

Agreement - D.E. McGillem & Assoc.	3-	Appointment - Community Action of Greater Indpls Board	172,
Abandoned Railroad Property (CSX)	53-68	Appointment - W.C.S.W. Advisory Board	173
Annual Report - Health Dept.	16-	Appointments - W.C.S.W. Waste	176
A.D.A. (American Disabilities Act.)	184	ADA Requirements	184, 249, 368, 400
Appointment - Bd. of Review	27	Appreciation - Avon Comm. Sch. Corp.	187
" Circle Seven Training Council	27	Appointments - Hen Comm. Hospital Bd.	187
" Natl Organization on Disability	27	Appointment - Coatesville Public Library	188
" Board of Review (Schleuser)	32	Avon - Town of	188, 210, 239, 240, 241, 242, 243
Animal Shelter	35-50-165-	Emergency Management	190
Appointment - Hoosier Heartland R.R. Council	36-	ADA Implementation	191, 200, 201, 227, 228
Air Conditioning	37-	Attorney Fees - Reg. Sewer Bd.	197
Administrative Computer System	40-	Appraisals - Co. Bldgs. Update	200
Address System	51-	Addressing - Beam, Longest & Neff	203
Amateur Radio Group	51-	Appointments - FEMA	205
Affordable Housing	323, 51-63-79-230-	Appointments - Bd. of Review	215
Agreement - Interlocal W.C.S.W.	56	Annexation - Town of Plainfield	219
Additional Space - P. Atty. Office	61	American Cablevision Franchise	221
Appointment - Welfare Child Protection Team	82-	Agreement - Acon	222
Additional Pager (P. Atty. Office)	86	Avon Zip Code Boundaries	223
ACA Impoundment Fee Ordinance	92-106	Annual Report - Sup. Ct. II	225
Airwest Business Park	92	A.C. Seminars	232-
American Cablevision -	94	Agreement - Burgess & Niple, Limited	248
Appointment	96	Amended Capital Improvement Plan	254
Award Presentations to Co. Employees	270	Appointment (CAC)	255
Asbestos Removal Quotes - S. E. Lam	99	Agreement - SR1 - Tax Sale	262
Appeal - Co Budget	102	Annexation - Town of Plainfield	269
Abandoned Railroad Property	107, 151	Amendment - Zoning - Wm. Fraley	269-270
ACA Printing	108,	Appointment - Plfld Plan Comm.	270-275-
Agreement - Unisys Corp.	108,	Arno Fish Fry	281
Appointment - West Central Solid Waste	111	Addressing - Fairway Hills Sub.	289
Application - County Home	271, 334	Administration Bldg. - Records Office	290
Appeal - Sh. Retirement & Utilities	112	Allocation of Space - Ct. House	291
ACA Business -	144, 165,	Agreement Eng. Services - Maurer - Mc Gillem	297
ACA Office	300, 279, 282,	Additional Approp. - Cum Cap Fund	297
Appointment - B'burg Public Library	116, 165, 265	Amendment Capital Improvement Plan	299
Appointment - James Pat McCreary Board Zoning Appeals	121	Adm. Bldg. Tel/Computer Wiring	308
Appointment - Sam Hemmel	123	ACA - Cellular Phones	308, 312
ACA Trailer	300	Addendum E-9-1-1 Agreement	309, 310
Assessor's Request for Telephone	127	Agreement - St Bd Health - Brucellosis	310
Agreement - Town of Pittsboro	129	Agreement - IDEM, IDNR, HCS+WCS	313
Appointment - Plan Commission	132	ACA Employee Illness	318
Agreement - D.M. Griffith & Assoc.	137	Application - St & Fed Grant - Sh Dept	319
Appointment - Joe Talkington Plan Commission Bd.	140	Annexation - Town of Jamestown	319
Agreement - Intergovernmental Mutual Aid	144	ACA Office Addition	326, 346
ACA Van	144, 209,	ACA Business - Winter Hours	333
Agreement - Indpls Power & Light	156	Avon Estates	337
Appointments 1994	159, 160	Application for Credit	337, 338
Appointment - Re-Dev. Commission	164-165	Appointment - Plan Commission	354
Airport - Proposed	169-198	ACA Fire Alarm System	354
Appointment - Board of Health	169	Ameritech - Upgrading Jail Technology	359
Appraisals - Reassessment	169	Appointment - Clay Twp Advisory Bd.	366
Asbestos Removal	171,		

Address Program - Computer	403 373
Auction - County	385
Antenna - Hospital	386
Ameritech - Jail Inmate Pay Phone	387
Agreement - Co & Conrail (Trade Crossing) CR 300	388
Area Plan Commission Ordinance	389
Appointment Advisory Bd.	390
Appointment - Hospital	390
Appointment - R. Michael Budd Franklin Twp. Adm. Bld.	391 397
Appointment - HCSH Adm. Bld.	391
Anney - Copy Machine	391 409, 412, 413
Area Plan Commission	397, 401, 404
Appointments 1995	398
Agreement - Reassessment	400
Agreement - I 70 + Six Points Road	405 439
Abstractors' Room at new Adm. Bldg.	405
A.C. Directory	406
Appointment - Bd. Zoning Appeals Don Haniel & Alan Hardin	407
Additional Appropriation - Spec. Cont.	411
ACA Rabies Vaccination	411
Appointment - EDC - Hersel Co. Disney	412
Area Plan Commission	414
ACA Adoption Program	416
Avon Electric, Inc.	419
ACA - Racoon - Dog Fight	423
Appointment - BZA - Richard Whicker	423
Amendment - Edit Plan	423
Administration Bldg. Open Application House &	424
Assignment of Contract	428
Additional Appropriation - Cum Cap Fnd.	434
Appointment - Contractors Licensing Comm.	469, 440 437
ACA Business	490, 454 437
Annexation - Town Council of Clermont	450
Avon Voluntary Fire Dept.	450
Administration Bldg - (Gov. Center)	464, 459, 456 454
ACA Radio	454
Agreement - Eagle Creek Estates	462
Amendment to Agreement - Meijer Co.	473
Appointment - Amo - Coatesville Conservancy Dist.	475
Agreement (Supplemental) Acon, Inc.	477
Agreement - One Call Inc.	478
Additional Telephones at Gov. Center	515 486
Appointment - Gen Comm. Hospital - H.C. Disney	492
Appointment - Circle Seven Training Council Patt Jorgensen	495
Appointment - JTS.EAP - James Johnson	498
A.C. Attendance	498
Appointments - Local Planning Council	505 501
A.C. membership	506
Agreement - Licensing + Warrant Reg. H/A. systems	515
Agreement - Lease - E-9-H - Ameritech	517
Addendum no. 2 to E-9-H Service Agreement	517

[illegible]

Bridge No. 124	3-153	158 Bond Expiration	296
Bid Opening Bridges 47, 87, 131 + 254	41-55	8-12-56 Budget Hearings - Comm.	299
Bid Opening Bridge No. 239	11-27	Bond Renewal	310
Bridge No. 65	61-64	Bridge No. 44 Bond Release	317
Bridge No. 152	12-24	Bridge No. 10 Supplemental Agreement	317
Bridge No. 10	60-68	Bid Opening Telephone/Wiring ^{Computer}	330, 337,
Bridges No. 10, 87, 254	15-53	Bond Forfeiture Minor Plat 495	336
Benefits - Employees - Full Time	16-	Bridge No. 124	383, 503, 345, 364, 368, 371,
Bridge No. 120 Payment Bond	16-	Brownsburg Yard Waste	353
Bids - Co. Home Remodeling 50-62	42-	Bid Opening - Highway Supplies	391, 393, 394, 399, 355-380, 381, 382,
Brucellosis Contract 51-		Bid Opening - Fire Alarm Systems	380, 394,
Bond Issue (S. Elem.) 53-		Bids Furniture - new adm. Bldg.	395
Bridge Replacement 220-224-240 + 249	54	Bond Issue Status	395
Brayles Rd. (CR 550 East.)	91-100-	Bridge No. 249	396
Bridge No. 44	98-	Business Transfer mawer - mc Lellam	404
Bridges - 1993	103, 104,	Bids - Highway Dept.	407,
Bid Opening - Joint Repair + Resurface		Benchmark Consulting, Inc.	418
Bid Opening - Co. Rd. 800 East 106, 109.		Bridge No. 53	426
Board of Zoning Appeals 107,		Bridge No. 216	459, 462, 426, 489
Bids - Highway Trucks 109, 110, 113, 188,		Bridge No. 106	426, 489, 498
Bids - Repair Highway Garage 110, 117, 227		Bid Check Collection Ordinance	428
Bids + Quotes for Printing 111, 142		Bicycle + Walking Paths	431
Bridge No. 239	347, 140, 120	Bid Letting - Public Works Dept.	448, 469, 474
Budget - Fair Board	123	Bids Furnishings Adm. Bldg.	455, 456,
Bid Letting - Asbestos Removal 158, 130, 147		Building Permit - Town of Amo	458
Bridge No. 25	131, 337, 134, 136	Bridge No. 218 - Bid	466, 491
Bid Opening - Pavement Markings		Bid Openings - Bulldozer	469, 474,
Brownsburg Conservation Club 141		Bid Opening - n/s Corridor	474, 491
Board of Zoning Appeals 141		Bid Opening - Bridges no. 216	485,
Bids - Renovation South Elem.	147	Bid Opening - H/AC & Elec. System (Co. Home)	490
Bid Opening - Highway Supplies 1994, 267-149, 166	150+151	Bridge No. 218 (Bids)	491-499-524
Bridge Repair - no. 178 + 216	157	Bovine - Brucellosis Contract	493
Bridge No. 47	161	Bids - Co. Home - Rejected	499
Bids - Tandem Trucks - Highway Dept.	185	Budget Request for Extension Office	508
Brownsburg Conservation Club 168,	166	Buttons - Security - Gov. Center	508
Bids - Sheriff's Cars 171, 172, 176,		Budget - Personnel Director	509
Bids Dates - Bridge no. 10, 178, 192, 195		Bridges 1997-1998	513
Bid Dates - Tenth Street + Raceway Road.	178	Bids - Bridge no. 218	515, 528
Bridge Inspection Proposals	195, 178	Basement Smoking Lounge - Ct. Hse	518
Beecham Lease 186,		Bids - H/AC Courthouse	528
Beam, Longest + Neff - Supplemental	196	Barlow, Wright	584
B+O Corridor 245, 214, 215, 223		Bids - Supplies Printing + Equipment	584
Bid Opening - Highway Garage Renovation 227		Bids - Highway	588
Bond Financing 234,		Bridge No. 214 Clark's Creek	594
Bridge Reinspection 237		Bethesda School	595-
Bridge No. 249	248		
Bids - Htg/Air Conditioning Ct. Hse	523, 259, 250		
Bridge no 83 + Bridge no 120	258		
Bridge No. 53, 220 + 240			
Bids - Highway Tractor - mawer	274		
Bids - Highway Trucks	285, 283		
Beecham Rental Property 288, 297,			

County Home Business (Increased Fees)	1-30	Child Care Program	167, 168,
Cut Permit - Citizens Gas & Coke Utility	2-156	Cut Permit (Road)	173,
Cut Permit - Indiana Bell	24-46-47	County Home Application	Samara Allgood Filomena Myers 173
Cut Permit - Indpls Water Co.	98-113, 152, 323	Cumulative Funds	207 173
County Comprehensive Plan	56-55	Computer System - P. Atty	173,
County Farm Pasture Rental	58-62-65-68-75-82-86-87-95-98-102	Congratulations - Highway Dept.	175
Claims	7-8-14-17-26-31-36-39-42-47-55	Cut Permit - Indpls Water Co.	231, 246, 264, 306 177, 216, 217, 315
Cut Permit - Comm. Corp. of Ind.	8-295	Co-Counsel	180
County Parking Lot	25-	Contract - County Attorney	1994 - 182
Child Registry Handbook	25-	County Home Annual Report	186
Cardinal Healthcare of Danville	35-	County Home Heating - Air Conditioning	191, 304
Cut Permit - United Telephone Co.	484, 468, 268-295	Community Bldg - Sound System	193
Change in Meeting Dates - Comm.	39	Contract - Rex Business Machines, Inc.	194
Computer Business	45-73-511	Community Service	195,
Cut Permit - Butler, Fairman & Seufert	47	County Home Repair	197
Cartersburg Fish Fry	48-494,	Cut Permit (Samuel L. Moore & Assoc.)	199, 252, 307 203, 213, 218, 224, 230, 249, 256, 262, 264, 271, 361
Clermont Heights	49-	Claims	275, 284, 291, 299, 304, 308, 314, 321, 324, 334, 339, 340
County Home Bids (Remodeling)	50-62	Culvert Problem - Shoal Creek Estates	203
Contract - Brucellosis	51-	County Home Newspaper	207
Contract Danville Landfill	52	Cut Permit - Benchmark Consulting	212
Cumulative Capital Development Fund	53-87	Circuit Court Stained Glass	213
C.SX Railroad	9-36-53-	Cagit Monies	216
C.A.A.P.	56-59-73-74-88-219-	County Quilt Guild	219
Cut Permit - Smithville Telephone	125, 60-84	Courthouse Remodeling	223,
Clerk's Office Shelving	60-	County Vehicles	223,
County Home Application (Carter B.)	72, 99	County Transportation Plan - 1995 Fadlick	226
Comprehensive Plan	78-	Courthouse Floor Plan	226
Compliment - Personnel Director	83	County Home - Dumpster	228
Cut Permit - Home Telephone Co.	84	County Home - Inspection	229, 248
Christmas Home Tour	90	Cut Permit - Panhandle Eastern Pipe Line	231, 245,
Cumulative Bridge Fund	94	County Home Application	235
County Home - Roof Repair, etc.	131, 121	Court Security Guidelines	235
County Administrative Bldg.	93, 93	Cut Permit - Smithville Tel. Co. Inc.	236
Cable Repair - Extension	97-	Commercial Drivers License	237, 290
Cut Permit - Co Rd. 525 East	104, 105	Computer Update (Ext & Assessor)	237, 260,
Cut Permit - Ameritech	134, 139, 152,	County Vehicles (taken home)	238
Cut Permit - Indiana Bell	105, 127, 131	Cut Permit - Rott, E. Curry & Assoc.	246
Claims	107, 111, 114, 119, 120, 126, 133, 137, 142, 148, 153, 165, 167, 171, 180, 185, 190, 192, 198, 199	Courthouse Security	247, 298,
Commissioners Meeting dates	111, 160	Cut Permit - Pines of Avon	248
County Home Application (Elizabeth Brown)	112	Complaint - Paul & Iris Heath	251
Complaint - Gary Naper	114,	Cut Permit - Thornwedge Sub. Div.	251
County Furniture	118	Cut Permit - Ameritech	252, 263, 268, 273, 274, 282
Cellular Phone - Mobile Headquarters	122	Cut Permit - Tim Venable	253, 254
Cum. Bridge Fund Rate	123, 182,	Capital Improvement Plan - Amended	254, 299
Cancer America Insurance	126,	Credit Application - Lowe's	255
Courthouse Security	132, 193, 198, 199	Credit Application - Radio Shack	262
Court Law Library	137,	Cartersburg Fish Fry	263
Community Dispute Resolution	Re: 5th Ct. 137	Cumulative Bridge Fund 3 yrs @ 134	266, 280
Complaint - Mrs. Pickeral	138	Cumulative Capital Dev. Fund 3 yrs @ 104	266, 280
Compliment - Bill P. Jaffenhager	141	Comprehensive Plan	269
Credit Application - 84 Lumber Co.	157	County Employee Recognition	97-270
Cut Permit - Ameritech	246, 252, 162-178-208-217-225	Courthouse Construction & Identification of workers	504-505

Griffith + Assoc
Ann. (Adm. Bldg.)
ff Underwood
(Sh. Dept)
Richardson
Hse Annex
oposal
w - Hogue
e Ridge Sup. Div.
Plainfield (Stanley
Cov. Ind.)
tate mandate
Plan 415, 435
Ceiling lowered
Transfer
ck
System
CR 900 N.
chenspeck
Bldg.
Machines, Inc.
Bridge no. 56
Engineering for
L.L.C.
(Mary Carolyn Brown
(Karen B. Winkler)
Engineering
ce, Engineers Office
gn - CR 950E
members riding
inance
Sept.
xpitt - Howard
ce Depot
olar Tile Co.
th Center
t Associates
mmerce Park
(Schmidt Report
on (Karen Sue Robinson
529
Bids
er) 463
g Committee
ion
Improvements
urer's Office
th Dept.
Limon, Idaho

Computer Update - Health Dept.	511
Cut Permit - Ind. Gas Co. Inc.	511, 512, 513,
Claims	511, 519, 525, 530, 534,
Cut Permit - Ameritech	512, 522, 526,
Complimentary Remarks (John Parsons)	513
Cut Permit - Capitol Engineering	514
Conference Room Use in Gov. Center	515
Copy Machines (Auditor, Engineers and Health Dept.)	522
Contractors Licensing Ordinance	584 525
Claims	583 582
Comp Time	585
County Cars	588
Computers - Courthouse	591
Cut Permit - White Link Sewer	593

Employee Picnic	26-
Equipment - Highway Dept.	41-244-
Environmental Health Problems	62-
Economic Development Income Tax	62-
Extension Office - Rqst. Addtl Space	64
E 9-H	64-97-130-132-136-206, 303, 309 ³¹⁰
E.D.C. Partnership Update	85, 436,
Edit Funds	87-292, 401
Employee Classifications - Jail	97
E.D.C. Ordinance	247, 313 107, 110, 195, 214, 220
Environmental Workshop	110,
Employee Evaluation	115
Emergency Management Business	377, 371, 365, 190 128,
Employee Christmas Dinner	139, 368,
Engineer's Work Schedule Completed 1993	171
Engineer's Office Vacancy	171
Engineer's Office	184, 185, 191
Employee Recognition	97-270, 289
Extension Office - Sound System	283
E 9-1-1 Addendum to Agreement	309, 310
Extension Office - Expenses (Satellite Dish)	373
Electronic Mapping	375,
Employee Status	377,
E 9-1-1	446, 449, 451, 460, 469 487, 377, 407, 417
Employee Policy - Highway	379
Election - Ward boundaries etc.	408
Employee Identification	423
Edit Plan Amendment	423
Emergency Management Business	475, 463, 468 440, 447,
E 9-1-1 Surcharge	449
Easement Acquisition Julia A. and James Remberts	458
Easement - Medallion Meadows	459
E 9-1-1 Ordinance	460,
Eagle Creek Estates Easement Agreement	462
Employee Status Part Time to Full Time	478
Emergency Management - Evacuation Route	493
E.D.C. Revenue Bonds (Long Mfg Co.)	510
Elevator Telephones	529
East Cemetery	532
Emergency Management - Meetings	581
Environmental Health - Damm & Copier	581
Energy Saving - Proposal	583
Engineering Training - C. Stutenaur	583
Environmental Health Savings	583
Energy Management	585
Engineering - Employment from Agres	587
Economic Development	592

Fee Increase - Copies	5-
FD-2 Forms	12-254
Fee Ordinance	14-
Future Construction, Inc.	14-
F.O.P. Memorial Service	26-
Fiber Optic Cable 114,	
Flood Control Ordinance 116.	
Fitness Trail 118,	126
Fair Board Budget 123	
Founders Day	156
Funeral - Office Closing	175
Fuel Tank Removal - South Elementary	191
Flood Plain Insurance	376 201
Fifty-Five Gallon Barrels - Co. Rds.	201
Franchise - American Cablevision	428 221
Fair Board Assoc.	238
Fax Machine - Courthouse Policy.	249,
Four-H. Fair Board	260-272
Flood Hazard Ordinance	269
Family Medical Leave Clarification	270
F.E.M.A. Letter - Flood Hazard Area	272
Fiberoptic Cable Removal - PSD.	276
Fairway Hills Sub. - Addressing	289
Fair Housing Ordinance	289, 302
Flag Pole - South Elementary Bldg.	304
Fiber Optic Cable - Town Danville	330
Funding Report Update	338
Fax Machine Copy Charge	338
Fire Alarm Systems	352, 587
Flag Presentation	360
Furniture Bids - new. Adm. Bldg.	470, 469 395, 464,
Fire Alarm System - Contract	421
Family Medical Leave - Scenia Hugg	472
Feasibility Study - pre-sort & bulk mail	519
Furniture	592 579

Group Insurance - Co. Employees	148
" " Plan	39-55
Gun Control Ordinance 137,	103,
Group Insurance - Retirees	148
Guest Registry - Comm mtg Rm.	218
G.I.S. - System	206
Grant Application - Sh. Dept.	233
G.I.E. Insurance	319
Gateway Technology - Jail	349,
Greenway Project - Indianapolis	390
Government Center Furnishings & Fixtures	406
" " Detention Pond	580, 491, 492 469-470
" " Parking Lot	464
" " Addtl Telephones	485
Ground Breaking - n/s Corridor	492
Hedding, Jeffery - lot Sycamore Creek	580
Government Center transfer funds	493
	509
	584
	594

Highway Business - Quote graders etc.	1-	Highway Tractor - mowers Bid	281
Health Ordinance - Collection of Fees	1-26	Heating/Air Conditioning - Ct. Hse	291, 300
Historical Society	6-271	Harvest Ridge Project	301
Household Hazardous Waste Day	52- 60-66-69-77-83-87-91-	Hog Roast - Courthouse Lawn	310,
Highway Business	8-15-30-33-38-41-46-57	Highway Employee Petition	318
Holiday Benefits Employees	16-	Honeywell Bid Bond	321, 348, 349
Hendricks County Foundation	22- 193	Health Dept. Equipment	326,
Highway Equipment Lease	23-	Habitat for Humanity	333, 462, 498,
Hendricks County Child Care	31-	House Rental	350
Heritage Environmental Services, Inc.	35	Historical Society	477 360, 435, 470
Home Rule Ordinance	68-	Highway Business	409, 425, 429, 433, 438, 442, 366, 393, 394, 399, 401, 405,
Hazelwood Fish Fry	48-	Highway Employee Policy	381
Highway Re-imbursement	54	Hospital - Antenna	386
Hobbs Division	61-	Heating-Air Conditioning Jail	417 437, 496, 502, 506, 507,
Hazardous Comm. Pgm.	65-	Highway Business	447, 453, 473, 476, 484
Holiday Schedule 1994, 1995 (362, 387, 391)	75-82	Hazardous Waste	452,
Highway Quoter Snow Plows	77-	Health Clinic - Answering machine	469
Hossier Heartland RC&D	84- 348, 349,	House Bill 1297	493
Highway Garage Renovation	92-206, 237	Highway Business	510, 512, 526, 532, 579
Highway Sign for Deaf Person	100- 162, 166, 182, 193, 206, 208,	Health Dept. Computer System	511
Highway Business	103-117, 120, 138, 143, 145,	Hen. Co. Antique Tractors Assoc.	530
Highway Utility Broom	113,	Holiday Schedule 1996	532-533
House Numbering System Ordinance	116		
Hospital Emergency Visit	119,		
Health Care Amendments	125, 341 401,		
Health Insurance	126, 338, 359, 360,		
Highway Garage Canopy	145		
Hen. Co. Courthouse Bldg. Corp.	148		
Highway Garage Doors	153		
House Numbering Letters	156		
Highway Supply Bids 1994	166, 267, 162-163-164		
Highway Tandem Trucks	166, 185, 188		
Health Board Appointment	169		
House Numbering System	175, 215, 216, 326 325,		
Household Hazardous Waste	179		
Hantavirus	189,		
Heating-Air Conditioning C. Home	191		
Hen. Co. Airport	198		
Highway Maps Updated & Printed	200		
Highway Radio Tower	204		
Highway Business	231, 236, 237 211, 216, 225		
Highway - Railway Grade Crossing	217		
Health Dept. Lab. Coats	224		
Hen. Co. Transportation Plan (1995 Fed Aid)	226 250, 233		
Heating-Air Conditioning Courthouse	229		
Household Hazardous Day	234, 349		
Hog Roast - Annual Picnic	234		
Highway Business	281, 285, 328, 334, 344, 345, 243, 244, 257, 267, 273, 355		
Highway Equipment	244, 274, 281, 285, 399, 526 259		
Heating-Air Conditioning Courthouse	250 391, 401		
Holiday Schedule 1995	260, 261, 387		

Ind. Institute of Recycling (membership)	5-
Interlocal Agreement H.C.S.W.	56
Illegal Dumping Ordinance	62
Interlocal Agreement	67, 299
I.S.E.T.S. Indiana Support Enforcement Training System	73
Illegal Dumping Ordinance	79
Incorrect Assessment	88
Insurance Problem - (Health Plus)	115
Insurance Amendment	117
I.U.P.U. Presentation	166-167-178-179-186-188
Ind. Capital Improvement Plan	180-274
Ind. Dept. of Natural Resources	183-184
Insurance - Dental	184, 185
Insurance - Dyhart	185, 271, 275
Implementation Plan for ADA	197
Insurance - Pollution Exclusion Clause	197
Incorporation - Town of Avon	344, 343, 342, 341, 310, 188, 210, 239, 323, 240, 241, 242 & 243
Ind. Univ. Sch. Public & Environ. Affairs	255
Insurance - Family Medical Leave Clarification	270
Insurance - Jail Inmate - Co-pay	271
I.H.E.T. Program Update	318, 279
ISJEA Pgm for Town of Pittsboro	292
Indianapolis MPO	316
I.C.M. (Individualized Care Management)	318
Indoor Health Test - Ct. House	326
Ind. Environmental Health Assoc.	326
Indianapolis Raceway Park	330-331
I-70/Six Points Road Interchange	518, 341, 403
Indot Response (CR 800 E & N 536)	357, 401
Insurance	365
Insurance, Flood	588, 400
Insurance Complaint	535
Insurance, Health & Dental	579

Joint Meeting - Town Council, Co. Council & Comm.	35-
Jail - Employee Classifications	97-
Jail Bonds - Refinancing	123,
Joint Meeting - Co Council & Co. Comm.	249, 161-181
Joint Meeting - Co Re-Dev Comm. & Co. Comm.	174
Jail - Bullet Proof Glass	229
July 4th Fireworks - Jaycees	255
Jail Inmate Co. Pay Insurance	271, 298, 312
Jail - Security Sealant	279
Jail - Problems cited by Fire Marshal	368
Jail Inmate Phone	397, 432
Jail Inmate Program	401, 403,
Juvenile Center	505,
Jail Heating/Air-Conditioning	411, 432, 469
Juvenile Probation	417, 424
	583

Kings Island - Community Impact
Keys to new Adm. Bldg.

192
~~587~~
444

Lee Comer Property - Purchase Property	6-
Leadership Hendricks County	12-
Labor Relations Associates, Inc.	22
Lease - Highway Equipment	23
Lotus Training Program	30
Load Limits - County Roads	33-
Lacy Farm - Title Request	33-
Liberty Water Corporation	40-
Landfill Contract	52-
Loudermilk's Lake	66
Lakewood Estates South	71
Land Acquisition	73-96-
Long Range Transportation Plan	84
Law Library - Courts	137,
Lease - Robin Beecham	154
Lobbyist for Legislature	154
Legal Fees -	161
Lease - Hen Co. Ct Hse Bldg. Corp.	172
Lease Purchase - Highway Loader	175, 193
Letter of Forfeiture - Crystal Springs	See 1 177
Legal Newspapers - Hen Co. Messenger	186
Lease - Beecham	186
Lawsuit - National City Bank	207
Letter to Editor - Highway Dept.	244
Liberty Water Company	250-251
Letters of Appreciation	258-
Lawsuit - Stephen Golden vs Co.	510 270
Lease - 4-H Fair Board	272
Lawsuit - Harold J. Audrey & John M. Northlake	284
Letter to Congressman Myers	302
Lawsuit - Alan Richardson, et al	355
Letter of Forfeiture	Peoples Bank 357
Lawsuit	minor Plot 494 365
Lawsuit - Michael D. + Linda L. Carr	372
Loan to Washington Imp. Trustee	380
Leslie + Leslie Developers	391
Late Bid Arrival	391
Law Suit - Matthew + Michelle McTeck	433 401
Law Suit - Dianne Denese + Scott Taylor	401
Liquidated Damage Charges	401
Letter of Credit forfeiture	German American Bank 410
Law Library	416
Lease - Sheriff's Car	423.
Law Suit - Town of Cloon	424
Letter of Credit - Rescinded - Union of Cloon	442
Long Distance Telephone Carrier	449
Law Suit Dismissal	460, 510
Landfill Expansion	460
Letter of Credit Forfeiture - Sattersall	manory, Sec 344 474
Letter of Support	474
Lawsuit - Carl D. Holbrook and	478

Legislative Change - Judges' Salary	496
Legislative Update	498
Lease Agreement - E-9-1-1 - Ameritech	517
Lease Agreement + Warranty Reg. 3/A system	515
Lease Agreement Records Office - Abstracts Title	585
Land Valuation Committee - Appointment	595

Minor Plat no. 435	3-
Melody Homes	7-
Memorial Service (F.O.P.)	26-471
Master Thoroughfare Plan	30-176
Manation 49-	
Minor Plat no. 216 59-	
Minor Plat - (Michael Mick)	66
Message Parlor Ordinance 68-74-	
Maplehurst Bakery 69-	
Microfilming Plat Books 106,	
Modern Vending Company 118, 257, 423,	
Minor Plat nos 458 + 459	155
Master Thoroughfare Project 176,	
Mosquito Control - Oak Bend Sub.	229 202
Maintenance Personnel - Ltr 207	
Mosquito Larvae - Gambusia 230	
Muslim Center - "No Parking Signs" 244	
Muirfield Village - Subdrain 286	
Minor Plat no. 91 - Lot no. 4 315	
Metropolitan Realtors Assoc. 376	
Maurer-McGillam Business Transfer 404	
Memo to Employees 440 414	
M.S.E. Corporation	
Map - Town of Danville 448	
M.C.I. Agreement - ^{Jail Sumate + Coin} Telephones 472	
Mosquito Problem - David Morgan 505	
Move to new Government Bldg. 525	
Mailing Machine 529	

the Book Property

505

the Coy, Peggy - "Thank You"

585

Noise Overlay Ordinance	10-
Natural Food Delivery	13
North-South Corridor	274-297, 298, 314, 23-70-92-109, 129
No Smoking Ordinance	43-
No Smoking Sign	61-
National Conference	72-73- 275-
Pyhart Insurance Report	75-114, 185, 202, 221
Noise Overlay	89-
No Parking Sign	120,
Nepotism	134
Newspaper - Legal Opinion	186
Nepers, Gary Residential Street Repair	237, 220 214
National Memorial - President Nixon	234
No Parking Sign - SR 267	244
No Soliciting Signs - 269	
North Washington Street (C.R. "O")	311 270
Pyhart Insurance - LCM & Wellness Pgm.	272 271
Pyhart Insurance - Health Insurance	280
No Parking Sign - Raceway Rd + US 36	311
North-South Corridor	494, 510, 520, 530, 324, 330, 373,
Noise Ordinance	338, 349
Nuisance Ordinance	350
National Conference (Extension)	358
Notice of Plan Comm. & BZA. Meetings	406
Pyhart Insurance Amendment	416
National Day of Prayer	436
Notice of Loss - Leesa L. Gibson	483
Pyhart Insurance - Express Script	578 517
" " Contraceptive medication	
Chg in Medical Coverage	518
Retention, Bond, Parking Lot	535, 530
New Government Bldg. move,	525
North-South Corridor	586 532
North Salem/Lizton Road	579

Ordinance - Health Dept - Collection Fees	1-	Ordinance - Bad Check Collection	427, 445
Ordinance - Establishing Licensing Fees ^{etc.}	4-	Ordinance - Establishing Fees - Eng. Dept.	439
Ordinance - Registration of Canvassers	4-	Ordinance - Signs	441
Ordinance - Licensing Direct Sellers	4-	Ordinance - County Corrections	444
Ordinance - Increase Fees for Copies	40-	Overview of Traffic Studies	447-448
Ordinances - Erosion Control (Pub. & Dev.)	5-14	One Call, Inc. Agreement	478
Ordinance - Comprehensive Plan	6-	Ordinance - Incorporate Town of Avon	481
Ordinance - Noise Overlay	10-	Ordinance - Establishing Recorder Fees	523
Ordinance - Zoning Map Amendment ¹⁹⁹³⁻⁷	10	Ordinance - Contractors Licensing	525
Ordinance - Storm Drainage, Erosion & Sediment Control	29-45		
Ordinance - Home Rules	36-		
Ordinance - No Smoking	43.		
Ordinance - Illegal Dumping	62-79-		
Ordinance - Establishing a Non-Reverting County Corrections Fund	74		
Ordinance - Repealing Zoning Ord. Chap.	85		
Ordinance - Amending Zoning Ord. Definition	85		
Ordinance - ACA Impoundment Fee	92		
Ordinance - E.D.C.	107, 214, 247		
Ordinance - Vacating Alley - Wheatley	107		
Ordinance - Establishing House Numbering System	116		
Ordinance - Flood Control	116		
Ordinances - Sheriff	118		
Ordinance - Sh. Non-Reverting ^{Correction Fund}	121		
Ordinance - Zoning (Lot & Lot Width)	134		
Ordinance - Gun Control	137.		
Ordinance - Barker Addition	146		
Office Closing - Funeral	175		
Ordinance - Sh. Co. Corrections Fund	187		
Ordinance - Copy Fees	205		
Open House - Danville Community Center, Inc.	216		
Ordinance - Overweight Vehicles	222		
Ordinance 1993-22 - Smoking	222		
Overtime	238		
Ordinance - Flood Hazard	269		
Official Opening - Tenth Street & Raceway Road	277		
Ordinance - Fair Housing	289, 302		
Ordinance - Jail Medical Co - Pay	298-312		
Ordinance - Hen Co. E.D.C.	313		
Ordinance - Comprehensive ^{Contractors} Licensing of	328		
Ordinance - E.D.C. Commission	333		
Ordinance - Noise	349.		
Ordinance - Nuisance	350		
Ordinance - Contractors Listing	364, 365, 368, 406,		
Ordinance - Area Plan Commission	382		
Outlet Permit Request - Town - Brownburg	388		
Office Space - Adm. Bldg.	389		
Ordinance - Flood Insurance	400		
Ordinance - Illegal Weapons	411		
Ordinance - Signs	412		
Ordinance - Creating Comprehensive ^{of Contractors} Listing	431, 430, 523, 420		
Open Dumping	422		
Open House & Dedication - Adm. Bldg.	424		

Future Rental - County Farm	5-	Personnel Matters	413, 420, 338, 347, 383, 403, 405
Petition - Smoking	9-	Plan Commission Appointment	354
Park Place Subdivision	11-	Pagers	360
Poor Relief Hearing - Lucille Stevens	12-22	Payroll Deduction Plan	370, 386,
Proposals - Updated Comprehensive Land Use & Demographics Plan	13-	Poor Relief Hearing	376, 383, 422,
Personnel Matters	34-54	Proposal Maple Lane Crossing	383, 387,
Prestwick Community Services Assoc.	13-16	Proposal - Manager - Co. Rental Property	385
Petition - Kathy Bruce	14-	Proposal - Co. Home H/AC	395
Postal Range	23-	Personnel Position	413,
Parking Lot Permits 26-27	25	Pagers - Sheriff Dept.	417
Reclamation Fight Against Blindness	26-27	Poor Relief Hearing - Wash. Sup. Tr.	422
Personnel Committee	32-33	Part Time Employee - Engineers Office	434
Rel Cap Standards	37-	Plan Commission Business	435, 441, 460
Reclamation Railroad Crossing Safety	37-	Public Works Dept. - Equipment	439
Personnel Policy Addendum - Smoking	51-52	Printing Memo	440
Professional Services E-9-11	52-	Privacy Petition - Auditors Office	444
Personnel Matters	64-	Postage Machine	474, 509, 519
P.S.I. Incentive Program	133, 136, 139, 141, 145, 157	Presentation (Historical Society) Comm.	477
P.B. Computers & Printers	79-89-99-128-132-	Payroll Deductions	478
Presentation - Reynolds Group	106,	Presentation - Steve Ostermeier (Roads)	485
Police Shooting Range (Danville)	119	Proclamation "Bob Baker Day"	490
Painfield Plan Commission Meeting	121	Parking Lot - Gov. Center	492
Property Condemnation CR600E+250N	132	Presentation - Cedar Run Subdivision	499
Proposal - Highway Garage	139	Proclamation - Amateur Radio Week	500
Precinct Additions	140, 145	Proposals to DNR - Shouse Dump	501
Personnel Policies	140	Personnel Director's Budget	509
P.S.I. Energy Conservation	154, 181,	Prestwick Stop Sign	524
Parks & Recreation Study - DUPHS students	160	Public Works Dept. (trench boxes & laser)	525
Proposed Airport	167	Plan Commission - Circle Seven	585
Prosecuting Attorney - Computer System	169	Printer - Co. Auditors Office - Rental	592
Proposal - Bridge Inspections	174		
Personnel Matters	173		
Plan Commission Business	178		
Post Master General	184, 201, 206, 209, 210, 224		
Proclamation - Tornado Awareness Hb.	256, 260, 265, 298, 299, 328		
Plot Program - Mailboxes	364,		
Relution Exclusion Clause in Ins.	186, 200, 205,		
Rental Customer Advisory Council	189,		
Proposals Tenth Street Project	190		
Painfield Annexation	197		
Personnel Policy - Vacation Days	197		
Project & Future Project Costs	205		
Proposal - J.V. Cox Inc.	212		
Proposal - Labeling Circuits Ct Hse	219		
Pigeon Control	224		
Salaries - Contractors	233		
S.I. Energy - Fiberoptic Cable Removal	248		
Petition from Highway Employees	254		
Prosecuting Attorney Office - Storage Pblm	265, 279		
Policy - Dress & Hair Code	274		
Painfield Town Meeting - Bldg Permits	276		
	318		
	319		
	328		
	330		

Quotes - Office Supplies (Comm.) 37-
 Quotes - Highway Dept. (Lawn Mower) 41
 Built Display in Rotunda 101
 Quotes + Bids for Printing 111
 Quit Claims Leeds 144, 193,
 Quotes - Painting Co. Bldgs. 145, 146
 Qualitich - Resolution 594

Roers Edge Estates	3-	Repair Health Dept. Car	358
Remodeling - Sup. Ct. II	3-4-	Resolution - (Individuals representing groups or organizations)	378
Remodeling - Recorder's Office (S. Elem.)	8-	Recognition - Richard P. Myers	379
Retirement Parties	26-	Resignation - Doris Murphy (ACA)	392, 397
Rails To Trails 206-219, 406, 483, 509, 523, 32-45-46-79-80-106, 132,		Resignation -	
East Brothers Property 36-		Remodeling - County Home	400
Re-imbursement - Highway Dept. 54-		Right of Way Easement 408, 420, 424,	
Raceway Road 55-208-213-301-		Resolution Increasing Capit	414
Right of Way Easement 58-59-87-		Resolution Area Plan Commission	414
Resolution 1993-01 & 1993-02 TIF 72-94		Recorder's Office Back Room	417
Resolution - Re-establishment Com. Br. 76-92		Remodeling - Custodian's Office	419
Repair & Resurface CR 800 East 92-		Remodeling Restrooms - Hot Water	419
Resignation - John A. Randall 108,		Raceway Park - Sewer Hook-up	422
Remodeling of Courts - Security 123, 113		Raccoon/Dog Fight.	423
Reynolds Group Presentation 119		Rex Business Machines Contract	427
Refinancing - Jail Bonds 123,		Recommendation - Drainage Bd.	429
Repeal Chapter 11: R3 158, 179, 125, 142,		Rental of Co. property (Home) 454, 475,	
Request Rehearing - Jay Exemption 128		Resolution J.E.M.A.	456
R3 zoning 125, 142,		Radio Tower - Jail + Highway Garage	459
Remodeling - Sup. Ct. I 144, 157,		Road Repair CR 750 E.	478
Retiree Group Insurance 148		Rezoning - see zoning Amendments	482
Reassessment Appraisals 169		Railroad Corridor 483,	
Road Signs Melody Lane & Harmony Dr. 170		Resolution - To Return Prayer to Classrooms.	483, 486
Road School 175		Ross Road	489
R.L. Turner Corp - Contractor 193		Ross Drain	594
Rex Business Machines, Inc. 194		Right of Way - Medallion Meadows	510, 523, 529
Repair Co. Home - Suttering & Saffits 197		Recorder's Fee Ordinance	513
Radio Tower - Highway Dept. 204		Right of Way - Jack & Sally Gibbs	523
Recognition - P. Atty & Drug Task Force 218		Resolution - Engineers Office	525
" Brownsburg Basketball Team 218		Resignation -	532
" Tri West Academics Decathlon Team 218		Retention Pond - new Gov. ctr.	535
Resolution - Rails To Trails 219		Road Reimbursement	584
Remodeling - Courthouse 426, 223, 226,		Road Signs	594
Retirement - Deputy Auditor 234		Resolution - Qualified	594
Ridge City Corporation 236			
Roads with Dual Jurisdiction 239			
Realignment CR 625 E 244			
Reciprocal Easement 248			
Re-Development Commission 256			
Reinstatement - Leased Premises 4-4 Fair Bld.. 272			
Resolution - Terry Hoffman 280			
Railroad Crossing - South 86th Street 308			
Road Closing (Temporary) CR 200 S + 225 E 314			
Remodeling Sup. Ct. III 321, 349,			
Right of Way Acquisition 377, 389, 407, 324, 369, 408			
Raceway Park 330-331			
Right of Way Escrow Account 333			
Rezoning Amendment 339			
Rental of, House (Co. property) 443, 434, 432, 428, 426, 415			
Regional Sewer Board 358			
Recognition Walter Reeder Robert Jorgensen 366			

Subdivision - Minor Plat No. 435	3-	Subdivision - Wheatley	72-77-86-96-
" - Rivers Edge Estates	3-	Speed Limit Request	73-
Superior Ct. II Remodeling	3-4-78	Sheriffs Wage & Salary Plan	79
Smith Architects Associates, Inc. (C.H.)	5-	Subdivision - Ashford Estates	84
Substance Abuse Task Force	95- 6-82	Subdivision - Windridge Sec 3	84
Smoking Petition	9-	Subdivision - Minor Plat no. 517	84
Senior Master Plan	9-43	Shiloh Creek Dist - Conservancy Est.	85-94
Smoking Decision	9-	Subdivision - Minor Plat No. 413	87
Subdivision - Park Place	11-	Subdivision - Kings Meadows (Water Plm.)	93
Shady Lane 13-64-138-184-311-312		Subdivisions - Minor Plat no. 340	98
Subdivisions - Hickory Ridge Estates	15	Subdivisions - Minor Plat no. 486	100
" - Morningside Acres	15	Subdivisions - Minor Plat no. 497	100
Seminar - Clerk	16-	Subdivision - Austin Lakes, Sec 6	101
Simpson Raceway Project	17-	Sewer System - Eastern Hen. Co.	101
Sheriffs Motorcycles	25-	Stafford Road Project	104,
Sheriffs Pistol Range	25-	Subdivision - Stratford of Avon, Sec 1	105
Sheriffs Child Registry Handbook	25-	Subdivision - Minor Plat no. 395	109
Subdivision - Gailcrest Sec 5	30-	Subdivision - Minor Plat no. 429	109
South Elementary 93-94-99-101-109, 34-50-67-72-87-89		Seminar - Pneumatic Controlled Heating (Dan Williams)	112
State of County Property	36-	Sanitarian	115
Sept & Water Reports 37-51-67-95-		Subdivision - Windridge North, Sec 1	116
Seminar - Engineers Office	39	Subdivision - Windridge North, Sec 2	117
Subdivision - Turnberry	42	Subdivision - Minor Plat no. 487	117
" - Glen Eagles	42	Sewer Treatment Plan Design	117
Surveys 50-		Substance Abuse Task Force	118, 142, 179, 215, 262
Smoking Policy - Addendum	52-	Signi Parking on Subdivision Streets	120, 126, 121, 127, 139, 158, 186, 191, 304,
Seminar - Council (Larry Hesson)	53-	South Elementary	
Subdivisions - Stratford of Avon Sec 3 & 4	55	Sh. Non-Reverting Corrections Fund	121
Subdivisions - Minor Plat no. 450	55	Subdivision Streets Being vacated	122
Seminar - A.L.C. 56.		Sh. Dept Pension Fund	123
Subdivisions - Broyles Estate	58	Subdivision - Austin Lakes, Sec. 5	124
" - Austin Lake, Sec 6	58-101	Subdivision - Cambridge	124
" - Minor Plat no. 381	58	Subdivision - Minor Plat no. 485	124
" - Gailcrest, Sec 4	58	Subdivision - Minor Plat no. 504	124
" - Ross Creek Village	58	Subdivision - Minor Plat no. 479	124
" - Minor Plat no. 472	58	Subdivision - Fulton Estates	124
" - Bridge no. 83	58	(Computer) Equip & Cabling	
Seminar - Aud & Treas. 59		South Elementary Bond Issue Add On	127
Gun - No Smoking & Possession of Deadly Weapons Prohibited	61	Subdivisions - Austin Lakes, Sec 3	128
Subdivisions - Minor Plat no. 524	61	Subdivision - Minor Plat no. 493	128
Seminar - Dan Williams 63-64		South Elementary - Asbestos Removal	165-158 130
Subdivisions - Minor Plat no. 488	66	Subdivisions - Minor Plat 445	130
Salary & Wage Ordinance 67-		Subdivision - Minor Plat no. 457	130
Superior Ct. II Video Arraignment Pgm.	67-	Subdivision - Austin Lakes, Sec 2	130, 134
Salary Classification - Jail 68-		Superior Ct. I - Equipment Problem	131
Subdivision - Minor Plat no. 432	71	Subdivision - Austin Winds - Speed Limit	132
Subdivision - Minor Plat no. 490	71	Subdivision - Austin Lakes, Sec 4	134
Subdivision - Lakewood Estates	71	Subdivision - SPR 33/LN93-03 (Burg Storage - John Wittman)	134
Subdivision - Timberhead Sec 3	151 71	Subdivision - Coventry Ridge	134
Subdivision - Windridge North Sec 1	72-87	Subdivision - Harvest Ridge, Phase 1	135
Subdivision - Windridge North Sec 2	78	Subdivision - MAP 410 - Deer Run	139
		Subdivision - Crosswinds Estates	139

Subdivision - Cobblestone Springs	Sec 1	139
"	" Sec 2	139
"	Timber Bend, Sec 1	155
"	MAP-123, Gailcrest	143
"	Timber Bend Sec 2	425, 151
"	Mallard Crossing Sec. 2	151
"	Thornhill Woods at Prestwick	152
"	Woodcreek Farms Sec 1 + 2	152
"	Minor Plat no. 337	152
"	Prestwick Point Sec 2	155
"	Oak Bend - Sec 3	155
"	Oak Bend - Sec 4	245
"	Minor Plat No. 527	155
	Minor Plots Nos 458 & 459	155
	Crystal Springs ^{Letter of Perfection} Sec 142	177
	Sup. Ct. I Furniture	158,
	Sup. Ct. I Remodeling	161-162-
	Subdivision - Crystal Springs - Sec 2	167
"	Minor Plat no. 470	167
"	Stratford of Avon, Phase 2, Sec 5+6	170
"	Minor Plat no. 441	170
	Sheriff's Car ^{Don Johnson} ^{Kit (Aminger)}	171, 172, 176,
	Seminar & Training Session	176
	Sheriff Garage Door Renovation	177,
	Subdivision - Prestwick Pointe Sec 1 - 177	
"	Minor Plat No. 390	177
"	Crystal Springs, Sec 1	177
"	Minor Plat No. 541	183
"	Lines of Avon	183
"	MAP-379-Thoroughbred Farms	183
"	MAP-381-Timber Bend-Sec 3	183
"	Minor Plots No. 463 & 467	183
"	MAP-554-Buchanan	186,
	Schneider Engineering Corporation	189
	Schmidt Assoc. Architects - Contract	193
	Security System for Courts	193, 198, 1
	Supplemental Agreement (B.L. & Neff)	196.
	Subdivision - Prestwick Pointe, Sec 3.	197
	Shouse Landfill	197
	Shoal Creek Estates - Culvert Problem	203
	Subdivision - Gailcrest Sec 4	203
"	MAP 565	245
"	MAP 382	203
"	Stratford of Avon Sec. 5	204
"	Prestwick Pointe Phase II	204
"	Prestwick Pointe Sec III	204
	Station Hill	
	Seminar - "Road Side Safety Project"	209
	Subdivision - Rivers Edge Estates	212
"	Harrest Ridge	212
	South Elementary - Tank Removals	213
	Sycamore Center -	214

South Elementary - Bond Issue	221, 225
Subdivision - Bredon	222-238
Superior Court no. 4	225 224
Subdivisions - Pines of Avon Sec 1	226
" Patterson Woods	226
" Cobblestone Springs	226
South Elementary - Bird droppings	229
South Elementary - School Bell	232-233
Subdivision - Stratford of Avon Sec 5	235
" " " Sec 6	235
Service Road Between Conrail + US36	237
Seminars	237, 249, 260
Service Road - ^{Between} US36 + Conrail tracks	244
Subdivision - minor Plat no. 548	245
" - minor Plat no. 555	245
Sheriffe Swat Team - Co Farm House	247
Security - Courthouse	518 247
Sycamore Ridge Sub Div map Revisions	248
Superior Court no. 3.	255, 261, 262
Six Points Interchange	256,
Subdivision - Hollow Brook	258-273
" - Hollow Brook West	258,
" - Hadley Hills	258
" Gilecrest - Sec 4	258
" Gilecrest - Sec 5	258
" Minor Plat no. 365	259
" Westridge Est. Sec 1	259
" Timber Bend Sec 3	264, 425
" Minor Plat no. 459	264
" Minor Plat no. 526	264
" Mallard Crossing Sec 2-	264
South Elementary - Walk Through	266, 350
Subdivision - Pine Creek Village	267
" minor Plat no. 567	267
" Larri's Addition	267
99 " S.P.R. No. 33- ^{John Wittman} B'burg Storage	267
Signs - no Parking	244
Signs - no. Soliciting	269
Scott, J.E. - Business Expansion	271
Subdivisions - minor Plat no. 553	273
" Austin Lakes - Sec. 7.	317 273
Supplemental Agreement - ^{Warren J. Notson + Assoc.}	273
Substance Abuse Task Force	275,
Subdivision - Cobblestone Springs Sec 3	277
" Park Place	277, 2
" Minor Plat no. 451	277
Security Sealant - Co. Jail.	279
Schmidt Assoc. Architects Reports	282
Subdivision - Mallard Crossing - Sec 3	283
" Minor Plat no. 550	283
" " " No. 406	283
" Streets	285

Division - Valley Vista Sec 1	286
" - Timber Bend Sec 4	286
" - Minor Plat No. 438	286
" - Austin Lakes Sec 8 MAP	292
" - Minor Plat no. 541	296
" - " " " 513	296
" - " " " 545	296
" - " " " 544	296
" - Cobblestone Springs Sec 2	296
" - Park Place	301
" - Avon North, Sec 3	296
" - Austin Lakes, Sec 5	296
" - Austin Lakes, Sec 1	296
Supplemental Agreement B.L.Y. Neff. 1+2	296-297
Joint Assoc. Architects Change Order	299
Subdivisions - Windridge Sec. 4	301
" - Friendwood Estates	301
" - Windridge North, Sec 1	301
" - " " " Sec 2	301
" - Cottonwood Farms	301
" - Minor Plat No. 562	301
" - " " " 556	301
South Elementary - Flag Pole	304
Ordinances	304
Subdivisions - Minor Plat no. 337	305
" - " " " 509	305
" - Hickory Creek	312
" - Minor Plat no. 554	312
" - Windridge, Sec 3	312
" - Country Meadow Estates	317
" - Minor Plat no 571	317
" - Windridge North, Sec 5	317
" - Minor Plat 539	317
" - Thornhill Woods (Prestwick)	317
Minor - 4-H Agents	319
Age Problem - P. Atty. Office	319
Distance/Abuse Task Force Funds	320
Minor - Engineers Dept	321
" - " " "	322
Key Sub. Div - Binder	323
Subdivisions - Harvest Ridge, Sec 1	324
" - Minor Plat no. 564	324
Highway Airport Property	327
Paul L. Moore & Assoc. Inc.	329
Division - Minor Plat no. 496	329
" - Minor Plat no 468	329
" - Pines of Avon - Sec 1	329
" - Minor Plat no. 529	329
" - Thornridge - Sec 1	330
" - Forest Commons - Sec 1	336
" - Forest Commons - Sec 2	336
" - Minor Plat no. 595	336

