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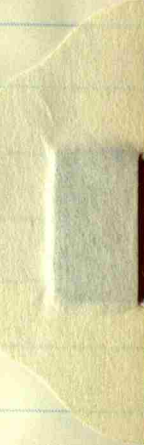
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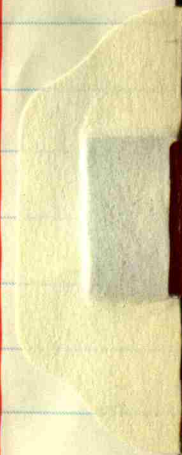
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December 18, 1995

The Hendricks County Commissioners met in their regular session on Monday, December 18, 1995 at 10:00 AM in the Commissioners' Room on the first floor of 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 | 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 |
| Deanna English | Hendricks County Environmental Health |

IN THE MATER OF AWARDING BIDS

Russ Lawson after consideration of all submitted bids and quotes recommended acceptance of the following bids and quotes:

Grader blades:

Commissioner Myers moved to accept the quote from Impco for grader blades per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid received. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Salt:

Commissioner Myers moved to accept the quote from North American Salt Company for salt per recommendation of the Highway Superintendent as the lowest, most responsible and responsive. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Stone:

Commissioner Myers moved to accept the bid for Items #4 and Item #8 from American Aggregates for stone per recommendation of the Highway Superintendent.. Commissioner Clampitt seconded the motion and the motion was approved unanimously..

Commissioner Myers moved to accept the bid from Kentucky Stone Company for Items #5, #6, #7, #9, #11 and #53 per recommendation of the Highway Superintendent. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Oil.

Commissioner Myers moved to accept the quote from Aero Oil Company per recommendation of the Highway Superintendent. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Tires and Tubes

Commissioner Myers moved to accept the bid of Midland Co-op, Inc. for tires and tubes only per

~~recommendation of the Highway Superintendent. Commissioner Clampitt seconded the motion was approved~~

Diesel Fuel and Gasoline

Commissioner Myers moved to accept the Tri Star bid at this time at these prices for fuel and gas per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Signs for Highway

Commissioner Myers moved to accept the quote from Mattingly Signs, Inc. for road markers and special non state signs per recommendation of the Highway Superintendent. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to accept the quote from Hall Signs per recommendation of the Highway Superintendent. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Pipe

Commissioner Myers moved to accept the bid from Sidener for plastic pipe per recommendation of the highway superintendent as the lowest, most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to accept the bid for all metal pipe per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid.. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to accept the bid of CPI Supply, Inc. for aluminized type 2 culverts only per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid.. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Uniforms

Commissioner Myers moved to accept the three (3) year contract with Mechanics Laundry for laundry service per recommendation of the Highway Superintendent as lowest, most responsible and responsive bid.. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Sand and Gravel.

Commissioner Myers moved to accept the quote of USS Aggregates for sand and gravel per the recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Wooden Timber

Commissioner Myers moved to accept the bid of American Timber Bridge per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Asphalt Materials

Commissioner Myers moved to accept the bid of Mile Stone Contractors per the recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Rental Equipment.

Commissioner Myers moved to accept the bid for rental equipment of George. R. Harvey and Sons per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Box Culverts and Beams.

Commissioner Myers moved to accept the bid for box culverts and beams submitted by Hydro Construction Corp. per recommendation of the Highway Superintendent as the lowest, most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Russ Lawson suggested that consideration be given to replacement of the stump grinder since it is very old and parts maybe not available. He was advised to seek prices for replacement..

IN THE MATTER OF COUNTY ROAD 400 NORTH

Jim Johnson presented a request from Ameritech to bore under County Road 400 North in order to provide additional telephone facilities in the Brownsburg area.

Commissioner Clampitt moved per staff recommendation to permit the bore under County Road 400 North subject to the County Engineers standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING

Jim Johnson advised that a traffic study indicated no need for a four-way stop at the intersection of County Road 100 North and County Road 200 East, therefore, it will remain a two-way stop.

There was a discussion of a dusk to dawn sign on the North/South Corridor entrance off State Road 36.

Commissioner Myers requested that the large pothole near the Blue and White truck stop south of Pittsboro on County Road 275 East be checked.

IN THE MATTER OF DENTAL INSURANCE

Jon Yoho of Nyhart Insurance recommended that the dental insurance be handled similar to our existing health insurance program effective February 1, 1996, as a self insured program.

A letter will be sent to Hoosier Dental canceling the dental insurance thirty (30) days prior to the effective date.

IN THE MATTER OF ACCUMULATED COMP TIME

Debbie England of the Auditor's Office presented a letter regarding CompTime Policy and asked that it be given consideration..

IN THE MATTER OF VOTERS REGISTRATION

Jim Johnson presented "Change Order Number CO-11" dated November 10, 1995, from R. L. Turner for increased time of one hundred twenty (120) days for completion of the Voter Registration area within the Hendricks County Government Center. President Hursel C. Disney was authorized to execute this change order.

IN THE MATTER OF THE GOVERNMENT CENTER

The parking lights were discussed and was agreed that there is need for two (2) lights in each parking lot be on a separate timer in order to provide lights in the parking lots at all times.

It was agreed to keep the heat on at all times but to adjust for a cut back on heat at 10:00 PM. except in extreme cold weather.

The thirty (30) day waiting period to place anything on the walls has passed and it was agreed that anything put on the walls must be checked by the Engineering Department

IN THE MATTER OF ENERGY STUDY

The commissioners signed an agreement to authorize Landis & Gyr to perform a non-cost, non-binding Preliminary Energy Study of the county facilities.

IN THE MATTER OF THE COURTHOUSE

It was agreed to ask Fox Glass to wait on cleaning the stained glass in the Courthouse until after the column had been removed.

IN THE MATTER OF ANIMALS AT THE COUNTY HOME

Deanna English presented her report on animals at the County Home. A memo was signed by the Commissioners to Darlene Truesdale, County Home Manager, stating that animals are no longer allowed to be housed at the County Home on any part of the property because of the potential threat to public health and the potential liability to Hendricks County.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English presented a bill for printed envelopes to be used by the Regional Sewer Board for county business.

Commissioner Clampitt moved to reimburse the Health Department from Host Funds for printed envelopes for

county business of the Regional Sewer Board. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING

Walt Reeder recommended the following changes in bonds:

| | |
|----------------------------------|---------------------|
| Ashford Estates, Section 1 | Reduced to \$37,000 |
| Ashford Estates, Section 2 | Reduced to \$27,200 |
| Stratford of Avon, Section 7 | Reduced to \$46,600 |
| Stratford of Avon, Section 8 | Reduced to \$31,800 |
| Minor Plat Number 606 | Reduced to \$ 1,500 |
| Minor Plat Number 504 | Released |
| Avon Crossing, Section 2 (Revco) | Released |
| Stratford of Avon, Section 5 | Released |
| Stratford of Avon, Section 6 | Released |

Commissioner Clampitt moved to approve the bond changes as submitted and per staff recommendation.

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

The meeting recessed for lunch and reconvened at 1:05 PM. in Rooms #4 and #5 of the Government Center.

IN THE MATTER OF ZONING AMENDMENTS

Walt Reeder, Hendricks County Plan Commission Director presented the following zoning amendment:

ZA-99/CE95-03: Darrell Edwards

Real Estate - 3.09 acres in Center Township, located on the south side of Lincoln Street (Danville) and 0.15 mile west of State Road 39.

Request to Change: from R-1: Low Density, Single Family Residential District to C-4: Highway Commercial District.

The Plan Commission held the public hearing on December 12, 1995, with a vote of five to zero to approve the request and being forwarded to the Commissioners with a favorable recommendation.

Richard Myers moved pursuant to the Plan commission recommendation that the zoning be changed to I-4: Highway Commercial. J. D. Clampitt seconded the motion and the motion was approved unanimously.

ZA-108/WA95-20: Sanders Development, Mr. Mark Sanders requested that this zoning request be continued to December 27, 1995 at 1:00 PM as his lawyer is out of town.

Commissioner Myers moved to continue ZA-108/WA95-20: Sanders Development to Wednesday, December 27, 1995. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Walt Reeder, Hendricks County Plan Commission Director presented the following Zoning Amendment:

ZA-109/LN95-03: Qualitech Steel Corporation.

Real Estate - 175.70 acres, located 0.50 mile south of County Road 600 North, 0.25 mile west of County Road 900 East and north of the Conrail tracks.

Request to Change: From I-2: Light Industrial District and R-1: Low Density, Single Family Residential District to I-3: Heavy Industrial District.

The Plan Commission held the public hearing on December 12, 1995 with a vote of four to one for approval being forwarded to the Commissioners with a favorable recommendation.

Mr. Bob Wagner representing the Brownsburg Town Council advised that there would an open informational meeting on Thursday December 21, 1995 at 7:00 PM in the Brownsburg Town Hall relating to this proposed project.

Commissioner Clampitt moved to continue this petition to Friday, December 22, 1995 at 9:00 AM, and Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER TO VACATE ALLEYWAY

Amy Comer Broderick, Attorney, requested on behalf of Robert A. Goodlet and Shirley J. Goodlet, husband and wife, approval to vacate a certain alleyway, which alleyway is 15 feet wide lying immediately west of Lot 10 in Western Addition to the Town of Belleville

Commissioner Clampitt moved to approve to vacate this alleyway. Commissioner Myers seconded and the motion and the motion was approved unanimously.

IN THE MATTER OF PROCLAMATION MARTHALYN PEARCY DAY

Commissioner Clampitt moved to proclaim December 20, 1995 as Marthelyn Percy Day for her years of dedicated service to Hendricks County. Commissioner Myers seconded the motion and the motion was approved unanimously. The Proclamation is as follows:

| | | |
|---------------------|---|--------------------------------------|
| STATE OF INDIANA |) | HENDRICKS COUNTY COMMISSIONER' COURT |
| |) | |
| COUNTY OF HENDRICKS |) | |
| |) | |
| TOWN OF DANVILLE |) | |

PROCLAMATION DECLARING 20 DECEMBER 1995 MARTHALYN PEARCY DAY

BE IT REMEMBERED THAT: It is the policy of the Hendricks County Commissioners to recognize citizens of Hendricks County who have made outstanding contributions to our County.

BE IT FURTHER REMEMBERED THAT: Marthelyn Percy, through her dedication and service to the people of Hendricks county has made this County a better place to live. For thirty (30) years, her pleasant, positive, helping-out outlook has been an inspiration to all of the people she serves. As secretary to the Board of County Commissioners, she has contributed her vital knowledge of the operation of county government to making this County a better place to live. Marthelyn Percy is a true example of the positive uplifting spirit that guides us all into the wonderful future that exists for our County. We all commend Marthelyn Percy for her service.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: As our race of life is run, the Hendricks County

Commissioners, on behalf of all citizens, wish Marthalyn Percy good luck and Godspeed for her contributions to our County and declare 20 December 1995 Marythalyn Percy Day.

THIS ORDER ENTERED THIS 20TH DAY OF DECEMBER 1995 at 2:00 P.M.

SEAL
Of
HENDRICKS COUNTY
CIRCUIT COURT

Hursel C. Disney, President
John D. Clampitt, Vice President
Richard P. Myers, Member

IN THE MATTER OF AVON SCHOOL CORPORATION

Walt Reeder read a resolution from the Board of School Trustees of the Avon Community School Corporation in opposition to any proposed tax incentive financing district (TIF) in Washington Township of Hendricks County, Indiana dated November 27, 1995.

IN THE MATTER OF APPOINTMENTS

Commissioner Myers made a motion to appoint the following positions:

| | |
|-----------------------------------|-------------------------------|
| ABC Board | Elmer Davisson |
| ACA | Mary Anne Lewis |
| Cablevision Board | Richard P. Myers |
| Hendricks County Hospital Board | Hursel Disney |
| RC& D Council | Dennis Slaughter |
| RC & D Council | Jim Johnson (Alternate) |
| Re-Development Commission | Ken Krohne |
| | John Hodgins |
| | Billy Lydick |
| | J.V. Cox |
| | Harold Hiser |
| Senior Services Board | J. D. Clampitt |
| Area Plan Commission | JoAnn Groves |
| Weights and Measures Inspector | Charles Colbert |
| Veterans Service Office | Billie J. Holmes |
| Emergency Management Director | Tom Drake |
| County Home Superintendent | Darlene Truesdale |
| Engineer | Jim Johnson |
| Highway Superintendent | Russell Lawson |
| Ass't Highway Superintendent | Martin Summers |
| County Attorney | Gregory Steuerwald |
| Plan Commission Director | Walter Reeder |
| West Central Solid Waste District | John A. (Bud) Daum - Council |
| | John D. Clampitt - Comm. |
| | Hursel C. Disney - Comm. |
| | Richard P. Myers - Comm. |
| | Bob Wagoner - B'burg |
| | President Danville Town Board |
| | John Himmelheber - Plainfield |
| | Deanna English |

Commissioner Clampitt seconded the motion and the motion was approved unanimously

IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

Following a discussion it was decided to ask all department heads and elected officials to provide a desert or six soft drinks to the employee Christmas luncheon on Friday, December 22, 1995 in the Courthouse Rotunda at Noon.

IN THE MATTER OF SHOOTING RANGES

Reference was made to a copy of the digest of House Bill No. 1011 regarding shooting ranges. The matter was referred to the county attorney for opinion as to the status of Hendricks County in the proposed legislature.

IN THE MATTER OF ZONING ORDINANCE

There was a discussion of the zoning ordinance which states that an existing house in an area that has been rezoned other than residential is a non-conforming use.

The Commissioners directed the staff to amend the zoning ordinance to permit the expansion of a non-conforming residential use within a minor plat, subdivision or similar residential area without the necessity of review by the Board of Zoning Appeals.

Commissioner Myers moved to direct the staff to amend the ordinance and to act accordingly in the interim. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Mr. Myers made a motion to approve warrant claims #43200 thru 43221. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no further business the meeting was recessed

ATTEST: Judith A. Wyeth
Secretary.

John D. Clampitt
Richard P. Myers
Walter Reeder

December 22, 1995

The Hendricks County Commissioners met in a special called meeting on Friday, December 22, 1995 at 9:00 AM in Rooms #4 and #5 of 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 | Secretary to Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment:
ZA-109/LN95-03: Qualitech Steel Corporation

Request to Change: from I-2: Light Industrial District and R-1: Low Density, Single Family Residential District to I-3: Heavy Industrial District.

The Plan Commission held their public hearing on December 12, 1995 with a vote of four (4) to one (1) and coming to the Commissioners with a favorable recommendation.

Mr. Hollingsworth, representing the remonstrators, presented four choices that in his opinion the Commissioners had: 1) To approve the zoning request; 2) Let the Town of Brownsburg change the development plan and exercise their annexation; 3) Send this request back to the Plan Commission and seek a variance; or 4) Grant an extension of thirty (30) days to bring outside experts with knowledge and facts.

Mr. David Warshauer, attorney for Qualitech, asked not to change the master plan for Hendricks County or the Town of Brownsburg and to agree with the Plan Commission decision.

Commissioner Clampitt moved to approve the zoning ordinance to I-3: Heavy Industrial, per recommendation of the Plan Commission.

Commissioner Disney asked that the motion be amended to add that if the Qualitech Project failed to materialize that the property would be rezoned back to what it is today. Commissioner Disney then asked Greg Steuerwald if this property could be rezoned back to its present zoning if the Qualitech project did not go through. Greg Steuerwald said that any rezoning was a legislative act of the Commissioners and that the Commissioners had the authority to rezone the property by their own petition. All of the Commissioners then agreed that if this particular project did not go through they would rezone the property back to its current status.

Commissioner Disney further explained that several months ago the Commissioners agreed to work with the town councils when a change of zoning was requested in their jurisdiction. He further explained that state law allowed a town to control zoning two (2) miles outside the town's boundaries and by forming an Area Plan Commission as was done about a year ago that control was taken over by the county. It was at this time that the Commissioners agreed to work with the towns on any change of zoning in that two (2) mile jurisdiction. He explained that the Town Council of Brownsburg had recently unanimously approved and requested that the Commissioners approve this request for rezoning since the property was contiguous to the town's east boundary and the Town of Brownsburg would be annexing the property into the town since the Town had agreed to furnish water and sewers to the proposed project and that this meeting was for zoning approval only and the proper time for anyone to object to what the property would be used for would be at a Site Plan Review that would come sometime in the future.

After explanation of authority and procedure by the County Attorney, Mr. Disney then stated that the Commissioners would rezone the property back to I-2 if the Qualitech project didn't go through. Mr. Clampitt said he had no problem with that being a part of the motion (that the property would revert back to its existing zoning).

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

Commissioner Myers voting no.

There being no further business the meeting recessed.

John D. Clampitt
Richard P. Myers
John C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

* * * * *

December 27, 1995

The Hendricks County Commissioners met in their regular session on Wednesday, December 27, 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) | |
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Judith A. Wyeth | Secretary to the Commissioner |
| Walter Reeder | Hendricks County Plan Commission Director |
| Russ Lawson | Hendricks County Highway Superintendent |
| Mary Jane Russell | Hendricks County Auditor |
| Leanna Alverson | Hendricks County Engineering Department |
| Greg Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russell Lawson gave an update on removal of broken limbs and snow.

The Commissioners expressed their thanks and gratitude to the Highway Department for the excellent job they did in removing the snow during the recent snow storm.

IN THE MATTER OF ENGINEERING

Leanna Alverson of the Engineering Department reported that the column removal in the remodeling for Superior 3 at the Courthouse would have to be rebid. This is necessary since the bid was greater than the allowed statutory limit, over and above the engineering estimate.

Commissioner Clampitt moved to readvertise for bids for the column removal. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING

Walt Reeder presented the following requests for bond changes:

| | |
|------------------------------------|---------------------------------------|
| MIP-650 | Reduce Performance Bond to \$ 1,500 |
| Harvest Ridge, Section Three | Reduce Performance Bond to \$77,800 |
| Cobblestone Springs, Section Three | Rescind forfeiture letter of 12-11-95 |
| Cobblestone Springs, Section Four | Rescind forfeiture letter of 12-11-95 |

Commissioner Clampitt moved to approve the above requested bond changes per staff recommendation.

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

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve warrant claims #46785 thru 47179, and #149657 thru 149974.

Commissioner Myers seconded the motion which was approved unanimously

IN THE MATTER OF CONFLICT OF INTEREST

A "Uniform Conflict of Interest Disclosure Statement" was presented by Dennis M. Petri and signed by the Commissioners.

IN THE MATTER OF PLANNING

Walt Reeder reported on Plainfield and the City of Indianapolis relating to the I-70 interchange. He stated that no additional funds are available, however, they will attempt to get money locally and from the Build Indiana Funds in 1996. Plainfield is working on the Stafford Road deadline for 1997.

He also reported that the appeal for the needed operating budget was approved.

The Commissioners expressed thanks to Mr. Reeder for his outstanding presentation in obtaining approval of this appeal.

IN THE MATTER OF RENTAL HOUSE PURCHASED FROM BARTLEY THAT WAS IN THE RIGHT-OF-WAY OF NORTH/SOUTH CORRIDOR

There is currently little or no water in this house. Ray Lee has agreed to waive the tap on fee for water service from the water line thru Raceway Plaza service and the renter has agreed to pay for running the water line from the property line to the house if we can pay for the line from Raceway Plaza to our property line.

A letter will be sent to Ray Lee to thank him for his cooperation.

The meeting recessed for lunch 11:15 AM and resumed at 1:10 PM for the afternoon session.

IN THE MATTER OF ELECTION OF OFFICERS FOR 1996

Commissioner Myers nominated John D. Clampitt for President of the Hendricks County Board of Commissioners. Commissioner Disney seconded the nomination and the motion was approved unanimously.

Commissioner Disney nominated Richard P. Myers for Vice-President of the Hendricks County Board of Commissioners. Commissioner Clampitt seconded the nomination which was approved unanimously.

IN THE MATTER OF ZONING

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment for consideration:

ZA-108/WA95-20: Sanders Development:

Real Estate - 7.47 acres in Washington Township, located 0.25 mile north of U.S. 36 and 0.20 mile west of the North/South Connector Road, 0.10 mile east of Glenbrook Subdivision.

Request to Change: From R-3: High Density, Single Family Residential District to R-5: High Density, Multifamily Residential District.

The Plan Commission held the public hearing on December 12, 1995 which resulted in a vote of two to three for approval which means that the Area Plan Commissions sends the petition to the Commissioner "without" a recommendation of either approval or disapproval.

Commissioner Clampitt moved to approve the change of zoning classification to R-5: High Density, Multifamily Residential District per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COLLECTION OF HOME DETENTION FEES

Mary Jane Russell presented the Report of Collections for the Home Detention Fees for November in the amount of \$13,696.

IN THE MATTER OF DRUG TESTING

Mary Jane Russell advised that she had given a contract for review to Greg Steuerwald County Attorney, relative to drug testing of anyone who is required to have a commercial drivers license that works for Hendricks County.

IN THE MATTER OF THE AUDITOR

Mary Jane Russell reported that there was a total of 377 budgetary claims processed during the month of December 1995.

IN THE MATTER OF BUDGET

Commissioner Clampitt moved to approve the following transfers for the Commissioners Account and that they be submitted to the Auditor:

| | | |
|------------------|----------------|-------------|
| From: 01-135-355 | To: 01-135-356 | \$ 2,813.39 |
| From: 01-135-303 | | 26,910.00 |
| | To: 01-135-322 | 10.00 |
| | 01-135-326 | 12,500.00 |
| | 01-135-328 | 1,200.00 |
| | 01-135-334 | 13,200.00 |

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

Commissioner Clampitt moved to encumber the following funds and notice be forwarded to the Auditor:

| | | |
|------------|-----------------------------|-----------|
| 01-135-201 | Rex Business Machines | \$ 486.00 |
| 01-135-201 | Hendricks County Republican | 60.00 |
| 01-135-216 | Cincinnati Cordage Paper | 1812.00 |

| | | |
|------------|---------------------------------|-----------|
| 01-135-303 | Collier Magar & Kinages | 1,328.00 |
| 01-135-322 | Flanner & Buchanan | 100.00 |
| 01-135-322 | Matthews Mortuary | 300.00 |
| 01-135-322 | Power - Priebe Funeral Home | 100.00 |
| 01-135-322 | Hampton Gentry Funeral Home | 100.00 |
| 01-135-332 | Association of Indiana Counties | 210.00 |
| 01-135-347 | Weekend Flyer | 653.10 |
| 01-135-355 | Stevenson - Jensen | 5,091.00 |
| 01-135-356 | Stevenson - Jensen | 32,678.00 |
| 01-131-303 | Gregory e. Steuerwald | 3,049.66 |

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

There being no further business the meeting recessed at 2:10 PM

John A. Clappitt
Richard P. Myers
Paul C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

* * * * *

January 2, 1996

The Hendricks County Commissioners met in their regular session on Tuesday, January 2, 1996 at 10:55 AM in the Commissioners' Room on the first floor of the Hendricks County

Government Center with the following in attendance:

| | |
|--------------------|---|
| Hursel C. Disney) | |
| John D. Clappitt) | Hendricks County Commissioners |
| Judith A. Wyeth | Secretary to Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Supervisor |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a permit from the Indianapolis Water Company for water line to the Stonemill Subdivision and the rental house on Raceway Road.

Commissioner Disney moved, per staff recommendation, to approve the cut permit for water line on County Road 100 South east of State Road 267 subject to the County Engineer's standard requirements for maintenance.

Commissioner Clappitt seconded the motion and the motion was approved unanimously by those present.

Harvey Construction Company, Inc. requested approval to excavate within the right-of-way of County Road 100 South to install a 6-inch plastic sanitary force main pipe to serve Stonemill Subdivision.

Commissioner Disney moved to approve this request to excavate in right-of-way. Commissioner Clappitt seconded the motion and the motion was approved unanimously by those present.

IN THE MATTER OF BRIDGE #216

Jim Johnson reported that Harvey Construction was unable to make the December 18, 1995 deadline for Bridge #216, however, they will stone and maintain this bridge through the winter until they can complete the work in the spring.

Commissioner Disney moved to grant an extension of time to Harvey Construction for work on Bridge #216. Commissioner Clampitt seconded the motion and the motion was approved unanimously by those present.

IN THE MATTER OF VOTERS REGISTRATION MOVE

The Highway Department will move the existing furniture of the Voters Registration on the weekend of January 12 - January 15, 1996, weather permitting, and their new furniture will be delivered in approximately one (1) month.

Commissioner Disney moved to rent a covered moving truck for this move. Commissioner Clampitt seconded the motion and the motion was approved unanimously by those present.

IN THE MATTER OF THE TELEPHONE

Jim Johnson stated that \$11,248.62 of the current Ameritech bill was charges incurred for the moving of phones and the connecting of equipment to the new Hendricks County Government Center and could be paid from the bond issue.

IN THE MATTER OF PERFORMANCE AND MAINTENANCE BONDS

Walt Reeder requested the following bond changes:

Station Hill, Section One, reduce the performance bond to \$84,600

Acres Of Diamonds, release the performance bond upon receipt of the maintenance bond in the amount of \$30,000.

Canak Place, release the performance bond upon receipt of the maintenance bond in the amount of \$40,400.

Minor Plat #3, release the performance bond and waive the maintenance bond

Patterson Woods, reduce the performance bond to \$29,200.

Commissioner Disney moved to approve the above bond changes per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved by those present.

IN THE MATTER OF PRECINCT CHANGES

Walt Reeder requested that any recommendations of precinct changes be continued to the next meeting.

Commissioner Disney moved to continue precinct changes to the next meeting, January 16, 1996. Commissioner Clampitt seconded the motion and the motion was approved by those present.

IN THE MATTER OF VETERANS' AFFAIRS

The Commissioners acknowledged receipt of the December Monthly Report and the Consolidated 1995 Annual Report of Billie J. Holmes of the Department of Veterans' Affairs.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #149983 thru 150019. Commissioner Clampitt seconded the motion and the motion was approved by those present

IN THE MATTER OF THE COUNTY HOME

A report was read from Darlene Truesdale stating that the Eel River Township Trustee had requested to house Steve Hartman in the Hendricks County Home. Eel River Township will pay for this patient. After a thorough discussion the request was approved on a temporary basis.

The meeting recessed for lunch to reconvene at 1:00 PM

IN THE MATTER OF SURVEYOR RECOGNITION

Commissioner Clampitt read a letter of December 15, 1995 from the office of the Indiana State Chemist and Seed Commissioner stating:

"The report submitted by C. Neil Ott as compiled by Patricia Wynn of Hendricks County was returned both in a timely manner and the report was very well done. In comparing it with all the other reports I received, it was by far the best one. The contracts solicited by Hendricks County were satisfactory and eliminate the possibility of unlicensed pesticide applicators from bidding and securing the contract to treat the drainage ditches in Hendricks County."

It was agreed to send a copy of this letter to all county papers.

IN THE MATTER OF PLAINFIELD COMMUNITY SCHOOL CORPORATION

A letter dated December 20, 1995 from the Plainfield Community School Corporation requested the appointment of a taxpayer to the Wage Determination Committee from Guilford Township.

Commissioner Disney moved to appoint Scott McElfresh, 7365 South County Road 525 East, Mooresville, Indiana, 46158, telephone: 839-4838 to this committee. Commissioner Clampitt seconded the motion and the motion was approved by all those present.

There being no further business the meeting recessed at 3:05 PM.

John A. Clampitt
Richard P. Myers
Paul A. Cronin

ATTEST: *Judith A. Oggett*
 Secretary

* * * * *

January 9, 1996

The Hendricks County Commissioners met in their regular session on Tuesday, January 9, 1996 (the meeting was originally scheduled for Monday, January 8, 1996, however due to the snow emergency and the county offices being closed that day the meeting was held the following day, January 9, 1996). The meeting was held 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 |
| Richard P. Myers) | Secretary to Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commission Director |
| Walter Reeder | Hendricks County Engineer |
| Jim Johnson | Hendricks County Highway Superintendent |
| Russell Lawson | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Animal Warden |
| Mary Anne Lewis | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF ENGINEERING

Jim Johnson reported that \$11,248 of the current Ameritech bill will be paid from the Bond Issue as this was the charge for telephone services for the move to the Hendricks County Government Center

It was reported that One Call is checking to determine if all long distance cards are working effectively.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE APPOINTMENTS

Discussion of the appointments to the Wage Determination Committee. This will be further checked for county appointments.

IN THE MATTER OF SUBDIVISIONS

Sidewalks in subdivisions are mandatory at time of recording. In the developments which receive a waiver of the sidewalk requirement the county reserves the right, that if the county sees fit, that a sidewalk be installed that it must be done at the expense of the property owner. This message is to be conveyed to the Plan Commission and the Board of Zoning Appeals.

Cul-de-sacs must be large enough to pile snow in the middle and wide enough to turn around county trucks.

The meeting recessed for lunch to reconvene at 1:00 PM

IN THE MATTER OF BIDS FOR HIGHWAY TRUCKS

Commissioner Disney moved to acknowledge receipt of the bids, however, since the bids were to be received on January 8, but because of the snow emergency and closing of the Government Center they will be taken under consideration at the next regularly scheduled meeting which is January 16, 1996. Until then the sealed bids will be kept in the safe in the Treasurer's Office until time of opening. Commissioners Myers and Johnson did

motion was unanimously approved.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, stated that all impound fees currently go into the General Fund per State Board of Accounts. She asked if these fees could be directed to a building fund for animal control. She will check with the Auditor's Office on this possibility.

She also requested a third telephone line for the animal shelter which would be a separate line that would not roll over. This will be researched by John Parsons

IN THE MATTER OF CREDIT UNION

Debbie England requested that an additional credit union, TELCO, be made available to employees which would offer more opportunities and services than the current Capital Plus that is now available to employees.

It was agreed to have a representative of TELCO come before the Commissioners and present their program.

IN THE MATTER OF INSURANCE

There was a discussion of the possibility of towns throughout the county participating in the county health insurance plan. Jon Yoho will have Nyhart investigate the feasibility of this request.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake asked about a possible ordinance in case of snow or other emergencies in the county to give police the authority to levy fines.

Greg Steuerwald will check the Home Rule Statute.

IN THE MATTER OF OFFICE SUPPLIES

It was announced that the Paper Peddler will take orders for office supplies and equipment at their Plainfield Office and will make deliveries on Monday, Wednesday and Friday. They will deliver to each individual office.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walt Reeder advised that a meeting on the North/South Corridor north interchange had been scheduled on Wednesday, January 17, 1996 at 2:30 in the office of Fred Baughman with the Town of Brownsburg

IN THE MATTER OF PLAN COMMISSION

Walt Reeder stated that the Plan Commission Meeting to be held at 7:30 tonight may require additional security. Denny Williams will contact security for assistance at the meeting. The possibility of having two shorter meetings rather than one long meeting each month was discussed. Walt advised that the adoption of the new Subdivision

Ordinance will eliminate some of the cases which currently go to the Plan Commission and will instead be handled by staff.

He requested that all zoning amendments to be heard at tonight's meeting be heard by the Commissioners at their January 22, 1996 meeting. This was agreed by the Commissioners

IN THE MATTER OF CLAIMS.

Commissioner Myers moved to approve claims #42564 thru 42596, 150034 thru 150113 and 47180 thru 47607
Commissioner Disney seconded the motion and the motion was approved by all present.

IN THE MATTER OF BOARD OF REVIEW

A Professional Proposed Agreement for Richard H. Bess to serve on the Board of Review was submitted by Barbara Ford.

Commissioner Myers moved to accept the agreement from Richard H. Bess subject to approval by the County Attorney. Commissioner Disney seconded the motion and the motion was approved by those present

IN THE MATTER OF THE ANNEX

Jim Johnson reported that he and Leanna Alverson had met with Steve Smaltz on the possibility of converting the Annex to a juvenile center and suggested that a feasibility study be done.. It was the consensus we contact some engineering firms to obtain estimates and comparison for a feasibility study with the option to proceed with design

IN THE MATTER OF HIGHWAY

Compliments were extended to the Highway Department on the tremendous job they did and the excellent handling of snow removal during the recent snow storms. Appreciation was also extended to the many private contractors who helped, to the state highway and towns for their help and to the people who stayed home so that the roads could be cleared.

There being no further business the meeting adjourned at 2:35 PM

ATTEST: Judith A. Wyeth
Secretary

John D. Clappitt
Richard P. Myers
Jim Johnson

The Hendricks County Commission
the Commissioners Room in the
attendance:
John D. Clappitt
Richard P. Myers
Husel C. Disney
Judith A. Wyeth
Walter Reeder
Jim Johnson
Russell Lawson
Linda Hibner
Mary Jane Russell
Gregory Steuerwald
Russ Lawson reported that the
mail boxes damaged during the recent
IN THE MATTER OF
Jim Johnson presented the following
Indiana Gas Company, Inc. requested
Holloway Condos. Commissioner Disney
550 East subject to the County Engineer's
the motion and the motion was approved
The Indianapolis Water Company requested
1577 feet east of State Road 20
Commissioner Myers moved, per
subject to the County Engineer's standard
and the motion was approved unanimously
Indianapolis Water Company requested
east and southeast to Rockville Road
Commissioner Disney moved, per
Engineer's standard requirements for
approved unanimously
Jim Johnson requested the approval
and salary increase
It was agreed to take the request

January 16, 1996

The Hendricks County Commissioners met in their regular session on Tuesday, January 16, 1996 at 11:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| Linda Hibner | Hendricks Health Director |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway department is preceding to push snow back further and are replacing mail boxes damaged during the recent snow removal.

IN THE MATTER OF ENGINEERING

Jim Johnson presented the following requests for cut permits.

Indiana Gas Company, Inc. requested approval to bore under County Road 550 East at the new entrance of Holloway Condos. Commissioner Disney moved, per staff recommendation, to approve this bore under County Road 550 East subject to the County Engineer's standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

The Indianapolis Water Company requested approval to permit a cut on County Road 100 South approximately 1577 feet east of State Road 267.

Commissioner Myers moved, per staff recommendation, to approve this cut permit on County Road 100 South subject to the County Engineer's standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

Indianapolis Water Company requested approval to permit a cut on Main Street (Old U.S. 36) at County Road 525 east and southeast to Rockville Road (U.S. 36) within the right of way for Junction Pointe.

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

Jim Johnson requested the upgrade of six employees within the Engineering Department for both job description and salary increase.

It was agreed to take the request under advisement.

IN THE MATTER OF ROSS DRAIN

Jim Johnson explained that the Ross Drain overrun was caused by the change in the disposal of the dirt, the Change Order anticipated and was a part of the contract. A Change Order for the overrun was "unforeseen" on the portion of ditch at the Mc Peek property. The additional cost will be paid from the Cum Cap fund. The cost over run was \$11,758.50 making a total cost of the project at \$25,641.50.

IN THE MATTER OF BRIDGE #56

Jim Johnson presented Supplemental Agreement No. 2 for design of Hendricks County Bridge Number 56 not to exceed \$166,320.

Commissioner Myers moved, per staff recommendation, to approve the design for Bridge #56. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHERIFF'S VEHICLES

Jim Johnson recommended that \$150,000 from the Animal Shelter Cum Cap fund and \$50,000 from the Annex for a total of \$200,000 be used to purchase sheriff's vehicles.

Commissioner Myers moved, per staff recommendation, to recommend to the County Council that the transfer be approved to purchase sheriff's vehicles. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHELDON SUBDIVISION

It was agreed that some of the drainage problems will be resolved with workers and equipment from the County Highway Department.

IN THE MATTER OF CREDIT UNION

Jenny Budreau presented employee TELCO Credit Union program. It was agreed to take it under consideration.

IN THE MATTER OF COUNTY TRUCK

There was a discussion of the condition of the county truck driven by Dan Williams.

Commissioner Myers moved to trade in this truck on the purchase of a new truck. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JAIL PHONES

John Parsons requested that the judges pay to put one (1) phone between the jail and video court.

Commissioner Myers moved to pay for phones out of "users fee". Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner requested approval to order Hepatitis "B" vaccine. She further stated that three doses are required and she would like to order enough for ten persons.

Commissioner Myers moved to order Hepatitis "B" vaccine for ten persons and to pay from the #327 account of OSHA. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEALTHY FAMILIES

Linda Hibner discussed the Healthy Families program and requested a separate telephone for Healthy Families with the bill to be sent directly to "Healthy Families, Attention: L. Hibner", Post Office Box 310

It was further stated that all expenditures from grants received must be reported to the Auditor's Office and the Commissioners' Office.

The meeting recessed for lunch and resumed at 1:05 PM for the afternoon session. Commissioner Clampitt did not attend the afternoon session.

IN THE MATTER OF TRUCK BIDS

Russ Lawson opened the following truck bids:

| Discover Volvo and GMC | | | |
|------------------------|----------|---------------------------|----------|
| Single Axle | \$49,068 | Volvo truck | \$53,163 |
| Clark Dump Body | 6,999 | Clark Dump body | 9,473 |
| Truck Equipment | 9,821 | Truck Equipment | 11,694 |
| Truck | 7,637 | Roe | 10,276 |
| Less trade in | - 6,350 | Less trade two for 13,050 | each |

NOTE: There was no non-collusion found in the packet with the bid from Discover Volvo.

| Wabash Ford Truck Sales, Inc. | | | |
|-------------------------------|----------------|-----------------------|----------------|
| LT 9000 Tandem | \$68,741.26 | Lt 9000 Single Axle | \$53,201.31 |
| Trade Allowance | - 12,800.00 | Trade Allowance | - 7,800.00 |
| FET | - 281.62 | Tire Fee | 1.50 |
| Tire Fee | 1.50 | | 45,237.07 |
| | 55,662.14 each | Add 8 gauge tail gate | 125.00 |
| 8 gauge tailgate | 75.00 | Hoist 21.5 ton | 418.00 |
| | 55,737.14 each | | 45,780.07 each |

| Speedway International | | | |
|------------------------|---------------|-----------------------------|-------------|
| Model 2574 Tandem Dump | \$67,985 each | Model 2574 Single Axle Dump | \$52,756 |
| Trade In allowance | 10,500 | Trade Allowance | 6,500 |
| | 57,485 | | 46,246 |
| 8 gauge tailgate | 75 | 8 gauge tailgate | 125 |
| | 57,560 each | | 46,371 each |

Commissioner Disney moved to acknowledge receipt of truck bids, and that they be referred to staff for review and recommendation, to be heard on January 22, 1996. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INSURANCE:

Jon Yoho and Jeff Fox of Nyhart Insurance responded to the county inquiry on extending health insurance to employees of the small towns within Hendricks County. They advised that this will need to be checked with the State Board of Accounts for procedure. He advised that the trust may have to be reestablished. The Commissioners will check with the State Board of Accounts for additional information.

The new dental insurance was explained. They will pay only 50% the first year for all major dental work, but will pay for normal preventative dental care. This plan was previously approved.

Mr. Yoho suggested encouraging employees to enroll in Plan "B" at a lesser cost to the employees..

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

A letter was presented from Steve Schmalz requesting approval of expenditures from the Drug Free Community Fund.

Commissioner Disney moved to approve and recommend to the Hendricks County Council the January 3, 1996 letter from the Substance Abuse Task Force. Commissioner Myers seconded the motion and the motion was approved unanimously by those present.

IN THE MATTER OF CHANGE ORDERS

Dean Illingworth of Schmidt and Associates presented Change Order Number C0-12, dated January 10, 1996, for General Construction and Change Order Number C0-2 (Bid Groups 1, 2 & 3) for Furniture, Furnishings, and Equipment, dated January 3, 1996. He further stated that the furniture will be delivered within five (5) weeks.

After much discussion of the furniture and furniture problems. Commissioner Disney was authorized to execute these Change Orders.

IN THE MATTER OF LAND USE

Mr. Rick Roberts and Leon Dugger came forward to introduce themselves and to offer their services in helping with land use in establishing a county park system and recreational management.

IN THE MATTER OF BOND RELEASE AND REDUCTION

Walt Reeder made the following requests and recommendations for bond changes:

| | |
|--------------------------------|---|
| Beckoning Way, Section One | Reduce Performance Bond to \$19,000 |
| Beckoning Way, Section Two | Reduce Performance Bond to \$68,000 |
| Harvest Ridge, Section Two | Release Performance Bond upon receipt of Maintenance Bond of \$88,700 |
| Windmill Pointe, Section Two | Release Performance Bond and Waive Maintenance Bond |
| Windmill Pointe, Section Three | Release Performance Bond and Waive Maintenance Bond |

Commissioner Disney moved to approve the above requested bond changes per staff recommendation.

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

Walt Reeder also recommended forfeiture of the Letter of Credit for Vista Park, Phase Three,

Commissioner Disney moved to send a letter to the North Salem State Bank notifying them of forfeiture of the Letter of Credit for Vista Park, Phase Three. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SOLID WASTE

Commissioner Disney moved to appoint Calvin Davidson, an employee of Ray's Trash, to the Citizens Advisory Committee (CAC) Solid Waste Board. The other four (4) appointees will remain the same, Deanna English, Walt Reeder, Larry Wright and Susan Uhl. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims No. 42598 thru 42607 and 150158 thru 150169. Commissioner Myers seconded the motion and the motion was approved unanimously by those present.

There being no further business to come before the commission the meeting recessed.

