

IN THE MATTER OF LOAN TO WASHINGTON TOWNSHIP TRUSTEE

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the loan of \$3,000 to the Washington Township Trustee and allow the Auditor to determine where the funds would come from. Commissioner Disney seconded the motion and the motion 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: 140427-140432 dated December 22, 1994; 140411-140426 dated December 22, 1994; 36478-36821 dated December 22, 1994 and 36822-36855 dated December 22, 1994. The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Hursel Disney seconded a motion to approve the minutes for the December 19, 1994 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:20 P.M.

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

ATTEST: *Marthalyn Pearcy*
Secretary

JANUARY 3, 1995

The Hendricks County Commissioners met in their regular session on Tuesday, January 3, 1995 at 11:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn 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 UNIFORM BID FOR HIGHWAY DEPARTMENT FOR 1995

Russell Lawson, County Road Supervisor, reviewed the bid for Uniforms for the Highway Department for 1995. Following this discussion, the Commissioners instructed him that the bid was advertised for the year of 1995 and the contract could only be written for one year.

IN THE MATTER OF CLEAN UP FROM STREET FOR TOWN OF DANVILLE

The Highway Department employees cleaned the streets of dirt and mud drug into the streets during construction of the South Elementary School (new Administration Building).

The Commissioners instructed Mr. Lawson to bill the Contractor for their services although they may not receive remuneration.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon, Section VI - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$21,680.

Minor Plat No. 562 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

J. D. Clampitt moved, per staff recommendation, to approve the above requests for bond reductions and releases. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ADA COMPLIANCE

A letter was presented to the Commissioners for their signature relative to the County Fair Board's responsibility to provide maintenance for the Community Building and all other buildings located at the Fairgrounds site. The maintenance includes bringing the buildings into compliance with the American with Disabilities Act requirements (accessibility, fire alarms, and signage, in particular).

Commissioner Clampitt moved and Commissioner Myers seconded a motion to execute this letter and send it to the Fair Board with a copy to be sent to the Fair Board's attorney, Karen M. Love. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME REMODELING

Mr. Reeder, County Engineer, explained that his office has been informed that since the County is doing some remodeling of the Heating/Air-Conditioning system at the County Home the definition of remodeling does not require that a sprinkler system be installed.

IN THE MATTER OF FLOOD INSURANCE FOR COUNTY

Mr. Reeder also explained that the Ordinance for the Flood Insurance for the County had been prepared, submitted and approved. There are only four conditions to be completed and they are in progress.

IN THE MATTER OF AGREEMENT FOR REASSESSMENT

Barbara Ford, Hendricks County Assessor, presented an agreement between Hendricks County and Richard H. Bess, Indiana Certified Level II Appraiser, for the reassessment program for Hendricks County.

Richard Myers moved and J. D. Clampitt seconded the motion to enter into an agreement with Mr. Bess for his services during our reassessment program. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims with warrant numbers as follows: 140445-140481 dated December 30, 1994.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners received and reviewed the December monthly and annual report from Billie J. Holmes, County Veterans Service Officer.

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

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

IN THE MATTER OF STATE INMATE PROGRAM

Roy Waddell, Hendricks County Sheriff, explained the new State Inmate Housing Program that will be offered in which he wishes to participate.

He will return next week with more information.

IN THE MATTER OF INSURANCE MATTERS

Susan Fair, County Personnel Director, presented an amendment to the County policy in which it is noted that Health Tracks will charge a \$10 co-pay.

IN THE MATTER OF HOLIDAY SCHEDULE FOR 1995

A second revision of the Holiday Schedule for 1995 has been made changing the Christmas schedule to allow employees to be off on Monday December 26th instead of Friday, December 24th.

IN THE MATTER OF EDIT FUNDS

It was noted that Senator Richard Thompson has introduced a bill to allow County Commissioners to loan Edit funds to Towns or individuals for purposes of economic development. This bill is being proposed at the suggestion of the Hendricks County Commissioners.

IN THE MATTER OF AREA PLAN COMMISSION

The Area Plan Commission Ordinance, having been approved previously, was executed by the Commissioners today.

IN THE MATTER OF LAW SUIT

It was noted that an entry with respect to "Motion for Joinder of Additional Indispensable Parties" had been received relative to the Matthew McPeck case.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the December 21, 1994 and December 27, 1994 meetings. The motion was approved unanimously.

There being no further business the meeting recessed at 2:05 P.M.

[Signature]
John D. Clampitt
[Signature]
Richard P. Myers
Hendricks County Commissioners

ATTEST: *[Signature]*
Martha Lynn Kearney
Secretary

JANUARY 9, 1995

The Hendricks County Commissioners met in their regular session on Monday, January 9, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF LAW SUIT

The Commissioners noted the receipt of a law suit from Diann Deneace Taylor and Scott Taylor against the Town of Danville, Danville Parks Department and Hendricks County for an proported injury at the Danville Park.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Highway Supervisor, reported that the Highway personnel are busy plowing, salting and sanding the county roads after our recent snowfall.

IN THE MATTER OF LIQUIDATED DAMAGE CHARGES

Mr. Reeder, County Engineer, reported that the staff has recommended that \$4,800 be imposed upon George Harvey & Son as liquidated damage charges. Commissioner Clampitt moved to authorize this move following staff recommendation. Commissioner Myers seconded the motion since the extension had been previously granted. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Stratford of Avon, Sections II, III & IV - The Engineer recommended that performance bonds be released due to the work that has been completed and that the maintenance bond requirement be waived due to the length of time the bonds have been in force.

Stratford of Avon, Section 7 - The Engineer recommended that the performance bond be reduced to an amount of \$71,000.

Stratford of Avon, Section 8 - The Engineer recommended that the performance bond be reduced to an amount of \$100,000.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve these requests, per staff recommendation. The motion was approved unanimously.

Austin Lakes, Section 8 - The Engineer recommended that the performance bond be reduced to an amount of \$287,700.

Teal Lake, Section 1 - The Engineer recommended that the original performance bond amount be revised from \$125,000 to \$39,930.

Site Plan Review No. 71 (Noble Roman's) - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,548.00.

Commissioner Clampitt moved, per staff recommendation, to approve the above requests. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF I70 AT SIX POINTS ROAD

The County Engineer discussed the proposed I70 Interchange at Six Points Road with the Commissioners.

IN THE MATTER OF SMOKING LOUNGE

Walter Reeder, County Engineer, reported that a smoking lounge could be put in the basement of the Courthouse at a cost of \$7,000 with funding to come from the Cumulative Capital Fund.

Commissioner Clampitt moved to authorize the Engineer to proceed with the smoking lounge in the basement of the Courthouse with costs not to exceed \$7,000 and funding to come from the Cumulative Capital Fund. Commissioner Disney seconded the motion and the motion was approved with J. D. Clampitt and Hursel Disney voting aye. Richard Myers voted no.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, County Personnel Director, and Russell Lawson, Highway Supervisor, discussed a question which had arisen from one of the highway employees relative to the pay for equipment operators. Ms. Fair will answer this response.

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

IN THE MATTER OF JAIL INMATES, ETC.

Roy Waddell, County Sheriff, reported on the Jail Inmate Program and reported that sixteen inmates could generate \$180,000 per year. He also said that a contract is not necessary and that the Auditor will set up a special fund for the medical and dental account. Commissioner Disney remarked that we need to find the Statute relative to this program.

Sheriff Waddell also discussed the photo imaging for the Jail and said that he had a meeting on Thursday with the Indianapolis Police and could start making an application for a grant in the next sixty days. The grant should be available in June but that it probably would be fall before it is set up for activity. This program will enable them to identify and locate people more rapidly.

Sheriff Waddell will return next week with a complete listing of the Sheriff Department vehicles together with identification numbers.

IN THE MATTER OF ADDRESSING AND PLATS

Steven Luther with Beam, Longest & Neff, reported the current status of the addressing and parcel identification number information.

To date, six townships have been turned over with parcel numbers and new addresses for the property. An additional appropriation may be required to adequately complete this project.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Hursel Disney seconded a motion to approve claims with the following warrant numbers: 36856-36860 dated December 30, 1994; 140485-140489 dated December 30, 1994; 36861-37193 dated January 6, 1995; 37194-37227 dated January 6, 1995 and 140500-140521 dated January 9, 1995.

The motion was approved unanimously.

IN THE MATTER OF AREA PLAN COMMISSION

It was noted that there will be an organizational meeting to appoint officers and establish meeting dates for the Area Plan Commission.

Commissioner Myers moved to appoint JoAnn Groves as the Commissioners' representative to the Area Plan Commission. Commissioner Disney seconded the motion which was approved unanimously.

There will be a need for an appointment for the Town of North Salem, an appointment from the County Council and an appointment of a County School Superintendent as well as an appointment to the Board of Zoning Appeals.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the January 3, 1995 meeting. The motion was approved unanimously.

IN THE MATTER OF BUSINESS TRANSFER

The County Engineer informed the Commissioners that the Maurer-McGillan business has been sold to a firm in New York effective January 1, 1995. The Engineer's office is working with them to get the contracts transferred.

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

[Signatures]
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

JANUARY 17, 1995

The Hendricks County Commissioners met in their regular session on Tuesday, January 17, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)

Richard P. Myers)

Marthalyn Percy

Russell Lawson

Walter Reeder

Robert Jarzen

Gregory Steuerwald

Hendricks County Commissioners

Secretary to Commissioners

Hendricks County Road Supervisor

Hendricks County Engineer

Hendricks County Plan Commission Administrator

Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, reported that a semi-trucker is parking on County Road 225 East of IMI and he requested permission to put in a ditch to stop the parking. There was discussion but no action taken on this matter.

IN THE MATTER OF AGREEMENT

Walter Reeder, County Engineer, presented an agreement for signatures which was originally presented in August, 1994 relative to the I70 and Six Points Road project. The Commissioners executed this instrument so that it might be forwarded to the other governmental agency's involved.

IN THE MATTER OF PRESENTATION

The County Engineer presented a photograph of the official ribbon cutting and opening of the Tenth Street and Raceway Road Intersection.

IN THE MATTER OF ABTRACTOR'S ROOM IN ADMINISTRATION BUILDING

It was reported that an estimated cost for a change order on the construction of the Recorder's Room at the new Administration Building will be approximately \$10,000. The Commissioners instructed the County Engineer to prepare a lease agreement for each of the Abstractors who plan to use this facility.

IN THE MATTER OF TOUR OF ADMINISTRATION BUILDING

On March 13th at 1:00 P.M. there will be a tour of the new Administration Building for the elected officials and department heads.

IN THE MATTER OF COPY MACHINE FOR COURTHOUSE ANNEX

Deanna English, Environmental Health Director, discussed the copy machine problem at the Courthouse Annex. She had taken a poll and discovered that almost all of the offices had their own copy machine except the Commissioners and Personnel Department were sharing one but at the Annex there is only one copy machine for all the offices.

In the new Administration Building there would be room in the Engineer's office for one but he does not want excessive traffic of all offices using it.

Following further discussion it was suggested that Ms. English discuss this with Dean Illingworth, Schmidt Associates, and see what could be worked out.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, Hendricks County Personnel Director, reported that her laser printer is not functioning properly. John Parsons, Systems Analyst, will look into this matter.

Ms. Fair also reported that letters should be sent to the companies with whom employees were carrying disability insurance to notify them that their services will be continued until a replacement can be found. Ms. Fair will send a letter to Aetna Insurance Company relative to this matter.

IN THE MATTER OF GREENSWAY PROJECT OF INDIANAPOLIS

Bob Jarzen, Plan Commission Administrator, introduced Mr. Ray Irving who is associated with the Greensway Project of Indianapolis.

Mr. Irving wishes to obtain Hendricks County's interest in participating in this project which will connect Marion County and Morgan County to Hendricks County. After some further discussion it was decided that Mr. Irving will return on February 6th and make a formal presentation with more information and visual matter.

IN THE MATTER OF RAILS TO TRAILS

It was also reported that Rails to Trails needs a lead agency for the ISTEA funds to pass through and there was some discussion on whether or not Hendricks County would be interested.

IN THE MATTER OF NOTIFICATION OF PLAN COMMISSION AND BZA MEETINGS

Mr. Jarzen informed the Commissioners that on routine cases the Towns are notified of the Plan Commission and Board of Zoning Appeals meetings by application or by copy of the agenda. He asked the Commissioners which they would prefer.

The Commissioners responded that the agenda must also be sent to each member of the Town Councils.

IN THE MATTER OF AIC DIRECTORY

Mary Jane Russell, Hendricks County Auditor, reported that the Association of Indiana Counties (AIC) is preparing the new directory and is requiring any change in address information.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with the following warrant numbers: 140577-140614 dated January 12, 1995; 42055-42062 dated January 15, 1995; 140523-140537 dated January 9, 1995; 37228-37234 dated January 6, 1995; 140565-140575 dated January 17, 1995; 140542-140546 dated January 17, 1995; 140548-140564 dated January 17, 1995; 140576 dated January 17, 1995 and 42063-42068 dated January 17, 1995.

The motion was approved unanimously.

IN THE MATTER OF COMPLAINT

It was noted that a complaint has been received from Linda Wilson-Hogue against Gregory Hurst, Washington Township Trustee.

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

IN THE MATTER OF CONTRACTOR'S ORDINANCE

Mr. Jarzen, Plan Commission Administrator, explained that the public hearing for the Contractor's Listing Ordinance has been cancelled for today and rescheduled

for February 27th at 1:00 P.M.

IN THE MATTER OF CABLEVISION FRANCHISE

Jay Satterfield from American Cablevision Company discussed the renewal of the cablevision franchise which expires in March, 1995.

He discussed the proposed addition of new channels and upcoming improvements. They are paying our county a 3% franchise but the FCC allows 5% of all revenues paid by the consumer.

This was referred to the county attorney before any action is taken.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Mrs. Ethel Eck and son, along with Lee Comer, Attorney, Mike Sells and Walter Reeder, County Engineer, discussed the right-of-way easement needed from the Ecks. This easement would be fifteen feet wide and 345.9 feet long with no pavement in the fifteen foot area.

Following lengthy discussion it was suggested that this group retire to the Superior Court No. 1 Jury Room to negotiate this matter and then return later with an answer.

IN THE MATTER OF SHERIFF'S VEHICLES, ETC.

Roy Waddell, Hendricks County Sheriff, presented the Commissioners with a listing of all vehicles presently in the possession of the Sheriff's Department. He informed them that he could trade the Blazer for two vehicles for his Department. The Commissioners advised him to investigate the costs and return with that information.

IN THE MATTER OF E 9-1-1

Mr. Waddell reported that on January 19th at 9:00 A.M. there would be a meeting at the County Jail and invited the Commissioners to attend since this is about E 9-1-1 and their progress.

Ameritech will be ready to install equipment by the end of this month with a two month trial period and hopefully be on line by April 1st. He said that each penny of the surcharge should generate \$3,500 to \$4,000 annually. There needs to be further discussion on the dispatch. The Commissioners will give further consideration to the surcharge before final decision.

IN THE MATTER OF CONTRACT FOR HEATING/AIR-CONDITIONING AT JAIL

Mr. Waddell stated that the Dial One contract for heating/air-conditioning at the Jail is two years old and does not cover the maintenance on parts, only labor and service.

The Commissioners will look into this matter.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved to appoint Sam Himsel and Alan Hardin to the Board of Zoning Appeals. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF UNIFORM BID FOR HIGHWAY DEPARTMENT

Suzanne Watkins from Unifirst appeared to discuss the bid for Uniforms for the Highway Department for 1995. She stated that their bid was for a three/five year term with thirty day service. The Commissioners informed her that their bids were only for a one year term.

The Commissioners will either have to re-bid or take the next lowest bid.

IN THE MATTER OF RIGHT OF WAY EASEMENT

Mrs. Eck and son with the others returned to the Commissioners meeting to inform them that they had not reached an agreement.

The Commissioners directed the county attorney to investigate th procedure for condemnation. Part of the problem is the agreement on price. The Developer has offered \$9,500 which will stand for two weeks since it will take that much time to investigate procedures of condemnation. This offer will stand until a potential condemnation is filed at which time the \$9,500 offer could be withdrawn. This discussion may also be continued for an additional week.

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

IN THE MATTER OF ELECTION

Connie Lawson, Hendricks County Clerk, appeared to discuss with the Commissioners the ward boundaries and maps depicting subdivisions, etc. for the election for the Town of Avon.

IN THE MATTER OF MINUTES

Hursel Disney moved to approve the minutes for the January 9, 1995 meeting. Richard Myers seconded the motion which was approved unanimously.

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

[Signature]
[Signature]
Hendricks County Commissioners

ATTEST: *Martha Lynn Leary*
Secretary

JANUARY 23, 1995

The Hendricks County Commissioners met in their regular session on Monday, January 23, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)
John D. Clampitt)
Richard P. Myers)
Judy Babbitt
Walter Reeder
Gregory Steuerwald
Mary Anne Lewis
Russell Lawson
Robert Jarzen

Hendricks County Commissioners
Acting Secretary to Commissioners
Hendricks County Engineer
Hendricks County Attorney
Hendricks County Animal Control Officer
Hendricks County Road Supervisor
Hendricks County Plan Commission Administrator

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Supervisor, gave an update of the weeks activity at the Highway Department. Mr. Disney thanked the Highway workers for the manner in which they handled the week-end snow. None of the schools were closed in Hendricks County, however, schools were closed in all surrounding counties due to the snow.

Mr. Lawson presented a request from Kingsway Church for flashers on all four stop signs at County Road 100 North and County Road 800 East. Mr. Myers will talk to the Church leaders about the request.

IN THE MATTER OF TORT CLAIMS

Mr. Clampitt moved to acknowledge notice of a Claim from Stephen G. Golden relative to employment, also Bruce and Diana Robinson relative to an accident on November 7, 1994 at U. S. 36 and County Road 300 East.

IN THE MATTER OF PLAN COMMISSION

The Commissioners acknowledged receipt of a letter from the Town of Plainfield stating that they do not intend to participate in the newly created Area Plan Commission.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve claims with the following warrant numbers: 37235-37595 dated January 20, 1995; 37596-37629 dated January 20, 1995 and 140622-140639 dated January 20, 1995.

The motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

A letter was presented by the County Engineer from the Contractor for Sycamore Ridge Subdivision requesting permission to make a road cut for an eight inch sewer line on County Road 625 East north of U. S. 36.

Commissioner Clampitt moved to approve the request, per staff recommendation and subject to the Engineer's standards for maintenance for a three year period. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented requesting permission to run a twelve inch water line down Old State Road 267 to County Road 825 East to Stanley Cove Subdivision. This will require a diagonal cut across the road.

Commissioner Clampitt moved to approve the request, per staff recommendation and subject to the Engineer's standard requirements for maintenance. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

River's Edge Estates - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$11,600.

Stratford of Avon, Section 5 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$63,140.

Cottonwood Farms - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,300.

Minor Plat No. 511 - 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. 594 - 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 Clampitt moved to approve the above requests, per staff recommendation and subject to the Engineer's specifications for maintenance. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF FORFEITURE OF LETTER OF CREDIT

At an inspection of Prestwick Pointe, Section 1, it was discovered that the prescribed improvements have not been completed and the letter of credit is due to expire February 4, 1995.

Commissioner Clampitt moved to send a letter to the German American Bank in Jasper requesting forfeiture of this letter of credit in order for the county to complete the work. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Ameritech requesting permission to make an opening within the public right of way on County Road 625 East to maintain and provide additional telephone facilities.

The work will commence and complete within ninety days of the permit issue date.

Commissioner Clampitt moved, per staff recommendation and subject to the County Engineer's specifications and maintenance, to approve the request. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SECURITY FOR SUPERIOR COURT NO. III

The County Engineer presented the CMI estimate for supplying Superior Court No. III with a portable security buzzer. This system is a portable system which will later be transferred to a different floor of the Courthouse when the building becomes a Judicial Center. The estimated cost is \$5,722.71.

J. D. Clampitt directed Mr. Reeder to investigate the possibility of securing the monies for this from the Probation User Fees.

IN THE MATTER OF ILLEGAL WEAPONS ORDINANCE

Mr. Reeder informed the Commissioners that the 1992 Illegal Weapons Ordinance making it illegal to have deadly weapons within the Courthouse did not exempt officers testifying in Court. There is a need to have the Ordinance amended to include a statement to confiscate weapons and exempt from this an officer testifying in the judicial system unless personally involved in litigation.

Commissioner Clappitt moved to have the County Attorney write a new Ordinance, review it and publish this ordinance including the exemption. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSED ADDITIONAL APPROPRIATION

J. D. Clappitt moved to request the County Council for \$50,000 in the Special Contract appropriation of the Commissioners' budget and to ask to be placed on the agenda of the next Council meeting. Richard Myers 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 FUTURE USE OF THE COURTHOUSE ANNEX

Steve Stoddard and Terry Brinker from the County Sheriff's Department came before the Board to discuss the possibility of converting the Courthouse Annex into a Juvenile Center. Judge Boles conceded and said that we are not in a crisis situation, but there is a need in our area and the facility could be used by surrounding counties also. Juveniles are being housed as far away as Lake County. The Sheriff's Department has to transport these juveniles and return them for court hearings. The Commissioners directed the Sheriff's Department to present a comprehensive report of the over all cost of maintaining this facility versus what it is now costing to use the present system.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director for the Circuit Court, presented the following requests for the use of the Substance Abuse Task Force funds:

Traffic Safety Task Force	\$20,000.00
Youth to Youth Rally	\$ 1,200.00
Pride Conference	\$ 1,800.00
County SADD Games	\$ 3,000.00
Brownsburg Police Camera/VCR	\$ 2,500.00
Total cost	\$28,500.00

Commissioner Myers moved to approve these requests and Commissioner Clappitt seconded the motion which was approved unanimously.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, Animal Control Officer, appeared to request permission to have Rabies vaccinations available on a voluntary basis for her staff. Hursel

Disney directed her to contact our Health Department to see if they could provide this service. If they cannot then the Hospital or Health Tracks should be contacted.

IN THE MATTER OF HENDRICKS COUNTY HOME

The Commissioners toured the County Home at lunch break and J. D. Clampitt stated that bids have been taken on the heating/air-conditioning and re-wiring.

Commissioner Clampitt moved to approve the application for residency at the County Home for Brian K. Blessing who is from Lincoln Township and recommended by the Township Trustee.

Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF STATE MANDATED COMPUTER HOOK-UP

John Parsons, County Systems Analyst, presented a form to be signed by one of the Commissioners asking for the name of the contractor who will be doing the electrical hook-up for the mandatory Indiana Child Support System. The Federal government has issued a mandate that the State's will be monitoring support checks. The system is to be on line by March 7, 1995.

Walter Reeder, County Engineer, suggested that Mr. Parsons write a letter explaining the upcoming move to the new Administration Building and ask for an extension. The Commissioners directed Mr. Parsons to write such a letter.

Hursel Disney signed the document stating that our contractor would be R. C. Electric.

IN THE MATTER OF AREA PLAN COMMISSION

Bob Jarzen, Plan Commission Administrator, announced that the organizational meeting of the Area Plan Commission was changing the meeting date from February 1, 1995 to February 2, 1995 at 7:00 P.M.

IN THE MATTER OF APPOINTMENT

Richard Myers moved to appoint Hursel Disney to the Hendricks County Economic Development Commission. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SIGN ORDINANCE

Gregory Steuerwald, County Attorney, suggested that the Sign Ordinance be amended. Commissioner Myers moved to have our legal counsel work with the Plan Commission Director to amend the Hendricks County Sign Ordinance. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the January 17, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:50 P.M.

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

ATTEST: *Martha Lynn Percy*
Secretary

FEBRUARY 1, 1995

There was a joint meeting of the Hendricks County Council and the Hendricks County Commissioners on Wednesday, February 1, 1995 at 7:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance;

- Larry Hesson, Council President
- H. Hunt Palmer, member
- Lydia Gibbs, member
- John Daum, member
- Richard Turpin, member
- J. K. Givan, member
- Gene Ploughe, member
- Debbie Simpson, Deputy Auditor
- Hursel Disney, President of Commissioners
- Richard Myers, member

IN THE MATTER OF COUNCIL APPOINTMENT TO AREA PLAN COMMISSION

The first matter on the agenda was the Council appointment to the Hendricks County Area Plan Commission. After much discussion, it was determined that this appointment was to be made by the Hendricks County Commissioners, as the Legislative Body of the County.

IN THE MATTER OF THE DIRECTOR OF PERSONNEL POSITION

Larry Hesson announced that Personnel Director, Susan Fair, would be resigning her position effective February 9, 1995 due to personal reasons. The topic of filling this position, or not, was open for a lengthy discussion. Gene Ploughe moved that the matter of Personnel Director be referred back to the County Commissioners and let them make sure everything gets assigned to someone to keep us covered and for them to get back to us in a timely fashion saying if we are going to go forward together, or how we're going to do this. Kenny Givan seconded the motion, adding that this is something we shouldn't sit on. The Commissioners agreed to the motion, and it passed unanimously.

IN THE MATTER OF CAGIT

Commissioner Hursel Disney briefly discussed the possibility of seeking new legislation to increase CAGIT by .25% to be used as new spendable money, outside the frozen levy, and to be distributed in the same manner as the current .25% being received from EDIT. Most of the Council members agreed to look favorably on passing a resolution to adopt this increase, if it passes in legislature. There will be further discussion on the proposed resolution at the February Council meeting.

There being no further business to be brought before the Council, Kenny Givan moved that the meeting be adjourned. Lydia Gibbs seconded the motion which carried. The meeting was adjourned.

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

 FEBRUARY 2, 1995

The Hendricks County Commissioners met in a special session on Thursday, February 2, 1995 at 9:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Personnel Director
Susan Fair	Hendricks County Attorney
Gregory Steuerwald	

Hursel Disney led in the pledge of allegiance to the flag before opening the meeting for business.

 IN THE MATTER OF AREA PLAN COMMISSION RESOLUTION

Gregory Steuerwald, County Attorney, presented the Resolution establishing an Area Planning Department and providing for the appointment of the Hendricks County representatives to and the Executive Director of the Area Plan Commission.

This resolution indicates an appointment of one year for a citizen member who is JoAnn Groves and the Executive Director who is Robert Jarzen who shall receive the same compensation and benefits as he currently receives as Executive Director of the Hendricks County Planning Department.

J. D. Clampitt, member of the legislative and executive body, the Board of County Commissioners, moved to accept and adopt the Resolution establishing the Area Planning Commission. Hursel Disney, also a member of the legislative and executive body, the Board of Hendricks County Commissioners, seconded the motion which was approved unanimously.

 IN THE MATTER OF RESOLUTION INCREASING CAGIT

Hursel Disney presented a Resolution which increases the levy for CAGIT from 1% to 1.25%. J. D. Clampitt moved to approve and adopt the Resolution increasing CAGIT. Hursel Disney seconded the motion which was approved unanimously.

 IN THE MATTER OF MEMO TO EMPLOYEES

The Commissioners instructed Susan Fair, Hendricks County Personnel Director, to issue a memo to be placed with the employees paycheck relative to the erroneous rumor concerning the lack of a raise being caused by remodeling of the Administration Building.

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

John O. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
 Secretary

FEBRUARY 6, 1995

The Hendricks County Commissioners met in their regular session on Monday, February 6, 1995 at 10:40 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

- | | |
|--------------------|--|
| Hursel C. Disney) | Hendricks County Commissioners |
| John D. Clampitt) | |
| Richard P. Myers) | |
| Marthalyn Pearcy | Secretary to Commissioners |
| Russell Lawson | Hendricks County Road Supervisor |
| 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 CAPITAL IMPROVEMENT PLAN

Walter Reeder, County Engineer, presented a color coded plan for resurfacing and reconstruction for county projects with green indicating the areas for resurfacing, yellow indicating the areas for reconstruction and pink indicating the three lane or multilane roads. The estimated cost for the Capital Improvement Plan is \$19,256,800.

The Commissioners will study this information and schedule it on their agenda for re-consideration at the March 6, 1995 meeting.

IN THE MATTER OF GREENWAYS HENDRICKS COUNTY

Bob Jarzen, County Plan Commission Administrator, presented Mr. Ray Irving with the Indianapolis Greenways Project who distributed printed information to each of the Commissioners before making his presentation.

The Indianapolis Greenways Project is a comprehensive plan for the development of a recreational and fitness trail network linking over 100 destinations along 14 river, stream and abandoned rail corridors in Marion County. Mr. Irving displayed charts with detail areas and urged Hendricks County to help continue this project. He left copies of the Indianapolis Greenways Project with the Commissioners for further review.

IN THE MATTER OF ANDY BURNETT PROPERTY

Linda Watson presented detailed information relative to the property which the County has purchased for right of way but which will not be destroyed for some time. The county is considering renting the property until time for the abandonment. Ms. Watson has been retained to manage this rental. She reported on the need for repair denoting areas of concern and estimating an approximate cost of \$9,500 for these repairs.

Following much discussion, the Commissioners stated that they will consider this information and reconsider the rental at their next meeting.

IN THE MATTER OF NYHART INSURANCE INFORMATION

Susan Fair, County Personnel Director, presented the sixth amendment to the Nyhart Insurance relative to allowing Board Members to be covered with group insurance as long as they pay their own fees.

Mrs. Fair also stated that Health Tracks will charge \$10.00 co-pay.

Hursel Disney, President, was authorized by the Commissioners to execute these papers.

Mrs. Fair also reported that there is a need to give rabie shots to some of the employees and ask if this could be done through the Health Department. If so, from which account should it be paid?

She also asked what she is to do with her office things since she will be leaving in a few days. She has given Debbie England, the payroll clerk, all of the insurance information. Mrs. Fair has proposed to continue assisting on an hourly basis if the Commissioners so desire.

Richard Myers moved to accept Ms. Fair's proposal and recommend this to the County Council next Tuesday at their meeting. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF LAW LIBRARY

John Parsons, County Systems Analyst and Walter Reeder, County Engineer, reported on the need to keep the Law Library. Mr. Parsons had spoken to someone in the Supreme Court Law Division regarding all lawbooks being on the computer and was informed that this is not true. Therefore, it will be necessary for the County to retain our Law Library.

There was much discussion relative to the computer possibilities, requirements and costs. An estimate of \$47,000 was given for CD Rom Readers, \$3,500 for each Personal Computer and from \$25 to \$99 for a yearly update.

Commissioner Clampitt moved that the County Engineer continue the investigation of the Law Library and the Child Support Division and report at a later time. Commissioner Myers 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 ANIMAL CONTROL ADOPTION PROGRAM

Mary Anne Lewis, Hendricks County Animal Control Officer, reported that the Animal Control Department has been adopting out sixty animals per month and is in the process of restructuring the adoption program. She requested that her Department be allowed to request pre-pay for all shots given to the animals before adoption.

The Commissioners instructed her to discuss this with the County Attorney.

IN THE MATTER OF JAIL CONTRACT FOR HEATING/AIR-CONDITIONING

Roy Waddell, Hendricks County Sheriff, introduced two people from Dial One who informed the Commissioners that our previous contract excluded maintenance of parts of the heating/air-conditioning unit at the Jail.

Both Sheriff Waddell and Walter Reeder, County Engineer, recommended a contract on an annual basis.

Following further discussion, Commissioner Clampitt moved to enter into a Contract with Dial One at a cost of \$24,936.00 for one year subject to the County Attorney's approval. Commissioner Myers seconded the motion which was unanimously.

IN THE MATTER OF E 9-1-1

There was further discussion on the E 9-1-1 program and the amount of surcharge to be established. No decision was made at this time.

IN THE MATTER OF SHERIFF'S PAGERS

Sheriff Waddell discussed with the Commissioners, the possibility of obtaining pagers at a lesser cost and will investigate this matter and report back later.

IN THE MATTER OF SECURITY SYSTEM FOR SUPERIOR COURT NO. III

A quote was presented from Communications Maintenance, Inc. in the amount of \$5,722.71 for a security system for Superior Court No. III.

A letter from Judge Love stating her approval was also presented.

The Commissioners referred this matter to the County Council as the fiscal body and stated that if the Council approves, then the Commissioners will also approve.

IN THE MATTER OF SURVEILLANCE IN RECORDER'S OFFICE BACK ROOM

There was some discussion on the installation of a surveillance system in the back room of the Recorder's Office. The camera and VCR monitor would cost approximately \$5,000.

The Commissioners made no decision at this time.

IN THE MATTER OF MOVING SAFE IN TREASURER'S OFFICE

There was discussion on moving the safe from the Treasurer's office to the new Administration Building versus leaving it here and purchasing a new safe.

Following discussion it was decided to buy a new safe using the Bond funds.

IN THE MATTER OF CUT PERMIT

A letter from Ameritech was presented requesting permission to install buried telephone conduits in the public right-of-way of County Road 700 North. A push will be made under the road at that location and no grade change will be made or existing drainage affected. Permission is requested to do the work in the February, 1995 timeframe.

Commissioner Myers moved and Commissioner Disney seconded a motion, per staff recommendation, to approve the cut permit request as presented subject to the Engineer's requirements for standard maintenance. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Forest Commons, Sections I and II - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$40,898 and \$62,102 respectively. A total of \$103,000.

Lakewood Estates South, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$49,000.

Stratford of Avon, Section I - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$99,713.

Commissioner Disney moved, per staff recommendation, to approve the bond releases. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A report was given on the traffic study performed on County Road 1000 South between State Road 39 and O Road. This study was initiated by Dennis Marlow who frequently travels County Road 1000 South. He feels that the current 40 mile per hour speed limit posting is too low for the conditions and would like to see it raised to 50 miles per hour.

Though the road consists of smooth surface and is in good condition there are four concrete structures through which flows a roadside ditch. There is a narrow one to two foot shoulder in this area.

It is recommended that the forty mile per hour speed limit signs be installed and that A Turn Warning sign be installed well in advance of the turn, along with a thirty mile per hour advisory placard. Also to eliminate the roadside ditches and concrete structures or to move them away from the road and create a wider shoulder.

J. D. Clampitt moved, per staff recommendation, to improve the road conditions as suggested. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BENCHMARK CONSULTING, INC.

A request has been received that we revise the flood hazard map. A document was presented requiring the Commissioners signature.

J. D. Clampitt moved to authorize the President, Hursel Disney, to execute this instrument. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TOURING THE NEW ADMINISTRATION BUILDING

There was much discussion relative to people appearing in the new Administration Building for a walk through tour. The Contractor has had problems with people coming in to look it over and has requested that appointments be made so that the workers will not be disrupted during their work.

IN THE MATTER OF AVON ELECTRIC, INC.

Avon Electric, Inc. has been relieved of their quote on the electrical circuit and panels within the Courthouse upon a motion by Commissioner Myers which was seconded by Commissioner Clampitt. The motion was approved unanimously.

IN THE MATTER OF LOWERING CEILING IN CUSTODIAN'S OFFICE

A cost of \$210 was reported for lowering the ceiling in the Custodian's office. J. D. Clampitt moved to allow this expense and Richard Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF INSTALLATION OF HOT WATER IN RESTROOMS

The following quotes were reported for installation of hot water in the Restrooms at the Courthouse:

Electrical work	R. C. Electric	\$ 990.00
	Payne Electric	\$4,300.00
	Avon Electric	no quote
Plumbing	Bill Eddy	\$1,825.00
	Justin Dorsey	\$1,910.00
	Jaynes Plumbing	no quote
Vanity Bases & Tops (2)	Furrow	\$ 400.00
Water Heaters	W.W. Grainer & EEMAX	\$ 875.85
Total Estimates		\$4,090.00

Commissioner Clampitt moved to fund this from the Cumulative Capital Fund, per staff recommendation, and to accept the quote of R. C. Electric as the lowest most responsive and responsible quote for electrical work and Bill Eddy as the lowest most responsive and responsible quote for Plumbing. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 140645-140679 dated January 25, 1995; 140695-140728 dated January 30, 1995; 140683-140690 dated January 25, 1994; 42072-42079 dated February 1, 1995; 42082 dated February 1, 1995; 37630-37989 dated February 3, 1995; 37991-38024 dated February 3, 1995; 140732-140734 dated February 3, 1995; 140737-140748 dated February 3, 1995; 140749-141161 dated February 15, 1995; 141163-141165 dated February 15, 1995; 141167-141399 dated February 15, 1995 and 42083-42092 dated February 15, 1995.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged the receipt of Billie J. Holmes' monthly report for activities of the Veterans Service Officer. This report will be filed in the Commissioners' office for future reference.

IN THE MATTER OF ORDINANCE CREATING
A COMPREHENSIVE LICENSING OF CONTRACTORS

Robert Jarzen, Plan Commission Administrator, advised the Commissioners that the Ordinance creating a Comprehensive Licensing of Contractors has been revised and will be available for public hearing on February 27, 1995 at 1:00 P.M.

IN THE MATTER OF CABLEVISION FRANCHISE TRANSFER

A Resolution relative to the transfer of the cablevision franchise was presented for the Commissioners signature.

Time Warner Entertainment Company, L.P. (TWE) and Newhouse Broadcasting Corporation have joined their cable operation to be called Time Warner Entertainment-Advance/Newhouse Partnership.

The franchise transfer was approved by a motion from J. D. Clampitt. Mr. Clampitt moved, per county attorney's recommendation, to authorize Hursel Disney, President, to execute the Resolution presented. The motion was seconded by Hursel Disney and was approved unanimously.

IN THE MATTER OF COMPLAINT

The Commissioners acknowledged receipt of correspondence from Representative Robert W. Behning relative to a complaint he had received from Mr. and Mrs. Eck. The Commissioners instructed the county attorney to write a letter explaining the safety factor involved with this problem.

IN THE MATTER OF RIGHT-OF-WAY EASEMENT

The Commissioners instructed the county attorney not to start the property condemnation proceedings for a right-of-way acquisition but to continue with improvement of the road. There will be no further action at this time.

IN THE MATTER OF PERSONNEL MATTERS

Susan Fair, County Personnel Director, reported that an employee from the Jail had contacted her relative to a refund from the insurance since her dependent is no longer a dependent.

The Commissioners stated that there will be no refund as it is the employee's responsibility to make notification when a dependent is no longer a dependent.

IN THE MATTER OF CHILD SUPPORT DEPARTMENT

There was some discussion on whether or not to move the Child Support Department to the new Administration Building. No decision was made at this time.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes from the January 23, 1995 meeting, February 1, 1995 joint meeting with the County Council and February 2, 1995 special called meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

FEBRUARY 13, 1995

The Hendricks County Commissioners met in their regular session on Monday, February 13, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthelyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Assistant Engineer
Deanna English	Hendricks County Environmental Health Director
John Parsons	Hendricks County Systems Analyst
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Avon Crossing, Section 1 - The Engineer recommended that the performance bond be reduced to an amount of \$25,000.

Avon Crossing, Section II - The Engineer recommended that the performance bond be reduced to an amount of \$6,000.

Crystal Springs, Section III - The Engineer recommended that the performance bond be reduced to an amount of \$56,400.

Avon Estates, Section 1 - The Engineer recommended that the performance bond be reduced to an amount of \$26,500.

Avon Estates, Section II - The Engineer recommended that the performance bond be reduced to an amount of \$79,750.

Commissioner Clampitt moved, per staff recommendation, to approve the bond reductions as presented. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CONTRACT FOR FIRE ALARM SYSTEM

A modified contract was presented to the Commissioners for the Fire Alarm System for the Courthouse, Jail, County Home and Museum. This contract does not include the buildings on the 4-H Fair Ground. The Commissioners executed this instrument.

IN THE MATTER OF CUT PERMIT

A letter was presented from R. E. Daubenspeck, Inc. requesting permission to cut into County Road 900 North to install new twelve inch sewer drain. This cut will be located approximately 1,100 feet east of County Road 550 East on County Road 900 North.

Commissioner Clampitt moved, per staff recommendation and subject to the

County Engineer's standard maintenance requirements, to approve the request for a cut permit. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged the receipt of a Tort Claim Notice from Scott C. Cole representing Dean Hagan relative to a septic system to be moved.

Lewis Engineering prepared a plot plan that indicated an approximate 100 year flood elevation which was wrong. The plans were approved by the Health Department and the Building Department. Prior to the home construction, the septic was installed and after the error was found the septic system had to be relocated.

IN THE MATTER OF OPEN DUMPING

Deanna English, County Environmental Health Director, discussed with the Commissioners a problem with open dumping along highway ditches. West Central Solid Waste District has given \$10,000 to our County to deal with open dumping. Milas and Doris Haven have a refrigerator and a tank which they wish to have disposed.

Commissioner Clampitt moved to take the payment from the Host Fund and let Ms. English take care of the disposition of the refrigerator and tank as well as the burning of papers from the Prosecuting Attorney's office. Commissioner Disney seconded the motion and the vote resulted in two aye votes from J. D. Clampitt and Hursel Disney and one nay vote from Richard Myers.

IN THE MATTER OF SEWER HOOK-UP

Correspondence was presented relative to the sewer hook-up of Raceway Park and a request that the Commissioners pay for pumping sewage from a holding tank. Commissioner Clampitt will talk to Mr. Dudas, Manager of the Facility, about the problem.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 141400-141414 dated February 8, 1995; 141423-141641 dated February 10, 1995; 141642-141646 dated February 10, 1995 and 141648-141700 dated February 13, 1995.

The motion was approved unanimously.

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

IN THE MATTER OF TRUSTEE'S HEARING ON POOR RELIEF

Tom Leslie, Attorney for Gregory Hurst, Washington Township Trustee, appeared and reported that on January 10, 1995 a notice from the Washington Township Trustee was sent to Linda Watson-Hogue. She then appealed.

Several attempts have been made by the Commissioners' office to reach her but Ms. Watson-Hogue did not appear today for the hearing.

Commissioner Myers moved to dismiss the appeal hearing and Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COURTHOUSE ANNEX

Mr. John Battershell and Mr. Lee Guyer appeared to express interest in the renovation of the Courthouse Annex when and if the time came.

Commissioner Disney assured them that they would be invited to bid.

IN THE MATTER OF MODERN VENDING MACHINES

Mr. Kevin VanAusdall from Modern Vending Machines, Inc. expressed an interest in providing vending machines for the new Administration Building.

He was instructed to return around the middle of June, more near the time of our moving, for further consideration.

IN THE MATTER OF RACCOON/DOG FIGHT

Mary Anne Lewis, County Animal Control Officer, reported that there has been an incident where a dog has been bitten by a racoon. The dog must be quarantined for six months if they have not had a rabies shot. The owner of the dog wants to keep the dog quarantined at home.

Commissioner Clampitt instructed Ms. Lewis to contact our county attorney and have him investigate this matter and make a recommendation to the Commissioners. Meantime she is not to release the dog. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to appoint Richard Whicker to the Board of Zoning Appeals for the Area Plan Commission.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF IDENTIFICATION FOR EMPLOYEES

John Parsons, County Systems Analyst, reported that he had been told by Sheriff Underwood that AT&T would pay for the Technicolor for Productivity (ID cards with pictures) for county employees but this is incorrect. To do this requires a very good data base and there are no funds available for it.

IN THE MATTER OF AMENDMENT TO EDIT PLAN

Hursel Disney moved that if it is necessary to make amendments to the EDIT Plan which would allow the Commissioners to use EDIT funds for roads, ditches and other improvements then the County Attorney be instructed to prepare the amendment for presentation to them by March 1, 1995.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CAR LEASE FOR SHERIFF'S DEPARTMENT

Hursel Disney moved to approve the twenty-four month lease of a 1995 Chevy Caprice from Dugan Chevrolet to be used by the Sheriff. This is a special edition auto listed at \$21,195.00 with a buy out at \$14,688.14 at the end of twenty-four months. The payment for twenty-four months were paid in advance by the trade-in of the 1993 Chevy used by former Sheriff Thomas Underwood.