Subdivision - Minor Plat no. 543	336
" - Windfield	336
" - Minor Plat no. 540	336
" - Minor Plat no. 512	336
" - Cambridge II	336
Sanitary Sewer System	341
South (Elementary) Adm. Bldg	345, 353, 389, 395
Subdivisions - Springtown Heights	347
" - Minor Plat no. 478	347, 388
" - Cambridge	347
" - Muirfield Village Sec 142	347
Superior Court III Computer	350, 361, 368
Subdivisions - Hidden Valley Sec 4	353
" - Minor Plat no. 518	353
" - " " " 459	353
" - " " " 548	353
" - " " " 471	354
Stilesville Sewer System	354, 355
Subdivisions - Minor Plat no. 587	357-502
" - Christopher Crossing	357, 367
" - Minor Plat no. 421	357
" - Minor Plat no. 546	357
" - Austin Winds, Sec 3	357
" - Windridge North, Sec 3	357
" - Hickory Creek	357
" - Minor Plat no. 595	357
" - Harvest Ridge, Sec 1	357
" - Ashford Estates, Sec 1	357
" - Minor Plat no. 523	357
" - Oak Bend, Sec 3	357
" - Minor Plat no. 465	357
South Administration Bldg. (Easement)	363
" " " (Bell)	363
" " " Pipe Removal	363
Subdivisions - Minor Plat no. 504	367
" - Site Plan Review no. 57	367
Superior Court no. III	480, 471, 470, 486, 461, 410, 417, 437
Subdivisions - Stratford of Avon Phase 2	372
" - Minor Plat no. 589	372
Subsurface Drain	373
Subdivisions - Country Meadow Estates Sec 1	375
" - Eagles Nest	375
Swearing In Ceremony - Elected Officials	376
Subdivisions - Fox Hollow	383
" - Hollow Brook, Sec 1	383
" - Hollow Brook, West	384
" - Cobblestone, Sec 4	384
" - Cobblestone Springs, Sec 3	384
" - Crosswinds Estate	384
" - Oak Bend, Sec 4	384
Summons - Patty R. + Gary L. Bivens	387

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S

Subdivisions - minor Plat no. 498	388	Stanley Cove	448
" - Prestwick Pointe, Sec 1	388	Seminars - Eng. Dept.	451
" - " " Sec 2 & 3	388	Safe for Treasurers Office	451
" - " " Sec 7	388	Subdivision - Patterson Woods	454
" - Minor Plat no. 14	389	- Timber Bend Estates	454
" - Stratford of Avon, Sec 2	395	- Hidden Valley Sec 4	458
" - " " Sec 3	395	- Tattersall Manor Sec 3 & 4	458
" - " " Sec 4	395	(Burg Self Storage)	458
" - Eagle Village, Sec 3	395	- Site Plan Review no. 33	458
" - Crystal Springs Sec 2	395	House Landfill	460, 461
" - Stratford of Avon, Sec VI	400	Subdivisions - Harvest Ridge, Sec 2	462
" - minor Plat no. 562	400	- Rivers Edge Estates	462
State Inmate Program - Jail	401	- Sycamore Estates	463
Subdivisions - Stratford of Avon, Sec 2, 3 & 4	401	- minor Plat no. 555	466
" " " Sec 7	507	- Thortree Farms	466
" " " Sec 8	401	- The Pines of Avon, Sec II	466
" Austin Lakes, Sec 8	401	- minor Plat no. 532	466
" Teal Lake, Sec 1	401	- Gailcrest, Sec 4	467
" Site Plan Review # 71 (Rivers)	401	- Austin Lakes, Sec 6	473
Smoking Lounge - Courthouse Basement	518	- Timber Bend, Sec 4	476
Sheriff's vehicles	403	- minor Plat no. 590	476
Subdivisions - Rivers' Edge Estates	409	- Forest Lake Estates	476
- Stratford of Avon, Sec 5	409	Supplemental Agreement - Alcon, Inc.	477
- Cottonwood Farms	409	House Landfill	477
- minor Plat no. 511	409	Subdivisions - Mallard Crossing - Sec 1	485
- minor Plat no. 594	409	" minor Plat no. 548	487
Substance Abuse Task Force Funds	518, 456, 492, 411, 432,	" Beckoning Way I	487
Subdivisions - Forest Commons, Sec 1 & 2	418	" Traders Station	487
- Lakewood Est. South, Sec 1	418	" Quail Creek, Sec. 1	487
- Stratford of Avon, Sec 1	430	" Site Plan Review no. 23, Meijer, Inc.	487
- Avon Crossing, Sec 1	418	Change Order no. 7, 8, 11, 31	487
- Avon Crossing, Sec 2	421	Schmidt Associates - Contracts - Furnishings etc.	491-495
- Crystal Springs, Sec 3	421	" " Parking Lot, etc	496
- Avon Estates, Sec 1	421	Subdivisions - minor Plat no. 607	497
- Avon Estates, Sec 2	421	" " " no. 521	497
Sewer Hook-up - Raceway Park	422	" - Muirfield Village, Sec. 1 & 2	497
Subdivisions - Minor Plat no. 596	425	- Reel Creek, Sec 1	497
- minor Plat no. 266	425	- Reel Creek, Sec 2	497
- Thornridge, Sec 1	426	- Cedar Run	499
- Thornridge, Sec 2	426	- minor Plat no. 616	502
- Cobblestone Springs, Sec I	434	- Sycamore Ridge	502
- " " Sec 5	434	- Tara Bend Estates	502
- Pines of Avon	438	- minor Plat 602	503
- minor Plat no. 520	438	- Windfield	503
Sewage Problem	440	- Forest Lake Estates	503
Sign Ordinance	441	Supplemental Agreement no. 2. Beam,	504
Security for new Adm. Bldg.	519, 508,	" no. 3. B.L. & H.	504
Senate Bill no. 351	444	Spills Recovery (Hazardous Waste)	504
Subdivisions - Gilbert Woods - Sec 2	445	Subdivision - Bridgewater	504
- Austin Lakes, Sec 8	447	" - minor Plat no. 597	511
- Rivers Edge	447	Swap & Shop - Quilting Club	511
	447	Subdivisions - Shiloh Farms Sec 1	513
		" - Timber Bend Sec 5	513

Subdivision - Tara Bend Estates	513
" - Minor Plat no. 580	513
" (Avoynorth Sec III) 3A 3B 3C	520
" - Sycamore Creek Sec	520
" Cobblestone Springs Sec 5	520
" Minor Plat no. 551	520
" Tilden Terrace	520
" Minor Plat no. 547	520
" Creekridge Sub Div.	520
" Minor Plat no. 365	520
" Windridge, Sec IV	520
" Pine Creek Village	520
" Eagle Village, Sec III	520
" Minor Plat no. 627	520
" Minor Plat no. 536	520
Schmidt Assoc, Inc. - New Hor. Center	524
Subdivisions - Minor Plat no. 541	527
" - Prestwick Villas	527
" - Minor Plat no. 586	527
" - Shiloh Farms, Sec 6	531
" - Minor Plat no. 577	531
" " " 620	531
" - Creek Ridge Sub Div.	531
" - Minor Plat no. 560	531
" - Gilbert Woods, Sec 1	531
Sewers - Town of Stilesville	533
Sub-surface Drains - Windridge North	535
Sidewalk	580
Superior Court 3	581
Spud Limits	582
Subdivisions - Reel Creek 1	583
" - Reel Creek 2	583
" - Country Meadow Estates 2	583
" - Seal Lake Estates	583
" - Canal Place	583
" - Thornridge 1	583
Secretary	585
Subdivision - MIP-535 J. Venable	592
Shuff's Office - Deferred Comp	592
Sheldon Addition	593
Spylight	594
Subdivisions - MIP-635	596
" - MIP-459	596
" - Hobbs Arboretum	596

Traffic Study (CR 750N & CR 900 E.)	24	Traffic Study - Preston Estates	236
" " (Clermont Heights)	24	Tenth Street & Shiloh Road	244
Traffic Counts - Hendricks County	39	Traffic Study US 36 thru Danville area	245
Traffic Study - Galen Drive North	42	Tenth Street	254, 257
Tort Claim - Michael D. Carr	42	Tenth Street & Raceway Road	257, 258, 273,
Traffic Study - CR 400 W & CR 650 N	47-48	Telephone - Co. owned	259, 260
Traffic Study - Maplewood	48	Traffic Study - Crystal Springs	269
Town of Pittsboro 49-80-		Town of Plainfield - Annexation	269
Traffic Study - Coatesville area	57	" " North-South Corridor	274
Tort Claim - Daniel Eugene Brackett	58	Tort Claim - Richard L. Odom	284
Traffic Study CR 725 E (Edna Pedigo)	70	Traffic Study - Co. Road O. (Wash. St.)	287
Traffic Study CR 300 S.	70	Traffic Study - Co. Road 925 East	288
Traffic Study Belleville	71	Traffic Study - Whispering Winds Sub.	288
Traffic Study Friendswood Rd & County Line Rd.	71	Town of Plainfield	291,
I.L.F. Resolution	86-	Traffic Study Co. Road 200 South	292-293
Tort Claim - Donald G. Hiler	89-	Traffic Study Co. Road 91 North	293
Town of Plainfield	136, 91-92, 104,	Town of Plainfield n/s Corridor	297
Telephone Reimbursement	106, 107,	Traffic Study Hope & Parker Dr.	307
Thank You - B'burg Am. Legion Aux	107,	Traffic Study Tattersall Manor	307, 308,
Tort Claim - Roger Shultz	114,	Tort Claim - Anthony S. Merkley	309
Tax Exemption - Rehending Request	128	Traffic Study - CR 100N at CR 300 E.	314
Traffic Study - CR 100E South of CR 100N	131	Tort Claim - Matthew + Michael McPeak	358, 385, 493
Traffic Study - CR 50S of C.R. 500 E.	131	Tort Claim - Kevin + Kim Carr	321
Thank You Note	133,	Tower Club - Wellness Pgm.	450, 474, 322, 365, 435, 440
Traffic Study - Co Rd 150 E.	135	Tort Claim - Mrs. Deborah Ashburn	327
Tuberculosis - Avon Middle School	141	Town of Danville - Fiber Optic Cable	330
Traffic Study near Harmony & Melody Dr.	157	Telephone/Computer Wiring Bid	346
I.L.F. Districts	168, 174	Tort Claim - Kevin M + Janis L. Swan	350
Tort Claim - Genie L. + Makenzie Mahoney	170	Telephone Service Agreement	379,
Tenth St + Raceway Rd. Project	212, 171, 189, 195, 204	Tort Claim - Donna and Susan Mack	379
Traffic Study north of Pittsboro	182	Traffic Study - Sheffield Park	385
Traffic Study - C. Rd. 200 E.	183	" " Co. Rd. 525 East	385
Town of Avon	240, 241, 242, 243, 188, 210, 239	Tort Claim - Roxanne + Robert E. Lee	388
I.L.F. Telephone - ADA Requirement	189, 194,	Traffic Study - Royal Troon Village	396
Traffic Study - Verdant Acres	196	Traffic Light - Tenth & Raceway	396-477
Traffic Study - CR 600 E. between	196	Tour - new Administration Bldg	418
Traffic Study - CR 100N & CR 350N	196	Tort Claim - Stephen G. Golden	405
Traffic Study - CR 100N & CR 900 E. (Griswold Rd)	199	" " - Bruce + Diana Robinson	40
Tort Claim - Corey Widener	202	Treasurer's Office - moving safe	40
Traffic Study - CR 650 E.	203	Traffic Study - CR 1000 South between St Rd	417
Tort Claim - Clifford Lomoro	207	Transfer - Collision Franchise	3940 Rd. 418
Traffic Study - Westerville Estates	209	Tort Claim - Scott C. Cole	420
Trucks damaging Co. Roads	210	Traffic Study - Windridge Sub Div	422
Tort Claim - Jack Tappe	211	Treasurer's Office - Security Request	429
Tort Claim - Mary L. + Ronald Edlett	221	Telephone - long distance carrier	430
Tower Club Wellness Plan	224	Tort Claim - Dean R. Eccles	468, 431, 449, 454
Transportation Plan - 1995 Fed Aid	226	Trustee - Assessor's meeting	433
Tree Planting Project Juveniles	230	Traffic Study - CR 400 E. south of US 40	433
Traffic Study - Ridgehill Way - Prestwick	232	Town of North Salem Grant	439
Traffic Study - (CR 50 North)	232	Traffic Study C.R. 350 South	441
Town of Avon	233, 238, 265, 303, 310, 481	Traffic Study C.R. 950 East	442
Tower Club Survey Results	234,	Telephone Service - jail inmate phones	443
Tower Club	290,		446, 451

Traffic Study CR 150 South	447
" " Overview	447
Town of Danville map	448
Treasurer's Office Safe	451
T.I.F. Resolution (Sheloh Area)	452
Telephone System (upgrade)	455
Traffic Study CR 350 North	459
Traffic Study CR 150 South	459
Traffic Study CR 1050 East	467
Traffic Study CR 900 East	467
Tort Claim Notice - Leesa Lynn Gibson	475
Tri-County Conservancy District	476
Telephones - Gov. Ctr - Additional	486
Traffic Study - CR 500 E. and CR 550 N	488
Tort Claim Notice - David W. Smith, Shelby & Kenneth Miles	495
Traffic Study - CR 525 W between CR 200 S +	503
Tort Claim Notice - Teresa & Charles Bilyeu	505
Traffic Study - CR 825 + CR 675 East	507
Traffic Study - CR 625 E between CR 100 N + US 36	507
Traffic Study - Cambridge Place	514
Traffic Study - CR 950 East between CR 1000 N + Boone Co. line	521
Traffic Study - Cobblestone Rd + Fairway	521
Traffic Study - CR 200 N between St. Rd	522
Traffic Study - 75 + CO. Line Ride West	522
"Thank You to Highway from Jr. Services"	526
Traffic Study - St Rd 467 + Raceway Road	527
Telephones - Elevators	529
Tort Claim Notice - Peggy Sue Wilson	530
Town of Stilesville Sewers	533
Timber Bend - Drainage Problem	533
Telephones (Pay)	580
Town of Plainfield - Rhodes tap abatement	584
Tort Claim - Mr. & Mrs. Grant Wiener (Matthew)	584
Traffic Study SR 267 - CR 200 N - 600 N	586
Telephones - Assessor's Office	592
Traffic Study - CR 100 E + 300 N	593
Transfer Funds Construction & Furniture	596

Inform Son
 Utility Agreement
 Underhams
 Use of Equipment

Uniform House Numbering System	94-101
United Way Program	141
Utility Agreements 10th St + Raceway Rd.	129
Underdrains - Windfield Sub.	156
Use of Conference Room in Gov. Center	143
	317
	515

Locating a Street - Roger & Anna Marie Lesh	4-
Veterans Service Officers Reports	49-64 6-31-
Locating Alleyways	86- 11-31-
Ventilation Problems	49-
Veterans Service Officers Reports	83-99- 114, 129,
Video Arraignment Equip	98-116, 200
Veterans Service Officers Reports	200-218-238 142-171-185
Vehicles for Surveyor's Office	160
Locating Street Right of Way	167
Vacation Days - Personnel Policy	224
Veterans Service Officers Reports	299, 321, 338 262, 279,
Vision Service Plan Renewal	318
Voting Places	340
Veterans Service Officers Reports	525, 509, 493, 483, 475, 419, 438, 457 361, 373, 401,
Victims Assistance	452
Vending Machines	468
Voters Registration	580

Waste Treatment - Eastern Hen. Co.	7-34-
Weights & Measures Inspectors Report	55-58 17-39
Water Problem - Allen Boleyack	56-
West Central Solid Waste - Interlocal Agreement	56-57
Water Problem - John Loudermilk	59-63-65-
" " - Randy & Peggy Abner	59-
Wage Determination Request	61
Wheatley Sub Div	65-72-77-86-96-
Weights & Measures Inspectors Report	75-88 102-126 137-148
Wood Creek Farms - Request Acceptance Rd.	78
Wage & Salary Plan - Sheriff	79-
Wings Meadows	93-100-
White Lick Agreement	94-
Water Problem - (Peggy & Randy Abner)	96
Weed Problem	108,
Waste Water Treatment Plan	125,
Water Problems - due Excessive Rains	135
Washington Twp - Zip Codes	147
Workshop Attendance ^{Salsman} & Estel	153
West Central Solid Waste - Apts	176
Wally Parks Road	201
White Lick Sewer Company	213
Weights & Measures Inspectors Report	378, 445, 475 249, 327, 350,
West Central Commissioners' Assoc.	256
White Lick Creek Estates	259
Woodbury Estates	284
Water Problem - Claire Fischer	285, 310
Whispering Winds at Shiloh Estates	290
Water Problem - Kelly Norman	303
Water Problem - Brian Guirk	309 327
Wilson Lateral Drain	311
Water Sampling - Danville Landfill	322
Wellness Program - Tavern Club	322,
West Central Solid Waste	358
Washington Twp. Trustee Loan from Co.	380
Waste Disposal	444
W.A.R.N. (White Lick Assoc. Responsible Neighbors)	500 534, 525
Weights & Measures Inspector's Report.	500
Williams, Dan. Thank you for savings	583
Washington Township Library Board - Appt	595

Zoning Amendment - Robert Pfeiffer	2-	Zoning Amendments - Plan Commission	440, 460
Zoning Map Amendment Ordinance	10-	" " Donald + Rosalee Ratliff	445
Zoning Amendments (5)	13-	" " George Haboush	445, 449
Zoning Amendment - Sanders Dev Corp.	17-18	" " Correction	449
" " Richard A. Turner	19-20	" " Warren Byrd Adesa	464
" " David O. Fincham	20-21	" " 2A-74/WA 95-02: Indpls, Inc.	464
" " James Venable	27-28	" " 2A-75/LB 95-01: Cynthia Crowder	465
" " Raymond O. Lee	28-29	" " 2A-76/CH 95-02: Brett L. King	465
" " Mark E. Sanders +	29	" " 2A-76/WA 95-02: Sycamore Assoc.	465
" " Christian Life Center	44	" " 2A-78/WA 95-04: Ken Co. Area Plan Comm.	482
" " Raymond O. Lee	44	" " 2A-80/WA 95-06: Cedar Run LTD, Inc.	482, 485, 486
" " Luther C. Grayles Estate	44	" " 2A-82/WA 95-08: Chuck Luggs Realty Co.	482
Zoning Amendment Schedule	67-	" " 2A-79/WA 95-05: William Fairley	499
Zoning Amendment Jean Persinger	74, 348	" " 2A-81/WA 95-07: Brazos Dev.	500
" " Noble Taylor	81-	" " 2A-83/FR 95-01: Jean Evans	500
" " Prestwick Pointe, Inc.	89-	Zoning Amendments - Comm. meeting	509
" " Nedeljko + Ivana Canak	111	" " David E. + Linda C. West	516
" " Beau Wilfong	125,	Zoning Amendment - 2A-84/CE 95-01	516
Zoning Ordinance (Lot + Lot Width)	134	" " Doug Corban - Public Auto Auction Inc.	516
Zip Codes	141	" " A.K. + my Properties	516
Zip Codes - Wash. Top.	147	" " 2A-86/WA 95-10	516
Zoning Amendment - George + Joyce Nelson	159	" " Ronald E. Garren	516-517
Zoning Amendment - Avon Business Park	210	" " Sanders Dev. Group Inc.	517
Zoning Amendments (Ordinance)	223	" " 2A-88/WA 95-12	517
Zoning Amendment - Horizon Homes, Inc.	228	" " 2A-90/GU 95-01 Dale Henke	533
Zoning Amendment - Residents Donnelly Dr.	247	" " 2A-91/BR 95-01 McClain	533
" TZA 94-02	303, 302	" " Avon Community Church of the	533
Zoning Amendments TZA 94-03 TZA 94-04	261	" " 2A-92/WA 95-14 Nazarene	533
Zoning Amendments - Continuance	265	" " Emmett F. + Karla J. Fuchner	533
Zoning Amendment - Withdrawal	269-270	" " Firstma Place	580
" TZA 3 and TZA 4	303	" " Continue Williamson, Tate, Daum	580
Zoning Amendment - No. 57 and	289-302	" " Linda Raser	580
Zoning Violations	290, 291	" " 2A-106/WA 95-18	580
Zoning Amendment - ZASB - LRP Dev.	298, 303	Zoning Amendments - 2A-98/BA 95-03	590
Zoning Problems - Donnelly Heights	302	" " James Daum	590
Zoning Amendment - ZASB/CE 94-01	309	" " Surg. Anita Tate	590
Zoning Amendment - ZASB/WA 94-04	309	" " 2A-102/LN 95-02	590
Zoning Amendment - ZASB/LN 94-01	331	" " Michael Finstrom	591
Zoning Amendment - ZASB/LN 94-02	331	" " 2A-104/WA 95-17	591
Zoning Amendment - ZASB/LN 94-06	331, 332	" " John Hall	591
Zoning Amendment - ZASB/WA 94-07	332, 339,		
Zoning Matters	341-477		
Zoning Amendments - Town of Coatesville	347		
Zoning Amendment TZA 94-06 Repeal of	348		
Floodplain Management	348		
Zoning Amendment TZA 94-07 Chapter 32	359		
Dealer Sales + Service	369		
Zoning Amendment TZA 94-03	369		
Body Shop	369		
Zoning Amendment TZA 94-04	369		
Westar, Inc.	370		
Zoning Amendment ZAGG/WA 94-06	369		
Zoning Amendment ZAGG/ER 94-01	369		
Zoning Amendment ZAGG/CH 94-01 Coatesville	369		
Zoning Amendment TZA 94-08	370		
Zoning Amendment Hearing (English)	379		
Zoning Ordinance - Topographical Error	397		
Zoning Amendment - Mike + Brian	436		
Zoning Amendment - Stephenson			

MARCH 30, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, March 30, 1993 at 10:55 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 |
| Darlene Truesdale | Hendricks County Home Superintendent |
| Deborah Haines | Accountant for Hendricks County Home |
| Linda Hibner | Hendricks County Health Director |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, displayed pictures taken of used tires that had been dumped at various places on county roads.

Mr. Lawson presented a list of roads which are to be sealed or paved by the Highway Department in the upcoming months.

A quote from Southeastern Equipment Company, Inc. was presented for the proposed purchase of a used motorgrader. After an allowance of \$13,000 for the two old graders as a trade in the total cost of the used grader would be \$32,000.00.

Following discussion the Commissioners authorized him to make the trade of old graders toward the purchase of one used grader for the sum of \$32,000.00.

IN THE MATTER OF HEALTH ORDINANCE FOR COLLECTION OF FEES

Linda Hibner, Hendricks County Health Director, presented a proposed Ordinance for the collection of fees.

Hursel Disney moved and Richard Myers seconded a motion to advertise the Ordinance per staff recommendation and the motion was unanimously approved. Also, the Secretary was instructed to finalize the advertisement and release it to the papers.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale, Hendricks County Home Superintendent, and Deborah Haines, accountant for the County Home, presented information to the Commissioners relative to the increase of the ARCH fees at the County Home.

Following a lengthy discussion Hursel Disney moved to allow the County Home to enter into a contract with Edgewood Consulting Group (Mr. Bill Hartung) subject to the approval of the County Attorney, Gregory Steuerwald. Richard Myers seconded the motion which was approved unanimously.

Ms. Haines also explained an error in the monthly report which had already been submitted and requested approval of an amended report.

Richard Myers moved and Hursel Disney seconded a motion to approve the amended report as requested. The motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT NO. 33

Bob Jarzen, Hendricks County Plan Commission Administrator, presented Zoning Amendment No. 33 for signatures. This was approved at a previous meeting.

Mr. Jarzen also requested that a zoning amendment for Mr. Robert Pfeffer be placed on the agenda for consideration. The date of April 5, 1993 at 2:30 P.M. was established for this hearing.

IN THE MATTER OF CUT PERMIT

Walter Reeder, Hendricks County Engineer, presented a letter from Citizens Gas & Coke Utility requesting permission to install approximately 712 feet of four inch plastic main in County Road 300 North, West 30th Street, to serve commercial customers at 9321 and 9325 West 30th Street.

The new gas main will be installed from 12 feet east of a center line on North Raceway Road to approximately 690 feet west of a center line on Raceway Road in the dirt.

There will be a three foot by five foot pavement cut in North Raceway Road (for tie-in to existing two inch main) at twelve feet east of a center line on Raceway Road and sixteen feet south of a center line on West 30th Street.

A bore will be made under Raceway Road from twelve feet east of a center line to forty feet of a center line on Raceway Road. Also a bore will be made under three feet wide drainage ditch from two hundred ninety three feet to three hundred three feet west of a center line on North Raceway Road.

Length 712 feet

Width 1.5 feet

Depth 3 feet

Citizens Gas will backfill all excavations per the specifications and supervision of the Hendricks County Engineer. Citizens Gas will be responsible for the maintenance of the cut for a period of three years.

Hursel Disney moved and Richard Myers seconded a motion to approve the cut permit request per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

The County Engineer presented a letter from Indiana Bell requesting permission to dig test holes for the purpose of establishing depths (elevations taken by a surveyor) of conduit and cable runs at the intersection of West 10th Street and Raceway Road. The elevations will be required to determine conflicts with the forthcoming road project at that location. A separate project later will correct the direct conflicts discovered. Approximately three test holes are in pavement and pavement will be patched.

Commissioner Disney moved and Commissioner 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. 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 CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way approximately twenty feet east of a center line on Dan Jones Road to a point sixty feet west into Cobblestone Springs Subdivision.

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.

Hursel Disney moved and Richard Myers seconded a motion to approve the request from the Indianapolis Water Company subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by Indianapolis Water Company for a period of at least three years. Also, the road must be bored under - not cut.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 435 - The Engineer recommended that the performance bond requirement be reduced to \$1,500.00.

River's Edge Estates - The Engineer recommended that the performance bond be reduced upon receipt of an updated performance bond/letter of credit in the amount of \$20,000.00.

Commissioner Disney moved that these two requests for bond reductions be approved per staff recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 124

The County Engineer explained that a supplemental agreement with Cole Associates for an additional \$5,600.00 is necessary because two additional right-of-way requests were necessary and the soil conditions warranted a soil investigation regarding the work being done on Bridge No. 124.

A motion was made by Richard Myers to allow this additional funding for Bridge No. 124 and Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF AGREEMENT FOR ENGINEERING SERVICES

The County Engineer presented an agreement for engineering services between the County and D. E. McGillem & Associates, Inc. for the consideration of the Commissioners.

Following discussion Hursel Disney moved and Richard Myers seconded a motion to execute this agreement. The motion was approved unanimously.

IN THE MATTER OF SUPERIOR COURT II REMODELING

Bids for the second phase of Superior Court II remodeling were opened and referred to staff for consideration on March 8, 1993 and the County Engineer reports the following recommendation:

M. D. Rowe Construction, Inc. for a total bid of \$57,632.00.00.
 Commissioner Disney moved per staff recommendation to accept the bid of
 M. D. Rowe Construction, Inc. for the second phase of the remodeling of Superior
 Court II as the lowest responsive and responsible bid received. Commissioner
 Clampitt seconded the motion with the vote resulting in one nay vote by Commis-
 sioner Myers. The motion was approved with two aye votes by Commissioner Disney
 and Commissioner Clampitt.

 IN THE MATTER OF 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

Hursel Disney moved to not adopt the 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. Richard Myers seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF ORDINANCE PROVIDING FOR REGISTRATION AND
 REGULATION OF CANVASSERS

Richard Myers moved to adopt the Ordinance providing for Registration and
 Regulation of Canvassers as proposed. Hursel Disney seconded the motion which
 was unanimously approved.

 IN THE MATTER OF PROVIDING FOR THE LICENSING AND
 REGULATION OF DIRECT SELLERS

Hursel Disney moved and Richard Myers seconded a motion to approve the
 Ordinance providing for the Licensing and Regulation of Direct Sellers as pro-
 posed. The motion was approved unanimously.

 IN THE MATTER OF VACATING A STREET IN BROWN TOWNSHIP

Sharon Stegemoller, Attorney, and Roger and Anna Marie Lash appeared to
 request vacating a street in Brown Township located in Leakwood Estates, Section
 One, Brownsburg, Indiana.

Following discussion and presentation of legal notices, etc., Hursel Disney
 moved to vacate the street in Brown Township subject to the approval and review
 of the County Engineer and the County Attorney. Richard Myers seconded the motion
 and the motion was approved unanimously.

 IN THE MATTER OF SUPERIOR COURT II REMODELING

Mr. Reeder, County Engineer, requested authorization to spend up to a
 total of \$65,000.00 for the Superior Court II remodeling.

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

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IN THE MATTER OF HENDRICKS COUNTY COMPREHENSIVE PLAN

Bob Jarzen, Hendricks County Plan Commission Administrator, recommended that pursuant to the Commissioners the amendment to the Hendricks County Comprehensive Plan was approved by the Plan Commission on March 8, 1993 with one abstention.

Commissioner Myers moved upon recommendation to approve Ordinance No. 1993-7 regarding the amendment of the Hendricks County Comprehensive Plan. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY FARM PASTURE RENTAL

The bids for the rental of county farm pasture were opened on March 8, 1993 and referred to staff for review.

Richard Myers moved to award Jerry Spurlock the rental of the 43 acres of County Farm land at a cost of \$75.00 per acre or a total of \$3,225.00 per year. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF INDIANA INSTITUTE OF RECYCLING

A motion was made by Hursel Disney to subscribe to membership in the Indiana Institute of Recycling at a cost of \$35.00 per year with this subscription to be paid from the Host Fee of the West Central Solid Waste District. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF INCREASE OF FEE FOR COPIES

The Commissioners instructed Walter Reeder, County Engineer, to check with the county attorney on whether or not it is necessary to prepare an ordinance for increasing the fee for copies made in the county offices.

IN THE MATTER OF SEPARATE LINE ITEM FOR COPIES AND SUPPLIES

Hursel Disney moved that the County Auditor be authorized to set up a separate fund that can be used for depositing fees collected in the various offices for copies made and the same fund also to be used for replacement of copy supplies used by these same offices with the Sheriff's office and the Recorder's office being exempt, and any other offices that is exempt under the statute.

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

IN THE MATTER OF SCHMIDT ARCHITECTS ASSOCIATES

Mark Prange, representing Schmidt Architects Associates, and appearing on behalf of Dean Illingworth, reviewed the County Home remodeling project which entails re-doing the gutters, painting, etc.

Following his presentation and some discussion, Commissioner Disney moved to instruct Schmidt Architect Associates to advertise for bids and the Commissioners to ask for an additional appropriation of \$135,000 in the Cumulative Capital Fund and that the County Engineer prepare a five year development, maintenance and repair program for the County Home. Commissioner Myers seconded the motion and the motion was approved unanimously. The date of June 7, 1993 at

1:00 P.M. was established for the bid opening for the County Home remodeling.

 IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, representing the Substance Abuse Task Force, appeared and requested that \$1,800 be allotted for postage and office supplies for the Substance Abuse Task Force.

Richard Myers so moved and Hursel Disney seconded the motion. The motion was approved unanimously.

 IN THE MATTER OF LEE COMER PROPERTY

Commissioner Disney moved to accept the deed offered by Lee Comer for the property located on the corner of South Washington Street and Broadway Street for a cost of \$32,606.25 and that the claim for same be accepted and signed, also the two claims for the two appraisals made on this property. Commissioner Clampitt seconded the motion which 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 for review and was accepted to be placed on file in the Commissioners' office for future reference.

 IN THE MATTER OF HISTORICAL SOCIETY REQUEST

A letter was presented from Betty Bartley, President of the Hendricks County Historical Society, requesting permission to place an exhibit from the Indiana Historical Society in the rotunda from October 4, 1993 to November 1, 1993. This exhibit is entitled "Hoosier Family Album" and features photographs from the turn of the century capturing various facets of family life.

The Commissioners granted permission subject to her contact with the Courthouse Superintendent, Elvin R. Cassity.

 IN THE MATTER OF ORDINANCES

Bob Jarzen, Plan Commission Administrator, and Deanna English, Environmental Health Director, presented a time table for three Ordinances for the Commissioners with the following recommendations:

Erosion Control Ordinance - to be completed and presented to the Commissioners on May 25, 1993 with an effective date of June 1, 1993.

Comprehensive Plan - Various steps were outlined with the overall project to require one year. A recommendation to the Commissioners may be ready for the May 25, 1993 meeting.

Sub-Division Control Ordinance - All steps are to be completed by October 11, 1993 and a recommendation to be made to the Commissioners on that date with a vote to be taken by the Commissioners on October 15th and an effective date of January 1, 1994.

Mr. Disney complimented Ms. English, Mr. Jarzen and Mr. Reeder for their

co-operation in pursuing these projects since they are so important to the County's growth.

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE DAY

Ms. English announced the Household Hazardous Waste Day to be at the County Fair grounds on June 5, 1993.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 17879-18201 dated March 19, 1993; 18202-18238 dated March 19, 1993; 123022-123036 dated March 19, 1993; 123045-123054 dated March 22, 1993 and 40757-40769 dated April 1, 1993.

The motion was approved unanimously.

IN THE MATTER OF MELODY HOMES

Orville Woody displayed some photographs to the Commissioners relative to homes constructed by Melody Homes.

IN THE MATTER OF WASTE TREATMENT

Hursel Disney moved that upon recommendation of the Regional Sewer Board the County Commissioners contract with American Consulting Engineers, Inc. to prepare a study for waste treatment for the eastern portion of Hendricks County.

J. D. Clampitt seconded the motion which was approved with two ayes from Commissioner Disney and Commissioner Clampitt and one nay vote by Commissioner Myers.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes from the March 15, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:35 P.M.

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

ATTEST: *Marthalyn Pearcy*
Secretary

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APRIL 5, 1993

The Hendricks County Commissioners met in their regular session on Monday, April 5, 1993 at 9:45 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
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
John Parsons	Hendricks County Systems Analyst
Gregory Steuerwald	Hendricks County Attorney
Chad Routh	Danville High School Student (visiting)

President Clampitt extended a welcome to our visiting Danville High School Senior Student, Chad Routh, and invited him to sit with them at the Conference table.

IN THE MATTER OF RECORDER'S REMODELING AT SOUTH ELEMENTARY

Joy Bradley, Hendricks County Recorder, appeared to discuss the remodeling for the Recorder's Office in the South Elementary Building. Ms. Bradley displayed the blue print of the proposed area for her office when the South Elementary School is remodeled. She feels that the plan is not workable. Kenneth Givan, representing Abstract & Guaranty Title Company, and Ms. Jones, from Taylor & Taylor Abstracting Company, added remarks supporting the Recorder.

The Commissioners advised Ms. Bradley to discuss this problem with the County Engineer and the Consultant from Schmidt Associates Architects.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, discussed the pipe replacement on the county line near Clermont.

IN THE MATTER OF CUT PERMIT

A letter from TDS Telecom (Communications Corporation of Indiana) was presented requesting permission to place additional buried telephone cables in Hendricks County. These cable additions will allow CCI to upgrade existing telephone service as well as provide the needed facilities for future growth.

Cable additions have been noted. Cable and pedestal placements will be made as close to the right of way as possible, while all road bores will be made at a minimum depth of five (5) feet.

Richard Myers moved and Hursel Disney seconded a motion to grant the request. The motion was favorably approved with two aye votes and Commissioner Clampitt abstaining because of the appearance of impropriety. This approval was granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by TDS-CCI for a period of at least three years. Also, the road must be bored under - not cut.

IN THE MATTER OF BID OPENING FOR BRIDGES

The date of May 25, 1993 at the time of 1:00 P.M. was established as the bid opening for Bridges No. 47, 87, 131 and 254.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims with warrant numbers as follows: 18239-18467 dated April 2, 1993; 18469-18575 dated April 2, 1993; 18576-18611 dated April 2, 1993; 40770-40788 dated April 15, 1993; 123067-123352 dated April 15, 1993; 123353-123451 dated April 15, 1993; 123453-123491 dated April 15, 1993; 123523 dated April 15, 1993; 123527-123532 dated April 2, 1993; 123533-123536 dated April 2, 1993 and 123500-123509 dated April 2, 1993.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SMOKING PETITIONS

Mary Jane Russell, Hendricks County Auditor, presented several petitions for smoking in designated areas.

IN THE MATTER OF SEWER MASTER PLAN

Deanna English, Hendricks County Environmental Health Director, introduced Ms. Cindy Fort and Mr. Jim Kovacs from American Consultant Engineers, Inc. Walter Reeder, County Engineer, proceeded to explain to the Commissioners that a third phase has been added to the proposed Master Sewer Plan which would continue services on the western side of our county at an additional cost at that point and time. Currently we are only obligated for phase one and two which encompasses the four eastern townships. Work would be concentrated in that area first.

The County Attorney and the staff have reviewed the agreement for engineering services and recommend it to be accepted as presented. The agreement had been referred to the Commissioners by the Hendricks County Regional Sewer Board with a recommendation for approval.

The Commissioners executed the agreement for engineering services with American Consulting Engineers, Inc. for a Sanitary Sewer and Wastewater Treatment Master Plan for Hendricks County which includes Phase One, Phase Two and Phase Three.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

The County Attorney reported to the Commissioners that the Railroad authorities informed him that the only bid received to date on the abandoned railroad property from North Salem to Putnam County line was the Hendricks County Commissioners.

The meeting recessed for lunch and resumed at 1:20 P.M. for further business.

IN THE MATTER OF SMOKING DECISION

Jim Johnson, Assistant County Engineer, presented a feasibility study setting up a separate ventilated area with ceiling fans for smoking areas. He discussed OSHA and EPA reports concerning secondary smoke and designated various areas in various buildings and the necessary work involved to make them approvable. He also reported an approximate cost for this work to be accomplished.

He is currently attempting to obtain information on electrostatic cleaners but has no costs available at this time.

Commissioner Disney moved that effective June 1, 1993 the County Attorney prepare an Ordinance banning smoking in all county buildings and vehicles. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BID

Jr. Evans from Evans Development Company, Inc. questioned the bid award made at a previous meeting. The Commissioners advised him that the County Attorney and the County Engineer will investigate this matter and contact him concerning it.

IN THE MATTER OF NOISE OVERLAY ORDINANCE

Hursel Disney moved to continue the hearing on the Noise Overlay Ordinance to May 10, 1993 at 2:30 P.M. J. D. Clampitt seconded the motion which was approved with Commissioner Disney and Commissioner Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF DESIGN-AIRE CONSULTANTS

Mr. Bob Boulware, Consulting Engineer, representing Design-Aire Consultants, spoke to the Commissioners relative to the merits of his company and requesting to be considered for renovation work or remodeling work done by the county.

The Commissioners advised him to leave his brochure and card to be placed on file for future consideration.

IN THE MATTER OF DATA PROCESSING REQUESTS

Mr. John Parsons, Hendricks County Systems Analysts, reviewed the many requests which the Data Process Board has received and his concern for the needs and the financial obligations which will be entailed to fulfill them.

He listed twenty five different requests.

During the discussion it was also noted that problems have arisen when it is necessary to obtain entrance to offices related to computer lines, etc. for repair or installation.

Hursel Disney moved and Richard Myers seconded a motion to authorize Dan Williams, Bob Carroll and John Parsons to enter any county office at any given time when it is necessary to perform computer related duties. The motion was approved unanimously. The Commissioners authorized the Secretary to issue a memo to the Office Holders and Department Heads advising them of this decision.

IN THE MATTER OF ZONING MAP AMENDMENT ORDINANCE 1993-7

Bob Jarzen, County Plan Commission Administrator, displayed a map relative to the application of Robert E. Pfeffer for a Zoning Map amendment.

The Plan Commission recommended approval of this request at their meeting on March 8, 1993 with a vote of seven ayes and one abstention and the Plan Commission Staff also gave a favorable recommendation.

The request is to change the zoning district classification from C-2: General Commercial District to I-2: Light Industrial District.

The property is located in Washington Township on the south side of U. S. 40 and .25 mile west of Raceway Road and contains 4.37 acres.

Hursel Disney moved to approve Zoning Amendment No. 38 (Ordinance No. 1993-7) by Mr. Robert E. Pfeffer. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PARK PLACE SUBDIVISION

Mr. Tom Stafford presented information on his proposed development including development of Park Place Subdivision with sixty-six lots on one side and one hundred twenty eight lots on the other side. Park Place is proposed to be located north of Bud's Auto Parts (north of U. S. 36) and east of Avon Heights (East of State Road 267).

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the March 30, 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 Pearcy*
Secretary

APRIL 12, 1993

The Hendricks County Commissioners met in their regular session on Monday, April 12, 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 Administrator
Deanna English	Hendricks County Environmental Health Director
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF BID OPENING

Five bids were received and opened for Bridge No. 239 as follows:

Kenneth Smock	\$220,903.08
Morris Brothers Company, Inc.	\$273,040.11
C L R, Inc.	\$288,634.81
H. E. Henderson, Inc.	\$209,574.45
George R. Harvey & Son., Inc.	\$284,721.88

Hursel Disney moved to acknowledge the receipt of all bids and refer them to staff for review and a recommendation to be made on April 27, 1993 at 1:15 P.M. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF VACATING AN ALLEY

The petition for vacating alleyways was rescheduled for May 3, 1993 at 1:15 P.M.

IN THE MATTER OF POOR RELIEF HEARING

Mrs. Lucille Stevens and her daughter, Mrs. Jessica Jones, appeared to appeal the action taken by Gregory Hurst, Washington Township Trustee, relative to her request for Poor Relief assistance.

Mr. Hurst was unable to attend the meeting but left a letter listing the information of dates and assistance which he has already provided.

Much discussion was held with a decision that this hearing be continued until May 19, 1993 at 2:45 P.M. to allow further research to be taken in this matter.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

President Clampitt acknowledged the Leadership Hendricks County group which were visiting the Commissioners meeting today.

Mr. Gary Emsweller distributed information relative to the membership, Steering Committee and plans for the group for the remainder of the year.

Each one stood and introduced themselves. President Clampitt welcomed them.

IN THE MATTER OF BRIDGE NO. 65

Russell Lawson, County Highway Supervisor, Walter Reeder, County Engineer and Jim Johnson, Assistant County Engineer, discussed the Supplemental Agreement No. 2 with Aecon, Inc. relative to professional engineering services required for the design of Hendricks County Bridge No. 65 located on County Road 450 North and County Road 575 East over a branch of White Lick Creek.

It was their recommendation that the additional supplement be approved.

Commissioner Disney moved to approve Supplemental Agreement No. 2 for Bridge No. 65 which will include from six to seventeen parcels for right of way. Commissioner Clampitt seconded the motion and the motion was approved by Commissioner Disney and Commissioner Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF BID DATES FOR BRIDGES NO. 47, 87, 131 AND 254

The date of May 25, 1993 and the time of 1:00 P.M. was established for the bid opening date for Bridges No. 47, 87, 131 and 254.

IN THE MATTER OF FA2 FORMS

Walter Reeder informed the Commissioners that since there have been some changes made, separate forms must be sent for each segment planned by the county relative to receiving federal funding of county projects. Projects submitted for federal funds in 1984 are:

1. & 2. North-South Corridor
3. Stafford Road
4. Railroad Protection Projects
5. Transportation Enhancement Activities
6. Bridge Inspection

The Commissioners executed the necessary papers requesting federal funding for the proposed county projects.

IN THE MATTER OF STOP SIGN

It was reported that there is a need for a Stop sign on Shady Lane at Krogers.

IN THE MATTER OF NATURAL FOOD DELIVERY

Jay and Cindy Green living west of Brownsburg have requested permission to have delivered to their house truck loads of natural foods for distribution. The truck will be sixty feet long and thirteen feet high and will weigh approximately 70,000 pounds. This delivery will occur every other month.

Hursel Disney moved to approve the request subject to their abiding by highway posting of load limits and the Board of Health restrictions applicable. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF REQUEST FOR PROPOSALS

The County Engineer presented the proposed request for proposals for consulting firms to provide professional services for the drafting of an updated Comprehensive Land Use and Demographics Plan. This is to be done on a township by township basis, however, an option for the western part of the county is either by township or by school district.

He reported that at the Council meeting last Tuesday when this presentation was made to them they gave a favorable recommendation for funding. There is no estimate on total cost however, this does not obligate the Commissioners budget.

Hursel Disney moved to instruct staff to send out the request for proposals for professional services as requested. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENTS

Bob Jarzen, Hendricks County Plan Commission Administrator, requested a time on the agenda for five zoning amendments to be presented.

The date of April 27, 1993 at 1:30 P.M. was established for these presentations.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented each of the Commissioners with a current insurance ledger of expenses for the first quarter for Nyhart Insurance.

She also informed the Commissioners of one letter received from a county employee appealing the vote on the ban of smoking in county buildings. The Commissioners advised her to respond to the letter.

Ms. Fair reported that she had talked with the Heart Association relative to assistance for employees endeavoring to stop smoking. The Commissioners advised her to pursue this as long as there is no expense to the county.

There was discussion on whether or not the personnel policy should be amended to include breaks and a shorter lunch hour. The Commissioners instructed Ms. Fair to leave the policy as is.

IN THE MATTER OF FEE ORDINANCE

Jim Johnson, Assistant County Engineer, presented an Ordinance establishing fees for copies made at the Engineer's office.

The Commissioners approved advertising the Ordinance subject to the approval of the county attorney.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims with warrant numbers as follows:
40789-40849 dated April 15, 1993 and 123548-123552 dated April 8, 1993.

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

IN THE MATTER OF FUTURE CONSTRUCTION, INC.

The County Engineer requested direction on whether to accept the bid from M. D. Rowe Construction for remodeling of Superior Court II or to re-advertise since a complaint letter from the Future Construction, Inc. relative to the manner in which the bids were interpreted had been received.

The Commissioners accepted the bid of M. D. Rowe Construction and directed the staff and county attorney to review procedures of the bidding process and to make recommendations if deemed appropriate.

IN THE MATTER OF PRESTWICK COMMUNITY SERVICES ASSOCIATION

It was reported that a request has been received from the Prestwick Community Services Association to have an existing sign replaced.

Following discussion Commissioner Disney moved per staff recommendation to authorize the County Engineer's office to respond favorably to this request.

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

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the April 5, 1993 meeting. The motion was approved unanimously.

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

John D. Clansitt
Richard P. Myers
Marthalyn P. Hursel
Hendricks County Commissioners

ATTEST: *Marthalyn P. Hursel*
Secretary

The Hendricks
April 19, 1993
Courthouse with
John D. Clansitt
Richard P. Myers
Hursel C. P.
Marthalyn P.
Russell Laws
Walter Reed
Robert Jarz
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Indiana Bell
with a culvert on
4,400 feet south
in a private ease
Commissioner

APRIL 19, 1993

The Hendricks County Commissioners met in their regular session on Monday, April 19, 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)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners of a problem on County Road 800 East and U. S. 36. The Highway Department had been called to repair holes in the deceleration lane entering the shopping center from County Road 800 East (Dan Jones Road). Mr. Lawson was advised to notify the owner of the problem in order that he might notify his contractor that the lane was not constructed per approved specifications.

IN THE MATTER OF BRIDGE NO. 152

The County Engineer stated that the right-of-way negotiations relative to the reconstruction of Bridge No. 152 had reached an impasse and requested direction on whether to proceed with condemnation. The Commissioners advised him to proceed.

IN THE MATTER OF BRIDGE NO. 10

Commissioner Myers moved to authorize the President of the Hendricks County Commissioners to execute the property value appraisals for Bridge No. 10 as requested by staff. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Hickory Ridge Estates - The County Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$3,000.00.

Morningside Acres - The County Engineer recommended that the performance bond be released and, since it would be under \$1,000.00 that the maintenance bond requirement be waived.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the reduction requests per staff recommendation. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

Indiana Bell has requested permission to install a paved asphalt pull-off with a culvert on the east side of County Road 600 East (Moon Road), approximately 4,400 feet south of U. S. 40. A manhole, vault and conduits are being installed in a private easement at this location.

Commissioner Myers moved per staff recommendation to approve the request

from Indiana Bell subject to the standard backfill specifications and standard maintenance agreement. Commissioner Disney seconded the motion which was approved unanimously.

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 County Road 525 East, approximately twenty-six feet east of the centerline of County Road 525 East to a point ninety-five feet south and then west into Prestwick Office Park. This work is necessary to provide water service into the development. The work will begin and be completed within ninety (90) days of the permit issue date.

Commissioner Myers moved per staff recommendation to approve this request from Indianapolis Water Company subject to permittee backfilling all excavation as per the specifications and supervision of the Hendricks County Engineer with the normal maintenance agreement. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGES NO. 10, 87, 254

The Commissioners signed the cover pages for Bridge No. 10, Bridge No. 87 and Bridge No. 254.

IN THE MATTER OF SEMINAR

There was some discussion about the seminar being held with regard to elections and it was suggested that Hendricks County Clerk, Connie Lawson, be authorized to attend if her schedule permits. The County Engineer will contact her with further details of the Seminar.

IN THE MATTER OF ANNUAL REPORT

Bob Jarzen, Hendricks County Plan Commission Administrator, presented the 1992 Annual Report for the Hendricks County Plan and Building Department. The Commissioners reviewed it with him and it will be placed in the Commissioners' office for future reference.

IN THE MATTER OF ANNUAL REPORT

The 1992 Annual Report for the Hendricks County Health Department was presented to the Commissioners for review. This report will also be placed in the Commissioners' Office for future reference.

IN THE MATTER OF HOLIDAY BENEFITS FOR FULL-TIME EMPLOYEES

Susan Fair, Hendricks County Personnel Director, presented a clarification for holiday benefits for full-time employees to the Commissioners for approval.

The Commissioners signed a letter to be distributed to all County employees informing them of this clarification. A copy of this letter is on file in the Commissioners' office.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with the following warrant numbers: 18614 - 18937 dated April 16, 1993; 18938 - 18973 dated April 16, 1993; 123556 - 123618 dated April 12, 1993 and 123623 - 123637 dated April 16, 1993.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

Charles Colbert, Hendricks County Weights & Measures Inspector, presented his monthly report to the Commissioners. After reviewing and accepting his report, the Commissioners directed that the report be placed in their office for future reference.

IN THE MATTER OF SIMPSON RACEWAY PROJECT

County Engineer, Walter Reeder, presented three proposals for soil borings necessary for water line installation to the Simpson Raceway Project as follows:

Atec	\$9,800.00
ETS, Inc.	\$9,760.00 (Engineering Testing Services, Inc.)
Alt & Witzig	\$4,360.00

The Indianapolis Water Company requires an environmental assessment of the ground before they will finalize the contract to provide water for this project. It is estimated to take two weeks for this testing.

Commissioner Disney moved that the County Engineer be authorized to proceed with this project allowing Alt & Witzig to do the work at a cost of \$4,360.00 as the lowest, most responsive and most responsible proposal received, and that it be funded from the Commissioners' budget under Special Contracts. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENTS

Hendricks County Plan Commission Administrator, Robert Jarzen, presented the following zoning amendments for consideration:

ZA-30/WA93-07: Sanders Development Corporation

Real Estate - 100.8 acres in Washington Township, located on the south side of County Road 100 North, 0.35 miles west of County Road 900 East and 40.0 acres located on the east side of County Road 800 East, 0.35 miles south of County Road 100 North in Section, Township 15 North, Range 1 East.

Request to Change - From R-1: Low Density, Single Family Residential to R-3: High Density, Single Family Residential.

The Plan Commission forwarded this request with no recommendation. The Plan Commission staff supported the rezoning request.

After much discussion, Commissioner Disney moved to approve ZA-30/WA93-07 for Sanders Development Corporation with the following additional, self-imposed conditions:

Said Petitioner does hereby represent to the Hendricks County Commissioners that in support of its application for rezoning from R-1 to R-3, that certain development standards shall be incorporated into the residential development under said docket as follows:

1. There shall be no more than 369 lots placed upon the 141 acres of the subject real estate, which represents a density of 2.62 homes per acre.
2. One entrance is designated around each side of the site perimeter with simple and direct vehicular circulation through the project, connecting Austin Lakes subdivision and the proposed Austin Meadows subdivision at two (2) locations.
3. To safely and conveniently circulate pedestrians through the development, a network of open space amenities shall be provided, including the following:
 - a. three (3) common areas totalling nearly thirteen (13) acres provide park-like settings for recreational opportunities.
 - b. detention and/or retention of storm water run-off occurs within these common areas as well.
 - c. five (5) "parklets" totalling one and one-half (1.5) acres are used to create a sense of neighborhood within the overall project community.
 - d. one (1) acre of buffer and entry open space.
4. Minimum lot standards shall be as follows:
 - a. Lot Size: 10,350 square feet
 - b. Lot Frontage: 70 feet on a cul-de-sac and pie shaped lots; 80 feet if not on a cul-de-sac
5. Right to Farm Act to be a part of the restoration covenants.

AUSTIN MEADOWS LOT COMPARISON

	<u>R-2</u>	<u>Austin Lakes</u>	<u>Austin Meadows</u>	<u>R-3</u>
Minimum Lot Width	90'	70'	70' (Cul-de-Sacs) 80' (Lots)	65
Minimum Lot Size	90'x139'	70'x150'	90'x115'	65'x111'
Minimum Lot Area	12,500 SF	10,500 SF	10,350 SF	7,200 SF
Lots/Acres		2.54	2.62	
Average Lot Size			14,000 SF	
Average Lot Frontage			80-85'	

Austin Lakes Common Area

Detention Facilities	7.24 Acres
Entrance Landscape Easement	<u>0.15</u> Acres 7.39 Acres

$$93.88 \text{ Acres } 7.39 \text{ Acres} = 7.9\%$$

Austin Meadows Common Area

3 Detention & Park Areas	13.0 Acres
5 Parklets	1.5 Acres
Buffer & Entry Open Space	<u>1.0</u> Acres 15.5 Acres

$$141 \text{ Acres } 15.5 \text{ Acres} = 11\%$$

LOT SIZE COMPARISON

Austin Meadows

76 Lots: 90'x115'	= 10,350 SF
134 Lots: 80'x140'	= 11,200 SF
56 Lots: 80'x145'	= 11,600 SF
16 Lots: 85'x170'	= 14,450 SF
87 Lots: (Misc.Sizes)	= 11,000-15,000SF

Austin Lakes

14 Lots: 70'x150'	= 10,500 SF
22 Lots: 80'x132.5'	= 10,600 SF
10 Lots: 83'x132.5'	= 10,997 SF
4 Lots: 80'x162.8'	= 13,024 SF
129 Lots: (Misc.Sizes)	= 11,000-18,000 SF

Commissioner Myers seconded the motion. The motion was approved with Commissioner Myers and Commissioner Blaney voting aye and Commissioner Ciespitt voting nay.