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

ATTEST: *Judith A. Wyeth*
 Secretary

* * * * *

January 22, 1996

The Hendricks County Commissioners met in their regularly scheduled session on Monday, January 22, 1996 at 11:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Mary Jane Russell | Hendricks County Auditor |
| Russell Lawson | Hendricks County Highway Superintendent |
| Darlene Truesdale | Hendricks County Home |
| Leanna Alverson | Hendricks County Engineering Department |
| John Parsons | Hendricks County Systems Manager |
| Tom Drake | Hendricks County Emergency Management |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF ENGINEERING

Jim Johnson presented the Change Order No. 2 for Bridge #216 for additional funds for the revised contract of George Harvey and Son, Inc.

Commissioner Myers moved to accept the Change Order #2 for Bridge #216, per staff recommendation.

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

IN THE MATTER OF THE GOVERNMENT CENTER

Leanna Alverson reported that Schmidt Associates will work on improving the hot water in the bathrooms and the kitchen areas.

The Voters Registration has been moved into the building, however, not all installation was per specs. The cabinets under the counter have a one year warranty.

Commissioner Disney suggested that all future bills from Schmidt and Turner be approved through the Commissioners before going to the Building Corporation for approval. After a discussion, it was decided to hold the retaining fee until all problems can be resolved.

There was a discussion of the windows and Leanna was authorized to get two - three estimates on weather stripping for the windows and report back as soon as possible.

The open spaces between the outside doors was brought to the Commissioner's attention and Leanna was instructed to check for striping and to hold money for a new design of the doors.

Greg Steuerwald was asked to compose a letter explaining the retention of a portion of the bill until all problems have been resolved.

An expression of gratitude was extended to Leanna Alverson for her work on the building.

The Commissioners encouraged departments to use easels for bulletin boards rather than place bulletin boards on the new walls.

IN THE MATTER OF HIGHWAY

Commissioner Clampitt read three (3) letters complimenting the Hendricks County Highway Department for the excellent job they did in removing snow from county roads during the recent snow storms. These letters were from Wayne and Phyllis Kidd, Larry Moore and Plainfield Plus.

IN THE MATTER OF THE COUNTY HOME

Deborah Haines reported on the Exit Review with the State Board of Accounts and requested that the delinquent rental accounts be written off as bad debts.

Commissioner Disney moved to approve the write off of the uncollectible accounts. Commissioner Myers

seconded the motion and the motion was approved unanimously

Commissioner Disney moved to write off the overdrawn personal accounts from the County Home.

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

Commissioner Disney moved, per staff recommendation, to offset the amount owed by Commodore Litteral, deceased, from his personal account to pay the Auditor from amount owed on rent with the balance to be paid to Center Township Trustee. Commissioner Myers seconded the motion and the motion was approved unanimously.

Gladys Hanlon's personal account balance of \$2.84 is to be used to pay off the \$0.75 owed current with the balance of \$2.09 paid to the Center Township Trustee for burial expenses once bill is received.

Genevea Christenberry, to write a check and clear personal account.

David Mulvey, hold on to balance of account and attempt to locate him.

Obtain claim from trustee to clear account of Earl Roberts..

Darlene will turn over to County Attorney, Greg Steuerwald, past due accounts for collection.

It was reported that the County Home has recently received a retroactive ARCH payment for January, February and March and was deposited in their account.

Deborah Haines presented a Limited Engagement contract for consideration. This will be considered at the February 5, 1996 meeting.

Darlene Truesdale requested a larger dumpster or have the trash picked up three (3) times each week. It was the consensus that she request a more frequent pick up. Jim Johnson will call Ray's Trash for arrangements.

IN THE MATTER OF HIGHWAY BIDS:

Russ Lawson questioned the wording of the fuel bids. Greg Steuerwald was instructed to check and report back.

Commissioner Disney moved, per staff recommendation, to accept the Wabash Ford bids for highway trucks. at a cost of \$55,662.14 (2) each and \$45,237.07 (1).

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

Russ Lawson opened the following quotes for Sander

| | |
|-----------------|------------|
| Deeds Equipment | \$8,286.60 |
| Clark Trucking | 6,768.00 |

Russ Lawson opened the following quotes for snow plow

| | |
|-----------------|------------|
| Deeds Equipment | \$5,771.85 |
| Clark Equipment | 7,100.00 |

Commissioner Disney moved to authorize the Highway Superintendent to purchase the sander from Clark Equipment as the lowest, most responsive and responsible quote of \$6,768. Commissioner Myers seconded the motion and the motion was approved unanimously.

~~Commissioner Disney moved to authorize the Highway Superintendent to purchase the snow plow per recommendations of staff from Deeds Equipment as the lowest, most responsive and responsible quote of \$5771.85.~~

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

The meeting recessed for lunch. The meeting reconvened at 1:15 PM.

IN THE MATTER OF FLOOD INSURANCE

Walt Reeder announced that Hendricks County had been reinstated in the Flood Insurance Program as of this date.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder Hendricks County Plan Commission Director, presented the following zoning amendments for approval:

ZA-113/LB96-02: Kevin and Kimberly Sturgeon:

Real Estate - 1.16 acres in Liberty Township, located on the southeast corner of U.S. Highway 40 and County Road 400 East.

Request to Change: From an R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District.

The Plan Commission held the public hearing on January 9, 1996 with a vote of four to zero and forwarded to the Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation that the zoning be changed to C-4, Highway Commercial. Commissioner Disney 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-115/WA96-02: Republic Development Corporation

Real Estate - 20.66 acres in Washington Township, located on the east side of County Road 625 East, 0.25 mile south of County Road 150 South.

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

The Plan Commission held the public hearing on January 9, 1996 with a vote of four to zero and forwarded to the Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation that the zoning be changed to R-2: Medium Density, Single Family Residential District. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

Commissioner Disney moved to appoint Don Good to the Wage Determination Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PAY PHONES

John Parsons reported that he is checking further on pay phones for the Government Center.

IN THE MATTER OF COLUMN REMOVAL

Commissioner Clampitt read a letter from Judge Karen Love dated January 16, 1996 relative to the removal of the column and stating that she expected bids to be let by the last of February.

Commissioner Disney moved to advertise for the removal of the structural column in the Courthouse for letting of bids at the February 20, 1996 Commissioners' Meeting. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers voting no.

IN THE MATTER OF ANIMAL CONTROL

There was a discussion of the phone lines for the Animal Control Center. It was requested that John Parsons check the number of incoming calls to the Animal Center during the next month and report back.

IN THE MATTER OF ENGINEERING

Jim Johnson requested approval to send Clint Stoutenour to USGS training in Milwaukee to be taken from the Miscellaneous account #933 from the bond for training.

Commissioner Disney moved to send Clint Stoutenour to Milwaukee for USES training and to be billed through Danville World Travel. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson reported that Diana Virgil of the Rails to Trails had requested that someone be sent to the bicycle conference.

Commissioner Disney moved to leave the designee at the Engineer's Office recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ROAD PERMITS

Jim Johnson reported that he and Walt Reeder are currently working on an ordinance to require driveway permits onto county roads.

IN THE MATTER OF BOND REVISIONS

Walt Reeder, Hendricks County Plan Commission Director, presented the following requests for bond revisions:

Beckoning Way, section One
 Beckoning Way, Section Two
 SPR-91: McDonalds at Raceway
 Cottonwood Farms
 SPR-71: Noble Roman's
 Prestwick Pointe, Section One

Reduction of performance bond to \$19,000
 Reduction of Performance Bond to \$68,000
 Release of performance Bond upon receipt of Maintenance Bond of \$1,920
 Release of Maintenance Bond
 Release of Maintenance Bond
 Release of Maintenance Bond

Commissioner Disney moved, per staff recommendation, to approve the aforementioned bond revisions.

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

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented written notice that he will be on vacation from February 6, 1996 thru February 27, 1996.

IN THE MATTER OF SOIL CONSERVATION

Henry Wallis personally invited the Commissioners to the Annual Soil and Water Dinner and Meeting to be held on Tuesday, January 30, 1996.

IN THE MATTER OF COLLECTIONS

A Report of Collections was presented from the Hendricks County Superior Court Home Detention in the amount of \$12,747.23 for December 1, 1995 thru December 29, 1995.

IN THE MATTER OF LEASE AGREEMENTS

There was a discussion of the available space for lease in the Beecham Building and the county's current needs for additional leased space.

Commissioner Myers moved that Hursel Disney and Greg Steuerwald meet with Mr. Beecham to resolve the lease agreement for the Beecham Building. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF DUSTIN WATSON TORTE CLAIM

Receipt of a Torte Claim for Dudley Watson was acknowledged for auto accident of November 7, 1995 at County Road 150 East and County Road 200 South.

IN THE MATTER OF RENTAL OF FARM LAND

There was a discussion of the inquiry of Joe Doub of renting of county farm land. It was determined that the current rental agreement is through 1996 and the rental agreement will be reconsidered in 1997.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #150173 thru 150231 and #47608 thru 48056. Commissioner Disney seconded the motion and the motion was approved unanimously.

A contract for services at a county...
 Commissioner Disney moved to...
 as presented. Commissioner Myers seconded...
 There being no further business, the...

ATTEST: *[Signature]*
 Secretary

The Hendricks County Commissioners

10:00 AM in the Commissioner's Room

following in attendance

John D. Clampitt
 Richard P. Myers
 Hursel C. Disney
 Judith A. Wyeth
 Walt Reeder
 Russell Lawson
 Jim Johnson
 Mary Jane Russell
 Gregory Steuerwald

A letter was read from Chuck...

highway Department for their research

Russ Lawson presented an annual

maintenance of roads, etc.

Russ Lawson requested a weight

be established on weight limits

Commissioner Disney moved

discretion. Commissioner Myers

IN THE MATTER OF

Jim Johnson presented a request

residence at 520 County Road...

IN THE MATTER OF COUNTY ATTORNEY CONTRACT

A contract for services as County Attorney for 1996 was presented by Greg Steuerwald.

Commissioner Disney moved to accept the Contract for Services of Greg Steuerwald as County Attorney for 1996 as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2:20 PM

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

February 5, 1996

The Hendricks County Commissioners met in their regularly scheduled session on Monday, February 5, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Hendricks county Plan Commissioner Director |
| Russell Lawson | Hendricks County Highway Superintendent |
| Jim Johnson | Hendricks County Engineer |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

A letter was read from Chuck Foggatt of Avon Development Corporation commending the Hendricks County highway Department for their excellent job of snow removal.

Russ Lawson presented an annual report on the activities of the Hendricks County Highway Department and maintenance of roads, etc.

Russ Lawson requested a weight limit be established on county roads. There was a discussion of an ordinance to be established on weight limits.

Commissioner Disney moved to authorize the Highway Superintendent to post weight limits on county road at his discretion. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF A BORE UNDER COUNTY ROAD 625 EAST

Jim Johnson presented a request from Indiana Gas to bore under County Road 625 East to run gas service to a residence at 520 County Road 625 East.

~~Commissioner Myers moved per staff recommendation to permit a bore under County Road 625 East subject to the County Engineers standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.~~

IN THE MATTER OF BRIDGE NO. 152

Jim Johnson presented Change Order for Bridge No. 152, Supplemental #3 - Revised Construction Engineering in the amount of additional \$3,000 maximum from Howard Needles Tammen & Bergendoff, Inc.

Commissioner Disney moved per staff recommendation to approve the Change Order Supplemental #3 for Bridge No. 152. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 106

Jim Johnson presented an Offer Estimates from United Surveying, Inc. for Offer Estimates - Proposed Taking of five (5) parcels of land for right-of-way relative to Bridge No. 106.

Commissioner Disney moved to authorize the staff to negotiate this offer. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson presented the notice of public hearing for the proposed I-70 interchange from US 40 to US 36 to be held on Tuesday, March 19, 1996 in the Plainfield High School cafeteria. There will be two (2) formal presentations, one given at 4:00 PM and at 7:00 PM discussing the design plans.

Jim Johnson also announced that a new street light had been installed on an existing pole on the northwest corner on US 36 and the North/South Corridor at no installation charge.

IN THE MATTER OF THE GOVERNMENT CENTER

There was a discussion of the heat problems within the Government Center. It was determined that all heating problems and other problems within the Government Center must be corrected before any additional payments were made to Schmidt and Associates or other contractors.

There was a discussion of the air space between all of the outside doors. Jim Johnson stated that they had been shimmed to 1/8 inch and ask that the Commissioners take another look at the doors.

The Commissioners directed the staff to include Dan Williams in all discussions relative to maintenance of the Government Center.

It was requested that the elevator be checked by the engineering firm.

IN THE MATTER OF GSI INFORMATION

The Avon Fire Department requested information from GSI system for Washington Township Fire Department.

The Commissioners agreed to cooperate with Washington Township Fire Department and have and to recommend to the Engineering Department to cooperate in anyway possible with any county entity with any information.

IN THE MATTER OF BOND ISSUES

Proposed payment from bond issues were presented for the Commissioners review and approval.

IN THE MATTER OF PURCHASING TRUCKS

Jim Johnson reported on the need to purchase one (1) truck for the Engineering Department and one (1) truck for Planning Department and stated that the Engineering Department needs a full size truck. There was a discussion of the possible use of two (2) vans from the Sheriff's Department. Jim Johnson was directed to check this possibility and report back.

There was a discussion of disposing of some old county vehicles and it was noted that these must be sold at public auction or use as a trade in on new vehicles, however, on state accepted bids they will not take a trade-in.

IN THE MATTER OF COUNTY BOND

Deborah Haines presented a copy of the letter in response to the State Board of Accounts audit of the County Bonds which had been sent to the state. She also presented an Engagement Letter dated January 26, 1996.

Commissioner Disney moved to accept the Engagement Letter and to authorize Commissioner Clappitt to execute the employment agreement from Deborah Haines. Commissioner Myers second the motion and the motion was approved unanimously.

IN THE MATTER OF THE EXTENSION OFFICE

Gary Enneweller presented the Extension Contractual Services Agreement between Purdue University and Government of Hendricks County, Indiana. He expressed concerns about the way funds are handled when a position becomes vacant.

Commissioner Disney directed Gary Enneweller to prepare his proposed amendment and submit to Greg Besawald for approval. Commissioner Clappitt suggested that the county attorney review the entire proposal regarding how funds could be handled when a position becomes vacant.

The meeting recessed for lunch to return at 1:30 PM.

IN THE MATTER OF STORAGE CAGES

Jim Johnson expressed concerns for protection of the items currently in the storage cages from water damage in the event the sprinkler system went off either in the event of fire or by accident. There was a discussion of possible

ways to protect this storage area. The Commissioners directed Jim Johnson to investigate the manner that the sprinkler system is set off and ways and cost to protect the items stored in these cages.

IN THE MATTER OF JUVENILE DETENTION

Steve Schmitz presented an Agreement by and between the Judge of the Johnson Juvenile Court, The Board of Commissioner of the County of Johnson and the Judge of the Hendricks Juvenile Court and the Board of Commissioner of the County of Hendricks, regarding Johnson County Juvenile Detention Facility, File No. 89-044.

Commissioner Disney moved to execute the Agreement with Johnson County. Commissioner Myers seconded the motion and the motion was approved unanimously.

There was a discussion of converting the Annex into a detention center. The Engineering Department was directed to put a study together for economically shipping juveniles to other counties or to build our own. They were also directed to work with the Sheriff's Office for total costs. It was determined that this would be funded from Cum Cap account.

IN THE MATTER OF VACATION OF ALLEYWAYS

Amy Comer Broderick presented a request on behalf of Mary V. Bartley and Karen Malicoat to vacate three (3) alleyways within the platted town of Hadley.

Commissioner Disney moved to vacate these three (3) alleyways in the platted town of Hadley. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

Larry Rambis, Superintendent of Northwest Hendricks Schools, requested Walt Reeder be appointed to the Northwest Hendricks School Wage Determination Committee.

Commissioner Disney moved to appoint Walt Reeder to the Northwest Hendricks School Wage Determination Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

Marvin Ward of the Brownsburg Community School Corporation requested an appointment to the Brownsburg Schools Wage Determination Committee.

Commissioner Disney moved to appoint Dave Shuck to the Brownsburg Community School Corporation Wage Determination Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RACEWAY WATER CONSERVANCY DISTRICT

A letter was presented from Alan Hux of Freihofer, Minton, Keeler & McClamroch dated January 31, 1996 relating to the appointment of Board of Directors for the Raceway Water Conservancy District.

Commissioner Disney moved to appoint the following to the Board of Directors of the Raceway Water

Conservancy District:

Director

David N. Smith

Loren E. Long

Randy W. Prock

Timmy J. Shroat

Roy L. Prock

Commissioner Myers seconded the motion.

IN THE MATTER OF

Commissioner Disney moved to have

hiring of minorities. Commissioner M

IN THE MA

Megan Garrett made a brief present

IN

Walt Reeder recommended the rele

Commissioner Myers moved per st

Commissioner Disney seconded the m

IN TH

Billie J. Holmes submitted his Jan

IN THE

Judy Pingel volunteered to go thr

use for this research which will be d

IN

Commissioner Myers suggested

Government Center be completed w

The Commissioners directed the

report back.

IN TH

Denny Williams stated there had

in the Government Center. The Co

Conservancy District:

| Director | Area | Term to Expire |
|-----------------|------|---------------------|
| David N. Smith | 1 | 1998 Annual Meeting |
| Loren E. Long | 2 | 1997 Annual Meeting |
| Randy W. Prock | 3 | 1999 Annual Meeting |
| Timmy J. Shrout | 4 | 2000 Annual Meeting |
| Roy L. Prock | 5 | 2001 Annual Meeting |

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

IN THE MATTER OF HOME RULE AND HIRING OF MINORITIES

Commissioner Disney moved to have Greg Steuerwald prepare a statement for Home Rule and a statement for hiring of minorities. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COLE ENGINEERING

Megan Garrett made a brief presentation of the services available through Cole Engineering.

IN THE MATTER OF PLANNING

Walt Reeder recommended the release of the maintenance bond on Christopher Crossing.

Commissioner Myers moved per staff recommendation to release the maintenance bond on Christopher Crossing. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS' AFFAIRS

Billie J. Holmes submitted his January 1996 Report for the Department of Veterans' Affairs.

IN THE MATTER OF HISTORICAL COUNTY BOOKS

Judy Pingel volunteered to go through the old county books and categorize them. She requested two (2) tables to use for this research which will be done in the Security Office.

IN THE MATTER OF EXTRA SPACE

Commissioner Myers suggested that the unfinished room on the northeast corner of the first level of the Government Center be completed with drywall and ceiling.

The Commissioners directed the Engineering Department to obtain cost estimate for finishing this room and to report back.

IN THE MATTER OF SECURITY

Denny Williams stated there had been some problems and misunderstanding on the paging of the security officer in the Government Center. The Commissioners directed him to write a memo to department heads instructing them

on proper procedure to use when necessary to page the security officer.

IN THE MATTER OF SHERIFF'S OFFICE

Roy Waddell requested approval to compensate Kenny Clevender of the Sheriff's Department to replace and install special equipment on the vehicles in the Sheriff's Department. This is not within his normal course of duties, will not be done on county time, he will use his own personal tools, but will do this work in the county garage.

The Commissioners directed him to get a quote per car for 20 vehicles.

IN THE MATTER OF QUALITECH

Walt Reeder announced that the special meeting Qualitech scheduled for Tuesday, February 6, 1996 had been rescheduled for Wednesday, February 21, 1996 at 7:30 PM due to failure of publication of the legal notice.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to pay warrant claims#150232 thru 150881; 42608 thru 42624; and 48057 thru 49509. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE ANTIQUE TRACTOR AND MACHINERY ASSOCIATION

Judy Pingel brought forth a plan for establishing a Farmstead utilizing the existing farm buildings at the Annex.

The motion was taken under advisement.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of November 20, November 27 and December 4, 1995.

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

IN THE MATTER OF SPEAKER SYSTEM

Bud Daum expressed concerns for the public to hear the Plan Commissioner members during the Plan Commission meetings and asked if each member could have a microphone or if volume could be increased.

Jim Johnson was directed to check on this equipment.

There being no further business the meeting was recessed at 3:15 PM.

ATTEST: Judith A. Pyper
Secretary

John O. Clavitt
Richard P. Myers
Walt Reeder

February 12, 1996

The Hendricks County Board of Commissioners met in regular session on Tuesday, February 12, 1996 at 10:00

AM in the Commissioners' Room of the Government Center with the following in attendance.

| | |
|--------------------|---|
| Harsel C. Disney) | |
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Judith A. Wyeth | Secretary to the 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

Russ Lawson reported that the Highway Department was repairing chuck holes and stated that is anyone noticing chuck holes should call 745-9227 'Chuck Hole Alert' to report them between the hours of 8:00 AM and 4:00 PM.

The Commissioners agreed to send a letter to the newspapers to inform the public to call and report chuck holes.

Sandy Fonderhide of the Highway Department came forward to request the Commissioners recommend to the County Council a wage increase for Russ Lawson, Hendricks County Highway Supervisor and Martin Summers, Assistant Highway Supervisor and stated these increases could be covered by transferring line items.

There was a discussion of the accumulated comp time and flex time.

Commissioner Disney moved to take into consideration ways to resolve the comp time issue and report back in two (2) weeks at the February 26, 1996 meeting.

IN THE MATTER OF ENGINEERING

Jim Johnson discussed several issues relating to the road for Habitat of Humanity and how we were to pay for construction of the road.

Commissioner Disney requested a comparison of the 1995 total income from Road and Street and from the Highway Motor Vehicle from the state over the past two (2) years to see if we might use highway funds for this construction.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested bond reduction on the following subdivisions:

Shiloh Crossing II: Regal Cinemas, reduce the performance bond to \$86,200
Shiloh Office Park, reduce the performance bond to \$90,000

Commissioner Disney moved per staff recommendation to reduce the bond to the amount stated. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented an updated submittal of programming forms for FFY 1996 for the North/South Corridor from US 40 to CR 600 N (56th Street) and the application form for funds for right-of-way acquisition from the Conrail tracks south of US 36 to CR 600 N.

Commissioner Disney moved to execute the application for funds for the North/South Corridor. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE ANNEX

Jim Johnson presented a Request for Proposal for a feasibility study to convert the Annex to a juvenile detention center.

There was a discussion of Optional Phase 2. They were encouraged to stress a time frame.

IN THE MATTER OF QUALITECH

Tim Hollingsworth, attorney for the remonstrators, requested to review the minutes of the December 22, 1996 special meeting for zoning amendment of Qualitech. The Commissioners agreed to have him review the minutes with Greg Steuerwald, County Attorney.

IN THE MATTER OF THE COUNTY HOME

Jim Johnson advised that the construction plans for the county home need to be revised in phases.

Commissioner Myers moved to request that the construction plans be revised in phases. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY TRUCKS

Jim Johnson reported that he had checked the vans from the Sheriff's Office and that they would not be adaptable for use of the Engineering Department or the Planning Department. He further stated that the Engineering Department needed a full size truck rather than a mini truck and that the additional cost could be taken from cume cap and the trade in for the purchase of two (2) new trucks.

There was a discussion relating to the disposition of county vehicles no longer useable.

Commissioner Disney suggested that estimates be obtained from local dealers for these trucks and compare to state bid.

Commissioner Disney moved to allow transfer of funds from cume cap surplus to truck line item in cume cap. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch and returned at 1:15 PM for the afternoon session

IN THE MATTER OF INSURANCE

Jon Yoho of Nyhart explained the proposed insurance program for employees of the small towns in Hendricks County to participate in the county self-insured health and dental insurance program. He stated that Plan "B" would be offered to the town employees and requested that all towns provide a list of current employees who had incurred \$10,000 or more in claims in 1995.

After a brief explanation of the proposed premium those present from the various towns met with Jon Yoho and Debbie England of the Auditor's Office in Meeting Room #3 to address any questions or concerns.

IN THE MATTER OF NORTHERN ACRES

Mr. Rick Hall presented the note and related papers for signatures relative to Northern Acres.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Sharon Manahan of Calvary Chapel requested use of the Courthouse rotunda at noon on Thursday, May 2, 1996 in observance of National Day of Prayer. The Commissioners agreed to declare a proclamation that May 2, 1996 is National Day of Prayer.

Commissioner Disney moved to approve the use of the Courthouse rotunda for the observance of National Day of Prayer. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMPUTERS

John Parsons presented the bill for the judicial link with attached letter stating that the judges had declined to pay from their probation fees. It was the consensus of the Commissioners to pay this bill without appropriation from the General Fund.

John Parsons explained the water damage at the Ted Andrews Building which resulted from a broken two (2) inch water main. He stated that they are in the process of moving equipment out of storage in this building and that everything will be out by March 1, 1996. He will investigate damages and work with the insurance company on settlement of the claim.

John Parsons explained the need to upgrade the computer system in the Planning and Building Department and the Sheriff's Department at an estimated cost of \$70,000.

Commissioner Myers moved to creatively fund the computer purchases from the Host fee Funds. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to pay the claims with warrant numbers 42628 thru 42648 and 150884 thru 151112. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FUNDING NORTH/SOUTH CORRIDOR

Walt Reeder presented the possibility that the Town of Avon could help with funding the North/South Corridor. It was the consensus of the Commissioners to convince the Town of Avon to commit their federal funds to the construction of the Tenth Street project. Walt Reeder will set up a meeting with Avon officials to explore this possibility.

There was discussion of the Inter Local Agreement using funds from EDIT for the I-70 interchange of the North/South Corridor.

Commissioner Disney moved to have Jim Johnson write a letter to the Hendricks County Council relating to use of EDIT funds for the I-70 Interchange. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE TOWN OF STILESVILLE

Deanna English presented a request from the Town of Stilesville for an advance of \$50,000 from EDIT funds.

It was the consensus of the Commissioners to request the Town to submit claims for the Commissioners approval.

IN THE MATTER OF ANIMAL SHELTER

John Parsons advised that the Animal Shelter had failed to encumber \$6,400 from their 1995 appropriations for computers.

The Commissioners agreed that John Parsons and Mary Anne Lewis approach the County Council and request that that an additional \$6,400 be returned to their appropriations for 1996.

IN THE MATTER OF PLANNING

Walt Reeder explained that a copy of the application for every building permit issued for new construction, both residential and commercial, from the Planning and Building Department is sent to the Assessor's Office. He presented a copy of the application and indicated the information contained on each application.

There was a discussion of the completion time frame and notification.

It was the consensus of the Commissioners that a copy of the occupancy permit issued for all construction be sent to the Assessor's Office or a checkoff when the occupancy permit is issued.

IN THE MATTER OF COMP TIME

There was a discussion of resolving the accumulated comp time of several employees.

Commissioner Disney advised that this will be taken into consideration and will report back in two (2) weeks at the February 26, 1996 meeting.

IN THE MATTER OF THE PLAINFIELD LIBRARY

Commissioner Disney moved to reappoint Bill Edie as a member of the Board of Trustees to the Plainfield public Library for a four (4) year term to expire December 31, 1999. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no further business to come before the Commissioners they recessed at 3:10 PM.

ATTEST:

Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Walter Reeder

February 20, 1996

The Hendricks County Commissioners met in regular session on Tuesday, February 20, 1996 at 10:00 AM in the Commissioners Room in the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Commissioners |
| Judith A. Wyeth | Secretary to Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Road Supervisor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a written request from Ameritech for a cut permit on Vestal Road south of Gibbs to bury a cable from a new Hendricks County REMC pole to an existing closure.

Commissioner Myers moved per staff recommendation to approve the cut permit subject to the County Engineers standard requirements for maintenance. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented a written request from Ameritech for a cut permit to install buried telephone conduits on County Road 100 South.

Commissioner Myers moved per staff recommendation to approve the cut permit subject to the County Engineers standard requirements for maintenance. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HABITAT FOR HUMANITY

Jim Johnson reported that the Plan Commission recommended at their approval of the Habitat For Humanity

that the road to this project be at subdivision standards and that this will add extensively to the cost.

Commissioner Myers moved to direct the County Engineer to send a letter to the Habitat For Humanity relating to the conditions placed by the Plan Commission for road standards. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PUBLIC LIGHTING CONTRACT

Jim Johnson presented the Public Lighting Contract for street and traffic signal lighting at Rockville Road (US 36) and New North/South Corridor.

Commissioner Myers moved to authorize the signing of the Public Lighting Contract of \$150.20 annually to be paid to Indianapolis Power and Light. Commissioner Clampitt seconded the motion and the motion passed unanimously.

IN THE MATTER OF THE BEECHAM BUILDING

John Parsons reported on the move from the Andrews Building to the Beecham Building and stated that there is still a leak in the Beecham building that needs to be repaired.

Commissioner Myers moved for the County Engineer to send a letter to Bob Beecham on behalf of the Commissioners stating that the room must be repaired. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

John Parsons also advised that the Probation Department had requested walls rather than partitions to separate the areas.

Commissioner Clampitt will meet with Todd McCammack to coordinate with him, Mr. Beecham and the county to clarify funding.

IN THE MATTER OF POSTAGE

Jim Johnson stated there was a need for a postage machine to be shared with the Jail, Animal Control Office, Extension Office and the County Home. He further stated that a Pitney Bowes postage machine could be bought outright and then rent the meter for a three (3) year period.

Commissioner Myers moved to purchase the postage machine to be paid out of the Postage #334 account. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CHANGE ORDER

Jim Johnson advised we owed R. L. Turner \$106,000 in Change Orders from and ask that these funds be released from the Bond Authorization..

Commissioner Myers moved to release the \$106,000 in Change Orders to R. L. Turner. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE GOVERNMENT CENTER

Jim Johnson presented a letter dated February 7, 1996 from Schmidt Associates requesting that the Commissioners and Staff review the design at the Hendricks County Government Center to assure that there are no questions or concerns regarding the HVAC Mechanical Design.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #151115 thru 151167 and #48510 thru 48938. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PSI INCENTIVE CHECK

Commissioner Clampitt read a letter from PSI Energy dated February 13, 1996 and presented the two (2) incentive checks for a total of \$37,866.20 for the installation of high efficiency lighting and cooling equipment and Energy Management System in the Hendricks County Government Center

The meeting was recessed for lunch and resumed at 1:00 PM

IN THE MATTER OF NATIONAL CREEK REALTY

Commissioner Clampitt read a letter from Lee T. Comer withdrawing the request for change in zoning classification on behalf of his client, National Creek Realty, ZA-114/WA96-01.

IN THE MATTER OF BIDS FOR COLUMN REMOVAL

Jim Johnson opened the two (2) sealed bids for column removal at the Courthouse as follows:

| | |
|--------------------------------|-------------|
| Brandt Construction, Inc. | \$61,146.00 |
| Kenneth Smock Associates, Inc. | \$73,794.00 |

Commissioner Myers moved to acknowledge receipt of these bids and that they be forwarded to the Engineering Department to make sure all was in order for staff to review. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Due to the large number of persons in attendance the meeting was moved to Rooms 4 and 5.

IN THE MATTER OF ZONING AMENDMENTS

Walt Reeder, Hendricks County Plan Commission Director, presented the following Zoning Amendments:

ZA-112/LB96-01: John Hall

Real Estate - 30.00 acres in Liberty Township located on the west side of State Road 39, 0.85 mile south of US Highway 40.

Request to Change: from an R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District.

The Plan Commission had the public hearing on February 13, 1996 with a vote of five to zero and coming to the Commissioners with an unfavorable recommendation.

Mr. Jeff Banning presented the petitioner's request. Mr. James Draper spoke on behalf of the remonstrators.

Commissioner Myers moved to table ZA-112/LB96-01: John Hall for two (2) weeks to the March 4, 1996 meeting at 1:00 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

ZA-116/WA96-03: Timberland Homes, Inc.

Real Estate - 3.09 acres in Washington Township, located on the north side of US Highway 40 and 0.61 mile west of County Road 1050 East.

Request to Change: From C-2; General Commercial District to a C-4: Highway Commercial District.

The Plan Commission had the public hearing on February 13, 1996 with a vote of five to zero and coming to the Commissioner with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation that the zoning be changed to C-4: Highway Commercial. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

ZA-117/WA96-04: William A. Schmadeke

Real Estate - 54.22 acres, Washington Township, located on the east side of County Road 800 East and 0.25 mile north of County Road 100 South.

Request to Change: From an R-2: Medium Density, Single Family Residential District to an R-5; High Density, Multifamily Residential District and a C-2: General Commercial District.

The Plan Commission had the public hearing on February 13, 1996 with a vote of four to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation that the zoning be changed to R-5: High Density Multifamily Residential District and C-2: General Commercial District. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING TEXT AMENDMENT

Walt Reeder presented the ordinance amending the Hendricks County, Indiana Zoning Ordinance by adding Language to Correct An Ambiguity in Sub-Sections 2 and 4.

The Plan Commission held the public hearing on February 13, 1996 with a vote of five to zero and coming to the

Commissioners with a favorable

Commissioner Myers moved

Sub-Sections 2 and 4. Comm

Commissioner Clampitt re

requesting an appointment to

Commissioner Myers moved

Committee for the Mill Creek

motion was approved unanimously

IN THE MAT

Commissioner Clampitt ackn

IN THE MAT

Steve Schmaltz made a present

Facilities around the state that

This will be taken under con

Commissioner Myers moved

Clampitt seconded the motion and

There being no further business

ATTEST: *[Signature]*

Secretary

Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation to amend the Zoning Ordinance in Sub-Sections 2 and 4. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION

Commissioner Clappitt read a letter from Jack Hobbs of the Mill Creek Community School Corporation requesting an appointment to the Wage Determination Committee for Mill Creek Community School Corporation.

Commissioner Myers moved to appoint Michael B. Edmondson as a member of the wage Determination Committee for the Mill Creek Community School Corporation. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM FOR ESTATE OF ROBERT SPARKS, JR.

Commissioner Clappitt acknowledged receipt this date of a Tort Claim for the Estate of Robert Sparks, Sr.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Steve Schmaltz made a presentation on the costs of transporting students to the various Juvenile detention Facilities around the state that Hendricks County utilizes for the housing of our Juvenile Detainees.

This will be taken under consideration.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of December 11 and December 18, 1995. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

There being no further business to come before the Commissioners the meeting recessed at 2:35 PM.

ATTEST: Jessie A. O'Neil
Secretary

John D. Clappitt
Richard J. Myers
Michael B. Edmondson

February 26, 1996

The Hendricks County Commissioners met in their regular session on Monday, February 26, 1996. The meeting was held at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | Secretary to Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commission Director |
| Walter Reeder | Hendricks County Engineer |
| Jim Johnson | Hendricks County Highway Superintendent |
| Russell Lawson | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Animal Control |
| Mary Ann Lewis | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #151171 thru 151344. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY

Russ Lawson, Highway Superintendent, reported that the Highway Department is patching chuck holes,

IN THE MATTER OF ENGINEERING

Jim Johnson presented a request from Ameritech for a cut permit within the public right-of-way on County Road 100 South in order to maintain and provide additional telephone facilities.

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

IN THE MATTER OF BRIDGE #216

Jim Johnson reported that the county is working on the subbase of the roadway to Bridge #216.

IN THE MATTER OF SIDEWALKS

Jim Johnson responded to a letter from Judge Coleman regarding handicap accessibility at the Courthouse. He explained that the delay was due to awaiting the Town of Danville's response to assisting with this joint county/town project and that their decision would be heard in mid-March.

The Commissioners directed Jim Johnson to write Judge Coleman, with a copy to the Commissioners, explaining the plans for providing ramps for handicap accessibility into the Courthouse.

IN THE MATTER OF HEATING THE PROBATION OFFICE

Jim Johnson reported that a bill for repair service from Heat and Cool for the Probation Office had been received. The Commissioners directed him to check with Todd McCormick to pay for this repair from the user fees.

IN THE MATTER OF THE POSTAGE MACHINE

Jim Johnson reported that he had been directed at last week's meeting to buy the Pitney Bowes postage machine with the proposal. ASCOM has since contacted him stating that they can match this price as their proposal was based on a larger postage machine.

The Commissioners directed Jim Johnson to refer to Greg Steuerwald and to stay with the original proposal of Pitney Bowes proposal unless otherwise directed by County Counsel.

IN THE MATTER OF PLANNING

Walt Reeder, County Plan Commission Director, presented a request to release the performance bond on Cambridge II in favor of a maintenance bond in the amount of \$32,600.

Commissioner Myers moved per staff recommendation to approve the request to release performance bond for Cambridge, II. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COLLECTIONS

A Report of Collections in the amount of \$14,399.25 from R. Todd McCormack of the Superior Court for Home Detention fees for January was read.

IN THE MATTER OF TORT CLAIMS

Receipt of Tort Claim of Joseph Hernandez was acknowledged for accident of August 30, 1995.

Receipt of the Tort Claim of Toni Chastain was acknowledged for accident of September 21, 1995.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Commissioner Clampitt read a letter to County Council dated February 26, 1996 requesting additional appropriations in the amount of \$30,000 for Transfer of Tuition, 01-135-325, as claims in the amount of \$47,821.45 have been received as of this date.

IN THE MATTER OF TELEPHONE BILL

Commissioner Clampitt reported that the Ameritech bill had been reduced \$11,847.00 from the original statement for telephone changes to the Government Center. Commissioner Clampitt expressed his appreciation to John parsons for his effort to save the county this money and for his work on the telephones.

The meeting recessed for lunch to return at 1:15 PM.

IN THE MATTER OF COLUMN REMOVAL

Jim Johnson reported that Brandt Construction, Inc. had presented the lowest estimate for the column removal at the Courthouse. He further stated that this proposal was over 10% more than the original engineer's estimate and requested that Greg Steuerwald review the legalities of this proposal.

Commissioner Myers moved to accept the Brandt bid for column removal subject to review and approval by County Counsel. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson reported that this project would take approximately twenty (20) days.

Judge Karen Love requested advance notice of time for this removal in order to vacate this area and relocate her court into another area.

Jim Johnson agreed to advise her in advance.

IN THE MATTER OF RESOLUTION OF COMP TIME

There was a discussion of resolving the accumulated comp time of county employees. The Commissioners agreed to move this resolution of comp time to a later date.

IN THE MATTER OF GIRL SCOUTS

Pat Baldwin, County Prosecutor, requested that the Girl Scouts wanted to do four (4) hours of volunteer work at the Animal Shelter in order to earn a Girl Scout Badge. She inquired that if this was an official girl scout project it would be covered with the girl scout insurance, but inquired if the county had insurance that would also cover the girls working around animals.

The Commissioners advised her to check with Greg Steuerwald and with Stevenson - Jensen Agency for coverage

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis of the Animal Shelter inquired if the budget including a line item for a van for her department had been approved by the state and if it had been approved could she purchase her van from the Commissioner's 400 account as appropriated.

Mary Jane Russell responded that she anticipated that the budget would be approved by the state within thirty (30) days.

The Commissioners advised the Animal Shelter to wait until the state approved the appropriations.

Mary Ann Lewis stated that the refrigerator in the animal shelter had gone out and had resulted in the loss of some vaccination supplies. She requested approval to purchase a new refrigerator.

The Commissioner advised her to check with the Engineering Department if one was available in the county or to

purchase a new one
Mary Ann Lewis expressed

needed to be done in the

Jim Johnson presented

Commissioners approval

There being no further business

ATTEST: *[Signature]*
(Secretary)

The Hendricks County

Commissioners' Room on

attendance:

John D. Clampitt)

Richard P. Myers)

Hursel C. Disney)

Judith A. Wyeth)

Walter Reeder)

Jim Johnson)

Russell Lawson)

Mary Jane Russell)

Gregory Steuerwald)

Sandy Fonderhide came

the Assistant Highway Sup

Commissioner Disney

Superintendent of Highwa

and the motion was appro

Commissioner Disney

that the fee for the people

their duties and responsib

approved.

March 4, 1956

Mayor Sam Lewis expressed his appreciation to the Engineering Department for completing several projects that resulted in the State of the Federal Station.

IN THE MATTER OF BOND ISSUES

The statement presented was (R) affidavit for payment of the bond for the Government Union for the Commission's approval.

There being no further business to come before the Commission the meeting was adjourned at 1:00 PM.

ATTEST

John D. Changitt
(Secretary)

John D. Changitt
John D. Changitt
John D. Changitt

March 6, 1956

The Mendocino County Commission met in their regular session on Monday, March 6, 1956 at 10:00 AM in the Commissioners' Room on the first floor of the Mendocino County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Changitt | Mendocino County Commissioner |
| Richard F. Wynn | |
| Harold C. Sherry | |
| Paul H. Wynn | Secretary to the Commission |
| Walter Rucker | Mendocino County Planning Commission Director |
| Jim Johnson | Mendocino County Engineer |
| Samuel Lawrence | Mendocino County Highway Superintendent |
| Walter Sam Russell | Mendocino County Auditor |
| Gregory Stewart | Mendocino County Attorney |

IN THE MATTER OF BOND ISSUES

County Mendocino came forward to request a pay increase for the Mendocino County Highway Superintendent and the Assistant Highway Superintendent.

Commissioner Sherry moved to recommend to the Council that they consider an adjustment in salary for the Superintendent of Highway and the Assistant Superintendent of Highway. Commissioner Wynn seconded the motion and the motion was approved unanimously.

