

MAY 4, 1992

The Hendricks County Commissioners met in their regular session on Monday, May 4, 1992 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 Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the sealing of county roads and estimated that this should begin around the middle of May.

There was discussion on the county policy of berming and cleaning roadside ditches before starting the sealing process.

IN THE MATTER OF QUOTES

John Parsons, Hendricks County Systems Analyst, presented for Mr. Chris Osborne two quotes for the IDACS configuration components for the Judicial Computer System as follows:

Verticla Integrated Applications, Inc.	\$10,559.50
Intelligent Data Systems, Inc.	\$ 6,285.00
Total cost for this approximates \$16,844.50 plus any incidentals.	

Following discussion Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the funds from the Juvenile Computer System Fund for the above amounts for the IDACS system. The motion was unanimously approved and the contract was executed. The Commissioners have signed a contract for wiring at a previous meeting.

IN THE MATTER OF CELLULAR PHONE FOR ANIMAL CONTROL AUTHORITY

The Commissioners approved a cellular phone for the Animal Control Authority Department which will be funded from their Donation Fund at a cost of approximately \$289.00 on a motion by J. D. Clampitt seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF DOG QUARANTINE FORM

The County Attorney approved the dog quarantine form previously presented for his review.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting the right and privilege to construct, maintain and/or remove 410 feet of two inch plastic gas pipe line along or across county highways.

It is proposed to install four hundred ten feet of two inch plastic gas main along County Road 400 North south east of Brownsburg. This main extension will provide service to one new customer. The County Surveyor's office has been contacted and has stated 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.

Richard Myers moved to approve the request of the Indiana Gas Company, Inc. per staff recommendation and subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Gas Company for a period of at least three years. This line must also be pushed under the road - not cut.

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

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Bell Company requesting permission to install conduits and pull-off drive in the May-June, 1992 time frame as follows:

To push 2-4 inch diameter PVC telephone conduits under both County Road 300 East and Old U. S. 36 where shown on prints. The depth will be approximately 48 inches. This work is a portion of a project to place fiber optic cable and electronic equipment to replace existing cables and to serve growth in that general area. Other new conduits will be placed in road right-of-way as shown. The remainder of conduits are being placed in private easements. Also as shown on print No. 3, we plan to install a pull-off drive on County Road 300 East approximately 300 feet south of old U. S. 36. This pull-off will provide access to our planned electronic equipment vault and cross-connect box. There is no side ditch at that location.

Commissioner Myers moved to grant approval for this request from Indiana Bell subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Bell for a period of at least three years. This line must be pushed under the road - not cut.

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

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 425 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Minor Plat No. 426 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the bond reductions per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF CREDIT APPLICATION

The Commissioners executed a credit application to TSC Industries, Inc. to enable purchases to be made there for county projects.

IN THE MATTER OF ADDITIONAL EMPLOYEES

Susan Fair, Hendricks County Personnel Director, presented a request for additional employees. The Commissioners granted their approval for one full time laborer to work with Roger Salsman in the Public Works Department and one inspector with the admonition that this must be presented to the County Council.

IN THE MATTER OF HEALTH DEPARTMENT'S OLD CARS

Walter Reeder requested the Commissioners' advice on what steps to inaugurate next in the disposal of the Health Department's old cars. Proper advertising has been completed and the county has met all necessary criteria.

The Commissioners advised that a used car dealer be contacted to obtain the worth of the vehicles and then the county will accept day to day bids.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 13700-14108 dated May 15, 1992; 14150-14321 dated May 15, 1992; 14350-14363 dated May 15, 1992; 14700-15020 dated May 1, 1992; 15100-15134 dated May 1, 1992; 15200-15232 dated May 1, 1992 and 15300-15345 dated May 6, 1992.

The motion was unanimously approved.

IN THE MATTER OF INDEPENDENT APPRAISALS, INC.

The Commissioners executed an additional agreement with Independent Appraisals, Inc. for buildings on the 4-H Fairgrounds which had been omitted on the previous agreement.

IN THE MATTER OF VETERANS SERVICE OFFICER REPORT

The Commissioners reviewed the monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer. This report is filed in the Commissioners office for future reference.

IN THE MATTER OF SEMINAR

Mary Jane Russell, Hendricks County Auditor, requested permission to attend a Seminar being sponsored by AIC where Curtis Coonrod would be presenting a session on financing and to take her Deputy.

J. D. Clampitt moved to approve the attendance of the Auditor and her Deputy at a cost of \$50 per person. Richard Myers seconded the motion which was approved unanimously.

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

IN THE MATTER OF LAW ENFORCEMENT FUND ORDINANCE

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the Law Enforcement Fund Ordinance as properly advertised. The motion was approved unanimously.

HENDRICKS COUNTY LAW ENFORCEMENT FUND ORDINANCE NO. 1992-17

A proposal for a General Ordinance establishing the Law Enforcement Fund.

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

SECTION 1. Law Enforcement Fund

(a) There is hereby created a "Law Enforcement Fund". The Fund shall consist of deposits in the form of proceeds recovered by the Office of the Hendricks County Prosecutor, the Hendricks County Drug Task Force, and/or the Hendricks County Sheriff's Department in forfeiture actions filed pursuant to Indiana Code Sections 34-4-30.1 and 34-4-30.5, liquidations of personal or real property obtained from criminal defendants in those actions, and voluntary surrenders of funds and assets from criminal defendants.

(b) The Law Enforcement Fund shall be appropriated for funding law enforcement activities conducted by the Hendricks County Sheriff's Department, the Hendricks County Drug Task Force, other special crime units, and for reimbursement of expenses incurred by the Prosecutor's Office in pursuing forfeiture and RICO actions.

(c) All monies collected under this Section shall be transferred to the County Treasurer who shall deposit said funds and disburse as the Prosecuting Attorney directs, subject to the appropriation requirement of subparagraph (d). Monies remaining in the fund at the end of the year shall not revert to any other fund but shall continue in the Law Enforcement Fund.

(d) Monies from this fund shall be subject to appropriation by the Hendricks County Council in accordance with Indiana Code 36-2-5-2.

SECTION 2. This ordinance shall be in full force and effect upon passage and compliance with I.C. 36-2-4-8.

The foregoing was passed by the Hendricks County Commissioners this 4th day of May, 1992.

(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

HENDRICKS COUNTY COMMISSIONERS

ATTEST: (signed) Marthalyn Percy
Marthalyn Percy, Secretary

IN THE MATTER OF ORDINANCE RELATING TO FIREARMS

Commissioner Clampitt moved and Commissioner Myers seconded a motion to advertise an Ordinance relating to firearms being prohibited in county government buildings and schedule the public hearing for a later date.

Judge Comer and Gregory Steuerwald, County Attorney, will review the Ordinance prior to publication.

IN THE MATTER OF RAILROAD PROPERTY

There was much discussion regarding a piece of property formerly owned by the railroad. The property was sold and the present owners are in the process of closing an access to numerous business properties that employ approximately one hundred people.

J. D. Clampitt moved to allow the county attorney, Gregory Steuerwald, to proceed with research to see what the possibility is to condemn the area in question in order for the county to construct a road to the business properties.

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

IN THE MATTER OF SHERIFF'S BUSINESS

Tom Underwood, Hendricks County Sheriff, presented literature to the Commissioners regarding the use of motorcycles for law enforcement agencies. Used motorcycles will be available by June 1, 1992 from the Indianapolis Police Force and Mr. Underwood requested the opinion of the County Commissioners on utilizing this method of transportation for the Sheriff's Department in Hendricks County.

The Commissioners said that they would not oppose the use of motorcycles in the Sheriff's Department.

Sheriff Underwood also requested a change in the type of cellular phones which they are using currently.

J. D. Clampitt moved and Richard Myers seconded a motion to allow the Sheriff to change the type cellular phones which will all be funded by the Sheriff and the Deputies. The motion was unanimously approved.

Sheriff Underwood also discussed the use of a children's merry-go-round which had been donated for use by businessmen for use at public functions to keep children occupied.

The county attorney will investigate any liability that might be incurred by the county in this venture.

IN THE MATTER OF STATE BOARD OF ACCOUNTS REPORT

The Commissioners reviewed the report from the State Board of Accounts regarding the Sheriff's Department and placed the report on file in their office for reference.

IN THE MATTER OF HISTORICAL SOCIETY

Judy Pingel and Patsy Wynn appeared to thank the Commissioners for assistance provided in moving equipment in the County Historical Museum for voting purposes.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the April 28, 1992 meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 2:30 P.M.

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

ATTEST: *Marthalyn Pearcy*
Secretary

MAY 11, 1992

The Hendricks County Commissioners met in their regular session on Monday, May 11, 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
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF EXPOSITION BUILDING

A proposal was presented from George R. Harvey & Son, Inc. for building step, handrail and retaining wall at the new Hendricks County Fairgrounds Exhibition Building in the amount of \$10,100.00.

IN THE MATTER OF HIGHWAY PUMP

Russell Lawson, Hendricks County Road Supervisor, expressed a need for a new pump and informed the Commissioners that he has sufficient funds in his Bridge budget to purchase one. The Commissioners approved this request on a motion by J. D. Clampitt seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY TRUCKS

Mr. Lawson also discussed the need for highway trucks.

Richard Myers moved to authorize the Highway Road Supervisor to draw up specifications and to advertise for two tandem trucks and a one ton service truck. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL DIRECTOR'S EQUIPMENT

Susan Fair, Hendricks County Personnel Director, requested permission to purchase a paper shredder for her office from funds budgeted for her office which is currently a part of the Commissioners' budget.

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

IN THE MATTER OF SEMINAR

Deanna English, Hendricks County Environmental Health Director, requested permission to attend a Solid Waste Seminar given by Ice Miller Donadio & Ryan tomorrow. The Commissioners Approved her request.

IN THE MATTER OF COUNTY RECYCLING PROGRAM

Ms. English also reported that June 1, 1992 is the target date for starting the recycling program in all of the county offices. The County Council has approved \$150 to start this program.

IN THE MATTER OF EVENING OPENING OF COURTHOUSE

Steve Schmalz, Juvenile Probation Director for Circuit Court, requested permission to have the Courthouse open one additional evening a week for use by his Department. The Commissioners advised him to speak to the County Sheriff and request that a Deputy be on duty when the Probation Department is open to probationers, also to talk with the Courthouse Custodial Superintendent about the office being open.

IN THE MATTER OF VISITOR

President Disney noted that Mr. Rick Long from Guilford Township was in attendance visiting the Commissioners' meeting.

IN THE MATTER OF STOP LIGHT AT NEW KROGER INTERSECTION

Lee Comer and Mr. Jerry Gates appeared to discuss with the Commissioners the need for a stop light at the intersection near the entrance of the new Kroger Store.

Mr. Gates explained that he has already made several contacts to both the local authorities and the State authorities and has been told that he will have to pay for the light.

He solicited help from the County and the Town.

J. D. Clampitt moved that since the county owns three corners of the intersection and most emergency vehicles use the intersection that the county pay \$25,000 for the County's share with the Town of Danville, Waste Management and Krogers each paying an equivalent amount with the county share to be paid from our Special Contract account.

Richard Myers seconded the motion which was approved unanimously. The light should be installed and ready for use within sixty days.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report of Charles Colbert, Hendricks County Weights & Measures Inspector, was presented and reviewed by the Commissioners. This report will be on file in the Commissioners office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered 15400-15463 dated May 6, 1992; 15500-15505 dated May 4, 1992; 15600-15603 dated May 8, 1992; 15700-15749 dated May 11, 1992 and 15800-15810 dated May 15, 1992.

The motion was unanimously approved.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Mr. Stephen Luther presented an update on the North-South Corridor to the County Commissioners and discussed federal funding and other related matters.

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners noted that a suit had been filed against the county by Roger Smith of the Genesis 2 Health Salon.

IN THE MATTER OF SUBDIVISION

Minor Plat No. 363 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

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

IN THE MATTER OF CUT PERMIT

A letter was presented from Ron Monts, Greater Danville Chamber of Commerce and Bill Simmons, Poindexter Excavating, Inc. requesting approval for a cut-road permit for the entrance to the proposed Danville East Commerce Park to County Road 300 East.

J. D. Clampitt moved per staff recommendation to approve this request subject to permittee installing all improvements per the specifications and supervision of the Hendricks County Engineer. This entrance must be maintained for a period of at least three years. Also, it is required that the curbs be moved back twelve (12) feet from the edge of pavement.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF DRIVEWAY REQUEST

It was reported that the driveway request from Mr. Tom Goode is not possible. The County Road Supervisor and the County Engineer reported the results of their investigation regarding the driveway request from Mr. Tom Goode. Their investigation revealed there was not sufficient right of way to allow the access as requested. It was recommended that a letter be sent to Mr. Goode denying his request.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes of the May 4, 1992 meeting. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF USING COUNTY ROADS FOR TRIATHALON

Permission was granted to Mr. Don Carr for use of the county roads during the Triathlon but he was cautioned to contact both the County Highway Superintendent and the County Sheriff for their co-operation.

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

[Signatures of Hendricks County Commissioners]
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
Secretary

MAY 18, 1992

The Hendricks County Commissioners met in their regular session on Monday, May 18, 1992 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
Darlene Truesdale	Hendricks County Home Superintendent

IN THE MATTER OF RAILROAD CROSSING SOUTH OF AVON

Bud Landers and Roscoe Jenkins appeared before the Commissioners to discuss the Railroad crossing south of Avon on State Road 267 where the traffic is often held up for very long periods of time. Tom Underwood, Hendricks County Sheriff, explained that by State statute ten minutes is the maximum time that the crossing can be closed at one time.

Following discussion the Commissioners requested the County Sheriff to send a letter to the Railroad office informing them that this situation will be monitored and tickets will be issued to offenders and those responsible will be cited into court.

IN THE MATTER OF AVON, INC.

County Attorney, Gregory Steuerwald, announced that the Auditor's Office had been working to obtain the number of property owners in Washington Township and the figure is 8,816. For those wishing to oppose the incorporation of Washington Township as Avon, Inc. it would require 4,409 signatures to warrant a 50% majority plus one. The County Attorney also explained that where the ownership is by wife and husband it can be counted as two. If it is an estate with five names as owners then five signatures can be counted.

It was also noted that the county would not be responsible for sending the required certified letters to the property owners and residents of Washington Township.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, requested the permission of the Commissioners to loan a compressor belonging to the Highway Department to the R.E.M.C. to use at their safety instruction school. The Commissioners approved his request.

Mr. Lawson also requested permission to haul stone to the Fairgrounds to the arena area. The Commissioners approved his helping out if it did not interfere with the regular Highway routine.

Russ expressed his gratitude to the Commissioners for their plaque presented to him at his Twenty-Fifth Anniversary Reception.

IN THE MATTER OF ZONING HEARINGS

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that there will be eleven zoning hearings and requested the Commissioners desire whether to list them all at one time or to split them up between several Commissioners' meetings.

The Commissioners decided to split the hearings between several Commissioners' meetings and Mr. Jarzen will work this out with the Secretary.

IN THE MATTER OF COUNTY HOME COPIER

Darlene Truesdale, County Home Superintendent, reported on her visit to the County Council to request a copier and presented quotes for a larger copier which the Council had suggested.

Commissioner Clampitt moved to allow Mrs. Truesdale to purchase a copier from Minolta for \$2,995 with the payment to be taken from the Commissioners' equipment budget. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF OSHA

Susan Fair, Hendricks County Personnel Director, presented information which she has obtained regarding Occupational Exposure to Bloodborne Pathogens.

This is a new law involving OSHA and their policies for vaccines. Since it is so new Mrs. Fair will continue to investigate and will obtain additional information if possible.

IN THE MATTER OF EASEMENT FOR TOWN OF DANVILLE

Walter Reeder, County Engineer, explained to the Commissioners a request from the Town of Danville for an easement of approximately 1.50 acres of the 4-H Fairgrounds property. He said it was proposed that the county will pay for the cost of building the rest rooms and will contribute \$5,000 toward building the dumping station.

J. D. Clampitt moved to authorize Hursel Disney, President of the County Commissioners to execute this easement across the 4-H Fairgrounds to the Town of Danville and to retain it until all of the details are completed between the County and the Town.

Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 65

The County Engineer presented a contract for additional costs for professional engineering services for the design of Bridge No. 65 located on County Road 450 North and County Road 575 East over a branch of White Lick Creek which will not exceed a total fee of \$45,505.00.

Commissioner Clampitt moved per staff recommendation to allow the additional cost for related construction on Bridge No. 65 and to execute the agreement with Aecon, Inc. Commissioner Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT CARS

It was reported that Iacoli Auto Brokers will purchase the two old cars from the Health Department for \$550.00 each. Mr. Reeder investigated with Dugan Chevrolet for cost estimates for these vehicles and was told that this was very acceptable.

J. D. Clampitt moved to sell the cars to Iacoli Auto Brokers for \$550.00 each and his motion was seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF URBAN BOUNDARIES FOR BROWNSBURG AND PLAINFIELD

Mr. Reeder had spoken to Rich Carlucci from the Town of Plainfield and to Mark White from the Town of Brownsburg and neither of them were satisfied with the urban boundaries which IDOT had supplied.

IN THE MATTER OF RIGHT OF WAY ON TENTH STREET AND RACEWAY ROAD

Discussion was held concerning right of way acquisition on Tenth Street and Raceway Road.

Richard Myers authorized the County Engineer to make offers for this right of way acquisition. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 15900-15904 dated May 11, 1992; 16000-16318 dated May 15, 1992; 16400-16434 dated May 15, 1992 and 16500-16532 dated May 15, 1992.

The motion was unanimously approved.

IN THE MATTER OF EXPOSITION HALL ADDITIONS

Commissioner Myers moved to enter into a contract arrangement with Cave Construction, Inc. to construct stairs and a retaining wall on the south side of the Exposition Hall at an additional cost of \$5,300.00.

Commissioner Clampitt seconded the motion approving additional costs of \$5,300 to construct stairs and a retaining wall on the south side of the Exposition Hall. The motion was approved unanimously.

The other quote received was from George Harvey & Son, Inc. in the amount of \$10,100.00.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL BUILDING

Gregory Steuerwald, County Attorney, reported that he had met with Bob Wood, Attorney for the Danville Community School Corporation, and the School Corporation is still willing to grant the county the South Elementary School building but there will not be a vacancy until January 1, 1994 and it is possible that they would need it until June 1, 1994. He also reported that there is a possibility that they will retain the south end of this property to be used as a park or playground.

They listed three things they would request:

1. Every means to keep the building (do not demolish or destroy it)
2. The south end of the property be kept for park or playground
3. The liability expense of the property be assumed by the county (Hazardous materials)

IN THE MATTER OF CLAIM AGAINST COUNTY

The Commissioners noted the receipt of a tort claim notice from Kimberly Lawrence.

IN THE MATTER OF APPOINTMENT TO CLAYTON PUBLIC LIBRARY BOARD

It was recommended that the appointment to the Clayton Public Library Board be continued for another week by a motion by J. D. Clampitt and seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF ATTENDANCE OF SEMINAR

Gregory Steuerwald, County Attorney, requested permission to attend a seminar regarding county and municipal laws at the Holiday Inn in Indianapolis.

Commissioner Clampitt moved to allow the payment for the seminar to be taken from the Commissioners' budget and to re-imburse Mr. Steuerwald for this expense. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ATTENDANCE OF SEMINAR

Mary Jane Russell requested permission for she and her Deputy and five members of the County Council, Kenneth Givan, Barbara Ford, Linda Watson, Hunt Palmer and Bud Daum to attend a seminar being presented by Curt Coonrod on June 6, 1992. The cost will be \$50 per person.

Richard Myers moved and J. D. Clampitt seconded a motion to allow a total of \$350.00 for seven employees to attend the seminar being presented by Curt Coonrod. The motion was unanimously approved.

IN THE MATTER OF DELINQUENT TAX SALE

Mary Jane Russell, Hendricks County Auditor, requested permission to obtain SRI, Inc. for preparing the delinquent tax sale this year. This company prepared the list for them in 1991.

Commissioner Clampitt moved to have the county attorney review the agreement before Mrs. Russell executes it. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIM AGAINST COUNTY

Gregory Steuerwald, County Attorney, explained the county's potential exposure on the claim of Hilligoss versus Hendricks County.

Upon recommendation of the county attorney the Commissioners agreed not to contribute to this claim.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the May 11, 1992 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:15 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Pearcy
 Secretary

MAY 26, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, May 26, 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 Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Jim Johnson	representing 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

President Disney led in the pledge of allegiance to the flag of our country and Commissioner Myers voiced a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, updated the Commissioners on the road work being done in the county and requested the Commissioners direction on whether to add 1¢ to the gasoline bill for several of the county departments to help defray the cost of computer paper used in the record keeping for the other County units that use the facility. The Commissioners approved this plan.

Mr. Lawson also informed the Commissioners that Shady Lane will be closed for one day to allow the Town of Danville to install a new sewer line. Traffic will be detoured to County Road 200 East and County Road 75 South for one day. The road signs with ton limits will be covered for that day.

IN THE MATTER OF TRUCK BIDS

Mr. Lawson requested a date and time for the bid letting for two tandem trucks and one ton truck for the Highway Department.

The bid date of June 30, 1992 at 1:30 P.M. was established for this bid letting.

IN THE MATTER OF CUT PERMIT

Mr. Jim Johnson, representing Walter Reeder from the Engineer's Department, presented a letter from Citizens Gas & Coke Utility requesting permission to install approximately 350 feet of two inch plastic main in North Raceway Road to serve a residential customer at 180 North Raceway Road.

The new gas main will be installed from 579 feet south of a center line on Broken Arrow to 1201 north of a center line on Rockville Road in dirt.

Citizens Gas & Coke Utility will bore under the pavement to serve the 180 North Raceway Road customer a length of 350 feet and width of 1.5 feet and a depth of 3 feet and will backfill all excavations and meet specifications that are required.

The Surveyor's office reports that this project does not affect a regulated drain.

Hursel Disney moved and Richard Myers seconded a motion to approve this cut permit per staff recommendation subject to the three year maintenance per the specifications and supervision of the Hendricks County Engineer. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Johnson also presented a letter from the Indianapolis Water Company requesting permission to make an opening within the right of way of County Road 625 East approximately 1,340 feet south of a center line of Morris Street and approximately 2,715 feet south of a center line of Morris Street in County Road 150 South and approximately 5,350 feet south of a center line of Morris Street in County Road 625 East.

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

Commissioner Disney moved and Commissioner Myers seconded a motion to approve this cut permit per staff recommendation subject to permittee backfilling all excavating as per the specification and supervision of the Hendricks County Engineer and subject to a customary three year maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF AGREEMENT

The Commissioners executed an agreement between Hendricks County and the City of Indianapolis, Marion County, Indiana by its Department of Transportation (IDOT) for Bridge No. 239 on Raceway Road over Salem Creek known as Project No. BR-29-012.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 239 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the staff recommendation for Minor Plat No. 239. The motion was approved unanimously.

IN THE MATTER OF CONGRATULATIONS

Mr. Disney read a letter from Avon Community School Corporation complimenting Hendricks County Highway Superintendent and his Department for the excellent road system and maintenance in Washington Township and expressing appreciation for their services. Also expressing congratulations to Mr. Lawson for his twenty five years of service to Hendricks County.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, suggested that a date be selected for the county employee picnic. It was decided to consider a date in September after school is in session. Mrs. Fair will establish the date.

IN THE MATTER OF REZONING HEARINGS

Robert Jarzen, Hendricks County Plan Commission Administrator, presented a list of names for scheduling rezoning hearings. These will be split up between Commissioner meetings on June 1st and June 8th.

Mr. Jarzen reported that he had received a letter from Mr. James Mooney, Hendricks County Economic Development Commission Director, regarding the county's obligation for 1993 allocation from the Plan Commission budget.

He also reported that he and Walter Reeder would be attending a meeting tomorrow along with Rick Carlucci from the Town of Plainfield and Mark White from the Town of Brownsburg regarding the establishment of urban boundaries.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 16600-16627 dated May 20, 1992; 16700-16704 dated May 19, 1992; 16750-16765 dated May 20, 1992 and 16800-16988 dated June 1, 1992.

The motion was approved unanimously.

IN THE MATTER OF OLD CIVIL DEFENSE PROPERTY

Mr. Jay Wright from Southwestern Electronics, Inc. appeared to inform the Commissioners that he has been having inquiries regarding Civil Defense equipment located in the fire departments of some of the Towns through the County that is antiquated and unusable. This equipment has been loaned to the Towns in the past for use in Civil Defense activities and now they wish to dispose of it.

Following a discussion the Commissioners advised Mr. Wright that if the Towns no longer have use for the equipment they are to return it to the County Garage area for disposal. Mrs. Percy is to notify the Departments and Tom Drake of this decision.

IN THE MATTER OF EQUIPMENT REPAIR

Judith Schneider from Superior Court I requested the Commissioners permission to have repairs on the copy machine for their Court which would exceed \$600.00.

The Commissioners approved her request and discussed entering a line item for Copy Machine maintenance in the 1993 budget.

IN THE MATTER OF CREDIT APPLICATION

A credit application form for Budget Car & Truck Rental was presented to the Commissioners for approval. This application is for the benefit of the County Election Board.

IN THE MATTER OF RECYCLING

Carolyn Miller from Lincoln Township along with Robert Wright, Carol Maners, Roy D. and Betty Sprowl, Ben Brooks, Tara Roth and John Gaurds, appeared before the Commissioners to discuss the Ware Disposal Service, Inc. operation in their neighborhood.

These residents were fearful of harmful contamination resulting from the operation of this waste disposal service.

Deanna English, Hendricks County Environmental Health Director, responded to their question regarding the operation and the limits of the county's control of the operation.

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

Ms. Miller also discussed with the Commissioners the C.A.A.P. organization, of which she serves as a Board member, the potential for Hendricks County and the programs which could benefit our county.

IN THE MATTER OF VONDERSAAR PETITION

Gregory Steuerwald, County Attorney, presented the information regarding the Vondersaar petition and their request to create a legal drain in that area.

Richard Myers moved and J. D. Clampitt seconded a motion that in the best interest of the County Highway Department, to join the residents in the Vondersaar area in a petition to create a legal drain in that area. The motion was approved unanimously.

IN THE MATTER OF STARKEY & NORTHERN ACRES SUBDIVISIONS

J. D. Clampitt moved and Richard Myers moved that in the best interest of the county to join with the Starkey & Northern Acres Subdivision to create a legal drain subject to the recommendations of our County Engineer and the County Attorney. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to appoint Rose Ellen Ayers from Belleville to serve at the will and pleasure of the Hendricks County Commissioners on the Clayton Public Library Board to fill the unexpired term of Sybil Green which term will end on December 31, 1992.

The motion was unanimously approved.

IN THE MATTER OF REZONING HEARING

Robert Jarzen, Hendricks County Plan Commission Administrator, presented a request for a rezoning for Stephen Clark. ZA-25/ER92-01 request is from R-1 Low Density Single Family to C2 General Commercial. The Plan Commission has given a favorable approval for this request.

Since this is returning the zoning classification to the status prior to January 1, 1992, Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the rezoning request for Mr. Clark. The motion was approved unanimously.

IN THE MATTER OF FINANCE CENTER IN INDIANAPOLIS

President Disney reported that he and representatives of the Towns of Danville, Brownsburg and Plainfield along with Mr. James Mooney had attended a meeting regarding the Financial Center in Indianapolis and the Mayor's request for the counties surrounding Marion County to participate in a program of contributing a portion of the salary of the people from Hendricks County who are employed or will be employed at the proposed new Finance Center. The proposal will be submitted by the City of Indianapolis by June 1, 1992.

IN THE MATTER OF COMPLIMENTARY REPORTS

President Disney reported that he had received some very complimentary remarks regarding the endeavors of both Deanna English and Mr. Lynn Addison with assistance to county residents.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the May 18, 1992 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:30 P.M.

Handwritten signatures of J. D. Clampitt, Richard P. Myers, and others.
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JUNE 1, 1992

The Hendricks County Commissioners met in their regular session on Monday, June 1, 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)
John D. Clampitt)
Richard P. Myers)
Marthalyn Percy
Russell Lawson
Walter Reeder
Robert Jarzen
Susan Fair
Deanna English
Mary Anne Lewis
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 Animal Control Officer
Hendricks County Attorney

President Disney led in the pledge of allegiance to our flag and Commissioner Myers voiced a prayer before the meeting began.

IN THE MATTER OF DRIVEWAY PERMIT APPLICATION

Walter Reeder, County Engineer, presented a minor commercial driveway permit request from the Danville Chamber of Commerce from the intersection of U. S. 36 and County Road 300 East, approximately 400 feet to the entrance of Danville East Commerce Park.

Following discussion J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation and to allow President Disney to execute the document. The motion was approved unanimously.

IN THE MATTER OF CHANGE ORDER FOR BRIDGE NO. 204

Mr. Reeder also presented a change order from the Indiana Department of Highways regarding Bridge No. 204 in the amount of \$16,145.27.

W. D. Bartlett was the primary contractor and Dalton Asphalt was the sub-contractor for compacted aggregate base. The State Inspector and the State Testing Laboratory provided standard yellow cards showing that this aggregate was in compliance with the specifications. After the project was completed the Engineer's Office prepared a final report. When this report was submitted for review the material co-ordinator with the Indiana Department of Transportation determined that this material was not satisfactory and required a reduction in cost to reflect this deficiency. Thus the reason for the change order.

Following a discussion Commissioner Clampitt moved to execute the change order for Bridge No. 204 and have the county attorney look into this matter also. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

The 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.

All disturbed surfaces will be restored by Indiana Bell upon completion of the work which will commence and complete within ninety days of the permit issue date.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the cut permit request located on County Road 700 North west of State Road 267 per staff recommendation with a three year maintenance provided by Indiana Bell and all work done under the supervision of the County Engineer.

The motion was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, requested a meeting with the Commissioners and the Insurance brokers regarding employee insurance for 1993 and the preparation of budgets for 1993.

The Commissioners agreed to set aside one and one-half hours on June 15th

from 1:00 P.M. to 2:30 P.M. especially for this discussion.

The Secretary was instructed to notify all department heads that they must attend this meeting also.

IN THE MATTER OF COUNTY RECYCLING PROGRAM

Deanna English, Hendricks County Environmental Health Director, presented printed information to each of the Commissioners relating to a proposed recycling program for all offices of Hendricks County government.

The recommendations were for thirty gallon, wheeled, recycling bins to be placed at each copy machine throughout the county offices. Also to provide a container at each copy machine or other desirable location for a collection of computer paper.

Each office will have a container for the collection of aluminum/steel cans.

Rollable bins will be provided by Indianapolis Recycled Fiber at the Courthouse, the Sheriff's Department, the Courthouse Annex and the County Extension Office.

Pick Up will be arranged with Indianapolis Recycled Fiber at all four sites for a \$20.00 fee.

Other related items were discussed involving individual collection options, logos, flyers, etc.

The Commissioners agreed to fund this expense from their Special Contract appropriation.

Following discussion on whether or not to include a special notation to bidders regarding recycled paper it was decided to have the County Auditor investigate and report on this matter.

IN THE MATTER OF EXPOSITION BUILDING

The Commissioners authorized Richard Myers to execute the proposal with Cave Construction Company to furnish a set of steps at the south end of the Exposition Building with three handrails for the price of \$2,500.00 and approximately 100 feet of wall varying between the heights of two feet to four feet at each adjoining side to retain the ground for approximately \$3,000.00. This wall can be added to or deleted from at the rate of \$30.00 per foot.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 317 - The Engineer recommended forfeiture of the \$3,750 surety per the letter of credit dated January 17, 1991.

Commissioner Clampitt moved per staff recommendation to request the return of the bond money since the developer stated that he does not intend to make the drainage improvements required at the time of minor plat approval and has directed the county to make the necessary improvements. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMMUNICATIONS CORPORATION, INC.

It was noted that TDS or Communication Corporation, Inc. was selling their current phone system in a remodeling project and offered to sell the units to the county.

Commissioner Clappitt moved that if this is in the best interest of the county since we do use the same system to allow the Engineering Department to purchase (with conservative judgment) and pay for this telephone system from the Commissioners' equipment appropriation. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF URBAN BOUNDARIES

Mr. Reeder reported on a meeting with representatives from the Towns of Brownsburg and Plainfield regarding the proposed urban boundaries.

Richard Myers moved to approve the suggested boundaries as presented for the Towns of Brownsburg and Plainfield. J. D. Clappitt seconded the motion which was approved unanimously and Mr. Disney executed the necessary documents.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clappitt seconded a motion to approve claims numbered: 17100-17416 dated May 29, 1992; 17500-17536 dated May 29, 1992 and 17600-17632 dated May 29, 1992.

The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The Commissioners acknowledged the monthly report from Charles Colbert, Hendricks County Weights & Measures Inspector. This report is on file in the Commissioners office for future reference.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged the receipt of a tort claim notice from Robert L. Sparks, Jr.

IN THE MATTER OF RAILROAD PROPERTY

The County Attorney informed the Commissioners that the county must have an appraisal and make an offer and agree on a price for the proposed purchase of the former railroad property for the construction of a county road to businesses located in the Six Points area.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, reported on vandalism at the Shelter.

She also distributed monthly reports to the Commissioners for their review.

Commissioner Clappitt complimented Ms. Lewis on the fine job she is doing at the Shelter.

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

IN THE MATTER OF WETZEL ENGINEERS, INC.

Mr. Don Borches and Mr. Richard B. Wetzel, introduced themselves, and presented booklets displaying information about their company and expressed a desire to be considered for engineering work in the future.

The Commissioners agreed to place their names on the list of engineering firms for the future.

IN THE MATTER OF REZONING HEARINGS

Robert Jarzen, Hendricks County Plan Commission Administrator, and Mr. Lee Comer, Attorney, appeared for rezoning hearings for three different requests as follows:

Zoning Request No. ZA-18/GU92-05 from Ed Hines petitioned for rezoning from R-2 Medium Density Single Family to I-2 Light Industrial District. Mr. Hines had requested that this zoning be returned to the status that it was prior to January 1, 1992. This petition was presented to the Plan Commission on May 21st and there were no objections except the Town of Plainfield. However, Mr. Comer stated that the Town had never enacted the two mile rule and consequently have no right to have any voice in the matter. He assured the Board that all required notices had been made.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the rezoning request for Mr. Ed Hines back to the original status of I-2 Light Industrial. The motion was approved unanimously.

Zoning Request No. ZA-19/GU92-06 from Dan and Kathleen Gilley petitioned for rezoning from R-2 Medium Density Single Family to I-2 Light Industrial District. Mr. and Mrs. Gilley requested that this zoning be returned to the status that it was prior to January 1, 1992. This request was presented to the Plan Commission and had received a favorable recommendation.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request of Mr. and Mrs. Gilley. The motion was unanimously approved.

Zoning Request No. ZA-20/CE92-03 from Ben Jackson petitioned for rezoning from C-2: General Commercial District to I-1: Research/Office Industrial District. The petition was presented to the Plan Commission and also had received a favorable recommendation.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the request of Mr. Ben Jackson to rezone the property from C-2: General Commercial District to I-1: Research/Office Industrial District. The motion was approved unanimously.

IN THE MATTER OF AVON JR. ATHLETIC ASSOCIATION

Mr. Gregg Scott, President of the Avon Jr. Athletic Association, distributed brochures with an explanation of their needs and a drawing of the ball diamonds accommodating approximately 1,500 young people who participate in softball, football, etc. annually.

Mr. Scott explained that last year a vehicle hit one of the dugouts and, fortunately at the time no children or spectators were near. The safety of all involved has been a great concern and they are requesting that a guard

rail be placed at two of the dugouts along County Road 625 East.

The Commissioners directed the County Engineer to investigate this area and report back to them at the June 8, 1992 meeting as to how the request could be granted.

IN THE MATTER OF CARTERSBURG ROAD

President Disney also instructed the County Engineer to investigate a problem on Cartersburg Road approximately three-quarters of a mile south of the railroad crossing where the road makes a sharp turn near the William Hughes property to see if there is a need for a guard rail.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Larry Brinker, Chairman of the Hendricks County Substance Abuse Task Force, appeared and distributed literature regarding the Governors Commission for a Drug Free Indiana.

Mr. Brinker reported that thirteen mini-grant applications have been received by the Hendricks County Substance Abuse Task Force requesting funds totaling \$52,674.14. The Task Force recommended that ten be approved for a total of \$25,405.14, two be denied and one be approved conditionally upon acceptance by the County Council.

Mr. Brinker expressed his desire for the Commissioners to look favorably upon this request that it might be forwarded to the County Council.

Richard Myers moved to recommend the Commissioners' approval upon this request and to refer it to the County Council for their consideration. J. D. Clampitt seconded the motion and the motion was approved unanimously.

J. D. Clampitt moved to accept the denial of two mini-grant requests as recommended by the Hendricks County Drug Task Force. The motion was approved unanimously.

IN THE MATTER OF RAILROAD CROSSING SOUTH OF AVON

Sheriff, Tom Underwood, reported that he had called Chicago concerning the railroad crossing south of Avon about the lengthy periods that State Road 267 is being blocked by trains leaving and entering the Conrail yards. He has been promised full co-operation from the railroad officials in correcting the problem.

IN THE MATTER OF REZONING HEARING

Katherine Haas and Pauline Mills presented letters to the Commissioners regarding the upcoming rezoning of Mr. Ray Matthews. The County Attorney explained that the public hearing has been held at the Plan Commission meeting and the Commissioners make their decision now and even though the Commissioners meetings are all open to the public the rezoning is not a public hearing.

The ladies thanked him for the explanation.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the May 26, 1992 meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 2:45 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JUNE 8, 1992

The Hendricks County Commissioners met in their regular session on Monday, June 8, 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
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ORDINANCE

The Ordinance regarding the possession of deadly weapons being prohibited within Hendricks County governmental buildings was presented for the public hearing as advertised.

There being no objections, Commissioner Clampitt moved to adopt the Ordinance as advertised. Commissioner Myers seconded the motion and the motion was unanimously approved.

ORDINANCE 1992-25

ORDINANCE OF THE HENDRICKS COUNTY CODE
 OF SECTION 35-47-2-1 POSSESSION OF
 DEADLY WEAPONS PROHIBITED WITHIN
 HENDRICKS COUNTY GOVERNMENT BUILDINGS : EXCEPTIONS

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

Section 1:

A section 35-47-2-1 of the Hendricks County Code is added, reading as follows:

Section 1 - Definitions

- (a) "deadly weapon" means: (1) a loaded or unloaded firearm; or (2) a weapon, device, taser or electronic stun gun, equipment, chemical substance, or other material that in the manner it is used, could ordinarily be used or is intended to be used, is readily capable of causing serious bodily injury.
- (b) "firearm" means any weapon which is capable of, designed to or that may be readily converted to expel a projectile by means of an explosion.

Section 2:

Except as provided in Section 3 of this chapter, a person shall not possess on or about his person within any Hendricks County Government Building, any deadly weapon. Any person in violation of this section shall be subject to a fine of up to \$1,000 per violation and the Hendricks County Attorney is hereby authorized to enforce this ordinance through the Hendricks County Court System.

Section 3:

Excepted persons: Section 2 of this chapter does not apply to the following persons while on duty or while appearing in court to testify in an official capacity: Law Enforcement Officers (35-41-1-17), Indiana Department of Correction Officers, Court personnel, or employees of the United States duly authorized to carry deadly weapons.

Off duty officers not testifying in official capacity are not exempt.

Section 2:

The provisions of this amendment are severable.

Section 3:

This amendment becomes effective upon publication.

Dated this 8th day of June, 1992.

Board of Commissioners of
Hendricks County, Indiana

(signed) Hursel C. Disney

(signed) John D. Clampitt

(signed) Richard P. Myers

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported to the Commissioners on the current Highway activities and the mowing and patching that is being done on the county highways.

IN THE MATTER OF CUT PERMIT

A letter was presented from United Telephone Company of Indiana requesting permission to replace a buried cable along the south side of County Road 350 North, east for approximately 6,600 feet to provide service for new housing and to replace deteriorated buried cable. It will be necessary to cross two culverts with aerial cable and the buried cable will be placed approximately 3 to 6 feet from the road edge. Work area protection will be required and flagmen will be utilized.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request per staff recommendation and with a three year maintenance provided by The United Telephone Company of Indiana, Inc. with all work to be done under the supervision and approval of the County Engineer. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Indiana Gas Company, Inc. was presented requesting permission to construct, maintain and/or remove 320 feet of two inch plastic gas pipe line along or across county highways.

It is proposed to install 320 feet of two inch plastic main along the west side of Dan Jones Road starting at the Dan Jones Road and County Road 100 South intersection. This main extension will provide gas service to one new customer. The County Surveyor's office has been contacted and has stated 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.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this request per staff recommendation subject to the permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this cut must be maintained by Indiana Gas for a period of at least three years. The line must also be pushed under the road - not cut.

The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Indiana Gas Company, Inc. was presented requesting permission to construct, maintain and/or remove 190 feet of four inch plastic gas pipe line along or across county highways.

It is proposed to install 190 feet of four inch plastic gas main along or across county highways.

It is proposed to install 190 feet of four inch plastic gas main along County Road 100 North approximately 500 feet east of Griswald Road. This main extension will provide gas service to one new customer. The County Surveyor's office has been contacted and has stated 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 this cut permit request from Indiana Gas Company, Inc. per staff recommendation subject to a three year maintenance by Indiana Gas Company. The motion was unanimously approved.

IN THE MATTER OF AVON JR. ATHLETIC ASSOCIATION

Walter Reeder, County Engineer, reported that a traffic study taken on County Road 600 did warrant a guard rail being placed in that area. The estimated cost would be \$3,100.00 to install it.

Commissioner Clampitt moved to have the Highway Department install approximately 190 feet of guard rail along County Road 600 East at the Avon Baseball diamond and place signs where needed.