2A-31/WB33-08: Richard A. Turner

Real Estate - 78.21 acres in Washington Township located on the south side of County Road 100 North and 0.40 miles east of State Road 247. Section 1, Township 15 North, Range 1 East.

Request to Change - From R-2: Medium Density, Single Family Residential to R-3: High Density, Single Family Residential.

The Plan Commission recommendation was unfavorable. The Plan Commission Staff, however, supported this request.

After discussion, Commissioner Blaney moved to approve 2A-31/WB33-08: Richard A. Turner with the following self-imposed conditions:

1. The total number of lots shall not exceed 203 lots or 2.59 lots per acre.
2. All lots shall have a width at the front building line of at least eighty (80) feet.
3. All lots shall have a minimum area of 10,000 square feet.
4. An attractive brick entrance sign will be constructed at the front entry which will be lighted and landscaped.
5. All initial building plans and specs will be approved by the developer prior to construction and shall include the following standards:
 - a. All lots will be improved with a minimum brick exterior on the first floor front elevation of 75% (after deducting any area for items such as doors, windows, vents, porches, or garage doors).
 - b. All lots will be improved with a single-family dwelling with a minimum ground floor area, exclusive of garage and open porches, of 1,350 square feet for a one-story building; for a dwelling of more than one story, 500 square feet provided the total floor area of each home is at least 1,350 square feet.
 - c. All lots will be improved with four (4) feet width public sidewalks within the right-of-way.
 - d. All homes shall have a minimum of a two-car attached garage and all driveways will be of concrete or asphalt material.
 - e. All lots will be improved with a uniform front-yard security light approved by developer.
 - f. All lots will be improved with a minimum of two (2) trees in the front yard a minimum of one - one-half inches in caliper and ten shrubs at least eighteen inches in height from the surface of the ground. All landscaping to be completed upon initial homeowner move-in except for weather delays.
 - g. All lots will be improved with dwelling units with a minimum roof pitch of 6/12.
6. At least eight (8) acres of the entire parcel will be devoted to open areas for parks, landscaping, or lake areas. This area will include approximately two (2) acres in the northwest corner of the property which will be dedicated to a Homeowners Association to be improved as a park area for picnic, etc. A vegetation

Lakes

0' = 10,500 SF
 2.5' = 10,600 SF
 2.5' = 10,997 SF
 2.8' = 13,024 SF
 es) = 11,000 SF

easement will be imposed to preserve the existing wooded area.

7. Right to Farm Act to be a part of Restrictive Covenants.

Two or three lakes are designed to be accessible to the homeowners and a landscape easement along the front property line along County Road 100 North (Tenth Street) will be improved with mounding and landscaping, providing an attractive entrance and additional buffer. This easement will be approximately one (1) acre. Total area for parks, lakes, and landscape buffer provides a total park area of eight (8) acres, or 10.23% of the development.

Commissioner Clampitt seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye and Commissioner Myers voting nay.

ZA-32/WA93-01: Melody Communities, Inc.

Real Estate - 60.0 acres in Washington Township located 0.13 miles north of U.S. 36 and Avon Park Place and east of Avon Heights Subdivision. Section 2, Township 15 North, Range 1 East.

Request to Change - from R-2: Medium Density, Single Family Residential to R-3: High Density, Single Family Residential.

The Plan Commission recommendation was favorable by a vote of five to one with one abstention. The Plan Commission Staff is in support of this request.

Following a lengthy discussion, Commissioner Myers moved to deny this request. The motion died for the lack of a second.

Commissioner Clampitt moved to approve ZA-32/WA93-01: Melody Communities, Inc. per the Plan Commission and Staff recommendations with the following self-imposed conditions:

1. The project will be divided in half by a boulevard-type road. The boulevard will consist of two twenty-two foot lanes and sixty feet right-of-way.
2. The property west of the boulevard will have a minimum lot size of 9,600 square feet (80 x 120) and an average of 11,728 square feet and the east side will have a minimum lot size of 7,800 square feet (65 x 120) and an average of 9,397 square feet.
3. The density of the total project will not exceed three (3) lots per acre.
4. The existing lots in Avon Heights will be buffered with the lake, a small park and trees or lots of R-2 size or larger (12,500 square feet).
5. The Right to Farm Act (IC 34-1-52-4) is and will be a part of the restrictive covenants.
6. The minimum floor area for D-3 is 950 square feet. Melody Communities proposes a minimum floor area of 1,100 square feet.

Commissioner Disney seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye and Commissioner Myers voting nay.

ZA-34/WA93-03: David O. Finchum

Real Estate - 40.0 acres in Washington Township 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, 0.10 mile south of County Road 100 South.

Section 13, Township 15 North, Range 1 East.

Request to Change - From R-2: Medium Density, Single Family Residential to R-3: High Density, Single Family Residential.

The Plan Commission recommendation was unfavorable by a vote of six to zero with one abstention. The Plan Commission Staff supported the 7.02 acre change, but did not support the 40.0 acre change.

After discussion, Commissioner Disney moved to approve ZA-34/WA93-03 David O. Fincham with the following voluntary restrictions:

Site Development Standards

As proposed, Hollow Brook will include a variety of site amenities and natural features. These include:

1. Entryway features
2. Lakes
3. Undisturbed areas of trees and vegetation
4. Landscaped buffer zones parallel to all boundaries with roadway frontage along 100 S, 800 E, and 200 S.
5. Underground utilities
6. Sidewalks

The homes to be built will be of the utmost quality since this market segment is typically very quality conscience. The homes' selling price will be commensurate with the selected options, but will sell in the upper market price range. The following minimum construction standards will be used during construction:

1. All masonry foundations with crawl space
2. Two-car garages with paved driveways
3. Wood studs 16 inches o.c.
4. Truss systems with 235 pound roofing, minimum
5. Six by twelve roof pitch, minimum
6. Brick facades with accent siding on eaves, gables and soffits
7. Thermal pane windows
8. Fully insulated from crawl space to attic
9. Various options
 - a. Masonry fireplaces
 - b. Enclosed porches
 - c. Kitchen upgrades
 - d. Bathroom upgrades
 - e. Interior finish upgrades

Our letter of clarification for the referenced subdivision, dated April 9, 1993, hopefully demonstrated Mr. Fincham's intent to develop a quality, premier residential community. Having reviewed the letter, we realized that we had not identified any minimum square foot requirements for the houses. Therefore, we recommend the homes have a minimum of 1,400 square foot area. This proposed minimum square foot area far exceeds the Zoning Ordinance's minimum of 950 square feet for a single story building. The architectural product proposed by Mr. Fincham is a single story home.

Additional Statement of Clarification:

1. 7,200 square foot lot size in the 7.02 acre tract.
2. 1,400 square feet on dwelling size
3. Maximum number of 137 homes on 40 acre tract
4. 2.47 lots per acre for entire 47.02 acre development
5. Right to Farm Act to be a part of Restrictive Covenants.

Commissioner Myers seconded the motion which was approved with Commissioner Disney and Commissioner Myers voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF LABOR RELATIONS ASSOCIATES, INC.

David L. Cummings, representing Labor Relations Associates, Inc., presented brochures with information relative to the merits of his company which is a consulting or management firm. The Commissioners advised him to consult with our Personnel Director and County Engineer regarding the ADA implementation plan.

IN THE MATTER OF POOR RELIEF HEARING

President Clampitt reminded the Commissioners that Mrs. Stevens had been advised of the continuance of the Poor Relief Hearing and had remarked that she might not be able to attend because of transportation problems, but that she had no objection if the Commissioners went ahead with the meeting. It was also noted that Mr. Hurst, Washington Township Trustee, had also been notified of the continuance of the hearing and was not present either.

It was also noted that, since there are no standards filed with the Auditor, the Commissioners must make a decision based on the facts presented.

Following a review of the facts previously presented, Commissioner Disney moved that Washington Township Trustee, Gregory Hurst, pay all bills presented to him prior to March 25, 1993 when Mrs. Lucille Stevens was without funds. The Commissioners believe that there is only one outstanding bill for heating in the amount of \$332.79. Commissioner Myers seconded the motion which was approved unanimously.

President Clampitt noted that letters must be sent to both Mrs. Stevens and Mr. Hurst within ten (10) days of the Poor Relief Hearing.

IN THE MATTER OF A HENDRICKS COUNTY FOUNDATION

Mr. Lee Comer discussed with the Commissioners the possibility of establishing a Foundation for the County. After discussion, he was directed to work with the Hendricks County Attorney to investigate this possibility.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the April 12, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 5:30 P.M.

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

ATTEST: *Marthalyn Percy*
 Secretary

APRIL 27, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, April 27, 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 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

The meeting convened with the pledge to the flag and a prayer by Commissioner Myers.

IN THE MATTER OF PETITION

Patsy Wynn, Hendricks County Deputy Surveyor, presented a petition from Kathy Bruce who lives on County Road 950 East and who has a water problem. The Commissioners advised her to list the problem for review on the Drainage Board agenda for the May 10, 1993 meeting.

IN THE MATTER OF HIGHWAY EQUIPMENT LEASE

Russell Lawson, Hendricks County Road Supervisor, reported on a proposed lease for the industrial street broom needed by the Highway Department and said that the county attorney was reviewing the lease.

Gregory Steuerwald, County Attorney, suggested that some change be made and after making a phone call to the Company the problem was resolved.

Hursel Disney then moved per staff recommendation to accept the lease with Best Equipment Company, Inc. for a used industrial sweeper for the Highway Department. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Walter Reeder, County Engineer, reported that Snell Environmental Group, Inc. (SEG) had notified him that the North-South Corridor Study was submitted to INDOT on April 23, 1993.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell requesting permission to install buried telephone conduits at West 10th Street and Raceway Road in preparation for the forthcoming road project at that intersection.

No direct conflicts between Indiana Bell facilities and the planned road construction were discovered as a result of test holes recently dug. The time frame for this work is late April to early May, 1993.

Commissioner Myers moved to approve the cut permit request per staff recommendation and with the standard maintenance agreement. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The County Engineer reported on a traffic study performed on County Road 750 North and County Road 900 East. This study resulted from a complaint that the curves were not properly marked.

The recommendation is that warning signs be installed on three unmarked turns and that 40 mile per hour speed limit signs be installed at both ends of the segment studied. This would be consistent with the existing limits on adjacent roads and is merely 6 mile per hour under 85th percentile speed.

Richard Myers moved per staff recommendation to install the proper signage for safety precautions. Hursel Disney seconded the motion. The motion was unanimously approved.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder also reported on another traffic study performed in Clermont Heights. This study was initiated by two requests. One was a request for a speed survey of Clermont Heights and the other was a request for a three-way stop at Allen Drive and Edgewood Road.

The recommendation for Clermont Heights is to classify the area as an "Urban District" and install twenty mile per hour signs on all interior streets.

It is recommended that the thirty-five mile per hour signs on Fox Road remain and additional warning signs be placed at the curve areas. Also a request be made to the Sheriff's Department for additional patrol in that area.

Richard Myers moved per staff recommendation to make the changes as recommended in the traffic studies. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 65

Discussion was held on the design of Bridge No. 65.

Following this discussion Hursel Disney moved to authorize Walter Reeder to contact Aecon to re-design Bridge No. 65 and locate it further west. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF COUNTY PARKING LOT

It was reported that an estimated cost of \$1,500 would be needed to resurface the parking lot north of the Courthouse.

Commissioner Disney moved and Commissioner Myers seconded the motion to seal the County parking lot located on the north side of the square with the funding to come from the Special Contracts appropriation in the Commissioners' budget. The motion was approved unanimously.

IN THE MATTER OF A.D.A. COMPLIANCE

There was discussion on the County coming into compliance with A.D.A. regulations and it was recommended that the County negotiate with A.D.A. Training Network at a cost of \$35.00 per hour to develop and implement a plan that would enable Hendricks County to come into compliance.

Commissioner Disney moved that the County contract with A.D.A. Training Network at \$35.00 per hour to be funded from Special Contracts and with the work to be under the supervision of the Engineering Department staff with Jim Johnson in charge. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SHERIFF'S MOTORCYCLES

Hendricks County Sheriff, Tom Underwood, presented information relative to the need of a motorcycle for the Sheriff's Department. He said that he would need an additional \$300.00 in his automotive budget, but could transfer this amount from another line item if the Commissioners approved this purchase.

Commissioner Disney moved to allow the Sheriff to make the purchase for the Sheriff's Department with funding from the Sheriff's Department budget. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CHILD REGISTRY HANDBOOK

Sheriff Underwood displayed a copy of a child registry handbook which he hopes to be able to have printed for distribution. This book will be distributed to parents in Hendricks County and will contain identification information. The Child Abuse Association wishes to contribute \$1,000.00 toward the printing costs and Sheriff Underwood asked the Commissioners to endorse the book with a message.

The Commissioners agreed to fund the amount of \$3,050.00 from the Special Contracts appropriation by a motion made by Commissioner Disney and seconded by Commissioner Myers. The motion was approved unanimously.

IN THE MATTER OF PISTOL RANGE

The Danville Landfill has two locations that they are willing to lease for one dollar (\$1.00) for ninety-nine (99) years to be used for a pistol range for the use of the Sheriff's Department. This area would be fenced for safety purposes.

The Commissioners recommended that Sheriff Underwood have the Sheriff's Department attorney draw up a lease to be reviewed at a later meeting.

IN THE MATTER OF F.O.P. MEMORIAL CEREMONY

There will be nationwide memorial services during May 14th and May 15th and Sheriff Underwood requested permission to have these ceremonies for Hendricks County held in the Courthouse rotunda on Friday, May 14, 1993.

The Commissioners instructed him to check with the Courthouse Superintendent for any necessary chairs, etc. and to have signs placed on all four entrance doors to the building.

IN THE MATTER OF JAIL DRIVE

A request was made for the driveway at the County Jail to be altered to accommodate the semi-trailers that make deliveries to the Jail. The Commissioners requested the County Engineer to investigate and to report if there is a way to solve the problem.

IN THE MATTER OF RETIREMENT PARTIES

Personnel Director, Susan Fair, asked if the Commissioners wish to inaugurate a policy for retirement parties.

The Commissioner said that retirement parties should be sponsored and funded by the department from which the employee is retiring. A letter of recognition will be presented by the Commissioners.

IN THE MATTER OF ANNUAL EMPLOYEE PICNIC

Discussion was held on whether or not to have the picnic again this year for all County employees. The final decision was not to have it this year due to the lack of participation.

The meeting recessed for lunch and resumed for business at 1:15 P.M.

IN THE MATTER OF HEALTH ORDINANCE

Commissioner Myers moved to adopt Health Ordinance No. 1993-14 as advertised and proposed. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the claims with warrant numbers as follows: 123641-123645 dated April 20, 1993; 123651-123963 dated May 17, 1993; 123964-124117 dated May 17, 1993 and 40810-40822 dated May 17, 1993.

The motion was unanimously approved.

IN THE MATTER OF PARKING LOT PERMITS

It was brought to the attention of the Commissioners that there are cars today parked in the County parking lot without parking permits visible.

The Commissioners suggested that a memo be inserted with each paycheck this

Friday announcing that, effective May 3, 1993, cars will be towed away at the owner's expense if the parking permit is not displayed.

IN THE MATTER OF APPOINTMENT

A letter of recommendation was read from the Chairman of the Democratic party for the reappointment of Ron Faulkner to the Board of Review.

Commissioner Myers moved that Roy Faulkner be reappointed as the Democratic member to the Board of Review. The motion was seconded by Commissioner Disney and the motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved to appoint Mr. Ken Magee to the Circle Seven Training Council, Inc. for a term of three years with expiration on June 30, 1996. This appointment is made effective July 1, 1993 with the appointee to serve at the will and pleasure of the Hendricks County Commissioners.

IN THE MATTER OF APPOINTMENT

The Commissioners appointed Mr. Steve Hall, Administrator of Sycamore Center, as the representative for Hendricks County to the National Organization on Disability (N.O.D.) as a Community Partnership Program representative.

Mr. Hall, as our representative, will serve as liaison to N.O.D. for a two year term or until a new appointment is made and he will serve at the will and pleasure of the Hendricks County Commissioners.

This appointment was made by a motion presented by Commissioner Disney and seconded by Commissioner Clampitt. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 239

Commissioner Disney moved, per staff recommendation, to accept the bid of H. E. Henderson, Inc. in the amount of \$209,574.45 for Bridge No. 239 as the most responsive and responsible bid. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ZONING AMENDMENTS

ZA-39/WA93-08: James Venable

Real Estate - .42 acres in Washington Township located on the east side of State Road 267 and .07 miles north of Maple Drive. Section 2, Township 15 North, Range 1 East.

Request to Change - From C-2: General Commercial to R-2: Medium Density, Single Family.

The Plan Commission recommended approval of the request.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the zoning amendment request as presented. The motion was approved unanimously.

ZA-42/WA93-11: Mark E. Sanders & Raymond O. Lee

Real Estate - 70.40 acres in Washington Township located on the northwest corner of U. S. 36 and County Road 1050 East in Section 5, Township 15 North,

Range 2 East.

Request to Change - From R-2: Medium Density, Single Family Residential to C-2: General Commercial.

The Plan Commission recommended approval of the request.

Commissioner Disney moved to approve the zoning request as recommended and subject to the following self-imposed conditions:

1. The proposed C-2 parcel has been designed to preserve the wooded areas.
2. The developer will provide the lakes, parks and other common areas as proposed to the Plan Commission at their meeting held April 12, 1993.

Commissioner Myers seconded the motion which was unanimously approved.

ZA-43/WA93-12: Mark E. Sanders & Raymond O. Lee

Real Estate - 261.80 acres located on County Road 1050 East and 0.50 miles north of U. S. 36.

Request to Change - From R-1: Low Density, Single Family Residential to R-2: Medium Density, Single Family Residential.

The Plan Commission recommendation was favorable to the request.

Commissioner Disney moved to approve the zoning request as recommended and subject to the following self-imposed conditions:

1. The parcel has several proposed parks, lakes and pedestrian greenways. The subdivision layout has considered the wooded areas and minimized the creek crossing. The lots proposed along the east property line of Glenbrook Subdivision remain R-2 with 90 feet wide lots and 200 feet deep lots with a 100 foot "No Building" easement.

2. Minimum square footage of the single family dwelling units must not be less than 1,260 square feet.

Commissioner Myers seconded the motion which was approved unanimously.

ZA-44/WA93-43: Mark E. Sanders & Raymond O. Lee

Real Estate - 97.30 acres located on the west side of County Road 1050 East and 0.40 miles north of U. S. 36.

Request to Change - From R-1: Low Density, Single Family Residential and R-2: Medium Density, Single Family Residential to R-3: High Density, Single Family Residential.

The Plan Commission recommendation was favorable with a vote of six to one with one abstention.

Commissioner Disney moved to approve the zoning request as recommended and subject to the following self-imposed conditions:

1. The proposed R-3 parcel has smaller lots near the proposed C-2 zoning and larger lots as we move north away from the C-2 zoning. The parcel has several lakes with a proposed water feature and will share pedestrian greenways and parks.

The lots will be a minimum of 70 feet wide and 8,400 square feet on the south varying to a minimum of 80 feet wide and 12,000 square feet on the north. The total density will not exceed 2.59 lots per acre.

2. The developer will provide the lakes, parks and other common areas as proposed to the Plan Commission at their meeting held April 12, 1993.

1. The Right to Farm Act (SB 38-1-12-8) be and will be a part of the restrictive covenants.

2. Minimum square footage of the single family dwelling units will not be less than 1,260 square feet.

Commissioner Myers seconded the motion which was approved unanimously.

SB-85/6893-14: Christian Life Center

Real Estate - 20 acres located 0.25 miles west of County Road 500 East, north of Austin Lake Subdivision and 0.50 miles north of U. S. 36.

Request to Change - From R-1: Low Density, Single Family Residential to R-1: High Density, Single Family Residential.

The Plan Commission forwarded the request with no recommendation.

Commissioner Disney moved to approve the pending request subject to the self-imposed conditions as outlined in the Plan Commission staff letter dated April 7, 1993 with the added condition that the Right to Farm Act (SB 38-1-12-8) be and will be a part of the restrictive covenants. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF STORM DRAINAGE, EROSION & SEDIMENT CONTROL ORDINANCE

Bob Jansen, Hendricks County Plan Commission Administrator, presented a draft of the Storm Drainage, Erosion and Sediment Control Ordinance for review prior to a public hearing scheduled for May 10, 1993 at 7:30 P.M.

IN THE MATTER OF MINUTES

Richard Myers moved and Russell Disney seconded a motion to approve the minutes for April 19, 1993. The motion was approved unanimously.

There being no further business the meeting recessed at 7:40 P.M.

John E. Clappitt
Russell C. Disney
Hendricks County Commissioners

ATTEST:

Marshall P. Perry
Secretary

MAY 3, 1993

The Hendricks County Commissioners met in their regular session on Monday, May 3, 1993 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John E. Clappitt	Hendricks County Commissioners
Richard P. Myers	
Russell C. Disney	Secretary to Commissioners
Marshall P. Perry	Hendricks County Road Supervisor
Russell Lawrence	Hendricks County Engineer
Walter Hunter	Hendricks County Plan Commission Administrator
Robert Jansen	Hendricks County Road Superintendent
Barbara Trumbull	Hendricks County Environmental Health Director
James English	Hendricks County Attorney
Gregory Shawcross	

IN THE MATTER OF SUBDIVISION

Gailcrest, Section 5 - The Engineer recommended that the performance bond be reduced to \$30,000.00 but that no further reductions be allowed until the items in the Engineer's letter dated April 30, 1993 to Mr. Myers have been completed.

Commissioner Disney moved to approve the reduction per staff recommendation, Commissioner Clampitt seconded the motion and the motion was approved with Mr. Disney and Mr. Clampitt voting aye. Mr. Myers abstained from voting.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

The County Engineer informed the Commissioners that the Data Board had agreed to allow the Engineer's office to purchase a computer program for the Master Thoroughfare Plan and recommended that the Commissioners allow the purchase to be funded from the Cumulative Capital Fund.

Richard Myers moved and Hursel Disney seconded a motion per recommendation of the Data Board to allow the funding for the Computer program for the Master Thoroughfare Plan to come from Cumulative Capital Fund (20-202-366). The motion was approved unanimously.

IN THE MATTER OF TRAINING PROGRAM

Mr. Reeder requested permission to attend the Lotus training program at \$30.00 per hour to be funded from the Commissioners appropriation 01-135-332.

Upon a motion by Hursel Disney and seconded by J. D. Clampitt it was approved that the County Engineer be allowed to attend the Lotus training program at a cost of \$30 per hour to be funded from the Commissioners appropriation line item 01-135-332, Attendance of meetings. The motion was unanimously approved.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, updated the Commissioners on the latest projects of the Highway Department.

IN THE MATTER OF COUNTY HOME BUSINESS

Darlene Truesdale and Deborah Haines from the County Home and Mr. William Hartung representing Edgewood Consulting Group, informed the Commissioners of the possible need of an increase in the rates that the County Home charges the residents.

Mr. Hartung explained that he has been engaged by a number of County Homes to prepare information requesting a proposed increase in the ARCH rates for County Home residents.

Following a discussion Richard Myers moved to approve a rate increase as proposed for the purpose of covering the necessary increase in operational costs and that a notice should be mailed not later than June 1, 1993 that effective July 1, 1993 the private pay residents at the County Home be charged \$33.00 per day, and \$31.61 per day for residents who are on the ARCH program. Hursel Disney seconded the motion and the motion was unanimously approved.

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

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

Deanna English, County Environmental Health Director, presented a proposal from Heritage Environmental Services, Inc. for a one day collection of Household Hazardous Waste at a cost of \$35,800.00 to be funded from the Host Fee account of the West Central Solid Waste District. It was announced that June 5, 1993 from 9:00 A.M. to 3:00 P.M. at the County Fairgrounds will be Collection Day for Hendricks County residents.

Commissioner Myers moved to accept the proposal subject to staff review. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF VACATING ALLEYS

Sharon Stegemoller presented an Ordinance for vacating alleys in the Town of New Williamsburg on behalf of Doris Copeland. Proper advertising notice has been given and also notices have been sent to the individual property owners as required.

Richard Myers moved and Hursel Disney seconded a motion to approve the request to vacate alleys. The motion was approved unanimously.

IN THE MATTER OF HENDRICKS COUNTY CHILD CARE

Todd McCormick, Adult Probation Director for the Superior Courts, discussed the possibility of establishing a Child Care program in Hendricks County for children of County employees.

Mr. McCormick said there are grants available for this type of program and he would be happy to investigate further if the Commissioners so desire.

The Commissioners suggested that Mr. McCormick obtain additional information to be considered at a later meeting.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 40823 - 40828 dated May 1, 1993; 40830 - 40834 dated May 1, 1993; 124136 - 124150 dated April 30, 1993; 19309 - 19344 dated April 30, 1993; 18975 - 19308 dated April 30, 1993 and 124122 - 124133 dated April 28, 1993.

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, reviewed and will be on file in the Commissioners' office for future reference.

IN THE MATTER OF APPOINTMENT

Commissioner Disney moved to appoint Donald W. Schlehuser as the Republican member to the Board of Review to serve at the will and pleasure of the County Commissioners for the 1993 term upon the recommendation of the County Chairman of the Republican Party, Willard F. McNees.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF "RAILS TO TRAILS"

Mr. Dave Moreland, a resident of North Salem, voiced his opposition to the proposed "Rails to Trails" project.

Also Sam Mount, Geroge Timmerman, Lindol Martin, Bob Williams, Jerry Bishop, Donna Hacker, Sherry and Rita Osborn, Joan Lucas and Ted Ritten expressed their concerns why they did not want the abandoned Railroad property to be converted to "Rails to Trails".

No action was taken on this matter.

IN THE MATTER OF PROCLAMATION

Maureen Beninghous, President of the American Legion Auxiliary at Brownsburg, requested that the Commissioners endorse a proclamation to FIGHT AGAINST BLINDNESS.

Richard Myers moved to adopt this Proclamation and Hursel Disney seconded the motion which was unanimously approved.

OPEN YOUR EYES TO THE "FIGHT AGAINST BLINDNESS"

WHEREAS; thousands of Americans lose their sight each year because of a complex array of blinding diseases; and

WHEREAS; citizens of Hendricks County want and need to learn more about these diseases; and

WHEREAS; many citizens would welcome the opportunity to play a part in the FIGHT AGAINST BLINDNESS; and

WHEREAS; the men and women of the American Legion, the American Legion Auxiliary and the Sons of the American Legion are volunteering to fill a pivotal role in the FIGHT AGAINST BLINDNESS; and

WHEREAS; these volunteers, in conjunction with Kellogg USA and the RP Foundation Fighting Blindness, will be giving their time the 1st weekend of June asking citizens of Hendricks County to open their eyes to the FIGHT AGAINST BLINDNESS; and

WHEREAS; each citizen of Hendricks County can be a part of this FIGHT AGAINST BLINDNESS while grocery shopping, now

THEREFORE, we, the Commissioners of Hendricks County, do hereby call upon all citizens to observe June 4th and June 5th as the FIGHT AGAINST BLINDNESS DAYS. And commend the volunteer members of these great organizations for their dedication to the project that will help battle an array of diseases including retinitis pigmentosa, Usher syndrome, macular degeneration and related diseases that collectively affect more than 2.5 million AMERICANS.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Hendricks County, this 3rd day of May, 1993.

(signed) John D. Clampitt

(signed) Richard P. Myers

(signed) Hursel C. Disney

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the April 27, 1993 meeting. The motion was approved unanimously.

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

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

ATTEST:

Marthalyn Percy
Secretary

MAY 10, 1993

The Hendricks County Commissioners met in their regular session on Monday, May 10, 1993 at 11:00 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 Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Highway Supervisor, discussed the need for a new mower for the Highway Department to be used at the Annex and the County Jail.

A discussion followed and it was suggested that Mr. Lawson investigate the possibility of purchasing a used mower and to obtain prices for both used and new mowers and return to the Commissioners with the information at a later date.

IN THE MATTER OF LOAD LIMITS FOR COUNTY ROADS

The Commissioners advised Mr. Lawson to use his discretion for the posting of twenty ton load limits on County Roads that he thinks can be damaged by unusual truck traffic. This is necessary at times due to the closure of State Roads and heavy traffic not waiting to use the detours posted by the State Highway Department.

IN THE MATTER OF REQUEST FOR TILE ON LACY FARM

Walter Reeder, County Engineer, reported that a request has been received for the county to furnish 600 feet of tile for the Lacy Farm since residents

on the east side of Hunter Road are pumping water across the road through a sewer pipe that empties into a side ditch that is not carrying the water away and it is now running across a field.

The Commissioners recommended that there be an investigation, since the farmer could force the water onto the road which could cause damage to the road.

IN THE MATTER OF SOUTH ELEMENTARY BUILDING

Mr. Reeder presented a proposal from Schmidt Associates Architects, Inc. for furnishing fixtures and equipment for the county offices in the South Elementary Building. This would include an inventory survey of the quality and quantity of all existing furnishings and equipment. Also included would be a proposal for standardization of furnishings as items need to be replaced. This standard would then be used when the county purchased furnishings in the future.

Included would be a specification and space plan for approximately 60,000 square feet of county offices and replacement of all or a portion of existing furnishings as the county moves into their new offices.

Participation in pre-bid meetings, bidding, contract purchasing and installation of equipment per the design budget would be a part of the proposal, too.

The estimated cost of replacing all existing furnishings is projected to be \$550,000.00.

The cost of this proposal is hourly and will not exceed \$24,000.00.

Following discussion Hursel Disney moved and J. D. Clampitt seconded a motion to approve the additional proposal of the contract with Schmidt Associates Architects, Inc. to include an hourly rate not to exceed \$24,000.00 to prepare the specifications for furnishing fixtures and equipment for South Elementary subject to the approval of the County Attorney's examination of this proposal. The motion was approved with Hursel Disney and J. D. Clampitt voting aye and Richard Myers voting nay.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Personnel Director for Hendricks County, reported a need to amend the Personnel Policy relative to the Non-Smoking Ordinance. She will prepare this amendment and present it to the Commissioners when it is completed.

Mrs. Fair also reported that she would be meeting with John Yoho, Insurance broker, and Jeff Fox from Nyhart Insurance to review the status of the county's insurance program. She will make a report with actual figures at the next Commissioners' meeting.

IN THE MATTER OF AMERICAN CONSULTING ENGINEERS, INC.

Deanna English, Environmental Health Director, introduced Cindy Fort from American Consulting Engineers, Inc. for an update on the potential sewer system for the east side of the county and made suggestions for the possibility of using the Bridgeport Interceptor which would involve contracting with the City of Indianapolis to process the sewage.

Commissioner Disney moved to authorize American Consulting Engineers, Inc. to negotiate with the City of Indianapolis for processing the sewage disposal for Raceway Plaza, Simpson Racing and IRP and to explore other possibilities to resolve this problem.

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

IN THE MATTER OF JOINT MEETING

Deanna English, Cindy Fort, Walt Reeder and Bob Jarzen discussed the need for a joint meeting which would include the Town Councils, County Council and County Commissioners to discuss the Master Sewer Plan for the eastern portion of Hendricks County.

It was decided to have this meeting on Tuesday evening, May 18th, at 7:00 P.M. in the Commissioners' Room. The Commissioners' Secretary will notify the Clerk-Treasurer's of each Town and invite the Town councils and their Town Engineers also.

IN THE MATTER OF HERITAGE ENVIRONMENTAL SERVICES, INC.

The Commissioners executed the proposal from Heritage Environmental Services, Inc. and directed the staff to finalize the Contract by a motion made by Hursel Disney and seconded by Richard Myers. The motion was approved unanimously.

IN THE MATTER OF CARDINAL HEALTHCARE OF DANVILLE

Deanna English reported that Cardinal Healthcare of Danville has been given an extension to hook up to sewer facilities and I.D.E.M. will pursue legal action if this problem is not solved by August 1, 1993.

IN THE MATTER OF ANIMAL SHELTER

Mardee Pagac and Karen Robbins representing the Hendricks County Humane Society, discussed the need for a new building for the Animal Shelter. Presently there is not adequate office space, there is a need for computer listing of animals and additional space is needed for the stray animals. They did not recommend adding on to the present facility.

The Commissioners recommended that they talk to the County Council for funding of this project.

IN THE MATTER OF TB DRUGS FOR HEALTH DEPARTMENT

Dr. David Hadley from the County Health Department reported that since the State had discontinued the free supply of TB drugs the Township Trustees may have to provide funds for TB drugs. He wanted to alert the Commissioners that this is a growing Health problem.

The Commissioners recommended that the Health Department request an additional appropriation for a special line item to be placed in the Health Department budget for the necessary medicines.

IN THE MATTER OF CLAIMS

Hursel Disney moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 124159-124193 dated May 5, 1993; 124194-124222 dated May 4, 1993; 124223-124228 dated May 4, 1993; 124231-124239 dated May 4, 1993; and 124245-124249 dated May 7, 1993.

The motion was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY

Joanie Stader, Juvenile Probation Officer for Circuit Court, requested permission to purchase a chair mat being stored in the Courthouse basement and offered \$5.00 for it.

The Commissioners declared that the mat is of no value and agreed to give it to Ms. Stader.

IN THE MATTER OF ABANDONED RAILROAD PROPERTY

Gregory Steuerwald, County Attorney, reported that he had made several phone calls to Florida relative to the county purchasing the abandoned railroad property and that the Railroad Company has rejected our \$12,500 offer and has requested an amount of \$25,500.00 for the 1.72 miles of right-of-way from Highway 75 to the western county line.

Discussion followed and it was decided that Mr. Steuerwald would be authorized to place an offer of \$10,000.00 on the property in question.

IN THE MATTER OF ROST BROTHERS PROPERTY

The Commissioners instructed Mary Jane Russell, County Auditor, to prepare a check in the amount of \$35,000.00 for the right-of-way the County is purchasing at Six Points from the Rost Brothers in order that the businesses in that area may have access to Six Points Road.

IN THE MATTER OF HOME RULE ORDINANCE

Sheriff Tom Underwood requested that the Commissioners prepare a Home Rule Ordinance which would give the County Auditor and County Treasurer the ability to process claims for training and per diem prior to the event.

The Sheriff sends his employees for training and there is a need for the payment check to be written in advance of the training.

Commissioner Disney moved to authorize the County Attorney to prepare a Home Rule Ordinance and present it to them at a later date. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved and Richard Myers seconded a motion to appoint Walter Reeder as representative and Robert Jarzen as the alternate to the Hoosier Heartland RC&D Council, Inc. to serve at the will and pleasure of the County Commissioners.

The motion was unanimously approved.

IN THE MATTER OF QUOTES

Two quotes were presented for the purchase of 500 printed envelopes for the Commissioners' office as follows:

Petri Printing Company	Regular No. 10	\$36.10
	Recycled	\$46.20
Hendricks County Republican	Regular No. 10	\$33.50
	Recycled	\$32.50

Hursel Disney moved and Richard Myers seconded a motion to approve the quote from the Hendricks County Republican as the lowest most responsive and responsible quote received at the cost of \$32.50 for 500 white printed envelopes. The motion was approved unanimously.

IN THE MATTER OF PERSONNEL COMMITTEE

Tom Underwood, County Sheriff, suggested that if the Personnel Policy calls for a committee that he be a member of the committee since he has the largest number of employees for any one Department. It was agreed that he probably should be a member. The matter would be addressed at a later time.

Mr. Underwood also expressed a need for a full time mechanic. The Commissioners advised him to make his request to the County Council.

IN THE MATTER OF AIR CONDITIONING

It was reported that the air conditioning would be turned on May 15, 1993.

IN THE MATTER OF PILE CAP STANDARDS

Walter Reeder, County Engineer, presented a letter from D. E. McGillem and Associates, Inc. requesting an additional \$2,000.00 to complete the Pile Cap Standards for Prestress Box Beams for bridges in Hendricks County. The project will cost more than had been originally estimated.

Commissioner Disney moved to allow the additional \$2,000.00 needed for the completion of the project and Commissioner Clampitt seconded the motion. The motion was approved with Hursel Disney and John D. Clampitt voting aye and Richard Myers voting nay.

IN THE MATTER OF SOIL & WATER MONTHLY REPORT

The monthly report for the Soil & Water Conservation Department was presented, reviewed and placed on file in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes of the May 3, 1993 meeting. The motion was unanimously approved.

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

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Pearcy
 Secretary

MAY 17, 1993

The Hendricks County Commissioners met in their regular session on Monday, May 17, 1993 at 9:45 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
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
Dan Zielinski	Representing Hendricks County Attorney
Rachel Northcott	Danville High School Student
Christen White	Danville High School Student

 IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, gave an update on the Highway Department's activities.

 IN THE MATTER OF CUT PERMIT

A letter was presented from the United Telephone Company of Indiana, Inc. requesting permission to erect necessary cable, pedestals and attachments thereto or underground conduits as will be necessary and proper to be done along and adjacent to the county highway, being a part of the highway system located on County Road 500 North east of State Road 75 for 800 feet on the south side of the road.

The purpose of such work is to replace existing deteriorated cable.

If this application for permit is granted, the United Telephone Company of Indiana, Inc. 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 six months after the work is completed.

The Telephone Company further agrees to indemnify the County of Hendricks against any claims for injury of damage to persons or property and to execute a bond conditioned to pay such damage if required by your Board.

The 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 telegraph the day preceding the beginning of the work.

Richard Myers moved per staff recommendation to approve the request of the

United Telephone Company subject to the standard three year maintenance and that all is done under the supervision of the County Engineer. Hursel Disney seconded the motion and the motion was unanimously approved.

 IN THE MATTER OF TRAFFIC COUNTS FOR HENDRICKS COUNTY

Walter Reeder, County Engineer, presented the Commissioners with the current Traffic Count on Hendricks County highways.

 IN THE MATTER OF SEMINAR

Mr. Reeder requested permission for three of his employees to attend a Seminar entitled "Managing Multiple Priorities" to be held on July 28, 1993 at the Marriott in Indianapolis at a cost of \$100 per person.

Commissioner Myers moved and Commissioner Disney seconded the motion to approve the request for three employees to attend.

The motion was approved unanimously.

 IN THE MATTER OF CLAIMS

A motion was made by Richard Myers to approve claims with warrant numbers as follows: 124251-124302 dated May 10, 1993; 124311-124325 dated May 14, 1993; 40837-40866 dated May 15, 1993; 19345-19673 dated May 14, 1993 and 19674-19710 dated May 14, 1993.

The motion was approved unanimously.

 IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report of Charles Colbert, Hendricks County Weights and Measures Inspector, was acknowledged, reviewed and will be placed on file in the Commissioners' office for future reference.

 IN THE MATTER OF INSURANCE REPORT

Susan Fair, Hendricks County Personnel Director, presented the Commissioners with an up to date accounting of the Group Insurance program.

 IN THE MATTER OF CHANGE IN COMMISSIONERS MEETING DATES

Richard Myers moved to change the meeting dates for the Commissioners meetings, as well as the Regional Sewer Board and Drainage Board meetings as follows: The Regional Sewer Board will meet the first and third Mondays at 9:00 A.M. and the Drainage Board will meet the second and last Mondays at 9:00 A.M.

The County Commissioners will meet the first and third Mondays at 9:30 A.M. and the third and last Mondays at 11:00 A.M. Should a Holiday fall on Monday and the Courthouse is closed the meetings will be held on the following day. This schedule to be effective June 1, 1993.

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

 The meeting recessed for lunch and resumed for further business at 2:30 P.M.

IN THE MATTER OF FEE ORDINANCE FOR COPIES

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the Fee Ordinance for copies as recommended by staff which Ordinance is herein referred to be reference. The motion was approved unanimously.

IN THE MATTER OF ADMINISTRATIVE COMPUTER SYSTEM

Chris Osborne and John Parsons discussed the Administrative Computer System with the Commissioners.

Following discussion Hursel Disney moved to authorize John Parsons to utilize the services of Chris Osborne as needed and to fund the services from the Commissioners' Special Contract appropriation. J. D. Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the May 10, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:25 P.M.

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

ATTEST: *Martha Lynn Pearcy*
Secretary

MAY 25, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, May 25, 1993 at 11:40 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)	
Leanna Hinkle	Acting Secretary
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF LIBERTY WATER CORPORATION

Mark Matthews with Liberty Water Corporation approached the Board with a suggested plan to provide water service to residents within Liberty Township. The residents in much of Liberty Township are having problems obtaining sufficient quality water. The Corporation owns an 89 acre tract, much of which is designated as flood plain, that they hope to use of this project. Water could be provided for local fire departments, schools, and residents. This would increase property values and lower insurance rates. Mr. Matthews asked the Commissioners for a letter of endorsement of this project to the Indiana Utility Regulatory Commission. Commissioner Myers moved that the Board's secretary draft a letter of endorsement to the Indiana Utility Regulatory Commission stating that Hendricks County

is not in a position, at this time, to provide water service to this area but the County recognizes the need for it.

Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF LAWN TRACTOR

Highway Superintendent, Russell Lawson, presented quotes for a lawn mower for the Highway Department.

Commissioner Myers moved, per staff's recommendation, to allow the Highway Department to purchase a John Deere F925 mower from Edwards Equipment. He also directed Mr. Lawson to begin billing the County General Fund for the use of the mower and labor to provide lawn service to the County.

Commissioner Disney seconded the motion and the motion was approved with Commissioner Disney and Commissioner Myers voting aye and Commissioner Clampitt voting nay.

The Board recessed at 12:00 Noon and reconvened at 1:00 P.M.

IN THE MATTER OF BRIDGES NO. 47, NO. 87, No. 131 and No. 254

The following sealed bids for the above referenced bridges were opened by staff:

Bridge No. 47:

George R. Harvey & Son, Inc.	\$415,975.32
Trisler Construction Co., Inc. and Hoosier Equipment Services	\$360,098.74

Bridge No. 87:

Kenneth Smock & Associates, Inc.	\$273,368.88
CLR, Inc.	\$274,469.48
George R. Harvey & Son, Inc.	\$256,515.65
Trisler Construction Co., Inc. and Hoosier Equipment Services	\$212,306.24

Bridge No. 131:

Kenneth Smock & Associates, Inc.	\$179,119.66
CLR., Inc.	\$175,959.50
George R. Harvey & Son, Inc.	\$150,711.15
Trisler Construction Co., Inc. and Hoosier Equipment Services	\$134,847.03

Bridge No. 254:

Kenneth Smock & Associates, Inc.	\$132,436.67
CLR, Inc.	\$166,308.26
George R. Harvey & Son, Inc.	\$154,590.69
Trisler Construction Co., Inc. and Hoosier Equipment Services	\$128,382.36

Commissioner Myers moved to acknowledge receipt of the sealed bids and that they be referred to staff for review and a report with recommendations.

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

IN THE MATTER OF BRIDGE No. 120 PAYMENT BOND

County Engineer, Walter Reeder, recommended that the Commissioners release the payment bond for Bridge No. 120 since it has been held for over one year. Commissioner Disney moved to release the payment bond for Bridge No. 120 per staff recommendation.

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

IN THE MATTER OF MAINTENANCE BOND RELEASES

Mr. Reeder asked that the maintenance bonds for Turnberry and Glen Eagles at Prestwick be released as the installed improvements have been adequately maintained per our requirements.

Commissioner Disney moved to release the maintenance bonds for Turnberry and Glen Eagles per staff's recommendation.

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

IN THE MATTER OF A.D.A.

Mr. Reeder reported on the Labor Relations Associates offer to assist Hendricks County with the required A.D.A. Transition Plan. Mr. Reeder said that, with the study conducted by Schmidt Associates Architects and the help to be received from people with disabilities, he does not feel assistance is needed from this company.

The Commissioners accepted Mr. Reeder's recommendation.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder presented a traffic study conducted by the Engineering Department on Galen Drive North and Galen Drive West in the Avon area. The Engineering Department's recommendation was for a stop sign to be installed at the end of Galen Drive North to stop southbound traffic.

Mr. Disney moved to approve the staff's recommendation for a stop sign to be placed at the end of Galen Drive North and for a copy of this report to be forwarded to the Highway Department.

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

IN THE MATTER OF TORT CLAIM

The Commissioners acknowledged the receipt of a Tort Claim filed by Michael D. Carr and referred it to the County Attorney.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims with warrant numbers: 124335-124364 dated May 18, 1993; 124366-124373 dated May 19, 1993; 124376-124379 dated May 20, 1993 and 40869-40878 dated June 1, 1993.

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

IN THE MATTER OF SEWER MASTER PLAN

Mr. Reeder stated that the first billing has arrived for the Sewer Master Plan and asked what fund that is to be billed to.

The Commissioners directed Mr. Reeder to pay American Consulting Engineers temporarily from the EDIT fund to be reimbursed if and when TIF funds are available.

IN THE MATTER OF NO SMOKING ORDINANCE

Commissioner Clampitt opened the public hearing pertaining to the Ordinance regarding tobacco smoking in County buildings and vehicles. He asked if anyone would like to be heard regarding this matter.

Walden Jones, resident of the County Home, stated his wish for a place within the County Home to smoke as they pay to live there. He also stated that they don't want to have to stand outside in the rain or cold weather.

Matthew Cochran, employee of the County Home, stated that the residents of the County Home are older people and he doesn't think it would be fair for them to stand outside in bad weather.

Evelyn Miles, employee of the County Home, stated that the County Home is not a business, it is a home for these people and a smoking area should be given consideration.

Leanna Hinkle, County employee, stated that smokers' rights should be considered as well as non-smokers and asked the Board to consider designating a smoking area in each County building.

Steve Haltom, County Home employee, stated that the residents of the County Home will more than likely smoke even if it is banned and he is afraid they will end up causing a fire if they are trying to smoke without anyone knowing it.

Commissioner Clampitt asked if anyone else in the audience would like to be heard.

No one responded.

Commissioner Clampitt stated that a petition has been submitted by County employees asking for designated smoking areas within county buildings.

County Attorney Greg Steuerwald read the proposed ordinance aloud.

Commissioner Disney moved to adopt the Ordinance Regarding Tobacco Smoking in County Buildings and Vehicles. He also directed the Engineering Department to conduct a study of the feasibility of providing a smoking area within the County Home. He also stated that this study should be completed before the bad weather gets here this fall.

Mr. Reeder said they have considered putting heat and windows in the building behind the County Home and constructing an awning so that residents can go back and forth without being exposed to the weather.

Darlene Truesdale, County Home Administrator, stated that this would not be feasible since some residents cannot manage the steps to get to that building.

Mr. Reeder said the Engineering Department will look into various options.

Ms. Miles asked what the status is at this point. Are the residents allowed to smoke in the County Home until this study is completed?

Commissioner Disney said "yes".

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

IN THE MATTER OF REZONINGS

ZA-40/WA93-09: Raymond O. Lee

Real Estate - 67.0 acres in Washington Township located on the west side of Raceway Road from U. S. 40 to County Road 200 South in Section 20, Township 15 North, Range 1 East.

Request to Change - From R-1: Low Density, Single Family Residential to C-2: General Commercial.

The Plan Commission forwarded this rezoning request with a favorable recommendation of 7-0 with one abstention.

After discussion, Commissioner Disney moved to approve the request per the staff's and the Plan Commission's recommendations and subject to the self-imposed conditions contained within the revised Land Development Plan submitted at the public hearing and on file within the Planning & Building Department.

Commissioner Myers seconded the motion which was approved unanimously.

ZA-41/WA93-10: Raymond O. Lee

Real Estate - 300.0 acres in Washington Township located on south of County Road 100 South, west of Raceway Road, north of County Road 200 South and east of County Road 1050 East in Section 17, Township 15 North, Range 2 East.

Request to Change - From R-1: Low Density, Single Family Residential to I-4: Industrial Park.

The Plan Commission forwarded this rezoning request with a favorable recommendation of 7-0 with one abstention.

After discussion, Commissioner Disney moved to approve the request per staff's and Plan Commission's recommendations and subject to the self-imposed conditions contained within the revised Land Development Plan submitted at the public hearing and on file within the Planning & Building Department.

Commissioner Myers seconded the motion which was unanimously approved.

ZA-46/WA93-15: Luther C. Broyles Estate & Luther C. Broyles, Jr.

Real Estate - 77.0 acres in Washington Township located on the west side of County Road 625 East and 0.42 miles south of U. S. 36 and south of the Conrail tracks in Section 10, Township 15 North, Range 1 East.

The Plan Commission forwarded this rezoning request with a favorable recommendation of 6-1 with one abstention.

Steve Schurtter said he is concerned about the sight visibility along that road if this property is developed.

The Commissioners decided that this question is relevant to development, but not land use, and directed County Engineer Walt Reeder to notify Mr. Schurtter when any plans for this property are to be considered.

Commissioner Myers moved to approve the zoning request as recommended and subject to the self-imposed conditions as outlined in the Plan Commission staff letter dated May 3, 1993 with the added condition that the road right-of-way will be increased to help offset the single entrance.

Commissioner Disney seconded the motion which was unanimously approved.

 IN THE MATTER OF STORM DRAINAGE, EROSION CONTROL AND SEDIMENT CONTROL ORDINANCE

Planning Director, Bob Jarzen, distributed the final draft of the Storm Drainage, Erosion Control and Sediment Control Ordinance. Mr. Jarzen stated that a public hearing was held with regard to this Ordinance on May 10 and the Plan Commission was unanimously in favor of its adoption.

Commissioner Disney moved to adopt the Storm Drainage, Erosion Control and Sediment Control Ordinance per staff's and the Plan Commission's recommendations.

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

 IN THE MATTER OF THE COMPREHENSIVE PLAN

County Engineer, Walter Reeder, reported on the proposals received for the update of the Comprehensive Plan and recommended that the County contract with Pflum, Klausmeier and Gehrum for land use, demographics, and parks and recreation portion and that Seico, Inc. be contracted for the water facilities portion of the Comprehensive Plan update. The cost will be \$90-\$120,000 for the land use, etc., portion and the water facilities plan will cost approximately \$50,000.00.

Commissioner Myers moved to accept staff's recommendation on the selection of the engineering firm but with no decision as to the approval of the project and that the matter be referred to the County Council for approval of funding.

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

 IN THE MATTER OF COMPUTER BUSINESS

Systems Administrator, John Parsons, informed the Board that one of the software companies that submitted a proposal for the Judicial Computer System is no longer servicing software in Indiana and of the others who submitted proposals, all are either bankrupt or out of business. He felt we were fortunate to have selected Manitron to provide the judicial system.

Mr. Parsons also stated that the computer wiring in Circuit Court has not been done at this time and was reported for repair quite some time ago. The Commissioners directed Mr. Reeder to have these repairs made.

 IN THE MATTER OF RAILS TO TRAILS

Diana Virgil appeared before the Commissioners with projected figures involved with the purchase of bridges along the abandoned railroad. Rails to Trails would like assistance from the County to purchase these bridges and convert the abandoned right-of-way into a bicycle trail for public use.

The Commissioners expressed concern regarding liability of converting this right-of-way for public use. They also stated their original intention of using that right-of-way as a County road.

County Attorney, Gregory Steuerwald, stated his need for direction from the Board. He has spoken to CSX several times regarding the purchase of this right-of-way. If it is still for sale after the appraisal is completed. The Board will

will need to make a decision on whether to purchase it. CSX is free to sell this right-of-way corridor to someone else if they can - they do not have to wait on the County to secure an appraisal.

After considerable discussion concerning the County's interest in these bridges, Commissioner Disney moved to authorize the President of the Commissioners to approach the Council to determine if the Council would be interested in funding the purchase of these bridges along the railroad corridor, as this Board is not authorized to make an offer without funding.

Commissioner Myers seconded the motion and the motion was approved with Commissioner Disney and Commissioner Myers voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for May 17, 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 C. Disney
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JUNE 7, 1993

The Hendricks County Commissioners met in their regular session on Monday, June 7, 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)	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
Susan Fair	Hendricks County Personnel Director
John Parsons	Hendricks County Systems Analyst
Tom Underwood	Hendricks County Sheriff
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF NEW TRUCK FOR HIGHWAY DEPARTMENT

Russell Lawson, Hendricks County Road Supervisor, expressed a need for a new service truck for the Highway Department which would be funded from the Highway budget.

Following a short discussion Hursel Disney moved and Richard Myers seconded a motion to allow Mr. Lawson to prepare specifications and bids for a new service truck. The motion was unanimously approved.

IN THE MATTER OF CUT PERMIT

A letter from Indiana Bell was presented requesting permission to make openings in the public right-of-way to place buried telephone cables to maintain and

provide additional telephone facilities on the following county roads:

County Road 625 East, just north of Sundown Circle

County Road 350 South, just west of County Road 600 East and east of Lisa Lane

County Road 350 South, east and west of Sherry Drive

County Road 350 South, east of County Road 475 East

County Road 350 South, east of County Road 425 East

The surface will be restored by Indiana Bell upon completion of the work and the work should start in the mid-July 1993 time frame.

Commissioner Myers moved to approve the request from Indiana Bell 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 be bored under - not cut. ALSO, the line must be six feet deep on Vestal Road and the line must be located twenty seven feet from the edge of pavement across the front of Plainfield Manor Subdivision.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Butler, Fairman and Seufert, Inc. who has been retained by the Town of Plainfield, was presented requesting permission to place a water main extension in an easement along the east side of State Road 267 from County Road 450 South to County Road 600 South. The proposed water main is to cross County Road 450 South. The proposed fourteen inch water main extension will connect to an existing twelve inch water main at the northeast corner of County Road 450 South and State Road 267. The proposed water main construction will cross County Road 450 South and proceed within a fifteen foot water main easement to the northeast corner of County Road 600 South and State Road 267 where it will connect to an existing twelve inch water main.

All pipe and fittings are to be ductile iron and the specifications require backfilling shall be done per the most recent Indiana Department of Transportation Standard Specifications.

Hursel Disney moved per staff recommendation to approve the cut permit request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by the Town of Plainfield or their contractor for a period of at least three years.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, presented the results of a traffic study completed on County Road 400 West and County Road 650 North. This study was made as a result of a complaint from a resident in that area.

The results of the study indicate that the accident history and traffic volumes do not warrant the placement of a multiway stop, it is recommended that the intersection remain a two-way stop.

However, since the sight distances could be improved for the intersection, it is recommended that this sight be placed on our list for surveys so that more appropriate right-of-way cuts can be obtained.

It is also recommended that intersection warning signs with 30 mile per hour advisory placards be placed on County Road 650 North for each approach to County Road 400 West. This will provide a "safety buffer" should the sight distances decrease due to the growing foliage.

The dip on County Road 400 West south of County Road 650 North is severe and could be a liability to the County. Therefore, it is recommended that immediate consideration be given to smoothing it out and reconstructing the road. Also, the Railroad warning sign should be deleted.

Hursel Disney moved and Richard Myers seconded a motion per staff recommendation to erect the advance warning signs with further study to be done to increase the right-of-way and the sight distance.

The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder also presented another traffic study for Maplewood. This study was initiated by a resident who stated that there was a speeding problem within that area.

Following the study the following recommendations are made:

Place Speed Limit signs consistent with the conditions of the area.

Repair the inlet on the northeast corner.

Eliminate the bumps at the Railroad crossing and remove the associated signage.

Update guardrail on the southwest corner.

Commissioner Disney moved and Commissioner Myers seconded a motion per staff recommendation to remove the Railroad signs and to erect "Bump" signs and to have the County Engineer send a letter in response to the resident's complaint.

The motion was unanimously approved.

IN THE MATTER OF CARTERSBURG FISH FRY

A request was made by Mr. Bob Lanham that the County Highway Department give permission to erect barricades for the annual Cartersburg Fish Fry to be held on June 17, 18 and 19, 1993.

The Commissioners approved the request and authorized the Highway Supervisor to assist with the event by erecting the road barricades.

IN THE MATTER OF HAZELWOOD FISH FRY

A letter was presented from the Hazelwood Volunteer Fire Department announcing their 40th Anniversary during the annual Fish Fry to be held on June 24, 25 and 26, 1993. They also requested the assistance of our County Highway Department in barricading county roads for a parade on June 26th.

The Commissioners granted permission with the understanding that emergency vehicles must have access to all roads at all times.

The County Highway Supervisor was authorized to assist the Hazelwood Volunteer Fire Department with their activities in order that they become a success.

IN THE MATTER OF CLERMONT HEIGHTS

Mr. Reeder reported that letters have been received from residents in Clermont Heights (Fox Road) regarding the need for road signs.

Following discussion Hursel Disney moved that the Highway Department be directed to place thirty mile per hour speed limit signs on Fox Road and that the County Engineer, at his convenience respond to the letters received. 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, reviewed and will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows: 19711-20051 dated May 28, 1993; 20052-20092 dated May 28, 1993; 124383-124392 dated May 25, 1993 and 124396-124410 dated May 28, 1993.

The motion was approved unanimously.

IN THE MATTER OF TOWN OF PITTSBORO

A report was given by Walter Reeder, County Engineer, and Robert Jarzen, County Plan Administrator, regarding the two mile jurisdiction and the Town of Pittsboro.

Richard Myers moved that the County Attorney prepare a letter to the Town of Pittsboro stating the county's position in this matter. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MANATRON

John Parsons, County Systems Analyst, presented a computer related problem relative to a letter received from Todd McCormick, Adult Probation Director.

IN THE MATTER OF VENTILATION PROBLEM

Mr. Reeder reported that Connie Lawson, County Clerk, has requested some assistance with the ventilation problem in her inner office where there are no air conditioning ducts.

Following discussion the Commissioners advised that further investigation be made and temperature difference be noted.

IN THE MATTER OF SURVEYS

The County Engineer reported that several land surveys need to be made and recommended that the work be completed by outside surveying firms.

The Commissioners authorized Mr. Reeder to obtain outside assistance to make the needed surveys at a cost not to exceed \$10,000 which is to be funded from the Cumulative Capital Fund.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis, Animal Control Officer, presented her monthly reports from January through May, 1993 and the Report of Collections for the same period. These reports will be on file in the Commissioners' office for future reference.

It was noted that collections for the first five months of this year amounted to \$5,083.00.

The meeting recessed for lunch and resumed business at 1:15 P.M.

IN THE MATTER OF COUNTY HOME BIDS

Bids were opened for the remodeling to be done at the County Home. They were as follows:

M. D. Rowe Construction, Inc.		\$198,500.00
	Alternate 1	\$63,900.00
	Alternate 2	\$47,100.00
	Alternate 3	\$49,600.00
C.F. Jones, Group		\$86,600.00
	Alternate 1	\$175,000.00
	Alternate 2	\$195,000.00
	Alternate 3	\$ 2,375.00
Henry C. Smither Roofing Co., Inc.		\$145,650.00
	Alternate 1	\$ 36,000.00
	Alternate 2	\$ 33,500.00
	Alternate 3	\$ 12,320.00
Ralph R. Reeder & Sons, Inc.		\$125,071.00
	Alternate 1	\$ 39,887.00
	Alternate 2	\$ 37,248.00
	Alternate 3	\$ 31,460.00

Hursel Disney moved to acknowledge the receipt of all bids and that they be referred to staff for review and recommendation at the June 21, 1993 meeting at 1:15 P.M. Richard Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SOUTH ELEMENTARY SCHOOL

Dean Illingworth, representing Schmidt Associates Architects, Inc., reported on a meeting he had with the Town of Danville Officials and how it related to parking spaces and other regulations which the county must incorporate to meet the Town's regulations at the South Elementary School.

There are some items that the Commissioners need to discuss with the Town Officials themselves.

Mr. Illingworth gave an update on the changes made in various offices and reported that hopefully they will advertise for bids by July of this year. Estimating eighteen to twenty months for completion of renovation the building should be ready for occupancy by the fall of 1995.

IN THE MATTER OF BRUCELLOSIS CONTRACT

Richard Myers moved and Murrel Disney seconded a motion to approve the Bovine Brucellosis Contract with Indiana State Board of Animal Health for one year at a cost of \$1,000.00.

The motion was approved unanimously.

IN THE MATTER OF ADDRESS SYSTEM

Steven Luther with Beas, Longest & Neff discussed the address system to be put in the GIS system.

Following discussion it was decided that this should be brought to the attention of the Data Process Board which will meet on June 30, 1993 at 8:00 A.M. Mr. Luther will attend this meeting and make his presentation to the Data Process Board.

IN THE MATTER OF SOIL & WATER CONSERVATION DISTRICT

Henry Wallis, District Conservationist, filed his monthly report of the activities of the Soil & Water Conservation Office, with the Commissioners.

Richard Myers moved and Murrel Disney seconded a motion to accept the report and place it on file in the Commissioners' office for future reference.

IN THE MATTER OF AMATEUR RADIO GROUP

Jay Wright, representing the County Amateur Radio Group, expressed his gratitude on behalf of the group that set here for one night a week for ten weeks for amateur radio school. There was 100% completion for those who participated. Everyone appreciated using the county facilities for their school.

It was noted that the room was left in excellent condition following their schools and Mr. Wright was complimented for the care used at the completion of each night's school.

IN THE MATTER OF AFFORDABLE HOUSING

Carolyn Miller presented information relative to the county's request for a grant from the Indiana Housing Finance Authority (IHFA). She presented a recommendation for the Home Repair Project and the Overall Program Administration.

Mrs. Miller proposed that the County retain the services of Angelo Franceschini at an approximate cost of \$1,300.00 for 75 hours of service.

Richard Myers moved to accept the proposal with the funds to come from the Special Contract appropriation in the Commissioners' budget. Murrel Disney seconded the motion and the motion was approved unanimously.

It was noted that the County should know by June 17, 1993 whether the grant approval has been given to Hendricks County.

IN THE MATTER OF PROCLAMATION

Tom Underwood, Hendricks County Sheriff, proposed a county proclamation for Railroad Crossing Safety Week from June 21 through June 25, 1993.

June 7, 1993
minutes

Hursel Disney moved and Richard Myers seconded a motion to proclaim June 21 through June 25, 1993 as "Operation Lifesaver Grade Crossing Safety Week" in Hendricks County thus permitting the Sheriff's Department to hold a press Conference on June 21st at 11:00 A.M. in the Courthouse Rotunda for reading the Proclamation.

The motion was approved unanimously.

IN THE MATTER OF PERSONNEL POLICY ADDENDUM - SMOKING POLICY

Susan Fair, Hendricks County Personnel Director, presented the following addendum for the County Personnel Policy relative to the Smoking Policy for the Commissioners' approval.:

PERSONNEL POLICY ADDENDUM
SMOKING POLICY

Smoking and the use of tobacco products by employees is discouraged. Smoking by employees in county-owned or leased buildings is prohibited except at locations designated by the Commissioners. Smoking by employees inside county vehicles is also prohibited. Employees violating this policy will be subject to discipline including termination and may be charged with violation of Ordinance and a Class C Infraction pursuant to the Indiana Clean Indoor Air Law, Indiana Code 13-1-13. Supervisors shall note and report all violations of this policy in writing to the Hendricks County Board of Commissioners.

June 1, 1993

BREAKS DURING WORK POLICY

Employees shall be entitled to a total of sixty (60) minutes in each workday for breaks and a meal. Breaks shall be authorized by an employees' supervisor and shall be limited to one fifteen (15) minute break in the first and second half of the employee's normal workday where the workday consists of at least six (6) hours. At the employee's option, breaks may be declined and the full sixty (60) minutes taken for a meal. Any breaks shall be at a time authorized by the employee's supervisor.

June 1, 1993

HENDRICKS COUNTY BOARD OF COMMISSIONERS

(signed) John D. Clampitt
John D. Clampitt

(signed) Hursel C. Disney
Hursel C. Disney

(signed) Richard P. Myers
Richard P. Myers

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE DAY

Deanna English, County Environmental Health Director, reported on the success of the Household Hazardous Waste Day which was held on June 5, 1993. A total of \$333.00 was collected.

She reported that most people would like to have another day scheduled later and that the largest household waste was oil and paint. From a quick survey it was determined that Center Township used the most.

IN THE MATTER OF LANDFILL CONTRACT

Ms. English also reported that the County Health Board had voted to renew the Danville Landfill contract effective July 1, 1993.

IN THE MATTER OF BRIDGE NO. 152

Walter Reeder, County Engineer, presented the cover sheet for Bridge No. 152 for the Commissioners' signatures.

IN THE MATTER OF SEMINAR

Mary Jane Russell, Hendricks County Auditor, presented a claim for Larry Hesson enabling him to attend a Leadership Seminar on June 8, 1993 at a cost of \$70.00. The Commissioners approved the claim with the expenditure to be paid from 01-135-332 (Attendance of Meetings).

IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT FUND

It was noted that the written plan for the Cumulative Capital Development Fund that was adopted by the County Council under IC 36-9-14.5 has been misplaced. Therefore Commissioner Myers moved that the records show that the approved plan for the use of the fund may include any of the following projects as deemed necessary by the Board of Commissioners:

Purchase of Voting Machines, Construction of Bridges, Construction of Airports, Construction of Hospitals and Construction of County Jail, Drainage Projects, Purchase of Construction Equipment, Acquiring and improving land for roads or office space, Constructing Storm Sewers, Parks and Recreation, Purchase of Police Vehicles, Public Utilities and to retire certain bonds.

Hursel Disney seconded the motion which was approve unanimously.

IN THE MATTER OF CSX RAILROAD PROPERTY

Gregory Steuerwald, County Attorney, reported that he had received a letter from CSX stating that the County may have the bridges Numbered 106, 109, 111, 113 and 114 at no additional cost. He also had another letter from Chris Fowler and Will Tower stating that the rights to Bridge No. 111 had been purchased but that they would give their rights to the County if the County would give them the easement which would allow the fiberoptic cable to remain.

Following discussion the Commissioners authorized the county attorney to respond stating that the county will accept all bridges at no additional cost and subject to and at the time of the completion of the transaction.

IN THE MATTER OF BOND ISSUE

Mr. Steuerwald also presented petitions to be circulated relative to a bond issue for the renovation of the South Elementary School. He informed the Commissioners that there would be a need for three names of individuals to serve as Directors of the Building Corporation for this bond issue. Each Commissioner is to select a person to be appointed as a Director.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the May 25, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:20 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JUNE 14, 1993

The Hendricks County Commissioners met in their regular session on Monday, June 14, 1993 at 11:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County 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 REIMBURSEMENT

Commissioner Disney moved that the Highway Department be reimbursed in the amount of \$35,000.00 relative to payment for the property purchased from the Rost Brothers. The reimbursement will come from the Cumulative Capital Fund, (20-202-410 Right of Way Acquisition).

Commissioner Myers seconded the motion which was approved unanimously.

Mr. Disney also suggested that the Highway Department provide the County Council with an updated report from the Highway Department. Mr. Lawson will have this prepared for the Council.

 IN THE MATTER OF PERSONNEL MATTERS

Following a discussion on job descriptions and disabilities, the Commissioners instructed Susan Fair, Hendricks County Personnel Director, to investigate the problem further by contacting someone with the A.D.A. and Mr. Jon Bailey for assistance in this matter.

 The meeting recessed for lunch and resumed business at 1:30 P.M.

IN THE MATTER OF BRIDGE REPLACEMENT

Walter Reeder, County Engineer, presented engineer's proposals for designing eight bridges in the County.

Hursel Disney moved to authorize the Engineer's Department to send out proposals for engineering services for bridges numbered 160, 142, 179, 53, 249, 240, 220 and 224. Richard Myers seconded the motion which was unanimously approved.

IN THE MATTER OF RACEWAY ROAD

The County Engineer presented a letter from E. J. "Bill" Simpson in response to an inquiry from the County relative to Mr. Simpson's current plans for the Raceway Business Park.

The Commissioners acknowledged receipt of the letter from Mr. Bill Simpson and authorized the County Engineer to respond and notify Mr. Simpson as to the necessary procedure to follow to obtain approvals before beginning construction.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon, Sections 3 & 4 - The Engineer recommended that the bonds be reduced as follows: Section 3 - \$75,000.00 and Section 4 - \$85,000.00. Further reduction cannot be recommended until proper erosion control measures have been implemented.

Minor Plat No. 450 - The Engineer recommended that performance bond requirement be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Richard Myers moved and Hursel Disney seconded a motion to approve these requests per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF INSURANCE REPORT

Susan Fair, Hendricks County Personnel Director, presented the Health Insurance report for review. She will be meeting on June 29th with the Nyhart representatives and Mr. Jon Yoho to discuss insurance matters preparatory for the budget for 1994.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

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

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 20093-20468 dated June 11, 1993; 20469-20508 dated June 11, 1993; 40894-40926 dated June 15, 1993; 40879-40893 dated June 15, 1993; 124418-124741 dated June 15, 1993; 124743-124923 dated June 15, 1993; 124936-124945 dated June 9, 1993; 124948-124962 dated June 11, 1993 and 124969-125010 dated June 14, 1993.

The motion was unanimously approved.

IN THE MATTER OF BID LETTING FOR BRIDGES

Commissioner Myers moved per staff recommendation to award the contracts for Bridges No. 47, 87, 131 and 254 to the joint efforts of Trisler Construction Company and Hoosier Equipment Services, Inc. as the lowest most responsive and responsible bids received:

Bridge No. 47 -	\$360,098.74	Bridge No. 87 -	\$212,306.24
Bridge No. 131 -	\$134,847.03	Bridge No. 254 -	\$128,382.36

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

IN THE MATTER OF WATER PROBLEM

Allen Bolejack discussed a surface water problem on County Road 1025 East and County Road 1000 East, a part of Wing's Meadows.

Following lengthy discussion the Commissioners acknowledged the problem and recommended that the Engineering Department and the Surveyor's Department investigate this situation. The Highway Supervisor will also accompany them on this investigation.

IN THE MATTER OF INTERLOCAL AGREEMENT

Gregory Steuerwald, County Attorney, discussed the host fee agreement with the Commissioners between the West Central Solid Waste District and Hendricks County.

The Commissioners authorized J. D. Clampitt as President to act on behalf of the Board of Commissioners relative to the Interlocal Agreement. A copy of the approved agreement will be sent to the County Council and also to the State Board of Accounts.

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

Carolyn Miller discussed the C.A.A.P. program and recommended that the County withdraw from our association with the State Agency.

Following lengthy discussion Hursel Disney moved per the recommendation of Carolyn Miller, Hendricks County's representative on the C.A.A.P. Board, that we forward a letter to Governor Bayh's office requesting that Hendricks County be withdrawn from the Indianapolis C.A.A.P. and that our portion of funds be distributed to us accordingly. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COMPREHENSIVE PLAN

Hursel Disney moved to inform the County Council that the Commissioners will table the selection of Engineering firms to do the Comprehensive Plan and investigate the possibility of doing this inhouse. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SEMINAR

Gregory Steuerwald presented information concerning a Seminar sponsored by the Association of Indiana Counties on August 11th which would benefit him.

The Commissioners approved his request and the \$70 fee will be funded from the Commissioners budget (01-135-332 Attendance of Meetings).

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the June 7, 1993 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

JUNE 21, 1993

The Hendricks County Commissioners met in their regular session on Monday, June 21, 1993 at 10:45 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
Jim Johnson	Hendricks County Assistant Engineer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the sealing of roads has been slowed down because of excessive rains.

IN THE MATTER OF WATER PROBLEM

Jim Johnson, Hendricks County Assistant Engineer, discussed a water problem on County Road 200 South and County Road 1050 North. It is apparent that a driveway pipe has been undersized and is creating the problem.

Commissioner Disney moved that the staff be instructed that if the property owner selects the wrong size of pipe because of county recommendation and approval the county will stand the cost but if not the property owner must stand the cost.

Commissioners Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Johnson, Assistant Engineer, reported that the Putnam County Commissioners have suggested a traffic study be made in an area near Coatesville where there is a dangerous hump in the road.

The Commissioners instructed the staff to investigate the area.

IN THE MATTER OF LONG RANGE PLANNING

Mr. Johnson presented a long range program for the Highway Department.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded the motion to approve claims with warrant numbers as follows: 125011-125015 dated June 14, 1993 and 12521-125027 dated June 17, 1993.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

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

IN THE MATTER OF SUBDIVISIONS

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

Austin Lakes, Section 6 - The Engineer recommended that the performance bond be reduced to \$60,000.00.

Minor Plat No. 381 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived.

Gailcrest, Section 4 - The Engineer recommended that the performance bond be reduced to \$50,000.00 with the stipulation that no further reductions be granted until the items in the June 17th letter to Mr. Myers have been completed.

Ross Creek Village - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$4,000.00.

Minor Plat No. 472 - The Engineer recommended that the performance bond be released and since it would be under \$1,000.00 that the maintenance bond requirement be waived.

Hursel Disney moved per staff recommendation that the bond reductions above mentioned be approved. Richard Myers seconded the motion and the motion was approved unanimously.

Bridge No. 83 - The Engineer recommended release of the payment bond since it was held for one year following completion of Bridge No. 83 which was June 8, 1992.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the bond reduction for Bridge No. 83. The motion was unanimously approved.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged receipt of a Tort Claim Notice from Daniel Eugene Brackett.

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

IN THE MATTER OF RIGHT-OF-WAY EASEMENT

Mr. Jerry Mitchell appeared to request the assistance of the County Commissioners relative to a problem in Redbud Subdivision off of Vestal Road near Plainfield where a guard rail has been erected which prevents Mr. Mitchell from

using his own driveway for moving his boat trailer in and out.

The Commissioners recommended that the County Engineer and County Attorney investigate this situation.

IN THE MATTER OF MINOR PLAT NO. 216

Mr. Michael Mick appeared to request the Commissioners to assist with a private road problem in Minor Plat No. 216 near Tri West Schools.

He reported that the County assume the maintenance of the road.

The Commissioners suggested that the County Attorney and our County Staff investigate to see if this request is feasible.

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

Carolyn Miller, Hendricks County's representative on the C.A.A.P. Board, suggested that the Commissioners request that Governor Bayh allow withdrawal of Hendricks County from the greater Indianapolis Agency of C.A.A.P.

The Commissioners agreed to contact the Governor to see if this is possible.

IN THE MATTER OF WATER PROBLEM

John Loudermilk who lives at 7256 South County Road constructed a lake in a manner that causes water to back up under the bridge on County Road.

When there is heavy rain the water level rises to the bottom of the bridge structure and the County Engineer has requested that Mr. Loudermilk lower the lake level.

Mr. Loudermilk does not want to lower his lake.

Commissioner Disney moved to continue this matter until the County Engineer can investigate further and report on July 6, 1993.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF WATER PROBLEM

Randy and Peggy Abner who live on County Road 500 E near U. S. 40 have a surface water problem.

The Commissioners recommended that they contact Mr. Paul Wilson from the Plan Commission Department to come and inspect the problem and that they should also petition the Drainage Board for assistance.

IN THE MATTER OF SEMINAR

Mary Jane Russell, Hendricks County Auditor, requested that she and her Deputy and the Treasurer and her Deputy attend a Seminar being sponsored by the Association of Indiana Counties in August at a cost of \$70.00 per person.

Hursel Disney moved and Richard Myers seconded a motion approving their attendance and also Larry Hesson if he wishes to attend. The motion was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes of June 14, 1993. The motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
 Secretary

JUNE 28, 1993

The Hendricks County Commissioners met in their regular session on Monday, June 28, 1993 at 11:15 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
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that a total of fifty-nine miles of county roads have been sealed so far.

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from Smithville Telephone Company requesting permission for an emergency service for the G.T.E. Tower located on County Road 950 North and County Road 151 West, north of the Interstate.

Hursel Disney moved per staff recommendation to confirm the Engineer's action and to proceed with the telephone cut. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 152

There was some discussion relative to Bridge No. 152 and it was suggested that Mr. Merlin Martin be present for further discussion at the July 12, 1993 meeting at 2:45 P.M.

IN THE MATTER OF CLERK'S OFFICE SHELIVING

The County Engineer presented a recommendation that the office shelving in the Clerk's office, which has been removed from the office, be declared of no value and that it be disposed.

Richard Myers moved and Hursel Disney seconded a motion per staff recommendation for disposition of the office shelving removed from the Clerk's office during the renovation.

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

IN THE MATTER OF REQUEST FOR WAGE DETERMINATION

A letter from the Sheet Metal Workers International Association was presented requesting a copy of the Wage Determination for the Hendricks County Home Roofing Project.

The County Engineer will respond with a list of the Sub-Contractors.

IN THE MATTER OF HOBBS DIVISION

It was reported that in the Hobbs Subdivision the original blue print calls for a twelve inch pipe but the need is for a fifteen inch pipe. The Highway Supervisor, County Engineer and Mr. Hobbs will meet to correct this problem.

IN THE MATTER OF NO SMOKING SIGNS FOR COUNTY BUILDINGS

It was determined, after discussion, that the signs to be erected in county buildings relative to the no smoking rule recently established should say "No Smoking in This Building".

It was also suggested that signs be erected that say "Possession of Deadly Weapons In This Building Prohibited".

Judge Comer has requested that any signs to be erected be approved by her before they are erected.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 524 - 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.

IN THE MATTER OF BRIDGE NO. 65

Mr. Reeder presented a supplemental agreement No. 3 from Aecon, Inc. for Bridge No. 65 requesting an additional \$2,500.00 for engineering services necessary to complete the project. The scope of work has increased from a minor structure replacement and associated approaches to a major intersection improvement project.

Hursel Disney moved to authorize Aecon, Inc. an additional \$2,500.00 for a feasibility study on the realignment of the road necessary to complete the project with the funding to come from the Cumulative Bridge Account. Richard Myers seconded the motion which was unanimously approved.

The County Engineer will update the contract and return it at the next meeting of the Commissioners.

IN THE MATTER OF ADDITIONAL SPACE NEEDED BY PROSECUTOR

Kevin Hinkle, Hendricks County Prosecuting Attorney, appeared to inform the Commissioners of the need for additional space needed by the Prosecutor's Office.

He was advised to talk with John Parsons, County Systems Analyst, relative to computer space needs.

IN THE MATTER OF ENVIRONMENTAL HEALTH PROBLEMS

Deanna English, Hendricks County Environmental Health Director, reported that there will not be a Regional Sewer Board meeting on July 6, 1993.

Ms. English also reported that notification has been given to Mobil Home residents who are in violation and who have done nothing to correct the problem. The County Attorney has been instructed to start litigation against them. A letter of details is on file in the Commissioners' office.

IN THE MATTER OF ILLEGAL DUMPING ORDINANCE

Cassie Stockamp, Director of the West Central Solid Waste District, requested a date and time to be placed on the agenda for a public hearing on the Illegal Dumping Ordinance.

August 2, 1993 at 1:00 P.M. was established for this hearing.

IN THE MATTER OF COUNTY HOME BIDS

Original bids were received at the June 7, 1993 meeting with staff to make recommendations at a later meeting for the County Home.

Mr. Reeder, County Engineer, reported that the base bid varied from \$86,000.00 to \$198,500.00 and the Alternates varied also. After reviewing them carefully it was the recommendation of staff to accept the bid of C. F. Jones from Lebanon for a base bid of \$86,600.00 and with Alternate No. 1 for painting the trim all one color at a cost of \$17,500.00 which would make the total \$104,100.00.

Commissioner Myers moved and Commissioner Disney seconded a motion to accept the bid of C. F. Jones for the County Home project per staff recommendation for a total of \$104,100.00 as the lowest most responsive and responsible bid received. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 40929-40940 dated July 1, 1993; 125083-125097 dated June 25, 1993; 125037-125076 dated June 23, 1993; 20889-20929 dated June 25, 1993; 1221-1253 dated June 22, 1993 and 20509-20888 dated June 25, 1993.

The motion was approved unanimously.

IN THE MATTER OF ECONOMIC DEVELOPMENT INCOME TAX

Mary Jane Russell, Hendricks County Auditor, reported that a letter has been received from the Indiana Department of Revenue stating that Hendricks County's share of the Economic Development Income Tax is certified to be \$3,300,000.00 based on .25% tax with distribution to be made in 1994.

IN THE MATTER OF AFFORDABLE HOUSING PROJECT

The Commissioners acknowledged receipt of a letter from the Indiana Housing Finance Authority approving an award of \$90,000.00 from the Housing Development Fund for Hendricks County to use for Homeowner Repair.

A grant agreement is being forwarded.

IN THE MATTER OF DEED

The Commissioners acknowledged receipt of a deed from Richard Rost, Raymond and Leo Rost to the Board of Hendricks County Commissioners for property located in Guilford Township containing 1.83 acres, more or less.

This deed is recorded in Deed Record No. 32 Page No. 298 in the Hendricks County Recorder's office.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the June 21, 1993 meeting. 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 C. Disney
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JULY 6, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, July 6, 1993 at 9:15 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
Leanna Hinkle	representing Hendricks County Engineer
Dennis Slaughter	representing the Plan Commission Office
Gary Emsweller	Hendricks County Extension Agent

IN THE MATTER OF WATER PROBLEM

Ms. Hinkle presented a letter for the Commissioners' signature to be sent to Mr. John V. Loudermilk relative to the necessity for him to lower the lake level on his property which flows through a county bridge and could potentially cause damage to the bridge structure.

The Commissioners executed this instrument.

IN THE MATTER OF SEMINAR

Permission was requested to send Dan Williams to a training session for removal of freon. This will be held in August at a cost of \$125.00.

The Commissioners agreed to fund this expense from their budget (01-135-332-Attendance of Meetings).

 IN THE MATTER OF SHADY LANE

An agreement between Parsons & Shartle Engineers, Inc. and Hendricks County was presented for surveying services to be performed on Shady Lane in Danville at a cost of \$3,950.00.

This agreement was previously approved but was executed by the Commissioners today.

 IN THE MATTER OF BRIDGE NO. 65

The supplemental agreement with Aecon, Inc. which the Commissioners approved at a previous meeting was presented for signatures.

 IN THE MATTER OF EXTENSION OFFICE REQUEST FOR ADDITIONAL SPACE

Gary Emsweller, County Extension Agent, shared information on the needs for additional space and requested that consideration be given to them using space at the Annex when the offices there are moved to South Elementary.

 IN THE MATTER OF VETERANS SERVICE OFFICERS REPORT

The June monthly report was presented from Billie J. Holmes, Hendricks County Veterans Service Officer. The Commissioners reviewed the report and it will be on file in their office for future reference.

A letter from the State Department of Veterans' Affairs was presented listing the Alphanumeric Tax Abatement Codes utilized by the Federal Veteran's Affairs. This will also be placed on file in the Commissioners' office.

 IN THE MATTER OF PROFESSIONAL SERVICES

Mary Jane Russell, Hendricks County Auditor, presented a contract between Beam, Longest and Neff, Inc. and Hendricks County for professional services in preparing the information for E-911.

This was previously approved by the Data Process Board to be funded from the Commissioners budget (01-135-460-Special Contracts).

Commissioner Disney moved per recommendation of the Data Process Board and the Systems Analyst to approve the contract with Beam, Longest & Neff, Inc. for the preparation of information which will include the property address, mailing address and the parcel number to be used by the E-911 program.

Commissioner Myers seconded the motion which was approved unanimously.

A supplemental agreement No. 2 with Beam, Longest and Neff and Hendricks County was also presented for execution. This agreement was also previously approved.

Engineering services are required in the development of contract plans for improvement of the intersection of County Road 100 North (Tenth Street) and Raceway Road.

The Commissioners executed Supplemental Agreement No. 2 with Beam, Longest & Neff, Inc.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 125098-125103 dated June 28, 1993; 125108-125409 dated July 15, 1993; 125622-125629 dated July 2, 1993; 40941-40963 dated July 15, 1993; 125410-125616 dated July 15, 1993 and 125618-125620 dated July 15, 1993.

The motion was approved unanimously.

The meeting recessed for lunch and resumed for business at 1:20 P.M.

IN THE MATTER OF WATER PROBLEM

Mr. John Loudermilk appeared for the continuation hearing of the water problem under the county bridge caused by the lake level on his property.

Following discussion it was decided that Mr. Jim Johnson, Hendricks County Assistant Engineer, will go to the site and assess the problem with specifics.

IN THE MATTER OF WHEATLEY SUBDIVISION

Emmett Wheatley appeared relative to an easement on his property. The Commissioners assigned the Engineer's office to investigate this situation and report back to them at a later date.

IN THE MATTER OF HAZARDOUS COMMUNITY PROGRAM

It was explained that OSHA requires a Hazardous Community Program which requires specific information and training.

A training program to be held in two sessions was suggested. Folders could then be presented to each new employee by the Personnel Director to keep everyone informed.

This involves the listing of any and all chemicals being used in each office and how to handle problems should they occur.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes for the June 28, 1993 meeting. Hursel Disney seconded the motion and the motion was approved unanimously.

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

John A. Chasitt
Richard P. Myers
Jim Johnson
Hendricks County Commissioners

ATTEST:

Martha Lynn Leasey
Secretary

JULY 12, 1993

The Hendricks County Commissioners met in their regular session on Monday, July 12, 1993 at 11:45 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
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that there were numerous trees down over the County as a result of the storm and the Highway Department has been busy cleaning up the debris.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 488 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Hawthorne Ridge, Sections 5-7 - The Engineer recommended that the maintenance bonds be released.

Richard Myers moved per staff recommendation to approve the above listed requests. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MINOR PLAT

Walter Reeder, County Engineer, reported on a request from Michael Mick who lives in an addition southwest of Lizton. The request was for the County to accept a road in the Minor Plat.

Mr. Reeder says that the road does not meet county standards and should not be accepted until it does.

Mr. Reeder also informed the Commissioners that Mr. Steve Wagner from Morgan County has reported that they will be replacing a bridge on County Road 525 East which is south of Joppa and will close the road for this project. They will need additional right-of-way from Hendricks County and they will handle all road signs, etc. for the project.

IN THE MATTER OF JOHN LOUDERMILK'S LAKE

It was reported that the visitation to the lake on Mr. John Loudermilk's property revealed a need to lower the lake level by three feet.

The Commissioners authorized the Engineer's staff to send a letter to Mr. Loudermilk requesting that the water level be lowered by three feet.

IN THE MATTER OF INTERLOCAL AGREEMENT

Mr. Reeder presented the Interlocal Agreement which has been previously executed by the Commissioners because there were some changes necessary.

The Tenth Street and Raceway Road project had changes in Sections 3d, 5a and 6. Hendricks County will pay the bills and then be reimbursed by IDOT.

The Commissioners signed the document with the changes noted.

IN THE MATTER OF EXPANSION AT SOUTH ELEMENTARY

A letter was presented from Schmidt Associates Architects, Inc. projecting an expansion at South Elementary.

Following discussion Richard Myers moved to authorize Schmidt Associates Architects, Inc. to design an expansion area for South Elementary.

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

IN THE MATTER OF SALARY AND WAGE ORDINANCES

Mary Jane Russell, Hendricks County Auditor, presented the Salary & Wage Ordinances to the Commissioners for their review.

IN THE MATTER OF ZONING AMENDMENT SCHEDULE

Robert Jarzen, Hendricks County Plan Commission Administrator, requested a date for three zoning amendments. The date of July 19, 1993 was given for these hearings.

IN THE MATTER OF SUPERIOR COURT II

John Parsons, Systems Analyst, discussed with the Commissioners the fiber-optic cable between the Courthouse and the Jail which is necessitated for the Superior Court II video arraignment program.

Following discussion Commissioner Disney moved that John Parsons, County Systems Analyst, be authorized to secure bids for four sections of installation of fiberoptic cable between the Courthouse and the County Jail for the purpose of the video arraignment. Richard Myers seconded the motion and the motion was approved unanimously.

Commissioner Disney moved that the Judges of Superior Court I and Superior Court II be requested to allow use of the Users Fees as a part of the funding for the video arraignment project.

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

President Clampitt volunteered to speak to the Judges and the County Attorney and Systems Analyst will accompany him.

IN THE MATTER OF SOIL & WATER CONSERVATIONIST MONTHLY REPORT

The monthly report of the Soil & Water Conservation Department was presented and acknowledged. This report will be on file in the Commissioners' office for future reference.

IN THE MATTER OF HOME RULE ORDINANCE

Sheriff Tom Underwood reported that he had spoken to the State Board of Accounts relative to a Home Rule Ordinance and they approved of this. The Commissioners had previously agreed subject to their approval.

Hursel Disney moved to allow the County Attorney to draw up the necessary papers. Richard Myers seconded the motion which was approved unanimously.

Sheriff Underwood thanked the Commissioners for their support on the Child Protection Handbook which is now being distributed.

IN THE MATTER OF SALARY CLASSIFICATION FOR JAIL OFFICERS

The County Sheriff requested that the Commissioners classify all Jail officers who are hourly as salaried the same as merit officers to eliminate the differences in payroll currently.

Commissioner Disney moved that the Personnel Director be advised to classify the Jail Officers the same as Merit employees making them salaried instead of hourly effective the next pay period (July 23, 1993). Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REPEAL OF MASSAGE PARLOR ORDINANCE

Gregory Steuerwald, County Attorney, reported that the second reading of the Repeal of the Massage Parlor Ordinance would be July 19, 1993.

IN THE MATTER OF CLAIMS

Hursel Disney moved to approve claims with warrent numbers as follows: 125631-125633 dated July 6, 1993; 125635-125640 dated July 7, 1993; 125646-124661 dated July 9, 1993; 125663-125702 dated July 12, 1993; 21311-23151 dated July 9, 1993; 20931-20978 dated July 9, 1993; 20984-21310 dated July 9, 1993 and 21352-21356 dated July 9, 1993.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 152

Commissioner Myers will call Mr. Merlin Martin relative to Bridge No. 152.

IN THE MATTER OF ABANDONED RAILROAD

Gregory Steuerwald, County Attorney, reported that he had tried unsuccessfully to get a second appraiser to serve in presenting an appraisal of the abandoned railroad property. The Appraiser who had been contacted failed to function and when called said that he did not wish to do it.

Following discussion, Commissioner Disney moved to authorize the County Attorney to spend up to \$5,000 for appraisal fee to obtain someone else. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF DANVILLE TOWN COUNCIL MEETING

Deanna English, Hendricks County Environmental Health Director, reported that she attended the Danville Town Council for the hearing on the annexation of the Danville Landfill and that there is a need for amending the second paragraph in the Ordinance.

The Commissioners agreed on this amendment.

IN THE MATTER OF MAPLEHURST BAKERY

Ms. English also reported that Maplehurst Bakery will pursue the possibility of a new business location in Brownsburg. With the expansion it would make possible approximately fifty new jobs in the County at an average wage of \$12.00 per hour and \$320,000.00 input from the Town of Brownsburg for infrastructure.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the July 6, 1993 meeting. The motion was approved unanimously.

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

John P. Clayton
Richard P. Myers
Hursel C. Disney
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

JULY 19, 1993

The Hendricks County Commissioners met in their regular session on Monday, July 19, 1993 at 10:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Extension Agent
Gary Emsweller	Hendricks County Systems Analyst
John Parsons	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that there is a need for two new snow plows and two sanders for the Highway Department.

Hursel Disney moved to authorize Russell Lawson, Highway Supervisor, to obtain quotes for two snow plows and two sanders. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way on County Road 625 East from

a point approximately 900 feet south of a center line on White Alder Court to a point approximately 1,400 south of the center line on White Alder Court on the west side of the road.

The work is necessary to provide water service.

The main extension will begin and be completed with restoration within (90) ninety days of the permit issue date.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the request of the Indianapolis Water Company per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Mr. Reeder presented a letter from the Indiana Department of Transportation relative to the location of the North-South Corridor in the eastern portion of Hendricks County stating that the Division of Program Development and the Federal Highway Administration have approved the environmental assessment on the North-South Corridor.

IN THE MATTER OF TRAFFIC STUDY

A traffic study was performed on County Road 725 East between County Road 600 South and County Road 675 South as a result of a complaint made by Edna Pedigo who is a resident along County Road 725 East. Her complaint is that the trucks from U. S. Aggregate are speeding along the segment and using it so frequently that the road surface is being destroyed.

The recommendation of staff is to place forty mile per hour signs at both ends of the segment and that the two reverse turns should be signed as such with supplementary fifteen miles per hour advisory placards.

Hursel Disney moved per staff recommendation to place forty mile per hour signs at both ends and to mark the reverse curves adding fifteen mile per hour placards. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study was taken on Vestal Road at County Road 300 South and Gibbs Road as a result of several calls of complaint.

There was a request for a multi-way stop sign and another request for a three way stop sign. However, the results of the traffic did not warrant a multi-way stop sign.

It is recommended that the Stop sign be removed and a "Cross Traffic Does Not Stop" placard be installed. Also, the trees should be cleared and additional right-of-way should be obtained so that the roadside could be reshaped to improve sight distance.

Following this presentation a motion was made by Richard Myers to obtain additional right-of-way, remove the Stop sign and erect a "Cross Traffic Does Not Stop" placard and install warning signs with advisory speed placards. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A resident of Barker Subdivision in Belleville complained of a speeding problem within the area and also requested Stop signs for the Subdivision.

A traffic study was conducted and as a result the following recommendations were made: Since the Barker Addition is so densely populated with a fair percentage of children, the area should be declared an "Urban District" and be posted at twenty mile per hour.

It is also recommended that a thirty mile per hour sign be installed at the beginning of the segment.

Commissioner Myers moved that per staff recommendation twenty five mile per hour signs be installed and a thirty five mile per hour sign be erected on the main road. Since the speed limit signs are being erected there is no need for the Stop sign.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study revealed that the turn at Friendswood Road and County Line Road South is approximately twenty feet of chip and seal and is in fair condition. The berm on the inside of the turn is elevated approximately four feet above the road surface which allows no sight distance with oncoming traffic. The outside of the turn starts with a downward sloping berm with a group of medium size trees at the apex approximately thirty feet from the edge of the pavement.

There have been four accidents here in the last three years. All four could be related to the turn.

It is recommended that the signage be improved with Advisory Placards of twenty mile per hour and that a survey be taken of the area so that right-of-way may be obtained for a corner cut on the inside of the turn. Once the right-of-way has been obtained, the berm on the inside of the turn could be leveled to provide better sight distance.

Richard Myers moved and Hursel Disney seconded a motion per staff recommendation to make the necessary improvements. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 432 - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 490 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Lakewood Estates South - The Engineer recommended that the performance bond be reduced to \$70,000.00 and also that this bond not be reduced further or released until the items in our July 15, 1993 letter to the Developer have been completed.

Timberbend, Section 3 - The Engineer recommended that the performance bond be reduced to \$295,000.00.

Windridge North, Section 1 - The Engineer recommended that the original performance bond amount shall be established at \$101,000.00 and that it now be reduced to \$80,000.00.

Windridge North, Section 2 - The Engineer recommended that the original performance bond amount be established at \$100,000.00 and it now be reduced to \$75,000.00.

Commissioner Disney moved per staff recommendation to make the above listed bond reductions. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ASBESTOS AT SOUTH ELEMENTARY

It was reported that Schmidt Associates Architects, Inc. does not design asbestos removal and it is recommended that the County not attempt to do it because of the liability. The South Elementary project will have asbestos to be removed. It is recommended that the County hire a reliable company to design the procedures for disposal.

The Commissioners recommended that quotes be obtained and presented at a later meeting.

IN THE MATTER OF RESOLUTION 1993-01 AND 1993-02

Bob Jarzen, Hendricks County Plan Commission Administrator, presented two Resolutions, No. 1993-01 and No. 1993-02, which the Plan Commission had adopted for the T.I.F. District and reported that the Commissioners will need to have a public hearing. He also reported that the Plan Commission Department does have maps showing the T.I.F. District area.

Hursel Disney moved and Richard Myers seconded a motion to hold a public hearing on August 30, 1993 at 2:30 P.M. The motion was approved unanimously.

IN THE MATTER OF WHEATLEY SUBDIVISION

Emmett Wheatley requested the status of the right-of-way on his property in Wheatley Subdivision. Mr. Reeder, County Engineer, reported that the Engineering Department is investigating the location of a legal drain.

IN THE MATTER OF COUNTY HOME APPLICATION

An application for Carter B. Higgins, a Guilford Township resident, was presented for residence at the County Home.

Commissioner Disney moved to approve the application subject to all conditions required by the County Home Superintendent. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF NATIONAL CONFERENCE

Gary Emsweller, County Extension Agent, presented information for the National Association of Extension Home Economist Conference for Ellen Harrod and for the National Association of Extension 4-H Agents Conference for himself.

He requested that they be allowed to attend with funding to come from the Commissioners budget.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the attendance of our County Agents at the National Conference for professional improvement with funding from 01-135-332 (Attendance of Meetings) for a total cost of approximately \$775.00 for Ms. Harrod and \$784.00 for Mr. Emsweller.

The motion was approved unanimously.

IN THE MATTER OF ISETS

John Parsons, County Systems Analyst, explained a computer program called ISETS (Indiana Support Enforcement Training System) which is dictated by the Federal Government to the State Government and thus to local government. This is relative to the Child Support Program, Prosecuting Attorney's office and the Clerk's office.

IN THE MATTER OF COMPUTER CABLING

Mr. Parsons also discussed the cabling between the Courthouse and the County Sheriff's office. Mr. Parsons has already discussed the funding for this with the three Judges requesting assistance from their User's Fees. He was told there are no available funds from the User's Fees.

The meeting recessed for lunch and resumed for business at 1:25 P.M.

IN THE MATTER OF SPEED LIMIT REQUEST

Laurel Setser who resides at 2400 North Washington Street, Danville, appeared and requested the Commissioners to place 35 mile per hour speed limit signs along North Washington Street to County Road 200 and 50 mile per hour signs to County Road 500 because there are so many joggers and bikers along that area and there are no shoulders along the highway for them.

The Commissioners instructed the County Engineer to perform a traffic study for that area to determine exactly what the traffic situation reveals.

IN THE MATTER OF LAND ACQUISITION

Bob Monday, President of the Danville Little League, appeared to request that the County consider giving them the land behind the County Hospital to expand the Little League ball diamonds.

It was explained that the ground was for county use and could not be given to a specific group that was not for the benefit of the entire County.

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

Bridget Rogers, Attorney for the Community Action Greater Indianapolis, introduced Jan Gardner with the Family Social Services Administration, who introduced Joan Cochran, representing the State Family Social Services Administration.

Much discussion was held relative to Hendricks County's letter to the

Governor requesting to withdraw from the Greater Indianapolis Group.

Wayne Rothenberger, Union Township Trustee, and Carolyn Miller, Hendricks County's representative on the C.A.A.P. Board, also spoke relative to our County not receiving it's share of the funds available.

There was discussion on creating an Advisory Board from Hendricks County to advise the C.A.A.P. staff of the problems in Hendricks County. No decision was made on this matter.

IN THE MATTER OF ZONING AMENDMENTS

Bob Jarzen, Plan Commission Administrator, announced that Zoning Amendment No. 47 for Harold E. Schrier has been withdrawn.

Mr. Jarzen presented Zoning Amendment No. ZA-48/WA93-16 for Jean Persinger in Washington Township.

Real Estate - The northern most 570 feet of the west half of the Northwest Quarter of Section 12, Township 15 North, Range 1 East containing 17.25 acres more or less.

Request to Change - From I-2: Light Industrial District to C-2: General Commercial District.

The Plan Commission recommended a favorable report with a vote of 7 aye votes and no nay votes and no abstentions.

Commissioner Disney moved to approve Zoning Amendment No. ZA-48/WA93-16 for Jean Persinger per staff recommendation. Commissioner Myers seconded the motion which was approved unanimously.

Mr. Jarzen asked for a continuance of Zoning Amendment No. 49 for Noble Taylor to the next scheduled meeting of the Commissioners.

Alyce J. Amstutz-Tolley was present to uphold the Plan Commission's decision of recommendation against R-3 zoning for Noble Taylor.

Hursel Disney moved to approve the request for continuance of Zoning Amendment No. 49 until August 2nd at 2:00 P.M. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REPEAL OF THE MASSAGE PARLOR ORDINANCE

The Repeal of the Massage Parlor Ordinance of 1979 was presented to the Commissioners for their consideration.

Richard Myers moved to approve Ordinance No. 1993-28 repealing the Massage Parlor Ordinance of 1979. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ORDINANCE ESTABLISHING A NON-REVERTING
COUNTY CORRECTIONS FUND

Tom Underwood, Hendricks County Sheriff, presented a copy of an Ordinance establishing a Non-Reverting County Corrections Fund to the Commissioners for their review. He said that Boone County Commissioners and Council had passed it for their county and he requested that Hendricks County also approve it.

The Commissioners agreed to look into this matter.

IN THE MATTER OF 1994 HOLIDAY SCHEDULE

Susan Fair, Hendricks County Personnel Director, presented a proposed 1994 Holiday Schedule for the Commissioners consideration.

The Commissioners instructed her to check with the three Courts and then return at their next meeting for a decision.

IN THE MATTER OF NYHART INSURANCE REPORT

Ms. Fair also presented a monthly insurance report from Nyhart information and also from information from the Auditor's office.

The Commissioners thanked her and will review this report.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 40966-40997 dated July 15, 1993; 21357-21365 dated July 16, 1993 and 125714-125717 dated July 16, 1993.

The motion was unanimously approved.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

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

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve minutes for the July 12, 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

JULY 29, 1993

The Hendricks County Commissioners met in a special emergency called meeting on Thursday, July 29, 1993 at 4:00 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
Walter Reeder	Hendricks County Engineer
Mary Jane Russell	Hendricks County Auditor
Pete Anderson	Barnes & Thornburg

President Clampitt called the meeting to order promptly at 4:00 P.M.

Mr. Anderson presented a Resolution to the Commissioners concerning the re-establishment of the Hendricks County Cumulative Bridge Fund.

Hursel Disney moved and Richard Myers seconded a motion to adopt the following Resolution waiving any second reading that may be required. The motion was approved unanimously.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA
CONCERNING THE REESTABLISHMENT OF THE HENDRICKS COUNTY CUMULATIVE BRIDGE FUND

Resolution No.

WHEREAS, the Hendricks County Cumulative Bridge Fund (the "Fund") must be reestablished pursuant to the provisions of Indiana law, including IC 8-16-3; and

WHEREAS, P. L. 41-1993 requires the Board of Commissioners (the "Board") of Hendricks County, Indiana (the "County") to submit a proposal to establish the Fund to the State Board of Tax Commissioners before August 2 of any year;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board preliminarily approves and adopts a proposal to reestablish and levy a tax of Eighteen Cents (\$0.18) on each One Hundred Dollars (\$100.00) of taxable property in the County for deposit into the Fund, subject to compliance with IC 8-16-3.

2. The Board confirms the publication of notice to affected taxpayers and the provision for a public hearing at 9:30 a.m. on August 16, 1993 in the Commissioners' Room on the third floor of the Hendricks County Courthouse at which the establishment and levy of a proposed tax of Eighteen Cents (\$0.18) on each One Hundred Dollars (\$100.00) of taxable property in the County for the purpose of reestablishing the Fund will be considered.

3. The Board and the Commissioners, individually or collectively, are authorized and directed to take whatever action deemed necessary or appropriate, including submitting a proposal to the State Board of Tax Commissioners to accomplish or preserve the reestablishment of the Fund.

Adopted this 29th day of July, 1993.

HENDRICKS COUNTY BOARD OF COMMISSIONERS

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

(signed) Richard P. Myers
Richard P. Myers

(signed) Hursel C. Disney
Hursel C. Disney

ATTEST: (signed) Mary Jane Russell
Mary Jane Russell
Hendricks County Auditor

I hereby certify that the attached is a true and correct copy of a Resolution regarding the reestablishment of the Hendricks County Cumulative Bridge Fund adopted by the Hendricks County Board of Commissioners on July 29, 1993.

(SEAL)

(signed) Mary Jane Russell
Mary Jane Russell
Auditor of Hendricks County, Indiana

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

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

TEST: *Marthalyn Percy*
Secretary

AUGUST 2, 1993

The Hendricks County Commissioners met in their regular session on Monday, August 2, 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)
- 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

President Clampitt opened the meeting with the pledge of allegiance to the flag of our country. Commissioner Myers voiced a prayer.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, presented quotes for two snow plows as follows:

- Deeds Equipment Company, Inc. \$4,628.95 each
- Root Equipment Company, Inc. \$4,741.00 each

Following discussion Commissioner Disney moved per staff recommendation to accept the quote for two snow plows from Deeds Equipment Company, Inc. for \$4,629.95 each or a total of \$9,257.90 as the lowest most responsive and responsible quote received.

Commissioner Myers seconded the motion which was unanimously approved.

Mr. Lawson also presented quotes for two sanders for the Highway Department as follows:

- Clark Trucking Equipment Company, Inc. \$6,297.00 each (stainless steel)
- Deeds Equipment Company, Inc. \$8,190.00 each (stainless steel)
- Clark Trucking Equipment Company, Inc. \$4,680.00 each (regular)
- Deeds Equipment Company, Inc. \$5,420.00 each (regular)

Hursel Disney moved to accept the quote from Clark Trucking Company, Inc. for two stainless steel sanders for \$6,297.00 each or a total of \$12,594.00 per staff recommendation as the lowest most responsive and responsible quote received.

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

IN THE MATTER OF WHEATLEY SUBDIVISION

Walter Reeder, County Engineer, reported on the results of their investigation of the Wheatley Subdivision and made the following recommendations:

The fifty foot right-of-way between Lots No. 13 and 14 be vacated with a fifteen foot drainage and utility easement retained parallel to the north line

of said fifty foot right-of-way. Also that a fifteen foot drainage and utility easement be obtained from the owner of Lot No. 13. An alternate fifty foot access should also be provided.

Commissioner Myers moved per staff recommendation to vacate the right-of-way and retain an easement. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISION

Windridge, Section 2 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$17,000.00.

Hursel Disney moved upon staff recommendation to approve the request for bond reduction. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REQUESTS FOR ACCEPTANCE OF A ROAD AND BRIDGE

Walter Reeder, County Engineer, discussed a request by the Developer of Woodcreek Farms to have the County accept a road and bridge within their development. Also discussed was the need for sidewalks along the bridge.

Following discussion Hursel Disney moved per staff recommendation to accept the road and bridge into the county system when completed and to provide sidewalks. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUPERIOR COURT II

The County Engineer presented a revision of the Superior Court No. II furniture requests. The request revised the previously approved keyboards and added two tables in the video courtroom priced at \$255.00 each plus \$40.00 delivery charge. The additional amount for the keyboards is \$633.00. This makes a total cost of \$1,183.00.

Hursel Disney moved and John D. Clampitt seconded a motion to approve the additional requests for furniture for Superior Court II as requested. The motion was approved with two aye votes by Commissioner Disney and Commissioner Clampitt and one nay vote by Commissioner Myers.

IN THE MATTER OF COMPREHENSIVE PLAN

Cost figures for an In-House Comprehensive Plan were presented to the Commissioners with an estimated cost of approximately \$122,969 for one year minimum and \$221,428.00 for eighteen months.

A discussion followed relative to the previous meeting on employing a consultant for this same plan at an estimated \$90,000 to \$120,000.

Commissioner Disney moved to refer the matter to the County Council for their review and recommendation. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that she has received the recognition plaques and requested a date and time for the presentation ceremony. September 7, 1993 at 1:00 P.M. was set for this occasion.

There was discussion on the insurance plan being used by the Town of Brownsburg and Commissioner Disney requested Ms. Fair to obtain a copy of their plan for comparison.

IN THE MATTER OF SHERIFF'S WAGE & SALARY PLAN

Ms. Fair reported that she had met with Tom Underwood, Hendricks County Sheriff, and they had established fixed wages for fluctuating hours and non-exempt guidelines for Jail Officers. A copy of this is on file in the Commissioners' office as well as the Personnel Director's office.

Commissioner Disney moved to approve the fixed wages for fluctuating hours per staff recommendation with non-exempt guidelines for Jail Officers. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF AFFORDABLE HOUSING

There was discussion on the Affordable Housing Plan and the grant money and how this would be administered. No decision was made on this matter until further investigation can be made.

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

IN THE MATTER OF ILLEGAL DUMPING ORDINANCE

Deanna English, Hendricks County Environmental Health Director, noted changes in the Illegal Dumping Ordinance on page six and another change on the second line of Article Ten.

Following some discussion Hursel Disney moved per staff recommendation to approve the Illegal Dumping Ordinance as amended. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RAILS TO TRAILS

Diana Virgil and Mr. Brent Pittman presented petitions to the Commissioners from interested individuals who favor Rails to Trails. Ms. Virgil urged the Commissioners to purchase the abandoned railroad property and asked many questions regarding procedures.

She requested that the Commissioners include funds in their 1994 budget for this project.

The Commissioners explained the necessity of having the property appraised before the purchase can be completed. They also explained that there would probably be quiet title suits to clear title to the property. Also, that their budget had to be turned in by July 1, 1993 and construction and maintenance costs

were not available to include in the budget. Also with the frozen levy it was not possible to raise funds for the project at this time.

Ms. Virgil thanked the Commissioners for their time.

IN THE MATTER OF TOWN OF PITTSBORO

Ken Elmendorf, Attorney for the Town of Pittsboro, Mr. Robert Carter and Mr. Kevin Bennett from the Town Council, appeared to discuss the jurisdictional boundaries outside the Town limits of Pittsboro.

President Clampitt said that our county attorney had informed the Commissioners that the county did not recognize the two mile boundaries.

There was much discussion and the Commissioners suggested that the Town Council members work with the County Plan Commission and Zoning Board.

Richard Myers moved and Hursel Disney seconded a motion to deny the petition from the Town of Pittsboro as presented. The motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

ZA-49/WA93-17: Noble Taylor

Real Estate - 74.00 acres located on the north side of County Road 100 South and 0.25 mile west of County Road 800 East and west of the Pine Tree Elementary School Road 800 East. Section 11, Township 15 North, Range 1 East in Washington Township.

Request to Change: From R-2: Medium Density, Single Family Residential District to R-3: High Density, Single Family Residential.

The Plan Commission gave an unfavorable recommendation with a vote of five ayes and two nays. The Plan Commission Staff gave a favorable recommendation.

Mr. Taylor gave a list of self imposed conditions as follows:

1. Total number of lots shall not exceed 192 lots, or 2.59 lots per acre.
2. All lots shall have a minimum width at the front building line of at least seventy (70) feet.
3. All lots shall have a minimum area of 9,450 square feet.
4. An attractive entrance and project signage shall be constructed at the project entry which will be lighted and landscaped. A landscaped walkway, in the form of an Ingress/Egress easement, shall be provided along the East boundary for direct access to the School property and playground.
5. All initial building plans and specs shall be approved by the Developer prior to construction and shall include the following standards:
 - a. all lots shall be improved with a minimum brick exterior on the first floor front elevation of 70% (after deducting any area for items such as doors, windows, vents, gables, or garage doors.
 - b. All lots shall be improved with a single-family dwelling with a minimum ground floor area, exclusive of garage and open porches, of 1,300 S.F. for a one-story building; for a dwelling of more than one story, 800 S.F. provided the total floor area of each home is at least 1,550 S.F.
 - c. All lots shall be improved with four (4) feet width public sidewalks within the right-of-way.
 - d. All homes shall have a minimum of a 2-car attached garage and all driveways shall be of concrete or asphalt material.
 - e. All lots shall be improved with a uniform front-yard light and mail box approved by the Developer.

- f. All lots shall be improved with a minimum of two (2) trees in the front yard a minimum of 1 - 1/2 inches in caliber and five (5) shrubs at least 18" in height from the surface of the ground. All landscaping to be completed upon initial homeowner move-in except for weather delays.

6. At least six (6) acres of the entire parcel shall be devoted to open areas for landscaping lakes and common areas. This area will be dedicated to a Homeowner Association.

Two or three lakes shall be designed to be accessible to the homeowners. Also, a landscape easement along the front property line along County Road 100 South (Morris Street) shall be improved with mounding and landscaping, providing an attractive entrance and buffer. Total area for parks, lakes, and landscape buffer provides a total park area of six (6) acres, or 8.10% of the development.

Your Petitioner submits this Representation for the purpose of assuming the Hendricks County Plan Commission and Hendricks County Commissioners that these representations are standards under which the Petitioner shall develop the subject real estate.

Submitted to the Hendricks County Commissioners this 11th day of June, 1993.

(signed) Noble E. Taylor
Noble Taylor
Petitioner

COMPARISON:
(for information purposes only)

	<u>R-2</u>	<u>R-3</u>
Minimum Lot Width	90 ft.	70 ft.
Minimum Lot Area	12,500 S.F.	9,450 S.F.
Minimum Lot Size	90 x 139	70 x 135
Dwelling Area	1,040 S.F.	1,350 S.F.
Common Areas	0	7 acres

In summary, Pine Tree will not utilize the density allowed by R-3. Our lot widths will be 7.69% wider, and the lot area, 31.25% larger. In perspective, an engineering calculation estimates that about 4 - 1/2 lots per acre would produce about 333 homes on the 74 acre parcel under an R-3. The developers are building 141 less homes than allowed by an R-3. Our density is less than 44% of what is allowed. The minimum area of the homes is 42% larger than R-3 standards, 30% larger than R-2 standards, and even 7% larger than R-1 standards. The current Zoning Ordinance has a wide difference between R-2 and R-3. We are representing a zoning standard which could be termed R-2.5, although we are closer to R-2 than R-3.

Commissioner Disney ask if the Right to Farm Act could be included with the self imposed conditions. Lee Comer, Attorney, said "yes".

Mike Tolley spoke opposing the zoning amendment and listed the reasons for his opposition. Mr. Comer explained several points.

Following much discussion, Commissioner Disney moved to approve this zoning amendment request with the self imposed restrictions of the Developer and with the inclusion of the Right To Farm Act. Commissioner Clappitt seconded the motion and the motion was approved with Hursel Disney and J. D. Clappitt voting aye and Richard Myers voting no.

IN THE MATTER OF HOLIDAY SCHEDULE FOR 1994

Ms. Fair, Hendricks County Personnel Director, returned with the Holiday Schedule for 1994 and her report from the Judges of the three Courts. Richard Myers moved to approve the schedule of Holidays for 1994 as presented. Hursel Disney seconded the motion which was approved unanimously.

1994 HOLIDAY SCHEDULE

New Year's Day Observed	Friday, December 31, 1993
Martin Luther King Day	Monday, January 17, 1994
President's Day	Monday, February 21, 1994
Good Friday	Friday, April 1, 1994
Primary Election Day	Tuesday, May 3, 1994
Memorial Day	Monday, May 30, 1994
Independence Day	Monday, July 4, 1994
Labor Day	Monday, September 5, 1994
General Election Day	Tuesday, November 8, 1994
Veteran's Day	Friday, November 11, 1994
Thanksgiving Day	Thursday, November 24, 1994
Lincoln's Birthday Observed	Friday, November 25, 1994
Columbus Day Observed	Friday, December 23, 1994
Christmas Day Observed	Monday, December 26, 1994

IN THE MATTER OF APPOINTMENT

Peggy McCoy from the Welfare Department requested that the Commissioners make an appointment to the Welfare Child Protection Team as the result of a new law recently passed.

This appointment is for a two year term.

After much discussion Richard Myers moved and Hursel Disney seconded a motion to continue this matter until August 9, 1993.

The motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

A request was presented from the Substance Abuse Task Force for approval to spend funds from the Hendricks County Drug Free Community Fund as follows: \$800.00 for Plainfield High School for the Student Support Groups and \$1,000.00 to the Plainfield DARE Program for the DARE Conference.

Hursel Disney moved and Richard Myers seconded a motion to approve this request. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims with warrant numbers as follows: 21366-21742 dated July 23, 1993; 21743-21783 dated July 23, 1993; 125733-126011 dated July 26, 1993; 126013-126015 dated July 26, 1993; 126017-126042 dated July 26, 1993; 126059-126064 dated July 22, 1993; 126043-126058 dated July 23, 1993; 41001-41011 dated August 1, 1993 and 126073-126083 dated July 28, 1993.

Hursel Disney seconded the motion which 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 for review. The Commissioners acknowledged this report and commented on his many activities. The report will be on file in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve minutes for the July 19, 1993 and the July 29, 1993 meetings. 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

AUGUST 9, 1993

The Hendricks County Commissioners met in their regular session on Monday, August 9, 1993 at 11:30 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
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COMPLIMENT

Circuit Court Judge, Jeffrey V. Boles, complimented the Hendricks County Personnel Director, Susan Fair, expressing his appreciation for the excellent assistance she had given his office. He wanted the Commissioners to know of her efficiency.

The Commissioners thanked the Judge for his kind words and said that they are always happy to hear compliments about the employees.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, reported that the weed eaters used by the Highway Department were badly in need of repair and they are having difficulty locating someone to service them.

He also spoke of striping the county roads by the last part of September.

Mr. Lawson discussed telephone conversations that he has had with personnel at the State level regarding a problem of debris being dumped along the Railroad right-of-way in Hendricks County and was told that if Hendricks County has an Illegal Dumping Ordinance the Railroad will have to maintain the right-of-way and

it will not be the County Highway's responsibility to do it.

IN THE MATTER OF CUT PERMIT

A letter was presented from Home Telephone Company of Pittsboro requesting permission to place buried telephone cables which will upgrade telephone service for existing customers as well as provide needed facilities for future customers.

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 three (3) feet.

Hursel 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. The installation must be maintained by TDS Telecom for a period of at least three years. The road must also be bored under - not cut.

The motion was seconded by Richard Myers and was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Ashford Estates - The Engineer recommended that the performance bond be reduced to an amount of \$40,000.00.

Windridge, Section 3 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$25,600.00.

Minor Plat No. 517 - 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 Disney moved to approve the requested bond reductions per staff recommendation. Commissioner Myers seconded the motion which was unanimously approved.

IN THE MATTER OF HOOSIER HEARTLAND R.C. & D.

Mr. Reeder, County Engineer, presented a letter from the Hoosier Heartland RC&D Council requesting a Hendricks County representative to attend a meeting relative to the Agricultural Land Protection Project. The meeting will be August 17, 1993 in Indianapolis at the State ASCS office.

On a motion by Commissioner Myers seconded by Commissioner Disney the appointment of Sam Himsel was made to serve at the will and pleasure of the County Commissioners as Hendricks County representative to the Hoosier Heartland RC&D for the Agricultural Land Protection Project. The motion was approved unanimously.

IN THE MATTER OF LONG RANGE TRANSPORTATION PLAN

Walter Reeder, County Engineer, presented the Commissioners with an overview update of the Long Range Transportation Plan and outlined the goal, purpose and background for this project. He also listed the ten major products from the Long Range Plan.

Commissioner Disney moved per staff recommendation to approve the plan as presented.

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

 IN THE MATTER OF ORDINANCE REPEALING ZONING ORDINANCE CHAPTER 11

Bob Jarzen, Hendricks County Plan Commission Administrator, presented a proposed Ordinance amending the Hendricks County, Indiana Zoning Ordinance by repealing Chapter 11 and all permitted uses listed in the Appendix 1 related to R-3 High Density, Single Family Residential Zoning. There was some discussion relative to the cases pending at this time.

 IN THE MATTER OF ORDINANCE AMENDING ZONING ORDINANCE DEFINITION

Mr. Jarzen also presented a proposed Ordinance amending the Hendricks County, Indiana Zoning Ordinance by amending the definition of Lot and Lot width.

The County Attorney will also review this Ordinance prior to the Commissioners approval.

 IN THE MATTER OF SHILOH CREEK DISTRICT

Deanna English, Hendricks County Environmental Health Director, informed the Commissioners of a petition that has been filed to establish a Conservancy District for Shiloh Creek District. A hearing is scheduled for September 13, 1993 and she will keep them informed.

 IN THE MATTER OF E.D.C. PARTNERSHIP UPDATE

Harold Hiser, President of the Hendricks County Economic Development Partnership, introduced Fred Baughman, Executive Director, and Gary Ogle, Vice-President of the Partnership.

Booklets were distributed to the Commissioners before the presentation was begun illustrating the progress and current strong economic growth.

A request was made for the county to fund \$75,000 for the Partnership for 1994.

Barbara Ford, Hendricks County Council President, informed the Commissioners that the Council would probably only approve \$25,000 from the County General Fund and suggested that the additional \$50,000 be funded from the EDIT Funds.

Following discussion Commissioner Disney moved to budget \$50,000 from EDIT Funds for maintenance of the Partnership and recommended that the County Council continue with the \$25,000 the same as the last three years. Commissioner Myers seconded the motion which was approved unanimously.

Other members present representing the Partnership stood and introduced themselves: Ken Sebree, Board member; Kelton Kenny, Indiana Gas Company, Inc.; Ron Mont, R.E.M.C.; Robin Sadler, P.S.I.; Barbara Ford, Treasurer of the Board and J. D. Clampitt, Commissioner.

IN THE MATTER OF T.I.F. RESOLUTION

Gregory Steuerwald, County Attorney, presented the Resolution for the establishment of T.I.F. Districts and explained the procedures to follow. He also said that there would be a Resolution for each described T.I.F. District. Hursel Disney moved to adopt the Resolutions for the T.I.F. Districts as presented by the County Attorney. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF VACATING AN ALLEY

Mr. Virgil Lynch and Mr. Roy Steele requested the Commissioners assistance in vacating an alley in Marion Township. The County Attorney explained that there is a procedure set out by statute which must be followed and recommended that they obtain information relative to description of the property, the names of the immediate surrounding property owners and other necessary information.

IN THE MATTER OF WHEATLEY SUBDIVISION

Mr. and Mrs. Emmett Wheatley appeared relative to vacating a right-of-way in the Wheatley Subdivision.

Following lengthy discussion they were advised that the petition would need to be advertised and the immediate surrounding property owners would need to be notified.

IN THE MATTER OF ADDITIONAL PAGER

Commissioner Disney moved to approve a pager for the Prosecuting Attorney's office. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 126097-126139 dated August 16, 1993; 126141-126409 dated August 16, 1993; 126647 dated August 16, 1993; 126410-126578 dated August 16, 1993; 21785-22170 dated August 6, 1993; 22171-22210 dated August 6, 1993; 126586-126601 dated August 6, 1993; 126580 dated August 4, 1993; 126582-126585 dated August 4, 1993; 126602-126603 dated August 4, 1993 and 41012-41030 dated Augsut 16, 1993.

The motion was unanimously approved.

IN THE MATTER OF MINUTES

On a motion by Richard Myers seconded by Hursel Disney, the minutes for the August 2, 1993 meeting were approved unanimously.

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

ATTEST:

Martha Lynn Kearney
Secretary

John S. Claycomb
Richard L. Myers
Mrs. C. Myers
Hendricks County Commissioners

AUGUST 16, 1993

The Hendricks County Commissioners met in their regular session on Monday, August 16, 1993 at 9:20 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)	
Marthelyn Percy	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

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Highway Supervisor, gave an update of the Highway Department activities and mentioned that a speed bump which had been built on County Road 700 South by a resident had been removed.

IN THE MATTER OF SUBDIVISIONS

Windridge, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$19,700.00.

Minor Plat No. 413 - The Engineer recommended that the maintenance bond be released.

Hursel Disney moved per staff recommendation that the aforementioned bond reductions be approved as presented. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RIGHT-OF-WAY

Walter Reeder, County Engineer, discussed negotiations for right-of-way necessary on County Road 500 East south of 86th Street.

Richard Myers moved per staff recommendation to authorize the County Engineer to proceed with this project with the funding to come from the Cumulative Bridge Fund. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY

Mr. Reeder also discussed the results of the Danville Town Plan Commission meeting which he had attended relative to the South Elementary Office project.

He informed the Commissioners of some minor traffic and parking problems and how they could be corrected.

IN THE MATTER OF EDIT AND CUMULATIVE CAPITAL FUNDS

An update was given by Mr. Reeder on the EDIT and Cumulative Capital Fund balances.

Cumulative Capital Development (Fund 20-000-202) has an ending balance for July 31, 1993 of \$1,655,308.62.

EDIT Project (Fund 88-000-84) has an ending balance for July 31, 1993 of \$901,658.40.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows: 126607-126645 dated August 15, 1993 and 41031-41059 dated August 15, 1993.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report from Charles Colbert, Hendricks County Weights and Measures Inspector, was presented to the Commissioners for review.

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

The meeting recessed for lunch and resumed for business at 1:15 P.M.

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

Bridget Rogers, Cecil Campbell, Carolyn Miller and Ron Carr representing C.A.A.P. together with Beth Anne Leech, Senior Citizens Director for Hendricks County, were present for a continued discussion on the Affordable Housing Project.

Carolyn Miller recommended that since there has not been a response from the State relative to our request for withdrawal and since there has been new leadership at the C.A.A.P. Headquarters, that we wait until January 1, 1994 to see what improvements, if any, are taken and if none then we will proceed with withdrawal.

Commissioner Disney moved that upon the recommendation of our County's representative to C.A.A.P. to continue until January 1, 1994 with the present program. Commissioner Myers seconded the motion which was approved unanimously.

Bridget Rogers said that she would make a report to the Commissioners within thirty days.

Discussion was held relative to the County's representative appointed by F.E.M.A. The importance of an appointee to represent the Poor in our County was stressed and it was reported that currently advertisement is being done in an effort to fill the position.

IN THE MATTER OF INCORRECT ASSESSMENT

Mr. and Mrs. Richard Farrington of Danville reported that they were having problems with the Center Township Assessor relative to the assessment on their property and their dissatisfaction of the manner in which their problem was being handled.

The Commissioners advised Mr. Farrington that it would be necessary for him to present his complaint to the County Assessor since they have no jurisdiction over the Township Assessors.

IN THE MATTER OF NOISE OVERLAY

Mr. Herb Fair asked about the status of the Noise Overlay Zoning and expressed his concern.

The Commissioners advised him that they have taken no action on the Noise Overlay and recommended that he talk with the F.A.A. for information.

IN THE MATTER OF ZONING AMENDMENT

ZA-50/WA93-18 Prestwick Pointe, Inc.

Real Estate - 2.15 acres located in Section 9, Township 15 North, Range 1 East in Washington Township on the northwest corner of U. S. 36 and County Road 525 East.

Request to Change: From C-3: Office Commercial District to C-2: General Commercial District.

The Plan Commission gave a favorable recommendation of the request by a vote of five ayes and one abstention.

Bob Jarzen, Plan Commission Administrator and Mr. Mark Runhel from Snyder Engineering were present for this hearing. Mr. Gregory Steuerwald, County Attorney, requested that he not participate in any action taken in this matter and removed himself from the meeting.

Following brief discussion Commissioner Myers moved per staff recommendation to approve the Zoning Amendment for Prestwick Pointe, Inc. Commissioner Disney seconded the motion which was approved unanimously.

This Ordinance bears No. 1993-31 and is on file in the Auditor's office as well as the Commissioners' office and the Plan Commission office.

IN THE MATTER OF FINANCING FOR SOUTH ELEMENTARY, ET AL

Steve Meno from Traub & Company and Neal Steinbart, representing Barnes and Thornburg, together with Jean Murphow of Municipal Consultants were present to discuss refinancing bonds for the United project and the financing for the South Elementary project.

IN THE MATTER OF TORT CLAIM

The Commissioners acknowledged the receipt of a Tort Claim notice from Donald G. Wiles relative to an accident at Whitlow's garage.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented an update of the Health Insurance program.

Ms. Fair also presented a letter for the Commissioners to sign relative to Alcohol and Illegal Controlled Substances which will be distributed to county employees.

IN THE MATTER OF CHRISTMAS HOME TOUR

A letter was presented from Sue Holtsclaw, Secretary to the Main Street Historical Association of Danville requesting that the Courthouse be open on December 4, 1993 from 6:00 P.M. to 9:00 P.M. during their annual Christmas Home Tour.

The Commissioners granted permission and instructed the Secretary to help her make arrangements with the Courthouse Superintendent.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the August 9, 1993 meeting. The motion was approved unanimously.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Hursel Disney moved, Richard Myers seconded a motion to approve the following Resolution. The motion was approved unanimously.

CONFIRMATORY RESOLUTION OF THE BOARD OF
COMMISSIONERS OF HENDRICKS COUNTY,
INDIANA CONCERNING THE REESTABLISHMENT
OF THE HENDRICKS COUNTY CUMULATIVE BRIDGE FUND

WHEREAS, the Hendricks County Cumulative Bridge Fund (the "Fund") must be reestablished pursuant to the provisions of Indiana law, including IC 8-16-3; and

WHEREAS, P.L. 41-1993 requires the Board of Commissioners (the "Board") of Hendricks County, Indiana (the "County") to submit a proposal to establish the Fund to the State Board of Tax Commissioners before August 2 of any year; and

WHEREAS, on July 29, 1992, the Board preliminarily approved and adopted a proposal to reestablish and levy a tax of Eighteen Cents (\$0.18) on each One Hundred (\$100.00) of taxable property in the County for deposit into the Fund, subject to compliance with IC 8-16-3; and

WHEREAS, notice of a public hearing on the proposed levy, scheduled for August 16, 1993, was published in the manner provided by law, and the proofs of publication were thereafter received; and

WHEREAS, on August 16, 1993, a public hearing was held on the proposal to reestablish and levy a tax of Eighteen Cents (\$0.18) on each One Hundred Dollars (\$100.00) of taxable property in the County for deposit into the Fund, and all persons desiring to be heard were heard; and

WHEREAS, the Board now finds that the levy should be confirmed, approved and adopted in all respects;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby approves, adopts and confirms the proposal to reestablish and levy a tax of Eighteen Cents (\$0.18) on each One Hundred Dollars (\$100.00) of taxable property in the County for deposit into the Fund.
2. The Board and the Commissioners, individually or collectively, are authorized and directed to take whatever action deemed necessary or appropriate to accomplish or preserve the reestablishment of the Fund.

Adopted this 16th day of August, 1993.

HENDRICKS COUNTY
BOARD OF COMMISSIONERS

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

(signed) Richard P. Myers
Richard P. Myers

(signed) Hursel C. Disney
Hursel C. Disney

ATTEST: (signed) Mary Jane Russell
Mary Jane Russell
Hendricks County Auditor

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

AUGUST 30, 1993

The Hendricks County Commissioners met in their regular session on Monday, August 30, 1993 at 11:30 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
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 HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, requested a date and time for the bid letting for a heavy duty pick up truck for the Highway Department. September 27, 1993 at 11:30 A.M. was scheduled for this bid opening.

Mr. Russell informed the Commissioners of heavy water covering the Reno Road and discussed other highway activities in progress.

IN THE MATTER OF COUNTY ROAD 550 EAST (BROYLES ROAD)

Chet Parsons, Russ Webb and Reed Priest appeared relative to the proposed realignment of County Road 550 East (Broyles Road). Several options were discussed and it was finally decided that the staff will review this project further and return with a recommendation at the September 7, 1993 meeting.

IN THE MATTER OF TRANSFERRING JURISDICTION OF ROADS - PLAINFIELD

Walter Reeder, County Engineer, presented copies of a map which displayed six different areas of roads surrounding the Town of Plainfield. Mr. Carl Brown has requested that the jurisdiction of these indicated roads be given to the Town of Plainfield.

Following lengthy discussion, Richard Myers moved and Hursel Disney seconded a motion to authorize the County Engineer to respond to the letter of request granting them only the county's interest within the right-of-way of these roads. The motion was approved unanimously.

The following roads were transferred:

1. County Road 600 South, from State Road 267 to the 90 degree turn where it becomes County Road 875 East.
2. Carr Road, south of County Road 300 South.
3. County Road 800 East (Dan Jones Road), south of County Road 300 South.

4. County Road 875 East, from County Road 600 South to its termination point on the north side of Interstate I-70.

5. County Road 625 East, from the old railroad right-of-way to the north property line of Ridgeline Estates (approximately 1900 feet).

6. County Road 600 South, from State Road 267 west to the east property line of Hadley Acres.

Note: The aforementioned County Road 625 East is the access into Groninger's asphalt treatment plant. This road is transferred to the Town of Plainfield with the stipulation that truck traffic not be prohibited into Groninger's facility.

IN THE MATTER OF BID LETTING DATE FOR HIGHWAY GARAGE RENOVATION

A request for a date and time for the bid letting for the County Highway Garage Renovation was established for September 27, 1993 at 11:45 A.M. in the Commissioners' Room.

IN THE MATTER OF BID LETTING FOR REPAIR & RESURFACE OF COUNTY ROAD 800 EAST

The date of September 20, 1993 at 1:30 P.M. was previously established for the bid opening for Joint Repair and Resurface of County Road 800 East.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

The County Engineer presented a proposal to prepare construction costs for four alternative alignments from S.E.G. for the North-South Corridor between new U. S. 36 and County Road 100 North to be completed in twenty days at an approximate cost of \$4,500.00.

Commissioner Myers moved to authorize the County Engineer to proceed with this plan and Hursel Disney seconded the motion. The motion was approved unanimously.

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

IN THE MATTER OF ACA IMPOUNDMENT FEE ORDINANCE

Mary Anne Lewis, Animal Control Officer, appeared relative to the public hearing for the Animal Control Impoundment Fee Ordinance.

A motion was made by Richard Myers to approve the Ordinance as published. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF AIRWEST BUSINESS PARK

Mr. Reeder also informed the Commissioners that the Town of Plainfield wants to build a twenty foot span structure that will make a bridge within the Town of Plainfield.

Hursel Disney moved to approve this request with the street becoming the Town's responsibility. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME

In response to a request by the Engineer's office a proposal was made by C. F. Jones for resloping the roof for the downspout on the rear of the County Home, reroofing and tuckpointing the boiler building, and reglazing and caulking the County Home windows with this extra cost, approximately \$11,353.00, to be added to our contract.

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

IN THE MATTER OF MOVE TO SOUTH ELEMENTARY SCHOOL

Following a discussion on the manner in which the county offices will be moved into the South Elementary it was decided that the County Engineer find someone to write specifications for moving the furniture to the South Elementary Building when the time arrives. Hursel Disney so moved and Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY ADMINISTRATION BUILDING

There was discussion on the proposed expansion of the South Elementary Building (Administrative Building).

Following this discussion and after determining that the total footage would be 11,000 feet, a motion was made by Commissioner Myers to approve the addendum to the original contract with Schmidt Associates Architects, Inc. for this expansion. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WINGS MEADOWS

The Commissioners were informed that there is flooding over the road in Wings Meadows Subdivision and there is a need for a twenty-four inch pipe to be installed. The County Engineer requested direction on how to proceed, whether the Commissioners wished inhouse service or to bid this project out.

The Commissioners advised that the County Highway could install this pipe and save the county \$25,000.00.

IN THE MATTER OF LANDFILL WELL SAMPLING

Deanna English, Hendricks County Environmental Health Director, presented three quotes for the sampling of the wells at the Danville Landfill as follows:

Atec Company	\$6,145.00
N.E.T. Company	\$6,300.00
W. W. Engineers	\$11,845.00

Hursel Disney moved to accept the quote from Atec Company for \$6,145.00 as the lowest most responsive and responsible quote received with the project to be funded from the Host fee of the West Central Solid Waste District. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SHILOH CREEK CONSERVANCY DISTRICT

Deanna English also reminded the Commissioners that they need to discuss the establishment of the Shiloh Creek Conservancy District at their next Regional Sewer Board meeting on September 7, 1993.

IN THE MATTER OF TIF DISTRICT RESOLUTIONS I & II

Gregory Steuerwald, County Attorney, presented Resolution I & II for the Commissioners consideration.

Richard Myers moved and Hursel Disney seconded a motion to approve TIF District Resolutions I and II. The motion was approved unanimously.

Mr. Steuerwald informed the Commissioners it will now go to the Re-Development Commission for study.

IN THE MATTER OF WHITE LICK AGREEMENT

An agreement between Hendricks County and the White Lick Sewer, Inc. will be presented at the Regional Sewer Board meeting on September 7, 1993 by a motion of Richard Myers. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY RESOLUTION

The County Attorney presented a resolution for the Commissioners to execute relative to the South Elementary School and the financing to be by a bond issue by the Building Corporation.

Commissioner Disney moved to adopt the Resolution as presented and to issue non-taxable bonds in an amount not to exceed ten million dollars. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

A Confirmatory Resolution of the Board of Commissioners of Hendricks County, Indiana concerning the reestablishment of the Hendricks County Cumulative Bridge Fund was previously approved on August 16, 1993 and executed at today's meeting by the County Commissioners.

IN THE MATTER OF AMERICAN CABLEVISION

Jay Satterfield, representing American Cablevision, appeared to update the Commissioners and to answer any questions they might have relative to the current advertising that the Cable companies are going to delete the local TV channels from their service.

IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

Bob Jarzen, Hendricks County Plan Commission Administrator, Maxine Thomasson, Danville Post Master, Tom Underwood, County Sheriff, and Lori Vittetow, County Assistant Planner from the Plan Commission Department, were present for the discussion and update on the Uniform House Numbering System.

Ms. Vittetow distributed printed data to assist with her presentation which gave an update from the 1989 beginning of this project.

She climaxed her presentation by giving the date of October 1st for the notification date and November 1st for the effective date for all addresses.

The Commissioners thanked the group for their many hours of effort on this difficult project.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 126661-126668 dated August 20, 1993; 126670, 126673, 126674 and 126678 dated August 20, 1993; 126680-126683 dated August 20, 1993; 22594-22633 dated August 20, 1993; 22211-22331 dated August 20, 1993 and 22333-22593 dated August 20, 1993.

The motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Requests were presented on behalf of Steve Schmalz for \$1,200 to be used for the Red Ribbon Campaign for Drug Free Communities; \$700 for the Brownsburg Community School Corporation for educational programs and \$9,000 for a Task Force Coordinator, part time, for the Substance Abuse Task Force.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve all three requests as presented. The motion was approved unanimously.

IN THE MATTER OF MONTHLY REPORT OF SOIL & WATER DISTRICT

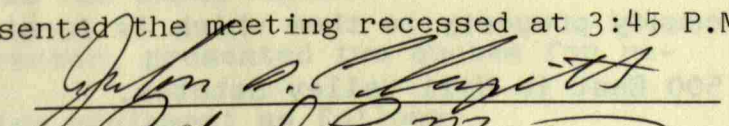

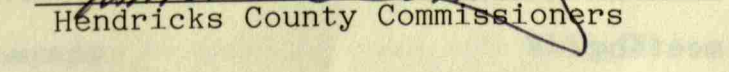
The monthly report of Henry Wallis, District Conservationist, was presented for review of the Commissioners.

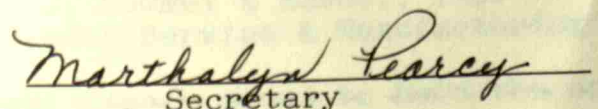
This report will be placed on file in the Commissioners office for future reference.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the August 16, 1993 meeting. The motion was approved unanimously.

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




Hendricks County Commissioners

ATTEST: 
Secretary

SEPTEMBER 7, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, September 7, 1993 at 10:50 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer's representative
Leanna Hinkle	Hendricks County Personnel Director
Susan Fair	Hendricks County Extension Director
Gary Emsweller	Hendricks County Systems Analyst
John Parsons	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF WHEATLEY SUBDIVISION

Mr. and Mrs. Emmett Wheatley appeared relative to the request for the vacation of an alley in the Wheatley Subdivision.

There was much discussion concerning any future drainage problems in this area and Mr. Wheatley agreed to assume responsibility for any drainage problems that could occur.

Commissioner Disney moved to approve the request with the understanding that Mr. Emmett Wheatley will assume full responsibility for drainage problems should they occur. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF A WATER PROBLEM

Peggy and Randy Abner were present to discuss a severe water problem on their property where the water drains onto their property from the adjoining real estate.

Following much discussion, the County Attorney explained that the best way to solve the problem would be to petition for a legal drain.

Hursel Disney suggested and Richard Myers agreed to refer this problem to the Drainage Board. Mr. and Mrs. Abner were advised to call and make arrangements to be on their agenda for the September 13, 1993 meeting.

IN THE MATTER OF HILL VALLEY ESTATES

Scott, Lois and David Bennett requested the Commissioners to sell a piece of county property to them which is located on County Road 800 North and County Road 500 East in Hill Valley Estates.

Since this property may be used by the county this matter was referred to the County Engineer for further investigation and a report to be made at a later meeting.

IN THE MATTER OF APPOINTMENT

The Commissioners continued the appointment for the Welfare Child Protection Team until President Clampitt can be present.

The meeting recessed for lunch and resumed at 1:00 P.M. in the Courthouse

Rotunda to honor Wayne Rothenberger for his service and leadership in the community. A Resolution was read establishing this day as Wayne Rothenberger Day.

IN THE MATTER OF AWARD PRESENTATIONS TO COUNTY EMPLOYEES

Vice-President Myers opened the meeting by recognizing the five, ten, fifteen, twenty and twenty-five year employees for their dedicated service to the County. He was assisted by Commissioner Disney and Personnel Director, Susan Fair, in presenting plaques to the following:

Five Years - Phyllis France, Mark Bartolovich, Michael Riffey, Bertie Davis, Debra Simpson, Brett Donaldson, William Johnson, Charlie Parsons, Christi Patterson, Floyd Lynch, Jr., Tom Kinman, Sylvia Johnston, Donald Perry, Jr., Charles W. Morelock, David L. Appleby, Jr, Andrew Savoldi, Amy Roberts, Stephenn Roberts, Marion Brooks, Gary Emsweller, Kit Emlinger and Bridget Lenahan

Ten Years - Judge Mary Lee Comer, Gloria Gulley, David Younce, Harriet Selch, John Tom, Jerald Burnell, Dora Shelley, Martin Summers and David Richardson

Fifteen Years-John H. Hancock, Fred Garland, James Watt and Lydia Gibbs

Twenty Years -Mary Jane Russell, Marcella Nicely and Ronald E. Barger

Twenty-Five Years - Susan Austin and Mollie Lester

IN THE MATTER OF EMPLOYEE CLASSIFICATIONS

Tom Underwood, Hendricks County Sheriff, requested that the Commissioners allow him to reclassify his jail dispatchers by making them salaried and non-exempt.

Commissioner Disney moved to recommend that the Sheriff's request be forwarded to the County Council for consideration. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF E 9-1-1

Sheriff Underwood reported an update on the E 9-1-1 system and said that the Town of Brownsburg and the Town of Plainfield have informed them that they will need a change in the number of positions from what was allowed in the original contract and the Town of Brownsburg has requested two remote printers for the fire station.

IN THE MATTER OF QUOTES FOR CABLE REPAIR

Gary Emsweller, County Extension Director, presented two quotes for replacement of lightning damaged transmission equipment as follows:

Valcom, Inc.	\$400.00
Paul J. Hammel & Assoc., Inc. DBA Tower Service & Manufacturing Company	\$135.00

Hursel Disney moved to have the cable repaired by the Tower Service and Manufacturing Company at a cost of \$135.00 to be funded from the Special Contract appropriation as the lowest most responsible and responsive quote received. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF VIDEO ARRAINGMENT EQUIPMENT

John Parsons, County Systems Analyst, requested information from the Commissioners relative to the equipment needed for the new building when the offices are moved and also how he is to fund the equipment for the video arraignment.

The Commissioners advised him to talk with the County Auditor, Mary Jane Russell.

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 Black Oak Court west on the south side of the cul-de-sac relocating the hydrant approximately nine feet west (Oak Bend Estates).

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

Richard Myers moved and Hursel Disney seconded the motion to approve this request per staff recommendation subject to permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by the Indianapolis Water Company for a period of at least three years. CAUTION: Subsurface drains are located behind the curbs and care should be taken when doing this work.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 340 - The Engineer recommended the performance bond be released and the maintenance bond requirement be waived.

Commissioner Disney moved per staff recommendation to approve the bond reduction as presented. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 44

Bridge No. 44 - The Assistant County Engineer recommended that the payment bond which has been held for one year be released since the bridge was completed September 1, 1992.

A motion was made by Hursel Disney and seconded by Richard Myers to release the payment bond on Bridge No. 44 as requested. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 22635-23009 dated September 3, 1993; 23010-23046 dated September 3, 1993; 41076-41089 dated September 15, 1993; 127011-127208 dated September 15, 1993; 126711-127010 dated September 15, 1993; 41066-41075 dated September 1, 1993; 126689-126697 dated August 23, 1993; 126685-126688 dated August 23, 1993; 22634 dated August 23, 1993; 127217-127240 dated September 3, 1993

and 127241-127256 dated September 3, 1993.

The motion was approved unanimously.

IN THE MATTER OF PROPOSALS FOR ASBESTOS REMOVAL

Two proposals were presented for the removal of asbestos in the South Elementary building.

Micro Air, Inc.

\$7,875.00

Atec - This proposal was broken down into unit charges and if we did not get into extra tabling charges and the project was only 16 days long their price would be equivalent to Micro Air, Inc. Following discussion on this matter Hursel Disney moved and Richard Myers seconded a motion to approve the proposal of Micro Air, Inc. on the basis that a lump total was given for a total cost of the project.

The motion was approved unanimously.

IN THE MATTER OF COMPREHENSIVE PLAN

It was reported that the Comprehensive Plan will be heard at the November meeting of the County Council.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that she would prepare a memo to all employees relative to the 1994 salary increase and explain the total insurance and retirement amounts being furnished by the County Commissioners.

There was also discussion on the implementation of the ADA plans.

IN THE MATTER OF VETERANS SERVICE OFFICERS REPORT

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

The report was acknowledged and reviewed. It will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes of the Augsut 30, 1993 meeting. The motion was approved unanimously.

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

John O. Layton
Richard P. Myers
William C. Disney
Hendricks County Commissioners

ATTEST:

Marthalyn Leary
Secretary

SEPTEMBER 13, 1993

The Hendricks County Commissioners met in their regular session on Monday, September 13, 1993 at 11:25 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Assistant Engineer
Jim Johnson	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF COUNTY ROAD 550 EAST (BROYLES ROAD)

Chet Parsons appeared to report on the review of the realignment of County Road 550 East (Broyles Road) which was discussed previously at the August 30th meeting.

His suggestion was to change the intersection and make it safer than before. There will be a cost adjustment and Mr. Parsons will work with the Engineering Staff on this project.

Commissioner Myers moved to approve the concept to work with the Engineering Department on this project. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY SIGN FOR DEAF PERSON

Russell Lawson, Hendricks County Road Supervisor, informed the Commissioners of a request by a County resident who is deaf and who wishes to have a road sign erected near his home where he does walking as an exercise.

Following discussion the Commissioners instructed Mr. Lawson to expand the distance where the current sign is erected but the erection of a sign reading "Deaf Person Walking" was not approved.

IN THE MATTER OF WINGS MEADOWS

Further investigation has been made relative to the cost of installing the 24 inch pipe in Wings Meadows to correct the flooding over the road. An estimated cost of equipment rental is \$14,000 which makes the total for the project an estimated \$45,000 which is cheaper than going through Contractors for the work.

Discussion followed and Richard Myers moved per staff recommendation to allow the equipment rental and have the project completed inhouse with the funding to come from the Cumulative Bridge Fund. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 486 - The Engineer recommended release of the performance bond and since it would be under \$1,000 that the maintenance bond requirement be waived.

Minor Plat No. 497 - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived since it would be under \$1,000.

Austin Lakes, Section 6 - The Engineer recommended releasing the performance bond upon receipt of a maintenance bond in the amount of \$47,600.

Richard Myers moved per staff recommendation to release the performance bonds as requested. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SEWER SYSTEM FOR EASTERN HENDRICKS COUNTY

Jim Kovac, Cindy Fort and Walter Reeder discussed with the Commissioners the sewer system for the eastern side of Hendricks County. After much discussion it was determined that the Commissioners wish to maintain control and not assign this to an outside source.

It was also decided to request proposals from contractors and return to the September 20th Commissioners' meeting with some figures for the Commissioners to review.

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

IN THE MATTER OF UNIFORM HOUSE NUMBERING SYSTEM

Bob Jarzen, Plan Commission Administrator, and Lori Vittetow appeared to discuss the Uniform House Numbering System and to present proposed Ordinances to establish this system. Also an ordinance to change street names to conform to the Uniform House Numbering System.

These Ordinances will be advertised and the public hearing will be October 11, 1993 at 1:00 P.M.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to advertise the two Ordinances. The motion was approved unanimously.

IN THE MATTER OF QUILT DISPLAY IN ROTUNDA

Polly Hamilton, President of the Hendricks County Quilt Club, requested permission to place a display of handmade quilts in the Rotunda of the Courthouse during the Swap and Shop Days on October 9th and 10th.

The Commissioners approved the request and instructed her to make arrangements with the Courthouse Superintendent, Elvin Ray Cossity.

A request was also made on behalf of Jeff Devers, from the Jaycees, for use of the Rest Rooms in the Courthouse during this same period. The Commissioners issued the same instructions for arrangements to be made with Mr. Cassity.

IN THE MATTER OF SOUTH ELEMENTARY

Dean Illingworth and Julia Dunfield from Schmidt Associates Architects, Inc. presented a display of the floor plans for the South Elementary renovation along with color swatches of carpet and wall coverings.

There will be a meeting on Friday when all Department Heads and Elected Officials will be able to select their preference in colors for their Department.

The Commissioners chose blue for the office and meeting room.

Portions of the old gym floor will be used in some areas where wooden accents will be significant.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved and Richard Myers seconded a motion to appoint Dora Shelley from our Health Department to serve as their designee on the Welfare Child Protection Team. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 41092-41117 dated September 15, 1993 and 127265-127321 dated September 13, 1993.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

The monthly report of Charles Colbert, Hendricks County Weights and Measures Inspector, was presented, reviewed and will be filed in the Commissioners' office for future reference.

IN THE MATTER OF APPEAL

Mary Jane Russell, Hendricks County Auditor, informed the Commissioners that the County Council will appeal the budget.

IN THE MATTER OF MINUTES

Richard Myers moved and J. D. Clampitt seconded a motion to approve the minutes for the September 7, 1993 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
Marthalyn Percy
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

SEPTEMBER 16, 1993

The Hendricks County Commissioners met in a special called session on Thursday, September 16, 1993 at 2:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|-------------------------------------|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | Secretary to Commissioners |
| Hursel C. Disney) | Hendricks County Council |
| Marthalyn Percy | Hendricks County Council |
| Kenneth Givan | Hendricks County Council |
| John A. (Bud) Daum | Hendricks County Personnel Director |
| Linda Watson | Insurance Broker |
| Susan Fair | Nyhart Insurance Representative |
| John Yoho | |
| Jeff Fox | |

IN THE MATTER OF GROUP INSURANCE PLAN

Jeff Fox, representing Nyhart Insurance, John Yoho, an insurance broker and Susan Fair, Hendricks County Personnel Director, met with the County Commissioners to discuss the group health insurance plan and the various options available to the county together with estimated costs.

Following lengthy discussion relative to the various options available and the financial impact on the county, Commissioner Disney moved that the County remain with the \$30,000 specific but change to the Employer's Re-Insurance Company from AUL with Mr. Fox to return October 4, 1993 with further comparison of benefits and options for employees. Commissioner Myers seconded the motion and 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

SEPTEMBER 20, 1993

The Hendricks County Commissioners met in their regular session on Monday, September 20, 1993 at 11:00 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 |
| 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, distributed photos of trees which have grown out into County Road 750 East north of State Road 267 near Brownburg and is a hindrance to the school buses and other vehicles on the road.

Following discussion it was decided that the Highway Department should remove the trees for safety reasons.

Mr. Lawson reported that starting tomorrow morning the Highway Department will work on sealing the Railroad crossings and also some of the roads.

IN THE MATTER OF 1993 BRIDGES

Walter Reeder, County Engineer, presented proposals for Bridge consultants for eight different bridges in the county as follows:

- | | |
|---------------------------|---|
| Bridge No. 106 - CR 550 N | GPD Associates
D. E. McGillem & Associates, Inc. |
| Bridge No. 142 - CR 700 S | Sieco, Inc.
Cosmopolitan Consulting Engineers |

Bridge No. 240 - CR 200 S	HNTB MTA, Inc.
Bridge No. 53 - CR 100N	Gannett Fleming Engineers & Planners Congdon Engineering Associates, Inc.
Bridge No. 220 - CR 600S	MSE Engineering Bernardin, Lochmueller & Associates, Inc.
Bridge No. 249 - CR 625E	Craig & McKnight First Group
Bridge No. 224 - CR 550S	Burgess & Niple Clyde E. Williams & Associates, Inc.
Bridge No. 179 - CR 200S	United Consulting Engineers & Arch. American Consulting Engineers

Hursel Disney moved and Richard Myers seconded a motion to approve the following as Engineering Consultants for the county bridges:

Bridge No. 106 - D. E. McGillem & Associates, Inc.
Bridge No. 142 - Sieco, Inc.
Bridge No. 240 - HNTB
Bridge No. 53 - Gannett Fleming Engineers & Planners
Bridge No. 220 - Bernardin, Lochmueller & Associates, Inc.
Bridge No. 249 - Craig & McKnight
Bridge No. 224 - Clyde E. Williams & Associates, Inc.
Bridge No. 179 - American Consulting Engineers

The motion was approved unanimously.

IN THE MATTER OF STAFFORD ROAD PROJECT

Mr. Reeder informed the Commissioners of a meeting last week in which he and Tim Belcher had met with representatives of D. E. McGillem & Associates to discuss the Stafford Road project.

The estimated engineering costs amount to approximately \$300,000 but with the County and the Town of Plainfield splitting the cost, our share would only be \$150,000.00.

Commissioner Disney moved to seek funding from the Cumulative Capital Fund and enter into an agreement with the Town of Plainfield for the Stafford Road project. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TOWN OF PLAINFIELD

A request was also presented to the Commissioners from the Town of Plainfield to add the Township Line Road west of North Carr Road to the west boundry of the Plainfield Church of Christ to the list of roads previously approved by the Commissioners at their August 30, 1993 meeting to be incorporated into the Town of Plainfield.

A motion by Hursel Disney to approve this request per staff recommendation was seconded by Richard Myers and approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Samuel Johnston was presented requesting permission to bore under County Road 525 East to locate utility lines.

Mr. Johnston finds it necessary to install a forced main from his project on County Road 550 East along the south side of County Road 50 South toward the west and cross under County Road 525 East then turn to the north and connect to a sewer manhole just south of the entrance to Turnberry.

A bore will be made under County Road 525 East but there is a need to cut a portion of the radius on the south side of County Road 50 South to locate and find the depth of (1) Indiana Gas Company line, (2) Hendricks County REMC cables and (3) Indiana Bell cable. The portion cut will be approximately 24 inches wide and ten to fifteen feet long extending from the gas line location back to the east and into the grass shoulder then the sewer line can be trenched in all the way to the project.

A motion was made by Richard Myers and seconded by Hursel Disney to approve the request for Mr. Johnston per staff recommendation and with the standard maintenance agreement per the specifications of the County Engineer. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Two letters were presented from Indiana Bell requesting permission to make openings in public highways within the right-of-way to maintain and provide additional telephone facilities and one to dig test holes to locate telephone lines.

The surface along County Road 600 East and Vestal Road will be restored by Indiana Bell upon completion of the work and this work will commence and complete within ninety days of the permit issue date.

The work necessary to bore holes is located along old State Road 267 and Clark's Creek and the information will be used to determine what work will have to be performed to eliminate the possibility of cable damage during bridge reconstruction. Once determined, work will proceed under this same permit to relocate any cable found to be in jeopardy.

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 the work. The work will commence and complete within ninety days of the permit issue date and be maintained by Indiana Bell for a period of at least three years.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve these two requests per staff recommendation with the standard maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISION

Stratford of Avon, Section 1 - The Engineer recommended that the performance bond be reduced to \$100,000.00.

A motion was made by Hursel Disney and seconded by Richard Myers to approve the bond reduction per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF PSI INCENTIVE PROGRAM

James Johnson, Assistant County Engineer, presented information relative to a PSI cash incentive program where savings could be realized by a change in lighting procedures. Discussion followed and the Commissioners authorized the Engineering Department to proceed using their own best judgement on this maintenance program.

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

IN THE MATTER OF BID OPENING

Three bids were presented for opening for the Joint Repair & Resurface of County Road 800 East as follows:

Astro Paving	\$66,314.76
Harco Paving & Sealcoating, Inc.	\$56,543.74
Dalton Asphalt Corporation	\$44,178.44

Commissioner Disney moved to acknowledge receipt of all bids and referred them to staff for review and recommendation to be made at the September 27, 1993 meeting. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ACA IMPOUNDMENT FEE ORDINANCE

The Animal Control Impoundment Fee Ordinance was officially approved by the Commissioners today since the public hearing was advertised for September 20, 1993.

IN THE MATTER OF TELEPHONE REIMBURSEMENT

Dennis Driggers, former Deputy Prosecutor, appeared relative to reimbursement for telephone calls which he had made.

Following his explanation Mr. Disney moved to accept the check together with the detailed information as to how he arrived at the payment due and to allow the Commissioners to review this situation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MICROFILMING PLAT BOOKS

Mr. Reeder explained a request from Transamerica Flood Hazard Certifications Company from New Jersey to microfilm all of the county plat books which would be approximately 2400 maps.

Following lengthy discussion the Commissioners recommended that the County Attorney prepare a letter to the Company setting out instructions and conditions under which the county plat books may be used.

IN THE MATTER OF RAILS TO TRAILS MEETING

It was announced that the Rails to Trails meeting will be held in Indianapolis tomorrow between 1:00 P.M. and 3:00 P.M. at the Government Center. Bob Jarzen, Plan Commission Administrator, said he would have someone representing our county in attendance.

IN THE MATTER OF BOARD OF ZONING APPEALS

Mr. Jarzen reminded the Commissioners that at the Board of Zoning Appeals meeting tonight the hearing for the Brownsburg Conservation Club would be heard.

IN THE MATTER OF ORDINANCE FOR EDC

Mr. Fred Baughman, Gary Ogle, Al Rumley and Harold Hiser appeared relative to an Ordinance promoting Economic Development in Hendricks County; ratifying and approving a contract for economic development services with the Hendricks County Economic Development Partnership; authorizing and establishing a special fund to provide revenues for business and commercial economic development efforts in Hendricks County. The proposed Ordinance establishes a special fee to be collected from the owners and/or developers of residential real estate; and other matters connected therewith.

They asked that the Commissioners give this their consideration.

The County Attorney advised that the Commissioners review this Ordinance and make their decision at the September 27th meeting.

IN THE MATTER OF ABANDONED RAILROAD

Gregory Steuerwald, County Attorney, reported on the response from the Railroad relative to purchasing the abandoned right-of-way. According to the Railroad officials the property has not been sold although there have been other offers greater than ours. They are still open if the county wishes to make another offer.

After discussion the Commissioners authorized Mr. Steuerwald to send another letter to keep our original offer on the table.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 127332-127346 dated September 17, 1993; 23415-23450 dated September 17, 1993 and 23048-23414 dated September 17, 1993.

The motion was approved unanimously.

IN THE MATTER OF THANK YOU

A thank you letter was acknowledged from the Campaign Chairman, Maureen Beninghaus, American Legion Auxilary Brownsburg Unit No. 331 and a presentation of a desk flag set bearing the American flag and the POW flag was received.

IN THE MATTER OF TELEPHONE REIMBURSEMENT

The Commissioners also acknowledged the receipt of a check from Tammy Hendrich for telephone reimbursement.