Commissioner Sherry moved to get on record that the County Commission recommended to the County Council that the fee for the people who serve on the Area Plan Commission and the Board of Zoning Appeals be adjusted so that their duties and responsibilities don't mean pay. J. D. Changitt seconded the motion and the motion was unanimously approved.

IN THE MATTER OF THE LANDFILL

Russ Lawson reported that he had met with people from the landfill and that they are in agreement to pay for the installation of a box culvert, enlargement of the main entrance and maintenance of the east entrance into the landfill.

IN THE MATTER OF TILDEN ROAD

It was discussed that there was a need for a guard rail on Tilden Road and County Road 500 North. The Commissioners directed the County Engineering Department to do a study of this area and report back.

IN THE MATTER OF COUNTY ROAD 171 NORTH

It was reported that three (3) new homes have been added on County Road 171 North off of the Old Pittsboro Road. There was a discussion of removal of a gate and additional gravel and maintenance of the road.

It was the consensus of the Commissioners to direct Russ Lawson to maintain this road and Jim Johnson to contact the property owners of the right-of-way.

IN THE MATTER OF DUMPED SAND

Jim Johnson reported that on Friday, March 1, 1996 someone lost a load of sand on the Morgan/Hendricks County Line Road. The Highway Department has swept up this spilled sand and now has a truck full. Deanna English is testing this sand and when approved it may be taken to the landfill. It was the consensus that if the persons who lost this load of sand cannot be located that the county will pay for the testing of the sand out of the Solid Waste Funds. If the analysis is clear then the county will use the sand for maintenance of county roads.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request on behalf of the West Central Conservancy District for a road cut permit on County Road 800 East for the purpose of installing new sanitary sewer force mains in and across the right-of-way

Commissioner Myers moved, per staff recommendation, to approve the cut permit subject to the County engineers standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a written request from Ameritech for a cut permit on County Road 200 South and County Road 400 West to bury a cable.

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

Jim Johnson presented a written request from Indianapolis Water Company for a cut permit on Red Oak Drive to

water main maintenance.

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

IN THE MATTER OF THE GOVERNMENT CENTER

Dean Illingworth of Schmidt Associates presented a check for \$2,351.00 from Circle Design Group and a check from Schmidt Associates for \$1,504.50 representing refunds due the county on Change Orders.

He stated that the temperature control problems in the Government Center were the result of a chiller problem. He suggested that at least two (2) county employees be trained on the heating and cooling system in the Government Center. It was the consensus of the Commissioners that as many as four (4) should be trained.

IN THE MATTER OF CHANGE ORDERS

The following Change Orders were presented for the Commissioners approval and signature: Change Order No. 3 for Voter's Registrations dated January 17, 1996; No. 4 for Voter's Registration dated January 26, 1996; No. 5 for furniture, furnishings and equipment dated January 30, 1996; and No. 6 for furniture, furnishings, and equipment dated February 2, 1996.

The Commissioners expressed their thanks and appreciation to Schmidt Associates for this cooperation in working with us.

The Commissioners directed the County Engineer to provide an update of the bond fund and what can and cannot be done with the bond money. Specifically to check on the possibility for use for the animal shelter.

IN THE MATTER OF BOUNDARY SURVEY

Jim Johnson requested approval to have a detailed boundary survey of county property at the Government Center. He advised that Parsons and Shartle would do this boundary survey and could be paid from the Bond or Cume Cap.

Commissioner Disney moved to contract Parsons and Shartle for the accurate boundary survey of the county property. Commissioner Clampitt seconded the motion and the motion was approved 2 to 1 with Commissioners Disney and Clampitt voting aye, Commissioner Myers opposed.

IN THE MATTER OF THE PARKING LOT

Kenny Givan suggested survey flags be placed to indicate curbs in the parking lots to save abuse of the new curbs when clearing snow from the lot.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bonds:

- Pines of Avon, Section I, reduction of performance bond to \$140,000
- Pines of Avon, Section II, reduction of performance bond to \$73,200
- The Highlands, Section IV, release of performance bond upon receipt of maintenance bond for \$76,000
- Timber Bend, Section 6, reduction of performance bond to \$46,000

Commissioner Disney moved, per staff request, that the aforementioned bonds be reduced. Commissioner Myers seconded the motion and the motion was approved unanimously.

Walt Reeder requested forfeiture of the bond for Minor Plat No. 483, 84 Lumber, inasmuch as the prescribed improvements have not been completed.

Commissioner Disney moved, per staff recommendation, to give notice that forfeiture of the bond has been requested. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GROUNDWATER SAMPLING

A written report was presented from Deanna English stating that the landfill groundwater sampling will be done the week of March 11, 1996. ATEC, the lowest bidder, was selected to do this sampling. This will be paid from the HOST funds.

IN THE MATTER OF THE COUNTY HOME

Phoenix Fabricators has offered to provide a satellite dish for the County Home.

Commissioner moved to accept this satellite dish for the use of County Home residents. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE ELECTION

John Parsons advised that a 42 inch television in Rooms 4 and 5 of the Government Center will relay the voting results on election night. All voting information will be in the Government Center. John also advised that everything needed will be completed under the original estimate.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #48940 thru 49397, #42649 thru 42671 and #151349 thru 151359. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF APPRAISAL

An estimate from Independent Appraisals was presented for the appraisal for county buildings for a values update and to keep the proof of loss in force for another year.

Commissioner Myers moved to approve funding for this appraisal update of county property and to be funded

from liability insurance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS AFFAIRS

The February report of Billie J. Holmes of Veterans' Affairs was presented.

IN THE MATTER OF HEALTHY FAMILIES

A report on the Grant for Family Preservation and Support was submitted on behalf of Hendricks County Health Department.

The meeting was recessed for lunch to return at 1:00 PM.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment for consideration:

ZA-112/LB96-01: John Hall

Real Estate - 30.00 acres, located on the west side of State Road 39, and 0.85 mile south of U.S. Highway 40.

Request to change: From R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District.

The Plan Commission held the public hearing on February 13, 1996 with a vote of five to zero and coming to the the Commissioners with an unfavorable recommendation.

John Hall, petitioner, spoke on his behalf in reference to this proposed commercial business park.

Virgil Shelpher, remonstrator, spoke on behalf of the remonstrators relative to an asphalt plant at this site.

Commissioner Myers moved that at this point and time to direct the Plan Commission Staff, on our behalf, to remove "asphalt plant" from Highway Commercial and to so amend the Zoning Ordinance. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved, per staff recommendation, for ZA-112/LB96-001: John Hall, to change the zoning to a C-4: Highway Commercial District for the entire thirty (30) acres. Commissioner Disney seconded the motion and the motion was unanimously approved.

Commissioner Disney moved to direct the staff to rezone the back part of this thirty (30) acre parcel to revert back to R-1: Low Density, Single Family Residential District. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE HENDRICKS COUNTY FAIR GROUNDS

Dale Kottkamp of the Hendricks County Fair Board expressed the need to replace the furnace at the Hendricks County Fair Grounds as the twenty-four (24) unit is currently not functioning properly. He explained the large

amount of money for repair and service that has been spent over the past few years for this furnace.

Ralph Duncan, member of the Fair Board, gave an evaluation of the system and alternatives.

Commissioner Disney moved to request the County Council to look favorable to either a lease agreement or to borrow money to replace the existing heating and cooling system. Commissioner Myers seconded the motion and the motion was approved unanimously. Commissioner Disney ask Kenny Givan to relay this request to the Council at their meeting on Tuesday, March 5, 1996.

IN THE MATTER OF PERSONNEL

Jim Johnson reported that he had received seven (7) applications for the position of Department of Public Works. He further stated that Bob Scott was the most acceptable applicant.

It was the consensus of the Commissioner to offer the position to Bob Scott and if the salary is not acceptable to him to then come back with another applicant.

There being no further business to come before the Commissioners the meeting recessed at 3:00 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Hursel C. Disney

March 11, 1996

The Hendricks County Commissioners met in their regular session on Monday, March 11, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| John Parsons | Systems Manager |
| Deanna English | Environmental Health Director |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF THE HIGHWAY DEPARTMENT

Russ Lawson requested approval to purchase a new copier to replace the existing 1989 model which is beginning to require a lot of repair. He further explained that they have the money in their budget to purchase this copier.

Commissioner Disney directed the Highway Department to check with Rex Business Machines for a price quote before purchasing the replacement copier.

IN THE MATTER OF AUSTIN LAKES

Jim Johnson reported that the Homeowners Association in Austin Lakes had complained that a homeowner was parking a truck on the street and blocking the sight distance at an intersection and requested the county to place signs restricting parking close to the intersection.

The Commissioners directed the Engineering Department to ask the Sheriff to send a car out to check if this is a potential safety hazard and if so to request that the property owner move the truck.

IN THE MATTER OF CHANGE ORDERS

Jim Johnson presented Change Order No. 1 for the North/South Corridor US 36 to CR 100 North to add turn lanes and commercial drives in the amount of \$129,818.53 and stated that Sanders Development will reimburse the county for a portion of this right-of-way of 220 feet total width approximately \$72,000.

Commissioner Disney moved, per staff recommendation, to approve Change Order No. 1. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented Change Order No. 2 for the North/South Corridor, US 36 to CR 100 North for additional work along CR 100 North in the amount of \$49,919.20 and stated that Sanders Development will reimburse the county for a portion of this work.

Commissioner Disney moved, per staff recommendation, to approve Change Order No. 2. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MILESTONE PRICE LIST

Russ Lawson presented a price list from Milestone and stated that this listed different mixes than the original list and that a price list cannot be raised without notice. He further advised that he had checked and that the letter received March 11, 1996 should be disregarded.

IN THE MATTER OF BRIDGE #214

Jim Johnson presented the Easement Acquisition Offers for Bridge #214, as previous approved, for the Commissioners' signature.

The Commissioners acknowledged donation of easements and acknowledged agreement of offers for Bridge #214 of these easements from Robert N. and Barbara D. Flake, Jerome L. and Sharon Friedman, Charles E. Watts Jr. and Susan J. Watts, E. M. and Shirley Cobb and Jack Dalton and Tom Grady.

The Commissioners directed the Engineering Department to send a letter of acknowledgment to the donors

thanking them for donating the easement.

IN THE MATTER OF BRIDGE #240

Jim Johnson presented the previously approved Easement Acquisition Offers for Bridge #240 from Clifford B. Doyle and James L. And Sandra J. Bredlow for the Commissioners' signature.

The Commissioners acknowledged receipt of the Easement Acquisition Offers for Bridge #240.

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder presented request to reduce the performance bond amount for Davis Estate to \$2,600.

Commissioner Myers moved, per staff recommendation, to approve the reduction in bond for Davis Estate.

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

IN THE MATTER OF THE BEECHAM BUILDING

Jim Johnson advised that Todd McCormick of the Probation Department had requested that walls be erected to make two offices in the front the area used by the surveyor and to also separate the rear section which will be used for storage of computer equipment.

It was noted that Bob Beecham passed away this weekend, therefore, the estate will continue the lease as originally agreed upon with Mr. Beecham and the construction of the office must be completed as soon as possible later date.

IN THE MATTER OF KEYBOARD TRAYS

There was a discussion of the keyboard trays which were originally ordered for the new furniture at the Government Center.

Jim Johnson stated that many employees were not satisfied with the original ones and that there was another type that could be purchased and adapted. He stated that due to the length of time we had these that it was doubtful that we could obtain a refund or credit.

John Parsons volunteered to work on returning or exchanging the original keyboard trays and obtaining ones satisfactory to those using them.

Commissioner Disney moved that John Parsons resolve the keyboard tray matter. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented the Notice to Bidders for reworking three restrooms in the Hendricks County Home.

Commissioner Disney moved to publish legal notice for bid for this project. Commissioner Myers seconded the

motion and the motion was approved unanimously.

IN THE MATTER OF FOUNDRY SAND

A written report was read from Deanna English regarding the foundry sand disposed on County Road 925 East in Guilford Township and anticipated collection, analysis and disposal of this sand which included a trace of zinc.

Commissioner Myers moved to pay these charges from the HOST fees. Commissioner Disney seconded the motion and the motion was approved unanimously.

Deanna will check with the proper agencies to determine if this sand can be used for any county purposes.

IN THE MATTER OF RECYCLING

Deanna English presented the "side saddle baskets" to be used inside wastebaskets by employees for non-recyclable materials. She further explained that she had received fifty-six (56) of these baskets free and that additional ones and the recyclable tubs in each office and each restroom would be purchased from HOST funds.

IN THE MATTER OF AFFIDAVITS FOR BOND

Jim Johnson presented four (4) affidavits for payment of bond related matters for approval by the Commissioners.

The Commissioners recessed for lunch to return at 1:10 PM.

IN THE MATTER OF SERVICE CONTRACT

Denny Johnson of Rex Business Machines presented the service contract for county business equipment for this year and advised that there was no increase for this coverage.

Commissioner Disney moved to renew the contractual agreement, with no increase, with Rex Business Machines for maintenance of the equipment. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LANDFILL ORDINANCE

Deanna English presented an amendment to the current Landfill Ordinance to allow them to cover the working area instead of applying a 6 inch cover of dirt each night.. There was a discussion of various types of covers.

Commissioner Disney moved, pursuant to staff recommendation, to support the amendment as proposed. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CROSSROAD ENGINEERS

Michael A. Masterson and Walter "Chip" Charles came forward to introduce Crossroad Engineers and explained their operations. They asked for consideration on future proposals.

IN THE MATTER OF THE SHERIFF DEPARTMENT

Roy Waddell requested a change in pagers which would offer larger area. It was the consensus of the Commissioner to take this into consideration.

IN THE MATTER OF HEALTH INSURANCE.

Jon Yoho of Nyhart reported on the effort to include employees of the various Hendricks County Municipalities on the county health program. He requested that a letter be sent out to all towns requesting a list of their shock cost claims of \$10,000 or more during the 1995 calendar year. The Commissioners directed the Debbie England of the Payroll Department to send this letter.

IN THE MATTER OF COLUMN REMOVAL

Jim Johnson reported that the column removal contract had been accepted from Brandt Construction, Inc. and that it was within our legal guidelines.

IN THE MATTER OF FUEL TANK REMOVAL.

Greg Steuerwald advised that the contractor who removed the waste from he underground fuel oil storage tank did not dispose of the waste as he had contracted to do and it was found in a warehouse in. He further advised that it is the contractor's responsibility to pay for disposal at a cost of \$1,170 to Garvin Industrial Park.

IN THE MATTER OF BUDGETARY

A report of budgetary claims for Mach 15, 1996 from the Auditor's Office was 521 for a total of \$839,929.55.

IN THE MATTER OF REPORT OF COLLECTIONS

The February Report of Collections from the Probation Home Detention Department was presented for \$14,605.20.

IN THE MATTER OF INSURANCE CLAIM

Greg Steuerwald requested approval to pay insurance claims for an employee in the Prosecutor's Office directly out of insurance fund. It was the consensus of the Commissioners to pay direct from insurance fund as previously agreed upon.

IN THE MATTER OF TORTE CLAIMS

The following Torte Claims were reported and acknowledged:

| | |
|--------------------|------------------------|
| Daniel R. Mathews, | D/A September 21, 1995 |
| Jeanette Walker | D/A December 18, 1995 |
| Toni Chastain | D/A September 21, 1995 |

IN THE MATTER OF DEPARTMENT OF PUBLIC WORKS

Jim Johnson reported that Applicant #1 for the position of Department of Public Works had declined the job. He was, therefore, offering the position to Applicant #2 at base pay for the grade of this position.

IN THE MATTER OF PROFESSIONAL CONSULTING SERVICES

Jim Johnson presented an Agreement to Provide Professional Consulting Services to Hendricks County, with David M. Griffith & Associates Ltd.

Commissioner Disney moved to authorize execution of contract with Griffith and Associates for recovery of federal grants. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims No. 151366 thru 151524, No. 151897 thru 151957 and No. 42677 thru 43684. Commissioner Disney seconded the motion and the motion was approved unanimously.

There being no further business to come before the Commissioners the meeting recessed at 2:25 PM.

ATTEST:

Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
David M. Griffith

March 18, 1996

The Hendricks County Commissioner met in regular session on Monday, March 18, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|--------------------------------|
| John D. Clampitt) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Richard P. Myers) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County |
| Russell Lawson | County Highway Superintendent |
| Leanna Alverson | County Engineering Department |
| John Parsons | Systems Manager |
| Mary Jane Russell | Hendricks County Auditor |

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department was patching holes on county roads

Commissioner Myers asked that the railroad bridge be checked on County Line Road south of US Highway 36.

The Commissioners requested that Russ Lawson investigate a citizen complaint that someone had tacked signs on utility poles along 56th Street which have now blown off and were littering the roadway..

There was a discussion of the semi trailer parked on County Road 200 East which was causing a safety hazard.

Commissioner Myers moved to have a "No Parking" sign placed for safety purposes on County Road 200 East 0.50 mile south of the Conrail tracks (first curve). Commissioner Disney seconded the motion and the motion was approved unanimously.

The Commissioners directed Russ Lawson to check the maintenance of the road cut at Reeves Road and New State Road 267 by the Town of Plainfield. He will contact the Town of Plainfield and also check the cut in the road.

There was a discussion of citizen complaints for safety at the intersection of County road 200 North and County Road 200 East and requested that a "Stop" sign replace the existing "Yield" sign.

The Commissioners directed Jim Johnson to do a study at this intersection and present the findings.

IN THE MATTER OF ENGINEERING

Jim Johnson presented a request from Ameritech for a cut permit at County Road 200 South (Hadley Road) and 75 West (Mackey Road) to bury a cable to eliminate a clearance problem with REMC power line.

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

IN THE MATTER OF BRIDGE NO. 240

Jim Johnson presented the Easement Acquisition Offer from Michael F. Halbert for Bridge #240.

Commissioner Disney moved, per staff recommendation, to accept the right-of-way easement agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIMS

Commissioner Clappitt acknowledged receipt of a Tort Claim for Toni A. Chastain, date of accident, September 21, 1995 and a Tort Claim for Amber R. Lane, Minor, date of loss, October 30, 1995.

Commissioner Clappitt also acknowledged receipt of letters from Governmental Interinsurance Exchange for denial of liability for claims submitted by Nick Medjeski, date of loss July 25, 1995 and Joseph Hernandez, date of loss August 30, 1995.

IN THE MATTER OF JUVENILE FACILITY

Leanna Alverson advised that the Partenheimer Group had presented the best proposal and recommended that they do the feasibility study for the juvenile facility.

Commissioner Disney moved, per staff recommendation, to work with the Partenheimer Group for the needs of the juvenile facility. Commissioner Clampitt seconded the motion and the motion was approved with two voting aye and Commissioner Myers voting nay.

The Commissioners requested Steve Smaltz to provide the amount of reimbursement to the General Fund from the Collection of Home Detention Fees.

IN THE MATTER OF OLD ROAD BOOKS

A letter was presented relating to the storage of the road records before 1870 and after 1934.

The Commissioners directed the engineering Department to check space available in the Government Center with the Auditor's Office and report back

IN THE MATTER OF SCHRICKER ACCOUNT

Leanna Alverson requested signed approval to open a credit account with S.C.I. (Schrickler Company, Inc.) for purchase of county supplies by the Engineering Department.

Commissioner Myers moved to open an account, per staff recommendations, with S.C.I. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIDEWALK AND PARKING LOT

There was a discussion of several youth who had been roller blading and playing on the sidewalk and parking lot at the Government Center after school.

It was decided to discuss with the County Attorney the possibility that youth not be permitted use the area around the Government Center during business hours.

IN THE MATTER OF RESCINDING BOND FORFEITURE

Walt Reeder presented a letter requesting rescinding forfeiture letter of March 4, 1996 for forfeiture of Performance Bond for MIP-483: 84 Lumber Company.

Commissioner Myers moved that upon receipt of the Performance Bond to the Planning Department the forfeiture letter for MIP-483: 84 Lumber Company be rescinded. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF DARRYL'S AUTOMOTIVE

Commissioner Myers inquired as to the matter of Darrell's Automotive to bring into compliance.

Walt Reeder responded that they could apply for a Variance for non-conforming use or they could Rezone the property within the Town of Avon. He will give the Commissioners a copy of all letters sent to this business

regarding their non-compliance.

IN THE MATTER OF RESTROOMS

Leanna Alverson reported that there had been several requests for a bench or small table and baby changing tables in the restrooms.

It was the consensus of the Commissioners for Leanna to check the purchase price for bench and baby changing tables to place in the restrooms and to report back.

IN THE MATTER OF SUGGESTIONS

Mary Jane Russell reported that she had been given several suggestions for the Government Center. There had been a request for a "Suggestion Box" to be placed in the lounge for employees to leave suggestions. There had been a suggestion to purchase picnic tables to place outside on the grounds for employee use.

It was the consensus of the Commissioners to have the Engineering Department check the price of purchasing some picnic tables for the Government Center.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt of the March report from Charles Colbert of the Indiana State Board of Weights and Measures Program was acknowledged.

IN THE MATTER OF HIGHWAY DEPARTMENT

A letter was acknowledged from Loretta Bales of the Pittsboro Post Office complimenting the Highway Department on the repair of county roads.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve the warrant claims No. 151980 thru 151996 and 48398 thru 49831. Commissioner Disney seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to reconvene at 1:00 PM.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks county Plan Commission Director, presented the following zoning amendment for consideration:

ZA-118/WA96-05: B. & E. Construction.

Real Estate - Amended: Front three hundred (300) feet of a 4.70 parcel, located on the south side of US Highway 36 and 0.25 mile east of County Road 900 East.

Request to Change: from I-2: Light Industrial District to C-2: General Commercial District.

The Plan Commission held the public hearing on March 12, 1996 with a vote of four (4) to zero (0) and coming to the Commissioners with a favorable recommendation on the amendment parcel.

Commissioner Myers moved, pursuant to the Plan Commission recommendation, to approve the amended zoning request to C-2. Commissioner Disney 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 for consideration:

ZA-119/WA96-06: John Lazaro, Jr.

Real Estate - 2.41 acres in Washington Township, located on the southeast corner of County Road 100 South and County Road 800 East, in the Town of Avon.

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

The Plan Commission held the public hearing on March 12, 1996 with a vote of four (4) to zero (0) and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved, pursuant to Plan Commission recommendation, to approve the zoning request to C-2: Commissioner Disney 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 for consideration.

ZA-120/MA 96-01: Chuck and Beth Becker

Real Estate - 6.00 acres in Marion Township, located on the north side of US Highway 36 and 0.35 mile west of County Road 325 West.

Request to Change: From R-1: Low Density, Single Family Residential District to C-4: Highway Commercial District.

The Plan Commission held the public hearing on March 12, 1996 with a vote of one (1) to three (3) and coming to the Commissioners "without" a recommendation.

Commissioner Disney moved, pursuant to the Plan Commission Staff and Plan Commission recommendation to deny this request and that the petitioner can reapply. 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 for consideration:

ZA-121/CE96-01: Habitat for Humanity.

Real Estate: 5.00 acres, Center Township, located on the east side of County Road 150 East and 0.15 mile north of County Road 200 South.

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

The Plan Commission held the public hearing on March 12, 1996 with a vote of four (4) to zero (0) and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved, pursuant to the Plan Commission recommendation, to approve the request for zoning change. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONE

John Parsons reported on a letter from Ameritech referring to possible rate increase.

The Commissioners stated that a copy of the March 4, 1996 letter should be forwarded to the County Council and directed John Parsons to change to the digital service.

IN THE MATTER OF ANIMAL CONTROL

A letter dated March 14, 1996 from Mary Anne Lewis was read requesting approval to purchase software for their new computer from the Donations Account.

Commissioner Myers moved to approve the purchase of computer software from the Donations Account.

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

There being no further business the meeting was recessed at 1:55 PM.

ATTEST: Jessie A. Ogden
Secretary

John A. Clum
Richard P. Myers
Walt Reeder

March 25, 1996

The Hendricks County Commissioners met in regular session on Monday, March 25, 1996 in the Commissioners' Room on the first floor of the Hendricks County Government Center at 10:00 AM with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Karen Love | Judge Superior Court III |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| Mary Jane Russell | Hendricks County Auditor |
| Roy Waddell | Hendricks County Sheriff |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF COURTHOUSE REMODELING

Judge Karen Love requested an update on the proposed column removal and completion of the courtroom for Superior Court III.

Jim Johnson advised that the remodeling of the Courthouse for Superior Court III was a separate bid package and that the bids for this project will be let within a month with completion of the project anticipated by early October.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department had been working on road openings due to the heavy snow.

The Commissioners complimented the Highway Department on the prompt removal of the snow from county roads during the heavy snowfall last week. They also commended the private contractors for their assistance in this snow removal.

IN THE MATTER OF BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions:

River's Edge Estates, release of the maintenance bond
 Lakewood Estates South, release of the maintenance bond
 MIP-601, to reduce the performance bond to \$3,440

Commissioner Disney moved, per staff recommendation, to approve the above bond revisions. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING

Jim Johnson reported that there had been citizens concerns expressed that the reconstructed outlet channel on County Road 100 South and County Road 900 East was creating water problems and that Duane Kelly complained that he had water in his basement as a result of this channel change.

Jim Johnson presented the Agreement of Installation of a Provisional Fully Actuated Traffic Signal System on 118

36 at the New North-South Corridor Road in Hendricks County, Indiana from the Indiana Department of Transportation (INDOT) and stated that the county will pay construction costs.

Commissioner Disney moved to accept the traffic signal agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

Commissioner Disney moved to approve the agreement for the traffic signal at US 36 for the North/South Corridor. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIDEWALKS AT GOVERNMENT CENTER

Jim Johnson relayed concerns of students using roller blades, roller skates and skate boards on the Government Center sidewalks.

There was a discussion of persons skating on the Government Center sidewalks.

It was the consensus of the Commissioners that several signs be posted at various locations around the Government Center stating that "No roller blades, roller skates or skate boards were permitted on the Government Center property at any time".

IN THE MATTER OF BABY CHANGING STATIONS

Jim Johnson advised that they had checked on prices for baby changing stations which would be placed in each of the six (6) restrooms in the Government Center.

Commissioner Myers moved to purchase six (6) baby changing stations for restrooms in the Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson also reported that he is checking on a couch/bench for use in the restrooms and will report back with his findings.

IN THE MATTER OF PICNIC TABLES

It was the consensus of the Commissioners to purchase three (3) picnic tables to place on the south lawn of the Government Center for employee use.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve payment of Warrant Claims #152001 thru 52026 and 42695 thru 42706. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PERSONAL INJURIES

Receipt was acknowledged of an Incident Report for Shirley Ann Thomas on March 13, 1996 in the Government Center and of an Incident Report of Ruby Gould for an accident on the south parking lot on March 19, 1996.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of December 22, 1995 thru March 4, 1996. Commissioners Disney seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch and returned at 1:00 PM.

IN THE MATTER OF PAGERS

County Sheriff Roy Waddell presented the package contract of USA Mobile for 48 pagers for the Sheriff's Department.

Lee L. Sanders, Sales Representative from USA Mobile, responded to questions on the state wide pagers.

Commissioner Disney moved to have the County Attorney, Greg Steuerwald, review both the USA Mobile contract and the existing TDS contract and report back. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING ORDINANCE

Walt Reeder, County Plan Commission Director, presented the amendment to add Section 10.7 to the Zoning Ordinance which would add another single family, residential district to the ordinance. He explained the difference with the lot and residential sizes in comparison with existing classifications.

He advised that the Plan Commission held the public hearing for this amendment on March 12, 1996 and coming to the Commissioners with a vote of three to one, therefore coming "without" a recommendation.

Commissioner Myers moved, per staff recommendation, to approve the Amendment to add Section 10.7 to the Hendricks County Zoning Ordinance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SNOW EMERGENCY

Tom Drake of Emergency Management expressed his thanks and appreciation for the cooperation of all Hendricks County organizations, the Hendricks County Highway Department, the town agencies and volunteers who assisted during the recent snow emergency.

The Commissioners also expressed their gratitude and thanks to Elvin and Kathy Cassity of the County Maintenance Staff, for opening their home on US Highway 36 to many stranded motorists during the snow storm.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Floyd Beckley came forward to express his concerns relating to the public hearing on the North/South Corridor which indicated the closing of all but one entrance/exit into the Medallion Meadow Subdivision where he lives. He requested the staff to check for a secondary access into this development.

Walt Reeder responded that he was working with the Engineer's Department to find an alternative plan for a second entrance/exit into this subdivision.

There being no further business to come before the Commissioners the meeting was recessed at 2:10 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

April 1, 1996

The Hendricks County Commissioners met in their regular session on Monday, April 1, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| John Parsons | Hendricks County Systems Manager |
| Mary Jane Russell | Hendricks County Auditor |
| Roy Waddell | Hendricks County Sheriff |

IN THE MATTER OF MENTAL HEALTH

Commissioner Disney moved to recommend to the Council that the Commissioners and County Council each continue to appoint a representative to serve on the Cummins Mental Health Board inasmuch as local monies are involved.

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

IN THE MATTER OF HIGHWAY

Russ Lawson reported on estimates received from CopyRite and Rex Business Machines to replace the copier in his office. This would be purchased with funds in the Highway Department.

Commissioner Disney moved to purchase the copier from CopyRite as the lowest and most responsive bid, but to not accept the maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson reported that the Highway crews were busy filling chuck holes.

The Commissioners directed a citizen's request for fill dirt and for a sign stating "Horse Crossing" to Russ Lawson

and the Highway Department.

There was discussion of purchasing a snow blower to clear county roads during heavy snow storms.

Commissioner Clampitt stated that Ted Frazier, a county contractor, had purchased a snow blower which was most helpful during the recent snow. The Commissioners directed Russ Lawson to check the price of purchasing a snow blower and report back.

Jim Johnson advised that there had been citizen requests to replace a "Yield" sign with a "Stop" sign at County Road 200 East and County Road 200 North. He further advised that traffic study was done in 1990. It was the consensus of the Commissioners that a current traffic study be conducted and an accident report be done for this intersection.

IN THE MATTER OF ENGINEERING

Jim Johnson reported that the Wage Determination Committee will hold a meeting to consider both Bridge #152 and Bridge #214.

IN THE MATTER OF COUNTY FAIRGROUNDS

There was a discussion of materials dumped behind the Hendricks County Fairgrounds. It was stated that they are dumping in a marked area, however, there are some asphalt chunks which should not be dumped there.

It was the consensus of the Commissioners to not permit the dumping of asphalt at the fairgrounds and they directed Jim Johnson to check who was dumping this material. to advise them to discontinue dumping asphalt and to remove any asphalt there.

Commissioner Myers will relay this report to the Fair Board.

IN THE MATTER OF BRIDGE NO.. 179

Jim Johnson reported that they needed to redo the deck on Bridge #179 and they needed to reactivate the contract from Bridge Funds to renovate this bridge and presented an Agreement for Engineering Services (for Structure Rehabilitation).

Commissioner Disney moved to accept and sign this Agreement for engineering services for Bridge #179.

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

IN THE MATTER OF I-70 INTERCHANGE

Jim Johnson presented an Amended Agreement for Funding of I-70 /Six Points Road Interchange Design with the Interagency Task Force, Indianapolis Department of Capital Asset Management ("DCAM"), Indiana Department of Transportation ("INDOT"), the Board of Commissioners of Hendricks County ("Hendricks County"), Indiana, and the Indianapolis Airport Authority ("Airport Authority").

Commissioner Disney moved to accept this Amended Agreement for Funding of I-70/six Points Road Interchange Design, per recommendation of the County Engineer, and to authorize Commissioner Myers to sign this agreement. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHILOH CROSSING

Walt Reeder presented request from Shiloh Crossing to place a tile at Shiloh Crossing.

Commissioner Disney moved to permit this tile to be placed. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Patty Walrath of the Environmental Health Department reported on a citizen complaint of the leakage of storage of DDT on a property in Guilford Township. They had obtained a search warrant to inspect this complaint and found fifty (50) five (5) gallon tanks of leaking DDT which were removed. The Indiana Department of Environmental Management (IDEM) will check the soils to determine if they are contaminated. They will obtain a search warrant to check other property of this individual for similar violations.

IN THE MATTER OF PAGERS

Roy Waddell presented a proposal for pagers from USA Mobile to be compared with the proposal of TDS. The USA Mobile proposal was the lowest. He further stated that the Sheriff's Department will pay the total cost for any additional pagers in his department and that the existing pagers will be turned in.

Commissioner Myers moved to authorize the sheriff to obtain the additional pagers for the Sheriff's Department to be paid for out of his budget. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ORDINANCE FOR SHERIFF'S DEPARTMENT

Seth Lewis presented an Ordinance for creating a release of Deputy Sheriff Lt. Ron Barger's service weapon.

There was a discussion of creating an ordinance which would permit an employee of twenty (20) years to be given an item from his/her work.

Commissioner Disney moved to direct the sheriff and the county attorney to prepare an accepted ordinance for the Commissioners approval. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of March 11, 1996 and March 18, 1996. Commissioner

Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve the warrant claims #152049 thru #15250 and #49832 thru #50278

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

IN THE MATTER OF COUNTY VEHICLES

Jim Johnson stated that there were several used county vehicles in the Sheriff's Department which could be used by the Engineering Department and the Planning Department.

Sheriff Waddell stated that any unsafe county vehicles would be taken to the auction by his department.

Commissioner Disney moved that the Planning Department and Engineering Department work with the Sheriff's Department to determine the usable cars and have the Sheriff's Department take any other county vehicles to the auction. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS AFFAIRS

The Veterans Affairs March report from Billie J. Holmes was acknowledged.

IN THE MATTER OF BUDGETARY

The Auditor's report of April 15, 1996 budgetary was acknowledged for 587 claims and a total of \$875,403.37.

IN THE MATTER OF THE ASSESSOR

Barbara Ford reported that she had received a number of complaints from taxpayers in the Williamsburg In The Woods subdivision relating to the reassessment.

The meeting was recessed for lunch to reconvene at 1:00 PM

IN THE MATTER OF DATA PROCESSING

John Parsons reported that a crane had hit the fiber optics cable that provides service between the Courthouse and Government Center and that the damage was being repaired.

He also advised that three (3) pay telephones, one (1) on each floor, had been installed in the Government Center

He further advised that Superior Court II had requested additional phones and he was checking on this.

After discussion of computer equipment it was the consensus of the Commissioners that no claims for computer equipment or programs will be approved for payment unless the computer equipment has been approved by John Parsons and the County Commissioners.

IN THE MATTER OF THE GOVERNMENT CENTER

Jim Johnson presented several affidavits for the Building Corporation and advised that 1% of the total amount was being retained until all items on the punch list had been resolved.

It was the consensus of the Commissioners to send all claims on to the Building Corporation and to retain 1% to resolve concerns.

There was a discussion of problems arising from numerous persons operating the room partitions for Rooms 4 and 5. It was the consensus of the Commissioners that Leanna Alverson will set up a meeting with the installer and all persons involved to be properly instructed on the use of these partitions.

Jim Johnson reported that there were two (2) couches and a chair at the Court House that would possibly be reupholstered and used in the Government Center. He will obtain estimates and report back.

He reported that he is still checking on types and prices for couches to be placed in the restrooms.

There being no further business the meeting was adjourned at 2:05 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

 April 8, 1996

The Hendricks County Commissioners met in their regular session on Monday, April 8, 1996 at 10:15 AM in the Commissioners' Room on the first floor of the Hendricks County Government center with the following in attendance.

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Hendricks County Plan Commissioner Director |
| John Ayers | Hendricks County Assistant Engineer |
| Russ Lawson | Hendricks County Road Superintendent |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson was directed to check with PSI on a citizen complaint regarding a pole in the right-of-way.

There was a discussion of snow removal by private contractors.

IN THE MATTER OF BRIDGE #249

Jim Johnson advised that they had received the property owner's offer to purchase the right-of-way for Bridge No. 249 on County Road 625 East.

Commissioner Disney moved to make a counter offer to the property owner to purchase the required right-of-way for Bridge No. 249, to be paid from the Bridge Fund. Commissioner Clampitt seconded the motion. Commissioner Myers voted no and the motion was approved 2 to 1.

IN THE MATTER OF BRIDGE #142

Jim Johnson presented the Agreement for Engineering Services for Bridge No. 142 on County Road 700 South from SIECO, Inc.

Commissioner Myers moved to accept the agreement for Engineering Services from SIECO, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY TRASH

Russ Lawson reported that tires had been dumped along the railroad property on County Road 300.

Commissioner Disney directed him to refer this matter to the County Health Department.

IN THE MATTER OF MIP 569

Walt Reeder requested a release of the performance bond for MIP-569: John McCoy, and since the maintenance bond would be under \$1,000, he requested that this maintenance bond requirement be waived.

Commissioner Myers moved to release the performance bond and waive the maintenance bond for MIP-569: John McCoy, per staff recommendations. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE BEECHAM BUILDING

There was a discussion of building a partition to separate areas in the old Surveyor's office which would be paid from the Remodel Fund. It was the consensus of the Commissioners to contact the owner for approval to construct this partial wall.

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson presented the Agreement for signatures from The Partenheimer Group, Inc. for the feasibility study for the juvenile detention facility to be signed. This agreement had previously been approved.

IN THE MATTER OF COMPLAINTS

There was a discussion relating to an article which appeared in the Guilford Township Civic Association.

inquiring as to the number of complaints members of this association had made to County officials.

Walt Reeder responded that all complaints were investigated.

IN THE MATTER OF FIRE ALARM MAINTENANCE

There was a discussion of maintenance of fire alarm equipment. It was the consensus of the Commissioner to take bids for fire extinguishers and alarm maintenance.

IN THE MATTER OF COUNTY HOME

Jim Johnson stated that as of this date, they had not received any bids as a result of the legally advertised repair to the bathrooms at the county home. He asked if there were no bids received, if a private contractor could be hired to do the repair to the bathrooms as they are in dire need of repair.

The Commissioners directed him to check with Greg Steuerwald on this matter.

IN THE MATTER OF REZONING

Commissioner Disney moved to instruct the staff to take whatever steps necessary to rezone the property in Brownsburg, previously zoned for Qualitech, back to the original zoning classification. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHERIFF'S ORDINANCE

Sheriff Roy Waddell presented the Sheriff's Ordinance for employees of the Sheriff's Department who have worked twenty (20) years to be able to retain their service weapon.

Commissioner Disney moved to have the county attorney review and comment on this ordinance. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE GOVERNMENT CENTER

There were several complaints on the health concerns and appearance as a result of poor maintenance of the lounge in the Government Center. It was the Consensus of the Commissioners to remind employees to take extra care of the lounge facilities and to send a memo advising that the refrigerators would be cleaned each Friday and any and all food in the refrigerators would be destroyed.

IN THE MATTER OF TELEPHONES

John Parsons requested that the dialer from the Annex be moved to the Courthouse to eliminate some telephone problems that they are having.

Commissioner Disney moved to move the dialer from the Annex to the Courthouse. Commissioner Myers seconded the motion and the motion was approved unanimously.

John Parsons also advised

John Parsons statement

used for the enclosure and was

A draft copy of the

send a copy to all appropriate

Receipt of Town Clerk

There being no further

ATTEST *[Signature]*
Secretary

The Hendricks County

Commissioners' Room

attendance

John D. Clappitt

Richard P. Myers

Hursel C. Disney

Judith A. Wyatt

Walter Reeder

Jim Johnson

Russell Lawson

Deanna English

Gregory Steuerwald

Jim Johnson presented

South, to extend an ex officio

Commissioner Disney

and to authorize the

warranted. Commissioner

John Parsons also advised that the Comcast wire in the lounge will be run down inside the wall.

IN THE MATTER OF ELECTION

John Parsons informed the Commissioner that on April 12, they will have a test to scroll on the big screen to be used for the election and that a memo will be forthcoming from the Clerk's Office.

IN THE MATTER OF 1997 HOLIDAY SCHEDULE

A draft copy of the 1997 Holiday Schedule was presented. The Commissioners directed the Auditor's Office to send a copy to all departments for their comments.

IN THE MATTER OF TORTE CLAIM

Receipt of Tort Claim for Samuel R. Emler, accident date of January 3, 1996 was acknowledged.

There being no further business the meeting recessed at 12:10 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

 April 15, 1996

The Hendricks County Commissioners met in their regular session on Monday, April 15, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance.

| | |
|--------------------|---|
| John D. Clampitt) | County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| Deanna English | Environmental Health Director |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request for a cut permit in Peacock Ridge, County Road 700 East and County Road 600 South, to extend an existing waterway.

Commissioner Disney moved to grant the cut permit for Peacock Ridge, subject to review by the County Engineer, and to authorize the engineer to check with the town of Plainfield and make any changes in the permit which are warranted. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CHANGE ORDERS

Jim Johnson presented Change Order No. 1 for the North-South Corridor grading and interim two lane pavement project on U.S. 36 to County Road 100 North for a net change of \$149,241.56.

He also presented Change Order No.2, for this same project, for a net change of \$49,935.20 and stated that he had previously presented these changes, however, there was a math error on the construction costs.

Commissioner Disney moved to approve Change Order No. 1 and Change Order No. 2 and authorize signature, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 106

Jim Johnson reported that they had negotiated on three of five right-of-way parcels for Bridge No. 106.,

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

There was a discussion of the Wage Determination Committee Appointments. It was reaffirmed that Richard Myers, Loris Thompson and Don Good had been appointed to this committee and that letters confirming these appointments should be sent.