IN THE MATTER OF CARTERSBURG ROAD

Commissioner Clampitt moved per staff recommendation to install guard rail on Cartersburg Road along the William Hughes property. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TURN LIGHT

It was reported that there is a need for a turn light at Dan Jones Road and U. S. 36.

IN THE MATTER OF TDS TELEPHONES

Mr. Reeder reported that the county's needs did not warrant purchasing the telephones offered for sale by TDS Communication Corporation of Indiana.

IN THE MATTER OF BROKEN GLASS AT JAIL

The County Engineer informed the Commissioners of the possibilities regarding the glass at the county jail where previously there was some damage due to falling stones.

Mr. Reeder recommended an overlay of protective unbreakable glass to be installed over the window panels to avoid any future breakage. Hoosier Glass Company will install these overlays at a cost of \$970.00.

J. D. Clampitt moved per staff recommendation to cover the four windows with the protective unbreakable glass at a cost of \$970.00. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS MEMORIAL

It was reported that the total cost to the county on the construction of the Veteran's Memorial will be approximately \$3,211.80.

IN THE MATTER OF SERVICE AWARDS

Susan Fair, Hendricks County Personnel Director, reported that the service awards have been received. When the exact date is established she will send notices to the recipients and will notify the Department Heads.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

The County Attorney reported that there has not been an agreement prepared by the Danville School Corporation for signatures regarding the South Elementary School but there will be further discussion at their meeting tonight.

IN THE MATTER OF REQUEST FOR EQUIPMENT

A request was presented from Kevin J. Hinkle, Hendricks County Prosecuting Attorney, for additional equipment for the computer system at a cost of \$635.00 from Paper Peddler, Inc.

J. D. Clampitt moved to approve the request for additional equipment for the Prosecuting Attorney relative to the computer system. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly and annual reports were presented from Mr. Charles Colbert, Hendricks County Weights & Measures Inspector, for the review of the Commissioners.

These reports were acknowledged, reviewed and will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 17700-18088 dated June 15, 1992; 18200-18362 dated June 15, 1992; 18500-18513 dated June 15, 1992; 18600-18607 dated June 4, 1992; 18700-19351 dated June 24, 1992 and 19400-19468 dated June 8, 1992.

The motion was unanimously approved.

IN THE MATTER OF REZONING

Mr. Gregory Steuerwald, Hendricks County Attorney, opened with remarks explaining that even though the Commissioners meeting is a public meeting the rezoning hearings have had their public hearing before the Plan Commission previous to this. Therefore, the Commissioners do not have to entertain any further comments from the public unless they wish to ask for response.

President Disney then explained that it was the Commissioners decision to allow one representative for each party to speak for five minutes only.

Mrs. Kartow was spokesperson for her husband and presented her remarks favoring a rezoning from R-1: Low Density, Single Family to C-2: General Commercial District.

Mrs. Marie Mounts spoke opposing the rezoning and mentioned that the property has been posted for sale.

Mr. Disney called for the vote of the Commissioners. J. D. Clampitt moved pursuant to the recommendation of the Plan Commission to deny this request and keep the property listed residential. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REZONING

ZA-23/LB92-02 rezoning request from Ray's Trash was presented requesting a change from R-1: Low Density, Single Family to C-2: General Commercial District.

Mr. Lee Comer, Attorney for Ray's Trash Service, Inc., explained that there was no intention of this company opening a landfill as has been rumored and that this business has been established in this same location for 27 years.

Their intention is to have no other business than Ray's Trash.

Kenneth Main spoke opposing this rezoning because he lives across the road and he is fearful of a land devaluation if the Trash Service is expanded. Mr. Howard Cox who lives near the Matthew property spoke opposing the rezoning to finish out the time allotted to Mr. Main.

Richard Myers moved to rezone this property to the prior classification which was taken away from them January 1, 1992 per staff recommendation which is C-2 General Commercial District. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REZONING

ZA-24/LB92-03 rezoning was presented requesting a rezoning from R-1: Low Density Single Family to I-2: Light Industrial for Ray Matthew's Trash Service, Inc.

The Plan Commission made no recommendation. Mr. Jarzen read a list of permitted uses for the classification of I-2 Light Commercial and it was noted that all persons who were to receive proper notification had been properly notified.

Lee Comer, Attorney for Ray's Trash Service, Inc., read a letter which had been received by them from Mr. Jim Mooney, Hendricks County Economic Development Commission Director, informing them of the support for planned development along U. S. 40. Mr. Ray O'Neal from PSI reported that two and one half years ago aerial photographs were made of this area and registered with the Indiana Development Commission for potential development to promote growth within the State.

Mr. Jeff Payne who is a resident of Lakewood Estates spoke for those opposing the rezoning saying that the sewage structure in that area would not be adequate for one hundred industrial sites.

J. D. Clampitt moved to continue this hearing until July 13, 1992 at 2:30 P.M. with no public input at that time. Richard Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF ORDINANCE

Richard Myers moved to approve the Ordinance regarding the Amendment to Ordinance No. 1992-17 relating to the checking account of the Law Enforcement Fund. J. D. Clampitt seconded the motion and the motion was unanimously approved.

HENDRICKS COUNTY ORDINANCE NO. 1992-22
ORDINANCE AMENDING ORDINANCE NO. 1992-17

LAW ENFORCEMENT FUND - CHECKING ACCOUNT

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

SECTION 1.

- (a) That the County Commissioners have previously enacted a Law Enforcement Fund which consists of deposits in the form of proceeds recovered by County law enforcement agencies in drug and other criminal forfeiture actions.
- (b) That said funds, after appropriation by the County Council, may be used

to fund law enforcement activities conducted by the Hendricks County Drug Task Force.

(c) That said funds, after appropriation, may need to be used by the Hendricks County Drug Task Force in order to purchase drugs, controlled substances, stolen property and to pay confidential informants.

(d) That in order to facilitate the expenditure of the appropriated funds by the Hendricks County Drug Task Force the Law Enforcement Fund Ordinance should be amended to permit the Prosecuting Attorney to establish a Law Enforcement Fund Checking Account, which may bear interest, to hold funds for useage by the Hendricks County Drug Task Force after said funds have been appropriated by the Hendricks County Council.

(e) The Prosecuting Attorney is hereby authorized to place funds appropriated from the Law Enforcement Fund in a NOW account or similar account which may bear interest; the Prosecuting Attorney shall account to the Auditor of Hendricks County, Indiana for all interest earned on said account; the interest earned shall be kept and retained in said checking account and used for the purposes set forth for the principal sums.

(f) In establishing said checking account, the signatures of the Prosecuting Attorney or his Chief Deputy and one of the Hendricks County Drug Task Force investigators must both be given in order to withdraw funds from the checking account.

SECTION 2. This Amending Ordinance shall be in full force and effect upon passage and compliance with I.C. 36-2-4-8.

The foregoing was passed by the Hendricks County Commissioners this 8 day of June, 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
Marthalyn Pearcy, Secretary

IN THE MATTER OF TRAFFIC STUDY

Cecilia Rigdon appeared to request some speed limit signs for County Road 650 South between County Road 200 West and County Road 300 West. The Commissioners directed the County Engineer to have a traffic study and report the results at a later date.

IN THE MATTER OF TOWER CLUB LOT

There was discussion regarding the Tower Club Lot and it was agreed to investigate the selling price.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of June 1, 1992. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

JUNE 15, 1992

The Hendricks County Commissioners met in their regular session on Monday, June 15, 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
Darlene Truesdale	Hendricks County Home Superintendent
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

President Disney introduced Mr. John Yoho, an insurance broker, and then introduced Mr. Jeff Fox from the Nyhart Company, Inc. Mr. Fox presented detailed information on a self-insured Health insurance program.

Currently the County employees are insured through an arrangement with Lincoln National.

Mr. Fox proposed that a third party administrator would pay the claims from the premiums that have been deposited into a Trust Account earmarked only for the County Employee self-insured plan.

Elected officials and Department Heads were present for the presentation and were invited to ask questions.

Many responded and Mr. Fox reassured the group that ID cards would be distributed and the plan could be drafted so that no referrals would be necessary as on the current plan. Claims will be paid on an average of within 5.5 days and a possibility that there would not be a list of Doctors or Hospitals one must choose from as in the current plan.

Following discussion J. D. Clampitt moved that the Commissioners approve the program and recommend that the County Council concur with the implementation of the self-insurance program. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CONTRACT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve a contract with the State Board of Animal Health for bovine brucellosis and Tuberculosis testing. The motion was approved unanimously.

IN THE MATTER OF AVON, INC.

Mr. Orville Woody, representing TAC, Inc. appeared before the Commissioners to announce that on June 6, 1992 there was a special meeting of TAC, Inc. and they voted to withdraw the petition to incorporate Washington Township as Avon, Inc. He reported that there were two main reasons for this decision. One primary reason was that they ran out of money to send the proper notices and there was not sufficient time to make the necessary visits to individual homes.

He reminded all of us that originally they had said that if there was strong opposition and the indication was against incorporation that they would not pursue it.

Mr. Woody also said that this had been a good learning process and that TAC, Inc. is an Indiana Corporation and will remain in force hopefully to be activated again.

He thanked the Commissioners for their attention, time and patience.

President Disney complimented Mr. Woody for his time spent and acknowledged his many efforts. Mr. Disney questioned the authority of TAC, Inc. to withdraw the petition without the consent of the petitioners who had signed the petition. The County Attorney said that he believed the same group presenting the petition may withdraw it but he will investigate further to be absolutely correct.

J. D. Clampitt moved that after review by the County Attorney that the Board of Commissioners acknowledge the request of Mr. Orville Woody, President of TAC, Inc. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CARTERSBURG ANNUAL FISH FRY

A request was presented by the Cartersburg Volunteer Fire Department for the County Highway to once again supply their road barricades to close off an area for the annual Cartersburg Fish Fry. The Commissioners granted this request.

IN THE MATTER OF MOSQUITO TESTING

Jim Davis from the Health Department, representing Deanna English, requested permission to place a meter on the house back of the Courthouse Annex to enable them to study the mosquitoes there.

The Commissioners granted his request and said the additional cost on the Light Bill will be absorbed by the county.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 19600-19689 dated June 24, 1992; 19700-20025 dated June 12, 1992; 20100-20137 dated June 12, 1992; 20200-20207 dated June 15, 1992 and 20300-20332 dated June 12, 1992.

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 June 8, 1992 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:15 P.M.

[Signatures of J. D. Clampitt and Richard P. Myers]
Hendricks County Commissioners

ATTEST: *[Signature of Marthelyn Pearcy]*
Secretary

JUNE 30, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, June 30, 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)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Darlene Truesdale	Hendricks County Home Superintendent
Deanna English	Hendricks County Environmental Health Director
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory E. Steuerwald	Hendricks County Attorney

President Disney opened the meeting with the pledge of allegiance and Commissioner Myers offered a prayer.

IN THE MATTER OF URBAN BOUNDARIES

Walter Reeder, County Engineer, discussed the proposed revised urban boundary map for the Town of Plainfield and recommended that the Commissioners approve it as submitted.

Commissioner Myers moved to approve the revised urban boundary map of the Town of Plainfield as presented by the County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY ROAD STRIPING

Following a discussion with Russell Lawson, the Commissioners authorized the County Engineer and staff to prepare bids for the county road striping. The bid openings will be at the August 3, 1992 Commissioners meeting at 1:00 P.M.

IN THE MATTER OF HIGHWAY BUSINESS

Mr. Lawson reported that the Highway Department was sealing roads in the New Winchester and North Salem area.

Mr. Lawson was authorized to accept quotes on a replacement sweeper for the Highway Department.

It was reported that there is a problem with trees growing on the county right-of-way at Carter Lake Addition. The Commissioners instructed the

Highway Supervisor to take a Sheriff's Deputy when they planned to work in the area.

IN THE MATTER OF CHANGE ORDER FOR BRIDGE NO. 44

Walter Reeder, County Engineer, presented a change order for Bridge No. 44 located on County Road 600 N (Shoal Creek) in Lincoln Township in a total amount of \$1,767.40.

Richard Myers moved and J. D. Clampitt seconded a motion per staff recommendation to approve the change order request for Bridge No. 44 in the amount of \$1,767.40. The motion was approved unanimously.

IN THE MATTER OF EASEMENT ACQUISITION OFFERS

Mr. Reeder presented two easement acquisition offers. One for Mr. Richard K. Harris and one for Richard K. and Mary Christine Harris. Both easements are located in Washington Township and are relative to road improvements in that Township.

J. D. Clampitt moved and Richard Myers seconded a motion to accept the offers as presented by staff for Mr. and Mrs. Richard K. Harris. The motion was unanimously approved.

IN THE MATTER OF COUNTY ROAD 350 SOUTH AND VESTAL ROAD

The County Engineer reported that it would cost approximately \$130,000 to correct the problem area at County Road 350 South and Vestal Road. Much discussion was held concerning the solving of the problem. Commissioner Myers moved to direct the County Engineer to develop a design to correct this hazardous situation and effective immediately the County Highway Supervisor is authorized to have "stop signs" and "stop ahead signs" erected for safety reasons at east bound Hannah Road and Vestal Road south bound. Hursel Disney seconded the motion which was approved with a two to one vote. J. D. Clampitt voted nay.

IN THE MATTER OF INDIANAPOLIS RACEWAY ROAD

A request was made from the Indianapolis Raceway Park to paint a cross walk at County Road 300 North east of County Road 1000 East.

Following lengthy discussion it was decided to grant permission for a temporary cross walk to be used when there is activity at the Park. The County Engineer's staff will talk with the Raceway Park officials and attempt to work out a satisfactory method of controlling traffic here.

IN THE MATTER OF EASEMENT ACQUISITION OFFER

The Commissioners executed an easement acquisition agreement with Ivory Mae Miller, James Miller and Charles Miller located at Tenth and Raceway Road.

IN THE MATTER OF ROAD CUT PERMIT

A letter was presented from Samuel L. Moore & Associates, Inc. requesting permission for open cutting of County Road 700 East. The approximate location of the cut would be 300 feet southwest of Center Street (Old State Road 267) in

Plainfield, Indiana.

The purpose of the road cut is to install two new 30 inch diameter sanitary sewers for the Town of Plainfield. It is the intent of the Town, and the Town's Consulting Engineer, to coordinate the sewer construction so that the road need only be cut once. This project has not yet been bid and the exact time frame of construction is unknown.

Commissioner Clampitt moved and Commissioner Myers seconded a motion per staff recommendation to approve the road cut permit request for the Town of Plainfield. The motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, requested permission to have the Animal Shelter open for visitation during the annual 4-H Fair. The Commissioners granted permission to her.

Ms. Lewis also requested permission to buy and install a flag pole and flag for the Animal Shelter at a cost of \$171.00. The Commissioners agreed to allow her to make this purchase from her Donation Account.

Ms. Lewis would like to hold a Rabies Seminar which is an hour long informative program presented by Dr. Sinclair but there is a need for a proper area to hold the Seminar. The Commissioners agreed to help locate an area for this program.

A request was made to allow volunteers to assist with work at the Animal Shelter. The Commissioners suggested that Ms. Lewis check with the County Attorney of potential liability involved.

Cat cages are a need at the Shelter and a request was made to purchase one more cage. Richard Myers moved and J. D. Clampitt seconded a motion to allow this purchase to be made from the Donation Fund. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME DRESS CODE

Darlene Truesdale, Hendricks County Home Superintendent, presented a dress code which had been approved by the Personnel Director for the County Home employees. The Commissioners discussed this with Ms. Truesdale before J. D. Clampitt moved per staff recommendation to approve the dress code as presented by Ms. Truesdale and approved by the Personnel Director. The motion was seconded by Richard Myers and was unanimously approved.

IN THE MATTER OF EQUIPMENT PURCHASE

A letter from Kevin Hinkle, Hendricks County Prosecuting Attorney, was presented requesting permission to purchase additional equipment for the staff in the Prosecutor's office for a total cost of \$635.00.

Proposals were presented from Paper Peddler for \$40.00 from Indianapolis Office Supply for \$54.95 and from the Global Computer Supply for \$79.00.

Commissioner Clampitt moved to approve the purchase from the Paper Peddler, Inc. as the lowest most responsive and responsible proposal received for the equipment needed by the Prosecutor's Office. The motion was seconded by

Richard Myers and approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 20500-20828 dated June 26, 1992; 20900-20938 dated June 26, 1992; 21000-21077 dated June 26, 1992; 21100-21192 dated June 26, 1992; 21400-21431 dated June 26, 1992; 21200-21382 dated July 1, 1992 and 20400-20406 dated June 16, 1992.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer, was presented to the Commissioners for their review. This report will be placed in the Commissioners' office for future reference.

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

IN THE MATTER OF PROPOSALS FOR ADMINISTRATIVE COMPUTER SYSTEM

The following proposals were opened, reviewed and referred to staff for recommendation regarding the Administrative Computer System.

John G. Cleminshaw, Inc. from Hudson, Ohio:	\$435,647.00
Unisys	\$175,825.00
SRI, Inc.	\$102,500.00
Medi-Byte Data Manufacturing, Inc. of Danville	none
Business Records Corporation	none
Atek Information Services	\$285,072.00
Low Associates from South Bend	\$168,779.00
Manatron, Inc.	\$793,893.00

J. D. Clampitt moved to acknowledge receipt of all proposals listed and to refer them to staff for review and recommendation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BID OPENING FOR HIGHWAY TRUCKS

Carson Ford - Brownsburg; Ford International T9000 dump body less trade in \$56,217.68 each (with bed & hydraulics)

Carson Ford - Brownsburg; F 1993 Chassis \$17,482.00 with \$600 trade in and Repair damage \$900

Add on utility bed \$4,400.00

Smart Ford Mercury - Danville; \$16,028.55 - 3/4 ton truck trade in \$500

Speedway International Trucks, Inc.; 1993 International Tandem \$61,604.88 each with trade in \$12,000 each - Total \$99,209.76

Wabash Ford Truck Sales, Inc.; 2 tandem trucks \$51,694.81 or total \$103,389.62

Clark Truck Equipment Company, Inc.; Service body \$4,343.00 installed.

Commissioner Clampitt moved to acknowledge the receipt of the listed bids

and refer them to staff for review and recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ON-SITE SEWAGE DISPOSAL ORDINANCE

Deanna English, Hendricks County Environmental Health Director, reported some minor changes in the On-Site Sewage Disposal Ordinance, and said that overall this Ordinance will bring Hendricks County into compliance with the State on Septic Systems.

Richard Myers moved to adopt the Ordinance as submitted. J. D. Clampitt seconded the motion and the motion was unanimously approved.

HENDRICKS COUNTY ON-SITE SEWAGE DISPOSAL ORDINANCE

ORDINANCE NO. 1992-27

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

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, held a hearing in the Commissioner's Meeting Room on June 30, 1992 at approximately 1:45 p.m.; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found: (1) That there are public health hazards associated with the improper disposal of sewage; (2) That due to the high clay content and due to a seasonally high water table found within the majority of Hendricks County soil types, use of on-site sewage disposal systems are likely to fail unless the soil limitations are recognized and overcome through proper design and construction; and (3) That there was a need to establish standards for design, construction and inspection of on-site sewage disposal systems.

NOW, THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by diminishing the health hazards created by failing on-site sewage disposal systems, be it ordained by the Board of County Commissioners of Hendricks County, Indiana the following ordinance entitled, "Hendricks County On-Site Sewage Disposal Ordinance", be adopted.

I. DEFINITIONS

Agent means a registered environmental health specialist with knowledge of environmental health science employed by the Hendricks County Health Department or other persons selected by the Health Officer to assist in the administration of this ordinance.

Bedroom means any room which includes a closet that has the potential to be used for sleeping purposes.

Board of Health means the Hendricks County Board of Health having jurisdiction in Hendricks County, Indiana.

Commercial means any type of building other than a one or two family dwelling.

Division of Sanitary Engineering means a division within the Indiana State Department of Health.

Hearing means a session in which witnesses are heard and testimony is taken.

Health Department means an agency governed by the Hendricks County Health Officer and the Hendricks County Board of Health whose personnel provide public health service to the citizens of Hendricks County.

Health Officer means the Health Officer having jurisdiction in Hendricks County, Indiana.

Indiana State Department of Health means the state agency having authority to regulate on-site sewage disposal systems.

New Installation means all necessary work to install a new on-site sewage disposal system in conjunction with a new building being erected.

Notice of Violation means a written notification of an ordinance infraction.

Order means a written mandate a person is directed to obey.

Plot Plan means a graphic representation prepared by a registered engineer or professional land surveyor which identifies the topography, locations and elevations of current and proposed improvements as well as any other pertinent information required by the Planning and Building Department for an Improvement Location Permit.

Repair Installation means all necessary work to correct an existing on-site sewage violation at an existing building.

Rule 410 IAC 6-8.1 "Residential Sewage Disposal System" means an Indiana State Department of Health regulation that established standards for residential sewage disposal systems and any amendments thereto. (Copy in Auditor's Office).

Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" means an Indiana State Department of Health regulation that established standards for commercial on-site sewage disposal systems. (Copy in Auditor's office).

Violation means breach of law.

II. GENERAL REQUIREMENTS AND EXEMPTIONS

- A. All residential on-site sewage disposal systems shall be designed and installed in accordance with Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems: except as stated below.
 1. Rule 410 IAC 6-8.1-38 allows for a septic tank with a capacity seven hundred and fifty (750) gallons. In Hendricks County the minimum size of a new septic tank used in either a new or repair installation shall be a minimum of one thousand (1000) gallons.
 2. Rule 410 IAC 6-8.1-46 allows for a six (6) inch thick layer of straw to be used as a cover for aggregate in an absorption system. In Hendricks County the only allowable cover for aggregate in an absorption system shall be geotextile fabric with an effective opening size no smaller than twenty-hundredths (0.20) millimeters and no larger than eighty-five hundredths (0.85) millimeters.
- B. All designs for commercial on-site sewage disposal systems must have approval from the Indiana State Department of Health, Division of Sanitary Engineering prior to installation. All design and installation must be done in accordance with Rule 410 IAC 6-10, as amended

"Commercial On-Site Waste Water Disposal" unless specific written exemption is obtained from the Indiana State Department of Health, Division of Sanitary Engineering.

- C. Whenever a public or semi-public sewer becomes available and is within three hundred (300) feet of the property line of a residential or commercial property served by an on-site sewage disposal system or sanitary vault privy, a direct connection shall be made to said sewer and the on-site sewage disposal system or sanitary vault privy shall be abandoned properly in a manner that is acceptable to the Health Officer or agent.

III. PERMITTING

Before commencement of construction or repair of an on-site sewage disposal system or privy, the owner shall obtain a written permit signed by the Health Officer of Hendricks County. The permit shall be posted in a conspicuous place on the premises prior to the commencement of work. No person shall perform any work on such project until such permit is so obtained and posted on the premises. The application for such permit shall be made on a form provided by the Hendricks County Health Department. All permits are valid for a period of one year after the date of issue. The applicant shall provide the following information as minimum requirements.

A. Residential Permit Requirement

1. New Installations

- a. A plot plan prepared by a registered engineer and or professional land surveyor. The plot plan must be prepared in accordance with current standards of the Hendricks County Planning and Building Department and shall certify that the sewage disposal system will comply with this ordinance and Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", if properly constructed and maintained.
- b. A soils analysis prepared by a soil scientist (Rule 410 IAC 6-8.1-29) in accordance with Rule 410 IAC 6-8.1-48.
- c. A floor plan of the proposed dwelling unit.
- d. All appropriate fees as outlined in the Hendricks County Board of Health's "Ordinance for Collection of Fees and amending all prior ordinance" Ordinance No. 1992-10.

2. Repair Installations

- a. An on-site investigation is required by an agent of the Hendricks County Health Department prior to the issuance of a permit.
- b. A diagram of the proposed system in relation to the existing septic system and well in addition to all other obvious structures on the property.
- c. All appropriate fees as outlined in the Hendricks County Board of Health's "Ordinance for Fees and Amending All Prior Ordinances" Ordinance No. 1992-10.

B. Commercial Permit Requirements

1. A soils analysis prepared as required by Rule 410 IAC 6-10-6(a)(7)
2. A plot plan prepared by a registered engineer or professional land surveyor. The plot plan must be prepared in accordance with current standards of the Hendricks County Planning and Building Department and shall certify that the sewage disposal system will comply with this ordinance and Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", if properly constructed and maintained and approved by the Indiana State Department of Health, Division of Sanitary Engineering.
3. An approval letter and a copy of approved plans from the Indiana State Department of Health, Division of Sanitary Engineering.
4. All appropriate fees as outline in the Hendricks County Board of Health's "Ordinance for Collection of Fees and Amending All Prior Ordinances" Ordinance No. 1992-10.

C. FINAL APPROVAL

Final approval of the permit for an on-site sewage disposal system or privy shall not become effective until the installation is completed to the satisfaction of the Health Officer or agent. The Health Officer or agent, shall be allowed to inspect the work at any stage of construction. The applicant shall notify the Health Officer or agent when the work is ready for final inspection and before any underground portions are covered. The inspection shall be made within forty-eight (48) hours of the receipt of notice by the Health Officer of agent.

The Health Officer or an agent, bearing proper credentials and identification, shall be permitted to enter upon all properties at the proper time for the purposes of inspection, observation, measurement, sampling and testing necessary to carry out the provisions of this ordinance, Rule 410 6-8.1 "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended "Commercial On-Site Waste Water Disposal".

D. Permit Denial

1. Upon denial of a valid permit application, the applicant request a hearing with the Hendricks County Board of Health. The request must be in writing and received within ten (10) calendar days after receipt of the denial. Upon receipt of the hearing request the Health Officer or agent shall arrange a time and place for the hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practical after receipt of the request provided IC 5-14-1.5 (Open Door Law) is complied with. If no such request is received within ten (10) calendar days after receipt of the denial, the denial shall stand.

2. At such hearing the petitioner shall be given an opportunity to be heard and to show evidence as to why the permit should be granted. Additionally, the Health Officer or agent shall be given time to explain why the permit was denied.
3. At the conclusion of the hearing the Hendricks County Board of Health shall sustain or overrule the permit denial depending upon its findings as to compliance with the provisions of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal System" or Rule 410 IAC 6-10 "Commercial On-Site Waste Water Disposal". If the Board of Health shall overrule the permit denial, then a permit shall be issued and signed by the chairperson of the Board of Health.
4. All proceedings of such hearing, including the findings and decision of the Board of Health, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the Hendricks County Board of Health. In addition, all pertinent information (permit application and written correspondence) shall be included in the public record.
5. Any person may seek relief from any decision in any court of competent jurisdiction as provided by the laws of this state.

IV. ENFORCEMENT

- A. Whenever the Health Officer or agent determines there are reasonable grounds to believe there has been a violation of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", or Rule 410 IAC 6-10 as amended, "Commercial On-Site Waste Water Disposal", the Health Officer or agent shall give notice of such alleged violation to the person or persons responsible, and to any known representative of such person, as hereafter provided. Such notice shall:

1. Written;
2. Indicate the date and location of the violation;
3. Clearly indicate the nature of the violation and the related ordinance citation;
4. Allow a reasonable time for the performance of necessary remediation; and
5. Be served upon the person or persons responsible, provided that such notice is deemed to be properly served. Proper service shall be any of the following:
 - a. Sent to the person directly;
 - b. Sent by registered mail to the last known mailing address of the person;
 - c. Posted in a conspicuous place in or about the property affected by the notice; and
 - d. Any other method of service authorized or required under the laws of this state.

- B. Any person or persons affected by any such notice issued by the Health Officer or agent may request and shall be granted a hearing on the matter before the Hendricks County Board of Health. The request shall be in writing and received within ten (10) calendar days of receipt of Notice of Violation at the office of the Hendricks County Health Department. Such request shall briefly state the reasons for the requested hearing. Upon receipt of a request for a hearing, the Health Officer or agent shall arrange a time and a place for such hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practical after receipt of request hereof, provided that IC 5-14-1.5.1 (Open Door Law) is complied with. Any notice served pursuant to Section IV-A of this ordinance shall automatically become an order if a written request for a hearing is not received within ten (10) calendar days after receipt of the Notice of Violation is served.
- C. At such hearing the petitioner shall be given the opportunity to be heard and to show evidence as to why such Notice of Violation should be modified or withdrawn. Additionally, the Health Officer or agent shall be given time to explain the circumstances of the Notice of Violation.
- D. After such hearing the Hendricks County Board of Health shall sustain, modify or withdraw the Notice of Violation, depending upon its findings as to whether the provisions of this ordinance, Rule 410 IAC 6-8.1, "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", have been met. If the Hendricks County Board of Health sustains or modifies such Notice of Violation, it shall then be deemed to be an order.
- E. The proceedings at such hearing, including the findings and decision of the Hendricks County Board of Health, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the Hendricks County Board of Health. Such record shall also include a copy of every Notice of Violation or order issued in connection with this matter as well as any other pertinent information. Any person may seek relief thereof from any court of competent jurisdiction as provided by the law of the state.
- F. Whenever the Health Officer, his agent excluded, finds that an emergency exists which requires immediate action to protect the public health, the Health Officer may, without notice or hearing, issue an order reciting the existence of such an emergency and require that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems: and Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" such order shall be effective immediately. Any person

to whom such an order is directed shall comply therewith immediately, but upon petition to the Health Officer, shall be afforded a hearing, as soon as possible, in the manner provided in Section VI-B. After such hearing, depending upon the findings as to whether the provisions of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", have been met, the Hendricks County Board of Health shall continue such order in effect, modify it or revoke it.

V. PENALTIES

- A. Any person or persons who shall continue to violate any section of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" beyond the time limit provided in the order, shall be cited for said "violation" into a court having jurisdiction. Upon conviction, by a court of competent jurisdiction, the violator or violators shall be punished by a fine or no more than two thousand five hundred dollars (\$2,500.00), plus court costs imposed. Each individual day that a violation is in existence shall (may) be deemed a separate offense.

VI. UNCONSTITUTIONALITY CLAUSE

- A. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

VII. REPEAL AND DATE OF EFFECTIVE DATE

- A. Any ordinances or parts of ordinances in conflict with this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal System", or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" are hereby repealed.
- B. This ordinance shall be in full force and effect from and after its passage and approved according to law.
- C. Passed and adopted by the Board of Commissioners of Hendricks County on this 30th day of June, 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 PETITION TO VACATE ALLEY

Sharon Stegemoller, Attorney representing Hugh A. Johnson, appeared with a request to vacate two alleys and a street in the Town of Coatesville.

It was determined that the Town of Coatesville has jurisdiction over matters such as this and the item was dismissed from the Commissioners' agenda.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported on the meeting with Hospital officials and others regarding the blood borne pathogen standards. She recommended a line item in the 1993 budget to cover the cost which will be approximately \$85.50 per person and she estimated from 100 to 110 persons will need the vaccine.

J. D. Clampitt moved to pay this expense from the Special Contract account for 1992. Richard Myers seconded the motion which was approved unanimously.

Commissioner Myers recommended that there be some research to determine whether the local Board of Health could give the shots and whether the vaccine might be purchased from a local source.

IN THE MATTER OF WHITLOCK SHERIFF'S SALE

Peggy J. Foster, Hendricks County Treasurer, appeared before the Commissioners to discuss a problem regarding a piece of property that had been sold in the County Tax Sale and then resold in the Sheriff's Sale. After much discussion J. D. Clampitt moved to have the county attorney work with the County Treasurer and any other county office involved to correct this problem. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF STAFFORD ROAD STUDY

Roger DeVore, Don McGillam and Chet Skwarcan, representing D. E. McGillam and Associates, discussed the Stafford Road Study and presented a drafted agreement for engineering services.

This study will determine required roadway improvements based on projected traffic volumes, investigate available funding opportunities, estimate construction costs, coordinate with other agencies planning transportation improvements impacting Stafford Road, and if directed, proceed with right of way engineering, land acquisition, and design phases for this project.

Following extended discussion, Richard Myers moved to accept this proposed agreement subject to staff approval and recommendation which should be brought before the Commissioners at the July 6, 1992 meeting. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF COPY MACHINE FOR ASSESSOR'S OFFICE

Lydia Gibbs, Hendricks County Assessor, requested permission to purchase a copy machine for use in the Assessor's Office but did not have funds in the Budget for the purchase of it.

The Commissioners suggested that Mrs. Gibbs make arrangements to purchase the necessary equipment and it can be funded from the Commissioners' equipment account. However, she is to ask for it in her 1993 budget.

IN THE MATTER OF COUNTY PROPERTY

Rich and Bob Jensen from Stevenson-Jensen Agency, Inc. held a discussion with the Commissioners regarding their concern with the recent appraisal of county property and the values placed upon it.

The Commissioners suggested that they contact the Independent Appraisal, Inc. and discuss this with them since they were the company who presented the new appraisal figures.

IN THE MATTER OF SUBDIVISIONS

Cambridge Subdivision - The County Engineer recommended that the original requirement of \$297,000 be reduced to \$70,000 for the performance bond.

Minor Plat No. 343 - The County Engineer recommended that the performance bond be released and since it would be under \$1,000 the maintenance bond requirement be waived.

J. D. Clampitt moved per staff recommendation to approve these two requests for Cambridge Subdivision and for Minor Plat No. 343. Richard Myers seconded the motion which was approved unanimously.

Minor Plat No. 434 - The County Engineer recommended that the performance bond be released and since it is under \$1,000 that the maintenance bond requirement be waived.

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

IN THE MATTER OF CIRCUIT COURT PLASTER PROBLEMS

It was reported that there is a wall plaster problem in the Circuit Court Room and a cost of \$1,200 was estimated to correct this problem.

J. D. Clampitt moved and Richard Myers seconded a motion to repair the plaster problem and fund it from the Cumulative Capital Remodeling Fund. The motion was unanimously approved.

IN THE MATTER OF ELECTRICAL PROBLEM IN COURTHOUSE

There was a lengthy discussion concerning the electrical problem in the Courthouse in the Clerk's office and also in the basement. When the power is down it effects the computer systems adversely.

Commissioner Clampitt moved and Commissioner Myers seconded a motion per staff recommendation to take whatever action necessary to correct the electrical system. The motion was approved unanimously.

IN THE MATTER OF BOILER REPAIR

Following discussion on the problems with the boiler in the basement of the Courthouse and the Old Jail (now the Museum) the Commissioners authorized the County Engineer to direct his staff to repair the gas boiler and bring the oil boiler up to standard at an approximate cost of \$13,000.00.

IN THE MATTER OF NEW EQUIPMENT FOR ENGINEER'S OFFICE

Walter Reeder, County Engineer, requested a new blue print copy machine and a new copy machine.

J. D. Clampitt moved to authorize the County Engineer to purchase the two new machines. 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 June 30, 1992 Commissioners' meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JULY 6, 1992

The Hendricks County Commissioners met in their regular session on Monday, July 6, 1992 at 9:50 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 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
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, thanked the Commissioners for the copy machine transferred from the Auditor's office. However the only location for it is in an area where there is moisture and she wishes to have the copy machine removed before it becomes damaged.

The Commissioners requested the County Auditor to contact the company where it was purchased and see if it can be traded in.

Mrs. Lewis also reported that she could obtain a flag pole, flag and all necessary components including installation from Flag Poles, Inc. for a total cost of \$171.00. Walmart could supply the same without installation for \$235.00.

The Commissioners advised her to make her purchase from the lowest most responsive proposal and to fund the purchase from the donation fund.

A new sign is needed for the side of the Animal Shelter and this can be obtained for a cost of \$132.00 and also funded from the donation fund.

There was considerable discussion on the forms needed for the Animal Control Department. The Commissioners instructed Mrs. Lewis to make the necessary changes

and present the forms back to them for their review and approval at a later date.

IN THE MATTER OF HIGHWAY BIDS

Bids for Highway trucks were opened, reviewed and taken under advisement for staff review and recommendation at the June 28, 1992 meeting.

Russell Lawson, Hendricks County Road Supervisor, reported that the bid from Speedway International Trucks, Inc. had quoted the lowest most responsive and responsible bid for two tandem trucks. The bid price for two tandem trucks totaled \$99,209.76 including trade in of a total of \$24,000 for two trucks.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to award the bid for two highway tandem trucks to Speedway International Trucks, Inc. for a total cost of \$99,209.76 which is \$4,000 less than the next closest bidder. The motion was approved unanimously.

Mr. Lawson reported that the bid of Smart Ford, Inc. for a cab and chassis on a one ton truck with bed totaled \$19,871.55 and was \$500 less than the closest bidder.

J. D. Clampitt moved and Hursel Disney seconded a motion to award the bid for the one ton truck cab and chassis to Smart Ford, Inc. as the lowest most responsive and responsible bid received. The motion was approved unanimously.

The Highway Supervisor informed the Commissioners that they could expect delivery in about 120 days.

IN THE MATTER OF SHADY LANE

There was some discussion regarding the lowering of the speed limit on Shady Lane. Walter Reeder, County Engineer, will investigate the problem and will also confer with the county attorney on whose authority signs could be erected.

IN THE MATTER OF RIGHT OF WAY GRANT

Mr. Reeder reported that a counter proposal has been received from James and Edith Price through Kathleen Searcy acting with Power of Attorney for them on the Raceway Road and Tenth Street property. Following discussion the Commissioners agreed to accept the counter offer for the above mentioned property.

IN THE MATTER OF SUBDIVISION

Minor Plat No. 432 - The County Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,000.

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

IN THE MATTER OF CUT PERMIT

Mr. Reeder 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. The surface will be restored by the Indiana Bell Co. upon completion of the work and the work will commence and complete within

ninety days of the permit issue date.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request from Indiana Bell per staff recommendation with the three year maintenance being done by Indiana Bell.

The motion was unanimously approved.

IN THE MATTER OF STAFFORD ROAD STUDY

Representatives from D. E. McGillem & Associates, Inc. had presented an agreement to the Commissioners at the June 28, 1992 meeting for the development of the Stafford Road Improvement Study. The agreement was approved at that meeting and today the Commissioners executed the agreement.

IN THE MATTER OF COUNTY ROAD 601 SOUTH

A petition was presented to vacate County Road 601 South from William and Beverly Hack.

The matter was referred to the County Attorney to see if there is a need for advertisement of this request prior to the Commissioners' decision.

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Gregory Steuerwald, County Attorney, presented a letter from the Hendricks Community Hospital's Vice President of Finance, John J. Komenda.

Accompanying the letter were "approval of transaction" forms which require the Commissioners signature. These forms authorize INB Bank, trustee for the Hospital's 1985 Bond issue, to purchase government securities to be held in escrow. This escrow will be used to make interim bond payments and to pay off the debt on its first call date (January 1, 1995). This relieves the County of any potential liability associated with the Hospital's 1985 bond issue.

J. D. Clampitt moved to authorize President Disney to execute these instruments. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 21500-21885 dated July 15, 1992; 22000-22198 dated July 15, 1992; 22300-22314 dated July 15, 1992 and 22400-22407 dated July 2, 1992.

The motion was approved unanimously.

IN THE MATTER OF COUNTY VEHICLES

Discussion was held regarding county employees driving county vehicles home over night.

The Commissioners said that many of the county employees who take a county vehicle home are subject to emergency calls twenty-four hours a day seven days a week. This includes but is not limited to the County Engineer, Highway, Plan Commission and Animal Control Departments.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the policy of suggesting that employees subject to emergency call take a vehicle home with them at night. The motion was approved unanimously.

IN THE MATTER OF TRADERS STATION SUBDIVISION

Lee Comer, Attorney, presented information to the Commissioners regarding the Traders Station Subdivision and a problem with the developer's bond release.

Mr. Noble Taylor has acquired a number of lots in this subdivision and has posted his bond and finished all the necessary requirements for release of the bond. However, Mr. Rothbard who has the remaining lots in this subdivision has not completed the work required by him as a developer.

The County Engineer does not want to release the bond which Mr. Taylor has paid for the entire subdivision because Mr. Rothbard has not completed his duties and the County Engineer will not have any leverage to force him to complete his part of the task.

Lengthy discussion was held regarding this problem and the final conclusion was to have the developers work this out with the County Engineer.

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

IN THE MATTER OF RC&D COUNCIL

Mr. Bill Beard representing the Research, Conservation and Development Council (RC&D), presented a twelve minute video regarding the purpose and goals of this Department.

Mr. Beard spoke complimentary words concerning our own County Engineer and County Plan Commission Administrator, who both serve on the RC&D Council Board of Directors representing Hendricks County.

He encouraged our County's participation and response.

President Disney complimented Mr. Beard on his presentation and kind words regarding our county representatives on the Board.

IN THE MATTER OF COUNTY EMPLOYEE AWARD PRESENTATIONS

Susan Fair, Hendricks County Personnel Director, assisted the County Commissioners as presentations were made to county employees who have served five, ten, fifteen, twenty and twenty-five years with the county.

Each group was photographed with their plaques.

Mr. Disney remarked that this program was started last year and it was their sincere hope that it could be continued each year. Twenty five personnel were present for the award presentation and ten were unable to be present but will receive their plaques from Mrs. Fair later. Mr. Disney commented that it was an honor to have three Council members present, namely, Mr. Richard Turpin, Mrs. Linda Watson and Mr. John (Bud) Daum.

IN THE MATTER OF NEWS RELEASE

Sheriff, Tom Underwood, presented a news release from the National Fraternal Order of Police regarding a rap song with demeaning and lewd words encouraging killing of police being sponsored and supported by the Time Warner, Inc.

The National Fraternal Order of Police are encouraging boycott of all Time Warner products and the writing of letters to protest.

The Commissioners discussed the notification of Time Warner, Inc. that they will consider revoking the franchise held in Hendricks County if Time Warner, Inc. continues to support this distasteful vulgar recording.

A letter was drafted to be sent to Time Warner, Inc. with copies also to be sent to the Fraternal Order of Police, Danville Police Department and to Sheriff Tom Underwood.

IN THE MATTER OF REZONINGS

The Board was advised that parcels under consideration in this rezoning hearing (namely, Watson, Saldana, Laskowski and Dunkin/Gladden) are requested amendments for rezoning of property back to the zoning as it was prior to January 1, 1992.

Mr. Bob Jarzen, Hendricks County Plan Commission Administrator and Mr. Lee Comer, Attorney, were present for these hearings.

Rezoning No. ZA-15/MI92-02 in the name of A. J. and Joyce Watson requested that the status of I-2 Light Industrial District be returned to their property which would change it from the current status of R-1 Low Density, Single Family.

This property is located on County Road 100 E and County Road 150 E east of County Road 150 E. The Plan Commission has given a favorable recommendation.

J. D. Clampitt moved per Board recommendation to have the property of A. J. and Joyce Watson rezoned from R-1 to I-2 Light Industrial District as it was prior to January 1, 1992. Richard Myers seconded the motion and the motion was approved unanimously.

Rezoning No. ZA-16/MI92-03 in the name of Joe Saldana requested that the status of I-2 Light Industrial District be returned to the property which would change it from the current status of R-1 Low Density, Single Family.

This property contains five acres and has direct access onto U. S. 136. It is a vacant piece of ground which the owner wishes to develop in a commercial fashion. The Plan Commission gave no recommendation. The Staff recommendation was to deny this request based on the way the land has developed.

Mrs. Kennedy spoke her concerns about the bad drainage problems in the area.

Mr. Comer commented that a number of homes in this area are zoned industrial and it may take a commercial user to correct the problem for the whole area.

Commissioner Clampitt moved that the Board of Commissioners allow the rezonings favorable recommendation since it is being returned to I-2 Light Industrial as it was prior to January 1, 1992 and especially since it has been that way for 32 years. Hursel Disney seconded the motion regretfully and the motion carried with a two to one vote. Mr. Clampitt and Mr. Disney voted aye and Mr. Myers voted nay.

Rezoning No. ZA-17/MI92-04 in the name of Jeff Laskowski contains 20 acres. The north ten acres is from the family and the south ten acres is being purchased on a land contract. The Plan Commission gave a favorable recommendation.

J. D. Clampitt moved to approve the rezoning per staff recommendation to I-2 Light Industrial District as it was prior to January 1, 1992. Richard Myers seconded the motion and the motion was approved unanimously.

Rezoning No. ZA-22/GU92-07 in the name of Geraldine Dunkin and Gladden and

Company is located near the Town of Plainfield. The Plan Commission gave a favorable recommendation.

Commissioner Clampitt moved per staff recommendation to approve the request for rezoning from R-2 Medium Density, Single Family to I-2 Light Industrial District. Commissioner Myers seconded the motion and the motion was unanimously approved.

Rezoning No. ZA-26/WA92-05 in the name of Helen Pecar requests to be rezoned from R-1 Low Density, Single Family and C-3 Office Commercial District to C-2 General Commercial District. This property is west of R.E.M.C. on old U. S. 36 and a portion is already zoned commercial. The back portion is zoned residential. They are requesting that the entire property be zoned commercial. White Lick Sewer and Indianapolis water will be available.

J. D. Clampitt moved per staff recommendation to approve the request to be zoned C-2 General Commercial District. Richard Myers seconded the motion and the motion was approved unanimously.

Zoning No. ZA-14/LB92-01 in the name of Tranex Realty is a request to be rezoned to C-4 Highway Commercial District from C-2 General Commercial District. The Plan Commission gave a favorable recommendation.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the zoning request from C-2 General Commercial District to C-4 Highway Commercial District per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF E.D.C. QUARTERLY REPORT

Mr. James Mooney, Executive Director of the Hendricks County Economic Development Partnership, presented the Commissioners with a quarterly report of the activities for the past few months as well as future plans.

He informed the Commissioners of a briefing with United Airlines this morning and said that plans were a little ahead of schedule and that ground breaking will be either August 10th or 12th. Mr. Mooney remarked that contracts are starting to become a reality.

The E.D.C. Partnership is also recommending that the Towns plan to use a portion of their EDIT funds for E.D.C. work.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged a report of geographic distribution for Veterans expenditures for the fiscal year of 1991 from Billie J. Holmes, Hendricks County Veterans Service Officer.

This report will be placed 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 for the June 30, 1992. The motion was approved unanimously.

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

[Signatures]
Hendricks County Commissioners

ATTEST:

Marthelyn Percy
Secretary

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JULY 13, 1992

The Hendricks County Commissioners met in their regular session on Monday, July 13, 1992 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 Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF CUT PERMIT

A letter was presented from Indianapolis Water Company requesting permission to make an opening within the right-of-way of Red Oak Drive from Laurel Oak Drive to Timber Climb 3,753 feet west and south in Oak Bend Estates.

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

Richard Myers moved and J. D. Clampitt seconded a motion per staff recommendation to approve the request of Indianapolis Water Company subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. This cut must be maintained by Indianapolis Water Company for a period of at least three years. At locations where the main is under the pavement, Indianapolis Water Company is required to install all laterals to each lot on both sides of the street at the time the main is installed. Where the main is located outside the pavement, Indianapolis Water Company will not issue a permit to connect until the person requesting permit shows proof of a County Highway/road cut permit. Where water main is within pavement, pavement must be removed to the curb so there is only one additional joint in the pavement.

The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 204

A change order for Bridge No. 204 located on the Morgan-Hendricks County line was presented to the Commissioners for their consideration. The change order was for a cost reduction equal to 50% of the invoice price of \$5.50 per ton. Following discussion the Commissioners executed the document.

IN THE MATTER OF INDIANAPOLIS RACEWAY PARK

It was reported that the Indianapolis Raceway officials had been contacted in regard to the crosswalk project presented at a previous Commissioners meeting.

They are willing to fence the parking lot and provide some type of gate in order to control the pedestrian traffic. Temporary signs will be installed prior to any event necessitating the crosswalk's use and will be removed upon the event's completion.

The crosswalk will be constructed of temporary tape which will be removed upon the event's completion. A crossing guard will be on duty when the crosswalk is in use to insure public safety.

The Commissioners authorized the County Engineer to respond with a favorable reply to these proposed plans.

IN THE MATTER OF CUT PERMIT

A letter from Indiana Bell Telephone Company, Inc. was presented requesting permission to install conduits in the July-August 1992 time frame in the right-of-way of County Road 700 N (Garner Road) just east and west of State Road 267, north of Brownsburg. Also, included is one push across County Road 700 N and one open cut. The open cut, just east of State Road 267, is proposed due to the number of conduits (15) being installed. A maximum of three can be included in one push and a bore large enough to accomodate all fifteen would require a 30 inch diameter bore and casing. Indiana Bell proposes to patch the cut with an INDOT specification repair.

The remainder of conduits to be installed are in State Road 267 right-of-way and in private easements.

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

The motion was approved unanimously.

IN THE MATTER OF DETOUR AGREEMENT FOR U.S. 40 BRIDGE REPLACEMENT

Walter Reeder, County Engineer, presented a detour agreement between the State of Indiana through the Indiana Department of Transportation and Hendricks County for U. S. 40 bridge replacement over McHaffie Branch.

This agreement will detour all U.S. 40 traffic over the county road located on the Putnam/Hendricks County line from the junction of State Road 240 and State Road 75, east approximately .35 mile to U. S. 40, hereinafter referred to as the county road, during the bridge replacement over McHaffie Branch on U. S. 40, which is 0.1 mile east of State Road 75.

J. D. Clampitt moved to approve the detour agreement and Richard Myers seconded the motion which was approved unanimously. The Commissioners executed the agreement.

IN THE MATTER OF OLD EQUIPMENT

Mr. Reeder reported that the Engineer's office had received their new blue line machine and were very happy with it. He thanked the Commissioners and said that there was an interested party in the old machine and requested the Commissioners guidance in disposing of it.

The County Attorney reported that if the value is less than \$500 it can be given away. The Commissioners advised an investigation of the worth of the old equipment.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, presented her May monthly report from the Animal Shelter to the Commissioners for their review and future reference. This report was acknowledged and will be filed in the Commissioners' office.

Ms. Lewis reported that arrangements have been finalized for the program on rabies prevention and animal bites and that Dr. Charles L. Sinclair, a veterinary epidemiologist from the Indiana State Board of Health, will provide an educational program at 10:00 A.M. on August 6, 1992 in the Commissioners' Room. The program will be from 1 to 1 1/2 hour in length.

It was reported that the cost of the flag and flagpole project had increased thus it has been put on hold for now.

Various forms were presented to the Commissioners which are being updated by the Animal Control Department. The Commissioners advised Ms. Lewis to have them taken to a printer and request a proof be made and to be returned to them before final approval and printing.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented a Bloodborne Pathogen Exposure Control Plan which sets out the policies which must be in effect to comply with the Occupational Exposure to Bloodborne Pathogen Standards set forth by OSHA.

J. D. Clampitt moved and Richard Myers seconded a motion to approve and execute the policy. The motion was unanimously approved.

Susan Fair and Linda Hibner will have an in-service training program for county employees involved in this area of risk.

IN THE MATTER OF ANNEX COPY MACHINE

There was discussion on the maintenance cost for the copy machine being used by all the offices in the Courthouse Annex and the heavy use causing rapid deterioration.

A resolution to the problem is needed soon. J. D. Clampitt moved to investigate the cost of heavier duty machine, one similar to those used in heavy industry. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TOWER CLUB PARKING LOT

The County Commissioners directed the County Attorney to proceed with plans to acquire the property from Lee Comer for the county's use.

IN THE MATTER OF REZONING

Robert Jarzen, Hendricks County Plan Commission Administrator, announced that the rezoning hearing for Mr. Frank Edwards will be next Monday, July 20, 1992 at 3:15 P.M.

IN THE MATTER OF REZONING HEARING

Rezoning No. ZA-24/LB92-03 in the name of Raymond H. Matthews for Ray's Trash Service, Inc. was continued from June 8, 1992 and was presented for a final decision today.

This petition was presented to the Plan Commission on May 21, 1992 and was given no recommendation by them.

The zoning request is from R-1: Low Density, Single Family to I-2: Light Industrial District.

Lee Comer, Attorney and Mr. and Mrs. Matthews, also Ray Matthews were in attendance favoring the petition. Mr. Kenneth Main was in attendance opposing the rezoning.

Following lengthy discussion with questions and answers from Mr. Jarzen, Plan Commission Administrator, Richard Myers moved to grant the rezoning petition from R-1 to I-2 as requested. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY

Mr. Roy Wallace appeared to request from the Commissioners their decision on whether to sell the county property near Amo which he had inquired about some time ago.

The County Attorney said there would be a need for a description of the property. It was reported that Mr. Ploughe had not given an appraisal price yet.

The Commissioners must have this information before anything final can be done.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 22450-22492 dated July 10, 1992; 22550-22873 dated July 10, 1992; 22950-22988 dated July 10, 1992; 23000-23035 dated July 10, 1992; 23050 dated July 10, 1992 and 23100-23171 dated July 13, 1992.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Mr. Charles Colbert, Hendricks County Weights and Measures Inspector, was presented and acknowledged by the Commissioners.

This report will be on file in the Commissioners office for future reference.

IN THE MATTER OF CANCELLED MEETING

The Commissioners announced that there would not be a meeting on July 28, 1992 due to the County 4-H Fair occurring and the necessity for the Commissioners to be in attendance there.

IN THE MATTER OF SALARY ORDINANCES FOR 1993

Mary Jane Russell, Hendricks County Auditor, presented the 1993 Salary Ordinances to the Commissioners for their review prior to the presentation before the County Council in August.

IN THE MATTER OF AMERICAN DISABILITIES ACT

A proposal was presented from Schmidt Associates Architects, Inc. for preparation of a study and recommendations necessary for Hendricks County to comply with the physical part of the American Disabilities Act for a cost of \$2,000.00.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the proposal of Schmidt Associates Architects, Inc. at a cost of \$2,000 for a study and recommendation of needs for Hendricks County to comply with the American Disabilities Act.

The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 44

The County Engineer presented a proposed amendment to the contract with Woolpert Consultants for Bridge No. 44 located on 56th Street (Shoal Creek).

J. D. Clampitt moved per staff recommendation to allow an additional \$3,000 expense for work to be done on Bridge No. 44. 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 July 6, 1992 Commissioners meeting. The motion was approved unanimously.

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

John D. Clampitt
John D. Disney
Richard B. Myers
Hendricks County Commissioners

ATTEST: *Martha Lynn Percy*
Secretary

JULY 20, 1992

The Hendricks County Commissioners met in their regular session on Monday, July 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)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	representing Hendricks County Engineer
James Johnson	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Environmental Health Director
Deanna English	Hendricks County Animal Control Officer
Mary Anne Lewis	

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, presented the June monthly report for the Hendricks County Animal Shelter to the Commissioners for their review. This report will be on file in the Commissioners' office for future reference.

Ms. Lewis also presented several forms which are used in the Animal Control Office and which have been updated. The Commissioners approved the set up form and advised her upon approval of the forms by the County Attorney to obtain three quotes from printers and return with them at a later meeting.

Commissioner Clampitt read a letter from John M. Worthylake complimenting Mary Anne for her help in their selection of a puppy suited for their family and their appreciation for the time spent in giving tips for the care of their new dog.

IN THE MATTER OF QUOTES FOR A REPLACEMENT SWEEPER FOR HIGHWAY DEPARTMENT

Russell Lawson, Hendricks County Highway Supervisor, presented four quotes for a replacement sweeper for the Highway Department as follows:

Branais	\$25,502.00
Deeds Equipment Company	\$25,259.00
Charles Carlisle	\$23,454.00
Best Equipment	\$24,408.00

J. D. Clampitt moved to acknowledge the receipt of these quotes and to accept the quote of Charles Carlisle in the amount of \$23,454.00 as the lowest most responsive and responsible quote received. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Jim Johnson, representing Walter Reeder from the Engineer's office, presented the following bond reductions:

Oak Bend, Section 5- The Engineer recommended release of the performance bond upon receipt of a maintenance bond in the amount of \$62,400.00. The maintenance bond shall remain in full force and effect for a minimum of one year from the date of its filing with the Engineer's department and shall not be released until the swale between Lots No. 154 and No. 155 and between No. 173 and No. 174 is functioning properly.

Minor Plat No. 451 - The Engineer recommended release of the performance bond

upon receipt of a maintenance bond in the amount of \$5,100. The maintenance bond shall remain in full force and effect for a minimum of one year from the date of its filing with this department and shall not be released until all drainage is properly functioning.

Prestwick at the Crossing - The Engineer recommended the release of the maintenance bond.

Oak Bend, Sections 1 & 2 - The Engineer recommended that the maintenance bonds be released on these two sections.

Minor Plat No. 382 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Richard Myers moved and J. D. Clampitt seconded a motion to approve, per staff recommendation, these five requests for bond reductions as listed above. The motion was approved unanimously.

IN THE MATTER OF SEMI-ANNUAL PLANNING & BUILDING DEPARTMENT REPORT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the semi-annual Planning & Building Department Report to the Commissioners for their review and consideration.

There was some discussion on whether or not there should be signs erected on property being considered for rezoning as a proper notice to the public since many have complained about not being notified or not having read the legal in the newspapers.

The Commissioners recommended that this be discussed with the Board members for the Plan Commission and the Zoning Commission.

IN THE MATTER OF NEW STREET ADDRESSES FOR HENDRICKS COUNTY

A letter was acknowledged by the Commissioners from the Indiana Eye Clinic questioning the new addresses for Hendricks County, particularly in the Avon area.

The Commissioners discussed this with Mr. Jarzen and Mr. Jarzen reported that the software has been updated and the zip codes have been revised by the Post Office but they have discovered that there is duplication of some street names and they will have to be changed. This entire project is progressing but not completed yet.

IN THE MATTER COUNTY EMPLOYEE INSURANCE

J. D. Clampitt moved to allow Susan Fair and John Yoho to proceed with their work with the Nyhart Company to develop the Plan Document. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RECYCLING

Deanna English and her summer intern, Lucy Baumgardner, appeared regarding the Recycling Program. A blue bin was displayed and later placed in the Commissioners' office for the receipt of paper to be recycled. Ms. English distributed printed cards with instructions for recycling. Today is the day for the distribution of these containers and instructions to each county office.

Ms. English reported that as this paper is turned in the county will receive \$50 per ton for computer paper, \$40 per ton for white paper and \$30 per ton for mixed colored paper.

Richard Myers moved and Hursel Disney seconded a motion to fund the printing bill for instructions to office holders, which has been displayed, from the Commissioners' Special Contract account. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims numbered: 23200-23234 dated July 15, 1992; 23300-23306 dated July 14, 1992; 23350-23391 dated July 17, 1992 and 23400-23406 dated July 17, 1992.

The motion was approved unanimously.

IN THE MATTER OF INSURANCE FOR HIGHWAY TRUCK

Rich Jensen from Stevenson-Jensen Agency, Inc. appeared to present the Commissioners with an insurance check for damage to a County Highway truck.

IN THE MATTER OF HABITAT FOR HUMANITY

Duke Merrion informed the Commissioners that an affiliate to Habitat for Humanity is being formed here and explained that this is a Christian ministry which provides housing for low income families.

Mr. Merrion presented a proposal for partnership between Hendricks County and Community Action of Greater Indianapolis.

He explained that there is no acceptance of county funds, but they would accept services from the county and they would accept waiver of permit fees. Mr. Jeff Martin, Realtor, has purchased a piece of property and is willing to donate the house on it to Habitat for Humanity but there is a need for removal of the house by August 1st. Volunteers are assisting currently in the removal of timbers for this project.

The Commissioners complimented him for this fine program.

IN THE MATTER OF HENDRICKS COUNTY HISTORICAL SOCIETY

Betty Bartley, President of the Hendricks County Historical Society, announced that the Indiana State Historical Society would appreciate locating a new exhibit of Circuit photos in our Courthouse rotunda for public display during the month of August.

The Commissioners agreed to allow this display to be erected and suggested that Mrs. Bartley contact the Courthouse Superintendent to make the arrangements. Libby Highes reported to Mrs. Bartley that there had been a break in at the County Museum but nothing valuable was removed. She requested that the Commissioners consider some security measures and she presented a list of proposed security improvements for the County Museum.

The Commissioners advised her to talk with Bob Carroll from the Engineer's office and present these suggestions to him.

IN THE MATTER OF AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO
THE TOWN OF JAMESTOWN, INDIANA

It was reported that Mr. John Lawson will send a letter to the Commissioners advising them that he is aware that if the Ordinance annexing contiguous territory to the Town of Jamestown is approved that he will be obligated to pay taxes in both taxing districts, Boone County and Hendricks County. When this letter is received the Commissioners will approve an Ordinance permitting described property located in Hendricks County to be annexed into the Town of Jamestown.

J. D. Clampitt moved and Richard Myers seconded a motion to continue this hearing. The motion was unanimously approved.

IN THE MATTER OF REZONING

Lee Comer, Attorney and Bob Jarzen, County Plan Commission Administrator, appeared before the Commissioners regarding a rezoning for the Ben Jones farm from C-4 Highway Commercial to R-1 Low Density, Single. Mr. Frank Edwards, current owner, wishes to build a house on this property and thus has requested a residential rezoning.

The Plan Commission has given favorable recommendation.

Commissioner Clampitt moved per staff recommendation of the Plan Commission to approve this rezoning request from C-4 to R-1. The motion was unanimously approved.

IN THE MATTER OF APPRECIATION

The Commissioners acknowledged a thank you note from Patty Butler and Grace Baxter for the employee service awards which they have received.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the July 13, 1992 Commissioners meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:30 P.M.

Richard P. Myers
Hendricks County Commissioners

ATTEST:

Marthalyn Percy
Secretary

AUGUST 3, 1992

The Hendricks County Commissioners met in their regular session on Monday, August 3, 1992 at 9:30 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)	
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
Darlene Truesdale	Hendricks County Home Superintendent
Mary Anne Lewis	Hendricks County Animal Control Officer
Tom Drake	Hendricks County Emergency Management Director

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale and Debra Haines from the County Home appeared to discuss County Home business with the Commissioners. It was reported that when they attended the IAHA conference they learned that it is possible to increase the County Home resident's fees based on the actual cost to \$620.70 per month or cost based on effective business prudence of \$931.00 per month per resident. There was some discussion on A.R.C.H.

The new law was effective July 1st but it may be the first of the year before they can implement it at the County Home if the Commissioners approve this plan.

Mrs. Haines requested professional guidance for the preparation of the program and recommended that they consult with Mr. William M. Hartung with Edgewood Consulting Group in Indianapolis. The Commissioners approved her request.

Darlene Truesdale presented an application for residency at the County Home from Charles Edmonson Wheeler. Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the application of Mr. Charles Edmonson Wheeler subject to the rules of the County Home Superintendent. The motion was approved unanimously.

Mrs. Truesdale also reported that it was not possible to locate stainless steel tables necessary for the county home but she has contacted two contractors who will design a table to meet Board of Health standards and that will fulfill their needs.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Animal Control Officer, presented her June and July monthly reports to the Commissioners for their review.

A letter from the Hendricks County Humane Society was presented to the Commissioners expressing a desire to promote the adoption of pets from the Animal Shelter and the hope that some arrangement can be worked out between the Humane Society and the County Animal Shelter to accomplish this program.

It was also noted that Mary Anne Lewis has been doing an outstanding job as the Animal Control Officer and how much they appreciate receiving compliments on her work rather than complaints.

There has been discussion with the insurance carrier regarding volunteers assisting with some of the detail chores at the Shelter and it was requested that the liability insurance be checked before the program can be approved.

The Commissioners authorized the county attorney to investigate the legality of this matter.

IN THE MATTER OF HAZARDOUS MATERIAL EMERGENCY PLAN

Tom Drake, Hendricks County Emergency Management Director, and Jeff Scull from the County Health Department presented copies of the hazardous material emergency plan to the Commissioners and to the county attorney.

Mr. Drake explained that Mr. Ken Rogers from the State Emergency Office will be signing the Ordinance outlining the procedures.

The Commissioners recommended that Mr. Drake work with the county attorney regarding the Ordinance and the proper advertising.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented a proposed Holiday Schedule for 1993 for the Commissioners approval.

The Commissioners advised her to check with the three courts and they would accept the schedule subject to the Court's approval.

Mrs. Fair discussed with the Commissioners the possibility of presenting a contract for a particular county employee. The liability was questioned relating to this employee not being on the regular payroll.

Mrs. Fair had discussed this with our insurance carrier and it has been suggested that a special liability clause be included.

The Commissioners authorized Mrs. Fair to pursue this matter and to work with the county attorney regarding the legal aspects.

There will be a meeting on August 6, 1992 between Susan Fair, John Yoho and Jeff Fox regarding the Health Plan Document and she will present the results of this meeting to them at their August 10th meeting.

It was reported that Mrs. Fair also met with the officials from the Hendricks Community Hospital and they have offered a discount to county employees insured under the new health insurance plan. This discount would be an incentive and would lower the overall cost of the plan.

The Commissioners advised her to also contact St. Vincents Hospital, Methodist Hospital and Indiana University Hospital to see whether they might make a similar offer.

IN THE MATTER OF COUNTY EMPLOYEE PICNIC

The county employee picnic will be on September 19, 1992 at the Conservation Club with a rain date or alternate date of September 26, 1992. This will again be a hog roast and the employees are invited to bring a vegetable, salad or dessert. From 4:00 P.M. to 8:00 P.M. there will be games, horseshoes, volleyball, etc. with the estimated time for serving to be 5:00 P.M.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the Highway Department has opened County Road 200.

He also reported that he had made several calls about the recycling of old tires and as of this date no one will take them off our hands.

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.

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

This work is located on County Road 875 East by Cambridge Square West, north of County Road 600 South.

J. D. Clappitt moved
request subject to
revision of the county
cut. The motion was

A request was presented
a push under the
south east of (county)
Richard Myers moved
County Engineer to resign
by Indiana Bell
road, not cut. The

Bagle Village - The

Commissioner Myers
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IN THE

It was reported that
the tanks located at
it was made for a date
September 14, 1992, n

So Jarzen, Hendricks

The Commissioners will
are available for

Commissioner Myers

the claims numbered

1992: 24600-1, 2

4-24680 dated August

August 17, 1992, and

The motion was

IN THE MATTER

The July monthly report

The Officer, was

This report will be

J. D. Clampitt moved and Richard Myers seconded a motion to approve the request subject to the three year maintenance by Indiana Bell under the supervision of the County Engineer with the bore being under the road and not cut. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A request was presented from the Indianapolis Power and Light Company to make a push under the highway from the south to the north side on County Road 200 South east of County Road 1050 East.

Richard Myers moved and J. D. Clampitt seconded a motion to authorize the County Engineer to respond with a favorable reply subject to a three year maintenance by Indianapolis Power and Light Company and the push must be made under the road, not cut. The motion was unanimously approved.

IN THE MATTER OF SUBDIVISION

Eagle Village - The Engineer recommended the release of the maintenance bond.

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

IN THE MATTER OF UNDERGROUND STORAGE TANKS

It was reported that the specifications for the removal of the underground storage tanks located at the Sheriff's Department, have been completed and a request was made for a date to receive bids or proposals.

September 14, 1992 at 2:30 P.M. will be the bid opening for this project.

IN THE MATTER OF PLAT MAP BOOKS

Bob Jarzen, Hendricks County Plan Commission Administrator, presented each of the Commissioners with a new plat map book compliments of the 4-H Clubs. These are available for sale from the Extension Department.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 23500-23819 dated July 24, 1992; 23900-23938 dated July 24, 1992; 24000-24031 dated July 24, 1992; 24700-24709 dated July 29, 1992; 24500-24680 dated August 1, 1992; 24800-25193 dated August 17, 1992; 25200-25418 dated August 17, 1992 and 25500-25512 dated August 17, 1992.

The motion was approved unanimously.

IN THE MATTER OF VETERAN SERVICE OFFICER'S REPORT

The July monthly report of Billie J. Holmes, Hendricks County Veterans' Service Officer, was presented and reviewed by the County Commissioners.

This report will be on file in the Commissioners' Office for future reference.

IN THE MATTER OF THANK YOU NOTE

A note of appreciation was presented and read from the Hendricks County Fraternal Order of Police Lodge No. 132 expressing their appreciation for the stand taken by the County Commissioners regarding the song by Ice-T called "Cop Killer" being discontinued from publication.

IN THE MATTER OF NOMINATION FOR AWARDS

Mr. Reeder, County Engineer, presented three nominations for Achievement Awards for Hendricks County to be presented at the 1992 AIC Conference on behalf of the County Auditor. The nominations are for "Cost Effective Infrastructure Improvements", "Economic Development Partnership" and "Citizen Participation".

The Commissioners reviewed these papers, complimented Mr. Reeder and Mrs. Russell and approved their submission before the AIC Board for consideration.

IN THE MATTER OF COMMISSIONERS' MINUTE RECORD BOOK

Mr. Reeder reported that a diligent search had been made for the missing Commissioners' Minute Book No. 1 and it can not be found. All minute books for Commissioners minutes are kept in the Auditor's office and are accounted for except the very first one.

IN THE MATTER OF TRANSFER OF TUITION CLAIMS

Mr. Reeder reported that the bill removing the payment of transfer of tuition claims from the Commissioners' budget was presented before the legislature but did not pass; therefore, we are still obligated to pay these claims.

IN THE MATTER OF OAK BEND ESTATES

A request was made by Mr. Reeder, on behalf of the Indianapolis Water Company to install water lines within the pavement of Oak Bend Estates.

Discussion followed concerning that laterals to each lot be installed at the time of the main installation. Following a discussion the Commissioners agreed to remove the restriction for lateral installation at the time of installation of the mains but emphasized that the Water Company not issue permits for hook ups without proof that a Hendricks County Highway Department road cut permit has been obtained.

IN THE MATTER OF BUDGETS FOR 1993

Mary Jane Russell, Hendricks County Auditor, presented the 1993 budgets to the Commissioners for review and informed them that the budget requests were approximately two million dollars above the 1992 budget; however, there will be some reduction when they are reviewed by the County Council.

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

IN THE MATTER OF
two bids were received for
new roads.
Inc. submitted a bid
deadline therefore was
Chemical Company
Commissioner Clappitt
the bid of Chemi-
and recommendation.
passed unanimously.

IN THE MATTER OF
San A. Waddick, Attorney
at the closing of a
the point where the road
long discussion and
agreed moved to allow
are erected by the
the location of the
Commissioner Myers seconded
the instrument.

IN THE MATTER OF
Kelling, Attorney. Present
them that the county was
south of State Road 46
to several businesses
would be lost. If purchased
Highway System.
The Commissioners executed
seconded by Richard Myers

IN THE MATTER OF
The Underwood, Hendricks
burg fire and burglar
the proposed ordinance was
alarms.
The Commissioners instructed
in the finalization of
necessary for its adoption
The County Sheriff then
Message Parlor Contr
this ordinance will
L.D. O.

IN THE MATTER OF BID FOR COUNTY ROAD STRIPING

Only two bids were received following the advertisement for striping of the county roads.

Mar-Lar, Inc. submitted a letter stating that they could not meet the required deadline therefore would not be submitting a bid.

Chemi-Trol Chemical Company submitted a bid totaling \$31,628.15.

Commissioner Clampitt moved to acknowledge the receipt of the above bid and that the bid of Chemi-Trol Chemical Company be referred to staff for review and recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PETITION TO VACATE A PORTION OF C.R. 601 SOUTH

William A. Waddick, Attorney, and William H. and Beverly M. Hack appeared to request the closing of a portion of County Road 601 South and to erect a gate at the point where the road ends.

Following discussion and the review of a photograph of the area Commissioner Clampitt moved to allow a portion of County Road 601 South to be closed and a gate be erected by the county with the co-operation of Mr. and Mrs. Hack in determining the location of the gate.

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

Mr. Waddick requested an agreement for signatures and the county attorney will prepare the instrument.

IN THE MATTER OF EASEMENT ACQUISITION OFFER

Art Welling, Attorney, presented a proposal to be sent to the Rost brothers advising them that the county wishes to purchase a portion of the abandoned railroad south of State Road 40 that joins Six Points Road. The area has provided access to several businesses for over twenty five years and if closed off several jobs would be lost. If purchase can be made the road would become a part of the County Highway System.

The Commissioners executed the acquisition offer by a motion of J. D. Clampitt seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF PROPOSED ORDINANCE

Tom Underwood, Hendricks County Sheriff, presented a proposed ordinance regulating fire and burglar alarms for Hendricks County.

The proposed ordinance would regulate the licensing of installers of these alarms.

The Commissioners instructed the county attorney to assist the County Sheriff in the finalization of the ordinance and the proper legal advertisements necessary for its adoption.

The County Sheriff then presented a proposed amendment to the Hendricks County Massage Parlor Control Ordinance.

This ordinance will increase the various fees.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the

requests as presented subject to proper legal requirements for advertising.

The motion was unanimously approved.

IN THE MATTER OF COUNTY JAIL

Sheriff Underwood explained the need for some repairs at the County Jail where shingles have rotted and presented two proposals, one from Goins Construction and one from Jack's Commercial to correct the problem.

He also explained that they are short on rooms and proposed dividing two rooms with temporary walls to make four rooms.

The rocks are continuing to fall off and are posing problems.

There is also a need for two more pagers to reach outside of the county which would cost \$8.00 more per month.

The Commissioners did not take action on any of the problems at this time.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the Commissioners minutes for July 20, 1992. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

AUGUST 10, 1991

The Hendricks County Commissioners met in their regular session on Monday, August 10, 1992 at 1:00 P.M. in the Superior Court I 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)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Darlene Truesdale	Hendricks County Home Superintendent
John Parsons	Hendricks County Systems Analyst
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF RECYCLING

Russell Lawson, Hendricks County Road Supervisor, reported that he had made contact with someone regarding disposing of the tires picked up off the roadsides but facility is not taking on new customers at this time.

The Landfill will not accept any tires unless they are sliced or shredded. Following discussion regarding various options to solve a problem that has existed over several years it was finally decided to use the old barn or to purchase or rent another semi-trailer for storage.

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IN THE MATTER OF CLERMONT HEIGHTS

It was brought to the attention of the County Commissioners that Clermont Heights Subdivision is having a problem with trucks being parked in the addition overnight there. The weight is causing tire tracks where they sit thus causing the road damage. It also creates a traffic hazard.

There was discussion relative to signs being erected limiting the parking weight of trucks.

J. D. Clampitt moved and Richard Myers seconded a motion to instruct the County Road Supervisor to purchase signs "No Parking trucks and tractors over 7000 lbs." to be erected in that area and in the meantime the County Attorney will prepare an ordinance to be adopted in order that violators of the ordinance can be arrested.

IN THE MATTER OF SUGARWOOD ESTATES

It was noted that the Drainage Board had requested that the County Commissioners instruct the Highway Department to clean up an area where someone had dumped dirt on Karyn Drive, Lots 48, 49, 41 and 42.

IN THE MATTER OF BID FOR ROAD STRIPING

The County Engineer reported that the bid referred to staff for review and recommendation from the last meeting regarding the county road striping was in proper form and the staff now recommends that Chemi-Trol Chemical Company be awarded the bid for a total amount of \$31,628.15 even though this was the only bid received.

J. D. Clampitt moved per staff recommendation to accept the bid from Chemi-Trol Chemical Company for the county road striping project. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF BURIED CABLE

Walt Reeder presented a letter from TDS Telecom or Communications Corporation of Indiana requesting permission to place buried telephone cables in Hendricks County. The addition of these cables will allow an upgrading of telephone service for existing customers as well as providing the needed facilities for future customers.

All cable additions have been noted on attached staking sheets and maps for review. Cable and pedestal placements will be made as close to the right of way as possible and all road bores will be made at a minimum depth of five (5) feet.

Commissioner Clampitt moved per staff recommendation to approve this request subject to the installation being maintained by TDS Telecom for a period of at least three years. The road must be bored under and not cut.

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

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

IN THE MATTER OF CUT PERMIT

Mr. Reeder also presented a letter from Indiana Bell requesting permission to make an opening along the east edge of the County owned field bordering Meadow Drive where Sycamore Lane joins.

This work is necessary to maintain and provide additional telephone facilities. The surface will be restored by this company upon completion of this work which will commence and complete within ninety days of the permit issue date.

J. D. Clampitt moved per staff recommendation to approve this request subject to Indiana Bell maintaining this area for a period of three years. The road must also be bored under and not cut. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 413 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,600.00.

Minor Plat No. 367 - The Engineer recommended that the maintenance bond be released.

Gailcrest, Section 5 - The Engineer recommended that the performance bond be reduced to \$40,000.00.

The following items, however, must be addressed prior to any future bond reductions: 1. Erosion control measures must be implemented immediately in disturbed areas; 2. The rear swale behind Lots No. 59-66 needs redefined. The outlet for the required subsurface drain is not evident. Rip-rap is also required at this outlet; 3. The rear swale behind Lots No. 67-71 has no rip-rap placed at the outlet and it appears that the swale might have been cut too deep. This must be verified by the project engineer; 4. The main swale that runs from Section 5 to the offsite drainage easement has standing water in many areas. Erosion control is lacking in many places and silt is building up in the flow line of the ditch. This must be cleaned out for proper flow; and 5. Stop signs and street signs must be installed.

J. D. Clampitt moved per staff recommendation to approve all three requests mentioned above. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A report was given indicating the results of a traffic study made on County Road 1000 S between County Road 275 W and County Road 350 W.

Following the report and discussion, J. D. Clampitt moved per staff recommendation to install 40 mile per hour signs at each end of the segment. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A second traffic study report was reported. This study was taken on County Road 625 E south of U. S. 36 to County Road 100 S.

This area has a high accident history in the one mile segment and has been placed on a high priority list.

The staff recommended
some signs be made.
installed approximately
should be lowered
Commissioners
signs be made according
motion which was

The County Engineer
Hannapolis Department
location of the
near the Hunter Road
Officials to amend the

IN THE MATTER OF
Darlene Truesdale,
in her budget for
obtain the needed
additional appropriation
appropriation for utilities
Mrs. Truesdale also
difficulty with the
at the Cablevision Company
There is also a grant
of the County Home
Commissioner Clampitt
this from the Cumulat
ing areas only.
Commissioner Myers

IN THE MATTER OF
Mary Anne Lewis, H
giving statistics of
She also discussed
phrase 'Animal Control
County Attorney will
Mrs. Lewis also re
The Republican
were not comparable
of \$876.00 from
The Commissioners

The staff recommended that additional signs be placed and relocation of some signs be made. The "Stop Ahead" sign facing northbound traffic was installed approximately two feet above the recommended height. Therefore, it should be lowered to a height suggested.

Commissioners Clampitt moved per staff recommendation that the relocation of signs be made according to the study results. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RACEWAY ROAD

The County Engineer reported that a letter has been received from the Indianapolis Department of Transportation agreeing with Hendricks County that the location of the I 74 Interchange for the North-South corridor should be at or near the Hunter Road closing of I 74 and they are contacting the proper officials to amend the Master Thoroughfare Plan accordingly.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale, County Home Superintendent, reported that there is no money in her budget for gasoline for the van. The Commissioners advised her to obtain the needed gasoline from the Highway Department and then request an additional appropriation for gas when she makes out the request for additional appropriation for utilities.

Mrs. Truesdale also requested cable for the county home residents but is having difficulty with the cablevision company. Commissioner Disney will contact the Cablevision Company.

There is also a great need for air conditioning for the kitchen and dining areas of the County Home.

Commissioner Clampitt moved to have air conditioning units installed and to fund this from the Cumulative Capital Fund. These units are for the kitchen and dining areas only.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, gave a report comparing statistics of the Animal Shelter for 1991 with current records of 1992.

She also discussed the amending of the Animal Control Ordinance to delete the phrase 'Animal Control Authority' and insert 'the Hendricks County Commissioners.' The County Attorney will investigate these changes.

Mrs. Lewis also reported on the three requests for quotes for her printing needs. The Republican would not make a quote and Freedom Press and Petri Printing were not comparable. The lowest most responsive and responsible quote was a total of \$876.00 from Petri Printing.

The Commissioners instructed her to accept the lowest quote.

IN THE MATTER OF ADA REPRESENTATIVE

It was reported that the Commissioners needed to appoint a representative to the ADA to evaluate the facilities here and bring them into compliance.

J. D. Clampitt moved to appoint Walter Reeder as the county representative to Americans With Disabilities Act (ADA). Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ABANDONED RAILROAD

The County Attorney informed the Commissioners of an offer to purchase the CSX Railroad's interest in the property located east of State Road 75 to Raceway Road (through Maplewood and south of Brownsburg).

J. D. Clampitt moved and Richard Myers seconded a motion to offer an amount equal to the value established for taxpayers.

The motion was unanimously approved.

IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

Jon Yoho and Jeff Fox appeared to update the Commissioners on the new insurance plan for Hendricks County employees. Various options were discussed and will be finalized later. The effective date for this will be October 1, 1992.

It was noted that the IC code mandates public entitles to make this available for retirees.

J. D. Clampitt moved to authorize President Disney to execute all papers involved in this transaction. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ADMINISTRATIVE COMPUTER SYSTEM

Chris Osborne gave the Commissioners a detailed report of the proposals received for the proposed Administrative Computer System.

John Parsons agreed with Mr. Osborne that none of the proposals totally filled the needs for our county.

Following discussion the County Engineer requested the Commissioners to give support to the request for an allowance of a given amount of money for the committee to use in negotiations and to back the committee when the Council has their budget hearings.

The Commissioners agreed to give their support to the Committee.

IN THE MATTER OF JAIL REFINANCING

Steve Meno from Traub and Company presented a report on the Jail financing. He recommended that the Building Corporation consider the refinancing of the jail bonds.

Richard Myers moved to notify the members of the Building Corporation to consider a refinancing of the jail bond issue if the county could save an amount near the figure of \$100,000, more or less. J. D. Clampitt seconded the motion and the motion was approved unanimously.

J. D. C.
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1992; 26500-
and 27100-2
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J. D. C.
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TEST: Ma

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 26000-26314 dated August 7, 1992; 26400-26438 dated August 7, 1992; 26500-26787 dated August 12, 1992; 27000-27031 dated August 17, 1992; and 27100-27141 dated August 10, 1992.

The motion was unanimously approved.

IN THE MATTER OF NEW POLICY FOR CHARGE OF COPIES

Richard Myers moved to adopt a policy of charging twenty-five cents per copy for any copies made from county owned copy machines thus allowing all offices to charge the same fee and all offices and departments be notified accordingly.

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

IN THE MATTER OF COURT SECURITY

Judge Mary Lee Comer from Superior Court I appeared to discuss the results of the recent survey taken by Judge Coleman of Superior Court II. Every response indicated a need for a buzzer system to notify the Sheriff's Department an any emergency.

Discussion followed regarding the need for an architect to study our needs releative to ADA requirements. The Commissioners were receptive to the plan and advised that the committee contact various security companies for information. The Sheriff is on the security committee and will be informed of these plans.

IN THE MATTER OF EQUIPMENT FOR THE ASSESSOR

Lydia Gibbs, Hendricks County Assessor, had presented proposals for a new copy mahine at an earlier Commissioners' meeting and the County Council has agreed to fund the amount in her budget.

The Commissioners now authorize her to purchase her copier from Rex Business Machines, Inc. as the lowest most responsive and responsible proposal received.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the Commissioners' meeting on August 3, 1992.

The motion was approved unanimously.

There being no further business presented the meeting recessed at 4:20 P.M.

[Signatures of J. D. Clampitt and Richard P. Myers]
 J. D. Clampitt
 Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Martha Lynn Pearcy*
 Secretary

AUGUST 17, 1992

The Hendricks County Commissioners met in their regular session on Monday, August 17, 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)	
Marthelyn 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

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that over the week-end the Highway Department had picked up approximately thirty tires, (some were truck tires) from along the county highway in Guilford Township. At present the Department is researching for another trailer in which to store them.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported the results of a traffic study on County Road 401 E south of I 74 north of Pittsboro.

Mr. Reeder recommended installing speed limit signs at 40 miles per hour and erecting curve signs.

Richard Myers moved and Hursel Disney seconded a motion to approve, per staff recommendation, the change in speed limit signs and the erection of curve warning signs. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 315 - The Engineer recommended release of the performance bond and waiver of the maintenance bond requirement.

Minor Plat No. 341 - The Engineer recommended release of the performance bond and a waiver of the maintenance bond requirement.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the requests for these two above mentioned subdivisions per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

Susan Fair, Hendricks County Personnel Director, presented an update on the county employee insurance plan. There are plans for open enrollment between September 1st and 15th for employee sign-up for this insurance.

Mrs. Fair also requested a meeting with the Commissioners and the Insurance representatives on Thursday, August 20th at 2:30 P.M. to finalize some fine points.

IN THE MATTER OF COUNTY HOME

Deanna English, Hendricks County Environmental Health Director, informed the Commissioners that there are honey bees between the double brick walls of the County Home.

An interesting discussion followed with no definite decision for the eradicating of these bees. Further investigation will be made before endeavoring to remove them.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

Mr. Raymond Rost and Mr. Leo Rost were granted permission to be heard relative to the access problem created upon their purchase of the abandoned railroad property at Six Points. The County had previously made an offer to purchase a part of this property. The Rosts presented an offer to purchase their property from a Mr. Schwartz, who according to Raymond Rost, would use the property as an auto salvage yard. Mr. Rost questioned the county's appraisal value and the offer to purchase for highway purposes. After a discussion as to the admitted original purchase price and the proceeds already obtained from the sale of two parcels, from the original purchase, Mr. Rost made a counter-offer that the Rosts would give twelve and one-half feet along the twenty five foot strip the county currently owns provided that the adjoining property owners on the south side also give twelve and one half feet of the twenty five foot strip. Mr. Rost stated that a roadway could then be built in that fifty foot area in his opinion.

IN THE MATTER OF COMMISSIONERS' MINUTE RECORD BOOK NO. 1

Walter Reeder added some further information on the missing Commissioners' Minute Record Book No. 1.

Stanley Shartle had supplied him with information which had been secured many years ago confirming the fact that the book was lost in 1885 and noting that the happenings recorded from 1824 through 1831 will long remain a mystery.

IN THE MATTER OF UNPAID BILL

Mr. Reeder reported that Justin Dorsey still had an outstanding bill in the amount of \$1,382.07 for materials ordered for the Fairgrounds which rightfully should be paid.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to pay this bill from the Special Contract account. The motion was unanimously approved.

IN THE MATTER OF TENTH STREET & RACEWAY ROAD

The County Engineer reported that there were still two pieces of right of way that has not been received yet on the Tenth Street and Raceway Road Project.

Indiana Bell Company and Mr. Searles are still considering our offer.

The Commissioners authorized the county attorney and the county engineer to negotiate with the land owners.

IN THE MATTER OF SUPERIOR COURT II REMODELING

A date and time was requested for bid openings for the remodeling of Superior Court II.

September 21, 1992 at 2:30 P.M. was the date selected.

IN THE MATTER OF COUNTY EMPLOYEE PICNIC

Susan Fair, Hendricks County Personnel Director, requested a committee to assist with the county employee picnic. The Committee assigned to help her is Commissioner Clampitt, Commissioner Myers and Judge Jeffrey Boles.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Charles Colbert, Hendricks County Weights and Measures Inspector, was submitted to the Commissioners for their review.

This report will be filed in the Commissioners' office for future reference.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

The Commissioners noted that a letter had been received from the Indianapolis Airport Authority acknowledging a letter from our County Engineer concerning the proposed Amendment to the Indianapolis Master Thoroughfare Plan to delete a section of Bridgeport Road.

IN THE MATTER OF CABLEVISION COMPLAINTS

The Commissioners acknowledged a letter from American Cablevision requesting the title and address of the responsible officer who Hendricks County customers may contact with their unresolved complaints about signal quality.

It was agreed that all complaints should be addressed to the Board of Hendricks County Commissioners.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

The Commissioners acknowledged the letter and agreement with the Danville Community School Corporation for the conveyance of the South Elementary School Building and grounds to the Hendricks County Board of Commissioners.

Upon a motion of Commissioner Myers and seconded by Commissioner Disney the execution of the agreement the Board President was authorized to act in behalf of the Board of Commissioners.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the Commissioners' minutes for August 10, 1992. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims numbered: 27200-27263 dated August 12, 1992; 27400-27404 dated August 12, 1992; 23950-27300 dated August 15, 1992 and 27500-27524 dated Augsut 17, 1992. The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
Secretary

AUGUST 20, 1992

The Hendricks County Board of Commissioners met in a special session on Thursday, August 20, 1992 at 2:45 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
Jon Yoho	Insurance Broker
Jeff Fox	Nyhart Insurance Representative
Susan Fair	Hendricks County Personnel Director
Kenneth Givan	Hendricks County Councilman

IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

Mr. Jon Yoho introduced Mr. Jeff Fox, representing the Nyhart Insurance Company. Mr. Fox presented the options available relative to the group insurance plan for the county employees.

Following lengthy discussion the following decisions were established:

The change of insurance plans will become effective October 1, 1992.

Open enrollment for the new plan will be from September 1 through September 15, 1992 with all employees being required to complete an enrollment form to indicate whether or not they are participating in the plan.

Informational meetings for employees will be held in the Commissioners' Room on Wednesday, August 26th.

Each participant will be required to pay an annual \$5.00 fee.

Insurance for retirees was discussed and the following decisions were agreed upon.

Elected officials must have served in office for two terms or eight years to be eligible. Other retired county employees must have the combination of years of service plus age to equal seventy-five years to be eligible for retiree insurance. The retiree will pay to the county an amount equal to the county's cost per employee.

It was agreed that this plan can be amended at anytime by a majority vote of the County Commissioners.

When finalization of the plan has been completed there will be printed handouts of the plan for each employee to review.

Susan Fair, Personnel Director, will handle the applications and will distribute information to employees as necessary.

There being no further business presented the meeting recessed.

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

ATTEST:

[Signature]
 Secretary

AUGUST 25, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, August 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 Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Home Superintendent
Darlene Truesdale	Hendricks County Environmental Health Director
Deanna English	representing Plan Commission Administrator
Dennis Slaughter	

President Disney opened the meeting with the pledge to the flag of our country. Commissioners Myers gave a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the Highway Department has completed the sealing of approximately seventy miles of county roads and they are now ready to begin applying hot mix to approximately twelve miles of county roads.

IN THE MATTER OF SUBDIVISIONS

Countryside Estates - The Engineer recommended the release of the maintenance bond. J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation. The motion was approved unanimously.

Mallard Crossing, Section 1 - The Engineer recommended that Bond No. 1237760 submitted by Amwest Surety Insurance Company on behalf of Mallard Crossing Association be released. J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation. The motion was approved unanimously.

Minor Plat No. 365 - The Engineer recommended that the performance bond requirement be reduced from the original requirement of \$10,000 to \$5,000. J. D. Clampitt moved and Hursel Disney seconded a motion to approve this request per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 216

The County Engineer presented a request from Warren T. Hobson and Associates, Inc. for a design change on Bridge No. 216 which will require a change in the specifications and ultimately an additional expense of \$6,165.00.

Following some discussion Richard Myers moved and J. D. Clampitt seconded a motion per staff recommendation to approve the changes in design for the Bridge No. 216 project. The motion was approved unanimously.

IN THE MATTER OF BRIDGE RE-INSPECTION

Mr. Reeder presented a supplemental agreement for Bridge inspection from Warren T. Hobson & Associates, Inc. for the amount of \$3,798.00 as the increase for additional services to be performed as required by the state thus changing the original amount from \$12,780.00 to \$16,578.00.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the request since this is a State mandate. The motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder presented the results of a traffic study on County Road 725 North between County Road 200 West and County Road 300 West, which was the result of a complaint regarding the sight distance between cars coming over the hill and those exiting a driveway.

Two large shrubs at the end of the driveway reduce the sight distance to zero for cars exiting.

The crest of the hill is approximately 576 feet east of the drive. Under heavy acceleration, it is possible to attain 45 miles per hour from the point at County Road 200 West to the crest of the hill. The required stopping sight distance based on a design speed of 50 miles per hour has been calculated to be 400 to 475 feet.

It is recommended that the residents at this address be requested to remove the shrubs at the end of their drive to alleviate the problem.

IN THE MATTER OF TRAFFIC STUDY

A report was also given on another traffic study taken at O Road south of Clayton to U. S. 40.

This 1.5 mile segment has an excellent road surface and geometry punctuated by an unmarked reverse curve at County Road 600 South, which could catch an unfamiliar driver off guard. Pavement width is 21 feet edge to edge. Centerline markings provide positive guidance throughout the segment which is moderately populated.

The recommendation is to install additional 50 mile per hour speed limit signs and reverse curve warning signs. Also to install reverse curve warning signs with advisory speed placards of 35 miles per hour and add signs to identify the cemetery entrances.

J. D. Clampitt moved and Richard Myers seconded a motion per staff recommendation to approve the recommended road signage. The motion was approved unanimously.

IN THE MATTER OF DEAF CHILD

A family living in the second house south of County Road 600 East (Moon Road) has a deaf child and has requested an appropriate sign be posted in their area.

The Commissioners authorized the County Engineer and Highway Supervisor to erect signs appropriate for this situation.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale, County Home Superintendent, presented an application for residence in the County Home from Mr. Douglas Scott Davis, twenty-six year old county resident who has been living in his car.

There was discussion on whether or not an agreement form is presented to each applicant stating the rules and regulations of the Home. The County Attorney was authorized to draw up an appropriate document for applicants to sign before entering the Home as residents.

Commissioner Clampitt moved per staff recommendation that the applicant be subject to the County Home Superintendent's rules and regulations and to approve the application for Douglas Scott Davis. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REMODELING OF SUPERIOR COURT II

The County Engineer requested a bid letting date and time for the remodeling of Superior Court II.

The date of September 21, 1992 at 2:30 P.M. was the established time for the bid opening.

IN THE MATTER OF HEALTH BUDGET

Deanna English, County Environmental Health Director, informed the Commissioners that the Council had deleted the monies in the budget for payment of personnel working at the Danville Landfill for 1993 and reminded them that \$50,000 was funded by Waste Management for this position. Discussion followed but no decision was made at this time.

IN THE MATTER OF COUNTY ROAD SYSTEM

Walter Reeder, County Engineer, displayed a map and explained some changes to be made before submitting it for application of federal funds. The changes necessary are based on federal requirements.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

Mr. Raymond Rost and his brother, Mr. Leo Rost, appeared regarding the property located on Six Points Road which they purchased from the Railroad.

The County Engineer displayed a map of the location and discussed the problems which would be encountered to build a road as the Rost brothers had suggested.

Much discussion followed and the final decision was to allow Art Welling who is representing the county, Walter Reeder, County Engineer, and the Rost

Edward Myers moved
27600-27925
dated August
The motion was app
D. Clampitt m
Commissioners meeting
There being no
P.M.
Master

brothers to attempt to come to some out of court settlement.

IN THE MATTER OF ORDINANCE AMENDMENTS

Dennis Slaughter, representing Robert Jarzen, Plan Commission Administrator for Hendricks County, presented the amended ordinances to the Commissioners for their consideration and approval.

The first amendment regarding maximum lot coverage to permitted accessory building in the R-1 Low Density Single Family Residential District and the R-2 Medium Density Single Family Residential District was discussed and the Commissioners recommended changing the maximum lot coverage size to 600 square feet or 3%, whichever is greater. This will necessitate re-advertisement of this ordinance.

The second amendment regarding the minimum lot area and minimum lot width for permitted uses with a centralized sewage treatment, but no centralized water system in the R-1 Low Density Single Family Residential District and the R-2 Medium Density, Single Family Residential District was discussed and adopted upon a motion of Richard Myers with a second by J. D. Clampitt. The motion was unanimously approved. The ordinance number for this is 1992-41.

The next amendment relative to establishing requirements for sidewalk installations and sidewalk construction standards in minor and major subdivisions was discussed and approved on a motion by Commissioner Clampitt seconded by Commissioner Myers. The motion was approved unanimously. The ordinance number is 1992-42.

The last amendment to be considered is to establish minimum standards for new private streets in major subdivisions. Following discussion J. D. Clampitt moved to approve the amendment and Richard Myers seconded the motion which was unanimously approved. The ordinance number is 1992-43.

IN THE MATTER OF CLAIMS

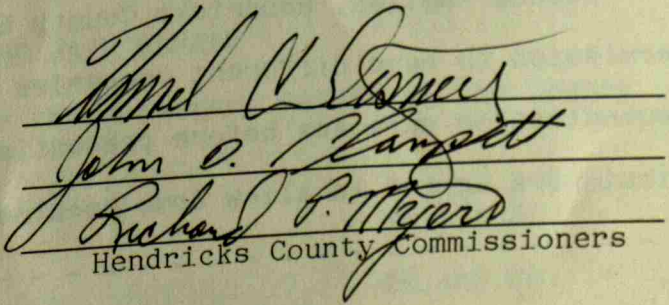
Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 27600-27925 dated August 21, 1992; 28000-28037 dated August 21, 1992; 28100-28135 dated August 21, 1992 and 28200-28206 dated August 19, 1992.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes of the August 17, 1992 Commissioners meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:30 P.M.


Hendricks County Commissioners

ATTEST: 
Secretary

SEPTEMBER 8, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, September 8, 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)	
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
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF CRIME WATCH SIGNS

Russell Lawson, Hendricks County Road Supervisor, conveyed a request which had been made to him regarding "Crime Watch" signs to be erected in various areas.

Following discussion a motion was made by J. D. Clampitt and seconded by Richard Myers to have "Crime Watch" signs erected by the Highway Department when provided by the Sheriff's Department. The County will furnish the posts but the Sheriff's Department must maintain these signs. The motion was approved unanimously.

IN THE MATTER OF PROPOSALS

Walter Reeder, County Engineer, presented two proposals for additional lighting and fans for the Salt Storage Building as follows:

M. D. Rowe Construction, INC.	\$3,727.00
R. C. Electric Company	\$3,397.00

Commissioner Clampitt moved to accept the proposal from R. C. Electric Company as the lowest most responsive and responsible proposal received for the additional lighting and fans for the Salt Storage Building. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BROWNSBURG TOWN COUNCIL

Mr. Reeder presented a request from the Town Council of Brownsburg for the county to amend the agreement on the new bridge to be constructed on the proposed by-pass.

Following discussion the Commissioners agreed to keep their original commitment.

IN THE MATTER OF COPY MACHINE FOR ANNEX

Deanna English, Hendricks County Environmental Health Director, requested permission to have different companies place a copy machine at the Annex for demonstration purposes before presenting proposals for a purchase. The Commissioners agreed to allow demo machines to be placed in the Annex for trail.

IN THE MATTER OF RECYCLED COPY PAPER

Mrs. English also reminded the Commissioners about the inclusion of information regarding recycled copy paper in the specifications for bids to be

considered later this year.

The Commissioners agreed to include this information in the specifications for potential bidders to consider.

IN THE MATTER OF TRAILER AT LANDFILL

Since the County Council has eliminated the salary of personnel at the Landfill, the Landfill Supervisor has requested that the trailer which has been used by county personnel be removed. Space above the Landfill office was offered if needed by the county.

The Commissioners will have it removed from the Landfill as requested.

IN THE MATTER OF HONEYBEES AT COUNTY HOME

It was reported that the honeybees between the walls of the County Home have been eradicated.

IN THE MATTER OF OFFICE SPACE FOR SOLID WASTE DISTRICT

Deanna English also reported on the availability of office space needed for the Solid Waste District. The committee has looked at office space in several locations but have not found the suitable location yet.

IN THE MATTER OF INSURANCE MAINTENANCE

Susan Fair, Hendricks County Personnel Director, questioned who should be responsible for the forwarding of the health records regarding new employees as well as cancellations for the Express Scripts benefits.

There was discussion whether the Payroll Clerk, Personnel Director or the Nyhart Company should keep these records. Following more discussion it was decided that this should be done by the Nyhart Company even with the additional cost.

IN THE MATTER OF COPY MACHINE CHARGE

Recently the Commissioners established a charge of twenty-five cents per copy for all offices to charge when copies are requested. Walter Reeder, County Engineer, reported that in their office where blue line copies of plats and other related items are to be copied the costs can be as much as \$1.34 and requested the Commissioners reconsideration of the 25 cent fee.

The Commissioners agreed that copies of this nature are very different than most and will allow the Engineer's office to adjust the charge to whatever is necessary to cover the county's cost.

IN THE MATTER OF JAIL REPAIR

Three proposals were presented for the necessary repair at the County Jail as follows:

	\$6,016.80
Goins Construction	\$6,305.00
Patch Construction	\$14,101.00
JAX Commercial	

J. D. Clappitt moved and Murrel Disney seconded a motion to accept the proposal of Quinn Construction as the lowest most responsive and responsible proposal received for the repair necessary at the Jail. The motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Five cut permit requests were presented from Indiana Gas Company, Inc. as follows:

1. It is proposed to install 1110 feet of two inch plastic main along County Road 825 East and County Road 801 South. The County Surveyor's Office has been contacted and has stated no legal drains exist in the construction area.
2. It is proposed to install 100 feet of two inch plastic pipe on County Road 30 North west of 10th Street to serve a new home under construction at County Road 840 East and County Road 30 North in Danville. This extension has been requested by the homeowner, Don Stone. There are no legal drains in this area per the maps at the County Surveyor's Office.
3. It is proposed to install 1770 feet of four inch plastic pipe on Dan Jones Road between County Road 100 North and the S & S Kennels north of Avon. This extension will enable better service in this area by connecting the Brownsburg and Avon systems together. There are no legal drains in this area per the maps at the County Surveyor's Office.
4. It is proposed to install 440 feet of two inch plastic natural gas line on the frontage road on the west side of Dan Jones Road south of U. S. 36 in Avon. This extension will provide better service to the customers in this area which are currently served from a one inch line. There are no legal drains in this area per the maps at the County Surveyor's Office.
5. It is proposed to lower the pressure on an eight inch steel high pressure gas main from 400 pound gas pressure between County Road 300 South and County Road 100 North along State Road 267 between Plainfield and Avon. To enable use to lower this pressure Indiana Gas must remove above ground regulator stations and make various "tie-ins" to supply the subdivisions along State Road 267 in this area. Attached prints of proposed construction are with the letter of request.

On all five cut permit requests 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 Clappitt moved and Commissioner Myers seconded a motion per staff recommendation to approve these five cut permit requests subject to per-
mittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, the installation must be maintained by Indiana Gas Company, Inc. for a period of at least three years. The motion was approved unanimously.

IN THE MATTER OF
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IN THE
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Clappitt moved and R.
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numbered: 28300-28308 d
28602-28991 dated Sept
2860-29314 dated Septemb
dated September 4, 1
dated September 4, 1
motion was approved un

IN THE M
Plat No. 333 - The Er
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Lakes, Section 4 - T
reduced to \$70,000.00.
Shopping Center II - T
released.
Commission

IN THE MATTER OF INCINERATOR AT ANIMAL SHELTER

There was discussion on an incinerator for the Animal Shelter and the costs involved.

The County Engineer reported that the Hendricks Community Hospital had the one at the Hospital removed and that Mary Anne Lewis, Animal Control Officer, preferred not to have one installed at the Animal Shelter.

Following further discussion the Commissioners decided against having an incinerator installed at the Animal Shelter.

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

IN THE MATTER OF APPOINTMENTS

Richard Myers moved and J. D. Clampitt seconded a motion to re-appoint Mrs. Carol Wood to serve at the will and pleasure of the Board of County Commissioners on the Danville Public Library Board for an additional four years. This term to end June 30, 1996. The motion was unanimously approved.

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Mr. Sherman L. Whitfield to serve at the will and pleasure of the Board of County Commissioners on the Brownsburg Public Library Board for a four year term effective December 1, 1992 until November 30, 1996. The motion was approved unanimously.

IN THE MATTER OF CREDIT APPLICATIONS

Mr. Reeder presented three applications for credit to the Commissioners for their approval. The Commissioners executed these applications to K & E/Ozalid, Kirby Risk Supply Company and G & D Inc. (Insulation Contractors).

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 28300-28308 dated August 24, 1992; 28400-28579 dated September 1, 1992; 28602-28991 dated September 15, 1992; 29000-29184 dated September 15, 1992; 29300-29314 dated September 15, 1992; 29400-29719 dated September 4, 1992; 29800-29837 dated September 4, 1992; 29900-29907 dated September 1, 1992 and 30000-30033 dated September 4, 1992.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 333 - The Engineer recommended releasing the performance bond and since it would be under \$41,000 the maintenance bond requirement be waived.

Austin Lakes, Section 4 - The Engineer recommended that the performance bond be reduced to \$70,000.00.

Avon Shopping Center II - The Engineer recommended that the maintenance bond be released.

Commissioner Clampitt moved and Commissioner Disney seconded a motion

to approve per staff recommendation the above mentioned requests for bond reductions. The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer, was presented and reviewed. This report will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Hendricks County Juvenile Probation Director, presented a request to the Commissioners for a twenty-four hour video cassette recorder for surveillance purposes. Richard Myers moved and J. D. Clampitt seconded a motion to approve this request. The motion was approved unanimously.

Mr. Schmalz then presented a request on behalf of the Town of Danville for the purchase of two portable breathalyzer units at a cost of \$1,060.00.

Following some discussion on this subject a motion was made by Richard Myers and seconded by J. D. Clampitt to deny this request. 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 Commissioners meeting on August 25, 1992. The motion was unanimously approved.

There being no further business presented the meeting recessed at 2:35 P.M.

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

ATTEST: *Marthalyn Percy*
Secretary

SEPTEMBER 8, 1992

The Hendricks County Board of Commissioners met in an executive session on Tuesday, September 8, 1992 at 9:30 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)	
Marthalyn Percy	Secretary to Commissioners
Walter Reeder	Hendricks County Engineer
Art Welling	acting Hendricks County Attorney

Discussion was held concerning the status of the possible condemnation of the Rost property and nothing more was discussed.

There being no further business presented the meeting recessed at 9:55 A.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

SEPTEMBER 14, 1992

The Hendricks County Commissioners met in their regular session on Monday, September 14, 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
Robert Jarzen	Hendricks County Plan Commission Administrator
Jim Johnson	representing the County Engineer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims numbered: 30100-30107 dated September 9, 1992; 30200-30295 dated September 16, 1992; 30400-30428 dated September 15, 1992 and 30551-30573 dated September 14, 1992. The motion was unanimously approved.

IN THE MATTER OF ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, discussed the changes in the Subdivision Ordinance and it was decided that there will be a study session before the final draft.

IN THE MATTER OF APPOINTMENT

Mr. Jarzen informed the Commissioners that his appointment on the Board of Directors of the Economic Development Partnership would expire at the end of 1992.

The Commissioners instructed the Secretary to list all appointments necessary for the December meeting.

IN THE MATTER OF NEEDED EQUIPMENT

A request was made for funds out of the Commissioners' budget for the Plan Commission to purchase file cabinets. The records indicate that there is \$1,480.00 available for them. Mr. Jarzen will present three proposals at a later date.

IN THE MATTER OF CARPET CLEANING

Steve Schmalz, Hendricks County Juvenile Probation Director, appeared to request permission from the Commissioners to have the carpet cleaned. Commissioner Disney will obtain information from a Professional Company and assist in this matter.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

The report of the Hendricks County Weights and Measures Inspector, Charles Colbert, for the month of August was presented and reviewed by the Commissioners. This report is on file in the Commissioners office for future reference.

IN THE MATTER OF BID OPENING

Eleven bids were presented for Underground Storage Tank Removal as follows:

Ontario Environmental, Inc.	\$17,990.00
Environmental Sampling & Screening	75.00
Digging and Loading	120.00
West Hazmat Contracting, Inc.	\$11,405.00
Consultation	90.00 per hour
Maecorp, Inc.	\$24,420.00
Petro Technology	\$11,914.00
Excavators, Inc.	\$26,300.00
National Tank Service, Inc.	\$13,995.00
Capital Environmental & Engineering, Inc.	\$15,124.00
Soil Screening	55.00 additional
Kenneth Smock Associates, Inc.	\$34,720.00
Jeffrey A. Pell Construction	\$21,716.00
Hoener Equipment Company, Inc.	\$29,427.10 (not inc. tax)
Special Deconveyant Services, Inc.	\$11,330.00
Consultant	52.00 per hour plus mileage & travel
Apid	62.00 per hour plus mileage (20¢ per mi)

Commissioner Myers moved to acknowledge the receipt of all bids and to take them under advisement for staff review with a decision to be made at the September 29th meeting. All bids will be at the Engineer's office for review.

Commissioner Clampitt seconded the motion and 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 September 8, 1992 meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

SEPTEMBER 21, 1992

The Hendricks County Commissioners met in their regular session on Monday, September 21, 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)	Secretary to Commissioners
Richard P. Myers)	Hendricks County Road Supervisor
Marthalyn Pearcy	Hendricks County Engineer
Russell Lawson	Hendricks County Plan Commission Administrator
Walter Reeder	Hendricks County Personnel Director
Robert Jarzen	Hendricks County Attorney
Susan Fair	
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson reported on the latest projects for the Highway Department. The following locations will receive attention soon:

County Road 800 East between Tenth Street and Twenty-First Street;

County Road 200 North from County Road 800 to County Road 1000;

County Road 625 East from U. S. 36 to Morris Street;

Raceway Road at County Road 200 North and Raceway Road by the Old Church (an area from 600 to 700 feet needs attention;

Morris Street from State Road 267 to Dan Jones Road in front of the School and on Cartersburg Road in Town around the little houses there is a need for rattle strips to be applied.

The total estimated cost for all of these projects is \$230,000 which will be funded from the Road and Street Fund.

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 Morris Street (County Road 100 South) approximately 1,500 feet west of the center line of County Road 1050 East and 15 feet south of a center line of Morris Street.

This work is necessary to provide water service.

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

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. Also, this installation must be maintained by Indianapolis Water Company for a period of at least three years. There is also subsurface drain to be installed parallel to and three feet from the curbs on the streets within this development with laterals run to each lot. The water line is to be installed so as to cause the least amount of interference with this subsurface drain.

The motion was unanimously approved.

IN THE MATTER OF SERVICE AGREEMENT

Susan Fair, Hendricks County Personnel Director, presented a service agreement from Express Scripts, Inc. effective October 1, 1992 relative to a managed prescription drug program for the county employees.

President Disney executed this document and a copy is on file in the Commissioners' office.

IN THE MATTER OF COURT JUDGMENT FAVORING HENDRICKS COUNTY

Mrs. Fair also reported on the Court decision received from the Law Offices of Stephenson and Kurnik stating a judgment favoring Hendricks County relative to the David Binninger claim.

IN THE MATTER OF AMENDMENT TO ZONING ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the proposed amendment to the Zoning Ordinance which will be presented to the Plan Commission at their meeting on November 9th and to be returned to the Commissioners later in November.

IN THE MATTER OF CONTRACTOR'S LISTING ORDINANCE

Mr. Jarzen will update the Contractor's Listing Ordinance and return it to the Commissioners for their review at a later date.

IN THE MATTER OF PROPOSALS

Three proposals were presented by Mr. Jarzen for the furniture needed in the Plan Commission office. They were as follows:

Paper Peddler, Inc.	\$1,198.00
Office Furniture Mart	\$ 929.95
Indianapolis Office Supply (inc. \$49 delivery)	\$ 864.00

These proposals are for four new legal size four drawer file cabinets with locks and one new legal size two drawer file cabinet without lock.

There is a need for a wall rack for the maps and Marbaugh Engineering can provide that for \$346.00. They are the only company in this area that can provide this rack.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the purchase of the wall rack and the proposal of Indianapolis Office Supply for the file cabinets since it is the lowest most responsive and responsible proposal received. The motion was unanimously approved.

IN THE MATTER OF PUBLIC HEARING FOR ZONING AMENDMENT

The Plan Commission Administrator wished to verify the public hearing date established for Larry Cranfill to be September 29th at 1:30 P.M. This date was confirmed.

IN THE MATTER OF SUPERIOR COURT II REMODELING

The following bids were opened for the remodeling of Superior Court II:

R. C. Electrical Company for electrical work	\$17,944.00
Word Systems, Inc. for recording equipment	\$17,883.00
M. D. Rowe Construction Co., Inc. for carpentry	\$30,301.00
M. D. Rowe Construction Co., Inc. for drop ceiling	\$ 2,890.00
Honeywell, Inc. for heating and air conditioning	\$28,452.00

Thiele Heating & Air Conditioning

\$18,344.00

Donovan Interiors, Inc. for carpeting
with an additional cost of \$30 per man per hour if floor preparation
is necessary \$ 2,996.95

Patch Construction Company for carpentry

\$32,152.00

Patch Construction Company for drop ceiling

\$ 4,565.00

Commissioner Clampitt moved to acknowledge the receipt of all bids and refer them to staff for review and recommendation. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ZONING AMENDMENT FOR SECTIONS 9.6c AND 10.6c

Mr. Jarzen, Plan Commission Administrator, presented the amendment to the Zoning Ordinance for Sections 9.6c and 10.6c for the Commissioners to review.

Following discussion J. D. Clampitt moved and Richard Myers seconded a motion to approve the amendments to the Zoning Ordinance as presented. The motion was approved unanimously.

ORDINANCE NO. 1992-44

AN ORDINANCE AMENDING THE HENDRICKS COUNTY INDIANA
ZONING ORDINANCE BY ESTABLISHING MAXIMUM LOT COVERAGE OF
PERMITTED ACCESSORY BUILDING STANDARDS

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana, adopted the Hendricks County Zoning Ordinance on January 1, 1992;

WHEREAS, the Hendricks County Advisory Plan Commission has recommended that the Zoning Ordinance be amended by the establishment of maximum lot coverage of permitted accessory building standards as a part of the ordinance process;

WHEREAS, the Hendricks County Advisory Plan Commission has conducted a public hearing on the proposed amendment and voted to forward a favorable recommendation to the County Commissioners; and

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County.

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

1. Sections 9.6 and 10.6 of the Hendricks County Zoning Ordinance regarding maximum lot coverage to permitted accessory building in the R-1: Low Density, Single Family Residential District and the R-2: Medium Density, Single Family Residential District as follows:

9.6 DEVELOPMENT STANDARDS

C. Maximum Lot Coverage

1. Principal building: 35%
2. Accessory building: 3% or 600 sq. ft., whichever is greater

10.6 DEVELOPMENT STANDARDS

C. Maximum Lot Coverage

1. Principal building: 35%
2. Accessory building: 3% or 600 sq. ft., whichever is greater

Section 3 This Ordinance shall be in full force and effective from and after its passage and approval and publication according to law.

APPROVED by the Board of Commissioners of Hendricks County, Indiana, this 21st day of September, 1992.

(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

BOARD OF COMMISSIONERS

ATTEST: (signed) Marthalyn Pearcy
Marthalyn Pearcy
Secretary

IN THE MATTER OF NEED FOR TRAFFIC STUDY

Mr. Frank Hickam who lives on old State Road 36 near the Avondale Heights entrance has a grandson enrolled in Kindergarten who rides a school bus and naturally the bus must stop to pick him up. The speed limit signs in this area are 55 miles per hour and the traffic leaving new U. S. 36 and entering old U. S. 36 are just beginning to pick up speed in this area and it is extremely dangerous since there is also a curve involved.

The County Engineer said that "Watch for School Bus" sign could be erected but his recommendation would be to have a traffic study performed to see what other needs may be necessary.

The Commissioners authorized the County Engineer to perform the traffic study as soon as possible.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 31100-31137 dated September 18, 1992; 31200-31233 dated September 18, 1992 and 30700-31013 dated September 18, 1992.

The motion was approved unanimously.

IN THE MATTER OF ABANDONED ROAD

Mr. Steve Hodge appeared to discuss an abandoned road with the Commissioners.

After discussion it was determined that this road is not in the jurisdiction of Hendricks County for the maintenance of roads. Our County Engineer will prepare a letter to this effect and forward it to him.

IN THE MATTER OF CONTRACT

Gregory Steuerwald, County Attorney, presented his contract to the Commissioners for their review and acceptance.

On a motion by J. D. Clampitt seconded by Richard Myers the contract for County Attorney was executed for 1993. The motion was approved unanimously.

IN THE MATTER OF WORKSHOP

Walter Reeder requested permission for Dan Williams to attend a workshop relative to Pneumatic Temperature Controls which will be held at Ramada Inn South on October 5 & 6, 1992 at a cost of \$350.00.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the participation of Dan Williams in the workshop. The motion was approved unanimously.

IN THE MATTER OF TRANSFER OF FUNDS INTO COMMISSIONERS ACCOUNT

Mr. Reeder explained that \$1,900 was inadvertently put into the Engineer's budget while it should have been in the Commissioners' equipment account. The Commissioners signed a claim to transfer the money into the correct line item.

IN THE MATTER OF CREDIT APPLICATION

An application for credit was presented for Porter Paints division of Courtaulds Coatings, Inc. to enable the county to purchase supplies from them.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve this credit application.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon, Section 2 - The Engineer recommended that the performance bond be reduced to \$45,000.

Stratford of Avon, Section 3 - The Engineer recommended that the performance bond be reduced to \$100,000.00.

Minor Plat No. 285 - The Engineer recommended that the maintenance bond requirement be released.

Minor Plat No. 299- The Engineer recommended that maintenance bond be released.

Minor Plat No. 499 - The Engineer recommended that the performance bond be released.

Minor Plat No. 174 - The Engineer recommended that the performance bond be released.

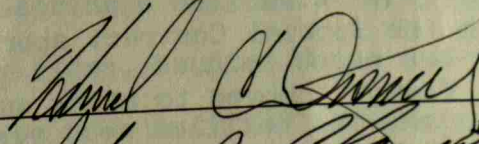
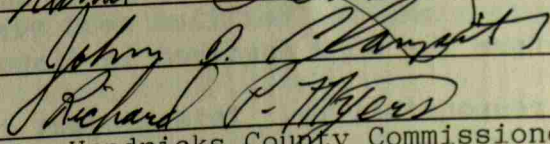
Minor Plat No. 366 - The Engineer recommended that the performance bond be released.

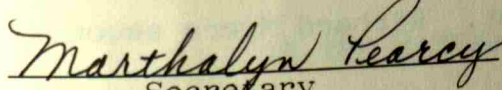
Richard Myers moved and J. D. Clampitt seconded a motion to approve all requests for the above mentioned Sub-divisions per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the September 14, 1992 Commissioners' meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 4:55 P.M.



Hendricks County Commissioners

ATTEST: 
Secretary

SEPTEMBER 29, 1992

The Hendricks County Board of Commissioners met in their regular session on Tuesday, September 29, 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
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Home Superintendent
Darlene Truesdale	Hendricks County Extension Agent
Gary Emsweller	Hendricks County Systems Administrator
John Parsons	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

President Disney opened the meeting by leading in the pledge of allegiance to the flag of our country.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the Highway Department had completed the projects of chip and seal and is now laying asphalt.

Mr. Russell also mentioned that we had a problem in the Town of Plainfield where the county can not maintain some of the roads in Guilford Township without violating a recently established Ordinance by the Town Council that reduces load limits on certain streets in the Town limits.

IN THE MATTER OF DISPOSAL OF CHEMICALS

Deanna English, Hendricks County Environmental Health Director, reported that the chemicals stored in the back of the Highway garage are compatible and can be mixed together so they will be placed in barrels for disposal. The quote from Reclaimed Energy Company, Inc. estimated the cost at \$230.00 per drum. A request has been made to Environmental Enterprises, Inc. for a quote which has not been received yet.

Commissioner Disney especially requested that our county personnel not be involved in handling the purported waste and that the contractor do the work and assume all of the responsibility in removing the material with the cost to be funded from the Special Contract appropriation.

J. D. Clampitt moved to allow sufficient funds for the designated company to perform the work involved in disposing of these chemicals and assume complete responsibility. This project to be funded from the Special Contract appropriation in the Commissioners' budget. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF PROSECUTING ATTORNEY'S OFFICE

Kevin Hinkle, Hendricks County Prosecuting Attorney, requested permission to paint some areas of the Prosecutor's office and to replace carpet where needed. There are sufficient funds in his account to fund these projects.

Richard Myers moved and J. D. Clampitt seconded a motion to authorize the Prosecuting Attorney to paint where it is necessary and to replace the worn carpet and to fund the expense from his budget. The motion was unanimously approved.

IN THE MATTER OF COMPLAINT

Deanna English reported that there had been complaints regarding a strong odor and possible contamination of the water in the west fork of White Lick Creek south of Danville.

Her investigation revealed that the pollution and odor were not from the landfill but from the property owned by Roy Prock. Mr. Prock owns a large lake and was lowering the water table by draining the bottom of the lake into the creek. This situation occurred about three years ago and Mr. Prock was ordered not to use this method of lowering his lake, at which time he agreed and promised that this problem would not re-occur. Evidently he forgot to inform his maintenance people. An Ordinance may have to be adopted to assess a penalty to correct these kind of problems.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Walter Reeder reported that a right of way easement is needed to widen and replace bridge structures on Morris Street and requested permission to make an offer to Mr. John Keeler and Mr. Wayne Kelley.

J. D. Clampitt moved to authorize an offer to purchase an easement from the parties mentioned above. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME APPLICANT

Darlene Truesdale, County Home Superintendent, presented an application for the County Home from Karen Binge who has been admitted on a temporary emergency basis.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the application for residency with the understanding that the new resident abide by the rules of the County Home Superintendent. The motion was unanimously approved.

IN THE MATTER OF HALLOWEEN PARTY

Mrs. Truesdale also reported the plans for the County Sheriff's Department to join with the County Home in sponsoring a Halloween Party on October 30th and October 31st. There will be hay rides, Haunted House and treats. Most school corporations in the county have been notified and their students invited to attend.

IN THE MATTER OF SUBDIVISIONS

Minor Plat 390 - The Engineer recommended a release of the performance bond upon the receipt of a one year maintenance bond in the amount of \$1,000 and with the condition that the straw bales be removed from the swale.

Minor Plat No. 379 - The Engineer recommended that the performance bond requirement be released.

Minor Plat No. 440 - The Engineer recommended the performance bond be released and since it would be under \$1,000 that the maintenance bond be waived.

J. D. Clampitt moved per staff recommendation to approve all three requests as listed. Richard Myers seconded the motion and it was approved unanimously.

IN THE MATTER OF SUPERIOR COURT II REMODELING

Mr. Reeder reported that on the advice of counsel all bids received for the Superior Court II remodeling will be rejected and request for bids will be advertised for opening on October 27, 1992 at 1:00 P.M.

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

IN THE MATTER OF JOINT MEETING WITH TOWN COUNCILS

It was determined that a joint meeting with Town Councils be convened for October 15, 1992 at 7:30 P.M. in the Commissioners' Meeting Room. The Secretary will contact the Clerk-Treasurer of each of the ten Towns with the information to be relayed to the proper personnel.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

The County Engineer discussed the contract with Schmidt Associates, Inc. regarding the remodeling of the South Elementary School.

Richard Myers moved to authorize the County Attorney and the County Engineer to negotiate with Schmidt Associates, Inc. for this project. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 31300-31307 dated September 22, 1992 and 31400-31573 dated October 1, 1992.

The motion was approved unanimously.

IN THE MATTER OF NATIONAL TRAINING SEMINAR

Gary Emsweller, Hendricks County Extension Agent, requested permission to attend a National Training Seminar to be held in Kansas City, Missouri on November 1 through the 6th. Mr. Emsweller is currently serving as President of our State organization.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve his request with the expenses to be funded from the Commissioners appropriation for attendance to state and national meetings. The motion was approved unanimously.

IN THE MATTER OF EQUIPMENT FOR THE EXTENSION DEPARTMENT

Mr. Emsweller also requested permission to purchase needed equipment for the Extension Department and he presented the following quotes:

Indiana Duplicator Corporation (Gestetner Model G)	\$1,355.00
Circle Business Equipment (Duplo D-590)	\$1,845.00
Circle Business Equipment (Duplo 590 L)	\$2,000.00
Circle Business Equipment (Martin Yale 959)	\$1,495.00

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the purchase of needed equipment from Indiana Duplicator Corporation for \$1,355 as the lowest most responsive and responsible quote received. The motion was approved unanimously.

IN THE MATTER OF 4-H PROGRAM FOR INDIANA BOYS SCHOOL RESIDENTS

Mr. Emsweller informed the Commissioners of a recent program which was presented for the benefit of the residents of the Indiana Boys School related to 4-H. He reported that the program turned out to be a great success.

The Commissioners also agreed that it was a worthy project and complimented the Extension Department for their efforts.

IN THE MATTER OF "LEADERSHIP HENDRICKS COUNTY"

A new project entitled "Leadership Hendricks County" is designed to enhance the leadership skills of current leaders while preparing individuals for new positions of leadership for the future.

It is expected that this program will be available by 1993 and Mr. Emsweller commented that the Commissioners may want to become involved.

IN THE MATTER OF SOFTWARE PROGRAMS

John Parsons, Hendricks County Systems Administrator, informed the Commissioners that software programs are being brought in by employees for use on our computer equipment and there could be a great danger of a "virus" contaminating our system which could cause severe problems.

Following discussion on this matter the Commissioners authorized Mr. Parsons to give notification to all Departments and Offices that any software must be approved by John Parsons before being used in any of the county's equipment. The authorization was approved by Richard Myers, seconded by J. D. Clampitt and approved unanimously.

IN THE MATTER OF NEW TELEPHONE LINE

Mr. Parsons explained the necessity of a new telephone line to be installed in the Computer Room to allow Kalamazoo, Michigan to access our modum relative to the Judicial Computer System. This will cost approximately \$11.85 per month.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the installation of a new telephone line in the Computer Room to allow additional access for the Judicial Computer System. The motion was unanimously approved.

IN THE MATTER OF NEW TERMINALS IN AUDITOR'S OFFICE

Maintenance will be cancelled on two terminals located in the Auditor's office which was costing over \$1,000 for each and four new terminals will be installed at a cost for maintenance that will be less than it was for the previous two.

IN THE MATTER OF RECYCLING ACCOUNT

The Commissioners instructed the Secretary to submit a letter requesting the County Council to transfer funds from (01-135-460) Special Contracts into a new line item for Recycling (01-135-399) in the amount of \$192.41.

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 their review.

This report will be on file in the Commissioners' office for future reference.

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

IN THE MATTER OF ELECTION

Connie Lawson, Hendricks County Clerk, discussed Election matters with the Commissioners and informed them of the increase in new affidavits and the need for new voting machines.

J. D. Clampitt moved to allow Mrs. Lawson to purchase twenty new voting machines with the payment of same to be made after the first of January, 1993. The motion was approved unanimously.

Mrs. Lawson also requested permission to spend equipment funds of \$20,000.00 from the Commissioners' budget. The Commissioners granted her request.

IN THE MATTER OF BIDS FOR UNDERGROUND STORAGE TANK REMOVAL

Walter Reeder, County Engineer, reported that the staff had reviewed the bids for the removal of the underground storage tanks and recommended Petro Technology, Inc. at a cost of \$11,914.00 to remove the tanks.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve per staff recommendation the bid of Petro Technology, Inc. in the amount of \$11,914.00 as the lowest most responsive and responsible bid received. The motion was approved unanimously.

IN THE MATTER OF REZONING HEARING

Mr. Larry Cranfill and Mr. Lee Comer, Attorney, appeared for the hearing on the rezoning ZA-28/WA92-06 for Cranfill Enterprises, Inc. from R-2 General and C-3 Office to R-3 High Density, Single Family Residential District.

This property is located in Washington Township on Dan Jones Road and U. S. 36 on the northwest corner. The Plan Commission gave the request a favorable recommendation. There were no objectors present.

J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation upon the recommendation of the Plan Commission Board. The motion was unanimously approved.

IN THE MATTER OF POOR RELIEF LOANS

Elvin Ray Cassity, Marion Township Trustee, and Judy White, representing the Center Township Trustee, appeared to request that the Commissioners grant them loans to fund their Poor Relief requests.

Center Township requested \$30,000.00 and Marion Township requested \$6,000.00. The payback will be from their 1994 budget according to Mary Jane Russell, Hendricks County Auditor.

Richard Myers moved and J. D. Clampitt seconded a motion to grant a loan of \$6,000 to Marion Township and \$30,000 to Center Township for Poor Relief. The motion was approved unanimously.

IN THE MATTER OF JAYCEES THANK YOU

Jeff Devers representing the Danville Jaycees appeared to express thanks to the Commissioners for assisting with the Veterans Memorial project, also Mr. Devers offered his personal thanks for the county's assistance and encouragement.

He requested permission to install a plaque to be placed where the time capsule is buried. The Jaycees will provide funding.

Mr. Disney thanked Mr. Dever for the many efforts expended in this job well done. Mr. Devers request was granted by unanimous consent.

IN THE MATTER OF SWAP AND SHOP DAYS

A request for use of the restrooms in the Courthouse during Swap and Shop Days, October 10th and 11th, was requested by Mr. Devers and granted with instructions to contact Mr. Cassity, Courthouse Superintendent, relative to this request.

IN THE MATTER OF INTERLOCAL COOPERATION AGREEMENT

Gregory Steuerwald, County Attorney, reviewed the agreement of Inter-local Cooperation for Hendricks County and the West Central Indiana Solid Waste District. This agreement allows the District to use Hendricks County's health program and P.E.R.F. (retirement) program for their personnel.

Following discussion J. D. Clampitt moved and Richard Myers seconded a motion to approve this agreement subject to the confirmation that Hendricks County will have no liability relative to prior service commitments and that the District reimburse Hendricks County for any expense incurred. 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 September 21, 1992. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:38 P.M.

ATTEST:

Martha Lynn Perry
Secretary

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

OCTOBER 5, 1992

The Hendricks County Commissioners met in their regular session on October 5, 1992 at 9:35 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)	
Leanna Alverson	Acting Secretary to Commissioners
Walter Reeder	Hendricks County Engineer
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

President Disney called the meeting to order at 9:35 A.M. The pledge was given and Commissioner Myers led the Board in prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Walter Reeder, County Engineer, stated that he would be presenting information for Russell Lawson, Hendricks County Road Supervisor. Mr. Reeder said that Mr. Lawson mentioned that the Commissioners want to contract the work at County Road 800 E (Dan Jones Road) and U. S. 36 since the job will require special help in traffic control and the county should not be exposed to this liability.

The Board directed Mr. Reeder to contact Groninger's about doing this work since they have the asphalt contract.

IN THE MATTER OF LOAD LIMITS IN PLAINFIELD

Mr. Reeder said the Plainfield Town Board is meeting October 12, 1992 to discuss the problem created by reducing the load limit on some of their streets.

IN THE MATTER OF SNOW REMOVAL CONTRACTORS

Mr. Reeder stated that the contractors used last year for snow removal (Maxwell, Morely and Wood) received a \$1,000 retainer for liability insurance plus \$60 per hour. He asked if the Board wanted to go with the same arrangements for this year.

The Board directed the Highway Department to offer these same contractors the same \$1,000 retainer plus \$60 per hour for 1992-1993.

IN THE MATTER OF LOAD LIMITS ON SUBDIVISION STREETS

Mr. Reeder said he is asking, on behalf of Mr. Lawson, that a seven ton limit be placed on subdivision streets to keep semi-trucks from parking on these streets. Subdivision streets were not designed to withstand this weight and are being torn up by residents parking their semis on the streets.

Mr. Clampitt and Mr. Disney directed Mr. Steuerwald to prepare a proposed ordinance to correct the problem to be reviewed at their next meeting.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a cut permit request from Excavating Plus, Inc. on County Road 900 N (Pine Creek Village). He stated that it was a condition of approval for the development of Pine Creek Village and the staff recommends approval.

Mr. Myers made a motion to approve this request with the standard requirement. Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented cut permits from Indiana Gas located on County Road 625 East and in Timber Bend Subdivision; along North Washington Street, County Road 151 North and Northridge Drive; and on County Road 200 North. Mr. Reeder said staff has reviewed these plans and recommends approval.

Mr. Clampitt made a motion to approve these requests with the standard requirements. Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SUBDIVISION

Mr. Reeder asked the Commissioners to release the performance bond and waive the maintenance bond requirement for Minor Plat No. 313 located on the west side of County Road 475 East, just south of County Road 150 North. The work has been done on the project and it has been seeded, but the grass has not come up yet.

Mr. Clampitt made a motion to grant this request. Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES, INC.

A contract from Schmidt Associates, Inc. to start working on South Elementary School was presented by the County Engineer. Schmidt Associates, Inc. have stipulated that they will not automatically raise their price due to change orders, but will only raise them if the amount of work increases.

The Board executed the contract that was agreed upon at a previous meeting.

Mr. Steuerwald said that he would look into an addendum that would cover the change orders.

IN THE MATTER OF ADA EVALUATION OF COUNTY BUILDINGS

The County Engineer updated the Board of Commissioners on the ADA evaluation of County Buildings by reporting that the study has been done and documentation should be sent to the Board soon.

IN THE MATTER OF COURTHOUSE ANNEX DOORS

It was reported by the County Engineer that the Courthouse Annex doors on the east and west ends of the building are rusted through, do not latch properly and need to be replaced. Mr. Reeder presented an estimated cost to replace these doors and their frames for \$1,590.00.

The Board directed Mr. Reeder to hold off on this door replacement until Commissioner Myers has investigated some alternatives.

IN THE MATTER OF EMPLOYEE INSURANCE

Susan Fair, Hendricks County Personnel Director and John Yoho, Insurance Consultant, approached the Board. Mrs. Fair submitted the Summary Plan description to Mr. Steuerwald for his review. She stated that the Summary really needs to come back to the Board next week if it meets Mr. Steuerwald's approval so that it can be sent back to the Nyhart Company. Mrs. Fair stated that the ID and prescription cards and the Vision Care information has been distributed to the employees.

The Board recessed at 10:30 A.M. and reconvened at 10:50 A.M.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE REQUEST

Steve Schmalz, Hendricks County Juvenile Probation Director, requested approval for the Substance Abuse Task Force's funding of \$800 to the SADD support group at Plainfield High School and \$800 to the Sheriff's Department for their haunted house at the County Home.

Mr. Myers made a motion to approve this request. Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF AMBULANCE SERVICE CLAIM

Sheriff Tom Underwood presented a bill for \$435.00 from the Hendricks County Ambulance service to transport an ill prisoner to the Hendricks Community Hospital from the Jail.

The Board thought this rate was outrageous and asked Sheriff Underwood to check into contacting the Danville Emergency Response Team and Medic Ambulance Service for alternative service prices.

IN THE MATTER OF AN ORDINANCE REQUIRING ALL SOLICITORS TO REGISTER

Sheriff Underwood asked if the Commissioners would consider adopting an Ordinance requiring all solicitors to register with the Sheriff's Department.

The County Attorney said he could prepare an Ordinance for the Board's review if Sheriff Underwood will get him a copy of one from another county.

Sheriff Underwood said he would do this.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Underwood discussed trading in the unmarked 1992 Sheriff cars for 1993 models at no additional expense.

Sheriff Underwood also stated that he would like to look into the rental of unmarked cars to use for undercover work. National Car Rental has a contract with Marion County and he wants to see if this would be economically feasible for Hendricks County. The Board directed Sheriff Underwood to obtain additional financial data.

IN THE MATTER OF CLAIMS

Mr. Myers made a motion to pay claims numbered: 31700-32013; 32100-32136 and 32900-32933 dated October 2, 1992 and Claims numbered: 32200-32585; 32600-32811 and 32820-32835 dated October 15, 1992. Mr. Clampitt seconded the motion and it passed unanimously.

There being no further business presented the meeting recessed at approximately 11:30 A.M.

Thad A. Disney
John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

OCTOBER 12, 1992

The Hendricks County Commissioners met in their regular session on October 12, 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)	
Leanna Alverson	Acting Secretary to Board
Martin Summers	Hendricks County Assistant Highway Superintendent
Walter Reeder	Hendricks County Engineer
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

President Disney called the meeting to order at 1:00 P.M.

IN THE MATTER OF PROCLAMATION

Mr. Clampitt made a motion to enact the following Columbus Day Proclamation that Judge Boles prepared for the Commissioners' meeting.

Mr. Disney seconded the motion and it passed unanimously.

STATE OF INDIANA)	
COUNTY OF HENDRICKS) SS:	HENDRICKS COUNTY COMMISSIONERS' COURT
TOWN OF DANVILLE)	

CHRISTOPHER COLUMBUS DAY PROCLAMATION
12 October 1492 - 12 October 1992

BE IT REMEMBERED THAT: 500 Years ago today; while the known world still existed in the Wood Age; in the face of opposition, laughter, and ridicule; Admiral Christopher Columbus made landfall in the New World.

BE IT FURTHER REMEMBERED THAT: 500 Years ago today, Christopher Columbus, with the support of King Ferdinand and Queen Isabella, achieved the most significant exploratory discovery in history.

BE IT FURTHER REMEMBERED THAT: 500 Years ago today, Christopher Columbus, protected by his genuine and constant vision and spirituality, ended his first journey to our New World.

BE IT FURTHER REMEMBERED THAT: America, in just its 216th year, and Hendricks County, in just its 168th year, must rightly honor and remember "The Discoverer."
NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Commissioners of Hendricks County say Thank You, Christopher Columbus, and declare that your prophecies

are safe in the good hands of free Americans everywhere.

THIS COMMISSIONERS' PROCLAMATION ENTERED THIS 12TH DAY OF OCTOBER, 1992,
at 1:00 P.M.

SEAL

(signed) Hursel C. Disney
Hursel C. Disney, President

(signed) John D. Clampitt
J. D. Clampitt, Vice-President

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

(Clerk please enter copy of this proclamation in the Hendricks County Commissioners' minutes)

The Commissioners expressed their appreciation to Judge Boles for preparing this Proclamation.

IN THE MATTER OF WEST CENTRAL INDIANA SOLID WASTE MANAGEMENT DISTRICT
COORDINATOR

Deanna English, Hendricks County Environmental Health Director, introduced Cassandra Stockcamp to the Board of Commissioners. She stated that Cassie will be serving as the District Coordinator for the West Central Indiana Solid Waste Management District. Ms. Stockcamp will be working out of the Health Department until her office in the Battershell building is ready for occupancy.

Ms. Stockcamp stated that she is looking forward to working with the District and is available at any time to discuss questions or problems regarding solid waste that anyone might have.

Discussion was held regarding the disposal of tires based upon Mr. Summers' comment that the Highway Department picked up 67 more this last weekend that had been dumped along a county road on the east side of Washington Township.

The Board directed Mr. Steuerwald to prepare an ordinance regulating the host fee that Hendricks County will be receiving from the District. The Board felt that the cost for disposal of tires, etc. should be taken from the host fee moneys. Also to be paid for with this fee will be landfill testing and various recycling efforts.

IN THE MATTER OF CHEMICALS BEHIND HIGHWAY GARAGE

Mrs. English stated that she has quotes from two companies on testing the chemicals stored behind the Highway Garage. Mrs. English recommended having these chemicals tested and ultimately disposed of by Environmental Enterprises, Inc. due to the fact that the quote from Superior Solvents states that if they receive anything varying from the samples they took, there will be an additional charge or the material may be sent back.

Mr. Clampitt made a motion to contract with Environmental Enterprises, Inc. to test the material and for it to be properly disposed.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF CUT PERMIT

The County Engineer presented a letter from Indiana Gas Company, Inc. requesting permission to install 167 feet of two inch plastic main along Marstella Lane north of Brownsburg. This main extension will provide gas

service to one new customer at 2606 Marstella Lane. The County Surveyor's maps indicate no legal drains are present in the area of 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.

Mr. Disney made a motion to approve this request per staff's recommendation and subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by Indiana Gas Company, Inc. for a period of at least three years. Also, the road must be bored under - not cut.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF COURTHOUSE ANNEX COPIER

Deanna English reported that she had investigated prices for a new copier at the Courthouse Annex as follows:

Copyrite (Canon NP 6060)	\$15,350.00
Rex Business Machines, Inc. (Minolta 8602)	\$18,245.25
Xerox (Xerox 5065)	\$15,975.00

The three companies offered varying costs for machines, extras, supplies, etc. Mrs. English recommended the Canon NP 6060 as it seems to be the more efficient and cost effective of the three.

J. D. Clampitt moved to approve the purchase of the copy machine from Copyrite as the lowest most responsive and responsible quote received with the payment to come from Commissioners' equipment account (01-135-442)

Richard Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SUBDIVISION

Cambridge Square West, Section 2, Phase 1 - The Engineer recommended that the performance bond be reduced to \$20,000.00

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

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder presented a traffic study done by the Engineering Department of County Road 650 South, between County Road 200 West and County Road 350 West. Staff is recommending that a 45 mile per hour speed limit be posted at both ends of the curve; a Large Arrow sign be installed for the reverse turn in the eastbound lane accompanied by Reverse Turn Warning signs with 25 mile per hour advisory placards installed for each approach; the Large Arrow sign facing the westbound lane be replaced; and that the one damaged of the four delineators be replaced.

Mr. Clampitt made a motion to accept the traffic study and to approve

the Highway Department's implementation of staff's recommendations.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder presented a completed traffic study of Oak Bend Estates done in answer to complaints regarding excessive speeds within the subdivision. Staff recommends posting of 25 mile per hour speed limit signs at each entrance into Oak Bend Estates since this is an urban area.

Mr. Myers made a motion to accept the traffic study and to approve the Highway Department's implementation of the recommendations.

Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder presented a traffic study done of Cartersburg Road in the vicinity of Cartersburg. Staff recommends that the signage be modified per plans attached to the report; that the Board consider reconstruction of the Martin Road/Cartersburg Road intersection; that "buzz" strips be placed on each approach of Cartersburg Road; that plowable reflective centerline markers be placed on the three curves; that, since these projects are new to the County, it is recommended that a follow-up study be done to determine effectiveness; and that neither a flashing light or crosswalk be installed since those devices are for high pedestrian traffic only. Mr. Reeder stated that the cost for these projects would be \$1,400 for the buzz strips and \$1,200 for the centerline markers to be placed every twenty feet.

Mr. Clampitt made a motion to accept the traffic study and to approve the Highway Department's implementation of the recommendations.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF CIRCUIT COURT COMPUTER EQUIPMENT

Systems Administrator, John Parsons, stated that he has been talking to Circuit Court regarding the purchase of equipment compatible to their present system.

Mr. Clampitt said he had directed them to get with Mr. Parsons on what equipment should be purchased and to have him come to this Board with a recommendation.

Mr. Parsons stated that he would come back next week.

IN THE MATTER OF HIGH SCHOOL GOVERNMENT CLASS

Personnel Director, Susan Fair, presented a request from Mr. Harmon at the Danville Community High School to have students from his honors government class observe offices within the Courthouse to expose them to county government day-to-day operations. This program would begin the second week of January through the middle of May.

The Board agreed to this program with the understanding that, if other schools request a program such as this, schedules will have to be adjusted and with the request that each student fill out an employment application.

IN THE MATTER OF ...
Mrs. Fair presented ...
Health Insurance Plan ...
at a previous meeting.

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Extension Agent ...
approved purchase of ...
by the Commissioners ...
desk chair for \$500.00 ...
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Robert Haines ...
Goins Construct ...
Atlas Building

IN THE MATTER OF ADMINISTRATIVE SERVICE AGREEMENT FOR HEALTH INSURANCE

Mrs. Fair presented the Administrative Service Agreement regarding the Health Insurance Plan for signatures that the Commissioner had agreed upon at a previous meeting.

IN THE MATTER OF FURNITURE FOR EXTENSION OFFICE

Extension Agent, Gary Emsweller, stated that the County Council previously approved purchase of office chairs for the Extension Office with final approval by the Commissioners. He asked for two secretarial chairs at \$151 each and a desk chair for \$350.00.

Mr. Myers made a motion to approve purchase of these items for the Extension Office to be paid for by the Commissioners.

Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF COPIER FOR EXTENSION OFFICE

Mr. Emsweller said the Extension Office would like to purchase a Risograph which is a high-volume copier and would take the place of their mimeograph and stencil cutter. The machine is \$8,850 and the Extension Office has \$6,000 to put towards it. He asked the Commissioners to fund the remaining \$2,850.

Mr. Myers made a motion for the Commissioners to pay \$2,850 from their budget towards the purchase of this Risograph.

Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF REINSULATING PIPES IN THE TUNNEL

Mr. Reeder said that the Maintenance Superintendent has investigated reinsulating the pipes in the tunnel and has been told that the County is losing \$6 per foot at over 250 feet due to the lack of insulation. Mr. Reeder presented the following prices for this insulation work:

G & D, Inc.	\$4,300.00
Mid-West Insulation	\$6,100.00

Mr. Clampitt made a motion to approve G & D, Inc. doing this work for \$4,300.00 to be paid for from Account 01-135-379.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF TIF AND PROPERTY TAX ABATEMENT

Mr. Reeder stated that he had received information on TIF and property tax abatement and he gave a copy of this information to the Board.

IN THE MATTER OF SEALANT AT COUNTY JAIL

Mr. Reeder stated that a problem has developed with the sealant at the County Jail that requires it to be replaced. Mr. Reeder submitted the following quotes:

Robert Haines Company	\$15,879.00
Goins Construction	\$17,590.37
Atlas Building Services, Inc.	\$18,760.00

After discussion Mr. Clampitt made a motion to have the Robert Haines Company do this work since their quote was the lowest most responsive and responsible quote received at a cost of \$15,879.00. This expense to be paid from the Commissioners' account 01-135-379.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Mr. Clampitt stated that the Board needs to request an additional appropriation for Account No. 01-135-379 (Maintenance) in the amount of \$30,000.00 to cover maintenance items approved today and for general maintenance through the remainder of 1992.

Mr. Disney signed a letter to this effect on behalf of the Board and submitted it to Auditor Mary Jane Russell.

IN THE MATTER OF SPECIFICATIONS FOR PRINTING

The Board approved the specifications for printing and stationery and Mr. Disney signed the specifications on their behalf.

IN THE MATTER OF CLAIMS

Claims numbered 33000-33005, 33100-33156, 33200-33232 and 33300-33342 were presented to the Board for approval of payment.

Mr. Myers made a motion to approve these claims.

Mr. Clampitt seconded the motion and it passed unanimously.

Mr. Disney asked if there was any further business to come before the Board. No one responded. The meeting was recessed at approximately 3:30 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Martha Lynn Searcy*
 Secretary

OCTOBER 19, 1992

The Hendricks County Commissioners met in their regular session on Monday, October 19, 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)	
Leanna Alverson	Acting Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

President Disney called the meeting to order at 1:00 P.M.

IN THE MATTER OF HIGHWAY BIDS

Russell Lawson, Hendricks County Road Supervisor, asked that a date be set to accept bids for highway supplies.

The Commissioners scheduled receiving bids for highway supplies on December 7, 1992 at 10:00 A.M.

IN THE MATTER OF HIGHWAY BUSINESS

Mr. Lawson, Highway Department Supervisor, stated that the Highway Department should consider trading for a new travel dirt loader. They currently have \$80,000 budgeted for equipment that they can carry over into the 1993 budget if an obligation is made to purchase this loader prior to the end of 1992.

The Commissioners scheduled receiving bids for this travel loader on December 14, 1992 at 1:00 P.M.

IN THE MATTER OF CUT PERMITS

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

The first request proposes to install 1200 feet of two inch plastic natural gas line along the west side of County Road 600 East south of the Indiana Youth Center in Plainfield. The line will be approximately three feet west of the west line of the pavement and our trench will be eight inches wide and thirty-six inches deep. This line will improve service to the area.

Note: There are no legal drains in this area per the County Surveyor's Office.

The second request proposes to bore under County Road 1000 North just east of I-74 east of Brownsburg to feed a new regulator station being installed to improve service to this area. The line will be forty-eight inches under the road surface.

Note: There are no legal drains in this area per the County Surveyor's Office.

The third request proposes to install 1600 feet of four inch plastic gas main along the south side of County Road 600 North and 2000 feet of two inch plastic gas main along Raceway Road east of Brownsburg. The new mains will be approximately three feet off the road surface and the trench will be eight inches wide and thirty-six inches deep. The line will serve new customers in this area.

Note: No legal drains in this area per the County Surveyor's Office.

The fourth request proposes to install 1,600 feet of six inch plastic pipe along the south side of County Road 100 South west of County Road 1050 East of Avon. This line will serve the new Ashford Estates subdivision and we will install 1500 feet of two inch plastic pipe inside the Subdivision as noted.

Note: The legal drains in this area have been noted on maps attached.

The fifth request proposes to install approximately 1650 feet of six inch plastic natural gas main along the north side of County Road 300 South on the north side of Plainfield. Part of this main will lay on a private easement and the portion on County Road right-of-way is noted on the drawing attached.

This line will serve existing homes on County Road 300 South in this area.

Note: No legal drains in this area per the County Surveyor's Office.

For all five requests 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.

Mr. Myers made a motion to approve these cut permits with the requirement that they comply with the Engineer's specifications and usual maintenance requirements. Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 419 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Minor Plat No. 386 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Minor Plat No. 209 - The Engineer recommended that the performance bond be released and because of the time that has passed since this bond was required, that the maintenance bond requirement be waived.

Stratford of Avon, Section 4 - The Engineer recommended that the performance bond be reduced to \$140,000.

Vista Park, Sections 1 & 2 - The Engineer recommended that the \$67,000 performance bond be reduced to \$32,000 and that this \$35,000 reduction be applied to the performance bond for Section 2.

Mr. Clampitt made a motion to release the performance bond requests per staff recommendation. Mr. Myers seconded the motion and it passed unanimously.

Mr. Myers made a motion to approve the bond reductions per staff recommendation. Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF PURCHASE OF PROPERTY

Mr. Reeder presented a request from Virginia Keller for the County to purchase a strip of her ground for the price of \$1,000. This strip of ground was created after right-of-way was obtained for Bridge No. 257 near Cartersburg.

Mr. Clampitt asked if the County needs this ground.

Mr. Reeder said it might come in handy, but it is not essential.

The Commissioners directed Mr. Reeder to inform Ms. Keller that they can not justify the purchase of this property, but that they would make sure it is taken off of her property taxes if she cares to deed it over to the County.

IN THE MATTER OF PETRO-TECHNOLOGY CONTRACT

Mr. Reeder presented the Petro-Technology contract for removal of the underground storage tanks for the Commissioners' signatures.

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IN THE MATTER OF LIGHTNING STORM DAMAGE

Systems Administrator, John Parsons, reported that he is still working with the insurance company for payment of damages incurred during the electrical storm this summer when lightning caused damage to some of our equipment.

IN THE MATTER OF CIRCUIT COURT'S COMPUTER NETWORK

Mr. Parsons stated that Circuit Court would like to add two PCs to their computer network and that they will pay the difference. He has looked into this request and recommends approval of purchasing the PCs.

Mr. Clampitt made a motion to approve Circuit Court's purchase of these additional PCs per Mr. Parsons's recommendation. Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF VISION SERVICE PLAN AGREEMENT

Personnel Director Susan Fair presented the Vision Service Plan Agreement to the Commissioners for their signatures. She also stated that the Summary Plan Descriptions would go out to employees within thirty days.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE FUND

Steve Schmalz, Hendricks County Circuit Court Juvenile Director, asked that the Narcotics detection dog maintenance and costs be paid for from the Substance Abuse Task Force fund. He stated that this would pay for all licenses, training, certification, food, etc. for the next year.

Mr. Myers made a motion to approve this expense. Mr. Disney seconded the motion and it passed unanimously.

IN THE MATTER OF EMERGENCY WARNING SYSTEM

Emergency Management Director Tom Drake presented information regarding an emergency warning system and asked if the Commissioners would be interested in installing this system.

The Board directed Mr. Drake to resubmit the request when they are into next year's budget.

IN THE MATTER OF E 9-1-1 SYSTEM

Mr. Myers asked Sheriff Tom Underwood and Planning Director Bob Jarzen to give an update on the status of the E 9-1-1 system. He specifically asked if the addressing system has been completely updated.

Mr. Jarzen stated that the Planning Department has been entering this information into the system as they receive it from the local post offices. He stated that they still have not received information from the Plainfield branch.

Sheriff Underwood stated that he would contact the E 9-1-1 representative to discuss when the system can go on-line.

IN THE MATTER OF SHERIFF'S PETTY CASH FUND

Sheriff Underwood requested, per the State Board of Account's recommendation, that their petty cash fund be increased from \$50 to \$100 and that any prisoner to be reimbursed under \$10 be paid from this fund.

Mr. Myers made a motion to approve this request. Mr. Disney seconded the motion and it passed unanimously.

IN THE MATTER OF SHERIFF'S TELEPHONE SYSTEM

Sheriff Underwood requested that another phone line be added to their system separate from the regular roll-over office system. People (especially the press) have had trouble getting through to the Sheriff's Department.

Mr. Disney made a motion to approve this request. Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SHERIFF'S ORDINANCE SAMPLES

Sheriff Underwood submitted to the County Attorney for his review samples of ordinances requiring persons doing door-to-door canvassing or sales to register with the Sheriff's Department.

IN THE MATTER OF WEDDING CEREMONY IN ROTUNDA OF COURTHOUSE

Mrs. Mary Reel and her daughter asked the Commissioners' permission to use the Courthouse rotunda for a wedding ceremony on October 2, 1993.

The Commissioners agreed to this request with the condition that the Reel family reimburse the Custodians for their extra time required.

IN THE MATTER OF FURNITURE FOR PROSECUTING ATTORNEY'S OFFICE

Judge David Coleman submitted estimates for office furniture to the Commissioners. He stated that these prices were taken from a catalog and would probably be considerably less in reality.

The Board of Commissioners directed Judge Coleman to receive quotes from at least two other companies for this furniture and to return with these figures.

IN THE MATTER OF CUMULATIVE BRIDGE LEVY

The question of lowering the Cumulative Bridge Levy was discussed.

Mr. Myers made a motion to not approve of the lowering of the Cumulative Bridge Levy and that the State Tax Board be notified of this decision.

Mr. Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF COUNTY ROAD 401 S

County Attorney Gregory Steuerwald stated that the property owners (Mr. and Mrs. William Beck) signed the agreement closing County Road 401 S per the Commissioners' decision at a previous meeting.

IN THE MATTER OF
Steuerwald stated that
Associates, Inc. for the
to his changes.

Mr. Clampitt made a motion
33900-33935: \$400
Mr. Disney seconded the motion

Mr. Disney asked if there
being none the meeting was

Marthalyn Pearcy
Secretary

The Hendricks County Co

May, October 27, 1992 at

1st floor of the Courthouse

Arnel C. Disney)
John D. Clampitt)
Richard P. Myers)
Marthalyn Pearcy
Russell Lawson
Walter Reeder
Robert Jarzen
Gregory Steuerwald

Commissioners Clampitt

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IN THE MATTER OF SOUTH ELEMENTARY SCHOOL RENOVATION

Mr. Steuerwald stated that he has reviewed the proposed contract with Schmidt Associates, Inc. for the South Elementary School renovation and they have agreed to his changes.

IN THE MATTER OF CLAIMS

Mr. Clampitt made a motion to approve Claims numbered: 33400-33413; 33500-33833; 33900-33935; 34000-34035 and 34100-34145.

Mr. Disney seconded the motion and it passed unanimously.

Mr. Disney asked if there is any further business to come the Board. There being none the meeting was recessed at 3:25 P.M.

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

ATTEST:

Marthalyn Pearcy
 Secretary

OCTOBER 27, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, October 27, 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)	
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
Gregory STEuerwald	Hendricks County Attorney

Commissioners Clampitt led in the pledge of allegiance to the flag of our country and Commissioner Myers voiced a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, gave an update on the road work being done in the County by the Highway Department.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, reported on a traffic study on County Road 200 North (21st Street) and County Road 1050 East done as a result of high accident frequency in this vicinity.

Two of the accidents involved contact with the barrier rail on the bridge structure. 21st Street is posted at 35 miles per hour speed limit and is near the Lake of the Lanterns trailer park and the hill preceding the intersection with County Road 1050 East.

As drivers exceed the speed limit the sight distance becomes more inadequate. As an ultimate solution, it is recommended that consideration be given to improving the vertical alignment of County Road 200 North. The most desirable way to improve the grade would be to lower the road a minimal amount at the crest

of the hill and to elevate the road in the area between the existing hill crest and the bridge.

It is recommended that for now, guard rail should be placed along the bridge and a sign should be erected saying "Slippery When Wet" and another sign be erected depicting Double Arrows.

Commissioner Clappitt moved and Commissioner Myers seconded a motion to approve staff recommendation for the correction of these problems revealed as a result of a traffic study. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study was also performed on County Road 700 North and County Road 1000 East as a result of complaints regarding the poor sight distance at the intersection. There have been three accidents in the last five years at this location.

The road surfaces and geometry are good but there is a conflict of speed limit signs on County Road 700 North and no speed limit signs on County Road 1000 East.

It is recommended that 40 mile per hour speed limit signs be erected on County Road 1000 East and that 40 mile per hour speed limit signs be posted where there are now 50 mile per hour signs on County Road 700 North.

Richard Myers moved and J. D. Clappitt seconded a motion to approve the staff recommendation for this traffic study. The motion was unanimously approved.

IN THE MATTER OF FURNITURE FOR TREASURER'S OFFICE

Marcella Nicely, Hendricks County Treasurer, discussed the need for a book case, table and computer desk for the Treasurer's office. She has \$300 but estimates a need for \$1,500 total expense and requested that the Commissioners' allow her to make this purchase using some of their funds.

Richard Myers moved to have Mrs. Nicely obtain three quotes for the needed furniture and then they will decide how to handle the financial need. J.D. Clappitt seconded the motion which was approved by a unanimous vote.

IN THE MATTER OF NICHOLSON SUBDIVISION

Walter Reeder, County Engineer, presented a request from Mr. Robert Nicholson regarding the Nicholson Subdivision requesting permission to complete Lots 3, 4 and 5 with no sale of these lots being made until all improvements as required by the plans and specifications (approved by the Hendricks County Plan Commission) are completed.

Following some discussion on this matter Commissioner Myers moved to approve the request per staff recommendation. Commissioner Clappitt seconded the motion. The motion was unanimously approved.

IN THE MATTER OF FEDERAL SURPLUS PROPERTY

Mr. Reeder presented an application for eligibility to receive Federal Surplus Property to the Commissioners for approval.

Commissioner Clappitt executed this document which will allow Walter Reeder,

Richard Myers, Robert Carroll or Roger Salsman to make purchases for Hendricks County.

IN THE MATTER OF FURNITURE FOR PLAN COMMISSION DEPARTMENT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented three quotes for the furniture needed in the Plan Commission Department as follows:

Indianapolis Office Supply Company	\$126.00
Paper Peddler, Inc.	\$135.00
Office Furniture Mart	\$279.00

Richard Myers moved to approve the purchase of furniture from Indianapolis Office Supply Company for \$126.00 as the lowest most responsive and responsible quote received. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PLAN COMMISSION DEPARTMENT

Mr. Jarzen presented copies of a booklet which was prepared by the Plan Commission Department illustrating information and data about the Townships of Hendricks County.

This information was presented by Mr. Jarzen to the Township Trustees and Trustee Assessors at a meeting where he also presented them with copies of this same booklet.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report from Charles Colbert, Hendricks County Weights & Measures Inspector, was presented and reviewed by the Commissioners.

This report will be on file in the Commissioners' office for future reference.

IN THE MATTER OF RAILROAD PROPERTY

Art Welling County Attorney, brought the Commissioners up to date on the status of the County's offer to purchase the property of the Rost brothers at Six Points road.

Commissioner Myers moved to table this matter until this situation could be re-evaluated. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

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

IN THE MATTER OF BID OPENING

The hour of 1:00 P.M. arrived and no further bids were accepted for the remodeling of Superior Court II.

The following bids were opened:

Future Construction, Inc.	Carpentry	\$30,300.00
	Drop Ceiling	\$ 4,300.00
	Painting	\$ 6,400.00
	Electrical	\$20,900.00

	Plumbing	\$ 4,500.00	
	Carpeting	\$ 5,100.00	
	Heating & A/C	\$20,800.00	
OR	Complete bid for all seven categories	\$85,400.00	
	R. C. Electric	\$17,944.00	
	Superior Carpet Installation, Inc.	\$ 3,677.00	
	M. D. Rowe Construction, Inc.	Carpentry	\$29,890.00
		Drop Ceiling	\$ 3,490.00
	Thiele Heating & Air Conditioning Company	Heating & A/C	\$18,967.00
	Thomas Painting & Wall Covering, Inc.	Painting & Wall Papering	\$ 9,875.00
	Word Systems, Inc.	Recording System	\$17,883.00
	Donovan's Interior, Inc.	Carpet	\$2,995.95

Richard Myers moved to acknowledge the receipt of all bids and refer them to staff for review and recommendation at the November 9, 1992 meeting. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF EMPLOYEES' BENEFIT TRUST AGREEMENT

Mr. Bob Duff representing Merchants National Bank presented the Health Insurance Trust Agreement for Commissioners' signature.

There being no further business presented the meeting recessed at 1:30 P.M.

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

ATTEST: *Marthalyn Percy*
 Secretary

NOVEMBER 2, 1992

The Hendricks County Commissioners met in their regular session on Monday, November 2, 1992 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 Home Superintendent
Darlene Truesdale	Hendricks County Environmental Health Director
Deanna English	Hendricks County Animal Control Officer
Mary Anne Lewis	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF COUNTY HOME HALLOWEEN PARTY

Darlene Truesdale, County Home Superintendent, Tom Underwood, County Sheriff, Dave Richardson, Sheriff's Department, and Rich Jensen from Stevenson-Jenson Agency, Inc. discussed the incident that occurred Saturday night during the Halloween Party hayride that was sponsored by the County Home.

Following lengthy discussion it was decided to allow the county attorney, the insurance representative and the Sheriff's Department to assist one another in the reports, etc.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from Indiana Bell requesting permission to make an opening with the public right-of-way to maintain and provide additional telephone facilities. The surface will be restored by Indiana Bell upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

Richard Myers moved and J. D. Clampitt seconded the motion to approve this request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this installation must be maintained by Indiana Bell for a period of at least three years. The road must also be bored under - not cut.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Wellington Ridge Subdivision - The Engineer recommended that the maintenance bond requirement be released at this time.

Cambridge Square West, Phase 1 - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 433 - The Engineer recommended that the performance bond be released since it would be under \$1,000 and that the maintenance bond requirement be waived.

Commissioner Myers moved per staff recommendation to approve these requests listed above. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES, INC.

Mr. Reeder explained a request from Schmidt Associates, Inc. to have an initial inventory or blueprint of the needs for South Elementary School when it is converted. For a cost of \$3,700 Schmidt Associates, Inc. will do this. It is needed by the end of November and there is no way than an inhouse survey can be done by that time. If done by county personnel it will be January 1, 1993 before it can be completed.

The Commissioners postponed making a decision until their next meeting when representatives from Schmidt Associates, Inc. will be present for discussion of this and other related matters.

IN THE MATTER OF ANIMAL CONTROL MATTERS

Mary Anne Lewis, Hendricks County Animal Control Officer, presented her monthly reports for August and September for the review of the Commissioners. These reports are on file in the Commissioners' office for future reference.

Mrs. Lewis also requested full time assistance to replace the part time help which she has had in the past.

Richard Myers moved to recommend that Mrs. Lewis appear before the Council and explain her situation and have them evaluate it with the Commissioners and recommend that full time be allowed if the budget will allow it. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF VISION SERVICES PLAN

Mary Jane Russell, Hendricks County Auditor, presented a bill received from the Vision Service Plan and requested instructions how to pay it since all of the insurance money has already been deposited in the bank.

She was instructed to give it to Susan Fair and have her call Nyhart for instructions.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The October monthly report from Billie J. Holmes, Hendricks County Veterans Service Officer, was presented to the Commissioners for review. It will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 34300-34472 dated November 1, 1992; 34500-34817 dated October 30, 1992; 34900-34935 dated October 30, 1992; 35000-35034 dated October 30, 1992; 36000-36375 dated November 16, 1992; 36500-36666 dated November 16, 1992 and 36800-36819 dated November 16, 1992.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes for September 29th, October 5th, October 12th, October 19th and October 27, 1992. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VISITOR

Rick Long from Congdon Engineering was present to observe the meeting.

There being no further business presented the meeting recessed at 10:30 A.M.

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

ATTEST:

Marthalyn Percy
Marthalyn Percy
Secretary

NOVEMBER 9, 1992

The Hendricks County Commissioners met in their regular session on Monday, November 9, 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
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF QUOTES

Russell Lawson, Hendricks County Road Supervisor, presented quotes for three Sanders needed by the Highway Department as follows:

Clark's Truck Equipment Company, Inc.	\$13,746.00
Deeds Equipment Company	\$17,037.00

Commissioner Clampitt moved and Commissioner Disney seconded a motion to accept the quote of Clark's Truck Equipment Company, Inc. in the amount of \$13,746.00 as the lowest most responsive and responsible quote received. The motion was approved unanimously.

IN THE MATTER OF OTHER HIGHWAY BUSINESS

Mr. Lawson updated the Commissioners on the remaining roads in the County that were receiving paving and patching.

IN THE MATTER OF BRIDGE NO. 239

The Commissioners were presented a supplemental agreement with Beam, Longest & Neff, Inc. which provides for necessary engineering services in the development of contract plans for a new bridge structure and approaches on Raceway Road over Salem Creek, known as Hendricks County Bridge No. 239. The agreement is not to exceed the amount of \$10,800.00.

Richard Myers moved to accept the agreement as presented and J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SHADY LANE PAVEMENT REPAIRS

A letter was presented from the Town of Danville requesting the County to consider extending the Shady Lane maintenance period for an additional six months.

Following some discussion on this matter the Commissioners authorized the County Engineer to contact the Town officials and notify them that it is not their wish to extend the maintenance period.

IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Sections 2-4 - The County Engineer recommended that the performance bonds be released in favor of maintenance bonds upon receipt of maintenance bonds in the following amounts:

Section 2 - \$36,000; Section 3 - \$4,000 and Section 4 - \$48,100.

Matthews Meadows Subdivision - The Engineer recommended that the maintenance bond be released.

Willow Bend, Section 2 - The Engineer recommended that the performance bond be released since it would be under \$1,000 and that the maintenance bond requirement be waived.

Richard Myers moved and J. D. Clampitt seconded a motion to approve all three requests for the above Sub-Divisions per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from the Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 235 feet of two inch plastic pipe line along or across county highways.

It is proposed to install 235 feet of two inch plastic main along Hoadley Road, south of U. S. 36. This main extension will provide gas service to one home (1825). The County Surveyor's maps show no legal drains 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 Clampitt moved that this approval be granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by Indiana Gas for a period of at least three years. The road must be bored under - not cut.

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

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to make an opening within the public right-of-way on County Road 300 E between Old and New U. S. 36 at the New Commerce Park.

The work is necessary to maintain and provide additional telephone facilities. The surface will be restored by Indiana Bell upon completion of this work and the work will commence and complete within ninety days of the permit issue date.

J. D. Clampitt moved and Richard Myers seconded a motion to approve this request per staff recommendation and subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. Also, this installation must be maintained by Indiana Bell for a period of at least three years. The road must also be bored under - not cut.

The motion was unanimously approved.

IN THE MATTER OF SUPERIOR COURT II REMODELING

Mr. Reeder presented the following recommendations for the Superior Court II remodeling program:

Carpentry Work	- M. D. Rowe Construction, Inc.	\$29,890.00
Drop Ceiling	- M. D. Rowe Construction, Inc.	\$ 3,490.00
Painting	- Future Construction, Inc.	\$ 6,400.00
Electrical	- R. C. Electric Company	\$17,944.00
Plumbing	- Future Construction, Inc.	\$ 4,500.00
Carpet	- Donovan's Interior's	\$ 2,996.95
Heating & Air Conditioning	- Thiele Heating & Air Conditioning	\$19,967.00

Sound System	- Word Systems, Inc.	\$17,883.00
Light Fixtures	- Allied Wholesale Electric	\$ 1,889.38
Oak Trim	- Home Lumber - Indianapolis	\$2,845.70
Wall Fabric	- MDC Wallcovering	\$1,000.00

There was some discussion on the need for funding of contingencies to cover the cost of unforeseen expense needed to complete this remodeling.

J. D. Clampitt moved to approve the request for \$125,000 from the Cumulative Capital Fund and the recommendations per staff for the above listed bid awards. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, County Animal Control Officer, reported on a complaint regarding a barking dog and upon investigation found that there is not a Nuisance Noise Control Ordinance for Hendricks County.

She will check with Johnson County to obtain a copy of their Nuisance Ordinance.

Following discussion on the need for a radio in the van, Commissioner Clampitt moved to approve the purchase of a new radio for the Animal Control Van using the Donation Funds for the Animal Control Authority. Richard Myers seconded the motion which was unanimously approved.

The winter jackets for the employees of the Animal Control Department are in need of cleaning and Mrs. Lewis requested permission to use her Donation Funds for having them cleaned.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to allow Mary Anne Lewis to have the winter jackets cleaned using Donation Funds for payment of the cleaning. The motion was approved unanimously.

IN THE MATTER OF PLAN COMMISSION SIGNS

Bob Jarzen, Hendricks County Plan Commission Administrator, displayed suggested road signs to illustrate the wording of signs to be erected on property listed for hearings by his Department. This would assist in identifying the location of the property for the public as well as for the Board members themselves.

There was discussion on where to obtain these signs for the most economical cost.

IN THE MATTER OF NOISE OVERLAY ZONING

Mr. Jarzen distributed copies of the Noise Overlay Zoning District Classification for the Commissioners to review before the Plan Commission meeting tonight.

IN THE MATTER OF ZONING AMENDMENT HEARING

Mr. Jarzen requested a date and time for a zoning amendment hearing. The date of Tuesday, November 24, 1992 and the time of 1:00 P.M. was established for the hearing of Joan King whose property is east of Pittsboro and north of U. S. 136 in Middle Township.

IN THE MATTER OF ADA REQUIREMENTS

Dean Illingworth, representing Schmidt Associates, Inc., presented detailed information regarding the survey and study of our county buildings relative to the requirements prescribed by ADA.

There was discussion regarding the ADA requirements and Mr. Illingworth recommended that the county attorney and county engineer meet with the Commissioners and go over the study and recommendations.

President Disney expressed gratitude to Mr. Illingworth for the time given to this project and the manner in which it was presented.

IN THE MATTER OF HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Mr. Harold Hiser and Mr. James Mooney, representing the County Re-Development Commission, appeared to inform the Commissioners that they had met with the Town of Pittsboro officials regarding an eighteen hole golf course and a housing development and the possibility of an annexation in the area to utilize a Commerce Park similar to the one Danville has just begun.

There was some discussion on TIF financing and the set up of a Regional Sewer District.

Mr. Disney thanked Mr. Hiser for the update and expressed confidence in the Re-Development Board and their decisions.

IN THE MATTER OF BRIDGE REMOVAL

Russann and Dave Pence appeared before the Commissioners to discuss the use of the emergency access street to the addition north of Brownsburg. The street will be used by traffic in the area during the reconstruction of a bridge at the other end of the addition.

Their concern was about the increased traffic and the nearness of their house to the street. They were also concerned about the lack of privacy for their family members and requested that the county install a privacy fence.

The Commissioners informed them that this project is not imminent as the bridge has not been designed yet. They said they would do what they could to help.

IN THE MATTER OF COUNTY EMPLOYEE INSURANCE

Susan Fair, Hendricks County Personnel Director, presented documents for execution by the Commissioners regarding the county employee health insurance. President Disney executed the "Plan" and the "Resolution" for Nyhart, the Plan Administrator.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

Mr. Illingworth from Schmidt Associates Architects, Inc. reported to the Commissioners the result of a survey taken with the office holders and their expected growth in the next ten years and the needs for their offices when South Elementary School is remodeled to be used for county offices.

It was estimated that the school would change hands about January 1, 1994 and the contractors would be ready to start then and construction should take

TH: Marshall L. Lucas
Secretary

The Hendricks County
after 16, 1994 at 11:00 a.m.
Courthouse with the

Russel C. District
John D. Clappitt
Richard P. Myers
Marthelyn Feeney
Russell Lawson
Walter Reeder
Robert Jarzen
Jeanna English
Gregory Sigler

The County Engineer, Steve
Wade, Inc. requested that
Attachments there
Adjacent to County
Sketches of drawings
being or distance from
out of the

about eighteen months so that hopefully the offices would be available to move into by July, 1995.

There was some discussion on financing by a bond issue.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims numbered: 36900-36947 dated November 10, 1992; 37200-37205 dated November 6, 1992 and 37000-37063 dated November 6, 1992.

The motion was unanimously approved.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to re-appoint Mr. Dan Littell to serve as Hendricks County's representative on the Circle Seven Training Council retroactive to July 1, 1992. The three year term will expire by June 30, 1995.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve minutes for November 2, 1992. 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:

[Signature]
 Secretary

NOVEMBER 16, 1992

The Hendricks County Commissioners met in their regular session on Monday, November 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 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 Attorney
Gregory Steuerwald	

IN THE MATTER OF CUT PERMIT

The County Engineer presented a letter from United Telephone Company of Indiana, Inc. requesting permission to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary, along and adjacent to County Road 700 North and County Road 400 West.

Sketches of drawings showing the exact location, demensions, depth of opening or distance from the main portion of the traveled highway, and a print of the same will be furnished by United Telephone Company.

The purpose of such work is to provide facilities for a new home under construction on County Road 400 West.

If this application for permit is granted, United Telephone agrees to place the portion of the highway or the part adjacent thereto in as good condition as it is now, and to backfill any trench or opening by thoroughly tamping the backfilling in layers not exceeding four inches deep, and to maintain the surface which has been disturbed in a smooth and uniform condition for a period of three years after the work is completed.

United Telephone Company further agrees to indemnify the County of Hendricks against any claim for injury of damage to persons or property and to execute a bond conditioned to pay such damage as required.

United Telephone Company further agrees to notify the Hendricks County Highway Department in writing five days in advance of the time of beginning the work done under this permit, and to mail a copy of this notice to its local superintendent; also to notify the local superintendent either by telephone or telegram the day preceding the beginning of the work.

Richard Myers moved and Burvel Stanley seconded a motion per staff recommendation to approve this request with the standard maintenance agreement. The motion was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 403 - The Engineer recommended that the performance requirement be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Minor Plat No. 396 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Minor Plat No. 361 - The Engineer recommended that the performance bond requirement be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Commissioner Myers moved per staff recommendation that these three requests for the above subdivisions be approved. Commissioner Claggett seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 10

Walter Reeder, County Engineer, presented a change order from Clyde E. Williams & Associates for Bridge No. 10 on Rose Road over the West Fork of Big Walnut Creek in the amount of \$5,100.00 changing the original agreement from \$41,800.00 to \$47,900.00.

This change is necessary to complete the required center line survey in accordance with Title 664 and for the preparation of the right-of-way descriptions.

J. B. Claggett moved per staff recommendation to approve the change order with Clyde E. Williams & Associates, Inc. for an additional \$5,100.00 in cost. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF
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discussion Richard
allow Beam, Longest & Co
new road and bridge as

IN THE MATTER OF
international discussion
the Town of Plainfield
field.

IN THE MATTER OF
Hendricks County
Commission hearing on the
1992 with an unfavorable
review.

Commissioners acknowledged
and will consider this
Hendricks distributed copy

IN THE MATTER OF
John Parsons, Systems
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Parsons also discussed
to be resolved soon
to pursue this project
program to resolve
kept.

IN THE MATTER OF
telling, Attorney, s
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Commissioners will
P.N. appointment an

IN THE MATTER OF
English, Hendricks
Commission

IN THE MATTER OF BRIDGE NO. 65

Mr. Reeder discussed with the Commissioners the project involving Bridge No. 65. Because of the expansion of the road portion of this project there are seventeen parcels instead of the four originally estimated. The County Engineer recommended that Beam, Longest & Neff be authorized to obtain the needed right of way at an estimated cost of \$5,300.00 for their services.

Following discussion Richard Myers moved and J. D. Clampitt seconded a motion to allow Beam, Longest & Neff to do this work enabling the county to construct a new road and bridge as desired. The motion was approved unanimously.

IN THE MATTER OF DAN JONES ROAD

An informational discussion was held regarding the load limit problem created by the Town of Plainfield's Ordinance on load limits within the Town of Plainfield.

IN THE MATTER OF NOISE OVERLAY ORDINANCE

Bob Jarzen, Hendricks County Plan Commission Administrator, reported that the Plan Commission hearing on the "Noise Overlay Ordinance" was held on November 9, 1992 with an unfavorable recommendation and a request for further study and review.

The Commissioners acknowledged receipt of the Plan Commission's recommendation and will consider this matter at a later date.

Mr. Jarzen distributed copies of the Ordinance to the Commissioners to study.

IN THE MATTER OF UNISYS CLAIM

Mr. John Parsons, Systems Administrator for the County, reported that the claim from Unisys on the repair of lightning damage had been resolved and there would be no cost to the county.

Mr. Parsons also discussed with the Commissioners the Fixed Asset project which needs to be resolved soon. The Commissioners granted Mr. Parsons permission to pursue this project and to request the Data Board to fund the cost of a computer program to resolve it. It was agreed that a separate Inventory should be kept.

IN THE MATTER OF SIX POINTS ROAD

Art Welling, Attorney, suggested to the Commissioners that they establish a meeting between the property owners, the Rost brothers and the Commissioners at the site on Six Points Road.

The Commissioners will recess their meeting on November 24th following the 1:00 P.M. appointment and go to the site as requested.

IN THE MATTER OF MASTER PLAN

Deanna English, Hendricks County Environmental Health Director, reported to the Commissioners that she had received a letter from Mayor Goldsmith of Indianapolis and a telephone call from Mr. Steve Nielson, Administrator of

Engineering Services for Marion County, regarding the Master Plan of the City of Indianapolis and suggesting that a section of Hendricks County that touches Marion County be included in their plan to provide treatment of Sanitary Waste.

The County Engineer will assist Mrs. English in composing a letter in answer to this request. The Commissioners suggested that they explain the function of the Regional Sewer Board and the prospect of Avon Utilities booming in the near future.

The Commissioners thanked Mrs. English and requested that she pursue the possibility of a solution to a lot of problems on the east side of the county.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Mr. Charles Colbert, Hendricks County Weights and Measures Inspector, was presented, reviewed and placed on file in the Commissioners' office for future reference.

IN THE MATTER OF ADMINISTRATIVE COMPUTER SYSTEM

Mr. Chris Osborne distributed printed information to the Commissioners and then reviewed for them the recommended action necessary to implement the Administrative Computer System.

He reported that the Departments involved had representatives in attendance at a meeting to discuss the needs for their respective offices and this information is a summation of that meeting.

Following much discussion the Commissioners recommended that this information be taken to the County Council for their review since the cost will eventually need their approval.

IN THE MATTER OF PROPOSED ORDINANCES

Tom Underwood, Hendricks County Sheriff, presented copies of four proposed Ordinances to the Commissioners for their review. This includes an Ordinance providing for registration and regulation of Canvassers; Hendricks County Massage Parlor Control Ordinance; an Ordinance providing for the Licensing and Regulation of Direct Sellers and an Ordinance establishing the provision for licensing fees, fines, rules and regulations governing burglar and fire alarms, whether commercial, private, business, residential or automotive within Hendricks County.

The Commissioners acknowledged the receipt of these four proposed Ordinances and Commissioner Clampitt moved to have our County Attorney review all four and return with his recommendation at a future date. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ASSIGNMENT AGREEMENT

As requested by G. & D. Inc., President Disney executed an agreement to assign payments due G. & D. Inc. for re-insulation of pipe for Hendricks County to Frances Slocum Bank & Trust Company.

IN THE MATTER OF CSX RAILROAD

Gregory Steuerwald, County Attorney, informed the Commissioners that the CSX Railroad has offered to quit claim to Hendricks County their interest in the property from the Marion County line to State Road 75.

IN THE MATTER OF QUOTES

Mr. Reeder, County Engineer, explained that five requests had been sent for quotes for the repair of foundation leaks at the County Jail but only two were returned as follows:

Dennis Swanson for \$3,265.72

A-1 Mr. Build for \$9,260.00

Commissioner Clampitt moved to accept the quote from Dennis Swanson in the amount of \$3,265.72 as the lowest most responsive and responsible quote received for repair of the foundation leaks at the County Jail.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SHERIFF'S OTHER REQUESTS

The Commissioners requested Mr. Reeder to invite the County Sheriff to return to a future meeting and explain the priorities necessary on several other projects presented.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for November 9, 1992. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

NOVEMBER 24, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, November 24, 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
Marthalyn Percy	Hendricks County Engineer
Walter Reeder	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF VARIANCE REQUEST

Lee Hubbard appeared before the Commissioners to request their assistance relative to a variance request.

IN THE MATTER OF NOISE OVERLAY ORDINANCE

Commissioner Clampitt moved to continue the hearing on the Noise Overlay Ordinance until the first meeting in January which will be January 4, 1993. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Deanna English, Hendricks County Environmental Health Director, presented copies of I.C. 12-30-2-8 regarding inspection reports for the County Home.

Following discussion on this topic, J. D. Clampitt moved pursuant to I.C. 12-30-2-8 that the Health Department and the Engineer's Department make a joint inspection of the Hendricks County Home at least quarterly and the report be filed with the Commissioners.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims numbered: 37300-37350 dated November 9, 1992; 37400-37406 dated November 10, 1992; 37500-37833 dated November 13, 1992; 37900-37936 dated November 13, 1992; 38100-38133 dated November 13, 1992; 38000-38030 dated November 15, 1992; 38200-38211 dated November 19, 1992; 38500-38508 dated November 23, 1992; 38300-38481 dated December 1, 1992; 38600-38905 dated November 25, 1992 and 39000-39036 dated November 25, 1992.

The motion was approved unanimously.

IN THE MATTER OF ROOF OVER SHERIFF'S IMPOUNDING LOT

Walter Reeder, County Engineer, reported that the Sheriff's request for a roof over part of the impounding lot would cost approximately \$5,000 which the Sheriff is willing to fund from his own budget. The Commissioners had questions concerning the project and it was suggested that the Sheriff be requested to attend their December 7th meeting for further discussion.

IN THE MATTER OF ADDENDUM TO AGREEMENT WITH HNTB

Mr. Reeder presented an addendum from Howard Needles Tammen and Bergendoff (HNTB) relative to the Supplemental Agreement No. 1 on Bridge No. 152. An additional \$5,000 is requested to fund the extra expense to locate a section corner monument which is necessary for the right-of-way description for the project.

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the request for an additional \$5,000 since the requirement is per statute. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study was completed on O Road, through Hazelwood.

Results of the study confirmed that there was a problem of speeding in the Hazelwood area and it is recommended that signage be adjusted to 35 miles per hour. It is also recommended that the Sheriff's Department be advised of this problem.

There is a reverse turn north of Hazelwood and just south of U. S. 40 on County Road O which should also be considered as part of this study.

The Safe Curve Speed Indicator showed a safe speed of about 25 miles per hour for both approaches. Therefore, the existing Reverse Curve Warning signs should be replaced with Reverse Turn Warning signs. It is recommended that 25 mile per hour advisory placards be installed on them. It is also recommended that Large Arrow signs be installed for each approach.

J. D. Clampitt moved per staff recommendation to authorize the Highway Department to make the changes as recommended from the traffic study in the Hazelwood area.

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

IN THE MATTER OF SUPERIOR COURT II REMODELING

The Commissioners executed the contracts with four companies whose bids had been accepted at a previous meeting for remodeling of Superior Court II. Namely, Donovan's Interiors, Inc., R. C. Electric Company, Thiele Heating and Air Conditioning Company and M. D. Rowe Construction, Inc.

IN THE MATTER OF RAILROAD PROPERTY

The County Attorney discussed with the Commissioners the railroad property from North Salem to the County line.

Richard Myers moved to authorize the county attorney to continue negotiations with the Railroad relative to this project. J. D. Clampitt seconded the motion which was unanimously approved.

IN THE MATTER OF PURCHASE OF FILING CABINET FROM COUNTY

Gregory Steuerwald, County Attorney, informed the Commissioners that Kenneth Givan had spoken in behalf of Lee Comer requesting to purchase an old filing cabinet stored in our basement and not being used by the county.

He reported that according to the statute if the property is not valued more than \$100.00 the Commissioners could sell it at a private sale.

The Commissioners instructed that there should be further investigation in this matter.

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

IN THE MATTER OF REZONING AMENDMENT NO. 29

Sharon Stegemoller, representing Joan King and Patricia Eaglin, appeared for the hearing of Rezoning Amendment No. 29 in which there is a request to rezone from C-2 General Commercial to R-3 High Density Classification Single Family District.

This property is located in Middle Township and contains approximately fifty-five acres. The Plan Commission recommended approval of this request at a hearing on November 29th.

J. D. Clampitt moved to approve the rezoning per staff recommendation and

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

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes of the November 16, 1992 meeting. Richard Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 1:15 P.M.

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

ATTEST: *[Signature]*
 Secretary

DECEMBER 7, 1992

The Hendricks County Commissioners met in their regular session on Monday, December 7, 1992 at 9:30 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)	
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 SUPERIOR COURT II FURNITURE

Judge David Coleman, from Superior Court II, suggested that consideration be given to the purchase of new furniture for Superior Court II Court Room.

Commissioner Clampitt moved to have the Judge secure quotes on new furniture for Superior Court II and to have this funded from the Cumulative Capital Fund. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, County Animal Control Officer, presented up to date copies of her monthly reports to be reviewed by the Commissioners.

Mary Anne also informed the Commissioners that the copy machine which had been in her Department has now been moved to the County Home basement for storage.

IN THE MATTER OF REZONING AND DRAINAGE PROBLEM

Mr. Virgil Doane and Nancy and Roy Steele from Marion Township appeared before the Commissioners to inquire about a surface water and parking problem at their home in New Winchester.

Following discussion it was decided that the Engineer Department would investigate the drainage problem and Bob Jarzen, Plan Commission Administrator, will check on the rezoning problem.

IN THE MATTER OF SCHEDULING MEETINGS FOR PLAN COMMISSION
AND FOR THE BOARD OF ZONING APPEALS

Mr. Jarzen presented a copy of the letter received from the Purdue University Cooperative Extension Service with the approval of the schedule for use of their facility for the Plan Commission meetings and the Board of Zoning Appeals meetings for 1993.

IN THE MATTER OF BIDS AND QUOTES

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, Inc. From said affidavits the Board finds that the time has arrived for the opening of bids and quotes for the Highway Department for 1993 supplies and equipment.

The following bids and quotes were received:

Item 1 - Sealing Oil

Roberts Asphalt, Inc.
Groninger Excavating
Dalton Asphalt Corporation

Item 2 - Hot Mix

Groninger Excavating
Astro Paving Company
Dalton Asphalt Corporation

Item 3 - Cold Mix

Groninger Excavating
Dalton Asphalt Corporation

Item 4 - Machine Hire

George R. Harvey & Son, Inc.

Item 5 - Stone

France Stone Company
Martin Marietta Aggregates
American Aggregates

Item 6 - Pre-Stressed Box Beams

Hydro Conduit Corporation

Item 7 - Timber Bridges

American Timber Bridge & Culvert, Inc.

Item 8 - Gasoline

Tri Star Marketing, Inc.
Midland Co-Op, Inc.
Crystal Flash Petroleum Corporation

Item 9 - Diesel Fuel

Tri Star Marketing, Inc.
Midland Co-Op, Inc.
Crystal Flash Petroleum Corporation

Item 10 - Culvert Pipe

Midwest Construction Products Corporation
Ladoga Culvert
StRegis Culvert, Inc.
Culverts Plus, Inc.

Item 2 - Grader & Maintenance Blades - Quotes

Indiana Machinery Parts Company

Item 4 - Signs & Posts

Stello Products, Inc.
Hall Signs, Inc.
Fisher Association Sign & Post
Mattingly Signs, Inc.

Item 1 - Indifference & Neglect

Robert Williams, Inc.
 Henderson Laundry & Supply, Inc.
 Morgan Laundry Services for Henderson
 Charles Corporation

Item 2 - Ball

W.D. Ball, Inc.
 North American Ball
 North American Ball Station

Item 3 - Wood Miller

Miller

Item 4 & 5 - Miller Oil & Refinery

Miller Oil Company, Inc.
 Miller Oil of Indiana, Inc.
 East Indiana Oil Company

Item 6 - Fries & Fries

Richard Fries, Inc.

Item 7 - Ball

W. B. Aggregates, Inc.

Richard Myers moved and J. B. Clappitt presented a motion to acknowledge receipt of all bids and quotes received for the Highway Supplies for 1961 and refer them to staff and counsel for review with recommendation to be returned at the Commissioners meeting on December 21, 1961.

The motion was unanimously approved.

IN THE MATTER OF BIDS AND QUOTES

Comes now, Mary Jane Russell, Henderson County Auditor, and presents to the Board affidavit of Harry Jack Swanson and James LaForte, officers of the two county companies of aggregate material furnished to said Henderson County, the same being the Republic and the Henderson County Aggregate Co. from said affidavit the Board finds that the same has appeared for the opening of bids and quotes for the printing for Henderson County for 1961.

The following bids and quotes were received:

Shuman Business Forms
 First Printing Company
 Franklin Press
 Henderson County Republic
 W. B. Aggregates Systems
 Shuman Business Products
 Paper Products, Inc.
 Franklin Press & Systems
 Printing Press

It was noted that the check with the Franklin Press had been sent signed to it and given to the County Auditor. It was also noted that there was no price then specified.

J. B. Clappitt moved to acknowledge the receipt of all printing bids and quotes and refer them to the staff and counsel for review with their recommendation to be returned to the Commissioners at the December 21, 1961 meeting.

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

IN THE MATTER OF BIDS

Comes now, Mary Jane Russell, Henderson County Auditor, and presents to the Board affidavit of Harry Jack Swanson and James LaForte, officers of the two county companies of aggregate material furnished to said Henderson County, the same being the Republic and the Henderson County Aggregate Co. from said affidavit the Board finds that the same has appeared for the opening of bids for the services rendered for Henderson County for 1961.

The following bids were received:

Ray's Truck Service

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J. D. Clampitt moved to acknowledge the receipt of this bid and refer it to staff and counsel for review with recommendation to be returned to the Commissioners at the December 21, 1992 meeting. The motion was seconded by Richard Myers and was unanimously approved.

IN THE MATTER OF COUNTY EMPLOYEE CHRISTMAS DINNER

Susan Fair, Hendricks County Personnel Director, discussed with the Commissioners the Employee Christmas Dinner. Following discussion it was decided to close the Courthouse at twelve noon on December 23rd, for the Christmas Dinner with Brad Bourne to cater the meal. All Elected Officials and Department Heads are to bring a six pack of cold soft drinks and a dessert.

Mrs. Fair will contact Mr. Bourne to confirm arrangements and will report later in this meeting.

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

IN THE MATTER OF XEROX MACHINE FOR RECORDER'S OFFICE

Joy Bradley, Hendricks County Recorder, introduced Mr. Brad Robison from the Xerox Company who made a presentation to the Commissioners relative to the copy machine currently in the Recorder's office.

Mr. Robison can replace the old machine with a new machine and reduce our monthly payment from \$298 to \$265.17.

Commissioner Clampitt moved to approve the lease purchase of the new copy machine and to approve the lease purchase agreement.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF AFLAC UPDATE

Dorwin Duncan from AFLAC (American Family Life Assurance Company) presented information on a pre-tax savings program for employees.

Mr. Disney thanked him for his presentation but no decision was made at this time.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded the motion to approve claims numbered: 39100-39106 dated November 24, 1992; 39200-39231 dated November 25, 1992; 40200-40253 dated December 4, 1992; 39300-39694 dated December 15, 1992; 39800-39962 dated December 15, 1992 and 40100-40119 dated December 15, 1992.

The motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Circuit Court Juvenile Probation Director, distributed printed data regarding the BABES Prevention program which the Avon Community School wishes to inaugurate and which is estimated to cost approximately \$900 to train a teacher.

This program is a substance abuse prevention and education program for children ages 4 through 10. BABES (Beginning Alcohol and Addictions Basic Education Studies) uses puppets, story books, music, dance and art to convey its messages in a factual, nonthreatening manner.

Mr. Schmalz also requested \$2,400 for the Danville Community Center to purchase a Stereo system for their dances. The Substance Abuse Task Force will maintain ownership of the Stereo and supervise the music to avoid the use of hard rock.

J. D. Clampitt moved to allow these requests with the control of the Substance Abuse Task Force. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CHRISTMAS DINNER

Susan Fair returned with the report that Brad Bourne will cater the dinner at a cost of \$4.50 per person and will supply Roast Beef, Turkey and Ham, potatoe salad, cold slaw, relish tray and all of the necessary paper goods.

Commissioner Clampitt moved to approve this expense and the motion was seconded by Commissioner Myers. The motion was approved unanimously.

IN THE MATTER OF SWAT TEAM SURVEYING COURTHOUSE

Tom Underwood, Hendricks County Sheriff, presented a request to the Commissioners to allow the SWAT Team to come into the Courthouse on weekends and become familiar with it so that in an emergency response they will be better enabled to respond to immediate situations when needed.

This will be done under the supervision of Tom Underwood and Dan Williams from the Sheriff's Department.

The Commissioners agreed to allow them to pursue this project.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

Mr. Bob Monday appeared to request information from the Commissioners on the remodeling of South Elementary School and whether or not the gym would remain in position that it could be used for Danville youth groups athletic progress.

The Commissioners announced that the remodeling would eliminate this possibility.

IN THE MATTER OF SCHMIDT ARCHITECTS ASSOCIATES, INC.

Walter Reeder, County Engineer, reported that the Schmidt Architects Associates, Inc. has requested that if any of the elected officials or Department Heads have plans for furniture changes to please notify them.

The Commissioners authorized the County Engineer to issue notification the officials regarding this request.

IN THE MATTER OF FEDERAL SURPLUS PROPERTY

New cards were presented to the Commissioners for their signatures for identification purposes when purchasing Federal Surplus Property. Those who will be permitted to utilize purchases are: J. D. Clampitt, Richard P. Myers,

Commissioner for Danville
 IN THE MATTER OF
 COUNTY Engineer
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 IN THE MATTER OF WORD SYSTEMS, INC. CONTRACT

The contract with Word Systems, Inc. to furnish remodeling for the Hendricks County Superior Court II sound system was presented to the Commissioners for signing. This contract had been approved at a previous meeting of the Commissioners.

 IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Gas Company, Inc. requesting permission to construct, maintain and/or remove 620 feet of two inch plastic gas pipe line along or across county highways.

It is proposed to install 620 feet of two inch plastic main along County Road 800 East along the west side of Avon Station. This main extension will allow the retirement of the regulator station now serving this area. The County Surveyor's drainage maps show no legal drains 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 Clampitt moved to approve this cut permit request subject to the permittee backfilling all excavation per the specifications and supervision of the County Engineer. This installation must be maintained by Indiana Gas Company for a period of at least three years. The road must also be bored under and not cut.

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

 IN THE MATTER OF SUBDIVISIONS

Windridge, Section 4 - The Engineer recommended that the performance bond be reduced to \$30,000.00.

Austin Winds, Section 1 - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 508 - The Engineer recommended that the performance bond be released and since it is under \$1,000 that the maintenance bond requirement be waived.

J. D. Clampitt moved per staff recommendation to approve the three requests for the subdivisions listed above. Richard Myers seconded the motion which was unanimously approved.

 IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

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

be on file 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 for the November 24, 1992 meeting. The motion was unanimously approved.

There being no further business presented the meeting recessed at 2:30 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

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DECEMBER 14, 1992

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

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 Hendricks County 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 Loader.

At 1:00 P.M. Commissioner Clampitt declared the time for receiving bids on the purchase of a dirt loader closed.

Richard Myers moved to acknowledge the receipt of the bid from Southeastern Equipment Company, Inc. being the only bid received and refer the bid to staff and counsel for review and recommendation at their December 21, 1992 meeting. J. D. Clampitt seconded the motion was was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson gave the Commissioners an update on the Highway Department's latest projects.

He informed the Commissioners that they will be closing the Railroad crossing on Dan Jones Road and County Road 300 North for two days to remove the rails from the tracks.

Also Old State Road 267 south of I 70 will be closed part of one day to obtain soil borings there.

They will be closing County Road 800 E and County Road 300 North for some road repair, also.

There will also be some shoulder work done where they have already laid mix.

IN THE MATTER OF NEW VEHICLE FOR HIGHWAY DEPARTMENT

Mr. Russell discussed with the Commissioners the need for a new vehicle and was advised to obtain quotes and return at a later meeting with them.

IN THE MATTER OF SUB-DIVISIONS

Crystal Springs, Section 3 - The Engineer recommended that the performance bond be reduced to \$70,000.

J. D. Clampitt moved to approve this request per staff recommendation and Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RELOCATION OF ROSEBOOM LEGAL DRAIN

Walter Reeder, County Engineer, presented information relative to the relocation of a portion of Roseboom Legal Drain along the west side of County Road 500 East and south of County Road 1000 North.

The costs estimates revealed that it would be less expensive to relocate the legal drain than to replace two bridges.

Commissioner Clampitt moved to accept the Engineer's cost estimates and authorize the Engineer to proceed on preparation and plans to relocate the ditch into one channel thus eliminating one bridge. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SHADY LANE BRIDGE

Following some discussion the Commissioners authorized the County Engineer to proceed with further study on widening and improving the pavement on Shady Lane.

IN THE MATTER OF HAZARDOUS WASTE MATERIAL

Deanna English, Hendricks County Environmental Health Director, distributed printed data to each Commissioner relative to the disposal costs for the materials stored in drums at the Highway Garage.

Following a discussion it was decided to wait until spring for disposal of the wastes. The drums will be marked for identification.

IN THE MATTER OF TELEPHONE SYSTEM AT COURTHOUSE ANNEX

Mrs. English represented others from the Courthouse Annex when she explained the need for additional telephone lines. After this discussion the Commissioners approved four more stations but no more additional lines for the Courthouse Annex upon a motion by J. D. Clampitt and seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF WATER SAMPLING AT THE DANVILLE LANDFILL

Mrs. English informed the Commissioners of the water testing which had been done at the Danville Landfill and estimated a yearly cost of approximately \$10,000.00.

It was suggested that the sampling be done on a yearly basis with the time of the year being staggered or rotated from spring, to summer and then fall and then winter.

IN THE MATTER OF REZONING AMENDMENTS

Bob Jarzen, Hendricks County Plan Commission Administrator, requested a date and time for two rezoning amendments. December 21st at 2:30 P.M. was established for the hearings for Sanders Development Group and for Richard Turner.

IN THE MATTER OF TOWN OF PITTSBORO

Mr. Reeder, County Engineer presented copies of a letter from the Town of Pittsboro relative to the exercise of Territorial Authority in Contiguous Unincorporated areas.

The area of this territory was described as 100 feet north of County Road 950 North; 100 feet south of County Road 550 North, 100 feet east of County Road 550 East and 100 feet west of County Road 100 East.

Following discussion this was presented to the County Attorney for review and examination.

IN THE MATTER OF NYHART COMPANY

Susan Fair, Hendricks County Personnel Director, presented a letter for the execution of the Commissioners regarding amendment of "The Plan" where it defines eligible dependents.

Nyhart's objective is to give county employees the option to cover any dependent child of which he/she or their spouse have custody and living in their household.

President Disney executed the document.

IN THE MATTER OF P.S.I. ENERGY

Dana Moses representing P.S.I. Energy distributed information to each of the Commissioners announcing the merger of P.S.I. Energy with Cincinnati Gas and Electric Company to be known as CINergy. Mr. Moses reported that Plainfield would still maintain the headquarters and we would still refer to it as P.S.I. Energy locally.

President Disney expressed the county's appreciation for the excellent services and co-operation from P.S.I. Energy (formerly Public Service) for many, many years.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale, County Home Superintendent, discussed the annual report and will make a copy for the Commissioners to file in their office.

Mrs. Truesdale also informed the Commissioners of an accident which involved her personal car and the County Home Van while the Van was being driven by a county home employee.

IN THE MATTER OF APPOINTMENTS

The Commissioners postponed making the 1993 appointments until the next meeting on December 21, 1992.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

David Finchum and Allen Hux, attorney, brought to the attention of the Commissioners a problem the Conservancy District was experiencing with I.D.E.M. and the Plan Commission relative to the expansion of their facilities.

The County Engineer informed them that when I.D.E.M. has given them approval then the County will accept their plans.

Following discussion it was decided that the County Engineer, Environmental Health Director, Plan Commission Administrator and the County Attorney will look into the problem to see if the County can be of assistance to them.

IN THE MATTER OF ADMINISTRATIVE COMPUTER SYSTEM

Mr. Chris Osborne and Mr. John Parsons appeared before the Commissioners to discuss the Administrative Computer System. They reported that when they attended the County Council meeting they received permission to pursue this project to the bid stage with actual project costs identified before budget preparation in 1993.

President Disney said that all requests must be made before the Data Process Board before advancing any further and the next Data Board meeting will be December 30, 1992. He also said that the Judicial Computer System which is currently underway must be finalized first before undertaking any further projects.

The final decision was for the committee to work out the problems on the Administrative Computer System and present it to the Data Board for further review.

IN THE MATTER OF REQUEST

A letter was presented from P. David Dudley, from the State Board of Tax Commissioners, requesting permission to store a file cabinet in the Commissioners meeting room for his use when in Hendricks County.

The Commissioners agreed to allow this cabinet to be stored in their meeting room for Mr. Dudley upon a motion from Richard Myers and seconded by J. D. Clampitt. The motion was unanimously approved.

IN THE MATTER OF ORDINANCES

Tom Underwood, Hendricks County Sheriff, presented three Ordinances for the Commissioners. The County Attorney had reviewed them and recommended that the Commissioners read them, also.

The Commissioners instructed the Secretary to prepare them for advertising setting a date for public hearing in January.

IN THE MATTER OF LEASE WITH ROBIN BEECHAM

A lease from Robin Beecham for the use of his property was presented to the Commissioners for their review. This was referred to the county attorney and taken under advisement.

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Arthur Hester, Deputy Engineer, presented plans for the new Lowell Canal and
resignation of the Deputy State Engineer.

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Richard Percy

DECEMBER

Harris County Commission

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IN THE MATTER OF SUPERIOR COURT II REMODELING

The County Engineer presented a contract from Future Construction, Inc. for the remodeling of the Superior Court II. The Commissioners executed this document which was approved at a previous meeting.

IN THE MATTER OF CERTIFICATE OF AWARD

The Commissioners executed Certificates of Award to Dave Espling and Dale White in recognition of their Amateur Radio Service for Hendricks County.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for December 7, 1992. The motion was approved unanimously.

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

[Signatures]
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

DECEMBER 21, 1992

The Hendricks County Commissioners met in their regular session on Monday, December 21, 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
Darlene Truesdale	Hendricks County Home Superintendent
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF BIDS

Richard Myers moved pursuant to recommendation of staff to accept the bid from Southeastern Equipment Company, Inc. for a self propelled travel loader for the Highway Department in the amount of \$88,613.00.

The motion was unanimously approved.

IN THE MATTER OF HIGHWAY BIDS

On December 7, 1992 all bids and quotes were opened, acknowledged and referred to staff for recommendation to be made at the December 21, 1992 meeting. The bids and quotes are on file in the County Auditor's office for review and reference. Following is the list of recommended and accepted bids and quotes for the Highway needs for 1993 those being the lowest most responsive and responsible bids and quotes received. BIDS:

- Item 1 - Sealing Oil - Dalton Asphalt Corporation
- Item 2 - Hot Mix - Groninger Excavating with the understanding that if the work is not completed satisfactory the Commissioners will not pay the bill, also the acceleration clause was accepted.

- Item 3 - Cold Mix - Groninger Excavating
- Item 4 - Machine Hire - George R. Harvey & Son, Inc.
- Item 5 - Stone - France Stone Company
- Item 6 - Pre-Stressed Box Beams - Hydro Conduit Corporation
- Item 7 - Timber Bridges - American Timber Bridge & Culvert, Inc.
- Item 8 - Gasoline - Midland Co-Op, Inc.
- Item 9 - Diesel Fuel - Midland Co-Op, Inc.
- Item 10 - Culvert Pipe - Culverts Plus, Inc.

QUOTES

- Item 2 - Grader & Maintenance Blades - Indiana Machinery Parts Company
- Item 4 - Signs & Posts - Mattingly Signs, Inc.
- Item 5 - Uniforms & Mats - Todd Uniform, Inc.
- Item 6 - Salt - North American Salt
- Item 8 - Weed Killer - Cadco
- Item 9 & 10 - Motor Oil & Antifreeze - Aero Oil Company, Inc.
- Item 12 - Tires & Tubes - Midland Co-Op, Inc.
- Item 13 - Sand - U. S. Aggregates, Inc.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, presented the results of a traffic study which was performed as the result of a complaint that the westbound traffic coming from new U. S. 36 around the corner of old U. S. 36 was not able to make a safe stop for the school bus that loads and unloads school children in that area.

Since the 24 inch by 24 inch warning sign is positioned among larger state-maintained signs, it is recommended that it be upgraded to the next larger size. This should keep the sign from seeming dwarfed by the larger signs and enhance the message.

Commissioner Clampitt moved to have the signs installed per staff recommendation and to authorize the County Engineer to investigate if there is a need for additional corrections to be made. Commissioner Myers seconded the motion which was unanimously approved.

IN THE MATTER OF SUBDIVISIONS

Timber Bend, Section 1 - The County Engineer recommended that the performance bond be reduced to the amount of \$85,000.00.

J. D. Clampitt moved to approve the request per staff recommendation. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners noted the receipt of a Tort Claim Notice from Robert A. Thompson of Coatesville, Indiana.

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IN THE MATTER OF QUOTES FOR COUNTY HOME

Darlene Truesdale, County Home Superintendent, presented quotes for the kitchen cabinets and the sink at the County Home as follows:

Brad Snodgrass - \$9,000.00 for five foot cabinets or \$8,000.00 for four foot cabinets installed.

Zoll Brothers - \$4,792.00 for the cost of the items and delivery but not installed.

It was noted that county employees would have to do the electrical and plumbing work necessary.

The Commissioners referred this to the County Engineer for review and recommendation.

IN THE MATTER OF PRINTING BIDS

All printing bids and quotes were received and acknowledged at the December 7, 1992 meeting. They were referred to staff for review and recommendation to be made at the December 21, 1992 meeting. These bids and quotes are all on file in the County Auditor's office for review and reference. Following is the list of accepted bids and quotes for Printing for the county for 1993.

Class 1 - A. E. Boyce Forms Systems

Richard Myers moved to accept the bid of A. E. Boyce Forms Systems for Class 1 printing. J. D. Clampitt seconded the motion and the motion was unanimously approved.

Class 2 and 2 A - Commissioner Myers moved to accept the bids of A. E. Boyce Forms Systems and Financial Forms & Systems and request the office holders to obtain quotes and select the lowest quote received. Commissioner Clampitt seconded the motion which was approved unanimously.

Class 2 B - Commissioner Myers moved to accept all four bids for Class 2 B printing and require the office holders to obtain at least two quotes and select the lowest quote received. Commissioner Clampitt seconded the motion which was approved unanimously. The companies are: Financial Forms & Systems, A. E. Boyce Forms Systems, Uarco and Shumate Business Forms.

Class 2 C - Richard Myers moved to accept all three bids for Class 2 C printing and require the office holders to obtain at least two quotes and select the lowest quote obtained. J. D. Clampitt seconded the motion which was approved unanimously.

The companies are: A. E. Boyce Forms Systems, Financial Forms and Systems and Uarco.

Class 2 D - Richard Myers moved to accept the two bids for Class D printing and require the office holders to obtain at least two quotes and select the lowest quote obtained. J. D. Clampitt seconded the motion which was approved unanimously.

The Companies are: A. E. Boyce Forms Systems and Financial Forms & Systems.

Class 3A - Richard Myers moved and Hursel Disney seconded a motion to reject the bid of Uarco since the bid specifications called for 3400 sheets per box of one ply paper. Uarco bid 3500 sheets per box. This is based upon the

recommendation of the Systems Administrator and the past experience with 3500 sheets per box. The motion was unanimously approved.

Richard Myers moved to accept the bid of Financial Forms & Systems for Class 3 A printing bid. Hursel Disney seconded the motion which was approved unanimously.

Class 3 - Richard Myers moved to accept the bid of Paper Peddler, Inc. as the lowest most responsive and responsible bid received for Class 3. J. D. Clampitt seconded the motion which was unanimously approved.

Class 4 - Richard Myers moved to reject the bid of Freedom Press for Class 4 printing because the bid was incomplete because there was no price listing. J. D. Clampitt seconded the motion which was approved unanimously.

A motion was made by Commissioner Myers to accept the bids of The Republican and Petri Printing and require the office holders to obtain prices from each and then select the lowest price received. J. D. Clampitt seconded the motion which was unanimously approved.

Class 5 - Richard Myers moved to accept all four bids for Class 5 printing with the requirement that office holders obtain at least two quotes and select the lowest quote received. J. D. Clampitt seconded the motion which was approved unanimously.

The companies are: The Republican, Petri Printing, Financial Forms & Systems and Uarco (Uarco only bid on Sheriff's stationary).

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims numbered: 46700-46706 dated December 16, 1992; 427500-427593 dated December 16, 1992; 42900-43197 dated December 30, 1992; 43300-43394 dated December 30, 1992 and 43600-43620 dated December 30, 1992.

The motion was unanimously approved.

IN THE MATTER OF BID FOR REFUSE REMOVAL

A motion was made by Richard Myers to accept the only bid received for Refuse Removal from Ray's Trash Service, Inc. The motion was seconded by J.D. Clampitt and was approved unanimously.

IN THE MATTER OF REZONING AMENDMENT NO. 30 AND NO. 31

Bob Jarzen, Hendricks County Plan Commission Administrator, presented the rezoning amendments for No. 30 (Sanders Development) and No. 31 (Richard Turner).

Both of these were presented to the Plan Commission at their December 14, 1992 meeting. The staff had given a favorable recommendation to the Plan Commission but the Plan Commission voted unfavorably with a six to 0 vote and one abstension.

Following discussion Commissioner Clampitt moved to refer the requests back to the Plan Commission for further consideration. Commissioner Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF BID FOR COPY PAPER

A motion was made by Richard Myers and seconded by J. D. Clampitt to accept the bid for copy paper from Paper Peddler, Inc. as the only complete bid received for this category with the stipulation that all copy paper for the Courthouse and the Courthouse Annex be purchased through the Commissioners' office. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENTS

All appointees will serve at the will and pleasure of the County Commissioners.

ABC (Alcoholic Beverage Commission - Elmer Davisson

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Mr. Elmer Davisson for a one year term to the ABC Board. The motion was approved unanimously.

Hendricks County Board of Health - Dr. Robert W. Kirtley

On a motion by Commissioner Clampitt seconded by Commissioner Myers, Dr. Robert W. Kirtley was appointed for a four year term to the Hendricks County Board of Health with the term to expire December 31, 1996. The motion was unanimously approved.

Hendricks Community Hospital Board - William V. Paddack

Richard Myers moved and J. D. Clampitt seconded a motion to appoint Mr. William V. Paddack to the Hendricks Community Hospital Board for a four year term with the term to expire December 31, 1996. The motion was unanimously approved.

R C & D Council - Walter Reeder with Robert Jarzen as alternate

J. D. Clampitt moved to appoint Walter Reeder as the Commissioners' representative to the R C & D Council with Robert Jarzen as the alternate. Richard Myers seconded the motion which was approved unanimously.

Clayton Public Library Board - Mrs. Rose Ayers

Commissioner Myers moved to appoint Mrs. Rose Ayers to serve for a four year term on the Clayton Public Library Board with the term to expire December 31, 1996. Commissioner Clampitt seconded the motion which was approved unanimously.

Plan Commission Board - Jo Ann Groves

A motion was made by Richard Myers to appoint Jo Ann Groves to the Plan Commission Board to serve for a four year term with the expiration to be December 31, 1996. J. D. Clampitt seconded the motion which was approved unanimously.

Other appointments made were:

Animal Control Officer - Mary Anne Lewis

Richard Myers moved and J. D. Clampitt seconded a motion to appoint Mary Anne Lewis as the Animal Control Officer for Hendricks County. The motion was approved unanimously.

County Home Superintendent - Darlene Truesdale

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Darlene Truesdale as the County Home Superintendent for Hendricks County. The motion was approved unanimously.

Courthouse Superintendent - Elvin Ray Cassity

Commissioner Myers moved to appoint Elvin Ray Cassity as Courthouse Superintendent and Commissioner Clampitt seconded the motion which was approved unanimously.

Emergency Management Director - Tom Drake

A motion was made by J. D. Clampitt to appoint Tom Drake as Emergency Management Director. The motion was seconded by Richard Myers and was approved unanimously.

Engineer - Walter F. Reeder III

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint Walter F. Reeder as the County Engineer. The motion was approved unanimously.

Environmental Health Director - Deanna English

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Deanna English as the Environmental Health Director.

Highway Superintendent - Russell Lawson

On a motion by J. D. Clampitt and seconded by Richard Myers, Russell Lawson was appointed as the Hendricks County Highway Superintendent. The motion was unanimously approved.

Assistant Highway Superintendent - Martin Summers

Commissioner Clampitt moved and Commissioner Myers seconded a motion to appoint Martin Summers as the Assistant County Highway Superintendent. The motion was approved unanimously.

Plan Commission Administrator - Robert Jarzen

A motion was made to appoint Robert Jarzen as Hendricks County Plan Commission Administrator by J. D. Clampitt and seconded by Richard Myers. The motion was unanimously approved.

Systems Analyst - John O. Parsons

Richard Myers moved and J. D. Clampitt seconded a motion to appoint John O. Parsons as Systems Analyst for Hendricks County. The motion was approved unanimously.

Veterans Service Officer - Billie J. Holmes

Commissioner Clampitt made a motion to appoint Billie J. Holmes as Hendricks County Veterans Service Officer. The motion was seconded by Commissioner Myers and was approved unanimously.

Weights and Measures Inspector - Charles Colbert

A motion was made by J. D. Clampitt and seconded by Richard Myers to appoint Charles Colbert as the Weights and Measures Inspector for Hendricks County. The motion was approved unanimously.

West Central Solid Waste Management District

Commissioner Myers moved to appoint the same Board to the West Central Solid Waste Management District for a one year term. Those members who will serve are: John D. Clampitt, Richard P. Myers and Hursel C. Disney, Commissioners; John A. (Bud) Daum, Councilman; William Bair, Danville Town Council; Charles Ratliff, Brownsburg Town Council and John Himmelheber, Plainfield Town Council.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

The monthly report of Charles Colbert, Weights and Measures Inspector, was presented to the Commissioners for review.

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

IN THE MATTER OF COUNTY PROPERTY

Commissioner Myers moved and Commissioner Clampitt seconded a motion to accept the offer of Mr. Lee Comer of \$100 to purchase a file cabinet being stored in the basement of the Courthouse. This cabinet is not being used and is of no value to the county. The motion was unanimously approved.

IN THE MATTER OF REORGANIZATION

The Commissioners have announced that the reorganization of the Board will be postponed until the December 29, 1992 meeting.

IN THE MATTER OF APPOINTMENT

It was announced that the appointment to the Board of Zoning Appeals will be delayed until the December 29, 1992 meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Walt Reeder, County Engineer, presented a list of work committment expenses for line item 01-135-379 (maintenance of county buildings) in the Commissioners budget. Since the committments exceed the amount currently available, he suggested that the Commissioners request an additional appropriation of \$25,000 and approach the Council with this request.

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

IN THE MATTER OF ENCUMBERANCES

A letter requesting the encumbrance of all remaining monies left in line item 01-135-379 (maintenance of county buildings) in the Commissioners budget was presented and will be delivered to the County Auditor no later than the December 38th deadline.

A letter was also presented requesting the encumbrance of \$52,800 in the Cumulative Capital Fund 20-202-405 (Office Building Land). On a motion of Richard Myers and seconded by J. D. Clampitt this request will also be presented to the Auditor. The motion was approved unanimously.

Letters were also presented for Cumulative Capital projects 20-202-413 (Underground Storage Tank); 20-202-405 (County Buildings); and for 20-202-366 (Master Thoroughfare Plan) requesting encumbrance of their balances.

J. D. Clampitt moved and Richard Myers seconded a motion to approve these requests. The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the Commissioners' minutes for the December 14, 1992. 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:

Marthelyn Percy
Secretary

DECEMBER 29, 1992

The Hendricks County Commissioners met in their regular session on Tuesday, December 29, 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)	
Marthelyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF RIGHT OF WAY

Walter Reeder, County Engineer, reported to the Commissioners the results of negotiations regarding right of way for Bridge No. 131. Richard Myers moved and J. D. Clampitt seconded a motion to accept the offer of James Calhoun. The motion was approved unanimously.

Mr. Reeder also reported on an offer from Daryll Gene and Ruth Ann Walton for acceptance of the right of way for Bridge No. 131. J. D. Clampitt moved to accept the offer of Mr. and Mrs. Walton. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SEWAGE DISPOSAL PROBLEM

Deanna English, County Environmental Health Director, reported a problem in Amo with sewage disposal. She had discussed the problem with the Amo-Coatesville Sewer Board and will continue to research the problem.

Commissioner Clampitt moved to allow further investigation and report the findings at a later time. Commissioner Myers seconded the motion which was unanimously approved.

IN THE MATTER OF QUOTES

Tom Underwood, Hendricks County Sheriff, presented two quotes for roofing over a portion of the storage lot at the Jail. They were from Midland for \$4,880.00 and Goins Construction for \$4,789.50.

J. D. Clampitt moved and Richard Myers seconded the motion to accept the quote from Goins Construction as the lowest most responsive and responsible

quote received in the amount of \$4,789.50. The motion was approved unanimously.

IN THE MATTER OF SHERIFF'S CARS

Sheriff Underwood advised the Commissioners that they could purchase a new auto for the Coroner through the state bid. Following a discussion, J. D. Clampitt moved to request the Council to approve an additional appropriation of \$13,000 to purchase a car for the County Coroner and to give the Coroner's car to Emergency Management. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NEED FOR ADDITIONAL SPACE

Steve Schmalz, Hendricks County Juvenile Probation Director for Circuit Court, appeared to inform the Commissioners that there is a need for additional space for storage of file cabinets.

The Commissioners reminded him that there would be additional space available when the county offices move to the old South Elementary School in 1995. If there is a need before that time then he should inquire about and seek off premise storage.

IN THE MATTER OF SUBDIVISION

Minor Plat No. 502 - The County Engineer recommended that the performance bond requirement be released.

J. D. Clampitt moved to approve the recommendation of staff to release the performance bond. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved and Commissioner Clampitt seconded a motion to appoint Mr. Alan Hardin for a four year term to serve at the will and pleasure of the Commissioners on the Board of Zoning Appeals with the term to expire December 31, 1996. The motion was unanimously approved.

IN THE MATTER OF APPOINTMENT

The Commissioners will serve on the following committees:

Richard Myers - Cablevision Board, Fair Board and Plan Commission Board.
Hursel Disney - Data Processing Board and Senior Citizens.
J. D. Clampitt - County Home and Economic Development Commission.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to re-appoint all of the members that are currently serving on the West Central Solid Waste Management Board to serve for one year with expiration to be December 31, 1993.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved to appoint J. D. Clampitt as a member of the Hendricks

County Economic Development Commission to serve for one year effective January 1, 1993. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

The vacancy on the Hendricks County Health Board will be made at a later date.

The meeting recessed for lunch and resumed order for business at 12:30 P.M.

IN THE MATTER OF RE-ORGANIZATION

Hursel Disney moved to appoint J. D. Clampitt as the new President for the County Commissioners and Richard Myers as the Vice-President for 1993. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SOUTH ELEMENTARY

Dean Illingworth from Schmidt Architects Associates, Inc., presented an update on the plans for remodeling South Elementary School.

IN THE MATTER OF REQUEST TO CLOSE DAVID DRIVE IN LEAKWOOD SUBDIVISION

Ann Marie and Roger Lash and Sharon Stegemoller, Attorney representing them, requested that David Drive in Leakwood Subdivision be closed. This is located in Brown Township on County Road 900 north.

Following discussion the Commissioners referred this to the County Engineer and the County Attorney to research and make a recommendation whether a petition for closure is necessary.

IN THE MATTER OF APPOINTMENT

Richard Myers moved and J. D. Clampitt seconded a motion to appoint Mr. John Battershell to serve at the will and pleasure of the Commissioners on the Health Board effective January 1, 1993 for a four year term to expire December 31, 1996.

The motion was unanimously approved.

IN THE MATTER OF REX BUSINESS MACHINES SHOW

Curtis Benner and Tammy Riley from the Rex Business Machines Company, Inc. asked permission to have an equipment display of Fax machines, Copiers, Type-writers, Calculators, etc. using the Commissioners' Room on February 4, 1993 from 11:00 A.M. to 1:00 P.M.

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

IN THE MATTER OF RECYCLED COPY PAPER

The Commissioners were advised not to use recycled copy paper on any but the very newest copy machines to avoid unnecessary problems.

IN THE MATTER OF RAILROAD PROPERTY

The Rost Brothers were in attendance at the meeting to discuss the abandoned Railroad property in the Six Points area.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the December 21, 1992 Commissioners meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 1:50 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 4, 1993

The Hendricks County Commissioners met in their regular session on Monday, January 4, 1993 at 9:30 A.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 Commissioners
Hursel C. Disney)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Susan Fair	Hendricks County Personnel Director
John Parsons	Hendricks County Systems Analyst
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF SUPERIOR COURT I REMODELING

Judge Mary Lee Comer from Superior Court I appeared to request that the front of the Judge's bench be fitted with a nine to twelve inch lip to provide a shield of privacy for documents that may be displayed there.

Hursel Disney moved and Richard Myers seconded a motion to refer this to the County Engineering staff for design and cost estimate. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that he would provide a suggested list of double seal roads to be done in 1993 at the next Commissioners meeting.

IN THE MATTER OF NOISE OVERLAY ORDINANCE

Commissioner Disney moved that the Noise Overlay Ordinance be referred back to the Plan Commission for further consideration and advertisement. Commissioner Myers seconded the motion which was unanimously approved.

Paul Dooley, President of the Guilford Township Civic Association, expressed interest and said that this ordinance could have a big impact on the citizens of Guilford Township.

IN THE MATTER OF RE-ASSESSMENT CONTRACT

The contract for re-assessment work was referred to the county attorney for examination and recommendation.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORTS

By a motion of Hursel Disney seconded by Richard Myers the monthly and the annual report of Billie J. Holmes, Hendricks County Veterans Service Officer, were received, reviewed and accepted for filing in the Commissioners' office. These reports are available for future reference. The motion was approved unanimously.

IN THE MATTER OF CLAIM

The claim from Charlie Morelock was referred to the county attorney.

IN THE MATTER OF HEALTH CARE PLAN

Susan Fair, Hendricks County Personnel Director, presented the Health Care Plan amendment for the Commissioners' signature.

IN THE MATTER OF APPRECIATION

John Parsons, Hendricks County Systems Analyst, presented the Commissioners with a letter on behalf of the county employees expressing gratitude for the Christmas dinner and extra time off during the Holiday season.

IN THE MATTER OF CUSTODIAL STAFF

The Commissioners wish to express their appreciation to each of the custodial staff for the beautiful decorations throughtout the Courthouse and for their spendid co-operation with the Christmas Dinner plans. A big thank you is extended to each of them.

IN THE MATTER OF VISITORS

Hursel Disney introduced his granddaughter, Angela and her husband Larry Taylor, who are visiting from South Bend, Indiana.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commisioner Disney seconded a motion to approve the minutes for the December 29, 1992 Commissioners meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 10:50 A.M.

John P. Charnitt
Richard P. Myers
Mark E. Owens
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 11, 1993

The Hendricks County Commissioners met in an executive session on Monday, January 11, 1993 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)	
Hursel C. Disney)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, explained that this special session was called pursuant to I.C. 5-14-1.5-6 Section 5 A.

The minutes reflect that no other business or issues were discussed except for those posted on the agenda and no action was taken during the executive session.

There being no further business presented the meeting recessed at 8:55 A.M.

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

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 11, 1993

The Hendricks County Commissioners met in their regular session on Monday, January 11, 1993 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)	
Hursel C. Disney)	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 HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, presented a proposed list of gravel roads to be double sealed in 1993 at an estimated cost of approximately \$75,000. This will leave approximately ten miles of unimproved roads.

IN THE MATTER OF BRIDGE NO. 239

Walter Reeder, County Engineer, reported on the local agreement with Marion County on Bridge No. 239 located on the county line (Raceway Road north of Morris Street). This is a joint project between Marion and Hendricks County.

IN THE MATTER OF BRIDGE NO. 131

Hursel Disney moved to authorize Mr. Reeder to purchase the right of way necessary for the reconstruction of Bridge No. 131.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Richard Myers moved and Hursel Disney seconded a motion to proceed with the selection of an engineering consultant for the North-South corridor. The motion was approved unanimously. The County Engineer will prepare the specifications for this project.

IN THE MATTER OF REZONING AMENDMENTS

The dates for the scheduling of rezoning amendments were verified with the Commissioners and Judy Wyeth from the Plan Commission will advise if there are any changes following the Plan Commission meeting.

IN THE MATTER OF EMERGENCY

Susan Fair, Personnel Director, discussed the plans to be used in case of emergency closing of the Courthouse. Commissioner Disney will be responsible for contacting Mrs. Fair so that she may contact others if the occasion should arise.

IN THE MATTER OF SHILOH ROAD

The County Engineer discussed with the Commissioners the preliminary sketch which was prepared by Sanders for the Shiloh Road project.

IN THE MATTER OF JOB DESCRIPTION

The County Engineer discussed a problem with the job description for one of the Inspectors in his office. The Commissioners instructed him to correct the job description and return it to the Personnel Director for final correction. This was done by a motion of Richard Myers seconded by Hursel Disney. The motion was approved unanimously.

IN THE MATTER OF CREDIT APPLICATION

Hursel Disney moved to authorize the County Engineer to reactivate the line of credit with Epco Industries in order that the county may purchase materials for the remodeling program. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF INSURANCE CLAIMS

The County Engineer explained that last summer when there was storm damage in several offices due to lightning the insurance reimbursement was posted back to the proper source but the claims for which it was issued were not processed and now they are very delinquent. He requested permission to pay them immediately. Commissioner Disney so moved and Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF D. M. GRIFFITH & ASSOCIATES

Mary Jane Russell, Hendricks County Auditor, presented a contract from D. M. Griffith & Associates for renewal. This is the consulting firm that recovers administrative costs of federally sponsored programs such as: AFDC, Child Support, etc.

After a discussion the contract was approved for signatures.

IN THE MATTER OF RE-ASSESSMENT CONTRACT

Richard Myers moved to approve the contract with Bess Company for assessment values as requested by the County Assessor in the amount of \$50,000.

An addendum is to be added by the county attorney that in case all commercial property is not assessed the contract amount is to be adjusted. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY FURNITURE

Steve Schmalz, Juvenile Probation Director for Circuit Court, appeared with an old chair which had been stored in the basement of the Courthouse and is now of no use to the county. He offered a sum of \$40 for the chair if the Commissioners would allow this purchase.

Hursel Disney moved to allow this sale pursuant to the county attorney's approval. The motion was approved unanimously. The inventory number 07924 was given to the county auditor to be deleted from the inventory list.

IN THE MATTER OF CERTIFIED APPRAISERS

Richard Myers moved to authorize the county attorney to contract with two certified appraisers to place a value on the two vacant lots owned by Lee Comer with the information to be presented within thirty days. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 117672-117680 dated January 1, 1993; 117696 - 117706 dated January 7, 1993; 117588-117664 dated January 15, 1993; 40456-40478 dated January 15, 1993; 117477-117545 dated January 15, 1993; 117547-117580 dated January 15, 1993; 117582-117586 dated January 15, 1993; 117670-117671 dated January 15, 1993; 117707-117761 dated January 11, 1993; 117681-117694 dated January 8, 1993; 16398-16434 dated January 8, 1993 and 16086-16397 dated January 8, 1993.

The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME REPORT

The County Home annual report was received and will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of January 4, 1993 Commissioners meeting. Hursel Disney seconded the motion and the motion was approved unanimously.

There being no further business presented the meeting recessed at 2:25 P.M.

John P. Clarrick
Rufus B. Myers
Richard C. Disney
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JANUARY 18, 1993

The Hendricks County Commissioners and Hendricks County Council met in a joint session on Monday evening, January 18, 1993 at 7:00 P.M. in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	Secretary to Commissioners
Marthalyn Percy	
Barbara Ford)	
Kenneth Givan)	
Linda Watson)	Hendricks County Council
Larry Hesson)	
John A. Daum)	
Richard Turpin)	
Mary Jane Russell	Hendricks County Auditor
Dorothy Sparks	Hendricks County Deputy Auditor
Walter Reeder	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney

Others in attendance were: Ric Battershell, Harold E. Hiser, Stan Bassett, Diane Virgil, Christine Bruce, Norma Taylor, Lee Comer, Roger Boyd, David Beall and Peggy J. Foster.

The meeting was opened by everyone repeating the pledge of allegiance to the flag of our country. Richard Myers voiced a prayer.

IN THE MATTER OF E.D.C. UPDATE

Barbara Ford, President of the County Council, introduced Mr. James Mooney of the Economoc Development Commission Partnership, and invited him to share his remarks.

Mr. Mooney distributed printed data to each of the Commissioners and Council members before making his presentation. The topic regarded the Simpson/Hendricks County Development Agreement relative to Simpson Raceway Park.

Mr. Mooney itemized eleven points of the agreement and elaborated on each of them. Then he invited questions and responded with a few explanations to clarify meanings.

Following this he then listed six points which Simpson Raceway Park would make.

The location of the proposed Racing Industrial Park would be on County Road 300 North due west of Raceway Road on twenty acres with 32,400 square feet of manufacturing space, 32,000 square feet of performance garages and a 24,800 square foot office space to be constructed and occupied in 1993.

It was projected that approximately 400 regular full time jobs will be created with an average wage of \$7.50 per hour or greater by the end of the construction period.

Tax Increment Financing was discussed as well as other items.

Larry Hesson moved that there be a Resolution adopted indicating that we are in favor in principle of completing this project along the lines described here tonight. Linda Watson seconded the motion. The motion was approved unanimously.

Hursel Disney moved and Richard Myers seconded a motion to adopt the same Resolution on behalf of the Commissioners. The motion was approved unanimously.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

Discussion was held on the matter of the county purchasing abandoned railroad property.

Following discussion it was noted that the first step is to indicate an interest and the second is for the Commissioners to appoint two certified appraisers who will make an appraisal as to estimated values of the property and report in the next thirty days.

It was explained that CSX is a combination of many Railroad companies by Richard Vonnegut, who was an interested visitor.

Linda Watson moved that the County Council see an interest in the purchasing of this abandoned railroad property. Bud Daum seconded the motion which carried with one nay vote by Richard Turpin.

IN THE MATTER OF COMPLAINT

Linda Watson, as a concerned Washington Township resident and taxpayer, voiced her concern relative to zoning requests being returned by the Commissioners to the Plan Commission which involves a further delay for the developers.

Commissioner Myers explained that developers can still continue with R-2 medium-density projects and that if the Commissioners turned the requests down for the R-3 high-density projects instead of sending them back they would have a six month wait for re-hearings.

It was suggested that the Plan Commission and the Board of Commissioners have a joint session to further discuss the problem.

There being no further business presented the meeting recessed at 8:25 P.M.

ATTEST: Martha Lynn Pearcey
Secretary

John D. Clayson
Richard H. Henson
John D. Henson
Hendricks County Commissioners
Bud Daum
J. Russell Disney
Richard H. Turpin
John A. Warren
John A. Watson
John A. Warren
Hendricks County Council

ATTEST: Mary Jane Russell
Hendricks County Auditor

JANUARY 19, 1993

The Hendricks County Commissioners met in their regular session on Monday, January 19, 1993 at 1:15 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 Commissioners
Hursel C. Disney)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

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 of County Road 550 East to maintain and provide additional telephone facilities.

The excavation will be backfilled and the surface will be restored by Indiana Bell per the specifications and supervision of the Hendricks County Engineer. Upon completion of this work the area will be maintained by Indiana Bell for a period of at least three years.

The road will be bored under - not cut.

Hursel Disney moved and Richard Myers seconded a motion per staff recommendation to grant this request. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISION

Timber Bend, Section 2 - The Engineer recommended reducing the performance bond to an amount of \$100,000.00.

Commissioner Myers moved per staff recommendation to approve the bond reduction as requested. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUB SURFACE DRAIN

The County Engineer reported a request for a sub surface drain on County Road 650 North on the north side of the road.

Following discussion Hursel Disney moved to allow this request subject to the standard conditions and instruct the County Engineer to send a letter of response noting the Commissioners' approval. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Mr. Reeder reported that he has been receiving many calls relative to the North-South Corridor and suggested setting up a public recognition hearing possibly at the Avon School as a central location.

IN THE MATTER OF INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT

It was noted that Mr. Reeder will be attending a seminar relative to the Intermodal Surface Transportation Efficiency Act (ISTEA) which is being given by the Federal unit.

IN THE MATTER OF CREDIT APPLICATION

Hursel Disney moved to renew the credit application with NAPA. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF COUNTY HOME QUOTES

Three quotes were presented to the Commissioners for floor covering to be placed in the County Home Kitchen. They were as follows:

Budget Floor Covering (including installation)	\$2,560.00
Dial One (installation not included)	\$1,826.00
Floor Fashions Company, Inc. (installation included)	\$2,816.75

Richard Myers moved and Hursel Disney seconded a motion to approve the quote from Budget Floor Covering which included the installation and commercial grade flooring instead of residential and with the funding to be from the Cumulative Capital Fund - Remodeling. The motion was unanimously approved.

IN THE MATTER OF WATER SAMPLING

Deanna English, County Environmental Health Director, reported that the approximate cost for the water sampling at the Landfill will be \$6,515.00 which will be paid by the Solid Waste District.

IN THE MATTER OF COUNTY PAGERS

Hursel Disney moved and Richard Myers seconded a motion to investigate the record of pagers, who has them and whether or not they are all being used. The motion was approved unanimously.

IN THE MATTER OF JOINT MEETING OF COMMISSIONERS AND PLAN COMMISSION

It was agreed to attend a joint meeting of the County Commissioners and the Plan Commission Board scheduled for January 25, 1993 at 7:00 P.M. at the 4-H Fair Grounds.

IN THE MATTER OF SEWER PROBLEM

Deanna English, Environmental Health Director, reported a sewage problem in the eastern part of Hendricks County in the Clark's Creek Addition. She offered four solutions.

1. Ignore the problem
2. Vacate the homes in the area
3. Repair the sewer
4. Construct a wet land.

Much discussion followed with the Commissioners agreeing to allow Ms. English to proceed with the construction of the wet land project.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTION'S REPORT

The Commissioners acknowledged the receipt of the monthly report of Charles Culbert, Hendricks County Weights and Measures Inspector. This report is on file in the Commissioners' office for future reference.

IN THE MATTER OF CASHING IN THE AUDITOR'S OFFICE

Gary Jane Russell, Hendricks County Auditor, requested permission for cashing to be installed in the Auditor's office for the additional computers which have been installed.

The County Engineer will refer the request to Bob Carroll.

IN THE MATTER OF DECLARATION OF COMMANDS AND ORDINANCES FOR FREESTATE POLICE

Gregory Stumwald, County Attorney, discussed the Declaration of Commands and Ordinances for Freestate Police with the Commissioners and recommended returning the letter from Gary Wood and request that he incorporate his suggestions into the letter into the commands of Freestate Police. Russell Disney agreed and Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ORDINANCE FOR COUNTY CORRECTIONS FUND

Sheriff Underwood inquired about renewing the Ordinance for the County Corrections Fund and reviewed for the Commissioners the results of this Ordinance. The Commissioners instructed the Secretary to proceed with the advertising of the Ordinance.

IN THE MATTER OF COURTROOM SECURITY

Judge Gary Lee Cook from Superior Court 1, appeared to discuss with the Commissioners the great need for Courtroom security and requested that the Commissioners recommend this to the County Council.

Following this discussion Russell Disney moved to go on record by recommending to the County Council that they provide Courtroom security for the three Courts while the Court is in session with someone from the Sheriff's Department to be present or available at all times. The motion was seconded by Richard Myers and approved unanimously.

IN THE MATTER OF JUDICIAL COMPUTER SYSTEM

Orta Calhoun and John Parsons were present to discuss the Judicial Computer System and the progress of this project. Mr. Calhoun distributed a summary of the preliminary findings of contract completion.

Mr. Calhoun will meet with the vendors and will circulate his findings among the offices for their feedback.

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IN THE MATTER OF RECYCLING

It was brought to the attention of the Commissioners that the company that had been picking up our paper for recycling would no longer be picking it up. Another company has been contacted and will make the pick ups but without any payment to the county for the paper.

A discussion followed and Richard Myers moved and Hursel Disney seconded a motion to allow this company to pick up the paper for recycling. The motion was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the Commissioners' minutes for the January 11, 1993 executive session, the January 11, 1993 regular session and the joint meeting of Commissioners and Council on January 18, 1993. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:38 P.M.

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

ATTEST:

Marthalyn Pearcy
 Secretary

JANUARY 26, 1993

The Hendricks County Commissioners met in their regular session on Tuesday January 26, 1993 at 9:00 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)	
Hursel C. Disney)	
Marthalyn Pearcy	Secretary to Commissioners
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Director
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

President Clampitt led in the pledge of allegiance to the flag of our country and Vice President Myers voiced a prayer before the meeting was opened for business.

IN THE MATTER OF VISITOR

Craig Bo Brink was introduced as a student from our Danville High School who is visiting the meeting today to observe how county government operates. He was warmly received by everyone.

IN THE MATTER OF SUPERIOR COURT II

Linda Wiggam from Superior Court II advised the Commissioners that five different companies have been contacted to make quotes for the furniture in Superior Court II but only two quotes have been received as follows: Paper Peddler, Inc. for \$15,826.00 and Perry Office Products for \$17,808.44.

Richard Myers moved to accept the quote from Paper Peddler for \$15,826.00 as the lowest most responsive and responsible quote received for the Superior Court II furniture with this to be funded from the Remodeling Fund (Cumulative Capital 20-202-411). J. D. Clampitt seconded the motion which was approved unanimously.

Ms. Wiggam also discussed the loss of the VCR for Superior Court II by theft and requested instructions on purchasing another one. The Commissioners advised her to purchase this from the Court's Users Fund if possible and to discuss it with Mr. Todd McCormick.

IN THE MATTER OF SUBDIVISION

Hidden Valley Estates, Sec. 5 - The Engineer recommended that the performance bond be reduced to the amount of \$30,000.00.

Pine Creek Village - The Engineer recommended that the performance bond be reduced to \$5,000.00.

Richard Myers moved and J. D. Clampitt seconded the motion per staff recommendation to approve the bond reductions as requested. The motion was approved unanimously.

IN THE MATTER OF SANITARY SEWER PRESSURE LINE REQUEST

The County Engineer reported a request from Samuel L. Moore and Associates for a sanitary sewer pressure line to be installed on the south side of County Road 550 North.

Commissioner Myers moved per staff recommendation to approve this request and to authorize the County Engineer to respond with a letter of notification with the normal maintenance addendum to be included. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF THE NORTH-SOUTH CORRIDOR

It was announced that there will be a public meeting regarding the North-South corridor on February 10, 1993 at Avon High School at 7:00 P.M.

IN THE MATTER OF BRIDGE NO. 47

Mr. Reeder presented a Title Sheet for signatures which was prepared by American Consulting for Bridge No. 47 located on Lafayette Road.

IN THE MATTER OF BRIDGE NO. 65

Discussion was held on selection of a contractor to obtain the right of way for Bridge No. 65. The Commissioners directed the County Engineer to use the company with the lowest cost which in this case was Beam, Longest & Neff.

IN THE MATTER OF BID LETTING DATE

The Commissioners established the bid opening date for the second phase of remodeling for Superior Court II to be March 8, 1993 at 2:30 P.M.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented documents from American United Life Insurance Company (UAL) for execution by the President of the Board of Commissioners. These are Certificates of Insurance providing aggregate stop loss insurance.

Ms. Fair also presented an insurance fund report depicting the first quarter transactions.

IN THE MATTER OF INSURANCE COVERAGE FOR INCIDENTALS

Ms. Fair also discussed with the Commissioners the requests from some employees whether over the counter products could be included under our insurance plan.

The Commissioners discussed this and agreed that this could not be done.

IN THE MATTER OF ANNEXATION

Mr. Reeder discussed with the Commissioners the annexation into the Town of Jamestown some property which also lies partly in Hendricks County.

This is possible but the owners must realize that they will continue to be responsible for paying taxes in Hendricks County in addition to the Town of Jamestown.

IN THE MATTER OF SIMPSON ENGINEERING

Deanna English, Hendricks County Environmental Health Director, reported a need of a letter of commitment from the Sewer Utility to enable further action with the Simpson Engineering firm regarding the needed sewer system.

She reported that this will be on the agenda for the Regional Sewer Board next Monday, February 1, 1993.

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE DAY

Ms. English reported that on February 4, 1993 at 9:30 A.M. the steering committee for the Household Hazardous Waste Day would be meeting and they have invited the Town Managers from three towns, the county staff and the district staff along with the county extension agent to attend.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 16435-16700; 16702-16739; 16740-16777 dated January 22, 1993; 117766-117772 dated January 12, 1993; 117776-117780 dated January 14, 1993; 117784-117868 dated January 22, 1993; 117885-117889 dated January 20, 1993; 117870-dated January 22, 1993; 117872-117878 dated January 22, 1993; 117880 dated January 22, 1993; 117890-117891 dated January 22, 1993; and 117892-117899 dated January 22, 1993.

The motion was approved unanimously.

IN THE MATTER OF COUNTY GOVERNMENT DAY

Mary Jane Russell, Hendricks County Auditor, requested information regarding those who are eligible to attend the County Government Day on March 9, 1993 at a cost of \$30 per person. This is to be held at the Legislature.

Following discussion the Commissioners granted permission for interested office holders and thier first deputies to attend.

IN THE MATTER OF WAIVING FEES

Commissioner Myers discussed a problem and a determination was made that a county resident was indigent and therefore the Commissioners were willing to waive fees because of possible action taken against them by the Plan Commission. This action was taken by a motion by Commissioner Disney seconded by Commissioner Myers. The motion was apaproved unanimously.

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

IN THE MATTER OF ORDINANCES

It was noted that Mary Luedeman, Marlene Skidmore and Roger Ader were in attendance as interested parties in the Ordinances listed on the agenda.

Hursel Disney moved to continue all three Ordinances until the next Commissioners meeting on February 1, 1993 because the Commissioners had some questions to be answered also. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF STAFFORD ROAD PROJECT

Don E. McGillen, Chet Skwarcan and Peggy J. Foster representing D. E. McGillen & Associates, were present to update the Commissioners on the Stafford Road Project.

IN THE MATTER OF AN ORDINANCE AMENDING THE HENDRICKS COUNTY ZONING ORDINANCE AND ORDINANCE 1989-9 BY DISPERSING SEXUALLY ORIENTED BUSINESS AND LIMITING THEM TO THE C-4: HIGHWAY COMMERCIAL DISTRICT: AS SPECIAL EXCEPTIONS AND PROVIDING FOR REGULATION OF SEXUALLY ORIENTED BUSINESSES

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the Ordinance on Sexually Oriented Business per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF AN ORDINANCE AMENDING THE HENDRICKS COUNTY INDIANA ZONING ORDINANCE BY AMENDING THE DEFINITION OF LOT

Hursel Disney moved per Plan Commission recommendation to approve the Ordinance amending Ordinance No. 1991-17 relative to the definition of "Lot". Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded the motion to approve the minutes of the January 19, 1993 Commissioners meeting. The motion was approved unanimously.

There being no further business the meeting recessed at 2:20 P.M.

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

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 1, 1993

The Hendricks County Commissioners met in their regular session on Monday, February 1, 1993 at 10:00 A.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 Commissioners |
| Hursel C. Disney) | |
| 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 |
| Natalie Bryndal | Danville High School Visiting Student |

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners of the need for steel plates to be placed over roads where U. S. Aggregates, Inc. is crossing the road with heavy equipment.

Richard Myers moved per staff recommendation to allow the steel plates to be placed across the road and the Highway Supervisor to put up appropriate signage for safety purposes. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, requested information regarding liability insurance in cases where an employee has been suspended from driving but reinstated.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to make an opening within the public right of way to maintain and provide additional telephone facilities at County Road 8436 North and County Road 1050 East.

All disturbed surfaces will be restored by Indiana Bell upon completion of the work and the work will commence and complete within ninety days of the permit issue date.

Commissioner Disney moved per staff recommendation to approve this request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by Indiana Bell for a period of at least three years. The road must also be bored under and not cut. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF PUBLIC HEARING ON NORTH-SOUTH CORRIDOR

The County Engineer asked the Commissioners whether or not they thought a public hearing should be held to further inform the public of the plans for the North-South Corridor. The Commissioners will leave that to the Engineer and his staff.

Mr. Reeder then suggested the date of February 10, 1993 for this informational meeting to be held at the Avon High School.

IN THE MATTER OF BRIDGE NO. 131

The cover sheet for Bridge No. 131 was properly signed by the Commissioners.

IN THE MATTER OF SMALL BRIDGE DESIGN

The County Engineer discussed the need for a contractor to design the small bridges in the county and reported that D. E. McGillem has provided three different designs which could be used. He suggested that the projects could proceed more rapidly than if this work is done in-house.

Hursel Disney moved and Richard Myers seconded a motion to approve this plan per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 152

Hursel Disney moved and Richard Myers seconded a motion to approve and authorize the right of way purchase for property near Bridge No. 152 near Hazelwood. The motion was approved unanimously.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

The County Engineer discussed the North-South Corridor and informed the Commissioners that a five year construction plan is underway and he requested permission to proceed with the application for federal funding.

The Commissioners authorized Mr. Reeder to also work with I.D.E.M. on the North-South Corridor.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT

Allen Hux, representing the West Central Conservancy District, requested that the Commissioners allow the Computer Department to prepare address labels for them.

Hursel Disney moved and Richard Myers seconded a motion to approve pre-printing of the necessary labels and that Mr. Hux should work with Mr. John Parsons, the County Systems Analyst, in this matter with the Conservancy paying for any costs incurred.

The motion was approved unanimously.

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IN THE MATTER OF CONTRACT WITH SCHMIDT ASSOCIATES ARCHITECTS, INC.

The previously approved contract with Schmidt Associates Architects, Inc. relative to the County Home roof and soffits was presented today for execution.

IN THE MATTER OF ROOF REPAIR ON BEECHAM BUILDING

The Commissioners were informed that the leak on the roof of the Beecham Building over the Adult Probation Department has not been repaired properly. The County Attorney advised that the Commissioners send a letter to Mr. Beecham stating a request for repairs immediately. Mr. Reeder offered to call him today.

IN THE MATTER OF FLOOD HAZARDOUS ORDINANCE

Robert Jarzen, Hendricks County Plan Commission Administrator, informed the Commissioners that he would like to make a presentation in the near future of the Flood Hazardous Ordinance which will include the new State and Federal regulations. This will take approximately thirty minutes.

IN THE MATTER OF POLICY ADDENDUM ON TRAFFIC VIOLATIONS
FOR HENDRICKS COUNTY EMPLOYEES

Susan Fair, Personnel Director, presented a policy addendum for Traffic Violations for Hendricks County employees. Hursel Disney moved to approve this policy addendum and Richard Myers seconded the motion which was unanimously approved. The policy addendum is on file.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Hendricks County Veterans Service Officer, Billie J. Holmes, was presented to the Commissioners for review and acceptance. This report will be placed in the Commissioners office for future reference.

IN THE MATTER OF REFINANCING JAIL BONDS

Gregory Steuerwald, County Attorney, informed the Commissioners that preliminary proceedings have begun on refinancing the Jail Bonds.

IN THE MATTER OF COUNTY RE-DEVELOPMENT COMMISSION

The County Attorney announced that the Hendricks County Re-Development Commission will have a meeting on Wednesday night at 7:00 P.M. in Superior Court I Jury Room to start proceedings to establish a T.I.F. District on the east side of the County.

Commissioner Disney and Commissioner Myers plan to attend.

The meeting recessed for lunch and resumed order at 1:15 P.M. for further business.

IN THE MATTER OF REX BUSINESS MACHINES CONTRACT

Mr. Curtis Benner and Mr. Denny Johnson, representing the Rex Business Machines, Inc., presented a maintenance contract for all county typewriters and all county adding machines and calculators with no increase in cost and with the addition of twelve new machines.

The total cost to be \$11,638.00.

Richard Myers moved to approve the contract as presented and Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF THREE ORDINANCES

Commissioner Disney moved to continue the hearing for the three Ordinances scheduled to be heard today until February 16, 1993 at 2:15 P.M.

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

IN THE MATTER OF INDIANA GREEN THUMB

Jo Ann Halbert, representing Indiana Green Thumb, gave a presentation on the program which is a nonprofit corporation operating in forty-four states. This program is a job training and employment program for older Americans.

Ms. Halbert requested permission to incorporate the program in Hendricks County.

The Commissioners authorized Susan Fair, Personnel Director, to work with Ms. Halbert and investigate the feasibility of this project and report back to them at a later date.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE DRUG FREE MONEY

Steve Schmalz, Juvenile Probation Director for Circuit Court, presented five requests for the use of Substance Abuse Task Force grant funds as follows:

1. Avon School Corporation - \$400 for the purchase of "Just Say No" T shirts to be presented at the conclusion of the School play "Forever Free" that was written by an Avon School Teacher.
2. Cascade School Corporation - \$150 for the Youth to Youth Rally to send six students at \$25 per student.
3. Substance Abuse Task Force - \$1,800 to be distributed to each of the six school districts in the county in the amount of \$300 each for Post-Prom Parties.
4. Tri-West School District - \$75 for the Youth to Youth Rally to send three students at a cost of \$25 per student.
5. Cummins Mental Health Center - \$900 for the purchase of two alco-sensors to be used during treatment of Drug/Alcohol offenders to detect alcohol use and the extent of use. (two at \$450 each).

Commissioner Disney moved to approve all five requests and Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

Dean Illingworth from Schmidt Associates Architects, Inc., gave a presentation updating the Commissioners on the South Elementary School remodeling project.

He outlined the specifications for the development phase and reviewed the expenses.

The Commissioners approved the schedule as presented and granted adoption of the preliminary design.

IN THE MATTER OF APPOINTMENT

Commissioner Disney moved to appoint Dr. Lloyd W. Terry to the Health Board to serve at the will and pleasure of the Commissioners and to fill the unexpired term of William Bair who has resigned. The term will expire on December 31, 1995.

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

IN THE MATTER OF HISTORIC LANDMARK APPLICATION

Judy Pingel, representing the Hendricks County Historical Society, presented facts and figures for presenting an application for Historic Landmark status for several locations in the county. She estimated a cost of \$2,000 for photos and other necessities to complete the application.

A motion was made by Commissioner Disney to allow the \$2,000 to be funded from the Special Contract appropriation of the Commissioners budget for the purpose of making application for Historic Landmark status of our county buildings.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF NEED FOR ADDITIONAL STORAGE

Lydia Gibbs, County Assessor, announced a need for room for additional storage and the Commissioners requested the County Engineer to assist Ms. Gibbs with this problem.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the Commissioners minutes for January 26, 1993. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:15 P.M.

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

ATTEST: *Marthalyn Percy*
 Secretary

FEBRUARY 8, 1993

The Hendricks County Commissioners met in their regular session on Monday, February 8, 1993 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)	
Hursel C. Disney)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners that there is a need to post County Road 800 E between County Road 300 North and County Road 400 North at 40 miles per hour. The Commissioners agreed to authorize Mr. Lawson to erect these signs where needed.

Walter Reeder presented a letter to the Commissioners on behalf of the Highway Department requesting an additional appropriation from the Cumulative Capital Fund of \$150,000.00 for Right of Way Requisition for road and bridge improvements this year.

Hursel Disney moved to approve this request for an additional appropriation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 4 - The Engineer recommended that the performance bond be released.

Prestwick Pointe, Section 2 - The Engineer recommended that the performance bond be reduced to \$35,000.00 subject to improvements being completed as stated in the December 4, 1992 letter to the developer and upon proper erosion control measures being implemented at the detention areas.

Friendswood Estates, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a one year maintenance bond in the amount of \$31,000.00.

Commissioner Disney moved to approve the bond requests per staff recommendation. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a letter from Cole Associates relative to plans and specifications for an extension of the White Lick Waste Treatment Facility to provide service to the Cardinal Healthcare Facility and the subdivision of Patterson Woods. The documents have also been submitted to I.D.E.M. and the Indiana Department of Natural Resources for their approval.

Hursel Disney moved to approve the boring under old U. S. 36 at Canterbury Drive subject to permittee backfilling all excavation per the specifications and supervision of the County Engineer. This installation must be maintained for a period of at least three years. Also, the road must be bored under - not cut.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PUBLIC WORKS PROJECT BILL

Letters to our State Senators and State Representatives relative to increasing the limit for public works projects from \$75,000.00 to \$150,000.00 were signed by the Commissioners encouraging the bill that Senator William Soards is drafting.

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IN THE MATTER OF HOME BUILDERS GUIDE

Henry Wallis, representing the Soil & Water Conservation District, presented each of the Commissioners with a newly printed copy of the Home Builders Guide which is also available from the Plan Commission Department.

IN THE MATTER OF SOIL & WATER BUSINESS

Mr. Wallis explained that there was sufficient funds in the Soil & Water budget when properly transferred to allow for the purchase of a copier cassette and computer software.

Hursel Disney moved and Richard Myers seconded a motion to allow these purchases as requested. The motion was approved unanimously.

IN THE MATTER OF AGREEMENT FOR ENGINEERING SERVICES

The Commissioners executed an agreement with D. E. McGillem Associates, Inc. which was previously approved at their last meeting for engineering services to design a standard pile cap for prestressed concrete beam bridges.

IN THE MATTER OF DRAINAGE EASEMENT

Richard Myers moved and Hursel Disney seconded a motion to approve acquisition of off site easements for storm water drainage on Willsey Lane in Guilford Township. The motion was approved unanimously.

IN THE MATTER OF OIL BURNING FURNACE

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the cost of approximately \$1,783.00 to Thiele Heating and Air Conditioning Company for the hanging installation of the oil burning furnace at the Highway Garage with payment to be funded from the Cumulative Capital Fund - Remodeling. The motion was approved unanimously.

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE DAY

It was announced that the date for the Household Hazardous Waste Day would be Saturday, June 19, 1993 from 9:00 A.M. to 3:00 P.M. at the Fair Grounds.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis, Hendricks County Animal Control Officer, requested permission to install air conditioning at the Animal Shelter with the cost to be funded from the Animal Shelter budget. The Commissioners approved the request.

IN THE MATTER OF COPY MACHINE FOR ENGINEER'S OFFICE

The County Engineer explained a need for a new replacement copier that makes copies of 24 inch by 36 inch size. Four quotes have been obtained as follows:

Xerox Corporation (with trade in)	\$5,906.50
Marbaugh	\$6,217.00

K & E Ozalid (including installation fee) \$12,415.00

Morgan's \$13,895.00

Mr. Reeder also explained that he had no money in his budget for this purchase.

The Commissioners advised him to request the Council to approve an additional appropriation for this purchase.

IN THE MATTER OF PAGERS

The Health Department has requested an additional beeper but research reveals that all are being used except one. It was noted that the Building Inspectors have both pagers and cellular phones.

The Commissioners advised Deanna English to contact Commissioner Clampitt regarding the need of an additional beeper for the Health Department.

IN THE MATTER OF SUPERIOR COURT NO. 1 REMODELING

Commissioner Myers moved and Commissioner Disney seconded a motion to install the requested lip on the Judges' bench in Superior Court No. 1 at an estimated cost of \$1,856.00 to be funded from Cumulative Capital Fund - Remodeling.

The motion was unanimously approved.

IN THE MATTER OF BRIDGE NO. 239

The cover sheet to Bridge No. 239 on Morris Street and Raceway Road was signed by the Commissioners.

IN THE MATTER OF COUNTY CORRECTIONS FUND ORDINANCE

Hursel Disney moved to approve the County Corrections Fund Ordinance and Richard Myers seconded the motion.

The motion was approved unanimously.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Mr. Bill Partlow and Mr. Jeff Daken appeared before the Commissioners to discuss the North South Corridor and were advised that there would be a special meeting on Wednesday, February 10, 1993 with the public invited. Mr. Partlow and Mr. Jeff Daken thanked them and will plan to attend the meeting.

IN THE MATTER OF AFFORDABLE HOUSING TASK FORCE

Mr. Wayne Rothenberger introduced Mr. Angelo Franceschine from C.A.A.P. who distributed literature to the Commissioners before making a presentation on Affordable Housing for Hendricks County Senior Citizen residents.

Following discussion on this matter Richard Myers moved to look favorable to being a lead applicant for this program subject to the County Council and/or other alternative sources approving funding and request. The motion was approved unanimously.

The Commissioners advised Mr. Franceschine to attend the Council meeting on March 2, 1993 relative to this matter.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows:

40482-40664 dated February 1, 1993; 16778-16796 dated January 27, 1993;
117902-117907 dated January 25, 1993; 117912-117915 dated January 27, 1993;
117916-117922 dated January 27, 1993; 16798-17080 dated February 5, 1993;
17082-17119 dated February 5, 1993; 17120-17156 dated February 5, 1993;
40664-40672 dated February 16, 1993; 117931-118197 dated February 16, 1993;
118233- 118394 dated February 16, 1993; 118395-118409 dated February 5, 1993;
118413-118461 dated February 5, 1993; 118463-118471 dated February 5, 1993;
118474-118482 dated February 8, 1993; 118484-118488 dated February 8, 1993;
118491-118530 dated February 8, 1993; 118483 dated February 8, 1993; and
118489-118490 dated February 8, 1993.

IN THE MATTER OF HISTORICAL SOCIETY DISPLAY IN ROTUNDA

A request was presented on behalf of Betty Bartley from the Hendricks County Historical Society to use the Courthouse Rotunda for a display entitled "Don't You Know There's a War On?" which is about World War II Homefront activities in Indiana.

The Commissioners granted permission for this display and advised her to work out the details with Mr. Cassity, Courthouse Superintendent.

IN THE MATTER OF COPY MACHINE FOR CLERK'S OFFICE

Connie Lawson, County Clerk, requested advice on what to do about her copy machine which is badly in need of repair at a cost of \$950.00. There are no funds in her budget nor in the Commissioners budget.

The Commissioners advised her to request an additional appropriation from the Council and consider a heavier duty machine.

IN THE MATTER OF COURTHOUSE SECURITY

A letter was acknowledged from the State Board of Accounts relative to unused checks and there proper storage for security.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes of the Commissioners February 1, 1993 meeting. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME VISIT

Commissioner Clampitt and Commissioner Myers had lunch at the County Home and made their regular inspection today.

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

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

ATTEST: *Marthalyn Percy*
Secretary

FEBRUARY 16, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, February 16, 1993 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 Commissioners
Hursel C. Disney)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Susan Fair	Hendricks County Personnel Director
Gary Emsweller	Hendricks County Extension Agent
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that his Department has been very busy with snow removal and that has dominated their time recently.

IN THE MATTER OF RIGHT OF WAY ACQUISITION

The Commissioners negotiated an agreement to purchase additional road right-of-way along Morris Street.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

A letter was signed by the Commissioners to be sent to Mr. Mark Milender explaining the North-South Corridor. This was sent in answer to correspondence received from him.

IN THE MATTER OF SUBDIVISIONS

Prestwick Pointe, Section 2 - The Engineer recommended that the performance bond be reduced to an amount of \$22,000.00.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the request for bond reduction per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF VONDERSAAR SUBDIVISION

The County Engineer recommended the acceptance of a drainage easement across the back of the properties in the Vondersaar Subdivision.

Hursel Disney moved pursuant to staff recommendation and Richard Myers seconded the motion to accept the easement and the motion was unanimously approved.

IN THE MATTER OF PAGERS

A list of all county owned pagers and the names of the users was provided to the Commissioners for their office use.

IN THE MATTER OF EXTENSION BUSINESS

Gary Emsweller, County Extension Agent, requested the addition of two new telephone lines for the Extension Office.

The Commissioners referred the request to the County Engineer for investigation and a report to be made at a later date.

Mr. Emsweller informed the Commissioners that there will be an indepth study made and an evaluation of the County 4-H Fair program. It is expected to take one year or longer to complete this project. The Commissioners were invited to attend their meetings scheduled for the third Monday evening every month.

IN THE MATTER OF COUNTY HOME INSPECTION

Deanna English, County Environmental Health Director, Walter Reeder and Darlene Truesdale performed an inspection of the County Home structure for potential health problems and will make a formal report at the next Commissioners meeting.

IN THE MATTER OF HEALTH ORDINANCE FEES

Ms. English reported that Linda Hibner of the Health Department was studying the Ordinance relating to the fee schedule in effect for the Health Department to see if there is a need to increase some of the fees.

The Commissioners suggested that she study some of the other county rates as a part of this study.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that the local Tower Club had contacted her in regard to setting up a corporate rate for county employees that wish to utilize their facilities.

A discussion followed and the Commissioners suggested that Ms. Fair issue a questionnaire among county employees to determine if there was an interest in this program.

IN THE MATTER OF STORAGE OF NYHART 1099 COPIES

Ms. Fair inquired of the Commissioners where they wished to have the 1099 copies from Nyhart Insurance to be stored.

The Commissioners instructed her to take them to the Auditor's office where other payroll related copies are kept.

IN THE MATTER OF INCREASE IN FEES FOR ANIMAL SHELTER

Mary Anne Lewis, County Animal Control Officer, discussed several items relating to the Animal Shelter.

Richard Myers moved and Hursel Disney seconded a motion to increase the fees for the Animal Shelter. The motion was approved unanimously.

There was lengthy discussion on whether or not Ms. Lewis could sell dog tags to people whose animals were housed at the Shelter since this is by law a duty of Township Trustees. The Commissioners instructed her to contact the State Board of Accounts first and with their approval she should enter into contract with the Trustee/Assessors to enable her to sell dog tags at the Shelter.

Hursel Disney moved and Richard Myers seconded a motion authorizing Ms. Lewis with the help of the County Attorney to complete the details necessary to allow her to sell the dog tags from the Shelter location if she receives approval of the State Board of Accounts.

IN THE MATTER OF THE THREE ORDINANCES FOR SHERIFF'S DEPARTMENT

Commissioner Disney moved to continue the hearing on the three Ordinances which the Sheriff has presented for their approval. The Commissioners wish to fully study and understand all areas of these Ordinances before making their decision. This matter will be scheduled for a hearing on March 30, 1993 at 1:00 P.M.

IN THE MATTER OF CHILD CARE PROGRAM

Todd McCormick, Probation Director for the Adult Probation Department, presented facts and figures regarding a Child Care program which he proposed for the benefit of county employees with no expense to the county.

This is a federal program which Mr. McCormick learned about while attending a recent Seminar.

The Commissioners authorized him to do some further investigation.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 40674-40703 dated February 15, 1993 and 118538-118565 dated February 12, 1993.

The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report of Charles Colbert, Hendricks County Weights & Measures Inspector, was presented to the Commissioners for review and approval. This report will be placed on file in the Commissioners' office for reference.

IN THE MATTER OF RED CROSS FLAG

A request was made from the Red Cross for permission to fly their flag under the county's flags during the month of March since it will be Red Cross Month.

The Commissioners respectfully declined this offer.

IN THE MATTER OF SEPARATE FUND FOR COPY PAPER

The Commissioners discussed the feasibility of creating a separate fund for copy paper so that receipts from copies made on county owned copy machines can be placed in it and the expense of the purchase of copy paper can be paid from this same fund.

The County Attorney was requested to prepare an Ordinance to this effect.

IN THE MATTER OF JAIL BOND REFINANCING

County Attorney, Gregory Steuerwald, announced that the Building Corporation for the County Jail had met last Friday and had signed a Resolution and an Amendment to reissue the balance of the Jail Bonds at a net savings of \$130,000. The bonds have a AAA rating. Commissioner Myers moved and Commissioner Disney seconded a motion approving this transaction. The motion was approved unanimously. The bonds will be resold on February 17, 1993.

IN THE MATTER OF SALE OF LOTS IN AMO

A motion was made by Richard Myers to sell two lots in Amo which is owned by the county to the Town of Amo for the sum of \$96.47. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the Commissioners meeting on February 8, 1993. The motion was approved unanimously.

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

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

ATTEST:

Marthalyn Percy
Secretary

FEBRUARY 23, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, February 23, 1993 at 9:00 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)	
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
Darlene Truesdale	Hendricks County Home Superintendent
Gregory Steuerwald	Hendricks County Attorney

The meeting was opened by President Clampitt leading the pledge of allegiance to the flag of our country. Commissioners Myers voiced a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, gave an update on the Highway Department's activities relative to snow removal.

IN THE MATTER OF BRIDGE NO. 239

James Johnson, Hendricks County Assistant Engineer, requested a date and time for the opening of bids for Bridge No. 239. The date of April 12, 1993 at 1:00 P.M. was scheduled for this bid opening.

IN THE MATTER OF TIRE DISPOSAL

Discussion was held relative to the disposal of the old tires which the Highway Department has been collecting from the county roads.

Several contacts have been made requesting companies to respond with quotes for this disposal. Presently only one company has responded, Tire Management, Inc. There are sufficient tires for three loads, possibly four loads for disposal.

Following discussion, the Commissioners instructed Mr. Lawson to make further investigation and report this information at a later meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION

A letter requesting an additional appropriation for Cumulative Capital Fund No. 20-202-410 (Highway Right-of-Way Acquisition) in the amount of \$150,000 was presented for the Commissioners signature.

IN THE MATTER OF PLANNING JURISDICTION - TOWN OF PITTSBORO

A letter received from the Pittsboro Town Council relative to the extension of the planning jurisdiction beyond the Town corporate limits was acknowledged by the Commissioners.

IN THE MATTER OF NEW TELEPHONE LINES

James Johnson, Hendricks County Assistant Engineer, explained the need for two new telephone lines for the Extension Office and a new line for the Sheriff's Department. The Commissioners said if the need is there to proceed with the plans.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, informed the Commissioners of a letter from Bliss McKnight Insurance requesting information regarding a county employee. The Commissioners advised her to obtain a letter from the Department Head and forward the information to the Insurance Company.

Discussion was held regarding the annual check on drivers using a CDL license. It was agreed that this should be a follow up for all participants.

IN THE MATTER OF COUNTY HOME APPLICATIONS

Darlene Truesdale, County Home Superintendent, presented two new applications for the County Home. Charles Allan Morrow from Center Township and Mary Gertrude Smith from Guilford Township.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve both applications and signed the applications.

Ms. Truesdale discussed the rate increase for the ARCH program and the Commissioners advised her to contact the David M. Griffith Associates for assistance. Should it be necessary then she should contact Debbie Haines for additional help.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of Billie J. Holmes, Hendricks County Veterans Service Officer, was presented, reviewed and will be filed in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 17158-17474 dated February 19, 1993; 17475-17511 dated February 19, 1993 and 118579-118593 dated February 19, 1993.

The motion was approved unanimously.

IN THE MATTER OF CHANGE OF VENUE CLAIMS

The Commissioners noted that there is a need for an additional appropriation of \$10,000 for the Change of Venue claims which have been presented to the Commissioners office for payment. No funds were allowed by the County Council at budget time.

IN THE MATTER OF ABANDONED RAILROAD

Gregory Steuerwald, County Attorney, presented an update on the CSX Railroad relative to the removal of six bridges and that six bridges would remain. Also the masonry arch will remain.

IN THE MATTER OF APPRAISAL

Mr. Steuerwald presented two appraisals on the property owned by Mr. Lee Comer in which the county has an interest.

Don Wright appraised the property at \$36,000 and P. T. Hardin appraised the property at \$29,212.50. This information will be made available to the County Council and Mr. Steuerwald will contact the owner of the property.

IN THE MATTER OF JAIL BOND RENEWAL

The County Attorney presented a letter from Barnes & Thornburg relative to the refunding of certificates of Participation for the Jail Bond. Richard Myers moved and J. D. Clampitt seconded a motion to approve the execution of this letter of request.

IN THE MATTER OF LEGISLATIVE MATTERS

A letter was also presented by Mr. Steuerwald from Barnes and Thornburg with respect to monitoring legislative proposals that might affect the County. The Commissioners executed this document.

IN THE MATTER OF ZONING AMENDMENTS

Mr. Jarzen requested a hearing date and time for five zoning amendments. The date of March 15, 1993 and the time of 2:30 P.M. was chosen for these hearings.

IN THE MATTER OF E 9-1-1 NUMBERING SYSTEM

Mr. Jarzen distributed information regarding the numbering system for the E 9-1-1 which shows what areas have been completed and which ones are still being processed.

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

IN THE MATTER OF DISCUSSION ON SMOKING IN COUNTY BUILDINGS

Gregory Steuerwald, County Attorney, addressed the Commissioners relative to the statute which he has reviewed concerning the smoking in county buildings.

Mr. Steuerwald reported that the county is not abiding by the intent of the law as he reviewed it and said that there were only two alternatives in his opinion. The Commissioners can either totally ban smoking in all county buildings and vehicles or they can choose to provide specific smoking areas with proper ventilation and total separation for smokers.

The Commissioners requested that the County Engineer investigate all areas to see whether or not separation with ventilation for smokers is feasible. The date of April 5, 1993 at 1:00 P.M. the decision will be made by the Commissioners on this matter.

IN THE MATTER OF MODERN VENDING, INC.

Kevin Vanarsdale representing Modern Vending, Inc. informed the Commissioners of the services which his company is able to provide. Following discussion he presented a contract to the County Attorney for review. Commissioner Myers moved and Commissioner Clampitt seconded a motion to accept this proposal subject to the County Attorney's approval of the written contract. The motion was approved unanimously.

The price of 50¢ per can and 5% commission was agreed upon if the contract is accepted.

IN THE MATTER OF E 9-1-1 SYSTEM

Mr. Jerry Larrison from Indiana Bell, Bob Jarzen, Plan Commission Administrator, and Tom Underwood, County Sheriff, were present for the presentation of the update on the E 9-1-1 numbering system.

It will possibly be two more months before the addressing is completed.

SECRET: *Martha Lynn*
Secretary

The cut over hopefully will be by the third quarter of this current year.

Mr. Larrison suggested 65¢ to 70¢ as a surcharge for the first quarter but said that the County Council will actually set the surcharge.

The Commissioners thanked him for his report and strongly urged expediency in completing this project.

IN THE MATTER OF RADIO SCHOOL

Jay Wright appeared to request permission to hold a ten week school session for amateur radio operators using the Commissioners' Room for two hours one evening a week for ten weeks.

The Commissioners suggested that he check with the Emergency Management Department for space in their area with the Commissioners room as a second choice.

IN THE MATTER OF BROWN TOWNSHIP PROTECTION

Joyce McClain, Brown Township Trustee, and Loraine Turpin, a member of the Advisory Board, appeared to discuss more protection for the Brown Township area. Sheriff Underwood explained the manner in which he dispatches his deputies over the county and it is obvious that there is not sufficient coverage nor funds to provide it.

Sheriff Underwood will assist Ms. McClain and others from Brown Township in setting up "Crime Watch" with the first meeting to be March 15, 1993 when both Sheriff Underwood and Deputy Williams will assist at a meeting to be held at the Cornerstone Church in Brownsburg.

IN THE MATTER OF BEEPERS

Deanna English, Environmental Health Director, requested an additional beeper for Lucy Neal in her Department. She was assigned the number 539-3913.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the Commissioners minutes for February 16, 1993. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:07 P.M.

John D. Clampitt
Richard F. Myers
Ann L. Dismore
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

MARCH 1, 1993

The Hendricks County Commissioners met in their regular session on Monday, March 1, 1993 at 9:30 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)	
Hursel C. Disney)	
Marthelyn Pearcy	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
John Parsons	Hendricks County Systems Analyst
Bridget Lynch	Danville High School Student (granddaughter of H. Disney)

IN THE MATTER OF PLAT BOOK COPIES

Walter Reeder, Hendricks County Engineer, reported a request from Trans-america Flood Hazard Certification Company in New Jersey for a complete set of Hendricks County maps to be used as overlays onto Federal Flood Maps. They are willing to pay approximately \$1,415 for the copies and requested a reply to their request.

Discussion followed and the Commissioners agreed to allow the County Engineer to provide the copies and to respond by letter to the company's request.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners that the Highway Department has been cutting bushes along County Road 825 E and County Road 700 S and caring for the equipment used so much during our heavy snows. The Commissioners complimented the Highway Department for their extra efforts during the recent snow storms.

IN THE MATTER OF APPRECIATION

Commissioner Disney requested that the Commissioners go on record extending their appreciation to the Town of Danville and their employees for cleaning the snow from around the Courthouse.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 466 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Tattersall Manor, Section 4 - The Engineer recommended that the performance bond be reduced to an amount of \$40,000.00.

Commissioner Disney moved per staff recommendation to approve the requests as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WHITE LICK CREEK ESTATES

The County Engineer recommended the use of a consultant to draw plans and specifications for the replacement of a structure in White Lick Creek Estates

near Brownsburg. He explained that there is a problem in the flow of water through the culverts and they need attention or replacement. This will be funded from the Cumulative Bridge Fund and will not exceed \$7,400.00.

Richard Myers moved per staff recommendation to approve the hiring of a consultant for this work with a request for an additional appropriation from the Cumulative Bridge Fund with the cost of the engineering not to exceed \$7,400.00. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that the response from the survey regarding interested employees participating in the Tower Club program was double the need to be eligible for their reduced plan. The Commissioners advised her to pursue this project.

It was also reported that the Hendricks Community Hospital had been contacted relative to a non-smoking plan for employees. The American Cancer Society presents evening classes for a period of four weeks to assist smokers in the effort to become non-smokers. Commissioner Disney suggested that the American Heart Society also be contacted concerning this matter.

The Commissioners advised Ms. Fair to issue memo's to the employees notifying them that it is highly possible that a non-smoking policy may have to be adopted since the EPA and Surgeon General have issued statements of fact that secondary smoking is harmful to a persons health. The County Engineer was instructed to investigate the possibility to provide totally separate areas with ventilation for smokers in all county buildings and report as soon as possible.

A decision will be made in this matter at the meeting on April 5, 1993 at 1:00 P.M.

IN THE MATTER OF HEALTH ORDINANCE

Deanna English, Hendricks County Environmental Health Director, reported that her investigation of surrounding counties revealed that the highest transfer station permit fee was \$500 which is also our own county fee.

She recommended leaving it as it is and not changing the ordinance.

IN THE MATTER OF PROCUREMENT POLICY

Ms. English reported that Cassie Stockamp, Director for the West Central Solid Waste Management District, had questioned the implementation of a procurement policy.

The Commissioners directed Ms. English to create a policy and return it to them at a future meeting for review.

IN THE MATTER OF COUNTY HOME INSPECTION

The inspection report for the County Home was presented for the Commissioner's review after the County Engineer and Ms. English with the help of Darlene Truesdale had made the inspection on February 5, 1993.

This report is on file in the Commissioners' office.
Hursel Disney moved and Richard Myers seconded a motion to acknowledge

receipt of this report. The motion was unanimously approved.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 118599-118605 dated February 23, 1993 and 40704-40714 dated March 1, 1993.

The motion was approved unanimously.

IN THE MATTER OF MICROWAVE VIDEO/AUDIO/DATA LINK WITH JAIL

Mr. John Parsons, County Systems Analyst, presented a letter from Mr. Chris Osborne relative to the Microwave video/audio/data link with the county jail.

The general consensus is that this project is not progressing as well as expected and is costing more than expected.

Following lengthy discussion the Commissioners suggested that Mr. Parsons and Mr. Osborne meet with the County Sheriff and all others necessary to resolve the problems. It was also recommended that the \$16,000 set aside for this project be held until this matter is resolved.

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

IN THE MATTER OF RAILS TO TRAILS

Diana Virgil, Richard Vonnegut and Joe Szentivany presented extensive information regarding a proposal to convert the abandoned railroad into outdoor trails hence "Rails to Trails".

Pictures of similar projects in other states were displayed along with newspaper clippings.

In summary they requested the County Commissioners to purchase this abandoned property and convert it into Rails for Trails.

Margaret Eggers who owns property in Union Township spoke of ditch problems in this area and opposed the proposed plan.

President Clampitt expressed appreciation to the group for their presentation and recommended that they keep in touch with the County Engineer and the County Attorney for future results as the county does not currently own this property.

IN THE MATTER OF NEED FOR MORE PAGERS

Tom Underwood, County Sheriff, expressed a need for six more pagers at an approximate cost of \$800.00.

The Commissioners do not have money budgeted for additional pagers and explained that a request would have to be made to the County Council for their April meeting.

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The County...

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ATTEST: *Marthely*

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Monday, March...

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IN THE MATTER OF MODERN VENDING, INC.

The County Attorney, Gregory Steuerwald, reported on his review of the contract with Modern Vending, Inc. regarding the installation of two soft drink vending machines on the third floor of the Courthouse.

The Commissioners executed the contract as amended.

IN THE MATTER OF AETNA INSURANCE INCREASES

Mary Jane Russell, Hendricks County Auditor, presented letters from Aetna Insurance Company announcing increases in their premiums which will be effective April 25, 1993.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the February 23, 1993 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
Hursel C. Disney
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

MARCH 8, 1993

The Hendricks County Commissioners met in their regular session on Monday, March 8, 1993 at 10:30 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)	
Hursel C. Disney)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, updated the Commissioners on the activities of the Highway Department.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to bury telephone conduits in the public right-of-way of Vestal Road just north of U. S. 40 and to make two parallel pushes across Vestal Road.

Hursel Disney moved and Richard Myers seconded the motion to approve the request per staff recommendation and with the usual maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF FORFEITURE OF BOND

Walter Reeder, County Engineer, explained a problem with a Minor Plat where the contractor posted a bond but did not do the work and sent a check in the amount of \$3,750.00 as bond forfeiture. He sought the Commissioners direction in resolving this problem.

The Commissioners advised him to have the money quietused into the Highway account and to advise the Highway Department to complete the project as required by the original specifications.

IN THE MATTER OF INDEPENDENT APPRAISERS, INC.

It was reported that the contract with Independent Appraisers, Inc. would expire on April 10, 1993 and a discussion followed on whether the county should renew the contract and update the information annually or every other year. The Commissioners agreed that every other year would be satisfactory.

IN THE MATTER OF SIMPSON RACING

Following discussion on Simpson Raceway Park relative to the sewage services it was decided to have a special meeting of the Regional Sewer Board on Thursday, March 11, 1993 at 9:00 A.M. in the Commissioners Room on the third floor of the Courthouse.

Commissioner Disney moved to go on record that if the Commissioners cannot agree with Marion County on the manner in which to provide a facility to treat the waste from both the residential and commercial usage then the Hendricks County Regional Sewer Board should provide services for the east side of our county by constructing a Waste Treatment Plant and the interceptor that will provide the services necessary for development of the area.

It was decided to invite all Hendricks County Council members to attend this meeting also.

IN THE MATTER OF MINOR PLAT NO. 3

Robert Jarzen, Plan Commission Administrator, and Mr. Orville Woody from Washington Township discussed Minor Plat No. 3 which is a seven lot plat and probably one of the earliest done in 1977.

IN THE MATTER OF ORDINANCE COMPLETION

Commissioner Disney moved to authorize Walter Reeder to have the responsibility of completion of the Erosion Control Ordinance, the Sub-Division Control Ordinance and the Comprehensive Plan utilizing any of the Health Department, Plan Commission Department or Engineering staff that is necessary.

Commissioner Clampitt seconded the motion with the result that the motion was approved with a two to one vote. Commissioner Myers voted nay.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 122356-122361 dated March 3, 1993; 122362-122376 dated March 5, 1993; 122379-122727 dated March 15, 1993; 122728-122888 dated March 15, 1993; 122889-122936 dated March 8, 1993; 17512-17841 dated March 5, 1993; 17842-17878 dated March 5, 1993 and 40716-40729 dated March 15, 1993.

The motion was approved unanimously.

IN THE MATTER OF BOND RE-ISSUE FOR JAIL

Gregory Steuerwald, County Attorney, informed the Commissioners that the purchase agreement was passed a week or so ago by the Building Corporation relative to the re-issue of Jail bonds but that he had received a call this morning that it will need to be revised due to the fact that INB National Bank wants to be Trustee, only. To correct this their name only should be removed from the signature pages.

President Clampitt executed the proper papers to make this change.

IN THE MATTER OF ABANDONED RAILROAD

Mr. Steuerwald also reported that a telephone conversation with the Railroad representatives revealed that all bridges would remain except the big one in Mitchellville (North Salem) on the abandoned railroad right of way.

The meeting recessed for lunch and resumed for further business at 2:00 P.M.

IN THE MATTER OF PUBLIC HEARING ON NOISE OVERLAY ORDINANCE

Several interested persons were present for the Noise Overlay Ordinance hearing.

Elaine Roberts representing the Airport Authority made a presentation summarizing the Noise Overlay Zoning.

Following this presentation and a question and answer session with Ms. Roberts Commissioner Disney moved that this public hearing be continued until Monday, April 5, 1993 at 2:00 P.M. Commissioner Clampitt seconded the motion with the vote resulting in two ayes and one nay by Commissioner Myers.

Mr. Fred Palmer, representing the Guilford Township Civic Association, presented opposing recommendations and strongly urged the Commissioners not to pass the Noise Overlay Ordinance.

IN THE MATTER OF ORDINANCE TO REPEAL AND DELETE
ORDINANCE NO. 1992-43: ORDINANCE AMENDING HENDRICKS COUNTY
INDIANA SUBDIVISION CONTROL ORDINANCE ESTABLISHING PRIVATE
ROAD STANDARDS - SECTION 4.9

Commissioner Myers moved to adopt the repeal and deletion of Ordinance No. 1992-43. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BID OPENING FOR REMODELING OF SECOND PHASE
OF SUPERIOR COURT NO. II

The following bids were opened for the second phase of the remodeling of Superior Court No. II:

R. C. Electric Company, Inc.	Fixtures, Phones, etc.	\$14,962.00
Honeywell, Inc.	Heating & A/C	\$15,165.00
Thiele Heating & A/C	Heating & A/C	\$12,472.00
Louis Lander & Son, Inc.	Carpentry	\$25,821.00
	Drop Ceiling	\$ 2,131.00
M. D. Rowe Construction, Inc.	Carpentry	\$24,903.00
	Drop Ceiling	\$ 2,850.00
	Painting	\$ 4,984.00
	Electrical	\$ 8,280.00
	Plumbing	\$ 3,488.00
	Carpet	\$ 5,474.00
	Heating & A/C	\$ 9,953.00
Voluntary alternate (if all 7 are awarded deduct \$2,300.00)		
Total		\$57,632.00
James Frye Construction	Carpentry	\$30,037.90
	Drop Ceiling	\$ 5,991.00
	Painting	\$ 6,780.00
Total		\$72,958.81
C. F. Jones Group	Carpentry	\$28,284.00
	Drop Ceiling	\$ 2,613.00
Evans Development Co., Inc.	Carpentry	\$26,795.00
	Drop Ceiling	\$ 3,268.00
	Painting	\$ 5,500.00
	Electrical	\$15,329.00
	Plumbing	\$ 3,372.00
	Carpet	\$ 9,352.00
	Heating & A/C	\$12,403.00
Future Construction, Inc.	Carpentry	\$22,900.00
	Drop Ceiling	\$ 2,470.00
	Painting	\$ 5,300.00
	Electrical	\$ 7,000.00
	Plumbing	\$ 3,500.00
	Carpet	\$ 4,250.00
	Heating & A/C	\$12,200.00
Combination of all seven for a total		\$55,700.00

Commissioner Disney moved to acknowledge the receipt of all bids and refer them to staff for review and recommendation at the March 30, 1993 meeting at 1:45 P.M. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BID OPENING

Two bids were received for the rental of pasture land at the County Farm. They were:

Jerry Spurlock - \$3,225.00 for the 1993 season at \$75 per acre

Ronald Lawyer & Cecil Miller as G & L Farm - \$75 per acre for 3 to 4 years or \$3,010 for one year.

Richard Myers moved to acknowledge the receipt of these two bids with a decision to be made on March 15, 1993 under the County Engineer's guidance.

Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve minutes for the March 1, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:38 P.M.

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

ATTEST:

Marthalyn Pearcy
 Secretary

MARCH 15, 1993

The Hendricks County Commissioners met in their regular session on Monday, March 15, 1993 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)	
Hursel C. Disney)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission
Gregory Steuerwald	Hendricks County Attorney

 IN THE MATTER OF RECYCLING OLD TIRES AT HIGHWAY GARAGE

Walter Reeder, Hendricks County Engineer, reported that three quotes have been received for the removal of the old tires being stored at the Highway Garage.

Tires Management System, Inc. will pick up and transport the tires at a cost of \$50 a ton plus transportation cost.

Archer Daniels Midland Company (A.D.M.) requires that we transport the tires to them in Decatur, Illinois for disposal.

Mobile Tire Scrap & Disposal will shred the tires at a cost of one to two dollars per tire or approximately \$1,000 per semi-load.

Following discussion Hursel Disney moved that Tires Management System, Inc. be allowed to dispose of our tires and that this expense be funded from the Host Fee in the budget of the West Central Solid Waste fund. Richard Myers seconded the motion which was approved unanimously.

 IN THE MATTER OF RADIO FOR ENGINEER'S CAR

Mr. Reeder explained the need for a radio in his car to keep in contact with the Highway Department vehicles when there is a need.

Commissioner Disney moved to obtain an old radio from the Sheriff's Department if available and if not to fund the purchase of a radio from the Special Contract appropriation in the Commissioners' budget. Commissioner Myers seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF DETOUR

Mr. Russell Lawson, Highway Supervisor, explained that the Department of Transportation from Marion County had notified him that they will be replacing a bridge on 82nd Street across Fishback Creek and will be detouring traffic from 86th Street to County Road 1075 down to County Road 950 and they will erect all necessary signage to benefit motorists.

The Commissioners gave their approval.

IN THE MATTER OF COUNTY ROAD 450 NORTH

It was reported that the Highway Department had been doing clean up work on County Road 450 North and have posted "No Dumping" signs in this area.

IN THE MATTER OF ABANDONED RAILROAD

Gregory Steuerwald, County Attorney, informed the Commissioners that the Railroad authorities have informed him they are offering for sale the right-of-way from North Salem to Putnam County line which totals 1.72 miles or 23 acres for a minimum bid of \$25,500 and he asked if the Commissioners wish to pursue this.

Richard Myers moved to allow Mr. Steuerwald to negotiate for the purchase of the abandoned railroad property. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LEE COMER PROPERTY FOR SALE

Commissioner Myers moved and Commissioner Disney seconded a motion to authorize the County Attorney to make an offer on the property owned by Mr. Lee Comer to be used for a county parking lot.

The motion was unanimously approved.

IN THE MATTER OF ZONING AMENDMENTS

Bob Jarzen, Hendricks County Plan Commission Administrator, presented the following Zoning Amendments for consideration:

ZA-30/WA92-07: Sanders Development Corporation

Real Estate - 100.18 acres located on the south side of County Road 100 North and 0.35 mile west of County Road 900 East; 40 acres located on the east side of County Road 800 E and 0.35 mile south of County Road 800 East, in Washington Township Section 1, Township 15 North, Range 1 East.

Request to change: from R-1: Low Density, Single Family Residential District to R-3: High Density, Single Family Residential District.

The Plan Commission Recommendation was "No Recommendation". The vote was four aye, two nay and one abstention. The Plan Commission Staff supported the project.

Hursel Disney moved to continue Amendment No. 30 to April 19, 1993 at 2:00 P.M. J. D. Clampitt seconded the motion and the vote resulted in two ayes and one nay vote by Richard Myers.

ZA-31/WA92-08: Richard W. Turner

Real Estate - 78.21 acres in Washington Township located on the south side of County Road 100 North and 0.40 mile east of State Road 267. Section One, Township 15 North, Range 1 East.

Request to change: from R-2: Medium Density, Single Family Residential District to R-3: High Density, Single Family Residential District.

The Plan Commission recommendation was unfavorable by a vote of five ayes, one nay and one abstention. The Plan Commission Staff supported this project.

Hursel Disney moved to continue Amendment No. 31 until April 19, 1993 at 2:00 P.M. J. D. Clampitt seconded the motion which resulted in a vote of

two ayes and one nay vote cast by Richard Myers.

ZA-32/WA93-01: Melody Communities, Inc.

Real Estate - 60.00 acres in Washington Township (Section 2, Township 15 North, Range 1 East) located 0.13 mile north of U. S. 36 and Avon Park Place and east of Avon Heights Subdivision.

Request to change: from R-2: Medium Density, Single Family Residential District to R-3: High Density, Single Family Residential District.

The Plan Commission recommendation was favorable by a vote of five ayes, one nay and one abstention. The Plan Commission Staff supported this project.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to continue Amendment No. 32 until April 19, 1993 at 2:00 P.M. The motion carried by a vote of two ayes and one nay vote cast by Commissioner Myers.

ZA-33/WA93-02: William C. Hopkins

Real Estate - 43.79 acres in Washington Township (Section 22, Township 15 North, Range 1 East) located on the east side of County Road 625 East and 0.50 mile south of County Road 150 South.

Request to change: from R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District.

The Plan Commission recommendation was favorable by a vote of five ayes, one nay and one abstention. The Plan Commission was neutral on this project.

Richard Myers moved to approve Amendment No. 33 per recommendations. Hursel Disney seconded the motion and the motion was approved unanimously.

ZA34/WA93-03: David O. Finchum

Real Estate - 40.00 acres located at the northeast corner of County Road 800 East and County Road 200 South; and 7.02 acres located on the east side of County Road 800 East and 0.10 mile south of County Road 100 South, Washington Township (Section 13, Township 15 North, Range 1).

Request to change: from R-2 Medium Density, Single Family Residential District to R-3: High Density, Single Family Residential District.

The Plan Commission recommendation was unfavorable by a vote of six ayes and one abstention. The Plan Commission Staff supported the seven acre portion and did not support the forty acre portion of this project.

Commissioner Disney moved and Commissioner Clampitt seconded the motion to continue Amendment No. 34 until April 19, 1993 at 2:00 P.M. The motion was approved by a vote of two ayes and one nay vote cast by Commissioner Myers.

President Clampitt thanked everyone for attending the hearings.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 8300-8304 dated March 10, 1993; 8400-8465 dated March 12, 1993 and 8200-8226 dated March 15, 1993.

The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

The Commissioners acknowledged the monthly report of Charles Colbert, Hendricks County Weights & Measures Inspector. This report will be placed on file in the Commissioners office for future reference.

IN THE MATTER OF FINANCIAL PLANNING SEMINAR

The Commissioners authorized Barbara Ford, President of the County Council, to attend a Financial Planning Seminar being sponsored by the Association of Indiana Counties to be held in Columbus, Indiana at a cost of \$70.00. Curtis Coonrod will be presenting the seminar at the Holiday Inn on Saturday, April 3, 1993.

IN THE MATTER OF SIMPSON RACING PROJECT

Hursel Disney moved to forward a letter of commitment to Mr. Bill Simpson of Simpson Racing regarding the infrastructure needed for the proposed industrial development near Clermont.

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

A special joint session will be called for March 22, 1993 at 9:00 A.M. in the Commissioners' Room of the Regional Sewer Board and the Hendricks County Commissioners relative to infrastructure issues and related parties.

IN THE MATTER OF MINUTES

Hursel Disney moved and J. D. Clampitt seconded a motion to approve the minutes of March 8, 1993. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:52 P.M.

John D. Clampitt
Richard P. Tyler
William C. Smith
Hendricks County Commissioners

ATTEST:

Marthelyn Kearney
Secretary