IN THE MATTER OF ORDINANCE VACATING AN ALLEY

On a motion by Hursel Disney the Ordinance vacating an alley in the Wheatley Subdivision was given to the County Engineer for review. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ACA PRINTING

Mary Anne Lewis, Animal Control Officer, discussed her printing problems with the Commissioners.

IN THE MATTER OF RESIGNATION

A letter from John A. Randall was presented advising of his resignation from the Board of Zoning Appeals effective September 30, 1993 necessitated by personal situations.

The resignation was accepted with an appointment to be made later.

IN THE MATTER OF AGREEMENT

A consolidated agreement between the Hendricks County Officials and the Unisys Corporation was executed.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the Special meeting on September 16, 1993 and the regular meeting on September 13, 1993. 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

 SEPTEMBER 27, 1993

The Hendricks County Commissioners met in their regular session on Monday, September 27, 1993 at 11:00 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 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 WEED PROBLEM

Mr. Glendon C. Stewart explained a problem with weeds and thistles growing and unattended on a lot next to his where snakes, rats and mice are thriving. He stated that he had contacted Mr. Gregory Hurst, Washington Township Trustee, for assistance with this problem. He said that Mr. Hurst refused to help or order anyone to cut the weeds because he didn't want to ask anyone to come out in the 80° temperature to cut the weeds fearing they might have a heart problem.

Mr. Stewart said that he had had two cancer surgeries and heart problems himself and yet Mr. Hurst would not give any assistance.

The County Attorney will review the statutes for the Trustee's responsibility in this matter.

IN THE MATTER OF COUNTY ROAD 800 EAST

The bids for the joint repair and resurfacing of the railroad bridge on County Road 800 East were opened at the last Commissioners meeting and referred to staff for review and recommendation.

The staff reported that they recommended that the bid be awarded to Dalton Asphalt Corporation as the lowest most responsive and responsible bid received. The bid amount is \$44,178.44.

Richard Myers so moved and Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 395 - The Engineer recommended that the maintenance bond be released and noted that the developer has adequately maintained the improvements required. The remaining problems in this area will have to be addressed by the Town of Mooresville.

Minor Plat No. 429 - The Engineer recommended that the performance bond be released and since it would be \$1,000 that the maintenance bond requirement be waived.

Hursel Disney moved per staff recommendation to approve the two bond reductions as requested. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH-SOUTH CORRIDOR

Walter Reeder, County Engineer, presented staff recommendations for the North-South Corridor road alignments from the Conrail Railroad to County Road 300 North (including a bridge) at an estimated cost of \$8,508,000.

Following comparison of the four possible alignments, Hursel Disney moved to authorize the Engineer's Department to proceed with Alignment No. 1 (alternate No. 3A) per staff recommendation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY (ADM. BLDG.)

Mr. Reeder presented an agreement for engineering services with Micro-Air, Inc. for the removal of asbestos in the South Elementary (Administration) Building at a total fee of \$7,875.00.

The Commissioners executed this agreement upon a motion by Commissioner Disney which was seconded by Commissioner Myers. The motion was approved unanimously.

IN THE MATTER OF BIDS FOR HIGHWAY TRUCK

The following bids were received and opened for the Highway Truck:

\$19,897.00 w/trade-in
\$ 5,065.00 bed only
\$17,222.06 w/trade-in
\$19,317.00 w/trade-in
\$23,900.00 no trade-in inc.
\$15,131.88 w/trade-in

Commissioner Disney moved to have staff do a comparison with the State bid and report to the Commissioners on the findings. Commissioner Myers seconded the motion and the motion was approved unanimously.

Two bids were received for the renovation of the Highway Garage as follows:

Carpentry Work		\$20,600.00
	Add	1,250.00 Alternate 1
Gutters & Downspouts	Base Bid	\$ 2,875.00
Gutters & Downspouts	Alternate 1	\$ 5,750.00
Tuckpointing & Masonry Repairs		\$ 8,125.00
Painting		\$11,428.00
Electrical		\$ 2,250.00

The meeting recessed for lunch and resumed for business at 1:30 P.M.

Lengthy discussion was held relative to the wording and proper language involved. The County Attorney suggested that this problem should be resolved before advertising is done.

Commissioner Disney moved to refer the proposed ordinance to the Engineering staff, and the Auditor's office then back to the EDC Partnership for review before returning to the Commissioners for further consideration. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ENVIRONMENTAL WORKSHOP

Deanna English, Hendricks County Environmental Health Director, informed the Commissioners of a Seminar being held in Cincinnati, Ohio on next Wednesday in which Cassie Stockamp, West Central Solid Waste Director, and Gary Aiken, Danville Town Manager were attending. This is sponsored by Waste Management and the fee will be paid from the West Central Solid Waste District.

She requested the Commissioners wishes concerning her attendance. At Commissioner Disney's suggestion, it was agreed that she should also attend.

IN THE MATTER OF APPOINTMENT

Ms. English also reported that Mr. Don Matthews is not attending or participating as the Citizen's representative to the Solid Waste meetings and she feels that another person needs to be appointed. No action was taken on this matter.

IN THE MATTER OF ZONING AMENDMENT

ZA-51/WA93-19 - Nedeljko and Ivanka Canak

Real Estate - 20.50 acres located in Washington Township on the east side of County Road 625 East and 0.65 mile north of County Road 300 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 gave a favorable recommendation of this request by a vote of seven ayes and one abstention.

There was discussion on the Right To Farm Act enforceable by individuals as well as property owners around it even though it was restricted by those around it. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COMMISSIONERS MEETING DATES

The County Attorney requested that the Commissioners give consideration of changing their meeting dates effective January 1, 1994 to the following:

Regional Sewer Board - 1st and 3rd Mondays of each month

Drainage Board - 2nd and 4th Mondays of each month

Commissioners - 1st, 2nd, 3rd and 4th Mondays of each month

This will eliminate the confusion of meeting on the LAST Monday when some months have five Mondays.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 127349-127354 dated September 21, 1993; 127357-127364 dated September 23, 1993 and 41120-41129 dated October 1, 1993.

The motion was approved unanimously.

IN THE MATTER OF BIDS & QUOTES FOR PRINTING

There was discussion relative to a new law established which would eliminate the advertising for bids and quotes for printing. The County Attorney will

research this and bring information to our next meeting.

IN THE MATTER OF COUNTY HOME APPLICATION

An application was presented for Elizabeth Brown, A Brown Township resident, who is 92 and unable to live alone and who wishes to live at the County Home.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the application for Ms. Brown.

IN THE MATTER OF APPEAL

The petition to appeal the budgets for the Sheriff's retirement and the utilities to be presented to the State Board of Tax Commissioners was executed by the Commissioners.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the September 20, 1993 meeting. The motion was approved unanimously.

IN THE MATTER OF TRAINING SEMINAR

The County Engineer requested that Dan Williams be permitted to attend a training seminar on Pneumatic Controlled Heating which will be held in Indianapolis and will cost \$895.00.

Richard Myers moved to approve the request per staff recommendation, Hursel Disney seconded the motion and the motion was unanimously approved.

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

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

ATTEST: *Marthalyn Percy*
Secretary

OCTOBER 4, 1993

The Hendricks County Commissioners met in their regular session on Monday, October 4, 1993 at 9:36 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	Secretary to Commissioners
Hursel C. Disney)	Hendricks County Road Supervisor
Marthalyn Percy	Hendricks County Engineer
Russell Lawson	Hendricks County Plan Commission Administrator
Walter Reeder	Hendricks County Personnel Director
Robert Jarzen	Hendricks County Animal Control Officer
Susan Fair	Hendricks County Attorney
Mary Anne Lewis	
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BID FOR TRUCK

Russell Lawson reported on the staff's review of the truck bids which were opened September 27, 1993.

Richard Myers moved per staff recommendation to approve the bid for the Highway truck from Smart Ford in the amount of \$19,317.00 as the lowest most responsive and responsible bid received. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY UTILITY BROOM

Mr. Lawson explained that the warranty would soon run out on the Highway Utility Broom and it is in the repair shop for repair. It should soon be available to sweep some of the areas recently chip and sealed.

He stated that he had tried to lease one since there is a need to sweep in four Subdivisions and some other places along county roads.

Eagle Equipment from Indianapolis is making the repairs but there will be a time delay while they locate a needed part.

IN THE MATTER OF CUT PERMITS

Three letters from the Indianapolis Water Company were presented requesting permission to make openings within the right-of-way necessary to provide water service.

Raceway Road (County Line Road) from U. S. 36 (Rockville Road) to approximately 1200 feet south with one lane closed at a time.

Kingsway Drive from approximately 30 feet south to the center line of Hacienda Drive to Richwood Drive along the west right of way line approximately 20 feet west of center line.

The third request is for Richwood Drive from Kingsway Drive to a point approximately 170 feet west of the center line of Kingsway Drive approximately 17 feet north of the center line.

The main extension will begin and be completed with restoration within ninety (90) days of the permit issue date.

Commissioner Myers moved per staff recommendation subject to permittee back-filling all excavating as per the specifications of the Hendricks County Engineer and with the standard three year maintenance agreement to approve these three requests for cut permits. Commissioner Disney seconded the motion which was approved unanimously. Commissioner Disney cautioned the County Engineer's office to be sure and caution the company's making these cuts to be careful of the field tiles when making the cuts.

IN THE MATTER OF REMODELING OF COURTS

A letter from Superior Court No. I Judge, Mary Lee Comer, was presented to the Commissioners outlining requests from the Security Committee to have input to the remodeling of the Courthouse relative to security measures which they feel is vitally important such as closing three of the four exterior doors. The request will be filed with the Enginner's office for consideration.

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. After review of this report it will be placed on file in the Commissioners's office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 41130-41141 dated October 15, 1993; 127371-127669 dated October 15, 1993; 127670-127845 dated October 15, 1993; 127851-127865 dated October 1, 1993; 127846-127850 dated September 30, 1993; 23451-23800 dated October 1, 1993 and 23801-23836 dated October 1, 1993.

The motion was approved unanimously.

IN THE MATTER OF FIBER OPTIC CABLE EXPENSE

A letter was presented from Judge David H. Coleman from Superior Court No. II relative to the fiber optic cable expense for the video link from the Courthouse to the Jail. Following discussion the Commissioners instructed the County Engineer to retain \$50,000 in the Cumulative Capital Fund as a cushion for this project.

IN THE MATTER OF TORT CLAIM

The Commissioners acknowledged the receipt of a Tort Claim from Roger Shultz relative to false arrest.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, informed the Commissioners of a Shell credit card that had been mailed to her which she did not order and also of printed material which had been erroneously picked up from her office and returned to her through the mail.

The Commissioners acknowledged her need for additional space but suggested that she refrain from leaving office materials upon her desk top during working hours when patrons are in the office.

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

IN THE MATTER OF NYHART INSURANCE FOR EMPLOYEES

Jeff Fox, from Nyhart Insurance, and Susan Fair, County Personnel Director, presented additional information to the Commissioners relative to the Nyhart Group insurance for county employees.

Mr. Fox briefed the Commissioners on the program currently in force and suggested some alternatives to reduce the costs of the program.

Much discussion followed and it was decided to wait until after the County Council meeting tomorrow (October 5, 1993) to clarify some budget matters before pursuing the insurance plans.

IN THE MATTER OF OTHER BUSINESS

Mr. Gary Naper appeared to discuss the dissatisfaction of several residents in an area where the County Highway had done some chip and seal work.

He presented the Commissioners with signatures on a petition requesting the Commissioners to resurface the roads in that area.

Mr. Naper was placed on the agenda for the October 18, 1993 Commissioners' meeting for further discussion of this matter.

IN THE MATTER OF NEW SANITARIAN

Deanna English, Environmental Health Director, introduced her new Sanitarian, Pat Showerman, to the Commissioners.

IN THE MATTER OF INSURANCE

Kenneth Givan came to request the Commissioners to look into a problem with the insurance coverage for his wife, Wanda Patricia Givan, who is now retired on disability.

Commissioner Disney moved that the Auditor's office be instructed to pay Health Plus for the insurance coverage on Wanda P. Givan that was refunded in error to the county due to the fact that Ms. Givan was on official leave of absence. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PC COMPUTERS AND PRINTER

Mary Jane Russell, Hendricks County Auditor, discussed the need for two PC computers and a printer for her office and requested that this purchase be funded from the Commissioners' Special Contract appropriation in the amount of \$12,000. Hursel Disney moved to approve the purchase to be funded from Special Contract account. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE EVALUATION

Commissioner Myers suggested that the Commissioners declare an executive session for the purpose of making employee evaluations on all department heads. This date will be established and announced later.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of the September 27, 1993 meeting. Hursel Disney seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 3:25 P.M.

[Signatures]
Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
Secretary

OCTOBER 11, 1993

The Hendricks County Commissioners met in their regular session on Monday, October 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
Marthelyn Pearcy	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Systems Analyst
John Parsons	Hendricks County Animal Control Officer
Mary Anne Lewis	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF ORDINANCE ESTABLISHING HOUSE NUMBERING SYSTEM

Commissioner Disney moved to approve the Ordinance establishing a House Numbering System for Hendricks County. Commissioner Myers seconded the motion which was approved unanimously.

Commissioner Disney then moved to approve the Ordinance to Change Street Names and Numbers to conform with the Uniform House Numbering System. Commissioner Myers seconded this motion and the motion was approved unanimously.

IN THE MATTER OF FLOOD CONTROL ORDINANCE

It was reported that the Flood Control Ordinance has not been updated. This matter was referred back to staff for review.

IN THE MATTER OF VIDEO ARRAIGNMENT EQUIPMENT

John Parsons, County Systems Analyst, reported that he had a conversation with the company representative who will be supplying our equipment for the video arraignment project and they are concerned about the security of storing the equipment before installation.

Since it is very costly the Commissioners suggested that Mr. Parsons speak to Judge Coleman and request permission to store the equipment in the area of his Court.

IN THE MATTER OF ANIMAL CONTROL OFFICE

Mary Anne Lewis, County Animal Control Officer, appeared with Walter Reeder, County Engineer, to discuss with the Commissioners the possibility of locating a modular unit near the Animal Shelter to be used as office space.

There was discussion on a pole building for expansion.

Following more discussion, Commissioner Disney moved that they not spend any more money on this location at this time. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Windridge North, Section 1 - The Engineer recommended that the performance bond be reduced to an amount of \$40,000.00.

Windridge North, Section 2 - The Engineer recommended that the performance bond be reduced to an amount of \$35,000.00.

Minor Plat No. 487 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Hursel Disney moved and Richard Myers seconded a motion to approve all three requests for bond reductions as stated above. The motion was approved unanimously.

IN THE MATTER OF BIDS FOR HIGHWAY GARAGE

Walter Reeder, County Engineer, reported that the bids for the repair of the Highway Garage had been reviewed by staff and because C. F. Jones had bid one lump sum when the specifications clearly stated not to do this and there was only one other bid from Louis Linder which was so much greater in price, it was their recommendation to reject both bids and resubmit the specifications and plans for advertising.

Hursel Disney so moved and Richard Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF CANOPY OVER GASOLINE PUMPS

There was discussion relative to the canopy to be placed over the gasoline pumps at the Highway Garage.

Commissioner Disney moved that bid specifications be prepared and advertising be done for this project. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SEWER TREATMENT PLAN DESIGN

Mr. Reeder informed the Commissioners of all the alternatives relative to a request for proposals for design of a treatment plant and sewer system for the east side of the County.

After explanation of necessary procedures to follow it was recommended that Beam, Longest & Neff be allowed to prepare the preliminary steps.

Hursel Disney moved and J. D. Clampitt seconded a motion to negotiate with Beam, Longest & Neff for this project per staff recommendation.

The motion was approved with two aye votes and one nay vote by Richard Myers.

IN THE MATTER OF INSURANCE AMENDMENT

Susan Fair, Personnel Director, reported a problem with insurance to cover students on Cobra who are dependents of county employees. The current policy will cover the student until age 23.

Hursel Disney moved to amend our policy to the age of 25 as long as they are a full time student, making this retroactive to August 1, 1993.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SHERIFF'S ORDINANCES

Tom Underwood, County Sheriff, discussed an ordinance to establish a non-reverting County Corrections Fund. He said he presented it to the Council but they took no action on it. The Commissioners will review this and asked the Sheriff to return to their meeting on October 18th for further discussion.

The Sheriff also discussed the possibility of a shooting range being located near the Landfill which would be supplied by Waste Management and be used by the Sheriff's personnel. The Commissioners suggested that the County Attorney work with Waste Management relative to a lease and report at next week's meeting.

IN THE MATTER OF FITNESS TRAIL

Sheriff Underwood also discussed a fitness trail behind the Sheriff's Department similar to the one in Hummel Park in Plainfield.

No action was taken on this matter.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director for Circuit Court, appeared relative to some requests for funds from the Substance Abuse Task Force.

The Plainfield Police Department requested \$400 for the DARE Softball Tournament Program.

Commissioner Myers moved and Commissioner Disney seconded the motion to approve this request. The motion was approved unanimously.

The Town of Danville requested a portable breathalyzer at a cost of \$430.00.

J. D. Clampitt moved to not allow this. His motion died for the lack of a second.

The County Sheriff also requested six portable breathalyzers at a total cost of \$2,400.00.

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

IN THE MATTER OF COUNTY FURNITURE

Mr. Schmalz made a request on behalf of Dan Zielinski to purchase a desk which is not in use and is county property.

The Commissioners suggested that the County Engineer and Environmental Director investigate the needs of offices in the Annex before making a decision. Mr. Schmalz will return at the October 18th meeting.

IN THE MATTER OF MODERN VENDING COMPANY

A letter was read from Judge Coleman, Superior Court II, requesting the Commissioners to take over the Coke machine on first floor since his staff does not have time to care for it.

A request was also made by Todd McCormick, Adult Probation Director, to have a soft drink machine in their building.

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

ending Company and make these transitions with all being under the Commissioners jurisdiction. The motion was approved unanimously.

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IN THE MATTER OF HOSPITAL EMERGENCY VISIT

Susan Fair, Personnel Director, explained a situation where an employee had an emergency problem and was admitted to the Hospital which took longer than two days.

J. D. Claspitt moved to not waive the pre-certification penalty. Richard Myers seconded the motion which was approved unanimously.

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IN THE MATTER OF PRESENTATION

Ray Lee from the Reynolds Group and his staff were present for a presentation relative to a privatization proposal for a sewage disposal plant in the eastern portion of Hendricks County.

Following this presentation, the Commissioners suggested that the County Engineer and the staff from the Reynolds Group have a special meeting and then return with further information.

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IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Claspitt seconded a motion to approve claims with warrant numbers as follows: 41142-41171 dated October 15, 1993; 127905-127939 dated October 11, 1993; 127886-127891 dated October 6, 1993; 127867-127885 dated October 5, 1993 and 127898-127904 dated October 8, 1993.

The motion was approved unanimously.

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IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Claspitt seconded a motion to approve minutes for the October 4, 1993 meeting.

There being no further business presented the meeting recessed at 4:25 P.M.

John D. Claspitt
Richard P. Myers
John C. Claspitt
 Hendricks County Commissioners

ATTEST: *Marthelene Parry*
 Secretary

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OCTOBER 12, 1993

The Hendricks County Commissioners met in the Commissioners' Room of the Hendricks County Courthouse on October 12, 1993 at 9:40 A.M. with the following

in attendance:

John D. Claspitt)	Hendricks County Commissioners
Richard P. Myers)	Hendricks County Commissioners
Leanne Hinkle	Recording Secretary
Russell Lawson	Hendricks County Road Supervisor
Walter Reader	Hendricks County Engineer
Dorothy Sparks	Hendricks County Deputy Auditor

Commissioner Russel Disney, Attorney Gregory Steuwerwald, and Auditor Gary

Jane Russell arrived at 1:00 P.M.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Road Supervisor, stated that the Town Board of Amo has asked if the County would salt their street beside the school in bad weather. They do not have the equipment and it will help to make the area safer.

The Commissioners directed Mr. Lawson to salt and/or sand this street when we are doing County roads in the area, but that we should not go onto the school property.

IN THE MATTER OF SEMI PARKED ON SUBDIVISION STREET

Mr. Lawson asked for direction regarding a semi truck being parked along one of our subdivision streets which exceeds the load limit.

The Commissioners directed Mr. Lawson to contact the person in violation rather than posting signs.

IN THE MATTER OF NO PARKING SIGNS ON RAILROAD PROPERTY

Mr. Lawson stated that Worth Construction owns property across from Southridge Subdivision and they have asked that we post No Parking signs there at the railroad.

The Commissioners said we cannot post signs not to park on railroad property. The only signs the County would be allowed to post is that no parking is allowed within ten feet of the edge of pavement.

IN THE MATTER OF HIGHWAY BIDS

Mr. Lawson asked for dates to open bids for highway materials and the striping contract.

The bids for highway materials will be opened at 1:00 P.M. at the December 13th meeting. The striping contract bids will be opened November 15th at 1:00 P.M.

IN THE MATTER OF BRIDGE NO. 239

County Engineer, Walter Reeder, stated that the firm selected to design Bridge No. 239 is not able to accept the contract. He recommended that this project be given to either Burgess & Niple or First Group Engineering.

Commissioner Myers moved to award the design of Bridge No. 239 to Burgess & Niple. Commissioner Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims with warrant numbers as follows: 41173-41183 dated November 1, 1993; 127953-127967 dated October 15, 1993; 127941-127952 dated October 13, 1993; 24212-24247 dated October 15, 1993 and 23837-24211 dated October 15, 1993.

Commissioner Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF SOUTH ELEMENTARY (ADM. BLDG.)

Dean Illingworth, representing Schmidt Associates Architects, presented revised drawings and cost projections to the Commissioners for their review of the Administration Building project. Mr. Illingworth also stated that the plans will be completed and the bids ready to let for the contract on the Administration Building as of the 28th of this month. He requested a date to open the bids and asked for a date to hold a pre-bid walk-through the building.

The Commissioners set the walk-through of the building for November 16th at 3:00 P.M. The Commissioners stated their wish to have the holding company for the bond issue represented at this meeting. The bid opening for this project was scheduled for December 6th at 1:00 P.M.

IN THE MATTER OF CHANGE ORDER FOR COUNTY HOME ROOF PROJECT

Mr. Illingworth presented a change order that reflects the extra work requested by the County of C. F. Jones, the contractor doing the roof work at the County Home. This change order also includes a couple of items they have discovered while doing the work and felt should be done at this time.

Commissioner Disney moved to approve the extra work stipulated in the change order and to authorize approval. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF APPOINTMENT

Mr. Disney moved to appoint James Pat McCreary to the Brownsburg Public Library Board with the term being from October 18, 1993 to November 30, 1997.

Mr. Myers seconded the motion and it passed unanimously.

IN THE MATTER OF NON-REVERTING CORRECTIONS FUND

Sheriff Tom Underwood asked the Commissioners to approve an Ordinance regarding the establishment of a non-reverting corrections fund.

Commissioner Disney moved to approve the Ordinance creating a non-reverting corrections fund and to recommend that the Council approve it subject to the County Attorney's approval. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF POLICE SHOOTING RANGE

Sheriff Underwood stated that he would like to table this matter until the annexation of the landfill has been resolved. He stated that Waste Management, if the property is annexed, may be providing the Town with a shooting range that could also be used by the Sheriff's Department.

The Commissioners tabled this matter.

IN THE MATTER OF EMERGENCY MOBILE HEADQUARTERS TELEPHONE

Sheriff Underwood asked that the Commissioners approve a cellular telephone, possibly with fax capabilities, for the Emergency Mobile Headquarters used by the Sheriff's Department and emergency units.

Commissioner Disney moved to approve this purchase. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SUBDIVISION STREETS BEING VACATED

Gary Naper approached the Board. Mr. Naper stated that he took the Commissioners suggestion of vacating their subdivision streets to the residents in the area and they are against that idea. They want the County to correct the problem existing in that area. Mr. Naper stated that the streets have been swept, but that he talked to Dan Carpenter with the State Highway. Mr. Carpenter led Mr. Naper to believe that he or someone from his office inspected these streets and found that the chip and seal work was not done properly.

The Commissioners assured Mr. Naper, with the sweeping of the streets, they have resolved any problems that might have existed and that they will continue to maintain those streets to the best of their ability as funds and time allow.

The Commissioners also directed Attorney, Gregory Steuerwald, to send a letter to the State on their behalf inquiring why the State is inspecting roads under County jurisdiction.

Mr. Naper asked if the Commissioners could guarantee that, in the future, the maintenance of these streets will be done to the satisfaction of the residents.

Mr. Clampitt stated that they could not make this guarantee as the residents may not agree on what is satisfactory. Mr. Clampitt did say that these streets will be maintained to the best of the County's ability based on funding and time.

Mrs. Reid of 10425 Village Court stated that her street in Glenbrook was resurfaced and is now grooved which prohibits her bike riding.

The Commissioners directed County Engineer, Walter Reeder, to inspect the streets in Glenbrook.

Brad Hartz stated that their street was repaved and then chip and sealed. He would rather they not put down the chip and seal layer.

Mr. Reeder stated that in many instances a binder is put down and then the road is chip and sealed to fill any voids. Without the chip and seal layer, the resurfacing would break up.

Mr. Naper asked when they would be resurfacing the streets in his subdivision.

Mr. Reeder said approximately two years, depending on how well it holds up and if we have the funding.

Mr. Steuerwald wanted it made clear that the County has not violated the restrictive covenants of this subdivision.

IN THE MATTER OF APPOINTMENT

Mr. Disney stated that Sam Himsel has accepted the appointment to the Board of Zoning Appeals filling the vacancy due to the resignation of John Randall. He stated that Mr. Himsel has taken his oath at the Clerk's Office and the term will expire December 31, 1993.

IN THE MATTER OF FAIR BOARD BUDGET

The Commissioners discussed the Fair Board's proposed budget for 1994.

Commissioner Disney moved to have the Fair Board present the Commissioners with the projected use of funds within their 1994 budget. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SHERIFF'S DEPARTMENT PENSION FUND

Commissioner Disney moved to recommend that the Council appeal the Sheriff's Department pension fund and that a letter be written to that effect. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF CUMULATIVE BRIDGE FUND RATE

Commissioner Disney moved to recommend that the Council reduce the bridge fund rate to twelve cents. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF ANIMAL SHELTER TRAILER

The Commissioners discussed the purchase of a mobile home for \$5,350 to be used at the Animal Shelter location.

Commissioner Disney moved to approve the purchase of this trailer subject to an inspection and approval by Commissioner Myers, Fair Board approval, and the appropriate approvals by the Town which Gregory Steuerwald will investigate.

Commissioner Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF REFINANCING JAIL BONDS

The Commissioners recommended that the Auditor's office contact the Trustee regarding refinancing of the Jail bonds and ask that they bill the County in December of each year for the preceding year so that the bill can be paid from that year's funds.

IN THE MATTER OF SECURITY COMMITTEE - COURTHOUSE REMODELING

Judge Mary Lee Comer, Chair of the Security Committee, asked the Commissioners if the Security Committee could be more involved in the remodeling process as there are several things that should be considered within the building plans.

The Commissioners asked that the Security Committee bring their comments to the Board for consideration.

Mr. Reeder stated that Bob Carroll will get with the elected officials of the offices that will be staying in the Courthouse to let them review the overall plan and take suggestions.

Judge Comer asked if the Sheriff's Department and the Danville Police Department could be given keys to the Courthouse in case of emergency.

The Commissioners authorized giving keys to the Sheriff's Department and the Danville Police Department with the stipulation that the key given to the Danville Police Department will be kept at the police station and will only be used for emergencies.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the October 11, 1993 meeting.

The motion was approved unanimously.

There being no further business presented the meeting recessed.

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

ATTEST: *Martha Lynn Percy*
Secretary

OCTOBER 25, 1993

The Hendricks County Commissioners met in the Commissioners' Room of the Hendricks County Courthouse on October 25, 1993 at 9:40 A.M. with the following in attendance:

John D. Clampitt)	
Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
Leanna Hinkle	Recording Secretary
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Dorothy Sparks	Hendricks County Deputy Auditor
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Section 5 - The Engineer recommended that the performance bond be reduced to an amount of \$96,000.00.

Cambridge - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$59,400.00.

Minor Plat No. 485 - 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. 504 - The Engineer recommended that the performance bond be reduced to \$3,000 with the stipulation that no further reductions be granted until the items in our October 25, 1993 letter to Mr. and Mrs. Wolff have been completed.

Minor Plat No. 479 - The Engineer recommended that the performance bond be released and, since it would be under \$1,000, that the maintenance bond requirement be waived.

Fulton Estates - 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 Disney moved to approve the aforementioned bond release/reductions per staff's inspection and recommendations. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented Smithville Telephone's application for cut permits located on County Road 200 West at County Road 800 North; County Road 900 North, west of State Road 39; and County Road 21 West, north of I-74.

Commissioner Myers moved to approve this request subject to the Engineering Department's supervision of all excavation, that the installation will be maintained by Indiana Bell for a minimum of three years, and that the road will be bored under - not cut. Commissioner Clampitt seconded the motion and it passed unanimously.

IN THE MATTER OF HEALTH CARE AMENDMENTS

Personnel Director, Susan Fair, presented suggested health care amendments to comply with the Family Medical Leave regulation. It was agreed that the amendments are necessary however, Mrs. Fair was requested to review the wording before these amendments are approved.

IN THE MATTER OF REZONING

Zoning Technician, Tammy Kersey, approached the Board with the following rezoning request:

ZA-52/WA93-20: Beau Wilfong

Real Estate - 25.88 acres located on the west side of County Road 625 East and 0.50 mile north of U. S. 36 in Washington Township.

Request to Change: R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District.

The Plan Commission gave a favorable recommendation of this request by a vote of six ayes and one abstention.

Commissioner Disney moved that the rezoning be approved per staff's recommendation. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF REPEAL OF CHAPTER 11:R-3 HIGH DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT

Commissioner Myers moved to continue the hearing to discuss the repeal of Chapter 11:R-3 High Density Single Family Residential zoning until next week's meeting. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF WASTE WATER TREATMENT PLANT DESIGN

Deanna English, Hendricks County Environmental Health Director, stated that she and Walter Reeder, County Engineer, as staff of the Regional Sewer Board, reviewed the proposals submitted for the design of the waste water treatment plant. Mrs. English stated that staff is recommending HNTB for the design of this plant and she recommended that staff try to negotiate a contract arrangement. If successful, she would present her findings to the Regional Sewer Board at their next meeting.

Commissioner Disney moved to negotiate the terms for a contract with HNTB for the design of Hendricks County's waste water treatment plant. Commissioner Clampitt seconded the motion and it passed with a vote of two to one with

Commissioner Myers casting a nay vote.

IN THE MATTER OF CANCER AMERICA INSURANCE

Kathleen Bradbury, Cancer American Insurance representative, presented information to the Commissioners regarding the cancer insurance program that they would like to make available to County employees if the Commissioners would grant their approval.

Commissioner Disney moved to acknowledge receipt of this information and recommended that our insurance representative review the plan. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF SEMI-TRUCK PARKING IN BELLEVILLE ADDITION

Marvin and Donna Poteet, residents of the Belleville Addition, stated that semi-trucks and trailers have been parking on their street, sometimes leaving the motors running until the early hours of the morning. The Sheriff's Department was notified and could not do anything about it since there are no weight limit signs or signs prohibiting parking in the addition.

The Commissioners directed County Engineer Walter Reeder and Highway Superintendent, Russell Lawson, to investigate this complaint. They directed that if the roads are too narrow or are being damaged by the heavy loads being brought in to the addition for parking, the County should restrict the weight loads.

IN THE MATTER OF HEALTH INSURANCE

John Yoho, Insurance Broker and Jeff Fox with Nyhart, approached the Commissioners with Personnel Director, Susan Fair, and discussed health insurance amendments with the Commissioners. Suggestions were made and the insurance representatives were directed to come back for discussion of the proposed amendments when the amendments are in final form.

IN THE MATTER OF FIT-TRAIL

Sheriff, Tom Underwood, presented information to the Commissioners regarding Fit-Trail systems.

IN THE MATTER OF WEIGHTS AND MEASURES MONTHLY REPORT

The Commissioners acknowledged the monthly report of Charles Colbert, Hendricks County Weights and Measures Inspector. This report will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 128015-128018; 24639-24641; 24637-24638; 24601-24636; 24248-24266; 24268-24379; 24381-24506; 24509-24600; 127994-128003; 128006 and 128010-128012 all dated October 29, 1993.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes for the October 18, 1993 meeting. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF NEW COUNTY OFFICE BUILDING

County Attorney, Gregory Steuerwald, ask if the Commissioners had agreed on the amount to be added to the Bond Issue for the Computer equipment and cabling necessary to tie in the South Office Building to the Courthouse.

After discussion it was agreed to add one million dollars for the Computer change over and for the construction of a new Animal Shelter.

There being no further business presented the meeting recessed.

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

ATTEST:

Martha L. Leary
 Secretary

NOVEMBER 1, 1993

The Hendricks County Commissioners met in the Commissioners' Room of the Hendricks County Courthouse on November 1, 1993 at 11:00 A.M. with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Hursel C. Disney)	
Leanna Hinkle	Recording Secretary
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ASSESSOR'S OFFICE TELEPHONE REQUEST

County Engineer, Walter Reeder, presented a request from Assessor, Lydia Gibbs, to upgrade her current telephone system at a cost of \$488.00.

The Commissioners directed the Assessor to approach the County Council with a request for an additional appropriation for this expense.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a cut permit request from Indiana Bell on County Road 100 South, 840 feet west of County Road 625 East. He stated that the Engineering Department has revised Indiana Bell's submitted drawing based on information with- in that office. Mr. Reeder asked that, if the Commissioners approve this request, that they do so on the condition that the cut request be approved on the revised drawing.

Commissioner Myers moved to approve this request subject to the Engineering Department's supervision of all excavation, that the installation will be installed by Indiana Bell for a minimum of three years, and that the approval be conditioned upon the revised drawing. Commissioner Clampitt seconded the motion and the motion as passed unanimously.

IN THE MATTER OF REHEARING REQUEST FOR TAX EXEMPTION

Assessor, Lydia Gibbs, requested that the Commissioners approve her request for a rehearing of the State Tax Board decision regarding the tax exemption of Brownsburg Village, Inc.

Commissioner Disney moved to approve this request. Commissioner Myers seconded the motion and it was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Section 3 - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 493 - 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 Disney moved that these releases be granted per staff recommendations. Commissioner Myers seconded the motion and it was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, County Personnel Director, and Russell Lawson, County Road Supervisor, outlined an issue that applies to various County offices regarding employees that only take one half hour paid lunches and their breaks.

The Commissioners directed Mrs. Fair to re-issue the portion of the policy that applies to this issue and to make it more clear for the employees in question.

IN THE MATTER OF EMERGENCY MANAGEMENT BUSINESS

Upon Director Tom Drake's recommendation and in order to comply with HEA 1412, the Commissioners agreed to appoint members to our County's Emergency Management Advisory Council (EMAC). This board shall consist of: the president of the county executive body; the president of the county fiscal body; the mayor of each city located in the county; and an individual representing the legislative bodies of all towns located within the county.

Mr. Drake requested a pager and stated that he has money in another account to cover this cost. The Commissioners agreed to this expense, but recommended that he contact the Auditor regarding the use of funds.

Mr. Drake stated that the County car he uses has rust damage that needs to be repaired. The right rear panel needs replaced and will run approximately \$450. Mr. Drake stated that he might have funds in his budget to pay for this repair. Commissioner Myers moved to approve this repair work to be done and for Mr. Drake to return to the Board if he doesn't have the funding. Commissioner Disney seconded the motion and it passed unanimously.

Mr. Drake stated that the Sheriff's Department and several amateur radio operators worked voluntarily over Halloween. Mr. Drake said they all helped for a safer holiday and thanked them for their assistance.

The Commissioners directed the local papers to thank the Sheriff's Department and the radio operators on the Commissioners' behalf.

IN THE MATTER OF AGREEMENT WITH TOWN OF PITTSBORO

Gregory Steuerwald, Hendricks County Attorney, stated that he has received a letter and the proposed planning/zoning agreement from Ken Elmendorf, Attorney for the Town of Pittsboro. Mr. Steuerwald asked that this agreement be referred back to the staff for review before approval is considered.

Commissioner Myers moved that staff review this agreement and bring it back to the Board for consideration. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF UNITED WAY PROGRAM

Mr. Fred Woodford, the United Way representative, made a presentation to the Commissioners and asked that they make provisions within the payroll deduction department for those employees who would like to contribute to United Way.

The Commissioners thanked Mr. Woodford for his presentation and asked him to work with Susan Fair, County Personnel Director.

IN THE MATTER OF NORTH - SOUTH CORRIDOR

Beam, Longest, and Neff representative, Steven Luther, explained the next step regarding the North-South Corridor right-of-way acquisition to the Commissioners. The Commissioners stated that they would be making a presentation to the Council at tomorrow's meeting. They agreed to get back with Mr. Luther as soon as possible with regard to this phase of the project.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged the monthly report from Billie J. Holmes, Hendricks County Veterans Service Officer. Following the review of this report it will be placed in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the October 25, 1993. The motion was approved unanimously.

There being no further business presented the meeting recessed.

John A. Haycraft
Gregory Steuerwald
Billie J. Holmes
 Hendricks County Commissioners

ATTEST:

Martha Lynn Pearcey
 Secretary

NOVEMBER 8, 1993

The Hendricks County Commissioners met in their regular session on Monday, November 8, 1993 at 11:00 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)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF BID LETTING FOR ASBESTOS REMOVAL

Walter Reeder, County Engineer, requested a bid letting date and time for the Removal of Asbestos from the South Washington Street Office Building and was given 1:00 P.M. on December 6, 1993 for this bid letting.

IN THE MATTER OF E 9-1-1 TELEPHONE SYSTEM

The County Engineer presented information relative to the E 9-1-1 system and said that the Sheriff's Department will need an additional six telephone lines to accomodate this system.

He presented a proposal from Norstar System which would be compatible with the E 9-1-1 system. The proposal listed a monthly rental rate including maintenance and materials of \$935.15 or a total cost of \$17,284.00 for a capacity of twenty lines and forty stations and configured for eighteen lines and thirty stations.

Mr. Reeder recommended that the County accept this proposal.

The Sheriff distributed literature relative to the Master Street Address Guide (MSAG) and discussed the facets of this program which entails the Sheriff's Department checking system to be sure everything is in correct working order. The element of error can not be greater than 1% or Indiana Bell will not activate the program.

Following discussion Hursel Disney moved to fund the expenses for these programs from the Cumulative Capital Fund. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 445 - 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. 457 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Austin Winds, Section 2 - The Engineer recommended that the maintenance bond be released.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the bond reductions as recommended. The motion was approved unanimously.

IN THE MATTER OF SUPERIOR COURT I EMERGENCY EQUIPMENT

Judge Mary Lee Comer appeared to explain to the Commissioners the difficulty she is having with the company who installed the emergency panic button in her Court.

Following discussion it was decided that the County Attorney will call the company and investigate the problem.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a cut permit application from Ameritech at County Road 100 South, 840 feet west of County Road 625 East.

Richard Myers moved to approve the revised request subject to permittee back-filling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by Ameritech for a period of at least three years. County Road 100 South must be bored under, not cut. Also, the splice will be buried on the north portion of County Road 100 South per Revision No. 2.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME ROOF REPAIR

Some unforeseen problems relative to the repair of the County Home roof have surfaced. A new painting contractor will be starting soon and it is estimated to take three to four weeks for completion of this project.

Hursel Disney moved to approve any additional costs to this project and Richard Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 25

It was explained that Bridge No. 25 in White Lick Creek Estates will cost an additional \$9,100. Commissioner Myers moved and Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A resident complained that there is a speeding problem along County Road 100 East south of County Road 100 North.

This resulted in a traffic study which revealed a need for a reduction in the speed limit to thirty miles per hour.

A motion by Hursel Disney to reduce the speed limit as recommended by staff was seconded by Richard Myers and was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The traffic study on County Road 50 south of County Road 500 East resulted in a recommendation that the road location at Prestwick be changed, existing signage be moved back and the speed limit be reduced to thirty-five miles per hour.

Per staff recommendation a motion was made by Richard Myers to make the changes presented. Hursel Disney seconded the motion which was unanimously approved.

IN THE MATTER OF AUSTIN WINDS

Following investigation on the need for posting speed signs at Austin Winds, the staff recommended that twenty-five mile per hour signs be posted.

Commissioner Myers moved and Commissioner Disney seconded a motion per, staff recommendation, to post speed limit signs in Austin Winds at twenty-five miles per hour. The motion was approved unanimously.

IN THE MATTER OF PLAINFIELD PLAN COMMISSION

Bob Jarzen, Hendricks County Plan Commission Administrator, informed the Commissioners that the Plainfield Plan Commission will be meeting November 15, 1993 at 7:30 P.M. relative to the Comprehensive Plan.

IN THE MATTER OF APPOINTMENTS

Mr. Jarzen informed the Commissioners of two appointments that will need to be made by the end of 1993. One appointment for the Plan Commission and one appointment for the Board of Zoning Appeals.

IN THE MATTER OF RAILS TO TRAILS

Mr. Jarzen also informed the Commissioners that there will be a meeting in Greencastle at 4:00 P.M. today of the Rails to Trails Committee.

The Commissioners agreed to have Mr. Jarzen represent the Commissioners at these meetings.

IN THE MATTER OF E 9-1-1

On Friday, the E 9-1-1 Master Street Address Guide will be reviewed as it will be set up for each house and each address of residents in Hendricks County.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented information relative to the offices that were turning in the time cards with proper documentation and the offices that were not turning them in to her office at all. Some do not have the signature of the Department Head approving the time card as submitted.

She also reported that retiree rates of coverage for insurance have not been determined for health coverage for 1994 but that they are still endeavoring to have this information soon.

There will be United Way meetings on Wednesday, November 17, 1993 for employees who wish to make contributions via the payroll deduction or otherwise.

IN THE MATTER OF COURTHOUSE SECURITY

The Commissioners acknowledged a letter from Judge David Coleman concerning the weapon screening facility needed for everyone to go through upon entering the Courthouse building.

There was much discussion but no action taken at this time.

IN THE MATTER OF CLAIMS

Hursel Disney moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 41185-41199 dated November 8, 1993; 128302-128508 dated November 15, 1993; 128509-128543 dated November 3, 1993; 128548-128555 dated November 4, 1993; 128024-128301 dated November 15, 1993 and 128561-128601 dated November 8, 1993.

The motion was approved unanimously.

IN THE MATTER OF THANK YOU NOTE

The Commissioners acknowledged a thank you note from the President of the Hendricks County Quilt Association, Polly Hamilton, expressing the gratitude of the Association for allowing them to display thier quilts during the Swap and Shop Days in the Courthouse Rotunda.

Over two hundred people registered as viewers of this display.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the November 1, 1993 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:20 P.M.

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

ATTEST: *Marthalyn Percy*
 Secretary

NOVEMBER 15, 1993

The Hendricks County Commissioners met in their regular session on Monday, November 15, 1993 at 11:00 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 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 PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, updated the Commissioners in regard to a verbal warning that had been issued to a county employee.

The meeting recessed at 11:30 A.M. for lunch and resumed order at 1:00 P.M. for further business.

IN THE MATTER OF BID OPENING FOR PAVEMENT MARKINGS ON COUNTY ROADS

Two bids were presented for the pavement markings on county roads as follows:

The Mike Madrid Company, Inc.	\$34,127.49
Chemi-Trol Chemical Company	\$40,839.23

Commissioner Disney moved to acknowledge the receipt of the two above listed bids and refer them to staff for review and recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from Ameritech was presented informing the Commissioners that they are planning to bury a new cable in the west berm of Vestal Road starting approximately 450 feet south of Gibbs Road. Push under Gibbs Road to the north and then go east pushing under Vestal Road then burying north approximately 300 feet. This work is being done to clear the right-of-way for a proposed County Ditch Project planned for early 1994.

Hursel Disney moved to approve this cut permit subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must be a minimum of four feet deep and must be maintained by Ameritech for a period of at least three years. The road must also be bored under - not cut.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING ORDINANCE

Mr. Jarzen, Plan Commission Administrator, presented an amendment to the Hendricks County Zoning Ordinance which amends the definition of a lot and lot width.

A motion was made by Richard Myers to approve this Ordinance amending the definition of lot and lot width. The motion was seconded by Hursel Disney and was unanimously approved.

IN THE MATTER OF NEPOTISM

There was discussion on the employment of relatives on a part time basis versus full time. Personnel Director, Susan Fiar, stated her opinion of the Personnel Policy on this matter.

IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Section 2 - The Engineer recommended that the maintenance bond be released.

Austin Lakes, Section 4 - The Engineer recommended that the maintenance bond be released.

SPR-33/LN93-03, Brownsburg Storage (John Wittman) - The Engineer recommended that the performance bond be reduced to an amount of \$6,000.00.

Coventry Ridge - The Engineer recommended that the performance bond be released upon the Town of Plainfield's receipt of a maintenance bond in the amount of \$2,200.00.

Hursel Disney moved to approve the above requests per staff recommendation. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study was performed at the request of Don Hardin who lives at the bottom of the hill on County Road 150 East where a school bus stops. His concern is that someone will careen into the school bus while it is stopped at the bottom of the hill.

Staff recommended that the speed limit be set at fifty miles per hour between County Road 75 South and County Road 200 South. Also that three warning signs be installed. The first two would be "Limited Sight Distance" signs with a forty mile per hour advisory placard and the third would be a "School Bus Stop Ahead" sign, placed south of the Hardin's property facing northbound traffic.

It is also recommended that a copy of the speed survey be sent to the Sheriff's Department with a request for increased enforcement for this segment.

Commissioner Disney moved and Commissioner Myers seconded the motion to erect the recommended signs and lower the speed limit to forty-five miles per hour. The motion was approved with Commissioner Myers and Commissioner Disney voting aye and Commissioner Clampitt voting no.

IN THE MATTER OF HARVEST RIDGE SUBDIVISION, PHASE ONE

A letter was presented from Theodore E. Bruzas, Secretary of Westmark Development Company regarding Harvest Ridge Subdivision, Phase One.

It is agreeable with the Developer for Harvest Properties to contribute the estimated cost of the proposed accel/decl and passing lane directly to the County to contribute to the cost of the future road improvement by the County.

Their conclusion was developed after realizing that since the County has proposed a road widening project that would tear out any improvements they made within a few years it would be far better to work out a fair agreement on this matter.

If the County is willing to agree to this plan they will bid the cost of the improvements, per County specifications, with several contractors and, instead of proceeding with construction, will contribute this amount to the County.

Commissioner Myers moved and Commissioner Disney seconded the motion to approve this agreement with Harvest Properties.

The motion was unanimously approved.

IN THE MATTER OF EXCESSIVE WATER FROM TORRENTIAL RAINS

Neil Ott, Hendricks County Surveyor, reported on the main water complaints as a result of the torrential rains recently.

He mentioned Maple Lane in Brownsburg where 1500 gallons of water was pumped a minute; Fairfield Addition where the mailboxes were under water as well as Stratford of Avon.

IN THE MATTER OF TOWN OF PLAINFIELD

It was announced that tonight there will be a meeting at the Town of Plainfield relative to the Comprehensive Plan. The Commissioners noticed a notation in the plan referring to the adoption of the extension of the two mile jurisdiction.

The County Attorney was instructed to draft a letter to the Plainfield Town Council announcing the Commissioners will work with and give 100% co-operation to the Town with their proposed plan however it is not possible to recognize the two mile jurisdiction and that the County must have final say on the Zoning outside of the Town limit.

IN THE MATTER OF E 9-1-1 COMMITTEE

It was announced that the Sheriff will appoint a small committee composed of one member of each Fire Association, one member from PSAP and Bob Jarzen from the Plan Commission or his Assistant, Lori Vittetow, to help with the Master Street Address Guide.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Personnel Director, informed the Commissioners of an open enrollment meeting with Nyhart Insurance set up for Tuesday, November 30, 1993.

Mrs. Fair is in the process of drafting a new Personnel Policy for Commissioners approval.

She said the Personnel Committee met last Friday at 9:00 A.M. and would like to make a recommendation to both the Commissioners and the Council relative to setting up two different light duty job descriptions and a regular duty job description for the Highway employees. The Commissioners recommended that the hourly rate for the light duty jobs be decreased by \$1.00.

Mrs. Fair said the present Personnel Committee disapproved of a change of the makeup of the Committee. However, Commissioner Disney moved that the Personnel Committee be composed of the following: one elected official or department head, one employee, two Council members, one Commissioner, two outside Human Resource people, the Sheriff and the Personnel Director with appointments to be made each year by the County Commissioners.

Richard Myers seconded the motion which was approved with Commissioner Disney and Commissioner Myers voting aye and Commissioner Clampitt voting no. Commissioner Disney explained that the Personnel Committee only evaluates job descriptions for classification.

IN THE MATTER OF BIDS FOR PAVEMENT MARKING

Staff returned with a recommendation to accept the bid of The Mike Madrid Company, Inc. for a total cost of \$34,127.49 for the pavement markings in Hendricks County. This bid is the lowest most responsive and responsible bid received.

Commissioner Disney moved to accept the bid of The Mike Madrid Company, Inc. per staff recommendation as the lowest most responsive and responsible bid received for the pavement markings in Hendricks County for a total cost of \$34,127.49. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 128605-128613 dated November 8, 1993; 24642-25013 dated November 12, 1993; 25014-25048 dated November 12, 1993; 128618-128627 dated November 9, 1993; 41202-41232 dated November 15, 1993; 128628-128642 dated November 12, 1993 and 128643-128669 dated November 12, 1993.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The Commissioners acknowledged the monthly report of Charles Colbert, Hendricks County Weights & Measures Inspector. After review it will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF AGREEMENT

Mary Jane Russell, Hendricks County Auditor, presented an agreement with David M. Griffith & Associates, Inc. to the Commissioners for their signature.

The Commissioners executed this instrument.

IN THE MATTER OF GUN CONTROL

There was discussion relative to the amendment of the Ordinance prohibiting deadly weapons within Hendricks County Government Buildings. The County Attorney will prepare this much needed amendment.

IN THE MATTER OF THE COURT LAW LIBRARY

Judge Mary Lee Comer from Superior Court I appeared to discuss with the Commissioners the possibility of putting all IC codes on computer for the sake of saving space in the Court Library. This would eliminate all the law books but would supply the same information to anyone needing it.

She was advised to talk with John Parsons, County Systems Analyst, and have him talk with Gary Charles who has the computer company. They also suggested that she appear before the Data Board.

IN THE MATTER OF LONG RANGE PLANNING

Judge Comer also discussed long range planning relative to a Community Dispute Resolution which became law on July 1, 1993 and that a fifth Court will be necessary in the near future.

No action was taken at this time.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the November 8, 1993 meeting.

The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

NOVEMBER 29, 1993

The Hendricks County Commissioners met in their regular session on Monday, November 29, 1993 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
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, informed the Commissioners of a drainage problem in Mapelwood where a tile is not functioning.

He also reported on a water problem west of Hazelwood.

The Commissioners advised him to proceed with whatever necessary steps are required to correct the problems.

Mr. Lawson also reported that round bales of hay were stacked next to the road right-of-way which blocks the view at an intersection and the owner was not being co-operative about moving them. The Commissioners advised him to seek the county attorney's assistance if the problem continues.

IN THE MATTER OF COMPLAINT

Mr. Reeder, County Engineer, reported that Mrs. Pickeral who lives on County Road 350 South has complained about a guard rail installed where we have rebuilt a bridge adjacent to the driveway to her house.

He displayed some photos of the area and following a discussion the Commissioners advised the Engineer and Highway Road Supervisor to look into this matter further.

IN THE MATTER OF SHADY LANE

The Town of Danville made a request for the Quit Claim Deed to Shady Lane. Following a discussion the Commissioners agreed that the County Attorney should prepare the deed since this was the agreement entered into sometime ago.

IN THE MATTER OF SUBDIVISIONS

MAP-410; Deer Run - The Engineer recommended that the performance bond be reduced to an amount of \$16,000.00.

Crosswinds Estates - The Engineer recommended that the performance bond be released upon our receipt of a maintenance bond for the amount of \$78,000.00.

Cobblestone Springs, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$63,000.00.

Cobblestone Springs, Section 2 - The Engineer recommended that the performance bond be reduced to \$29,000.00.

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

IN THE MATTER OF PROPERTY CONDEMNATION

Mr. Reeder reported that the county needs the right-of-way on County Road 600 East and County Road 250 North to correct a drainage problem and to make road improvements. The property is currently owned by a Mr. Fischer.

Commissioner Myers moved that the County Attorney be authorized to do whatever is necessary to acquire the property. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF OTHER COUNTY BUSINESS

The Commissioners advised the County Engineer to contact Mr. Henry Cox relative to the disposal of some of the gymnasium floor that is being removed from the South Elementary School during the renovation since some former students have requested that they be able to buy sections of it.

There was some discussion on where to find space for the new Superior Court in 1995.

IN THE MATTER OF PERSONNEL BUSINESS

The annual Christmas Dinner will be on Thursday, December 23, 1993 at 1:00 P.M. with the Commissioners furnishing the food and the Elected Officials and Department Heads furnishing drinks and dessert. Each Office Holder will determine whether their employees will be allowed to go home early or not.

IN THE MATTER OF CUT PERMIT

A letter was presented from Indiana Bell Company informing the Commissioners of plans to install buried telephone conduits in the public right-of-way of old State Road 267 at Clark's Creek. This work will be the first step in eliminating conflicts with the future Bridge No. 214 replacement project.

It is also required to place a new underground cable at this time.

A permit/waiver has been applied for from the Indiana Department of Natural Resources. Pavement being cut on Black Oak Drive will be repaved with the bridge replacement project. Existing grades and drainage will not be altered by Indiana

Bell's proposed work.

Indiana Bell requested permission from the Commissioners to perform the above described work.

Richard Myers moved and Hursel Disney seconded a motion to approve the request subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. The 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 BRIDGE NO. 239

Mr. Reeder explained his request for a change order for Bridge No. 239 in the amount of \$3,200.

The bridge is located on Raceway Road over Salem Creek.

Commissioner Disney moved to amend the contract and allow for the additional costs of \$3,200.00. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSAL

The County Engineer informed the Commissioners that the R. C. Electric proposal for the Highway Garage project was estimated at \$3,275.00 including the alternate and \$2,575.00 for basics.

Richard Myers moved and Hursel Disney seconded a motion to approve the proposal per staff recommendation and the motion was approved unanimously.

IN THE MATTER OF PRECINCT ADDITIONS

Connie Lawson, Hendricks County Clerk, informed the Commissioners that to conform to the law it necessitated the addition of some voting precincts.

Hendricks County now has a total of 75 precincts. The law allows 800 voters per precinct. Twenty-four precincts were revised and four additional precincts were created. The new precincts are one in Guilford Township, one in Lincoln Township and two in Washington Township.

Mrs. Lawson requested the Commissioners signatures that she might forward her papers to the State Election Board.

Richard Myers moved and Hursel Disney seconded a motion to adopt the new and revised precincts and accept the report as presented. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Mr. Jarzen, Plan Commission Administrator, reported that Mr. Joe Talkington who has been serving on the Plan Commission Board is willing to serve again and his appointment expires December 31, 1993. Hursel Disney moved to re-appoint Mr. Talkington for a four year term to the Hendricks County Plan Commission Board with his term to expire December 31, 1997. Richard Myers seconded the motion and the motion was approved unanimously. Mr. Jarzen was instructed to send Mr.

Talkington a letter informing him of this appointment.

IN THE MATTER OF BOARD OF ZONING OF APPEALS

The Commissioners were advised that on Monday, December 20th the Board of Zoning Appeals would have a hearing on the Brownsburg Conservation Club and on Tuesday, December 21, 1993 other rezoning hearings would be heard.

IN THE MATTER OF ZIP CODES

Mr. Jarzen requested some time at the December 6th Commissioners' meeting for a discussion on the zip codes in the Avon area with the Danville and Plainfield Postmasters. This was scheduled for 1:00 P.M.

IN THE MATTER OF UNITED WAY

Susan Fair, Personnel Director, reported that a total of \$572.00 was donated for United Way from only three contributors.

IN THE MATTER OF PERSONNEL MATTERS

Mrs. Fair presented a listing of radio and TV stations names and contacts should there be a need for emergency closings of the Courthouse.

She also discussed the group insurance with the Commissioners.

IN THE MATTER OF DENTAL CLINIC

Linda Hibner from the Health Department requested permission to conduct a preventive dental care clinic for children to be held at the Annex on Saturday, February 5, 1994 from 9:00 A.M. to 1:00 P.M.

This would be open to anyone from the age of three years to eighteen years and would be a walk-in type clinic at no charge to the children.

Commissioner Myers moved to approve the Dental Clinic as proposed by the Health Department. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TUBERCULOSIS

Mrs. Hibner also reported on a possible active case of tuberculosis of a child attending the Avon Middle School and the School officials are being very co-operative with the testing that may become necessary.

IN THE MATTER OF MONITORING DANVILLE LANDFILL

Deanna English, Environmental Health Director, discussed the monitoring of the Danville Landfill. It was decided to wait until a decision is made by the Town of Danville on the Landfill's request for annexation.

IN THE MATTER OF COMPLIMENT

The Commissioners acknowledged the receipt of a letter from Mr. Bill Pfaffenberger complimenting them for the drainage work which has been done in Avondale Heights.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz introduced Cheryl Orr, Assistant Co-Ordinator for the Hendricks County Substance Abuse Task Force.

They requested funds to be used for six projects as follows:

Avon School - I-Star Parent Power Newsletter	\$2,000
Circuit Court Probation Department - Urine Toxicology Equipment	\$3,000
Mill Creek School Corporation - Soaring Toward Success (T-Shirts)	\$ 500
Danville Police Department - DARE Program	\$4,000
Danville Police Department - SADD/DARE Dance	\$ 500
Brownsburg School Corporation - Annual SADD Games	\$3,800

A total of \$13,800 is requested. Following discussion a motion was made by Richard Myers to approve these requests. The motion was seconded by Hursel Disney. The vote resulted in two aye votes by Commissioner Myers and Commissioner Disney and one nay vote by J. D. Clampitt on the DARE program for the Danville Town Police. The motion was approved.

IN THE MATTER OF PRINTING BIDS

The new law was distributed to the Commissioners relative to the bidding process for counties. Following discussion and advice from the County Attorney the following motion was made by Hursel Disney and seconded by Richard Myers:

Pursuant to IC code 36-1-9-12 relative to printing and printing supplies the Commissioners will request all office holders to obtain three quotes and purchase from the lowest responsive and responsible quote for any purchase over \$200 with encouragement of consideration for recycled materials to be used. Purchases under \$200.00 may be made from any appropriate printing service. It is the recommendation of the Commissioners that obtaining three quotes is the favored method and should be used if there is a question as to the amount of purchase being over or under \$200.00.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report from Billie J. Holmes, Hendricks County Veterans Service Officer, was presented, reviewed, accepted and will be placed on file in the Commissioners office for future reference.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 41233 - 41243 dated December 1, 1993.

The motion was approved unanimously.

IN THE MATTER OF R-3 ZONING

Upon advice from the County Attorney, the Repeal of Chapter 11: R-3 High Density Single Family Residential District hearing will be continued until December 20, 1993 at 1:00 P.M.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the November 15, 1993 meeting.

The motion was approved unanimously.

There being no further business presented the meeting recessed at 3:35 P.M.

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
 Secretary

DECEMBER 6, 1993

The Hendricks County Commissioners met in their regular session on Monday, December 6, 1993 at 9:45 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
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Susan Fair	Hendricks County Personnel Director
John Parsons	Hendricks County Systems Analyst
Mary Anne Lewis	Hendricks County Animal Control Officer
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, updated the County Commissioners on the latest Highway activities.

IN THE MATTER OF SUBDIVISIONS

Timber Bend, Section 1 - The Engineer recommended that the performance bond be released in favor of a three year maintenance bond in the amount of \$59,000.00.

MAP-123, Gailcrest, Section 5 - The Engineer recommended that the performance bond be reduced to an amount of \$13,000.00.

Commissioner Disney moved to approve the above recommendations. J. D. Clampitt seconded the motion and the motion was approved with Mr. Disney and Mr. Clampitt voting aye and Commissioner Myers abstaining from voting.

IN THE MATTER OF UTILITY AGREEMENTS
FOR TENTH STREET AND RACEWAY ROAD

Walter Reeder, County Engineer, presented five utility agreements for water lines, telephone lines, cablevision lines and gas lines to be installed at the intersection of West 10th Street and Raceway Road.

The Commissioners executed the agreements with the Indianapolis Water Company, the Indiana Bell Telephone Company, American Cablevision, Comcast Cablevision Company and Citizens Gas & Coke Utility.

Copies of these agreements are on file in the Auditor's office for reference.

IN THE MATTER OF QUIT CLAIM DEEDS

Walter Reeder, presented two Quit Claim Deeds for the Commissioners consideration.

Following a discussion and a determination that there was no value to the County for either of these properties, Hursel Disney moved that the Quit Claim Deeds be executed. Commissioner Myers seconded the motion and the motion was unanimously approved.

One deed went to Charles and Maxine Lamar for 1.96 acres in Brown Township and the other deed to the Town of Danville for Shady Lane.

IN THE MATTER OF REMODELING

John Parsons, County Systems Analyst and Kenneth Given, Council member and Data Board Vice President, appeared before the Commissioners to discuss a problem with the remodeling of Superior Court I and the necessity of providing temporary access to the Computer system from the Superior Court I Jury Room.

Following discussion it was decided that the President of the County Commissioners should talk with Judge Comer and Judge Boles to see if Superior Court I could use the Jury Room of Circuit Court for temporary quarters during the remodeling.

IN THE MATTER OF INTERGOVERNMENTAL MUTUAL AID AGREEMENT

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the agreement to provide law enforcement mutual aid and assistance between the Board of Commissioners of Hendricks County, the Hendricks County Sheriff's Department and the Town Council of the Town of Brownsburg Metropolitan Police Department.

The motion was approved unanimously.

This agreement was executed and given to Sheriff Underwood for completion with a copy to be returned to the Commissioners' file.

IN THE MATTER OF ANIMAL CONTROL VAN

Mary Anne Lewis, County Animal Control Officer, requested permission to transfer \$6,000 from her Donation Account to the Commissioners Account to aid in the purchase of a new van for 1994.

The cost of a new van is estimated to be \$16,000 and with \$10,000 from the Commissioners' account it will be sufficient for the purchase.

Hursel Disney moved that the County Council be notified that the Commissioners will transfer the \$10,000 from their Special Contract Account to 01-135-449 Vehicles which will be used to purchase a van for the Animal Shelter.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF OTHER VEHICLES

Commissioner Disney moved that \$15,000 be transferred from 01-135-460 Special Contracts into 01-135-449 Vehicles in the Commissioners budget and that the Auditor be notified of this transfer and encumbrance.

Commissioner Myers seconded the motion which was approved unanimously.

Commissioner Disney also moved that \$18,700 be transferred from 01-135-460 Special Contracts to Account 01-135-449 Vehicles (the transfer will allow for the purchase of two cars for the Plan Commission) and that the Council and Auditor be informed of the transfer and the encumbrance for use in 1994. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented information for the Retiree Insurance program and said that Mr. John Yoho will be present this afternoon to discuss this with the Commissioners.

She also reminded everyone that insurance enrollment forms must be turned in by next week.

Mrs. Fair also informed the Commissioners that the Danville High School will be utilizing our county offices again next year for their government students to visit and learn first hand how county government works. The program was very successful last year and the High School wishes to continue it.

There was some discussion on the light duty job descriptions for the Highway Department personnel and it was decided that a letter would be composed to explain the pay scale for these positions. The Highway Superintendent and Commissioner Clampitt have agreed to discuss this with the employees. Also this motion is to be included in the Personnel Policy.

IN THE MATTER OF FUEL CANOPY FOR HIGHWAY GARAGE

The County Engineer presented three proposals for construction of a Fuel Canopy for the Highway Garage as follows:

Petro Technology	\$15,046.00
Kennedy Equipment Company, Inc.	\$15,448.00
National Tank Service	\$20,459.80

Hursel Disney moved per staff recommendation to accept the quote from Petro Technology for construction of a fuel canopy to protect the gasoline tanks from the elements at a cost of \$15,046.00 as the lowest responsive and responsible quote received. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF QUOTES FOR PAINTING COUNTY BUILDINGS

Walter Reeder listed four county buildings and quotes for painting as follows:

Building No. 1 - County Annex	
T. E. Bolton	\$5,940.00
Ryker Painting	\$2,485.00
The H. Sims Company	\$5,567.00
Pangere	No Quote
Worden & Flowers Painting	\$3,840.00

Hursel Disney moved per staff recommendation and Richard Myers seconded the motion to accept the quote of Ryker Painting in the amount of \$2,485.00 as the

lowest responsive and responsible quote received for painting the County Annex.
The motion was approved unanimously.

Building No. 2 - Behind the County Garage

Ryker Painting	\$8,825.00
The H. Sims Company	\$9,947.00
Pangere	\$9,980.00
Worden & Flowers Painting	\$6,941.44

Richard Myers moved per staff recommendation to accept the quote of Worden & Flowers Painting in the amount of \$6,941.44 as the lowest most responsive and responsible quote received for painting the building behind the Highway Garage. Hursel Disney seconded the motion and the motion was approved unanimously.

Building No. 3 - Salt Storage Building

Ryker Painting	\$5,580.00
The H. Sims Company	\$3,935.00
Pangere	\$5,800.00
Worden & Flowers Painting	\$4,117.64

A motion was made by Commissioner Myers per staff recommendation to accept the quote from The H. Sims Company in the amount of \$3,935.00 as the lowest most responsive and responsible quote received for the painting of the Salt Storage Building. Commissioner Disney seconded the motion and the motion was approved unanimously.

Building No. 4 - Storage Building located at Lizton, Indiana

Ryker Painting	\$1,890.00
The H. Sims Company	\$3,842.00
Pangere	\$3,400.00
Worden & Flowers Painting	\$1,577.60

Richard Myers moved per staff recommendation to accept the quote of Worden and Flowers Painting in the amount of \$1,577.60 as the lowest most responsive and responsible quote received for the painting of the Storage Building located at Lizton, Indiana. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF BARKER ADDITION

The County Engineer reported on a proposed Ordinance which would eliminate the parking of vehicles over 7,000 pounds in Subdivisions and cited problems in the Barker Addition at Belleville where semi-trucks are parking.

Following a discussion on this matter the Commissioners advised him to talk with the people who are making the complaints and endeavor to solve the problem without an Ordinance.

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

IN THE MATTER OF BID OPENING

The acceptance of bids was closed at 1:00 P.M. and the following bids were opened for the Renovation and Remodeling of the Administrative Building:

Brandt Construction, Inc.	\$4,948,897.00
Challenger Construction, Inc.	\$5,133,000.00
Jungclaus Campbell Company, Inc.	\$5,396,000.00
R. L. Turner Corporation	\$4,921,000.00
Kenneth Smock Associates, Inc.	\$5,270,000.00
Verkler, Inc.	\$5,078,000.00
Glenroy Construction Company, Inc.	\$5,223,000.00

Commissioner Disney moved to acknowledge the receipt of all bids and refer them to staff for review and recommendation at the December 20, 1993 meeting. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BID OPENING

The following bids were opened for the Asbestos Removal at the South Elementary Building:

Environment Technology	\$49,687.00
Star Environmental, Inc.	\$48,860.00
Clean Air Systems, Inc.	\$64,093.00
U. S. Abatement, Inc.	\$76,248.00
Air Management Techniques, Inc.	\$53,808.00
Environmental Abatement, Inc.	\$75,000.00
Universal Environmental Solutions, Inc.	\$51,487.00
Specialty Systems of Indiana, Inc.	\$79,977.00
Universal Environmental Services, Inc.	\$56,000.00
Environmental Assurance Company, Inc.	\$54,480.00
Abatement Management Group, Inc.	\$136,967.00

Hursel Disney moved to acknowledge all bids and refer them to staff for review and recommendation at the December 20, 1993 meeting. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF WASHINGTON TOWNSHIP ZIP CODE BOUNDARIES

Robert Jarzen, Hendricks County Plan Commission Administrator, and Lori Vittetow from the Plan Commission Department discussed at great length the problems they are having with the new address system.

The Postmasters from Danville and Plainfield were also present to answer any questions that surfaced.

A letter to the Postmaster General fo the United States was presented for the signatures of the County Commissioners with copies to be sent to Senator Richard Lugar, Senator Dan Coates and Representative John Myers. The letter requested simplification of the delivery routes in Washington Township and instructions for the correct procedure involved with appealing the delivery route decision.

Commissioner Disney moved to execute this letter and send it to the Postmaster General. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF HENDRICKS COUNTY COURTHOUSE BUILDING CORPORATION

Gregory Steuerwald, County Attorney, presented a Resolution for adoption relative to the Hendricks County Courthouse Building Corporation. The proposed yearly lease rental is not to exceed \$890,000.00 and the total cost of construction and renovation is not to exceed Nine Million Seven Hundred Forty Thousand Dollars (\$9,740,000.00).

Hursel Disney moved and Richard Myers seconded a motion to approve the Resolution as presented. The motion was unanimously approved. The document was then executed.

IN THE MATTER OF RETIREE GROUP INSURANCE

John Yoho was present to discuss the Retiree Insurance program. There was discussion on the funding of the premiums and other options.

Following much discussion the Commissioners chose a Plan for retiree Health Insurance which is as follows:

Plan B: (\$100 deductible)

Without Medicare - \$329.13 per month per person

With Medicare - \$137.04 per month per person

Children - \$ 62.29 per month per person

IN THE MATTER OF OTHER INSURANCE

Mr. Yoho explained to the Commissioners that the payroll deduction program for so many different insurances could be made simpler by having one carrier instead of many. He requested permission to return after the first quarter of 1994 and present a new payroll deduction plan for their consideration. The Commissioners agreed to allow Mr. Yoho to make this study.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 41244-41260 dated December 15, 1993; 25049-25299 dated November 24, 1993; 25301-25401 dated November 24, 1993; 25403-25437 dated November 24, 1993; 128685-128699 dated November 24, 1993; 128701-128706 dated November 24, 1993; 128709-129023 dated December 15, 1993; 129024-129208 dated December 15, 1993 and 129212-129255 dated December 3, 1993. The motion was approved unanimously.

IN THE MATTER OF MONTHLY REPORT

The report of Charles Colbert, Hendricks County Weights and Measures Inspector, was presented for the month. The Commissioners reviewed it and it will be placed on file for future reference.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes of the November 29, 1993 meeting. Hursel Disney seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 2:50 P.M.

John D. Clampitt
Hursel C. Disney
Marthalyn Percy
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

DECEMBER 13, 1993

The Hendricks County Commissioners met in their regular session on Monday, December 13, 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
Hursel C. Disney)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF BID OPENINGS FOR 1994 HIGHWAY SUPPLIES

The hour of 1:00 P.M. arrived and President Clampitt declared the bids closed.

The following bids and quotes were opened for review:

Sealing Oil, Hot Mix, Cold Mix and Machine Hire

Groninger Excavating Company, Inc. - Bid

Dalton Asphalt - Bid

Commissioner Disney moved to acknowledge receipt of the two asphalt bids and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Tires

Burt Nees Tire Company - Quote

Midland Co-Op, Inc. - Quote

Commissioner Disney moved to acknowledge receipt of the two quotes for tires and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Gasoline and Diesel Fuel

Midland Co-Op, Inc. - Bid

Tri-Star - Bid

A motion was made by Commissioner Disney to acknowledge receipt of the two bids for gasoline and diesel fuel and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Salt

North American Salt Company - Quote

Commissioner Disney moved to acknowledge the receipt of the quote for salt

and to refer it to staff for review and recommendation at the December 28, 1993 meeting. The motion was seconded by Commissioner Clampitt and it was approved unanimously.

Weed Killer

Cadco - Quote

Commissioner Disney moved to acknowledge receipt of the quote for weed killer and to refer it to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and it passed unanimously.

Timber Bridges

American Timber Bridge & Culvert, Inc. - Bid

Commissioner Disney moved to acknowledge receipt of the bid for timber bridges and to refer it to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Pre-Stressed Concrete Bridge Beams

Hydro Conduit Corporation - Bid

Commissioner Disney moved to acknowledge the receipt of the bid for pre-stressed concrete bridge beams and to refer it to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Culvert Pipes

St. Regis Culvert, Inc. - Bid

Ladoga Culvert - Bid

Sidener Supply Company - Bid

Commissioner Disney moved to acknowledge the receipt of bids for culvert pipes and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Grader Blades

IMPCO Quality Wear Parts - Quote

American Wire, Rope & Sling - Quote

Commissioner Disney moved to acknowledge the receipt of quotes for grader blades and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Stone

France Stone Company - Bid

American Aggregates Corporation - Bid

Commissioner Disney moved to acknowledge receipt of the bids for stone and refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

Sand and Gravel

U. S. Aggregates Corporation - Bid

Commissioner Disney moved to acknowledge receipt of the bid for sand and gravel and refer it to staff for review and recommendation at the December 28, 1993 meeting.

Commissioner Clampitt seconded the motion which was approved unanimously.

Machine Hire

George R. Harvey & Son, Inc. - Bid

Commissioner Disney moved to acknowledge receipt of the bid for machine hire and to refer it to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

Signs

Hall Signs, Inc. - Quote

Mattingly Signs, Inc. - Quote

Fishers Associates Sign & Post - Quote

Commissioner Disney moved to acknowledge receipt of the quotes for signs and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

Laundry

Mechanics Laundry - Quote

Todd Uniforms, Inc. - Quote

Commissioner Disney moved to acknowledge receipt of the quotes for uniforms and refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

Motor Oil

D. A. Lubricant Company - Quote

Aero Oil Company, Inc. - Quote

Commissioner Disney moved to acknowledge receipt of the quotes for motor oil and to refer them to staff for review and recommendation at the December 28, 1993 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

Among the Highway supply bids, an unopened asbestos removal bid was found (file stamped December 2, 1993.) The bid was inadvertently placed by the Commissioners' secretary with the Highway bids and the error was not discovered until this time. The bid should have been opened at the meeting of December 6, 1993. The Commissioners referred this problem to County Attorney, Gregory Steuerwald, for a recommendation as to how the matter should be handled.

IN THE MATTER OF ABANDONED RAILROAD

County Engineer, Walter Reeder, presented a letter written to the Indiana Department of Transportation relative to Hendricks County's position regarding the B & O Railroad corridor now owned by CSX Railroad.

IN THE MATTER OF SUBDIVISIONS

Mr. Reeder recommended the reduction of subdivision performance bonds as follows:

Mallard Crossing, Section 2 - Reduce the performance bond to \$35,200.

Timber Bend, Section 2 - Reduce the performance bond to \$37,000.

Timber Bend, Section 3 - Reduce the performance bond to \$100,000.

Thornhill Woods at Prestwick - Reduce the performance bond to \$21,200.
 Woodcreek Farms, Sections 1 & 2 - Reduce the performance bond to \$135,000.
 Commissioner Disney moved, per staff recommendation, to approve the bond reductions as recommended. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Minor Plat No. 337 - Wendell Staples - The County Engineer recommended the forfeiture of the \$1,000 performance bond in order for the County to complete the required improvements that the developer has failed to complete. These improvements consist mainly of the driveway construction and roadside ditch improvements.

Commissioner Disney moved to approve forfeiture of the \$1,000 performance bond for Minor Plat No. 337 per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a letter from Indiana Bell, an Ameritech Company, requesting permission to install buried telephone conduits in the public right-of-way of County Road 625 E. A conduit will also be pushed under the road surface. A gravel pull-off for maintenance vehicles is proposed. The paved surface will be flush with existing grade and will not affect grade or drainage. Permission is requested to perform the work in December, 1993.

Commissioner Disney moved to approve this request, per staff recommendation, with the stipulation that the approval be granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer, that the installation be maintained by Indiana Bell for a period of at least three years, and that the road be bored under - not cut. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF CUT PERMIT

Mr. Reed presented a letter of request from the Indianapolis Water Company to make an opening in the right-of-way of County Road 100 S (Morris Street) approximately 555 feet west of the centerline of Wexford Drive or at Prop. Road for Ashford Estates, Section 1 Foxford Drive twenty feet west of the centerline from ten feet south of the centerline to thirty-five feet south of the centerline. This work is necessary to provide water service and the main extension and restoration will be completed within ninety days of the permit issue date.

Commissioner Clampitt moved to approve this request, per staff recommendation, with the stipulation that the approval be granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer, that the installation be maintained by Indianapolis Water Company for a period of at least three years, and that any disturbed areas be returned to as good or better than original condition. Commissioner Disney seconded the motion and the motion passed unanimously.

IN THE MATTER OF BRIDGE NO. 124

Commissioner Disney moved that Cole Engineers be approved to represent Hendricks County's interest in Bridge No. 124 with the Corps of Engineers. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ATTENDANCE AT WORKSHOP

Mr. Reeder requested permission from the Commissioners for two employees from the Public Works Department to attend a workshop on January 5 and 6, 1994 at Lafayette and for them to remain overnight with funding from the Commissioners budget appropriation 01-135-332.

Commissioner Clampitt moved to allow Roger Salsman and Jim Estle to attend the two day schooling and to remain overnight with funding to come from the Commissioners' budget. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY GARAGE DOORS

Mr. Reeder presented proposals for the replacement of doors at the Hendricks County Highway Garage. Proposals were received from Door Closure Service Company, Inc. in the amount of \$2,564.00; Garage Doors of Indianapolis, Inc. in the amount of \$4,250.00; Professional Garage Door Systems, Inc. declined to respond since they do not supply the type of doors requested; and Builders Specialty and Hardware, Inc. in the amount of \$1,647.12 for materials only.

Commissioner Disney moved to accept the proposal of Door Closure Service, based on staff recommendation, as the lowest most responsive and responsible proposal. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve claims with warrant numbers as follows: 41262-41301 dated December 15, 1993; 129317-129361 dated December 13, 1993; 129285-129314 dated December 10, 1993; 129269-129283 dated December 10, 1993; 25799-25833 dated December 10, 1993 and 25438-25798 dated December 10, 1993.

The motion was approved unanimously.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, Plan Commission Administrator, reminded the Commissioners of the Plan Commission meeting tonight.

Mr. Jarzen also requested a date and time for the zoning amendment for George and Joyce Nelson.

The zoning amendment will be heard on December 20, 1993 at 1:00 P.M.

IN THE MATTER OF PERSONNEL POLICIES

Personnel Director, Susan Fair, requested that the Commissioners assist with the payment of printing of the Personnel Policy since her budget did not have adequate funds for this.

Following discussion, Commissioner Disney moved to encumber the amount of \$515.50 for the cost of printing the Personnel Policy. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF ROBERT BEECHAM LEASE

Gregory Steuerwald, Hendricks County Attorney, presented the lease with Robert Beecham and explained the need to correct the legal description from Block B to Block 13. This correction was made and initialed.

IN THE MATTER OF CORRESPONDENCE

Commissioner Disney moved that Gregory Steuerwald, County Attorney, request that Mr. Ken Elmendorf, representing Steven Golden, make available to the Commissioners within seven days the list of purported wrongdoings of which the Commissioners are accused. Commissioner Clampitt seconded this motion and the motion was approved unanimously.

IN THE MATTER OF LOBBYIST FOR LEGISLATURE

Commissioner Disney moved to employ Barnes & Thornburg as lobbyists to represent Hendricks County on legislation proposed or to be proposed in the 1994 session of the legislature. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the minutes from the December 6, 1993 meeting. The motion was approved unanimously.

There being no further business, the meeting recessed at 3:25 P.M.

ATTEST:

Marshall G. Percy
Secretary

John D. Clampitt
Hendricks County Commissioners

DECEMBER 20, 1993

The Hendricks County Commissioners met in their regular session on Monday, December 20, 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) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| Marthalyn Percy | Secretary to Commissioners |
| 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 SUBDIVISIONS

Timber Bend, Section 1 - The Engineer recommended that the performance bond be released in favor of a three year maintenance bond in the amount of \$34,000.00.

Prestwick Pointe, Section 2 - The Engineer recommended that the performance bond be released upon our receipt of a maintenance bond in the amount of \$13,000.00.

Oak Bend, Section 3 - The Engineer recommended that the performance bond be released in favor of a maintenance bond in the amount of \$80,000.00.

Oak Bend Estates, Sec. 4 - The Engineer recommended that the performance bond be reduced to an amount of \$55,000.00.

Minor Plat No. 527 - 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 Hursel Disney seconded a motion to approve the changes in performance bonds for the above subdivisions per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF MINOR PLAT NO. 458 AND 459

Mr. Reeder presented a letter requesting forfeiture of the \$2,500 letter of credit dated December 23, 1991 as a result of the developer's failure to complete the required improvements as set forth by the Plan Commission for Minor Plat No. 458.

Mr. Reeder also presented a letter requesting forfeiture of the \$5,000 letter of credit dated December 23, 1991 for Minor Plat No. 459 as a result of the developer's failure to complete the improvements as required by the Plan Commission.

Commissioner Disney moved to approve the letter revoking the letters of credit for Minor Plat No. 458 and Minor Plat No. 459 per staff recommendation. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CRYSTAL SPRINGS, SECTIONS 1 & 2

Mr. Reeder presented a letter requesting forfeiture of the maintenance bond dated January 18, 1993 for Crystal Springs, Section 1 in the amount of \$43,000.00. The developer has failed to make the improvements required by the Plan Commission.

Commission Myers moved and Commissioner Disney seconded a motion to approve this revocation per the staff recommendation. The motion was approved unanimously.

Mr. Reeder also presented a letter requesting forfeiture of the \$70,500

letter of credit dated December 30, 1992 for Crystal Springs, Section 2 because the developer has failed to make the required improvements.

Commissioner Disney moved and Commissioner Myers seconded a motion to approve the revocation of this letter of credit as recommended by staff. The motion was approved unanimously.

IN THE MATTER OF HOUSE NUMBERING LETTERS

Following discussion, Hursel Disney moved to notify the Plan Commission Department not to mail any more letters relative to the house numbering system and to tell the Plainfield Post Office not to put into effect the proposed changes until the Commissioners have had time to review these changes. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF UTILITY AGREEMENT

An agreement with Indianapolis Power & Light Company was presented for the consideration of the County Commissioners for construction work to be done at the intersection of West 10th Street and Raceway Road relative to power lines and appurtenances.

The Commissioners executed this agreement and a copy is on file in both the Auditor's office and the Commissioners' office.

IN THE MATTER OF CUT PERMIT

A letter was presented to the Commissioners from Citizens Gas & Coke Utility requesting permission to approve an emergency cut made to provide gas services at 91 North Raceway Road on Thursday, December 9, 1993 due to no heat at some residences. This cut will be maintained by Citizens Gas with a temporary fill until the spring of 1994 when they will permanently repair the cut. Citizens Gas & Coke Utility will be responsible for the cut for a period of three years in case during that time the cut settles. The cut is a 5 x 4 made in asphalt and is located at: 342 feet south of the center line of Melissa Ann Drive and 8 feet east of the center line of Raceway Road.

Commissioner Myers moved to approve this request with the condition that the approval be granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer. This installation must also be maintained by Citizens Gas & Coke Utility for a period of at least three years. Any disturbed areas must be returned to as good as or better than original condition. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FOUNDERS DAY

Judge Jeffrey Boles appeared to mention that today is Hendricks County's Founders Day. The Commissioners acknowledged his reminder and thanked him for his remarks.

IN THE MATTER OF CREDIT APPLICATION

An application for credit with the 84 Lumber Company was presented to the Commissioners for their approval.

Hursel Disney moved to approve the request. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Engineer, presented the results of a traffic study on Harmony and Melody Drives near Six Points Road. This study was done as a result of the Plainfield Community School Corporation requesting some help to alleviate a problem where the school buses have difficulty negotiating turns on Harmony Drive due to residents parking on both sides of the road near the apartments. The study recommends that "No Parking Here to Corner" signs be placed to help with this problem.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the staff's recommendation that "No Parking Here to Corner" signs be erected. The motion was approved unanimously.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented the second amendment to the Hendricks County Employee Health Benefits Plan for the Commissioners consideration.

President Clampitt executed this instrument on behalf of the Board of Commissioners.

Mrs. Fair also presented an amended Schedule of Fees to become effective January 1, 1994.

President Clampitt also executed this document.

IN THE MATTER OF SUPERIOR COURT NO. I REMODELING

Mr. Reeder explained the necessity and cost for the remodeling of Superior Court I and presented three quotes as follows:

T. E. Bolton	\$16,631.00
Justin Dorsey	\$ 6,550.00
B & R Construction	\$ 7,056.00

Following discussion, Commissioner Disney moved to approve the cost of the remodeling project by accepting the quote of Justin Dorsey in the amount of \$6,550.00 as the lowest most responsive and responsible quote received. Commissioner Clampitt seconded the motion and the motion was approved with two aye votes by Commissioner Disney and Commissioner Clampitt and one nay vote by Commissioner Myers.

IN THE MATTER OF BRIDGE REPAIR

Mr. Reeder discussed the renovation and repair of two steel bridges (No. 178 and No. 216). One of these bridges is located south of Plainfield and the other in Danville. Federal funds have been approved, but there will be a local share in the amount of \$18,000 to come from the Cumulative Bridge Fund. Hursel Disney moved to allow staff to renovate and repair the two bridges before the September, 1994 deadline with the County's share of the funding to come from the Cumulative Bridge Fund. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 124

Mr. Reeder presented information regarding right-of-way acquisition for Bridge No. 124.

There being no further business presented, the meeting recessed for lunch and resumed for business at 1:00 P.M.

IN THE MATTER OF SUPERIOR COURT NO. 1 FURNITURE

Judge Mary Lee Comer, from Superior Court No. 1, discussed the need for additional furniture for her Court which was omitted in the plan for remodeling. Total costs for the workstations amounted to \$6,728.00 which is not included in the budget.

Following discussion, Commissioner Disney moved to authorize ordering of this furniture with the amount to be encumbered from County Buildings Cumulative Capital account and that the Auditor's Office be notified of this encumbrance. Commissioner Clampitt seconded this motion and it was approved unanimously.

IN THE MATTER OF REPEAL OF CHAPTER 11:R-3

County Attorney, Gregory Steuerwald, requested that the Repeal of Chapter 11:R-3 be continued until the January 18, 1994 meeting. The Commissioners approved the request.

IN THE MATTER OF ASBESTOS REMOVAL BIDS

Jim Johnson, Hendricks County Assistant Engineer, reported that review of the bids for asbestos removal at the South Elementary Building resulted in the two lowest bidders being Liberty Environmental at \$42,631.00 and Star Environmental at \$48,867.00.

Mr. Steuerwald, County Attorney, advised that the bid of Liberty Environmental, which was found among the Highway bids unopened and file-stamped as being received December 2, 1993, should be accepted subject to the approval of our consultant, Tom Larrison of MicroAir. A letter will be sent to all the companies that submitted a bid with a copy of an affidavit attesting to the proper receipt of the bid. The letter and affidavit will set forth the facts and circumstances surrounding the bid process and awarding the bid.

Commissioner Disney moved to approve Mr. Steuerwald's recommendation to award this bid to Liberty Environmental and that all letters to the companies be accompanied by the above referenced affidavit. Commissioner Myers seconded the motion and it was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY RENOVATION BIDS

Dean Illingworth, with Schmidt Associates Architects, Inc., distributed bid tabulation forms to the Commissioners and explained the results of the bid review for the renovation of the South Elementary School for a County Administrative Building. The lowest bidder is R. L. Turner Corporation at a cost of \$4,921,000.00. Mr. Illingworth reported talking with Mr. Dawes from the

Hendricks Community Hospital who said that the Hospital Board has been most pleased with the work of R. L. Turner Corporation on their remodeling project and that Mr. Dawes recommended this company to the Board.

Commissioner Disney moved, per staff's recommendation, to accept the bid from R. L. Turner Corporation as the lowest, most responsive and most responsible bid received at the cost of \$4,921,000.00. Commissioner Myers seconded this motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Robert Jarzen, Hendricks County Plan Commission Administrator, presented the following zoning amendment:

RZ-53/CE93-01 - George and Joyce Nelson

Real Estate - 1.66 acres located on the south side of East Main Street and 0.41 mile east of County Road 200 East.

Request to Change: From I-1: Research/Office Industrial District to R-2: Medium Density, Single Family Residential District.

The Plan Commission gave a favorable recommendation of this request with a vote of six ayes and one nay vote.

Richard Myers moved and Hursel Disney seconded a motion to approve the zoning amendment as requested per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENTS FOR 1994

Commissioner Disney moved to make the following appointments:

ABC Board (annual appointment)	Elmer Davisson
ACA (annual appointment)	Mary Anne Lewis
Cablevision (Commissioner's representative)	Richard P. Myers
Health Board	Wayne Rothenberger Dr. Virgil Eaton Dr. Harold Power
Hendricks Community Hospital Board	to be appointed at a later date
RC&D Council (Commissioner's representative)	Walter Reeder
RC&D Council (alternate)	Robert Jarzen
Clayton Public Library Board	Derry Shrock
Senior Services (Commissioner's representative)	John D. Clampitt
Board of Zoning Appeals	Sam Himsel
Veterans Services Officer (annual appointment)	Billie J. Holmes
Weights & Measures Inspector (annual appointment)	Charles Colbert
Emergency Management Director (annual appointment)	Tom Drake
County Home Superintendent (annual appointment)	Darlene Truesdale
County Engineer (annual appointment)	Walter Reeder
County Highway Superintendent (annual appointment)	Russell Lawson
Assistant Highway Superintendent (annual appointment)	Martin Summers
County Attorney (annual appointment)	Gregory E. Steuerwald
County Personnel Director (annual appointment)	Susan Fair

County Systems Analyst

John Parsons

County Plan Commission Administrator

Robert Jarzen

The appointment to the Community Action of Greater Indianapolis will be made at a later date, as will the appointment to replace June Hadley on the Health Board. Also, the appointment to the Coatesville Public Library will be made after the first of the year.

Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers voting against the motion.

IN THE MATTER OF COMMISSIONERS MEETINGS FOR 1994

Commissioner Disney moved and Commissioner Clampitt seconded the motion to establish the meeting dates for the Commissioners for 1994 as follows: The first, second, third and fourth Mondays of each month unless the date falls on a holiday and then they will meet on the following day at the same time.

The motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF VEHICLES FOR SURVEYOR'S DEPARTMENT

Neil Ott, Hendricks County Surveyor, presented proposals for a pick-up truck to be used by the Surveyor's Department as follows:

1989 3/4 ton Chevy Truck with 78,000 miles and needing two new tires (Charles Colbert)	\$3,500.00
1985 C-10 Chevy 1/2 ton truck	\$3,995.00
1979 C-10 1/2 Ton Truck	\$3,995.00
1979 Scottsdale 3/4 Ton Truck	\$4,500.00
1986 Does D-250 Pick-up Truck	\$4,000.00

After a price comparison and discussion, Commissioner Myers moved to allow the purchase of the 3/4 ton Chevy truck from Charles Colbert for \$3,500.00 plus the purchase of two new tires for a total expenditure of \$3,762.00. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF P.S.I. ENERGY CONSERVATION MEASURES

Jim Johnson, County Assistant Engineer, and Dan Williams, Building Maintenance Superintendent, distributed printed information relative to the P.S.I. Energy Conservation Measures program which they have been investigating.

Discussion was held regarding the payback received upon completion of the program and the ability to receive this payment back into the line item where the expense was funded.

Following discussion, Richard Myers moved to approve this program subject to the funding from Cumulative Capital Fund with the incentive payments being posted back to this Fund if possible. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF JOINT MEETING WITH COUNTY COUNCIL

Kenneth Given, representing the County Council, appeared to invite the Commissioners to meet with the Council jointly on January 4, 1994 at 12:00 Noon. The Commissioners agreed to attend the meeting if possible.

IN THE MATTER OF BRIDGE NO. 47

Mr. Reeder reported that an additional cost of \$1,400.00 will be necessary for additional inspections to complete Bridge No. 47.

Commissioner Myers moved and Commissioner Disney seconded the motion per staff recommendations to approve the change orders. The motion was approved unanimously.

IN THE MATTER OF LEGAL FEES

Gregory Steuerwald, County Attorney, requested that the Commissioners encumber funds for payment of legal fees to Barnes & Thornburg. The Commissioners agreed to do this if an invoice is submitted to the Auditor's office.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes of the December 13, 1993 meeting. The motion was approved unanimously.

There being no further business, the meeting recessed at 2:40 P.M.

[Signature]
[Signature]
 John D. Clampitt
 Hendricks County Commissioners

ATTEST: *Martha Lynn Percy*
 Secretary

DECEMBER 28, 1993

The Hendricks County Commissioners met in their regular session on Tuesday, December 28, 1993 at 10:40 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)	
Leanna Hinkle	Acting Secretary to Commissioners
Russell Lawson	Hendricks County Road Superintendent
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 ENGINEERING DEPARTMENT BUSINESS

Walter Reeder, County Engineer, informed the Commissioners that 3.975 miles of road have been added to the County's total miles of road for the calendar year of 1993.

Mr. Reeder stated that the remodeling of Superior Court No. 1 is scheduled

to begin on January 4th and the office staff has requested that they be allowed to move into the hallway during this remodeling. The Commissioners agreed to this move as long as it will not be inconvenient to the remodeling contractors.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a cut permit application from Indiana Bell, an Ameritech Company, for an opening within the right-of-way at County Road 300 South at Woodside Drive and County Road 625 East, north of County Road 300 South.

Commissioner Disney moved to approve this request, per staff's recommendation, with the stipulation that the approval be granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineer, that the installation be maintained by Indiana Bell for a period of at least three years, that the road be bored under - not cut, and that any disturbed area be restored to as good as or better than its original condition. Commissioner Myers seconded the motion and the motion passed unanimously.

There being no further business to address at their morning session, the Commissioners meeting recessed for lunch break at 11:20 A.M. and reconvened at 1:00 P.M.

IN THE MATTER OF 1994 HIGHWAY SUPPLY BIDS

Russell Lawson, County Highway Superintendent, presented his recommendations for acceptance of the 1994 highway supply bids as follows:

Uniforms Mr. Lawson recommended that the Commissioners accept the quote from Mechanics Laundry as their price is lower than that of Todd Uniforms.

Commissioner Disney moved and Commissioner Myers seconded a motion to accept the quote from Mechanics Laundry as the lowest and most responsive for uniforms in 1994. The motion passed unanimously.

Stone Mr. Lawson asked if it would be possible to accept the bids from both France Stone and American Aggregates as there is sometimes a problem in getting the size of stone needed from France Stone and, even though their bid is lower, the expense of farther travel to France Stone's plant makes it cheaper to buy from American Aggregates.

The Board directed County Attorney Gregory Steuerwald to research this matter and make a report at their next regular meeting. Commissioner Disney moved to continue awarding this contract until the Board's next regular meeting. Commissioner Myers seconded the motion and it passed unanimously.

Sand & Gravel Mr. Lawson recommended acceptance of the bid from U. S. Aggregates for sand and gravel in 1994.

Commissioner Disney moved and Commissioner Myers seconded the motion to accept the bid from U. S. Aggregates as the lowest and most responsive for sand and gravel in 1994. The motion passed unanimously.

Equipment Mr. Lawson recommended the acceptance of George R. Harvey & Son's bid for equipment in the coming year as they offer use of a crane which is sometimes needed.

Commissioner Disney moved to accept Geroge R. Harvey's bid as the lowest and most responsive for equipment in 1994. Commissioner Myers seconded the motion and it passed unanimously.

Culvert Pipes Mr. Lawson recommended acceptance of the bid from Culverts Plus for culverts in 1994 unless they cannot furnish the proper size. In that case, he recommended the pipes be purchased from Ladoga Culvert.

Commissioner Disney moved to accept Culverts Plus bid for culvert pipes in 1994 as the lowest and most responsive bid and stated that if the pipes we need are not available in the proper size, it is acceptable to purchase them elsewhere. Commissioner Myers seconded the motion and it passed unanimously.

Plastic Pipes Mr. Lawson recommended that the contract for plastic pipes be awarded to Sidener Supply as the lowest bidder.

Commissioner Disney moved to accept the Sidener Supply bid for plastic pipes as the lowest and most responsive bid. Commissioner Myers seconded the motion and it passed unanimously.

Timber Bridge Culverts Mr. Lawson recommended that American Timber Bridge be awarded the bid for timber bridge culverts as they are the only bidder.

Commissioner Myers moved to accept the bid from American Timber Bridge as the most responsive bidder for timber bridge culverts in 1994. Commissioner Disney seconded the motion and it passed unanimously.

Motor Oil Mr. Lawson recommended the acceptance of Aero Oil Company's quote for motor oil.

Commissioner Disney moved to award the 1994 motor oil contract to Aero Oil Company, Inc. as the lowest and most responsive bid. Commissioner Myers seconded the motion and it passed unanimously.

Tires Mr. Lawson recommended that Midland Co-Op be awarded the 1994 tire contract.

Commissioner Disney moved to award the 1994 tire contract to Midland Co-Op as the lowest and most responsive bidder. Commissioner Myers seconded the motion and it passed unanimously.

Grader Blades Mr. Lawson recommended that this contract be awarded to IMPCO Quality Wear Parts.

Commissioner Disney moved to award the 1994 grader blade contract to IMPCO Quality Wear Parts as the lowest and most responsive bidder. Commissioner Myers seconded the motion and it passed unanimously.

Gasoline & Diesel Fuel Mr. Lawson recommended that, if possible, the contract for gasoline be awarded to both bidders since each bid is lower on certain items. He stated that Midland Co-Op is the low bidder for diesel fuel.

Commissioner Disney moved to award the 1994 diesel fuel contract to Midland Co-Op as the lowest and most responsive bidder. Commissioner Myers seconded the motion and it passed unanimously. The Board directed County Attorney, Gregory Steuerwald, to research the matter of the gasoline bids and to report back at their next regular meeting. Commissioner Disney moved to continue awarding this contract until their next regular meeting. Commissioner Myers seconded the motion

and it passed unanimously.

Salt Mr. Lawson recommended that the contract for salt in 1994 be awarded to North American Salt Company as the only bidder.

Commissioner Myers moved to award the 1994 salt contract to North American Salt Company as the lowest and only bidder. Commissioner Disney seconded the motion and it passed unanimously.

Weed Killer Mr. Lawson recommended that the 1994 weed killer contract be awarded to Cadco as the only bidder.

Commissioner Disney moved to award the 1994 weed killer contract to Cadco as the lowest and only bidder. Commissioner Myers seconded the motion and it passed unanimously.

Prestressed Concrete Box Beams & Culverts Mr. Lawson recommended that the 1994 contract for prestressed concrete box beams and culverts go to Hydro Conduit as the lowest bidder.

Commissioner Disney moved to award the 1994 prestressed box beam and culvert contract to Hydro Conduit as the lowest and most responsive bidder. Commissioner Myers seconded the motion and it passed unanimously.

Sealing Oil, Hot Mix & Cold Mix Mr. Lawson recommended awarding the cold mix contract (Item #3) to Groninger Excavating as the lowest bidder for that item. He stated that the bid did call for separate bid items and he feels it can be awarded individually.

Mr. Steuerwald concurred with this opinion.

Commissioner Myers moved to award the 1994 cold mix contract (Item #3) to Groninger Excavating as the lowest and most responsive bidder. Commissioner Disney seconded the motion and it passed unanimously.

Mr. Lawson recommended that the hot mix and sealing oil contracts be awarded to Dalton Asphalt as the low bidder for those items (Items #1 and #2).

Commissioner Disney moved to award the 1994 hot mix and sealing oil contracts to Dalton Asphalt as the lowest and most responsive bidder for Items #1 and #2. Commissioner Myers seconded the motion and it passed unanimously.

Signs Mr. Lawson recommended that the sign contract be awarded to Mattingly Signs, Inc. as the lowest bidder.

Commissioner Myers moved to award the 1994 sign contract to Mattingly Signs, Inc. as the lowest and most responsive bidder. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF APPOINTMENTS AND RE-APPOINTMENTS

Commissioner Myers moved to reappoint Kenneth Krohne, Harold E. Hiser, John A. Hodgins, J. V. Cox and Billy E. Lydick to the Re-Development Committee. Commissioner Disney seconded the motion and it passed unanimously.

The Board continued the reappointment to the Community Action Group of Greater Indianapolis to the January 10, 1994 meeting.

Commissioner Disney moved to appoint Richard Myers as the 1994 Board of Hendricks County Commissioners' President. Commissioner Clampitt seconded the motion and it passed with a vote of two to one with Richard Myers voting nay.

Commissioner Clampitt moved to appoint Hursel Disney as the 1994 Board of Hendricks County Commissioners' Vice President. Commissioner Myers seconded the motion and it passed with Commissioner Myers and Commissioner Clampitt voting aye and Commissioner Disney abstained.

IN THE MATTER OF THE ANIMAL SHELTER

Mr. Reeder notified the Commissioners that Animal Warden, Mary Anne Lewis, has requested that the wall in the Animal Shelter constructed by former warden, David Binninger, be removed. He stated that this is not a supporting wall and Bob Carroll has looked at it and sees no problem.

The Commissioners directed that this work be done under the supervision of the Engineering Department.

IN THE MATTER OF ASBESTOS REMOVAL

Mr. Reeder presented a contract to the Board for their signatures regarding asbestos removal at the proposed Administration Building. Mr. reeder stated that the consultant hired to review these bids, Micro Air, has recommended the bid from Liberty Environmental Specialists, Inc. as the lowest and most responsive bid.

The Board signed this contract and directed the Engineering Department to issue the copy of the contract to Liberty Environmental Specialists, Inc. as soon as the affidavit regarding this matter has been signed and can accompany the contract.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims with warrant numbers as follows:
129680-129694 dated December 23, 1993; 26172-26206 dated December 23, 1993; 129374-129445 dated December 30, 1993; 129447-129607 dated December 30, 1993; 129675 dated December 30, 1993; 41305-41313 dated December 30, 1993; 41315 dated December 30, 1993; 129608-129670 dated December 30, 1993; 129364-129368 dated December 13, 1993 and 25834-26171 dated December 23, 1993.

Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the December 20, 1993 meeting. The motion was approved unanimously.

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

Richard E. Myers
John O. Clampitt
Hendricks County Commissioners

ATTEST:

Martha Lynn Percy
Secretary

JANUARY 3, 1994

The Hendricks County Commissioners met in their regular session on Monday, January 3, 1994 at 9:35 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	Acting Secretary to Commissioners
Leanna Hinkle	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY SUPPLY BIDS

Stone Highway Superintendent, Russell Lawson, presented the hauling cost of stone and compared the bids received for stone including these costs.

County Attorney, Gregory Steuerwald, said that he has researched it and we must take the lowest bidder without including hauling costs since they were not included within our specifications.

Commissioner Clampitt moved to award the 1994 stone contract to France Stone as the lowest and most responsive bidder with the condition that they be notified of the problem we have had obtaining products there and that, if it continues, we will go to the next lowest bidder, American Aggregate, to purchase stone. Commissioner Disney seconded the motion and it passed unanimously.

Fuel (Gasoline) Mr. Steuerwald advised the Board of his findings when researching this matter.

Mr. Clampitt moved to award the 1994 gasoline contract to both Tri-Star, as the lowest and most responsive bidder, and Midland Co-Op, as the next lowest, with the understanding that Tri-Star will have the contract until the next price change. At that time, we will again obtain prices from Tri-Star and Midland and will purchase gasoline from the lowest of the two. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF BIDS FOR TANDEM TRUCKS

Mr. Lawson requested a date to let bids for two tandem trucks for the Highway Department.

The Commissioners set this date and time for February 7, 1994 at 1:00 P.M.

IN THE MATTER OF PLANNING & BUILDING DEPARTMENT BUSINESS

Planning Director, Bob Jarzen, stated that he will be presenting the Parks and Recreation Study prepared by an IUPUI student to the Board under Planning Department business on January 24, 1994. He stated that on February 7, 1994 under his department business, he will present the Agricultural Study prepared by IUPUI through his office.

Mr. Jarzen and Lori Vittetow, Assistant Planner, discussed the addressing system with the Board. The Board directed them to work with the post offices regarding the addressing for U. S. 40 and U. S. 36 as there have been some questions raised regarding those areas. They asked that Mr. Jarzen and Mrs. Vittetow report

back on the status.

Mr. Jarzen informed the Board that there is a meeting scheduled tomorrow with Lee Comer regarding the zoning change for the proposed theme park. He also informed them that the Indianapolis Airport has sent out two Request for Proposals on the general aviation airport and that will also require a change in zoning.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims with warrant numbers as follows: 129823-129946 dated January 14, 1994; 129702-129822 dated January 14, 1994 and 1266-1303 dated December 30, 1993.

Commissioner Disney seconded the motion and it passed unanimously.

There being no further business to address at their morning session, the Commissioners meeting recessed for lunch break at 11:45 A.M. and reconvened at 1:15 P.M.

IN THE MATTER OF SUBDIVISIONS

Crystal Springs, Section 2 - County Engineer, Walter Reeder, recommended that the performance bond be released upon our receipt of a maintenance bond in the amount of \$52,200.

Minor Plat No. 470 - The County Engineer also recommended that the performance bond be released and, since it would be under \$1,000, that the maintenance bond requirement be waived.

Commissioner Clampitt moved that the performance bond for Crystal Springs, Section 2, be released upon the Engineering Department's receipt of a maintenance bond in the amount of \$52,200 and that the performance bond for Minor Plat No. 470 be released and the maintenance bond requirement be waived since it would be under \$1,000. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF VACATING STREET RIGHT-OF-WAY

Attorney, Seth Lewis, and his client, Don Day, approached the Board. Mr. Lewis explained the location of Mr. Day's property and stated that Mr. Day is requesting that the street right-of-way for this subdivision (Lewis Woods) be vacated as the stub street was never built and the excess right-of-way borders his property and his neighbor's property.

The Board directed Mr. Lewis to contact County Attorney, Gregory Steuerwald, regarding the legalities of vacating this street right-of-way and to report back to them when the proper documentation is in order.

IN THE MATTER OF CHILD CARE PROGRAM

Todd McCormick presented a cost of \$1,500 given by Marilyn Solomon to prepare a feasibility study for the County regarding a child care program. Mr. McCormick stated that the Hendricks Community Hospital has offered to pay half of the cost for this study.