IN THE MATTER OF COUNTY VEHICLES

Jim Johnson reported that two (2) of the Sheriff's vehicles that are to be used by the Planning and Engineering Departments will require that the hood and trunk be painted so that they will no longer be identified as Sheriff's vehicles. He stated that he had received estimates for painting these two (2) vehicles from Hackelman Body Shop and Danville Body shop.

It was the consensus of the Commissioner that the County Engineer check with the Highway Department to determine if it was possible to have a contract to have the cars painted there.

IN THE MATTER OF ENGINEERING

Jim Johnson requested approval to purchase the following items for his department: A riding lawn mower with a snow plow; fork lift for the back-hoe, drafting machine and equipment and a measuring wheel.

Commissioner Disney moved to approve these items to be paid from Special Contracts. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale presented a report from the Danville Fire Department regarding their April 11, 1996 inspection of the County Home..

Following a lengthy discussion it was the consensus of the County Commissioners that the County Engineer

investigate codes required for compliance.

IN THE MATTER OF PLANNING

Walt Reeder announced that the Planning Department had taken in \$7,185.50 in fees on April 12, 1996.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English reported on the cleaning up of a property in Guilford Township where barrels containing dangerous chemicals were leaking. She reported that the Indiana Department of Environmental Management (IDEM) deemed this site serious and is currently removing and cleaning up this problem area along with the cooperation of several county and state agencies and the Plainfield Fire Department.

She commended Patty Shower-Mann Walrath of the Hendricks County Environmental Health Department for a great job in her handling of this matter.

IN THE MATTER OF WEST CENTRAL COUNTIES

Russell Vinard, President of the West Central Counties District Association extended an invitation to their June 12, 1996 meeting to be held in Fountain County.

The meeting recessed for lunch to resume at 1:00 PM

IN THE MATTER OF COUNTY HOME RESTROOMS

Jim Johnson opened the only bid for repair of the County Home restrooms from Justin Dorsey in the amount of \$36,170.74.

Commissioner Disney moved to refer this bid for County Home restroom repair to the staff and report back on April 22, 1996. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VACATION OF ALLEYWAYS

Amy Comer Broderick requested approval of ordinance to vacate three (3) alleyways in the Town of Maplewood owned by Loren Riddle.

Commissioner Disney moved to vacate the three (3) alleyways as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LANDFILL ORDINANCE

Deanna English presented the Amendment to Hendricks County Ordinance No. 1979-9 to provide cover for the landfill.

Commissioner Disney moved, to approve the Amendment to Hendricks County Ordinance No. 1979-9, per staff

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

IN THE MATTER OF NORTHERN ACRES

Cindy Arterburn of Northern Acres asked for a commitment on the replacement of curbs in Northern Acres which resulted in deterioration from water, snow plows and construction work.

Following a discussion of the curbs in this development, Jim Johnson stated they will start working on this project in May by replacing the damaged curbs with concrete curbs.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks County Planning Commission Director, presented the following zoning amendment for consideration.

ZA-123/WA96-07: Sanders Development Group

Real Estate - 93.70 acres in Washington Township, located on the north side of US Highway 36 and 0.25 mile east of County Road 900 East.

Request to Change: From R-2: Medium Density, Single Family Residential Home to C-2: General Commercial (44.80 acres) and C-4: Highway Commercial (48.88 acres).

The Plan Commission held the public hearing on April 9, 1996 with a vote of 4-0-0 and coming to the Commissioners with a favorable recommendation with the self-imposed stipulation that the C-2 would be to establish a recreation or sports medicine facility.

Commissioner Disney moved, pursuant to the Plan Commission recommendation, that the zoning be changed to C-2 and C-4. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder requested that ZA-124/WA96-09: Dan Gynn be continued.

Commissioner Disney moved to continue ZA-124/WA96-09, per staff recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HABITAT FOR HUMANITY

Amy Comer Broderick reported that the Plan Commission had amended their recommendation, at time of approval, for Habitat for Humanity to allow the road to be built to county standards and that the county had agreed to build, however, she needed a time frame for completion of this road.

Jim Johnson responded that he will discuss this proposed road construction with Russ Lawson and call Amy Broderick with the time frame.

ATTEST

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve warrant claims #152559 thru 152738, #50279 thru #50713 and #42723 thru 42732. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE GOVERNMENT CENTER

There was a discussion of finishing the east end rooms on the first and second floor. The Commissioners directed the County Engineer to get the architectural work done at this time.

IN THE MATTER OF THE TOWN OF AVON

A draft ordinance prepared by Alan Yackey for the Town of Avon relating to annexation was presented to the Commissioners.

Commissioner Disney moved to advertise the Annexation Ordinance which gives the Town of Avon the same authority as the other towns have in annexation. Commissioner Clampitt seconded the motion. Commissioner Myers voted nay and the motion was approved with Commissioners Clampitt and Disney voting aye.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake reported that there was money available from the Federal Government for assistance in snow removal.

He further advised that a surprise mock emergency train derailment drill in Pittsboro was held on Wednesday, April 10, 1996 involving numerous county and town agencies, the hospital, a pipeline company, schools and volunteers. He further advised that it went fairly well in all areas.

IN THE MATTER OF INNKEEPER'S TAX

Commissioner Disney moved to authorize the staff to prepare an ordinance for an Innkeeper's tax. Commissioner Myers seconded the motion and the motion was approved unanimously.

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

ATTEST:

Jessie A. Smith
Secretary

John P. Clampitt
Richard P. Myers
Mark C. Orsini

April 22, 1996

The Hendricks County Commissioners met in regular session on Monday, April 22, 1996, in the Commissioners' Room on the first floor of the Hendricks County Government Center at 10:00 AM with the following in attendance;

| | |
|-----------------------|---|
| John D. Clampitt) | Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson expressed concerns for the large brick mailboxes.

It was the consensus of the Commissioners to have the County Engineer investigate and return with recommendations.

Russ Lawson presented a request for a sign on County Road 300 North and east of Center Street for "Deaf Child" and stated that a deaf child lives in that area and was almost hit by a motorist.

Commissioner Disney moved to place a "Deaf Child" sign on County Road 300 North. Commissioner Myers seconded the motion and the motion was approved unanimously.

Bud Daum reported that the State Highway is picking up candidate signs in their right-of-way.

IN THE MATTER OF PCS TOWER

David Helton of Sprint Spectrum requested use of county land to build a 75 X75 foot tower and to pay \$4,400 per year for five years with the option to extend the lease. He explained that it will have a red blinking beacon light on top and advised that the county would be granted use of pagers.

Commissioner Disney moved to have Sprint Spectrum submit an agreement to the county staff and county attorney for review and a cost analysis in order to have only one tower and to eliminate the two at the Sheriff's Office.

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

IN THE MATTER OF WAGE DETERMINATION

Jim Johnson stated that the Wage Determination Committee should meet as soon as possible in order to begin work on several bridge projects.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following changes for subdivision bond revisions:

Stanley Cove, Section One, reduce performance bond to \$79,700

Tattersall Manor, Sections Three and Four, release of the maintenance bond

Commissioner Disney moved to approve the bond reduction for Stanley Cove, section One and to release the maintenance bond for Tattersall Manor, Sections Three and Four, per staff recommendation. Commissioner Myers seconded the motion and it was approved unanimously.

Walt Reeder stated that Thorntree Farms had not completed the improvements required and that the letter of credit will expire April 28, 1996 he was recasting forfeiture of the letter of credit for this development.

Commissioner Myers moved, per staff recommendation, to forfeit the letter of credit for Thorntree Farms.

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

IN THE MATTER OF ENGINEERING

Jim Johnson advised that he needed to hire two employees to fill vacancies in his department.

It was the consensus of the Commissioners that they would like to look at all applicants prior to hiring county employees.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson advised that he had not received approval for funds for the right-of-way parcels for the North/South Corridor from the Indiana Department of Transportation (INDOT) as they needed to be aware that we were dedicated to support and build this corridor.

Commissioner Disney moved to release a statement requesting INDOT to fund the state right-of-way.

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

IN THE MATTER OF COUNTY HOME RESTROOMS

Jim Johnson presented the contract for Reworking Three Restrooms in the Hendricks County Home from Justin Dorsey Plumbing for signature and stated that it will take approximately thirty (30) days per restroom.

IN THE MATTER OF COUNTY CARS

Jim Johnson reported that the County Highway Employees were not interested in painting the sheriff's cars and removing stripes for the vehicles to be used by other county departments.

It was the consensus of the Commissioners for the County Engineer to check with auto paint shops and report back.

IN THE MATTER OF COMMUNICATIONS

John Parsons reported that five pagers had not been returned as requested by the company. These are pagers used by employees for their own use and not for employment here. The employees have not paid as agreed.

The Commissioners directed him to check with these five people in an effort to have them return the pagers and to report back as to why they are not paying as agreed upon.

John Parsons reported that the Sheriff's office has requested an additional line and that Superior Court two needs a line for the FAX.

He also expressed problems with Office Works with the installation of the desk back panels and that those that were placed too close to the wall created problems when equipment was plugged in.

The Commissioners directed John Parsons to send a memo to all office stating that sufficient space is needed between the desk and wall.

John Parsons also stated that they cannot wire the new area in the old treasurer's office until plans are presented.

The Commissioners directed John Parsons to check with Connie relating to the wiring plans.

IN THE MATTER OF DANVILLE COMMUNITY CHARRETTE

Walt Reeder advised that the Town of Danville had requested approval to put up notices in the Government Center of the Danville Community Charrette scheduled for April 27 and 28.

Commissioner Myers moved to permit the Danville Community Charrette notices to be placed in the Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS.

Commissioner Disney moved to approve claims 152746 thru 152788. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of January 22, 1996 thru April 1, 1996. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MEETINGS

Commissioner Disney moved to not have a Board of Commissioners meeting on April 29, 1996 or May 6, 1996. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed at 12:15 to resume at 1:15

IN THE MATTER OF CORRECTION ORDINANCE

Sheriff Waddell requested that the Correction Fund Ordinance be renewed as a "public meeting" for approval in order to obtain \$24,500 in state funds.

Commissioner Myers moved to renew the County Correction Fund Ordinance. Commissioner Disney seconded

the motion and the motion was approved unanimously.

IN THE MATTER OF HISTORICAL RECORDS

Judy Pingel stated that the indexing of the old plat books was completed and that they will soon do the school records which are the only existing records of this type.

IN THE MATTER OF THE ANTIQUE TRACTOR CLUB

Judy Pingel expressed thanks on behalf of the Antique Tractor Club for the offer to use a portion of the area at the Annex for their display and demonstrations. However, the proposed juvenile detention area for this area would leave a very limited space with no road front visibility, therefore, they were not going to proceed with plans at this location. She did state that they would be interested if there was any other land available.

IN THE MATTER OF PLANNING

Walt Reeder announced that the County Building Inspectors were starting summer inspection hours with hours from 7:00 AM to 3:00 PM.

Walt Reeder advised that the sound system in the meeting rooms of the Government Center was not satisfactory. He stated that the problems would be resolved for \$5,000.

Commissioner Disney moved to authorize the staff to spend up to \$5,000 from bond proceeds, subject to investigating the possibility of retaining the fee from Schmidt Associates. Commissioner Myers seconded the motion and the motion was approved unanimously.

Walt Reeder announced that on Wednesday, April 24, the Plan Commission will hear the GRP Theme Park project presented for Preliminary Site Plan Review. He also announced that on Tuesday, April 30, the Plan Commission will hear the zoning amendment for MBA, L.L.C (Qualitech). Both are public hearings.

IN THE MATTER OF ENGINEERING EQUIPMENT

Jim Johnson reported that the estimate he presented earlier relating the used tractor for moving and plowing snow had been sold and had received an estimate of \$4,078 new.

It was the consensus of the Commissioners to direct the County Engineer to obtain additional estimates and bring back in three weeks.

IN THE MATTER OF SHADY LANE

Greg Steuerwald presented an easement for signatures for Shady Lane.

Commissioner Disney approved the signature of the easement for Shady Lane subject to the approval of the County Engineer that it is in the right location. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THEME PARK

Robert Mark Porter of Lifegate, Inc., as a neighbor of the proposed Theme Park, questioned the proposed location of the power sub station. He stated that his property is not a part of the park parcel and did stated that he did not want the substation adjacent to his property, but rather that they found another location away from his business.

He was advised to express his concerns at the April 24 Plan Commission Meeting during the public hearing for this project.

IN THE MATTER OF INSURANCE

Mary Jane Russell presented the Inter-Local Agreement/Fee Ordinance for consideration relating to the towns participating in the county insurance program and advised that North Salem began participating in this program on March 1, 1996 and that the towns of Plainfield and Danville are considering participation in the near future.

There being no further business the meeting recessed at 2:15 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Hursel C. Disney

May 13, 1996

The Hendricks County Commissioners met in regular session on Monday, May 13, 1996 at 10:00 AM in the Commissioners' Room in the Hendricks County Government Center with the following in attendance.

| | |
|-----------------------|---|
| John D. Clampitt) | Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the 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 |
| Deanna English | Environmental Health Director |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF ZONING AMENDMENT

Due to the large number in attendance the meeting was moved to Rooms 4 and 5.

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment for consideration:

202 -
ZA-126/MI96-01: MBA, LLC (Qualitech)

Real Estate - 140.50 acres, located at the southwest corner of County Road 225 East and County Road 800 North, north of the Conrail tracks.

Request to Change: From I-2: Light Industrial District to an I-3: Heavy Industrial District.

The Plan Commission held a public hearing on May 14, 1996 and recommended with a vote of 4 to 1 to give a favorable recommendation for approval of this request.

Commissioner Disney moved, pursuant to the Plan Commission recommendation, that the zoning be changed to I-3: Heavy Industrial District. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting returned to the Commissioners' Room for additional matters on the agenda.

YARD WASTE BAN

Deanna English of the Environmental Health Department advised that as of May 1st the Danville Landfill had banned yard waste and she requested adoption of an emergency yard waste ban for ninety (90) days to permit Twin Bridges to accept yard waste.

Commissioner Disney moved that the Hendricks County Board of Commissioner declare an emergency for the landfill to accept yard waste for ninety (90) days from this date. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIGN FOR A BLIND CHILD

Russ Lawson, Highway Superintendent, stated that he had received a request to post a sign indicating a blind child in the Richfield Manor Subdivision.

It was the consensus of the Commissioners to refer this request to staff for further review.

IN THE MATTER OF SNOW REMOVAL HOURLY RATE

Russ Lawson requested an increase in the hourly rate for snow removal by private contractor to \$65 per hour and \$75 per hour for blowers and large buckets.

Commissioner Disney moved to accept the increased hourly rate for snow removal by private contractors, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY

Russ Lawson presented a list of possible road repair for 1996 hot mix for the Commissioner to review

Commissioner Disney moved to review the list and report back next week. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF 550 WEST AND 425 SOUTH

It was reported that there were water problems on County Road 550 West and County Road 425 South.

It was the consensus of the Commissioners that the Highway and Engineering Departments check on this complaint and report back.

IN THE MATTER OF CUT PERMIT FOR 100 North

Jim Johnson presented a request from the Indianapolis Water Company for a cut permit within the right-of-way of Road 100 North at the proposed North/South Corridor in order to provide water service.

Commissioner Myers moved, per staff recommendation to approve the cut permit on County Road 100 North subject to the County Engineers standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT FOR 900 EAST

Jim Johnson presented a request from the Indianapolis Water Company for a cut permit within the right-of-way of County Road 900 East along the south side of Prairie Trail to provide water service.

Commissioner Myers moved, per staff recommendation, to approve the cut permit on County Road 900 East subject to the County Engineers standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHELDON DRIVE

It was the consensus of the Commissioners to direct the staff to meet with Indianapolis Water Company to decide what needs to be done on Sheldon Drive.

IN THE MATTER OF CUT PERMIT ON 825 SOUTH

Jim Johnson presented a request from Banning Engineering for a cut permit within the right-of-way of the intersection of County Road 825 South and County Road 675 East to cut new roadside ditches and to install a new storm sewer pipe under the county road.

Commissioner Disney moved, per staff recommendation, to approve the cut permit at this intersection subject to the County Engineers standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT ON 900 SOUTH

Jim Johnson presented a request from Banning Engineering for a cut permit within the right-of-way of County Road 900 South to cut a new roadside ditch and a new storm sewer pipe under county road and remove existing pipe

Commissioner Myers moved, per staff recommendation, to approve the cut permit at County Road 900 South subject to the County Engineers standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRUNSWICK PARK

Jim Johnson presented a request from Benchmark Consulting, Inc. for Road Construction Permit for a cut permit in Brunswick Park to perform offsite water main improvements with the existing right-of-way of County Road 550 South, Bart Road, and Brunswick Drive.

Commissioner Disney moved, per staff recommendation, to approve the cut permit in Brunswick Park subject to the County Engineers standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF STATE ROAD 75 DETOUR

A letter of understanding for signatures from the Indiana Department of Transportation (INDOT) relative to the unofficial detour of State Road 75 south of North Salem on County Road 550 West from State Road 236 to County Road 500 North and County Road 500 North from County Road 550 West to State Road 75. The state will reimburse Hendricks County for costs to repair damage on the above described unofficial detour route.

Commissioner Myers moved, per staff recommendation and subject to review by the County Attorney, to sign the letter of understanding as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE CELLULAR TOWER

Jim Johnson reported on possible county sites for the proposed cellular tower. He stated that all antennas for the hospital, sheriff and highway departments can be combined on this one tower which will have lights on top. He will discuss the possible location with all departments involved and will have county attorney work on the agreement and rent.

It was the consensus of the Commissioners to have Rick Myers, the County Engineer and the County Highway Superintendent to look at potential sites and report back. They will also look at the feasibility of building a security fence and check the number of pagers that will be provided.

IN THE MATTER OF BRIDGES

Jim Johnson stated that a total of twenty-two (22) proposals had been presented on Bridge #110, Bridge #122 and Bridge #173. He recommended they be awarded as follows:

Bridge #110 to Crossroad Engineers, P.C.

Bridge #122 to Quando, Inc.
Bridge #173 to MS Corp.

Commissioner Disney moved, per staff recommendation, to take the first three listed as first choices for the project engineer. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch

NATIONAL DAY OF PRAYER

Acknowledgment was made of the Proclamation declaring 2 May 1996 as the National Day of Prayer in

Hendricks County as follows:

BE IT REMEMBERED THAT: The Hendricks County Commissioners recognize that government is the servant of the citizens and not the master.

BE IT FURTHER ALWAYS REMEMBERED THAT: The Hendricks County Commissioners recognize that our families, schools, and religion are the foundation of the freedom we enjoy in America today.

BE IT FURTHER REMEMBERED THAT: The Hendricks County Commissioners recognize, in the influence of good laws under a free government, that there can be no rule of law without morality and there can be no morality without religion.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Hendricks County Commissioners recognize that we must Honor God, as our individual faiths lead us, and declare 2 May 1996 National Day of Prayer in Hendricks County. We wish all Citizens of Hendricks County good luck, good fortune, and Godspeed.

THIS ORDER ENTERED THIS 2ND DAY OF MAY 1996, AT 12:00 NOON.

SEAL
OF
HENDRICKS COUNTY

John D. Clampitt, President
Richard P. Myers, Vice-President
Hursel C. Disney, Member

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson requested that a counter offer be executed for Parcel #4 on the west side of County Road 200 North along the proposed North/South Corridor.

Commissioner Myers moved, per staff recommendation, to execute a counter offer for Parcel #4. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RAIL CORRIDOR DEVELOPMENT

Jim Johnson presented a letter from Diana Virgil, President of the Rail Corridor Development requesting signature on the Initiating Agency form for application for Transportation Enhancement Activity funds (TEA), a part of ISTEA. This application contains the same terms and restrictions a previously agreed.

Commissioner Myers moved to renew the application as previously agreed for the Transportation Enhancement Activity funds. Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CRYSTAL SPRINGS - II - TRAFFIC STUDY

Jim Johnson presented a Traffic Study for Crystal Springs -II intersection of Runningbrook Drive and Springfield Drive in response to a request for stop signs at this intersection. He further stated that the study did indicate the need for stop signs at this intersection.

Commissioner Myers moved, per staff recommendation, to post two (2) stop signs in Crystal Springs at the Intersection of Runningbrook Drive and Springfield Drive. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson reported that plans need to be prepared for 1997 relative to the North/Couth Corridor in order to receive federal funds.

It was the consensus of the Commissioner that Jim should proceed with plans to pave 3.5 mile of the proposed North./South Corridor with plans to be completed for 1997.

IN THE MATTER OF EMPLOYEE APPRECIATION

A letter was presented from Greg Harper of Clinical Technology, expressing his thanks and appreciation to Jim Estle and Steve Haltom, Hendricks County Employees, for their assistance in moving heavy pieces of wood out of a swale.

Commissioner Clampitt recommended that both Jim and Steve be commended.

IN THE MATTER OF VOTING MACHINES

Connie Lawson, Hendricks County Clerk, advised that Global Election Systems had available used Microvote voting machines at a cost of \$2,200 to \$2,500 per machine. A new Microvote voting machine sells for \$4,500. In order to get the \$2,200 per machine price we must buy at lease 20 machines which would require an additional appropriation of \$23,500. These would then provide the county with sufficient voting machines for the 75 precincts we currently have and provide some spare machines for the possible addition of five precincts when precinct lines are redrawn in 1997.

It was the consensus of the Commissioners to recommend that to the County Council the need to purchase these used voting machines.

IN THE MATTER OF TORNADO ALERT

Denny Williams, security guard for the Government Center, reported that he received a radio report on Friday, May 10 that there was a tornado in the Plainfield area. He notified the employees in the Government Center to move

to the basement until the danger had passed.

Connie Lawson, County Clerk, questioned why the employee at the Courthouse had not been notified of this danger and if there was a plan to notify them in the event of another tornado alert.

It was the consensus of the Commissioner that a plan with Tom Drake and the Sheriff's deputies in the event of future tornado warnings to notify all county employees.

ORDINANCE FOR AVON ANNEXATION

Commissioner Clampitt asked for a motion for future annexations to the Town of Avon.

There was no motion, therefore, Commissioner Clampitt asked that this ordinance be continued to the May 20th meeting.

ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND

Commissioner Myers moved to approve the County Corrections Ordinance that was advertised for this date.

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

IN THE MATTER OF MAINTENANCE BONDS

Walt Reeder presented a letter relative to Thorntree Farms stating that the Maintenance Bonds had been received and requesting to rescind the forfeiture letter of April 22, 1996.

Commissioner Myers moved, per staff recommendation, to rescind this forfeiture letter. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE McPEEK PROPERTY

Walt Reeder advised that there was a complaint that water is currently standing on the Matt McPeek property, however, the owner has not received a Certificate of Occupancy nor received Health Department approval for the septic or well.

It was the consensus that the building must be completed and that grading is not a county problem, but is the homeowners problem to correct. Staff was directed to review this complaint.

IN THE MATTER OF THE HEALTH DEPARTMENT

Deanne English requested a directory at the south entrance of the Government Center which comes into the health Department area to help visitors coming into the building..

The Commissioners directed the County Engineer to check for some type of directional board to place in this area.

There was a discussion of the sewer connection at County Road 300 North and County Road 1000 East.

It was the consensus of the Commissioners, the Health Department follow all county and state laws in installation.

ATTEST:

Secretary

IN THE MATTER OF CLOVER MITES

Deanna English reported that the Government Center is infested with clover mites and passed out a leaflet explaining these insects. She advised that there are three ways of solving this problem: leave alone, spray, or place pea gravel around the building. She further advised that these are not dangerous, but they are a nuisance.

Commissioner Clampitt directed the Health Department to buy spray from the building maintenance account and that if the spray does not solve the problem then placing pea gravel around the building may be necessary.

IN THE MATTER OF BEECHAM LEASE

Greg Steuerwald requested that Jim Johnson double check that all problems are resolved in the Beecham Building. He further advised that the owner is working on the leak in the roof and that he will bring the lease back next week.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #152895 thru #153564, #50714 thru #51602 and #42745 thru #42782. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

A letter from Gary D. Eakin, Town Manager for the Town of Danville, was read requesting an appointment to the Prevailing Wage Committee to establish wages in connection with the construction of a new bath house at Gill Pool.

It was the consensus of the Commissioners to appoint David Kisner to the Prevailing Wage Committee for the Town of Danville.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of the April 8, 1996, April 15, 1996 and April 22, 1996 meetings. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGETARY CLAIMS

Receipt was acknowledged of the budgetary claims for May 15, 1995 for a total of 653 claims, \$796,036.14.

IN THE MATTER OF HENDRICKS COUNTY AMATEUR RADIO

Receipt was acknowledged of the Hendricks County Amateur Radio Community Directory for 1996.

There being no further business the meeting was recessed at 2:20 PM.

ATTEST:

Judith A. Oryzth
Secretary

John A. Clampitt
Richard P. Myers
David Kisner

May 14, 1996

A joint meeting of the Hendricks County Board of Commissioners, Hendricks County Council and the Hendricks County Redevelopment Commission met for a special meeting on Tuesday, May 14, 1996 in Rooms 4 and 5 of the Hendricks County Government Center at 9:00 AM with the following in attendance.

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

H. Hunt Palmer)
John "Bud" Daum)
J. Kenneth Givan) Hendricks County Council
Larry Hesson)
Lydia Gibbs)
V. Eugene Ploughe)
Richard Turpin)

Harold Hiser)
J. V. Cox) Hendricks County Redevelopment Commission
Ken Krohne)
Billy Lydick)
John Hodgins)

Gregory E. Steuerwald Hendricks County Attorney
Mary Jane Russell Hendricks County Auditor
Judith A. Wyeth Secretary to the Commissioners

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING FOR MBA, LLC (QUALITECH)

J. D. Clampitt, President of the Board of Commissioners, opened the meeting with the Pledge to the Flag.

County Attorney, Greg Steuerwald, explained the purpose of this meeting and the manner in which it would be conducted. He also explained that this joint meeting was relative to the proposed Memorandum of Understanding for Qualitech.

John Hodgins questioned if this document had been made public.

Bruce Donaldson of Barnes & Thornburg advised that this document had been discussed at several public meetings, however had not been published as it was not yet approved. He further advised that Phil Beam, President of the Pittsboro Town Council had read the document at a public meeting.

Stephen Terrell of Landman & Beatty requested that the people have a right to see this document for review before it was adopted.

Bruce Donaldson responded that this is a draft copy and would be available for review by those interested when approved.

Terry Northern requested public input on financial impact of this Memorandum of Understanding and that it be made public. He also requested a copy of the final draft for review.

Commissioner Clampitt clarified the concerns of the rezoning approved by the Commissioners.

Commissioner Myers explained the Commissioners and Plan Commission concerns when application for zoning change is made.

Greg Steuerwald stated that this Memorandum of Understanding is a proposal in "good faith". He further stated that there will be a public hearing with public input by the Redevelopment Commission and that this document is an understanding and cannot be enforced.

Commissioner Disney stated that today is the first indication of any financial interests by the remonstrators.

Mr. Terrell questioned the "Open Door Policy":

Mark O'Hara, member of the Pittsboro Town Council, explained the number of public meetings they had held beginning on April 17, two which had been held for public input and that there had been no citizen inquiries of finances at any of these meetings.

Mr. Borders questioned the changes in the figures and requested a copy of the proposed Memorandum of Understanding.

Brett Pittman suggested that the Tax Increment Financing (TIF) be reviewed by the entire county.

Tom Worden stated that this was an injustice.

Bruce Donaldson of Barnes & Thornburg explained the financial requirements and the process for conducting public hearings required for this document and that a Memorandum of Understanding is the starting point.

Councilman John Hodgin requested that this decision be postponed for ten to fifteen days.

Phil Beam, President of the Pittsboro Town Council, advised that this Memorandum of Understanding was read at the May 13, 1996 Pittsboro Town Council Meeting. He further stated that the Town of Pittsboro had held workshops regarding this memorandum and that no one came to participate. He urged the representatives of these three county government bodies to take action today.

Harold Hiser, President of the Hendricks County Redevelopment Commission, stated that this joint meeting was to reach an understanding among county bodies and then to use the final draft in public meetings.

Councilman Ken Krohne requested taxpayer input from the entire county regarding these finances.

Commissioner Disney stated that the debt service will be insured and will not be a liability

Commissioner Clampitt stated that this Memorandum of Understanding is a start and that it will then go through several public meetings.

Greg Steuerwald asked the Boards to let the experts who worked for the county explain this Memorandum of Understanding.

Gregory T. Guerretaz, Partner of Municipal Consultants/Crowe Chizek, stated that they will seek insurance for the bonds.

Dave Tavelsted, bond counsel, further explained TIF and reiterated that this Memorandum is the first step required

and that it must be approved by the Town of Pittsboro, County Commissioners, County Council and the Redevelopment Commission.

Councilman Ploughe stated that the insurance must be included so that the county will not be liable and must be a requirement not a possibility.

Dave Shaw of Euran securities compared the process to a "road map" and stressed the need to start at the beginning and that the Memorandum of Understanding is that beginning.

Hursel Disney moved, on behalf of the Hendricks County Board of Commissioners, to approve this Memorandum of Understanding, as it is now written, and to strongly recommend that the debt service be insured so that there is no loss to the county. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Harold Hiser asked if the Redevelopment Commission had a motion.

J. V. Cox moved, on behalf of the Redevelopment Commission, to approve the Memorandum of Understanding. Billy Lydick seconded the motion and the motion was approved by a vote of 3 to 2 with Hiser, Cox and Lydick voting aye and Krohne and Hodgin voting nay.

Gene Ploughe moved, on behalf of the Hendricks County Council, to approve the Memorandum of Understanding. Bud Daum seconded the motion and the motion was approved unanimously.

The meeting recessed at 10:15 AM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Walter Reeder

May 20, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, May 20, 1996 at 10:00 AM in the Commissioners' Room in the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|--|
| John D. Clampitt) | Commissioners |
| Richard P. Myers) | Secretary to the Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commission Director |
| Walter Reeder | Assistant Hendricks County Engineer |
| John Ayers | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Environmental Health Director |
| Deanna English | Hendricks County Systems Administrator |
| John Parsons | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Attorney |
| Gregory E. Steuerwald | |

IN THE MATTER OF HIGHWAY

Russ Lawson presented and discussed proposed highway maintenance program for this summer.

IN THE MATTER OF BOND REDUCTION

Walt Reeder presented the following requests for bond revisions:

- Reduce the performance bond to the amount of \$27,700 for Raceway Plaza, Section 1.
- Forfeiture of letter of credit in the amount of \$2,500 for Edmondson Subdivision
- Reduce the performance bond to \$33,708 for Timber Bend, Section V

Commissioner Myers moved, per staff recommendation, to approve the aforementioned bond revisions.

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

IN THE MATTER OF 200 EAST AND 200 NORTH

John Ayers reported that a traffic count had been done at the intersection of County Road 200 East and County Road 200 North in response to a citizen request for the "Yield" sign to be replaced with a "Stop" sign. The traffic study did not warrant a change in signs at this time.

Commissioner Myers acknowledged that the Engineer's staff had done an evaluation of the traffic study at this intersection and the staff recommended that there was no need to change signs, thus he moved to accept the recommendation of staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIGN FOR BLIND CHILD

John Ayers reported that a parent had requested that a "Blind Child" sign be placed in Richfield Manor Subdivision.

Commissioner Myers moved, per parent request and based on approval of the county attorney, to place a "Blind Child" sign in Richfield Manor Subdivision. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayres stated that a new federal bill may provide funds for use on the North/South Corridor, however there is no guarantee.

It was the consensus of the Commissions to continue with our plans for the North/South Corridor

IN THE MATTER OF THE GOVERNMENT CENTER

Leanna Alverson presented an estimate from Schmidt and Associates for the unfinished area on the first and second floor of the Government Center with their fee to be 8% of construction costs.

It was the consensus of the Commissioners to bring this matter back next week.

There was a discussion of the problems with the intense heat in the computer room. Leanna Alverson stated that this has been resolved with the addition of an alarm. This problem with no control of the heating system in the

computer area may have been due to lightning.

IN THE MATTER OF THE SUBURBAN

Leanna Alverson presented the estimate for repair of the damaged front fender of the Suburban was \$303 and that the deductible was \$500. She requested approval to repair this damage and charge to insurance.

It was the consensus of the Commissioners not to repair this damaged fender at this time.

IN THE MATTER OF USED SHERIFF'S CARS

Leanna Alverson reported that the low estimates for painting the four (4) used Sheriff's cars was from D & D Body Shop. The decals have all been removed from these cars.

It was the consensus of the Commissioners to bring this matter back next week.

IN THE MATTER OF AFFIDAVITS FOR BOND ISSUES

Twelve affidavits for payment on the bond issue were presented for the Commissioners consideration and approval.

IN THE MATTER OF THE BEECHAM BUILDING

There was a discussion of the new lease for the Beecham Building and changes from the previous lease.

It was the consensus of the Commissioners to return the lease to the County Attorney for changes.

John Parsons advised that Home Detention will start paying rent June 1st.

Commissioner Clampitt requested that the Commissioners' office receive a letter in writing confirming that Probation will pay any rent due from June 1st on.

John Parsons reported that all of the computers in the Adult Probation Department had sustained water damage and will work with insurance company on this.

He also reported that the roof had been patched.

IN THE MATTER OF THE BACK HOE

It was stated that the old backhoe has a leak in the hydraulic system and the clutch has gone out. This will be checked and if the repair is over budget they will come back at a later date..

It was the consensus of the Commissioners that they be presented estimates of cost for the repair.

IN THE MATTER OF COUNTY TAXES

John Parsons gave an up-date on the printing of taxes with the new computer system.

IN THE MATTER OF MUSEUM GARAGE

Tom Drake advised that they are moving items from the museum to the garage.

IN THE MATTER OF CENTRAL PUBLIC ADDRESS SYSTEM

There was a discussion of a way to notify county employees in the event of a tornado or other emergency. It was stated that there is currently no central way to contact the offices in the Government Center.

John Parsons stated that is checking for speakers that will be placed in all buildings and he will check on the costs and bring back. It was stated that any emergency could be made over the pager system.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve Claims #153565 thru #153587. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES

Commissioner Myers moved to acknowledge receipt of the Weights and Measures Report. Commissioners Clampitt seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch.

IN THE MATTER OF ORDINANCE FOR RELEASE OF COUNTY PROPERTY

Seth Lewis, Attorney, presented the Ordinance for Release of County Owned Property, relative to the release of certain county owned property to a retiring employee of the Sheriff's Department

Commissioner Myers moved to adopt this ordinance for Release of County Owned Property of the Sheriff's Department as published and reviewed by County Attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE FOR PLAINFIELD

A request from Robin G. Brandgard, President of the Plainfield Town Council, was read requesting an appointment to the Wage Determination Committee for the Town of Plainfield.

Commissioner Myers moved to appoint Steve Craney, 1609 Stafford Road, Plainfield, to the Wage Determination Committee for the Town of Plainfield. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TOWN OF AVON

A letter from the Town of Avon dated May 17, 1996 was acknowledged, whereby the Avon Town Council repealed their Ordinance 95-1 which gave Hendricks County the authority over Avon's planning and zoning, inspections and fire and building code enforcement. The Town of Avon will now begin handling these enforcement

under their Ordinance 96-26.

IN THE MATTER OF FOOD SERVICE

Tammy Douglas of Sunrise Catering requested approval to daily bring in pastries and breakfast foods to the individual county offices.

Deanna English stated that Sunrise Catering would need a Health Department permit in order to operate anywhere in Hendricks County.

It was the consensus of the Commissioners to permit Sunrise Catering to deliver to each individual office, at the discretion of the office holder or department head, on a trial basis for sixty (60) days and upon obtaining a Health Department permit.

IN THE MATTER OF REAL ESTATE RECORDS

Gene Ploughe introduced Melody Moriarty of the Metropolitan Indianapolis Board of Realtors to discuss obtaining a tape from the county records of assessment.

It was the consensus of the Commissioners that this be placed on the agenda for next meeting and that they return with their request at that time.

IN THE MATTER OF SUBSTANCE ABUSE

A request from grant funds was presented from Steve Schmalz of the Hendricks County Task Force, for: Youth for Youth Rally, Pride Conference, Golden Keys, SADD Games, Play, Drug Dog, DARE Program, DARE Program (supplement) and Voice Stress Machine.

Commissioner Myers moved to approve the request from grant funds as submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 1:55 PM

ATTEST: Jessie A. Ogden
Secretary

John D. Clampitt
Richard P. Myers
Hursel C. Disney

* * * * *

The Hendricks County
Commissioners' Report
attendance:
John D. Clampitt
Richard P. Myers
Hursel C. Disney
Judith A. Wyeth
Walter Reeder
Jim Johnson
Russell Lawton
Mary Jane Russell
John Parsons
Marcella Nicely
Gregory Steuerman

Russ Lawton present
There was a discussion
pipe.
It was the consensus
waste treatment company
Russ Lawton stated
425 South and County
There was a discussion
North.
The Commissioners
way and report back

Walt Reeder request
MIP-639, release
Prestwick Pointe
Prestwick Pointe
Prestwick Pointe
Commissioner Disney
recommendation: Com

Jim Johnson present

May 28, 1996

The Hendricks County Commissioners met in regular session on Tuesday, May 28, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawton | Hendricks County Road Supervisor |
| Mary Jane Russell | Hendricks County Auditor |
| John Parsons | Hendricks County Systems Administrator |
| Marcella Nicely | Hendricks County Treasurer |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawton presented a new type of yellow pipe being used by the gas line companies.

There was a discussion of this pipe and the possible confusion in the locating of this pipe if it is also used as sewer pipe.

It was the consensus of the Commissioners that the Engineer and Attorney talk with the gas company and waste treatment companies to investigate ways to prevent confusion and return with a report next week.

Russ Lawton stated that Byron Bartee had called to report water standing at the intersection of County Road 425 South and County Road 550 West. He further stated that the county will run grades at this intersection.

There was a discussion of a gate on the property of Betty Thompson in the right-of-way on County Road 171 North.

The Commissioners directed Jim Johnson and Russ Lawton to check with the County Attorney on this right-of-way and report back.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following changes on subdivision bonds:

- MIP-639, release the performance bond and waive the maintenance bond
- Prestwick Pointe, Section 4, reduce the performance bond to \$16,200
- Prestwick Pointe, Section 5, reduce the performance bond to \$16,200
- Prestwick Pointe, Section 6, reduce the performance bond to \$16,200

Commissioner Disney moved to approve the adjusted maintenance and performance bonds, per staff recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND BUDGET

Jim Johnson presented bond budget sheets and requested approval to transfer funds on the following line items.

\$53,700 from General Construction leaving a "0" balance, to be distributed as follows:
 20,000 to Construction Contingency for a balance of \$21,139
 10,000 to Furnishing Allowance for a balance of \$11,474
 14,380 to Architect Reimburse for a balance of 112,460

Commissioner Myers moved, per staff recommendation, that the Engineering Department transfer the money as requested. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented a second addend from Schmidt and Associates for 8% fee of the actual construction costs on the unfinished areas of the Government Center.

It was the consensus of the Commissioner that the County Engineer bring back architectural figures for completion of this area for consideration.

IN THE MATTER OF THE COUNTY MUSEUM

Jim Johnson presented the notice to bidders of the proposed bid opening July 1 for the exterior renovation of the outside of the Hendricks County Museum.

Commissioner Myers moved to execute this document for museum renovation and proceed to bidders. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented a check in the amount of \$72,190.50 from Sanders Development which represents their share of the North/South Corridor interchange.

Commissioner Myers moved to return this money to the EDIT account 88-000-084 for construction of the North/South Corridor. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FOOD SERVICE

There was a discussion of food being permitted in the work area.

It was the consensus of the Commissioner that department heads and elected officials do not have to permit Sunrise Catering to bring food for sale into their office, it is at the discretion of each office.

IN THE MATTER OF COUNTY VEHICLES

Jim Johnson reported the lowest estimated received for painting the used sheriff's cars was from D & E Body Shop.

Commissioner Disney moved to paint only the hood and trunk of each car, per the Engineer's recommendation, and to use funds from the special contracts line if no other money is available.. Commissioner Clampitt seconded the motion and the motion was approved with Disney and Clampitt voting aye and Myers voting Nay.

IN THE MATTER OF INNKEEPER'S TAX

Jim Johnson reported that the Engineering Department had called several counties for copies of their Innkeeper's Ordinance and that they are working on establishing one for Hendricks County.

IN THE MATTER OF BEECHAM BUILDING

It was the consensus of the Commissioners that a written commitment must be received from the Probation Department for the Beecham Building.

Greg Steuerwald presented the lease for the Beecham Building for execution by the Commissioners.

IN THE MATTER OF THE GOVERNMENT CENTER

Jim Johnson presented several bond affidavits for approval and requested approval to release all but \$3,000 of the retention fee to Schmidt and Associates.

It was the consensus of the Commissioners to retain the previously approved retention fee until the gym floor had been properly finished.

Jim Johnson requested approval to sell surplus keyboard trays to an employee.

