 1992 Primary Election.

Dated this 2nd day of March, 1992.

Attest:

(signed) Hursel C. Disney
Hursel Disney

(signed) John D. Clampitt
J. D. Clampitt

(signed) Richard P. Myers
Richard P. Myers

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Connie Lawson, County Clerk, and Chris Osborne gave an update on the Judicial Computer System for Hendricks County.

Mr. Osborne confirmed the change order approved by the Commissioners at their February 25, 1992 meeting and presented an agreement for equipment sale for a signature of the Commissioner. The Board authorized Mr. Disney to

execute this agreement. An agreement for maintenance was also authorized and executed.

IN THE MATTER OF REQUEST FOR DRY HYDRANT

Walter Reeder, County Engineer, presented a letter from the Danville Fire Department requesting permission to install a dry hydrant system on the Raymond Hunt property located on County Road 450 West, north of U. S. 36. Mr. Hunt has signed an agreement with the Danville Fire Department allowing the use of his lake and property for this project.

This dry hydrant will serve as a fill station for tankers, during water shuttle operations on large fires. This system will reduce travel distance, which will enhance water shuttle operations and reduce fire losses.

Richard Myers moved and J. D. Clampitt seconded a motion to grant approval for the request for a dry hydrant to be used from the lake on the Raymond Hunt farm by the Danville Fire Department subject to the following conditions:

Permittee must backfill all excavation per the specifications and supervision of the Hendricks County Engineer. Also, the Danville Fire Department must mark and protect this hydrant from damage. The County will assume no maintenance responsibility for this system.

The motion was approved unanimously.

IN THE MATTER OF AGREEMENT

Steve Schmalz and Gregory Steuerwald presented an agreement for the Commissioners consideration from the Johnson County Juvenile Court regarding the housing of juveniles.

The Commissioners executed this agreement for the housing of Hendricks County juveniles in the Johnson County facility.

IN THE MATTER OF ELECTRONIC MONITORING IN PROBATION DEPARTMENT

The county attorney will review the notice of assignment and request for approval of the assignment of a lease for Digital Products Corporation which is assigned to ChiCorp Financial Services in Chicago.

The Commissioners approved the request subject to the approval of the county attorney.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of February 25, 1992 meeting. The motion was approved unanimously.

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

ATTEST: Marthalyn Percy
Secretary

John C. Clay
Richard C. Myers
Hendricks County Commissioners

MARCH 9, 1992

The Hendricks County Commissioners met in their regular session on Monday, March 9, 1992 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Hursel C. Disney) | Hendricks County Commissioners |
| Richard P. Myers) | Secretary to Commissioners |
| Marthelyn Percy | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Engineer |
| Walter Reeder | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Personnel Director |
| Susan Fair | Hendricks County Animal Control Officer |
| Mary Anne Lewis | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, presented the monthly report from the Animal Shelter.

Ms. Lewis also advised the Commissioners of the problem of dog quarantine and presented a suggested copy of requirements which she had prepared for animal owner's to sign. The proposed policy was referred to the county attorney for his review and recommendation.

There have been inquiries from out of county residents to leave animals at the county kennel. The Commissioners left this to the discretion of Ms. Lewis depending on whether or not there are empty kennels available for them.

IN THE MATTER OF PERSONNEL BUSINESS

Susan Fair, Hendricks County Personnel Director, presented a card of appreciation for the Commissioners' signature to be sent to the County Home personnel in appreciation for their assistance in the clean-up campaign recently held.

Ms. Fair also discussed some insurance possibilities which she had been discussing with Mr. John Yoho.

IN THE MATTER OF ELEVATOR MAINTENANCE AT COUNTY JAIL

Sheriff Tom Underwood appeared regarding a maintenance agreement for the elevator at the County Jail. The Commissioners instructed the Sheriff to cancel the agreement with Amco since the new elevator is being serviced by Otis Elevator.

IN THE MATTER OF JAIL INDUSTRIES PROGRAM

Sheriff Underwood discussed with the Commissioners the possibility of instituting a Jail Industries Program for the county by using jail inmates (trusty's) to assist the Highway Department, the Probation Department or the Town of Danville in their work.

There was some discussion on the liability insurance and he was advised to discuss this with our local insurance carrier.

IN THE MATTER OF ZONING AMENDMENT HEARING

Robert Jarzen, Hendricks County Plan Commission Administrator, requested a hearing date and time for the upcoming zoning amendment hearing for Harold E. Sargent which will be heard at the Plan Commission meeting tonight. The date

of March 16, 1992 and the time of 3:30 P.M. was given to Mr. Jarzen to be announced at tonight's meeting.

IN THE MATTER OF PUBLIC MEETING OF CONTRACTORS

It was decided that Wednesday, March 25, 1992 at 7:00 P.M. a meeting will be held with the Commissioners, Plan Commission Administrator and all interested plumbing and heating contractors will be invited to attend.

This meeting is regarding contractor's listings and fee schedules and will enable the contractor's to provide some input to the county officials regarding the potential problems that the proposed ordinance could cause.

IN THE MATTER OF E 9-1-1 PROGRAM

Sheriff Tom Underwood introduced Jerry Larrison, Specialist with the Indiana Bell Company who is working with the E 9-1-1 program.

Mr. Larrison believes that if the Indianapolis Post Office can complete the addresses and zip plus four and a few other details can be worked out that this program can be on line yet this year.

A meeting is scheduled for the policy committee for E 9-1-1 to be held on April 1, 1992 at 7:30 P.M. at the county jail.

IN THE MATTER OF AVON, INC.

Dean Turner from Washington Township appeared to discuss the incorporation of Washington Township. He questioned the Commissioners whether or not they have promised any monetary contribution toward this project. Mr. Disney replied that if and when petitions were received by the Commissioners they will do only what is legal and will use the county attorney for that advice. The Commissioners will not put any money into it except to pay for what is necessary to make a determination as to whether the proposed incorporation can operate without becoming a burden on the taxpayer.

IN THE MATTER OF CICOA HOME DELIVERED MEALS

Cynthia Wilkens and David Carlson representing the Central Indiana Council on Aging, presented brochures proposing Home Delivered Meals for residents in Hendricks County.

It is projected for 1992 that 1,967 home delivered meals will be delivered to Hendricks County residents at a cost of \$5,901.00. There is a growing need for this program and the number of older people seems to be increasing.

Currently there are from 75 to 80 people receiving home delivered meals in Hendricks County with 25 of these being subsidized by CICOA.

The Commissioners agreed that this is a very worthy program and strongly recommend it but the final approval for funds from the county to assist in this program must come from the County Council.

Richard Myers moved to endorse this program if the Council can fund it. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF RENT

Gregory Steuerwald, County Attorney, reported that Mr. Ted Andrews had requested the rental payment for the use of his building which has been occupied by the county since February. It was agreed to pay \$500 deposit and \$500 for each of the months of February, March and April.

IN THE MATTER OF EQUIPMENT

Gloria Gulley, from Superior Court I, requested permission to purchase a small refrigerator for use in the Jury Room for Superior Court I. There are funds in the Commissioners budget allotted to their office. The Commissioners advised that she purchase a good appliance at the lowest price available.

IN THE MATTER OF BIDS FOR A SALT STORAGE FACILITY

The bids for the Salt Storage Facility were opened and taken under advisement at the February 25, 1992 meeting. Staff now makes their recommendation to accept the bid from M. D. Rowe Construction, Inc. for \$77,300.00.

Richard Myers moved and Hursel Disney seconded a motion to accept the bid of M. D. Rowe Construction, Inc. for \$77,300.00 for a salt storage facility per the staff recommendation as the lowest most responsive and responsible bid received. The motion was approved unanimously.

IN THE MATTER OF BIDS FOR A FUEL DISTRIBUTION SYSTEM

The bids for a fuel distribution system were also opened and referred to staff for review at the February 25, 1992 meeting. The staff now recommends that the bid of Kennedy Equipment Company be accepted.

Commissioner Disney moved and Commissioner Myers seconded a motion to accept the bid of Kennedy Equipment Company for \$43,665.00 for a fuel distribution system per staff recommendation as the lowest most responsive and responsible bid received. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 44 BIDS

The bids for Bridge No. 44 were also opened and taken under advisement at the February 25, 1992 meeting. Now the staff recommends that the bid of H. E. Henderson, Inc. be accepted for the amount of \$284,108.40. Richard Myers moved and Hursel Disney seconded a motion to accept the bid of H. E. Henderson, Inc. per staff recommendation in the amount of \$284,108.40 for Bridge No. 44 in Hendricks County as the lowest most responsive and responsible bid received. The motion was unanimously approved.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved to re-appoint Lumir S. Palma as Hendricks County Commissioners' representative to the board of the Central Indiana Council on Aging for a period of three years expiring in May, 1995, said appointee to serve at the will and pleasure of the Board of County Commissioners.

Mr. Palma's current term expires in May, 1992.

IN THE MATTER OF SURVEYOR'S OFFICE

Two quotes were obtained for the repair of the deck and the stairs in the back of the Surveyor's office from the following: Bob Ridenour for \$350 and Goins Construction for \$900.

Commissioner Myers moved to accept the quote from Bob Ridenour for \$300 to repair the deck and stairs back of the Surveyor's office. The motion was seconded by Hursel Disney and was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting permission to construct plastic pipe line along or across county highways.

It is proposed to install 280 feet of four inch and 35 feet of two inch plastic gas main along Westwind Drive and Dan Jones Road south of Avon. This main extension will provide service to two homes along Dan Jones Road. The County Surveyor's office has been contacted and has stated that a legal drain exists on Westwind Drive. All specifications per the Surveyor will be followed 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.

Richard Myers moved and Hursel Disney 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 Gas Company for a period of at least three years.

IN THE MATTER OF UTILITY EASEMENT

A request from Hendricks County R.E.M.C. was received requesting an utility easement for the purpose of constructing and maintaining underground electrical service to the Hendricks County A.R.C. Facility known as Sycamore Center.

Said easement being located in a part of the west half of the southwest quarter of Section 2, Township 15 North, Range 1 West of the Second Principal Meridian; the centerline of said easement being more particularly described as follows:

Commencing at a stone found marking the northwest corner of said half quarter section; thence north 89 degrees 59 minutes 55 seconds east (assumed bearing) on and along the north line of said half quarter section 194.59 feet; thence south 0 degrees 00 minutes 05 seconds east 46.64 feet to the beginning point of this utility easement centerline description; thence south 25 degrees 00 minutes 05 seconds east 86.17 feet; thence south 15 degrees 00 minutes 05 seconds east 67.64 feet; thence south 0 degrees 06 minutes 57.35 seconds east 65.00 feet to the

termination point of said utility easement centerline.

Richard Myers moved and Hursel Disney seconded a motion to approve the request for the utility easement to serve Sycamore Center. The motion was approved unanimously.

The description of this easement is on file in the Commissioners' office.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims numbered: 9100-9410 dated March 6, 1992; 9500-9533 dated March 6, 1992; 9600-9632 dated March 6, 1992 and 9701-9707 dated March 15, 1992.

The motion was unanimously approved.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Richard Myers moved to appoint the following members to the West Central Conservancy District to serve staggered terms. Hursel Disney seconded the motion and the motion was approved unanimously.

Ken Sebree representing District 4 to serve for four years; James Crowe representing District 3 to serve for four years; Dave Finchum representing District 2 to serve for three years; Bev Jones representing District 5 to serve for two years and Mark Sanders representing District 1 to serve for one year.

IN THE MATTER OF TOOL BOX

The Commissioners authorized a tool box to be placed in the truck for the security of county equipment when the Public Works truck is being used. This is to be funded from appropriation account number 01-135-379.

IN THE MATTER OF HEALTH DEPARTMENT CAR

The Commissioners instructed the County Engineer to advertise for quotes to dispose of the car formerly used by the Health Department.

IN THE MATTER OF RIGHT-OF-WAY EASEMENT

Walter Reeder, County Engineer, reported on the right-of-way easement request for Mr. and Mrs. McClure in the Williams and Hill Subdivision. Following discussion Commissioner Myers, per staff recommendation, moved to run the necessary pipe completely across the property of Stephen W. and Joyce M. McClure to ease the road situation. This project is to be funded by Highway monies.

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

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the March 2, 1992 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

MARCH 16, 1992

The Hendricks County Commissioners met in their regular session on Monday, March 16, 1992 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 Percy | Hendricks County Engineer |
| Walter Reeder | Hendricks County Plan Commission Administrator |
| Robert Jarzen | Hendricks County Soil & Water Conservation Administrator |
| Henry Wallis | Hendricks County Environmental Health Director |
| Deanna English | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF REMODELING AT ANNEX

It was reported that the cost of remodeling the Plan Commission Office was estimated at \$993.00.

Following some discussion it was agreed that this should be funded from the Cumulative Capital Fund and that \$1,000 should be earmarked for the remodeling.

IN THE MATTER OF CELLULAR PHONES

Henry Wallis representing the Soil & Water Conservation Department spoke on behalf of Patsy Wynn from the Surveyor's Office, Robert Jarzen from the Plan Commission Office and Mary Anne Lewis from the Animal Control Authority to request the purchase of cellular phones for their respective departments. Mr. Wallis presented quotes from GTE Mobilnet and Cellular One as carriers. The Commissioners agreed that if each department would make the purchase of the cellular phone then the Commissioners would pay the monthly charges for the respective departments.

Richard Myers moved and J. D. Clampitt seconded a motion to allow the purchase of cellular phones to be paid for by each of the following departments: Animal Control, Soil & Water Conservation, Plan Commission and Surveyor's Office. This purchase to be made from the lowest quote received. The Commissioners will then pay the monthly charges for each of these Departments.

The motion was approved unanimously.

IN THE MATTER OF ADVISORY COMMITTEE FOR WCSW DISTRICT

Deanna English, Hendricks County Environmental Health Director and President of the Advisory Committee for the West Central Solid Waste Management District Board, announced the following meeting dates for the Advisory Committee to hold an educational seminar regarding solid waste recycling.

- March 9, 1992 - Parke County Courthouse
- March 12, 1992 - Hendricks County Superior Court II Court Room
- March 16, 1992 - Morgan County Courthouse

March 17, 1992 - Putnam County Commissioners' Room

March 18, 1992 - Montgomery County Courthouse

IN THE MATTER OF HEALTH DEPARTMENT CARS

Ms. English discussed the condition of the cars used by the Health Department and the need for repair.

The Commissioners advised that the cars should be advertised for sale and that she should wait until the Sheriff's Department has another used car available.

IN THE MATTER OF REZONING HEARING

Lee Comer, Attorney, and Mr. Raymond Lee appeared for the rezoning hearing on ZA-10/WA92-03 from R-2 Medium Density Single Family to R-3 High Density Single which involves approximately 26.6 acres in Washington Township and for the rezoning hearing on ZA-9/WA92-02 from R-2 Medium Density, Single Family to C-1 Neighborhood Commercial which involves approximately 6 acres in Washington Township.

There was much discussion concerning favorable and unfavorable reasons for this rezoning. Matt Manship, George Garrick, Everett Mitchell and Jerry Laxton were also present for this hearing.

Each individual was given an opportunity to express themselves. The County Attorney explained that this is not a public hearing. The only public hearing is before the Plan Commission and they make a recommendation to the Commissioners. However, their recommendation is not binding upon the County Commissioners and the final decision remains with the Commissioners.

The biggest concern seemed to be a hill which obstructs the view of passenger vehicles upon entering or leaving the area. Mr. Lee explained that the plans were for trimming this hill to correct that potential problem.

Consideration was given to ZA9/WA92-02 first. Richard Myers moved and J. D. Clampitt seconded a motion to approve the request for rezoning from R-2 Medium Density, Single Family to C-1 Neighborhood Commercial. The motion was approved unanimously.

ZA10/WA92-03 rezoning request from R-2 Medium Density Single Family to R-3 High Density Single Family was considered next.

J. D. Clampitt moved to change the zoning from R-2 to R-3 per the staff recommendation with the additional comment that his motion be subject to the agreed commitments and that they be made a part of the plat and subdivision review. Hursel Disney seconded the motion. The vote was approved unanimously.

Both Mr. Comer and Mr. Lee expressed their appreciation to the Commissioners.

IN THE MATTER OF TELEPHONE STUDY

Mr. Kip Preston and Ms. Amy Ziegert from M.C.I. expressed a desire to do a telephone study on long distance calls made by the county. The Commissioners agreed to allow them this opportunity. They will return at a later date with the results.

IN THE MATTER OF APPOINTMENT

Richard Myers moved and J. D. Clampitt seconded a motion to re-appoint Barbara Finnegin to the Brownsburg Public Library Board for a four year term to serve at the will and pleasure of the Commissioners.

The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of the Weights & Measures Inspector, Mr. Charles Colbert, was presented to the Commissioners for their review. This report is filed in the Commissioners' office for reference.

IN THE MATTER OF LAW ENFORCEMENT ORDINANCE

Kevin Hinkle, Hendricks County Prosecuting Attorney, appeared to discuss with the Commissioners the possibility of establishing a Law Enforcement Fund by Ordinance.

Commissioner Clampitt moved to have the county attorney review this before it is advertised and then returned to the Commissioners for final approval. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter was presented from Mike Worth Excavating, Inc. requesting permission to install a culvert on County Road 600 North, just east of Hunter Road. The work is required as part of the approval for Minor Plat No. 413. This request is for immediate construction.

J. D. Clampitt moved to approve this request subject to the permittee backfilling all excavating per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Mike Worth Excavating, Inc. for a period of at least three years. Traffic must also be maintained so that properties west of this cut are not landlocked.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 44

It was announced that Bridge No. 44 on 56th Street will be closed starting Wednesday, March 18, 1992 until the work on it is completed.

IN THE MATTER OF BRIDGE REPLACEMENT PROGRAM FOR 1992

The Commissioners accepted staff recommendation on Consultants for the following bridge replacement program for Hendricks County for 1992.

Bridge No. 10

Clyde E. Williams and Associates

Bridge No. 47

American Consulting Engineers

Bridge No. 65

Aecon, Inc.

Bridge No. 87

MSE Corporation

Bridge No. 124

Cole Associates, Inc.

Bridge No. 131

D. E. McGillem and Associates

Bridge No. 152

HNTB

Bridge No. 214

Warren T. Hobson and Associates

Bridge No. 254

MTA, Inc.

IN THE MATTER OF AVONDALE HEIGHTS

The Commissioners were informed that the second phase at Avondale Heights is ready to begin. The Commissioners authorized the County Engineer to proceed with this project and request the necessary right of way easements.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes of the March 9, 1992 meeting. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded the motion to approve claims numbered: 9800-9871 dated March 9, 1992; 9900-9915 dated March 10, 1992 and 10,000-10,008 dated March 11, 1992.

The motion was unanimously approved.

There being no further business presented the meeting recessed at 5:50 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

MARCH 31, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, March 31, 1992 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	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

The meeting opened with President Disney leading in the pledge of allegiance. Commissioner Myers gave a short prayer.

IN THE MATTER OF SUPERIOR COURT I

Judge Mary Lee Comer of Superior Court I requested a new transcriber for her Court and explained that there is sufficient funds allotted to her office in the budget for this purchase. J. D. Clampitt moved and Richard Myers seconded the motion to approve Judge Comer's request. The motion was approved unanimously.

Judge Comer also distributed copies of information she had received from the National Center for State Courts regarding the American Disabilities Act.

She felt that our county was ahead of most counties in our compliance with this new law and requested that the county engineer contact her office should a remodeling program be considered in the future.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, and Walter Reeder, County Engineer, discussed with the Commissioners employee benefits for part time or seasonal employees. After a discussion it was decided that both the county council and county attorney should review this potential problem.

IN THE MATTER OF COURTHOUSE GROUNDS

Elvin Cassity, Hendricks County Courthouse Superintendent, discussed with the Commissioners several duties involving his department and employees.

It was decided that during the winter months the snow blower will be the responsibility of the Public Works Department for cleaning of the walks around the Courthouse as well as the parking lots used by county employees. During the summer months the mowing of the lawn and other related care will be the responsibility of the Custodial staff.

The care of the trees in the Court yard will be the Custodial staff's responsibility with an area around each of the trees to be covered with mulch so that the roots are protected from the mower.

There was discussion of the carpet cleaning for both the Courthouse and the Annex. The Commissioners advised Mr. Cassity that the custodial staff should clean the carpets daily with the heavy duty sweeper instead of a light cleaning and the employees who work outside and come into the Auditor's office will be requested to clean their shoes before entering.

IN THE MATTER OF SEMINARS

Deanna English and Walter Reeder will be attending seminars for the Solid Waste and Wetlands respectively. Both seminars are on May 12, 1992.

IN THE MATTER OF SEALING OIL

Mr. Russell reported that the Highway Department had finally received the base asphalt cost from Roberts Asphalt as requested.

IN THE MATTER OF ROAD CLOSING

Mr. Reeder informed the Commissioners of a letter received from the Indianapolis Department of Transportation notifying us that the Bridgeport Road will be permanently closed from County Road 450 S up to Six Points Road north to U. S. 40.

The Commissioners authorized the county engineer to respond to this letter in their behalf.

IN THE MATTER OF CUT PERMITS

Three letters were received from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove gas pipeline along or across county highways.

The first request proposes to install 1,635 feet of two inch plastic natural gas main in Section 3 of the Eagles Nest Subdivision north of Brownsburg. This extension will make gas available to twenty new residential building

lots in which the developer has requested service. Indiana Gas Company has contacted the County Surveyor's office and there are no legal drains in this area but there are sub-surface drains three feet to five feet off the back side of the curbs.

The second request proposes to install 490 feet of six inch plastic natural gas line along County Road 750 South between Rostlane and Greentree Court and to install three hundred feet of two inch plastic gas main on Greentree Court south of Plainfield. This extension will serve three existing homes on Green Tree Court which have requested natural gas service. There are no legal drains in this area according to the map supplied by the County Surveyor. Indiana Gas Company plans to lay within one foot of the right of way line as much as possible. Note: Section line will need to be located in Surveyor's Office before construction begins.

The third request proposes to install 6,353 feet of two inch plastic pipe on Raceway Road starting at Mallard Crossing and going south to County Road 700 North then west on County Road 700 North to the Fox Hollow Subdivision and Indiana Gas Company will install an additional 2,500 feet of two inch plastic inside the Subdivision. The trench will be thirty-six inches deep and Indiana Gas will maintain approximately nine feet between the road surface and the pipe inside the subdivision. The Indiana Gas Company will maintain approximately three feet to five feet off the road surface along the County roads. Note: Indiana Gas Company, Inc. will obtain a Marion County permit for the portion of Raceway south of County Road 750 North.

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.

Commissioner Clampitt moved pursuant to staff recommendation and Commissioner Myers seconded a motion to approve all three cut permit requests 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 Company for a period of at least hree years.

The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder informed the Commissioners that he had re-evaluated the traffic study formerly performed on Vestal Road and County Road 350 South.

Following lengthy discussion concerning this traffic situation the Commissioners recommended that "Dangerous Intersection" signs be erected on Vestal Road, both the north and south sides with a slower speed limit designated just below these signs. Further recommendation was for the re-alignment of this road to be done before this coming winter.

IN THE MATTER OF TRAFFIC STUDY

Results of a traffic study for County Road 500 S between Amo and Clayton revealed that traffic was traveling over sixty miles per hour. The current signs were increased from forty miles per hour to fifty miles per hour but travelers were not abiding by it.

The Commissioners recommended that the Sheriff's Department be notified to patrol this area more frequently.

IN THE MATTER OF TRAFFIC STUDY

A traffic study for County Road 50 S west of Mackey Road back of the High School currently has fifty mile per hour speed limit signs. The Town has erected twenty-five mile per hour school traffic signs inside the corporation limits.

Hursel Disney moved and Richard Myers seconded a motion to erect forty mile per hour signs and also erect twenty-five mile per hour school zone signs. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 10850 dated March 20, 1992; 10800-10818 dated March 23, 1992; 10700-10734 dated March 20, 1992; 10600-10633 dated March 20, 1992; 10200-10502 dated March 20, 1992; 10100-10113 dated March 16, 1992 and 10900-11097 dated April 1, 1992.

The motion was approved unanimously.

IN THE MATTER OF PEST CONTROL

The County Engineer reported a quote from Allied for \$350 for removing the mud dauber nests around three sides of the County Courthouse where the wasps have been a nuisance. A ninety day warranty accompanies the quote.

J. D. Clampitt moved and Hursel Disney seconded a motion per staff recommendation to approve the quote of Allied for removal of the mud dauber nests around three sides of the Courthouse at a cost of \$350.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the Commissioners minutes for the March 16, 1992 meeting and Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY APPRAISAL

Mr. George R. Beal representing Independent Appraisals, Inc. distributed information regarding his company's qualifications to appraise all county buildings for insurance purposes.

The Commissioners requested that he return at their April 6, 1992 meeting at 1:45 P.M. for further consideration.

IN THE MATTER OF FINK, ROBERTS & PETRI CONSULTING ENGINEERS

Mr. Robert J. Priolo, Mr. Mike Crawford, Mr. Ed Board and Mr. Salim K. Najjar were present to introduce themselves and their company's accomplishments. They distributed brochures with color photographs of many buildings they had structured. It is their desire to gain any future business our county might have to offer.

Commissioner Disney thanked them for their presentation and instructed the county engineer to add their names to a list for future consideration.

IN THE MATTER OF SKILLMAN CORPORATION

Mr. Elliott J. Arbogast and Mr. Larry Koenes representing Skillman Corporation introduced themselves and presented brochures of their company's services. It is their desire to be considered by our county in any future endeavors.

The Commissioners thanked them for their presentation, also.

IN THE MATTER OF COUNTY ROAD 350 SOUTH

Janet Muston who resides in Plainfield area came before the Commissioners to complain about the Stop Sign being removed at County Road 350 South.

She distributed pamphlets to each of the Commissioners containing letters from area residents supporting her complaint along with a map depicting the area in judgment.

The Commissioners informed her that earlier today in our meeting this problem had been discussed and hopefully will be corrected.

IN THE MATTER OF FENCE PROBLEM

Mr. Tom Goode from North Salem appeared to request an easement to construct a driveway to a piece of property landlocked by a stream of water.

The Commissioners instructed the county engineer to study this situation and give them a reply in two weeks.

IN THE MATTER OF VETERANS SERVICE OFFICER REPORT

The monthly report was reviewed from Billie J. Holmes, Hendricks County Veterans Service Officer. This report is on file in the Commissioners' office for future reference.

IN THE MATTER OF TELEPHONE SURVEY

Mr. Kip Preston representing MCI presented a cost analysis regarding our long distance telephone calls.

The Commissioners recommended giving this information to Mr. Bob Carroll of the Engineer's Department for a study and recommendation in two weeks.

IN THE MATTER OF AVON, INC.

Mr. Orville Woody, President of TAC, Inc. and Ms. Kim Hampton requested two things. 1. a print out of taxpayers names and addresses and 2. a special meeting to be called for the presentation of the Avon, Inc. petitions.

The Commissioners set April 10, 1992 at 3:00 P.M. for a special Commissioners meeting.

The County Attorney will research the statutes and inform the Commissioners whether or not the county can release the names of the land owners of Washington Township.

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

Richard P. Myers
Hendricks County Commissioners

ATTEST:

Marthelyn Percy
Secretary

APRIL 6, 1992

The Hendricks County Commissioners met in their regular session on Monday, April 6, 1992 at 10:00 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)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Environmental Health Director
Deanna English	Hendricks County Courthouse Superintendent
Elvin Ray Cassity	

IN THE MATTER OF SEMINAR ON STORM WATER DISCHARGES

Walter Reeder, County Engineer, reported on the Seminar which he had attended on Storm Water Discharges and cited some areas in our County where certain permits will be required.

IN THE MATTER OF SUBDIVISION

Trader's Station - The Engineer recommended that the performance bond be reduced to \$50,000 with the understanding that the problem areas itemized in our March 31 letter to the developer will be addressed.

Commissioner Clampitt moved per staff recommendation to approve the bond reduction. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF WINDRIDGE SUBDIVISION, LOT 45

Deanna English, Hendricks County Environmental Health Director, reported on the Don Gwinnup residence located on Lot 45 in Windridge Subdivision and explained the continuous discharge to an unnamed ditch leading to White Lick Creek.

I.D.E.M. is opposed to direct discharge and after further explanation Ms. English recommended that the Commissioners write a letter to I.D.E.M. opposing the use of ERA Waste Treatment system in Hendricks County.

The Commissioners agreed to do this.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims numbered: 11100-11498 dated April 15, 1992; 11600-11753 dated April 15, 1992; 11900-11913 dated April 15, 1992; 12000-12309 dated April 3, 1992; 12400-12433 dated April 3, 1992 and 12500-12533 dated April 3, 1992.

The motion was unanimously approved.

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

IN THE MATTER OF NEW EQUIPMENT

Elvin Ray Cassity, Hendricks County Courthouse Superintendent, presented information from Bio-Kem Company for a new sweeper at a cost of \$348.00.

J. D. Clampitt moved and Richard Myers seconded a motion to allow Mr. Cassity to purchase the new sweeper needed by his Department. The motion was unanimously approved.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged the receipt of a tort claim notice from Tabor, Fels & Tabor representing Tague DeMott.

IN THE MATTER OF NEEDS ASSESSMENT COMMITTEE REPORT

Mary Jane Russell, Hendricks County Auditor, Marcella Nicely, Hendricks County Deputy Treasurer, Lu Ann Kivett, Hendricks County Deputy Assessor, Walter Reeder, Hendricks County Engineer, Robert Jarzen, Hendricks County Plan Commission Administrator, John Parsons, Hendricks County Systems Analyst and Chris Osborne, Consultant, composing the Needs Assessment Committee for the Administrative Information System were in attendance to discuss their report with the Commissioners.

Booklets were distributed with the admonition to please take them home for careful review.

Mr. Osborne noted that the committee recommended Item No. D and upon a vote the Needs Assessment Committee gave it their unanimous decision.

The Commissioners gave Mr. Osborne permission to present this same information to the Hendricks County Council at their meeting April 7th and subject to the Council approval then Mr. Osborne will proceed with the RFP for payment. This was in the form of a motion made by Commissioner Myers and seconded by Commissioner Clampitt. The motion was approved unanimously.

IN THE MATTER OF INDEPENDENT APPRAISAL, INC.

Mr. George R. Beal with Independent Appraisal, Inc. presented a contract for the appraisal of county properties in the amount of \$4,250 with an additional fee of \$320 for an annual update.

Commissioner Clampitt moved to approve this contract for appraisal of county buildings at a total cost of \$4,520.00 and an annual update at a cost of \$320.00. Commissioner Myers seconded the motion which was unanimously approved.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to re-appoint Mr. Wayne Rothenberger to the Cummins Mental Health Board to serve at the will and pleasure of the County Commissioners for a period of three years which term shall expire in May, 1995.

Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF OPPOSITION TO AVON, INC.

Bud Landers and Dean Turner from Washington Township appeared to represent a group of residents remonstrating against Avon, Inc.

They requested a list of property owners within Washington Township and asked the cost of this list. Discussion was held concerning the IC code and the requirements necessary, also the interpretation of which signatures are accountable.

The Commissioners will request the county attorney to assist in this matter.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the March 31, 1992 meeting. The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
Secretary

APRIL 10, 1992

The Hendricks County Commissioners met in a special called session on Friday, April 10, 1992 at 3:00 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
Gregory Steuerwald	Hendricks County Attorney

President Disney opened the meeting by leading in the pledge of allegiance. Commissioner Myers offered a prayer.

IN THE MATTER OF AVON, INC.

Mr. Disney explained the purpose of the special called meeting.

Orville Woody, spokesman, introduced Pat Donovan, Bob Wade, Bob Thompson, Tom Gilmore, Dean Ellis, Kevin Jennings, Bob Curry, Kim Hampton and Ron Hale, all of whom were in attendance favoring the incorporation of Washington Township to the Town of Avon.

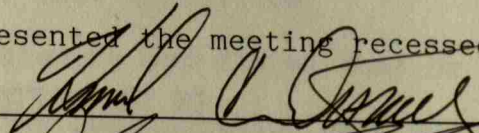
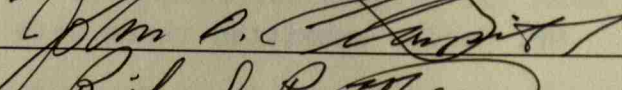
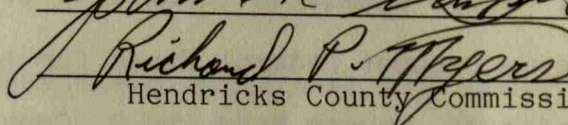
Mr. Woody expressed appreciation to the Commissioners for calling a special meeting. He then distributed books containing petitions and documents as required by IC Code 36-5-1. He also presented print outs of the property owners of Washington Township.

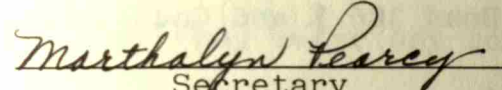
Together all reviewed the information briefly. Mr. Woody noted that there were 98 signatures submitted with the petition.

Commissioner Disney complimented the group on the presentation noting that much time had been given to the preparation of these documents. He stated that he would recommend that the petition be taken under advisement and at the next Commissioners meeting on Monday, April 13th, the Commissioners will set a public hearing date.

Richard Myers moved to acknowledge the receipt of the proposed Incorporation of Washington Township to the Town of Avon from the TAC Committee and to take it under advisement and study. J. D. Clampitt seconded the motion. The motion was unanimously approved.

There being no further business presented the meeting recessed at 3:30 P.M.




Hendricks County Commissioners

ATTEST: 
Secretary

APRIL 13, 1992

The Hendricks County Commissioners met on Monday, April 13, 1992 for their regular meeting 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)	
Leanna Alverson	Acting Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney
Debbie Clark	North Salem resident

President Disney called the meeting to order at approximately 1:15 P.M. and lead the Pledge of Allegiance.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, stated that the State has requested our permission to use Old Road 240 as a detour for replacement of the bridge on U. S. 40. He stated that they will resurface this road if we let them use it.

The County Commissioners granted permission for the State to use Old 240 as a detour. Commissioner Disney also stated that a sign should be installed going into North Salem warning the public that Road 236 is closed ahead. He also directed Mr. Lawson to notify the State.

IN THE MATTER OF CUT PERMIT

County Engineer, Walter Reeder, presented a cut permit request from Indiana Gas Company, Inc. for a two inch line to be installed on Sunny Drive in Sunny Suburban Acres. He stated that they are recommending the usual conditions along with the condition that the line be pushed under the road.

Commissioner Myers made a motion to grant this cut permit per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND RELEASE

A request was presented from the Town of Plainfield for the performance bond release of a road adjacent to the TSC store within their jurisdiction. Although the road is within the Town, the Board of Commissioners is also a party to the bond. Mr. Reeder presented a draft letter of response releasing the county's interest in the bond.

The Commissioners agreed and Mr. Disney signed the letter.

IN THE MATTER OF FA2 FORMS

Mr. Reeder submitted three sets of FA2 forms for the Board to sign. These forms request federal funds for the following railroad crossing improvement projects: County Road 550 E, County Road 300 E and County Road 1000 E.

The Commissioners signed the requests.

IN THE MATTER OF AGREEMENTS FOR ENGINEERING SERVICES

The County Engineer submitted Agreements for Engineering services for three of the bridges that the Commissioners authorized at a previous meeting (Bridge No. 10 - Clyde E. Williams, Bridge No. 65 - Aecon and Bridge No. 124 - Cole Associates). He requested the Commissioners to sign these agreements and they did so.

IN THE MATTER OF REZONING HEARING

Mr. Reeder asked the Commissioners to schedule a hearing for a rezoning request from Mr. Cranfill. The hearing date was set for April 20, 1992 at 1:00 P.M.

IN THE MATTER OF VETERANS MEMORIAL

Mr. Reeder asked if the Commissioners would pay for the flagpoles that are to be included in the Veterans Memorial. The Commissioners felt that this should be paid for by the organization sponsoring the memorial since the Board of Commissioners is providing the labor and some of the material.

IN THE MATTER OF APPRAISAL OF COUNTY BUILDINGS

The County Engineer stated that the proposal from the appraiser did not include the museum, animal shelter and the buildings at the fairgrounds. He asked if the Commissioners wanted those buildings appraised.

The Commissioners agreed that the appraisal should include all county buildings and directed Mr. Reeder to have those buildings added to the proposal.

IN THE MATTER OF EXPOSITION HALL

Commissioner Myers stated that he has inspected the new building at the fairgrounds and they are experiencing some erosion problems.

Commissioner Disney directed Walt Reeder to contact Ric Battershell with Robert E. Curry & Associates, Inc. and ask him if he can attend the Commissioners meeting on April 20, 1992 at 1:15 P.M.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Hendricks County Systems Analyst, John Parsons, stated that they are going to need tables for training on the Judicial Computer System. He asked if he could purchase approximately five tables.

The Commissioners directed Mr. Parsons to get prices from three companies and submit them at their next meeting.

IN THE MATTER OF AVON, INC. OPPOSITION

Mr. Bud Lander approached the Commissioners and stated that he is here with Mr. Dean Turner to go on record prior to the incorporation hearing for Avon in opposition of this incorporation.

Hursel Disney stated that the Commissioners would take this under advisement and suggested that they refer any correspondence or questions to our county attorney.

The Commissioners scheduled a public hearing for July 7, 1992 at 7:30 P.M. to discuss this Avon incorporation. The hearing will be held in the Community Building at the 4-H Fairgrounds.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Dennis Dawes, Hendricks Community Hospital Administrator, presented the Commissioners with an Escrow Agreement for the bond issue for Hendricks Community Hospital. He stated that this escrow agreement basically states that, after December 31, 1994, \$12,917,343.47 will be held in escrow by INB National Bank from the refunding of the 1985 hospital bond issue. That money will be held until 1995. This document confirms your acknowledgement that this money will be held by INB National Bank for you to pay those bond issues.

Commissioner Myers made a motion to approve the escrow agreement and Commissioner Clampitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF CEDAR RIDGE OF TRADER'S POINT SUBDIVISION

Attorney, Lee Comer, stated that he is representing Brad Denton who should be arriving shortly. He said that Mr. Denton is a resident of Cedar Ridge of Trader's Point Subdivision and the residents there would like to have these streets taken over by the County. Mr. Comer stated that the street meets the County's requirements on depth of stone and asphalt. It is a little short of the width requirement, however, due to the topography of the land.

Mr. Reeder stated that, at the time of subdivision approval, the County was given the guarantee that these streets would remain private and that no request would ever be made for the County to accept them into our system. A note to that effect was even contained on the recorded final plat. This subdivision also lacks some subsurface drains.

Mr. Comer said the residents realize this, but they would ask for your consideration since they don't have the means to maintain the streets.

Commissioner Myers said it would not be fair to the other developers that did meet our requirements if we accept these streets into our system. He made a motion to deny this request, but stated that he, at least, would reconsider this request if they bring the streets up to our standards.

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

Mr. Denton arrived and, when briefed of the Commissioners' decision, reiterated to the Commissioners that they, as residents, have no way of maintaining streets. He also stated that it would be hard to widen that street due to the land's topography. He said he was not aware that subsurface drains were lacking.

Commissioner Clampitt said that Mr. Denton could come back before the Commissioners if the streets are brought up to our standards.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz and Prosecutor Kevin Hinkle asked the Commissioners to approve a mini-grant application for the Hendricks County Substance Abuse Task Force.

J. D. Clampitt moved to approve the application. Richard Myers seconded the motion and the motion was approved unanimously.

Commissioner Clampitt stated that this Board acknowledges the work done in Hendricks County by the Substance Abuse Task Force and the Drug Task Force and commends them for their efforts.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of the Hendricks County Weights and Measures Inspector was presented to the Commissioners for their review. This report will be filed in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve claims numbered: 12,600-12645 dated April 8, 1992 and 12,700-12,784 dated April 13, 1992.

The motion was unanimously approved.

IN THE MATTER OF E 9-1-1 SYSTEM

Kenneth Givan reported that he serves on the E 9-1-1 System Committee and he recently attended a meeting regarding this system. He explained various suggested rates to the Commissioners and gave more details of how the system will work.

IN THE MATTER OF RIGHT OF WAY

Gregory Steuerwald, County Attorney, requested guidance from the Commissioners regarding our acquisition of the North Salem to Raceway Road railroad right-of-way. Mr. Steuerwald said he thought this matter was on hold, but, evidently, some action is needed.

The Commissioners directed Mr. Steuerwald to make a formal offer to the railroad for that right-of-way.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the April 6, 1992 and April 10, 1992 meetings.

The motion was unanimously approved.

There being no further business presented the meeting recessed.

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

ATTEST: *Marthalyn Pearcy*

APRIL 20, 1992

The Hendricks County Commissioners met in their regular session on Monday, April 20, 1992 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)	
Marthalyn Pearcy	Secretary to Commissioner
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gary Emsweller	Hendricks County Extension Agent
John Parsons	Hendricks County Systems Analyst
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ZONING AMENDMENT NO. 13

Larry Cranfill, Mike Sells and Lee Comer were in attendance to discuss Zoning Amendment No. 13 with the Commissioners and to request the endorsement of the Commissioners for the area involved. Much discussion followed with Deanna English, Environmental Health Director for the County and Walter Reeder, County Engineer, both advising the Commissioners not to approve the request because of septic problems in the area.

Upon advice from the County Attorney, J. D. Clampitt moved to continue this matter for thirty days until May 26th at 1:00 P.M. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXPOSITION BUILDING

Ric Battershell representing Robert E. Curry & Associates, Inc. presented the sixth application for payment from Cave Construction Company for work on the Exposition Building at the Hendricks County 4-H Fairgrounds.

Mr. Battershell explained to the Commissioners the various items that were not yet completed and recommended that this bill be paid less \$4,000 to be retained until the work is totally finished.

The Commissioners agreed to this recommendation.

IN THE MATTER OF WEIGHT LIMITS ON COUNTY ROAD 200 EAST

Russell Lawson, Hendricks County Road Supervisor, discussed the need for weight limits to be placed on County Road 200 East north off of U. S. 40 to the Cartersburg Road.

Following discussion Commissioner Clampitt moved that due to an emergency situation with the spring rains and excessive truck traffic to place twenty ton weight limit signs on County Road 200 East north of U. S. 40 to the Cartersburg Road.

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

IN THE MATTER OF INVESTMENTS

The Commissioners advised the Highway Superintendent that the Highway funds were sufficient and that they should be invested for thirty days to increase the revenue for that Department.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Gas Company, Inc. requesting the right and privilege to construct, maintain and/or remove 420 feet of four inch plastic natural gas pipe line along or across county highways.

The Gas Company proposes to install 420 feet of four inch plastic gas line along Dan Jones Road north of County Road 200 North to serve two existing homes at 5322 and 5329 Dan Jones Road north of Avon. The line will be approximately five feet east of the east pavement line of Dan Jones Road and will be 36 inches deep and the trench will be twelve inches wide. There are no legal drains in this area per the County Surveyor's office.

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.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the request from the Indiana Gas Company, Inc. per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Linda Watson, Kenneth Givan and Jim Winings appeared before the Commissioners to inquire whether or not they had received an opinion from Barnes and Thornburg regarding the Hendricks County Airport.

The Commissioners replied that they have not.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the Commissioners with copies of the zoning amendments to be considered at the special Plan Commission meeting on May 21, 1992.

Mr. Jarzen also presented copies of proposed amendments to the Hendricks County Sidewalk Ordinance and to the Sub-division Control Ordinance regarding private road standards.

It was reported that Putnam County will be adopting their new zoning ordinance at a meeting to be held on May 11, 1992 at 7:00 P.M. at the Putnam County Fairgrounds if any of the Commissioners were interested in attending the meeting.

It was also announced that hereafter all Hendricks County Planning and Zoning Board meetings will be held in our Community Building. There is a need for recording equipment and there is sufficient money in their budget for funding it. Tonight they will be trying Sony equipment and at their next meeting they will try Lanier.

IN THE MATTER OF ON-SITE SEWAGE DISPOSAL ORDINANCE

Deanna English, Hendricks County Environmental Health Director, presented draft copies of the On-site Sewage Disposal Ordinance which she wishes to propose.

A date of June 8, 1992 at 1:00 P.M. was set for the public hearing of this Ordinance.

IN THE MATTER OF OFFICE RECYCLING PROGRAM

Deanna English also presented quotes from three companies regarding an office recycling program which is being proposed. A variety of possibilities were presented and three companies were contacted, namely: Waste Management, Indianapolis Recycling and Ray's Trash Company.

Richard Myers moved and J. D. Clampitt seconded a motion to endorse the concept of recycling which Ms. English has presented and allow her to put it in motion in the most feasible way possible for the county offices.

The motion was approved unanimously.

IN THE MATTER OF MALLARD CROSSING ROADS

Lee Comer, Michael Starkey, Roger Myer, Larry Campbell, Joe Ripberger, Tom Coffey and Walter Reeder discussed a problem in the Mallard Crossing Subdivision where the roads are crumbling.

Following extensive discussion on the methods of correcting the problem the county attorney recommended to the Commissioners that they make an on-site inspection of this area before making a recommendation for the correction of the problem.

The Commissioners established a continuance for this hearing to be on April 28, 1992 at 1:15 P.M.

IN THE MATTER OF EXTENSION BUSINESS

Gary Emsweller, Hendricks County Extension Director, presented quotes for an overhead projector and a portable TV/VCR which are needed for the Extension Department.

The quotes were as follows:

Overhead Projector - Dukane 28A663 with extra bulb:

Shoemaker's Indianapolis	\$374.00
Central Indiana Marketing Columbus	\$517.00
Markey's Indianapolis	\$440.00

Portable TV/VCR - 13 inch

Shoemaker's Indianapolis (Panasonic PVM 1321)	\$429.45
Office Depot Indianapolis (Emerson)	\$440.00
Markey's Indianapolis (Panasonic PVN 1321)	\$511.00

J. D. Clampitt moved to accept the lowest most responsive and responsible quote received from Shoemaker's of Indianapolis for both the overhead projector and the portable TV/VCR at a cost of \$374.00 for the projector and \$429.45 for the TV/VCR. Richard Myers seconded the motion and the motion was approved unanimously.

The total of \$803.45 is in the Extension's budget part of the Commissioners budget for equipment.

IN THE MATTER OF CELLULAR PHONE PURCHASE

Mr. Emsweller also discussed the purchase of a cellular phone for the Extension Department. The Commissioners approved his request for the purchase since the funds are available in his budget and agreed to fund the monthly expense from the Commissioners budget.

IN THE MATTER OF FURNITURE FOR THE JUDICIAL COMPUTER DEPARTMENT

Mr. John Parsons, Hendricks County Systems Analyst, presented quotes for the tables needed for the Judicial Computer Department as follows:

King School Equipment	\$110.26
Paper Peddler, Inc. (for ten tables)	\$ 75.00
Global Equipment, Inc.	\$ 97.95

J. D. Clampitt moved and Richard Myers seconded a motion to accept the quote of \$75.00 from Paper Peddler, Inc. for ten tables as the lowest most responsive and responsible quote received. The motion was approved unanimously.

IN THE MATTER OF STORAGE

Mr. Parsons expressed a need for storage that can be secured for computer supplies.

The Commissioners instructed him to work this out with the County Engineer.

IN THE MATTER OF THE ANNUAL HEALTH REPORT

The Commissioners acknowledged the annual Health Report which they have received. This report will be placed on file in the Commissioners office for future reference.

IN THE MATTER OF PLAINFIELD ORDINANCE

The Commissioners acknowledged the receipt of an Ordinance from the Town of Plainfield regarding Alcoholic Beverage Containers in Vehicles.

The Ordinance was referred to the County Attorney for review and recommendation.

IN THE MATTER OF LEASE

Gregory Steuerwald, County Attorney, discussed with the Commissioners the lease for the Ted Andrews property which is being used by the county for the Judicial Computer Department training.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to engage in a three year lease at \$500 per month with Ted Andrews for the property located at 51 North Washington Street for county use. The motion was approved unanimously.

IN THE MATTER OF INDEPENDENT APPRAISALS, INC.

An additional agreement with Independent Appraisals, Inc. for the appraisal of additional county buildings was presented to the Commissioners for their consideration.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the additional appraisal for the amount of \$1,600.00.

The motion was approved unanimously.

IN THE MATTER OF ENGINEERING SERVICES

The County Engineer submitted three agreements for engineering services to be performed on Bridges No. 47 on Old U. S. 52 over Fishback Creek west of Kissell Road, Replacement of Bridge No. 131 on County Road 350 South over West Fork Mill Creek and replacement of Bridge No. 254 on County Road 350 South over Cosner Branch in Liberty Township.

The Commissioners executed these agreements per staff recommendation.

IN THE MATTER OF MAPS

Mr. Reeder presented a request from the Clayton Fire Department for copies of all Liberty Township and Clayton maps from the Engineer's Department which would be approximately 112 maps. The Commissioners agreed to approve the request.

IN THE MATTER OF FA-2 FORMS

The Commissioners authorized the County Engineer to pursue the FA-2 requests for federal assistance by a motion by J. D. Clampitt and seconded by Richard Myers. The motion included authorization for President Disney to execute these

three requests. The motion was approved unanimously.

IN THE MATTER OF QUOTES FOR OLD CARS

Only two quotes were received following the advertisements for sale of the two old vehicles used by the Health Department. \$25.00 was offered for the Dodge Diplomat and \$25.00 was offered for the Plymouth Caravelle.

J. D. Clampitt moved to deny both quotes and continue to offer the vehicles on a day to day basis. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter was presented by the Prestwick Pointe Developers requesting permission to run a 3/4 inch water service line from the north end of the building east across County Road 525 East. Later the Indianapolis Water Company will run their lateral across County Road 525 East into the Prestwick Pointe Development to service the other proposed eight lots.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This work must be maintained by Campbell Contracting, Westar, and Prestwick Pointe for a period of three years. Also, this line must be pushed under the road and not cut. The motion was approved unanimously.

IN THE MATTER OF CERTIFICATION

The Commissioners authorized Perry Cook to attend training for certification regarding underground storage tanks.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the April 13, 1992 meeting. The motion was approved unanimously.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged a possible tort claim notice from Tom and Gladys Mae Goode.

There being no further business presented the meeting recessed at 4:20 P.M.

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

ATTEST: *Martha Lynn Pearcy*
Secretary

APRIL 28, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, April 28, 1992 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 Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Darlene Truesdale	Hendricks County Home Superintendent
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, Hendricks County Home Superintendent, presented an application for residency at the County Home for Samuel Joslin from Marion Township.

Richard Myers moved and J. D. Clampitt seconded a motion to accept the application from Samuel Joslin for residency in the County Home. The motion was unanimously approved.

Debbie Haines reviewed the accounting at the County Home for the last few months and praised Darlene for her implementation of changes in the operation of the facility. A duplicate system of posting is underway with all receipts being posted both manually and in the computer. The personal moneys of the residents is now deposited in Mid-State Bank. The employees moral has improved and Ms. Haines contributes this to Darlene and her efforts. The latest change has been to install the budgetary bookkeeping on the computer.

A copy of the County Home newsletter was distributed and a request was made for a new copy machine and some additional funds. The Commissioners will look favorably upon this but advised Ms. Truesdale to present her request as an additional appropriation to the County Council.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, Hendricks County Animal Control Officer, presented a police radio for display to the Commissioners explaining that the Sheriff's Department had supplied the radio at no expense to her Department. This allows her to work more closely with the law enforcement officers.

Ms. Lewis presented an estimate from Don Franklin Body Shop for the cost of installing cages in the Animal Control Van of \$1,524.00. Ms. Lewis added that she has the funds in her Donation Account.

She also presented her monthly report which will be kept on file in the Commissioners' office for reference.

The current daily log was also presented to the Commissioners for their review.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the daily log which was presented. The motion was approved unanimously.

The rules and regulations for dog quarantine was also presented to the Commissioners for approval. The Commissioners approved this upon a motion by

Commissioner Myers and seconded by Commissioner Clampitt subject to the approval of the County Attorney after his review.

Ms. Lewis requested permission to order some patches for the uniforms of the Animal Control employees which could also be funded from the Donation Fund.

The Commissioners advised her to use discretion in her selection.

She reported that the Auditor's office had given them their old copy machine and they were happy to receive it.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the need for new vehicles for the Highway Department.

There is a need for a new truck and the replacement of two tandem trucks and a shop truck. He estimated a total of \$180,000 for five vehicles less trade-ins. Following discussion, Richard Myers moved and J. D. Clampitt seconded a motion to proceed with securing specifications for five vehicles. The motion was approved unanimously.

Mr. Lawson also discussed the funds available to be used for sealing roads in the county.

IN THE MATTER OF BRIDGE NO. 120

Walter Reeder, County Engineer, reported a change order for Bridge No. 120 in the amount of \$3,453.06. The Commissioners executed this change following a motion by Commissioner Myers, seconded by Commissioner Clampitt to approve the change order for Bridge No. 120 in the amount of \$3,543.06. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 178 AND BRIDGE NO. 216

Mr. Reeder reported that there have been some changes in qualifications for federal funds on two of our bridges, Bridge No. 178 and Bridge No. 216. There are separate sections in the new Highway Bill and he recommends the county hire an engineering consultant to rehabilitate these bridges.

Richard Myers moved to secure proposals for an Engineering Consultant and his motion was seconded by J. D. Clampitt. The motion was unanimously approved.

IN THE MATTER OF CARTER LAKE SUBDIVISION

Russell Lawson, Hendricks County Road Supervisor, reported that in Carter Lake Subdivision there is a problem with trees that have trunks on the county right of way and that bush out as much as four or five feet over the road creating a safety hazard.

Commissioner Myers moved to authorize Russell Lawson to contact the residents giving a specific time for a deadline to correct this problem with a follow-up letter from the county attorney. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ENGINEERING SERVICES

The County Engineer presented three agreements for engineering services

for Bridge No. 87 and culvert on County Road 200 North over the Higgins Drain, Bridge No. 152 and for Bridge No. 214 on Old State Road 267 over Clarks Creek. The Commissioners executed these agreements.

IN THE MATTER OF BLACK ROAD SUBDIVISION

It was reported that there is a water problem on Willsey Lane in Black Rock Subdivision where it is estimated to cost a total of \$16,000 to correct the problem.

The Commissioners advised investigating whether or not corrections should be considered to prevent destruction of the roads.

IN THE MATTER OF SUBDIVISIONS

Royal Troon, Section 1A - The Engineer recommended that the performance bond be released in favor of a \$30,600 maintenance bond. The maintenance bond will not be released until sidewalks have been installed.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the above request per staff recommendation. The motion was approved unanimously.

Westridge Estates, Sec. 1 - The Engineer recommended that the performance bond be reduced to \$17,000.

Commissioner Myers moved to approve the request for bond reduction in Westridge Estates, Sec. 1 per staff recommendation. Commissioner Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF APPOINTMENT

Two letters were presented recommending Mr. Don Schleuser and Mr. Ron Faulkner for appointment to the Board of Review.

Richard Myers moved to appoint these two gentlemen per the recommendation of Mr. Richard Thompson, Republican Chairman and Mr. Sam Hutchins, Democratic Chairman to serve at the will and pleasure of the County Commissioners on the County Board of Review for the year of 1992. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director for Circuit Court, reported that the Substance Abuse Task Force has voted to approve the following requests:

\$6,200 to the Task Force to put on six dances during the summer months. The dances will be held at the Community Center here in Danville and will be supervised by the Task Force members with the assistance of the Hendricks County Sheriff. The Task Force will use the funds to pay for the music, refreshments and lighting. Each dance will cost approximately \$600.00.

\$1,200 will be divided equally among all county schools to help in the deferral of post prom costs.

\$625.00 to Avon School District to help pay for the costs of Teacher and Student attendance in the Indiana Teen Institute which is a training seminar for schools to give direction in beginning student self-help groups.

The total request amounts to \$8,025.00.

Richard Myers moved to approve the request and recommended that the Commissioners approval be referred to the County Council for appropriation. The motion was seconded by J. D. Clampitt and was approved unanimously.

IN THE MATTER OF ROADS IN MALLARD CROSSING SUBDIVISION

Commissioner Myers reported that he had discussed the Mallard Crossing Subdivisions roads with the residents of that Subdivision and they want the roads to be corrected properly...in whatever method that the Highway Road Supervisor and the County Engineer considered proper.

Walter Reeder, County Engineer, reported that he had inspected the area again and found that the roads had not deteriorated as much as he previously thought and changed his recommendation to allow the contractor to correct the deteriorated areas and require one inch resurfacing over the entire road system of the addition.

Following more discussion on this matter, Hursel Disney moved and Richard Myers seconded a motion to accept the recommendation to replace all areas determined to be insufficient to the county minimum specifications and then repave all of the streets in Section 1 with a one inch overlay and to supply a three year maintenance bond with the work to be done under the supervision of the County Engineer and at the conclusion of the three year maintenance period these roads will be accepted into the county road system.

The motion was approved unanimously.

IN THE MATTER OF "STEP AHEAD INITIATIVE FOR CHILDREN"

Pam Turner and Steve Hall from Sycamore Center appeared to update the Commissioners on recent legislation regarding Senate Bill No. 405 (I.C. 20-1-1.8), which was passed by the 1991 General Assembly, authorizing the initiation of a statewide comprehensive service delivery system for children from birth to thirteen years old.

They explained their wish to implement this in Hendricks County.

There will be monthly meetings to perform a needs assessment for our county and then they will write a plan of action and submit it to the State.

Richard Myers moved and Hursel Disney seconded a motion to approve Sycamore Center's request to proceed with the "Step Ahead Initiative for Children" as presented. The motion was approved unanimously.

IN THE MATTER OF E 9-1-1 SYSTEM

Bob Waggoner and Charles Ratliff from the Brownsburg Town Council, appeared to discuss the E 9-1-1 program. The Town of Brownsburg has been covering all but 10% of the fire district with their own 9-1-1 system but are willing to accept the county's new system but would appreciate extensive discussion concerning the method utilizing the county sheriff's system.

Tom Underwood, County Sheriff, and Gary Larison from Indiana Bell will assist the Town of Brownsburg with their questions and furtherance of the county wide system.

IN THE MATTER OF RAILROAD PROPERTY

The Commissioners were informed that the court hearing scheduled for May 7th had been continued regarding a piece of property formerly owned by the railroad where the current property owners and the adjacent property owners are in dispute regarding road access.

The county attorney will explore this situation and report to the Commissioners at the May 4, 1992 meeting.

IN THE MATTER OF AVON, INC.

Bud Landers appeared to discuss with the Commissioners the ground rules for presenting the designated signatures of residents opposing the incorporation of Washington Township.

The intent of the statute is to show that a majority is anything over 50%.

This will be discussed further at the May 18th meeting of the County Commissioners.

IN THE MATTER OF HISTORICAL SOCIETY DISPLAY

Judy Pingel appeared to thank the Commissioners for allowing the Historical Society to use the front windows at the Probation Department for a display. They will change this four times a year.

Ms. Pingel also announced that the present display in the rotunda of the Courthouse will be removed by this Friday and requested permission to present another display "Strike Up The Band" during the months of June and July.

The Commissioners granted this request.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 12800-13113 dated April 16, 1992; 13200-13209 dated April 14, 1992; 13300-13333 dated April 16, 1992; 13400-13408 dated April 15, 1992; 13500-13532 dated April 16, 1992; 13600-13609 dated April 21, 1992 and 14400-14584 dated May 1, 1992.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the April 20, 1992 Commissioners' meeting. Commissioner Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting adjourned.

[Signatures]
John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcey*
Secretary