Commissioner Clampitt moved that the County Attorney review this contract, that Mr. McCormick request that the Hospital bear the cost of this study, and for him to report back to the Board. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF T.I.F. DISTRICTS

Bruce Donaldson stated that the Re-Development Commission is updating the T.I.F. Districts since the previous boundaries now seem to be obsolete and they are requesting direction from the Board. He stated that it has previously been the consensus of the Board to include the proposed theme park area and the area of the North-South Corridor/sanitary sewer project. Mr. Donaldson stated that the new T.I.F. boundaries need to be established prior to March 1, 1994 in order to make the deadline for the 1994 tax base. Mr. Donaldson asked if the Board would be available to meet with the Re-Development Commission on January 20, 1994 at 9:00 A.M.

The Board agreed to this meeting date. They also directed the Engineering Department to provide boundary information at that meeting and to work with Fred Baughman of the Economic Development Commission regarding the legal descriptions for these districts.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB APPROVAL

Steve and Shelly Keisker approached the Board. They stated that they are seriously concerned and very upset about the variance approval granted by the Hendricks County Board of Zoning Appeals (BZA) with regard to the Brownsburg Conservation Club. Mrs. Keisker stated that they have been fighting against this use for quite some time as they have had bullets from the shooting range hit their house and their fuel tank several times. They also stated that they believe there has been shooting at the Club other than the hours designated by the Board of Zoning Appeals's approval. Mr. and Mrs. Keisker asked what their next step would be in trying to stop the Conservation Club from having these activities there or in at least getting them to abide by the Board of Zoning Appeal's conditions of approval.

Commissioner Disney said that if violations of the approval are occurring, it should be taken back to the Board of Zoning Appeals for action or to the Court for an injunction against the Conservation Club. He sympathized with the problems that the Keiskers have had and apologized, but stated that there is nothing the Commissioners can do about this problem since they were in no way involved in the variance approval process.

Mr. Steuerwald stated that anyone in violation of their conditions of approval can be held accountable for those violations by the Board of Zoning Appeals or the Court. He stated that the Keiskers, of course, have the option of hiring a lawyer and taking this matter to Court. He advised them to document any violations, on tape if possible. He stated that if proof of a violation is brought to him, he will make sure it gets to the proper authorities.

IN THE MATTER OF THE PROPOSED AIRPORT

Dick Dietz approached the Board and stated that he has talked to the FAA regarding the proposed airport plan status. Mr. Dietz informed the Board that they would be receiving copies of the correspondence to him from the FAA.

IN THE MATTER OF BOARD OF HEALTH APPOINTMENT

Commissioner Disney moved and Commissioner Myers seconded a motion to appoint Mrs. Esther Broyles to the Board of Health to fill the vacancy left by June Hadley. The motion was approved unanimously.

IN THE MATTER OF REASSESSMENT APPRAISALS

Assessor, Lydia Gibbs, presented a contract for professional services by Richard Bess to conduct the appraisal of commercial properties within Hendricks County. She said that Mr. Bess has done this work for the County before and she feels it works well since it is important to be consistent during the appraisal of Hendricks County's commercial properties. The Board asked Mr. Steuerwald to review the contract and he found it to be satisfactory.

Commissioner Clampitt moved to sign the contract authorizing Mr. Bess to conduct the aforementioned appraisals. Commissioner Disney seconded the motion and it passed unanimously.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Disney seconded the motion to approve the minutes of the December 28, 1993 meeting. The motion was approved unanimously.

President Myers asked if there was any further business to be heard by this Board. There being none, the meeting recessed at 3:15 P.M.

Richard P. Myers
John D. Clampitt
 Hendricks County Commissioners

ATTEST:

Marthalyn Percy
 Secretary

JANUARY 4, 1994

A joint meeting of the Hendricks County Council and Hendricks County Commissioners was held on January 4, 1994 at 12:00 noon in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Kenneth Givan)
 Linda Watson)
 Richard Turpin)
 John A. (Bud) Daum)
 Hunt Palmer)
 Larry Hession)
 Mary Jane Russell)
 Richard P. Myers)
 Hursel C. Disney)
 John D. Clampitt)
 Leanna Hinkle)
 Susan Fair)
 Dorothy Sparks)

Hendricks County Council

Hendricks County Auditor

Hendricks County Commissioners

Acting Secretary to Commissioners
 Hendricks County Personnel Director
 Hendricks County Deputy Auditor

Council President, Kenneth Givan, called the meeting to order at 12:23 P.M. Mr. Givan stated that the purpose of this meeting is to review the proposed personnel policy and make any necessary revisions.

The Commissioners and Council reviewed the first portion of the proposed personnel policy and made minor changes and grammatical corrections.

It was agreed that another joint meeting would be held on January 31, 1994 at 9:00 A.M. to further review the proposed policy.

Richard P. Myers
Richard P. Myers, President
Hendricks County Commissioners

Kenneth Givan
Kenneth Givan, President
Hendricks County Council

ATTEST: *Mary Jane Russell*
Mary Jane Russell, Auditor

JANUARY 10, 1994

The Hendricks County Commissioners met in their regular session on Monday, January 10, 1994 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ROAD SIGNAGE

Russell Lawson, County Highway Supervisor, reported that there is a need for "No Parking" signs on the north side of Melody Lane and on the south side of Harmony Drive. Richard Myers moved to authorize the Highway Supervisor to erect the needed signage requested. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

The Commissioners noted receipt of a Tort Claim Notice on behalf of Genie L. Montoya and Makenzie Mahoney.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon, Phase 2, Section 5 & 6 - The Engineer recommended that the performance bond be reduced to \$207,300 for Section 5 only. The performance bond for Section 6 will remain at the original amount of \$217,195.

Minor Plat No. 441 - 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 Disney moved, per staff recommendation, to make the bond reduction and release as presented. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ASBESTOS ABATEMENT OF SOUTH ELEMENTARY

The County Engineer presented letters of explanation relative to the awarding of the Asbestos Removal bid to Liberty Environmental Specialties, Inc. for the Commissioners to review.

IN THE MATTER OF COUNTY ENGINEER'S 1993 WORK COMPLETED SCHEDULE

The County Engineer presented printed information displaying the work completed in 1993 for roads, traffic studies, bridges, drainage and other miscellaneous projects.

Commissioner Clampitt moved to have this information placed on file in the Commissioners' office for future reference. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF RACEWAY ROAD AND TENTH STREET

The cover sheet for the Raceway Road and Tenth Street project was presented to the Commissioners for their signatures.

IN THE MATTER OF SECRETARY VACANCY IN ENGINEER'S OFFICE

Mr. Reeder explained that Randy Schambaugh has taken the position left vacant when Charles Hubbard left and Mary Searcy has taken the position of Inspector which leaves a vacancy for a full time Secretary.

Elnora Servies, part time secretary, is eligible to serve as full time but there is a question of nepotism because her husband is a relative to another employee in this Department.

Commissioner Clampitt moved to allow Elnora Servies to accept the position of full time secretary since this relationship is only by marriage and not a blood relation. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims with warrant numbers as follows: 26558-26592 dated January 7, 1994; 26207-26557 dated January 7, 1994; 129951-129956 dated January 7, 1994; 129958-129971 dated January 7, 1994 and 129957 dated January 7, 1994.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report and the annual report of Billie J. Holmes, Hendricks County Veterans Service Officer, was presented to the Commissioners and reviewed by them. These reports will be placed on file for future reference.

IN THE MATTER OF BIDS FOR SHERIFF'S CARS

The following bids were presented, opened and reviewed for the Sheriff's cars:

Carson Ford

\$8,294.00 with trade in

\$13,679.00 without trade in (each)

McDonald Chevrolet, Inc.

\$16,880.00 (each)

Hanna Chevrolet Geo, Inc.

\$13,679.92 (each)

State of Indiana

\$13,634.00 with trade in of \$4,050 each

Hursel Disney moved to acknowledge receipt of all bids and refer them to staff for review and recommendation at the January 18th meeting. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF LEASE WITH HENDRICKS COUNTY COURTHOUSE BUILDING CORPORATION

President Myers stated that the meeting is being held pursuant to public notice to hold a hearing on the execution of a lease of an annex to the County Courthouse tentatively agreed to between the County and Hendricks County Courthouse Building Corporation ("Building Corporation").

Mr. Karl Sturbaum and Mr. Steve Meno, together with the County Attorney, presented a proposed lease between the Hendricks County Commissioners and the Hendricks County Courthouse Building Corporation.

Thereupon, the Board discussed the need for the courthouse annex, the plans, including cost estimates, for the construction and renovations, the terms of the lease, and the impact of the construction on the County.

The Board heard testimony from all interested parties. After discussion and upon motion duly made by Commissioner Clampitt and seconded by Commissioner Disney it was unanimously found as follows:

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

1. The Board has previously examined and approved on December 6, 1993 a form of lease ("Lease") of the courthouse annex proposed by the Hendricks County Courthouse Building Corporation ("Building Corporation").

2. Notice of a hearing on the Lease was published in The Republican on December 23, 1993 and in the Guide-Gazette on December 22, 1993, and the hearing has been held in accordance with that notice.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Lease with the Building Corporation, as Lessor, to the County, as Lessee, provides for a fair and reasonable rental and execution of the Lease is necessary and wise.

2. The Secretary is authorized and directed to initial and date a copy of the Lease and to place it in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this resolution as if set forth herein.

3. The President and Secretary of the Board are hereby authorized and directed to execute the lease on behalf of the County.

4. The Secretary of the Board is hereby authorized and directed to publish notice of the execution of the Lease, in the form attached to this resolution, in accordance with I.C. 36-1-10-13 and I.C. 5-3-1.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to appoint Cindy Jo Waggoner as Hendricks County's representative on the Community Action of Greater Indianapolis Board.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF ROAD CUT PERMIT

Walter Reeder presented Mr. Ken Sebring representing Ken Sebring Associates Architects, Mr. Jeff Banning representing D. E. McGillem Associates, Ms. Bev Jones and Ms. Jane Auger representing Stratford of Avon, to discuss implementation of a storm sewer and the need to make a road cut west of Stratford of Avon, Section 5 and 6 across County Road 625 East. This will necessitate the closing of the road for no longer than four days but arrangements can be made to notify the Sheriff's Department, the Fire Department, the Post Office and the Schools, as well as the Ambulance Services.

Following discussion, Commissioner Disney moved per staff recommendation to allow construction of the storm sewer subject to the standard maintenance conditions for three years and with the Engineer overseeing the construction of this project. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Deanna English, Hendricks County Environmental Health Director, presented a request for the appointments for the Citizens Advisory Committee of the West Central Solid Waste Board.

Hursel Disney moved to re-appoint Walter Reeder, Sue Uhl, Don Matthews and Larry Wright to the Citizens Advisory Committee of the West Central Solid Waste Board. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME APPLICANTS

Two applications for residency at the County Home were presented to the Commissioners for approval. Filomena Myers from Guilford Township and Tamara Allgood from Center Township were each recommended by their respective Township Trustee.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the applications for residency at the County Home per Township Trustee's recommendation. The motion was approved unanimously.

IN THE MATTER OF CUMULATIVE FUNDS

Mary Jane Russell, Hendricks County Auditor, presented information from the Indiana Association of Counties relative to investigating the state law regarding the Cumulative Funds.

The Commissioners advised her to pursue the investigation of this law.

IN THE MATTER OF PROSECUTING ATTORNEY COMPUTER SYSTEM

Kevin Hinkle, County Prosecuting Attorney, reported that he has previously received approval from the Data Process Board and has also received a Federal Grant approval for a stand alone computer system and he now wishes to receive the approval of the Commissioners to implement this system. There will be no cost to the County as this will be funded from the Prosecutor fees.

Mr. Hinkle said that Mr. Chris Osborne had recommended this some time ago and it will enable the Hendricks County Prosecutor's office to tie in with the

Indiana Prosecuting Attorney's office downtown as well as all other Prosecuting Attorney offices.

Hursel Disney moved and Richard Myers seconded a motion to approve the implementation of this stand alone computer system for the Prosecutor's office. The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the Commissioners minutes of January 3, 1994 and January 4, 1994 joint meeting with the Council. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:10 P.M.

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

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 20, 1994

The Hendricks County Commissioners and the Hendricks County Re-Development Commission met in a joint session on Thursday, January 20, 1994 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Fred Baughman	Hendricks County Director of Economic Development Commission
John A. (Bud) Daum	Hendricks County Council representative
Walter Reeder	Hendricks County Engineer
Harold E. Hiser	Hendricks County Economic Development Commission
Greg Guerrettaz	Financial Advisor for Hendricks County EDC
Bruce Donaldson	representing Barnes & Thornburg

IN THE MATTER OF T.I.F.

A discussion was held relative to a T.I.F. project. No decisions were made.

There being no further business presented the meeting recessed.

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

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 24, 1994

The Hendricks County Commissioners met in their regular session on Monday, January 24, 1994 at 11:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF NEW HOUSE NUMBERING SYSTEM

Mr. Jerry Burdsall appeared to discuss problems generated by the implementation of the new house numbering system and how it has affected his household.

Mr. Jarzen, Plan Commission Administrator, said he would look into these problems.

IN THE MATTER OF OFFICE CLOSING FOR FUNERAL

Dorothy Sparks, Deputy Auditor, requested permission from the Commissioners to close the Auditor's office to enable the employees to attend the funeral services for the Mother of Mary Jane Russell, Hendricks County Auditor, on Thursday, January 27, 1994.

IN THE MATTER OF ROAD SCHOOL

Russell Lawson announced that Road School will be March 1, 2 and 3, 1994. It was also announced that County Government Day will be February 1, 1994.

IN THE MATTER OF CONGRATULATIONS

The Commissioners congratulated Mr. Lawson and his Highway Department for the good job they have been doing during our recent winter storms. Mr. Disney said that our county roads far excelled the conditions of the Marion County roads. Mr. Clampitt cited other county roads and said our county roads were kept in excellent conditions.

Mr. Lawson thanked them for their words of appreciation.

IN THE MATTER OF LEASE PURCHASE

Mr. Lawson reported that the Highway Loader was ten years old and has been overhauled once. He requested permission to enter into a five year lease purchase for another loader and suggested a five year annual lease purchase cost of \$22,600.

Commissioner Disney moved to authorize Mr. Lawson to enter into a lease purchase for a new loader subject to the county attorney's approval. Commissioner Clampitt seconded the motion which was approved unanimously.

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

IN THE MATTER OF SHERIFF'S CAR BIDS

Tom Underwood, Hendricks County Sheriff, and Dave Richardson from the Sheriff's Department, presented the results after reviewing the bids for Sheriff's cars.

Their recommendation was for the purchase of the Sheriff's cars from the State of Indiana bid as the lowest most responsive and responsible bid received at a cost of \$13,634.00 each.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to purchase the Sheriff's cars from the State of Indiana per staff recommendation at a cost of \$13,634.00 per car. The motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

The Commissioners made the following appointments to the West Central Solid Waste Board:

John A. (Bud) Daum representing the Hendricks County Council

John Himmelheber representing the Town Council of Plainfield

Don Newby representing the Town Council of Brownsburg

Bill Bair representing the Town Council of Danville

Richard P. Myers, Hursel C. Disney and John D. Clampitt as Commissioners of Hendricks County.

The motion for these appointments was made by Hursel Disney and seconded by J. D. Clampitt. The motion was approved unanimously.

IN THE MATTER OF COMPUTER EQUIPMENT FOR MASTER THOROUGHFARE PROJECT

Walter Reeder, County Engineer, discussed the purchase of computer equipment for the Master Thoroughfare Project. There was \$140,000 earmarked from the 1993 encumbrance but the equipment will cost \$197,608.00. He requested the Commissioners' will in this matter.

There was supposed to be \$134,000 in the 1994 budget available but since the State Board of Tax Commissioners has not approved the budget, he is requesting the Commissioners' advice in this matter.

Commissioner Clampitt moved to approve the purchase of the needed equipment since the \$140,000 is already available and the other funds should be forthcoming when the budget is approved. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SEMINAR AND TRAINING SESSION

Mr. Reeder informed the Commissioners of a training session being held in Milwaukee from March 17 to March 19 relative to the QRS 2 program. He said that Beam, Longest & Neff is sending people from their company and Mr. Reeder thought it would be most beneficial to have Jim Johnson, Assistant County Engineer and Kit Emlinger from the Engineer's office to attend. The total cost for the seminar including travel and accomodations would be \$1,731.00.

Commissioner Disney moved per staff recommendation to authorize Mr. Johnson and Mr. Emlinger to attend this seminar. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SHERIFF'S GARAGE

Mr. Reeder reported that three requests had been sought for modification of the garage door at the Sheriff's Department to accomodate the Mobil Command Unit.

BR Construction did not submit a bid nor did Goins Construction. The only bid received was from T. E. Bolton Construction for a cost of \$872.00.

J. D. Clampitt moved and Hursel Disney seconded a motion to allow the changes to be made in the garage with the work to be done by T. E. Bolton Construction at a cost of \$872.00. The motion was approved with Hursel Disney and J. D. Clampitt voting aye and Richard Myers voting nay.

IN THE MATTER OF LETTER OF FORFEITURE

Mr. Reeder reported that previously a letter was sent relative to Crystal Springs Subdivision, Section 1 and the request for a forfeiture of the \$43,000 maintenance bond but since that time the Contractor has made the necessary improvements requested. The County Engineer requested permission to recall the request for bond forfeiture.

J. D. Clampitt so moved per staff recommendation and Hursel Disney seconded the motion. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Prestwick Point, Section 1 - The Engineer recommended that the performance bond be reduced to an amount of \$5,600.00.

Minor Plat No. 390 - The Engineer recommended that the maintenance bond be released.

Crystal Springs, Section 1 - The Engineer recommended that the maintenance bond be released.

Gregory Steuerwald, County Attorney, disqualified himself of any consideration relative to Prestwick Point, Section 1.

Commissioner Clampitt moved per staff recommendation to approve all of the bond requests as presented. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Comapny requesting permission to make an opening within the right-of-way of Corrottoman Court, from Rockville Road to the dead end northeast.

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

Hursel Disney moved and J. D. Clampitt seconded a motion per staff recommendation to approve the cut permit request from the Indianapolis Water Company subject to the permittee backfilling all excavating as per the specifications and supervision of the Hendricks County Engineer. This installation must be maintained by the Indianapolis Water Company for a period of at least three years. Also, any disturbed areas must be returned to as good as or better than original condition.

The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Ameritech notifying us of plans to amend the previous permit request dated December 8, 1993 by proposing to bury a cable starting in the west berm of County Road 350 West, south then go west to the first existing pole. The trench line will be to the back of the existing ditch lines and will be 112 feet long. New cable will be added to the existing pole line. The work is planned to start as soon as weather permits.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the request from Ameritech as presented. The motion was approved unanimously.

IN THE MATTER OF BID DATES

The County Engineer requested bid dates and times for replacement of Bridge No. 10 and for Raceway Road and Tenth Street project.

The date of February 22, 1994 at 1:00 P.M. was given for both bid openings.

IN THE MATTER OF PROPOSALS FOR BRIDGE INSPECTIONS

Mr. Reeder reported that fifteen requests for proposals had been sent out for the bridge inspections in Hendricks County. The top three were from Hobson, Seico and Gannett Fleming.

The staff recommended Hobson but noted that they have done the bridge inspection for the last two years. There was much discussion before a motion was presented by Commissioner Disney to approve the proposal presented by Hobson Associates. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF IUPUI STUDENT PRESENTATION

Robert Jarzen, Hendricks County Plan Commission Administrator, introduced Dr. Greg Lindsay, faculty member from IUPUI in Indianapolis. Dr. Lindsay introduced students from the School of Public Environmental Plans. The program is funded by the Lilly Foundation.

He announced that to complete the course the students must complete a workshop.

John Broyles presented the introduction, Nancy Crim presented a very detailed survey relative to the Park Inventory in Hendricks County and a survey of Hendricks County.

Hendricks County meets all the standards when you include the Schools and Churches.

Dr. Lindsay concluded by informing us that on February 7, 1994 these students will make a report on their study of farmlands in Hendricks County.

IN THE MATTER OF HOUSEHOLD HAZARDOUS WASTE

Cassie Stockamp, Director of the West Central Solid Waste District, discussed some issues with the Commissioners relative to the Household Hazardous Waste program and how the County can support this project.

The Commissioners will look into the program and discuss it at a later time.

IN THE MATTER OF REPEAL OF CHAPTER 11:R-3
HIGH DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT

Commissioner Clampitt moved to approve the repeal of Chapter 11:R-3 High Density Single Family Residential District and Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Director of Juvenile Probation, and Cheryl Orr appeared to make requests for funds to be used from the Substance Abuse Task Force monies.

#2400 is needed for the six school corporations to send students to the Youth For Youth Rally on February 28th. Commissioner Disney moved and Commissioner Myers seconded a motion to approve this request. The motion was approved unanimously.

\$1400 is needed for Tri West Jr/Sr School to implement the I Star project which serves 200 and provides thirty hours of training. This is relative to not using alcohol and drugs. Hursel Disney moved and Richard Myers seconded a motion to approve this request. The motion was approved unanimously.

\$385 is needed by Mill Creek Schools for Counselors and students to attend the Pride Conference which is held in Philadelphia, PA. One Counselor and one student will be attending at Steve Schmalz' recommendation. Hursel Disney moved and J. D. Clampitt seconded a motion to approve this request. The motion was approved unanimously.

\$650 is needed for membership recruitment for the Substance Abuse Task Force. There is a desire to double the membership.

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

\$11,950 is needed for a Hendricks County Substance Abuse quarterly newsletter to all residents of Hendricks County. The first issue will be in the Step Ahead Directory.

Commissioner Clampitt moved to approve this request subject to evaluation after the first six months. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims with warrant numbers as follows:
 130085-130320 dated January 21, 1994; 129976-130015 dated January 10, 1994; 41329-
 130085-130320 dated January 21, 1994; 129976-130015 dated January 10, 1994; 41329-
 41357 dated January 15, 1994; 130022-130082 dated January 14, 1994; 130321-130323
 dated January 13, 1994; 26593-26936 dated January 21, 1994; 130330-130342 dated
 January 21, 1994; 26937-26971 dated January 21, 1994 and 130345-130360 dated
 January 21, 1994.

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

IN THE MATTER OF CO-COUNSEL

Seth Lewis, Attorney, and Gregory Steuerwald, County Attorney, discussed
 the need for co-counsel in the suit of Hendricks County being defendant and
 Stephen G. Golden as Plaintiff.

Commissioner Disney moved that Mr. Steuerwald prepare a contract for Seth
 Lewis to act as co-counsel in the case. Commissioner Clampitt seconded the motion
 which was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the
 minutes for the January 10, 1994 Commissioners' meeting and the January 20, 1994
 meeting with the Re-Development Commission.

The motion was approved unanimously.

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

ATTEST:

Marthelyn Percy
 Secretary

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

JANUARY 27, 1994

The Hendricks County Commissioners met in a special session on Thursday,
 January 27, 1994 at 12:30 P.M. in the Commissioners' Room on the third floor
 of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Walter Reeder	Hendricks County Engineer
Bill Bair	
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF INDIANA CAPITAL IMPROVEMENT PLAN

The Capital Improvement Plan was presented and reviewed. After discussion
 Commissioner Clampitt moved to adopt the plan. Commissioner Disney seconded the
 motion and the motion was approved unanimously.

There being no further business presented the meeting recessed

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: Martha Lynn Percy
Secretary

JANUARY 31, 1994

The Hendricks County Commissioners and Hendricks County Council met in a special called meeting on Monday, January 31, 1994 at 9:00 A.M. in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	
Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
J. K. Givan)	
Linda Watson)	
Barbara Ford Murphy)	
John A. (Bud) Daum)	
Hunt Palmer)	Hendricks County Council
Larry Hession)	
Richard Turpin)	
Mary Jane Russell	Hendricks County Auditor
Dorothy Sparks	Hendricks County Deputy Auditor
Susan Fair	Hendricks County Personnel Director

IN THE MATTER OF PERSONNEL POLICY

This meeting was called for the purpose of reviewing and discussing the Personnel Policy.

The County Council agreed to have Susan Fair, Hendricks County Personnel Director, and Larry Hession, Council member, review the entire policy for grammatical errors and to reword changes in the alcohol policy and the vacation policy.

There being no further business presented the meeting recessed.

Richard P. Myers
John D. Clampitt
Hendricks County Commissioners

ATTEST: Mary Jane Russell
Auditor

J. K. Givan
John A. Daum
Larry Hession
Richard S. Turpin
Barbara Ford
Linda Watson

Hendricks County Council

ATTEST: Mary Jane Russell
Auditor

FEBRUARY 7, 1994

The Hendricks County Commissioners met in their regular session on Monday, February 7, 1994 at 10:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	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 Attorney
Gregory Steuerwald	Danville High School visiting student
Jeremy Gibbs	

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Mary Jane Russell, Hendricks County Auditor, presented a letter to the Commissioners with information that the Governor had signed the legislation on February 3, 1994 reinstating the Hendricks County Cumulative Bridge fund for 1994.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, updated the Commissioners on the current activities of the Highway Department.

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

Commissioner Clampitt moved to renew the contract of Gregory E. Steuerwald, County Attorney, for the year of 1994.

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

IN THE MATTER OF TRAFFIC STUDY

Walter Reeder, County Attorney, presented the results of a traffic study initiated by Bob Chastain, a resident along Frontage Road by I-74 north of Pittsboro. Mr. Chastain's complaint is that traffic departing from the Blue and White truck stop (namely 18-wheelers) is not yielding to the traffic on County Road 275 E. He stated that several accidents have occurred because of it and that he has notified the Pittsboro Police and the County Sheriff about the situation, to no avail.

A two hour observation in an unmarked car indicated that 17% of truck drivers leaving the establishment came to a complete stop before getting onto County Road 275 E. 83% were observed making "California stops" before leaving the truck stop. Although the majority do not come to a complete stop, it should be noted that all appeared to be cautious when pulling out onto County Road 275 E and considerate of oncoming traffic. These observations were based on a survey of 23 trucks.

Four accidents were reported within the last three years but none of these could be attributed to trucks failing to yield the right of way.

Staff recommended that there is very little the County can do to prevent an individual from using poor judgement. Therefore, they recommend that no action

be taken at this time.

Commissioner Clampitt moved and Commissioner Disney seconded a motion per staff recommendation that no action be taken on this matter at this time. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported on a traffic study initiated by Richard Hopper, a resident along County Road 200 E., who stated that there is a speeding problem along this segment. His concern centered around a barn which is situated nine feet from the road's pavement edge. The barn is of special value to the owner because of it's age (being built in the 1800's). Mr. Hopper feels that someday, someone speeding along the road will lose control, veer off the road and impact with his barn.

Following discussion and further explanation, Commissioner Clampitt moved per staff recommendation that reflector delineators be installed facing each direction preceding the barn and that speed limit signs be posted at 45 miles per hour at both ends of the segment and that reverse turn warning signs be installed for each approach. The warning sign should also have an advisory speed placard of fifteen miles per hour. A large arrow is recommended for the north approach.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 541 - The Engineer recommended that the performance bond be reduced to an amount of \$2,000.

The Pines of Avon - The Engineer recommended that the performance bond amount be reduced to \$631,500.

MAP-379, Thoroughbred Farms - The Engineer recommended that the performance bond be reduced to an amount of \$6,500.

MAP-381, Timber Bend, Sec. 3 - The Engineer recommended that the performance bond be reduced to an amount of \$66,000.

Minor Plats No. 463 and 467 - The Engineer recommended that the performance bonds be released and that the maintenance bond requirement be waived due to the fact that the Indianapolis Airport Authority has purchased the property and has no intention of developing these minor plats.

Commissioner Clampitt moved per staff recommendation to approve these bond requests as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INDIANA DEPARTMENT OF NATURAL RESOURCES

Letters to the Department of Natural Resources were presented to the Commissioners for consideration by Mr. Reeder, County Engineer. These letters were in response to information received from the Indiana Department of Natural Resources relative to a house being built at Lizton, Indiana in the flood plain.

The Commissioners advised Mr. Reeder to also send copies of these letters to Senators Lugar and Coats and to Representative John Myers on a motion by J. D. Clampitt seconded by Hursel Disney.

The motion was approved unanimously.

IN THE MATTER OF ADA REQUIREMENT

The Commissioners were informed that the ADA requirement for a TDD phone would necessitate the installation in an office located in the Courthouse to assist disabled persons who needed telephone service.

It was suggested that all letterheads and notices should carry the message that anyone who needs assistance may use this number.

Mary Jane Russell, Hendricks County Auditor, volunteered to have this phone installed in her office.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to make available the phone installation in the Auditor's office and that all Department Heads should be notified.

The motion was approved unanimously.

IN THE MATTER OF SHADY LANE

It was announced that the Town of Danville will have a meeting tonight to discuss whether or not the Town is going to accept Shady Lane as part of their road system.

Commissioner Disney said he would try to attend this meeting.

IN THE MATTER OF ENGINEER'S OFFICE

Mr. Reeder said that there is some lattice work in the Engineer's office which had been used as a wall divider but is no longer of any use to the office. Steve Maxwell who works in the office would like to have it.

The Commissioners advised Mr. Reeder to ask the County Attorney about this matter.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, presented a draft of the new Personnel Policy with all the corrections that have been made. The County Council will look at it tomorrow.

J. D. Clampitt moved to approve the draft of the personnel policy. Hursel Disney seconded the motion which was approved with Mr. Clampitt and Mr. Disney both voting aye, Mr. Myers abstained.

IN THE MATTER OF DENTAL INSURANCE

Mrs. Fair explained that the Dental Insurance had made a change in there coverage effective December 1, 1993 but that these printed changes had not been distributed by the Auditor's office. There has been two employees who had oral surgery and were not aware of the changes, consequently they had to

pay more than they anticipated.

The County will need to make a refund to them.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to make the refund out of the Insurance Trust Funds. The motion was approved unanimously.

IN THE MATTER OF NYHART INSURANCE

Mrs. Fair presented a third amendment to the Health Care Plan with Nyhart Insurance and reported an appeal being sent in from Brenda Short who works in the Treasurer's office.

IN THE MATTER OF CLAIMS

Hursel Disney moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 27330-27364 dated February 4, 1994; 130883-130927 dated February 7, 1994; 26973-27329 dated February 4, 1994; 130864-130867 dated February 2, 1994; 130383-130688 dated February 15, 1994; 130690-130694 dated February 15, 1994; 130695-130863 dated February 15, 1994; 41369-41378 dated February 15, 1994; 130377-130382 dated January 31, 1994 and 130868-130882 dated February 4, 1994.

The motion was approved unanimously.

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 placed on file 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 BIDS FOR HIGHWAY TRUCKS

Three bids were presented and opened for Highway trucks as follows:

White GMC Truck Center of Indianapolis	- \$66,302.00 each
Speedway International Trucks, Inc.	- \$63,596.80 each
with trade in of \$7,500	\$56,096.80
Wabash Ford Truck Sales, Inc.	- \$65,675.00 each
with trade in of \$8,000	\$57,676.00

Richard Myers moved to acknowledge the receipt of all three bids and refer them to staff for review and recommendation at the February 14, 1994 meeting. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BLUE LINE COPY MACHINE FOR ENGINEER'S OFFICE

Walter Reeder, County Engineer, reported a need for a new blue line copy machine for the Engineer's office and stated that there were sufficient funds in his budget to fund the purchase.

Commissioner Disney moved to approve the purchase. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SOUTH ELEMENTARY BUILDING

Dean Illingworth with Schmidt Associates Architects, Inc. reported to the Commissioners that he had two original contracts between the Owner and Contractor which need to be executed.

The Commissioners requested that this be placed on the agenda of the February 22nd meeting.

Mr. Illingworth reported that the School will be moving out of the building on February 14th and will be turning the building over to the County by the middle of March.

IN THE MATTER OF PLAN COMMISSION BUSINESS

Robert Jarzen, County Plan Commission Administrator, reported that due to a death in the family of one of the students, the presentation scheduled to be made by the IUPUI students will not occur until February 14th.

Mr. Jarzen also reported that he wished to present the EDC Partnership Fee Ordinance for discussion and consideration. This will be scheduled for discussion at the February 28, 1994 meeting at 1:00 P.M.

The Noise Overlay Ordinance will also be presented at the same meeting.

IN THE MATTER OF LEGAL NEWSPAPER

A letter was presented from Arthur R. Welling, Jr. relative to the legal status of the Hendricks County Messenger in which Mr. Welling's legal opinion is that this newspaper meets the legal requirements as set forth at I.C. 5-3-1-4 for the publication of legal notices by the county.

IN THE MATTER OF MINOR PLAT MIP 554-BUCHANAN

Mr. Orville Woody presented a plat and explained that he wishes to subdivide it into three lots and at the last Plan Commission meeting it was approved without a waiver for sidewalks.

There are purchasers for two lots and there is still a wait for Plan Commission action.

IN THE MATTER OF BEECHAM LEASE

The Commissioners initialed the lease with Mr. Beecham where the phrase "This lease shall not be recorded" was stricken.

IN THE MATTER OF COUNTY HOME REPORT

The Annual report of the County Home was presented to the Commissioners for their review.

IN THE MATTER OF APPRECIATION

A letter was acknowledged from the Avon Community School Corporation relative to the Nurses from the Health Department providing professional guidance in the diagnosis of possible TB and the need to screen the staff and students.

The Avon School Staff wishes to note their appreciation for all the assistance given them.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the minutes for the January 24, January 27 and January 31, 1994 meetings.

The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
 Secretary

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 FEBRUARY 14, 1994

The Hendricks County Commissioners met in their regular session on Monday, February 14, 1994 at 1:15 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Deanna English	Hendricks County Environmental Health Director
Jim Johnson	Hendricks County Assistant Engineer
Tom Drake	Hendricks County Emergency Management Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COUNTY CORRECTIONS FUND FOR SHERIFF'S DEPARTMENT ORDINANCE NO. 1994-3

Commissioner Disney moved to approve the Ordinance concerning the County Corrections Fund. Commissioner Myers seconded the motion which was approved unanimously. This Ordinance allows the Sheriff to collect from the Counties a fee for the housing of the prisoners.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved to appoint William Bair as a Republican appointment to the Hendricks Community Hospital Board to serve at the will and pleasure of the Commissioners for a four year term which will expire December 31, 1997.

J. D. Clampitt seconded the motion and the motion was approved with Commissioner Disney and Commissioner Clampitt voting aye, and Commissioner Myers voting nay.

Commissioner Disney moved to appoint Dr. P. Daniel Reed as a Democratic

appointment to the Hendricks Community Hospital Board to serve at the will and pleasure of the Commissioners for a four year term to expire December 31, 1997. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to appoint Mrs. Shelley Hays to the Coatesville Public Library Board to serve for a four year term at the will and pleasure of the Commissioners with expiration of the term to be December 31, 1997. Hursel Disney seconded the motion and the motion was unanimously approved.

IN THE MATTER OF THE TOWN OF AVON

John Higbee presented a proposal with signatures for the Incorporation of the Town of Avon. A survey, map, legal description and assessed values of the properties were included in the packet. The proposed town will follow the boundaries of the original Conservancy District with a few small additions.

Commissioner Clampitt moved to accept the petition presented for review with the ninety day period to begin today, February 14, 1994. Commissioner Disney seconded the motion which was approved unanimously.

A copy was presented to the Plan Commission Director and one copy to the County Attorney.

IN THE MATTER OF PRESENTATION BY IUPUI STUDENTS

Robert Jarzen, County Plan Commission Administrator, introduced Professor Greg Lindsay who spoke briefly and then introduced his students, Jorge Cirnigliaro and Jennifer Pittman who gave a presentation on "What Can Be Done To Protect Agricultural Land".

Mr. Cirnigliaro, using the overhead projector and slides, gave an update of agricultural land protection using graphs and other data to compare statistics from the years of 1954 through 1987.

Jennifer Pittman also used the overhead projector to provide information on background, legal restrictions on use of property, tax incentives and zoning of farmland.

A question and answer period followed. The Commissioners thanked the students for their time and effort in making this presentation and encouraged their Professor to give them an "A".

IN THE MATTER OF HIGHWAY TRUCK BIDS

Russell Lawson, County Highway Superintendent, reported on the recommendation of staff for the bids on Highway trucks which were opened on February 7, 1994.

Mr. Lawson reported that an analysis of the bids indicated that the bid of Speedway International Trucks, Inc. was the lowest most responsive and responsible bid received. The amount of the bid was \$63,596.80 each with trade in of \$7,500.

Hursel Disney moved per staff recommendation to accept the bid of Speedway International Trucks, Inc. as the lowest most responsive and responsible bid received. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF LETTER FROM SCHNEIDER ENGINEERING CORPORATION

Mr. Reeder presented a letter from Schneider Engineering Corporation stating that they would be willing to provide services "on-call" with estimates of the cost of services provided before performing the work.

The County Attorney stated that there is no value to this agreement because we always obtain proposals prior to having the work done and recommended that the proposal not be accepted.

IN THE MATTER OF TENTH STREET PROJECT

James Johnson, Assistant County Engineer, presented a proposal for the Tenth Street Project where three Subdivisions are being planned.

Commissioner Disney moved to select an engineering firm to design the Tenth Street Project from State Road 267 to County Road 500 East. Commissioner Clappitt seconded the motion which was approved unanimously.

IN THE MATTER OF TDD PHONE AS ADA REQUIREMENT

Mr. Reeder presented information on the TDD phones needed to comply with the ADA requirements. Mary Jane Russell, Hendricks County Auditor, volunteered to have one in her office and there is a need to have one on the payphone in the Rotunda of the Courthouse.

Commissioner Clappitt asked how much the maintenance would cost?

Following some further discussion Commissioner Clappitt moved to proceed with the installation in the Auditor's office and to investigate the necessity of the other phone.

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

IN THE MATTER OF POSTMASTER GENERAL

Robert Jarzen, Hendricks County Plan Commission Administrator, reported that he had received a letter from the Postmaster General in response to a request for assistance in the Uniform Address System necessitated by the E 9-1-1 program. The Postmaster General replied that they will proceed to investigate the Indianapolis Post Office delivery of mail in Hendricks County.

IN THE MATTER OF HANTIVIRUS

Deanna English, County Environmental Health Director, reported that the State Board of Health said there is nothing more to be done relative to the Hantivirus discovered in Hendricks County.

Three deer mice and one vole were discovered to be positive near the Mitchell property and the State Board of Health has advised them of precautions to be taken.

IN THE MATTER OF PROCLAMATION

Tom Drake, Emergency Management Director, and his Assistant, Mark Musick, appeared to distribute information to the Commissioners relative to the allocation of funds for that office. He stated that the county is now receiving 50% reimbursement from the State.

Following discussion on the appointment to be made by the County Commissioners to the Emergency Management Board, Commissioner Disney moved and Commissioner Clampitt seconded a motion to appoint the following to the Emergency Management Board:

- Richard P. Myers - President of the County Commissioners
 - James K. Givan - President of the County Council
 - Patty Lovell - President of the Brownsburg Town Council
 - Loris Thompson - President of the Danville Town Council
 - Robin Brandgard - President of the Plainfield Town Council
- The motion was approved unanimously.

Other printed data distributed to the Commissioners included Disaster Operations Procedures and a suggested Proclamation designating March 13-19, 1994 as Tornado Awareness Week.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 130929-130939 dated February 4, 1994; 130943-130949 dated February 8, 1994 and 41380-41416 dated February 15, 1994.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the February 7, 1994 minutes of the Commissioners.

The motion was approved unanimously.

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

Richard P. Myers
John D. Clampitt
 Hendricks County Commissioners

ATTEST: *Martha Lynn Percy*
 Secretary

FEBRUARY 22, 1994

The Hendricks County Commissioners met in their regular session on Tuesday, February 22, 1994 at 9:10 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
John D. Clampitt)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Assistant Engineer
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

President Myers led in the pledge of allegiance to the flag and voiced a short prayer before opening the meeting for business.

IN THE MATTER OF HEATING-AIR CONDITIONING AT COUNTY HOME

James Johnson, Hendricks County Assistant Engineer, discussed the need for a new heating-air conditioning system for the County Home and requested that proposals be sought for this project.

Following a discussion, Commissioner Clampitt moved to allow the Engineer's office to request proposals for the heating-air conditioning project for the County Home. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF FUEL TANK REMOVAL

Mr. Johnson presented the following proposals received for the removal of a 10,000 gallon fuel tank located on the property of the South Elementary Building.

Specialty Conveyance Services, Inc.	\$3,800.00
Petro Technology	\$5,200.00
Keramida Environmental, Inc. (No Contamination)	\$5,278.75
(Little Contamination)	\$13,275.65
(a lot of Contamination)	\$7,680.25
Capital Environmental Enterprises, Inc.	\$7,432.00
USTTech	\$10,299.00
National Tank Service	\$4,376.00

Mr. Johnson recommended that National Tank Service be given the proposal since \$4,376.00 is the lowest most responsive and responsible proposal received.

J. D. Clampitt moved to allow National Tank Service to remove the ten thousand gallon fuel tank and to ask the County Attorney if this could be funded from the Special Contract appropriation in the Commissioners budget. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LATTICE WORK IN ENGINEER'S OFFICE

It was reported that the County Attorney stated that if the lattice work in the Engineer's office was of no value to the county then disposal of it could be made.

IN THE MATTER OF INSPECTION OF COMMUNITY IMPACT

Deanna English, County Environmental Health Director, reported that on March 10th some members will be visiting the Kings Island area to talk with some of their representatives, have lunch with them and then drive around the area to view community impact of this facility.

The Commissioners recommended that they allow some members of the Plan Commission Department to accompany them on this trip.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims with warrant numbers as follows: 27365-27399 dated February 18, 1994; 27501-27831 dated February 18, 1994; 130955-131021 dated February 14, 1994; 131024-131031 dated February 16, 1994 and 131037-131052 dated February 18, 1994.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF DANVILLE LANDFILL ANNEXATION

Ms. English also reminded the Commissioners that tonight the Town of Danville will be having their meeting at which time the issue of annexation of the Danville Landfill will be presented.

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

IN THE MATTER OF BID OPENINGS FOR BRIDGE NO. 10

The following bids were opened for the Bridge No. 10 project:

Kenneth Smock Associates, Inc.	\$421,387.23
George R. Harvey & Son, Inc.	\$317,987.25
W. D. Bartlett Company, Inc.	\$370,851.53

J. D. Clampitt moved to acknowledge receipt of the above listed bids and to refer them to staff for review and recommendation at the February 28, 1994 meeting.

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

IN THE MATTER OF TENTH STREET AND RACEWAY ROAD PROJECT

The following bids were opened for the Tenth Street and Raceway Road project:

Contractor's United, Inc.	\$313,400.00
Grady Brothers, Inc.	\$287,101.09
Roberts Asphalt, Inc.	\$286,270.00
Reith-Riley Construction Company, Inc.	\$300,000.00
Hunt Paving Company	\$294,852.63
Globe Asphalt Paving Company, Inc.	\$334,362.97

Commissioner Clampitt moved to acknowledge receipt of the six above listed bids and to refer them to staff for review and recommendation at the February 28, 1994 meeting.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATE ARCHITECTS

Dean Illingworth, representing Schmidt Associate Architects, presented the contract with R. L. Turner Corporation, Contractor, for the Administration Building renovation project which had been approved at a prior meeting. The President of the Commissioners executed this instrument.

Mr. Illingworth also presented Change Order No. 2 from C. F. Jones Group, Inc. for work on the County Home roof in the amount of \$16,508.60.

President Myers also executed this instrument following discussion on this matter.

An invitation was extended to the Commissioners to join a group to tour the Tippecanoe County Courthouse at 4:30 P.M. and see the renovation that has been done there. This tour will be on Wednesday, March 2, 1994.

Mr. Illingworth also reported that the South Elementary Building will be turned over to the County in mid March and the Contractors will start renovation in mid April. All utilities will be left on and the owner will maintain possession of them during the renovation construction.

IN THE MATTER OF QUIT CLAIM DEEDS

Jim Johnson, Assistant County Engineer, presented Quit Claim Deeds for execution of the Commissioners explaining that property located on land north of Amo and County Road 475 West was split down the center of the creek and land owners on both sides will receive Quit Claim Deeds.

J. D. Clampitt moved to transfer title of the property by Quit Claim Deeds to Gary Houser and to John and Linda Shute. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF NEW SOUND SYSTEM FOR COMMUNITY BUILDING

It was reported that a new sound system was needed at the Community Building on the 4-H Fair grounds.

The Commissioners requested that this be returned to them for consideration at the March 7th meeting.

IN THE MATTER OF SECURITY SYSTEM FOR COURTS

John Parsons explained the problem with the Security System for the Superior Court I and the County will owe for it's repair since there was no warranty with the original purchase.

Mr. Parsons will obtain the invoice and a signed claim which will be funded from the Special Contract appropriation in the Commissioners' budget.

IN THE MATTER OF LEASE FOR HIGHWAY EQUIPMENT

Russell Lawson, Hendricks County Highway Superintendent, presented a lease for a Caterpillar Wheel Loader for the Commissioners' approval. The terms are for payments of \$22,620 when the Loader is delivered and \$22,600 annually for five years or 60 months and interest totaling \$21,850 making the total cost \$135,850.00.

Following discussion the President of the Commissioners executed this instrument.

IN THE MATTER OF TTD TELEPHONES

Mr. Johnson reported on the investigation of maintenance costs and other details relative to the installation of a TTD telephone in the lobby of the County Jail.

After discussion Commissioner Clampitt stated that he couldn't justify the expense for the end results. This matter died for the lack of a motion.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 14, 1994 meeting.

The motion was approved unanimously.

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

Richard P. Myers
John D. Clampitt
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

FEBRUARY 28, 1994

The Hendricks County Commissioners met in their regular session on Monday, February 28, 1994 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

President Myers led in the pledge of allegiance to the flag and then voiced a prayer before opening the meeting for business.

IN THE MATTER OF REX BUSINESS MACHINES, INC.

Mr. Curt Benner and Mr. Denny Johnson, representing Rex Business Machines, Inc., presented a contract for the maintenance of typewriters, adding machines and calculators in the county offices for a total cost of \$8,977.00.

Hursel Disney moved and J. D. Clampitt seconded a motion to accept the contract as presented for one year. The motion was approved unanimously.

President Myers inquired whether or not Mr. Johnson had made a survey of the departments who thought they would need new copiers when the move is made into the new Administration Building.

Mr. Johnson responded that he had not done this but would be happy to contact the various departments to acquire that information.

IN THE MATTER OF E.D.C. PARTNERSHIP ORDINANCE

Mr. Gary Ogle presented a proposed E.D.C. Ordinance which would establish a special fund to provide revenues for businesses and commercial economic development efforts in Hendricks County.

Following lengthy discussion, Commissioner Clappitt moved to allow this E.D.C. Ordinance to be advertised for a public hearing on March 28, 1994 at 1:00 P.M. Commissioner Disney seconded the motion which was unanimously approved.

IN THE MATTER OF COMMUNITY SERVICE

Steve Schmalz, Hendricks County Director of Juvenile Probation for Circuit Court, appeared and requested from the Commissioners any information they could provide relative to areas that might benefit from the planting of trees. Some young people will be planting trees for others as a community service and retribution for their destructive measures in topping trees.

The Commissioners suggested that he talk with Mr. Dean Illingworth who is with Schmidt Associates Architects, Inc. and who is renovating the South Elementary Building for an Administration Building.

IN THE MATTER OF TENTH STREET AND RACEWAY ROAD PROJECT

It was reported that the bids for the Tenth Street and Raceway Road project had been reviewed but that the staff is not ready to make a recommendation at this time.

Commissioner Disney moved to continue this report until a later date to enable further investigation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS FOR BRIDGE NO. 10

Walter Reeder, County Engineer, gave the Engineer's estimate on Bridge No. 10 as \$315,132.97 and recommended that the bid be given to George R. Harvey & Son as the lowest most responsive and responsible bid received in the amount of \$317,987.25.

Hursel Disney so moved and Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE INSPECTION CONTRACT

Mr. Reeder reported that the contract has already been awarded to Warren Hobson & Associates for the bridge inspection but there were some questions on various aspects of printing in the booklet relative to this project.

Commissioner Disney moved to extend the contract to allow what the Engineer felt was necessary. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT

A supplemental agreement with Beam, Longest & Neff was presented for Phase 1A which would establish alignment and right of way requirements for the south part and the north part of the East North South Corridor.

Commissioner Clampitt moved to allow the Engineer to enter into Phase 1A agreement with Beam, Longest & Neff for alignment and right of way for the South and North part of the Corridor. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A traffic study has been performed in Verdant Acres as a result of Mr. Loudon, a resident of Church Road in Verdant Acres, who felt that there were too many young drivers traveling through the subdivision at a high rate of speed.

The recommendations were that the speed limit be increased from 20 miles per hour to 25 miles per hour and that the "Slow Children Playing" sign be removed.

Following some discussion, Hursel Disney moved and J. D. Clampitt seconded a motion to leave the speed limit at 20 miles per hour and to remove the "Slow Children Playing" signs. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported that a traffic study has been performed on County Road 600 East between County Road 100 North and County Road 350 North as a result of a request by Mrs. Duquette, who resides along County Road 600 East and has said that there was a need in a reduction of the speed limit and installation of a multiway stop at County Road 200 North and County Road 600 East to resolve the problem. Mrs. Califar also requested speed limit signs for this segment.

This was divided into three segments.

Area A from County Road 575 East to County Road 350 North is sparsely populated and carries a low volume of traffic. It is recommended that 40 mile per hour speed limit signs be posted.

Area B between County Road 150 North and County Road 575 East has 35 mile per hour speed limit and the recommendation is that it be left this way. However, because of trees obstructing the view it is recommended that these trees be eliminated.

Area C from County Road 100 North to County Road 150 North currently is not posted but it is recommended that 40 mile per hour speed limit signs be erected at both ends of the segment.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to approve the recommendation by staff as presented and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Prestwick Pointe, Section 3 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$2,000.00.

Commissioner Disney moved to approve the bond reduction as requested.
 Commissioner Clampitt seconded the motion and the motion was unanimously approved.

 IN THE MATTER OF PILOT PROGRAM ON MAILBOXES

Mr. Reeder presented a request to develop a pilot program on mailboxes in the County and to investigate the possibility of federal funding for this project.

Following much discussion, J. D. Clampitt moved to allow the Engineer to look into the possibilities. Hursel Disney seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF THE ADA IMPLEMENTATION PLAN

Copies of the ADA Implementation Program were distributed to the Commissioners that they might have sufficient time to look it over before it is presented at their March 7th meeting.

 IN THE MATTER OF COUNTY HOME REPAIR

It was reported that there were not sufficient funds in the County Home Remodeling project and there is a need for \$5,000 more to fund the gutter and soffitt project.

The Commissioners advised Mr. Reeder to fund this from the Cumulative Capital Remodeling account.

 IN THE MATTER OF POLLUTION EXCLUSION CLAUSE IN INSURANCE

Mr. Reeder requested permission to have our Insurance Carrier, Mr. Rich Jensen, to investigate our insurance relative to a pollution exclusion clause.

The Commissioners gave their approval to this request.

 IN THE MATTER OF SHOUSE LANDFILL

Deanna English, County Environmental Health Director, explained a problem relative to the Shouse Landfill north of Plainfield and requested direction from the Commissioners.

Mr. Disney advised her to contact the Corp of Engineers to see if they had any suggestions as to how the problem could be corrected.

 IN THE MATTER OF ATTORNEY FEES

Gregory Steuerwald discussed the payment of attorney fees for the Regional Sewer Board.

Commissioner Disney moved and Commissioner Clampitt seconded a motion to fund the legal fees from the Commissioners budget since the Regional Sewer Board does not have this in their budget. This is to fund the legal services performed by Mr. Gregory Steuerwald and Mr. Parvin Price for the Regional Sewer Board. The motion was approved unanimously.

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

A project review for the proposed Hendricks County Airport came before the Commissioners. Hursel Disney moved that in response to this project review that the Commissioners not comment.

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

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 41418-41429 dated March 1, 1994 and 131055-131066 dated February 22, 1994.

The motion was approved unanimously.

IN THE MATTER OF COURT SECURITY

The Commissioners authorized the Engineer to send a letter to Judge Mary Lee Comer of Superior Court No. 1 relative to the security measures for the Courts and discussion of same in an executive session.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the minutes for the February 22, 1994 meeting. The motion was approved unanimously.

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

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

ATTEST:

Marthalyn Percy
 Secretary

MARCH 7, 1994

The Hendricks County Commissioners met in their regular session on Monday, March 7, 1994 at 10:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Richard P. Myers)	Hendricks County Commissioners
Hursel C. Disney)	Secretary to Commissioners
John D. Clampitt)	Hendricks County Road Supervisor
Marthalyn Percy	Hendricks County Engineer
Russell Lawson	Hendricks County Plan Commission Administrator
Walter Reeder	Hendricks County Personnel Director
Robert Jarzen	Hendricks County Systems Analyst
Susan Fair	Hendricks County Environmental Health Director
John Parsons	Hendricks County Attorney
Deanna English	
Gregory Steuerwald	Danville High School visiting students
Carrie Helton)	
Jenny Hobbs)	
Juliana Steele)	