It was the consensus of the Commissioners if this was surplus equipment that it could be sold at the county's cost.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson gave an update on the federal allocations anticipated for the North/South Corridor and advised that this is not totally available to be dispersed by the state.

IN THE MATTER OF THE TREASURERS' OFFICE

Marcella Nicely, Hendricks County Treasurer, reported that tax bills will be sent out Friday, May 31. She requested approval to have taxpayers enter the front door of her office and exit the back door for a better traffic flow. She also requested signs be posted directing taxpayers and also a rope with stand to help direct the crowd during the period of Monday, June 3 thru Friday, June 21.

It was the consensus of the Commissioners to have the Public Works and Engineering Department help set up the stand with rope and post signs directing taxpayers to the Treasurer's office.

Marcella Nicely also requested additional units in the storage area for old records.

It was the consensus of the Commissioners for each department to add needed additional storage units to their budget.

IN THE MATTER OF COUNTY HOME

An application for admission to the County Home was submitted on behalf of Russell Fiscus. Darlene

Truesdale of the County Home recommended that he be accepted as is unable to care for himself.
 Commissioner Disney moved to accept this patient as recommended by staff. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #42787 thru 42805, #153596 thru 153702 and #51603 thru 52075.
 Commissioner Disney seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to resume at 1:00 PM

IN THE MATTER OF AVON ANNEXATION

The ordinance to grant the Town of Avon authority of annexation, "Ordinance to Grant Authorization Necessary For Any Town Incorporated After January 1, 1982, in the County of Hendricks, To Undertake Annexation Proceedings" was presented.

Commissioner Disney moved to approve this ordinance granting the same annexation authority to the Town of Avon that all other county towns have. Commissioner Clampitt seconded the motion and the motion was approved with Disney and Clampitt voting aye and Myers voting nay.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, Hendricks County Plan Commission Director, presented the following zoning amendment for consideration:

ZA-125/LB96-03: Hendricks County Commissioners

Real Estate: 15.00 acre in Liberty Township, located on the west side of State Road 39 and 0.85 mile south of U.S. Highway 40.

Request to Change: From a C-4: Highway Commercial District to an R-1: Low Density, Single Family Residential District.

The Plan Commission held the public hearing on May 14, 1996 with a vote of 6-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation, to grant this zoning request. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-131/LN96-03: Hendricks County Board of Commissioners

Real Estate: 175.7 acres in Lincoln Township located 0.50 mile south of County Road 600 North, 0.25 mile west of County Road 900 East and north of the Conrail tracks.

Request to Change: 70 acres from an I-3 Heavy Industrial District to an R-1: Low Density, Single Family Residential District and 105.7 acres to an I-2: Light Industrial District.

The Plan Commission held the public hearing on May 14, 1996 with a vote of 6-0-0 and coming o the Commissioners with a favorable recommendation.

Commissioner Myers moved, pursuant to the Plan Commission Recommendation, to grant this zoning request. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-127/WA96-11: Clyde W. Frantzreb, et al

Real Estate - 3.92 acres in Washington Township, located on the north side of U.S. Highway 40 and 0.05 mile east of County Road 1050 East.

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

The Plan Commission held the public hearing on May 14, 1996 with a vote of 6-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Disney moved, pursuant to the Plan Commission recommendation, to grant this zoning request. Commissioner Myers seconded the motion and the motion was approved unanimously

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-129/WA96-11: Republic Development Corporation

Real Estate: 104.65 acres in Washington Township, located on the southeast corner of County Road 625 East and County Road 150 South and north of Avon Estates Subdivision.

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

The Plan Commission held the public hearing on May 14, 1996 with a vote of 6-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Disney moved, pursuant to Plan Commission recommendation to approve this zoning request. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration.

ZA-130/WA96-12: Green Street Corporation

Real Estate: 5.05 acres in Washington township, located on the southeast corner of State Road 267 and County Road 100 North.

The Plan Commission held the public hearing on May 14, 1996 with a vote of 2-4-0 and coming to the Commissioners with an unfavorable recommendation.

Lee Comer requested a continuance of two (2) weeks for this zoning request.

Commissioner Disney moved, pursuant to the petitioner's request, to continue this request for two (2) weeks.

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

Commissioner Disney directed the staff to start the process to permit banks in a C-1: Neighborhood Commercial District. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ASSESSOR'S BUSINESS

Melinda Moriarty, Government Affairs Director of Metropolitan Indianapolis Board of Realtors came forward to request a monthly computer tape of data from the Assessor's Office and Treasurer's Office of the assessed values and real estate taxes for the realtors.

John Parsons, Systems Manager, stressed the need to set a rate to charge for county information with an ordinance.

Commissioner Disney moved to instruct the staff to investigate our costs not and to prepare an ordinance for charges of county information, not to include charges to county agencies or towns within Hendricks County.

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

Commissioner Myers moved to enter a contract with the approval of the County Attorney with the Metropolitan Indianapolis Board of Realtors for this tape of data. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEALTH INSURANCE

Jon Yoho, Hendricks County Insurance Broker, presented the semi annual and annual report for county employees insurance.

It was the consensus of the Commissioners to receive only a semi annual report.

He explained that dental surgery could be added to the health insurance coverage when IV is used with no additional premium and that no dental surgery is currently covered under the county health insurance plan. This is, however, currently covered for 50% under the voluntary employee dental insurance plan. If an employee was covered under both the health plan and the dental plan then dental surgery would be covered 100%.

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ATTEST: *Justid*

Secretary

Following a discussion of adding TMJ to the health plan it was the consensus of the Commissioners to add the dental surgery to the health insurance plan, but not to add TMJ to the plan at this time.

It was reported that employees of the Town of North Salem had joined the county health insurance plan and that other towns may possibly join in the future.

IN THE MATTER OF SOLID WASTE

Jim Johnson reported that the Controller's Report stated a balance of \$202,959.99 in the Host Fee Account.

IN THE MATTER OF COUNTY LINE ROAD

Jim Johnson presented a traffic study for County Line Road between State Road 267 and County Road 825 East and recommended that the speed limit of 40 MPH be posted.

Commissioner Myers moved, per staff recommendation, to post 40 MPH speed limit at this location.

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

IN THE MATTER OF APPROPRIATIONS

Commissioner Clampitt stated that due to increased cost of Care of Patients in Institutions this line item needs additional funding and that a request would be made to the County Council for an additional \$150,000 to cover the remainder of the year.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP PUBLIC LIBRARY

Commissioner Clampitt read a letter from Jonnie Wallis, director of the Clayton/Liberty Township Public Library, requesting to rescind the appointment of Rose Ellen Ayres as a Trustee of the Clayton/Liberty Township Public Library as this appointment was in error and should have been made by the County Council.

It was the consensus of the Commissioners to rescind this appointment and refer to County Council.

IN THE MATTER OF EMERGENCY MANAGEMENT

Receipt of a letter from Tom Drake of the Hendricks County Emergency Management, dated May 27, 1996 was acknowledged stating that he would be attending training sessions on June 1 and 2, and June 1 and 16, also for June 23 thru June 27.

There being no further business the meeting adjourned at 2:35 PM.

ATTEST: Judith A. Ogata
Secretary

John D. Clampitt
Richard P. Myers
Mike C. Disney

June 3, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, June 3, 1996 at 11:15 AM in the Commissioners' Room on the first floor of the Government Center with the following in attendance:

| | |
|-------------------|---|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to the Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commission Director |
| Walt Reeder | Hendricks County Engineer |
| James Johnson | Hendricks County Highway Supervisor |
| Russ Lawson | Hendricks County System Administrator |
| John Parsons | Hendricks County Auditor |
| Mary Jane Russell | |

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that in response to a citizen complaint of a neighbor filling in a ditch on County Road 600 East And north of 21st Street that he will check with the County Surveyor on possibly making this a legal drain.

Russ Lawson reported on the current status of the proposed antenna near the County Garage and stated that a crane is now set up for a test pattern which will take six (6) hours. It was the consensus of the Commissioners that Rick Myers, Russ Lawson and Jim Johnson will check for location.

It was reported that on the east side of the County farm ground a neighbor wants to build a new fence and would like for the county to remove the multiflower rose currently growing in the fence row and questioned if the current fence is on the property line.

There was a discussion of the fence line and it was determined that the neighbor could build the fence where it currently is.

Russ Lawson reported that he will obtain two (2) "Blind Child" signs to post in the Richfield Manor neighborhood in response to the parent's request.

Russ Lawson reported that on Friday there were two (2) stop signs placed on at the Washington Street exit from the Government Center

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indiana Gas Company, Inc. for a road cut to replace a 4 inch plastic main along the east side of County Road 1000 East.

Commissioner Disney moved, per staff recommendation, to permit this road cut subject to the Engineer's standard maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for approval for a cut permit at the Eagle Creek Estates

Subdivision to replace defective telephone facilities.

Commissioner Disney moved, per staff recommendation, to approve this road cut subject to the Engineers' standard maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech requesting approval for a cut permit in Clermont Heights to replace defective telephone facilities.

Commissioner Disney moved, per staff recommendation, to approve this request for road cut subject to the Engineer's standard maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from TDS Telecom for approval to place additional cables on county right-of-way in various areas of the county as shown on the map presented.

Commissioner Disney moved, per staff recommendation, to approve these road cuts subject to the standard Engineer's maintenance agreement. Commissioner Myers seconded the motion and the motion as approved unanimously

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder presented a request for release of the maintenance bond for Avon Crossing, section 4 (Peppermint Kollege).

Commissioner Disney moved, per staff recommendation, to release the maintenance bond on this development. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting adjourned for lunch to resume at 1:00 PM.

IN THE MATTER OF COURTHOUSE EMPLOYEES

Maribeth Daugherty of Superior Court I presented a petition signed by a number of Courthouse employees requesting a break area with tables and chairs along with vending machines to be provided for the benefit of the employees and office holders. They also requested at least two (2) picnic tables for the employees lunch hour and/or break time, to be placed appropriately on the Courthouse lawn.

There was a discussion of this request and the Commissioners directed the County Engineer to check for an area within the Courthouse for vending machines and also for a break area and picnic table area and to report back.

IN THE MATTER OF MASTER THOROUGHFARE PLAN

Jeffrey A. Vlach, Chief Environmental Analyst of Beam, Longest and Neff, presented the preliminary plan for the Master Thoroughfare Plan. He explained that to implement this plan they will need to 1) keep the plan current 2)

establish priority of construction and 3) maintain open coordination with the County Planning Department, Engineering Department and the towns. This plan was based on traffic counts on all county roads and with the 1990 census information. A Master Thoroughfare Plan must be approved in order to receive federal funds, however, the plan can be amended with documentation.

There was a discussion of extending County Road 200 North to the Putnam County line and County Road 100 South (Morris Street) to the proposed Danville by-pass as major arterials.

Beam, Longest and Neff will work on these changes and report back.

IN THE MATTER OF AMATEUR RADIO

Jay Wright of the Hendricks County Amateur Radio Community brought forth a proclamation for "Amateur Radio Week" for June 17 thru June 23.

It was the consensus of the Commissioners to have this added to the June 10, 1996 Agenda and presented at that time.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims 153707 thru 154210. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the May 13, 1996 minutes. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGETARY

The June 14, 1996 Budgetary was acknowledged for a total of 591 claims processed.

It was the consensus of the Commissioners to show the general fund operating balance on all future budgetary reports.

Budget requests for 1997 were distributed by Mary Jane Russell, County Auditor, and advised to complete the miscellaneous revenue forms and return both budget and revenue forms by July 1, 1996.

IN THE MATTER OF BOARD OF ANIMAL HEALTH

The contracts for Bovine Brucellosis and Tuberculosis Eradication Programs were signed and renewed with the Indiana State Board of Animal Health.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the May 1996 Veterans Affairs report from Billie J. Holmes.

IN THE MATTER OF HEAD START

There was a discussion in response to a telephone inquiry for available space for 48 children in the Head Start Program. The Commissioners directed the Engineering Department to check on space available within the area and to respond to this request.

IN THE MATTER OF STORAGE UNITS

Mary Jane Russell, County Auditor, requested two (2) additional storage units in the basement storage area for her office.

The Commissioners directed the County Engineer to check the total number of storage units needed by the various departments in the Government Center and report back.

IN THE MATTER OF THE BEECHAM BUILDING

John Parsons, stated that Home Detention needs to provide a written agreement relative to the use and payments of the Beecham Building rent.

It was stated that a fully signed lease for the BEECHAM Building had been received.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

A letter was presented relative to the reimbursement to Ameritech Indiana in the amount of \$12,800 for the work described in their letter of May 21, 1996 for buried facilities in the private easement of the North-South Corridor.

Commissioner Disney moved, per staff recommendation, to approve this reimbursement to Ameritech.

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

Jim Johnson explained that form FA-3 was required to apply for federal funds and that these funds could be applied to County Road 100 North

Commissioner Disney moved to proceed with submitting approved plans for the North/South Corridor.

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

IN THE MATTER OF THE GOVERNMENT CENTER

There was a discussion of several concerns within the Government Center including the outside doors which do not close properly, the lack of hot water in the building and the gym floor which was not properly finished.

The Commissioners directed the County Engineer to hold the Turner affidavit until the doors and water problems had been resolved. Schmidt and Associates has agreed to redo the gym floor, therefore, their affidavit will be processed.

Jim Johnson reported that the employee wishing to purchase one of the surplus keyboard trays has withdrawn his request.

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

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

June 10, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, June 10, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|---|
| John D. Clampitt) | Hendricks County Board of Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Russel Lawson | Hendricks County Road Supervisor |
| Walter F. Reeder | Hendricks County Plan Commissioner Director |
| Jim Johnson | Hendricks County Engineer |
| Mary Jane Russell | Hendricks County Auditor |
| Mary Anne Lewis | Hendricks County Animal Control |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson responded to a request from the Cartersburg Volunteer Fire Department to close Cartersburg Road for their annual fish fry to be held on June 12 thru June 15, and stated that the Highway Department would provide barricades and flashers for this event.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indiana Gas for a cut permit on County Road 100 North for service to a homeowner.

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

Jim Johnson presented a request from Ameritech for a road cut on County Road 100 North to provide service to a homeowner.

Commissioner Myers moved, per staff recommendation, to approve this request subject to the Engineer's standard

requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for a road cut on County Road 200 South to provide additional telephone facilities.

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

Jim Johnson presented a request from Robert E. Curry and Associates, Inc. for a cut bore under County Road 800 East and cut all subdivision streets in order to provide sanitary sewer service to Westwinds Estates.

Commissioner Myers moved, per staff recommendation, to approve this request subject to requiring a bore for all subdivision lots under County Road 800 East, to take caution on all tiles, to notify the Planning and Building Department prior to construction and further subject to the Engineer's standard requirements for maintenance. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE SURVEYOR

Patsy Wynn of the Surveyor's Office reported that the parcel north of Avon Station was approved by the Town of Avon for the development of 200 duplexes and homes. She advised that there is no place for the water to go and that this property had been determined to be undevelopable due to lack of drainage.

It was the consensus of the Commissioners to direct Patsy to call the Town of Avon and the developer and advise that approval must be obtained for drainage prior to development of this parcel.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following bond adjustments:

Hidden Valley, Section 4, release the maintenance bond; and
Minor Plat 650, to release the performance bond and waive the maintenance bond

Commissioner Disney moved, per staff recommendation, to adjust the maintenance bond and performance bond for these developments. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis of the Animal Control advised that the animal ordinance had been sent to various state agencies and they were awaiting feedback to update and fine tune this ordinance.

She advised that they were too late for state bids for the van and that they would obtain bids for the van from local dealers.

She further advised that the trailer parks were not enforcing their animal rules and questioned the enforcement of

town ordinances on animal control.

It was the consensus of the Commissioners to check with the County Attorney on the county's responsibility and authority to enforce town ordinances.

There was a discussion of the wiring of the Animal Control building as the telephone computer and alarm system were not operating properly.

It was the consensus of the Commissioners to direct Jim Johnson to have the Engineering Department check on the possibility of rewiring the animal control facilities.

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF PET THERAPY

Doug Boxler, a volunteer at the Indiana Boys School requested approval to use animals from the Hendricks County Animal Control Shelter for therapy at the Boys School. This would be once a week or every other week and start with only one (1) animal for 1 to 2 hours each time and increasing to two (2) animals, a dog and cat, as the program grows.

They would use the animals from the shelter and would be accompanied with a member of the staff from the shelter.

Commissioner Disney moved to have the Indiana Boys School sign a release or to make Hendricks County a part of their insurance coverage pursuant that Hendricks County not be liable for insurance, further that Doug Boxler obtain a waiver for County Attorney approval. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

ZA-130/WA96-12: Green Street: County Attorney, Greg Steuerwald, requested a continuance for this zoning request inasmuch as the petitioner's attorney, Lee Comer, was out of town.

Commissioner Myers moved to continue ZA-130/WA96-12: Green Street for one week to the June 17, meeting. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INTERSECTION 200 NORTH AND 200 EAST

Roy Walter requested that a stop sign, rather than a yield sign, be placed at the intersection of County Road 200 North and County Road 200 east.

There was a discussion of several traffic studies that had been conducted at this intersection.

Commissioner Disney moved that the Engineering department place a stop sign to replace the existing yield sign on the north leg of this intersection. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING TEXT AMENDMENT

Zoning Text Amendment, TZA-96-03 to delete asphalt and concrete plants from C-4: Highway Commercial District was presented.

Commissioner Myers moved, per staff recommendation, to approve TZA-96-03 for the Zoning Ordinance.

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

IN THE MATTER OF AMATEUR RADIO

A proclamation was presented for Amateur Radio Week.

Commissions Myers moved to approve this proclamation for Amateur Radio Week. Commissioner Disney seconded the motion and the motion was approved unanimously.

This proclamation is as follows:

WHEREAS, the County of Hendricks in Indiana has more than 500 licensed Amateur Radio operators who have demonstrated their value in public radio communications; and

WHEREAS, these amateur Radio operators donate their services free of charge to the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local or world-wide and practice their communication skills during the American Radio Relay League Inc's. Field Day exercise; and

WHEREAS, this year's Amateur Radio Field Day will take place on June 22-23, 1996;

NOW THEREFORE, WE, the Commissioners for Hendricks County, Indiana hereby declare the week of June 17-23 as

AMATEUR RADIO WEEK

in recognition of this important emergency preparedness exercise, and call upon all citizens to pay appropriate tribute to the Amateur Radio operators of our County.

John D. Clampitt
Hursel C. Disney
Richard P. Myers

IN THE MATTER OF COUNTY ROAD 800 SOUTH

Fred Palmer expressed concerns and presented pictures of soil erosion in his yard and requested a channel or berm this road on County Road 800 South.

It was the consensus of the Commissioner that Commissioner Disney will discuss this with the Highway Department to look at and to berm this area.

IN THE MATTER OF LAND VALUATION COMMITTEE

Due to the resignation of a member of the Land Valuation Committee it was deemed necessary to appoint a new member.

Commissioner Myers moved to appoint John Higbie to the land Valuation Committee for the remainder of the year.

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

IN THE MATTER OF AMERICAN CABLEVISION

Greg Steuerwald addressed the Franchise Agreement from American Cablevision and questioned the length of the term.

Commissioner Disney moved to give a copy of this agreement to Tom Drake and to continue the agreement subject to the expiration date being resolved. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BIDS

Jim Johnson presented notice to advertise for bids on Bridge #152, Bridge #114 and Bridge #240.

Commissioner Disney moved to advertise for bids on July 8, 1996 for Bridge #152, Bridge 114, and Bridge #240.

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

IN THE MATTER OF BRIDGE #240

Jim Johnson presented the Easement Acquisition Offer for Bridge #240 for signature to execute this offer.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented an updated Bond Budget and requested approval of transfers and that this is necessary as some additional bills have come in requiring this transfer.

He further advised that Change Order #40 and Change Order #45 were never acted upon for cupola and gutter painting.

There was a discussion on the painting of the cupola and gutter and Tom Drake advised that he will be stringing cable on the top of the Government Center where he will get a close look at both the cupola and gutters and will advise if painting is necessary at this time.

Commissioner Disney moved to approve this transfer per staff recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented an Addendum to Contract from Schmidt Associates for their proposal to revise the Contract to include finishing shell space on the First and Second Floors.

Commissioner Disney moved to initiate this proposal as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented the notice for bidders for letting date of July 8, 1996 for Alterations of Facilities of County Home.

Commissioner Disney moved to let bids on July 8 for County Home alterations of facilities. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ROSS DITCH

A claim was presented from Parsons, Cunningham and Shartle for work on the Ross Ditch.

Commissioner Disney moved to pay this claim from Special Contracts. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COURTHOUSE

Jim Johnson presented several options in response to the employees requesting a break area in the Courthouse.

There was a discussion of possible space on both the first and third floor.

Commissioners Disney requested that the marble counters in the former Recorder's Office and Auditor's Office be saved and stored for future use.

It was the consensus of the Commissioners to look for space on the first floor for a break area and to await the Town of Danville presentation of the proposed changes for the town before determining an area for outside picnic tables.

IN THE MATTER OF VOLUNTEERS

There was a discussion of volunteers who need to do community work that might work for the county.

It was the consensus of the commissioners to discuss the liability aspect with the County Attorney and Stevenson-Jensen Agency.

IN THE MATTER OF COUNTY EQUIPMENT

There was a discussion of surplus county equipment and furniture.

It was the consensus of the Commissioners to offer the surplus county equipment and furniture to county offices then offer at a reduced cost to town offices with the remainder to be sold at auction.

IN THE MATTER OF THE TOWN OF LIZTON

Walt Reeder stated that he had received a request for planning and zoning information from the Town of Lizton.

It was the consensus of the Commissioners that this be presented at the June 17, 1999 meeting for consideration.

IN THE MATTER OF TREASURER'S OFFICE

Bud Daum questioned the bill for the addition of a center drawer for three (3) desks in the Treasurer's Office. The Commissioners directed the County Engineer to check on this matter and bring back a recommendation of whose responsibility it is to pay for the additions.

IN THE MATTER OF VARIANCE

Walt Reeder stated that he Carolyn Miller of the Hendricks County waste water, LLC had requested a waiver of the fees for a variance for their office.

It was the consensus of the Commissioners to waive this variance fee since the county is involved in the service to be provided.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to pay claims #52076 thru 52531 and #14224 thru 14273. Commissioner Disney seconded the motion and the motion was approved unanimously.

There being no further business the meeting adjourned at 2:35. PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

June 17, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, June 17, 1996 at 10:00 AM in the Commissioners' Room of the Hendricks County Government Center with the following in attendance:

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|-----------------------|--|
| John D Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Hendricks County Secretary |
| Walter Reeder | Henricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Road Supervisor |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF ROAD CUT PERMITS

Jim Johnson presented the following requests for road cut permits:

Indiana Gas requested approval for a permit to bore under County Road 350 North to install a main and Finley's Construction requested a permit to bore under County Road 1050 East to provide water service to a resident.

Commissioner Disney moved to approve the request from Indiana Gas and Finley Construction for road bore permits, per staff recommendation, subject to the Engineers' standard maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

There was a discussion of the intersection of US 36 and Dan Jones Road (County Road 800 East).

Commissioner Myers moved to proceed with plans for this intersection as presented by staff. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson stated that the heavy rains this year were taking their toll on county roads and that heavy truck loads were causing severe damage to these roads. He asked for consideration of restricting road limits on county roads.

Commissioner Disney moved to post load limits on any county roads deemed necessary by the Highway Department. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF IRON BRIDGES

Jim Johnson requested to obtain proposals for the design costs for both iron bridges for construction soundness and strength and further stated that these bridges are of historical value.

Commissioner Disney moved to do the design work on these two bridges. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers abstaining.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested reduction in subdivision bonds on the following:

Pines of Avon, Section Three for a reduction of the performance bond to \$74,700; and
Stone Mill revision of the original performance bond to \$559,300 and a recommendation of that performance bond to \$111,860.

Commissioner Disney moved to approve the above subdivision bond requests, per staff recommendation. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson reported on several areas of concern within the Government Center and stated that the over heating problem in the computer room had been resolved with low humidity control and an alarm per agreement, that the roof had been reworked, and that the exterior doors were a warranty item. He further stated that the elevator problems had now been resolved, but that the elevator problems were the result of design problems and that the hot water was working as designed.

There was a discussion of the lack of hot water and of the elevator and obtaining a letter stating that the elevator

was a design problem.

Commissioner Myers moved to release all but \$3,000, to be held as retention, to R. L. Turner based upon the work being completed as designed by Schmidt and Associates. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to request a letter from Schmidt to insure that all areas of design flaw are considered design faults That Schmidt and Associates assume the responsibility to resolve these problems. Commissioner Disney seconded the motion and the motion as approved unanimously.

IN THE MATTER OF ANIMAL CONTROL CENTER

Mary Ann Lewis requested an additional building for storage at the animal center.

It was the consensus of the Commissioners to have Jim Johnson check on costs and size of a storage barn that would fit on the space available for the animal center and report back next week.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claim #154281 thru 155050 and #42809 thru 14828.

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

IN THE MATTER OF WEIGHTS AND MEASURES

The annual report from June 16, 1995 thru June 15, 1996 from Charles Colburt was acknowledged from the Indiana State Department of Health Weights and Measures Program.

IN THE MATTER OF HOME DETENTION FEES

Receipt of the March and April 1996 Reports of Collections for Home Detention Fees from Todd McCormack of Hendricks County Superior Court was acknowledged.

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request from American Trenchless Company for a cut permit to bore under County Road 700 North on behalf of American Cablevision.

Commissioner Disney moved to approve the request to bore under County Road 700, per staff recommendation, subject to Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF BRIDGES

Jim Johnson presented the Agreement for Engineering services from Quandt, Inc. for execution for Bridge No.122.

Jim Johnson presented the Title Sheet for Bridge #240 to execute for engineering services.

IN THE MATTER OF MUSEUM

Jim Johnson presented the proposal from J.V.C. Company, Inc. to repair and recoat the roof of the Hendricks County Museum with a ten (10) year warranty.

Commissioner Disney moved to accept this proposal as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COUNTY HOME

There was a discussion of the bids for a covering for the lift at the County Home.

Commissioner Disney moved to accept the low bid from Alumico for the awning covering the lift at the Hendricks County Home. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY PARKING LOTS

There was a discussion of placing a sign on the County Parking Lot on the corner of North Washington Street Broadway restricting it to parking for county employees only. They will direct Russ Lawson to check on the condition of this lot.

IN THE MATTER OF FOOD IN GOVERNMENT CENTER

There was a discussion of food having been served in the carpeted meeting rooms.

It was the consensus of the Commissioners to send a letter to the West Central Solid Waste District stating that no food is permitted in the meeting rooms.

There being no further business the meeting was recessed at 2:05 PM.

John O. Clayzitt
Reginald P. Myers
Paul C. Brown

ATTEST: *Janet A. Ayers*
 Secretary

June 24, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, June 24, 1996, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | Secretary to the 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 DEPARTMENT

Russ Lawson advised that on June 18, 1996 a twenty (20) ton limit was posted on County Road 200 East to County Road 200 North and north to County Road 100 East to State Road 136 due to the heavy rains of recent weeks.

There was a discussion of personnel policy relative to a large number of employees requesting to take Friday, July 5th as a vacation day.

It was the consensus of the Commissioners that each department head and elected official handle vacation days in the best way possible for their department to function in the usual manner.

IN THE MATTER OF STATE ROAD 75 DETOUR

Jim Johnson presented the Detour Agreement for State Road 75 Bridge Rehabilitation over McHaffie Branch which is the normal agreement for detour from the Indian Department of Transportation and the State of Indiana.

Commissioner Myers moved to execute this permit. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request for a cut permit from Orville Woody to bore under East Main Street to connect water service to the building at 5491 East Main Street.

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

Jim Johnson presented a request from John Fields of TDS Telecom for cut permits to bury telephone cable on County Road 300 South, at the intersection of County Road 0 and County Road 500 South, at the intersection of County Road 525 West and County Road 450 South, at Tudor Road and County Road 525 West, and on County

Road 450 South and agreed to stay close to structures.

Commissioner Myers moved to approve the request from TDS for these cut permits, per staff recommendation, and subject to Engineer's maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Indiana Gas for a cut permit on Raceway Road to construct, maintain and/or remove plastic pipe

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

The meeting recessed for lunch to resume at 1:00 PM

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz of the Hendricks County Substance Abuse Task Force submitted a request for review and approval payment of \$775 to the Brownsburg Police Department for training of one officer who will attend the DARE office training program in Indianapolis and \$400 for one attorney from the Prosecutor's Office to attend the National District Attorneys Conference in Memphis, Tennessee in July, 1996.

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

IN THE MATTER OF REPORT OF COLLECTIONS

Receipt of the May Report of Collections from the Hendricks County Superior Court for Home Detention Fees was acknowledged.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt of the June report from Charles Colbert of the Indiana State Board of Health, Weights and Measures Program was acknowledged.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #52532 thru 52923 and #155051 thru 155109. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SPRINT TOWER

Mike Hennon of Sprint Spectrum presented a proposal for a twenty-five lease of county property for a lattice tower, equipment building, and back-up generator.

There was a discussion of moving the location of this tower further west.

Commissioner Disney moved to accept the basic proposal with the understanding that the tower is to be moved to an agreed location, also subject to the county attorney and staff approval and to bring back the final proposal for Commissioners approval. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGET

Jim Johnson presented the proposed 1997 Budget for the Commissioners' consideration.

IN THE MATTER OF COURTHOUSE

There was a discussion of repair of the existing sidewalks around the Courthouse.

The Commissioners directed Jim Johnson to obtain additional estimates for these sidewalks, to check on temporary patching and to discuss with the Town of Danville their plans for renovation of the square and to report back. It was stressed to preserve the Courthouse lawn.

There was a discussion of trimming the shrubs around the air conditioning unit on the lawn of the Courthouse.

IN THE MATTER OF THE COUNTY HOME

Jim Johnson presented the proposal for specifications and estimate from Alwinco, Inc. for a canopy over the lift and upper landing at the County Home for approval and to initiate.

There was a discussion of remodeling rooms in the County Home and the possibility of applying for a Focus One Grant in February 1997 for this remodeling.

It was the consensus of the Commissioners for Jim Johnson to direct the application for this grant through the Economic Development Partnership to administer this grant.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented an update of future phases of the North/South Corridor.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of employees eating food at their desks in the Government Center.

It was the consensus of the Commissioners to continue this discussion next week.

IN THE MATTER OF SOLID WASTE

There was a discussion of the county participating in financing the handling of county wide trash pickup of solid waste

It was the consensus of the Commissioners that the county will participate in all solid waste county wide trash

ATTEST *[Signature]*
Secretary

The Hendricks County

Commissioners' Room

attendance

John D. Clappitt

Richard P. Myers

Hersel C. Disney

Judith A. Wveth

Walter Reeder

Jim Johnson

Russell Lawson

Gregory Steuerwalt

Russ Lawson, presenter

County Road 225 East

It was the consensus of

Jim Johnson, presenter

pick-up.

IN THE MATTER OF HOST FEES

There was a discussion of the use of the Host Fees.

It was the consensus of the Commissioners to use the remaining Host fees to update the office equipment with these funds.

IN THE MATTER OF DRAINAGE

There was a discussion of resolving drainage problems in the area of Shelton Addition.

The Commissioners directed Jim Johnson to send a letter to the railroad stating that the railroad has changed the natural flow of water in this area.

There being no further business the meeting recessed at 2:50 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

July 1, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, July 1 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Road Supervisor |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson presented several pictures showing road damage to County Road 200 East, Cartersburg Road and County Road 225 East.

It was the consensus of the Commissioners to have Russ Lawson investigate this matter and report back.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indiana Gas Company for a cut permit on County Line Road in

Mooreville to provide service to a property.

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

IN THE MATTER OF CHANGE ORDER

Jim Johnson presented a request for Change Order #3 for Bridge #216 from Warren T. Hobson & Associates, Inc. for #2 stone and undercut.

Commissioner Myers moved, per staff recommendation, to approve this Change Order. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE #110

Jim Johnson presented the Agreement For Engineering Services, to execute, from Crossroad Engineers, PC for Bridge #110 Replacement

Commissioner Myers moved, per staff recommendation, to execute this standard agreement. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following changes in subdivision bonds:

Forest Commons, Section 3, to release the performance bond upon receipt of a maintenance bond in amount of \$61,220; and
Muirfield Village, to release the maintenance bond.

Commissioner Myers moved, per staff recommendation, to approve the requests for subdivision bond revisions. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF OZONE

Walt Reeder reported on the need to follow ozone guidelines.

Commissioner Myers moved to send a letter from the Commissioners regarding guidelines for county personnel. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PARKING LOT

There was a discussion of the information to be contained on the sign to be placed on the county parking lot on the corner of Washington and Broadway.

It was the consensus of the Commissioners that the sign should state that the parking lot is reserved for county employees on Monday thru Friday from 7:00 AM to 5:00 PM and Jim Johnson was directed to place this sign.

IN THE MATTER OF EQUIPMENT

Jim Johnson requested approval to purchase two stacks of files for plats from the bond money for the Planning Department and for the Engineering Department.

Commissioner Myers moved to purchase his equipment from the bond if money was available. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson discussed the acquisition of right-of-way for both the temporary and permanent intersection of the North South Corridor at US 36 and Raceway Road. It was the consensus of the Commissioner to acquire this right-of-way at this location at the same time.

IN THE MATTER OF TRANSIT ADVISORY COUNCIL

Walt Reeder read correspondence received from The City of Indianapolis relative to the Transit Advisory Council.

It was the consensus of the Commissioners to make an appointment to this council at their next meeting.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #155117 thru 155249 and 42833 thru 42853.

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

IN THE MATTER OF CIRCLE SEVEN

There was a discussion of Circle Seven Training Council.

It was the consensus of the Commissioners to request a meeting with the Hendricks County representatives relative to the benefits our county is receiving from this organization.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the June Veterans' Affairs Report from Billie J. Holmes.

The meeting recessed for lunch to return at 1:00 PM.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Fred Baughman of the Hendricks County Economic Development Partnership distributed several brochures which he was using for promotion of Hendricks County and their 1995 Annual Report.

He requested approval to use the 5% Edit formula for a period of four (4) years to fund the partnership.

Commissioner Disney moved to recommend to the County Council to look favorably at the 5% for four (4) year funding. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AMERICAN CABLEVISION

Jay Satterfield presented the Franchise Agreement from American Cablevision and requested a 15 year agreement.

There was a discussion of the fee and term.

Commissioner Disney moved to accept the agreement for a 15 year term at 3% with the option of raising up to 5% after the fourth year. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder requested that ZA-130/WA96-12: Green Street Corporation be continued until July 8.

Commissioner Myers moved, per staff recommendation, to continue the zoning amendment for Green Street to the July 8th meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PARADES

Bud Daum announced that there was a parade in both Brownsburg and Pittsboro scheduled on July 4th for county elected officials and candidates.

IN THE MATTER OF TRAINING

Jim Johnson advised that Clint Stoutenour of the Engineering Department will be sent to a Genasys Training/Users Conference in Colorado.

There being no further business the meeting adjourned at 2:25 PM

ATTEST: Judith A. Wyeth
Secretary

John A. Clampitt
Richard P. Myers
Bud A. Daum

The Hendricks County
Commissioners' Report
attendance.
Richard P. Myers
Hursel C. Disney
Judith A. Wyeth
Jim Johnson
Russell Lawson
Mary Jane Russell
Deanna English
Mary Ann Lewis
Gregory Steuerwald
Russ Lawson reported
There was a discussion
It was the consensus
There was a discussion
Broadway.
Commissioner Disney
and pave the parking lot
The motion died for lack of
The meeting recessed
The following session
County Bridge #1
Commissioner Disney
Commissioner Myers seconded
County Bridge #2
Commissioner Disney
Commissioner Myers seconded
County Bridge #2

July 8, 1996

The Hendricks County Commissioners met in their regular session on Monday, July 8, 1996, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---------------------------------------|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to the Commissioners |
| Judith A. Wyeth | Hendricks County Engineer |
| Jim Johnson | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Environmental Health |
| Deanna English | Hendricks County Animal Control |
| Mary Ann Lewis | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF HIGHWAY

Russ Lawson reported on the status of road repair in the county.

There was a discussion of the right-of-way on County Road 350 North.

It was the consensus of the Commissioners to direct Russ Lawson to check on this right-of-way.

IN THE MATTER OF PARKING LOTS

There was a discussion of leveling and paving the parking lot across from the Museum on Washington and Broadway.

Commissioner Disney moved that the county owned parking lots be made public, to direct Jim Johnson to level and pave the parking lot, to line the lot and mark reserved space for employees.

The motion died for lack of a second.

The meeting recessed for lunch to return at 1:00 PM.

IN THE MATTER OF SEALED BIDS

The following sealed bids were opened:

| | | |
|---------------------|------------------|--------------|
| County Bridge #152: | CLR, Inc. | \$192,091.28 |
| | H. E. Henderson | 182,115.02 |
| | Duncan Robertson | 224,579.63 |

Commissioner Disney moved to acknowledge receipt of bids for Bridge #152 and to refer to staff for review..

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

County Bridge #214 Geo R. Harvey & Sons \$561,789.25

Commissioner Disney moved to acknowledge receipt of bids for Bridge #214 and to refer to staff for review..

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

County Bridge #240 H. E. Henderson \$246,208.82

Commissioner Disney moved to acknowledge receipt of bids for Bridge #240 and to refer to staff for review.

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

Bids to bring County Home up to code and other needed repairs:

| | | |
|----------------------|-------------------------------------|--------------|
| Fife | Base Bid | \$217,572.00 |
| | A-1 Ceilings | \$40,240 |
| | A-2 Fence & Gate | \$4,300 |
| | M-1 Backup pump | \$4,386 |
| | E-1 Additional Lighting Fixtures | \$4,478.1 |
| | E-2 Emergency Lighting & Exit Signs | \$11,466 |
| | E-3 Replace Electrical Devices | \$15,182 |
| | Boiler & Chiller | \$48,657 |
| Trayco - Electrical: | | \$38,853.25 |

Commissioner Disney moved to acknowledge receipt of the bids for the Hendricks County Home improvements and to refer to staff and engineers for review. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter of the Planning Department stated that the applicant for ZA-130/WA96-12: Green Street Corporation requested continuance to the July 15, 1996 meeting.

IN THE MATTER OF INDIANAPOLIS TRANSIT

There was discussion in response to a letter from the City of Indianapolis relative to an appointment to the Transit Advisory Council.

It was the consensus of the Commissioner to make an appointment to the Transit Advisory Council at the July 15, 1996 meeting.

IN THE MATTER OF BROWNSBURG LIBRARY

A letter from Wanda L. Pearson, Director of the Brownsburg Public Library, was acknowledged, requesting an appointment to fill the vacancy of Sherman Whitfield, who had requested not to be reappointed at the end of her term in December.

Commissioner Disney moved to appoint Carol R. Hinkle to fill this vacancy effective January 1, 1997. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT

Deanna English reported that several different types of bugs had been found in the Government Center.

It was the consensus of the Commissioner to have the Health Department use insect bombs in the building to eradicate bugs.

IN THE MATTER OF HOST FUNDS

Deanna English presented a list of requests to be funded from the Host Funds.

Commissioner Disney moved to approve recommendations and for staff to obtain exact prices of all items listed.

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

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis requested approval for additional funds to purchase a van. The appropriated funds are not sufficient to purchase the van since nothing is available thru the state bid.

It was the consensus of the Commissioners to direct Jim Johnson and his staff to sell the old van at auction and to continue looking for a van within the appropriated amount or that a van be purchased with less extras than what was advertised.

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request for a cut permit from Indiana Gas for a cut on County Road 901 East to extend a line to a residence.

Commissioner Disney moved to approve this request for a cut permit subject to the Engineer's standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request for a cut permit from Ameritech in right-of-way of County Road 600 South to provide additional telephone facilities.

Commissioner Disney moved to approve this request for a cut permit subject to the Engineer's standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BOND

Jim Johnson presented a request for release of the maintenance bond for Tara Bend Estates.

Commissioner Disney moved, per staff recommendation, to release the maintenance bond for Tara Bend Estates.

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

IN THE MATTER OF COURTHOUSE

There was a discussion of replacing the wiring in the columns at the Courthouse which was previously approved.

It was the consensus of the Commissioners to begin this work.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented several bond affidavits for approval.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented a request from Neil Ott to replace the round table in his office with a rectangle table which would be more serviceable for reviewing development plans.

It was the consensus of the Commissioners to check on the cost of a table and report back.

IN THE MATTER OF PERSONNEL

Jim Johnson stated that Dan Williams of the Engineering Department would like to be hired to do some extra painting for the county on his own time for extra pay.

It was the consensus of the Commissioner that the county will not hire county employees for extra county work.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #52964 thru 53413 and #155270 thru 155795. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2:50 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Jim Johnson

July 15, 1996

The Hendricks County Commissioners met in regular session at 10:00 AM on Monday, July 15, in the Commissioners' Room on the first floor of the Government Center with the following in attendance:

| | |
|--------------------|----------------------------------|
| John D. Clampitt) | |
| Richard P Myers) | Hendricks County Commissioners |
| Judith A. Wyeth | Secretary to the Commissioners |
| 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

Russ Lawson reported on current county road repair.