J. D. Clampitt seconded the motion and the motion was approved with Hursel Disney and J. D. Clampitt voting aye and Richard Myers voting no.

IN THE MATTER OF CHANGE ORDERS - ADMINISTRATION BUILDING

Mr. Dean Illingworth, from Schmidt Associates, presented two change orders for the work being done on our Administration Building. Change Order No. 5 lists the following four items:

Mechanical demolition	\$10,885.00
Footing at north wall of existing Gym	\$ 5,004.00
Drywall at 1947 Building	\$ 322.00
Water main modifications	\$ 1,095.00
Total for this change order	\$17,306.00

Change Order No. 6 lists the following four items:

Extra fixtures in Restroom 115	\$ 683.00
Electrical Floor Reinforcing	\$ 2,063.00
HVAC, roof, casework, handrail	\$16,555.00
Site Utilities, Boiler Room	\$51,563.00
Total for this change order	\$70,864.00

Commissioner Myers moved to approve Change Order No. 5 in the amount of \$17,306.00 and Change Order No. 6 in the amount of \$70,864.00. Commissioner Disney seconded the motion which was approved unanimously.

The total contract is now in the amount of \$5,076,577 and thus far there has only been \$154,000 in change orders.

IN THE MATTER OF DEDICATION AND OPEN HOUSE FOR NEW ADMINISTRATION BUILDING

There was some discussion on having an open house and a Dedication Ceremony for the new Administration Building after July 4th prior to our moving into the building.

IN THE MATTER OF CONTRACT WITH DIAL ONE HEATING/AIR-CONDITIONING, CO., INC.

The Commissioners executed the previously approved contract with Dial One Heating and Air Conditioning Company, Inc. for services at the County Jail.

IN THE MATTER OF TOWN OF AVON LAW SUIT

Gregory Steuerwald, County Attorney, reported that the Remonstrators Surety Bond will be filed on Friday relative to the law suit against the Incorporation of the Town of Avon.

IN THE MATTER OF RIGHT-OF-WAY

Hursel Disney moved and Richard Myers seconded a motion to authorize the County Attorney to obtain by legal means the right-of-way of Dan Jones Road between the Railroad and State Road 36.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 6, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
 Secretary

FEBRUARY 21, 1995

The Hendricks County Commissioners met in their regular session on Tuesday, February 21, 1995 at 9:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

John D. Clampitt)	
Richard P. Myers)	Hendricks County Commissioners
Marthalyn Pearcy	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 cornerstone seekers were leaving holes where they have dug to locate cornerstones. The Commissioners suggested that he talk with them about this problem.

Mr. Lawson also noted that a truck driver is loading and leaving with heavy loads of logs which is causing damage during the wet weather. The Commissioners suggested that he try to meet with this gentleman and discuss correction of this problem.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 596 - The Engineer recommended that the performance bond be reduced to an amount of \$2,000.

Avon Crossing, Section II (Hooks) - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$4,500.

Timber Bend, Section III (Correction) - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$73,000.

Timber Bend, Section II (Correction) - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$33,000.

Minor Plat No. 266 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Prestwick Pointe, Section I - The Engineer recommended rescinding the forfeiture letter dated January 23, 1995 since they have now received the maintenance

bond.

Thornridge, Section II - The Engineer recommended that the original performance bond amount be revised from \$275,000 to \$189,850.

Thornridge, Section I - The Engineer recommended that the performance bond be reduced to an amount of \$60,000.

Commissioner Myers moved, per staff recommendation, to approve the bond reduction requests as presented. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 53

The County Engineer reported that on Tenth Street between County Road 450 and 475 East the right-of-way is laid out for the project with Bridge No. 53 and there is one house that will have to be removed. The Commissioners agreed with this decision.

IN THE MATTER OF BRIDGE NO. 216

It was reported that there is right-of-way discussion and negotiation being held relative to Bridge No. 216.

IN THE MATTER OF ANDY BURNETT RENTAL PROPERTY

A letter was presented from Linda Watson summarizing the needs for the rental property and a proposed lease agreement.

The Commissioners instructed the County Engineer to take a look at this situation and report back to them.

IN THE MATTER OF BRIDGE NO. 106

Work on Bridge No. 106 had been bid out to Maurer-McGillam Engineering Company, Inc. which has since been transferred to United Surveying, Inc. and the Commissioners were requested to sign a document relative to this change. The Commissioners requested that the county attorney examine this first.

IN THE MATTER OF COUNTY HOME VERTICAL PLATFORM

It was reported that maintenance for the vertical lift at the County Home was given by Accessibility Products at a cost of \$9,500 with once a year visitation and from Amco Elevator at an estimated cost of \$60 per visit at least once a year. Following discussion the Commissioners instructed the County Engineer to investigate the possibility of county employees performing this task.

IN THE MATTER OF REMODELING OF COURTHOUSE

Mr. Reeder reported a discussion with Pat Baldwin, Prosecuting Attorney, relative to moving the Child Support Department to the new Administration Building. He also noted that since it is required that the Law Library remain intact, he had asked Bob Carroll to make another drawing re-arranging offices in the Courthouse which he presented to the Commissioners and which both Mr. Reeder and the Commissioners preferred over the first plan.

The Commissioners instructed Mr. Reeder to return to the office holders involved in the change and discuss this with each of them before reporting back the results.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with the following warrant numbers: 141703-141717 dated February 13, 1995; 42003-42111 dated February 15; 38026-38370; 38371-38404; 38405-38407; 141725-141732 all dated February 17, 1995. The motion was approved unanimously.

IN THE MATTER OF DISABILITIES AWARENESS MONTH

A request was presented from Sycamore Services, Inc. requesting permission to set up an information booth in the Courthouse Rotunda from March 6th through March 10, 1995 to promote March as Disabilities Awareness Month.

Richard Myers moved and J. D. Clampitt seconded a motion to allow Sycamore Center to use the Courthouse Rotunda for the display as requested. The motion was approved unanimously.

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

IN THE MATTER OF REX BUSINESS MACHINES, INC. CONTRACT

Curt Benner and Suzie Denton from Rex Business Machines, Inc. were introduced by Denny Johnson before the contract was presented for the Commissioners consideration. This contract covers the maintenance of all typewriters and adding machines and calculators being used by the County.

The estimate for 1995 amounted to \$9,198.45.

Richard Myers moved to renew the contract with Rex Business Machines, Inc. for the maintenance of county equipment as presented. J. D. Clampitt seconded the motion which was approved unanimously.

The Rex representatives stated that they would be happy to assist with the moving of all of their equipment including copy machines to the new Administration Building at no charge. It was suggested that they work with Leanna Alverson to co-ordinate the moving process.

IN THE MATTER OF M.S.E. CORPORATION

Pat Long and Jeff Matern from M.S.E. Corporation were present to indicate an interest in doing business with our county. Mr. Reeder stated that they are on the Consultant list and will always receive notices and proposals from Hendricks County.

IN THE MATTER OF BAD CHECK COLLECTION PROGRAM

Gregory Steuerwald, County Attorney, and Bob Freese, Chief Deputy Prosecuting Attorney, discussed with the Commissioners the many problems the county is encountering with bad checks and suggested that an Ordinance be established to create a Bad Check Program through the office of the Prosecutor whereby fees can

be administered and deposited into a fund which the Prosecuting Attorney's office can utilize to defer other costs.

Following discussion, Richard Myers moved to advertise this Ordinance for a hearing on March 20, 1995 at 1:00 P.M.

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

IN THE MATTER OF DISPOSITION OF OLD RECORDS

Bob Freese wanted to express appreciation to Hursel Disney who made the arrangements for the West Central Solid Waste District to fund the disposition of the burning of old papers from the Prosecutor's office. This was greatly appreciated as it gives them much needed space for storage now.

IN THE MATTER OF ASSIGNMENT OF CONTRACT

After the County Attorney reviewed the assignment of contract between Maurer-McGillam Engineers and United Surveying, Inc. a motion was presented by Richard Myers to approve the assignment of contract for Bridge No. 106. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ANDY BURNETT RENTAL PROPERTY

There was discussion on the duties of Linda Watson as Manager of the county rental property. There was a question on the amount of expense for needed repairs to the property and no action was taken at this time.

IN THE MATTER OF CABLEVISION FRANCHISE

The franchise percent can be increased from 3% to 5% for the Cablevision franchise. No decision was made and it was decided to discuss this further at the February 27th meeting.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the February 13, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 1:57 P.M.

ATTEST:

Marthalyn Percy
Secretary

John A. Thompson
Richard P. Myers
Hendricks County Commissioners

FEBRUARY 27, 1995

The Hendricks County Commissioners met in their regular session on Monday, February 27, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Highway Supervisor, reported that the loader and the broom, which are being paid by a lease, could be paid off with this years funds and then there would be enough money in the equipment fund for new trucks next year.

Following discussion, Richard Myers moved that the lease for the loader and broom be paid in full this year from the equipment appropriation for a total of \$165,211.00. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DRAINAGE BOARD RECOMMENDATION

The Drainage Board recommended that the Commissioners pay \$17,000 for pipe in Medallion Meadows, \$33,000 for storm sewers in Eagle Creek Estates and approximately \$1,000 for drainage improvements on County Road 950 East.

Commissioner Clampitt moved, per Drainage Board and Staff recommendation, to fund these expenses from the Highway and Bridge funds, whichever is appropriate. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

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

The work will commence and be complete within ninety (90) days form permit issue date.

This cut will be on County Road 850 South west of County Road 525 East.

Commissioner Myers moved and Commissioner Clampitt seconded a motion, per staff recommendation, to approve the cut permit request subject to the Engineer's standard maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study in Windridge Subdivision were given to the Commissioners. The study was initiated by Mary Ann Bushofski, a resident of Windridge, who is concerned by the amount of speeders in the area and requested speed limit signs.

The recommendation is that the area be declared an "Urban District" and be posted with thirty mile per hour signs.

Commissioner Clampitt moved, per staff recommendation, to post the necessary

signs and declare the area an "Urban District". Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Avon Crossing, Sections I & II - The Engineer recommended that since the prescribed improvements have not been completed and the letter of credit is due to expire March 1, 1995 that a notice of forfeiture of the letter of credit be forwarded to the Bank in order that the County can receive the funds to complete the work.

Richard Myers moved, per staff recommendation, to require the forfeiture of the letter of credit. J. D. Clampitt seconded the motion and the motion was approved unanimously.

Stratford of Avon, Section I - The Engineer recommended that the performance bond be released and the maintenance bond requirement be waived due to the length of time the bond has been in force.

Richard Myers moved and Hursel Disney seconded a motion to approve the recommendation of the release of the bond. The motion was approved unanimously.

IN THE MATTER OF COVER SHEET

The Commissioners signed the Cover Sheet for the Road and Bridge Plans on County Road 100 North and Bridge No. 56.

IN THE MATTER OF SECURITY

Mr. Reeder, County Engineer, reported that Marcella Nicely, County Treasurer, has requested a panic button be installed in the counter of the Treasurer's office in the new Administration Building. This is for security reasons.

There was much discussion relative to security, both in the Courthouse and in the new Administration Building. No decisions were made at this time. However, the Commissioners instructed the County Engineer to contact Schmidt Associates and discuss security possibilities.

IN THE MATTER OF ORDINANCE ON CONTRACTOR'S LICENSING

Bob Jarzen, Plan Commission Administrator, reviewed the background of the Ordinance for Contractor's Licensing and suggested the re-scheduling or continuance of this Ordinance because of the number of concerns and comments received.

A revised draft of the Ordinance has been prepared and changes were highlighted before being mailed to a large number of people. There are still many concerns.

Following much discussion, it was suggested that a committee of thirteen people be appointed by the Commissioners to study the Ordinance for a minimum of sixty days before returning it to the Commissioners for a final decision. There was also discussion of having separate Ordinances for the different trades. This afternoon when the Commissioners return from lunch there will be an opportunity for others to share their views.

The meeting recessed for lunch and returned at 1:15 P.M. for further Business.

IN THE MATTER OF CONTRACTOR'S LICENSING ORDINANCE

A roomful of people were present for the hearing on the Contractor's Licensing Ordinance.

Mr. Disney explained the possibility of appointing a committee of thirteen composed of four Building Contractors, two Electrical representatives, two Heat and Cool representatives, two plumbers, one Commissioner, one Council member and Robert Jarzen, Plan Commission Administrator. This committee will study the Ordinance for at least sixty days and return with a recommendation. Anyone who was in business prior to January 1, 1995 would be grandfathered.

Commissioner Clampitt so moved and Commissioner Myers seconded the motion. The President, Mr. Disney, then opened the motion for discussion.

Lee Comer, Attorney, representing the Hendricks County Builder's Association, spoke in their behalf and said they were unanimously opposed to the present Ordinance but agreed with the Commissioners on the thought of having a committee study it.

Bill Roach, Bob Nietzel and Bob Russell all spoke opposing the current Ordinance as presented. Mr. Neitzel recommended having a State licensing instead of a county one. He also volunteered to serve on the committee. Mr. Russell, who lives in Stilesville, asked that definitions be in detail with any construction activity being listed.

President Disney then said that the committee will be appointed within the next week and the matter will be on the Commissioners' agenda on April 24th at 1:00 P.M. for further consideration.

IN THE MATTER OF TELEPHONE LONG DISTANCE CARRIER

Sherry Quinn, with M.C.I., made a presentation to the Commissioners of the merits of the M.C.I. telecommunications and solicited the County's business. She cited a savings for the county and answered questions relative to calling cards, billing, etc.

The Commissioners requested the County Engineer to investigate comparisons with other companies and return with a recommendation.

IN THE MATTER OF BICYCLE & WALKING PATHS

Diana Virgil introduced Mr. Cliff Johnson, Executive Director, for the Indiana Bicycle Coalition. There was discussion on the classes of bikers and the need for consideration of the walking and biking enthusiast while attending to the county structure of any new roads in the county.

The Commissioners acknowledged her visit and request and instructed the County Engineer to consider her wishes.

Ms. Virgil also reported that there has been approval of \$241,000 federal monies for a preliminary phase of their project but they need a lead agent to

handle these affairs. She asked if the County would be interested and their response was "no, not at this time".

IN THE MATTER OF JAIL INMATE PHONES

Mr. Dave Dragon appeared to discuss renewal of a contract for services of Jail Inmate telephones. He explained that formerly he was with M.C.I. but they have moved their headquarters to Florida from Indianapolis so he has gone with L.C.I. and will offer the county a higher percent than previously.

The Commissioners informed Mr. Dragon that they are currently making a study of their needs in this area and referred him to Steve Stoddard, Chief Deputy of the County Sheriff's Department, for further discussion.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Director of Juvenile Probation for the Circuit Court, requested the following monies to be spent from the Substance Abuse Task Force funds:

Post Prom Support (\$300 for each school)	\$1,800.00
Plainfield High School (Teacher Training)	\$ 250.00
Resource Directory	\$4,090.00
Newsletter	\$6,800.00
Task Force Town Marshals	\$ 400.00

Commissioner Myers moved and Commissioner Clampitt seconded a motion to recommend approval of the request to be presented to the Council. The motion was approved unanimously.

IN THE MATTER OF JUVENILE CENTER

Al Bennett, Steve Stoddard and Steve Schmalz were present to discuss the possibility of using the Courthouse Annex for a Juvenile Center.

Mr. Bennett reported meeting with Judge Boles on February 15th to discuss the needs for a Juvenile Center. They have studied the systems in New Castle and Anderson which are different systems. The State Jail Inspector has stated that there is no way juveniles can be housed at the County Jail nor at the Courthouse Annex as it stands now. The reason is because of the construction. However, it is possible that there can be some building addition to the Annex which could meet the requirements necessary.

Mr. Bennett said the county must first determine their needs. Mr. Schmalz said that Johnson County's facility is probably the best to compare. After much discussion, the Commissioners requested that Steve Stoddard and Steve Schmalz work on this project and obtain facts and figures and return for further consideration.

IN THE MATTER OF ANDY BURNETT PROPERTY

Linda Watson presented the keys to the Andy Burnett property which the county has purchased and is considering renting. Mr. Reeder will visit the property and make his assessment as to the needs for repair. The Commissioners may also visit the property.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 141735-141757 dated February 22, 1995.
The motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

The Commissioners acknowledged receipt of a copy of a letter from the insurance company to Dean R. Eccles denying that the County has any liability for costs related to road conditions due to weather.

IN THE MATTER OF MATTHEW & MICHELLE MCPEEK

The Commissioners acknowledged a letter from the insurance carrier denying the claim for the loss which was filed by Matthew and Michelle McPeck.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the February 21, 1995 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: *Martha Lynn Learcy*

Secretary

MARCH 6, 1995

The Hendricks County Commissioners met in their regular session on Monday, March 6, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
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 Highway Superintendent, gave the Commissioners an update on the activities of the Highway Department.

IN THE MATTER OF TRUSTEE-ASSESSOR MEETING

Commissioner Clampitt moved to allow the Trustee-Assessor's to use the Courthouse Rotunda for a meeting on April 27, 1995 at 6:30 P.M. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Capitol Engineering, on behalf of Hendricks County L.L.C., requesting permission to install a wastewater collection system in the eastern third of Hendricks County. The wastewater lines will be installed and roadways repaired per the Indiana Department of Environmental Management approved plans. The main line will cross County Road 300 North approximately 1000 feet west of County Road 1000 East and will cross County Road 1000 East just north of County Road 300 North. These two crossings are a part of the initial wastewater collection system.

Richard Myers moved and Hursel Disney seconded a motion to approve the request, per staff recommendation and subject to the Engineer's standard maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Cobblestone Springs, Section I - The Engineer recommended that the maintenance bond be released.

Cobblestone Springs - Section V - The Engineer recommended that the performance bond be reduced to an amount of \$108,900.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the bond release and reduction. The motion was approved unanimously.

IN THE MATTER OF NEED FOR PART TIME EMPLOYEE

Mr. Reeder, County Engineer, explained his need for a part time secretary since the present part time secretary is leaving and requested the procedure to follow now that we no longer have a Personnel Director.

The Commissioners instructed him to review the applications on file in the Auditor's office and if there is a further need to return to the Commissioners.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Following more discussion on the rental of the Andy Burnett property which the County has purchased, it was agreed to inform Linda Watson to rent it for \$700-\$750 per month.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The County Engineer explained that the encumbrance for the Cumulative Capital Fund for 20-202-405, Maintenance of County Buildings, had somehow failed to get encumbered and he requested permission to request an additional appropriation for the amount needed.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to allow this request to be made to the County Council. The motion was approved unanimously.

IN THE MATTER OF HISTORICAL SOCIETY REQUEST

Judy Pingel, with the Hendricks County Historical Society, came before the Board to request that if the garage area at the Museum which has been assigned to the Emergency Management Director and appears to be empty, is available the Historical Society would be more than happy to utilize the space to free up their basement. Thus eliminating visitors from having to go down the rickety stairs to view historical displays located there.

Mrs. Pingel also requested use of the Courthouse for a work shop to be held from May 14th through May 21st during the evening hours by the Historical Society Preservation Alliance.

Commissioner Myers suggested that for next years legislative session the Historical Society request one cent outside the frozen levy and the money collected would assist them for needed roofing repairs, etc.

Mrs. Pingel also announced an Antique Tractor meeting at 7:30 P.M. with the program about collecting antique toys.

She then expressed her thankfulness for the Commissioners placing great historical value on the Courthouse and preservation of the beauty which was installed at the time of the building of it.

IN THE MATTER OF PLAN COMMISSION

There was some discussion relative to when the post office is going to discontinue delivering mail to the old addresses. Mr. Jarzen will investigate this matter.

There was also some discussion on the placement of the signs prior to public hearings on zoning, etc. Mr. Jarzen said that his office has numerous calls as a result of the signs being erected.

IN THE MATTER OF COUNTY HOME APPLICATION

Richard Myers moved to approve the application for admission to the County Home of Karen B. Winkel as recommended by the Center Township Trustee and the County Home Administrator. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF RECONSIDERATION OF CAPITAL IMPROVEMENT PLAN

The Commissioners said that they had not had sufficient time to review the Capital Improvement Plan submitted by the County Engineer. Commissioner Clampitt moved to continue this matter for one week. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RENEWAL OF TOWER CLUB AGREEMENT

Steve Havlick, representing the Tower Club, asked whether or not the Commissioners wished to renew the membership to the Tower Club for the county employees. He supplied a list of those currently participating in the program.

The Commissioners instructed the County Auditor to send a memo with the March 27th paychecks requesting employees to indicate whether or not they wish

to continue participation.

Commissioner Clappitt then moved that we continue the program until the notices are distributed in the March 27th payroll to see the results of the survey. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

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

ZA-70/CL95-01 Mike and Brian Stephenson

Real Estate - 3.48 acres in Clay Township located on the southwest corner of County Road 800 West and County Road 350 South on the south side of the Con-rail tracks in the area also known as Reno.

Request to Change: From R-1: Low Density, Single Family Residential District to I-3: Heavy Industrial District.

The Plan Commission held the public hearing on February 13th with a favorable recommendation resulting from a vote of five ayes and no objections.

Commissioner Myers moved to allow the zoning amendment subject to the flexibility of a fence if the neighbor will give a release in writing. Commissioner Clappitt seconded the motion which was approved unanimously.

ZA-72/MI95-02 - Michael McDonald/Indiana Outdoor Advertising, Inc.

Real Estate - 4 parcels containing 11.14 acres in Middle Township, Section 26 Township 17 Range 1 West on the north side of County Road 800 North and 0.10 mile east of County Road 100 East and west of County Road 150 East and on the south side of I-74.

Request to Change; From R-1: Low Density Single Family Residential District to I-2: Light Industrial District.

The Plan Commission held their public hearing on February 13th with a favorable recommendation and a vote of five ayes.

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

IN THE MATTER OF NATIONAL DAY OF PRAYER

Sharon Monahan appeared to request use of the Courthouse lawn on May 4, 1995 for celebration of the National Day of Prayer.

Commissioner Clappitt moved and Commissioner Myers seconded a motion to allow the use of the Courthouse lawn with details to be worked out with Elvin Ray Cassity, Courthouse Custodian. The motion was approved unanimously.

IN THE MATTER OF E.D.C. PARTNERSHIP

Mr. Fred Baughman and Mr. Gary Ogle from the Economic Development Partnership appeared before the Board to discuss the progress of economic growth in this area and their suggestion for use of the EDIT funds for future plans.

The Town Councils of Danville and Plainfield have agreed to participate and they are expecting Brownsburg's response soon.

Commissioner Clampitt moved to go on record as supporting the partnership with this plan and give the Council a favorable recommendation. Commissioner Myers seconded the motion which was approved unanimously.

They announced the annual meeting of the Economic Development Partnership Wednesday evening at the Gazebo at Prestwick and invited the Board to attend.

IN THE MATTER OF SUPERIOR COURT NO. III

Judge Karen Love and Walter Reeder, County Engineer, discussed the problem in the Recorder's office where a post is located which Judge Love stated is not acceptable for a Court Room. Supreme Court has advised her that this is not acceptable where jury trials are to be heard because of the visibility.

The present Recorder's office will be remodeled for Superior Court No. III to use permanently after the new Administration Building is utilized and other offices are moved from the Courthouse.

After much discussion, Commissioner Clampitt moved to have the County Engineer secure estimates on the cost of removing or replacing the steel post. Commissioner Disney seconded the motion. The vote resulted in Hursel Disney and J. D. Clampitt voting aye and Richard Myers voting nay. The Commissioners suggested that Judge Love look into using User's Fees to help defray any expense incurred.

IN THE MATTER OF APPOINTMENT

J. D. Clampitt moved to appoint the following to the Contractor's Licensing Committee: Larry Crouch, Electrician; Joe Neher and Stan Bassett, Heating and Cooling representatives; Doug Sisk and Bill Roach, Contractors; Richard Myers as Commissioners' representative and Robert Jarzen, Plan Commission Administrator. Hursel Disney seconded the motion and the vote resulted in two ayes from Hursel Disney and J. D. Clampitt and one nay vote by Richard Myers.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Animal Control Officer, explained that Mr. Richard Faust from Cloverdale would like to ride with the Animal Control officers to see their techniques, etc. since there is a possibility that an Animal Shelter might be started.

The Commissioners advised Ms. Lewis to talk with our legal counsel relative to liability and also to our insurance carrier. If there is no liability to Hendricks County they gave their approval.

IN THE MATTER OF CUT PERMIT

A letter was presented from Bruce E. Hagen, representing M.S.E. Engineering, requesting permission to install a fifteen inch RCP to drain the west right of way of County Road 625 East. This cut is in conjunction with the Sycamore Ridge Subdivision which is located on the west side of County Road 625 East and approximately one-half mile north of State Road 36.

Richard Myers moved and Hursel Disney seconded a motion to approve the cut permit request subject to the County Engineer's standard maintenance requirements. The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged the monthly report of the Hendricks County Veterans Service Officer, Billie J. Holmes, and reviewed it. This report will be placed in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the February 27, 1995 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

MARCH 13, 1995

The Hendricks County Commissioners met in their regular session on Monday, March 13, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Tom Drake	Hendricks County Emergency Management Director
Deanna English	Hendricks County Environmental Health Director

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, informed the Commissioners that he had eight Highway trucks out with Highway employees doing patching of the county roads today during this very nice weather.

IN THE MATTER OF SUBDIVISIONS

Pines of Avon - The Engineer recommended that since the prescribed improvements have not been completed and the letter of credit is due to expire March 17, 1995 that the letter of credit be forfeited in order for the county to complete the work.

Minor Plat No. 520 - The Engineer recommended that since the prescribed improvements have not been completed and the letter of credit is due to expire March 23, 1995 that the letter of credit be forfeited in order for the county to complete the work.

Commissioner Clampitt moved, per staff recommendation, to submit letters of request for forfeiture of the bonds to the respective banks so that the County can complete the work necessary for the projects. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The traffic study for County Road 400 East south of U. S. 40 was initiated by Scott Kennedy, a resident along County Road 400 E. Mr. Kennedy is concerned about the amount of speeders along County Road 400 East and more particularly with the sight distances toward the north end of the road.

The recommendation is that the speed limit be lowered to forty miles per hour for the north end of the segment but be retained at fifty miles per hour on the south end of the segment. New signs will clarify the speed limit to drivers and help the Sheriff's Department with enforcement.

Commissioner Myers moved and Commissioner Disney seconded a motion to approve, per staff recommendation, the speed limit change and the installation of new signage. The motion was approved unanimously.

IN THE MATTER OF CERTIFICATION

Walter Reeder, County Engineer, reported that two of the Inspectors from his Department had recently completed a four day class which involved six tests to receive certification by the American Public Work Association relative to water control, etc. He reported that Mary Searcy was the only woman to pass the test.

IN THE MATTER OF NEEDED EQUIPMENT FOR DEPARTMENT OF PUBLIC WORKS

In the Cumulative Capital Development Fund, \$60,000 has been appropriated for the Department of Public Works. Mr. Reeder requested permission to advertise for bids to purchase a small bulldozer for use in that Department.

Commissioner Clampitt moved to allow the County Engineer to advertise for bids for a small bulldozer to be purchased from the Cumulative Capital Development Fund. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ABTRACTOR'S ROOM IN THE NEW ADMINISTRATION BUILDING

There was discussion relative to the Abtractor's Room in the new Administration Building and whether or not locks should be installed on the doors. The Commissioners agreed that there should be locks but that the County must have keys in case of any emergency.

IN THE MATTER OF ORDINANCE ESTABLISHING FEES FOR ENGINEERING DEPARTMENT

Mr. Reeder discussed the need for an Ordinance to establish fees for the Engineering Department when they prepare electronic mapping for Utility Companies, etc. using the G.I.S. system.

Commissioner Clampitt moved to allow the publication of this Ordinance with a public hearing scheduled for April 17, 1995 at 1:00 P.M. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT BUSINESS

Tom Drake, Emergency Management Director, appeared to discuss the area allotted to him at the County Museum where he is storing equipment and the area at the new Administration Building.

Mr. Drake also discussed increasing the rent since the area at the new building will be larger and fifty percent will be returned to the county by a grant. No decision was made at this time.

IN THE MATTER OF MEMO TO OFFICIALS RELATIVE TO PRINTING

The Commissioners authorized a memo to be distributed to all Department Heads and Elected Officials relative to the procedures for requesting quotes for the various classes of printing used by the county offices.

"ANY printer may be contacted for quotes.

Please make a record of the quotes received and the total cost of each project and turn in to the Commissioners' office. This will enable us to evaluate the expenditures and make a determination of the need for a formal bid process"

"Quotes are to be obtained from at least two companies, preferably three companies, with the purchase to be made from the lowest quote received. Quotes are to be attached to the claim when being submitted to the Commissioners' for payment."

IN THE MATTER OF SEWAGE PROBLEM

Deanna English, County Environmental Health Director, discussed a sewage problem where their method of dye testing was not adequate to determine the cause of the problem. She requested permission to seek other means. The Commissioners agreed to continue the investigation and talk with the County Attorney relative to this problem.

IN THE MATTER OF APPOINTMENTS

Additional members were appointed to the Contractor's Licensing Committee as follows: Robert Scott and Gene Clement representing electrical contractors; Robert Pitts and Justin Dorsey representing plumbing contractors; and Chuck Mead and Bob Ripberger representing building contractors.

IN THE MATTER OF TOWER CLUB FEES FOR EMPLOYEES

It was suggested to the Commissioners that the fee for Tower Club participants be raised from \$8 to \$10 to offset the cost to the county. Following some discussion, the Commissioners stated that it should remain at \$8.00 for the present.

IN THE MATTER OF ZONING AMENDMENTS

Robert Jarzen, Plan Commission Administrator, reported that there will be two zoning amendments heard at the Plan Commission meeting tonight and requested that a date and time be given for their hearing before the Commissioners. These hearings were scheduled for March 20, 1995 at 1:00 P.M.

IN THE MATTER OF PLAN COMMISSION EMPLOYEES

Mr. Jarzen requested that the hours of two employees who work in the Plan Commission Department be changed. It is more productive for the two employees to work from 7:00 A.M. to 3:00 P.M. from May through September if the Commissioners will approve this change.

Following discussion, Commissioner Myers moved to allow this change in working hours for two employees in the Plan Commission Department. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF TOWN OF NORTH SALEM GRANT

A letter was presented from the Town of North Salem relative to a grant from the Indiana Department of Transportation funding 80% of their streetscape project to renovate the business district to the era of the buildings.

The agreement requires county utility agreements. After review the Commissioners granted approval and agreed to execute the instrument if needed.

IN THE MATTER OF THE "SIGN" ORDINANCE

Commissioner Myers requested that the "Sign" Ordinance be returned to the Commissioners for further review.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the March 6, 1995 meeting. The motion was approved unanimously.

There being no further business the meeting recessed for lunch at 12:40 P.M. followed by a tour of the new Administration Building for elected officials and department heads.

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

ATTEST: *Marthalyn Percy*
 Secretary

MARCH 20, 1995

The Hendricks County Commissioners met in their regular session on Monday, March 20, 1995 at 10:10 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gary Emsweller	Hendricks County Extension Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that 86th Street would close next week for two or three days while the replacement of pipe is being done east of County Road 1075 East and County Road 950 East.

IN THE MATTER OF CONDEMNATION PROCEEDINGS

Walter Reeder reported on the progress of obtaining easements necessary to solve the drainage problems along County Road 950 East. Following discussion, Richard Myers moved to direct the Engineer's office to proceed with formal easement negotiation through condemnation, if necessary, on County Road 950 East. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter from the Indiana Gas Company, Inc. was presented requesting permission to construct a four inch plastic pipe along County Road 1000 North to serve the new Brownsburg Fire Station. It is necessary to bore County Road 1000 North to get to the north side. Indiana Gas Company will be boring under the creek in a new gas line easement thirty-five feet wide, off centerline. The main line will lay in the county right-of-way. There will be a service bore also at the Fire Department. It is noted that Indiana Gas Company has been granted a DNR permit to cross the creek.

Commissioner Myers moved to grant the cut permit request for Indiana Gas Company subject to the Engineer's standard maintenance agreement. Commissioner Clampitt seconded the motion which was approved.

IN THE MATTER OF RESCINDING LETTER OF CREDIT

At a previous Commissioners meeting the County Engineer was authorized to issue a request for a forfeiture of a letter of credit relative to The Pines of Avon. Since that time a new letter of credit has been received therefore, it is requested that a letter be issued to rescind the first request.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to allow the requested letter to be sent. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 350 South were given. During the construction of County Bridge No. 131, a resident living east of the bridge and on the north side of the road complained about the sight distance/speed of westbound traffic approaching the bridge.

No accident records were found in the last four years. There is one fifty mile per hour sign posted at the west end of the segment. This segment provides a comfortable ride at speeds between forty-five and fifty miles per hour.

It is recommended that an additional fifty mile per hour speed limit sign be posted. The new sign will clarify the speed limit and aid enforcement for the segment.

J. D. Clampitt moved, per staff recommendation, to post the necessary sign for safety. Richard Myers seconded the motion which was approved unanimously.

It was noted that the County Engineer's requirements and Federal and State guidelines are in compliance with AASHTO (American Association of Highway and Traffic Officials).

IN THE MATTER OF TRAFFIC STUDY

A traffic study was performed on County Road 950 East as a result of Steve Dulworth, a resident along that road, and his concern that this segment of road is in a residential area and has no posted speed limit.

Since the area is densely populated with several children playing near the road, it is recommended that the speed limit for this road segment be set at forty miles per hour. It is also recommended that the turn warning signs be replaced by reverse turn signs and that advisory speed plates of ten miles per hour should be placed beneath the warning sign for northbound vehicles and fifteen miles per hour for southbound vehicles.

Commissioner Clampitt moved, per staff recommendation, that these changes be made in road signage. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY RENTAL PROPERTY

There was much discussion on the county rental property and it was learned that the real estate taxes have not been paid in the amount of \$566.82.

The County Engineer will continue his investigation in this matter and review the purchase agreement to see who is responsible for the payment of real estate taxes.

IN THE MATTER OF COUNTY VEHICLES

The Commissioners were asked whether or not family members of county employees are allowed to ride in a county owned vehicle. It was noted that in the past the insurance carrier stated that there is no medical coverage for the family members in a county owned vehicle. The county employee is covered by the county's insurance program but not the family member.

Following much discussion the Commissioners requested that the county attorney investigate the liability that might be involved.

IN THE MATTER OF COUNTY COURTHOUSE ANNEX

Gary Emsweller, from the Extension Department, appeared to ask the status of the use of the Courthouse Annex and to re-enforce the Extension Department's desire and interest to use the building for their own expansion.

The Commissioners will keep him informed as no decision has been made at this time.

IN THE MATTER OF KEYS TO ADMINISTRATION BUILDING

There was discussion on distribution of keys to the new Administration Building and who should have them.

The Commissioners want all Department Heads and Elected Officials to have keys and then they will determine who in each of their offices should have a key.

IN THE MATTER OF SECURITY AT ADMINISTRATION BUILDING

After much discussion on security measures at the new Administration Building, Commissioner Clampitt moved to allow Schmidt Associates to obtain the cost for a security study. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PRIVACY PETITION

Mary Jane Russell, Hendricks County Auditor, asked the Commissioners if a taller petition or wall could be erected around the payroll clerk's area to provide privacy for personnel matters being discussed.

The Commissioners approved having a taller petition, either movable or adjustable, to be erected but not a permanent wall.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 42131-42149 dated March 15, 1995; 42151-42154 dated March 15, 1995; 142407-142412 dated March 13, 1995; 38797-39152 dated March 17, 1995; 39153-39184 dated March 17, 1995; 142416-142427 dated March 17, 1995 and 142429-142431 dated March 17, 1995.

The motion was approved unanimously.

IN THE MATTER OF DISPOSAL OF WASTE

The County Attorney brought to the attention of the Commissioners a letter which he had received relative to hazardous waste from South Washington Government Center being located in Evansville and which had not been disposed of in a proper manner.

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

IN THE MATTER OF COUNTY CORRECTIONS ORDINANCE

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the County Corrections Ordinance as advertised. The motion was approved unanimously.

IN THE MATTER OF ORDINANCE FOR BAD CHECK PROGRAM

J. D. Clampitt moved to approve the Ordinance advertised to establish a Bad Check Collection Program for the Prosecutor's office. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SENATE BILL NO. 351

David Koch with Landis and Gyr Powers, Inc., presented information relative to Guaranteed Energy Savings Projects and the Senate Bill No. 351.

Following much discussion, a motion was made by J. D. Clampitt to have Landis and Gyr Powers, Inc. perform a preliminary survey on what has been done with our new Administration Building program and whether or not all energy savings procedures have been followed. This information to be returned to the County Engineer. Also, this is to be done at no cost for the preliminary study.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

ZA-71/MI95-01 - Donald and Rosalee Ratliff

Real Estate - 24.27 acres in Middle Township in Section 35, Township 17, Range 1 West, located on the east side of County Road 100 East and 0.10 mile north of U. S. Highway 136.

Request to Change: From R-1: Low Density, Single Family Residential District to I-2: Light Industrial District.

The Plan Commission held their public hearing on March 14, 1995 and the result was favorable with five ayes and no objections. A favorable recommendation was given by the Plan Commission.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the zoning amendment for Mr. and Mrs. Ratliff. The motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Mr. Jarzen presented the following zoning amendment:

ZA-73/WA95-01 - George Haboush

There were some questions relative to the zoning request. Commissioner Clampitt moved to continue this request for zoning amendment until the March 27th meeting until the county attorney has time to do some investigation on this matter. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES INSPECTOR'S REPORT

The Commissioners acknowledged the receipt of the monthly report from the County Weights and Measures Inspector, Charles Colbert. This report was reviewed and will be placed on file in the Commissioners' office.

IN THE MATTER OF E 9-1-1

Roy Waddell, Hendricks County Sheriff, appeared to discuss E 9-1-1 and the surcharge necessary for the system to be effective.

Much discussion followed before Commissioner Clampitt moved to continue this subject until the March 27th meeting. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CELLULAR PHONES

Sheriff Waddell also discussed the cellular phones which the Sheriff's Department is using and suggested some changes. J. D. Clampitt moved to have Sheriff Waddell negotiate with the phone company and return with a proposed contract. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TELEPHONE SERVICE

There was discussion on the long distance carrier for the jail inmate telephone service and a possible change.

IN THE MATTER OF CONGRATULATIONS

The Commissioners issued their congratulations to Commissioner Clampitt upon being the recipient of the Outstanding Economic Development Award presented by the Hendricks County Economic Development Partnership.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for March 13, 1995. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:48 P.M.

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

ATTEST:

Marthalyn Percy
 Secretary

MARCH 27, 1995

The Hendricks County Commissioners met in their regular session on Monday, March 27, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)
 John D. Clampitt)
 Richard P. Myers)
 Marthalyn Percy
 Russell Lawson
 Walter Reeder
 Robert Jarzen
 Tom Drake
 Gregory Steuerwald

Hendricks County Commissioners

Secretary to Commissioners
 Hendricks County Road Supervisor
 Hendricks County Engineer
 Hendricks County Plan Commission Administrator
 Hendricks County Emergency Management Director
 Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that he is currently working on a road maintenance map and will have it ready for presentation at the next Commissioners' meeting. He also stated that the Highway employees are busy patching county roads.

IN THE MATTER OF SUBDIVISIONS

Gilbert Woods, Section II - The Engineer recommended that the performance bond amount be revised from \$290,000 to an amount of \$190,000.

Austin Lakes, Section 8 - The Engineer recommended that the performance bond be reduced to an amount of \$170,599.

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

River's Edge - The Engineer recommended that since the performance bond is due to expire on March 31, 1995 and due to the fact that a required maintenance bond has not been received, a request should be made for forfeiture of the letter of credit/performance bond. This request should be sent to Bank One, Indianapolis.

J. D. Clampitt moved to authorize the County Engineer to send a letter to Bank One relative to the request for forfeiture of the letter of credit/performance bond on River's Edge. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The report of a traffic study was given for County Road 150 South between State Road 267 and County Road 800 East. Mr. Bob Reed, who is a resident on County Road 150 South, requested speed limit signs because of his concern about the speeds along this segment.

This segment consists of a chip and seal surface in fair condition and is located in a rural surrounding with several farm fields along it. Only one accident was found for the past four years and the cause was not attributed to speed.

The recommendation is for fifty mile per hour speed limit signs to be posted at each end of the segment. This will clarify the speed limit and aid enforcement for the segment.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to erect the fifty mile per hour speed limit signs, per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF OVERVIEW OF TRAFFIC STUDIES

Mr. Reeder, County Engineer, presented the overview of traffic studies as requested by the Commissioners at their last meeting.

- 1) When traffic problems are called in, the Traffic Engineer gives the called some preliminary information, based on the type of complaint (speed study, signage requests, traffic hazard, et.).
- 2) Unless the problem is deemed critical, the problem is placed on a list prioritized by call-in date.

3) As problems are analyzed, they are handled in the following ways:

- a) Areas requiring changes in regulatory signs are forwarded to the Board of County Commissioners for approval.
- b) After Board of County Commissioners approval, if needed, any changes in signs on guardrail installations are forwarded to the Hendricks County Highway Department for placement.

If other changes have been recommended such as a roadside hazard elimination or sight distance obstruction removal, it is then placed on a Road Hazard Elimination schedule and/or Right-of-Way survey schedule.

- c) If the problem area requires additional enforcement, the Hendricks County Sheriff's Department is notified.
- d) Areas which do not require changes or action are filed with documentation stating why no action was taken.

4) Guidelines for traffic studies are as follows:

- a) Indiana Manual on Uniform Traffic Control Devices for Streets and Highways
- b) Highway Capacity Manual, Special Report 209
Transportation Research Board
- c) Traffic Engineering Handbook
Institute of Transportation Engineers
- d) A Policy on Geometric Design of Highways and streets
American Association of State Highway and Transportation Officials

IN THE MATTER OF TOWN OF DANVILLE

Mr. Reeder presented the Commissioners with a map indicating the corporation lines for the Town of Danville. This map will be in the Commissioners' Office for future reference.

IN THE MATTER OF CUMULATIVE CAPITAL FUNDS

Mr. Reeder also reported that there may be monies in the Cumulative Capital Right-of-Way funds that can be used for remodeling.

IN THE MATTER OF BID LETTING

The date of April 24, 1995 at 1:15 P.M. was given to the County Engineer for a bid opening date and time for a new or used bulldozer for the Department of Public Works.

IN THE MATTER OF STANLEY COVE

Mrs. Ethel Eck, David Eck and Ms. Ann Stevens appeared to request the status of Stanley Cove and the passing blister.

Mr. Reeder explained to them that the current proposal is to move the road over seven and one-half feet west and to place the passing blister in the present north bound lane.

IN THE MATTER OF CREDIT APPLICATION

Commissioner Clampitt moved to re-establish a line of credit with the Color Tile Company and authorize President Disney to execute the instrument. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF LONG DISTANCE TELEPHONE CARRIER

The results of a survey performed by Leanna Alverson relative to the long distance carriers for telephone calls made by county employees was presented to the Commissioners.

Following much discussion and comparison of One Call, LCI, MCI and AT&T rates and information, Commissioner Clampitt moved to maintain our present carrier, One Call, per staff recommendation. The motion died for the lack of a second. Commissioner Myers moved to continue this matter until the Commissioners have time to study the results more thoroughly. Commissioner Disney seconded the motion which was approved unanimously.

The meeting recessed at 12:15 P.M. for lunch and resumed at 1:10 P.M. for further business.

IN THE MATTER OF E 9-1-1 SURCHARGE

Mr. Disney explained to a large group present that the Commissioners will not be acting upon the surcharge for the E 9-1-1 program because they have discovered that this falls under the jurisdiction of the County Council.

Representatives were present from the Towns of Brownsburg, Danville and Plainfield and the Avon Volunteer Fire Department. There was much discussion and reference to newspaper articles and a notice distributed by the Sheriff's Department relative to the response to calls to his department for assistance.

The Council will have this on their agenda for the April 4, 1995 meeting.

IN THE MATTER OF ZONING AMENDMENT

Bob Jarzen, Plan Commission Administrator, and Lee Comer, Attorney, were present for the zoning amendment continued from last week's meeting.

ZA-73/WA95-01 - George Haboush

Real Estate - .86 acres located in Section 5, Township 15 North and Range 2 East in Washington Township on the north side of U. S. Highway 36 and .50 mile west of County Road 1050 East.

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

The Plan Commission Board gave a favorable recommendation at their public meeting on March 14, 1995 with five aye votes and no objections.

Commissioner Clampitt moved to approve the zoning amendment with self imposed restrictions. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT CORRECTION

Mr. Jarzen explained that last week at the Board of Zoning Appeals meeting the property owner north attended the meeting and wished to initiate a zoning amendment to correct and include the additional area which was left out on the original document.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to allow this to be done. The motion was approved unanimously.

IN THE MATTER OF ANNUAL REPORT FOR PLANNING & BUILDING DEPARTMENT

Mr. Jarzen distributed the 1994 annual report of the Planning & Building Department to the Commissioners and other interested parties.

IN THE MATTER OF TOWER CLUB SURVEY

Mr. Steve Havlick from the Tower Club returned to learn the results of a survey taken among the county employees to find out how many would be interested in continuing their membership in the Tower Club.

Mary Jane Russell, Hendricks County Auditor, presented the results which indicated that only ten employees were interested in renewing their membership.

The Commissioner instructed the Auditor to send additional memo's with this week's paycheck believing that the employees might not have understood the memo.

Mr. Havlick may call the Auditor's office on May 1st at 1:00 P.M. to obtain the response from this survey. If there is not adequate numbers the county will drop the program.

IN THE MATTER OF ANNEXATION

Jeff Shull, Vince Wall, Kevin Dogan and Ann Krug from the Town Council of Clermont appeared before the Commissioners to discuss the possibilities of annexation along State Road 36 west of Raceway Road.

Commissioner Clampitt voiced his opinion that just for police protection this annexation is not advisable. Both Commissioner Disney and Commissioner Myers felt a formal petition should be presented before giving further consideration to this matter.

IN THE MATTER OF AVON VOLUNTEER FIRE DEPARTMENT

Tom Drake, Emergency Management Director, and Andy Burnett, Chief of the Avon Voluntary Fire Department, along with Steve Hartsock appeared to request that the Fire Department be allowed a printer for the E 9-1-1 program just as the full time Fire Departments are going to have.

Following discussion, Richard Myers moved to recommend that the Sheriff buy a printer for the E 9-1-1 program for the Avon Volunteer Fire Department. J. D. Clampitt seconded the motion which was approved unanimously.

J. D. Clampitt moved that the Commissioners recommend to the County Council that \$1.00 surcharge be set for the E 9-1-1 system. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUMMINS MENTAL HEALTH CENTER

Cindy Wagner from Cummins Mental Health Center appeared to request the Commissioners to write a letter of support to accompany their application for a Shelter Plus Care Grant. These funds will be utilized to provide housing and supportive services to homeless disabled individuals.

Commissioner Clampitt moved to support their interest and send a letter as requested. Commissioner Myers seconded the motion and the motion was approved unanimously.

Ms. Wagner then distributed leaflets for a public invitation to a Community Forum on Mental Health & Substance Abuse Issues in Hendricks County to be held Thursday, April 13, 1995 between 3:00 P.M. and 5:00 P.M. at the Cummins Mental Health Center - Avon in the Multi-Purpose Room.

 IN THE MATTER OF E 9-1-1 & CELLULAR PHONES FOR SHERIFF'S DEPARTMENT

Roy Waddell, Hendricks County Sheriff, appeared and explained to the Town Council members the meaning of a memo released from his office relative to assistance from some of the Town's police and emergency departments. It has also been discovered that the Council must set the surcharge and not the Commissioners.

There was discussion on setting up a separate fund to quietus the surcharge into for payment of expenses.

Sheriff Waddell presented the contracts for his Department cellular phones with Cellular-One. Each of his employees with a cellular phone will pay the County for all charges incurred except the regular monthly service charge which the county will fund from the Commissioners' budget.

 IN THE MATTER OF INMATE AND COIN PHONES

Sheriff Waddell also presented a contract with AT&T for the inmate telephones at the Jail plus coin phones both at the Jail and in the Courthouse.

Commissioner Clampitt moved, per the Sheriff's recommendation, to approve this contract with AT&T, subject to the county attorney's approval. Commissioner Myers seconded the motion and the motion was approved unanimously.

 IN THE MATTER OF SEMINARS

Walter Reeder stated that there is a GIS Conference in Indianapolis in September at a cost of \$60 and there is money in the Engineer's budget for one of his employees to attend.

J. D. Clampitt moved and Hursel Disney seconded a motion to allow attendance at the Seminar in September with funds to be paid from the Engineer's budget. The motion was approved unanimously.

Mr. Reeder also would like to send Kit Emlinger to a conference relative to the computer system (GIS) in the Engineer's office at a cost of \$887.00 but there are no funds for this.

The Commissioners have no funds either and suggested that he request an additional appropriation from the Highway Department's budget.

 IN THE MATTER OF SAFE FOR TREASURER'S OFFICE

Three companies were contacted relative to two different models of safes to be used in the Treasurer's office of the new Administration Building.

Information was distributed with the interior and exterior sizes, weight, cost and fire rating. Safes from the Pryor Safe & Lock Company had one hour fire rating which is unacceptable.

It was recommended that Model #CF-4524 from the Bornman Company at a cost of \$4,600.00 be accepted.

Commissioner Clampitt so moved subject to Commissioner Disney's investigation on the possibility of obtaining a used safe from one of the local banks. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CHANGE ORDERS FROM SCHMIDT ASSOCIATES

The County Engineer presented ten change orders on the new Administration Building from Schmidt Associates for a total of \$68,000 plus.

Following some discussion on this matter the Commissioners instructed the County Engineer to obtain a break down on the ten individual change orders and bring them back later.

There was discussion relative to other requests for changes and the Engineer will direct anyone requesting changes to appear before the Commissioners.

IN THE MATTER OF HAZARDOUS WASTE

The County Attorney explained that the company that had originally hauled away the fuel oil barrels from South Elementary School will stand the total cost of disposing of the six barrels of fuel oil which had somehow found it's way to Evansville.

IN THE MATTER OF VICTIM'S ASSISTANCE, ETC.

Pat Baldwin, Prosecuting Attorney and Maria Larison, Victim's Assistance Co-Ordinator, appeared to inform the Commissioners of the need in Hendricks County for shelter for families in need. The Prosecuting Attorney's office will be applying for a federal grant to assist with the program.

Ms. Baldwin expressed an interest in obtaining a room in the new Administration Building for the offices of the Drug Task Force and also for used furniture left behind.

There was some discussion relative to evacuation of the buildings (both Courthouse and new Administration Building) in case of an emergency such as fire or gas leaks, etc. Courthouse security was also discussed.

IN THE MATTER OF T.I.F. RESOLUTION

Commissioner Clampitt moved to approve the the Shiloh Area T.I.F. Resolution as presented by the County Attorney, Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes of the March 20, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 4:03 P.M.

ATTEST: Martha Lynn Pearcy
Secretary

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

APRIL 3, 1995

The Hendricks County Commissioners met in their regular session on Monday, April 3, 1995 at 9:45 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthelyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Tom Drake	Hendricks County Emergency Management Director

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, discussed in great length the methods and costs of road surfacing for the county roads.

Mr. Lawson distributed a map showing 148 miles of roads needing attention this year.

IN THE MATTER OF CUT PERMIT

A letter was presented from United Telephone Company of Indiana, Inc. requesting permission to erect all necessary cable, pedestals and attachments thereto or underground conduits as will be necessary and proper to be done along and adjacent to the county highway, being a part of the highway system of Hendricks County, Indiana, and especially along County Road 650 North, County Road 575 West, County Road 900 North and County Road 350 West.

The purpose of the work is to provide facilities for new homes under construction.

If this application for permit is granted, we hereby agree to place the portion of the highway or the part adjacent thereto in as good condition as it is now, and to backfill any trench or opening by thoroughly tamping the backfilling in layers not exceeding four inches deep, and to maintain the surface which has been disturbed in a smooth and uniform condition for a period of six months after the work is completed.

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

We further agree to notify the Hendricks County Highway Department in writing five days in advance of the time of beginning the work done under this permit, and to mail a copy of this notice to its local superintendent; also to notify the local superintendent either by telephone or telegraph the day preceding the beginning of the work.

Commissioner Clampitt moved and Commissioner Myers seconded a motion, per staff recommendation, to approve the cut permit request subject to the County Engineer's standard maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

The County Engineer presented a request for Avon Commerce Park to locate a surface drain one foot behind the curb instead of three feet.

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

IN THE MATTER OF PATTERSON WOODS SUBDIVISION

The County Engineer requested permission to pull the building permit on the Patterson Woods Subdivision project due to the fact that there is an erosion problem which is not being taken care of properly and after one year of negotiation with the contractor the problem still is not solved.

J. D. Clampitt moved, per staff recommendation, to allow the building permit to be pulled and the Plan Commission Administrator to be advised of this action. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY RENTAL

It was reported that Mr. Ken Gross had inquired about the purchase of the house on the Burnett property which the County is trying to rent. If purchased he would move it to another location.

Following a discussion on this matter, the Commissioners agreed to contact Linda Watson about the status on renters at this time.

IN THE MATTER OF TIMBER BEND ESTATES SUBDIVISION

It was reported that the streets in Timber Bend, Sections 1, 2 and 3 are are all under maintenance bonds and letters will be sent to the Developer notifying him of street failures.

IN THE MATTER OF LONG DISTANCE TELEPHONE CARRIER

There was additional discussion relative to the long distance carriers and selecting one for the county's use. After discussing this matter, J. D. Clampitt moved to postpone a decision until the April 10, 1995 meeting. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SECURITY AT NEW ADMINISTRATION BUILDING

There was extensive discussion on panic buttons, security officers and a room for them.

It was decided that the security officers will be placed in the area that is currently showing Regional Sewer Board space and that there should be full time security coverage.

IN THE MATTER OF ANIMAL CONTROL RADIO

Mary Anne Lewis, Hendricks County Animal Control Officer, along with Jay Wright from Southwestern Electronics, appeared before the Board to discuss the possibility of the Animal Control Department having a radio for their use. Mr. Wright has been investigating the channels as well as costs for licensing, antennas, etc. Mary Anne reported that she has monies in her Donation Fund and it was estimated that a total cost would be approximately \$1,865.00.

Commissioner Myers moved to allow the purchase of the radio with the funding to come from the Donation Fund in the Animal Control budget with the cost not to exceed \$3,000. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF TELEPHONE EQUIPMENT

The County Engineer reported that the telephone equipment belongs to the county, however; it has been learned that all of the phones in the Annex are outdated and need upgrading. The system there and in the Surveyor's Office is different than the one in the Courthouse.

After much discussion, J. D. Clampitt moved and Richard Myers seconded a motion to upgrade the telephone system not to exceed the cost of \$27,000 based on the proposal of Clawson Communications. The motion was approved unanimously.

IN THE MATTER OF BIDS FOR FURNISHINGS AT NEW ADMINISTRATION BUILDING

Kevin Shelley from Schmidt Associates was present for the bid openings for furnishings at the new Administration Building. The following bids were opened:

Base Bid - Group 1 - Steel Workstation:

Commercial Office Environment	- \$209,433.00 (Prime- all 4)	\$497,062.99
Continental Furniture	-	\$199,270.90
Office Pavilion	- \$198,822.05 (Prime - all 4)	\$478,938.94
RJE Interiors	-	\$196,301.00

Base Bid - Group 2 - Wood Furniture

Commercial Office Environment	-	\$114,517.00
Continental Furniture	-	\$128,257.51
Office Pavilion	-	\$106,711.77
RJE Interiors	-	\$107,180.00

Base Bid - Group 3 - Files - Tables

Commercial Office Environment	-	\$127,865.00
Continental Furniture	-	\$131,576.03
Office Pavilion	-	\$117,510.86
RJE Interiors	-	\$ 38,641.00

Base Bid - Group 4 - Chairs

Commercial Office Environment	-	\$ 48,640.00
Continental Furniture	-	\$ 44,276.78
Office Pavilion	-	\$ 55,894.26
RJE Interiors	-	\$ 11,144.00

Base Bid - Group 5 - Stack chairs - Stools

Continental Furniture	-	\$ 23,493.78
King School Equipment	-	\$ 25,600.00 (no taxes included)

Base Bid - Group 6 - Central Storage

Continental Furniture	-	\$ 22,879.12
Hoosier Filing	-	\$ 24,927.00
Storageworks	-	\$ 21,600.00

Alternate 1 - Central Storage

Hoosier Filing - \$23,814.00

Indiana Record Management - \$16,281.19

Alternate 2 - Central Storage

Hoosier Filing - \$34,886.00

Indiana Record Management - \$50,230.00

Alternate 3 - Relocating Existing Furniture (Room 202-204)

Hoosier Filing - \$10,983.00

Base Bid - Group 7 - Window Blinds

Midwest Resources - \$ 8,500.00

Base Bid - Group 8 - Electrostatic Painting

Lawrence Electostatic - \$16,070.00

Base Bid - Group 9 - Exam Tables

No bids received in this category.

Richard Myers moved to acknowledge receipt of all bids and refer them to staff for review and recommendation at the April 17, 1995 meeting. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF F.E.M.A. RESOLUTION

Richard Myers moved to approve the F.E.M.A. Resolution as presented and J. D. Clampitt seconded the motion which was approved unanimously. The resolution will be on file in the Auditor's office.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE FUNDS

Steve Schmalz, Juvenile Probation Director for Circuit Court, discussed with the Commissioners the possibility of using monies from the Substance Abuse Task Force, approximately \$1,000 to \$2,000, for the study of needs for the Juvenile Detention Center. He suggested investigation of surrounding counties that might use our Center if we have one.

J. D. Clampitt moved to authorize Steve to have a survey prepared and after the investigation as suggested, he report back to them. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CHANGES FOR ADMINISTRATION BUILDING

Kevin Shelley, with Schmidt Associates, reported on the changes that have been requested at the new Administration Building.

He reported an additional cost of \$12,830.00 for the trailers to remain on site for an additional month, \$20,768.00 for changes in the Emergency Management area, \$17,818.00 for Deputies offices, \$1,170.00 for a door on the posting room in the Treasurer's office and \$30,125.00 for data and wire cables to be moved.

IN THE MATTER OF RENT FOR EMERGENCY MANAGEMENT OFFICE

Tom Drake, Emergency Management Director, suggested an increase in rent for his office. The Commissioners suggested that he include this in his budget for 1996.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 142950-142962 dated March 31, 1995; 142964-142966 dated March 31, 1995; 142812-142949 dated April 17, 1995; 42163-42175 dated April 17, 1995; 142506-142811 dated April 17, 1995; 39185-39541 dated March 31, 1995; 39544-39575 dated March 31, 1995; 142483-142502 dated March 30, 1995; 42158-42162 dated April 1, 1995; 142470-142475 dated March 21, 1995; 142438-142462 dated March 20, 1995 and 142464-142467 dated March 20, 1995.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged the monthly report of Billie J. Holmes, Hendricks County's Veterans Service Officer.

The report will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers moved to approve the minutes for the March 27, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:40 P.M.

John G. Hansitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
 Secretary

APRIL 10, 1995

The Hendricks County Commissioners met in their regular session on Monday, April 10, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Environmental Health Director
Deanna English	Hendricks County Home Superintendent
Darlene Truesdale	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF BUILDING PERMIT

Joann Greenlee, Ken Bray, Shawn Mynatt and Fred Mynatt, all representing the Town of Amo, appeared before the Commissioners to discuss a problem they are having relative to a building permit for a building they wish to erect to be used for storage of the Town's tractor-mower.

Much discussion was held with Mr. Jarzen, Plan Commission Administrator, explaining his position relative to his interpretation of the requirements which his office follows.

The Commissioners instructed Mr. Jarzen to do everything possible to get this permit for the Town and to hasten this project.

IN THE MATTER OF SUBDIVISIONS

Hidden Valley, Section 4 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$29,400.

Tattersall Manor (Spring Hollow), Sections III and IV - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$40,000 for Section III and a maintenance bond in the amount of \$10,000 for Section IV.

Site Plan Revue No. 33 (Brownsburg Self Storage, Inc.) - The Engineer recommended that the maintenance bond be released.

Richard Myers moved, per staff recommendation, to approve the bond reductions and releases. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF EASEMENT ACQUISITION

The County Engineer presented an easement acquisition from Julia A. and James Remster which provides the land to the county so that Bridge No. 216 may be reconstructed. The bridge repairs an iron bridge across White Lick Creek south of Plainfield.

Commissioner Myers moved and Commissioner Disney seconded a motion to accept the easement and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study for a speed survey on County Road 350 North west of State Road 236 was given by the County Engineer. This study included the

area of County Road 350 North between State Road 236 and County Road 525 West.

This segment has a very low traffic volume and accident frequency. It is recommended that the present fifty mile per hour speed limit remain in effect and that additional signs be installed. The new signs will clarify the speed limit to drivers and help the Sheriff's Department in enforcement.

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

IN THE MATTER OF TRAFFIC STUDY AMENDMENT

An amendment to the Traffic Study of County Road 150 South (between State Road 267 and County Road 800 East) was presented by Mr. Reeder.

New information revealed that the property south of Whispering Winds had been purchased with the intent of construction of a new High School. In addition to this, the east end of the segment is fairly residential with twenty-five houses fronting the road.

Therefore, it is recommended that consideration be given to amending the initial study and lowering the speed limit at the east end of County Road 150 South to forty miles per hour. The new speed limit is ten miles per hour below the 85th percentile which is not unreasonable considering the present nature of the segment, as well as the proposed land use.

Commissioner Myers moved and Commissioner Disney seconded a motion, per staff recommendation, to post this area with forty mile per hour speed limit signs. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 216

A date and time was requested for the opening of bids for Bridge No. 216. May 22, 1995 at 1:00 P.M. is the time scheduled for the bid opening.

IN THE MATTER OF NAMING THE NEW ADMINISTRATION BUILDING

Mr. Reeder reported that the time has come for ordering signage for the name of the new Administration Building and requested the Commissioners' wishes. The Commissioners agreed to call it the "Hendricks County Government Center".

IN THE MATTER OF MEDALLION MEADOWS

The Commissioners discussed the easement necessary for Medallion Meadows and authorized the County Engineer to proceed with negotiations.

IN THE MATTER OF RADIO TOWER FOR JAIL AND HIGHWAY GARAGE

A report was given relative to the installation of warning lights on the Highway and Jail radio towers which benefits the Hospital's helicopter landings.

Following discussion on the funding of the lights, the Commissioners instructed the County Engineer to advise the Hospital that since it will be benefitting them, perhaps they will fund the cost of it.

IN THE MATTER OF CLAIMS

Richard Myers moved and Hursel Disney seconded a motion to approve claims with warrant numbers as follows: 142970-142994 dated April 4, 1995; 142996-143034 dated April 4, 1995 and 143040-143076 dated April 10, 1995.

The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME APPLICATION

An application to the County Home for Karen Sue Osborne was presented to the Commissioners. Following much discussion and having heard from Darlene Truesdale, County Home Superintendent, a motion was made by Commissioner Myers to accept the application as recommended by the Center Township Trustee, Albert Moore, and the County Home Superintendent. The motion was approved unanimously.

IN THE MATTER OF PLAN COMMISSION BUSINESS

It was reported that Mark Matthews wishes to move the recently approved transfer station to the west.

The Commissioners advised that he should follow the proper channels which might require a public hearing.

IN THE MATTER OF ZONING AMENDMENTS

Mr. Jarzen reported that four zoning amendments would be heard tomorrow evening and requested a time for the Commissioners' hearing. April 17, 1995 at 1:00 P.M. was scheduled for these zoning amendments.

IN THE MATTER OF E 9-1-1 FEE ORDINANCE

Mary Jane Russell, Hendricks County Auditor, will advertise the E 9-1-1 Fee Ordinance in the Republican and Weekend Flyer newspapers this week and next and it will be scheduled for the Council hearing on April 27, 1995.

IN THE MATTER OF LAW SUIT DISMISSAL

The Commissioners acknowledged receipt of a letter informing them that the law suit by Diane Denise and Scott Taylor has been dismissed pursuant to an agreement on the basis that the County had no ownership or control of Ellis Park, where the alleged injuries occurred.

IN THE MATTER OF LANDFILL EXPANSION

Deanna English, County Environmental Health Director, reported that the Landfill expansion hearing will be June 6, 1995 at 7:00 P.M. at the Danville High School Auditorium. IDEM will be holding the public hearing.

IN THE MATTER OF SHOUSE LANDFILL

Deanna English discussed the Shouse Landfill with the Commissioners and asked that monies be used from the Host Fee to consult with environmental engineers relative to solving some problems there.

Following discussion, Hursel Disney moved to authorize the Health Department in conjunction with the County Engineer, to notify DNR and IDEM and whoever is involved with the problem at White Lick Creek noting that the County will co-operate in helping to correct this problem. The letter to be approved by the County Attorney. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUPERIOR COURT NO. III

Judge Karen Love appeared relative to her need for equipment, a refrigerator and microwave for her Court. She noted that she has the funds in her budget.

Richard Myers moved and Hursel Disney seconded a motion to approve the lowest most responsive and responsible proposal which she has received and allow these purchases to be made by Judge Love. The motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Myers moved and Commissioner Disney seconded a motion to approve the minutes for the April 3, 1995 meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Martha Lynn Pearcy*
Secretary

APRIL 17, 1995

The Hendricks County Commissioners met in their regular session on Monday, April 17, 1995 at 10:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Leanna Alverson	Acting Secretary to Commissioners
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF CUT PERMIT

Walter Reeder, County Engineer, presented a letter from Parsons, Cunningham & Shartle Engineers, Inc. requesting to make a cut through County Road 625 East, just south of the haunted bridge. The cut is necessary to discharge storm water from Thorn Ridge Subdivision, Section 2 to White Lick Creek.

Commissioner Clampitt moved to approve the request, per staff's recommendation, with the following stipulations: The approval is granted subject to permittee backfilling all excavation per the specifications and supervision of the Hendricks County Engineering Department. Any disturbed areas must be returned to as good as or better than original condition. This installation must be

maintained by permittee for a period of at least three years. A prompt response of needed maintenance or repair must be given. The Commissioners deem a prompt response as being the same day the problem is reported, if possible. If a prompt response is not given, future requests will require the lines to be bored or pushed under the pavement and no open cutting will be allowed.

Commissioner Disney seconded the motion and it was approved unanimously.

IN THE MATTER OF BRIDGE NO. 216

The Commissioners signed the cover sheet for the Bridge No. 216 plans.

IN THE MATTER OF SUBDIVISION BONDS

Mr. Reeder recommended that the performance bond amount for Harvest Ridge, Section 2 be reduced to \$215,000 per a request from the project engineer.

Commissioner Clampitt moved to approve the reduction per staff's recommendation. Commissioner Disney seconded the motion and it was approved unanimously.

Mr. Reeder asked that the performance bond forfeiture request for River's Edge Estates be rescinded since a renewal was filed with the Engineer's Office.

Commissioner Disney moved to rescind the forfeiture request per staff's recommendation. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF EAGLE CREEK ESTATES AGREEMENT

Mr. Reeder presented a right-of-way easement agreement signed by the Department of Parks and Recreation of the Consolidated City of Indianapolis, Indiana and asked for the Commissioners' signatures. This drainage project includes installation of a pipe on the west side of Raceway Road into Eagle Creek Estates. Mr. Reeder stated that the agreement lists the appropriate government entity as the Drainage Board and, with the County Attorney's advice, the entity should be changed to the Board of Commissioners. He stated that, if the Board approves this change, President Disney should initial this change.

Commissioner Clampitt moved to sign the right-of-way agreement with the Board of Commissioners as the appropriate government entity. Commissioner Disney seconded the motion and it was approved unanimously.

IN THE MATTER OF HABITAT FOR HUMANITY

Mr. Reeder and Bob Jarzen, Plan Commission Director, requested the clarification of the Board's position on the construction of a road for the Habit for Humanity project located on the east side of County Road 200 East, north of County Road 100 South. At a previous meeting, Habit for Humanity requested that the Board build the access road to the lots in question.

The Board stated that they were not against the project, but that they had not made a decision on the amount of County participation, if any, and they would require more information before making that decision.

IN THE MATTER OF COUNTY HOME HVAC/ELECTRICAL PROJECT

The County Engineer stated that the Engineering Department has received Battershell's estimate for the construction of the HVAC/electrical project at the County Home and asked that a bid date be established for this project. He also stated that, on behalf of the Commissioners, he has requested an additional appropriation from the Council for this project.

Commissioner Clampitt moved to set the bid opening date for HVAC/electrical system at the Hendricks County Home for June 5, 1995 at 1:00 P.M. Commissioner Disney seconded that motion and it passed unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT DEPARTMENT

Mr. Reeder reminded the Commissioners that they had asked his office to research storage space for the Emergency Management Department. He said that Tom Drake, the Director of Emergency Management, has requested a thirty by thirty-five foot pole-type addition at the back of the Sheriff's Garage. The cost for this structure would be around \$20,000.

The Board directed Mr. Reeder to research more fully what items Emergency Management has to store and then bring this request back to the Board.

IN THE MATTER OF GOVERNMENT CENTER COMPUTER BONDING

Mr. Reeder stated that the administrative computer system and the GIS computer system will practically exhaust the money designated for computers in the bond issue. He asked if \$50,000 of the excess money set aside for Furniture and Fixtures could be transferred to the Computer System. This money is needed for GIS equipment related to the Engineering Department and Auditor's Office systems at the Government Building. Along with the \$100,000 previously transferred from Hazardous Material Abatement and Architect Fees for the administrative computers, this \$50,000 will complete the expenses required for computers, in his opinion.

Commissioner Clampitt moved that \$50,000 be transferred from the balance allowed for Furniture & Fixtures to Computer Systems. Commissioner Disney seconded the motion and it was approved unanimously.

IN THE MATTER OF SYCAMORE ESTATES

Bob Jarzen, Plan Commission Director, stated that the owner would like to delete a drainage and utility easement within Sycamore Estates. Commissioner Disney asked Mr. Jarzen to explain the procedure for removing that easement from Lot No. 1. Mr. Jarzen explained that either an amendment to the original plan or a replat of that one lot would be necessary to properly remove the easement. In addition to the standard public notification requirement, all potentially affected utilities must also be notified. A public hearing before the Plan Commission would then be held to consider the owner's request.

The Commissioners recessed for lunch and reconvened at approximately 1:10 P.M. Commissioner Myers joined the meeting at this time.

IN THE MATTER OF FURNITURE BIDS FOR GOVERNMENT CENTER

Dean Illingworth, with Schmidt Associates, distributed a listing of the bids taken for the furniture and fixtures at the Government Center. He recommended that the Commissioners accept the bids of the following companies as the low bidders: Base Bid Group 1, 2 & 3 - Office Pavilion; Base Bid Group 4 - Continental Furniture; Base Bid Group 6 with Alternates No. 1-3 - Hoosier Filing; Base Bid Group 7 - Midwest Resources; and Base Bid Group 8 - Lawrence Electrostatic. Mr. Illingworth stated that Continental Furniture was also the low bidder for Base Bid Group 5, but King School Equipment is a local company employing Hendricks County residents. Base Bid Group 9 was not bid. The total of all low bids is \$609,995.24.

The Commissioners directed that the County Attorney research whether the bid of a local company can be accepted over the low bidder and tabled making a decision until the April 24, 1995 meeting.

IN THE MATTER OF REZONING

ZA74/WA95-02: Adesa Indianapolis, Inc. (Warren Byrd)

Real Estate - five parcels totaling 145.35 acres located on the north side of U. S. Highway 40, 0.35 mile west of County Road 1050 East in Washington Township.

Request to Change: From C-1: Neighborhood Commercial to R-2: Medium Density, Single Family Residential District.

Planning Director, Bob Jarzen and Attorney, Lee Comer, representing Adesa Indianapolis, Inc., approached the Board regarding the above referenced rezoning request. Mr. Jarzen stated that the Plan Commission forwarded this with a favorable recommendation subject to the applicant's self-imposed condition that this property would only be used for the Adesa automobile auction. Mr. Jarzen also stated that, if this rezoning is approved, the applicant would next have to receive site plan review approval which is also a public hearing. He stated that screening, possible noise problems, etc., would be addressed at that time.

Mr. Comer asked for an update on the sewer and water situation.

Environmental Health Director, Deanna English, said that her staff has been investigating sewage problems in that area. The treatment plant at the corner of Six Points Road and U. S. 40 does not work well. She discussed this situation with Plainfield Town Manager, Tim Belcher, and he felt that the Town would not require annexation of this property to provide sewer and water services.

Mr. Comer presented a very preliminary lay-out of the proposed automobile auction.

Floyd Beckley from Medallion Meadows presented photographs of an auction that Adesa currently has in operation. He urged the Board to deny this rezoning request so close to a residential subdivision. Mr. Beckley also presented a petition against this request signed by property owners in the area.

Mr. Greeson, who lives on Bradford Road, stated his concerns regarding access to this property and getting the automobiles in and out of the site.

Mr. Preston expressed concern regarding drainage problems in this area and the affect this project might have.

Commissioner Clampitt moved to approve this rezoning request per the recommendations of the Area Plan Commission including any self-imposed restrictions stipulated at that hearing. Commissioner Disney seconded the motion and it was approved two to one. Commissioner Myers vote nay.

IN THE MATTER OF REZONING

ZA-75/LB95-01 - Cynthia Crowder

Real Estate - 5.91 acres, located on the west side of State Road 39, 0.05 mile south of County Road 900 South and south of Center Valley Cemetery in Liberty Township.

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

Mr. Jarzen explained this request and its location to the Board and said that it received a favorable recommendation from the Area Plan Commission.

Commissioner Myers moved to approve this request, per the Area Plan Commission's recommendation. Commissioner Clampitt seconded the motion and it was approved unanimously.

IN THE MATTER OF REZONING

ZA-76/CL95-02 - Brett L. King

Real Estate - 0.35 acres located on the south side of County Road 500 South, 0.06 mile east of County Road 525 West in the Town of Amo.

Request to Change: From C-1: Neighborhood Commercial to R-2: Medium Density, Single Family Residential District.

Mr. Jarzen explained this request and its location to the Board and said that it received a favorable recommendation from the Area Plan Commission. He stated that the Town of Amo was also in favor of this request.

Commissioner Clampitt moved to approve the rezoning request per the Area Plan Commission's and the Town of Amo's recommendation. Commissioner Myers seconded the motion and it passed unanimously.

IN THE MATTER OF REZONING

ZA-76/WA95-02 - Sycamore Associates, Inc.

Real Estate: 22.50 acres located on the northwest corner of County Road 267 and County Road 100 North in Washington Township.

Request to Change: From C-1: Neighborhood Commercial District to an R-2 Medium Density, Single Family Residential District, commonly known as Sycamore Associates, Inc.

Mr. Jarzen explained this request and its location to the Board and stated that it received a favorable recommendation from the Area Plan Commission.

Commissioner Clampitt moved to approve this rezoning request per the Area Plan Commission's recommendation. Commissioner Myers seconded the motion and it was approved unanimously.

Their being no further business to be presented the meeting recessed at 2:45 P.M.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

APRIL 24, 1995

The Hendricks County Commissioners met in their regular session on Monday, April 24, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Emergency Management Director
Tom Drake	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF BID DATE

The County Engineer requested a date and time for the public opening of bids for the construction of Channel and Pier Protection at Bridge No. 218. June 5, 1995 at 1:15 P.M. was established for this bid opening.

IN THE MATTER OF CUT PERMIT

A letter from Ameritech was presented requesting permission to install buried telephone conduits in the public right-of-way of County Road 400 North. A push will be made under the road and a paved pull-off drive with twelve inch diameter drainage pipe is also proposed at this location. Drainage and grading will otherwise not be altered. The request is for the work to be performed in the April/May, 1995 timeframe.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the cut permit request, per staff recommendation and with the Engineer's standard maintenance agreement. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 555 - Jack Gibbs - The Engineer recommended that the maintenance bond be released.

Thorntree Farms - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,500.

The Pines of Avon, Section II - The Engineer recommended that the performance bond be reduced to an amount of \$100,000.

Minor Plat No. 532 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

J. D. Clampitt moved, per staff recommendation, that the bond reductions and releases be approved. Richard Myers seconded the motion which was approved unanimously.

Gailcrest, Section IV - The Engineer recommended that the maintenance bond be released.

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the bond release for Gailcrest, Section IV. Commissioner Myers abstained from voting to avoid the appearance of impropriety. Commissioner Clampitt and Commissioner Disney voted aye and thus the motion was approved.

Tattersall Manor, Section III and IV - The Engineer recommended requesting forfeiture of the letter of credits in order for the county to maintain the work that has been completed on the project. This action results from the fact that the performance bond/letter of credit expires April 30, 1995 and has been released in lieu of maintenance bonds. However, the maintenance bonds have not been forthcoming.

Richard Myers moved to request the forfeiture of the letter of credits as recommended and J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

A report was given of a traffic study taken north and south of U. S. 40 on County Road 1050 East. This study was the result of two requests, one from Tim Watson of INDOT requesting a re-evaluation of the speed limit and the other from an individual who works at Jimmy's Motor Block Service complaining of a sight distance problem at the intersection of County Road 1051 East and County Road 251 South.

The recommendations were to lower the speed limit to thirty-five miles per hour on the segment north of U. S. 40 and also reduce the speed limit to thirty-five miles per hour on the segment south of U. S. 40.

These changes should improve the safety of the segment and assist INDOT in the preparation for the traffic signal design and placement at the intersection.

Commissioner Clampitt moved to approve, per staff recommendation, to reduce the speed limit both north and south of U. S. 40 to thirty-five miles per hour. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 900 East between County Road 1000 North and Boone County were reported as a concern of Mr. Bob Kersey and Mr. Charlie Mullin who are both residents along County Road 900 East and requested an evaluation of the speed limit for the segment.

There is a narrow bridge on the south end and many curves on the north end and it is recommended that the speed limit be set at forty-five miles per hour. Due to the fact that more than two curves exist with less than 600 feet between each curve, a "Winding Road" sign should be placed at both ends before the first curve. Also a fifteen mile per hour warning placard should be placed with each sign.

Since the narrow bridge has clear width of sixteen feet between vertical surfaces, a "One Lane Bridge" sign should be placed on each end of the bridge. Also Object Markers should be placed at each corner of the bridge.

It is recommended that the concrete corner post should be removed. The existing "Stop" sign should be moved to a place more visible for southbound traffic.

Commissioner Myers moved, per staff recommendation, to take the safety measures and post signs as recommended. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF LONG DISTANCE TELEPHONE CARRIER

The County Engineer reported on the study of long distance carriers for the county telephones and Becky Zeigler from One Call was present to answer questions, along with her Supervisor.

Ameritech will remove the dialers and there will be no need for dialing an access code prior to the number being called but a security code must be entered at the end.

One Call rates were lower than other companies who presented quotes.

J. D. Clampitt moved, per staff recommendation, to approve One Call for the county's long distance carrier and to authorize Walter Reeder to submit a letter to Ameritech on behalf of the County and also to sign necessary papers for One Call. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT BUSINESS

Tom Drake, Emergency Management Director for the County, appeared to discuss the contents in the garage which belongs to the Emergency Management Department. There is no place to move them until the county moves to our new location and the new storage barn is built. The County Engineer will inform the Historical Society that this space will not be available at this time.

The Commissioners advised Mr. Drake to approach the County Council with the request to transfer funds from Cumulative Capital Annex funds for the storage building.

Mr. Drake suggested to the Commissioners that \$3,000 per month for rent would be a fair price and would help to defray the expense of the storage barn.

IN THE MATTER OF VENDING MACHINES

There was discussion on vending machines for the new Administration Building (Hendricks County Government Center). The County Attorney suggested obtaining quotes from the company who is currently supplying us as well as from other sources.

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

IN THE MATTER OF BID OPENING

At 1:00 P.M. the bid opening for a bulldozer for the Public Works Department was held with the following bids being opened and read:

Southeastern Equipment Company, Inc.

Case 550 E \$49,520.00

Dabney Equipment Company, Inc.

Used Case 550 E \$39,475.00

MacAllister Machinery Company, Inc.

Case 550 E \$47,866.00

Reynolds Construction Equipment

Caterpillar D3c3 \$49,353.00

(crawler) John Deere 450G \$59,130.00

Optional John Deere 450G \$57,862.33

88 Optional John Deere 450G \$40,250.00

Richard Myers moved to acknowledge receipt of all four bids and refer them to staff for review and recommendation at the May 1, 1995 meeting. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION CENTER

Steve Schmalz, Juvenile Probation Director for Circuit Court, appeared to inform the Commissioners that the Jail area originally used as the Sheriff's living area could be remodeled to house as many as sixteen young people and estimated a cost of \$100,000 for remodeling expense. The area is now used by the Detectives. Discussion followed but no decision was made at this time since we would have to locate the Detectives someplace else.

IN THE MATTER OF LEASE AGREEMENT FOR E 9-1-1 EQUIPMENT

Commissioner Myers moved to approve the lease agreement with Ameritech for equipment for the E 9-1-1 program. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ANSWERING MACHINE FOR HEALTH CLINIC

Linda Hibner from the Health Department appeared to request the purchase of an answering machine for the Clinic and reported that the funds are available from their own budget.

Commissioner Myers moved to allow this purchase and Commissioner Clampitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF CONTRACTOR'S LICENSING

President Disney reported that there is a need to appoint another member to the Contractor's Licensing Committee since an appointee is unable to serve.

Mr. Disney moved to appoint Dave Finchum as one of the Builders to serve on this Committee. Mr. Myers seconded the motion which was approved unanimously.

IN THE MATTER OF FURNISHINGS FOR GOVERNMENT CENTER

Commissioner Myers moved to accept the recommendation of Schmidt Associates for the following bids for furnishings at the County Government Center:

Base Bid Group 1 - Steel Workstation \$198,822.05

Office Pavilion

Base Bid Group 2 - Wood Furniture \$106,711.77

Office Pavilion

Base Bid Group 3 - Files, Tables

Office Pavilion

\$117,510.86

Base Bid Group 4 - Chairs

Continental Furniture

\$ 44,276.78

Base Bid Group 5 - Stack Chairs, Stools

Continental Furniture

\$ 23,493.78

Base Bid Group 6 - Central Storage

Hoosier Filing

\$ 24,927.00

Alternate 1 - Central Storage

Hoosier Filing

\$23,814.00

Alternate 2 - Central Storage

Hoosier Filing

\$34,886.00

Alternate 3 - Relocating Existing Furniture
Room 202-204

Hoosier Filing

\$10,983.00

Base Bid Group 7 - Window Blinds

Midwest Resources

\$ 8,500.00

Base Bid Group 8 - Electrostatic Painting

Lawrence Electrostatic

\$16,070.00

The total amount for these bids equals \$609,995.24. J. D. Clappitt seconded the motion which was approved unanimously.

There was some discussion relative to the need for four copy machines, a postage machine and some exam tables. These will be funded from the bond issue also and can be purchased through the state bid, if necessary.

IN THE MATTER OF HISTORICAL SOCIETY

Judy Pingel from the Historical Society presented an invitation to the Commissioners to attend the Historical Society meeting on Sunday, May 7, 1995 at 2:00 P.M. at the Plainfield Public Library when the Blanche Wean Award will be presented for local history preservation.

Mrs. Pingel also announced that the application for the Courthouse to be placed on the Historical Register is proceeding on schedule.

IN THE MATTER OF SUPERIOR COURT NO. III

The County Engineer informed the Commissioners that four requests had been sent for proposals to submit a design for removal or replacement of the column in the Recorder's office which will be remodeled for Superior Court III.

Three proposals were returned as follows:

Schmidt Associates

Design

\$ 7,500.00

Construction

\$100,000.00

Battershell & Associates

Design

\$27,500.00

Construction

\$225,000.00

Burgess & Niple

Design

\$ 5,900.00

Construction

\$ 25,000.00

The County Engineer reported that the approach offered by Burgess & Niple

was entirely different in that they would support the area from the roof. Following some further discussion, J. D. Clampitt moved to allow Burgess & Niple to perform the study and design work. Hursel Disney seconded the motion and the motion was approved with two ayes by Commissioners Clampitt and Disney and one nay vote by Commissioner Myers.

IN THE MATTER OF COUNTY HOME RESTORATION

Mr. Reeder reported that B & R Construction had received the proposal for restoration work on the out building at the County Home including roof and masonry repairs. They have not started the work and now do not wish to do the project and have asked to be released from any obligation. The second lowest proposal was from Pioneer Restoration which is \$1,800 more than the B & R Construction proposal. The Commissioners were asked whether they wanted to re-issue new proposals for this project or go with the next lowest proposal.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to award the work to the Pioneer Restoration group since they were the second lowest proposal presented. The motion was approved unanimously.

IN THE MATTER OF IMPROVEMENTS FOR THE COUNTY MUSEUM

It was noted that a cost of \$65,000 would be entailed for the security improvements to be applied to the County Museum.

J. D. Clampitt moved to authorize the County Engineer to make a further study and then finalize plans for making the necessary repairs to the County Museum Building since it is one of our Historical Buildings. The motion was approved unanimously.

For the minor repairs needed at the County Museum, the Commissioners authorized these repairs to be made by county personnel.

On a motion by J. D. Clampitt and seconded by Richard Myers, the Commissioners authorized the County Engineer to present a request to the County Council for a transfer of funds from the Cumulative Capital funds for the Annex into funds for repair of the Historical Museum which at one time was the Sheriff's residence, as well as a Jail.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims with the following warrant numbers: 39576-39931 dated April 13, 1995; 19932-39965 dated April 13, 1995; 42176-42194 dated April 15, 1995; 143081-143085 dated April 12, 1995; 143086-143095 dated April 13, 1995 and 143097-143103 dated April 13, 1995.

The motion was approved unanimously.

IN THE MATTER OF MEMORIAL SERVICES

A request was presented to the Commissioners to use the Courthouse Rotunda on Friday, May 19, 1995 at 1:00 P.M. for the annual Memorial services to be held by the Fraternal Order of Police.

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

motion which was approved unanimously.

IN THE MATTER OF FAMILY MEDICAL LEAVE

Commissioner Clampitt moved to allow a Family Medical Leave for Scenia Hugg, who has been a fifteen year employee of the County Home, with the leave to be from April 24, 1995 to July 14, 1995. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF M.C.I. AGREEMENT FOR JAIL INMATE TELEPHONES
AND COIN PHONES IN THE COURTHOUSE

The Commissioners agreed that a letter to M.C.I. must be sent to cancel our agreement for their services as the carrier for the jail inmate phones and the coin phones in the Courthouse.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the April 17, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:50 P.M.

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

ATTEST:

Marthalyn Percy
Secretary

MAY 1, 1995

The Hendricks County Commissioners met in their regular session on Monday, May 1, 1995 at 10:30 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Deanna English	Hendricks County Environmental Health Director
Linda Hibner	Hendricks County Health Department Supervisor
Henry Wallis	Hendricks County Soil & Water Director
John Parsons	Hendricks County Systems Analyst
Tom Drake	Hendricks County Emergency Management Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF COPY MACHINE FOR COUNTY TREASURER

Deanna English, Environmental Health Director, presented information relative to the copy machine needs for four offices. Prices from Canon and Rex Business Machines were compared and the recommendation was for Rex Business Machines, Inc. who could supply the machines with a 20 bin sorter for \$7,476.00.

There was discussion on whether to purchase all four machines now and the Commissioners said that one purchase for the Treasurer's office is all to be purchased at this time since their machine has completely stopped functioning and

the cost of repairs is prohibitive.

Commissioner Myers moved to authorize the purchase of one copy machine from Rex Business Machines, Inc. for the Treasurer's office with payment to come from the Bond issue. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CONGRATULATIONS

Linda Hibner, Hendricks County Health Nurse, displayed an Award which had been presented to the Health Department from the State which was awarded to Hendricks County as a result of having the highest percent of two year old children immunized. This is the second highest in the State. The State is divided into three regions and Hendricks County represents the Central region. The northern region rated 98% and the southern region rated 95% with Hendricks County (Central region) rating 97%.

The Commissioners acknowledged the Award with words of praise for our local Health Department and their accomplishment.

IN THE MATTER OF FIRST AMENDMENT TO AGREEMENT

The County Engineer presented the First Amendment to Reciprocal Easement and Operating Agreement with Meijer Realty Company, Raceway Road, LLC, Hendricks County Waste Water, LLC, State of Indiana and the Board of Hendricks County Commissioners for their signature.

Richard Myers moved and J. D. Clampitt seconded a motion to authorize the President of the Commissioners to execute this instrument. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Austin Lakes, Section VI - The Engineer recommended that the maintenance bond be released.

Commissioner Clampitt moved, per staff recommendation, to approve the bond release. The motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, County Highway Superintendent, reported that he had investigated the dawn to dusk light which was in question and it is not on the county's rental property.

Mr. Lawson also reported that near Reno a resident had erected a basketball goal in the hole for the mailbox which made it too close to the highway. After talking with the resident, the goal was replaced but just as close to the highway as it was before.

The County Attorney advised that if it is within the county right-of-way, then Mr. Lawson should notify the people first before removing the goal.

Mr. Lawson noted that there is a need for an Ordinance to be drawn up for trucks and weight limits on County roads and also for County Bridges. The

County Attorney will assist him in this matter.

IN THE MATTER OF BID FOR BULLDOZER

The County Engineer recommended not using the bids for used bulldozers and he cited the bid from Dabney Equipment Company, Inc. for a Case Model 550 G new machine for \$47,866.00 and recommended this bid.

The County Attorney recommended using the lowest bidder.

Commissioner Clampitt moved to accept the bid of Dabney Equipment Company, Inc. per the recommendation of the county attorney as the lowest most responsive and responsible bid received. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF LETTER OF CREDIT FORFEITURE

Tattersall Manor, Sections III and IV - The Engineer recommended that the letter requesting forfeiture of a letter of credit be rescinded since the maintenance bonds have now been received.

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

IN THE MATTER OF BID OPENING DATE

The date of June 5, 1995 at 1:30 P.M. was scheduled for the bid opening for the North-South Corridor Grading and Interim Two Lane Pavement Project.

The County Engineer discussed with the Commissioners some of the plans and estimated expense of the county's share of this project.

IN THE MATTER OF POSTAGE MACHINE

Mr. Reeder presented comparison costs for a postage meter between Automotive Mailing Equipment and Pitney Bowes, Inc. Discussion followed and the Commissioners recommended that Mr. Reeder investigate costs of a central mailing room with pick-up and delivery from the post office and county office versus the present system.

IN THE MATTER OF LETTER OF SUPPORT

Henry Wallis, Hendricks County Soil & Water Director, appeared before the Board to request a letter of support from the Commissioners relative to a grant request for which they are making application.

Upon a motion by Commissioner Clampitt and seconded by Commissioner Myers to approve the request the motion was approved unanimously.

IN THE MATTER OF TOWER CLUB PARTICIPATION

Mary Jane Russell, Hendricks County Auditor, reported that the response was not sufficient for the county payroll deduction plan to continue for the Tower Club program. However, notices are being sent to individuals to see whether or not they want to continue on a private participation plan.

IN THE MATTER OF APPOINTMENT

A letter from Gary Wood, Attorney, was presented informing the Commissioners that Director Robert Keller from the Amo-Coatesville Sewer Conservancy District Board of Directors has resigned and there is a need for an appointment to be made to this Board.

Richard Myers moved, upon their recommendation, to appoint Jeffrey S. Davis to fill the vacancy and J. D. Clampitt seconded the motion. The motion was approved unanimously.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Linda Watson, Manager for the county rental property, introduced Mr. Jonathon Michaels who is desirous of renting the county's house on an "as is" basis for \$650 per month. There was discussion on a lease with first option to renew and other arrangements.

The Commissioners authorized Ms. Watson to collect the rent and pay necessary expenses before remitting the balance due the county to the County Auditor quarterly.

IN THE MATTER OF EMERGENCY MANAGEMENT AND SECURITY OF COURTHOUSE

Tom Drake, County Emergency Management Director, discussed evacuation plans for the Courthouse in case of an emergency and also discussed security measures.

Mr. Drake was informed that there is a committee currently studying the security measures and he is to be included on that committee as they continue there study.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded the motion to approve claims with warrant numbers as follows: 143198-143247 dated April 28, 1995; 143179-143190 dated April 28, 1995; 143192-143195 dated April 28, 1995; 40337-40369 dated April 28, 1995 and 39966-40336 dated April 28, 1995. The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged receipt of the April monthly report from Billie J. Holmes, County Veterans Service Officer. This report will be placed in the Commissioners' office for future reference.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The monthly report from Charles Colbert, County Weights and Measures Inspector, was presented to the Commissioners for review. This report will also be on file in the Commissioners' office for future reference.

IN THE MATTER OF CLAIM AGAINST COUNTY

The County Commissioners acknowledged receipt of a Tort Claim Notice received on behalf of Leesa Lynn Gibson.

IN THE MATTER OF TRI-COUNTY CONSERVANCY DISTRICT

The Commissioners acknowledged receipt of a notice of public hearing on the petition for establishment of the Tri-County Conservancy District on May 9, 1995 at 2:00 P.M. in the Morgan County Courthouse.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the April 24, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:15 P.M.

[Signatures]
Hendricks County Commissioners

ATTEST: *[Signature]*
Secretary

MAY 8, 1995

The Hendricks County Commissioners met in their regular session on Monday, May 8, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, gave an update of the activities of the Highway Department, including his recent discussion with the County Council relative to salaries.

IN THE MATTER OF SUBDIVISION

Timber Bend, Section IV - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$53,750.00.

Minor Plat No. 590 - The Engineer recommended that the performance bond be released and, since it would be under \$1,000, that the maintenance bond requirement be waived.

Commissioner Myers moved, per staff recommendation, to approve the bond release and reduction. Commissioner Disney seconded the motion which was approved unanimously.

Forest Lakes Estates - A letter was presented from Land Development Services on behalf of Dayspring Development's request to allow the placement of the curb underdrains one (1) foot behind the curbs rather than the plan specification of three (3) feet behind the curb.

Richard Myers moved, per staff recommendation, and Hursel Disney seconded a motion to approve the request for Forest Lakes Estates, as requested. The motion was approved unanimously.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT

The County Engineer presented a Supplemental Agreement with Aecon, Inc. to the Commissioners which amends the original agreement and increases the costs approximately \$8,800. This is for the design of County Road 100 North from State Road 267 to County Road 800 East, approximately one mile in length including Bridge No. 56 over Lingeman Drain. The change includes an additional 600 feet to the north to include a north bound left turn lane into the school driveway on County Road 800 East just north of County Road 100 North.

The Commissioners executed the instrument.

IN THE MATTER OF TRAFFIC SIGNAL

Following discussion relative to a traffic signal at Raceway Road and Tenth Street, the Commissioners instructed the County Engineer to conduct a traffic study of the area.

IN THE MATTER OF ZONING AMENDMENTS

Bob Jarzen, Plan Commission Administrator, requested a date and time for six zoning amendments. Monday, May 15, 1995 at 1:00 P.M. was scheduled for the zoning amendment hearings.

IN THE MATTER OF CONTRACTOR'S LICENSING COMMITTEE

It was reported that Mr. Dave Finchum could not serve on the Contractor's Licensing Committee due to illness in his family.

Hursel Disney moved to appoint Mr. Al Rumley to this position. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SHOUSE LANDFILL

Deanna English, Environmental Health Director, reported that a letter had been received today from DNR relative to the Shouse Landfill. Ms. English requested permission to write a letter and request the waiver of the \$50 fee. The Commissioners granted the request and stated that if they will not grant the waiver then the fee should be paid from the Host Fee for West Central Solid Waste District.

IN THE MATTER OF PRESENTATION

Judy Pingel and Betty Bartley from the Hendricks County Historical Society were in attendance and presented a plaque for the Commissioners' meeting room along with a certificate for each of the Commissioners. This award is known as the Blanche Wean Award and is given to those who have participated in outstanding preservation of the History in our County.

The Commissioners were commended for their preservation of historical areas

in our Courthouse and restoration of the School Building for a government center and various other areas where special attention has been given to maintain the history of our ancestors.

The Commissioners graciously expressed their appreciation for this honor. Their names are also on the plaque which hangs in the Historical Museum for all visitors to see.

IN THE MATTER OF EMPLOYEE STATUS

Mary Jane Russell, Hendricks County Auditor, questioned the Commissioners on whether the Veterans Service Officer, Weights and Measures Inspector, Emergency Management Director and Health Board Director should be considered full time employees so that they could benefit from insurance and other benefits.

Following discussion on this matter, Richard Myers moved to authorize a letter to be written to the County Auditor stating that the positions will be considered as full time by the County Commissioners. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF ROAD REPAIR

The Commissioners directed the Highway Superintendent to repair County Road 750 East south of County Road 1000 North since the Town of Brownsburg has not done it and to bill them for the expense.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows: 40370 dated May 2, 1995; 143250-143254 dated May 3, 1995; 143255-143289 dated May 3, 1995; 143292-143301 dated May 4, 1995; 143770-143776 dated May 8, 1995; 143778-143797 dated May 8, 1995; 143304-143590 dated May 15, 1995; 143591-143769 dated May 15, 1995 and 42202-42218 dated May 15, 1995. The motion was approved unanimously.

IN THE MATTER OF AGREEMENT

The previously approved agreement with One Call, Inc. for long distance services was presented to the Commissioners for execution by the President of the Board.

IN THE MATTER OF PAYROLL DEDUCTIONS

Mary Jane Russell, Hendricks County Auditor, asked the Commissioners if the amount of PERF withholding could be left off the paycheck stub since the county pays the full amount and this is not a deduction.

No action was taken on this matter.

IN THE MATTER OF LAWSUIT

The Commissioners acknowledged the receipt of a lawsuit from Edsel E. Sparks and Carl D. Holbrook.

IN THE MATTER OF MINUTES

Richard Myers moved to approve the minutes for the May 1, 1995 meeting.
Hursel Disney seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 2:29 P.M.

John D. Clampitt

John D. Clampitt

Richard P. Myers

Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*

Secretary

MAY 15, 1995

The Hendricks County Commissioners met in their regular session on Monday, May 15, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Dennis Slaughter	Hendricks County Plan Commission Engineer
Gregory Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Deputy Auditor

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 U. S. 36 (Rockville Road) from approximately fifty-five feet east of the centerline of existing Shiloh Road to a point 325 feet west.

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

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve the request subject to the Engineer's standard maintenance requirements. The motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Four letters were presented from the Indiana Gas Company, Inc. requesting permission to construct plastic pipe line across county highways.

The first request proposes to dig a tap hole on the north side of Maloney Road in the county right-of-way and to tie into existing four inch plastic main at entrance of Reel Creek Subdivision with no bores.

The second request proposes to install 2,760 feet of four inch plastic pipe along County Road 400 North and County Road 1000 East to serve natural gas to the new Raceway Park Commercial Building. This will lay in the county right-of-way and there will be two bores needed. One in Creek Crossing and one in County Road 1000 East.

The third request proposes to install along County Road 625 East to serve Sycamore Ridge Subdivision with a two inch plastic pipe line. County backfill requirements will be used and there will be two bores needed. One at Sycamore Ridge Court and one at the overlook pass. This line will tie into an existing two inch plastic main at Stratford of Avon, Section 8 Subdivision.

The fourth request proposes to dig two tap holes on the east side of County Road 525 East in the county right-of-way to tie into an existing six inch plastic main. This will make natural gas service available to Prestwick Villos Subdivision. There will be no bores.

Commissioner Clampitt moved to approve the four requests from the Indiana Gas Company, Inc., subject to the Engineer's standard maintenance requirements. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUPERIOR COURT NO. III (COLUMN IN RECORDER'S OFFICE)

The County Engineer presented a letter of agreement from Burgess & Niple relative to the evaluation of removal of the structural column in the Recorder's office (Superior Court No. III future site). The Commissioners executed this instrument at a cost of \$4,900.

IN THE MATTER OF CHANGE ORDER

A change order from Schmidt Associates for B & R Fire Equipment was presented to the Commissioners for their consideration. This involves the County Home, County Museum and the Courthouse fire alarm system.

Commissioner Clampitt moved to approve this change order request in the amount of \$3,480 since the changes were requested by the county. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 40371-40727 dated May 12, 1995; 40728-40761 dated May 12, 1995; 143802-143818 dated May 12, 1995; 143819-143847 dated May 12, 1995; and 42219-42237. The motion was approved unanimously.

IN THE MATTER OF CROP DAMAGE

Following discussion, Richard Myers moved to authorize the County Engineer to negotiate with Mr. John Stegmoller relative to potential crop damage due to a water problem caused when the County removed railroad ties and cleaned out a channel to install a new box culvert on South Morris Street.

The motion was approved unanimously.

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

IN THE MATTER OF ORDINANCE TO INCORPORATE THE TOWN OF AVON

President Disney announced that the hour has arrived for the hearing of the Ordinance to incorporate the Town of Avon.

He stated that the Board would allow those present to be heard but ask that they not be repetitious in their remarks and that if there were spokesmen for a group that they identify themselves and the group for whom they are speaking.

Gregory Steuerwald, County Attorney, stated that this portion is the Commissioners hearing but anyone who wishes to speak will be allowed to do so. He stated that the public hearing was held in October, 1994 and that the Ordinance today must be passed to establish voting districts and wards for the purpose of establishing the Town of Avon.

Mr. Bill Bailey spoke on behalf of the Petitioners and expressed his sincere thanks to the Commissioners, the Plan Commission and anyone who supported the effort. He stated that the population explosion, high intensity housing, overcrowded schools are all current issues and need to be addressed. He encouraged the Commissioners to vote favorably and pass this Ordinance.

Mr. Orville Woody of 4969 Fairway Drive, Plainfield, IN 46168, said "Let's do it!"

Mr. Robert Sowle of 7072 East U. S. 36, Avon, Indiana 46168, said "Who's going to pay for it? I would hate to see anything bankrupt to start with and that's what's happening. Our lawyer is not here today but he will be in Court".

Mr. Roscoe Jenkins of 38 South State Road 267, Plainfield, IN 46168, said that he is a life long resident of downtown Avon and is not necessarily opposed to the Incorporation but is against the process being used now. The tax base is not there to support the incorporation. If this takes place it will affect the lives of all the residents and he will have to leave because he cannot support it. He asked that until the tax base can support it not to do it.

Mr. John Higbee from 6414 Timber Climb, Danville, IN 46122 has a business in the Town of Avon and resents the implications that there is money involved in this procedure. The town has been around for 1000 years and has always been paid for. The tax base will rise because of the growth in the area and all the new subdivisions going in now.

Ms. Sandy McBride of 6926 Woodridge Drive, Avon, IN 46168, stated that there will be a small tax increase because the schools aren't built yet but there will be three more schools which will increase the taxes substantially. She is afraid that people will leave Avon.

Mr. George (Bud) Landers of 6899 East County Road 150 South, Plainfield, IN 46168, said that he is a long time resident of this area however, the incorporation does not effect him directly. He feels that the tax base must be considered strongly. He stated that he has not heard of any changes to be made yet that will help.

President Disney closed this part of the hearing and asked the county attorney to outline what the Commissioners could discuss relative to the districts and elections. He asked if the Ordinance is approved could the County Clerk, Connie Lawson, explain the effective dates for filing of applications for Town positions of candidacy.

The County Clerk spoke spontaneously and explained that population must be considered and that without having exact figures before her she could not give exact information. She stated that after the Ordinance is passed it must be filed with the Clerk and the State Board of Tax Commissioners and then the applications of candidacy may be filed. A Clerk-Treasurer and three Town Council members will be necessary. September 1, 1995 will be the deadline for filing declaration of candidacy if there are less than 3,500 people. If either party, Republican or Democratic, should have opposition in their party then there must be a convention held and all registered voters are invited to nominate their candidates. Those elected would take office November 30, 1995 and serve until December 31, 1999.

Ms. Sandra McBride asked in which newspapers the advertisements would appear. The Hendricks County Republican and The Weekend Flyer are the two legal newspapers that would receive the ads.

At this point, President Disney closed the hearing.

Richard Myers moved to consider the Ordinance today and J. D. Clampitt seconded the motion which was approved unanimously.

J. D. Clampitt then moved to approve the ordinance which is a petition to Incorporate the Town of Avon pursuant to IC Code 36-5-1 et seq. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF REZONING

Dennis Slaughter, representing the Plan Commission Administrator, stated that three of the scheduled rezonings were continued by the Plan Commission and thus would not be heard today. They are ZA-79/WA95-05 William Failey; ZA-81/WA95-07 Brazos Development and ZA-83/FR95-01 Jean Evans.

Mr. Slaughter then presented the following zoning amendments:

ZA-78/WA95-04 - Hendricks County Area Plan Commission

Real Estate - 16.00 acres located on the west side of the Raceway Road, 0.50 mile north of County Road 200 North in Washington Township.

Request to Change: From R-1: Single Family Residential District to I-3: Heavy Industrial District.

The Plan Commission gave a favorable recommendation. Commissioner Clampitt moved to approve the zoning amendment request and Richard Myers seconded the motion which was approved unanimously.

ZA-80/WA95-06 - Cedar Run, LTD., Inc.

Real Estate - 177.75 acres located in Section 9, Township 15 North, Range 1 East in Washington Township on the southwest corner of U. S. Highway 36 and County Road 575 East.

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

The Plan Commission vote was three to two and no recommendation was given.

The Plan Commission staff gave a favorable recommendation.

Mr. Ernie Jones spoke with concern for a number of reasons and opposed the request.

Lee Comer, Attorney, spoke to clarify some points.

Following discussion, J. D. Clampitt moved to continue this until the Commissioners can investigate some further details. Hursel Disney seconded the motion which was approved unanimously. This matter will be heard at the May 22, 1995 meeting.

ZA-82/WA95-08 - Chuck Dugger Realty Company

Real Estate - 9.85 acres located in Section 19, Township 15 North, Range 2 East on the north side of U. S. Highway 40 and 0.25 mile west of Clover Drive in Washington Township.

Request to Change: From C-2: General Commercial District to C-4: Highway Commercial District.

The Plan Commission vote was five to zero in favor of this zoning amendment.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the zoning amendment request. The motion was approved unanimously.

IN THE MATTER OF RAILROAD CORRIDOR

Diana Virgil was present to request the Commissioners to become the lead agency for the Railroad Corridor which will permit them to request TEA funds for a federal grant application.

Much discussion followed and the County Attorney advised the Commissioners that they would assume full responsibility for the funds, also the liability and they would not likely be able to obtain a warranty deed from the Railroad Company. Putnam County and Marion County have already given their consent.

Richard Myers moved that Hendricks County not undertake this obligation at this time. J. D. Clampitt seconded the motion saying that he was uncomfortable with it. The motion was approved unanimously.

IN THE MATTER OF RESOLUTION

A letter was presented requesting the Commissioners to support a Resolution to return prayer to the school rooms.

Commissioner Clampitt moved to adopt a resolution and have the County Attorney to prepare this resolution for the next Commissioners' meeting. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

Billie J. Holmes, County Veterans Service Officer, appeared and presented a Geographic distribution of Veterans expenditures for the fiscal year of 1993. The Commissioners noted that the veteran population for Hendricks County is 8,893 along with other statistics.

IN THE MATTER OF LOSS

The Commissioners acknowledged a Notice of Loss from Leesa L. Gibson.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the May 8, 1995 meeting. The meeting was approved unanimously.

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

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST:

Marthalyn Pearcy
Secretary

MAY 22, 1995

The Hendricks County Commissioners met in their regular session on Monday, May 22, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Leanna Alverson	representing Hendricks County Engineer
Robert Jarzen	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that the Highway employees were finishing the work on County Road 150 South today and then they will be going to Glen Brook next. He also reported that we should know by July when we will receive distribution and how much additional money the Highway Department will be allotted.

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 or underground conduits along County Road 400 East of County Road 700 North.

This work is to provide facilities for a new home.

J. D. Clampitt moved, per staff recommendation, to approve the cut permit request subject to the Engineer's standard maintenance requirements. Richard Myers seconded the motion which was approved unanimously. This permit is on file in the Auditor's office.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting permission to construct a two inch plastic pipe line along county highways and to trench and bore along Raceway Road to serve two new customers with natural gas service. There will be no street bores.

Commissioner Myers moved, per staff recommendation, and Commissioner Clampitt seconded the motion to approve the cut permit subject to the Engineer's

standard three year maintenance requirements. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Mallard Crossing, Section I - The Engineer recommended that the maintenance bond be released.

On a motion by Commissioner Clampitt, seconded by Commissioner Myers, the bond release was approved unanimously.

IN THE MATTER OF DETENTION POND

The Commissioners instructed the County Engineer to re-figure the drainage at the new Government Center and do away with the detention pond.

IN THE MATTER OF PRESENTATION

Mr. Steve Ostermeier from Brownsburg appeared before the Commissioners to make a presentation on the reconstruction of roads using a different method of road surface. He cited the Mt. Carmel Sand and Gravel Company of Mt. Carmel, Illinois and the durability of the roads which they have constructed in various areas.

There was much discussion about the lime stabilization method.

The Commissioners thanked him for the information presented.

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

IN THE MATTER OF BIDS FOR BRIDGE NO. 216

The following bids were presented and opened for Bridge No. 216:

Kenneth Smock Associates, Inc.	\$495,530.00
George R. Harvey & Son, Inc.	\$480,925.65
W. D. Bartlett & Company, Inc.	\$513,275.70

The Engineer's estimate was given as \$515,805.00.

Commissioner Myers moved to acknowledge the receipt of the three bids and referred them to staff for review and recommendation at the June 5, 1995 meeting. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

ZA-80/WA95-06 Cedar Run, LTD., Inc.

Real Estate - 177.25 acres in Section 29, Township 16 North, Range 2 East in Washington Township located on the northwest corner of Raceway Road and County Road 200 North.

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

The Plan Commission held their public hearing on May 9, 1995 and the vote was three ayes and two nays thus it comes to the Commissioners without a recommendation of approval or denial. The Plan Commission staff supported the recommendation.

Mr. Jarzen updated the Commissioners on this zoning amendment which was continued from their last meeting. Mr. Lee Comer, Attorney, was present and spoke saying that the Petitioners will place self imposed restrictions on this if the Commissioners give their approval. Mr. Ernie Jones also spoke briefly relative to the traffic problem and safety factor involved.

Following much discussion Commissioner Clampitt moved to recommend approval of the request for R-2 zoning subject to it remaining R-2 with no further approval from the Board of Zoning Appeals on zoning. Commissioner Myers seconded the motion with the stipulations made by Commissioner Clampitt relative to no further rezoning. The motion was approved unanimously.

IN THE MATTER OF RESOLUTION

Richard Myers read the Resolution urging that Prayer be returned to the Public Schools. Following this reading Commissioner Clampitt moved to pass the Resolution and have copies mailed to each of the County Schools and to the State Senator, State Representatives and to the National Senator and Representatives as well.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ADDITIONAL TELEPHONES

Leanna Alverson reported that Joy Bradley, Hendricks County Recorder, has requested two additional telephone lines for her office at the new Government Center.

Commissioner Clampitt moved to allow the request for two additional telephone lines for the Recorder's office. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUPERIOR COURT III

Judge Karen Love from Superior Court No. III, presented the information relative to a request for proposals on office furniture for the Court.

Requests were sent to six different companies as follows: First Office Furnishings, Stationers, Business Furniture Corporation, Perry Office Equipment and Paper Peddler with no response thus the only proposal received is from Atlas Office Supply at a cost of \$11,539.84.

Following discussion Commissioner Clampitt moved to approve the quote for the office furniture for Superior Court No. III to be approved at a total package cost of \$11,539.84. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the May 15, 1995 meeting. Richard Myers seconded the motion and the motion was approved unanimously.

There being no further business presented the meeting recessed at 2:12 P.M.

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

ATTEST: *Marthalyn Pearcy*
Secretary

JUNE 5, 1995

The Hendricks County Commissioners met in their regular session on Monday, June 5, 1995 at 10:45 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Mary Ann Lewis	Hendricks County Animal Control Officer
Tom Drake	Hendricks County Emergency Management Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported on various activities of the Highway Department. He also stated that he has not been able to learn anything about the additional monies to be allotted to the Highway Department.

IN THE MATTER OF E 9-1-1

A phone call was received from Ray Hubbard informing the Commissioners that he did not wish to have the services of E 9-1-1.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 548 - The Engineer recommended that the maintenance bond be released.

Beckoning Way I - The Engineer recommended that the performance bond be reduced to an amount of \$34,000.

Avon Crossing, Section I - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$27,000.

Traders Station - The Engineer recommended that the performance bond be released and due to the length of time the performance bond has been held, that the maintenance bond be waived.

Quail Creek, Section I - The Engineer recommended that the performance bond be reduced to an amount of \$85,000.

Site Plan Revue No. 23, Meijer, Inc. - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$57,400.

Commissioner Clampitt moved, per staff recommendation, that the maintenance bond for Minor Plat No. 548 be released. Commissioner Myers seconded the motion which was approved unanimously.

Commissioner Myers then moved, per staff recommendation, that the five other bond requests be approved as submitted. Commissioner Clampitt seconded the motion. The motion was approved unanimously.

Gailcrest, Section 5 - The Engineer recommended that the maintenance bond be released.

J. D. Clampitt moved, per staff recommendation, to approve the bond release for Gailcrest, Section 5. Hursel Disney seconded the motion and the motion was approved with Commissioner Clampitt and Commissioner Disney voting aye and Commissioner Myers abstaining from voting. The motion was approved.

IN THE MATTER OF TRAFFIC STUDY

The County Engineer reported the results of a traffic study which has been completed on County Road 500 East between County Road 200 North and County Road 550 North. This study was initiated by the Hendricks County Sheriff's Department and a resident along County Road 500 East, Mr. John Perrault.

For the south segment (between County Road 200 North and County Road 350 North) it is recommended that fifty mile per hour speed limit signs be established. The northern part of this segment is more residential and justifies a lower speed limit. Forty miles per hour speed limit is recommended for this area.

For the middle segment (between County Road 350 North and County Road 450 N) and outside of Tilden it is recommended that forty mile per hour speed limit be established and for the area in the vicinity of Tilden it is recommended that thirty-five mile per hour speed limit be established.

For the North segment (between County Road 450 North and County Road 550 North) which is residential on the southern end and rural to the north, it is recommended that it be signed accordingly; with a forty mile per hour zone to the south and a fifty mile per hour zone on the north half.

These changes will help the Sheriff's Department in enforcing the speed limit and improve the overall safety of the segment.

Richard Myers moved, per staff recommendation, to approve the recommendations for speed limit signs as presented in the traffic study. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc., requesting permission to install four inch plastic line along County Road 1050 East to serve new cinemas at Shiloh Farm's Project.

The line will be laid within the county building lines as if the area was a bore. It will be trenched due to new county highway project. The main will lay between four feet to five feet off of curb.

The gas line will be under the twelve inch corrugated metal pipe to be replaced with an extension stub no longer than five feet to the west boundary.

Commissioner Clampitt moved to approve the cut permit request, subject to the recommendations and specifications of the Engineering Department. Commissioner

Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Ameritech requesting permission to make an opening along Maloney Road and County Road 1050 East to provide telephone facilities in the Reel Creek Subdivision, Sections 1 and 2.

All disturbed surfaces will be restored by Ameritech upon completion of the work which will commence and complete within ninety (90) days of the permit issue date.

A second letter from Ameritech was presented with the information that Ameritech-Indiana plans to remove two closures and a pole and replace them with an underground manhole and conduits at 2015 East Main Street. (Old U. S. 36) in Danville. The work is being done at the request and expense of the developer of Woodberry Town homes. The work is on the south side of Old U. S. 36 outside the pavement. The drainage and grading are being changed by the developer after Ameritech's work is completed.

It is requested to perform this work in the June, 1995 timeframe.

Commissioner Clampitt moved to approve the request. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 106

The County Engineer reported a request for an extension of the contract on Bridge No. 106 on County Road 550 North (west fork of Big Walnut Creek) which involves additional survey work and right-of-way at a cost of \$3,800. The money is available.

J. D. Clampitt moved and Richard Myers seconded a motion to authorize the County Engineer to extend the contract on Bridge No. 105 for the additional work needed at a cost of \$3,800. This contract is with United Surveying, Inc.

The motion was approved unanimously.

IN THE MATTER OF BRIDGE No. 216

Mr. Reeder, County Engineer, reported that when the bids for Bridge No. 216 were reviewed, a mathematical error was found on the bid from George R. Harvey and Son, however, their bid is still the low bid. The amount was read as \$480,925.65 but actually is \$481,053.15.

Mr. Reeder recommended accepting the bid. Following discussion Richard Myers moved, per staff recommendation, to accept the bid with the corrected figure for Bridge No. 216. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ROSS ROAD

There was lengthy discussion relative to a water problem on Ross Road and a request to Jamestown officials for permission to put a storm sewer pipe within their right-of-way. Walter Reeder, County Engineer, will negotiate this matter.

IN THE MATTER OF ANIMAL CONTROL BUSINESS

Mary Anne Lewis, Hendricks County Animal Control Officer, informed the Commissioners that her radio would have four frequencies and a seventy-five mile radius. She has a forty foot TV tower (tripod) donated by Martin Summers for an antenna.

Ms. Lewis requested a microwave and has funds in her budget for it.

Following a discussion on the request to purchase a net gun, Commissioner Clappitt moved to authorize Mary Anne to purchase the net gun. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROCLAMATION

It was announced that tomorrow, June 6, 1995 there will be a presentation to Robert H. Bales at 12:30 P.M. in the Rotunda of the Courthouse at which time a proclamation will be read declaring it "Bob Bales Day".

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

IN THE MATTER OF BIDS

The following bids for Heating/Air Conditioning and Electrical System at the County Home were opened and read:

Vincent B. Greiner, Inc.	\$319,500
Alternate A-1	\$7,500.
Alternate A-2	\$1,400.
Alternate M-1	\$2,300.
Alternate E-1	\$6,000.
Alternate E-2	\$9,000.
Alternate E-3	\$6,500
Energy Electric	\$317,800.
Alternate A-1	\$4,900.
Alternate A-2	\$1,200.
Alternate M-1	\$2,900
Alternate E-1	\$3,000.
Alternate E-2	\$8,500.
Alternate E-3	\$11,100.
Mattingly Construction, Inc.	\$343,928.
Alternate A-1	\$4,431.
Alternate A-2	\$1,456.
Alternate M-1	\$3,558.
Alternate E-1	\$6,272.
Alternate E-2	\$9,408.
Alternate E-3	\$6,384.
A. A. Huber & Sons	\$332,403.

There were no alternates listed.

J. D. Clappitt moved and Richard Myers seconded a motion to accept all bids and refer them to staff for review and recommendation at the June 19, 1995 meeting.

The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 218

The following bids were opened and read for Bridge No. 218:

Ron Taylor Excavating	\$233,480.
Trisler Construction Co., Inc.	\$187,588.
CLR Inc.	\$143,130.
Kenneth Smock Associates, Inc.	\$159,926.

Commissioner Clampitt moved to accept all bids and refer them to staff for review and recommendation at the June 19, 1995 meeting. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BIDS

The following bids were opened and read for the Grading and Interim Two Lane Pavement Project for the North/South Corridor.

E & B Paving, Inc.	\$859,638.39
Milestone Contractors, L.P.	\$857,000.00
Kenneth Smock Associates, Inc.	\$1,092,800.00

J. D. Clampitt moved to accept all bids and refer them to staff for review and recommendation at the June 12, 1995 meeting at 9:00 A.M. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES

Dean Illingworth with Schmidt Associates, Inc. presented five interior design contracts for furniture and furnishings at the new Government Center. The budgeted amount is \$750,000 and the actual amount of the contracts is \$609,000. There will be an additional amount of \$1,600 for chairs and file cabinets. He requested the Commissioners to execute the documents today so that the manufacturers could begin their work in order for furniture to arrive for August installation.

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

Mr. Schmidt also presented change order No. 7 for an additional cost of \$16,994. This is for the following: Structural roof repair, additional exterior windows, stairwell insulated glass, added fire extinguisher, monitor insulation, automatic door hardware change, floor mats/bell site modification and light fixture color.

The total cost including this change order equals \$5,093,571.00.

Gregory Steuerwald, County Attorney, reminded the Commissioners that there should be a sum of \$20 to \$25 thousand dollars held back in the bond issue for use the next several years. He stated that the bond counsel will handle the arbitration.

Mr. Steuerwald also stated that our insurance company, Stevenson-Jensen Agency, Inc., will need the assessed values and an approximate time for the sign over of possession of the Government Center.

A letter from Schmidt Associates will be acceptable with this information. Mr. Illingworth stated that the value would be \$120 per square foot and currently it should be approximately the week of September 11th when the sign over will be made.

Mr. Illingworth also presented four other proposal requests and recommended that the Commissioners approve them.

Change Order #8 - Close off the Cupola - \$12,000

Change Order #11 - includes smoking lounge, computer issues, etc. - \$29,546.00

Change Order #31 - brick ceiling \$12,325.00

Change Order #33 - revise the tops of windows where there is a need. The Commissioners rejected this proposal.

Richard Myers moved to proceed with the request of change orders noting the rejection of Change Order No. 33. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF PARKING LOT AT GOVERNMENT CENTER

It was reported that the parking lot at the Government Center will have a total of 160 parking spaces. There are approximately 130 employees. Discussion was held relative to reserving any particular spaces. The Commissioners recommended that the Highway Superintendent and the Systems Analyst have a marked space since they both are moving about frequently from place to place.

Schmidt Associates will obtain costs for paving an additional parking area south of the present parking lot.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director for Circuit Court, presented the following requests for Substance Abuse Task Force funds:

Avon I-Star	\$4,400
Tri-West I-Star	\$1,850
Plainfield High School Student Assistant	\$ 500
Step Ahead - Active Parenting	\$1,000
New Resource Directory	\$5,000
Quarterly Newsletter	\$5,250
Total request is for \$18,000.	

J. D. Clampitt moved to approve these requests, per recommendation of the Substance Abuse Task Force and Mr. Schmalz. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to appoint Hursel Disney to the Hendricks Community Hospital Board. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOVINE-BRUCELLOSIS CONTRACT

The Commissioners executed the contract between Hendricks County and the State Board of Animal Health for Bovine Brucellosis and Tuberculosis Eradication at a cost of \$1,000.00.

IN THE MATTER OF HOUSE BILL NO. 1297

Joy Bradley, Hendricks County Recorder, appeared to discuss House Bill No. 1297 which the legislature recently passed and which allows the County Recorder's to increase the recording fee up to \$3.00 per document.

Commissioner Clampitt moved to authorize the county attorney to prepare and advertise for an Ordinance to this effect and present it to them at a later date.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ADDITIONAL PHONES AT GOVERNMENT CENTER

The County Engineer reported the need for twenty-eight telephone lines at the new government center. He also requested permission to have coin phones installed in the smoking and staff lounges.

The Commissioners approved both requests.

IN THE MATTER OF EVACUATION ROUTE

Tom Drake, County Emergency Management Director, discussed with the Commissioners blue prints for evacuation routes in case of emergencies and is desirous of drawings of the Annex. He was informed that the Commissioners have not designated the use of the Annex to anyone at this time.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with the following warrant numbers: 143928-143941 dated May 26, 1995; 143941-143944 dated May 26, 1995; 41147-41181 dated May 26, 1995; 143902-143920 dated May 22, 1995; 143848-143869 dated May 16, 1995; 143896 dated May 16, 1995; 143871-143889 dated May 16, 1995; 40762-40771 dated May 15, 1995; 40772-41146 dated May 26, 1995; 42241-42245 dated June 1, 1995; 143956-143968 dated June 1, 1995; 143970-144420 dated June 15, 1995 and 42246-42257 dated June 15, 1995.

The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The monthly report of the Veterans Service Officer, Billie J. Holmes, was acknowledged, reviewed and will be on file in the Commissioners' office for future reference. It was also noted that Mr. Holmes and his wife, Wilma, have just celebrated their fiftieth wedding anniversary.

A letter was also received from the Department of Veterans Affairs acknowledging the attendance of Hendricks County's Veterans Service Officer at the annual training conference required by IC 10-5-1-12.

IN THE MATTER OF CARTERSBURG FISH FRY

Permission was requested by Mr. Bob Lanham from the Cartersburg Fire Department for the Highway Department to erect the barricades in Cartersburg for June 15, 16 and 17 for the annual Fish Fry.

On a motion by J. D. Clampitt and seconded by Hursel Disney permission was granted for the Highway Department to assist with the closing of roads for the annual Fish Fry.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the May 22, 1995 meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Pearcy*
 Secretary

JUNE 12, 1995

The Hendricks County Commissioners met in their regular session on Monday, June 12, 1995 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)	Secretary to Commissioners
Marthalyn Pearcy	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	

Vice-President Clampitt opened the meeting with the pledge to the flag and Commissioner Myers offered a prayer.

IN THE MATTER OF NORTH/SOUTH CORRIDOR BID

Walter Reeder, County Engineer, reported that the bids for grading and interim two lane pavement project for the North/South Corridor have been reviewed and the staff now recommends the acceptance of the bid from Milestone Construction, Inc. for \$857,000.00.

Richard Myers moved to accept the bid from Milestone Construction, Inc. for \$857,000.00, per staff recommendation, as the lowest most responsive and responsible bid received for the grading and interim two lane pavement project for the North/South Corridor. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Myers moved that Robert Jarzen be re-appointed to the Circle Seven Training Council. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

A motion to approve claims with warrant numbers as follows was made by Richard Myers and seconded by J. D. Clampitt. The motion was approved unanimously. 144423-144522 dated June 7, 1995; 41182-41540 dated June 9, 1995; 41541-41577 dated June 9, 1995; 144754-144772 dated June 9, 1995; 144773-144808 dated June 12, 1995 and 144523-144753 dated June 15, 1995.

IN THE MATTER OF COUNTY HOME APPLICATION

An application for admission to the County Home was presented for Mary Carolyn Green and recommended by Michael Hickam, Guilford Township Trustee. Richard Myers moved and J. D. Clampitt seconded a motion to approve the application for Mary Carolyn Green subject to all of the rules of the County Home. The motion was approved unanimously.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged the receipt of a Tort Claim Notice from David W. Smith.

The Commissioners also noted the receipt of a Tort Claim Notice from Shelby and Kenneth E. Miles.

IN THE MATTER OF MINUTES

A motion was made by J. D. Clampitt and seconded by Richard Myers to approve the minutes of the June 5, 1995 meeting. The motion was approved unanimously.

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

[Signature]
John D. Clampitt
[Signature]
Richard P. Myers
Hendricks County Commissioners

ATTEST: *[Signature]*
Marthalyn Pearcy
Secretary

JUNE 19, 1995

The Hendricks County Commissioners met in their regular session on Monday, June 19, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF LEGISLATIVE CHANGE FOR JUDGES' SALARY

Judge Mary Lee Comer, from Superior Court No. 1, discussed with the Commissioners some changes made by legislature relative to the county's share of pay for Judges and how this might effect the benefits, such as insurance, etc.

IN THE MATTER OF SCHMIDT ASSOCIATES

Dean Illingworth, from Schmidt Associates, suggested that the Commissioners obtain costs of extending the parking lot, cutting weeds, the retention pond and the office areas assigned to the Auditor's office and the Assessor's office.

IN THE MATTER OF CUT PERMIT

Commissioner Clampitt moved to approve a cut permit for the Hendricks County Waste Water LLC on County Road 1050 East, subject to the County Engineer's standards and requirements. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, County Home Superintendent, appeared to discuss a rate increase at the County Home and presented an agreement for the consideration of the Commissioners. Following discussion on this topic Commissioner Myers moved to approve the agreement between the Division of Disability, Aging and Rehabilitative Services and Hendricks County Board of County Commissioners dba Hendricks County Home, subject to review and approval of the County Attorney.

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

Ms. Truesdale also discussed other business related items relative to the new changes in the law.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, gave an update on Highway activities and stated that the Highway Department has started some sealing of county roads today.

IN THE MATTER OF CUT PERMIT

Four letters were presented from the Indianapolis Water Company requesting permission to make openings within the right-of-way of County roads as follows:

The first request is for County Road 1050 East (Shiloh Road) from approximately thirty feet east of a center line of Shiloh Road to a point approximately seventy-five feet west.

The second request is for County Road 150 South, crossing County Road 150 South approximately 2,160 feet east of a center line of County Road 625 East at the entrance to Apple Creek Section 2, a new subdivision.

The third request is for County Road 625 East approximately eighty feet south of a center line of Romeo Drive and twenty-five feet east of a center line pavement of County Road 625 East to a point ninety-five feet south.

The fourth request is for County Road 625 East approximately 224 feet south of a center line of Romeo Drive from the east pavement line to a point west seventeen feet at the west point line.

All work is necessary to provide water service.

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

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve all four cut permit requests, per staff recommendation, and subject to the Engineer's standards and requirements. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Two letters were presented from the Indiana Gas Company, Inc. requesting permission to construct, maintain or remove plastic pipe along or across county highways as follows:

The first request is for two inch plastic pipe to tie into an existing two inch plastic main located in the right-of-way on Glenbrook Lane in Glenbrook Subdivision in Avon.

The second request is for two inch plastic pipe to be installed along County Line/Raceway Road north from 56th Street to County Road 650 North west to the entrance to Lakeland Manor Subdivision. Boring will be done on three entrances and one creek and 56th Street.

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

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the two cut permit requests from the Indiana Gas Company, Inc., per staff recommendation, and subject to the standards and requirements of the County Engineering Department. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 607 - 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. 521 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Muirfield Village, Sections I and II - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$85,000.

Reel Creek, Section I - The Engineer recommended that the performance bond be reduced to an amount of \$115,000.

Reel Creek, Section 2 - The Engineer recommended that the performance bond be reduced to an amount of \$54,000.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the bond release and reductions, per staff recommendation, as presented.

The motion was approved unanimously.

IN THE MATTER OF LEGISLATION UPDATE

The County Engineer presented an update on recent legislation relative to Public Works laws, utilization of the prevailing wage and bidding procedures. After discussion, the Commissioners advised that the advice of the County Attorney should be sought.

There was discussion of the changes in federal and state laws relative to drug and alcohol testing for drivers with CDL licenses. The Commissioners suggested contacting our insurance representative to investigate further.

IN THE MATTER OF APPOINTMENT

The County Engineer reported that James Johnson has been invited to serve on the Indianapolis Area Intelligent Transportation System (ITS) Early Deployment Plan (EDP) and highly recommended that the Commissioners allow this appointment.

The Commissioners confirmed the recommendation for Mr. Johnson to serve on the INDOT committee as explained.

IN THE MATTER OF BRIDGE NO. 106

Mr. Reeder presented a supplemental agreement for Bridge No. 106 on County Road 550 North over Big Walnut Creek which adds \$4,000 to the contract with United Surveying, Inc.

Richard Myers moved and J. D. Clampitt seconded a motion to approve the supplemental agreement as presented. The motion was approved unanimously.

IN THE MATTER OF HABITAT FOR HUMANITY

Discussion was held on the Habitat for Humanity project which has requested the county to put 1,000 feet of street to the project. It is estimated that this could cost up to \$30,000.

The Commissioners instructed Mr. Reeder to bring this back to the meeting next week.

IN THE MATTER OF CASCO DRIVE

Mr. Reeder, County Engineer, gave a status report on the right-of-way on Casco Drive.

IN THE MATTER OF AIC ATTENDANCE

Mary Jane Russell, Hendricks County Auditor, stated that she needed to know whether or not the Commissioners were going to allow claims for those attending the AIC meetings at Fort Wayne. There was much discussion on monies available in the Commissioners' budget and the final decision was to allow elected officials and department heads who could utilize the programs and Leanna Alverson and James Johnson who will finish their DIPLOMA program with this seminar.

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

 IN THE MATTER OF BID RECOMMENDATION FOR COUNTY HOME

It was recommended that all bids for the County Home project be rejected since even the lowest bid is more than 110% above the architects cost.

J. D. Clampitt moved and Richard Myers seconded a motion to reject all bids for the County Home project and then evaluate to determine why they were so much above the architects projected cost.

 IN THE MATTER OF BID RECOMMENDATION FOR BRIDGE NO. 218

It was also recommended that the bids for Bridge No. 218 be rejected because they were over 110% above the Engineer's estimate. Upon a motion by J. D. Clampitt which was seconded by Richard Myers, all bids for Bridge No. 218 were rejected, per staff recommendation. The motion was approved unanimously.

 IN THE MATTER OF PRESENTATION OF CEDAR RUN SUBDIVISION

Lee Comer and Dale Koons appeared with maps of proposed Cedar Run Development to inform the Commissioners how the subdivision is laid out and the concerns previously voiced over heavy density. They explained the blending of different size standards of lots and asked the Commissioners approval before presenting this to the Board of Zoning Appeals.

After much discussion Richard Myers moved that the Commissioners have no objection to their presentation before the Board of Zoning Appeals. J. D. Clampitt seconded the motion which was approved unanimously.

 IN THE MATTER OF ZONING AMENDMENTS

Bob Jarzen, Plan Commission Administrator, presented the following zoning amendments:

ZA-79/WA95-05 William Failey

Real Estate - 4.55 acres located on the southwest corner of U. S. Highway 36 and County Road 575 East.

Request to Change: From R-1: Low Density, Single Family Residential District to C-3: Office Commercial District, commonly known as William Failey.

The Plan Commission heard this last week at a public hearing and voted four to one to send it with an unfavorable recommendation. The Plan Commission staff did recommend approval with self imposed restrictions.

On a motion by J. D. Clampitt which was seconded by Richard Myers the recommendation of the Plan Commission was accepted and the Commissioners will not approve it. A discussion was held before the vote was taken. Debbie Krumreich of 126 South County Road 575 East, Danville; Richard Mann and Lee Comer, Attorney, talked about the ingress and egress and the distance from Ms. Krumreich's window. She opposes the zoning amendment.

The vote was taken and the request was denied by a unanimous vote.

ZA-81/WA95-07 Brazos Development

Real Estate - 11.81 acres located .10 mile north of U. S. Highway 36 and .40 mile west of County Road 800 East and west of the Cobblestone Springs Subdivision in Section 2, Township 15 North, Range 1 East in Washington Township.

Request to Change: From C-3: Office Commercial District to C-2: General Commercial District, commonly known as Brazos Development.

The Plan Commission sends a favorable recommendation with no opposition.

J. D. Clampitt moved to approve this zoning amendment, per the recommendation of the Plan Commission. Richard Myers seconded the motion which was approved unanimously.

ZA-83/FR95-01 Jean Evans

Real Estate - 2.63 acres located on the west side of State Road 75 .16 mile south of County Road 600 South in Section 7, Township 14 North, Range 2 West in Franklin Township.

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

Commissioner Myers moved to approve the zoning amendment with self imposed conditions for placement of signs. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF W.A.R.N. (White Lick Assoc. of Responsible Neighbors)

Steve Keisker and Steven Johnson, 3367 North County Road 575 East, Danville and Peggy Weber from 3378 Walnut Drive, Brownsburg, appeared to discuss a proposed Ordinance relative to the rules governing the safety of the operation of a shooting range.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 144809-144853 dated 6/14/95 and 42258-42282 dated 6/15/95.

The motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES INSPECTOR'S REPORT

The Commissioners acknowledged the monthly report and the annual report from June, 1994 through June, 1995 of Charles Colbert, Hendricks County Weights and Measures Inspector.

These reports are on file in the Commissioners' office for future reference.

IN THE MATTER OF PROCLAMATION

The Commissioners signed a Proclamation declaring June 19-25 as Amateur Radio Week in recognition of the more than three hundred licensed Amateur Radio operators in Hendricks County.

IN THE MATTER OF PROPOSALS TO DNR

Richard Myers moved to direct the County Engineer and the Environmental Health Director to submit proposals received to DNR (Department of Natural Resources) relative to the Shouse Dump at Plainfield.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENTS

Commissioner Clampitt moved and Commissioner Disney seconded a motion to appoint the following to the Local Planning Council:

Private Industry Council - Mary Jo Mead, Realtor

Step Ahead Council - Pam Turner, Sycamore Center

Community Action Agency - Ron Carr

Township Trustee with most AFDC recipients - Michael Hickam, Guilford Township

Job Training, placement service - Tony Collier, Employment & Training Office

Vocational education - Doug Crandall, Sycamore Center

Representatives from Business & Labor :

Someone from Hendricks Community Hospital - Gary Leonard

Jerry Perrill, Matrix Labels

Lee Ashton, Human Resource Director, Maplehurst

Someone from Manufacturing - Willard McNees

WIC - Lisa Macaroni

Social Service Agency - Ann Borders, Cummins

Gary Emsweller - Extension Office

Linda Hibner - Health Department

Fred Baughman - Economic Development Partnership

The motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the June 12, 1995. The motion was approved unanimously.

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

John A. Clampitt
Richard P. Myers
Hendricks County Commissioners

ATTEST: *Marthelyn Pearcy*
Secretary

JUNE 26, 1995

The Hendricks County Commissioners met in their regular session on Monday, June 26, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Pearcy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Emergency Management Director
Tom Drake	Hendricks County Home Superintendent
Darlene Truesdale	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that the Highway Department has completed eighteen miles of single seal and seven miles of hot mix to the county roads to date.

Mr. Lawson also discussed the cut permit with Ameritech that has created a problem from Danville through North Salem along the Ladoga Road. Following discussion, the Commissioners directed the County Engineer to contact the Ameritech representatives and inform them of the need for correcting the problem.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, County Home Superintendent, informed the Commissioners that there is a total of twenty-two residents eligible for ARCH. This includes five whose applications are pending and two that will be eligible when the rate is increased.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to allow the County Home Superintendent to enter into an agreement which will increase the reimbursement from the State to the County Home for the residents. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 144870-144906 dated June 22, 1995; 41578-41945 dated June 23, 1995; 41946-41985 dated June 23, 1995; 42283-42287 dated July 1, 1995 and 144907-144924 dated June 23, 1995.

The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 587 - 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. 616 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$2,000.

Sycamore Ridge - The Engineer recommended that the performance bond be reduced to an amount of \$120,000.

Tara Bend Estates - The Engineer recommended that the performance bond be reduced to an amount of \$1,700.

Minor Plat No. 602 - The Engineer recommended that the performance bond be reduced to an amount of \$1,500.

Windfield - The Engineer recommended that the performance bond be released upon our receipt of a maintenance bond in the amount of \$116,000.

Forest Lake Estates - The Engineer recommended that the performance bond be reduced to an amount of \$30,000.

Commissioner Myers moved to approve the aforementioned recommendations. J. D. Clampitt seconded the motion and the motion was unanimously approved, per staff recommendation.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting permission to trench along County Road 1050 East 7,350 feet with four inch plastic to serve Shiloh Farms Section 1 & 6 Subdivisions. Also to install 6,560 feet of two inch plastic main in these subdivisions. The Gas Company will tie in to an existing four inch plastic main at Shiloh Cinemas.

J. D. Clampitt moved to approve the cut permit request, per staff recommendation and subject to the Engineer's standards and requirements. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 525 West between County Road 200 South and U. S. 36 was reported to the Commissioners. This study was initiated by a resident who lives along this segment who felt that there is a fair amount of speeding and that the speed limit should be lowered from fifty miles per hour.

Pursuant to the traffic study it was recommended that the speed limit be lowered from 50 to 45 miles per hour and an additional speed limit sign be installed. It was also recommended that the signs associated with the reverse turns be updated. The proposed speed limit will be more in line with the actual driving conditions and the warning sign improvements will help clarify the hazard present in the reverse turns.

Commissioner Myers moved to approve the request for lowering the speed limit and making safety changes as recommended by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 124

The County Engineer explained that an item has been omitted from the contract with H. E. Henderson, Inc. on Bridge No. 124. This was not discovered until after the job was advertised but since it is a necessary item and fairly easy to price, it was decided to add it to the original cost of the project. This addition of \$6,726.54 will make the total contract price \$331,726.54.

Commissioner Clampitt moved to approve the change order, per staff recommendation. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 2

Mr. Reeder presented Supplemental Agreement No. 2 between Beam, Longest & Neff, Inc. and Hendricks County on the North/South Corridor project.

This is an environmental service with no additional charge. J. D. Clampitt moved and Richard Myers seconded a motion to approve the request for supplemental agreement No. 2 and the motion was approved unanimously.

IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 3

Mr. Reeder then presented Supplemental Agreement No. 3 also between Beam, Longest & Neff and Hendricks County on the North/South Corridor project. This supplemental agreement extends the contract to cover financial plans which are within the budgeted amount and will not exceed \$144,930. Richard Myers moved and J. D. Clampitt seconded a motion to approve Supplemental Agreement No. 3 as presented. The motion was approved unanimously.

IN THE MATTER OF SPILLS RECOVERY

Tom Drake, Hendricks County Emergency Management Director, discussed with the Commissioners an offer from Spills Recovery for an agreement which would set up a separate fund for payment of cleaning up hazardous spills that might occur in the County.

Following discussion, J. D. Clampitt moved to not consider this offer, per recommendation of Mr. Drake. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGEWATER SUBDIVISION

Lee Comer, Attorney, and Larry Moon, representing the Republic Development Corporation and Gary Weaver, land planner were all present relative to a presentation on Bridgewater Subdivision.

The total acreage was 120 acres which turned out to be 125 acres after the survey. The density is approximately 2.2. After much discussion, J. D. Clampitt asked if this meant more houses in a smaller area. Following a further detailed discussion, Commissioner Clampitt moved that the Commissioners have no opposition to the concept of the plan presented. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SECURITY AT GOVERNMENT CENTER

Sheriff Roy Waddell and Colonel Steve Stoddard from the Sheriff's Department appeared to discuss the security at the new Government Center.

The Commissioners requested Sheriff Waddell to include the increase in personnel for security in the Sheriff's budget.

IN THE MATTER OF COURTHOUSE CONSTRUCTION & IDENTIFICATION OF WORKERS

Colonel Stoddard stated that construction will begin in October on the Courthouse remodeling and there was discussion on identifying the workers as well as all employees. The Sheriff's Department has the necessary equipment for making

identification tags if the Commissioners feel that it is necessary.

There was also discussion on the smoking policy and it's application to the Jail inmates, etc.

IN THE MATTER OF MOSQUITO PROBLEM

David Morgan from Pittsboro appeared to plead with the Commissioners for some assistance with a mosquito problem which has been troubling his family for some time.

There was extended discussion on the location of the water problem which causes the mosquito and the necessary eradication measures to be taken. The Health Department does not have appropriation in their budget for spraying or fogging. They do have pellets to kill larvae for standing water. Mr. Reeder will assist Mr. Morgan in trying to find some relief.

IN THE MATTER OF CREDIT APPLICATION

The Commissioners approved a credit application for the Office Depot upon a motion by J. D. Clampitt, seconded by Richard Myers, per staff recommendation. The motion was approved unanimously.

IN THE MATTER OF DETENTION POND AT GOVERNMENT CENTER

Mr. Reeder reported that any changes in the detention pond at the Government Center must be initiated with the Town of Danville.

IN THE MATTER OF MCPEEK PROPERTY

The status of the McPeck property was reported and the Commissioners are anticipating the cooperation of DNR and have been advised that a permit will be forthcoming.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners noted a Tort Claim Notice from Teresa and Charles Bilyeu relative to an accident that occurred at the intersection of State Road 39 and County Road 900 North on January 23, 1995.

IN THE MATTER OF JUVENILE DETENTION CENTER

Steve Schmalz, Juvenile Probation Director for Circuit Court, stopped in to invite the Commissioners to visit the Jail this Wednesday, June 28, 1995 at 1:00 P.M. to view the living quarters at the Jail that is being considered for use as a Juvenile Center.

IN THE MATTER OF APPOINTMENTS

The Commissioners made additional appointments to the Local Planning Council relative to it's part of the Human Resource Investment Council.

PSI representative - Dana Moses; Manufacturing representative - Willard McNees; Council member - Larry Hesson; School Teacher - Sharon Dunn; School Administrator - Dr. Jerry Holifield; Hospital representative - Gary Leonard; Welfare Department - Peggy McCoy.

IN THE MATTER OF AIC MEMBERSHIP

Mary Jane Russell, Hendricks County Auditor, presented a notice from the Association of Indiana Counties (AIC) noting that dues for 1996 will be \$3,570.

IN THE MATTER OF HENDRICKS COUNTY SUPERIOR COURT

It was noted that Superior Court has turned in \$12,531.25 in Home Detention Fees for the month.

IN THE MATTER OF CUT PERMIT

Two letters were presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of Hendricks County North/South Corridor Road approximately 1,820 feet north of the centerline on U. S. 36 (Rockville Road) to a point approximately 675 feet north and also approximately 58 feet south of the centerline of County Road 100 North (Tenth Street) at Station 47 plus 70, 35 feet west of the centerline of pavement and 85 feet east of the centerline of pavement - installation of dry main.

Commissioner Clampitt moved to approve the cut permit requests, per staff recommendation and subject to the Engineer's standards and requirements. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

Upon a motion by J. D. Clampitt, seconded by Richard Myers, the minutes of the June 19, 1995 meeting were approved unanimously.

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

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

ATTEST:

Marthalyn Pearcy
Secretary

JULY 3, 1995

The Hendricks County Commissioners met in their regular session on Monday, July 3, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Assistant Engineer
Gary Emsweller	Hendricks County Extension Director
Dennis Slaughter	Hendricks County Planner
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that they are not able to burn the used oil as fast as it is accumulated. After a discussion

the Commissioners instructed Mr. Lawson to transfer the oil to another holding tank while this matter is investigated further.

There was also some discussion relative to paying the Danville Landfill for old tires and trash picked up off of the County highways by the Highway Department. The Commissioners will negotiate with the Landfill representatives to bill the county once a month to be funded from the Host Fee.

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 Raceway Road approximately 1000 feet north of the center line of West 21st Street crossing Raceway Road at the entrance to Tansel Crossing Section 2, Whitecliff Way.

The 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. J. D. Clampitt moved and Richard Myers seconded a motion, per staff recommendation and subject to the Engineer's requirements to approve the cut permit request. The motion was approved unanimously.

IN THE MATTER OF SUBSURFACE DRAIN

A letter from the Stratford Group, Inc. was presented relative to the subsurface drainage in Phase II, Section 7 and 8 of Stratford of Avon. The Indianapolis Water Company has destroyed portions of the subsurface drainage already existing in Sections 7 and 8. Stratford Group, Inc. is arranging the restoration of destroyed drains and request permission to place it one foot behind the curb as to avoid interfering with any power, phone, and or gas lines which are also currently in the ground.

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

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 825 South and County Road 675 East were presented. The study was initiated by Mr. Thomas Hawk, who lives at the corner of County Road 675 East and County Road 825 South. He has requested speed limit and warning signs and is concerned about speeders and unfamiliar drivers who slide through the turns.

No accidents were reported in the last four years. This is a rural area with very low traffic volume.

It is recommended that 40 mile per hour speed limit signs be erected and the curves be posted with turn warning signs and advisory placards.

A motion by J. D. Clampitt was seconded by Richard Myers to approve the recommendation of staff for posting signs for safety purposes. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 625 East between U. S. 36 and County Road 100 North were also presented. Mr. Paul Cummins who lives on County Road 625 East is concerned with speeding traffic along this segment.

This is also in a rural setting and has had only one accident in the last four years which was attributed to ice on the road.

It is recommended that 40 mile per hour speed limit signs be posted and that turn warning signs be installed for the reverse turn, along with the mile per hour advisory placards.

J. D. Clampitt moved to erect the signs as recommended by staff. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BUDGET REQUEST FOR EXTENSION OFFICE

Gary Emsweller from the Extension Department, appeared to discuss a budget request for the Commissioners to place in their 1996 budget funds for attendance of National Conventions for the representatives of the Extension Department.

Mr. Emsweller also requested that this be allowed for 1995 conventions which will be in August and October of this year.

Following some discussion, the Commissioners advised Mr. Emsweller to speak to the County Council for attendance this year and to put this in the Extension budget for 1996.

IN THE MATTER OF BID LETTING DATE

Mr. Johnson discussed the bid opening for the heating/air-conditioning maintenance for the County Courthouse. The date of August 7, 1995 at 1:00 P.M. was established for the bid opening.

IN THE MATTER OF COMPUTER EQUIPMENT

Mr. Johnson asked the Commissioners if the computer equipment costs could be included in the remodeling fund and the Commissioners approved his request.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims with warrant numbers as follows: 144970-144976 dated June 28, 1995; 144930-144962 dated June 27, 1995; 144979-144984 dated June 29, 1995; 144985-145265 dated July 14, 1995; 145266-145427 dated July 14, 1995 and 42290-42306 dated July 14, 1995.

Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PANIC BUTTONS

It was reported that there will be two panic buttons in each office at the Government Center and in the meeting rooms they will be the wireless type which can be moved from place to place.

IN THE MATTER OF RAILS TO TRAILS

It was reported that the Rails to Trails representatives have already turned in their application to the State to meet the deadline and if there is any chance of approval then it will be returned to the County.

IN THE MATTER OF POSTAGE MACHINES

There was discussion on whether or not there will be a need for postage meters if we have a central mailroom and an employee to pick up and deliver the mail at the Government Center. The Commissioners said there would be a need for the postage meters irregardless.

IN THE MATTER OF GROUND BREAKING

The Commissioners announced that on Monday, July 10, 1995 there will be a ground breaking for the North/South Corridor at 1:30 P.M. at U. S. 36 and County Road 1050 East. Therefore, there will not be a Commissioners' meeting in the afternoon.

IN THE MATTER OF ZONING AMENDMENTS

Dennis Slaughter, Planner for the Plan Commission, requested that five zoning amendments be placed on the Commissioners' agenda for the July 17, 1995 meeting. The Commissioners agreed and this is set for 1:00 P.M.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

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

IN THE MATTER OF BUDGET FOR PERSONNEL DIRECTOR

Mary Jane Russell, Hendricks County Auditor, asked whether or not there should be a budget prepared for the position of Personnel Director since a definite decision has not been made whether or not there will be one. The Commissioners advised her to prepare a budget based on last years figures.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for June 26, 1995. Commissioner Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 11:40 A.M.

John A. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Martha Lynn Kearney*
 Secretary

JULY 10, 1995

The Hendricks County Commissioners met in their regular session on Monday, July 10, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Environmental Health Director
Deanna English	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF LAWSUIT FILED AGAINST THE COUNTY

Gregory Steuerwald, County Attorney, reported that the lawsuit filed against Hendricks County by Stephen Golden has been resolved. He stated that Seth Lewis, Attorney, represented the County through the appeal process in Federal Court. This case has cost the County thousands of dollars. Mr. Steuerwald complimented Seth Lewis for the good job he has done.

IN THE MATTER OF E.D.C. REVENUE BONDS

Commissioner Clampitt moved to approve an Ordinance No. 1995-19 authorizing the issuance of E.D.C. Revenue bonds for the Long Manufacturing Company, Inc., upon recommendation from the Economic Development Board. Commissioner Myers seconded the motion which was approved unanimously. It was explained that there was no liability to the County in this action.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that to date the Highway Department has applied thirty-five miles of seal and seven miles of mix to the county roads.

Other related matters were discussed.

IN THE MATTER OF GROUNDBREAKING OF NORTH/SOUTH CORRIDOR

Walter Reeder, County Engineer, reported on the plans for the groundbreaking ceremony this afternoon for the North/South Corridor. He asked Mr. Disney to act as Master of Ceremonies and give some introductory remarks and introduce the dignitaries. He stated that Mr. James Johnson will illustrate some information points before the ribbon cutting.

IN THE MATTER OF ROSS DRAIN

Cheryl Cunningham, representing Parsons, Cunningham and Shartle Engineers, Inc., appeared relative to the Ross Drain. She had a recommendation from the Drainage Board to the Commissioners to clean up a problem with the Ross Drain. The County will take proposals for making the Drain wider. Richard Myers moved to recommend and receive proposals to resolve the problem at the Ross Drain. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF UPGRADING HEALTH COMPUTER SYSTEM

Deanna English, County Environmental Health Director, reported that the Health Department is endeavoring to convert the information from the Danville Landfill to their computer system and they are not compatible. John Parsons, Systems Analyst, has recommended that they upgrade by going to a new system.

Following some discussion on this matter, Richard Myers moved and J. D. Clampitt seconded a motion to fund this update system from the Host Fee of the West Central Solid Waste District. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indiana Gas Company, Inc. requesting permission to construct and maintain four inch plastic pipe along or across County Road 450 East south of County Road 350 North eighty-five feet to serve one new customer who is almost out of L.P. gas.

J. D. Clampitt moved, per staff recommendation and subject to the Engineer's standards and requirements, to approve the cut permit request as presented. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 597 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Cobblestone Springs, Section V - The Engineer recommended that the performance bond be reduced to an amount of \$70,000.

Commissioner Myers moved, per staff recommendation, to approve the bond reduction and release as presented. The motion was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve the claims with warrant numbers as follows: 41986-42358 dated July 7, 1995; 42359-42399 dated July 7, 1995; 145434-145507 dated July 7, 1995; 145508-145525 dated July 7, 1995 and 145527-145550 dated July 10, 1995.

The motion was approved unanimously.

IN THE MATTER OF SWAP AND SHOP DAYS

A letter was presented from the Hendricks County Quilting Guild requesting permission to use the Courthouse Rotunda again for the display of their quilts during the Swap and Shop Days, October 7th and 8th.

The Commissioners granted their permission with the understanding that arrangements be made with the Custodial Staff by the Quilting Guild member.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the July 3, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at twelve o'clock noon.

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

ATTEST:

Marthalyn Percy
 Secretary

JULY 17, 1995

The Hendricks County Commissioners met in their regular session on Monday, July 17, 1995 at 10:40 A.M. in the Superior Court No. 1 Jury Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Dennis Slaughter	Hendricks County Planner
Deanna English	Hendricks County Environmental Health Director
Roy Waddell	Hendricks County Sheriff
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, reported that the Highway Department has temporarily stopped sealing roads due to the hot weather. They have sealed approximately fifty miles of county roads so far this year.

IN THE MATTER OF CUT PERMIT

A letter from Ameritech was presented requesting permission to make openings within the public right-of-way of County Road 0 and Lebanon Road to maintain and provide additional telephone facilities.

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

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the cut permit request subject to the Engineer's requirements and standard maintenance. The motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Three letters from the Indiana Gas Company, Inc. were presented requesting permission to construct, maintain and/or remove plastic pipe along or across county highways.

The first letter proposes to bore along Roadway and under County Road 450 North to serve new Tilden Terrace Subdivision. Boring will be under the creek with six inch plastic along County Road 450 North and two inch plastic inside the subdivision.

The second letter proposes to trench and bury along County Road 825 East from County Road 801 South to the entrance of Stanley Cove Subdivision. Bores will be in five different spots along the roadway (three driveways and two creeks). This will be with two inch plastic pipe.

The third letter proposes to:

1. Remove the regulator station on County Road 800 East at the entrance to Creek Ridge
2. Install 1350 feet of six inch plastic on County Road 800 East from Maloney Road North (1 bore)
3. Install 900 feet of eight inch gas line on Maloney Road from County Road 800 East to the west across railroad tracks.
4. Dig a spot hole in County Road 800 East at Maloney Road to find depth of co-op high pressure line.
5. Other work to be done outside R/W in various locations
6. Install three services across County Road 800 East (bores only).

J. D. Clampitt moved and Richard Myers seconded a motion to approve all three cut permit requests subject to the Engineer's standards and requirements for maintenance. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Shiloh Farms, Section I - The Engineer recommended that the performance bond be reduced to \$170,000.

Timber Bend, Section V - The Engineer recommended that the performance bond be reduced to \$110,661.

Tara Bend Estates - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,700.

Minor Plat No. 580 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Commissioner Myers moved per staff recommendation to approve the bond reductions and releases. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGES FOR 1997-1998

The County Engineer presented information relative to the Bridge program for 1997-1998 and the sufficiency rating which he has received.

IN THE MATTER OF RIGHT OF WAY

There was discussion on right-of-way for Medallion Meadows. Commissioner Clampitt moved to allow the County Engineer to negotiate this matter by sending a letter first, handling the matter as quickly as possible and funding the project from the Cumulative Capital funds. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COMPLIMENTARY REMARKS

Ms. Terry Sullivan shared with the Board of Commissioners the information that Mr. John Parsons, County Systems Administrator, had been very helpful to her in a time of need and she wanted to compliment him publicly for his kind assistance.

Commissioner Clampitt stated that he felt this should be a matter of our

minutes and that a letter should be issued to Mr. Parsons complimenting him for his good deed.

IN THE MATTER OF CUT PERMIT

A letter from Capitol Engineering was presented requesting permission to install a wastewater collection system in the eastern part of Hendricks County across County Road 1050 East approximately fifteen feet north of the Conrail switchyard. This crossing is a part of the initial wastewater collection system.

J. D. Clampitt moved, per staff recommendation, to allow the cut permit request as presented. The motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder gave the result of a traffic study performed on County Road 100 East between County Road 200 North and Maplewood.

This segment has pavement markings which are beginning to fade and fifty mile per hour speed limit signs currently posted at the north end (south of Maplewood) and the south end (just north of County Road 200 North).

Ten accidents were recorded here in the last four years. Sixty percent were attributed to driver inattention; thirty percent to deer hits; and the remaining ten percent to weather conditions. None of the accident causes could be directly attributed to excessive speeds.

It is recommended that the current fifty mile per hour speed limit remain in effect with additional fifty mile per hour signs to be posted and that additional enforcement be requested.

Commissioner Clampitt moved to accept the traffic study as presented and to post the additional signs as recommended. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

In 1990 a traffic study was completed in Cambridge Place and at that time a speed limit of thirty-five mile per hour was established for the subdivision. Recently there has been another request for speed limit evaluation.

After review it is recommended that the speed limit be lowered to twenty-five mile per hour and that this area be declared an "Urban District".

J. D. Clampitt moved, per staff recommendation, to lower the speed limit to twenty-five mile per hour and declare this an "Urban District". Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES

Kevin Shelley from Schmidt Associates appeared to discuss change order number 8 for the new government center. There was discussion relative to remodeling for the Voter's Registration office space and the availability for occupancy. Mr. Shelley will tell Dean Illingworth with Schmidt Associates that

the Commissioners want this available by September 15th and Mr. Reeder will send a letter to the Architect informing them to set a priority and a change order and proceed with a completion date of September 15, 1995.

IN THE MATTER OF LICENSE AGREEMENT AND WARRANTY REGISTRATION

Mr. Shelley also presented a license agreement and warranty registration for licensing the software and computer control equipment which runs the mechanical equipment which is a part of the heating and air conditioning system.

J. D. Clampitt moved to authorize President Disney to execute this document on behalf of the Commissioners. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF ADDITIONAL PHONE LINES

Deanna English, Environmental Health Director, and Betty Selch from the Health Department presented information to the Commissioners relative to their participation in a State Pilot Program which requires faxing information daily to the State. They requested two additional telephone lines, one for a fax machine.

Following some discussion, Commissioner Clampitt moved that the Health Department be allowed the two additional phone lines as requested subject to the County Engineer investigating the possibility of having one line installed for fax machines only. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CONFERENCE ROOM USE

Ms. English asked the Commissioners with whom arrangements should be made for the use of the Conference Rooms in the new government center as they need to schedule meetings for October now. The Commissioners replied that first the different meeting rooms will have to be identified by name or number and then the Commissioners' secretary will make arrangements for their use as she is currently doing.

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

IN THE MATTER OF BID OPENING FOR BRIDGE NO. 218

Two bids were received for Bridge No. 218 from the following:

CLR Inc.	\$132,445.00
Kenneth Smock Associates, Inc.	\$129,551.00

Richard Myers moved to acknowledge receipt of the two bids and refer them to staff for review and recommendation at the August 7, 1995 meeting. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENTS

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendments for the Commissioners' consideration:

ZA-84/CE95-01: David E. and Linda C. West

Real Estate - 10.16 acres in Center Township composing one parcel located on the west side of County Road 225 East and 0.12 mile south of County Road 150 South.

Request to Change: From R-1: Low Density, Single Family Residential District to I-2: Light Industrial District.

The Plan Commission gave a favorable recommendation.

Richard Myers moved to approve the zoning amendment as presented. J. D. Clampitt seconded the motion which was approved unanimously.

ZA-85/WA95-09: Doug Corban - Public Auto Auction, Inc.

Real Estate - 8.31 acres in Washington Township totaling one parcel located along the former Conrail right-of-way on the south side of U.S. Highway 40 and .16 mile east of the intersection of U.S. Highway 40 and old National Road (Old U.S. Highway 40) extending eastward to County Road 1050 East. Also south of the intersection of Old National Road and County Road 1050 East extending eastward along the former Conrail right-of-way .27 mile.

Request to Change: From C-2: General Commercial District and I-2: Light Industrial District to C-4: Highway Commercial District.

The Plan Commission vote was favorable with a vote of three to two but the zoning amendment comes without a recommendation.

Mr. Slaughter introduced Amy Comer Broderick, Attorney, who represented Mr. Corban and who gave an explanation and displayed maps of the area. Following discussion and some questions and answers, Commissioner Clampitt moved to approve this request subject to site plan review with a very close scrutiny. The motion died for a lack of a second. Commissioner Myers moved to deny the request and Commissioner Disney seconded the motion which was approved with Commissioner Myers and Disney voting aye and Commissioner Clampitt voting nay.

ZA-86/WA95-10 A. K. & M. Properties

Real Estate - 1.85 acres in Washington Township totaling one parcel located on the southwest corner of U.S. Highway 36 and Gable Drive (Property known as 9719 East U.S. Highway 36).

Request to Change: From I-2: Light Industrial District to C-2: General Commercial District.

The Plan Commission voted favorably with a five to zero vote.

Mr. Spurley has the existing business and wishes to expand.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the zoning amendment request. The motion was approved unanimously.

ZA-87/WA95-11 Ronald E. Farren

Real Estate - .78 acre totaling one parcel located on the southeast corner of U.S. Highway 40 and County Road 1050 East (Six Points Road) in Washington Township.

Request to Change: From C-2: General Commercial District to C-4: Highway Commercial District

The Plan Commission gave a five to zero favorable recommendation.

Richard Myers moved to approve the zoning amendment subject to site plan review. J. D. Clampitt seconded the motion which was approved unanimously.

ZA-88/WA95-12 Sanders Development Group, Inc.

Real Estate - 3.70 acres totaling one parcel in Washington Township located on the north side of U.S. Highway 36 and .25 mile west of County Road 1050 Est.

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

The Plan Commission voted five to zero favorably for this amendment.

Amy Comer Broderick was present to represent the Sanders Development Group, Inc.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the zoning amendment. The motion was approved unanimously.

IN THE MATTER OF LEASE AGREEMENT

Roy Waddell, Hendricks County Sheriff, introduced Mr. John Brunner from Ameritech and Ms. Linda Adams who is Co-Ordinator and Communications Officer at the County Jail.

There was discussion on the lease agreement with Ameritech Credit Corporation and Hendricks County relative to the E 9-1-1 program and the interest rates and quarterly payment schedule.

Gregory Steuerwald, County Attorney, wanted everyone to understand clearly that this agreement does not cover equipment as the equipment is covered on a maintenance agreement.

Commissioner Myers moved to authorize the President of the Board to execute the lease agreement on behalf of the Board and the taxpayers. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ADDENDUM NO. 2 TO E 9-1-1 SERVICE AGREEMENT

Addendum No. 2 to the E 9-1-1 service agreement with Indiana Bell Telephone Company was presented for the consideration of the Commissioners. Following discussion, Commissioner Clampitt moved to approve Addendum No. 2 to the E 9-1-1 service agreement. Commissioner Disney seconded the motion subject to the confirmation of Eric Frey and that this agreement does not effect the service agreement. The motion was approved unanimously.

IN THE MATTER OF NYHART INSURANCE

Jeff Fox from Nyhart Insurance and Jon Yoho were present to discuss some changes in the Express Script prescription program which the county is currently using.

Mr. Fox recommended that Nyhart change their administrative fee since Express Scripts has lowered theirs down to fifty cents per prescription. Mr. Fox also stated that there is three different networks available for administering this plan. His recommendation was that the county use the ten

per cent plan instead of the eight per cent plan which is currently in use.

Discussion followed, after which a motion was made by Commissioner Clampitt to approve both recommendations as presented by Mr. Fox. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSED CHANGE TO MEDICAL COVERAGE OF COUNTY EMPLOYEES

Mary Jane Russell, Hendricks County Auditor and Debbie England, Payroll Clerk, presented a proposed change to the medical coverage relative to contraceptive medication.

After discussion, Commissioner Myers moved to adopt the proposed amendment to our Group Insurance effective retroactive to January 1, 1995. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF REPORT ON I 70 INTERCHANGE

Mr. Reeder presented his report on the predictions and numbers for the I 70 Interchange. Richard Myers moved to authorize Mr. Reeder to sign the report in behalf of the Board. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SMOKING ROOM IN BASEMENT OF COURTHOUSE

Mr. Reeder reported that there are funds left in the account for remodeling of the smoking room in the basement at the Courthouse and asked if the Commissioners wished to purchase furniture for this room. The Commissioners denied this request.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE MONIES

Steve Schmalz, Juvenile Probation Director for Circuit Court, asked the Commissioners for \$3,000 from the Substance Abuse Task Force funds for use of the Juvenile and Adult Probation Departments for Toxicology screening equipment to provide drug testing free.

Richard Myers moved and Hursel Disney seconded a motion to approve the use of these funds. The motion was approved unanimously.

Mr. Schmalz also reported that the visitation and review of the living quarters in the Jail did not prove satisfactory for use as a Juvenile Detention Center. He recommended using a modular home. Commissioner Disney suggested that he look into this matter and report back to them at a later date.

IN THE MATTER OF COURTHOUSE SECURITY

Mr. Reeder reported that the Security Committee has suggested that all Department Heads be given a key to unlock the windows in their respective departments so that they will swing open in case of an emergency.

The Commissioners did not concur and suggested other methods.

IN THE MATTER OF OTHER REPORTS

Mr. Reeder informed the Commissioners that the bids for heating air-conditioning at the County Home will be delayed until next year.

He also reported that there will be a panic button in each office at the new government center with two in the Treasurer's office and the Assessor's office and three wireless ones for the Commissioners' meeting rooms.

Mr. Reeder gave a report on the postage used for 1994 and 1995 and the amount spent for post office box rental. There will be a feasibility study performed on pre-sorting, bulk mail and zip code rates.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims with warrant numbers as follows: 145551-145568 dated July 11, 1995; 145573-145612 dated July 17, 1995; 42307-42308 dated July 15, 1995; 42312-42320 dated July 17, 1995 and 42322-42329 dated July 17, 1995.

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

IN THE MATTER OF AMATEUR RADIO WEEK

Proclamations were presented to each Commissioner from the Governor of the State proclaiming Amateur Radio Week and it was reported that Hendricks County rated fifth in the test for preparedness of an emergency. Jay Wright issued his appreciation for the Commissioners' support in this project.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes for the July 10, 1995 meeting. Commissioner Myers seconded the motion which was approved unanimously.

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

John D. Clampitt
Richard P. Reeder
 Hendricks County Commissioners

ATTEST: *Marthelyn Percy*
 Secretary

AUGUST 7, 1995

The Hendricks County Commissioners met in their regular session on Monday, August 7, 1995 at 11:00 A.M. in the Superior Court No. 1 Jury Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthalyn Percy	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Robert Jarzen	Hendricks County Environmental Health Director
Deanna English	Hendricks County Animal Control Officer
Mary Anne Lewis	

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walter Reeder, County Engineer, presented a cover letter to be executed by the Commissioners relative to the county's application for FHWA Innovative Financing Test and Evaluation Program which would assist in advancing the North/South Corridor project.

Commissioner Myers moved to execute the letter and submit the application on behalf of the Commissioners. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF AGREEMENT

Mr. Reeder discussed an agreement between Sanders and Company and INDOT and the County relative to a traffic light for which Sanders and Company agreed to pay. Richard Myers moved and J. D. Clampitt seconded a motion to authorize the County Engineer to send copies to all parties involved for their review. The motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

The County Engineer also reported that requirements for obtaining a light at County Road 1050 East will entail straightening out the road so that there is no jog in it. This will cost \$67,000 more than is in the fund for this project. Commissioner Clampitt moved to present this to the County Council for an additional appropriation from the EDIT fund with the explanation that this will not be recouped. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Sycamore Creek, Sections 3A, 3B, 3C (Avon North, Section III) - The Engineer recommended forfeiture of the letters of credit in order for the county to complete the work because the prescribed improvements have not been completed and the letters of credit are due to expire August 10, 1995.

Cobblestone Springs, Section 5 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$42,000.

Minor Plat No. 551 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Tilden Terrace - The Engineer recommended that that the performance bond be reduced to an amount of \$54,000.

Minor Plat No. 547 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

Creek Ridge Subdivision - The Engineer recommended that the performance bond be reduced to an amount of \$47,000.

Minor Plat No. 365 - The Engineer recommended that the maintenance bond be released.

Windridge, Section IV - The Engineer recommended that the maintenance bond be released.

Pine Creek Village - The Engineer recommended that the maintenance bond be released.

Eagle Village, Section III - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$25,200.

Minor Plat No. 627 - 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. 536 - 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, per staff recommendation to approve the bond releases and reductions as presented. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Mr. Reeder reported on the results of a traffic study on County Road 950 East between County Road 1000 North and the Boone County Line. This study was initiated by Mr. Pete Enders, a resident along County Road 950 East. Mr. Enders is concerned by the amount of speeders along County Road 950 East and requested an evaluation of the speed limit in this area.

There is one fifty mile per hour sign for southbound traffic and it is recommended that the speed limit be reduced to forty mile per hour. It is also recommended that new signs be erected that will clearly indicate the speed limit to the motoring public.

Commissioner Myers moved, per staff recommendation, to make the recommended changes in the speed limit and road signs. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

Another traffic study was initiated by Mr. Hunt Palmer, a member of the Prestwick Homeowner's Association, who requested that a speed limit for Cobblestone Road and Fairway Drive be established.

It is recommended that the area be declared an "Urban District" and be posted with twenty-five mile per hour signs.

Since Fairway Hills is not within the County's jurisdiction, it is recommended that Mr. Palmer be contacted and informed of the intentions of signing Cobblestone Road so that the Homeowner's Association can post the necessary signs for Fairway Hills.

Richard Myers moved, per staff recommendation, to approve the changes as presented. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on County Road 200 North between State Road 75 and County Line Road West was also presented by Mr. Reeder.

Mr. Ed Kenworthy lives at the corner of County Road 200 North and Clay Road and is concerned with the high speeds along this segment. Approximately two years ago a study was conducted on the west end of the segment for a sight distance complaint.

This segment has fifty mile per hour signs posted at each end. However, there are no speed limit signs at the intersection with Clay Road.

It is recommended that the present fifty mile per hour speed limit remain in effect and that additional signs be installed.

Commissioner Clampitt moved, per staff recommendation, to approve the request for changes as presented. The motion was seconded by Commissioner Myers and was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Ameritech requesting permission to make an opening within the public right-of-way to maintain and provide additional telephone facilities on County Road 875 South. This is to be a bore only.

All disturbed surfaces will be restored by Ameritech upon completion of the work and the completion will be within ninety (90) days of the permit issue date.

J. D. Clampitt moved and Richard Myers seconded a motion to approve the request to make a bore in the county road. The motion was approved unanimously.

IN THE MATTER OF COPY MACHINES

Deanna English, Environmental Health Director, appeared to discuss the purchase of copy machines for the Engineer's office, Auditor's office and the Health Department. The money is available from the bond fund and the desire is to purchase the machines so they can be ordered soon.

Following discussion, Commissioner Clampitt moved to allow Deanna English to negotiate the purchase of the machines with payment and delivery to be after we move into the new government center. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS

The following bids were opened for the heating and air conditioning maintenance of the Courthouse:

Dial One Meridian	\$24,852.00
Grunau Company, Inc.	\$25,378.00

Richard Myers moved to acknowledge the receipt of two bids and refer them to staff for review and recommendation at the August 14th Commissioners meeting. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF REPORT ON ROSS DRAIN

Walter Reeder reported that he wished to postpone his report on the Ross Drain until the next Commissioners meeting on August 14th.

Richard Myers moved and Hursel Disney seconded a motion to postpone the report one week as requested. The motion was approved unanimously.

IN THE MATTER OF RECORDER'S ORDINANCE FOR FEE INCREASE

Joy Bradley, Hendricks County Recorder, presented a proposed draft of an Ordinance relative to a fee increase for the Recorder's office which the County Attorney has approved.

She requested an effective date of October 1, 1995.

The Commissioners acknowledged the request and will see that this is advertised for a public hearing on September 5, 1995 at 1:15 P.M.

IN THE MATTER OF CONTRACTOR'S LICENSING ORDINANCE

Robert Jarzen, Plan Commission Administrator, presented a draft of the Contractor's Licensing Ordinance and reviewed a few changes as well as the removal of some duplications.

Commissioner Clampitt moved to advertise this Ordinance for a public hearing at 1:00 P.M. on September 11th, 1995. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RAILS TO TRAILS

Diana Virgil presented information to the Commissioners relative to Hendricks County being the lead agent for ISTEA funds which results in an application being filed for federal funds by the Rail Corridor Development, Inc.

Following discussion and reference to the five points outlined by the county attorney, Richard Myers moved that Hendricks County serve as lead agency with the County Engineer to handle the project's paperwork. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES, INC.

Dean Illingworth, representing Schmidt Associates, Inc., appeared before the Commissioners to present some additional costs for the following: \$4,700 for colored panels; \$4,836 for countertop in the Reassessment area; \$101,000 for additional thirty spaces in the parking area and a credit received for acoustical panels in the amount of \$3,241.

The Commissioners discussed stoning the parking lot instead of paving it to lessen the expense. Commissioner Clampitt moved to allow the Engineer's office to oversee the Highway Department laying the base and stone for the parking lot with the Highway Department receiving reimbursement for expense when the project is completed. Richard Myers seconded the motion which was approved unanimously.

Mr. Illingworth reported meeting with the County Clerk and reviewing the plans for the Voter's Registration Office which will be located on the first floor with 1,700 square feet of space at an estimated cost of \$60 to \$80 thousand dollars. It was suggested that this office move not be made until the end of November or the first of December after the fall election and before the next spring election. Schmidt Associates will prepare plans for bids as soon as possible.

John Parsons needs to know whether or not there will be large screen television in the Voter's Registration area because it will be necessary to run special cabling for it. The Commissioners agreed and authorized plans to proceed for this.

There was discussion relative to the smoking lounge and the need for exhaust fans or smoke eaters at an approximate cost of \$10,000. The Commissioners authorized proceeding with the smoking lounge to be located on the lower level.

IN THE MATTER OF APPOINTMENT

Hursel Disney moved and J. D. Clampitt seconded a motion to appoint Richard Myers to the West Central Conservancy District as a member of the Wage Committee. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 218

Walter Reeder, County Engineer, reported that the bids for Bridge No. 218 were above the Engineer's estimate and following discussion, Richard Myers moved to authorize the Engineer to negotiate with Aecon first and then Kenneth Smock to see if this could be resolved. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF PRESTWICK STOP SIGN

Commissioner Clampitt moved and Commissioner Myers seconded a motion to accept the report given relative to a stop sign at County Road 525 East and County Road 100 South (Prestwick).

IN THE MATTER OF RIGHT OF WAY

The County Engineer presented a right-of-way grant for Highway and Drainage purposes from Jack and Sally Gibbs for execution by the Commissioners.

IN THE MATTER OF DEPARTMENT OF PUBLIC WORKS

It was reported that there is a balance of approximately \$12,000 left in the Department of Public Works fund and there is a need to purchase trench boxes and a laser for approximately \$11,500 to \$12,000.

Commissioner Myers moved and Commissioner Clampitt seconded a motion to allow these purchases. The motion was approved unanimously.

IN THE MATTER OF MOVING TO NEW GOVERNMENT BUILDING

There was some discussion relative to the moving of offices to the new government building and whether or not items will be moved that are not intended to be moved.

The Commissioners stated that the necessary items are to be moved first and after all is settled in a month or so they will determine whether or not other things can be moved.

IN THE MATTER OF ORDINANCE FOR CONTRACTOR'S LICENSING

The date of September 11, 1995 at 1:00 P.M. was established for the public hearing on the Ordinance creating a Comprehensive Licensing of Contractors operating within the jurisdiction of Hendricks County, Indiana.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners acknowledged the monthly report of Billie J. Holmes, Hendricks County Veteran's Officer. This report will be on file in the Commissioners' office for future reference.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve claims with warrant numbers as follows: 145613-145620 dated July 18, 1995; 42400-42768 dated July 21, 1995; 145621-145638 dated July 21, 1995; 42769-42809 dated July 21, 1995; 42332-42348 dated August 5, 1995; 145648-145652 dated July 25, 1995; 145654-145682 dated July 31, 1995; 145686-145981 dated August 15, 1995; 145982-146178 dated August 15, 1995; 42810-43174 dated August 4, 1995; 43175-43212 dated August 4, 1995; 146182-146216 dated August 4, 1995; 146217-146222 dated August 3, 1995; 146223-146235 dated August 4, 1995 and 146237-146241 dated August 4, 1995.

The motion was approved unanimously

IN THE MATTER OF "THANK YOU"

A letter was presented from Beth Ann Leach, Executive Director for Hendricks County Senior Services, expressing her sincere thanks to Russell Lawson, Hendricks County Highway Superintendent, and his Department for the prompt attention given to a drainage problem associated with Opal Smith's property in Washington Township. She stated that it was no surprise because the Highway Department has done a great job, all year round for years.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the July 17, 1995 meeting. The motion was approved unanimously.

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

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

ATTEST:

Marthalyn Percy
Marthalyn Percy
Secretary

AUGUST 14, 1995

The Hendricks County Commissioners met in their regular session on Monday, August 14, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Assistant Engineer
Henry Wallis	Hendricks County Soil & Water Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY EQUIPMENT PURCHASE

Russell Lawson, Hendricks County Highway Superintendent, reported the need to purchase a new pick up truck, two new sanders and two new snowplows.

Commissioner Clampitt moved to allow the Highway Superintendent to obtain quotes and pursue this need. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from Ameritech requesting permission to bury a fiber optic cable in the public right-of-way at Washington Street and County Road 500 North to make a directional bore under County Road 500 North. The work is necessary to provide additional telephone facilities.

Ameritech will be responsible for any damages to the county road caused by the work contemplated and will make repairs to the satisfaction of the County Highway Superintendent.

A second letter from Ameritech was presented requesting permission to make an opening on County Road 825 East to maintain and provide additional telephone facilities.

A third letter from Ameritech was presented requesting permission to make an opening on County Road 650 East to maintain and provide additional telephone facilities.

Commissioner Clampitt moved, per staff recommendation, to approve the cut requests as presented subject to the Engineer's requirements. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 541 - The Engineer recommended that the maintenance bond be released.

Prestwick Villas - The Engineer recommended that the performance bond be reduced to an amount of \$36,000.

Minor Plat No. 586 - 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, per staff recommendation, to approve the bond reductions and releases as presented. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF TRAFFIC STUDY

The results of a traffic study on Maloney Road between State Road 267 and Raceway Road was presented by James Johnson, Hendricks County Assistant Engineer.

This study was initiated by Kathleen Hamstra who lives along Maloney Road and who thinks that the current speed limit of fifty miles per hour is not appropriate for this road.

There have been twelve accidents reported in the last four years. The attributing causes were: six from driver inattention; three from alcohol; two from mechanical defect and one from speeding.

This road segment has several ninety degree curves with suggested speeds of thirty miles per hour or less.

There is a railroad crossing at the west end of Maloney Road.

The following recommendations are listed:

State Road 267 to County Road 800 East:

The curve in this segment should have curve warning signs with thirty mile per hour placards placed on both ends of the curve. For westbound travelers, the stop sign and the railroad warning signs need to be replaced. With the presence of several drives, the thirty mile per hour curve and the railroad stop, it is recommended that this half-mile segment have a speed limit established at forty miles per hour. Also, a double arrow sign would help identify the intersection of County Road 800 East. An object marker should be placed at the end of a headwall located about midway through the curve.

County Road 800 East to County Road 900 East:

Since the 85th percentile for this segment was fifty miles per hour and that primarily farms are in this area, it is recommended that the speed limit be set at fifty miles per hour. The first curve after the intersection should have a turn warning sign with twenty mile per hour placard for westbound travelers. A sign is not necessary for eastbound travelers because of the short distance between the intersection and the curve. The next two (2) curves are less than 600 feet apart, so a reverse turn sign with twenty mile per hour placards would be appropriate. The fourth curve in this segment should have a turn warning sign with twenty mile per hour placard. Small headwalls within three feet of the edge of pavement should be marked with reflectors at the ends facing oncoming traffic.

County Road 900 East to County Line Road:

The speed limit for the remainder of Maloney Road should be fifty mile per hour due to the fact that the 85th percentile was fifty-two mile per hour and that the area is primarily farm. The narrow bridge between County Road 900 East and County Road 925 East has the appropriate narrow bridge signs, but the object marker signs should be replaced at each corner of the bridge. Although the next bridge is not classified as a narrow bridge, a new object marker should be placed at the southwest corner. Because the first two (2) curves are only 135 feet apart, a reverse turn and a fifteen mile per hour placard should be used. The next three (3) curves have less than six hundred feet between each of them, so a winding road warning sign with a fifteen mile per hour warning placard is necessary to appropriately mark these curves.

The new signs will help motorists by making the curves safer, headwalls more visible and the speed limit more definite for this road. Also, the signs will aid the Sheriff's Department in enforcing Maloney Road.

Commissioner Myers moved, per staff recommendation, to authorize the changes as presented. Commissioner Disney 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 BRIDGE NO. 218

Jim Johnson, Assistant County Engineer, reported that the bidders had been contacted relative to their bid prices being above the Engineer's estimate and with these changes Kenneth Smock was the low bidder for Bridge No. 218.

Richard Myers moved to accept the bid of Kenneth Smock as the lowest most responsive and responsible bid received for Bridge No. 218. Hursel C. Disney seconded the motion which was approved unanimously.

IN THE MATTER OF BIDS FOR HEATING/AIR CONDITIONING OF COURTHOUSE

The bids were opened for the heating/air conditioning maintenance of the Courthouse at the August 7th Commissioners' meeting and referred to staff

for review. James Johnson reported that the bid of Dial One Meridian was the low bidder and recommended accepting their bid at a total cost of \$24,852.00.

Richard Myers moved, per staff recommendation, to accept the bid of Dial One Meridian as the lowest most responsive and responsible bid received for the heating/air conditioning maintenance of the Courthouse. Hursel Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ROSS DRAIN PROPOSALS

The following proposals were received for Ross Drain:

Taylor Excavating	\$ 9,133.00
John Hall Construction, Inc.	\$24,733.00
B & E Excavating	\$26,580.00

Commissioner Myers moved and Commissioner Disney seconded a motion to accept the proposal from Taylor Excavating as the lowest most responsive and responsive proposal received for the Ross Drain project. The motion was approved unanimously.

IN THE MATTER OF COUNTY HOME HEATING/AIR CONDITIONING

Mr. Johnson reported that an estimate from Baker Boiler & Welding Company was received in the amount of \$3,110 for maintenance and repair to the County Home heating/air conditioning system to carry it through until next year when a more extensive plan can be conducted.

Richard Myers moved and Hursel Disney seconded a motion, per staff recommendation, to accept the proposal from Baker Boiler & Welding Company in the amount of \$3,110 as presented with funding from the Maintenance account. The motion was approved unanimously.

The estimate for a new system was given as \$330,000 and thus the delay until 1996.

IN THE MATTER OF ELEVATOR TELEPHONES

It was reported that telephones were not included in the bids for elevators at the new government center and that ADA does require them. The bid with Otis Elevator will be increased \$1,913.00 for one telephone in each of the elevators installed.

Commissioner Myers moved, per staff recommendation, to allow the telephones at an additional cost which will be funded from the Bond issue. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF THE MAILING MACHINE

Mr. Johnson requested permission to do an indepth study with all the county departments relative to our county needs if an automated mailing machine system were incorporated.

The Commissioners authorized Mr. Johnson to proceed with this project.

IN THE MATTER OF HANDRAILS AT NEW GOVERNMENT CENTER

Two handrails were displayed illustrating the difference between the old original handrails with a dark stain and a new light finished handrail. After some discussion the Commissioners decided upon the original handrails because they were a wider version and easier to hold.

These will be used in the new Government Center.

IN THE MATTER OF HENDRICKS COUNTY ANTIQUE TRACTORS ASSOCIATION

Bert Thralls, representing the Hendricks County Antique Tractors Association, appeared to discuss the County Farm property and the use of the buildings by the Association.

Mr. Thralls stated that it is an ideal location to be used for a public museum for old farm implements and machinery. He requested permission from the Commissioners to clean up the area and pursue this project.

The Commissioners suggested that a written proposal be presented stating their requests and a possible lease.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Henry Wallis, representing the Soil & Water Conservation District, presented some plat books for each of the Commissioners and for their office. Mr. Wallis also discussed the North/South Corridor located north of U.S. 36 and possible needs for erosion control.

IN THE MATTER OF TORT CLAIM NOTICE

The Commissioners acknowledged the receipt of a Tort Claim Notice from Peggy Sue Wilson.

IN THE MATTER OF APPOINTMENT

Richard Myers moved to appoint Roy L. Prock, Randy W. Prock and Timmy J. Shrout to the Tri-County Conservancy District Board of Directors as appointments for the initial board.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Disney moved to appoint Mary Jo Mead to the Circle Seven Training Council as a representative of the private sector. Ms. Mead has been recommended by the Plainfield Chamber of Commerce along with Rashid Kourany. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows: 146464-146468 dated August 8, 1995; 146242-146463 dated August 10, 1995; 146469-146501 dated August 10, 1995; 146504-146541 dated August 14, 1995; 146542-146552 dated August 14, 1995 and 42353-42377 dated August 15, 1995.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

Richard Myers moved and Hursel Disney seconded a motion to approve the minutes for the August 7, 1995 meeting. The motion was approved unanimously.

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

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

ATTEST: *[Signature]*
Secretary

AUGUST 21, 1995

The Hendricks County Commissioners met in their regular session on Monday, August 21, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Marthalyn 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
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF SUBDIVISIONS

Shiloh Farms, Section 6 - The Engineer recommended that the performance bond be reduced to \$96,400.

Minor Plat No. 577 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 the maintenance bond requirement be waived.

Minor Plat No. 620 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 the maintenance bond requirement be waived.

Creek Ridge Subdivision - The Engineer recommended that the performance bond be reduced to \$34,500.

Minor Plat No. 560 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 the maintenance bond requirement be waived.

Gilbert Woods, Section 1 - The Engineer recommended that the performance bond be released and the maintenance bond be waived.

Commissioner Myers moved, per staff recommendation, that the aforementioned releases and reductions be approved as presented. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walter Reeder, County Engineer, presented an agreement between Hendricks County and the Indiana Department of Transportation (State) relative to the installation of a traffic light at the intersection of U.S. 36 and the North/South Corridor. Commissioner Clampitt moved to execute the agreement as presented. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF RESIGNATION

Mr. Reeder informed the Commissioners that an employee from the Engineer's office, Kit Emlinger, has resigned.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Highway Superintendent, reported that there is an area in Lakewood Terrace Subdivision where the school bus is having difficulty turning because of vehicles parked in the cul-de-sac.

Following discussion on this matter, the Commissioners advised Mr. Lawson to make a trip there to see the situation first hand before a decision is made.

The meeting recessed for lunch at 12:05 and resumed at 1:00 P.M. for further business.

IN THE MATTER OF EAST CEMETERY

Lee Comer, Attorney, appeared to discuss the East Cemetery's future with the Commissioners.

There has been a request that the County assume the responsibility of caring for this cemetery since there are only two board members remaining and they wish to be relieved of their duties.

There is a financial balance to handle any expense of the upkeep.

Following some discussion on this matter, it was decided that Mr. Comer should approach the Center Township Trustee concerning this matter.

IN THE MATTER OF 1996 HOLIDAY SCHEDULE

Richard Myers moved to adopt the following Holiday Schedule for 1996. J. D. Clampitt seconded the motion which was approved unanimously.

1996 HOLIDAY SCHEDULE

NEW YEAR'S DAY	Monday,	January	1, 1996
MARTIN LUTHER KING DAY	Monday,	January	15, 1996
PRESIDENT'S DAY	Monday,	February	19, 1996
GOOD FRIDAY	Friday,	April	5, 1996
PRIMARY ELECTION	Tuesday,	May	7, 1996
MEMORIAL DAY	Monday,	May	27, 1996
INDEPENDENCE DAY	Thursday,	July	4, 1996

LABOR DAY	Monday,	September 2, 1996
NOVEMBER ELECTION	Tuesday,	November 5, 1996
VETERANS DAY OBSERVED	Monday,	November 11, 1996
THANKSGIVING DAY	Thursday,	November 28, 1996
LINCOLN'S BIRTHDAY OBSERVED	Friday,	November 29, 1996
COLUMBUS DAY OBSERVED	Tuesday,	December 24, 1996
CHRISTMAS DAY	Wednesday,	December 25, 1996

IN THE MATTER OF TOWN OF STILESVILLE SEWERS

Deanna English, Environmental Health Director, introduced Tracy Crum and Vince Sommers from the Town of Stilesville, and proceeded to explain that the Town has made application for a grant to assist with there plans for a sewage facility.

Following discussion on the financing options with and without a grant, Commissioner Clampitt moved to approve \$50,000 for 1996 and \$50,000 for 1997 from the EDIT funds to assist the people of Stilesville with this project.

Richard Myers seconded the motion which was approved unanimously. The County Engineer will incorporate this into the EDIT program and present it to the County Council. A letter was requested from the Commissioners stating their approval. The Commissioners agreed with the understanding that this must be approved by the County Council.

IN THE MATTER OF ZONING AMENDMENTS

The following zoning amendments were presentd by Robert Jarzen, County Plan Commission Administrator:

ZA-90/GU95-01: Dale Hanke

Real Estate - One parcel totaling 4.00 acres located on the west side of State Road 267 and 0.32 mile south of County Road 300 South in Guilford Township.

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

The Plan Commission gave a favorable recommendation subject to the self imposed restrictions by the petitioner by a vote of four ayes and one nay.

There was discussion at which time the County Attorney stated that he felt that whenever an individual puts a self imposed restriction on the zoning it should be enforceable but there is no statute for this. After further discussion, J. D. Clampitt moved, per the Zoning Board's recommendation for approval with the self imposed restrictions, to approve the zoning amendment as requested. Richard Myers seconded the motion which was approved with two votes in favor by Commissioner Clampitt and Commissioner Myers and one opposing vote by Commissioner Disney.

ZA-91/BR95-01: Ross and Joyce McClain

Real Estate - One parcel totaling 4.00 acres located on the northeast corner of County Road 900 East and County Road 700 North in Brown Township.

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

The Plan Commission gave a favorable recommendation with a vote of five ayes and no opposition.

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

ZA-92/WA95-14: Avon Community Church of the Nazarene

Real Estate - One parcel totaling 1.00 acre located on the northeast corner of U.S. 36 and County Road 625 East in Washington Township.

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

The Plan Commission a favorable recommendation with a vote of five ayes and no opposition.

Richard Myers moved and J. D. Clampitt seconded a motion to approve this zoning amendment request as presented. The motion was approved unanimously.

ZA-93/CL95-03: Emmett F. Fuehrer, Jr. and Karla J. Fuehrer

Real Estate - One parcel totaling 4.50 acres located on the southwest corner of County Road 425 South and County Road 500 West in Clay Township.

Request to Change - From R-1: Low Density, Single Family Residential District to I-2: Light Industrial District.

The Plan Commission sent this with no recommendation and a vote of three ayes and two nays.

Amy Comer Broderick, Attorney, spoke briefly in behalf of the petitioner stating that this is limited to a family business.

Richard Myers moved to approve the request with the self imposed restrictions and upon the majority vote of the Area Plan Commission. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF DRAINAGE PROBLEM IN TIMBER BEND

Steve Larkin came before the Board of Commissioners to discuss an erosion problem caused by water run off, which he has at his residence in Timber Bend.

There was much discussion relative to this problem and it was decided that the Drainage Board will make a trip to the location and look at this problem.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims with warrant numbers as follows: 43213-43236 dated August 18, 1995; 43238-43574 dated August 18, 1995; 43575-43610 dated August 18, 1995; 43611 dated August 18, 1995; 146557-146570 dated August 18, 1995 and 146572-146577 dated August 18, 1995.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES INSPECTOR'S REPORT

The Commissioners reviewed the monthly report of Charles Colbert, County Weights & Measures Inspector. This report will be placed in the Commissioners' office for future reference.

IN THE MATTER OF INSURANCE COMPLAINT

The Commissioners acknowledged a letter from our Insurance representative relative to an amended complaint filed by Jackie Means by Attorney Liptak.

IN THE MATTER OF SENATE APPEARANCE

Mr. Reeder informed the Commissioners that he will be attending the Senate next Monday relative to the "Common Enemy Drainage Law".

IN THE MATTER OF PARKING LOT AT NEW GOVERNMENT CENTER

The County has started work on the parking lot at the south of the new government center effective August 15th and has assumed full responsibility thus relieving the contractors of any obligation or responsibility in this area.

IN THE MATTER OF RETENTION POND

Walter Reeder, Hursel Disney and Henry Cox appeared before the Danville Town Plan Commission and requested permission to fill the detention pond, formerly required by the Town, at the new government center. The Town approved the request and the County Highway Department will do the work.

IN THE MATTER OF APPRECIATION

Walter Reeder informed the Board of Commissioners that a vote of thanks should be given to Loris Thompson for his input on the relocation of a gas line east of State Road 267 on Tenth Street.

The co-operation of the Gas Company enabled the county to save a considerable amount of money on this project. The Board of Commissioners extends their appreciation to Mr. Thompson for his assistance.

IN THE MATTER OF SUBSURFACE DRAINS

A letter was presented from Lewis Engineering, Inc. requesting permission to install the subsurface drains one foot behind the back of the curbs in Section 4 of Windridge North.

Richard Myers moved, per staff recommendation, and J. D. Clampitt seconded a motion to approve the request as presented. The motion was approved unanimously.

IN THE MATTER OF REMODELING OF COURTHOUSE

There was much discussion on the remodeling of the Courthouse after the offices have moved into the new government center.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve the minutes for the August 14, 1995 meeting.

The motion was approved unanimously.

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

[Handwritten signatures of Hendricks County Commissioners]
Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
Secretary

AUGUST 28, 1995

The Hendricks County Commissioners met in their regular session on Monday, August 28, 1995 at 1:00 P.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Engineer
Linda Hibner	Hendricks County Director of Nursing
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HOUSING PROJECT

Beth Ann Leach, Executive Director of Senior Services, presented her final report for the Hendricks County Housing Repair Project and the Commissioners executed the final report papers.

Ms. Leach stated that fifteen households and twenty-seven clients have been served in Stilesville, North Salem, Amo, Pittsboro, Cartersburg, Avon, Danville, Clayton, Coatesville and Plainfield.

The cost ranged from \$726 to \$8,993 with an average of \$4,193. A total of \$77,648 was spent from the \$90,000 grant.

She introduced Ms. Lucy Reynolds from Pittsboro and Ms. Lucy Tate from Belleville who were two recipients who received help from this project. Each explained what had been done for them and expressed their appreciation for these services.

The Commissioners expressed their gratitude to Ms. Leach for the many hours of work she has spent assisting with this Housing Project.

IN THE MATTER OF CLERK'S OFFICE

Connie Lawson, County Clerk, Walter Reeder, County Engineer and Bob Carroll from the Engineer's office, discussed at length the location of the Microfilm Department when the remodeling is done in the Courthouse. The Commissioners recommended that this information be presented to the Security Committee before finalization.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 42379-42393 dated September 5, 1995; 42396-42397 dated September 5, 1995; 146627-146631 dated August 25, 1995; 146594-146626 dated August 25, 1995 and 146579-146590 dted August 23, 1995.

The motion was approved unanimously.

IN THE MATTER OF QUOTES

Russell Lawson, Hendricks County Road Supervisor, presented the following quotes for two sanders for the Highway Department:

Clark Trucking Company - \$6,768 for ten foot or \$7,388 for twelve foot

Deeds Equipment Company - \$7,892 for ten foot or \$8,595 for twelve foot

Commissioner Clampitt moved, per staff recommendation, to accept the quote of Clark Trucking Company for the ten foot sander and also for the twelve foot sander as the lowest most responsive and responsible quotes received. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF QUOTES

Mr. Lawson also presented quotes for a snowplow as follows:

Clark Trucking Company \$6,643.00

Deeds Equipment Company \$5,496.00

J. D. Clampitt moved, per staff recommendation, to accept the quote from Deeds Equipment Company as the lowest most responsive and responsible quote received. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF QUOTES

The following quotes were presented for a pick up truck for the Highway Department:

Carson Chrysler from Plainfield \$15,795.00

Smart Ford from Danville \$16,167.00

Dugan Chevrolet from Danville \$16,312.23

Hanna Chevrolet \$17,527.09

Blanck Chevrolet \$18,379.40

Danville Chrysler \$17,526.00

The State quote was \$14,971.00

Richard Myers moved to accept the quote from Carson Chrysler from Plainfield as the lowest most responsive and responsible quote in the amount of \$15,795.00. Even though the state quote was the lowest, the county has experienced some problems through a purchase made of a vehicle for the West Central Solid Waste District. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT BUSINESS

Linda Hibner, Director of Nursing for the Hendricks County Health Department, informed the Commissioners that the flu vaccine has been ordered for the county employees and a memo will be sent out with the payroll checks the middle of September. The flu shots will be available on Thursday, October 26th from 8:00 A.M. through 4:00 P.M. and there will be a minimal

charge of \$3.00 per individual. A second notice will be distributed with the October 13th payroll.

Ms. Hibner discussed with the Commissioners the possibility of the Health Department becoming a sponsoring agency for a prevention program relative to child abuse and neglect.

Following lengthy discussion, Commissioner Clampitt moved to allow the Health Department to become the sponsoring agency with no cost to the county since this will be handled by volunteers. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF DANVILLE LANDFILL WATER TESTING

Deanna English, Environmental Health Director, reported that it is time to do the water sampling at the Danville Landfill and presented three quotes as follows:

N.E.T.	\$4,835.00
Heritage	\$7,290.00
Atex	\$6,910.00

A request for a quote was made to Environmental Water Technology but there was no response.

Richard Myers moved, per staff recommendation, to accept the quote from N.E.T. as the lowest most responsive and responsible quote received and with payment to be made from the Host Fee of the West Central Solid Waste District. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF HISTORICAL ROAD RALLY

Judith Pingle displayed a new book which is just out from the Indiana State Historical Society and which displays a picture of the mural on the wall at our Danville Post Office. These books will soon be available from the Hendricks County Historical Society.

Ms. Pingle also requested the use of the Courthouse Rotunda for refreshments on Sunday, October 22, 1995 from 11:00 A.M. to 2:00 P.M. when the Historic Landmarks of Indiana and Indiana Sports Car Club will be having their Road Rally. The use of the restrooms will also be necessary.

She also requested permission to set up a display area in the Rotunda about a week prior and would appreciate being able to "show off" the Circuit Courtroom mural.

The Commissioners agreed to allow the use of the Courthouse with the understanding that arrangements will be necessary with the Courthouse Superintendent.

IN THE MATTER OF SUBDIVISIONS

Sycamore Ridge - The Engineer recommends that the original performance bond amount to be revised from \$312,000 to \$165,900 since the water lines are being installed and maintained by the Indianapolis Water Company and the sanitary sewers are being installed and maintained by the West Central

Conservancy District. The Engineer also recommends that the performance bond be reduced to an amount \$48,500.00.

Forest Commons, Section III - The Engineer recommended that the performance bond be reduced to an amount of \$112,000.

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

IN THE MATTER OF RIGHT-OF-WAY

The Commissioners and the County Engineer discussed the right of way acquisition in Medallion Meadows.

IN THE MATTER OF MILEAGE CERTIFICATION

Information from the Indiana Department of Transportation was presented relative to the certified mileage in Hendricks County for 1994. The total certified mileage for 1994 is 778.68.

IN THE MATTER OF FEASIBILITY STUDY FOR MAILING SYSTEM

The results of a feasibility study for a central mailing system were presented by the County Engineer. It was estimated that from 50 to 60 thousand dollars might be saved in one year by a central mailing system. Following discussion, J. D. Clampitt moved to authorize the County Engineer to purchase a postage machine for the new Government Center. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF DEPARTMENT OF PUBLIC WORKS

It was reported that the rear axle is coming out of the back hoe which is used by the Department of Public Works. There is no money in their budget for repair.

The Commissioners instructed the County Engineer to work with the Highway Department and use the Highway funds for the necessary repair of equipment which is used by both Departments.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the August 21, 1995 meeting. The motion was approved unanimously.

IN THE MATTER OF RESOLUTION

J. D. Clampitt moved that the following Resolution be adopted:

BE IT REMEMBERED THAT: The National Hot Rod Association U.S. Nationals at Indianapolis Raceway Park, in Hendricks County, is the largest and most prestigious drag racing event in the World.

BE IT FURTHER REMEMBERED THAT: Buster Couch, Chief Starter of the National Hot Rod Association, has, through his dedication to the sport of drag racing, contributed to the intense competition and development of the sport throughout the years.

BE IT FURTHER REMEMBERED THAT: Indianapolis Raceway Park is a valued and respected citizen of Hendricks County.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Commissioners of Hendricks County wish to welcome the National Hot Rod Association, the Racers, Fans, and Families to Hendricks County on the 41st Anniversary of the U.S. Nationals.

THEREFORE, the Citizens of Hendricks County hereby wish the National Hot Rod Association, Racers, Fans, and Families: Good Luck and Godspeed.

BE IT RESOLVED: The portion of Hendricks County Road 300 N (also known as 30th Street) from 1000 E to Raceway Road be named Buster Couch Road in his honor for his service and dedication and contribution to the National Hot Rod Association.

Commissioner Disney seconded the motion and the motion was approved.

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

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

ATTEST:

Marthalyn Percy
 Secretary

SEPTEMBER 5, 1995

The Hendricks County Commissioners met in their regular session on Monday, September 5, 1995 at 10:15 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Leanna Alverson	Acting Secretary to Commissioners
Walter Reeder	Hendricks County Engineer
Russell Lawson	Hendricks County Road Supervisor
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF PLANNING DIRECTOR

A letter of resignation from Robert Jarzen was read and acknowledged, after a discussion. The Board accepted the resignation effective September 22, 1995.

IN THE MATTER OF HIGHWAY PERSONNEL

Mr. Lawson asked the Board's approval to hire two employees to fill the two positions created by resignation and presented their applications for review.

Commissioners Myers moved to approve Mr. Lawson's request. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE GOVERNMENT CENTER PARKING LOT EXPANSION

Commissioner Disney commended Mr. Lawson for the time and work that the Highway Department employees have put into the parking lot expansion at the Government Center. He stated how much the Board appreciates this effort.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a request from Ameritech for a cut permit to bore under County Road 625 East at Canak Drive of Timber Bend Subdivision. He stated that the staff recommends approval of this request.

Commissioner Clampitt moved to approve Ameritech's request as recommended by the staff. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 10

Mr. Reeder stated that the staff is recommending the release of the payment bond to George R. Harvey & Son for Bridge No. 10 since it has been one year since the reconstruction of that structure.

Commissioner Clampitt moved to approve this request per staff's recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BOND REDUCTIONS

Mr. Reeder stated that the project engineer has requested a reduction in the performance bond amount for Thornridge, Section 2 to an amount of \$132,365. The project engineer for Stonebridge, Section 1 has requested a reduction in the performance bond amount to \$93,000. Mr. Reeder stated that the staff has inspected these subdivisions and recommends approval of the requests.

Commissioner Clampitt moved to approve the requests per staff's recommendation. Commissioners Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COUNTY ROAD 100 NORTH & RACEWAY ROAD INTERSECTION

Mr. Reeder stated that the intersection project at County Road 100 North (Tenth Street) and Raceway Road has been completed for one year and he recommended release of the payment bond.

Commissioner Clampitt moved to approve this request per staff's recommendation. Commissioner Disney seconded the motion and the motion was approved with a two-zero vote. Commissioner Myers abstained from voting due to a conflict of interest.

IN THE MATTER OF TURN LANES

Commissioner Myers requested that the Engineering and Highway Departments conduct a study with regard to turn lanes on Dan Jones Road and Raceway Road. Commissioner Myers expressed his concern about traffic accidents in these areas.

IN THE MATTER OF COUNTY HOME VAN PURCHASE

County Home Administrator, Darlene Truesdale, asked if the Board would consider purchasing a 1991 van with a wheelchair lift for the County Home. She has found one for sale that is a three quarter ton van with a V-8 engine valued at \$15-17,000 with only 49,000 miles.

Commissioner Clampitt said the Board realizes that purchasing this van would be a benefit to the County Home as well as it is a good price, but the Board does not have money to purchase it at this time.

IN THE MATTER OF REASSESSMENT

County Assessor, Barbara Ford, informed the Board that her office would be working overtime for the next thirty days until the Reassessment Notices are out.

IN THE MATTER OF ZONING DISTRICTS

Environmental Health Director, Deanna English, stated that she is introducing this matter to the Board on behalf of the Plan Commission staff. She stated that the Board has received requests for rezonings and variances from the R-2 District. She stated that Lee Comer of Abstract and Title Company would like to address the Board regarding this issue.

Mr. Comer suggested a third zoning classification for single family residences for a smaller sized lot than required by R-2 in locations where sewer and water is provided.

Mrs. English stated that the staff would recommend approval of a zoning district with lot requirements between those of the R-2 and R-3 zonings.

Commissioner Clampitt moved to have staff investigate the creation of a zoning district with requirements between those of the R-2 and R-3 zonings. Commissioner Myers seconded the motion and the motion was approved unanimously.

The Board recessed for lunch at 11:50 A.M. and reconvened at 1:05 P.M.

IN THE MATTER OF BID OPENING REGARDING MOVE TO GOVERNMENT CENTER

Commissioner Myers moved to close the acceptance of bids for the move to the Government Center. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

The only bid received was from Advantage Moving and Storage (a division of Mayflower Transit) and included a base bid amount of \$21,901.25.

Commissioner Myers moved to acknowledge receipt of the bid and that it be referred to staff to review and make a recommendation at next week's meeting. He also asked that a representative of Advantage Moving & Storage be present to clarify details regarding in-transit insurance, packing, etc. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RECORDER FEES

The ordinance to modify the recording fees charged by the Recorder's Office (as presented to the Board at their last meeting) has been advertised and was presented to the Board for action.

Commissioner Myers moved to approve this ordinance. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Circuit Court Probation Department Director, Steve Schmalz, requested approval to expend Substance Abuse Task Force proceeds on various drug and alcohol abuse programs. Mr. Schmalz listed these programs for the Board.

Commissioner Myers moved to approve these expenditures. Commissioner
Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CENTER TOWNSHIP ASSESSOR

Walter Reeder stated that the Engineering Department was authorized to
investigate the possibility of moving the Center Township Assessor into the
Government Center rather than paying rent for that office from the General Fund.

After discussion, Commissioner Clampitt moved to rent a furnished office
to the Center Township Assessor in the Government Center. Commissioner Myers
seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S MONTHLY REPORT

The Board acknowledged the receipt of the Veterans Service Officer's
monthly report submitted by the Veterans Service Officer, Billie J. Holmes.

IN THE MATTER OF COURTHOUSE GROUNDS

Custodial Superintendent, Elvin Cassity, stated that the tree on the north-
east corner of the Courthouse lawn is not in good shape and should probably
come down. The Board directed Mr. Cassity to investigate the removal of this tree.

IN THE MATTER OF SIGN ORDINANCE

The Board directed County Attorney, Gregory Steuerwald, to work with County
Engineer, Walter Reeder, to research and draft a sign ordinance to be brought
back to the Board.

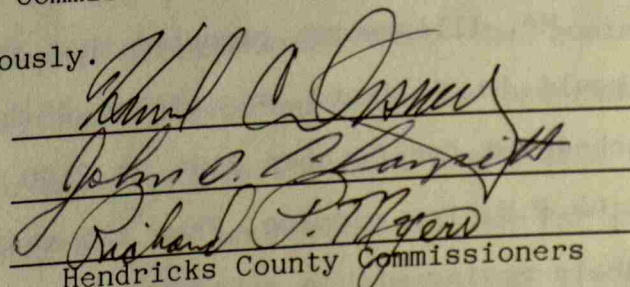
IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims with the following warrant
numbers: 146633-146655 dated August 31, 1995; 43612-43966 dated September 1, 1995;
43967-44003 dated September 1, 1995; 146656-146668 dated September 1, 1995;
146670-146673 dated September 1, 1995; 146675-146974 dated September 15, 1995 and
146975-147130 dated September 15, 1995.

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

President Disney asked if there was any other business to come before them.
No one responded.

Commissioner Myers moved to recess. Commissioner Clampitt seconded the
motion and the motion was approved unanimously.


Hendricks County Commissioners

ATTEST: Marthalyn Pearcy
Secretary

SEPTEMBER 11, 1995

The Hendricks County Commissioners met in their regular session on Monday, September 11, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)
John D. Clampitt)
Richard P. Myers)
Marthelyn Percy
Russell Lawson
James Johnson
Robert Jarzen

Hendricks County Commissioners
Secretary to Commissioners
Hendricks County Road Supervisor
Hendricks County Engineer
Hendricks County Plan Commission Director

IN THE MATTER OF ENGINEERING STUDY

Mr. Bernard Hesson and Mr. Andrew Hesson were present to discuss county roads, stop signs and site distances where some changes were needed.

Following this discussion, the Commissioners instructed the Engineering Department to make a study of the area in question.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, updated the Commissioners on the activities of the Highway Department. They have been laying mix, cutting bushes and putting stone on the parking lot at the Government Center.

The Commissioners remarked how much they appreciated the co-operation of the Highway Department with the work they have performed on the parking lot which is freshly stoned.

IN THE MATTER OF COUNTY ROAD 1050

There was discussion relative to obtaining right of way for the North/South Corridor on Tenth Street.

IN THE MATTER OF TRAFFIC SIGNAL

There will be a signal installed at Tenth Street and Raceway Road and the estimated cost will be from 60 to 65 thousand dollars. Discussion was held on where this should be funded.

IN THE MATTER OF SCHMIDT ASSOCIATES, INC.

Dean Illingworth, with Schmidt Associates, Inc., presented a change order number nine which listed five items to be changed making the total contract \$5,259,970.00.

Mr. Illingworth reported that the furniture for the new Government Center should be delivered on October 15th and the Dedication and Open House is scheduled for October 21st at 2:00 P.M. with the building to be open until 5:00 P.M. for viewing. Then the week of October 23rd the offices will begin their moving with a schedule to be determined which offices will go on which days.

IN THE MATTER OF BID ON MOVING FURNITURE

A review of the bid for moving revealed that the base cost for moving in the daytime is \$21,901.25 and for moving in the evening after work hours would be \$28,237.25.

It was also noted that any re-usable boxes remaining after the move are returnable and the county will be credited for them.

Commissioner Myers moved, per staff recommendation, to accept the bid of Advantage-Mayflower for moving the offices from the Courthouse to the new Government Center. Commissioner Disney seconded the motion which was approved unanimously.

Discussion was held relative to insurance coverage as an alternate to the bid. Hursel Disney moved to allow the moving company to pack both the Recorder's office and the Surveyor's office since they have so many large books to be moved. His motion died for the lack of a second.

There was discussion on using the Annex for storage of furniture not being moved with the Highway Department moving this furniture from the offices. It was noted that remodeling would begin in the Courthouse soon and extra pieces of furniture need to be removed.

IN THE MATTER OF HOUSING LOT SIZE

Deanna English and Lee Comer appeared to discuss the R21/2 Zoning for housing. This needs to be advertised and also presented to the Plan Commission. After being presented to the Plan Commission it will then be returned to the Commissioners.

The Commissioners suggested that it be given to the Plan Commission today for tomorrow's meeting.

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

IN THE MATTER OF CONTRACTOR'S LICENSING ORDINANCE

President Disney explained that the hour has arrived for the review of the Contractor's Licensing Ordinance and that this is not a public hearing. However, the Board of Commissioners will allow comments from the public.

He then invited Mr. Jarzen, Plan Commission Administrator, to review the Ordinance draft after the changes have been made. Mr. Jarzen read the specific areas where there had been changes.

Among those in attendance who spoke were the following:

Don Stone who felt the Ordinance was a major inconvenience and who was opposed to it; Terry Bolton favored the Ordinance; Byran Rumble felt the goals were creditable but achieving it questionable; Mark Dawson opposed the Ordinance and questioned how it would be funded and who would police it; Bill Roach said all of the Board members were business people and there is no representation for public. He opposes it; Mike Alverson felt there would be a problem enforcing it; Mike Mendenhall opposed it; Ralph Weatherford doesn't understand the need for it; Larry Crouch favors the Ordinance; Raymond Crouch wondered who was going to educate the Inspectors and asked whether the members of the Board are elected or appointed.

Mr. Jarzen answered questions as they were presented during this portion of the meeting.

Orville Woody felt that it must be put together so that all contractor's are pleased. President Disney interjected some comments at this time and said that ten or fifteen years ago no one knew what a Commissioner's responsibility included but among their duties is the responsibility of the health and welfare of the citizens of the county.

Jimmy Flowers opposed the Ordinance; Barry Roach said we did not need anymore government bureaucracy; Jan Holt felt that there are state codes and the county is only required to enforce them. She found gross errors in this document; Lawanna Summers favored the Ordinance; Mike Farrar, Al Rumley, Joe Nehrer and Charles Need favored it.

Commissioner Myers stated that this Ordinance has come closer and is better than the previous one but if there is a cost to the county and this cannot be funded by fees, he is opposed to it.

Following the comments, Commissioner Clampitt moved to continue this hearing until October 16th. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF THE TOWN OF DANVILLE

Gary Eakin, Town Manager for the Town of Danville, approached the Board and presented some drawings for plans of improvement of the Town which are being presented with an application for an ISTE grant.

To complete these plans would involve working on county property.

He requested permission from the Board of Commissioners to make some changes involving removal of two trees.

After discussion and study of the drawings the Commissioners agreed to permit these alterations.

IN THE MATTER OF BERNARD & LOCHMUELLER

Charley Alvey from Bernard and Lochmueller discussed the comprehensive planning for which his company is known and expressed a desire to do business with our county.

IN THE MATTER OF ZONING AMENDMENTS

The date of September 25th at 1:00 P.M. was established for a hearing for five zoning amendments.

IN THE MATTER OF NEW GOVERNMENT CENTER

There was discussion relative to the plaque to be placed at the new Government Center and whose names would be listed. It was also discussed whether or not a plaque should be placed on the bell which is mounted in the front of the building and which was previously the school bell for this building.

IN THE MATTER OF LETTER OF CREDIT

A request for the forfeiture of a letter of credit on Avon Business Center, LLC was presented to the Commissioners. Richard Myers moved and Hursel Disney seconded a motion to approve this request so that the county can complete the work. The motion was approved unanimously.

IN THE MATTER OF SUBDIVISIONS

Acres of Diamonds - The Engineer recommended that the performance bond be reduced to an amount of \$43,000.

Mallard Crossing, Section III - The Engineer recommended that the maintenance bond be released.

Hickory Knoll 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.

Minor Plat No. 442 - The Engineer recommended that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Avon Commerce Park, Section I - The Engineer recommended that the performance bond be reduced to an amount of \$87,000.

Commissioner Myers moved, per staff recommendation, to approve the bond reductions and releases as presented. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims with warrant numbers as follows:
147137-147163 dated September 8, 1995 and 147166-147200 dated September 11, 1995.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF APPOINTMENT

Commissioner Clampitt moved to appoint Mr. Steve Biggerstaff to fill the position created by legislature and to be filled from Guilford Township, Hendricks County on the Indianapolis Airport Authority Board for a one year period effective January 1, 1996. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the August 28, 1995 and the September 5, 1995 meetings. Richard Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed.

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

ATTEST:

Martha Lynn Pearcy
Secretary

SEPTEMBER 18, 1995

The Hendricks County Commissioners met in their regular session on Monday, September 18, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	Secretary to Commissioners
Marthelyn Percy	Hendricks County Road Supervisor
Russell Lawson	Hendricks County Engineer
Walter Reeder	Hendricks County Assistant Engineer
James Johnson	Hendricks County Attorney
Gregory Steuerwald	

IN THE MATTER OF HIGHWAY BUSINESS

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

IN THE MATTER OF SUBDIVISIONS

Apple Creek, Section 2 - The Engineer recommended that the performance bond be reduced to an amount of \$246,300.

Harvest Ridge, Section III - The Engineer recommended that the performance bond be reduced to an amount of \$88,700.

Minor Plat No. 564 - The Engineer recommended that the performance bond be released upon our receipt of a maintenance bond in the amount of \$4,400.

Minor Plat No. 605 - 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 Clampitt moved, per staff recommendation, that the bond reductions and releases be approved as presented. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMIT

Two letters were presented from the Indiana Gas Company, Inc. requesting permission to bore County Road 100 North at the entrance of Stoneridge Subdivision in Avon and to bore across County Road 80 East at the entrance of Creek Ridge Subdivision in Brownsburg.

J. D. Clampitt moved, per staff recommendation, to approve both cut permit requests subject to the County Engineer's standard requirements for maintenance. The motion was approved unanimously.

IN THE MATTER OF CARTERSBURG ROAD

James Johnson, Assistant County Engineer, presented two suggestions for the straightening of the Cartersburg Road. Following some discussion on this matter the Assistant County Engineer was instructed to re-negotiate this matter.

IN THE MATTER OF RIGHT OF WAY

There was discussion on the right of way needed for Bridge No. 249. Commissioner Clampitt moved to allow the staff to negotiate this matter. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE NO. 216

There was discussion on Bridge No. 216 and the necessity of closing off the road from mid October until early December. Traffic will be re-routed during this process and proper signage will be erected for safety factors.

IN THE MATTER OF RIGHT OF WAY

Discussion was held on whether or not to obtain Court procedures where right of way is needed for the North/South Corridor. The Commissioners gave permission to proceed accordingly.

IN THE MATTER OF AGREEMENT

An agreement between Sanders Development, Inc. and Hendricks County was presented for execution by the Commissioners. J. D. Clampitt moved, per staff recommendation, to approve the execution of this document subject to the County Attorney's review. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

Richard Myers moved to approve claims with the following warrant numbers: 42399-42415 dated September 15, 1995; 44004-44365 dated September 15, 1995; 44366-44399 dated September 15, 1995; 147201-147213 dated September 15, 1995; 147215-147220 dated September 15, 1995 and 147222-147242 dated September 18, 1995. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

The Commissioners acknowledged receipt of the monthly report of Charles Colbert, County Weights & Measures Inspector. This report will remain on file in the Commissioners' office for future review.

IN THE MATTER OF PERSONNEL POLICY

Mary Jane Russell, Hendricks County Auditor, reminded the Commissioners that there is need to print more Personnel Policies but the Commissioners expressed a desire to make some changes before additional copies are printed.

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

IN THE MATTER OF ONE CALL

Becky Zeigler and Janine Shockley from One Call were present to discuss the switch over of the Centrex system. Ms. Zeigler distributed some data to

each one present and explained the fees, etc.

Richard Myers moved to allow these necessary changes to be made as soon as possible so that all long distance calls will be made through One Call. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF MOVING EXPENSE

There was discussion on the expense of moving the county offices from the Courthouse to the new Government Center and the Commissioners executed the contract.

A sample copy of the Dedication Ceremony Program was distributed for review by the Commissioners. The Commissioners instructed the Engineer that there should be a newspaper notice to the public inviting them to attend the Open House and informing them of the office location changes.

IN THE MATTER OF APPOINTMENT

It was announced that the Area Plan Commission had recommended to the Commissioners that Walter F. Reeder, III be appointed Director of the Plan Commission to fill the vacancy created when Robert Jarzen resigned effective September 21, 1995. J. D. Clampitt so moved, per Board recommendation, and Richard Myers seconded the motion which was approved unanimously.

There was discussion relative to salary.

Hursel Disney moved to appoint James Johnson as County Engineer to fill the vacancy created by Walter Reeder's new position. Richard Myers seconded the motion which was approved unanimously.

There was also some discussion on the salary for this position. It was agreed that the Commissioners would attend the next Council meeting to inform them of the Commissioners recommendation as to salaries.

IN THE MATTER OF THEME PARK

County Attorney, Gregory Steuerwald, informed the Commissioners that the representatives from the Theme Park were requesting a formal committment on road improvements.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the September 11, 1995 meeting. Richard Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed at 3:48 P.M.

ATTEST:

Martha Lynn Leary
Secretary

John D. Clampitt
Richard P. Myers
Hendricks County Commissioners

SEPTEMBER 25, 1995

The Hendricks County Commissioners met in their regular session on Monday, September 25, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthelyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF PARKING LOT AT GOVERNMENT CENTER

James Johnson presented a report on the options of paving and curbing the parking lot at the Government Center versus leaving it stoned as is.

An estimate was given for paving and striping of \$16,500. If the stoned area is also paved the estimate would increase to \$25,000. There was discussion on a curb around the perimeter of the lot and also putting in islands around lamp posts.

After much discussion, Commissioner Clampitt moved to pave the lot including the stoned area and if the money is available to also put in the curbing around the perimeter of the parking lot and if at all possible, have it completed before the offices are moved to the Government Center. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, Hendricks County Highway Superintendent, discussed some right-of-way problems which the Commissioners referred to the County Attorney.

There was some discussion relative to preparing an Ordinance with parking limits and time frames for parking.

There was also discussion on the Highway Office Manager attending a workshop on Drug Testing for commercial drivers. Mr. Lawson would also attend this workshop.

Mr. Lawson also requested permission to blacktop the area around the gas pumps at the Highway Garage if there is any blacktop left after finishing their scheduled projects.

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

IN THE MATTER OF ZONING AMENDMENTS

ZA89/LN95-01 Michael Allgaier

Real Estate - One parcel totaling 1.60 acres in Lincoln Township located on the east side of County Road 1000 East and 0.07 mile south of U. S. Highway 136 and north of the Conrail Tracks (Lots No. 2 and No. 3 of MIP 173.)

Request to Change - From C-2: General Commercial District to C-4: Highway Commercial District.

The Plan Commission and Staff favored this request with five ayes and no nays and no remonstrators.

Commissioner Myers moved, per the recommendation of the Area Plan Commission, to approve the zoning amendment as presented. Commissioner Clampitt seconded the motion which was approved unanimously.

ZA94/CE95-02 Striebeck Company

Real Estate - One parcel totaling 43.00 acres located on the north side of U. S. Highway 36 and 0.06 mile east of County Road 300 East.

Request to Change: From I-2: Light Industrial District to C-2: General Commercial District and R-5: High Density Multifamily District.

The Plan Commission favored this request with a vote of five ayes and no nays. A letter was received from the next door neighbor who welcomed this project next door.

Commissioner Myers moved, per the recommendation of the Area Plan Commission, to approve the request for the zoning amendment. Commissioner Clampitt seconded the motion which was approved.

ZA95/WA95-15 Marquita Palanca

Dennis Slaughter, County Planner, requested that this request be continued until the next Plan Commission meeting. Commissioner Myers so moved and Commissioner Clampitt seconded the motion which was approved unanimously.

ZA96/GU95-02: Cedar Run, LTD.

Real Estate - Three parcels, 255.89 acres total as follows: 150.52 acres located in Washington Township on the east side of State Road 67 and west side of Raceway Road, .20 mile south of County Road 800 South; 14.03 acres located in Washington Township on the west side of Raceway Road and 0.45 mile north of Hendricks County Road;

91.34 acres in Washington Township located on the northwest corner of Raceway Road and Hendricks County Road.

Request to Change: 150.52 acres from R-1: Low Density, Single Family Residential District to C-2: General Commercial District

14.03 acres from R-1: Low Density, Single Family Residential District to C-3: Office Commercial District.

91.34 acres from R-1: Low Density, Single Family Residential District to R-5: High Density, Multifamily District.

The Plan Commission voted five to zero in favor of this zoning amendment.

Commissioner Myers moved, per the recommendation of the Area Plan Commission, to approve the request as presented. Commissioner Clampitt seconded the motion which was approved unanimously.

ZA97/WA95-16: Forefront, Inc.

Real Estate - 83.18 acres in Washington Township located on the west side of State Road 267, 0.63 mile north of County Road 300 South and opposite Hidden Valley Subdivision.

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

District to R-2: Medium Density, Single Family Residential District.

The Plan Commission voted favorable with a vote of five ayes and no nays.

President Disney suggested a continuance until the October 9th meeting.

Commissioner Clampitt moved to continue this request for two weeks and hear it at the October 9th meeting. Commissioner Myers seconded the motion which was approved unanimously.

Those in attendance who wished to speak were: James C. Smith, Betty Kirkham, Mark Ludie and Lee Comer, Attorney. It was announced that the Indianapolis Water Company would be supplying water to this area and there would not be anymore wells dug here.

Following the comments from those who were opposed to the zoning amendment the issue was continued until October 9th as suggested.

IN THE MATTER OF RESOLUTION

Richard Myers moved to adopt the Confirmatory Resolution of the Board of Commissioners of Hendricks County, Indiana concerning revenue received from the Hendricks County Cumulative Bridge Fund for the year 1995, payable in 1996.

Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF AVON BUSINESS CENTER

Russ Webb, Larry Summers and Chet Parsons appeared to discuss a problem with an application for a remodeling permit which resulted because of a change in Department heads in the Plan Commission.

After much discussion, J. D. Clampitt moved to allow the permit, subject to obtaining written documentation from Robert Jarzen, previous Plan Commission Director. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF PROPOSALS FOR COUNTY HOME

James Johnson, County Engineer, presented two proposals for the repairs needed at the County Home. A third proposal request had been sent but there was no response.

Koolvent \$5,272.00 including painting

Alwinco \$5,120.00 including painting by Bolton Construction

After investigating the insurance, Commissioner Clampitt moved to accept the proposal of Alwinco as the lowest most responsive and responsible proposal received. Commissioner Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES CHANGE ORDER NO. 10

Change Order No. Ten from Schmidt Associates was presented to the Commissioners in the total amount of \$26,388.00 bringing the grand total to \$5,286,178.00. This change was for: parking light poles including installation, handrail replacement, HVAC modifications, Sprinkler modifications

(Town requirements) covering of existing vinyl tile cutback and the smoking lounge.

A credit of \$2,752.00 was also listed.

IN THE MATTER OF SUBDIVISIONS

Windridge North, Section 5 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$17,400.

Thornridge, Section II - The Engineer recommended that the performance bond be reduced to \$37,970.00.

Harvest Ridge, Section III - It was explained that this was presented in error last week and it was requested that this be rescinded because of a typographical error.

Commissioner Myers moved, per staff recommendation, to rescind Harvest Ridge, Section III to correct the error. Commissioner Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SUBSURFACE DRAINS

A letter was presented from Lewis Engineering, Inc. requesting permission to install the subsurface drains in Windridge North, Section 4 one foot behind the back of the curbs.

J. D. Clampitt moved to approve this request and Richard Myers seconded the motion. The motion was approved unanimously.

IN THE MATTER OF SIGN UP SHEETS FOR USE OF MEETING ROOMS

Mr. Reeder presented sign up sheets for use of the meeting room in the new government center and requested permission from the Commissioners to have them printed in duplicate. The Commissioners granted the request.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved to approve claims with the following warrant numbers: 147243-147283 dated September 19, 1995; 147287-147295 dated September 19, 1995 and 147298-147325 dated September 22, 1995.

Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF JAYCEES REQUEST FOR SWAP AND SHOP DAYS

It was reported that the Danville Jaycees have requested permission to use the Courthouse for restroom facilities during the Swap and Shop Days on October 7th and 8th. The Commissioners granted permission subject to the approval of the Courthouse Custodian.

IN THE MATTER OF QUITCLAIM DEED

A quitclaim deed from the Board of Commissioners (Grantor) Hendricks County to the Town of Amo for the sum of One Dollar (\$1.00) conveys Lots 5 & 6 and .45 of an acre and was executed by the President of the Board after the following motion.

Richard Myers moved that any interest that the county has will be conveyed to the Town of Amo for the sum of \$1.00 (One Dollar) relative to Lots numbered five and six in Hodson's Addition to the Town of Amo, Indiana and .45 of an acre located in Section 35, Township 15 North and Range 2 West.

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

IN THE MATTER OF COMPENSATION

There was discussion on compensation for employees on the day of our move to the government center.

For those who are sent home that day there will be pay and for those who have to work that day there will be compensatory time off.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the minutes for the September 18, 1994 meeting. The motion was approved unanimously.

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

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

ATTEST: *Marthalyn Percy*
Secretary

OCTOBER 2, 1995

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

October 2, 1995 at 10:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Tom Drake	Hendricks County Emergency Management Director
Deanna English	Hendricks County Environmental Health Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF ENGINEER'S CAR REPAIR

There was discussion on a maintenance problem with one of the county vehicles and how reimbursement could be made to Russell Lawson who paid out of his pocket for emergency repairs.

It was decided to fund it from 01-143-366 Equipment Maintenance in the Engineer's budget with some research for funds to be transferred when needed.

IN THE MATTER OF TOWN OF NORTH SALEM

The Commissioners authorized Walter Reeder, Plan Commission Director, to contact the officials from the Town of North Salem relative to the use of equipment for inter-governmental use, namely the brush chopper.

IN THE MATTER OF NICK MEDJESKI, ET AL

The Commissioners acknowledged receipt of a complaint received from Steven and Paula Medjeski relative to an accident on County Road 625 East (Center Street) just north of Avon AJAA athletic fields which involved their son and some of his friends.

The Commissioners will refer the letter to their insurance carrier.

IN THE MATTER OF CUT PERMITS

A request was presented by James Johnson, County Engineer, for James Banning Engineering, P.C. for a proposed drainage swale on County Road 100 East and 200 North.

J. D. Clampitt moved, per staff recommendation, to approve the request presented. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CUT PERMITS

Two letters from Indiana Gas Company, Inc. were presented requesting permission to bore along or across county highways.

The first request proposes to bore across County Road 650 East at County Road 900 North on the south side with six inch plastic main, also install four inch plastic main south on County Road 650 East. It will be laid three feet off the curb/pavement edge.

The second request proposes to bore across County Road 625 East to the entrance of the new Subdivision, Canak Place/White Pines Place, to serve the subdivision with natural gas service. The bore will be under Tonaka Drive in the subdivision.

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

J. D. Clampitt moved to allow these cut permits, per staff recommendation, and subject to the Engineers standard requirements. Richard Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

A letter was presented from the Indianapolis Water Company requesting permission to make an opening within the right-of-way of County Road 625 East and Canak Drive, approximately eight m (25 feet) wide at the center line of County Road 625 East to a point approximately 18 m (60 feet) east. The road will be cut.

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

Commissioner Clampitt moved and Commissioner Myers seconded a motion to approve the cut permit request per staff recommendation and subject to the Engineer's standard requirements. The motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 249 RIGHT OF WAY

There was discussion on right of way for the project Bridge No. 249. Richard Myers moved to authorize an offer to purchase the right of way from Everett and Marilyn E. Stanley. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF BRIDGE REINSPECTION REPORT

James Johnson, County Engineer, presented the 1994 Bridge Reinspection Report to the Commissioners.

IN THE MATTER OF BRIDGE NO. 240

An Application for the Department of the Army permit relative to Bridge No. 240 was presented. Richard Myers moved to authorize President Disney to execute this instrument in behalf of the Board. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF SCHMIDT ASSOCIATES, INC.

Dean Illingworth, representing Schmidt Associates, Inc., discussed a bid opening date for the remodeling of the Voter's Registration Department. He requested the date of October 30th which is not a regular meeting date for the County Commissioners. Following discussion it was decided to have a special meeting for this purpose to expedite the timing for this project. 1:00 P.M. is the time scheduled for this bid opening.

IN THE MATTER OF EMERGENCY MANAGEMENT DIRECTOR

Tom Drake, County Emergency Management Director, informed the Commissioners of the vehicle problems and potential costs down the road with no funds in the budget for 1996. He just wanted to alert the Commissioners of possible forthcoming expenses.

The Commissioners advised Mr. Drake to inform the County Council of these potential costs.

IN THE MATTER OF HENDRICKS COUNTY SHERIFF

Roy Waddell, County Sheriff, appeared to discuss the proposal of a salary contract for the Sheriff. This is being done in forty counties over the State and Mr. Waddell will be presenting this information to the County Council on Tuesday, October 3rd.

Following discussion, Richard Myers moved to send this to the County Council with a favorable recommendation from the Commissioners. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz, Juvenile Probation Director for Circuit Court, presented the following requests for use of the Substance Abuse Task Force funds:

Hendricks County Sheriff's Department for a pin hole camera and twenty-four hour VCR - \$1,523.00.

Kingsway Christian Church for Drug House Odyssey - \$2,000.00.

Avon High School for Peer Facilitator Groups - \$654.00.

Mill Creek Community Schools for Leadership "95" - \$720.00.

Mill Creek Community Schools for Soaring to Success - \$500.00.

These requests total a cost of \$5,397.00

Richard Myers moved and J. D. Clampitt seconded a motion to approve all requests as presented. The motion was approved unanimously.

IN THE MATTER OF OFFICE SPACE

Mr. Schmalz also requested permission for his offices to remain on the third floor of the Courthouse. They have him scheduled for the first floor when the remodeling is done at the Courthouse.

It was explained that this was the recommendation of the security committee.

IN THE MATTER OF VIDEO COURT

There was some discussion on the State Attorney General's office sending representatives here on Friday at 10:00 A.M. to discuss hooking the Boys School and Youth Center into the County Judicial Court system so that they would not have to send their inmates to the Courthouse for their hearings.

IN THE MATTER OF CLAIMS

Richard Myers moved and J. D. Clampitt seconded a motion to approve claims with warrant numbers as follows: 44400-44754 dated September 29, 1995; 147350-147383 dated October 2, 1995; 42418-42441 dated October 5, 1995; 147338-147348 dated September 29, 1995 and 44755-44789 dated September 29, 1995.

The motion was approved unanimously.

IN THE MATTER OF DIPLOMA CERTIFICATE PROGRAM

The Commissioners acknowledged the fact that several have completed the the Diploma Certificate Program which is equivalent to college credits. Those who have recently completed the course are: Connie Lawson, County Clerk; Larry Hesson, County Council member; Susan Fair, former Personnel Director; Debbie Simpson, Deputy Auditor; Leanna Alverson and James Johnson from the Engineering Department.

IN THE MATTER OF SUBDIVISIONS

Raceway Plaza, Section 1 - The Engineer recommended that the performance bond be reduced to an amount of \$52,516.00.

Springtown Heights - The Engineer recommended that the maintenance bond be released.

Minor Plat No. 552- The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$1,060.00.

Timber Bend, Section V - The Engineer recommended that the performance bond be reduced to \$63,985.00.

Minor Plat No. 535 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$4,160.00.

Commissioner Clampitt moved, per staff recommendation, to approve the bond reductions and releases as presented. Commissioner Myers seconded the motion which was approved unanimously.

Timber Bend, Section 6 - A letter from Parsons, Cunningham and Shartle Engineers, Inc. was presented requesting permission that the street subsurface drain be placed one foot and zero inches behind the curb rather than as noted in the Subdivision Control Ordinance.

J. D. Clampitt moved and Richard Myers seconded a motion to approve this request as presented. The motion was approved unanimously.

IN THE MATTER OF VETERANS SERVICE OFFICER'S REPORT

The Commissioners reviewed the report of the Veterans Service Officer, Billie J. Holmes. This report will be placed on file in the Commissioners' office for future reference.

IN THE MATTER OF REFUSE REMOVAL

Deanna English, County Environmental Health Director, discussed the refuse removal at the new government center and the proposed paper recycling.

The Commissioners suggested that the trash receptacles be in place by October 23rd, the week designated for the move of offices from the Courthouse to the government center.

Ray's Trash Service is our current vendor and Ms. English will contact them.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the September 25, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed at 2:30 P.M. to go to the new building and inspect the offices and the progress of completion there.

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

ATTEST:

Martha Lynn Searcy
 Secretary

OCTOBER 9, 1995

The Hendricks County Commissioners met in their regular session on Monday, October 9, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Debbie Simpson	Hendricks County Deputy Auditor
Walter Reeder	Hendricks County Plan Commission Administrator
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF FLOOD INSURANCE

Commissioner Disney requested from Plan Director, Walter Reeder, an update on the status of the County Flood insurance. Mr. Reeder stated that the matter is on hold until the drainage and septic system problems at the McPeck property have been resolved.

IN THE MATTER OF PLAN DEPARTMENT EMPLOYEE

Walter Reeder informed the Commissioners that Mary Searcy has submitted a resignation effective October 19, 1995. He also stated that the time Ms. Searcy was allowed off work to obtain real estate appraisal training would be made up.

IN THE MATTER OF CONTRACTOR LICENSING ORDINANCE

Mr. Reeder feels that the proposed ordinance for Contractors Licensing is unenforceable, as written, and exposes the county to more liability. He suggested a Contractor Registry wherein the County could maintain a record of contractors who have filed proof of insurance and bond with the county, and in turn the county would provide only that information to the public, rather than making a determination if a contractor is qualified to perform a specific task. Mr. Reeder was to provide a more detailed outline of his proposal at the October 16, 1995 Commissioners meeting.

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

IN THE MATTER OF COUNTY MUSEUM

Judy Pingel from the Hendricks County Historical Society requested that the County bear the cost of repairs to the Hendricks County Museum. The Society's revenue is insufficient to cover repairs to the soffit, fascia, etc. She also noted that the Museum is not in complete compliance with the Americans with Disabilities Act, and it has been suggested that those portions of the

museum that are inaccessible be video-taped and made available in that manner. Commissioner Clampitt moved to have Walter Reeder make the necessary repairs, and proceed with those repairs as would be done with any other county building. Commissioner Myers seconded the motion and the motion was unanimously approved. Ms. Pingel noted that the back stairs on the museum no longer existed, and it was agreed that the necessary repairs to bring the building back into compliance with the fire code would be given top priority.

IN THE MATTER OF PROSECUTOR'S OFFICE

Deputy Prosecutor, Bob Freese, appeared requesting permission to sell a 9mm handgun purchased from Prosecutor Child Support Incentive Funds by the former Prosecutor. Commissioner Clampitt moved that the Prosecutor dispose of the handgun by selling it to the gun shop where it was purchased. Commissioner Myers seconded the motion and the motion was unanimously approved. Mr. Freese also informed the Commissioners that the Prosecutor's office had purchased a first-aid kit, and noted that Courthouse Security Guard, Tim Hutchison, is a certified first-aid instructor. The kit will be kept in the security office. A memo is to be distributed to all employees to determine if there is an interest in first-aid and CPR classes.

IN THE MATTER OF LIABILITY AND WORKER COMPENSATION CLAIMS

Rich Jensen and Debbie England appeared before the Commissioners to establish procedures for filing all documentation pertaining to non-employee liability and worker compensation claims. These documents are currently being distributed to various locations and need to be centralized for control. It was determined that copies of all claims should be forwarded to the Auditor's office for procedural consistency.

IN THE MATTER OF FOREFRONT ZONING AMENDMENT ZA-97/WA95-16

Commissioner Clampitt moved to approve the amendment in zoning from R-1 to R-2 per staff and Board of Zoning Appeals recommendations, and based on the self-imposed restrictions of not seeking approval for a higher density subdivision plan. Commissioner Myers seconded the motion, and the motion was unanimously approved.

IN THE MATTER OF DEDICATION OF HENDRICKS COUNTY GOVERNMENT CENTER

Dean Illingworth of Schmidt and Associates reported that the dedication and open house was still on schedule for October 21, 1995 with the current plan being for outdoor ceremony. Alternate plans for inclement weather are also in place. Mr. Illingworth informed the Commissioners that the desk tops provided on the office furniture were incorrect and the manufacturer has committed to replace them with the correct tops. Hursel Disney requested that the replaced desk tops also have an overhang. In response to some concerns from office holders, Mr. Illingworth suggested that we proceed with the move and determine necessary adjustments after we settle in.

IN THE MATTER OF CUT PERMITS

Indiana Gas requested permission to install 100 feet of two inch plastic pipe along County Road 600 South and Larry Tyler Excavating requested permission to bore Claudius Drive in Stafford of Avon to provide water service to 591 Claudius Drive. Commissioner Myers moved to permit both requests per staff recommendation. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CLAIMS

Commissioner Myers moved and Commissioner Clampitt seconded a motion to approve claims with warrant numbers as follows: 147667-147830 dated October 16, 1995; 147394-147560 dated October 16, 1995; 147562-147666 dated October 16, 1995; 147385-147391 dated October 3, 1995; 147833-147855 dated October 9, 1995 and 147857-147859 dated October 9, 1995.

The motion was approved unanimously.

There being no further business presented the meeting recessed.

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

OCTOBER 16, 1995

The Hendricks County Commissioners met in their regular session on Monday, October 16, 1995 in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Debbie Simpson	Hendricks County Deputy Auditor
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Administrator
Deanna English	Hendricks County Environmental Health Director
Elvin Ray Cassity	Hendricks County Courthouse Superintendent
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF LOCAL EMERGENCY PLANNING COMMISSION (LEPC)

Commissioner Myers moved to appoint Emergency Management Director, Tom Drake, as their representative for the LEPC meeting on October 17, 1995. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF RAILS TO TRAILS APPOINTMENT

Commissioner Clampitt moved to appoint Plan Director, Walter Reeder, to the Rails to Trails Committee, and if Mr. Reeder declines the appointment, he may assign the task to one of his staff members. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF DUMPSTERS

Environmental Health Director, Deanna English, reported that residential neighbors of the Hendricks County Government Center have expressed concerns about having outside dumpsters in the area. Elvin Ray Cassity would like to use roll-out carts, to avoid outside dumpsters, if at all possible. It was noted that if the County's recycling habits improved, it is likely that the amount of trash generated would decrease dramatically. The type of recyclables that Ray's Trash Service will pick up has improved significantly. More recycling containers will be available in the Government Center. Commissioner Clampitt moved that the County utilize Ray's Recycling, Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS & MEASURES REPORT

Charles Colbert, Hendricks County Weights & Measures Inspector, presented the Commissioners with his monthly report which was reviewed by the Commissioners and made a matter of record.

IN THE MATTER OF CUT PERMIT

The Indiana Gas Company requested permission to bore across County Road 150 South and tie into an existing main to provide service to Apple Creek Subdivision Section 2, and to bore and trench along County Road 900 North and County Road 550 East to provide services to a newly proposed subdivision. Two bores would be required under County Road 900 North. Commissioner Clampitt moved to permit both requests per staff recommendation. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SNOW REMOVAL FROM COUNTY ROAD 171 NORTH

The Commissioners received a petition from residents on County Road 171 North requesting that the County provide snow removal from their road. The Commissioners directed Highway Superintendent, Russell Lawson, County Engineer, Jim Johnson, and Plan Director, Walter Reeder, to look into the situation to determine if County Road 171 North is a county road or a private drive.

IN THE MATTER OF HENDRICKS COUNTY MUSEUM

Jim Johnson reported that repairs to the back stairs at the Hendricks County Museum were completed on Tuesday, October 10, 1995, one day after the damage was reported.

IN THE MATTER OF GOVERNMENT CENTER DEDICATION

County Engineer, Jim Johnson, requested a meeting with Commissioner Disney to finalize the information to be distributed at Saturday's dedication ceremonies. The meeting was set for Tuesday, October 17, 1995.

IN THE MATTER OF THE ANNUAL COMMISSIONERS' CONFERENCE

County Auditor, Mary Jane Russell, was asked to arrange for conference attendance and accommodations for the annual Commissioners Conference to be held at the Radisson at Keystone and the Crossing, November 29, 1995 through December 1, 1995.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson reported that the North/South Corridor was scheduled to be paved and striped from the Regency Theater entrance south to U. S. 36 prior to the theater's scheduled opening on November 1, 1995.

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

IN THE MATTER OF CONTRACTOR LICENSING ORDINANCE

Mr. Reeder presented the Commissioners and the audience with a rough draft of his proposed Contractor's Registry, and the meeting was then opened for discussion. Many of the Contractor's in attendance favored Mr. Reeder's proposal, or an incorporation of his proposal into the currently proposed licensing ordinance. Some were intent on maintaining the ordinance in its original proposed state. The Commissioners suggested that the issue be tabled until the November 27, 1995 meeting at 1:00 P.M., which would allow Mr. Reeder to work with the County Attorney on refining his proposals.

IN THE MATTER OF MARIQUITA PALANCA ZONING AMENDMENT ZA-95/WA95-15

Commissioner Myers moved to approve the amendment in zoning from R-1 to C-3 per staff and Board of Zoning Appeals recommendations. Commissioner Disney seconded the motion, which was unanimously approved.

IN THE MATTER OF SUBDIVISION BONDS

Plan Director, Walter Reeder, submitted recommendations for the reduction of performance bonds for Teal Lake, Section I to an amount of \$7,986; Teal Lake, Section II to an amount of \$4,600; Reel Creek, Section I to the amount of \$65,000; Reel Creek, Section II to the amount of \$35,000; Canak Place to the amount of \$48,000. Mr. Reeder also recommended that performance bond for Wildwood Acres be released upon receipt of a maintenance bond in the amount of \$2,800; and that the performance bonds for minor plat 530 and minor plat 608 be released and the maintenance bond requirement be waived since it would be under \$1,000.

Commissioner Clampitt moved to approve all of the aforementioned requests per staff recommendation, Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CIRCUIT COURT PROBATION

Circuit Court Judge Boles and Circuit Court Probation Director, Steve Schmalz appeared before the Commissioners to request that the area south of the Circuit Court Room be considered for Circuit Court Probation offices when remodeling is done at the Courthouse, rather than moving the probation office to the northwest corner of the first floor. Mr. Reeder was directed to examine the remodeling plans and respond to the Judge's request at a future Commissioners' meeting.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Disney seconded the motion to approve claims with warrant numbers as follows: 42444-42463 dated October 15, 1995; 147901-147910 dated October 13, 1995; 44790-45052 dated October 13, 1995; 45054-45149 dated October 13, 1995; 45185 dated October 13, 1995; 147863-147895 dated October 12, 1995 and 45150-45184 dated October 13, 1995.

The motion was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the October 2, 1995 and October 9, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed.

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

ATTEST: *[Signature]*
Secretary

OCTOBER 23, 1995

The Hendricks County Commissioners met in their regular session on Monday, October 23, 1995 at 11:00 A.M. in the Commissioners' Room on the third floor of the Courthouse with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
Walter Reeder	Hendricks County Plan Commission Director
Tom Drake	Hendricks County Emergency Management Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF INTER-LOCAL GOVERNMENT AGREEMENT

There was discussion on the Town of Avon setting up a leasing agreement for the use of snow plows, etc. with the Highway Department. The County Commissioners will help in any way that they can. The County Attorney was instructed to prepare an inter-local agreement between the County and the Town of Avon to assist in this matter.

IN THE MATTER OF HIGHWAY BUSINESS

Russell Lawson, County Highway Superintendent, explained that the Gas Company will have to remove a main on Casco Drive (near the Phoenix property) and will start as soon as possible.

He also stated that in Wings Meadows a new pipe is needed along 86th Street on the west side of the subdivision toward the north end. There have been complaints about drainage. Mr. Johnson will be working on this project.

There was some discussion on the maintenance of County Road 171 North off the old Pittsboro road (known as Betty's Gate Road) and Mr. Lawson asked whether or not the Highway Department was supposed to service this road. The County Attorney was advised to check into the status.

IN THE MATTER OF MIDWEST TOXOLOGY SERVICES

Russell Lawson and Sandra Fonderhide from the Highway Department explained to the Commissioners the drug testing program for CDL drivers and the need for a change in the Personnel Policy stating the consequences and effective date of January 1, 1996. Following much discussion, Richard Myers moved to approve the proposed contract with Midwest Toxocology Services for the testing of CDL drivers with the funding to come from the Highway budget. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF ADDRESS PROBLEMS

Walter Reeder informed the Commissioners that on the North Ridge and north County Road 151 there are problems with addresses. He suggested that they name this North Ridge Drive and do away with County Road 151.

Commissioner Clampitt moved and Commissioner Myers seconded a motion to authorize Mr. Reeder to rename the street to eliminate the address problems. The motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Mr. Reeder presented a cut permit from the Hendricks County LLC in Clermont Heights. The Commissioners authorized him to respond to the request.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 475 - 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. 602 - 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. 584 - 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. 638 - The Engineer recommended that the performance bond be reduced to an amount of \$5,000.

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

IN THE MATTER OF SPEEDWAY POLICE DEPARTMENT

Mr. Disney reported that the Speedway Police Department has requested permission to use the old county farm house for training maneuvers on October 27th. Mr. Clampitt moved to approve the request. Mr. Myers seconded the motion and the motion was unanimously approved, subject to the County being furnished adequate Insurance coverage.

IN THE MATTER OF FEMA APPLICATION FORM

Parsons, Cunningham & Shartle Engineers, Inc. have requested a FEMA application form. Mr. Reeder will respond.

IN THE MATTER OF RECYCLING MEMO

Deanna English, Environmental Health Director, informed the Commissioners that there will be a memo on recycling issued with the pay checks and a colored memo on recycling will also be attached.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Henry Wallis from the Soil & Water Conservation Department reported that Leadership Hendricks County group will be touring the new Government Center all during the day on November 15th.

IN THE MATTER OF HABITAT FOR HUMANITY

Amy Broderick, Attorney, introduced Duke Merrion and Jerry Roan from Habitat for Humanity who discussed the need for a road to be built north of County Road 200 South and 125 East across from the Landfill. They estimated the cost to be \$30,000 and if storm sewers were put in the cost would elevate some. They will be building four houses at a cost of \$40 to \$50 thousand dollars and an appraisal of 85 to 90 thousand.

The Commissioners gave their blessing to the project and pledged to work with them.

IN THE MATTER OF EMERGENCY MANAGEMENT OFFICE

Tom Drake, Emergency Management Director, requested a bulletin board for his office. The Commissioners suggested a cork board and said they would work with him.

IN THE MATTER OF NEW SECURITY OFFICER FOR GOVERNMENT CENTER

Roy Waddell, County Sheriff, introduced Denny Williams who will be the security officer for the Government Center and will start his new duties on Friday, October 27, 1995. Steve Stoddard, Chief Deputy Sheriff, asked the

Commissioners what was expected of the security officer. The Sheriff will prepare a general job description for the Commissioners to review.

IN THE MATTER OF SHERIFF'S VEHICLES, ETC.

There was discussion on funding for new sheriff's cars possibly coming from the Cumulative Capital funds. Inmate housing monies were also discussed and the Sheriff is negotiating with the County Council.

There was discussion on the dedicated funds versus the general funds.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve claims with warrant numbers as follows: 45550-45585 dated October 27, 1995; 42464-42484 dated November 5, 1995; 45186-45549 dated October 27, 1995; 147920-147926 dated October 27, 1995 and 147928-147934 dated October 27, 1995.

The motion was unanimously approved.

IN THE MATTER OF PRESENTATION

Steve Luther from Beam, Longest & Neff, presented a North/South Corridor plaque to Walter Reeder, Plan Commission Director and former Engineer, to James Johnson, County Engineer and to the Commissioners. Mr. Luther also presented golden shovels to the Engineer, Plan Commission Director and the Commissioners. Wall mounts for them will be forthcoming.

The Commissioners expressed their appreciation for these memos of the North/South Corridor project.

IN THE MATTER OF QUIT CLAIM DEED

Richard Myers moved to authorize the President of the County Commissioners to execute a Quit Claim Deed from Hendricks County to the Town of Amo, subject to the approval of the County Attorney. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF COMPLIMENT

The Commissioners acknowledged receipt of a letter from E. E. "Shorty" and Judy Gregory complimenting them for the wonderful paving job done on Martin Road. They also expressed appreciation for the many years of clearing the roads on snowy winter days.

IN THE MATTER OF FEMA APPLICATION

A request was presented from Parsons, Cunningham & Shartle Engineers, Inc. to have Hendricks County complete the community acknowledgment form for a FEMA application which they are making application for relative to three lots located in Timber Bend Section 5. This is involving fill for Lots No. 159, 160 and 161.

Richard Myers moved to authorize the President of the Board to execute this instrument on behalf of the Board. Hursel Disney seconded the motion which was approved unanimously.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the October 16, 1995 meeting. The motion was approved unanimously.

There being no further business presented the meeting recessed.

[Signature]
[Signature]
 Hendricks County Commissioners

ATTEST: *[Signature]*
 Secretary

OCTOBER 30, 1995

The Hendricks County Commissioners met in a special meeting on Monday, October 30, 1995 at 1:00 P.M. in the Commissioners' Meeting Room on the first floor of the Government Center with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Pearcy	Secretary to Commissioners
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF BIDS

The following bids were presented for the remodeling of the Veter's Registration Department at the Government Center:

Judd Construction Company, Inc.	\$ 94,500.00
Evans Development Company, Inc.	\$ 89,325.00
Brandt Construction, Inc.	\$103,499.00
Pepper Construction Company of Ind. LLC	\$ 80,900.00
Mims Construction Company	\$ 83,361.00
R. L. Turner Corporation	\$ 74,000.00
Dallman Industrial Corporation	\$ 97,897.00
Indy Construction Company, Inc.	\$ 89,000.00
Goodwood & Stone Construction, Inc. (no bid form & Bid Bond amount \$96,000)	\$112,000.00
Future Construction, Inc.	\$ 84,800.00
Bright Construction, Inc.	\$ 89,750.00
DeWees Construction, Inc.	\$104,467.00
Louis Linder & Son, Inc.	\$ 77,587.00

Commissioner Clampitt moved to acknowledge receipt of the bids and that they be referred to staff for review and recommendation at the November 6, 1995 meeting at 1:00 P.M. Commissioner Myers seconded the motion which was approved unanimously.

IN THE MATTER OF CLAIMS

J. D. Clampitt moved and Richard Myers seconded a motion to approve the following claims with warrant numbers: 147936-147992 dated October 27, 1995.

The motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT BUSINESS

Tom Drake, County Emergency Management Director, reported that he is on the Council agenda for the November 7th meeting and that he has prepared a letter for them explaining transportation needs.

IN THE MATTER OF BID LETTING

The date of December 4, 1995 at 1:00 P.M. was established for the bid opening of Highway Supplies for 1996.

IN THE MATTER OF INTRODUCTION

Dean Illingworth from Schmidt Associates introduced Beth Anderson who is an architect working with him.

IN THE MATTER OF PRINTING INTEREST

It was noted that D & E Printing from Brownsburg is interested in printing proposals, quotes or bids.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded a motion to approve the minutes for the October 23, 1995 meeting.

The motion was approved unanimously.

There being no further business presented the meeting recessed.

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

ATTEST: *Martha Lynn Leary*
Secretary

NOVEMBER 6, 1995

The Hendricks County Commissioners met in their regular session on Monday, November 6, 1995 at 10:30 A.M. in the Commissioners' Room on the first floor of the Government Center with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Debbie Simpson	Acting Secretary to Commissioners
Russell Lawson	Hendricks County Highway Superintendent
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Director
Gary Emsweller	Hendricks County Extension Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF POSTAGE AT EXTENSION OFFICE

Gary Emsweller, Hendricks County Extension Director, reported to the Commissioners that since the offices have vacated the Courthouse Annex, his office has no convenient location to obtain postage. He is currently sending an employee to the Courthouse, but was seeking a more satisfactory solution. Mr. Emsweller was instructed to check into how the Jail, County Home and Animal Shelter handled their mail, and report back to the Commissioners.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russell Lawson, County Highway Superintendent, verified that bid letting for Highway Department supplies for 1996 would be Monday, December 4, 1995 at 1:00 P.M. He also requested a bid date for the purchase of two new trucks. That date was set for Monday, January 8, 1996 at 1:00 P.M. Mr. Lawson also reported the need to replace ditch tile in the Hazelwood area and was instructed by the Commissioners to proceed with the project.

IN THE MATTER OF CUT PERMITS

Ameritech requested permission to install buried telephone conduits in the right-of-way of County Road 100 North and County Road 1050 East.

Commissioner Clampitt moved to permit the request per staff recommendation. Commissioner Myers seconded the motion, which was unanimously approved.

IN THE MATTER OF SPEED LIMIT CHANGE

The State of Indiana has requested that Hendricks County change the posted speed limit on County Road 625 East from the posted forty mile per hour to thirty-five mile per hour a few hundred feet further from the intersection at U.S. 36 to prevent an affect on the signal loops the State will be installing.

Commissioner Myers moved to approve the reduction per State recommendation. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF MARKET ESTIMATES FOR RIGHT-OF-WAYS

James Johnson, County Engineer, reported that market estimates had been received on four parcels of ground the County is interested in purchasing for right-of-way purposes at County Roads 200 South and 900 East.

Commissioner Myers moved that these amounts be approved for an offer to purchase, if donation of the right-of-way cannot be obtained. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF COUNTY ROAD 100 NORTH

James Johnson, County Engineer, presented Supplemental Agreement No. 4 for approval of Beam, Longest & Neff, Inc. designing a right turn lane and passing blister on County Road 100 North at the North/South Corridor intersection.

The Commissioners signed the agreement and thereby authorized the design phase to proceed.

IN THE MATTER OF SUBDIVISIONS

Windridge North, Section 1 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$20,200.00.

Windridge North, Section 2 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$20,000.00.

Windridge North, Section 3 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$28,600.00.

Windridge North, Section 4 - The Enginner recommended that the performance bond be reduced to an amount of \$25,000.00.

Commissioner Myers moved to approve these requests per staff recommendation. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved and Commissioner Disney seconded a motion to approve claims with warrant numbers as follows: 148301-148472 dated November 15, 1995; 148003-148300 dated November 15, 1995; 148485-148519 dated November 3, 1995; 148475-148484 dated November 3, 1995; 147995-148002 dated October 30, 1995 and 45587 dated October 27, 1995. The motion was approved unanimously.

IN THE MATTER OF VOTER REGISTRATION AREA IN GOVERNMENT CENTER

Kevin Shelly from Schmidt Associates recommended that the construction bid for the Voter Registration area be awarded to R. L. Turner Corporation. Mr. Shelly indicated that R. L. Turner's bid was the lowest, most responsive and responsible bid and that they were in line on the number of days for completion. He also recommended that the construction be submitted as a change order to the existing contract bid.

Commissioner Myers moved, per staff recommendation, to award the bid to the R. L. Turner Corporation. Commissioner Disney seconded the motion and the motion was unanimously approved. It was agreed that if sufficient funds did not remain in the Administration Bond Fund, the balance of the costs would be paid from the Cumulative Capital Development Fund.

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

IN THE MATTER OF DONATION TO ANIMAL SHELTER BUILDING FUND

Donna Jones, as Executor of the Estate of Mary Helen Bennett, presented a donation in the amount of \$30,000 to Mary Anne Lewis, Animal Control Officer, to be used toward construction of a new Animal Shelter. The balance in the Animal Shelter Building Fund is now over \$43,800.00.

IN THE MATTER OF SHERIFF CAR FUNDING

Sheriff Waddell appeared before the Commissioners to confirm the commitment of \$200,000 from the Cumulative Capital Development Fund toward the purchase of patrol cars, and to request that the Commissioners accompany the Sheriff to the Council meeting on November 7, 1995, in support of his request for the establishment of a dedicated fund to receive monies paid to the county as reimbursement for care of State prisoners. Since the status of the Cumulative Capital funds was not readily available, no commitment could be made regarding these funds, but the Commissioners did agree to attend tomorrow's Council meeting to support the Sheriff's request.

IN THE MATTER OF CIRCUIT COURT PROBATION

Steve Schmalz, Probation Director for Circuit Court, appeared before the Commissioners to request approval for expenditures from the Drug Free Community Fund. Mr. Schmalz requested the following:

- \$1,000 Brownsburg Schools for the "Just Say No" program
- \$10,400 Substance Abuse Task Force Co-Ordinator
- \$5,653.30 Sheriff's Department DARE program.

Commissioner Clampitt moved to approve the requests. Commissioner Myers seconded the motion and the motion was unanimously approved.

IN THE MATTER OF APPOINTMENTS

The appointments of Doctors Robert Kirtley and Lloyd Terry to the Hendricks County Board of Health will expire December 31, 1995. Dr. Virgil Eaton, also a Board of Health member, will be resigning effective December 31, 1995, even though his term officially continues until December 31, 1997.

Commissioner Clampitt moved to re-appoint Doctors Kirtley and Terry to the Board of Health for an additional four year term to expire December 31, 1999 and to appoint Dr. Daniel L. McGrew of Danville to fill the vacancy created by the resignation of Dr. Eaton. Commissioner Myers seconded the motion and the motion was unanimously approved.

Commissioner Disney moved to re-appoint Mr. Bert T. Carson to the Hendricks Community Hospital Board for a term of four years. Commissioner Myers seconded the motion and the motion was unanimously approved.

Commissioner Myers moved to re-appoint Mr. William Edie to the Plainfield Public Library Board for an additional four years. Commissioner Disney seconded the motion and the motion was unanimously approved.

Commissioner Myers moved to appoint Mr. Jim Loughmiller to the Wage Determination Committee for the Waste Water Treatment Plant for the Town of Danville. Commissioner Clampitt seconded the motion and the motion was unanimously approved.

It was agreed that all appointees will serve at the will and pleasure of the Hendricks County Commissioners.

IN THE MATTER OF INNOVATIVE FINANCE PROGRAM FUNDS

James Johnson, County Engineer, and Walter Reeder, County Plan Commission Director reported that the Innovative Finance Program Funds that Hendricks County has applied for have been approved by the Federal Government. Hendricks County's local contribution to date will provide up to seventeen million of federally funded monies to be used toward construction of the North/South Corridor.

IN THE MATTER OF LIABILITY/WORKER COMPENSATION

The Commissioners adopted a policy wherein all completed paperwork involving non-employee liability claims and worker compensation claims will be directed to Debbie England in the Auditor's Office in order to establish consistency in the processing of the claims.

IN THE MATTER OF PLAN COMMISSION

Walter Reeder, Plan Commission Director, reported that Adessa had requested permission to install drain tiles one foot behind curbs rather than the normal three feet.

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

IN THE MATTER OF VARIANCE FEE

Mr. Reeder requested permission to waive the \$100 variance fee that is required for a person residing in an I-4 zone to obtain a permit to build a garage on his residential lot. Mr. Reeder stated that he is in the process of looking into changing the requirements that pertain to residential lots, but until those changes can be made, the fees must be waived in order to be in compliance with local ordinances.

Commissioner Myers moved to waive the \$100 fee, Commissioner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF COMMISSIONERS' MEETING

The Commissioners will hold their regularly scheduled meeting on Tuesday, November 14, 1995 rather than on Monday, November 13, 1995. County offices will be closed on Monday, November 13, 1995 in observance of Veteran's Day.

IN THE MATTER OF MINUTES

J. D. Clampitt moved and Richard Myers seconded the motion to approve the minutes for the October 30, 1995 meeting. The motion was approved unanimously.

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

John D. Clampitt
Richard P. Myers
 Hendricks County Commissioners

ATTEST: *Marthalyn Percy*
 Secretary

NOVEMBER 14, 1995

The Hendricks County Commissioners met in their regular session on Tuesday, November 14, 1995 at 11:00 A.M. in the Commissioner' Room on the first floor of the Government Center with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Marthalyn Percy	Secretary to Commissioners
Russell Lawson	Hendricks County Road Supervisor
James Johnson	Hendricks County Engineer
Walter Reeder	Hendricks County Plan Commission Director
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF MIDWEST TOXOCOLOGY

Russell Lawson, Highway Superintendent and Sandra Fonderhide, Office Manager from the Highway Department, were present to discuss a proposed contract with Midwest Toxocology for the purpose of implementing a drug testing program for employees with commercial driver's licenses.

Ms. Fonderhide introduced Mr. Joe Newsom from Midwest Toxocology who explained the federal requirements and many of the details involved in record keeping. He covered the areas that his company will handle and answered questions from the Commissioners.

Both Mr. Lawson and Ms. Fonderhide recommended this company.

Following further discussion, Commissioner Myers moved to approve a contract with Midwest Toxocology to be implemented by January 1, 1996, subject to the review of the County Attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SYCAMORE CREEK SUBDIVISION

Mr. Lawson reported that there are two or three lots in Sycamore Creek Subdivision that are not mowed. The owner will not mow them and he asked whether the Commissioners wished him to contact the Washington Township Trustee to have this done.

The Commissioners advised Mr. Lawson to call Mr. Groninger, the owner and discuss the problem.

IN THE MATTER OF STORING COUNTY FURNITURE

James Johnson, County Engineer, reported that the Highway Department will be moving the furniture from the Courthouse to the Annex for storage until further use is provided.

The Center Township Assessor will be moving his office to the Government Center on December 27th or 28th but not later than January 2, 1996.

IN THE MATTER OF RECONSTRUCTION FROM 267 TO DAN JONES ROAD

It was reported that the job design cost comparison using Engineer estimate costs and actual utility relocation costs for the reconstruction on Tenth Street from State Road 267 to County Road 800 East (Dan Jones Road) was as follows:

2 lanes with shoulders and 3 lanes at Intersection	3 lanes with shoulders	4 lanes with curbs and storm sewers
Total cost \$2,610,838.88	\$2,616,842.11	\$2,394,341.32

Following a discussion the Commissioners agreed to select the plan for four lanes with curbs and storm sewers and to plan on using Edit funds for financing the project.

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

IN THE MATTER OF TRAFFIC SIGNAL AT TENTH STREET AND RACEWAY ROAD

James Johnson, County Engineer, reported that the contract design for a traffic signal at Tenth Street and Raceway Road would cost an estimated \$4,500. He stated that they could start the design with the cost coming from Cumulative Capital funds at \$50,000 to \$60,000 for the construction. There is no money for it now.

The Commissioners advised him to talk with Greg Heneke of Mayor Goldsmith's office for possible assistance.

Commissioner Myers moved to accept the Engineer's recommendation and enter into a contract for the design of Tenth Street and Raceway Road for a traffic signal. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VENDING MACHINES

There was discussion on providing additional vending machines for the county employees lounge. We currently have one vending machine for soft drinks and it was decided to provide a vending machine with snacks and one with sandwiches. The Company providing the machines will do all cleaning and care for the machines. If we buy coffee and make it daily they will clean the coffee maker.

It was noted that there would be two separate agreements, one for the vending machines and one for the coffee maker.

J. D. Clampitt moved to allow the two agreements, subject to the County Attorney's review. Richard Myers seconded the motion which was approved unanimously.

IN THE MATTER OF COUNTY HOME CARPET

It was reported that the County Home has requested carpeting for the dining room and two proposals were presented as follows:

Floor Fashions - \$2,034.15 and E. F. Marburger & Son - \$1,498.00.

Richard Myers moved to approve an agreement with E. F. Marburger & Son at a cost of \$1,498.00 to seal the floor and lay the carpet. J. D. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LIGHTS IN OLD AUDITOR'S OFFICE

It was reported that Superior Court III has requested keeping the old lights from the former Auditor's office for use in their Court.

The Commissioners approved the request.

IN THE MATTER OF COUNTY MAIL PERSON

There was discussion relative to the position of a county mail person for picking up and delivering all mail to the county offices.

Commissioner Disney requested that a job description be prepared and given to him for review.

IN THE MATTER OF HEATING

There was discussion on the heating at the Government Center. Currently they are turning it on at 5:00 A.M. and off at 5:00 P.M. thus saving thousands of dollars by not leaving it on constantly. On Tuesday it will run until midnight and on Saturday mornings for those who may need to work.

IN THE MATTER OF SUBDIVISIONS

Minor Plat No. 640 - The Engineer recommended that the performance bond be released and since it would be under \$1,000, that the maintenance bond requirement be waived.

MAP 286 Avon North, Section 3 - The Engineer recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$24,000.

MAP 377 Windridge North, Section 3 - The Engineer recommended that the maintenance bond be released.

SPR 87 Adesa - The Engineer recommended that the performance be reduced to an amount of \$81,000.

Richard Myers moved, per staff recommendation, to approve the bond reductions and releases as presented. J. D. Clampitt seconded the motion which was approved unanimously.

IN THE MATTER OF FURNITURE IN OLD COMMISSIONERS' OFFICE

Steve Schmalz, Juvenile Probation Director for Circuit Court, requested permission to use some of the furniture from the old Commissioners' office and has talked with Judge Love who said it was alright with her. It was taken by consent to allow the request.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims with warrant numbers as follows: 45952-45986 dated November 10, 1995; 45588-45951 dated November 10, 1995; 148526-148533 dated November 9, 1995; 148538-;48543 dated November 10, 1995; 148545-148553 dated November 42488-42509 dated November 15, 1995 and 148555-148598 dated November 14, 1995.

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

IN THE MATTER OF LEASE WITH ABSTRACT COMPANIES

Commissioner Myers moved to authorize the President of the Commissioners to execute the lease between the County Commissioners and the Abstract Companies for the use of a room at the Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONE LINES

John Parsons reported that there was an additional \$500 cost for the re-wiring of lines for Superior Court III. He was advised to fund this from the re-construction account.

He reported that the Emergency Management Department needs four new lines for telephones, one with a recorder and automatic dialer to the Danville Fire Department. There is a need for one new line at the Nurses counter in the Health Department, one new line in the Auditor's office on the counter and one new line on the ground floor to the HVAC area toward the Communications Room.

There was also discussion on the need for pay phones on each of the three floors and a phone in the employees' lounge for incoming calls only. It was reported that the telephones in the elevators are not functioning. Mr. Clampitt moved to approve the additional lines and Mr. Myers seconded the motion. The motion was unanimously approved.

IN THE MATTER OF MINUTES

J. D. Clampitt moved to approve the minutes for the November 6, 1995 meeting. Richard Myers seconded the motion which was approved unanimously.

There being no further business presented the meeting recessed.

ATTEST:

Martha Lynn Leary
Secretary

John A. Disney
Richard P. Myers
Hendricks County Commissioners

November 20, 1995

The Hendricks County Commissioners met in their regular session on Monday, November 20, 1995 at 11:00 AM in the Commissioners' Room on the first floor in the Hendricks County Government Center with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P. Myers)	
Judith A. Wyeth	Acting Secretary to Commissioners
Walter Reeder	Hendricks County Plan Commission Director
Russell Lawson	Hendricks County Road Supervisor
Debbie Simpson	Hendricks County Deputy Auditor
Leanna Alverson	Hendricks County Engineering Department
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HEALTH INSURANCE

Jon Yoho of Nyhart reported that the cost of dental insurance for employees which will increase on January 1, 1996. It was recommended that he investigate other carriers and come back with a recommendation.

Jeff Fox of Nyhart reported on the county health insurance status and stated that there was a 12% increase in cost for 1996, but funding is less than that. He stated that the trust can be eliminated and recommended that we update employees booklets as there have been seven (7) amendments to the policy.

Approval was granted to go ahead with the new stop loss.

Commissioner Clampitt requested that Jon bring back a recommendation and project future plan design.

IN THE MATTER OF HIGHWAY

There was a discussion of a citizen complaint regarding the unmowed and unkempt lots in Sycamore Creek Subdivision. After a study of pictures and details it was determined that this did not warrant county action and that a letter would be sent from the Highway Department advising the citizen that the owner would maintain the lot at a reasonable level.

IN THE MATTER OF THE NORTH SALEM/LIZTON ROAD

Commissioner Clampitt requested the Highway Department to check and evaluate the North Salem/Lizton Road, regarding the cuts made 2-3 years ago that are now sinking.

IN THE MATTER OF THE COUNTY FURNITURE

Judge Jeff Boles requested the old furniture from the Treasurer's Office which is currently stored in the Annex. It was noted that the Prosecutor's Office has also requested some of this furniture. It was noted that by previous agreement the County Clerk's Office had been given first choice of anything in the Treasurer's Office.

It was determined that all furniture requests should be submitted in written form.

Marcella Nicely expressed interest in buying the wooden desk chair from her former office. It was determined that she should wait for the auction.

There was a written request from Bob Carroll of the Engineers Office to buy back for \$15 a television cabinet which he was personally sold to the county for \$30 several years ago and which is no longer of any use to the county.

Commissioner Clampitt made a motion to see the TV cabinet back to Bob Carroll for \$15 as it originally belonged to him, and that it is in the best interest of the county as this was excess equipment. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE SIDEWALK AROUND THE COURTHOUSE

Estimates for replacing and repairing the bad sidewalk areas around the Courthouse were submitted. It was recommended that Walt Reeder meet with Danville Town Manager, Gary Eakin, to discuss this matter prior to preparing bid specifications.

IN THE MATTER OF PAY TELEPHONES

Leanna Alverson of the Engineers Office reported on the Ameritech charges to install and maintain public telephones in the Government Center. She will check with other telephone companies for comparative charges.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson, representing the Engineers Office, advised that there were not enough storage cages for Voters Registration. It was determined that we must provide a storage cage for Voters Registration.

The need for additional furniture requests was discussed and was estimated to cost at least \$30,000 of which \$15,000 were imperative. It was agreed to take a walk through the building after today's meeting to assess the needs.

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

IN THE MATTER OF PLANNING

Walt Reeder, County Plan Commission Director, requested that zoning amendments for Joel Williamson, Terry and Anita Tate, Frances Daum, Michael and Linda Firestone, and John E. And Pamela Hall be continued to the December 4, meeting.

Commissioner Clampitt moved to continue these cases to the December, 1995 meeting. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment
ZA-106/WA95-18: Linda Rasor

~~Real Estate~~ - 0.50 acres, in Washington Township located on the north side of County Road 100 South and 0.53 mile east of County Road 800 East.

Request to Change: From I-4: Industrial Park District to R-2: medium Density, Single Family Residential District.

The Plan Commission had the public hearing on November 13, 1995 with a vote of four to zero and coming to the Commission with a favorable recommendation.

Commissioner Clampitt moved pursuant to Plan Commission recommendation to approve the zoning change to R-

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

Mr. Reeder was asked to investigate the number of requests to revert back to the zoning that was in effect prior to the rezoning in 1992.

IN THE MATTER OF SUPERIOR COURT THREE

Judge Karen Love discussed the use of the Commissioners' old office and meeting room in the Courthouse which she now uses as a temporary courtroom.

Commissioner Clampitt moved that she could use the office and meeting room as a temporary court and any scheduling of the use of these rooms would be handled by her office during its temporary use. Commissioner Myers seconded the motion which was approved unanimously.

Judge Love stated that she will not sign the claim for the computer system until it is working properly and will encumber her appropriated computer funds.

She stated that the allocated funds for the sound system, furniture and fixtures have yet to be spent due to remodeling delays. She will return the balance to the General Fund and come back and request additional appropriations in 1996.

Bob Carroll of the Engineers Office stated he has filed for the state permit to remove the column from the proposed new courtroom and, weather permitting, could be completed by spring 1996. He is giving this project top priority.

She will check with Jim Jonson and John parsons on the phone system.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake, Director of Emergency Management, advised that he had a letter from the state regarding \$20 reimbursement for meetings. He will not participate in this program.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English advised that she had received a letter from the Indiana Department of Environmental Management stating there is no area on the winery property of Frances Daum where a septic system is feasible.

She requested approval to purchase envelopes for the Regional Sewer District. She was directed to obtain three (3) quotes and have Debbie Haines to pay for the enveloped from the HOST Funds Account.

Commissioner Clampitt stated that there is no need for service contracts on the three (3) new copy machines for the Health Department which have been purchased new since the move to the new Government Center and moved to not enter service agreements at this time. Commissioner Myers seconded the motion and the motion was approved unanimously.

Deanna English requested approved to purchase recycle containers for pop cans for each office and bathroom. She will check on prices.

Commissioner Clampitt moved to purchase recycling containers and laminating supplies not to exceed \$1,000 from the HOST Account. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS.

Commissioner Clampitt moved to pay any and all claims. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 3:05 PM to tour the Hendricks County Government Center.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Paul C. Disney

November 27, 1995

The Hendricks County Commissioners met in their regular session on Monday, November 27, 1995 at 11:00 AM in the Commissioners' Room on the first floor in the Hendricks County Government Center with the following in attendance:

Hursel C. Disney)	
John D. Clampitt)	Hendricks County Commissioners
Richard P. Myers)	
Judith A. Wyeth	Acting Secretary to Commissioners
Walter Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russell Lawson	Hendricks County Road Supervisor
Debbie Simpson	Hendricks County Deputy Auditor
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF SPEED LIMITS

Jim Johnson, County Engineer, reported on a traffic study for speed limits on county roads as follows: County Road 900 East from US Highway 36 to Tenth Street - 40 mph; County Road 200 North to County Road 300 North - 50 mph; County Road 300 North to County Road 400 North - 50 mph; and County Road 400 North to US Highway 136 - 45 mph.

IN THE MATTER OF ENERGY SAVING

Mr. Tim Moore of Landis and Gyr presented a proposal to study the energy efficiency of the county buildings and make a recommendation at no charge.

The Commissioners and Greg Steuerwald will review the proposal.

IN THE MATTER OF ENGINEERING TRAINING

Jim Johnson requested approval to send Clint Stoutenour of the Engineering Department to Chicago for training in a GSS class and inquired if funding was available for this training.

Approval was granted for this training which will be paid from the HOST funds.

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

IN THE MATTER OF JUVENILE PROBATION

Steve Schmalz reported that he was investigating the feasibility of using portable holding cells for the housing of juveniles. The cells would be attached to the Annex.

IN THE MATTER OF SUBDIVISION BONDS

Jim Johnson made the following recommendations for bond issues:

Reel Creek, Section One	Reduction of performance bond to \$41,000
Reel Creek, Section Two	Reduction of performance bond to \$21,000
Country Meadow Estates, 2	Reduction of performance bond to \$62,400
Teal Lake Estates	Receipt of performance letter \$7,986 from North Salem State Bank and release performance letter of credit of \$39,930 by National City Bank
Canak Place	Reduction of performance bond to \$40,400
Thornridge, Section 1	Performance bond released upon receipt of maintenance bond of \$47,660

Commissioner Clampitt moved to approve the above requested bond releases and reductions, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Jim Johnson advised that Dan Williams of the Engineering Department had saved the county \$6,000 by making record dividers rather than purchasing them for the Environmental Health Department.

The Commissioners expressed their thanks to Dan Williams for his ingenuity on this project.

IN THE MATTER OF CLAIMS

Commissioner Clampitt made a motion to approve claims with warrant numbers 148608 thru 148624, 148626 thru 148631, 143633 thru 148638, 46339 thru 46374, 45987 thru 46235, 46237 thru 46338. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF DWIGHT BARLOW

A letter was read from Attorney Greg Black stating that the Supreme Court had upheld the lower court decision to deny 32AZOS-9309-CV-331 in the matter of Hendricks County vs Dwight Barlow and the housing and breeding of his exotic animals.

IN THE MATTER OF THE TOWN OF PLAINFIELD

A letter was read from the Town of Plainfield relative to the Town Council's granting of a tax abatement for the warehouse of Rhoades Investment Company.

IN THE MATTER OF JEFFREY GEDDING

Russell Lawson reported that a letter responding to the Jeffrey Gedding unkept lot in Sycamore Creek had been received and that Groninger had agreed to mow the lot as needed.

IN THE MATTER OF ROAD REIMBURSEMENT

Russell Lawson advised that the state will reimburse the county for maintenance of county road ---- they detour traffic over the roads during the closing of a state highway.

IN THE MATTER OF BIDS FOR SUPPLIES, PRINTING AND EQUIPMENT FOR 1996

Mr. Lawson was advised to work with the condition to prepare notice to bidders and advertise that we will accept bids for highway needs at 1:00 PM on December 18, 1995.

Mr. Steuerwald, County Attorney, advised that he had researched the records on printing and printing supplies and it was determined that it would not be necessary to advertise for bids since total purchased did not exceed the statutory amount required for bids. However, it was noted that office holders and department heads should notify their employees to obtain three (3) quotes from different printing companies and select the lowest and best quote prior to ordering printing and printing supplies.

IN THE MATTER OF THE WEAVER TORT CLAIM

It was acknowledged that a Tort Claim had been filed by Thomas D. Collingnan of Kiefer and McGoff regarding Mr. and Mrs. Grant Weaver; Matthew Weaver loss of May 24, 1995.

IN THE MATTER OF CONTRACTORS LICENSING ORDINANCE

It was announced that due to the increased work load on the Plan Commission Director that the hearing on the proposed Contractors Licensing Ordinance had been postponed until the January 16, 1996 meeting at 1:00 PM.

IN THE MATTER OF THE ANTIQUE TRACTOR ASSOCIATION

A letter was read from the Hendricks County Antique Tractor Association requesting the use of the area behind the

Annex.

It was agreed to take this request under consideration.

IN THE MATTER OF DETENTION FEES

The Hendricks County Superior Court presented their report of Home Detention Fees collected by the Probation Department.

IN THE MATTER OF THE PLAN COMMISSION

It was requested that the Local Planning Council had agreed to support the Regional Council to continue with Circle 7 to complete the work which Regional council must submit to the state relating to welfare reform.

A "Thank You" was extended to Peggy McCoy for her help in completing the analysis required of Hendricks County.

IN THE MATTER OF LEASING RECORDERS OFFICE

The Commissioners will enter into an agreement to lease a portion of the Recorders Office to Abstract and Title and a part to Taylor and Taylor for their use at a rental change of \$100 per month to each of the abstract businesses.

IN THE MATTER OF ENERGY MANAGEMENT

Jim Johnson advised that Powell Construction was the lowest proposal of seven (7) presented for the construction of an addition to the sheriff garage to be used for Emergency Management.

Commissioner Clampitt moved to accept the Powell Construction proposal per staff recommendations. Commissioner Disney seconded the motion and it was approved unanimously.

IN THE MATTER OF COMP TIME

Jim Johnson inquired of ways to compensate several exempt employees that have accumulated a large number of hours of comp time. He was directed to work out a formula for possible pay compensation for this time.

IN THE MATTER OF A SECRETARY

Commissioner Disney announced that Marthalynn Pearcy would be retiring effective December 14, 1995 from the Commissioners' Office. It was agreed to promote Judy Wyeth to the position of Secretary to the Commissioners by those present. This transfer will be effective December 4, 1995.

There being no further business the meeting recessed at 3:25 PM.

ATTEST:

Judith A. O'Neil
Secretary

John A. Clampitt
Richard P. Meyer
Robert C. Brown

December 4, 1995

The Hendricks County Commissioners met in their regular session on Monday, December 4, 1995 at 11:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

Hursel C. Disney)	Hendricks County Commissioners
John D. Clampitt)	
Richard P.. Myers)	
Judith A. Wyeth	Acting secretary to Commissioners
Walter Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russell Lawson	Hendricks County Road Supervisor
Mary Jane Russell	Hendricks County Auditor
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russell Lawson, Highway Supervisor reported on the status of the complaint of weed problems on the Geeder lot in Sycamore Creek Subdivision. He said he took pictures of the lot and discussed the condition with the complaint and the owner, a follow-up next spring will be made and if the lot is not properly maintained he will notify the Hendricks County Zoning Inspector to send a violation letter. It appears that the neighbors had been dumping their mowings and leaves which were unsightly instead of a weed problem.

IN THE MATTER OF ENGINEERING

Jim Johnson reported on a traffic study of State Road 267 between County Road 200 North and County Road 600 East relating to a problem with parking on the right-of-way adjacent to Sarkine Park.

Commissioner Clampitt moved per staff recommendation to place "No Parking" signs on the county roads near the park.

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

IN THE MATTER OF DANVILLE

Jim Johnson was instructed to write a letter to the town of Danville to look into the possibility of extending Indiana Street to Blake Street or to extend Poplar Street into Blake Street and Indiana Street into Poplar in the area south of the Government Center parking lot.

IN THE MATTER OF INTRODUCTION

Mr. Mike McBride of Schneider Engineering introduced Jim Jennings of their firm and advised that Mr. Chet Skwarcan is no longer with them.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson reported on the American Consulting report for the North/south Corridor interchange of I-70 and

Stafford Road relating to the road and design work for the north end of this interchange.

Commissioner Myers made a motion to execute the contract with American Consulting for engineering design work and all work related as recommended by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYMENT

Jim Johnson advised that he had been interviewing applicants for the position of Assistant Engineer and would recommend that John Ayres, formerly of Hobson and Associates, be employed to fill the position. He was advised to discuss a starting date with Mr. Ayres and report back.

IN THE MATTER OF KEYS

Jim Johnson advised that keys for the members of the County Council for their office at the Government Center had been sent to the Auditor's Office.

The Commissioner requested keys to the Annex and a Master Key to the Government Center.

Mr. Johnson also mentioned that Norm Gulley, Center Township Assessor, needs a key to the office he is renting in the Government Center and also a key to the outside door.

IN THE MATTER OF THE FIRE ALARM

Jim Johnson reported that the fire alarm currently responds to smoke only and not to the temperature and that this will eliminate the false fire alarms.

IN THE MATTER OF DECORATIONS

Mr. Bob Boyd, South Elementary Principal, has requested that students place Christmas decorations in the windows of the Government Center.

Commissioner Disney requested that electric candles be purchased and placed in all of the windows of the Courthouse facing Main Street..

Mr. Johnson was instructed to check with Mr. Boyd on the type of decorations intended and to report back prior to approval.

IN THE MATTER OF ATTENDANCE AWARDS

Commissioners Myers and Clampitt presented attendance plaques to the following:

Five Year Awards: S. Darlene Heckman, Daniel L. Williams, Debra A. Hedrick, Duane H. Belcher, Aaron K. Payne, Wilma L. Boyd, Elsie L. Garriss, Margaret A. Litteral, James L. Davis, Judith A. Wyeth, Perry A. Cook, Deanna C. English, Larry R. Deckard, Brian L. Scobee, John D. Slaughter, R. Todd McCormack, Janice M. Leonard, Mary Jane Decker, and James E. Margason.

Ten Year Awards: Mark A. Morgan, Brenda L. Short, John W. Havens, Jerry J. Sparks, Linda L. Wiggam, Kay Banister, Paul A. Tinnell, Christine A. Macaroni, Dorothy K. Swift, and Cynthia J. Spence.

Fifteen Year Awards: Timothy A. Hutchison, Rosemary J. Rothenberger and John R. Peyton.

Twenty Year Awards: Paul L. Wilson and Steven A. Stoddard.

Twenty-Five Year Award: Elvin R. Cassity.

Mr. Larry Deckard took group pictures of the recipients.

IN THE MATTER OF FLOOD INSURANCE

Jim Johnson stated that Monte Shambaugh of the Engineering Department is currently checking to make sure all work on Ross Drain has been completed in order that flood insurance can be reinstated.

IN THE MATTER OF COUNTY CARS

Walt Reeder reported that several county cars need to be replaced. He stated that several cars from the Sheriff's Department could be repainted and used by other departments. He was instructed to check on the cost of painting these vehicles, selling them at a car auction or trading them in on new vehicles.

The meeting recessed for lunch and resumed at 1:00 PM for the afternoon session.

IN THE MATTER OF SEALED BIDS

The following sealed bids were opened by Russ Lawson and Jim Johnson:

Uniforms

CINTAS Corp.	\$ 6.60 per person per week
Alac Garment Services	6.35 per person per week
Mechanics Laundry	4.75 per person per week

Culverts:

Timber Bridges: American Timber Bridge & Culvert - creosote treated bridge pkg \$2,553.19 per unit
creosote treated deck component \$2,426.86 per unit

Grader Blades:

Impco	5/8" X 6' dble level curved	\$4.00 per ft.
American Wire Rope & Sling	5/8" X 6' dble level curved	\$4.27 per ft

Salt:

North American Salt Company \$46.25 per T

Plastic Pipe

NUTEC Supply Company (culverts)	12" Advanced Drainage Systems	\$3.67
Sidney Supply Company	12" Pipe	3.23

Box Beams:

Hydro Conduit 4' wide 12" deep precast box beams \$13.86 per sq ft.
4' wide 42" deep pre-cast box beams \$23.81 per sq ft

Culverts:

Metal Culverts, Inc.	12" 16 gauge	\$ 4.56
	18" 16 gauge	6.74
	24" 16 gauge	8.88
	36" 10 gauge	27.71
	48" 10 gauge	36.78

CPI Supply	12" 16 gauge	\$ 5.12	12" 16 gauge	\$ 7.00 (riveted plain aluminized pipe)
	18" 16 gauge	7.23	18" 16 gauge	9.38
	24" 16 gauge	9.18	12" 16 gauge	12.08
	36" 10 gauge	29.35	36" 10 gauge	32.01
	48" 10 gauge	40.07	48" 10 gauge	42.27

St. Regis Culvert, Inc.	12" 16 gauge	\$ 4.69
	18" 16 gauge	6.93
	24" 16 gauge	8.94
	36" 10 gauge	28.75
	48" 10 gauge	37.41

Logansport Drainage Culvert Co. Inc.	12" 16 gauge	\$ 5.18
	18" 16 gauge	7.62
	24" 16 gauge	9.66
	36" 10 gauge	32.15
	48" 10 gauge	42.54

Stone:

Martin Marietta Materials	#53	\$5.40
	9	9.25
	11	9.25
	2	4.40

Kentucky Stone Company	#53	3.35
	9	4.50
	11	4.75
	2	3.75

American Aggregates	#53	3.60
	9	5.25
	11	5.25
	2	3.60

Sand:

US Aggregates	Fill sand	\$ 2.70 Ton
	Pea gravel	5.30 Ton
	Pit run	4.30 Ton

Lubricants:

D-A Lubricant Company, Inc.	Diesel Oil Drum	\$5.78
	Bulk Order	5.55

Aero Oil Company, Inc.	Diesel Oil	\$177.10 per 55 gallon drum
	Bulk per gallon	3.22 per gallon

Fuel:

Toney Petroleum	Gasoline	\$.6678 per gal	.184 fed gas tax per gal	.8518 total per gal
	Diesel	.5738 per gal	.244 fed gas tax per gal	.8188 total per gal

Midland Coop, Inc.	Gasoline	\$.592 per gallon exclusive of taxes
	Diesel	.584 per gallon exclusive of taxes

Tri Star Marketing	Gasoline	\$.5855 per gallon
	Diesel	.5570 per gallon

Tires:

Midland Coop, Inc.	1100 X 20 Radial Tube Type	\$265.58 per tire
	1000 X 20 Load Range G	239.06 per tire

Signs:

Fishers Associated Sign and Post	24X24 regulatory signs	\$15.08
	24" stop signs	12.38
	10' green posts	1.28 per ft or \$12.80 (10 ft)

Hall Signs	24X24 regulatory signs	13.93
	24' stop signs	12.20
	10' green posts	12.49

Mattingly Signs, Inc.	24X24 regulatory signs	15.50
	24 " stop signs	13.95
	10 " green posts	12.75

Machine Hire:

George R. Harvey & Son	20 ton crane	\$ 60.00 per hour
	Bulldozer D5 Caterpillar	65.00 per hour
	Loaders - International 250	85.00 per hour

Commissioner Clampitt moved to acknowledge receipt of the bids and that they be referred to staff for review and to report with recommendations on December 18, 1995.

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

The meeting was moved to Rooms 4 and 5 due to the large number of citizens in attendance for the zoning amendments.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following requests for zoning changes:

ZA-98/GU95-03: Petitioner, Joel Williamson, request to rezone 60.00 acres in Guilford Township from R-1: Low Density, Single Family Residential District to I-2: Light Commercial District which had received an unfavorable recommendation by the Plan Commission by a 4-0-0 vote at their November 14, 1995 meeting.

Mr. Lee T. Comer Attorney, presented the request on behalf of the petitioner.

Mr. Larry Hesson and Mrs. Mary Benson both spoke against this request.

Commissioner Clampitt moved to deny ZA-98 per staff recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

ZA-103/GU95-05: Petitioner, Frances Daum, requesting to rezone 2.65 acres, Guilford Township, to change the zoning from R-1: Low Density, Single Family Residential District to a C-2: General Commercial District.

Mr. Lee T. Comer presented this request which had received a favorable recommendation from the Plan Commission 4-0-0 at their November 14, 1995 meeting.

Commissioner Clampitt made a motion to approve ZA-103 pursuant to the Plan Commission recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

ZA-102/LN95-02: Petitioner, Terry and Anita Tate, to rezone 2.05 acres, Lincoln township, from R-1: Low Density, Single Family Residential District to a C-2: General Commercial District, which had been forwarded by the Plan Commission without a recommendation as a result of a 3-1-0 vote at their November 14, 1995 meeting.

Mr. Lee T. Comer presented this request.

Mrs. Phyllis Raisch, Mark O'Hara, Brian Keith and Lavern Beck spoke in opposition to this zoning request

Ms. Ruby Sanford spoke in favor of this request.

Commissioner Myers moved to deny ZA-102. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

ZA-104/WA95-17: Petitioner, Michael and Linda Firestone, 0.44 acre in Washington Township, requested a zoning

change from an R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District which had received a favorable recommendation 4-0-0 from the Plan Commission at their November 14, 1995 meeting.

Mr. Lee Comer presented this request.

Commissioner Myers moved to approve ZA-104 pursuant to the Plan commission recommendaiton.

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

ZA-105/LB95-02: Petitioner, John E. and Pamela Hall, 9.52 acres in Liberty Township, requested a zoning change from an R-2: Medium Density, Single Family Residential District to a C-2: General Commercial District to a C-4: Highway Commercial District which had received a favorable recommendaiton from the Plan Commission 4-0-0 at their November 14, 1995 meeting.

Mr. Lee Comer presented this request.

Mr. Mark Copeland and Kim Copeland presented a petition with 205 signatures opposing this zoning change.

Virgil Shepherd, Roger Mosser, Tim Gill, Jeanette Hughes and Bernard Garner spoke in opposition to this change.

Mr. Myers made a motion to deny ZA-105. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis of Animal Control stated that she had an accumulation of twenty-seven (27) vacation days and requested approval to carry over more than the allowed fifteen (15) days as she would be unable to use them this year.

Commissioner Disney will review the Personnel Manual regarding vacation days.

IN THE MATTER OF COMPUTERS

Mr. John Parsons advised that an additional server for the computer system would be needed at the Courthouse during the reconstruction period.

Commissioner Clampitt moved to purchase an extra server and that it be added to the remodeling cost of the Courthouse. Commisisoner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #42510 thru 42537 and 148698 thru 148747. Commissioner

Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONES

John Parsons reported that two (2) additional telephone lines are needed in the Assessor's Office. He will check on cost of multi-line phones and report back.

IN THE MATTER OF A PRINTER

John Parsons reported that the rental printer for the Auditor's Office had proven to be very helpful in getting the work completed.

IN THE MATTER OF FURNITURE

A discussion was held on the furniture prices for the needed additional furniture requested by department heads and office holders. It was the consensus that the best prices were from the original supplier for the Government Center and any additional orders would be placed with them.

IN THE MATTER OF BOND RELEASE

Walt Reeder recommended a release of the maintenance bond for MIP-5235 for Tim Venable.

Commissioner Myers moved to release the maintenance bond per staff recommendation. Commisisoner Clampitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF SHERIFF'S OFFICE

A request was made for an emergency withdrawal from the Indiana Deferred Compensation Plan by one of the sheriff's employees.

Commissioner Clampitt moved to allow the withdrawal per Sheriff Waddell's recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Dennis Slaughter inquired on behalf of Harlan Bakeries relating to the procedure required to issue economic development bonds. He was advised that the applicant needed to contact the county attorney.

There being no further business the meeting recessed at 4:05 PM.

ATTEST:

Judith A. Skyles
Secretary

John O. Clampitt
Russell L. Myers
Donna C. Skyles

December 11, 1995

The Hendricks county Commissioners met in their regular session on Monday, December 11, 1995 at 11:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

- | | |
|--------------------|---|
| Hursel C. Disney) | Hendricks County Commissioners |
| John D. Clampitt) | |
| Richard P. Myers) | Acting Secretary to Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commission Director |
| Walter Reeder | Hendricks County Engineer |
| Jim Johnson | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF HIGHWAY

Russ Lawson, Highway Superintendent, requested approval to purchase a stump chopper to replace the twenty (20) year old chopper his department was currently using.

The Commissioners agreed that his request is warranted and directed him to come back with an estimate of cost less trade in allowance.

IN THE MATTER OF ENGINEERING

Jim Johnson advised that the White Lick Sewer District had requested a road boring permit to bore under County Road 550 East for Junction Pointe.

Commissioner Clampitt moved to permit this road bore on County Road 550 east per staff recommendation subject to normal maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHELDON ADDITION

It was reported that plans had been drawn to correct the drainage problem in the Sheldon Addition for the water to flow to the railroad ditch on the rear side for the proposed sewer lines. Funding for this plan will be determined later.

IN THE MATTER OF TRAFFIC STUDY

Jim Johnson reported on the traffic study at the intersection of County Road 100 East and 300 North (the Carolyn Young property). This study verified that there should be no parking on the south side of the intersection and to permit "No Parking" on any county roads around the Indianapolis Raceway Park. The Commissioners authorized the Highway Department to erect the proposed signs.

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Clampitt
Myers
[Signature]

IN THE MATTER OF ROAD SIGNS

Russ Lawson stated that he will use sign money to begin replacing county signs with new signs that meet the new specifications.

IN THE MATTER OF THE ROSS DRAIN

Jim Johnson requested we approach the Council for an additional appropriation to pay for the modification of the Ross Drain which now fulfils our agreement with the Indiana Department of Natural Resources (IDNR). He stated that the letter was out to FEMA for reinstatement of the flood insurance program.

IN THE MATTER OF SKYLIGHT

Mr. Dean Illington had extended an invitation to tour the Lafayette Courthouse which has a skylight similar to ours.

IN THE MATTER OF THE GOVERNMENT CENTER

It was agreed to transfer from the telephone account to the construction and furnishings fund to help balance the accounts for the Hendricks County Government Center.

There was a comparison of figures for Morgan County's new office building compared tot he Hendricks County Government Center which proved that the Hendricks County facility of 72,000 square feet cost a lot less money per square foot than the proposed Morgan County facility.

IN THE MATTER OF BRIDGE #214

The Title Sheet for Bridge #214 on Old State Road 267 over Clarks Creek was signed.

IN THE MATTER OF RESOLUTION

Commissioner Clampitt moved to adopt the following resolution Numbered 1995-14 as presented for Qualitech Steel Corporation:

COUNTY COMMISSIONERS' RESOLUTION NO. 95-14

A Resolution of the Board of Commissioners of Hendricks County relating to the potential location of a steel mini-mill in Hendricks County.

WHEREAS, Qualitech Steel Corporation ("Qualitech") has indicated an interest in constructing a new steel mini-mill in Hendricks County (the "Project"); and

WHEREAS, the location of the Project in Hendricks County would result in the creation of a substantial number of high paying jobs in the County and a substantial increase interest in the County's tax base, and would stimulate further economic development in the County; and

WHEREAS, as an inducement for Qualitech to locate the Project in Hendricks County, the Board of Commissioners of the County now desires to make certain commitments to Qualitech in support of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY AS FOLLOWS:

Section 1: The Board of Commissioners hereby commits that if Qualitech chooses to locate the Project in Hendricks County, the Commissioners will support and approve a tax increment revenue financing by the Hendricks County Redevelopment Commission to the maximum amount attainable from the incremental real and personal property tax revenues to be derived from Qualitech and for the maximum term permitted by law, and will pledge the County's local economic development income tax ("EDIT") and general obligation property tax as a back-up to the maximum revenue obligations of the Commission.

Section 2: The Commissioners further commit to contribute \$500,000 from EDIT funds or other available moneys of the County to on-site Project costs of Qualitech.

Section 3: This Resolution shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 11th day of December, 1995.

THE BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY

By: Hursel C. Disney
President

By: John D. Clappitt
Commissioner

By: Richard P. Myers
Commissioner

(SILAS)

(JTB)

By: Mary Jane Russell

Auditor of Hendricks County, Indiana

Commissioner Disney seconded the motion and the motion passed unanimously.

IN THE MATTER OF LAND VALUATION COMMITTEE

Commissioner Clappitt moved to appoint Norm Gallely, Herman Portwood, Dean Turner, Ed Dams, Greg Scott of PUE, Bill Bowen and Keith Foist to the Land Valuation Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WASHINGTON TOWNSHIP LIBRARY

A letter was presented from Laurel T. Setser, Director of the Washington Township Public Library advising that James Call's appointment to the board expires in December 1995 and requested that he be reappointed.

Commissioner Myers moved to appoint James Call to a four (4) year term effective immediately to the Washington Township Public Library Board. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BETHESDA SCHOOL

Bethesda School requested a crosswalk on County Road 600 East and County Road 800 North.

Commissioner Myers moved to allow a crosswalk on County Road 600 and County Road 800 North subject to review and approval of the Engineer's Staff. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Clappitt moved to approve warrant claims numbered 86375 thru 86788 and 148754 thru 148961.

Commissioner Myers seconded the motion and the motion was approved with everyone voting aye except for Warrant No. 149246 for Randy Myers on which Myers abstained from voting.

IN THE MATTER OF AUTOMATED MAILING

Mr. Barry Stohler of Automated Mailing equipment presented a proposal for the Hendricks County Government Center mailing system.

Commissioner Clappitt moved to have the Engineering Department review this proposal as presented and to return with their recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BONDS AND LETTER OF CREDIT

Jim Johnson presented a request to release the maintenance bond for Minor Plat #635 and the maintenance bond for Minor Plat #459. He also requested release of the Letters of Credit, Number 111 to Barbara J. Westrick and Gregory B. Still.

Commissioner Clappitt moved to release the bonds and letter of credit per staff recommendations. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND FORFEITURE

Jim Johnson requested forfeiture of letter of credit for PN #320 for Hobb's Arboretum, forfeiture of the bond for Cobblestone Springs, Section Three and Cobblestone Springs, Section four.

Commissioner Clappitt moved to forfeit the letter of credit and the insurer be notified on these developments per staff recommendations. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANTIQUE TRACTOR CLUB

A letter was read from the Antique Tractor club requested use of the grounds at the Annex. It was the consensus to hold this request for further consideration.

IN THE MATTER OF TRANSFER OF FUNDS

Jim Johnson requested a transfer of funds of \$45,000 to Construction of \$30,000 and furnishings \$15,000. It was agreed that the transfers be approved.

There being no further business the meeting recessed at 2:10 PM.

ATTEST:

Justin A. Ogden
Secretary

John O. Clappitt
Richard P. Myers
John C. Ogden