There was a discussion of a citizen request relative to County Road 450 South. It was the consensus of the Commissioners to have the staff check the driveway pipe at this location.

IN THE MATTER OF BRIDGE BIDS

Jim Johnson reported that the lowest bid for Bridge #152 was from H. E. Henderson, Inc. of Martinsville, Indiana.

Commissioner Myers moved to accept the Engineer's recommendation that the H. E. Henderson bid was the lowest, most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson reported that the lowest bid for Bridge #214 was from George R. Harvey and Son, Inc. of Danville, Indiana

Commissioner Myers moved to accept the Engineer's recommendation that the bid from George Harvey was the lowest, most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson reported that the lowest bid for Bridge #240 was from H. E. Henderson, Inc. of Martinsville, Indiana.

Commissioner Myers moved to accept the Engineer's recommendation that the bid from H. E. Henderson was the lowest, most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson advised that H. E. Henderson had requested a delay of thirty (30) days for these projects.

Commissioner Myers moved to grant a thirty (30) day delay to H. E. Henderson, Inc. for the approved projects.

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

IN THE MATTER OF BRIDGE #106

Jim Johnson presented the Easement Acquisition Offer, to initiate, for right-of-way for replacement of Hendricks County Bridge #106 on County Road 500 North over Walnut Creek.

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request from Citizens Gas and Coke Utility for a cut permit on County Road 700 South to provide new gas service to a residence.

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

IN THE MATTER OF SUBDIVISION BONDS

Jim Johnson presented the following requests for subdivision bond reductions:

Avon Commerce Park, Section I, reduce the performance bond to an amount of \$38,000

Shiloh Farms, reduce the performance bond to an amount of \$93,500

Commissioner Myers moved, per staff recommendation, to reduce the bonds on these subdivisions.

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

IN THE MATTER OF SUPERIOR COURT III

Jim Johnson presented the notice of bids for construction of Superior III Courtroom and office space.

Commissioner Myers moved to advertise for bids for construction of Superior III Courtroom. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GSI

Jim Johnson presented the Renewal Support Agreement #30525.96.07.11 for GENASYS II, Inc. For the GIS system.

Commissioners Myers moved, per staff recommendation, to accept this agreement. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson stated that the Surveyor had requested to replace the round table in his office with a rectangular table which would be more serviceable in reviewing plans. He further advised that the round table could be used in one of the unfinished areas of the Government Center when they are completed.

Commissioner Myers moved to replace the circle table with a rectangular table in the Surveyor's Office. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented several alternatives to handling the county telephones including adding a new person for handling the phones or hiring a telephone consultant. It was the consensus of the Commissioners to explore additional consultants and to discuss at the August 5, 1996 meeting.

There was a discussion of placing a mini barn on the grounds of the Government Center for storage of lawn equipment.

It was the consensus of the Commissioner to store equipment in the existing facilities.

IN THE MATTER OF HEAD START

Jim Johnson reported that Head Start had requested to rent space in the Annex for 32 children in the Head Start Program from September 1 thru May 31 on Tuesday thru Friday.

It was the consensus of the Commissioners that the future use of the Annex is undetermined at this time and that the schools should handle the Head Start Program.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt of the July Weights and Measures Report from Charles Colbert was acknowledged.

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IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #155804 thru 155812 and #42856 thru 42875. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGETARY

Receipt of the July 15, 1996 budgetary from the Auditor's Office was acknowledged.

IN THE MATTER OF 4-H FAIRGROUNDS

There was a discussion of the budget relative to the 4-H Fairgrounds.

It was the consensus of the Commissioners to move funds from Maintenance of County Buildings to Operation & Maintenance 4-H and resubmit the budget.

IN LEGAL MATTERS

Receipt was acknowledged of correspondence relative to the following insurance claims;

Governmental Insurance Exchange, Sharon Rodriguez, accident of 1-12-96
 Father of Terri L. Cobb, Grandfather of James R. Cornwell, car purchased 12-13-94
 Henshilwood v. Hendricks County to be heard November 12, 1996

IN THE MATTER OF WAGE DETERMINATION

In response to a letter from Jeffery S. Dorman relative to the County Commissioners appointing a representative to the Wage Determination Committee for the remodeling/renovation of the 4-H building, Commissioner Clampitt moved to appoint Rick Myers to this Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to resume at 1:00 PM. Commissioner Disney was unable to attend the morning session for medical reasons, however, did participate in the afternoon session via speaker phone.

IN THE MATTER OF ZONING TEXT AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented Text Amendment 96-04 To Amend Appendix 1: Official Schedule of District Regulations/Schedule of Uses for Professional Services to Provide for Bank and Bank (Drive-In) in the C-1: Neighborhood Commercial District. There was a public hearing at the July 9, 1996 Plan Commission Meeting and received favorable recommendation with a vote of 4 ayes and 0 nays.

Commissioner Myers moved to approve Text Amendment 96-04 per recommendation of the Plan Commission. Commissioner Clampitt seconded the motion, and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, advised that Attorney Lee T. Comer had requested a continuance on behalf of the petitioner of ZA-130/WA96-12: Green Street Corporation to the August 5, 1996 meeting

Commissioner Myers moved to continue ZA-130/WA96-12: Green Street Corporation to the August 5, 1996 meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendment for consideration:

ZA-132/WA96-13: Mirza A. And Kiswar Beg

Real Estate: 0.59 acre in Washington Township, located on the north side of U.S. Highway 40 and 100 feet east of County Road 1050 East.

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

The Plan Commission held the public hearing on July 9, 1996 with a vote of four to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved pursuant to the Plan Commission recommendation to change this zoning district. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ALARM SYSTEM ORDINANCE

Colonel Steve Stoddard presented the Sheriff's Department Ordinance for Alarm System.

Commissioner Myers moved to legally advertise the Alarm System for public hearing. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ORDINANCE REGARDING NOISE

Colonel Steve Stoddard presented the Sheriff's Department Ordinance Regarding Noise.

Commissioner Myers moved to legally advertise the Ordinance Regarding Noise for public hearing. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ORDINANCE REGARDING DISCHARGE OF ANY FIREARM

Colonel Steve Stoddard presented the Sheriff's Department Ordinance Regarding the Discharge Of Any Firearm

Commissioner Myers moved to legally advertise the Ordinance Regarding the Discharge of Any Firearm for public hearing. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REGISTRATION AND REGULATION OF CANVASSERS

Colonel Steve Stoddard presented the Sheriff's Department Ordinance Regarding Registration and Regulation of

Canvassers.

Commissioner Myers moved to legally advertise the Ordinance Regarding Registration and Regulation of Canvassers. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRANSIT ADVISORY COUNCIL

There was a discussion of a response to a letter from Indianapolis Mayor Steve Goldsmith for an appointment to the transit Advisory Council.

Commissioner Myers moved to appoint County Engineer Jim Johnson to serve on this council. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEALTH INSURANCE

Jon Yoho presented recommendations for 1997 employee health insurance.

It was the consensus of the Commissioner to maintain the same premiums for 1997.

IN THE MATTER OF RESOLUTION 96-1

Greg Steuerwald presented Resolution No. 96-1 the Economic Development Commission Plan and Establishing Area - Pittsboro/Qualitech which was approved the Hendricks County Area Commission on July 9, 1996 with a vote of four ayes and 0 nays to be sent for a public hearing.

Commissioner Clappitt moved, per Plan Commission recommendation, to approve this Resolution No. 96-1 to be heard in a public hearing on July 29, 1996 at 7:00 PM in Rooms 4 and 5 of the Hendricks County Government Center. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BIDS FOR MUSEUM

Jim Johnson opened the following bids for Exterior Renovation of the Hendricks County Museum.

| Bidder | Base | Alternate 1 | Alternate 2 | Alternate 3 |
|---------------------|-----------|-------------|-------------|-------------|
| M. D. Rowe | \$109,741 | \$1,950 | \$3,950 | \$2,950 |
| Western Waterproof | 117,392 | 6,075 | 8,205 | 6,825 |
| R. L. Turner | 126,648 | 5,773 | 8,077 | 3,437 |
| Brandt Construction | 104,732 | 5,244 | 5,136 | 2,278 |

Commissioner Disney moved to acknowledge receipt of these bids and to refer to staff for review.

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

IN THE MATTER OF SUPERIOR COURT II

A letter from the Engineering Department was read in response to the July 18, 1996 letter from Judge Dove Column of Superior Court II.

IN THE MATTER OF GOVERNMENT CENTER

Tom Drake reported that paint was not needed on the cupola, however, some preventative care should be given to the cupola.

IN THE MATTER OF COUNTY HOME

Jim Johnson requested that County Home bids be heard at the July 22, 1996 meeting.

CITIZEN COMPLAINT

Lois Hoffman of Middle Township requested information on a light ordinance and complained that lights are too bright at the Laztec site in Middle Township.

This will be reviewed.

IN THE MATTER OF 4-H

Commissioner Myers stated that the Extension Office had reported that the VCR used for the 4-H fair had been accidentally broken and needed to be replaced.

Commissioner Disney was directed to check on prices for a new VCR to be paid from the HOST funds.

There being no further business the meeting was recessed at 2:35 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
Secretary

July 22, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, July 22, 1996 at 9:00 AM in the Commissioner' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| John Ayres | Hendricks County Assistant Engineer |
| John Parsons | Systems Administrator |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Greg Steuerwald presented the Ordinance Creating the Hendricks County Redevelopment Authority for consideration.

Commissioner Disney moved to adopt this Ordinance Creating the Hendricks County Redevelopment Authority. Commissioner Myers seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners that the appointments to this Redevelopment Authority should be made at the August 5, 1996 meeting.

IN THE MATTER OF COUNTY HOME

John Ayres presented the only bid received for the County Home repairs which was from Fife Mechanical for \$348,000. He advised that this bid was under the estimate and that this firm was bondable and came with favorable recommendations.

Commissioner Myers moved to approve the only bid received for the County Home repair as the lowest, most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

There was a discussion of the time schedule for completion of this project. It was the consensus of the Commissioners to make all repairs, however, not to make the switch over on the furnace until next spring rather than make the change and incur problems during the cold weather.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond changes:

Sycamore Ridge, reduce the performance bond to an amount of \$33,200; and
Minor Plat #614, to release the performance bond and since it would be under \$1,000 that the maintenance bond requirement be waived.

Commissioner Disney moved, per staff recommendation, to approve the subdivision bond amounts.

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

IN THE MATTER OF COMPUTERS

John Parsons reported that we have received a check for water damage to computer equipment stored in the Andrews Building and that the insurance company was going to present a claim against the owner of the Andrews Building.

John Parsons also reported that the remodeling of the Probation Office in the Beecham Building is close to completion.

IN THE MATTER OF SUPERIOR 3 COURTROOM

John Ayres advised that due to the request of the Superior 3 Judge to change the design of the courtroom the project would be delayed about a month. He further advised that the legal ads had been printed for this project stating that the bids would be opened on August 19, 1996.

IN THE MATTER OF 4-H FAIR

Commissioner Myers stated that the fairgrounds needed additional wheelbarrows to use during the 4-H Fair currently in progress.

It was the consensus of the Commissioners that these wheelbarrows be purchased from HOST Funds.

IN THE MATTER OF PITTSBORO

Phil Beam, Member of Pittsboro Town Council, reported that there is currently good community involvement in Pittsboro.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #53414 thru 53881 and \$155819 thru 155831. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AMATEUR RADIO

Receipt was acknowledged of a letter of appreciation from Brian Bell for the Proclamation of Amateur Radio Week, June 17 thru June 23, 1996.

There being no further business the meeting was recessed at 9:40 AM

ATTEST: James A. Ayres
Secretary

John D. Clappitt
Richard P. Myers
Jim Johnson

The Hendricks Co
in the Commissioners
attendance:

John D. Clappitt
Richard P. Myers
Hurse (C. Disney)
Judy Babbitt
Walter Reeder
Jim Johnson
Russ Lawson
Deanna English
Mary Anne Lewis
Greg Steuerwald

Russ Lawson report

Jim Johnson present
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Commissioner Disney
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Jim Johnson present
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Commissioner Disney
County Road 350 South

Myers moved to second
Jim Johnson present

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Commissioner Disney

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Commissioner Myers

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August 5, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, August 5, 1996 at 10:00 AM in the Commissioners' Room of the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hurself C. Disney) | |
| Judy Babbitt | Acting Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County Road Supervisor |
| Deanna English | Environmental Health Director |
| Mary Anne Lewis | Hendricks County Animal Warden |
| Greg Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that highway work at County Road 1000 East and 700 North had been completed.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indiana Gas for a road cut across County Road 600 East to place plastic pipe.

Commissioner Disney moved, per staff recommendation, to approve the road cut request from Indiana Gas subject to the County Engineer's standard requirements for maintenance. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for a road cut on County Road 350 South to lower a buried fiber optic cable to facilitate placement of a new drain culvert.

Commissioner Disney moved, per staff recommendation, to approve the request from Ameritech for a road cut on County Road 350 South, subject to the County Engineer's standard requirements for maintenance. Commissioner Myers moved to second the motion and the motion was approved unanimously.

Jim Johnson presented a request from Clay County RTCC to bury a fiber optic cable in the right-of-way at the intersection of County Road 0 and US Highway 40 to provide additional telephone facilities.

Commissioner Disney moved, per staff recommendation, to approve the Clay County request for a cut permit to provide additional telephone facilities, subject to the County Engineer's standard requirements for maintenance.

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

It was the consensus of the Commissioners to direct Jim Johnson to write a letter to the Town of Coatesville to let them know of this proposed work.

Jim Johnson presented a request from United Telephone Company of Indiana for a road cut on Old State Road 34 for service improvements.

Commissioner Myers moved, per staff recommendation, to approve the United Telephone Company request for a cut permit on State Road 34. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Cable Specialists Unlimited for a road cut permit at the entrance to Harvest Ridge Subdivision on County Road 100 North to install a cable television service line.

Commissioner Myers moved, subject to staff recommendation, to approve the road cut permit for Cable Specialists Unlimited on County Road 100 North, subject to the Engineer's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Worldcom for a cut permit on Old Highway 52 to install an underground fiber optic telecommunication.

There was a discussion and it was the consensus of the Commissioners that they be directed to stay away from the Marion County Line and include normal maintenance agreement.

Commissioner Myers moved, per staff recommendation, to approve the request for a cut permit on Old Highway 52 for Worldcom, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from White Lick Sewer, Inc. for a cut permit to extend sewers on County Road 625 North and east of State Road 267 near the intersection with County Road 150 South.

Commissioner Disney moved, per staff recommendation, to approve the request for a cut permit on County Road 625 North for White Lick Sewer, subject to the Engineer's standards maintenance requirements. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request for a road cut permit from Liberty Water Corporation on County Road 400 East, County Road 600 South and streets in Belleville and the Lakewood Estates Subdivision in order to install new water supply lines.

Commissioners Myers moved, per staff recommendation, to approve the request for road cut permits from Liberty Water Corporation, subject to the Engineer's standards maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Robert E. Curry & Associates for a road cut permit on Carrottoman Court for the purpose of installing a new sanitary sewer.

Commissioner Disney moved, per staff recommendation, to approve the request for a road cut permit on Carrottoman Court by Robert E. Curry & Associates subject to approved schedule with the county for traffic maintenance and a letter must accompany approval emphatically emphasizing all county regulations and they must be

followed; in addition, all
Commissioner Myers sec

Jim Johnson presented
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Commissioner Disney
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Jim Johnson presented

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Commissioner Disney
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Walt Reeder presente

Harvest Ridge. S
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Commissioner Disney

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The meeting recessed

Walt Reeder, presen

ZA-130/WA96-12

Real Estate 5.05 ac
State Road 267

Request to Change

The Plan Commissio

unfavorable vote of fou

Lee T. Comer, Attor

There was a discussi

Commissioner Disn

followed; in addition, all disturbed areas must be restored and a letter to the county attorney for his approval.

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

Jim Johnson presented a revised letter from West Central Conservancy District for two (2) road cuts rather than a bore on West Wind Drive.

Commissioner Disney moved to execute the letter from West Central Conservancy District, per staff recommendation, subject to the Engineer's standard maintenance requirements. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a letter of July 17, 1996 to Conrail Facilities Maintenance Division serving notice that County forces would be entering their property to make improvement to the Conrail ditch to improve drainage.

Commissioner Disney moved, per staff recommendation, to execute this letter to Conrail. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following subdivision bond requests:

Harvest Ridge, Section One, to release the maintenance bond; and
Minor Plat #629 to release the performance bond and to waive the maintenance bond requirement as it would be under \$1,000

Commissioner Disney moved, per staff recommendation, to approve the subdivision bond requests. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder, presented the following zoning amendment for consideration

ZA-130/WA96-12: Green Street Corporation

Real Estate 5.05 acres in Washington Township, located on the southeast corner of County Road 100 North and State Road 267

Request to Change: From C-1: Neighborhood Commercial District to C-2: General Commercial District

The Plan Commission held the public hearing on May 14, 1996 and coming to the Commissioners with an unfavorable vote of four to two.

Lee T. Comer, Attorney, further explained this zoning request with some self-imposed restrictions.

There was a discussion of this request for zoning change.

Commissioner Disney moved to approve ZA-130/WA96-12 subject to self-imposed restrictions, per staff

recommendation, and further subject to county attorney approval.

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

IN THE MATTER OF ISTE A - DOWNTOWN ENHANCEMENT

Bert Thompson of the Danville Town Board made a presentation program stating that the Town of Danville had received approval of a grant for \$631,000. The town needs \$157,000 to participate.

This area will include the Courthouse and four (4) surrounding blocks. This money is to be used for improvements including curbs, side alleys, infrastructure, park benches, landscaping and may include to the Government Center.

R. W. Armstrong Engineering presented a preliminary plan of which 25% involves the Courthouse square.

They asked the county to participate in grant matching funds for preliminary work of \$57,250.

Commissioner Disney asked if EDIT monies could be used.

Walt Reeder replied that this would require EDIT Plan Amendment and that it would require County Council approval.

Commissioner Disney stated that for the county's interest we would want Walt Reeder and Jim Johnson to be kept aware of plans and knowledgeable about the project. He further stated that there is a possibility of Indiana Street being one-way south and a park at Blake Street and Indiana Street.

Commissioner Disney moved that a recommendation be made to the County Council stating that Hendricks County participate in 25% cost of project, with staff approval of plans. Commissioner Myers seconded the motion and the motion was approved unanimously.

Commissioner Disney directed the staff to send a letter concerning EDIT to the next County Council meeting.

IN THE MATTER OF CAC SOLID WASTE

It was the consensus of the Commissioners that the appointment to the CAC of Solid Waste be made at the August 12, 1996 meeting.

IN THE MATTER OF REDEVELOPMENT AUTHORITY

There was a discussion of the Hendricks County Redevelopment Authority.

Commissioner Disney moved to appoint Charles Thompson of Middle Township, Dan Devlin of Middle Township and Robert Bales of Center Township to the Hendricks County Redevelopment Authority. Commissioner Myers seconded the motion and the motion was approved unanimously.

Staff was directed to notify these appointees.

IN THE MATTER OF COUNTY MUSEUM

Jim Johnson presented low bid for exterior renovation of the Hendricks County Museum from Brandt Construction

for \$117,390..

There was a discussion that this work was estimated at \$65,000 and that extra Cume Cap funds would be needed. Commissioner Disney moved to accept the Brandt bid, per staff recommendation, as the lowest, most responsive and responsible bid and subject to County Council approval of funds.. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SCHMIDT & ASSOCIATES

Jim Johnson reported that Schmidt and Associates would like to interview the Hendricks County Board of Commissioners for a news article.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented the contract from Fyffe Mechanical of Indianapolis for, "Alterations to Facilities of the Hendricks County Home".

The Commissioners executed this contract, per staff recommendation.

IN THE MATTER OF COUNTY ROAD 800 EAST

Jim Johnson reported that a traffic calculation consulting fee for the turn arrows at County Road 800 East and U. S. Highway 36 had requested \$675 and that the money could come from Special Contracts.

Commissioner Myers moved, per staff recommendation, to pay for consulting fees for the traffic calculations from Special Contracts. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH /SOUTH CORRIDOR AND GOVERNMENT CENTER

Jim Johnson reported that he had submitted the required information to the 1996 Awards Committee of the Association of Indiana Counties to nominate Hendricks County for the North/South Corridor and for the Hendricks County Government Center.

IN THE MATTER OF INNKEEPERS' TAX

Jim Johnson presented the draft copy of the proposed Innkeepers' Tax Ordinance and asked if collected monies could be used for roads.

Debbie England of the Auditor's Office inquired if the money could be used for personnel.

Commissioner Disney moved that the Commissioners recommend approval of the draft of the Hendricks County Innkeepers' Tax Ordinance to the Hendricks County Council. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the 1995 annual report from Billie Holmes of the Hendricks County Veterans Affairs that \$3,910,727 came to 8,938 Hendricks County veterans from the VA.

IN THE MATTER OF HOME DETENTION FEES

Receipt was acknowledged of the June, 1996 Report of Collections in the amount of \$11,451.75 for the Hendricks County Superior Court Home Detention.

IN THE MATTER OF PARKING LOT

Commissioner Disney inquired as to the status of the parking lot north of the Probation Department and if it had been stripped for reserved parking spaces.

Jim Johnson replied that this had not been done.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to pay claims #155836 thru 156008, #42886 thru 42891 and #53882 thru 54324. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING ORDINANCE

Commissioner Disney inquired of Walt Reeder if Dennis Slaughter could look at the agricultural text amendment to the Zoning Ordinance "Special Exception":.

Walt Reeder presented a copy of the Zoning Ordinance where the agricultural amendment was concerned and responded that he will bring back with comments.

IN THE MATTER OF COFFEE CUPS

Deanna English presented prices for three (3) types of coffee mugs for use by employees

Commissioner Disney suggested that she contact another company. No action was taken.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis advised that she had sent out letters asking for quotes for a cargo van to twenty-seven (27) dealers and that only three (3) responded. She presented the following quotes.

| | |
|--------------------------|-------------|
| Parl. Harvey | \$25,251.00 |
| Carson Chrysler Plymouth | 21,919.19 |
| Ray Skillman | 20,637.00 |

Commissioner Disney moved to cut a check out of the County Vehicle Fund for \$3,946.00 to the Commissioners 01-135-449. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

Commissioner moved to allow Mary Anne Lewis of the Animal Shelter to purchase a cargo van from Ray

Skillman. Commissioner

Tom Drake brought

and inquired if the county

There was a discussion

allowing them to enter con

Commissioner Clappitt

The Commissioners dir

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Jim Johnson presentee

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Commissioner Clappitt

The Commissioners dir

parcel

There being no further

ATTEST: *Judith H.*

Secretary

The Hendricks County

the Commissioners' Room

attendance:

John D. Clappitt)

Richard P. Myers)

Judy Babbitt

Walt Reeder

Jim Johnson

Deanna English

Greg Steuerwald

Deanna English pres

202 -
Skillman. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake brought before the Board two (2) incidents concerning hazardous waste stored in self-storage buildings and inquired if the county need ordinances preventing this.

There was a discussion of this issue and it was stated that currently all self-storage places do not have a contract allowing them to enter contracted units.

Commissioner Clampitt stated that the owners of the self-storage buildings should be made to be "responsible".

The Commissioners directed Tom Drake to contact other counties to see how they handle the self-storage buildings and hazardous waste and report back.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented the matter of the property on the south side of US Highway 36 and County Road 1050 East and stated that he will have three (3) appraisals of this property to present at a later date.

Commissioner Clampitt stated that only 0.7 acre was needed for the signal light at this intersection.

The Commissioners directed Jim Johnson to get appraisals for both the 0.7 acre parcel and for the entire 6.0 acre parcel

There being no further business the meeting recessed at 3:15 PM.

John D. Clampitt
Richard P. Myers
John D. Clampitt

ATTEST: *Judith A. Myers*
Secretary

August 12, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, August 12, 1996 at 1:00 PM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | Acting Secretary to the Commissioners |
| Judy Babbitt | Hendricks County Plan Commission Director |
| Walt Reeder | Hendricks County Engineer |
| Jim Johnson | Environmental Health Director |
| Deanna English | Hendricks County Attorney |
| Greg Steuerwald | |

IN THE MATTER OF CAC SOLID WASTE

Deanna English presented the name of Pat McKee of Public Service Indiana to serve as a Citizens Advisory

Committee for the Solid Waste.

Commissioner Myers moved to appoint Pat McKee to the CAC Solid Waste. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF DANVILLE PUBLIC LIBRARY

A letter from David E. Lawson, President of the Danville Public Library Board of Trustees, was presented requesting the re-appointment of Carol Wood to the Danville Public Library Board.

Commissioner Myers moved to appoint Carol Wood to the Danville Public Library Board. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION

A letter was presented from Dr. Richard E. Helton, Superintendent of Avon Community Schools, requesting the appointment of a member to the Wage Determination Committee for Avon Community Schools.

Commissioner Myers moved to appoint Jim Crowe to the Wage Determination Committee for Avon Schools. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CARDINAL ESTATES

A recommendation from the Drainage Board was presented on behalf of Dana Shirrell of Cardinal Estates at County Road 250 East and 600 North.

Commissioner Myers moved to direct staff to clean ditches and do what ever possible for health and safety and look at approval of fire emergency vehicles to get through. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY

Russ Lawson presented two (2) quotes for a vibratory compactor with trailer for a two (2) year lease/purchase:

| | |
|--------------|-------------|
| Brandeis | \$39,700.00 |
| Southeastern | 40,530.00 |

Commissioner Myers moved, per staff recommendation, to accept the lease agreement from Brandeis. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Ameritech for a road cut permit on Joppa Road at White Lick Creek to install buried telephone conduits and advised that a DNR utility waiver had been received.

Commissioner Myers moved, per staff recommendation, to approve this request for a cut permit subject to the

Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for a road cut permit on County Road 100 North to bury a new service to an existing telephone closure.

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

Jim Johnson presented a request from Ameritech for a road cut permit to maintain and provide additional telephone facilities on County Road 200 West and State Road 236

Commissioner Myers moved, per staff recommendation, to approve the Ameritech request for a road cut permit on County Road 200 West and State Road 236 and subject to the Engineer's standard maintenance requirements.

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

Jim Johnson presented a request from IPL for a road cut permit to punch under the Marion/Hendricks County Line Road to install new underground electrical service.

Commissioner Myers moved, per staff recommendation, to approve the IPL request for a road cut permit on the Marion/Hendricks County Line Road, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO.249

Jim Johnson presented a Uniform Land or Easement Acquisition Offer to be executed for the parcel of Everett and Marilyn Stanley required for Bridge #249.

IN THE MATTER OF NORTHERN ACRES

There was a discussion of the damaged curbs in Northern Acres.

It was the consensus of the Commissioners to direct Jim Johnson to keep a close watch on this development that we do not pond water and that we repair the damaged curbs.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #156614 thru 156822 Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following request for revision of subdivision bonds:

Minor Plat No. 616, to release the maintenance bond; and

Austin Lakes, Section 9, to reduce the performance bond to an amount of \$69,400.

Commissioner Myers moved, per staff recommendation, to approve revision of the bonds for Minor Plat No. 616 and Austin Lakes, Section 9. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INNKEEPER'S TAX

Jim Johnson presented the revised Innkeepers' Ordinance which had the County Council suggested changes.

After discussion of this ordinance it was decided to have the County Attorney review and then have a public hearing for this ordinance.

IN THE MATTER OF COURTHOUSE

Jim Johnson presented a bid from J & J Construction for temporary sidewalk repairs to the sidewalks and replace 45 feet of handrails at the Courthouse

Commissioner Myers moved to revise bid to allow for concrete and handrail work at the Courthouse. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BURNETT PROPERTY

Jim Johnson reported that they were waiting for additional appraisals of the Burnett Property for right-of-way.

IN THE MATTER OF TRANSIT ADVISORY COUNCIL

Jim Johnson reported that at a previous meeting the Commissioners had nominated him to serve on the Transit Advisory Council and that he had been advised that they had declined his nomination, therefore, he would not be serving on this board.

IN THE MATTER OF COUNTY HOME

Jim Johnson reported that the County Home has claim cabinets and drawers in the basement which have been declared as having no value and he requested that this be sold as scrap metal.

It was the consensus of the Commissioners to direct Jim Johnson to ask the Sycamore Center to scrap out the brass on these drawers

IN THE MATTER OF AUSTIN LAKES

Walt Reeder presented discussion of Austin Lakes, Section 9 subsurface drains.

Commissioner Myers moved, per staff recommendation, to place the subsurface drains one (1) foot outside the curb rather than three (3) foot. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no

ATTEST

The Hendricks Co

in the Commission

attendance:

John D. Clampitt

Richard P. Myers

Hursel C. Disney

Judith A. Wyeth

Walter Reeder

Jim Johnson

Russell Lawson

Deanna English

John Parsons

Mary Anne Lewis

Gregory E. Steuerwald

Russ Lawson report

The Commissioners

Commissioner Dist

"No Outlet" sign

Mr. Lawson respon

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School and a possib

Jim Johnson presente

purchase the home of Jo

Commissioner Myers

Commissioner Disney se

There being no further business the meeting recessed at 3:00 PM.

John S. P. Laymitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
Secretary

August 19, 1996

The Hendricks County Board of Commissioner met in regular session on Monday, August 19, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|--|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Road Supervisor |
| Deanna English | Hendricks County Environmental Health Director |
| John Parsons | Hendricks County Systems Analyst |
| Mary Anne Lewis | Chief Animal Warden |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson reported on road and subdivision work currently in progress.

The Commissioners expressed appreciation to the Highway Department for their work in the Sugarwood Addition.

Commissioner Disney stated that a resident of Hidden Valley had requested speed limit signs and questioned the "No Outlet" sign.

Mr. Lawson responded that the "No Outlet" sign is on the opposite side of the road than a speed limit sign.

There was a discussion of road concerns for additional traffic on County Road 150 South for the new Avon High School and a possible passing blister.

IN THE MATTER OF BRIDGE #53

Jim Johnson presented the appraisals of Philip G. York dated 6-18-96 and Darla M. Morales dated 7-15-96 to purchase the home of John and Mary Davis in the right-of-way of the proposed construction of Bridge #53.

Commissioner Myers moved to execute the offer to John and Mary Davis, per staff recommendation.

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

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented bond requests for the following subdivisions:

To release the maintenance bond for Cobblestone Springs, Section 5; and

To reduce the performance bond to an amount of \$208,100 for Briarwood Estates, Phase One.

Commissioner Myers moved, per staff recommendation, to adjust the bonds for Cobblestone Springs, Section 5 and Briarwood Estates, Phase One. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING

Jim Johnson discussed increasing the Cumulative Bridge Rate and the proposed bridge list through 1998.

There was a discussion of the addition of a telephone person to be under the supervision of John Parsons.

It was the consensus of the Commissioners to direct John Parsons to request additional appropriations for this position or to contract this outside county personnel.

There was a discussion of using the old Engineering Department pick-up truck at the 4-H fairgrounds.

Jim Johnson reported that they have settled on the alignment of the road for Qualitech and are working with the property owners on driveways and field entrances.

IN THE MATTER OF PARKING LOTS

Commissioner Disney expressed thanks to Jim Johnson and his staff for marking the parking lots and directed him to check on those that need to park in the parking lot and to reserve their spaces by number.

John Parsons reported that the manhole cover in the parking lot across from the museum had been moved and could create a safety problem.

The Commissioners directed Jim Johnson to check and replace this manhole cover.

IN THE MATTER OF PUBLIC WORKS

There was a discussion on cleaning the land at the fairgrounds.

The Commissioners directed Jim Johnson to have the Public Works Department work on cleaning this area.

IN THE MATTER OF PROBATION OFFICE

Jim Johnson reported that two (2) estimates had been received for painting the probation office.

It was the consensus of the Commissioners that the Probation Office should pay for painting of their office.

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF SUPERIOR III

Commissioner Disney moved that the time of presentation had passed for bids of remodeling of Superior III Courtroom and Office Space and that those presented will now be opened. Commissioners Myers seconded the motion and the motion was approved unanimously.

Jim Johnson opened the following bids:

| | | |
|--------------------------------|-----------|-----------------------|
| Brandt Construction, Inc. | \$144,772 | (Electrical \$19,479) |
| M. D. Roe Construction, Inc. | 144,955 | (Electrical 32,338) |
| Raymond Crouch, R. C. Electric | | (Electrical 28,975) |

Jim stated that all bids contained a Bid Bond and Form 96.

Commissioner Disney moved to acknowledge receipt of these bids for Superior Court III and refer to staff for consideration. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim stated they will report back next week on these bids.

IN THE MATTER OF CIRCLE SEVEN

Lance Ratliff of Circle Seven introduced Ken Magee and Mary Jo Mead, Hendricks County representatives to this group. He reported that this organization had served seventy people from Hendricks County and that this is funded jointly with Hendricks County, surrounding counties and the State Job Employment.

Ken Magee gave a favorable recommendation for Hendricks County to continue participation in the Circle Seven.

Commissioner Myers moved to sign the Interlocal Agreement, subject to approval of the County Attorney.

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

IN THE MATTER OF SUNRISE CATERING

Tammy Douglas of Sunrise Catering reported on her sixty (60) day trial basis of delivering morning pastries and foods to county employees and requested to continue her catering business.

It was the consensus of the Commissioners to permit her to continue delivering foods to employees until further notice.

IN THE MATTER OF HOST FUNDS

Deanna English presented a letter from Emily G. Nichols, Director of the West Central solid Waste District, relative to 1997 Host Fund Fee for staffing Plainfield and Brownsburg yard waste sites.

Commissioner Myers moved to continue Host Funds concerns to the August 26, 1996 meeting.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt of the July Weights and Measures Report from Charles Colbert was acknowledged

IN THE MATTER OF VETERANS AFFAIRS

Receipt of the July report from Billy Holmes for the Department of Veterans Affairs of Hendricks County was acknowledged.

IN THE MATTER OF THEME PARK

Merlin Jones, citizen, inquired on Sewer Board action for the proposed theme park. Commissioner Clampitt responded that the Letter of Intent was signed during the morning Regional Sewer Board meeting.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis reported that she had received an offer of 24 - 39 stainless steel cages and needed storage space. The Commissioners directed her to put these cages in the building behind the County Home. Mary Anne Lewis reported that the Third Annual Car Show made a profit of over \$4,000 for the new building and inquired of the possibility of county employees donate to advertise on T-shirts.

Mary Anne Lewis advised in registering the new animal control van the insurance will not cover any trailer connected to the van unless the trailer is also owned by the county.

Mary Anne Lewis stated that pagers are needed the animal shelter staff.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson reported on the 6 acre parcel and the 0.7 acre parcel of the Barnett property which the county needs for the North/South Corridor.

Commissioner Disney moved to go to court to condemn and purchase the 0.7 parcel needed for the signal light of the North/South Corridor. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMERGENCY CONTROL

Tom Drake expressed concerns for the need of a generator to protect county buildings in the event of an emergency power outage especially during severe weather in order to protect county buildings.

IN THE MATTER OF KATHY THOMAS TAXES

Greg Steuerwald reported on a taxpayer concern from Kathy Thomas on eight (8) years of being overcharged on her Hendricks County property taxes.

It was the consensus of the Commissioners that the Assessor should handle and that State Statute only permits adjustment on two (2) years.

IN THE MATTER OF INNKEEPER'S TAX

Jim Johnson reported on the proposed Innkeeper's Tax Ordinance.

There was a discussion of the changes to this ordinance.

Commissioner Disney moved to add "and any other permitted uses". Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

There was a discussion of disassembling the claim drawers at the County Home.

Jim Johnson reported that he had approached Sycamore to have their residents to disassemble these drawers and that they had declined.

The Commissioners directed Jim Johnson to remove these drawers.

There was a discussion of the need for new mattresses for residents of the County Home.

Commissioner Disney moved to have Jim Johnson obtain a quote for new mattresses and that these be purchased from HOST funds. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented a proposed plan for consideration for the unfinished second floor area to be used for the deeds and cartography section.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claim #156828 thru 156879, #54325 thru 54728 and #42902 thru 42915. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of July 15, 1996 and July 22, 1996. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting recessed at 3:05 PM

John A. Clarysitt
Richard D. Hittger
Wm. L. Myers

ATTEST: *Judith A. Dwyer*
 Secretary

August 26, 1996

The Hendricks County Commissioner met in regular session on August 16, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|--|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County Road Superintendent |
| Deanna English | Hendricks County Environmental Health Director |
| Greg Steuerwald | Hendricks County Attorney |

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Ameritech for a road cut permit on County Road 350 South and County Road 475 East to provide additional telephone facilities.

Commissioner Myers moved, per staff recommendation, to approve the Ameritech road cut permit for County Road 350 South and 475 East, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for a road cut permit on County Road 750 South and County Road 525 East to provide additional telephone facilities.

Commissioner Myers moved, per staff recommendation, to approve the Ameritech road cut permit for County Road 750 East and 525 East, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 173

Jim Johnson presented the Agreement with MSE Corporation, for Engineering Services, for signature for Bridge #173 on County Road 250 West over Branch of East Fork Mill Creek.

IN THE MATTER OF MILL CREEK COMMUNITY SCHOOL

Commissioner Clampitt acknowledged receipt of the August 21, 1996 letter from Brad Valentine, Superintendent of Mill Creek Community School Corporation to the Hendricks County Commissioners complementing them on the decision to "build sewers for the theme park".

IN THE MATTER OF STATION HILL

Jim Johnson presented from Benchmark Consulting, a FEMA map for Station Hill for floodway to be executed

by the Commissioners.

IN THE MATTER OF PARKING LOT

Jim Johnson reported that the parking lot by the Presbyterian Church is now lined and that they will be marked with numbers. There are thirty-three (33) employees that have requested reserved spaces.

Commissioner Disney stated that there have never been more than thirteen (13) vehicles at any time in this lot and it was the consensus of the Commissioners that the spaces not be numbered at this time.

IN THE MATTER OF SCRAP METAL

Jim Johnson presented \$85 from the sale of scrap metal from the brass removed from old claim drawers at the County Home.

Staff was directed to quietus this amount into the General Fund.

IN THE MATTER OF TELEPHONE

John Parsons presented a bill for \$4294.02 for a new telephone system for Superior Court 2.

It was the consensus of the Commissioners to ask Superior Court 2, to make partial payment of the bill and they directed John Parsons to consult with Superior Court 2 on the bill since it was more than anticipated.

IN THE MATTER OF COURTHOUSE

There was a discussion of using EDIT funds for renovation of all of the sidewalks around the Courthouse.

It was the consensus of the Commissioners to approve use of EDIT funds for sidewalk.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve Claims #156881 thru 156952. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TOWN OF BROWNSBURG

Commissioner Clampitt acknowledged receipt of the letter of August 23, 1996 from the Town of Brownsburg relative to partial funding of General Drain Fund to help on a project inside the city limits.

IN THE MATTER OF CLEAN-UP DAY

Deanna English proposed a "Clean-Up Day" in October for citizens to dump tires, refrigerators, et and to be paid from the "Illegal dumping" line. This would be advertised as a "news release". She further stated that we are obligated for \$2,500.

It was the consensus of the Commissioners that this should be held at the fairgrounds, however, no date was set.

Deanna English stated that the Indiana Department of Environmental Management (IDEM) was looking at the Shouse Landfill.

It was the consensus of the Commissioners that IDEM and DNR should resolve this problem since it was caused by the channel change of White Lick Creek..

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF BONAR GROUP

Dawn Gardner-Denman gave a brief presentation on behalf of the Bonar Group.

IN THE MATTER OF JULIAN CENTER

Maria Larrison of the Prosecutor's Office advised that the Julian Center of Marion County would like to expand their services to Hendricks County and requested approval to use a room in the Government Center for meetings of this group.

It was the consensus of the Commissioners to permit the Julian Center to use meetings rooms in the Government Center and that they request the rooms well in advance of their need.

IN THE MATTER WAGE SCALE DETERMINATION

Commissioner Disney moved to appoint Linda Watson to the Wage Scale Determination Committee. Commissioner Myers seconded the motion and the motion was approved unanimously.

The Commissioners directed staff to send a letter notifying Linda Watson of her appointment to this position.

IN THE MATTER OF AUDITOR'S OFFICE

Mary Jane Russell advised that the plans Dean Ellingsworth presented previously had been revised to meet her needs for the vacated deeds and cartography area and the storage of old transfer/road records books.

She further requested to move claims and payroll from their current location in her office area to the area to be vacated by the cartography personnel.

Commissioner Disney moved to comply with the plans as proposed by the Auditor for her department. Commissioner Myers seconded the motion and the motion was approved unanimously.

There was a discussion of transferring the information from the old record books in a manner that would preserve them and yet make them accessible to the public.

It was the consensus of the Commissioners to have Mary Jane check on the DC Rom and for Jim Johnson to check on hard copies of the old Commissioners' books and have them done "in house".

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Commissioner D

Steve Schmalz
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1,300.00
950.00

IN THE MATTER OF SUPERIOR COURT 3

Jim Johnson presented the contract with Brandt Construction for construction of Superior III Courtroom and Office Space for execution.

Commissioner Myers moved, per staff recommendation, to accept Brandt Construction as the lowest, most responsive and responsible bid for construction of Superior III Courtroom and Office Space. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CIRCUIT COURT

Jim Johnson reported that there was a leak in Circuit Court that had loosened plaster. He has obtained estimates for this repair for repairing only two (2) walls or for all four (4) walls.

Commissioner Clampitt moved, per staff recommendation, to repair all four (4) walls of the Circuit Court.

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

IN THE MATTER OF PART TIME EMPLOYMENT

Jim Johnson advised that there was a student who needed 2 ½ hours of work in order to earn credit.

There was a discussion of available work, but no decision was reached.

IN THE MATTER OF COUNTY ROAD 400 EAST

There was a discussion of the road damage of three (3) cuts on County Road 400 East between old and new U.S. Highway 36.

It was the consensus of the Commissioners to have Jim Johnson and his staff check these damages.

IN THE MATTER OF AMO ROAD

There was a discussion of the erosion on Amo Road and that the right-of-way had not yet been mowed.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis reported on telephone problems they were having at the Animal Shelter and requested a mobile phone for the new van.

Commissioner Myers moved to grant approval for the animal shelter to obtain another mobile phone.

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

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz requested approval to direct funds to participate in the following events:

| | |
|------------|----------------------------|
| \$2,000.00 | Red Ribbon Week |
| 1,300.00 | Danville Police Department |
| 950.00 | Prosecutors Conference |

Commissioner Disney moved to approve \$4,250.00 for these events to be paid from Substance Abuse funds.

IN THE MATTER OF U.S. NATIONALS' WEEK

Commissioner Clampitt moved to proclaim August 26, 1996 - September 2, 1996 as "National Hot Rod Association - US Nationals' Week at Indianapolis Raceway Park. Commissioner Disney seconded the motion and the motion was approved unanimously.

PROCLAMATION DECLARING 26 AUGUST 1996 - 2 SEPTEMBER 1996
NATIONAL HOT ROD ASSOCIATION - U.S. NATIONALS' WEEK
AT INDIANAPOLIS RACEWAY PARK

BE IT REMEMBERED THAT: Indianapolis Raceway park is a valued citizen of Hendricks County, providing jobs, tourism opportunities and opportunities for racing related businesses and suppliers in Hendricks County.

BE IT FURTHER ALWAYS REMEMBERED THAT: The National Hot Rod Association and U.S. Nationals at Clermont, Hendricks County, Indiana, provide outstanding competition, drag racing excitement and family entertainment unparalleled in any place in the World.

BE IT FURTHER REMEMBERED THAT: The Commissioners of Hendricks County wish to acknowledge the National Hot Rod Association and Indianapolis Raceway Park for their outstanding contributions to Hendricks County, the racers, and fans of the World's greatest drag racing event.

NOW THEREFORE, IN CONSIDERATION OF THE ABOVE: The Commissioners of Hendricks County hereby declare the week of 26 August 1996 to 2 September 1996 National Hot Rod Association - U.S. Nationals' Week at Indianapolis Raceway Park and send all participants good luck and Godspeed.

THIS ORDER ENTERED THIS 26th DAY OF AUGUST, 1996, at 3:00 PM

Hendricks County
Seal of
Circuit Court

John D. Clampitt, President
Richard P. Myers, Vice-President
Hursel C. Disney, Member

There being no further business the meeting recessed at 2:20 PM,

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Hursel C. Disney

September 3, 1996

The Hendricks County Board of Commissioners met in regular session on Tuesday, September 3, 1996, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|--|
| John D. Clampitt) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Linda Hibner | Hendricks County Director of Health |
| Leanna Alverson | Hendricks County Engineering Department |
| John Parson | Hendricks County Systems Manager |
| Deanna English | Hendricks County Environmental Health Director |
| Dan Zielenski | Hendricks County Attorney |

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IN THE MATTER OF CUT PERMIT

Leanna Alverson of the Engineering Department presented a request from Indiana Gas for a cut permit on County Road 800 East at Weston Avenue to provide gas service to the new bank.

There was a discussion of this location being within the Town of Avon. It was the consensus of the Commissioners that this road is a county road.

Commissioner Disney moved, per staff recommendation, to approve this road cut permit for Indiana Gas in Avon Heights, subject to the road still being in the county jurisdiction, and further subject to the Engineer's standards maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Leanna Alverson presented a Change Order, in the amount of \$1449, from Fyffe Mechanical Contractors, Inc., for the Alteration to Facilities of the Hendricks County Home.

Commissioner Disney moved, per staff recommendation, to approve the Change Order for the Alteration of Facilities of the Hendricks County. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COURTHOUSE

Leanna Alverson presented a contract for an extension of one (1) year with Dial One Meridian for Heating and Air Conditioning Maintenance Contract for the Hendricks County Courthouse.

Commissioner Disney moved, per staff recommendation, to extend for one (1) year the maintenance contract for heating and air conditioning at the Hendricks County Courthouse. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY AUCTION

There was a discussion of the excess county furniture and equipment to be auctioned.

It was the consensus of the Commissioners that Commissioner Clampitt and Leanna Alverson will check on the equipment and estimate the value prior to the town officials meeting on September 20, 1996. The Commissioners also directed Leanna to work with the County Auditor on an auction date and surplus equipment which will be determined after meeting with town officials.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

Leanna Alverson presented an Amended Hendricks County Capital Improvement Plan for EDIT purposes.

It was the consensus of the Commissioners to check with the County Attorney on proper procedure for this plan

before proceeding further.

IN THE MATTER OF HEALTHY FAMILIES

Linda Hibner advised that she has received grant money to hire two (2) additional people for Healthy Families, however, she needs additional space and equipment for these new people.

It was the consensus of the Commissioners for Linda and the County Engineer's staff to look at rearranging her office to resolve this issue.

IN THE MATTER OF SUPERIOR COURT 2

John Parsons reported that Superior Court 2 had stated that the cost of the installation of the telephone equipment in their office should be a request to the County Council for additional funds in the Commissioners' budget to cover this expense.

Commissioner Disney moved to direct staff to write a letter for John Parsons to request \$7,000 additional funds from the County Council for Telephone Equipment and Maintenance. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF JUVENILE DETENTION

Mr. David Partenheimer of The Partenheimer Group presented a feasibility study for Hendricks County Juvenile Detention Needs.

Commissioner Disney moved to recommend further study of the juvenile detention needs and to have this same presentation to a joint meeting with the County Council as an evening public meeting, and requested that a further check with the potential of privatization of this facility. Clampitt seconded the motion and the motion was approved unanimously.

It was decided with the County Council to hold a joint meeting on Monday, September 9, 1996 at 6:30 PM.

IN THE MATTER OF TORT CLAIMS

Receipt of a tort claim from Dunbar & Casey on behalf of Charlene Amelia Burke, Charles Vincent Cuisisk and Ricky Joe Burke relative to sanitary sewers in Clermont Heights was acknowledged.

Receipt of Complaint to Foreclose Mortgage from GF Mortgage Corporation, on behalf of Velda Marilyn Huskey was acknowledged. The Board of Commissioners was named also as a defendant since there had been judgement rendered and there could be possible unpaid court costs due the county.

Commissioner Disney

Commissioner Clampitt

Receipt was acknowledged

Billie J. Holmes

Deanna English

protect the county

It was decided to

cupola as a logo and

employee and their

Commissioner Disney

seconded the motion

Walt Reeder present

Timber Bend, Sect

Minor Plat #606, re

Avon Commerce P

Commissioner Disney

Commissioner Clampitt

IN

Walt Reeder present

Commissioner Disney

Commissioners' Meeting

There being no further

ATTEST: *Janet L.*

Secre

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #54729 thru 55158, #42917 thru 42933 and 156955 thru 15787.
Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the August, 1996, Hendricks County Department of Veterans' Affairs report from Billie J. Holmes.

IN THE MATTER OF RECYCLING

Deanna English displayed the coffee mugs with lids for employee use in the Government Center which would protect the county carpets and would eliminate the use of styrofoam cups.
It was decided to order these in black and granite and have printed with the Hendricks County Government Center cupola as a logo and "Hendricks County Supports Recycling". These cups would then be distributed to each employee and their name would be written on with permanent marker.
Commissioner Disney moved to purchase these cups, as described, from HOST funds. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented requests for the following subdivision bond revisions:
Timber Bend, Section V: release performance bond upon receipt of maintenance bond in the amount of \$33,708
Minor Plat #606; release performance bond and waive maintenance bond requirement as it would be under \$1,000
Avon Commerce Park; release performance bond upon receipt of maintenance bond in the amount of \$38,000.
Commissioner Disney moved, per staff recommendation, to approve the subdivision bond revisions as requested.
Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CONTRACTORS LISTING ORDINANCE

Walt Reeder presented a draft copy of the Contractors Listing Ordinance for consideration.
Commissioner Disney moved to hold a public hearing for the Contractors Listing Ordinance at the October 7, 1996 Commissioners' Meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously.
There being no further business the meeting adjourned at 3:55 PM.

John A. Clampitt
Richard P. Meyer
Paul C. Brown

ATTEST: *Jessie A. Dwyer*
Secretary.

***** 8 *****

September 9, 1996

The Hendricks County Commissioners met in regular session on Monday, September 9, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | Secretary to the Commissioners |
| Judith A. Wyeth | Hendricks County Plan Commissioner Director |
| Walter Reeder | Hendricks County Engineer |
| Jim Johnson | Hendricks County Road Supervisor |
| Russell Lawson | Hendricks County Auditor |
| Mary Jane Russell | Hendricks County Attorney |
| Gregory E. Steuerwald | |

IN THE MATTER OF HIGHWAY

Russ Lawson asked for guidelines of payment to private contractors for snow removal this coming winter.

Following a discussion, of snow removal from county roads, it was the censuses of the Commissioners to approve payment to private contractors at a rate of \$60/ per hour for regular removal, \$75/ per hour for blowers, and \$75/ per hour for the use of loaders for snow removal, this would be in addition to the payment for insurance.

There was a discussion of replacing the county bridge truck and equipment with equipment adaptable for snow removal, this would be in addition to the payment for insurance.

The Commissioners directed Russ Lawson to look at replacement costs for equipment with a small snow plow that could be used for cul-de-sacs within subdivisions.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond revisions:

Minor Plat #662, release of the performance bond upon receipt of a maintenance bond in the amount of \$4620; and

Minor Plat #530, request forfeiture of letter of credit which is due to expire on September 14, 1996.

Commissioner Myers moved, per staff recommendation, to approve the bond revisions for Minor Plat #662 and #530. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE #124

Jim Johnson stated that Hendricks County Bridge #124 carrying County Road 300 South over Mill Creek was completed on August 30, 1995 and that we have held the payment bond for one (1) year and recommended release of the bond at this time.

Commissioner Myers, per staff recommendation, moved to release the payment bond for Bridge #124.

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

The meeting was recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF COUNTY ROAD 1050 EAST

Jim Johnson stated that on the northeast corner of County Road 1050 East and US Highway 36 (the proposed North/South Corridor), the property owner was wanting adjustment to excess right-of-way to adjoining property.

It was the consensus of the Commissioners to obtain an appraisal for the value of this property and to ask Herman Portwood to do this appraisal.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

Jim Johnson presented the Amended Hendricks County, Indiana Capital Improvement Plan which adds # 9 and #10 to the Plan as follows:

II. PROJECTS

9. Courthouse Sidewalk & Town Square Renovation. In the past few years, Hendricks County has taken rapid strides in making all of our buildings handicapped accessible and providing our services to everyone. As a part of this endeavor, the County has planned to raise the inner sidewalk around the Courthouse which will delete the existing stem and make all entrances of the Courthouse accessible. Concurrent with this project, we have also planned to install a french drain at the corner of the Courthouse to help alleviate existing water problems in the Courthouse square and has asked that the County participate financially in this venture since our building is centrally located within their project. Hendricks County not only endorses this renovation, but realizes the benefit of doing our sidewalk & drain project at the same time to reduce the mobilization/demobilization cost to both parties.

It is the goal of this project to make the Courthouse square more of a gathering place for Hendricks County residents, to provide a nice setting for festivals, assemblies, etc. and to allow people from surrounding communities to see what a lovely setting we have here in Hendricks County, as well as caring citizens to take care of it. Economically, this project will create jobs in the construction industry. Also, the activities of the Courthouse are, in and of themselves, of economic benefit to the citizens of Hendricks County. Ease of access is critical to the proper use of these benefits.

10. Steel Mill Road. The Hendricks County Plan Commission has approved the site for a steel mill to be built and owned by Qualitech, Inc. The steel mill site is to be located at the intersection of CR 800 N and CR 225 in Middle Township. Because of the economic benefits that Hendricks County will realize from this facility's location, the County has agreed to provide a road to the site. This facility will provide many job opportunities, both directly and indirectly through spin-off businesses. This road will also help traffic flow around the Pittsboro area and is included in the Town of Pittsboro's Master Thoroughfare Plan.

III. ESTIMATED TOTAL COSTS OF THE ECONOMIC DEVELOPMENT PROJECTS & SOURCES OF FUNDS EXPECTED TO BE USED FOR THE PROJECTS

9. Courthouse Sidewalk & Town Square Renovation. Hendricks County's portion of the Town Square Renovation Project will be \$57,250. Our cost for the inner Courthouse sidewalk and the installation of a drain in that area will be approximately \$20,750. It is anticipated that this \$78,000 be funded by EDIT funds. Danville will finance \$157,250 through Town funds and \$631,000 will be provided through Federal Highway Funds.

10. Steel Mill Road. The road to the mill is estimated to cost between \$500,000 and \$1 million. Hendricks County has agreed to pay for this road with funding to come from the EDIT. If the construction cost is over \$1 million, that cost will be negotiated between the County, the Town of Pittsboro, and Qualitech. Pittsboro is responsible for acquiring the necessary road right-of-way and will use local funds, if necessary.

IV. PLANNING, DEVELOPMENT, & CONSTRUCTION SCHEDULES

9. Courthouse Sidewalk & Town Square Renovation. It is anticipated that this project will begin in the spring of

1996, and will be completed approximately six months from the beginning construction date.

10. Steel Mill Road. The survey for this road began in September of 1996. The design and subsequent construction will commence as soon thereafter as possible.

Commissioner Disney moved, per staff recommendation, to approve the Amended Hendricks County, Indiana Capital Improvement Plan for Items 9 and 10 and to refer to County Council. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson advised that the offer had been accepted for the 0.7 acre required for the signal light on the North/South Corridor, that the deed and permission to enter the land had been obtained. It was further stated that this signal will be funded with financial support from Mark Sanders on a 50 - 50 basis.

Jim Johnson reported on the status of the three (3) houses on County Road 1050 East near the proposed North/South Corridor and that one is currently empty and that this might provide an opportunity to purchase.

The Commissioners directed Jim Johnson to get appraisals for this one (1) house.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson reported that the Auditor's Office had requested an additional telephone line for a new employee in the Auditor's Office.

It was the consensus of the Commissioners to obtain more information and report back.

IN THE MATTER OF THE COURTHOUSE

Jim Johnson reported that in the matter of damage done to the marble steps at the Courthouse during the moving of furniture to the Government Center. He further stated that Mayflower had made an offer of \$250 and they would recommend someone to polish and patch the damaged steps.

It was the consensus of the Commissioners that they will meet with Jim Johnson take another look at the damage to the marble steps and report back.

IN THE MATTER OF BOND ISSUES

Jim Jonson presented three (3) bond affidavits for approval to be executed by the Building Corporation.

IN THE MATTER OF ROLL-OFF CONTAINERS

Walt Reeder presented the bids for Open Top Roll-Off Containers from Mac Corporation, Link Environmental and Ray's Trash Service.

It was the consensus of the Commissioners to check further on this matter.

ATTEST

Secretary

IN THE MATTER OF WAGE DETERMINATION

It was brought to the attention of the Commissioner that the meeting of the Wage Determination Committee for Qualitech project might have been advertised incorrectly. It is important that this committee meet at the earliest date possible and since the Commissioners' appointee, Linda Watson, is out of state, it was necessary that she be replaced.

Commissioner Disney moved to appoint Stanley Abbott of Pittsboro to the Wage Determination Committee to replace Linda Watson. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve Claims #157690 thru 157743. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE FUND

After a discussion of the Bridge fund rate it was the consensus of the Commissioners that the Bridge Fund rate not be below eleven (11) cents

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson discussed the proposal for the juvenile detention project.

It was the consensus of the Commissioners that Jim Johnson advertise for proposals of the juvenile detention project.

IN THE MATTER OF OLD RECORDS

Jim Johnson reported that he will check with Clint Stoutenour relative to the possibilities of copying the old county record books and have him follow through.

IN THE MATTER OF BEECHAM BUILDING

It was the consensus of the Commissioners to move the computer equipment currently stored in the basement of the Beecham Building to the Annex.

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

John A. Clampitt
Richard P. Myers
Wm. C. Disney

ATTEST: *Jessie A. Agard*
 Secretary

September 9, 1996

The Hendricks County Commissioners met in joint session with the County Council on Monday, September 9, 1996 at 6:45 PM in Rooms 4 and 5 of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to the Commissioners |
| Judith A. Wyeth | |
| H. Hunt Palmer) | |
| John "Bud" Daum) | |
| Lydia Gibbs) | Hendricks County Council |
| Eugene Ploughe) | |
| Kenny Givan) | |
| Richard A. Turpin) | |
| Larry R. Hesson) | Hendricks County Plan Commission Director |
| Walt Reeder | Hendricks County Engineer |
| Jim Johnson | Project Engineer |
| Leanna Alverson | |

IN THE MATTER OF JUVENILE DETENTION FACILITIES

David Partenheimer of the Partenheimer Group presented the feasibility study for a juvenile detention facility for Hendricks County. He listed four (4) possibilities: 1) expand the current jail facilities, 2) renovate the Kroger building in Old Farm, 3) renovate and expand the Annex, or 4) build a new facility behind the Annex on county property and continue to use the Annex for office space.

John Lindston and Al Bennett of the Partenheimer Group assisted in statistics for the presentation.

They stated the possibility of entering an agreement with surrounding counties for space to house their juveniles and use these monies to help pay for the facility.

Commissioner Disney asked for comments from the Council Members and the public.

Gene Ploughe stated he felt this facility was needed and we may have to bite the bullet and provide it.

Larry Hesson stated that he would like to take some time to think about this.

Lydia Gibbs expressed the need to take more time to study this project.

Hunt Palmer expressed concerns over the growing criminal needs and that he would like more time on this.

Richard Turpin stated he would like more time to evaluate

Kenny Givan questioned the financing of this project.

Bud Daum stated the need to break ground tomorrow.

Commissioner Rick Myers stressed the growth of the county and growing needs.

David Underhill, candidate for Commissioner, said the study seems to indicate a need for this facility.

Dick Dietz, candidate for County Council, stated he wants to understand this better.

After much discussion it was the consensus of the County Council Members that they would like to look further

into the possibility of a 36 or 48 bed facility and the funding required for this facility.

The meeting recessed at 8:35 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

September 16, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, September 16, 1996, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|--|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the 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 |
| Deanna English | Hendricks County Environmental Health Director |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they will complete the work in Shelton Additional as soon as the contractors have completed their work. He also reported that they will start work in Northern Acres.

There was a discussion of routing the traffic for the Qualitech project over County Road 225 and to protect and preserve this county road.

Commissioner Disney moved, per staff recommendation, to use a heavy base, seal and widen County Road 225.

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

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request for a cut permit from Ameritech in order to provide additional telephone facilities on County Road 50 South.

Commissioner Myers moved, per staff recommendation, to approve the request from Ameritech for a cut permit subject to the Engineer's standard requirements for maintenance.

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

IN THE MATTER OF BRIDGES NOS 178 AND 216A

Jim Johnson presented an Agreement to be executed for Engineering Services with Burgess & Nipple, Limited for repairs and rehabilitation of County Bridge Nos 178 and 216A, the antique steel bridges.

IN THE MATTER OF COUNTY ROADS 225 EAST & 275 EAST

Jim Johnson presented a letter for compensation for possible removal of corn from the area which falls within the proposed Right-of-Way of the new connector road between County Road 225 East and County Road 275 East for property owned by William L. and Vivian E. Myers and Daniel B. and Mary E. Meredith.

Commissioner Myers moved, per staff recommendation, to approve the signing of this letter to property owners with the agreement to compensate for the removal of corn in the right-of-way for this connector road and to let the records show that Rick Myers is not related to William L. And Vivian E. Myers. Commissioner Disney seconded the motion and the motion was approved unanimously

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for revisions of subdivision bonds:

Forest Lake Estates, release of performance bond and that the maintenance bond requirement be waived;
Windridge North, Section 5, release of maintenance bond;
Ashton, Section VI, to release performance bond upon receipt of maintenance bond in the amount of \$81,620.;
Minor Plat 612, release performance bond inasmuch as the plat has been properly and legally vacated and recorded;
Shiloh Farms, Section 1, release performance bond upon receipt of maintenance bond in the amount of \$93,460;
Avon Commerce Park, Section 1, September 3, 1996, approval to release performance bond upon receipt of maintenance bond in the amount of \$38,000 should be revised to read: AVON COMMERCE PARK, SECTION 1, rather than AVON COMMERCE PARK.

Commissioner Disney moved, per staff recommendation, to revise the subdivision bonds as presented.

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

IN THE MATTER OF US 36 AND COUNTY ROAD 800 EAST

Jim Johnson reported that the Indiana Department of Transportation (INDOT) was not interested in assisting in the cost for the installation of left turn lanes at the intersection of US Highway 36 and County Road 800 East.

It was the consensus of the Commissioners to have Jim Johnson check further on the necessary cost of construction for the left turn lane and report back with additional information.

IN THE MATTER OF MODERN VENDING

Jim Johnson presented a contract with Modern Vending relative to the new vending machines in the Court House. He stated that this contract is identical to the Modern Vending contract for the Government Center.

Commissioner Myers moved, per staff recommendation, to accept and execute the contact with Modern Vending for the vending machines at the Courthouse. Commissioner Disney seconded the motion and the motion was

approved unanimously.

IN THE MATTER OF BACK HOE

Jim Johnson reported that the back tires on the little back hoe needed to be replaced. This is used for the Public Works Department and stated that these could be purchased from the Special Contracts line item.

There was a discussion of replacing this little back hoe.

It was the consensus of the Commissioners to have Jim Johnson further check on the cost of repair to back hoe.

IN THE MATTER OF COUNTY EQUIPMENT AUCTION

Jim Johnson questioned if county employees would be given the opportunity to purchase the excess county furniture prior to the auction. It was the consensus of the Commissioners that only the town amenities would have the opportunity to purchase equipment prior to the auction and that would be only for the municipal offices.

IN THE MATTER OF PAGERS

Jim Johnson requested approval to purchase a pager for Duane Belcher of the Engineering Department who is now working on several engineering projects and the county telephone system.

It was the consensus of the Commissioners that a pager is needed for Duane Belcher and authorized Jim Johnson to order one for him.

IN THE MATTER OF BRIDGE NO. 107

Jim Johnson presented, to execute, the Statement of the Basis for Just Compensation on Bridge No. 107 for property owners of all three (3) parcels for permanent easements on County Road 675 North.

IN THE MATTER OF TRANSIT ADVISORY COUNCIL

Walt Reeder explained that the Commissioners candidate for the Transit Advisory Council, Jim Johnson, was not accepted as there were too many applicants submitted for this council and that not all candidates could serve. He then presented a list of the names and firms of those appointed to the council.

IN THE MATTER OF ZONING ORDINANCE

Walt Reeder presented several items for discussion relative to non-conformed uses of existing structures as addressed in the past and present Zoning Ordinance.

There was a discussion of these changes and enforcement thereof.

It was the consensus of the Commissioners for staff to continue studying these changes and report back.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Blackwelder, Campbell & Leavitt, P.C, on behalf of a minor, John Doe, date of accident, May 20, 1996.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendments for consideration:

ZA-134/LB96-04: Tom and Patricia Kiritsis

Real Estate: 313.50 acres in Liberty Township, located on the northeast corner of Sate Road 39 and Morgan County Line Road and on the south side of County Road 1000 South, 0.25 mile east of State Road 39.

Request to Change from an R-1; Low Density, Single Family Residential District to a C-4: Highway Commercial District

The Plan Commission held the public hearing on September 10, 1996, with a vote of four ayes and one abstention and coming to the Commissioners with a favorable recommendation subject to the self-imposed conditions and stipulations.

Commissioner Myers moved, per Plan Commission recommendation, to approve ZA-135/LB96-04: Tom and Patricia Kiritsis, subject to the self-imposed conditions and stipulations. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-135/WA96-14: Avon Community Church of the Nazarene

Real Estate: 16.00 acres, located on the northeast corner of U.S. Highway 36 and County Road 625 East

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

The Plan Commissioner held the public hearing on September 10, 1996 with a vote of five ayes and no nays and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved, per Plan Commission recommendation, to approve the zoning request to C-2. Commissioner Disney seconded the motion and the motion was approved unanimously

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-137/CE96-07: James and Darci Cameron

Real Estate: 3.50 acres in Center Township located on the south side of East Main Street, 0.28 mile east of County

Road 300 East.

Request to Change: from an I-1: Research/Office Industrial District to an I-2: Light Industrial District.

The Plan Commissioner held the public meeting on September 10, 1996, with a vote of five ayes and no nays and coming to the Commissioners with a favorable recommendation.

Commissioner Myers, per Plan Commission recommendation, moved to approve the zoning request to a I-2.

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

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-138/UN96-02: Walter and Patricia Ingram

Real Estate: 4.80 acres, located on the southwest corner of County Road 800 North and County Road 100 East and north of the Conrail tracks.

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

The Plan Commission held the public hearing on September 10, 1996, with a vote of four ayes and one nay and coming to the Commissioners with a favorable recommendation.

A letter from Lois Cameron in opposition to this zoning change was referenced.

Commissioner Disney moved, per Plan Commission recommendation, to approve this zoning request to I-2.

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

IN THE MATTER OF EMPLOYEE INSURANCE

Jon Yoho presented the Individualized Care Management Plan effective October 1, 1996 for a two (2) year contract through December 31, 1998 with a new fee of \$2.86 for the first year and a fee of \$2.90 for the second year (15 months) which is an increase of \$0.16 the first year and \$0.04 the second year.

Commissioner Disney moved to renew the contract for the suggested two (2) year period of October 1, 1996 through December 31, 1997. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of guidelines and a possible fee charge for use of the meeting rooms in the Hendricks County Government Center.

It was the consensus of the Commissioners to have Jim Johnson check with the Extension Office, schools, churches and other meeting areas in the county to compare guidelines and fees for use of their facilities.

IN THE MATTER OF CUMMINS MENTAL HEALTH

A letter from Cummins Mental Health was acknowledged requesting an appointment to fill the vacancy left by Wayne Rothenberger who resigned due to health problems.

It was the consensus of the Commissioner to delay this appointment until the next meeting.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims 42937 thru 42958, #55159 thru 55602 and #157752 thru 157762.

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

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the August 1996 Indiana State Board of Health Weights and Measures Program from Charles Colbert.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale forwarded an Application for Admission To County Home for Misty M. Copeland.

Commissioner Myers moved, per staff recommendation, to accept this application for admission to the County Home. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RELIEF FROM LEVY LIMITATIONS

Mary Jane Russell presented a letter to Katrina A. Hall, Director of Budget Division, stating that we are appealing to the State Board of Tax Commissioners for relief from levy limitations in order to meet expenses of the 1997 budget for Hendricks County.

Commissioner Disney moved to approve this request, per staff recommendation. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Mary Jane Russell presented, to execute, the Confirmatory Resolution of the Board of Commissioner of Hendricks County, Indiana, concerning the Tax Rate Levied for the Hendricks County Cumulative Bridge Fund for the Year 1996, Payable in 1997 which approves a tax rate of \$0.11 for the Cumulative Bridge Fund.

IN THE MATTER OF NACO COUNTDOWN 2000

There was a discussion of the National Association of Counties program of Community Countdown 2000. Commissioner Clappitt advised that Peggy McCoy of the County Welfare Department had returned the material and declined to serve on this council.

It was the consensus of the Commissioners to appoint someone else to this council at the next meeting.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Deanna English reported that she had been nominated for the Specialist Award and that she has now received the Specialist Award from the state.

Deanna English presented the Journal Of Environmental Health of the National Environmental Health Association which had a picture of Deanna and several county residents recognizing Hendricks County for the well testing project they conducted for county residents.

She also reported that each county had received \$5,000 from the Illegal Dumping Fees.

Commissioner Disney stated that Phil Beam of the Town of Pittsboro was requesting \$1,500 from the Illegal Dumping fees for a Pittsboro Area Pride Day to cleanup the Pittsboro area on Saturday, September 28, 1996.

Commissioner Disney moved to provide \$1,500 to Pittsboro Area Pride Day for cleaning up the area.

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

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTIES

Commissioner Clampitt stated that he had received notice that Hendricks County would be recognized at the Association of Indiana Counties Awards Banquet on Monday, September 30, 1996, at the Westin Hotel, as the outstanding county for the conversion of the Danville School into the Hendricks County Government Center.

IN THE MATTER OF CLEAN-UP DAY

Deanna English reported that volunteers were needed to assist in unloading heavy appliances and furniture for the Hendricks County Clean-up Day to be held on Saturday, October 12, 1996 at the Hendricks County Fairgrounds.

IN THE MATTER OF REGIONAL SEWER OFFICE MANAGER

Deanna English stated that HOST fees would be used to pay the salary of a new position for a Regional Sewer Office Manager, however, the benefits would be paid from county funds.

IN THE MATTER OF RECYCLING

Deanna English explained the recycling program the various communities collecting and maintaining the recycling areas in their respective communities.

Commissioner Disney moved to pay the adopting groups in both Coatesville and Lizton each \$100 per month.

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

Commissioner Disney moved to approve, for one (1) year, to pay Brownsburg and Plainfield for recycling, to monitor and if it is not working, to only pay for the time it is properly operated and to reevaluate this project at the

end of the one (1) year period. Commissionerr Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE ANNEX

It was the consensus of the Commissioners to move the extra computer equipment from the Beecham Building to the Annex and eliminate the need to pay basement rent.

There being no further business the meeting adjourned at 3:40PM.

John D. Clampitt
Richard P. Myera
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

September 23, 1996

The Hendricks county Board of Commissioners met in regular session on Monday, September 23, 1996 at 10:00 AM in the Commissioner's Room on the first floor of the Hendricks County Government Center with the following in attendance;

| | |
|-------------------|--|
| John D. Clampitt) | Hendricks county Commissioners |
| Richard P. Myera) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County Road Supervisor |
| Deanna English | Hendricks County Environmental Health Director |
| Mary Jane Russell | Hendricks County Auditor |
| Greg Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson stated that since the landfill is no longer accepting tree limbs there have been two (2) loads of tree trimmings dumped in the middle of two (2) different county roads.

There was a discussion of the yard waste ban. It was the consensus of the Commissioners that when the Highway Department picks up a load of tree debris dumped in the roadway that they bill their time to Illegal Dumping.

Russ Lawson further advised that County Road 800 North and Morris Street will be sealed and that they will now work on the shoulders on the roads that have been paved.

There was a discussion of some ponding areas that need repair on County Road 800 East and Cartersburg Road.

There was also a discussion of the need for fill at the intersections with Tenth Street.

IN THE MATTER OF TENTH STREET AND RACEWAY

Jim Johnson advised that he would be meeting next week with the City of Indianapolis to seek financial assistance in the construction of a signal light at Tenth Street and Raceway Road.

There was a discussion of allocation of funds for construction of this signal.

It was the consensus of the Commissioners that this project should be funded from Cume Cap.

IN THE MATTER OF PLAINFIELD

Jim Johnson advised that the Town of Plainfield is attempting to square off the town boundaries on the recently annexed areas for road maintenance between the town and the county.

It was the consensus of the Commissioners to clarify roadways before assuming county maintenance obligations.

IN THE MATTER OF INDIAN HEAD LAKE

Jim Johnson informed the Commissioners of drainage problems in the Indian Head Lake area concerns.

The Commissioners directed Russ Lawson and Jim Johnson to check on this situation, take pictures of the problems and report back.

IN THE MATTER OF AUSTIN LAKES

Jim Johnson presented a request from Mark Sanders to place the drains at one (1) foot rather than three (3) foot behind the curb in Austin Lakes, Section Eleven.

Commissioner Disney moved, per staff recommendation, to approve the request for drain requirements for Austin Lakes, Section Eleven. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LIABILITY

Jim Johnson verified that a county truck had damaged the trim on a private building located on County Road 700 North, while the county was dumping fill dirt on the property and that the county would be liable for this damage.

IN THE MATTER OF SUBDIVISION BONDS

Jim Johnson requested revision of subdivision bonds on the following developments:

- Briarwood Estates of Coatesville, Phase One, revise maintenance bond to an amount that would be based on the revised performance bond amount of \$208,100 and reduce the performance bond to \$77,500;
- Minor Plat No. 638, release the performance bond upon receipt of maintenance bond in the amount of \$3,350;
- Austin Lakes, Section Seven, release of the maintenance bond; and
- Minor Plat No. 520, to execute bond forfeiture in order for the county to do the work.

Commissioner Disney moved, per staff recommendation, to adjust the subdivision bonds as presented.

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

IN THE MATTER OF SPEED LIMIT

Jim Johnson advised that he had received a request to post a speed limit on County Road 225 East.

There was a discussion on speed limits on county roads.

Commissioner Disney moved, per staff recommendation, to reduce the speed limit to thirty-five (35) MPH on County Road 225 East between US 136 and County Road 800 North. Commissioner Myers seconded the motion was approved unanimously.

IN THE MATTER OF STATE MEETINGS

Commissioner Disney advised that the County Commissioners Annual Conference would be held on December 4, 5 and 6. He further noted that the West Central District meeting of the Association of County Commissioner would be on Wednesday October 9 in Owen County. It was the consensus of the Commissioners that Mary Jane will handle reservations.

It was announced that Hendricks County will be receiving an Outstanding Achievement Award, at the annual banquet of the Association of Indiana Counties, to be held Monday, September 30, at the Westin Hotel, recognizing Hendricks County for the outstanding work in saving taxpayers money in providing much needed office space by converting the Danville School to the Hendricks County Government Center.

IN THE MATTER OF HOST FEES

Deanna English presented the report of Hendricks County Host Fee for 1996.

IN THE MATTER OF FURNITURE

Jim Johnson presented three (3) checks received from public entities for purchase of the excess county furniture stored at the Annex: Amo, \$51.50; Avon Fire Department, \$110; and Town of North Salem, \$300, for a total of \$461. These checks will be credited to the General Fund.

IN THE MATTER OF COURTHOUSE

Jim Johnson presented a Release By Shipper, to be executed, from Mayflower for full and final settlement of the damage to the marble steps at the Courthouse which was incurred during the moving of furniture to the Government Center. He stated that this settlement was acknowledgment that the damage could be polished out and that this would then necessitate polishing all of the steps.

There was a discussion of the damage to the steps.

It was the consensus of the Commissioner to have Commissioner Myers check this damage to evaluate if this settlement was adequate.

Commissioner Myers reported that polishing would not repair the steps, however, damage would be less

noticeable and would be acceptable.

Commissioner Disney moved to accept the reimbursement from Mayflower in settlement of the damage to the marble steps at the Courthouse. Commissioner Myers seconded the motion and the motion was approved unanimously.

The meeting adjourned for lunch to resume at 1:00 PM.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of replacing the dead landscape shrubbery and tree at the Government Center.

It was agreed by the Commissioners to have Jim Johnson check on this replacement of shrubbery and tree.

IN THE MATTER OF DRUG TASK FORCE

Steve Schmalz requested approval to pay \$10,380 from the Drug Free Community Fund the following:

Red Ribbon Week Supplies: Red Ribbons, \$1,500 and Red Wristbands; \$1,500;
Kingsway Christian Church, Drug House Odyssey; \$2,000;
Danville Dare, Office Training; \$440;
Northwest Hendricks School Corporation, 1-Star Fees, \$1,840 and Summer Leadership Conference, \$300; and
Brownsburg School Corporation, Just Say No Clubs-Supplies, \$800 and Staff Development-Drug/Alcohol Training, \$2,000

Commissioner Disney moved, per staff recommendation, to approve payment for this items from their line item.

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

Steve Schmalz inquired if the county had liability that would provide coverage for those who attend and participate in training at the Danville High School.

It was the consensus of the Commissioners that Steve Schmalz contact the county insurance agent, Stevenson-Jensen to check on coverage.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented the following name suggestions for the proposed North/South Corridor :L Hobbs Expressway, Parsons Expressway, Reeder Expressway, Shartle Expressway, Tucker Expressway and White Lick Creek Expressway.

There was a discussion of this list of names.

It was the consensus of the Commissioners to delay selection of a name for this proposed road and to ask the State of Indiana for name suggestions and for financial assistance.

IN THE MATTER OF PLANNING AND BUILDING

Carol Smith of the Planning and Building Department requested the purchase of a new copier for the Planning and Building Department as there has been extensive repair and service on their current copier which was the one used by

all departments in the Annex. She then presented three (3) quotes for purchase of a new copier from Rex Business Machines, Copyrite and Zerographic Business Equipment. She further explained the types of copiers, warranties, acceptance of trade-in and serviceability of the copiers listed in the quotes.

There was a discussion of the staff doing further review of comparable equipment available.

Commissioner Disney moved to purchase a copier for the Planning and Building Department subject to justification of the price. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented Change Orders from Fyffe Mechanical Contractors, Inc. as follows:

Proposal Request #1 for deletion of ceiling and electrical work in restrooms previously renovated. a credit of \$997;

Item One: Provide additional electrical in the amount of \$1,660; and

Item Two: Provide and install boiler pit cover in the amount of \$1,326

Commissioner Disney moved, per staff recommendation, to approve the Change Orders from Fyffe Mechanical Contractors as presented. Commissioner Clampitt seconded the motion and the motion was approved with a vote of two (2) ayes and one (1) nay.

Jim Johnson asked for confirmation that they were to purchase mattresses for the County Home and not beds at this time.

It was the consensus of the Commissioners that mattresses had been approved, but not beds.

IN THE MATTER OF COURTHOUSE

Jim Johnson presented a Proposal, to execute from Pioneer Restoration for plaster wall repair to all four (4) walls in Circuit Court

Commissioner Myers moved, per staff recommendation, to execute this agreement for repair of all four (4) interior walls of Circuit Court. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson stated that Brandt Construction is currently working in the Courthouse and had received an estimate for remodeling the Clerk's Office.

It was the consensus of the Commissioners to obtain an additional estimate for this work.

Jim Johnson advised that Brandt Construction had requested approval to place a sign on the north side of the Courthouse Grounds, that they were the firm doing the repair.

It was the consensus of the Commissioners to permit this sign to be placed on the Courthouse grounds,

Jim Johnson reported that Bob Carroll of the Engineering Department will replace the 1898 quarter and the 1900 quarter in the marble counter and that he will add two (2) 1996 quarters with them.

There were no changes

The Commission

Court effective in

It was stated that

acknowledged the

Commissioner Disney

September 3, 1996

There being no further

ATTEST: *[Signature]*
Secretary

The Hendricks County

in the Commissioners

attendance:

John D. Clampitt

Richard P. Myers

Hersel C. Disney

Judith A. Wyeth

Walter Reeder

Jim Johnson

Russ Lawson

Connie Lawson

Mary Jane Russell

Leanna Alverson

Gregory Steuerwald

Russ Lawson present

DD24, and Talbert Tra

IN THE MATTER OF CLAIMS

There were no claims presented at this meeting.

IN THE MATTER OF CLERK'S OFFICE

The Commissioners acknowledged receipt of letter of resignation from Connie Lawson, Clerk of the Circuit Court, effective at midnight on November 5, 1996.

IN THE MATTER OF HEALTH

It was stated that flu shots will be available October 3, in the Health Department in the Government Center acknowledged the display for Preventative Health Information in the rotunda.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of August 5, August 12, August 17, August 26, and September 3, 1996. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2:45 PM.

John D. Clampitt
Richard P. Myers
Edward C. Disney

ATTEST: *Judith A. Wyeth*
Secretary

October 7, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, October 7, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County Road Supervisor |
| Connie Lawson | Hendricks County Clerk |
| Mary Jane Russell | Hendricks County Auditor |
| Leanna Alverson | Project Manager |
| Gregory Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson presented, to execute, an Essential Use Letter for the Ingersoll-Rand Vibrator Compactor, Model DD24, and Talbert Trailer with tilt deck, Model TTL 20, to be used by the County Highway

Russ Lawson advised that a twenty (20) ton load limit had been posted on County Road 150 West.

IN THE MATTER OF CLEAN-UP DAY

Deanna English explained Clean-Up Day to be held at the Hendricks County Fairgrounds on Saturday, October 12, 1996, and asked for county volunteers.

There was a discussion of requesting paid volunteers from the Highway Department to assist with unloading of citizen trucks during the county clean-up day and that this could be paid from the Host Fees.

It was the consensus of the Commissioners to pay volunteers from the Highway Department from Host Fees and that the insurance would be through the Solid Waste.

IN THE MATTER OF COUNTY VEHICLES

There was a discussion of the old pickup truck used by Dan Williams in the Engineering Department.

It was the consensus of the Commissioners to offer this truck to the Hendricks County Fair Board for their use.

IN THE MATTER OF STONEBRIDGE

Jim Johnson presented the proposed revised plans for Tenth Street and the entrance into the Stonebridge Subdivision.

Commissioner Disney moved, per staff recommendation, to allow the engineer to proceed with this project.

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

Walt Reeder advised that the developer had requested release of the Letter of Credit for Stonebridge for this road.

There was a discussion of the conditions of this road change.

Commissioner Disney moved, per staff recommendation, that the Letter of Credit would be held as a performance bond against the proposed work on Tenth Street until the work is completed to the county's satisfaction.

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

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Citizens Gas for a cut permit on Raceway Road to install a new gas main.

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

Jim Johnson presented a request from John R. Lazaro, Jr. of Pine Tree Development for three (3) bore and cut permits on County Road 100 South to install sanitary sewers to the WCCD lift station.

Commissioner Myers moved, per staff recommendation, to approve the Pine Tree Development request for bore

and cut permits, subject to the Engineer's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Justin Dorsey Plumbing for a cut permit on Avon Parkway in order to hook-up a residence to city sewer.

Commissioner Myers moved, per staff recommendation, to approve the request for a cut permit from Justin Dorsey Plumbing, subject to the Engineering Department's determinations if a bond is necessary to be posted, and further subject to the Engineer's standard maintenance requirements.

IN THE MATTER OF THE ELECTION

Connie Lawson introduced Bill Daily who then advised that the Election Board had received notice of a lawsuit from the BAPAC (Brownsburg Area Patrons Affecting Change) and that a brief needed to be filed within two (2) days followed by a conference with attorneys on Thursday and another conference on Friday, on behalf of the Hendricks County Election Board.

Connie Lawson requested authority to hire an attorney to represent the Election Board.

Commissioner Disney moved to authorize the Election Board to enter into a contract with an attorney of their choosing and that legal fees might have to be paid from present legal appropriations.. Commissioner Myers seconded the motion and the motion was approved unanimously.

A list of Important Election Dates was provided from the Hendricks County Voter's Registration stating dates and times to register, vote absentee and times the polls would be open on November 5, 1996.

IN THE MATTER OF COUNTY ROAD 225 EAST

Jim Johnson requested approval to provide funds to maintain County Road 225 East from US 136 to County Road 800 North in order to protect this road during the construction of Qualitech Project.

Commissioner Disney moved, per staff recommendation of both the Engineering and Highway Departments to provide \$50,000 to put down a four (4) inch pavement on County Road 225 East. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that the appraisal of the abandoned house and one (1) acre on County Road 1050 East in the North/South Corridor right-of-way was \$45,000 and that the cost to remove this house could be funded from the North/South Corridor.

There was a discussion of the possibility of having the Avon Fire Department remove this house.

Commissioner Disney moved, per staff recommendation, to proceed with acquiring the vacant house south of US

36 on County Road 1050 East. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that there was a negotiation dispute with Milestone on the Connector Road of the North/South Corridor and requested to either initiate this Change Order to grant additional funds for this project or to re-bid.

Commissioner Disney moved to approve, per staff recommendation, to pay additional funds to get this done in order to install the signal light as quickly as possible to eliminate another possible death at this intersection. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF IRON BRIDGES

Commissioner Disney advised that he had talked to Kim Hampton of the Avon Town Park about the possibility of moving the county's two (2) old iron bridges to the Avon Town Park instead of refurbishing them at their present locations.

The Commissioners directed Jim Johnson to contact Kim Hampton relative to these bridges and report back later.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond adjustments:

- Lazy Meadows Farms, to release the performance bond upon receipt of a maintenance bond in the amount of \$2,850;
- Walnut Creek Estates, to release performance bond upon receipt of a maintenance bond in the amount of \$2,500;
- Windfield, to release of the maintenance bond;
- Minor Plat #613, to release of the performance bond and to waive the maintenance bond requirement since it would be under \$1,000; and
- Minor Plat #693, to reduce the performance bond to \$500.

Commissioner Disney moved, per staff recommendation, to approve the adjustment to subdivision maintenance bonds and performance bonds as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MORRIS STREET

There were several citizen complaints relative to the loose stone on Morris Street.

Russ Lawson responded that the Highway Department had cleared the roadway of this loose stone and had moved it to the roadside and picked up as much as possible.

IN THE MATTER OF COUNTY HOME.

Jim Johnson presented proposals for a Grant Administrator to apply for grant for the County Home

Commissioner Disney moved, per staff recommendation, to meet with Bob Carnal to obtain an agreement for Grant Administrator. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY AUCTION

It was announced that November 2, 1996 would be the date of the county auction to include vehicles, excess county furniture and anything that the county offices cannot currently use.

A check in the amount of \$356 was presented from the Town of Avon for furniture they purchased for their town office from the excess county furniture in the Annex. This will be deposited into the General Fund.

The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF CONTRACTOR'S LISTING ORDINANCE

Walt Reeder presented the Contractor's Listing Ordinance for consideration.

Commissioner Disney opened the public hearing and ask for citizen comment. The following citizens spoke:

Mark McGavick, President of Builders Association, urged approval of this ordinance.

Mark Dodson supported the ordinance.

Larry Hesson, County Council, presented his letter opposing the acceptance of this ordinance which would enlarge government and cited conceptual problems.

Terry Bolton supported the ordinance and requested that the Board handle code violations.

Stephen Kerzen, from the City of Indianapolis, questioned Page 2, Section 3 Listing Requirements, and permits for homeowners to work in own their home for clarification: Page 4 vague on consumer protection; Listing Procedure on the Surety Bond, Poof of Insurance thirty (30) days cancellation, Workmen's Comp for consideration, requested "reasonable" be added to Page 3, D-3 Fees Collected.

Walt Reeder proceeded to further explain and clarify these concerns.

Stan Bassett urged that the ordinance be passed and implemented

Charles Frank of Western Surety Company, suggested the following changes: 1) replace "reasonable instead of prompt on payment of bond; 2) stated that aggregate amount is difficult for bonding company to write a bond and asked that staff refer to Bill Petterson of his firm for wording.

Brian Rumble expressed thanks to the county staff for the effort they put forth in writing this ordinance and expressed concern for government "babysitting" He also suggested that the Appeals should go directly to the courts and bypass the Commissioners.

Commissioner Disney moved, per staff recommendation, to approve the Contractor's Listing Ordinance with changes of 1) aggregate, 2) reasonable replacing prompt and 3) a workman's comp amendment to be reviewed by

counsel and to become effective January 1, 1997. Commissioner Clampitt seconded the motion and the motion was approved with a vote of Commissioners Disney and Clampitt voting aye and Commissioner Myers voting nay.

Commissioner Clampitt expressed appreciation and thanks the builders, and staff for their time and interest in this ordinance.

IN THE MATTER OF BURNETT PROPERTY

Jim Johnson presented for execution the agreement for acquisition of the Ruth Burnett property needed for the North/South Corridor.

IN THE MATTER OF VETERAN'S REPORT

Acknowledgment was made for the September Veterans Administration Report from Billie J. Holmes.

IN THE MATTER OF BRIDGE No. 609

Jim Johnson presented the Statement of the Basis for Just Compensation for Bridge No. 609 on County Road 450 North from Robert and Iva Scott for additional right-of-way for a box culvert.

Commissioner Myers moved, per staff recommendation to approve the additional right-of-way for box culvert for Bridge #609. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO 25

Jim Johnson presented two (2) Statements of Basis for Just Compensation for Bridge #25 for right-of-way for temporary run-around from Visions and Voice Ministries, Inc. and Finchum Revocable Living Family Trust.

Commissioner Myers moved, per staff recommendation, to approve this right-of-way for temporary run-around for Bridge #25. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson presented the Commissioners with an award from the Association of Indiana Counties for saving the taxpayers money for much needed office space of 72,000 square feet of space on 6.5 acres for approximately 5 1/2 million dollars.

Leanna Alverson also presented the Commissioners with an award from the Indiana Builders Association for their renovation of the Danville School for a Government Center.

Commissioner Clampitt expressed appreciation to Hursel Disney for starting this project and that it could not have been done without his ideas and motivation to obtain this 6.5 acres and building for the county.

Commissioner Clampitt also expressed thanks and appreciation to the staff, elected officials, department heads and all county employees for their help on this project.

IN THE MATTER OF OLD RECORDS

There was a discussion of copying the old county record books on to CD ROM both in computer form and on hard copy. Commissioner Disney advised that the Hendricks County Historical Society and the Danville Library staff will volunteered to make this transition if we provide the equipment.

The Commissioners directed John Parsons and Jim Johnson to obtain prices for equipment to put the old county books on CD ROM to print them exactly as they are in hard copy and on computer.

IN THE MATTER OF HEALTH DEPARTMENT

A Certification of Appointment to the County Board of Health was submitted for execution on behalf on John Battershell's reappointment to that board.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #157777 thru 158387, #55603 thru 56051 and #42962 thru 42977. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMPUTERS

John Parsons discussed the problems incurred when departments purchase computer equipment and supplies without obtaining approval from the Data Board.

It was the consensus of the Commissioners to hold a Special Data Board Meeting on Tuesday, October 29, 1996 at 9:00 AM in the Commissioners' Room for all department heads, elected officials, and County Council and to request that at least one (1) person from each department attend.

IN THE MATTER OF JUVENILE DETENTION

There was a discussion of the juvenile detention facilities.

Commissioner Disney moved to instruct the Engineer's staff to proceed for design of the juvenile detention for a 48 bed facility with a design that can be expanded and to check which counties would be interested in space for contract/agreements. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF QUALITECH

Walt Reeder reported that they are working on the survey of the property.

IN THE MATTER OF AUDITOR'S OFFICE

Mary Jane Russell inquired about the expansion of the Auditor's Office to the unfinished area in the Government Center.

Jim Johnson advised that they are working on this.

IN THE MATTER OF PAVEMENT

Jim Johnson presented quotes for pavement markings as follows:

| | |
|-----------------------------|-------------|
| TNR Pavement, Inc. | \$20,734.59 |
| Chemi-Trol Chemical Company | 22,062.41 |
| Mike Madrid Company | 27,222.20 |

Commissioner Disney moved to accept TNR Pavement, Inc. as the lowest most responsive and responsible quote.

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

IN THE MATTER OF MUSEUM

Jim Johnson presented a Change Order to reproduce the existing roof pattern on the Hendricks County Museum and reported that the Historical Society will pay for this difference.

Commissioner Myers moved to accept the Change Order and to acknowledge that the Historical Society will pay the difference. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COURTHOUSE

Jim Johnson presented quotes for calking, tucking and cleaning and sealing the outside of the Courthouse from Pioneer Restoration \$24,000 and from Mid Construction \$43,502.

There was a discussion of this repair and that there may be a need to request undesignated Cume Cap funds for this repair.

Commissioner Myers moved to approve the proposed repairs to the Courthouse and to accept the quote of Pioneer Restoration as the lowest most responsive and responsible quote, per staff recommendation, and to check on the sealing of the building with Schmidt Associates. Commission Disney seconded the motion and the motion was approved unanimously..

IN THE MATTER OF PROBATION

Jim Johnson advised that the Probation Department had requested a dumpster behind their office so that trash does not have to be carried across the street.

It was the consensus of the Commissioners to investigate this matter with the Town of Danville.

IN THE MATTER OF COUNTY HOME

Jim Johnson advised that lightning had hit a large tree at the County Home. He advised that insurance would only pay \$250 and that it would cost \$1,400 to cut and remove this tree.

It was the consensus of the Commissioners to check with PSI on clearing this tree.

IN THE MATTER OF SHILOH ROAD

Jim Johnson reported that they are currently obtaining appraisals on the county owned land adjoining the cul-de-sac on Shiloh Road. He further advised that there will be no cut permitted onto the North/South Corridor from this parcel.

IN LEGAL MATTERS

Walt Reeder presented notice of legal action against the county by Joel D. Williamson and explained communications with the plaintiff and his office.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder presented copier quotes from Copyrite for a Sharp SF 2050 and Xerographic Business Equipment for a Xerox 5352C for the Planning and Building Department. He presented copy comparisons for the cost of the copier, the cost of supplies, and serviceability which indicated that the Xerox copier would cost considerably less to maintain over a period of three (3) years..

Commissioner Myers moved to allow the Planning Department to purchase the Xerox copier based on the data provided, that it is the lowest most responsive and responsible quote and that this is to be purchased from HOST Fees. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of the September 9, September 16 and September 23, 1996 meetings as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGETARY

Receipt was acknowledged of the October 15, 1996 Budgetary from the Auditor's Office.

IN THE MATTER OF TOWN OF DANVILLE

Walt Reeder presented a written request from Bill Bair for use of the Courthouse rotunda for a dance on December 7, 1996 by the Town of Danville.

Walt reported that there was concern that the music must be kept down in order to protect the stained glass within the Courthouse and also if the Christmas tree and decorations were in place in the rotunda this would limit the amount of space available for dancing.

It was the consensus of the Commissioners to have Walt contact Elvin Cassity to determine the date of the Christmas decorating. He is to advise Bill Bair of this date, to further advise him of the need to keep the music at a low volume and to report back to the Commissioners.

There being no further business the meeting recessed at 3:25 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
 Secretary

October 14, 1996

The Hendricks county Board of Commissioners met in regular session on Monday, October 14, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|---|
| John D. Clampitt) | |
| Richard P. Myers) | Hendricks County Commissioners |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Jim Johnson | Hendricks County Engineer |
| Russell Lawson | Hendricks County Highway Superintendent |
| Dennis Slaughter | Hendricks County Planner |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY

Russ Lawson gave an update on current projects the Highway Department is working on and discussed possible projects for next year.

IN THE MATTER OF BRIDGE NO. 53

Jim Johnson reported that the house in the right-of-way for Bridge #53 was appraised \$57,500.
 Joy Lee Kivett of RE/MAX spoke on behalf of the homeowner and stated that to relocate this homeowner in a comparable house the closest they could find was at \$93,400.
 There was a discussion of comparable homes in the area.
 Commissioner Myers moved, per staff recommendation, to offer \$93,000 to the homeowner. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller presented a request for four (4) new equipment items: 1) Digital Camera 2) 35 mm Camera 3) Demonstration Sewing Machine and 4) Stereo Microscope. He also requested a 15 passenger van for use in the various extension programs. He further explained the need and purpose for each item.
 There was a discussion of these items.
 It was the consensus of the Commissioners to take a look at this request and to bring back next week.

The Commissioners recessed for lunch to return at 1:00 PM.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendment for consideration:

¹⁴⁶
ZA-410/WA96-15: Dennis Bartley/Storage King, Inc.

Real Estate: 0.914 acre, located on the south side of East US Highway 36, approximately 0.25 mile east of County Road 900 East, Minor Plat #660, Lot #1

Request to Change: From an I-2: Light Industrial District, to a C-2: General Commercial District

The Plan Commission held the public hearing on October 8, 1996 with a vote of four to zero and coming to the commissioners with a favorable recommendation

Commissioner Myers moved to approve the zoning request to C-2 per recommendation of the Plan Commission. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendment:

ZA-141/WA96-16: Mark VanValkenburg

Real Estate: 1.2 acres, located on the south side of East US Highway 36 and 0.09 mile east of County Road 625 East

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

The Plan Commission held the public hearing on October 8, 1996 with a vote of four to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved to approve the zoning request to C-2, per recommendation of the Plan Commission. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendment:

ZA-142/WA96-17: George Haboush

Real Estate: 0.50 acre, located on the north side of East US Highway 36, 0.50 mile west of County Road 1050 East.

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

The Plan Commission held the public hearing on October 8, 1996 with a vote of four to zero and coming to the

Commissioners with a favorable recommendation.

Commissioner Myers moved to approve the zoning request to C-2, per recommendation of the Plan Commission.

Commissioner Disney seconded the motion and the motion was approved unanimously

IN THE MATTER OF ZONING AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented the following zoning amendment:

ZA-143/WA96-18: William Osborn

Real Estate: 113.00 acres, located on the north side of County Road 100 South and 0.25 mile west of County Road 1050 East

Request to Change: From an R-1: Low Density, Single Family Residential District to an R-2: Medium Density, Single Family Residential District and an R-4: Medium Density, Multifamily Residential District

The Plan Commission held the public hearing on October 8, 1996, with a vote of four to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Disney moved to approve the zoning request to R-2 and R-4, per recommendation of the Plan Commission. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING TEXT AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented Zoning Text Amendment, TZA 96-05, to Amend the Schedule of Uses on Page A-13 To Correct a Printing Error By Establishing a Tennis and Theater (Indoor) Uses as Special Exceptions In The C-1: Neighborhood Commercial District And as a Permitted Use In the C-2: General Commercial District

The Plan Commission held the public hearing on October 8, 1996 with a vote of four to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved to approve TZA-96-05 Amendment to Schedule of Uses, per Plan Commission recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING TEXT AMENDMENT

Dennis Slaughter, Hendricks County Planner, presented Zoning Text Amendment, TZA 96-06: To Amend the Hendricks County, Indiana Zoning Ordinance By Amending Chapter 4: Nonconforming Uses.

The Plan Commission held the public hearing on October 8, 1996 with a vote of four to zero and coming to the Commissioner with a favorable recommendation.

Commissioner Myers moved to approve TZA 96-06: To Amend the Hendricks County, Indiana Zoning Ordinance by Amending Chapter 4: Nonconforming Uses, per Plan Commission recommendation. Commissioner Disney

seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROSECUTOR'S OFFICE

Receipt was acknowledged of a letter from Patricia Ann Baldwin, Prosecuting Attorney, dated September 25, 1996 relative to Courthouse Renovation.

Jim Johnson presented a letter of response to the Prosecutor's Office from Robert C. Carroll, Project Engineer, dated October 10, 1996 listing the proposed 1997 schedule for development of the new Prosecutor's Office.

IN THE MATTER OF SPRINT TOWER

Mike Hennon of Sprint Spectrum presented, to execute, the Tower Site Lease Agreement between County of Hendricks, Indiana and Sprint Spectrum L.P.

Jim Johnson verified the exact location and that the access easement was correct.

Commissioner Myers moved to execute this tower site lease agreement with Sprint Spectrum, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale presented two (2) applications for Admission to County Home for James C. Rowe and Jason Halman.

There was a discussion of these admissions.

Commissioner Myers moved to admit James C. Rowe to the Hendricks County Home, per staff recommendation.

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

It was the consensus of the Commissioner to admit Jason Holman on a temporary basis awaiting additional information from staff.

Jim Johnson presented a request from the County Council to the Commissioners to do a study to determine if there was a need for the continued need of the County Home.

There was a discussion of the need for the County Home by many county residents.

Commissioner Myers moved to deny this request. Commissioner Disney seconded the motion and the motion was approved unanimously.

Jim Johnson presented four (4) quotes for forty (4) mattresses for the County Home:

| | |
|-------------------------------------|-------------|
| American Hotel Register Company | \$ 5,459.60 |
| Bollman's | 6,320.00 |
| Sam's Club (if we start an account) | 6,000.00 |
| Richard Bennett | 8,760.00 |

Commissioner Disney moved, per staff recommendation, to purchase forty (40) mattresses for the Hendricks County Home from American Hotel Register Company as the lowest most responsive and responsible quote.

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

Jim Johnson presented for execution the agreement with the Grant Administrator for the Focus Fund Grant for improvements at the County Home for Bob Carnal.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Indiana State Board of Health Weights and Measures Program from Charles Colbert for the month of September.

IN THE MATTER OF JUVENILE DETENTION CENTER

Jim Johnson presented a Request for Proposals for the cost of designing a forty-eight (48) bed juvenile detention facility that would be conducive to future expansion to be placed behind the County Annex building on Old US 36

It was the consensus of the Commissioners to send out the Request for Proposals for the proposed juvenile detention center.

IN THE MATTER OF COMPUTERS

There was a discussion of copying the old record book onto CD ROM for both computer print out and hard copy.

The Commissioners directed John Parsons to also investigate prices for this equipment and to report to the Data Board.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a quote for energy power in the event of power outage.

It was the consensus of the Commissioners to obtain additional quotes for consideration.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to pay claims #158389 thru 158525, #56052 thru 56429 and #42980 thru 43010. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ELECTION

Connie Lawson presented two (2) resolutions to be executed relative to the November 5, 1996 election:

Center 8, Hendricks County Courthouse, West Entrance, Danville, will be designated as the Special Polling place for all disabled voters whose own Precinct is inaccessible: and

A Precinct in Hendricks County with less than 250 voters will vote at the polling place of an adjacent Precinct, using the Election Board of the adjacent Precinct, and that Union 1, having 172 voters, will vote at the Lizton Lions Club, Lizton, Indiana using the Election Board of Union 2.

Commissioner Disney moved to approve, per staff recommendation, the voting places for handicap and for Union Township. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Jim Johnson presented a request to release the performance bond done in favor of a maintenance bond in the amount of \$77,800 for Harvest Ridge, Section 3.

Commissioner Disney moved to release the performance bond and to readjust the maintenance bond for Harvest Ridge, Section 3, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

There was discussion of completing the unfinished areas within the Government Center.

It was the consensus of the Commissioners to take bids for completion of the unfinished areas.

The Commissioners directed that John Parsons approval must be given on all wiring for the unfinished areas.

Leanna Alverson presented the sign recognizing Hendricks County for being recognized as an outstanding county by the Indiana Association of Counties.

It was the consensus of the Commissioners to order additional signs to place on all highways entering Hendricks County.

Jim Johnson presented a letter of October 7, 1996 to Schmidt Associated relative to the status of unfinished items in the Government Center. They had agreed to replace plants, to shim the outside doors and resolve problems with the air handling system soon.

It was the consensus of the Commissions to hold final payment until everything was completed to our satisfaction.

Jim Johnson presented a check from hogan Mayflower in the amount of \$250 for compensation of the damage to the marble steps in the Courthouse.

It was the consensus of the Commissioners to accept this check and to deposit into the bond account.

IN THE MATTER OF POSTAGE

Elvin Cassity presented an envelope from the Post Office containing \$117.32 in stamps as a refund for tapes and envelopes which had been posted with the wrong postage on our equipment. There is a box on each postage machine in which employees place these tapes and envelopes on which they have made an error.

It was the consensus of the Commissioners to give these stamps to the Planning and Building Department to use when they do their regular mailing of the Agendas for the Planning Commission and Board of Zoning Appeals. They were instructed to keep a record of these stamps.

The Commissioners requested that a letter be sent to all employees to remind them to place the tapes and envelopes with the incorrect postage in a box on each machine in order to receive reimbursement from the Post Office.

There being no further business the meeting recessed at 2:15 PM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
Secretary

October 17, 1996

The Hendricks County board of Commissioners met in special session on Thursday, October 17, 1996 at 9:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|--------------------|---|
| John D. Clampitt) | Hendricks County Commissioners |
| Hursel C. Disney) | Secretary to the Commissioners |
| Judith A. Wyeth | Hendricks county Plan Commission Director |
| Walt Reeder | Hendricks County Engineer |
| Jim Johnson | Hendricks County Attorney |
| Gregory Steuerwald | |

IN THE MATTER OF THEME PARK

Walt Reeder reported that Hendricks County Plan Commission had approved a Resolution of the Plan of the Hendricks County Redevelopment Commission, Resolution No. 1996-7, at their meeting on October 16, 1996.

Commissioner Disney moved that the following resolution be adopted:

RESOLUTION NO. 1996 - 8

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA, APPROVING THE DESIGNATION OF AN ECONOMIC DEVELOPMENT AREA FOR THE THEME PARK

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission") adopted its Resolution No. 96-7 (the "Resolution") and approved an economic development plan designated as the theme Park Economic Development Plan, Hendricks County, Indiana, Economic Development Area No. 3 (the "Plan"); and

WHEREAS, the Resolution designates an area known as the Hendricks County Economic Development Area Number 3 (the "Area"), as an economic development area pursuant to I.C. 36-7-14-41 and an allocation area pursuant to I.C. 36-7-14-39; and

WHEREAS, the Redevelopment Commission has submitted the Resolution and the Plan to this Board of Commissioners of the County of Hendricks, Indiana (the "Board"); and

WHEREAS, the Hendricks County Area Plan Commission (the "Plan Commission") on October 16th, 1996, approved and adopted a resolution (the "Approving Order") approving the Resolution and the Plan and determining that the Resolution and the Plan conform to the plan of development for Hendricks County, Indiana, and has submitted the Approving Order to this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hendricks, Indiana, as follows:

1. The Board hereby approves the Approving Order of the Plan Commission.
 2. The Board hereby approves the determination that the Area is an economic development Area pursuant to I.C. 39-7-14-41.
 3. The Board hereby provides that the property tax credit provided for in I.C. 36-14-39.5© does not apply in the Area.
 4. This Resolution shall be in full force and effect from and after its adoption by the Board.
- Passed by the Board of Commissioners of the County of Hendricks, Indiana, this 17th day of October 1996.

BOARD OF COMMISSIONERS OF THE
COUNTY OF HENDRICKS, INDIANA

John D. Clampitt
John D. Clampitt, President

Hursel C. Disney
Hursel C. Disney, Commissioner

Richard P. Myers
Richard P. Myers, Commissioner

ATTEST:

Auditor of Hendricks County, Indiana

After a discussion of this resolution Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no further business, the meeting recessed at 9:20 AM.

John D. Clampitt
Richard P. Myers
Hursel C. Disney

ATTEST: *Judith A. Wyeth*
Secretary

October 21, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, October 21, 1996 at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

| | |
|-----------------------|--|
| John D. Clampitt) | Hendricks County Commissioners |
| Richard P Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Director of Plan Commission |
| John Ayres | Hendricks County Assistant Engineer |
| Leanna Alverson | Project Engineer |
| Russ Lawson | Hendricks County Highway Supervisor |
| Deanna English | Hendricks County Director Environmental Health |
| Mary Jane Russell | Hendricks County Auditor |
| Gregory E. Steuerwald | Hendricks County Attorney |

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that he had posted a twenty (20) ton road limit on County Road 900 East, north of US 40, on County Road 1050 East and on Raceway Road.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve Claims #158535 thru 158602. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

John Ayres presented a request from Ameritech for a road bore under County Road 100 East in order to maintain and provide additional telephone facilities.

Commissioner Myers moved, per staff recommendation of the Engineering and Highway Departments, to approve the Ameritech request to bore under County Road 100 East, subject to the Engineer's standard maintenance agreement. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder presented a request to release the maintenance bond for Eagle Village, Section 3.

Commissioner Disney moved, per staff recommendation, to release the maintenance bond for Eagle Village, Section 3. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND AFFIDAVITS

Leanna Alverson presented two (2) bond affidavits for consideration.

It was the consensus of the Commissioners to pay these affidavits

IN THE MATTER OF AUCTION

Leanna Alverson reported that the county auction of excess furniture would be held on Saturday November 2, 1996 at the Annex and that the Sheriff's Office would be adding some items to the auction. She also reported that she had two quotes from auctioneers to do this sale: Vaughn/Sam Hutchinson of Stilesville for 25% of gross total and Strakis/Galivan of Plainfield for 15% of total sale.

Commissioner Myers moved to contract the auction with Strakis/Galivan as the lowest most responsive and responsible quote. Commissioner Disney seconded the motion and the motion was approved unanimously.

There was a discussion of people that could assist with this auction.

The Commissioners directed Leanna Alverson to contact the Sheriff's Department and the Trustees for people that could help with this project and to report back.

IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson presented quotes for monthly elevator maintenance for the two (2) elevators in the Government Center: Mid America \$244.00; Otis \$525.95; AMCO \$206.00; and Cavender \$220.00 with call backs and annual safety tests, Cavender \$160 without call backs and without safety tests; and Home \$120 without contract or specifications.

There was a discussion of this maintenance and it was noted that AMCO had the service contract for the Courthouse and there had been no complaints or problems with their service.

Commissioner Disney moved to accept the maintenance contract from AMCO for the elevators in the Government Center as the lowest most responsive and responsible quote. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COURTHOUSE

Leanna Alverson reported that the remodeling and construction of Superior III is running ahead of schedule and will be completed by December 7, 1996.

There was a discussion of remodeling of other offices in the Courthouse.

The Commissioners requested the approximate date other offices in the Courthouse will be completed. Leanna will check with the Engineering Department and report back with these dates.

Walt Reeder reported that he had talked with Bill Bair relative to the Danville Chamber of Commerce holding a dance in the rotunda of the Courthouse on Saturday, December 7, 1996. Mr. Bair assured him that the music will be string and not rock music, that it will not be amplified and that the musicians will be seated in one of the wing areas off of the rotunda so that the music will not have any affect on the stained glass within the Courthouse.

Walt also cleared with Elvin Cassity that the Christmas tree in the Courthouse rotunda will not be put up until the weekend of December 14, therefore, not causing any problems with the dance or conflict with date for decorating.

It was the consensus of the Commissioners to permit the Danville Chamber of Commerce to host the dance in the Courthouse.

IN THE MATTER OF EMPLOYEES

Commissioner Myers advised that the employee recognition awards had been ordered for employees serving the county for five, ten, fifteen, twenty and twenty-five years and that they would be presented later this year.

IN THE MATTER OF TELEPHONES

Leanna Alverson reported that employees using their county One Call long distance cards and charging to their

home telephones are charged \$3 per minute for their calls through a carrier, Opticom Zero Plus. This does not affect the county, however, the county and the employees were not aware of this excessive charge.

The Commissioners directed Leanna to write a letter to One Call for clarification of these charges and to report back.

IN THE MATTER OF SURVEYOR

Leanna Alverson reported that Neil Ott, County Surveyor, had requested a key to the maintenance rooms so that he could switch off the power to the light sensor in his office so that he can watch drainage videos.

It was the consensus of the Commissioners that no keys for the maintenance rooms be given out and that the maintenance crew should flip the light sensor.

IN THE MATTER OF MEETING ROOMS

The Commissioners addressed a citizen request to rent the meeting rooms in the Government Center to conduct a real estate auction for personal profit.

It was the consensus of the Commissioners that these rooms were for public use, but were not for money making ventures. They directed Walt Reeder and the Engineering Department to check the state policy and to work with county counsel to set a policy for use of these meeting rooms.

IN THE MATTER OF PRESIDENT'S ROOM

There was a discussion of establishing the old Commissioners' Room in the Courthouse, which was visited by President Ronald Reagan, as the "President's Room" to be used for meetings only and to never be converted into an office. The pictures of the president's visit to the Courthouse are to be displayed in this room.

It was the consensus of the Commissioners to contact Circuit Court Judge Jeffrey Boles to prepare this resolution for the President's Room.

IN THE MATTER OF CUPS

Deanna English displayed the new black and gray insulated mugs with the Hendricks County Government Center cupola and recycle logo on them to be used by county employees to eliminate the spillage of liquids on the carpet. These will be given to all employees of the Government Center for their use.

IN THE MATTER OF SOLID WASTE

Deanne English reported that the Solid Waste collected \$1,881 during clean-up day on Saturday, October 12, 1996 at the Hendricks County Fairgrounds.

She commended county employees who volunteered to assist that day.

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ATTEST: *[Signature]*
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The meeting recessed for lunch to resume at 1:00 PM.

IN THE MATTER OF HOSPITAL

Dennis Dawes, Administrator of the Hendricks Community Hospital presented a Resolution of September 25, 1996 from the Hendricks Community Hospital Board of Trustees as follows:

Be it resolved that the Board of Trustees of Hendricks Community Hospital, at their meeting on September 25, 1996, requests from the County Commissioners additional land, as identified by the facility survey, for the purpose of future hospital expansion to meet the health care needs of Hendricks County.

Jack Bott, Chief Engineer for the Hendricks Community Hospital presented plans indicating that the land west of the hospital for priority use by hospital for health care which would be approximately 42 acres for a total of 42 acres designated for the hospital.

Commissioner Disney moved to formally dedicate the area adjoining the hospital for health care for future expansion to continue to be leased out for farming until needed and it no need arises for the hospital then this land would revert back to the county. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

The Commissioners instructed Dennis Dawes to work up a resolution for county counsel to review and approve.

Commissioner Myers made a motion to form a committee to look at the possibility of the county to purchase ground in the Danville area for future county expansion and for the County Council to find a way to fund this purchase for future county needs. Commissioner Disney seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 1:35. PM.

John P. Clampitt
Richard P. Myers
James A. Disney

ATTEST: *Judith A. Nytt*
 Secretary

October 28, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, October 28, 1996 in the Commissioners' Room on the First Floor of the Hendricks County Government Center with the following in attendance:

| | |
|-------------------|---|
| John D. Clampitt) | County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walter F. Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Russ Lawson | Hendricks County Road Supervisor |
| Mary Jane Russell | Hendricks County Auditor |
| Roy Waddell | Hendricks County Sheriff |
| Gary Emsweller | Hendricks County Extension Director |
| Darlene Truesdale | Hendricks County Home Director |

IN THE MATTER OF HIGHWAY

Russ Lawson responded to a citizen complaint of a hole on the northeast corner of the intersection of Tenth and Morris Street and advised that they had gone out to check on this and that the sewer pipes may need to be extended at this location

It was the consensus of the Commissioners that bid letting for supplies would be December 9, 1996 at 11:00 AM.

Gary Degolyer came forward to request approval to cross county property at the corner of Blake and Tennessee when he moves a house. He has purchased the Clark house and will move it from Tennessee Street to a vacant lot at 442 Blake Street in approximately two (2) weeks and he stated that during this move it would be much easier if he could cut across the county property at the "Y" intersection.

It was stressed that it should be dry at the time of the move. It was the consensus of the Commissioners that they could foresee no problem with crossing county property with this house.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond revisions:

Minor Plat #672: release the performance bond upon receipt of maintenance bond in the amount of \$1,200;
County Meadow Estates, Section 2, reduce the performance bond to \$62,400;
County Meadow Estates, Section 3, reduce the performance bond to \$28,000;
Gilbert Woods, Section 2, reduce the performance bond to \$175,000; and
Site Plan Review #23: Meijer, release the maintenance bond.

Commissioner Disney moved, per staff recommendation, to adjust the maintenance and performance bonds as requested. Commissioner Myers seconded the motion and the motion was approved unanimously.

There was a discussion of the bond for Walnut Creek relative to clarification as to who was responsible for the maintenance and performance bonds.

The Commissioners directed Walt Reeder to contact Bob Lawson to clarify the bond issues for this development.

IN THE MATTER OF EXTENSION BUSINESS

Gary Emsweller came forward to follow up on his previous request to purchase a digital camera, 35mm camera, demonstration sewing machine and stereo microscope for the Extension Office at an estimated cost of \$2,400.

Commissioner Disney moved, per staff recommendation, to purchase the requested equipment and present a bill.

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

Gary requested that a 15 passenger van to be used by the Extension Programs, including 4-H and Youth programs, be considered in the near future.

There was a discussion of purchasing two (2) wheel wheelbarrows for fair use which would be easier for the younger 4-H members to use.

There was a discussion of considering a recycle program for 4-H with awards from the Solid Waste.

The Commissioners directed Gary Emsweller to check on two (2) wheel wheelbarrows and on a recycle program and to report back.

Gary Emsweller gave an update on the new heating and cooling system for the 4-H Auditorium and advised that Bassett Heating had the bid and that it is to be installed as soon as it arrives.

IN THE MATTER OF COUNTY AUCTION

Jim Johnson presented four (4) vehicle titles to be executed for county owned vehicles which are to be sold at the county auction on Saturday, November 2, 1996. These vehicles are two (2) from the Planning and Building Department, one (1) from the Health Department and one (1) from Animal Control.

IN THE MATTER OF HEALTH DEPARTMENT

Jim Johnson stated that the Nursing and Health Departments had requested cable connection for PBS to be used in their department for citizen viewing while waiting for health services.

The Commissioners directed Jim Johnson to obtain costs for cable service to this area and to report back.

IN THE MATTER OF HOSPITAL

Jim Johnson presented a map indicating areas dedicated to the hospital over the year from the county.

There was a discussion of this area.

It was the consensus that the dedication state that "The county reserves the right that if this land is needed before the hospital needs it the county has the option to use this land for other county needs".

IN THE MATTER OF OLD RECORD BOOKS

There was a discussion of putting the old record books on CD-Rom to be reproduced in hard copy in order to preserve the records and still make available for public use.

It was the consensus of the Commissioners to scan and put the three (3) oldest record books on CD-Rom that could be reproduced in hard copy form for \$500.

The meeting recessed for lunch to return at 1:00 PM.

IN THE MATTER OF SHERIFF DEPARTMENT

Roy Waddell explained that the two (2) year lease contract for his county sheriff's vehicle will soon be up and requested approval to "buy out" this lease agreement and continue to use this vehicle for county use as it has low mileage and is in very good condition.

Commissioner Disney moved to approve the Sheriff's request to exercise the right of "buy out" of the lease agreement for his vehicle for \$14,688.14 and to continue for county use. Commissioner Myers seconded the motion and the motion was approved unanimously.

Roy Waddell further explained that he had not yet received all the necessary quotes for vehicles and vehicle accessories and that he will come back at a later date to present these when he has the information

IN THE MATTER OF TELEPHONES

Todd McCormack reported that the Adult Probation phone system needs to be updated and also needs four (4) additional extensions. He further stated that this upgrade will be paid from the Home Detention Fees.

Melvin Trent of TDS explained the expansion of the phone system for this department.

Commissioner Disney moved to approve, per staff recommendation the addition of equipment and lines to serve the needs of the Adult Probation Department to be paid from Home Detention Fees. Commissioner Myers seconded the motion and the motion was approved unanimously.

Melvin Trent of TDS presented an estimate for Northstar Key System to upgrade the judicial system for Superior Courts 1, 2 and 3, the Circuit Court and the Prosecutor, Extension Office and Animal Control all on one (1) phone system as had been previously discussed for 1997. He further explained that the equipment in Superior 2 could be moved and used by the Adult Probation. He also advised that if this equipment could be ordered now it would save the county considerable money as it could be ordered at 1996 prices and they would take deferred billing until 1997. He stated that the county would receive a \$10 refund for all old phones turned in during this upgrade which would reduce the final cost.

There was a discussion of this proposed telephone conversion which had been requested for 1997 budget.

It was the consensus of the Commissioners to request proposals for these phones per Engineer's Staff.

IN THE MATTER OF HOSPITAL BOARD

A letter was presented from Bert T. Carson requesting an appointment to the Hendricks Community Hospital Board.

Commissioner Disney moved to reappoint William V. Paddock to the Hendricks Community Hospital Board.

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

IN THE MATTER OF CENTER TOWNSHIP TRUSTEE

Norm Gulley presented three (3) quotes for a copier for the Center Township Assessor's Office as follows: Canon: \$1,500; Xerox \$1,690 and Rex Business Machines: \$2,195. He further advised that the Xerox copier came with a three (3) year supply of toner and maintenance agreement.

Commissioner Myers moved to allow the Center Township Assessor to purchase the Xerox copier because of the three (3) year agreement and toner made it the lowest and most responsive and responsible quote. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale presented a request for temporary admission to the County Home for Bobby J. Pitcock. She explained that there have been more requests for admission of younger citizens to the County home due to mental health problems.

Commissioner Disney moved, per staff recommendation, to approve the temporary admission to the County Home for Bobby Pitcock. Commissioner Myers seconded the motion and the motion was approved unanimously.

Darlene Truesdale gave a progress report on the remodeling currently being done at the County Home.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Mitchell Hurst Jacobs & Dick, Re: Justin Laxen and Rose Gorman for minor injury at West Mill Creek Elementary.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to pay claims #56467 thru 56919 and #3158605 thru 158618. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AUCTIONEER

Jim Johnson presented for execution the contract for Strakis/Gallivan as auctioneer of the November 2, 1996

county auction of excess furniture and vehicles.

IN THE MATTER OF LITIGATION

Walt Reeder presented two (2) Litigation Requests: David and Linda C. West/ Michael S. Schwartz and for Robert J. And Ellen Bailey.

IN THE MATTER OF METROPOLITAN ASSOCIATION OF GREATER INDIANAPOLIS (MAGIC)

Walt Reeder presented correspondence received from the Metropolitan Association of Greater Indianapolis Communities (MAGIC)

It was the consensus of the Commissioners to track this organization, but not join.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of October 7, October 14, and October 17. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2:40 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
Richard P. Myers
Hursel C. Disney

November 4, 1996

The Hendricks county Board of Commissioners met at 10:00 AM on Monday, November 4, 1996 in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance.

| | |
|-------------------|----------------------------------|
| John D. Clampitt) | County Commissioners |
| Richard P. Myers) | |
| Hursel C. Disney) | |
| Judith A. Wyeth | Secretary to the Commissioners |
| Walt Reeder | Director of Plan Commission |
| Jim Johnson | Hendricks County Engineer |
| Neil Ott | Hendricks County Surveyor |
| John Parsons | Hendricks County Systems Manager |
| Russ Lawson | Hendricks County Road Supervisor |

IN THE MATTER OF SURVEYOR'S OFFICE

Neil Ott requested a new copier for the Surveyor's Office as they are having much maintenance on the current one. He presented the following two (2) quotes: