

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:

Minolta from Rex \$9,455
 Monroe 9,487

He further stated that the quote for the Minolta from Rex included a one (1) year service agreement including toner and developer.

There was a discussion of negotiating the price with the trade in of the old one.

Commissioner Disney moved to negotiate the price with trade in for the best fee and to purchase from HOST fees.

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

IN THE MATTER OF CONGDON ENGINEERING

Mr. Mike Szemporch of Congdon engineering Associates, Inc. introduced himself and explained the engineering services his firm could provide to the county.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson gave an update on road improvements currently being completed.

Commissioner Disney requested that road improvements to County Road 500 North from State Road 39 to State Road 75 be considered for the 1997 schedule.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the October report for Hendricks County from Billie Holmes for the Department of Veterans' Affairs.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a notice of Tort Claim from Skiles & Cook on behalf of claimant Kelly Lynn Morgan.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from the Indianapolis Water Company for a road cut permit on County Road 1050 East which is necessary to provide water service.

Commissioner Disney moved, per staff recommendation, to approve the request from Indianapolis Water Company for a road cut on County Road 1050 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 the Indianapolis Water Company for a road cut permit on County Road 525 East for water main maintenance in order to repair and restore this line.

Commissioner Disney moved, per staff recommendation, to approve the request from Indianapolis Water for a road cut permit on County Road 525 East subject to the Engineer's standard maintenance requirements.

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

Jim Johnson presented a request from Ameritech for a road cut permit in order to install buried telephone conduits and a paved utility pull-off drive in the public right-of-way of County Road 800 North.

Commissioner Myers moved, per staff recommendation, to approve the Ameritech request for a road cut permit on County Road 800 North subject to the Engineer's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Jim Johnson presented an Interlocal Agreement with the Town of Avon for review.

There was a discussion of the termination notice clause in the agreement.

It was the consensus of the Commissioner that the termination notice be sixty (60) days and that the agreement be renewed annually. This agreement will be revised and brought back for approval. The Commissioners directed Walt Reeder to check with the Town of Avon if they have someone checking on subdivision streets within the Town of Avon.

Russ Lawson requested approval to send a letter to Pleasant Vue Estates to remove shrubs from the right-of-way which are obstructing sight distance.

It was the consensus of the Commissioners that a letter be sent to Pleasant Vue Estates.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following subdivision bond revisions:

Hawthorn Lake to reduce the performance bond to \$50,000;
Teel Lake, Section 3, to reduce the performance bond to \$46,600; and
Wildwood Acres release the maintenance bond.

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

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

IN THE MATTER OF RECORDER'S OFFICE

John Parsons advised that computer equipment had been ordered by the County Recorder without his knowledge or approval.

It was the consensus of the Commissioners that nothing be allowed to connect to the county systems unless it had been approved by the Commissioners and the Data Board. They further directed John Parsons not to do any service for the Recorder's Office unless approved by the Commissioners and/or the Data Board. This matter was addressed at the Data Board meeting on October 29, 1996.

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

IN THE MATTER OF THE COURTHOUSE

Jim Johnson presented quotes for proposal to remodel the former clerk and treasurer offices and advised that only two (2) responded and the third stated that they were too busy to respond. These are as follows:

M. D. Rowe	\$24,468
Brandt Construction	27,694

Commissioner Myers moved, per staff recommendation, to accept the quote from Rowe Construction as the lowest most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously

Jim Johnson presented two quotes for the jury box railing for Superior Court II as follows:

M. D. Rowe	\$2,052
Brandt Construction	3,675

He further advised that this renovation was appropriated in the 1997 budget and that the construction will not begin until late December, therefore, it will be billed in 1997 and can be paid at that time.

Commissioner Disney moved, per staff recommendation, to accept the quote from Rowe Construction as the lowest, most responsive and responsible quote. Commissioner Clampitt seconded the motion. The motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Myers nay.

IN THE MATTER OF HEALTH DEPARTMENT

Dr. David Hadley responded to the resignation of Deanna English who was leaving to spend more time with her family and advised that the Hendricks County Health Department had refused to accept this resignation. He stressed her value to the county and requested a part-time position for her.

Other members of the Health Board in attendance and speaking of Deanna's valuable experience and knowledge of the Hendricks County Environmental Health Department were: Dr. Lloyd Terry, Dr. Harold Power, Dr. Daniel L. McGrew, and John Battershell

After much discussion it was the consensus of the Commissioners to recommend to the County Council to resolve the matter of Deanna English with a part time position

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented quotes from Cummins Mid-State Power and Action Electric, Inc. for the emergency power system and advised that RC Electric did not respond.. These quotes are as follows:

Cummins Mid-State Power	\$18,329
Action Electric, Inc.	2,158

Commissioner Myers moved, per staff recommendation, to approve the quote from Cummins Mid State Power for

emergency power system as the lowest, most responsive and responsible quote and to fund from HOST fees.

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

Tom Drake explained that the Action Electric quote is for making this generator system compatible with our system.

Commissioner Disney moved, per staff recommendation, to approve the Action Electric quote as the lowest, most responsive and responsible quote and to fund from the HOST fees. Commissioner Myers seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners to direct Tom Drake to meet with the electrical contractor who did the electrical work on the remodeling of this facility.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of the status of the unfinished areas within the Government Center.

It was the consensus of the Commissioners to let bids for the unfinished areas and the wiring.

IN THE MATTER OF COURTHOUSE

Jim Johnson presented quotes for remodeling of the restrooms on the second floor of the Court House:

M. D. Rowe	\$31,876.00
Brandt Construction	36,760.00
Justin Dorsey	Too busy to bid

Commissioner Myers moved, per staff recommendation, to accept the quote from Rowe Construction as the lowest, most responsive and responsible quote. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

There was a discussion of the clarification of purchasing beds for the County Home.

Jim Johnson advised that 35 bed frames, headboards, box springs and mattresses all the same size would cost \$8,100.

Commissioner Disney moved, per staff recommendation, to purchase 35 beds frames, headboards, box springs and mattresses of the same size. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY PROPERTY

Jim Johnson suggested a private survey of county property where the Government Center sits.

There was a discussion of the need for a survey of the ground south of new US 36 that used to be part of the county home.

Commissioner Disney moved to get a survey and legal description of all county property. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #158629 thru 158645 and #43014 thru 43028. Commissioner Disney seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2: 55 PM.

ATTEST: Judith A. Wyeth
Secretary

John O. Plangitt
Richard P. Myers
Hursel C. Disney

November 12, 1996

The Hendricks County Board of Commissioners met in regular session on Tuesday, November 12, 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)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Director of the Plan Commission
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Supervisor
Mary Jane Russell	Hendricks County Auditor
Leanna Alverson	Project Engineer
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY BUSINESS

There was a discussion of the holes in the pavement on North Washington Street.

The Commissioners directed Russ Lawson to contact Jack Lawson, the auctioneer/realtor of the property, relative to these intentionally dug holes, by surveying crews, in North Washington Street.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indiana Gas Company, Inc. to bore across County Road 350 North to service two (2) existing homes.

Commissioner Disney moved, per staff recommendation, to allow Indiana Gas Company, Inc. to cut County Road 350 North 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 United Telephone Company to erect all necessary cables, pedestals and attachments thereto or underground conduits as will be necessary and proper to be done along and adjacent to County Road 500 North in order to reinforce existing telephone cable, provide growth facilities and improve service.

Commissioner Disney moved, per staff recommendation, to permit United Telephone road cut permits along County Road 500 North subject to the Engineer's standard maintenance agreement. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE #173

Russ Lawson reported that Bridge #173 on County Road 250 West was washing out and requested approval that if this bridge continues to wash away that the road be closed for safety purposes.

It was the consensus of the Commissioners to close the road if it became a safety hazard.

Russ Lawson further advised that this bridge is currently under design.

IN THE MATTER OF HEALTH

Jim Johnson reported that the cost for running cable for PBS to the Health Department, so that patients waiting for medical care could watch educational TV, is less than \$100.

Commissioner Disney moved to approve running a cable line to the Health Department. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented a change in the lights for the twenty-one (21) resident rooms in the county home which would add much needed light to these individual rooms at a cost of an additional \$3,871.

Commissioner Myers moved to approve, per staff recommendation, the additional for lights in the resident rooms at the County Home. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson reported on window repair at the Government Center and advised that the cost would depend on the number and amount of window repair necessary. He further advised that weatherstripping, caulking and some lock replacements were necessary.

It was the consensus of the Commissioner to check with local contractors for additional estimates.

Jim Johnson advised that notice to receive bids would be December 16, 1996, for the unfinished areas of the Government Center.

IN THE MATTER OF COMPUTERS

Jim Johnson requested a connector laptop computer to be used in the Engineering Department for traffic counters.

IN THE MATTER OF PART TIME EMPLOYEE

There was a discussion of a part time employee to coordinate the solid waste and sanitary sewers for the county and to be funded from HOST fees. The Commissioners directed Walt Reeder and Jim Johnson to check with Greg Steuerwald on this possibility.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond revisions:

MIP-623: Richard and Gina Breedlove, to release the performance bond and to waive the maintenance bond requirement since it would be under \$1,000

MIP-619: Jerry Arnett, to release the performance bond and waive the maintenance bond since the would be under \$1,000

Commissioner Disney moved, per staff recommendation, to approve the revisions to the subdivision bonds as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

Walt Reeder advised that he had met with the steering committee for the Regional Transit Authority and that it had not yet been formed, however, they were moving along and felt the group worthy our involvement as those involved are representatives from the counties surrounding Marion County.

IN THE MATTER OF RECYCLING

Deanna English presented a letter from Ray's Trash charging \$48 per month to recycle the county's office papers.

It was the consensus of the Commissioners to check with other firms and that this could be paid from the HOST fees.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake reported that the emergency power equipment had been ordered and would soon be delivered.

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

IN THE MATTER OF COURTHOUSE

There was a discussion of the unsatisfactory results of the cleaning of the outside of the courthouse currently being done and the damage to the doors during the cleaning process of the east entrance..

Dean Ellingsworth reported that he had checked on the cleaned side and commented on various types of cleaning procedures. He recommended that a cleaner be used and that it not be sealed.

It was the consensus of the Commissioners to cancel the contract for the cleaning contractor and to pay only for the work completed and to deduct the cost of cleaning the doors which he damaged during the process.

IN THE MATTER OF GIS

Barbara Ford requested approval to purchase the GIS which would be used for land valuation of agricultural land by soil types and use. This would simplify the agricultural land valuation process for the Assessor's Office. She further stated that she has funds available for purchasing this equipment.

Steve Luther, of Beam, Longest and Neff, further explained the process and its benefit to the county.

Commissioner Disney moved, per staff recommendation, that the Assessor enter into a contract with Beam Longest and Neff for additional engineering services in tying the GIS with land assessment. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #56920 thru 57338 and #158650 thru 159360. 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 October 21, 1996, meeting.. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONE

John Parsons expressed a need for an additional telephone line into the computer room at the Courthouse.

Commissioner Disney moved to approve an additional telephone line into the computer room at the Courthouse. Commissioner Myers seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 1:45 PM.

ATTEST: Judith A. Ayers
Secretary

John A. Clappitt
Richard P. Myers
John C. Brown

November 18, 1996

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, November 18, 1996, 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
Deanna English	Hendricks County Environmental Health Director
Russ Lawson	Hendricks County Road Supervisor
John Parsons	Systems Manager
Mary Anne Lewis	Animal Control
Gregory E. Steuerwald	County Attorney

IN THE MATTER OF FURNITURE

Jim Johnson presented a check for \$25 from the sale of excess county furniture from Whetstone Associates for \$25.00 to be deposited to General Fund.

IN THE MATTER OF COURTHOUSE

There was a discussion of employee complaints relative to no heat in the courthouse.

It was the consensus of the Commissioners to direct Dan Williams to check on this and if it continued to contact Dial One for service to resolve this ongoing problem with heat.

IN THE MATTER OF LEASE OF FARM GROUND

There was a discussion of the farm ground lease which expires this year.

It was the consensus of the Commissioners to contact the county attorney to write a three (3) year lease and to consider the possibility of county use of a portion of the tillable ground and the possible annual increase in the lease.

It was determined that we should advertise for renters now in order to let the lease in December.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #159373 thru 159475 and #43029 thru 43058. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson reported that they will review the bids and interview on the proposed juvenile detention facilities.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following subdivision bond revisions:

- MIP-564: Rebecca Coffey, release of the maintenance bond;
- MIP-483: 80 Lumber, release performance bond upon receipt of maintenance bond in the amount of \$1,000;
- MIP-483: 84 Lumber (Replat), release the performance bond and, since the maintenance bond would be under \$1,000 that the maintenance bond requirement be waived; and
- Creek Ridge Subdivision, reduce the performance bond to an amount of \$44,000.

Commissioner Myers moved, per staff recommendation, to approve the modification and adjustment of the subdivision bonds as presented. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

Walt Reeder presented a written request to the North Salem State Bank for forfeiture of the letter of credit for MIP-652 for Brenda Wise, inasmuch as the prescribed improvements have not been completed.

Commissioner Myers moved, per staff recommendation, to request forfeiture of the letter of credit as presented. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TOWN OF PITTSBORO

Walt Reeder presented a written response to the request from the Town of Pittsboro regarding zoning and subdivision control jurisdiction for an unincorporated area contiguous to the town which represents one-third of Middle Township. He further explained that the County Highway Department, County Engineer, and Drainage Board lack of involvement in this area and that the citizens would not have a voice in electing those officials that would decide their fate in zoning and subdivision matters. Based on review of these matters with both Deanna English and Jim Johnson, the staff recommends denial of this request.

Commissioner Myers moved, per staff recommendation, to deny the request from the Town of Pittsboro regarding zoning and subdivision control jurisdiction of an unincorporated area contiguous to the town. Commissioner Clappitt seconded the motion and the motion as approved unanimously.

IN THE MATTER OF HEALTH DEPARTMENT

Deanna English introduced Larry Wright of the Danville Landfill to explain the receipt of a letter from Indiana Department of Environmental Management (IDEM) relative to a violation of Heritage Environmental Services, Inc. which in turn resulted in a violation of the Danville Landfill.

Larry Wright explained in response to the letter that the Danville Landfill is no longer taking waste from Heritage and that the problem arose due to the fact that Heritage Environmental did not obtain the necessary spoiled waste permits.

Deanna English reported that the semi annual ground water accedence results for the landfill were a result of laboratory error and in reality the results were clear and that the landfill meets all requirements..

John Parsons reported that the Data Board had approved purchase of a computer for the nursing health department to be purchased from Host Fees.

Commissioner Myers moved, per staff recommendation, to purchase a computer for the nursing health department. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Deanna English expressed concerns for the condition of the vehicles used by the health Department and presented expenses for these vehicles. She requested that the two (2) old Sheriff's cars be replaced with two (2) small pick up trucks or two (2) Cavaliers similar to the ones currently used by the Health Department Staff.

It was the consensus of the Commissioners to have the Engineering Department check on state bids for vehicles and with the Sheriff if funds are available.

The meeting recessed for lunch to resume at 1:00 P.M.

IN THE MATTER OF AVON COMMUNITY SCHOOLS

Dr. Dick Helton, Superintendent of Avon Community Schools, requested assistance with road improvements for the proposed new Avon High School on County Roads 800 East and 150 South.

Jim Claussmiser explained the economic impact this new school would have and that this project would qualify for EDIT funds.

Chet Parsons, project engineer from Parsons, Cunningham, & Shartle, explained where road improvements were needed on a map and costs which would include bridge replacement, purchase of right-of-way, engineering fees and a stop light.

Dick Helton stated that their budget did not plan for off-site costs and that this is actually county property. He further advised that the budget should go to the actual site and for the students.

Pam DeWeese, School Board President, stated that school taxes should go to the site and for programs for the children.

Walt Reeder advised that no extra highway money is available and that part of this road is within the Town of Avon.

There was a discussion of this proposed road project and possible funding.

Commissioner Myers moved to direct the Engineering Department to proceed with the proposals to replace this bridge and to put in the 1997 budget. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to postpone decision on road improvements for review with staff, school board. Town of Avon and all involved. Commissioner Clampitt 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-139/BR96-01: Fred and Sandy Arkanoff

Real Estate: 2.24 acres, located on the west side of State Road 267 and 0.50 mile north of County Road 1000 North

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 November 12, 1996 with a vote of four to one and coming to the Commissioners with a favorable recommendation.

James F. Murphy, presented a letter expressing his opposition to this zoning request.

Fred Arkanoff spoke on his own behalf and presented the four (4) self-imposed conditions that he had agreed to on behalf of this rezoning request as follows:

1. That in the event the undersigned applicants sell the above referenced real estate or change from their contracting painting business, then the undersigned shall initiate a zoning amendment to revert the real estate from a classification of C-4 to R-1;
2. That the applicants shall not enlarge the present physical structures located on the above referenced real estate;
3. The petitioner shall have no outside storage within the above referenced real estate, except that storage of scaffolding as presently exists in its present location.
4. That this document shall be recorded at the expense of the undersigned.

(Signed) Fred Arkanoff Sandy Arkanoff

Commissioner Myers moved, per Plan Commission and staff recommendation, to approve zoning request ZA-139/BR96-0 from R-1 to C-4, subject to all self-imposed conditions. Commissioner Clampitt 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-144/LN96-05: NHRA (Raceway Park)

Real Estate - 311.55 acres, located on the east side of County Road 100 East and south of U.S. Highway 136

Request to Change: From C-2: General Commercial District to C-4: Highway Commercial District in order to come into compliance with some non-conforming conditions on this property.

The Plan Commission held the public hearing on November 12, 1996 with a vote of five to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved, per Plan Commission and staff recommendation, to approve the zoning request of ZA-144/LN96-05: NHRA (Raceway Park) from a C-2 to a C-4. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING ORDINANCE

Walt Reeder presented TZA-96-07: An Amendment to the Hendricks County, Indiana Zoning Ordinance by Amending the Schedule of Uses on Page A-4 to Establish Tack and Feed Uses as Special Exceptions in the R-1: Low Density, Single Family Residential District and SC: Shopping Center District and as permitted Uses in the C-2: General Commercial District and C-4: Highway Commercial District.

The Plan Commission held the public hearing on November 12, 1996 with a vote of four and one abstention and comes to the Commissioners with a favorable recommendation.

Commissioner Myers moved, per Plan Commission and staff recommendation, to approve TZA 96-07 to Amend the Zoning Ordinance by Amending the Schedule of Uses on Page A-4 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Walt Reeder presented TZA-96-08: An Amendment to the Hendricks County, Indiana Zoning Ordinance by Amending Section 28.4-5, Lighting, or Chapter 28, Off Street Parking and Loading, to correct a printing error.

The Plan Commission held the public hearing on November 12, 1996, with a vote of four and one abstention and coming to the Commissioners with a favorable recommendation.

Commissioner Myers moved, per Plan Commission and staff recommendation, to approve TZA-96-08 to correct a printing error. Commission Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION

A letter from Larry Rambis, Superintendent of the North West Hendricks School Corporation, was presented requesting an appointment to the Wage Determination Committee for the north West Hendricks School Corporation for a meeting scheduled for Friday, November 22, 1996.

Commissioner Myers moved to reappoint Walt Reeder to the Wage Determination Committee for the North West Hendricks School Corporation for this meeting and for him to serve on all future North West Hendricks School Wage Determination Committees until he is removed. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis reported on the sever mice problem in the animal shelter building.

There was a discussion of ways to eliminate the mice in the building.

It was the consensus of the Commissioner to direct the Engineering Department to get a professional to help eliminate this problem.

Mary Ann Lewis presented an update to her job description.

The Commissioners directed her to give this job description to Debbie England in the Auditor's Office to keep with other county job descriptions..

IN THE MATTER OF PARKING LOTS

Denny Williams reported that the county parking lot at the Presbyterian Church has many vehicles parking there without permits and requested what action he should take when he has placed a warning ticket on them several times.

There was a discussion of the county parking lots. It was the consensus of the Commissioners that this will be further discussed at the next meeting.

There was a discussion of the lease with the Presbyterian Church for this parking lot which will soon expire and that this church property has been sold.

It was the consensus of the Commissioners to check with Jack Lawson Realty for the name of the new owner and to negotiate a lease with the new owner if necessary.

There being no further business the meeting recessed at 2:55 PM

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

ATTEST: *Judith A. Wyeth*
Secretary

November 25, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, November 25, 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 Commission Director
John Ayres	Hendricks County Assistant Engineer
Deanna English	Hendricks County Environmental Health Director
John Parsons	Hendricks County Systems Manager
Sharon Dugan	Hendricks County Clerk
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson reported that since it is raining the Highway Department is stock piling stone. He further advised that in response to citizen complaints relative to accidents on County Road 800 East, south of Brownsburg, that they will be working on the surface on this road in an effort to reduce the number of accidents resulting when it rains. There are warning signs in place, but drivers are not heeding the signs.

There was a discussion of ways to force survey crews to repair roads damaged by some of them digging holes in the road while trying to locate section markers.

It was the consensus of the Commissioners to direct Walt Reeder to determine who is digging the holes and to then have Russ Lawson write a letter stating the county's maintenance requirements.

In response to citizen complains in Crystal Springs relative to a semi being parked for long period of time on a cul-de-sac the Commissioners directed Russ Lawson to check with county counsel to post weight limits on parking in this subdivision.

IN THE MATTER OF TOWN OF AVON

John Ayres presented for execution the signed Interlocal Agreement with the Town of Avon relative to the maintenance of roads within their town limits. He further stated all road monies received by the Town of Avon must be sent to the county within thirty (30) days.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayres reported on the proposed signal at US 36 and the North/South Corridor and that he had met with the signal contractor and there were three (3) conditions which must be met before installation of this signal light. These conditions are: 1) south leg of the North/South Corridor must be completed. Milestone will be able to complete their portion if weather permits; 2) the theater and two (2) restaurants must be open for business or prove sufficient number of traffic by a traffic count; 3) may hang a flasher until the signal is installed.

It was the consensus of the Commissioners to direct John Ayres to send a letter with the traffic count results and stress the safety problems in this area.

IN THE MATTER OF BRIDGES

John Ayres advised the Bridge Inspection Books had been approved by the state and presented a copy to the Commissioners.

John Ayres presented, for execution, the contracts for Bridge #249 and Bridge #142.

IN THE MATTER OF CUT PERMITS

John Ayres presented a request for a cut permit from the West Central Conservancy District for a cut permit on Dan Jones Road, on the north side of US 36, to install a larger main.

Commissioner Myers moved, per staff recommendation, to disapprove the request to build in county right-of-way, and for the Engineer's Department to negotiate the distance.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following subdivision bond revisions:

Avon Estates, Section 3 to revise the original performance bond from \$313,000 to \$251,000 and to reduce that performance bond to an amount of \$82,300;
Country Meadow Estates, Section 2, reduce the performance bond to an amount of \$62,400;
Country Meadow Estates, Section 3, to reduce the performance bond to an amount of \$28,000; and
Thornridge, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$37,970.

Commissioner Disney moved, per staff recommendation, to approve the subdivision performance and maintenance bond adjustments. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COURTHOUSE

John Ayres presented a proposal, for execution, from M D Rowe Construction, Inc. for the remodeling of Superior Court II, the Clerk's Office and second floor bathrooms in the Courthouse with payment to be delayed until 1997.

There was a discussion of testing different chemicals to remove the stain on the east doors which resulted from the contractor cleaning the outside of the Courthouse.

IN THE MATTER OF COUNTY HOME

John Ayres presented an estimate from the Cut Above Tree Service to remove several damaged trees at the county home which could fall and damage county buildings.

It was the consensus of the Commissioners to check if this tree removal could be funded from HOST fees or special contracts and to require a Proof of Insurance from the contractor.

IN THE MATTER OF QUALITECH

John Ayres reported that Phil Beam from the Town of Pittsboro is negotiating the costs and obtaining the right-of-way for the road to the Qualitech project.

IN THE MATTER OF THE THEME PARK

Walt Reeder explained the need for a full time or part time building inspector for the building permits necessary for the theme park projects. He explained that the building permits currently cover the cost of the building department, however, the theme park will require a full time or part time inspector to be there all the during the construction to make the necessary building inspections and he would like approval to hire either a part time inspector or a full time inspector just during this construction of the theme park.

Commissioner Disney moved to recommend to the County Council to fund a part time building inspector to be at the theme park all the time to approve building projects if the building permit fees for this project do not fully cover this expense. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMPUTERS

John Parsons presented a letter from the Hendricks County Sheriff's Department relaying the message from the FBI personnel that they were very impressed with the county computer system being one of the best they have seen and commending Lana Pedigo of her proficiency, knowledge and management of the system. They expressed their gratitude for her assistance, and pleasant demeanor and credited her with having a direct bearing on the exceptionally good rating the Sheriff's Department received from the FBI team.

The Commissioners expressed their appreciation to John Parsons and his staff for the county computer system.

There was a discussion of the attorneys accessing the court system.

John Parsons stated that the county system has the capability to do this, but explained some problems that could result if this was done.

It was the consensus of the Commissioners to refer the attorneys relative to computer access to John Parsons to resolve and explain and any cost involved would be the attorney's expense.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve Claims #159490 thru 159503 and #57339 thru 57819. Commissioner Disney 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 from Charles Colbert for the month of November. 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 Commissioners' meetings of October 28, November 4 and November 12, 1996 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGETARY

Receipt was acknowledged of the November 15, 1996 Budgetary Report from the Auditor's Office.

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

IN THE MATTER OF PARKING LOTS

Sharon Dugan explained that the county parking lots were often full and that the employees in her office many

times had no place to park especially when returning to work after lunch.

Denny Williams, Security Office, responded that he placed a warning ticket on a vehicle the first time it was parked in a county lot without a permit and the second time a warning ticket with a note that it could be towed. He further stated that they could place a citation and fine on them, however, many times the employees just neglected to put their parking lot permit in a visible place on the vehicle.

Commissioner Clappitt responded that eventually they many have to tow vehicles that consistently park in the lot without permits.

It was questioned as to whether the county taxpayers were held responsible to furnish employees a place to park.

John Ayres stated that signs had been ordered for the south parking lot stating that the lot was "for employees only".

There was a discussion of paving the entire lot and marking before placing this signs.

IN THE MATTER OF CHRISTMAS PARTY

There was a discussion of the employee Christmas party. It was determined to hold the employee Christmas luncheon at noon on Monday, December 23, 1996, the location is undecided. The department heads and elected officials will determine the time of closing for their employees in each individual office on the twenty-third.

IN THE MATTER OF JAMESTOWN ANNEXATION

Boyd Jones, of the Town of Jamestown, presented Ordinance 96-6 An Ordinance Annexing Territory Certain Contiguous to the Town of Jamestown, Indiana for 15.90 acres, more or less of Eel River Township, Hendricks County, Indiana, a portion of which is for expansion of the wastewater treatment plant.

There was a discussion of this annexation.

Commissioner Myers moved to allow the Town of Jamestown to annex the property as presented. The motion died for lack of a second due to legal questions.

It was the consensus of the Commissioner to direct the county attorney to check with the attorney for the Town of Jamestown and to report back at the next meeting as to the pros and cons of this request, also, the engineer's staff was advised to check the legal description

IN THE MATTER OF LIBERTY TOWNSHIP SEWERS

Deanna English advised that the Sanitrol and Reynolds Group for the Liberty Township Sewers is a united project through 2007 and the need to commit money for some undetermined time span in the future.

There was a discussion of funding this project.

It was the consensus of the Commissioners to hold a joint Regional Sewer and Commissioners meeting on

Monday, December

There being

ATTEST: *[Signature]*
Se

The Hendricks

December 2, 1996

Center with the fo

J. D. Clappitt)

Richard Myers)

Hursel Disney)

Judy Wyeth

Walt Reeder

Jim Davis

Jim Johnson

IN THE MATT

Jeff Risinger

Liberty township

Jeff Risinger

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Jeff Risinger

Hendricks Coun

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A. No paym

B. The maxi

Monday, December 2, 1996 at 9:00 AM to resolve this issue.

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

John D. Clappitt
Richard D. Myers

ATTEST: *Judith A. Ayres*
 Secretary

DECEMBER 2, 1996

The Hendricks County Board of Commissioners and the Regional Sewer Board met in joint session on Monday, December 2, 1996 at 9:00 AM in the Commissioners' Room on the 1st floor of the Hendricks County Government Center with the following in attendance:

J. D. Clappitt)	
Richard Myers)	Hendricks County Regional Sewer Board and Board of Commissioners
Hursel Disney)	
Judy Wyeth	Secretary to the Commissioners
Walt Reeder	Planning and Building Director
Jim Davis	Environmental Health
Jim Johnson	Hendricks County Engineer

IN THE MATTER OF EDIT OBLIGATION OF LIBERTY TOWNSHIP SEWERS

Jeff Risinger presented an outline for the purpose and support of the Hendricks County Regional Sewer District Liberty township Wastewater system from Sanitrol, Inc.

Jeff Risinger explained the purpose is intended to provide wastewater service to Hazelwood, a targeted health problem area, the theme park and the area near the theme park. This system is also needed to help the County maintain a high quality land use planning program.

Jeff Risinger explained that as with the public-private partnership wastewater transaction for the east side of Hendricks County, neither the District or the County is required to spend any money up-front.

He further explained that the Liberty Township wastewater proposal contained a request that the District/County provide a guaranty to support the cash flow of the wastewater system if the growth/flow projections in the District's FRP were not realized. He further advised that both the District and Sanitrol believe the flow projections in the District's FRP will be realized, such that the District's back-up support will likely not actually be called on. In part because of this, the back-up request is now reduced to:

- A. No payment could be due before he year 2000.
- B. The maximum payment cannot exceed \$1,400,000. And, no payment can exceed \$400,000 in any given year.

C. The back-up obligation is released at the end of the year 2006 if Sanitrol has a debt service coverage ratio of 1.15 (which it will easily have if the growth/flow projections are realized).

D. If the District/County ever actually makes a payment under this back-up, then that amount is a credit against the option price at which the District can purchase the wastewater system at the end of the Service Agreement term.

There was a discussion of this serving the entire area rather than only the theme park.

There was a discussion of the use of EDIT funds for county projects.

There was a discussion of this serving only the Hazelwood area.

Jim Kovacs further responded to the use only of the theme park, only the Hazelwood area and the entire area.

It was the consensus of the Board that additional information is needed from the theme park and from Greg Guerrettaz.

Rick Myers moved to refer this proposal to staff for better numbers, since it is agreed that sewers are needed in this area and that this proposal should be considered.

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

IN THE MATTER OF FEE ORDINANCE

The staff requested that the fee ordinance be continued.

IN THE MATTER OF SHILOH WASTELOAD ALLOCATION

Jim Kovacs reported on the wasteload allocation for Shiloh Farms, Section III will be for sixty-two (62) lots.

IN THE MATTER OF UPDATE FROM HENDRICKS COUNTY WASTEWATER LLC

Kieran Tansy reported that Milestone has five (5) manholes it needs to repair on Line A and advised that Jim Johnson has talked with Milestone.

The following customer update was made:

Clermont Heights has 338 paid connections with 265 actual connections made and a potential of 379.

Shelton's Addition has 24 paid connection, 9 actual connections and potential of 32.

Shiloh Farms has 62 paid connections 56 actual connections.

Steeplechase Apartments has 182 paid connections and 16 actual connections.

The total system-wide wasteload allocations is 396,702 gallons.

It was the consensus of the Board to resolve the list for users to be the same as the list of the Health Department.

IN THE MATTER OF EXPANSION TO THE HENDRICKS COUNTY WASTEWATER SERVICE, LLC AREA

Jeff Resinger presented a written request for the expansion to the Hendricks County Wastewater, LLC service area.

Walt Reeder requested a continuance until the staff had a chance to evaluate the increased capacity, cash flow, service and to verify that it fits the master plan.

IN THE MATTER OF
Jim Kovacs reported that
the labors working on the
clarifier walls have been completed
Consulting Engineer recommended
determined to be a structural repair
motors has not occurred. The
remainder of the plan equipment
Jim Kovacs reported that
The Contractor, Weitzel Construction
they crossed Hunter Ditch, the
more work than expected due to
lineal feet of 10 inch pipe was
Jim Kovacs reported that
Liberty Township. Greg Guerrettaz
GRP facility and is prepared to
project.
Jim Kovacs advised that he
Inc. to provide sewer service to
proposed several alternatives to
It was the consensus of the Board
action.
Jim Kovacs reported that Jerry
complete last week. Steve has
Mr. Dimer. ACE will continue
soon as the permit is available.
There being no further business
ATTEST: *[Signature]*
SECRETARY

IN THE MATTER OF UPDATE FROM AMERICAN CONSULTING ENGINEERING

Jim Kovacs reported that during the work on the clarifiers at the wastewater treatment plant scaffolding supporting the laborers working on the clarifier broke resulting in minor injuries to three (34) men. The concrete pours for the clarifier walls have been completed although the keyway to the weir effluent trough was not formed. The America Consulting Engineer recommended a Violclay waterstop be installed at the cold joint. The keyway was not determined to be a structural requirement since the rebar was poured in-place. To date, the installation of the blower motors has not occurred. The 8 inch outfall line from the plant to the outfall structure was installed. Most of the remainder of the plan equipment has been delivered to the site.

Jim Kovacs reported that construction work at Indianapolis Raceway park has progressed very slowly thus far. The Contractor, Weitzel Construction has done a very nice job with the work they have completed thus far. As they crossed Hunter Ditch, the sewer was concrete encased. Restoration on the interior roads of the park will involve more work than expected due to the high ground water and this cross section of the pavement section. Total of 533 lineal feet of 10 inch pipe was laid beginning November 20 and ending November 27.

Jim Kovacs reported he has met with staff to discuss financial aspects of the proposal by Sanitrol, Inc., to serve Liberty Township. Greg Guerrettaz has completed several of the financial models for the county with respect to the GRP facility and is prepared to assist in the evaluation of the financial aspects of any privatized sanitary sewer project.

Jim Kovacs advised that he had met with staff and Greg Williams, of GRP, relative to the proposal by Sanitrol, Inc. to provide sewer service to Liberty Township. He is not comfortable with the monthly charges proposed and proposed several alternatives to reduce this cost.

It was the consensus of the Board to require numbers from the theme park and Greg Williams before any further action.

Jim Kovas reported that Jerry Ditmer from IDEM had informed Steve Verseman the NPDES permit would likely be complete last week. Steve has attempted to contact IDEM to ascertain the status of the permit, but has not spoken to Mr. Ditmer. ACE will continue to contact IDEM and will inform Mike Hunter from Woolpert and the county staff as soon as the permit is available.

There being no further business presented the meeting recessed at 10:20 AM.

ATTEST: James A. Ogilvie
SECRETARY

John A. [Signature]
Richard P. Hager
James C. [Signature]

December 2, 1996

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 2, 1996, 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
Walt Reeder	Hendricks County Engineer
Jim Johnson	Hendricks County Road Supervisor
Russ Lawson	Hendricks County Sheriff
Roy Waddell	Hendricks County Counsel
Gregory E. Steuerwald	

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is working on County Road 800 East in response to citizen concerns relative to the large number of accidents in this area due the slick surface of the road.

Jim Johnson reported that he is writing a letter to the survey crews that they must repair any holes they dig in county roads.

There was a citizen request for a sign "Horse Crossing".

It was the consensus of the Commissioners to refer any and all sign requests to the Engineering Department for consideration.

Jim Johnson reported that the traffic study at US 36 and the North/South Corridor indicated ample traffic to warrant a traffic light at this intersection. He further stated that Milestone is working on the pavement for the entrance from the south.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indian Gas Company, Inc., for a cut permit on English Drive In Sugarwood Subdivision in order to install a two (2) inch PL main.

Commissioner Disney moved, per staff recommendation, to approve the request from Indiana Gas Company for a cut permit on English Drive, subject to the County Engineer's standard maintenance requirements. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following subdivision bond revisions:

Timber Bend, Section 6, release the performance bond upon receipt of a maintenance bond in the amount of \$46,000;
Timber Bend, Section 7, reduce of the performance bond to an amount of \$162,000; and

Avon Commerce Park, reduce the performance bond to an amount of \$46,400.

Commissioner Disney moved, per staff recommendation, to approve the subdivision bond revisions as presented.

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

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson reported that two (2) firms bidding for the proposed juvenile detention facility, Schmidt and Quandt, received equal rating from the staff.

There was a discussion of the bid proposals submitted.

Commissioner Disney moved to postpone until after the County Council meeting on December 3, 1996 and a decision will be reached at that time. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FIRST AID KITS

Jim Johnson presented a list of responses from five (5) consultants relative to supplying first aid kits in accordance with OSHA requirements for all highway trucks and also for the buildings. He further stated that Pioneer Industries, Inc. of Plainfield, had the lowest bid including a contract to clean and restock the first aid kits and that these would be funded through the Highway Department.

Commissioner Myers moved to approve the Pioneer Industries, Inc. as the lowest, most responsive and responsible response for first aid kits. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented two (2) bond affidavits for approval.

IN THE MATTER OF HOST FEES

Jim Johnson presented a bill to be paid from HOST Fees for the tripod cam corder for the Extension Office.

Walt Reeder presented a summary of activities of the HOST fees and further stated that the fund is currently invested only in an interest checking account.

IN THE MATTER OF RIGHT-OF-WAY

Jim Johnson expressed concerns for acquiring the right-of-way along Cartersburg Road across from the landfill in order to straighten the road. He advised that the property owner, Roy Prock, was not interested in selling any of his land for the right-of-way.

There was a discussion on the realignment of this road and the right-of-way required.

It was the consensus of the Commissioners to have Commissioner Disney talk with the property owner in order to resolve this right-of-way and road realignment.

IN THE MATTER OF RECORDS

Jim Johnson advised that he will get more information relative to the costs for storage on the old Commissioners' records on CD Rom.

IN THE MATTER OF TOWN OF PITTSBORO

Walt Reeder presented a denial letter to Mr. Mark S. O'Hara in response to the request from the Town of Pittsboro relative to the zoning jurisdiction for territory in Middle Township contiguous to the Town of Pittsboro.

IN THE MATTER OF CONTRACTORS' LISTING

Walt Reeder presented a list of financial institutions from which a Letter of Credit will be accepted for contractors use in compliance with the Contractors' Listing Ordinance.

Commissioner Disney moved to approve the list of financial institutions as submitted and this list to be updated periodically. Commissioner Clampitt seconded the motion and the motion was approved with Commissioner Disney and Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the November 18, 1996 and the November 25, 1996 meetings. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve warrant claims #159507 thru 160175 and #43060 thru 43075 and to abstain from Claim # 39703 warrant #159608. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the November report of the Hendricks County Department of Veterans Affairs from Billie J. Holmes.

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

IN THE MATTER OF ANNEXING TO THE TOWN OF JAMESTOWN

Boyd Jones presented Ordinance 96-6 "An Ordinance Annexing Territory Certain Contiguous To The Town of Jamestown, Indiana. He explained that this is 15.90 acres in Eel River Township, Hendricks County, of which a

portion will be used to expand the sewer system for the Town of Jamestown.

There was a discussion clarifying that Hendricks County will not lose any revenues from this annexation and will not cost Hendricks County any monies. It was determined that the planning and zoning will need to go through the Town of Jamestown, however, it will be required that Hendricks County be notified of all building or zoning requests.

Commissioner Disney moved to allow the petition for annexation of territory as demographically contiguous to the Town of Jamestown as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE INSURANCE

Jon Yoho presented a proposal that employee term life insurance, currently with American United Life (AUL), at a lower rate from Mutual Pacific and recommended that the county increase the face value from \$10,000 to \$20,000.

Commissioner Disney moved to accept the recommendation of Jon Yoho, as insurance adviser, to increase from \$10,000 to \$20,000 and insurance carrier as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jon Yoho explained that the county employees do not have long term disability available and that this could be added for disability over 180 days at a nominal charge effective January 1, 1997.

There was a discussion if the rates presented included the Sheriff's Department which has separate coverage.

Jon Yoho further explained that the employees of the Sheriff's Department would be backed out of the rate figures and in turn would make the rates even lower for the additional coverage.

Commissioner Disney moved to add the current employees to the long term disability with no cost to the employees. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jon Yoho requested direction on coverage for retired employees under Plan B. He advised that any elected official of two (2) terms is eligible for retirement benefits under the current policy.

There was a discussion on the employee participation in the retirement program.

Commissioner Myers moved to approve that the county's participation be 1/3 of the cost of the retirees coverage and that this be reviewed annually, thereafter. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Myers and Clampitt voting yea and Commissioner Disney abstaining as he may be one involved in this program.

Jon Yoho reported that the county insurance currently has a surplus and recommended that dental insurance remain the same.

Commissioner Disney moved, per recommendation, to keep status quo on the dental insurance for employees. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jeff Fox reported that the health insurance program currently has a stop loss of \$30,000 and advised that we would have a much better rate if this was increased to \$50,000.

After a lengthy discussion, Commissioner Disney moved, per Mr. Yoho's recommendation, to increase from \$30,000 to \$50,000 the stop loss and save the county money. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

There was a discussion of payroll clerk procedures relative to insurance changes.

Commissioner Disney moved to send a letter from the Commissioners to the Payroll Clerk that before any payroll changes relative to additions or terminations in employee insurance coverage that they be verified and approved with Jon Yoho and the insurance carrier. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners that Jon Yoho will notify employees that their term life insurance has been increased from \$10,000 to \$20,000 and that disability coverage has now been added for employees at no additional cost to the employees.

IN THE MATTER OF SNOW EMERGENCY

Roy Waddell presented for consideration an ordinance relative to snow emergencies in Hendricks County.

Commissioner Disney moved, per staff recommendation, to advertise the ordinance for snow emergencies to be heard at public hearing on Monday, December 23, 1996. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz requested approval for the following items for the substance Abuse Task Force:

Substance Abuse Task Force Coordinator Contract	\$11,440
Brownsburg Police Dept DARE Materials	3,000
Cascade H.S. Student Leadership Conference	450
Boy's Scouts Crimetown USA	1,500
Plainfield H.S. Convocation-Speaker Expenses	600
Avon H.S. Student Peer Facilitator Training	500

Total Request	17,490
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Commissioner Myers moved to approve, per staff recommendation, the items for the Substance Abuse Task Force as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

There was a discussion of office space for the Substance Abuse task Force staff.

It was the consensus of the Commissioners to direct the Engineering Department to research space for this department.

IN THE MATTER OF THE TOWN OF DANVILLE

A letter from Gary Eakin, Town Manager for the Town of Danville, was presented requesting an appointment to the Prevailing Wage Committee for construction of the Town Hall and other town construction projects within the Town of Danville.

Commissioner Disney moved to appoint David Kisner to the Prevailing Wage Committee for the Town of Danville. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

There was a discussion of animal problems at the County Home.

It was the consensus of the Commissioners to have Commissioner Clampitt talk to the County Home Administrator and bring the problems at the County Home to her attention and that they must be corrected immediately.

IN THE MATTER OF TRI WEST HIGH SCHOOL

Commissioner Disney moved to acknowledge the accomplishments of the Tri West Bruin football team on winning the state football championship and the Tri West High School Band for their many outstanding awards and honors they have received this year.

Commissioner Clampitt instructed that a letter from the Hendricks County Commissioners be forward to Tri West High School congratulating them on both their football team and band.

There being no further business the meeting recessed at 2:40 PM.

John P. Clampitt
Richard P. Meyer
David C. Disney

ATTEST: *Judith A. O'Neil*
Secretary

December 9, 1996

The Hendricks County Board of Commissioner met in regular session on Monday, December 9, 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)	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 Supervisor
Roy Waddell	Hendricks County Sheriff
Mary Anne Lewis	Hendricks County Animal Shelter
Gregory Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

At 11:00 AM Commissioner Clampitt closed the receiving of bids and quotes for highway supplies

Russ Lawson and Jim Johnson opened the sealed quotes and sealed bids as follows:

Equipment: George Harvey: Bulldozer \$60 Crane \$110

Asphalt:	Milestone	Circle City Asphalt
Hot Mix Binder (FOB)	20.80	$16.40 + 2.75 = 19.1$
Surface (FOB)	21.81	$16.80 + 2.74 = 19.5$
Hot Mix Binder (Laid)	21.85	$17.98 + 2.75 = 20.7$
Surface (Laid)	23.35	$17.78 + 2.75 = 20.53$
Cold Mix (FOB)	28.25	Paver 23.79 Binder 24.30 Surface 25.06

Stone:	#5	#6	#7	#8
American Aggregates				
Kentucky Stone	3.70	4.80	5.23	
Martin Marietta Materials	3.50	9.50	3.50	
US Aggregates				5.45

Salt:
North American Salt \$50 per ton delivered

Tires:			
Indy Tire Center	167.47	661.28	251.78
Jim Stewart	190.30	661.28	250.78
Midland Coop, Inc.		539.17	163.51

Oil:	55 gal diesel	Hydraulic
Aero Oil Company	177.10	116.05
Midland Coop	208.00	168.00

Plastic Pipe			
Sidner Supply Company	Solid \$0.46	12" \$2.62	15" \$3.58

Culvert Pipe	12"	15"	24"
Logansport Drainage Culvert	4.99	5.90	9.68
Metal Culvert, Inc.	4.62	5.66	8.88
S. Regis Culvert	4.50	5.45	8.62
CPI Supply	4.47	5.53	8.62

Gas and Fuel
 Midland Coop; unleaded gas .806/gal Diesel .780/gal
 Tri Star Marketing .776/gal .722/gal (bid delivered to Highway Department before 11:00 AM)

Signs:	24" Stop	24" Information	8" X 18"	Post
Mattingly Signs	12.55	15.50	6.75	12.75
Fisher Signs	13.95	15.50	No	12.00
Hall Signs	11.73	13.50	7.42	11.90
MGI (unassembled) Do Not Make Signs				
Rocal, Inc. (different - unassembled to make)	13.07	13.71	No	12.54 (2-4 week delivery)

Chemicals (weed and brush killer)
 Chem-Trol - only bid/quote

Wood Beams:
 American Timber Bridge \$2,477.78 \$2,565.34

Culvert pipe
 Logansport Drainage Culvert Pipe - only bid/quote

Concrete Beams:
 Hydro Conduit 12' \$15.75 and 14' \$15.45

Antifreeze #7
 Midland Coop - only quote

Battery #8
 Midland Coop - only quote

Commissioner Disney moved to accept bids and quotes and to refer to staff for review and report on decision and award of bids at the December 23, 1996 meeting. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE RECOGNITION

The Commissioners presented plaques to the following employees for their service:

Employees recognized for five (5) years service are: Wilma L. Boyd, C. Neil Ott, David E. Kenninger, John A. Daum, Perry A. Cook, Barbara E. Jensen, Linda L. Adams, Mariaelena Larrison, Stephen A. Chandler, Scott A. King, Carrie L. McCormack, Randy J. Shambaugh, Gudelia Rodriguez, Annetta K., Gregory, Sharon C. Fruits, Mary Anne Lewis, Terry L. Brinker, Monte E. Shambaugh, Nancy S. Duell, Lana J. Pedigo, Joanie Stader, John T. Barnett and John O. Parsons.

Employees recognized for ten (10) years service are: Mary Ann Fleece, Sonnie Johnston, Leanna J. Alverson, E. Donald Swanson, L. Bradley Riddle, Sharon G. Wilson and Junior L. Porch.

Employees recognized for fifteen (15) years service are Richard P. Myers, Larry L. Dockery and Daniel J. Parrott.

Employees recognized for twenty (20) years service are Judith A. Schneider and Kitty S. Wynn.

Commissioner Clampitt expressed appreciation to the employees for their dedicated work for the county.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Liberty Water Corporation of Clayton for a cut permit on County Road 400 East crossing Lakewood Trails (at subdivision entrance).

Commissioner Myers moved, per staff recommendation, to approve the cut permit from Liberty Water Corporation 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 Capital Engineering for a cut permit on County Road 1050 East in order to construct a sewer line across County Road 1050 East from the existing line in order to provide service for Hendricks County L.L.C.

Commissioner Myers moved, per staff recommendation, to approve the request for a cut permit on County Road 1050 East, with no man holes in the side ditch and subject to the Engineer's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 152

Jim Johnson presented a request from the contractor for an extension of time on Bridge #152, since present weather conditions will not allow proper laying of asphalt, and to change the damages from December 15, 1996 until it is open for traffic.

Commissioner Disney moved, per staff recommendation, that the contractor may extend the time for completion of the project during the winter months without penalty. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Jim Johnson reported that the County Council did not seem interested in pressing the issue to build a juvenile detention facility and requested direction.

Steve Schmalz stressed the need for this facility for both the cost to the county and the number of hours required to transport juveniles.

There was a discussion to have the staff investigate further for a county owned facility based on statements from the Circuit Court Judge and the County Sheriff, and requested that the project not be privatized. The possibility of hiring Al Bennett to collect all the information was also discussed.

Commissioner Disney moved to employ Al Bennet on a contractual basis to gather more information from the surrounding counties and take this information to the County Council for consideration. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COURTHOUSE

Dean Ellingworth reported on the outside cleaning of the courthouse and advised after checking the type of stone used for the courthouse he recommended that it be cleaned with a chemical so as to not take off any stone.

It was the consensus of the Commissioners to check with several chemicals in a small area and then personally check to see if the cleaning was satisfactory before continuing the cleaning.

The meeting recessed for lunch.

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Roy Waddell presented an report of the costs and needs for vehicles for the Sheriff's Department and stated that the 1997 Ford vehicles needed would cost a total of \$326,091. He further stated that he has funds available for this purchase.

Commissioner Disney moved to purchase these vehicles from the state bid as requested by the Sheriff since the money is available and in the dedicated funds. Commissioner Myers seconded the motion and the motion was approved unanimously.

Roy Waddell requested that the four (4) ordinances previously presented have received approval by county legal counsel and can now be advertised for public hearing.

Roy Waddell presented for execution the application for "Local Law Enforcement Block Grants Program".

IN THE MATTER OF SURVEYOR'S OFFICE

Neil Ott requested a key to the electrical room in order to have control of lights in order to view videos of drainage problems.

There was a discussion of using the commissioner's meeting room.

It was the consensus of the Commissioners that the Surveyor use the TV and VCR in the Commissioners' Meeting Room to view these drainage videos and if this does not resolve the problem to come back before the Commissioners.

IN THE MATTER OF THE ASSESSOR'S OFFICE

Barbara Ford presented a contact with Richard H. Bess and with Michael Watkins, of which both had been reviewed by county legal counsel, to be executed for training to the Assessor's Office for commercial and industrial assessment.

Commissioner Myers moved to accept and execute the proposals as presented by Richard H. Bess and Michael Watkins for assessing commercial and industrial property. Commissioner Disney seconded the motion and the motion was approved unanimously.

Barbara Ford presented for execution the agreement with Metropolitan Indianapolis Board of Realtors and advised that this program is ready to go on line.

IN THE MATTER OF COST RECOVERY

The Agreement to Provide Professional Consulting Services to Hendricks County, Indiana by David m. Griffith & Associates, Ltd. For cost recovery was presented to be executed.

Commissioner Disney moved to execute the cost recovery contract with David Griffith Associates as presented. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of receipt of the Tort Claim of Terry R. Hendrickson and Terry L. Hendrickson, husband and wife, for accident on June 8, 1996

IN THE MATTER OF CIRCLE SEVEN

There was a discussion of the Addendum to Private Industry Council/Local Elected Official Partnership agreement from Lance D. Ratliff, Executive Director of the Interlocal Association for signature.

Commissioner Disney moved to sign this addendum subject to the approval of our board representatives Ken Magee or Jo Mead. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE GOVERNMENT CENTER

John Parsons reported that the water pipes going to the humidifier in the Computer room are filled with lime and need to be cleaned and the filter replaced.

Commissioner Myers moved to clean the pipes and replace the filter, per staff recommendation, in the computer room. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ENGINEERING

Jim Johnson presented a claim to be approved from nu-metrics for the lap top computer connector with traffic counter.

IN THE MATTER OF SURVEY OF COUNTY PROPERTY

Jim Johnson presented a proposal for Boundary Survey for Hendricks County from Parsons, Cunningham and Shartle for a survey of county owned property.

There was a discussion of this survey and funding.

Disney moved to accept this proposal, not to exceed \$19,000 and \$200 for abstract and recording fees to be funded

from Host Fees. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ADVANCING INDIANA

Walt Reeder presented packet of information from Advancing Indiana for consideration.

IN THE MATTER OF YARD WASTE

Walt Reeder presented a letter of November 27, 1996 from Emily Nichols relative to the manning of yard waste sites in Hendricks County.

IN THE MATTER OF BOARD OF HEALTH

Walt Reeder reported that they Board of Health is taking applications to fill the position of Deanna English in the Environmental Health Department.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve warrant claims #160203 thru 160747 and #57829 thru 58296.

Commissioner Disney seconded the motion, with the understanding that Commissioner Disney would abstain on any claims presented by Sun Shine Cafe., and the motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis advised that money was available to purchase a stock trailer and hitches to be funded from a transfer of funds through the County Council.

There was a discussion of the use and need of this stock trailer.

Commissioner Disney moved to approve purchase of this stock trailer subject to consultation with Rick Myers before the Animal Control Department purchases the trailer. Commissioners Clampitt seconded the motion and the motion was approved with Disney and Clampitt voting aye and Myers voting no.

IN THE MATTER OF OLD SCHOOL RECORDS

Commissioner Disney questioned the location of the old superintendent/school records that were formerly in the courthouse basement. He stated that these were moved to the Government Center to an unknown location and that these should be maintained for their historical value.

IN THE MATTER OF MINUTES

Commissioner Myers moved to approve the minutes of December 2, 1996. Commissioner Disney seconded the motion and the motion was approved unanimously.

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

December 16, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, December 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
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
Greg Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway crew is sanding and plowing the roads due to the snow and that they were out early working on the snow covered roads.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Ameritech for a road cut permit on County Road 100 East in order to maintain and provide additional telephone facilities.

Commissioner Myers moved, per staff recommendation, to approve the Ameritech request for road cut permit on County Road 100 East, 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 Ameritech for a road cut permit on County Road 675 East in order to maintain and provide additional telephone facilities.

Commissioner Disney moved, per staff recommendation, to approve the request from Ameritech for County Road 675 subject to the Engineer's standard maintenance requirements. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Ameritech for a road cut permit under County Road 625 East to the ThornRidge Subdivision to extend telephone lines.

Commissioner Disney moved, per staff recommendation, to approve the Ameritech request to bore under County Road 625 East subject to the Engineer's standard maintenance requirements. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Jim Johnson advised that the connector road to the south side of State Road 36 will not be done until the asphalt plants reopen in the spring.

It was the consensus of the Commissioners to have the highway department investigate blocking off County Road 1050 East and to proceed to build a temporary road at this time, this would allow the stop lite to be activated.

COUNTY ROAD 775 NORTH

Walt Reeder presented a letter to Phil Beam, of the Town of Pittsboro, relative to the right-of-way acquisition for County Road 775, from County Road 225 East to County Road 275 East, for execution.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder requested the following subdivision bond revisions::

- Gilbert Woods, Section 2, original performance bond amount be revised from \$190,000 to \$110,000.;
- Gilbert Woods, Section 2, performance bond be reduced to an amount of \$71,800;
- Country Meadow Estates, Section 2, performance bond be released upon our receipt of a maintenance bond in the amount of \$62,400;
- Country Meadow Estates, Section 3, performance bond be released upon receipt of a maintenance bond in the amount of \$28,000;
- Cobblestone Springs, Section 4, release the maintenance bond;
- Shiloh Farms, Section 2, reduce the performance bond to an amount of \$82,500;
- Minor Plat #609, reduce the performance bond to an amount of \$700,000;
- Avon Estates, Section III, due to water lines being installed and maintained by the Indianapolis Water Company, revise the original performance bond, amount from \$251,700 to \$222,000;
- Avon Estates, Section III, reduce the performance bond o an amount of \$56,000

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

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

Walt Reeder requested forfeit of the bond for Timber Bend, Section 1, since the prescribed improvements have not been completed. And in order for us to complete the work.

Commissioner Disney moved, per staff recommendation, to approve the request to forfeit the bond for Timber Bend, Section 1 and to notify all parties. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented several bond affidavits for computer items to be executed in order that the claims can be paid.

IN THE MATTER OF AUCTION

Jim Johnson presented a check from (Skirkin Auctioneers) in the amount of \$3,680.36. This represents the proceeds, after expenses, for the auction of excess county property.

The Commissioners commended the Engineering Department for their work on this project.

IN THE MATTER OF OLD SCHOOL RECORDS

Jim Johnson reported that the County Superintendent's office of school records were currently stored in file cabinets in the Commissioners storage cage in the basement of the Government Center.

IN THE MATTER OF JUVENILE DETENTION CENTER

Commissioner Clampitt reported that the 1996 anticipated expenses for care of juveniles in other juvenile detention center would exceed \$392,265 before the end of the year which does not include the sheriff deputy's time and travel expenses.

It was the consensus of the Commissioners to sit down with the County Council and discuss the possibilities of a juvenile detention center.

IN THE MATTER OF JACK GIBBS MINOR PLAT

Commissioners Disney reported that there were drainage problems with the easement that Jack Gibbs executed for the minor plat that drained under County Road 0 into the roadside ditch. The problem area is north of Cox's Plant Farm on County Road 0.

It was the consensus of the Commissioners to direct the Highway Department, Engineering Department and Planning Department to check on this problem and to resolve it.

IN THE MATTER OF HOLIDAY DANCE/ TOWN OF DANVILLE

Bill Bair, Executive Director of the Danville Chamber of Commerce, commended the maintenance staff for their work on the Courthouse in preparation for the Danville Community holiday dance. He presented a letter requesting use of the courthouse for a dance on December 6, 1997.

Commissioner Disney moved to approve the request from the Town of Danville to hold a holiday dance in the Courthouse on Saturday, December 6, 1997. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Disney commended the Town of Danville on their Christmas lighting decorations which were purchased by citizen and business contributions of Danville.

IN THE MATTER OF CLAIMS.

Commissioner Myers moved to approve the claims #43078 thru 43112 and #16750 thru 160788. Commissioner Disney seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF BIDS

Commissioner Clampitt closed the receiving of bids for the county owned farm ground and for the remodeling of the unfinished area of the Government Center.

Jim Johnson opened the bid for the farm ground from Jerry Spurlock and after reviewing the bid he stated that everything was in order.

Commissioner Disney moved to accept the only bid for lease of the county farm land, from Jerry Spurlock for \$80 per acre and a total of \$3,440. Commissioner Myers seconded the motion and the motion was approved unanimously.

Jim Johnson opened the bids for the remodeling of the unfinished area of the Government Center to be used by the Auditor's Office.

The bids are as follows:

Brandt Construction	\$ 67,886
Future Construction	68,700
Turner Construction	102,000

Commissioner Myers moved to acknowledge receipt of the bids and that they be referred to staff for review and recommendation at the next Commissioners' meeting. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder advised that counsel for John Hall had requested that the petition of zoning amendment ZA-145/LB96-05 be withdrawn.

Commissioner Disney moved to withdraw ZA-145/LB96-5: per request of John Hall's counsel 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-146/WA96-19: Sanders Development

Real Estate- 44.88 acres in Washington Township located on the north side of U.S. Highway 36 and 0.25 mile east of County Road 900 East.

Request to Change: from C-4: Highway commercial District to an R-5: High Density, Multifamily Residential District

The Plan Commission held the public hearing on December 10, 1996 with a vote of 4 to 2 and coming to the Commissioners with a favorable recommendation.

Commissioner Disney moved, per staff and Plan Commission recommendation, to approve the request from Sanders Development, ZA-146/WA96-19 as presented. 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 ZONING TEXT AMENDMENT

Walt Reeder presented an Ordinance Amending the Planning and Building Department's Uniform Fee Schedule by Establishing A Contractors Listing Fee.

Commissioner Disney moved, per staff recommendation and Plan Commission recommendation, to approve the amended contractor's listing fee for the Planning and Building Department. Commissioner Clampitt seconded the motion and the motion was approved with Commissioner Disney and Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF ASSESSOR'S OFFICE

Duane Belcher requested two new desk set telephones and labor installation in the Assessor's Office for new employees

Commissioner Disney moved, per staff recommendation, to approve the installation of two (2) new telephones in the Assessor's Office. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOARD OF HEALTH

The Hendricks County Board of Health forwarded a request for the reappointment of John Battershell to the Hendricks County Board of Health.

Commissioner Myers moved to reappoint John Battershell to the Hendricks County Board of Health to serve at the will and pleasure of the Commissioners for a term to expire December 31, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUPERIOR COURT III

Judge Karen Love of Superior Court III came forward to report that her newly remodeled courtroom was almost completed. She thanked the Commissioners and stated that she was very well pleased with it. She further invited everyone to stop in and see the Superior Court III courtroom.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the receipt of the November report from the Weights and Measures.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale, Supervisor of the Hendricks County Home, presented a petition for admittance of Kenneth Eugene Rader of Guilford Township as a resident of the County Home.

Commissioner Myers moved, per petition of the Guilford Township Trustee and the approval of the Supervisor of the County Home, to accept Kenneth Eugene Rader, as a resident of the Hendricks County Home. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEARTLAND CROSSING

Walt Reeder advised that the Hendricks County Plan Commission with a vote of 4 for, 1 against and Tom Eggers abstaining, had a favorable recommendation to accept the resolution of the Heartland Crossing.

There was a discussion of Tom Eggers abstaining without giving a reason.

The Commissioners to directed the county attorney to call this to the members attention on future votes.

Rich Carlucci stated that the town of Plainfield has been requested to provide fire protection for this development and that the Town of Plainfield opposed this project.

Jerry Holderfield Superintendent of the Plainfield School Board stated that the school board opposed the 1,000 apartment and stated that the school board will meet with Tim Shroud.

Tim Shroud stated that in Decatur Township there is an agreement to provide fire protection. He further advised that there will be between 400 and 500 apartments rather than 1,000 apartments on this 34.0 acre parcel.

Commissioner Disney moved to approve the request, as presented, and that it be forwarded to the Redevelopment Commission for further consideration. Commissioner Clampitt seconded the motion and the motion was approved with Commissioner Disney and Clampitt voting aye and Commissioner Myers voting nay.

IN THE MATTER OF APPOINTMENTS

Commissioner Myers moved to reappointment Elmer Davisson to the ABC. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to reappoint Mary Ann Lewis to the Animal Control, Russ Lawson as Supervisor of Highway Department, Martin Summers as Assistant Highway Superintendent, Walt Reeder as Plan Commission Director, Jim Johnson as County Engineer, Charles Colbert as Weights and Measures, Billie Holmes as the Veterans Service Office Tom Drake as Emergency Management Director, Darlene Truesdale as the County Home Superintendent, and John Parsons as Systems Analyst to serve at the will and

pleasure of the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Clampitt moved to appoint the following citizens to the Hendricks County Redevelopment Commission: Linda Watson, Ken Krohne, Billy Lydick, J. V. Cox and Harold Hiser to serve at the will and pleasure of the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to reappoint JoAnn Groves to the Plan Commissioner to serve at the will and pleasure of the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to appoint J. D. Clampitt, John "Bud" Daum and David Underhill and the president of the Town Boards of Plainfield, Brownsburg and Danville to the West Central Solid Waste District to serve at the will and pleasure of the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Disney moved to appoint Patrick McKee, Larry Wright, Richard Myers and Cal Davidson to the CAC to serve at the will and pleasure of the Commissioners. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Clampitt and Disney voting aye and Commissioner Myers voting aye for all appointees except himself.

Commissioner Disney moved to appoint Lori Vittetow as appointee and Brett Smith as alternate to the RC&D Council. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CIRCLE SEVEN INTERLOCAL

Commissioner Disney moved to execute the Circle Seven Amendment as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HOST FEES

Jim Johnson presented a claim for repair of the truck at the fairgrounds to be executed and paid from HOST Fees and a claim for the copier purchased for the Planning Department.

Commissioner Myers moved to execute the claim from Host Fees for the fairgrounds truck and for the copier for the copier. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF OLD RECORDS

Jim Johnson requested that a decision on the CD ROM for copying old records be delayed in order to obtain additional prices and to do some comparison of prices.

IN THE MATTER OF INSURANCE

A benefits and cost summary for Long Term Disability was submitted by Jon L. Yoho.

Commissioner Disney moved to accept, per the insurance representative's recommendation, a long term disability coverage for Hendricks County employees at no additional cost to the employees and that health insurance be extended without charge for thirty (30) day after termination or retirement to give the employee time to consider his or her available options. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 3:10 PM.

John D. Clampitt
Richard C. Disney
Jon L. Yoho

ATTEST: *Judith A. Wyeth*
Secretary

December 19, 1996

The Hendricks County Board of Commissioners and the Hendricks County Council met in special joint session on Thursday, December 19, 1996 at 3:00 PM in Rooms 4 and 5 in the Hendricks County Government Center with the following in attendance:

- | | |
|-----------------------|---|
| John D. Clampitt) | |
| Hursel C. Disney) | Hendricks County Commissioners |
| Judith A. Wyeth | Secretary to the Commissioners |
| H. Hunt Palmer) | |
| V. Eugene Ploughe) | |
| Kenny Givan) | |
| Larry Hesson) | Hendricks County Council |
| Lydia Gibbs) | |
| Richard Turpin) | |
| John "Bud" A. Daum) | |
| Walt Reeder | Hendricks County Plan Commission Director |
| Jim Johnson | Hendricks County Engineer |
| Jim Davis | Environmental Health |
| Gregory E. Steuerwald | Hendricks County Attorney |

Commissioner Disney explained the agreement with GRP for the theme park.

There was a discussion of the proposed Memorandum of Understanding (MOU).

It was the consensus of the Commissioners and the Council that the Memorandum of Understanding was to be agreed on and signed by both the Hendricks County Board of Commissioners and the Hendricks County Council.

Greg Williams of GRP explained the loan commitment and the purpose of the MOU.

Commissioner Disney questioned the wording "substantial" in the agreement, control of capital expenditures, payment of the dividends, clarification of the time frame that the county could be responsible for a payment for the debt service agreement, and the importance of the Council and Commissioners to review the bank's commitment and responsibilities and especially the debt service reserve agreement.

Greg Steuerwald explained the commitment and that there will be a draft of the Memorandum of Understanding to the Council prior to the meeting. He further stated that the deposit will be kept in a Hendricks County Bank and that the bank will be the trustee.

There was a discussion of funding commitment and the projected opening date of May 1998.

It was the consensus of the Commissioners and Council to set a joint meeting for Thursday, December 26, 1996 at 3:00 PM to review the MOU in joint session and also for Monday, December 30, 1996 at 9:00 AM to review any revision of the MOU.

There being no further business the meeting recessed at 3:55 PM.

ATTEST: Judith A. Wyeth
Secretary

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

December 23, 1996

The Hendricks County Board of Commissioners met in regular session on Monday, December 23, 1996 at 9:30 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 Highway Superintendent
Tom Drake	Hendricks County Emergency Management
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF COMMISSIONERS RECOGNITION

J. D. Clampitt presented plaques to Hursel C. Disney and Richard P. Myers in recognition of their eight (8) years of service on the Hendricks County Board of Commissioners. He expressed appreciation on behalf of the county for the many outstanding projects they had approved to benefit the county.

IN THE MATTER OF HIGHWAY

Russ Lawson recommended acceptance of the Aero quote for motor oil and grease

Commissioner Disney moved to accept the quote for motor oil and grease from Aero, per staff recommendation, as the lowest most responsive and responsible quote. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson recommended acceptance of the bid from Midland Coop for antifreeze, batteries and tires as the lowest bid.

Commissioner Disney moved to accept the bid for antifreeze, batteries and tires from Midland Coop as the lowest most responsive and responsible bid. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson recommended to accept the bid from Milestone for surface, base and binder mixtures as the lowest bid.

Commissioner Disney moved, per staff recommendation, to accept the bid from Milestone for surface, base and binder mixtures, per staff recommendation, as the lowest most responsive and responsible bid. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson recommended to accept the bid from Circle Center Asphalt for items 1A, 2A, 1B, 2B, and C base mix, binder and top FOB as the lowest bid.

Commissioner Disney moved, per staff recommendation, to accept the bid of Circle Center Asphalt for base mixture, binder mixture and surface mixture as the lowest FOB bid at the plant price. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson recommended to award contracts for bids to both American and Kentucky Stone in order to insure that stone would always be available for county use and of acceptable quality.

Commissioner Myers moved to accept the bids from American and Kentucky Stone subject to the review of the county attorney and to give the Highway Department authority to buy from either firm if the stone was not acceptable or nor available. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson recommended the acceptance of the bid from CPI for riveted culvert pipe.

Commissioner Myers moved, per staff recommendation, to accept the bid from CPI as the lowest, most responsive and responsible price for riveted culvert pipe. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson recommended to accept the bid from Sidner for plastic pipe.

Commissioner Disney moved, per staff recommendation, to accept the bid from Sidner for plastic pipe as the lowest, most responsive and responsible bid. Commissioner Myers seconded the motion and the motion was approved unanimously.

Russ Lawson requested that the quote from US Aggregates for sand be accepted.

Commissioner Myers moved, per staff recommendation, to accept the quote from US Aggregates for sand as the lowest, most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson requested the acceptance of the Tri Star bid for diesel fuel as the lowest and with a clause for variation limits for price change.

Commissioner Myers moved, per staff recommendation, to accept the Tri Star bid for diesel fuel with the clause for price variation, as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to approve the bids as presented. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson requested the approval the quote from Hall Signs except for number and special signs and Mattingly Sign quote for the number signs and special signs.

Commissioner Myers moved, per staff recommendation, to approve the quote from Hall Signs for road signs other than number and special signs and the Mattingly sign quote for number and special signs. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson requested the approval of American Timber Bridge bid for wood bridge beams.

Commissioner Myers moved, per staff recommendation, to accept the American Timber Bridge bid for wood bridge beams as the lowest, most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson requested the approval of Hydro Conduit bid for concrete bridge beams.

Commissioner Myers moved, per staff recommendation, to accept the bid of Hydro Conduit for concrete bridge beams as the lowest, most responsive and responsible bid.

Russ Lawson requested acceptance of the Chemtrol Chemical bid for spray and weed killer chemicals.

Commissioner Myers moved, per staff recommendation, to accept the Chemtrol Chemical bid as the lowest, most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

Russ Lawson recommended approval of the quote for salt from North American Salt.

Commissioner Myers moved, per staff recommendation, to accept the North American Salt quote as the lowest, most responsive and responsible bid.

Russ Lawson recommended approval of the quote from Geo R. Harvey for equipment hire.

Commissioner Myers moved, per staff recommendation, to accept the quote from Geo R. Harvey for equipment hire as the lowest, most responsive and responsible quote. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson presented a contract to be executed for Al Bennett for a feasibility study of the juvenile detention facility and it's needs.

Commissioner Myers moved, per staff recommendation and subject to review by the county attorney, to accept and execute the contract for Al Bennett for the juvenile detention feasibility study. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SNOW EMERGENCY

Commissioner Clampitt presented The Ordinance for Board of Commissioners of Hendricks County Regarding Snow Emergencies and explained the need for this ordinance.

Commissioner Myers moved to approve and execute the Ordinance for Board of Commissioners of Hendricks County Regarding Snow Emergencies. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented the contract with Brandt Construction as the lowest bid for remodeling the unfinished areas of the Government Center.

Commissioner Disney moved, per staff recommendation, to approve the contract with Brandt Construction for the unfinished area of the Government Center. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIX POINTS ROAD

Jim Johnson presented the agreement with INDOT, the Airport Authority, D Cam and Hendricks County for the design of the interchange at Six Points Road to be re-executed since the state had lost their copy.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson brought forth claim affidavits to be paid from the bond for the Government Center.

IN THE MATTER OF CLAIMS

Commissioner Myers moved to approve claims #58297 thru 58764 and #160793 thru 160962. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HOST FEES

There was a discussion of signing of the claims for HOST Fees by the vender.

It was the consensus that county claims do not need to be signed by the vender as long as there is an itemized statement attached. Therefore, HOST fee claims need not be signed either, however, all claims must be signed or initialed by the person who ordered or received the goods.

IN THE MATTER OF OLD RECORDS

Jim Johnson presented a package from Eclipse for scanning and imaging archival records.

Commissioner Disney moved to accept the package from Eclipse for scanning old records and for Clint Stoutenour and John Parsons to be in charge of equipment and to work with the Historical Society and elected officials in coping records.. Commissioner Myers seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGET

It was brought to the Commissioners attention letter from the State Auditor's Office dated November 20, 1996 stating that the counties would not be receiving reimbursement from excise tax for the month of October, November and December.

There was a discussion the impact this would have on the counties ability to finance next year..

IN THE MATTER OF HEARTLAND CROSSING

A letter was acknowledged from the Plainfield School Corporation relative to the Heartland Crossing Development.

It was the consensus of the Commissioners to forward this letter to the Redevelopment Commission for their consideration.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a letter from the State of Indiana relative to the Emergency Alert System which becomes effective January 1, 1997 for broadcasting emergencies.

IN THE MATTER OF CREDIT CARD

There was a discussion of obtaining a county credit card for use at meetings by staff and elected officials.

It was the consensus of the Commissioners to check on the possibility of obtaining one thru a local bank and report back any information obtained.

There being no further business the meeting recessed at 11:15 AM.

John D. Clampitt
Richard P. Myers
James E. Johnson

ATTEST: *Judith A. Wyeth*
 Secretary

December 30, 1996

The Hendricks County Board of Commissioners met in special joint session with the Hendricks County Council on Monday, December 30, 1996, at 9:00 AM in Rooms 4 and 5 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	
H. Hunt Palmer)	
John "Bud" Daum)	Hendricks County Council
Kenny Givan)	
Larry Hesson)	
V. Eugene Ploughe)	
Richard Turpin)	
Jim Johnson	Hendricks County Engineer
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF GRP

Commissioner Clampitt led the discussion on the Memorandum of Understanding (MOU) to be entered into between Hendricks County and EnterCitement, L.L.C.

Commissioner Myers questioned the funding of the escrow and when the county and schools would be realizing income from the property taxes and the head tax. Also, how could the county fully fund the debt service fund.

Greg Steuerwald explained that the financing in escrow will come from the theme park property tax and that the local government entities will receive property taxes after the fifth year.

Councilman Palmer asked for verification that this MOU is not a binding agreement.

Greg Steuerwald explained that this is a "Good Faith Contract" and a non-bind agreement. He further explained that the final decision is fourteen (14) months away and will be between Hendricks County, GRP and the lender.

There was a discussion of the proposed \$1 per person head tax and that this can only be changed by legislation.

Greg Steuerwald further explained that there will be some amendments from the bank and that these will be taken into consideration at special joint meetings of the County Commissioners and the County Council.

Commissioner Disney moved on behalf of the Board of Commissioner to approve the Memorandum of Understanding as presented and authorized the President of the Board of Commissioners to sign the MOU as

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

Councilman Palmer asked if there were any questions from the Council regarding the he MOU.

Councilman Givan moved on behalf of the County Council to approve the Memorandum of Understanding and authorized the President of the County Council to sign the MOU as presented. Councilman Ploughe seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to approve the minutes of the December 2, December 9, December 16, December 19 and December 23, 1996 meetings. Commissioner Disney seconded the motion and the motion was approved unanimously.

Commissioner Myers moved to approve warrant claims #160966 thru 161475 and 58765 thru 59223 except #58943, 58944 and 58945. Commissioner Disney seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 9:25 AM.

John D. Clampitt
Richard P. Myers
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

January 6, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, January 6, 1997 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)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
John Parsons	Systems Manager
Russ Lawson	Hendricks County Road Supervisor
Tom Drake	Emergency Management Director
Debbie Simpson	Hendricks County Auditor

IN THE MATTER OF ELECTION OF OFFICERS

Commissioner Underhill nominated J. D. Clampitt as President of the Hendricks County Commissioners for 1997. Commissioner Daum seconded the nomination and the nomination was approved unanimously.

Commissioner Underhill nominated John A. "Bud" Daum as Vice President of the Hendricks county

Commissioners for 1997. Commissioner Clampitt seconded the nomination and the nomination was approved unanimously.

IN THE MATTER OF HIGHWAY

Russ Lawson requested a bid date for two (2) new trucks for the Highway Department.

It was the consensus of the Commissioners that this could be advertised in January 16, 1997 publication, to be heard on Monday, January 27, 1997 at 11:00 AM.

Commissioner Underhill moved to advertise for two (2) trucks for the Highway Department for bids to be received by January 27, 1997 at 11:00 AM. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Underhill reported a citizen complaint on flooding on Raceway Road.

Russ Lawson was directed to check with the citizen on this complaint and, if possible, to resolve the problem.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from West Central Conservancy for a cut permit at Dan Jones Road and US 36.

Larry Cranfill requested that the line be placed in the right-of-way, requested assistance in restoring the area and use of truck boxes in the resting area.

There was a discussion of needs and repair of area and placement of lines and maintenance.

It was the consensus of the Commissioners that no action be taken at this time and directed staff to look at other options and directed the County Engineer to send a letter to the West Central Conservancy District requesting full restoration of the area in comparison to boring under the area.

IN THE MATTER OF SPEED STUDIES

Jim Johnson reported that a citizen had requested a 25 MPH speed sign on Princess Lane in Sycamore Creek - Avon North due to numerous cars speeding in this residential area. He reported that in response to this complaint a speed study had been done in this area and recommended that Princess Lane be declared an urban district and install two (2) speed limit signs.

Commissioner Daum moved, per staff recommendation, to install two (2) 25 MPH speed signs on princess Lane in Sycamore Creek - Avon North. Commissioners Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson reported that a speed study in Austin Lakes justified a 25 MPH speed sign on Urban Drive and 30 MPH on Nicole Boulevard and to move the existing stop sign in this development to a better location. This would be a total of five (5) stop signs in Austin Lakes.

Commissioners Underhill moved, per staff recommendation, to move the existing sign in Austin Lakes and to place 25 MPH sign on Austin Drive and 30 MPH signs on Nicole Boulevard. Commissioners Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND ADJUSTMENTS

Walt Reeder presented the following requests for bond adjustments:

Creek Ridge, release of the performance bond upon receipt of a maintenance bond in the amount of \$22,000.
MIP-596, release of the performance bond upon receipt of a maintenance bond in the amount of \$1,086.

Commissioner Daum moved, per staff recommendation, to approve the bond releases as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROSECUTOR'S OFFICE

Pat Baldwin requested that computer lines be run to the child support area of her office as the state computer will go on line in February

John parsons stated that he would check the computer and phone lines.

The Commissioners directed the Engineer's Office to check if all remodeling has been completed.

IN THE MATTER OF BRIDGE #218

Jim Johnson advised that Bridge #218 was completed on December 14, 1995 and that the payment bond has now been held for one (1) year and recommended release of the bond at this time.

Commissioner Daum moved, per staff recommendation to release bond for Bridge #218. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HOST FEES

Jim Johnson presented a claim to be executed from the Host Fees for a computer for the Auditor's office.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson reported on response to the wind draft problems around the windows in the Government Center and stated that there are 132 windows not including the windows in the new addition.

Architectural Glass and Metal would work on the windows for an amount not to exceed \$6,000
Circle City, no response
Terry Bolton, no response

There was a discussion of replacing the windows during the winter months.

Commissioner Underhill suggested contacting local contractors.

Commissioner Daum moved to accept the estimate for window repair in the Government Center from

Architectural Glass and Metal not to exceed \$6,000. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TREASURER'S OFFICE

Commissioners Underhill stated that the Treasurer's Office had reported that the configuration of their office prevented them from seeing taxpayers enter their office as the counter is too high.

It was the consensus of the Commissioners to direct the Engineer's Office to check this problem and report back.

IN THE MATTER OF TIMBER BEND

Walt Reeder presented a request to be executed for Timber Bend, Section One, to reevaluate the floodway and to be filed with application by the developer.

Commissioner Daum moved for the President of the Commissioners to sign the form requesting this reevaluation of the floodway for Timber One, Section One. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WELCH LAKE

Walt Reeder presented a letter for consideration to Debra J. Smith of the Indiana Department of Natural Resources relative to Welch Lake, Lot 17 in response to a letter from the Attorney General.

Commissioner Daum moved to approve the letter, per staff recommendation, subject to review by the county attorney. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CONFLICT OF INTEREST

Walt Reeder, stated for the record, that he worked part time with Tri Pod Surveying, which is owned by his brother-in-law, within the jurisdiction of the towns and that this was not a conflict of interest with his position as County Plan Commission Director.

IN THE MATTER OF STATE ROAD 267

Tom Drake inquired if there was any proposed action at the old railroad bridge on State Road 267.

Jim Johnson and Walt Reeder concurred that no new report had been received from the state for this bridge.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff was introduced to the Commissioners as the new Environmental Health Director.

IN THE MATTER OF COUNTY ATTORNEY

Commissioner Underhill moved to appoint Gregory E. Steuerwald as county attorney. Commissioner Daum

seconded the motion and the motion was approved unanimously.

Greg Steuerwald presented a contract for attorney services to be executed and a Conflict of Interest form.

Commissioner Daum moved to accept and sign the contract for legal services and to accept the conflict of Interest.

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

IN THE MATTER OF CABLE VISION

There was a discussion of numerous telephone calls received in the Commissioners' Office from subscribers to the cable television companies as the Commissioner's telephone number is printed on all cable vision bills as the franchise.

It was the consensus of the Commissioners to instruct the county attorney to draft a letter to the cable vision companies to remove the Commissioner's telephone number from their statements.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that the emergency power equipment for the Government Center would be delivered on Wednesday and requested that all computers be shut off on Friday in order for them to test this emergency equipment on Saturday, January 11, 1997.

He was directed to contact John Parsons relative to the computer equipment and it was the consensus of the Commissioners that a notice be sent to all departments in the Government Center that all computers and equipment be shut off by employees before leaving the building on Friday.

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

IN THE MATTER OF MEETING SCHEDULE

Commissioner Underhill proposed to have at least one (1) night meeting for the Commissioners each month.

There was a discussion of possible night meetings and night meetings held previously.

Commissioner Underhill moved that on the fourth Monday of each month that the Hendricks County Commissioners meeting begin at 1:00 PM and all other Mondays the meetings begin at 10:00 AM.

The motion failed for lack of a second.

Commissioner Daum moved to begin the Commissioner's meetings at 10:00 AM. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Commissioner Daum moved to hold the Commissioners' meetings on the first four (4) Mondays of each month and when the designated Monday is a legal holiday that the meeting be held on the following day which would be Tuesday. Commissioners Underhill seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners to have the meeting schedule sent to two (2) papers, The Flyer and The Republican.

IN THE MATTER OF HOLIDAY SCHEDULE

Commissioner Daum moved to approve the 1997 holiday schedule as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION (PLAINFIELD)

A letter was presented from Robin G. Brandgard of the Town of Plainfield requesting an appointment to Wage Determination Committee.

Commissioner Underhill moved to appoint Steve Craney, 1609 Stafford Road, Plainfield, to the Wage Determination Committee for the Town of Plainfield and to serve on this committee until replaced. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INDIANAPOLIS AIRPORT AUTHORITY

Greg Steuerwald advised that in order to correct an error in an earlier appointment to the Indianapolis International Airport Authority of Steve Biggerstaff on September 11, 1995, which was made for one (1) year and should have been made for four (4) years that this appointment should be for four (4) years for this individual or another individual appointed the four (4) years.

Letters were presented from Nancy Ahelender of the Plainfield Plus and Dottie Kidwell of the Guilford Township Civic Association requesting that Dave Mansfield be appointed as the Guilford Township representative to the Indianapolis International Airport Authority.

Mary Bensen of Guilford Township spoke to request the appointment of Dave Mansfield to this board.

Commissioner Underhill moved to appoint Dave Mansfield, 8958 E. County Road 550 South, Indianapolis, IN 46231-4108 to the Indianapolis International Airport Authority for a period of four (4) years pursuant to the Indiana State Statute. Commissioners Daum seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners to send a letter to both Steve Biggerstaff and David Mansfield on this appointment to correct an error.

IN THE MATTER OF GOVERNMENT CENTER (PEASE OFFICE)

Commissioner Underhill presented a request from Ed Pease, 7th District US Representative, to rent office space in the Government Center in the front area of northwest office space on the first floor. They agreed to pay utilities and will provide their own phone line.

Commissioner Underhill moved to rent the front office space in the office on the northwest corner of the first floor to Representative Pease for \$500 per year. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AUTHORIZATION OF PAYMENT OF CLAIMS

It was the consensus of the Commissioners that all claims must go through the proper channels in the office of the account and that they be signed by and elected official/department head of that department.

IN THE MATTER OF PAYCHECK INSERTS

There was a discussion of the TELCO insert in the paychecks of December 31, 1996, without Commissioner approval. The Auditor's office was directed to provide documentation relative to this additional credit union.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmaltz presented a list of grants recommended for approval by the Hendricks County Substance Abuse Task Force as follows:

Plainfield Police Department	DAR Materials	\$1,900
Substance Abuse Task Force	Post Prom	1,800
Juvenile Probation	Drug Screen Supplies	3,000
Cummins MHC	Jail Training Program	450

Commissioner Underhill moved to approve the grants as submitted by the Hendricks County Substance Abuse Task Force. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #161477 thru 161492. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LAZTEC

Fred Baughman explained the grant for Laztec of Middle Township and advised that he will present this grant at the January 13, 1997 meeting.

IN THE MATTER OF PSI

Bill Kirkhoff of PSI introduced himself as the new PSI district man for this area.

IN THE MATTER OF WEATHER CLOSINGS

Commissioner Clampitt stated that in the event of the Hendricks County Government offices closing due to weather conditions that employees should listen for information to radio and television stations or if absolutely

necessary call the Commissioners.

Commissioner Underhill moved to direct employees to listen to radio stations WENS, WFMS, WIBC, WFBQ, and WQFE; and television stations WRTV, WISH, WTHR and WXIN for news of any closing of Hendricks County Government offices due to weather related conditions. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SALARY

Commissioner Daum moved to approve the secretary's salary as appropriated by the County Council and to transfer the wage pool appropriation to the secretary's salary. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF OLD RECORDS

It was the consensus of the Commissioners to have the Danville Library contact the Hendricks County Historical Society to copy old records.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the December report of the Department of Veterans' Affairs from Billie J. Holmes and of the Consolidated 1996 Report.

IN THE MATTER OF COMMISSIONERS' OFFICE

There was a discussion of name places on the table in the Commissioners' Meeting Room.

Commissioner Underhill moved to purchase name plates for each of the Commissioners, Attorney, Planning, Engineer, Surveyor, and Health. Commissioner Daum seconded the motion and the motion was approved with Underhill and Daum voting aye and Clampitt voting nay.

There was a discussion of the table in the Commissioner's Meeting Room.

It was the consensus of the Commissioners to have the Engineer check furniture catalogs for a more suitable table and to check if this could be funded from the bond

IN THE MATTER OF TELCO

There was no action taken on the TELCO credit union and no documentation was provided that any action was ever taken on TELCO.

It was the consensus of the Commissioners to send a memo to the Sheriff's Department stating that no vote and no action was taken on TELCO and that no one was directed to make any call relative to TELCO.

There being no further business the meeting recessed at 4:35 PM.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

January 13, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, January 13, 1997 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Sharon Dugan	Hendricks County Clerk
Walt Reeder	Hendricks County Plan Commission Director
John Ayres	Hendricks County Assistant Engineer
John Parsons	Systems Manager
Cathy Grindstaff	Hendricks County Environmental Health Manager
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF CLERK'S OFFICE

Sharon Dugan requested a new postage machine for the Courthouse as the current one is requiring considerable maintenance and is often out of service. She further advised that she had requested and received quotes from two different companies.

Elvin Cassidy reported that the service man has stated that it is becoming obsolete and that parts are becoming hard to locate.

It was the consensus of the Commissioners to refer the quotes to the Engineering Department for review and to report back.

IN THE MATTER OF LAZTEC

Fred Baughman, Hendricks County Economic Development Partnership, presented an application for a grant on behalf of Laztec in Middle Township from the Indiana Department of Commerce Infrastructure Application, Project ID #11402 to be executed.

Commissioner Daum moved to authorize the President of the Commissioners to sign this application form. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE FAIRGROUNDS

Gary Emsweller presented a Security Agreement between the Hendricks County 4-H & Agricultural Association, Inc. and National City Bank of Indiana for the heating and air conditioning units in the Community Building to be executed. He further advised that this agreement had been approved by the county attorney.

Commissioner Daum moved to sign the Security Agreement for the heating and air conditioning units for the Fair Board. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION (PLAINFIELD SCHOOLS)

A letter was presented from Tim Jackson, Assistant Superintendent of the Plainfield Community school Corporation, requesting an appointment to the Wage Determination Committee for construction for the Plainfield Schools.

Commissioner Daum moved to appoint Mitch Haase, 1800 East Main Street, Plainfield, IN, as recommended by the Plainfield School Corporation and to sit on this board until replaced. Commissioner Underhill seconded the motion and the motion as approved unanimously.

IN THE MATTER OF HIGHWAY

Russ Lawson requested a 10 ton limit on several county roads in order to protect them.

There was a discussion of several county roads where a limit was needed.

Commissioner Daum moved, per staff recommendation, to post a 10 ton limit in the Belleville Addition south of US Highway 40. Commissioner Underhill seconded the motion and the motion was approved unanimously.

There was a discussion of several trucks being parked at the intersection of 10th Street and Raceway Road.

Commissioner Daum moved to direct Russ Lawson to post the area of the intersection of 10th Street and Raceway Road as "No Parking". Commissioner Underhill seconded the motion and the motion was approved unanimously.

There was a discussion of an ordinance to prevent parking on the county right-of-way.

It was the consensus of the commissioner to have Russ Lawson, the County Engineer and the County Attorney to adopt an ordinance to prevent parking on county right-of-way and bring back for consideration.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz requested additional office space for his office.

Bob Carroll of the Engineering Department advised that temporary space was available in the old Commissioners room which was used by Superior III, but has now been vacated as they have moved into their new offices.

Commissioner Underhill moved, per staff recommendation, to temporarily move the Substance Abuse Task Force to the old Commissioners' Room until such permanent space is available and that the Engineering Department and the

courts study the Courthouse space and come up with a permanent space for this office. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

John Ayres reported that the traffic study for a signal light at the North/South Corridor should include the count for week-end traffic from the theater and Sears and presented a letter to the Indiana Department of Transportation recommending this traffic count.

Commissioner Daum moved to approve the letter to INDOT on behalf of the Commissioners for this traffic light at the North/South Corridor. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HEAD START

John Ayres reported that Head Start had advised that the building they are currently using has been sold and requested use of the Annex building and requested that it be remodeled for their needs.

It was the consensus of the Commissioners to have the Engineering Department investigate the cost and to report back.

IN THE MATTER OF TELEPHONES

John Ayres requested guidelines on phones.

It was the consensus of the Commissioners that there is no change in policy, any phone change goes through the Engineer's Office. Any additional lines or to activate lines it must be brought before the Commissioners.

IN THE MATTER OF GOVERNMENT CENTER (RENTAL)

Greg Steuerwald was directed to check to verify the rental rate for the office space in the Government Center to be used by Ed Pease as passed at the January 6, 1997 meeting and report back. The motion currently stands and Greg will check if this needs to be changed.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented, a Cashier's Check posted for the maintenance bond for SPR 71, Noble Romans and requested that it be signed and returned with the release letter for the maintenance bond.

IN THE MATTER OF SIX POINTS ROAD

Walt Reeder stated that an invitation had been received to join Indianapolis Mayor Steve Goldsmith to go to Washington D.C. on January 29, to discuss the Six Points Road and requested a representative of the Commissioners to attend.

Commissioner Daum moved to have Commissioner Clampitt attend the January 29, 1997 meeting in Washington D.C. to testify with the Indianapolis Airport and the Six Points Interchange. Commissioner Underhill seconded the motion and it was approved unanimously.

IN THE MATTER OF APPOINTMENTS

The following 1997 appointments were made as the Commissioner Representatives to the respective boards:

Commissioner Daum moved to appoint Commissioner Underhill to the Cable Vision Board. Commissioner Clampitt seconded the motion and the motion was approved with Daum and Clampitt voting aye and Commissioner Underhill voting nay.

Commissioner Clampitt moved to appoint Commissioner Daum to the Data Board. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to appoint Commissioner Clampitt to the Economic Development Board. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to appoint Commissioner Daum to the Fair Board. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Clampitt moved to appoint Commissioner Daum to the Senior Services. Commissioner Underhill seconded the motion and the motion was approved unanimously.

There was a discussion of the appointment to the County Home.

Commissioner Daum moved to appoint Commissioner Clampitt and Commissioner Underhill to share the County home appointment. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Clampitt moved to appoint Commissioner Underhill to the Animal Control. Commissioner Daum seconded the motion and the motion was approved unanimously.

There was a discussion of an appointment to the CAC.

It was the consensus of the Commissioners to contact Suzanne Whicker for a recommendation from the Leadership Group to serve on the CAC.

All three Commissioners will serve on the West Central Solid Waste.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake reported that the emergency energy test conducted on Saturday, January 11, 1997 was successful. He further added that the computer air handler, refrigerator and health departments and radio systems require battery back up and that there are no energy lights in the area to check equipment. He requested that the sump pumps panel be checked.

It was the consensus of the Commissioner that the Engineering Department check with Tom Drake to see what all is needed and report back with costs during the Engineering time on the .

Tom Drake advised that he will be attending a training course on March 3 thru 5 which is required and paid by the state.

IN THE MATTER OF COMPUTERS

John Parsons reported that the Recorder's Office needs wiring changes in house and wanted to make the Commissioners aware of these changes.

John Parsons advised that Superior II requested 2 PC and a printer, the Clerk's Office requested eleven (11) new computer pieces and the Prosecutor requested 23 new PC and 23 new printers. He further advised that funds are not available at this time unless the state reinstates the computer budget.

He requested approval to obtain a fiber optic line to Adult Probation to eliminate the monthly phone bill for the existing line.

It was the consensus of the Commissioners to have John Parsons check the cost of to run a fiber optic line to the Adult Probation and report back.

John Parsons reported that the video court problems are an ongoing operation.

IN THE MATTER OF PERSONNEL

John Parsons presented letter of resignation of Lana Pedigo of the computer department and stated that she was agreeable to work part time.

It was the consensus of the Commissioners that Commissioner Clampitt will talk with Lana Pedigo and report back.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #161544 thru 161819. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SNOW EMERGENCY

Commissioner Daum reported that the official Snow Emergency for Hendricks County was from 6:00 PM on Friday, January 10, 1997, thru 2:00 PM Sunday, January 12, 1997.

IN THE MATTER OF BOARD OF FINANCE

Marcella Nicely had requested to hold the Annual Board of Finance Meeting following a regular Commissioners' Meeting.

It was the consensus of the Commissioners to hold the Board of Finance Meeting at 2:00 PM on Monday, January 27, 1997.

There being no further business the meeting recessed at 4:35 PM.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

January 21, 1997

The Hendricks County Commissioners met in regular session at 10:00 AM on Tuesday, January 21, 1997, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance.

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
Tom Drake	Emergency Management
Roy Waddell	Hendricks County Sheriff
Greg E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF EMPLOYEES

Kenny Givan presented a format for the Commissioners consideration, that is currently being considered by the County Council for a summary of each employee's benefit package, a personal total compensation statement, a summary of employee pay and benefits for 1996, which would explain the numerous employee benefits provided by the county. He explained that this would have a first time expense, however it would not be done every year.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the highway crews were pushing snow and stated that the snow emergency on January 16, 1997 from 6:30 AM thru 7:00 PM greatly helped with snow removal.

Tom Drake commended the Highway Department on a good job of snow removal.

The Commissioners commended Russ Lawson and his highway crew for the prompt removal of snow from county roads.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented a request to review the performance bond for The Reserve at Bridgewater, Section 1, to revise the performance bond to \$260,000 to reflect an error in the amount set by the Hendricks County Plan Commission.

Commissioner Underhill moved, per staff recommendation, to approve the request to revise the performance bond as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake expressed the need for an energy power source for the Courthouse.

He further stated that there was a need to work with the people planning the theme park on fire and emergency service.

IN THE MATTER OF CLAIM PRINTOUTS

Commissioner Underhill stated that the Auditor's Office has requested a copy of the computer printout of claims.

Commissioner Underhill moved to direct John Parsons to make three (3) copies of the claim reports and that the three (3) copies would be signed by the Commissioners: 1) Computer Room copy; 2) Auditor's copy; and 3)

Commissioners' copy. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to approve warrant claim #161820 thru 161845, #59224 thru 59632 and #43128 thru 43156. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VICKI GIPSON INJURY

The record should show that Vicki Gipson, an employee of the Clerk's Office, was injured and treated at Hendricks Community Hospital on January 15, 1997, when a cabinet fell on her in the Clerk's Office while it was being moved. Jim Estel of the Engineering Department was also injured in this accident.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder explained that the staff is working on the new Comprehensive Plan. The staff consists of Walt Reeder, Cathy Grindstaff, Jim Johnson, and Dennis Slaughter. Dick Whicker and Tom Eggers of the Plan Commission will also serve on this committee.

It was the consensus of the Commissioner that they will become involved with the Comprehensive Plan at the final stage after the presentation and approval by the Plan Commission.

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

IN THE MATTER OF ORDINANCES

Roy Waddell and Steve Stoddard of the Sheriff's Department presented four (4) ordinances for public hearing. These ordinances were Alarm Systems Ordinance, Noise Ordinance, Discharge of Any Firearm Ordinance and Ordinance regarding Registration and Regulation of Canvassers.

The Commissioners opened the public hearing for these ordinances.

Gene Wiggam of the Amo Bird Dog Club questioned the firearm ordinance.

James Main inquired the boundaries of the firearm ordinance.

Michael Cook questioned the firearm ordinance and noise ordinance.

Commissioner Underhill questioned several conditions of the ordinances.

There was a discussion of these four (4) ordinances as presented and questions from the public hearing.

Commissioner Daum moved to close the public hearing for the Alarm Ordinance. Commissioner Underhill seconded the motion and the motion was approve unanimously.

Commissioner Underhill moved to close the public hearing for the Noise Ordinance. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Daum moved to close the public hearing for the Discharge of Firearms Ordinance. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to close the public hearing for the Registration and Regulation of Canvassers. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to bring these four (4) ordinances back to the February 3, 1997 meeting at 1:00 PM. Commissioners Daum seconded the motion and the motion was approved unanimously.

These was a discussion of a time limit on public input during the public hearings.

It was the consensus of the Commissioners to limit the public input during public hearing to five (5) minutes per person or fifteen (15) minutes per project.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-147/WA97-01: Whiten & Gregory

Real Estate - 52.32 acres, located in Washington Township, on the south side of County Road 100 North, 720 feet west of County Road 900 East and on the west side of County Road 600 East, 700 feet south of County Road 100 North.

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

The Plan Commission held the public hearing on January 14, 1997, with a vote of five to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Daum moved, per staff recommendation and Plan Commissioner recommendation, to approve the request from R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family, Residential District. Commissioner Underhill 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-149/LB97-01: Sanders Development Group, Inc.

Real Estate: 133.00 acres, located in Liberty Township, on the northwest corner of County Road 1000 South and 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 January 14, 1997 with a vote of five to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Underhill moved, per staff recommendation and Plan Commissioner recommendation, to approve the zoning request from R-1: Low Density, Single Family Residential District to C-4: Highway Commercial District.

Commissioner Daum 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-151/MA97-01: William Wayne Harmless

Real Estate: 1.77 acres, located in Marion Township on the south side of US Highway 36, approximately one mile west of State Road 75.

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

The Plan Commission held their public hearing on January 14, 1997, and with a vote of four to one to zero coming to the Commissioners with a favorable recommendation, however, the staff gave this request an unfavorable recommendation.

Commissioner Daum moved, per Plan Commission recommendation, to approve this zoning request from an R-1: Low Density, Single Family Residential District to a C-2: General Commercial District. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

A letter was presented from Alan Hux requesting an appointment to the West Central Conservancy District Wage Determination Committee, with a list of three (3) names for consideration.

Commissioner Underhill moved to appoint Linda Scott of 141 Casco Drive, Indianapolis, Indiana 46234, (272-3435) to the Wage determination Committee for the West Central Conservancy District. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz of the Substance Abuse Task Force requested two (2) new phone lines for his office.

Commissioner Underhill moved to approve the request for two (2) new phone lines for the Substance Abuse office subject to a letter of approval from the Engineer's Office. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AVON SCHOOL

Greg Steuerwald advised that he will be meeting with the Avon School relative to the proposed bridge near the new Avon High School.

IN THE MATTER OF RAILS TO TRAILS

A letter was presented from the Indiana Department of Transportation relative to a forthcoming public hearing on the proposed construction of a bike/pedestrian trail on abandoned CSX (formerly B & O) railroad right-of-way, located from the town of Speedway in Marion County to the town of North Salem in Hendricks County. These hearings will be held on Wednesday, February 12, 1997 at 4:00 PM in the Brownsburg Library and at 7:00 PM in the Speedway Library.

It was the consensus of the Commissioners that Commissioner Underhill would represent the county at this public hearing.

IN THE MATTER OF TORTE CLAIM

Receipt was acknowledged of a Torte Claim of Bob Hockaday, date of accident: 7-18-96.

IN THE MATTER OF MUNICIPAL CONSULTANTS

A bill was presented from Municipal Consultants for professional services rendered in connection with the tax impact study, known as GRP Development - Theme Park, for period of February 1996 thru December 16, 1996.

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

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

January 24, 1997

The Hendricks County Board of Commissioners met in special joint session with the Plainfield Town Council at 2:00 PM on Friday, January 24, 1997, in Rooms 4 and 5 of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Robin Brandgard	President Plainfield Town Council
John Himmelheber	Member Plainfield Town Council
Cecil L. Whitaker	V.P. S.L. Moore and Associates, Inc. (Plainfield Wastewater Consultant)
Tim Belcher	Plainfield Town Engineer
Mel Daniel	Plainfield Town Attorney (Dawn Pecard Newman & Kleiman, P.C.)
Jim Davis	Hendricks County Health Department
David O. Finchum	West Central Conservancy District
Jim Johnson	Hendricks County Engineer
Walt Reeder	Hendricks county Plan Commission Director
Bill Bailey	Avon Town Council
Randel Patterson	Avon Planning and Zoning Coordinator
Judy Underwood	Plainfield Town Council
Richard Carlucci	Town of Plainfield
Jim Kovacs	American Consulting Engineers
Alan M. Hux	Attorney for West Central Conservancy District
Cathy Grindstaff	Hendricks County Environmental Health Director
Gregory E. Steuerwald	Hendricks County Attorney

DISCUSSION OF SEWER SERVICE SOUTHEAST WASHINGTON TOWNSHIP

Jim Kovacs made a presentation explaining the three mile square area proposed to be served with sanitary sewers.

Cecil Whitaker explained the Plainfield Comprehensive Plan for this area.

Rich Carlucci explained the investment by the Town of Plainfield planned for this area.

Alan Hux stated that the West Central Conservancy District plan has the ability to serve this area.

Bill Bailey spoke on behalf of Township Trustee, Greg Hurst, and questioned the possibility of Plainfield annexing additional areas within Washington Township and of the Town of Avon annexing this area.

Mel Daniel informed the group that the Town of Plainfield is currently serving property outside of Plainfield.

Cecil Whitaker stated that Interlocal Agreements could resolve the issues of annexation and that they are looking at serving this area for the citizens of Hendricks County.

Robin Brandgard stated that Plainfield has no desire to annex any additional areas at this time.

Dave Finchum stated that the West Central Conservancy had plans to serve this area.

Jim Davis advised of some problems in this area where septic systems have failed and created problems. He urged that a decision on this issue is of the essence for future growth in this area.

Cathy Grindstaff stated that time is of the essence, however, good planning is ever more important.

Commissioner Clampitt requested that consultants of the West Central Conservancy District, LLC Plainfield provide a cost and time factor on all issues with the attorneys for the Town of Plainfield, Town of Avon, West Central Conservancy District meet and report back

There being no further discussion the meeting recessed at 3:45 PM..

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
Secretary

January 27, 1997

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, January 28, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
John Parsons	Systems Manager
Russ Lawson	Hendricks County Highway Superintendent
Greg Steuerwald	Hendricks County Attorney

IN THE MATTER OF AVON SCHOOL

Greg Steuerwald advised that he would be meeting jointly with the Town of Avon and Avon Schools relative to the construction of the new road to the proposed Avon High School. He further stated that part of this road is in the Town of Avon. He asked the Commissioners for direction on requesting funding from the Avon School board and from the Town of Avon.

It was the consensus of the Commissioners to direct Greg Steuerwald to negotiate to obtain funding from both the Town of Avon and the Avon School Board.

IN THE MATTER OF HIGHWAY BIDS

Russ Lawson opened the following bids for two (2) trucks:

Wabash Ford, Bid Form 95,	\$120,685.60 w/trade-in
Speedway International, Bid Form 95,	\$106,122.00 w/trade-in

Commissioner Daum moved to acknowledge receipt of bids and to refer to staff for review to bring back next week. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

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

Commissioner Daum moved, per staff recommendation, to approve the request for a cut permit within the right-of-way subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY ROAD 550 EAST

Jim Johnson presented an Agreement with the Indiana Department of Transportation LPA for railroad work on County Road 550 East and Conrail to be executed.

There was a discussion that the Engineering Department had been working on this crossing for some time, however, this crossing is now within the Town of Brownsburg.

Greg Steuerwald instructed the Engineering Department to work with the Town of Brownsburg on this project.

Commissioner Daum moved to sign the Indiana Department of Transportation LPA Agreement for Railroad work on County Road 550 East and Conrail, per staff recommendation, subject to review by the County Attorney and condition to work with the Town of Brownsburg. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HORSE CROSSING

It was stated that Lisa Mayner, who had requested to be on the agenda for a horse crossing sign on County Road 300 East had called to request that she be heard on February 3.

Jim Johnson discussed the previous decision to not post animal signs on county road.

It was the consensus of the Commissioners to ask the county attorney to review posting of animal signs on county roads.

Jim Johnson further stated that County Road 300 East is on a list of county roads for a speed study.

IN THE MATTER OF HIGHWAY

Russ Lawson requested a bay at the county highway garage to stock pile salt.

It was the consensus of the Commissioner to get estimates for this building and bring back with dimensions.

IN THE MATTER OF INSPECTIONS

Walt Reeder advised of new legislation that might effect inspections by county building inspectors.

It was the consensus of the Commissioners to have Walt further check on this legislation and to discuss with the county attorney.

IN THE MATTER OF FURNITURE

A check for purchase of excess used county furniture in the amount of \$61.00 was presented from Solid Waste for four (4) desks @\$15 and one (1) chair @\$1. This will be deposited into the General Fund.

IN THE MATTER OF TELEPHONES

Jim Johnson presented a request for two (2) new telephone lines for Circuit Court Probation and one (1) new telephone line for the Clerk's Office.

Commissioner Daum moved, per staff recommendation, to approve new telephone lines as presented.

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

IN THE MATTER OF ANIMAL SHELTER

Jim Johnson reported that there was need for a burglar alarm at the animal shelter. He presented an estimate from CMI for \$2,387.93 for a burglar alarm, and reported that he had requested estimates from TDS and RC Electric, however they did not respond.

There was a discussion of obtaining additional quotes if only one was received from three requests.

It was the consensus of the Commissioners that on future quote requests, if only one estimate was received, that they come back to the Commissioners to determine if there was a need for more than one quote.

Commissioner Daum moved, per staff recommendation, to approve the estimate for an alarm system on the animal shelter as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF CHILD SUPPORT

Marthalou Thompson of the Child Support Department stated that their office was moving to the old Superior III office on the southeast corner of the first floor of the courthouse and requested new furniture that would include three

work stations for \$5,719.50.

It was the consensus of the Commissioners that this new equipment could be funded through remodeling. Commissioner Underhill moved, per staff recommendation, to approve the expenditure for computer work stations for the Child Support Department for \$5,719.50 and that the Engineering Department would order this furniture. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INDIANA ASSOCIATION OF COUNTY COMMISSIONERS

A letter from the Indiana Association of County Commissioners was presented requesting the execution of a Resolution endorsing Advancing Indiana, an advocacy group which believes that good roads are the backbone of Indiana's economic health.

Commissioner Underhill moved to execute the Advancing Indiana Resolution. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

A letter was presented from Emily Nichols, Director of the West Central Solid Waste District requesting an appointment to the Citizens Advisory Committee for the West Central Solid Waste District.

Commissioner Daum moved to appoint Gary Eakin, Post Office Box 405, Danville, Indiana, to the Citizens Advisory Committee for the West Central Solid Waste District. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING

Walt Reeder explained that the Hendricks County Zoning Ordinance established a Planned Unit Development (PUD) and stated that a request for a PUD was forthcoming to the Plan Commission and that it would need to be in compliance with new legislation.

IN THE MATTER OF CLAIMS

John Parsons stated that claims were brought to his department this date for printing of checks to be mailed on January 30th, and questioned if this met the requirement for advertisement of claims.

There was a discussion of claims.

Debbie Simpson stated that the advertising of claims would be within the required time in the future.

Commissioner Daum moved to approve warrant claims #161847 thru 162548. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMPUTERS

John Parsons advised that the Data Board and County Council had both denied the Surveyor's Office purchase of additional computer equipment, however, the Surveyor's Office has now purchased additional computer equipment out of their budget without approval of Data Board and County Council.

There was a discussion of the purchase of unauthorized computer equipment which could damage the county computer system.

It was the consensus of the Commissioners that any computer equipment purchased without approval of the Data Board would NOT be serviced by the county.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake inquired if in the event of illegal dumping within the county if Environmental Health would continue to handle.

It was the consensus of the Commissioners that Cathy Grindstaff of the Environmental Health Department should be contacted to handle any illegal dumping within the county.

Tom Drake advised that he has been serving as Chairman of the Local Emergency Plan Commission (LEPC) and inquired if he was to continue in that position.

It was the consensus of the Commissioners that Tom Drake continue as Chairman of the LEPC.

IN THE MATTER OF AVON SCHOOLS

Greg Steuerwald reported on the meeting this date with the Avon School and Town of Avon to negotiate on the proposed road and bridge to the new Avon High School.

They requested that the county do the construction of the road and bridge, the school will fund the stop light and the Town of Avon will forward \$45,000 to the county to be used on this project.

Commissioner Underhill moved to instruct the county attorney to bring back an Interlocal Agreement stating the general terms as presented. Commissioner Daum moved to second the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim for Mandi and Phillip Hardwick for accident of October 3, 1996.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of December 30, 1996, January 6, 1997, and January 13, 1997. Commissioner Underhill seconded the motion and the motion was approved unanimously.

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

ATTEST: Judith A. Wyeth

Secretary

February 3, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, February 3, 1997 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)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Supervisor
Judge Jeff Boles	Hendricks County Circuit Court Judge
Roy Waddell	Hendricks County Sheriff
Sharon Dugan	Hendricks County Clerk
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson presented the bids for two (2) trucks which had been reviewed and recommended that the bid from Speedway International Trucks, Inc. for \$106,122.00 be accepted.

Commissioner Underhill moved, per staff recommendation, to accept the purchase bid of Speedway International Trucks as presented as the lowest most responsible and responsible bid. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Clampitt requested that the Chuck Hole Hot Line, 745-9227, be repeated again this year for citizens to report chuck holes in county roads. He requested that a newspaper release be made to request that citizens call appropriate jurisdictions.

Jim Johnson presented a letter to be executed from the Department of Transportation advising of the unofficial detour route on County Roads 500 North and 550 West from April 1, 1997 to June 1, 1997 while the B & Railroad Bridge Replacement on State Road 75, 0.3 mile south of State Road 236, is being replaced.

Commissioner Underhill moved, per staff recommendation, to execute the unofficial detour on County Roads 500 North and 550 West while INDOT replaces a bridge on State Road 75. Commissioner Daum seconded the

motion and the motion was approved unanimously.

Jim Johnson presented an Interlocal Agreement to be executed from the Consolidated City of Indianapolis, in Marion County, Indiana (Marion County) and Hendricks County, Indiana (Hendricks County) to construct a traffic signal at the intersection of Raceway Road and County Road 100 North.

Commissioner Daum moved, per staff recommendation, to execute the Interlocal Agreement with Indianapolis for the traffic signal at Tenth Street and Raceway Road for our portion of the funding. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson requested that there was an error in awarding the contract to Milestone for paved laid asphalt and the bid should have been awarded to Circle City LLC. He advised that this decision was after reviewing the bid and review with the county attorney. He further stated that all other highway supply bids still stand as approved to Milestone

Commissioner Daum moved, per staff recommendation, after further review and consulting with the county attorney recommend that the paved laid asphalt be awarded to Circle City to correct an error and that all other highway supply bids stand as approved. Commissioner Underhill seconded the motion and the motion was approved unanimously.

The Commissioners directed that a letter, signed by both the Engineering Department and Highway Department, be sent to Milestone advising of this change.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Ameritech for a cut permit to bore under County Road 875 East in order to maintain and provide additional telephone facilities.

Commissioner Daum moved to approve, per staff recommendation, the request from Ameritech to work in the right-of-way to bore under County Road 875 East subject to the standard Engineer's maintenance requirements.

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

IN THE MATTER OF POSTAGE METER

Jim Johnson presented two (2) estimates for both a lease agreement and purchase of a postage meter for the Courthouse from Pitney Bowes and Ascom Hassler. He further advised that both lease proposals were more than purchase. The purchase price from Pitney Bowes was \$35,360 and from Ascom Hassler of \$20,208.

Commissioner Underhill moved to accept the bid as presented from Ascom Hassler as the lowest most responsible and responsive bid. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE ANNEX BUILDING

Jim Johnson reported on the request to remodel the Annex building for Head Start with an estimate of \$160,000 to remodel to meet their needs and that this remodeling request was cost prohibitive.

Commissioner Underhill moved to send a letter stating that the remodel request was cost prohibitive at this time. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING

Walt Reeder advised that litigation had been initiated for a zoning violation of junk cars at a location which has been notified since April 1990 and was based on a complaint from the Sheriff's Department.

Walt Reeder advised of Senate Bill #216 which would give a two (2) mile jurisdiction to decide sewer and water service to that area.

There was a discussion of this proposed legislation.

Walt Reeder advised that Senate Bill #247 would redistribute money from landfill to all counties participating.

There was a discussion of this proposed legislation.

Walt Reeder was directed obtain copies of these proposed bills and to provide copies of each to the Commissioners for their consideration.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the January, 1997, report of Billie Holmes of the Hendricks County Veterans Affairs.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of January 21, 1997, and January 27, 1997, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Daum reported that Mary Ann Lewis of the Animal Shelter had come home from the hospital on Saturday, however, the doctor had advised her to stay home and do paper work at home. He further advised that her baby girl had been born on Monday and was doing fine.

IN THE MATTER OF SEWER SERVICES

Receipt was acknowledged of a letter dated January 23, 1997, from Paul Siebert of National Auto/Truckstops, Inc. advising of their support of the installation of public sewer services.

IN THE MATTER OF EMPLOYEE BENEFITS

Kenny Givan of the County Council requested input of the employee benefit program packet proposed by the County Council and requested approval from the Commissioners to proceed with this program which would be funded through the County Council.

Commissioner Underhill moved to approve the County Council request to proceed with employee benefit packet to be funded by the County Council. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #162551 thru 162599, #59633 thru 60015 and #43159 thru 43173 as submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF STATE BOARD OF ACCOUNTS

Receipt was acknowledged of the report of the State Board of Accounts for 1995 and that this information is available for review.

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

IN THE MATTER OF SNOW EMERGENCY

Judge Boles requested that before declaring a snow emergency the Commissioner reconsider the impact that this has on employers in Marion County.

There was a discussion of the reasons for declaring a snow emergency and that the Highway and Sheriff's Departments were both contacted before a snow emergency was declared.

It was the consensus of the Commissioner to check the wording of the snow ordinance and review and until then the ordinance as approved stands.

IN THE MATTER OF CORRECTION FUND

Roy Waddell presented a request to establish an ordinance for State Department of Correction Fund to establish a county corrections fund to receive deposits which had been advertised for this public hearing.

There was no public comment.

Commissioner Underhill moved to approve the Ordinance for a County Corrections Fund as presented and advertised. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FOCUS FUND

Bob Carnal of Advanced Strategies reported on the resolution to apply to the Indiana Department of Commerce for a grant from the Community Focus Fund of the Department's Small Cities Community Development Block Grant Program to receive funds for renovation of the County Home. He advised that this had been legally advertised. He further advised the steps required to obtain this grant and requested community input.

Commissioner Clampitt stated that Hendricks County has always taken care of their own residents.

John Ayres, Assistant Engineer, stated that these funds would be used for interior renovation of plumbing, interior walls, floors and furnishings of the County Home as this building was built in 1887 and needs some renovation.

Commissioner Daum moved to approve submission of the Community Focus Funds program of the Indiana Department of Commerce as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HORSE CROSSING SIGN

Lisa Mayner came forward to request a "Horse Crossing" sign at 2530 South County Road 301 East where she and her family ride horses. This road which is extremely dangerous as there is a blind hill at this location and many motorists speed in this area.

There was a discussion of signs on county roads.

Jim Johnson advised that this road is scheduled for a speed study to be done soon.

Commissioner Underhill moved to allow the Commissioners, Sheriff's Department and staff to see if another sign would be more appropriate and effective, to check on motorists speeding in this area and the roadside ditch and to report back at the meeting on February 18. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANNEX

Emily Nichols of the West Central Solid Waste advised that the lease on the building where their office is currently located will expire in June and requested renting a portion of the Annex Building. She presented a proposed area which could be adapted for their office space.

Commissioner Daum moved to refer the diagram to the County Engineer for his review and for her to meet to discuss the area with him and then bring back for consideration. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BROWNSBURG LIBRARY

A letter was presented from Wanda L. Pearson, Director of the Brownsburg Public Library, requesting an

appointment to the Brownsburg Public Library.

Letters were presented from Carol R. Hinkle, Timothy J. Wozniak and Lugene Yearwood requesting to be appointed to the Brownsburg Public Library.

It was stated that Timothy J. Wozniak had been appointed to the Brownsburg Library Board by the Brownsburg School Board and that his name should be removed for consideration at this time.

Commissioner Underhill moved to appoint Lugene Yearwood to the Brownsburg Library Board.

The motion failed for lack of a second.

Commissioner Daum moved to appoint Carol Hinkle to the Brownsburg Public Library Board. Commissioner Underhill seconded the motion and the motion was approved unanimously.

The Commissioners requested that a letter of appointment be sent to both Carol Hinkle and Lugene Yearwood with copies to Wanda L. Pearson.

IN THE MATTER OF ORDINANCES

Sheriff Waddell presented the Alarm Ordinance, Noise Ordinance, Canvassers Ordinance and Discharge of Firearms Ordinance as advertised.

Commissioner Underhill moved to disregard the Canvassers Ordinance as there is an existing Canvassers Ordinance passed in 1993. Commissioner Daum seconded the motion and the motion was approved unanimously.

Daniel Wright expressed concerns that the Noise Ordinance and Discharge of Firearms Ordinance would jeopardize his rights.

Barry Holman asked that these ordinance not take away his rights to target practice on his own property.

Hunt Palmer questioned the distance from a residence and clarification of this distance for discharge of a firearms.

There was a discussion of these proposed ordinances.

It was the consensus of the Commissioners to meet with the Sheriff's Department to discuss wording of these three (3) ordinances and to continue until the March 3, 1997 meeting.

IN THE MATTER OF INTERLOCAL AGREEMENT AVON

Greg Steuerwald presented an Interlocal Agreement to be executed with the enmities of Hendricks County, Town of Avon and Avon School Corporation for road improvements to the proposed new Avon High School.

Commissioner Daum moved to accept the Interlocal Agreement with the Town of Avon, and Avon School Corporation for road improvements as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GREEN SPACE

Hunt Palmer came forward to request that green space be preserved in Hendricks County and ask that consideration for the funding of this be with the Innkeeper's Tax.

IN THE MATTER OF HOSPITAL BOARD

Commissioner Clampitt moved to appoint Commissioner Daum to the Hendricks Community Hospital Board. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WASHINGTON DC

Commissioner Clampitt reported that his trip to Washington, DC on January 29 and 30 was very encouraging as he went on a joint venture with the Mayor Goldsmith for the City of Indianapolis to request funds for the Six Points Interchange. They met with Senator Richard Lugar, Senator Dan Coats, and Representative Ed Pease along with their delegations on this project.

IN THE MATTER OF COMPUTER

John Parsons presented, for consideration, a request from Lana Pedigo to train a new employee for the computer room at the Courthouse.

There being no further business the meeting recessed at 3:55 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

February 6, 1997

The Hendricks County Commissioners met in special called session on Thursday, February 6, 1997, at 8:26 AM conducted on the telephone by the following:

John A. Daum)
David E. Underhill) Hendricks County Commissioners

Chrsti Patterson of the Hendricks County Sheriff's Department presented a request to execute the Grant for Dare Program for the Hendricks County Dare Program to receive \$27,616.95 which must be in the Indiana Criminal Justice Division and which they will hand deliver today.

Commissioner Underhill was contacted by telephone and he in turn called Commissioner Daum on this matter.

Commissioner Underhill moved to sign this grant for the Hendricks County Dare Program. Commissioner Daum seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 8:27 AM.

ATTEST

Judith A. Wyeth
Secretary

John A. Daum
David E. Underhill

February 10, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, February 10, 1997 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)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Supervisor
Roy Waddell	Hendricks County Sheriff
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF SNOW EMERGENCY

Commissioner Underhill advised that he had received a call from Community Hospital requesting a letter stating that employees of Community Hospital, living in Hendricks County, who have jobs which require that they be at Community Hospital for the health care of patients, were permitted to travel on Hendricks County Roads during a declared Snow Emergency.

Commissioner Underhill moved to draft a letter to Community Hospital, that could be distributed to their personnel, that they would be exempt and could travel during a snow emergency. Commissioner Daum seconded the motion.

Commissioner Underhill presented a "Weather Ordinance" which would replace the current "Snow Ordinance" for consideration.

Sheriff Roy Waddell discussed this proposed ordinance and compared it to the existing ordinance.

There was discussion of "being subject to arrest in a declared snow emergency" and of this phrase being removed from the original ordinance.

Sheriff Roy Waddell discussed this proposed ordinance and compared it to the existing ordinance. He agreed to meet and to consider revising these ordinances.

Russ Lawson stated that it was much easier for the Highway Department to clear the roads when the snow emergency was declared as it kept many motorists home and off the roads.

No action was taken and Commissioner Clampitt stated that Ordinance 1996-50 would stand as is until it is replaced.

IN THE MATTER OF HIGHWAY

Russ Lawson responded to a citizen complaint from Becky Wyant, of drainage problems, and advised that they will check on this problem.

Russ Lawson discussed the problem of mailboxes being damaged during snow removal.

The Commissioners directed staff to obtain mailbox information and bring to a Commissioners' meeting for consideration.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request for a cut permit from Robert Curry & Associates on behalf of West Central Conservancy District, operating in the Town of Avon, from intersection of U.S. 36 and Dan Jones Road (County Road 800 East), and northward to the entrance of Austin Lakes Subdivision, to extend sanitary sewers.

Commissioner Underhill moved to approve the request for a cut permit from Curry and Associates, per staff recommendation, and subject to the Engineer's Standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SCOTT PROPERTY

Jim Johnson presented, to execute, an Easement Acquisition Offer for right-of-way, on County Road 450 North, from Robert and Iva Scott.

Commissioner Underhill moved, per staff recommendation, to approve the Easement Acquisition Offer of Robert and Iva Scott as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 142

Jim Johnson presented, to execute, signed right-of-way easements for Bridge #142 on County Road 700 South with Market Estimate Report for Gregory M. And Christina Lee Hadley, Eugene W. and Judith V. Karstens, Meredith W. and Jane C. Hostetler, and from Janet K. Erwin.

Commissioner Underhill moved, per staff recommendation, to execute the Market Estimate Reports as presented.

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

IN THE MATTER OF BRIDGE NO. 53

Jim Johnson reported that it currently does not appear possible to build Bridge #53 on Tenth Street and suggested the possibility of renting the existing house until such time as it became necessary to demolish this house in order to build the proposed bridge. He further suggested contacting Linda Watson, a realtor, to verify that the rent would cover expenses.

There was a discussion of rental of this house or demolishing it.

Commissioner Underhill moved to postpone the building of Bridge #53 until 1998 and approved contacting Linda Watson to verify that the house would be rentable and justify any necessary repairs. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented a request to release the performance bond requirement for Site Plan Review #51: Hardee's, as this project has never secured an Improvement Location Permit and another Site Plan Review and structure was built on this lot.

Commissioner Underhill moved, per staff recommendation, to approve the release of the performance bond for Site Plan Review #51, Hardee's. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson reported of upgrade of the electrical system in the Government Center for the Health Department sump pump and emergency lights. He presented the following quotes:

Barth Electric	\$1,761
R. E. Electric	1,995
Action	2,692

Jim Johnson requested that Barth Electric be awarded the work as their quote was the lowest and that this work could be funded by the bond.

There was a discussion of the air handlers for the computer room which can not be done at this time.

Commissioner Daum moved, per staff recommendation, to award the contract to Barth Electric as the lowest, most responsive and responsible quote. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson presented quotes for the additional heating and air conditioning unit for the boiler room which was an oversight in the original plan. He further advised that this could be funded from the County Home remodeling funds.. The quotes are as follows:

Fyfe Electric \$4,100
Baker Boiler 3,975

Commissioner Daum moved to award the work to Baker Boiler, per staff recommendation, as the lowest, most responsible and responsive quote. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SHERIFF'S OFFICE

Roy Waddell advised that the emergency 911 telephone at the Sheriff's Office does not have roll over and does not have caller ID. He stated that these options should be added and that these additional option could be added for a nominal fee.

Commissioner Underhill moved, per staff recommendation, to add caller ID and roller over to the 911 emergency telephone at the Sheriff's Office. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONES

Jim Johnson advised that request for new telephone equipment has already almost depleted the apportionment.

There was a discussion of the purchase of new equipment in the future to obtain data from other agencies for telephone and equipment.

It was the consensus of the Commissioners that the Engineering Department continue to bring requests for new telephones and equipment for approval by the Commissioners and as needed, to request additional funds from the County Council.

IN THE MATTER OF PROSECUTOR'S OFFICE

Jim Johnson reported that the Prosecutor wanted to order new equipment for her office from PEN and that he and Bob Carroll will check on quotes for this equipment request.

IN THE MATTER OF LEASE OF GOVERNMENT CENTER

Jim Johnson reported that a check of local rental spaces of comparative size for proposed lease of office space in the Government Center to the office of Representative Ed Pease would be \$250 per month and with furnishings \$300.

Greg Steuerwald responded that staff members from the office of Ed Pease will visit the Government Center on Wednesday, February 12, 1997 and conduct a training session. He advised that he will talk with them and report back at the next meeting.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented affidavits to be paid from the bond and requested that the Commissioners initial. He also presented an update of the Bond Budget.

IN THE MATTER OF HOST FEES

Jim Johnson reported that they are holding invoices on items to be purchased from the Host Fees.

IN THE MATTER OF BRIDGE NO. 179

Jim Johnson presented a Title Sheet to be executed for Bridge No. 179, on County Road 200 South, for deterioration due to weather which needs to be moved up on the bridge calendar..

IN THE MATTER OF COMPUTERS

John Parsons presented a contractual proposal from Lana Pedigo for contractual work to train an employees for the judicial computer system in the Courthouse and to be on call for any problems with the judicial computer system.

Commissioner Daum moved to accept and execute the contractual agreement with Lana Pedigo for training and on call problem solving for the Courthouse judicial computer. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF ENERGY SAVING REIMBURSEMENT

Kenny Given advised that the County Council voted six to one to deposit the check from Energy Saving Incentive into the General Fund.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims # 162600 thru 163020 as submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BUDGET

There was a discussion of the budget cuts as set forth in the Auditor's letter of December 11, 1996.

IN THE MATTER OF SURVEYOR'S OFFICE

There was a question on Claim # 162642 to Renaissance Engineering Co for the Surveyor's Office.

Neil Ott responded that this claim was in payment of a bill for computer repair to existing computer equipment in the Surveyor's Office.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the February 3, 1997 meeting as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Commissioner Underhill moved to approve the minutes of the Special Emergency Meeting of February 6, 1997 as presented. Commissioner Daum seconded the motion and the motion was approved with Commissioners Underhill and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF COUNTY HOME

An Application for Admission To Hendricks County Home was presented on behalf of Donald E. Williams of Lincoln Township, by the Lincoln Township Trustee, Donovan Peoples. The County Home Administrator, Darlene Truesdale, attached a note: "I recommend temporary placement for Mr. Williams with the understanding if any problems that arise that I have the authority to remove him from the facility and grounds.

Commissioner Daum moved, per staff recommendation, to approve the admission of Donald E. Williams of Lincoln Township for temporary admission to the Hendricks County Home if any problems occur that he be removed. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF POSTAGE EQUIPMENT

Abe Judd of Ascom Hasler Mailing Systems presented the service contract, to be executed, on the postage machine purchased for the Courthouse.

There was a discussion of the service contract.

Jim Johnson advised that the service contract was a part of the purchase package presented which the Commissioners' previously approved and should be executed as agreed.

There being no further business the Commissioners recessed at 4:00 PM.

ATTEST: *Judith A. Pyatt*
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

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John A. Daum (Teleph
David E. Underhill
Judith A. Wyeth
Kenny Givan)
H. Hunt Palmer)
Larry Hesson)
Richard Turpin)
Paul Hardin)
Richard Dietz)
Debbie Simpson)
Harold Hiser)
J. V. Cox)
Linda Watson)
Gregory E. Steuerwald)
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the agreement:
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2. We have no risk
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3. Collateral or ple
(Once yearly fu
released.)
4. County selects

February 12, 1997

The Hendricks County Board of Commissioners met in a special joint session with the Hendricks County Council and the Hendricks County Redevelopment Commission on Wednesday, February 12, 1997, at 3:00 PM in Rooms 4 and 5 on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum (Telephone)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Kenny Givan)	
H. Hunt Palmer)	
Larry Hesson)	Hendricks County Council
Richard Turpin)	
Paul Hardin)	
Richard Dietz)	
Debbie Simpson)	Hendricks County Auditor
Harold Hiser)	
J. V. Cox)	Hendricks County Redevelopment Commission
Linda Watson)	
Gregory E. Steuerwald	Hendricks County Attorney

Councilman Givan asked for comments on the "Ordinance to enter into a Debt Service Reserve Fund Agreement with Comerica Bank and a collateral agent to be determined for the purpose of providing money to fund a debt service reserve fund to secure financing obtained from Comerica Bank of Entertainment LLC for the purpose of constructing a theme park".

Councilman Hesson moved to adopt the Ordinance, unnumbered, as presented which would authorize the Admission Tax and to pledge Admission Tax revenue and Edit Tax revenues to satisfy the obligations of the County under the Agreement as presented. Councilman Dietz seconded the motion and the motion was approved unanimously.

County Clerk, Sharon Dugan, gave the swearing in oath to Linda Watson for the Hendricks County Redevelopment Commission.

Greg Steuerwald gave a brief review of the Debt service Reserve Agreement which was presented to members of the Hendricks County Board of Commissioners, Hendricks County Council Members and members of the Hendricks County Redevelopment Commission for their review along with the following memo which gave a quick overview of the agreement:

1. Commitment of 14.2 million total and funding of a minimum 3 million a year has not changed.
2. We have no risk during construction. Our commitment matures once development is completed subject to Exhibit "A".
3. Collateral or pledge of T.I.F. revenue,, Head tax, of Edit monies is still the same.
(Once yearly funding is met, the pledge is released. If fully funded by another means initially, pledges are released.)
4. County selects the collateral agent subject to minimum standards of bank.

5. Collateral agent can be removed for gross misconduct - or continuing acts of negligence.
6. Developer is still giving 20 acres for Regional Sewer District - \$300,000.00 of County's funding cost.

Greg Steuerwald stated that the legal description for the Regional Sewer Board facilities indicated five (5) acres, however, Greg Williams, of Intercitement, had pledged up to twenty (20) acres for the park facility and surrounding area and that this additional property would be deeded as needed up to the twenty (20) acres as proposed.

There was a discussion of the T.I.F. bonds, the interchange and bank approval.

Councilman Givan asked if there was further discussion or a motion from the County Council.

Councilman Hesson moved to approve the revised Debit Service Agreement of February 11, 1997 as presented.

Councilman Dietz seconded the motion and the motion was approved with a vote of 6 - 0 - 0.

Commission Clampitt asked if there was further discussion or a motion from the County Commissioners.

Commissioner Daum moved to approve the revised Debt Service Fund Agreement of February 11, 1997 as presented. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Clampitt and Daum voting aye and Commissioner Underhill voting nay.

Harold Hiser, President of the Hendricks County Redevelopment Commission, asked if there was further discussion of a motion from the Redevelopment Commission.

J. V. Cox moved to approve the revised Debt Service Fund Agreement as presented. Linda Watson seconded the motion and the motion was approved with a vote of 3 - 0 - 0.

Councilman Givan expressed appreciation to all parties, including county officials, school officials, the developer and the bank, involved in the agreement for their work on this project.

Councilman Given requested an additional joint meeting regarding the roads for this project.

David Prity of Intercitement advised that they are committed to the state and county for the roads to this project

Councilman Hesson expressed thanks to Greg Steuerwald for his efforts on this agreement.

There being no further business the Commissioners recessed the meeting at 3:44 PM.

ATTEST: Jessie A. Pryett
Secretary

John A. Planitz
John A. Daum
David E. Underhill

February 18, 1997

The Hendricks County Board of Commissioner met in regular session at 10:00 PM on Tuesday, February 18, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
John Ayres	Hendricks County Assistant Engineer
Russ Lawson	Hendricks County Road Superintendent
John Parsons	Hendricks County Systems Manager
Debbie Simpson	Hendricks County Auditor
Sharon Dugan	Hendricks County Clerk
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department was working on potholes in county roads.

Russ requested a storage building for storing salt surplus and presented an estimate for a 50' X 50' building.

It was the consensus of the Commission to have Russ check if funds were available and to report back at the next meeting.

IN THE MATTER OF BRIDGE NO. 53

John Ayres advised that the right-of-way for Bridge No. 53 had been purchased which included a house and that there are two (2) outstanding utility bills, a bill from REMC and a fuel bill, totaling \$150.15.

It was the consensus of the Commissioners that a letter from the Auditor that this be from unappropriated funds.

IN THE MATTER OF TIMBER BEND

John Ayres presented a request from Parsons and Shartle requesting a variance in standards to a one (1) foot rather than three (3) foot behind curb roller in Timber Bend, Sections 7 and 8.

Commissioner Daum moved, per staff recommendation, to permit this variance in standards. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayres reported that in the matter of the North/South Corridor, south of US 36 that the state would not allow the signal light to be activated unless the south access is completed and that Milestone has not yet completed their contract for this area. He further advised that Milestone has agreed to complete this access for an additional amount and that they would guarantee the number of work days required to complete.

Commissioner Underhill moved, per staff recommendation, to approve Milestone to complete the access based on completion days of mid March and if substantial to bring back for review. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY ROAD 150 EAST

John Ayres reported that of the nineteen (19) property owners having property in the County Road 150 East right-of-way only one (1) property owner wants compensation and that being for three (3) large trees. He reported that most property owners are donating the right-of-way, that the Engineering Department will attempt to negotiate on these large trees and that they had obtained three (3) estimates of these trees.

Commissioner Underhill moved, per staff recommendation, to negotiate with this property owner and not to exceed \$6,500. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ROSS ROAD

John Ayres reported on the proposed ditch project for Ross Road that the material had been purchased with Highway funds and that only labor was required. Quotes for labor were received from Trisler \$12,147 and Harvey \$18,000.

There was a discussion of checking with Jamestown to make sure that they agreed with this project.

It was the consensus of the Commissioners to look for funds and to determine if there is a safety problem.

IN THE MATTER OF TENTH STREET

John Ayres reported that the bridge east of Tenth Street on state Road 267 is waiting for federal funding to widen bridge. He further reported that Paul Hardin, developer, had agreed to cut down the hill in order to build the entrance to his proposed new subdivision.

There was a discussion of the county meeting with the owner of the property in order to obtain right-of-way.

It was the consensus that the developer and the Engineering Department meet and bring back an estimate at the next meeting.

IN THE MATTER OF AVON SCHOOLS

Walt Reeder presented an original copy of the Agreement For Road Improvements signed by all parties, between Avon School Corporation, Town of Avon and Hendricks County Commissioners.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for adjustments to subdivision bonds:

Cedar Lake Farms, to release the performance bond and since it would be under \$1,000, that the maintenance

bond requirement be waived;
 Highlands, Section IV, release the maintenance bond; and
 Site Plan Review 91- McDonalds at Raceway Plaza, release of the maintenance bond.

Commissioner Daum moved, per staff recommendation, to approve the subdivision bond adjustments and reductions as presented for Cedar Lake Farms, Highlands and Site Plan Review for McDonalds at Raceway Plaza.

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

IN THE MATTER OF COUNTY HOME

John Ayres reported on the status of contract for the small heater needed for the boiler room in the County Home. He advised that the lowest estimate had been from Baker and that Fyffe Electric, the installer of the furnace, had advised that if Baker taps into the heating system that the one (1) year warranty would be void.

There was a discussion of waiting until November, when the warranty with Fyffe Electric expires, to add the heaters to the boiler room, which was an oversight in the original estimate.

John Ayres will check back on the heating system at the County Home.

IN THE MATTER OF JUVENILE DETENTION

John Ayres extended an invitation to the Commissioners and staff from Shinkle and Shulz to tour the Rockville Juvenile facility.

IN THE MATTER OF PROSECUTOR'S OFFICE

John Ayres presented a letter from Pat Baldwin, Hendricks County Prosecutor, requesting new furniture for her office area of the Courthouse.

There was a discussion of furnishings which are not usually funded from Cume Cap remodeling.

It was the consensus of the Commissioners to refer the Prosecutor's request to the Engineering Department and that they take her through the necessary steps to obtain furnishings for her office area.

IN THE MATTER OF OLD RECORD BOOKS

John Ayres advised that the old county record books that are in the process of being copied will need to be taken apart, copied at 80%, rebound and then stored in acid free storage boxes.

There was a discussion of making a hard copy of the original books for public use.

It was the consensus of the Commissioners to hold these expenses until they can find funding source.

The Commissioners also directed the Engineering Department to obtain costs for this necessary work for preserving the old record books.

IN THE MATTER OF AFFIDAVITS FROM BOND

John Ayres presented four (4) affidavits from the bond to be approved.

Commissioner Underhill questioned the large number of keys ordered.

John Ayres responded that this was a cumulation of keys ordered for new office holders, new employees and to keep some in reserve.

IN THE MATTER OF SURVEYOR'S OFFICE

John Ayres presented a request from the Surveyor's Office to purchase file cabinets to be funded from the bond.

It was the consensus of the Commissioners that the Surveyor request to be on the agenda to come before the Commissioners with this request for additional furniture.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder requested additional appropriations to add an additional building inspector to the Planning and Building Department. He stated that building fees from the building permits for the numerous buildings at the proposed theme park would pay for a temporary building inspector for his office to enable them to conduct all the additional building inspections.

It was the consensus of the Commissioners that they had no objection to the Planning Commission Director's request to hire a temporary building inspector.

IN THE MATTER OF ZONING LITIGATION

Walt Reeder presented a Litigation Request, ZV-95-94, for a zoning violation of storage of unlicensed and inoperable vehicles stored in Middle Township.

IN THE MATTER OF COMMISSIONERS' MEETING/MINUTES

Commissioner Clampitt wanted the record to show that he was not contacted and had no prior knowledge of the emergency Commissioner's meeting of February 6, 1997.

Commissioner Underhill moved to approve the minutes of the February 10, 1997 meeting as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested approval to place cork board around the radio room in the Government Center and to place maps where they would be more visible in the event of an emergency.

It was the consensus of the Commissioner to obtain estimates for this board and bring back to another meeting.

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

IN THE MATTER OF HORSE CROSSING - 300 EAST

John Ayres reported that they had not had an opportunity to check the road situation on County Road 300 East in response to a request from Lisa Mayners for a "Horse Crossing" sign on this road. He further stated that he had been in contact with Lisa Mayners and that when weather permitted them checking this road status that he would contact her to come back before the Commissioners.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following request for a zoning amendment for consideration

ZA-152/GU97-01: William & Vicki Richmond

Real Estate - 5.12 Acres in Guilford Township, located on the east side of Bountiful Place, 0.15 mile south of County Road 600 South.

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

The Plan Commission held the public hearing on February 11, 1997, with a vote of 4-0-0. and comes to the Commissioner with a favorable recommendation.

Commissioner Daum moved, per staff recommendation and Plan Commission recommendation, to approve the request of William & Vicki Richmond for a zoning change to I-2: Light Industrial District. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following request for a zoning amendment for consideration:

ZA-153/WA97-03: Republic Development Corporation

Real Estate - 138.07 acres in Washington Township, located on the northwest corner of County Road 100 North and Raceway Road.

Request to Change: From R-1: Low Density, Single Family Residential District to PUD: Planned Unit Development District

The Plan Commission held the public hearing on February 11, 1997, with a vote of 4-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Daum moved, per staff recommendation and Plan Commission recommendation, to approve the request for a zoning change to PUD: Planned Unit Development. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLERK'S OFFICE

Sharon Dugan requested the status of her request for additional computers for the Clerk's Office.

The Commissioners advised her that no funds were available at this time as some computer funds had been pulled and that the Host Fees were not currently available.

Sharon Dugan requested the status of hiring a permanent person for the judicial computers at the Courthouse.

The Commissioners advised her that the county has a contractual agreement with Lana Pedigo if there are problems with the judicial computer she can call Lana for assistance. They further advised that there are attempting to hire an employee from the Prosecutor's Office to fill this position.

IN THE MATTER OF BROWNSBURG 911

Frank McCoskey of the Brownsburg Police Department requested authorization to pay one (1) additional person for the Brownsburg 911 from funds received for 911 service.

There was a discussion of 911 funds and other agencies funding through 911.

It was the consensus of the Commissioners that Frank McCoskey bring back figures to the next meeting for consideration.

IN THE MATTER OF AVON/WASHINGTON LIBRARY

Larry R. Champion, attorney for the Avon/Washington Township Library, sent a written request for an appointment to the Wage Determination Committee for expansion of the Avon/Washington Township Library. He submitted the names of Linda Scott and Michael Rogers as candidates for this committee.

Commissioner Underhill moved to appoint Michael Rogers, 1774 Brookway Drive, Avon, to serve on the Avon/Washington Township Library Wage Determination Committee until replaced. Commissioner Daum seconded the motion and the motion was approved unanimously.

A letter will be sent to Larry Champion, Michael Rogers and Linda Scott of this appointment.

IN THE MATTER OF MAINTENANCE AGREEMENT

A maintenance agreement for service and maintenance of 61 typewriters and 2 Fax machines was received from Minolta.

There was a discussion of this service agreement.

The Commissioners directed Walt Reeder to check on the equipment listed on this maintenance agreement, obtain estimates of other firms, if this maintenance agreement was warranted and to report back.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Report from Charles Colbert through February 14, 1997.

IN THE MATTER OF LEASE OF GOVERNMENT CENTER

Greg Steuerwald reported of his discussion with Brian Kerns of the Washington Office of Representative Ed Pease relative to renting office space in the Hendricks County Government Center.

John Ayres reported that the going rate for this size space in the area would be \$250 unfurnished and \$300 per month furnished.

There was a discussion of available space and rent.

Commissioner Underhill moved, per staff recommendation, to rent the office space in the northwest corner of the first floor of the Hendricks County Government Center to Representative Ed Pease for \$300 per month furnished..

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

IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowledged of the following claims:

Theresa Miller, Date of Accident 01-26-97

Paul Tinnell, Date of Accident 01-26-97

Samuel Harrold, Date of Accident 12-24-95

IN THE MATTER OF AUDITOR'S OFFICE

Debbie Simpson requested four (4) new telephone lines for the Auditor's Office and that the TDD equipment be reconnected.

Commissioner Daum moved, per staff recommendation, to approve four (4) new telephone lines and the TDD equipment connected for the Auditor's Office. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Debbie Simpson requested new file cabinets, that the claim files and bulletin board in the Auditor's Office be moved to the new area.

It was the consensus of the Commissioner to have the Engineering Department check on the possibility of moving the claims files and the bulletin board.

Debbie Simpson requested an additional copier for the Auditor's Office.

The Commissioners directed her to see what funds she can come up with from the Auditor's budget and report back.

IN THE MATTER OF CREDIT UNION

Debbie Simpson requested that the TELCO Credit Union be considered based on information mailed to the Commissioners.

There was a discussion of opening the door for all financial credit unions.

Commissioner Underhill moved to approve TELCO Credit Union. Commissioner Daum seconded the motion and the motion was approved by Commissioners Underhill and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF CLAIMS

Commissioners Underhill questioned two (2) claims from the Cum Cap Account.

John Ayres explained that the they had previously been approved by the Engineer's Office.

Commissioner Underhill moved to approve warrant claims #60016 thru 60397, #163023 thru 163033 and #43174 thru 43204. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LITIGATION

Greg Steuerwald advised that Oakhurst Mobile Home Park had filed suit against the county.

Greg Steuerwald requested a policy to follow for zoning amendments.

There was a discussion on presentations by a spokesman for both sides and a time limit.

It was the consensus of the Commissioners that Greg set up guidelines and bring back to the Commissioners for consideration.

IN THE MATTER OF COMPUTERS

John Parsons reported that an employee of the prosecutor's Office will begin training on the judicial computer system in the Courthouse.

John Parsons stressed the importance of all purchased county computer equipment being compatible and that it be approved through the data board. He further stated that he will be setting up computer training for all county employees.

There being no further business the meeting recessed at 3:20 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

February 24, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, February 24, 1997 at 11:10 AM in the Commissioners' Room on the first floor of the Hendricks county government Center with the following in attendance:

John D. Clappitt)	Hendricks County Commissioners
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County highway Superintendent
John Ayres	Hendricks County Assistant Engineer
Pat Baldwin	Hendricks County Prosecutor
Roy Waddell	Hendricks County Sheriff
Debbie Simpson	Hendricks County Auditor
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson discussing funding of a highway building for salt storage and advised that he did not have funds available at this time.

Russ Lawson advised that the two (2) tandem trucks had been ordered.

Russ Lawson advised that there were funds available to purchase a snow blade to add to the front of the four-wheel drive pickup truck for snow removal and requested approval to request estimates for this snow plow. He also requested replacement of the 1989 Dodge pickup truck.

Commissioner Underhill moved, per staff recommendation, to obtain quotes for a snow plow to attach to the pickup truck. Commissioner Daum seconded the motion and the motion was approved unanimously.

There was a discussion of a request for a FAX for the County Home as the Highway Department now receives all of the County Home FAX which they have to drive over to pick up or be delivered to them.

It was the consensus of the Commissioners to have the Engineering Department to see if it would be feasible to move the Highway Department FAX machine to the County Home and have the Highway Department purchase a new FAX machine. They will report back to the Commissioners.

IN THE MATTER OF PROSECUTOR'S OFFICE

Pat Baldwin presented a list of furniture needs for her recently renovated office in the Courthouse. She stated that this furniture estimate was from PEN Products (Prison Enterprises Network) and that if approved needed to be ordered.

There was a discussion of funding the furniture for this office.

It was the consensus of the Commissioners to direct John Ayres and the Engineering Department to check the Cum Cap funds to see if funds were available or possibly go to the County Council for additional funding.

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

IN THE MATTER OF MARION J. POTEET

Mr. and Mrs. Marion J. Poteet of 6247 Vigo Drive in the Belleville Addition, presented a petition signed by 67 neighbors relative to a semi parked in their neighborhood (County Road 121) and left running hours at a time which disturbs the sleep of the neighbors.

There was a discussion of the signs currently in the subdivision stating "No Parking over 7,000 LBS".

John Ayres stated that both the Highway and Engineering Department have done all that they can possibly do regarding posting of signs to eliminate this nuisance.

Roy Waddell requested that these neighbors contact the Sheriffs Office and they will check on this situation. He further advised that he will make his dispatchers aware of this and that a car will be sent on the matter.

IN THE MATTER OF E-911

Frank McCoskey of the Brownsburg Police Department requested temporary funding for additional E-911 dispatchers and that this funding will be worked in to their budget for next year.

Commissioner Clampitt directed them to contact the County Council for funding this year.

Roy Waddell explained the manner that the Sheriff's Department had funded the E-911 positions and worked them into the permanent budget.

Frank McCoskey requested a letter from the Commissioners to take to the County Council.

Commissioner Underhill moved to make a favorable recommendation to the County Council for temporary funding of E-911 for the Town of Brownsburg. Commissioner Daum seconded the motion and the motion was approved unanimously.

Jack Miller of the Plainfield Police Department requested temporary funding for additional dispatcher required for the E-911.

Commissioner Underhill moved to provide a letter with favorable recommendation for the Plainfield Police Department to take to the County Council. Commissioner Daum seconded the motion and the motion was approved unanimously.

Gary Edwards of the Danville Police Department requested funds to provide for additional dispatcher for the E-911.

There was a discussion of the Danville Police Department not being on the agenda.

Gary Edwards was directed to go to the County Council with his request, but to come back before the Commissioners on the agenda for a letter of recommendation

IN THE MATTER OF SEVERE WEATHER

Tom Drake presented an Information Bulletin discussing the Nineteenth Annual Statewide Tornado Communication/Warning Exercise to be held on March 12, 1997 at 2:00 PM. He also presented a Proclamation signed by Frank O'Bannon, Governor of Indiana, proclaiming the week of March 9-15, 1997 as Severe Weather Awareness Week.

Commissioner Clampitt expressed his appreciation to all the volunteer police and firemen for their dedication to protecting the public.

IN THE MATTER OF PARKING LOTS

Commissioner Underhill reported on a telephone request from a business person in Danville stating that there were no parking space around the Courthouse and that the county parking lot had few cars in it, therefore, she would like to pay rent for a parking space on the county lot on Broadway and Washington Street

There was a discussion of the previous action of this gravel parking lot and that it was decided to not post the lot "Employee Parking Only" until it was paved and the trees removed.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Ken Krohne, a member of the Redevelopment Commission, came forward to question the appointment of the Redevelopment Commission in December 1996 by the previous Commissioners.

Commissioner Clampitt stated that in the past appointments have been made in December as appointments were effective January 1.

Ken Krohne questioned why the Guilford Township appointment was taken off the Redevelopment Commission and a Washington Township appointment placed on this Board.

It was noted that all board appointments serve at the will and pleasure of the Commissioners.

Commission Underhill moved that John Hodgin be returned to the Redevelopment Commissioner and that Linda Watson be removed. The motion failed for lack of a second.

IN THE MATTER OF COST RECOVERY

Debbie Simpson presented an "Agreement To Provide Professional Consulting Services to Hendricks County, Indiana, with David M. Griffith & Associates, Ltd. for cost recovery, to be executed.

Commissioner Underhill moved, per staff recommendation, to accept the agreement for cost recovery as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #163037 thru 163525 for pay period February 20, 1997 thru February 28, 1997. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE #53

John Ayres presented two (2) utility bill for the house in the right-of-way of Bridge #53. He also presented a memo from the County Auditor advising that these utility bills could be funded from the unappropriated funds as advised by the State Board of Accounts. He further advised that this house will soon be rented and there should be no additional utility bills.

Commissioner Underhill moved, per letter of February 20, 1997 from the County Auditor, to pay the \$38.98 REMC bill and the 111.90 bill from Danville Oil Company for this rental property from unappropriated funds. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LEDGEWOOD

John Ayres explained problems with the legal drain in LedgeWOOD.

There was a discussion of this legal drain, however, no action was taken.

IN THE MATTER OF ROSS ROAD

John Ayres expressed concerns relative to the drainage of Ross Road, but stated that there was no funding available at this time.

It was the consensus of the Commissioners to refer back to the engineering Department to check further for funding.

IN THE MATTER OF TELEPHONES

John Ayres presented a request from the Sheriff's Department for an additional FAX line which they felt necessary to more quickly and better handle information.

Commissioner Daum moved, per staff recommendation, to approve the additional FAX line for the Sheriff's Department. Commissioner Underhill seconded the motion and the motion was approved unanimously.

John Ayres advised that Probation Department had called Taylored Systems, relative to a phone problem, without first obtaining county approval. The bill for this service was \$128.

Commissioner Daum moved to deny payment of this bill as the Probation Department did not contact the Engineering Department per county guidelines to determine if a service call was warranted. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE COURTHOUSE

There was a request for renovation of the old Commissioners' Room in the Courthouse.

It was the consensus of the Commissioners that no funding would be available for this space as it was being used as temporary office space only.

John Ayres stated that they were having problems in the Circuit Court with the electric panel. He had an estimate to repair this electrical panel for.

Commissioner Daum moved, per staff recommendation, to work on the electric panel in Circuit Court.

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

IN THE MATTER OF COUNTY HOME

John Ayres presented quotes for replacement of the basement door in the County Home as follows:

Garage Doors of Indianapolis	\$2,006.62
T. E. Bolton Construction	1,820.00
Door Closer Service Company	1,200.00

John Ayres presented quotes for miscellaneous wiring and f fixtures (fans) as follows:

Energy Electric (no fan price)	\$1,764.00
TV Electric (Unit Price for fans \$125 @)	1,175.00
R.C. Electric (Unit Price for fans \$96 @)	1,010.00

John Ayres advised that the lowest quotes were from Door Closer Service Company and R. C. Electric for this basement door and miscellaneous wiring and installing fixtures at the County Home.

Commissioner Underhill moved, per staff recommendation, to approve the quote from Door Closer Service Company for the replacement basement garage door and R. C. Electric for miscellaneous wiring and three (3) fans at the County Home as presented, as the lowest most responsive and responsible quote and pending funding sources.

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

IN THE MATTER OF HIGHWAY

John Ayres advised that the existing salt/sand building at the Highway Department needs ventilation and that he had obtained the following quotes:

Wiring:	
T.V. Electric	\$1,035.00
Energy Electric	940.00
R.C. Electric	725.00

Vent grills and fan opening preparation:	
Terry Walsh Construction	\$2,151.66
R.C. Electric	1,486.83
Brandt Construction	3,045.00

He further advised that this labor and supplies would be funded from remodeling.

Commissioner Daum moved, per staff recommendation, to authorize the addition of ventilation fans to the Highway Garage salt/sand building, to R.E. Electric as the lowest, most responsive and responsible quote presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HOST FEES

John Ayres questioned payment of outstanding bills for previously approved items to be purchased from Host Fees.

It was the consensus of the Commissioners to hold these bills until the investigation is completed and to send a letter to the supplies advising of this delay in payment.

IN THE MATTER OF PROPOSED LEGISLATION

Walt Reeder advised that Senate Bill 201, relative to changing Commissioners districts had been withdrawn.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following request for subdivision bond revisions:

Timber Bend, Section VII, reduce the performance bond to an amount of \$85,000; and
Station Hill, Section II, reduce the performance bond to an amount of \$68,100.

Commissioner Daum moved to approve, per staff recommendation, the adjustment in performance bond for Timber Bend, Section VII and Station Hill, Section II. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MAINTENANCE AGREEMENT

Walt Reeder presented a summary of maintenance agreements relative to renewing the existing maintenance agreement for typewriters with Minolta (Rex) Business Machines which expires March 1, 1997. The summary stated that there are 81 typewriters currently in use in County offices and 34 of these are covered under the current maintenance agreement, however, 27 typewriters on the Agreement list are not in use in any office - some are broken or stored. He also advised that the county uses 53 Cannon typewriters which will be difficult to maintain as parts are being discontinued on Cannons on July 1, 1997.

A discussion of hourly maintenance on typewriters, proposed maintenance agreements from four companies, the purchase price of new typewriters and service the county has previously received under the current maintenance

agreement..

Commissioner Underhill moved that we not renew the current maintenance contract and that we call Nichols Business Equipment for service as needed on typewriters. Commissioner Daum seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners that the Commissioners Office coordinate all service calls for typewriters and that a memo be drafted to all departments advising of this decision.

IN THE MATTER OF GOVERNMENT CENTER

Walt Reeder presented a request from Dick Dietz to rent office space in the Government Center for the White Lick Foundation.

It was the consensus of the Commissioners that there is no space available for rent at this time.

IN THE MATTER OF LITIGATION

Walt Reeder presented notice of litigation, ZV 96-61, in Washington Township for a zoning violation of storage of junk unlicensed or inoperable vehicles, junk and debris.

Receipt was acknowledged of a legal action by John Doe, a Minor, by his Parents, VS Hendricks County, date of accident May 20, 1996.

IN THE MATTER OF PLANNING

Walt Reeder presented a request to provide for his department a half day training session on handling the public. He advised that he had funds available for this training and stressed that he thought that this would be beneficial to his entire department and in turn benefit the county to better serve the public.

It was the consensus of the Commissioners to get details and check back with them on details.

Walt Reeder advised that an employee has provided a light table for the Planning and Building Department which assisted him with his computer work for that department and for which there are no funds to purchase. The employee was willing to provide his personal light table to the county in exchange for one of the unused keyboard trays the county currently has in storage.

It was the consensus of the Commissioners to check with county counsel on this matter.

IN THE MATTER OF COUNTY HOME

A request for admission to the County Home was received from Wayne Rothenburger, Union Township Trustee, and Darlene Truesdale, County Home Administrator, for Diane Kay Hunt of Lizton.

Commissioner Underhill moved, per recommendation of trustee and administrator to admit Diane Kay Hunt to the

County Home and to reevaluate again in six (6) months. Commissioner Daum seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 4:10 PM.

ATTEST: Judith A. Wyeth
Secretary

March 3, 1997

The Hendricks County Board of Commissioners met in regular session on Monday, March 3, 1997 in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Board of Commissioners
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
John Parsons	Hendricks County Systems Manager
Cathy Grindstaff	Hendricks County Environmental Health Director
Neil Ott	Hendricks County Surveyor
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson presented two (2) quotes for a 4-wheel drive truck with utility body, equipped with a snow blade and gasoline engines. He further advised that he had funds in his budget for this truck. The quotes were:

Wabash Ford	\$34,103.41
Plainfield Chrysler	\$35,681.50

Commissioner Underhill moved, per staff recommendation, to purchase the Ford 4-wheel truck with snow blade from Wabash Ford as the lowest, most responsive and responsible quote. Commissioner Daum seconded the motion and the motion as approved unanimously.

Russ Lawson noted for the record that the personnel matter taken under consideration in Commissioners' Executive Session had been put on hold until contact with an attorney, that no decision had been made and that he will investigate further.

Russ Lawson reported that he had not yet checked with county legal counsel relative to the salt storage building, but that he will contact the county attorney and report back to the Commissioners.

Commissioner Daum questioned a telephone complaint from a citizen at County Road 900 East and 200 South, relative to speed and loss of numerous mailboxes.

Russ Lawson reported that they will check this location and if warranted, will do a traffic study.

Russ Lawson reported that pot holes in county roads are being repaired.

There was a discussion of contacting the state relative to the numerous pot holes in State Road 236.

Jim Johnson reported that March 12 will be the annual meeting with the state on road repair and State Road 236 will be discussed at that time.

IN THE MATTER OF WAGE DETERMINATION

It was noted that the appointments to the Wage Determination Committee will expire March 31, 1997.

Commissioner Daum moved to appoint Richard P. Myers, Don Good and Loris Thompson to serve on the Wage Determination Committee and to serve until they are replaced without a time limit. He also noted that all appointees serve at the will and pleasure of the Commissioners. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that Milestone will have the access road for the North/South Corridor completed by March 21, 1997. He also stated that they are gathering more traffic statistics and accident reports at this location.

IN THE MATTER OF DRAINAGE

Russ Lawson responded to a citizen complaint on drainage problems and inquired if written approval must be obtained from the property owner, when there is no easement, in order for the county to work on drainage problems on county roads.

It was the consensus of the Commission to have the county attorney check on legalities and for staff to review and report back.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented a request for a subdivision bond reduction as follows:

MIP-716: To reduce the performance bond to \$1,000.

Commissioner Daum moved, per staff recommendation, to approve the request to reduce the performance bond to \$1,000. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Jim Johnson reported that the Highway Department had advised that they receive several FAX each day for the

County Home and had requested a FAX for the County Home. He further advised that the County Home currently only has two (2) telephone lines and that the addition of a FAX would require an additional line.

There was a discussion of this request being made by the Highway Department rather than by the County Home.

It was the consensus of the Commissioner to have the Engineering Department investigate the need for a FAX at the County Home and to report back.

IN THE MATTER OF COURTHOUSE

Jim Johnson reported that the Auditor's Office had requested a cork board to be used as a bulletin board at the Courthouse for employee notices.

There was a discussion of using the existing bulletin board on the main floor of the Courthouse and the appearance of an additional bulletin board with the Courthouse renovation.

It was the consensus of the Commissioners to have the Engineering Department check the need for an additional bulletin board at the Courthouse and report back.

IN THE MATTER OF ANNEX

Jim Johnson responded to a request from the West Central Solid Waste to rent a portion of the Annex Building for their office space, in response to a previously presented a list of their needs for renovation of a portion of this building. He stated that in order to meet the needs they requested the rent would be prohibitive.

It was the consensus of the Commissioners that the Engineering Department would relay their findings to the West Central Solid Waste Staff.

IN THE MATTER OF ANIMAL SHELTER

Jim Johnson reported that the new alarm system installed in the Animal Shelter for security purposes was creating some problems with the panic button and the speaker.

It was the consensus of the Commissioners to check on alternative ways to resolve this problem and report back.

IN THE MATTER OF INDIANAPOLIS

Walt Reeder presented a memo of February 20, 1997, from Mike Peoni of the City of Indianapolis requesting to replace the Citizens Advisory Committee (CAC) inactive members and to increase the size of the committee from 24 to 50 members.

There was a discussion of the membership list and of attendance at meetings during the past three (3) years.

It was the consensus of the Commissioners for Walt to check and bring back next week.

IN THE MATTER OF COMP PLAN

Walt Reeder reported that fourteen firms responded on the comprehensive plan and that internally the staff had selected four (4) to interview further. On February 28, 1997 they selected Pflum, Klausmeier and Gehrum as the vendor of choice. They will schedule future meetings to discuss fees and time frame.

It was the consensus of the Commissioners to accept the vender of choice .

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff advised that the Environmental Health Department will be hiring two (2) part time summer employees to work on the mosquito problems of the county.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the February report of Veterans' Affairs from Billie Holmes.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the warrant claims #60398 thru 60781 and #16530 thru 163577 and #43209 thru 43229. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Daum stated that the County Council set a limit of no more than 8% salary increase for employees and that on the payroll claims just presented there were increases in excess of these limits.

There was a discussion of requesting that the County Council review salaries that granted more than 8% increase.

It was the consensus of the Commissioners that Commissioner Clampitt should inform the County Council in writing that they need to look at all salary increases as some were more than the 8% limit.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes as presented for the meetings of February 12, February 18 and February 24, 1997. Commissioner Underhill seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF ALARM ORDINANCE

Commissioner Clampitt asked if anyone in the audience had any comment on the draft Alarm Ordinance. He then asked for a motion on the draft Alarm Ordinance.

There being no motion on the draft Alarm Ordinance the matter died for lack of any action.

IN THE MATTER OF NOISE ORDINANCE

Commissioner Clampitt asked if anyone in the audience had any comment on the draft Noise Ordinance.

Fred Baughman expressed three concerns: 1) the construction community in the summer would prefer to work earlier in the morning and later in the evening as this was their most productive time 2) the agricultural community which during planting and harvesting season must work later hours than the ordinance states, and 3) the Indianapolis Raceway Park races often run past 10:00 PM during their racing season. He felt these businesses in particular would suffer financial and production loss if this ordinance was adopted.

Matt Gregory, stated that during building season that builders often start at 6:00 AM and would require an exception to work on Sundays.

Jeff Brown stated that US Aggregates, where he works, would request later hours during building season.

Gene Wiggam of IMI requested an exception as his business starts at 4 AM and works until 8 PM during construction season.

Jeff Banning, stated that this would restrict summer sporting events and, in particular, celebrations such as the recent Brownsburg Section championship celebration or other community/school celebrations.

Jerry Vornholt echoed the concerns of the building contractors.

Peggy Carr requested that builders hours be extended until dark.

Bill Roach, stated the ordinance was too restrictive to construction, agricultural and sporting games.

Buck Ritz of Milestone advised that highway construction is seasonal and often they work during the night as well is early morning and weekends and that this ordinance is too restrictive unless they could receive special permits.

Mike Dawson, a builder, stated this ordinance is too restrictive

Jan Hope requested that hours be extended in the spring, summer and fall for construction purposes and for homeowners that do home improvement projects after their regular work hours.

Cindy Bussell opposed the entire ordinance.

Commissioner Clampitt closed the public hearing and asked for a motion on the draft Noise Ordinance.

There was no motion, therefore, the Noise Ordinance died for lack of any action.

IN THE MATTER OF FIREARMS DISCHARGE ORDINANCE

Commissioner Clampitt asked if anyone had comments on the draft Discharge of Firearms Ordinance.

William Hutchens, displayed several types of bullets and explained the travel distance of each, he stated he was opposed to the proposed firearms discharge ordinance.

Matt Gregory stated that he does target practice on his property and doesn't need to be restricted by this ordinance.

Gene Wiggans of the Conservation Bird Dog Club stated that his club was grand fathered in as the club had been organized twenty (20) years and if they would be grand fathered in on restrictions of this proposed ordinance.

Bill Roach expressed opposition to this proposed ordinance.

Cindy Bussell stated she was against this proposed ordinance.

Phil Ohmit of the Hoosier Conservation Alliance suggested that hunting should be by "permission only".

Dixie Harnishfy questioned the distance from a residence restrictions in this proposed ordinance.

Commissioner Clampitt closed the public hearing and asked if there was a motion for the proposed Discharge of Firearms Ordinance.

There was a discussion of changing the wording or adding "without permission" and "reasonable" to this proposed ordinance.

There was no motion, therefore the proposed Discharge of Firearms Ordinance died for lack of any action.

IN THE MATTER OF SURVEYOR'S OFFICE

Neil Ott requested additional files for the Surveyor's Office.

Jim Johnson stated that this additional office furniture could be funded from the bond.

It was the consensus of the Commissioners that the Surveyor's Office and the Engineer's Office work on this furniture order together in order to get the best price.

Neil Ott requested use of public works staff four (4) or five (5) days with assistance in cleaning out debris from the legal ditches along with a private contractor.

The Commissioners directed the Surveyor to coordinate this work with the Engineer's Department.

IN THE MATTER OF ILLEGAL DUMPING

Jim Johnson presented a claim to be signed by the Commissioners for payment of illegal dumping fees for the West Central Solid Waste.

IN THE MATTER OF COURTHOUSE

Jim Johnson explained problems with the panic button in the Judges Offices at the Courthouse.

Commissioner Daum moved to approve, per staff recommendation, to resolve the problems with panic buttons in the Courthouse. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ROAD SCHOOL

Jim Johnson presented, for review, a schedule for Road School to be held during the month of March.

IN THE MATTER OF FURNITURE

John Parsons presented a letter of February 25, 1997, relative to equipment swap stating that Les Rice from the Planning Department is trading the County Computer Department a Light bar for one (1) of 80 plus surplus

ergonomic keyboard arms the county has in storage. He further advised that this equipment swap had been approved by the county attorney.

There being no further business the meeting recessed at 2:25 PM.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

March 10, 1997

The Hendricks County Board of Commissioners met in regular session at 11:30 AM on Monday, March 10, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
Tom Drake	Hendricks County Emergency Management Director
Mary Ann Lewis	Hendricks County Director of Animal Shelter
Judge Jeff Boles	Hendricks County Circuit Court Judge
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HOST FEES

Commissioner Clampitt read a telephone message from Debbie Simpson, Auditor, requesting a meeting with a representative of the State Board of Accounts, Debbie Haines and herself along with the Commissioners relative to handling the Host Fees. He stated that he felt this was a legal matter that was still under investigation and that the county attorney should be present and requested that the county attorney be contacted.

Commissioner Daum agreed that the county attorney along with the attorney for the Solid Waste should be present with the Commissioners in the meeting with the Auditor and State Board of Accounts on the Host Fees.

Commissioner Daum moved that the county attorney and the solid waste attorney must be present with the Commissioners in their meeting with the Auditor and State Board of Accounts on the Host Fees. Commissioner Clampitt seconded the motion and the motion was approved with a Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that on Vestal Road just north of County Road 300 South there is a guard rail where people park and dump trash. He stated that posting a sign might eliminate this problem on the county road.

Commissioner Daum moved, per staff recommendation, to post a sign at this location. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Russ Lawson reported personnel matter relative to John Payton and advised that his job classification will be changed, per recommendation of county attorney, and that it was the consensus of the Commissioners to allow Russ whatever is necessary to resolve this matter..

Russ Lawson stated that he had been advised by the county attorney that he could not build a salt storage building with highway funds.

The Commissioners directed Russ Lawson to check for any other available funds that might be used to fund the building of this salt storage building.

Russ Lawson questioned a previous decision to purchase all county first aid kits from highway funding.

The Commissioners directed Jim Johnson to check on the amounts and locations for these first aid kits.

Russ Lawson advised that there is a water problem at County Road 901 East, just south of 56th Street, that needs to be drained and questioned obtaining a construction permit or easement from the property owner.

The Commissioners directed Russ Lawson to discuss the benefits with the property owner in an attempt to obtain an easement.

Russ Lawson reported that there was a tree across the creek channel at 1467 North Washington Street and that this tree is creating a change in the creek flow which is eroding a bridge.

Commissioner Daum moved to allow Russ Lawson to do whatever is required to make this safe and to protect and secure this bridge on North Washington Street. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BELLEVILLE ADDITION

Jim Johnson referred to direction of January 13, 1997, to post a weight limit for parking truck in the Belleville Subdivision in response to citizens complains of truck and trailer being parked and left running in the addition.

Commissioner Daum moved to post a "7,000 Pounds Truck Trailer Parking Limit" within the Belleville Subdivision. Commissioner Underhill seconded the motion and the motion was approved unanimously.

The meeting recessed for lunch to return at 1:00 PM. The meeting was delayed for the Host Fees meeting in the Auditor's Office.

IN THE MATTER OF E-911

Frank McCoskey of the Brownsburg Police Department requested one (1) additional dispatcher be funded for the Brownsburg E-911 to be funded by the county for 1997, and then to be in the Brownsburg budget thereafter. He also requested that the Commissioners appoint a long term study committee for E-911 ramifications.

Kenny Givan spoke on behalf of the Hendricks County Council and advised that the Council was favorable on this issue for funding E-911 through 1997.

Commissioner Underhill moved to approve the request of \$23,691.49 to fund the E-911 to Brownsburg Police Department for one (1) year. Commissioner Daum seconded the motion and the motion was approved unanimously.

Gary Eakin, Danville Town Manager, advised that Danville did not currently have recording equipment that would enable them to record E-911 calls. He presented estimates for the purchase of this recording equipment and requested that the County purchase this equipment for them. He requested that a study committee for the E-911 be appointed by the Commissioners.

Commissioner Underhill moved to approve the cost to purchase recording equipment for the Danville E-911, not to exceed \$27,964. Commissioner Daum seconded the motion and the motion was approved unanimously.

Jack Miller of the Plainfield Police Department requested an additional E-911 dispatcher and presented a salary with benefits package for one (1) additional dispatcher for the Plainfield E-911. He stated that as we are already in the third month of the year the amount requested would be based on eight (8) months of pay or \$18,993.60. He further requested a study committee for E-911 be appointed by the Commissioners.

Commissioner Daum moved to approve \$18,993.60 for the hiring of one (1) additional dispatcher for the Plainfield E-911 for the remainder of 1997. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested approval to conduct a tornado drill in the Hendricks County Government Center at 2:00 PM on Wednesday, March 12, 1997. He presented a written notice to be distributed to all offices in the Government Center giving instructions on this tornado drill.

It was the consensus of the Commissioners to conduct this tornado drill for the safety of county employees.

IN THE MATTER OF PITTSBORO

A letter was presented from Leslie F. Archer of Burgess and Niple requesting an appointment to the Wage Determination Committee for the Town of Pittsboro.

Commissioner Underhill moved to appoint Phil Beam to serve on the Wage Determination Committee for the

Town of Pittsboro for an unlimited time until he resigns or is replaced and that all appointees serve at the will and pleasure of the Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis introduced Jancey Lewis and reported that the stock trailer recently purchased for the Animal Shelter is housed and secured in a livestock barn at the fairgrounds. She further stated that she will mark the trailer and the insurance with funds from her budget.

She requested an additional mobile phone.

There was a discussion of the March 4, 1997, letter from Cellular One with a special government rate.

It was the Consensus of the Commissioner to contact Cellular One for a presentation on this new lower rate and to notify departments with mobile phones to attend.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Indianapolis Water for a cut permit at 2141 Crossford Circle (Morris Street and Dan Jones Road) for water main maintenance

Commissioner Underhill moved, per staff recommendation, to approve the request from Indianapolis Water Company for a cut permit at 2141 Crossford Crossing, subject to the Engineer's maintenance requirements.

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

Jim Johnson presented a request from Benchmark Consulting for a construction permit to bore under Dan Jones Road for the reconstruction of the existing force main within the Cobblestone Springs subdivision.

Commissioner Daum moved, per staff recommendation, to approve the request to bore under Dan Jones Road for maintenance of the force main for Cobblestone Springs subdivision, subject to the Engineer's maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE #249

Jim Johnson presented request for legal notice of Notice To Bidders for "Bridge Replacement and Roadway Realignment Bridge No. 249, County Road 625 East over a Branch of White Lick Creek, Washington Township; Hendricks County, Indiana". He further requested that this notice be advertised two (2) times in the two (2) county publications for bid opening to be April 7, 1997.

Commissioner Daum moved, per staff recommendation, to advertise to open bids on April 7, 1997 for Bridge No. 249. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented a letter to be executed to INDOT regarding the proposed traffic signal at US 36 and the North/South Corridor relative to additional traffic study, accident experience, and that Milestone Contractors has committed to a March 21 completion date.

Commissioner Daum moved to execute the letter to INDOT relative to the North/South Corridor traffic signal. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented three bond affidavits for the Government Center for approval and payment.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented quotes for furniture in the new area of the Government Center to be funded from the bond money. He further stated that this furniture is the same as previously purchased furniture for the Government Center.

Commissioner Daum moved to purchase the matching furniture for the new area of the Government Center, per staff recommendation. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF INDIANA GAS BOND

Jim Johnson inquired to a statement for bond of Indiana Gas.

Staff was directed to contact insurance agent and gas company on this bond to determine if it was the county's.

IN THE MATTER OF WESTOVER WOODS

Bill Schmadeke, developer of Westover Woods, and Lee Comer, Attorney, came before the Commissioners to present, for information, only, a proposed highway blister for this development located on the east side of County Road 800 East and 0.25 mile North of County Road 100 South. They will formally present this plan to the Plan Commission on March 11, 1997.

IN THE MATTER OF OLD FURNITURE

Judge Jeff Boles of Circuit Court requested to buy the old chair from the court which has been refinished.

The staff will obtain an appraisal of this chair and report back.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented a request for subdivision bond adjustment for Minor Plat 689: Ward Townsend and requested that the performance bond be reduced to an amount of \$1,000.

Commissioner Daum moved, per staff recommendation, to reduce the performance bond to \$1,000 for Minor Plat

689; Ward Thompson. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIX POINTS AND I-70

Walt Reeder presented the schedule for the meeting to be held with Governor Frank O'Bannon on March 14, 1997, which will be attended by Commissioner Clappitt.

IN THE MATTER OF EXECUTIVE SESSION

Walt Reeder requested an 8:30 AM Executive Session with the Commissioners on Monday, March 17, 1997, to discuss possible litigation.

Commissioner Daum moved that the Commissioners meet with Walt Reeder on litigation at 8:30 AM on Monday, March 17, 1997. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CITY OF INDIANAPOLIS

Walt Reeder requested direction on appointments for the Indianapolis Regional Transportation Committee (IRTC) Citizens Advisory Committee (CAC) in response to memorandum of February 20, 1997.

The Commissioners directed Walt to bring back several names for consideration.

IN THE MATTER OF PERSONAL CLAIMS

Commissioner Clappitt acknowledged receipt of notice from Governmental Insurance Exchange of personal claims against the county of Scott and Debra Fears, Date of Incident: 02-17-97 and for Mary Ennis, Date of Loss: January 26, 1997.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #163580 thru 163852. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of the March 3, 1997, meeting as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FINANCE

Commissioner Clappitt stated the need to request additional appropriations from the County Council for three (3) line items: Care of Patients, 4-H Fair and Special Contracts. He will request these additional funds at the April 8, 1997 County Council meeting.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder advised that he will report to the County Council on the comprehensive plan and will request additional funds for scope of work.

There was a discussion of the proposed comprehensive plan.

IN THE MATTER OF LEADERSHIP MEETING

Commissioner Clampitt advised that Suzanne Whicker of the Hendricks County Leadership group had requested a Commissioner to speak at the March 20, 1997 meeting at 2:00 PM.

IN THE MATTER OF FIRST AID KITS

Jim Johnson reported back that the first aid kits for the Highway Department would be \$1,742.80 and that the county would need to pay for the kits used throughout other county offices.

It was determined that these first aid kits were required and, therefore, could be funded from the OSHA line and refilled and maintained from the maintenance line.

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

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
Secretary

March 17, 1997

The Hendricks county Board of Commissioners met in regular session at 10:00 AM on Monday, March 17, 1997, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Patricia Baldwin	Hendricks County Prosecutor
Darlene Truesdale	Director Hendricks County Home
Cathy Grindstaff	Hendricks County Environmental Health Director
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF COUNTY HOME

Darlene Truesdale requested an additional telephone line for the county home in order to install a FAX machine.

She advised that the Highway Department had purchased a new FAX machine and had given the County Home their old one. She further stated that currently all FAX for the County Home go to the Highway Department and that someone must then pick them up there, however, as a majority of her FAX are medically related and come in 24 hours a day seven (7) days a week they can only receive their FAX during highway working hours of 8 to 4 five (5) days a week.

Commissioner Daum moved, per staff recommendation, to add an additional telephone line to the County Home for a FAX. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Darlene Truesdale requested that the County Home phones be checked as the roll-over option is not currently functioning.

The Commissioners directed the Engineering Staff to check on the roll over on the existing telephone lines at the County Home.

IN THE MATTER OF HIGHWAY

There was a discussion of a citizen complaint of drainage problems in Middle Township at County Road 900 North and 500 East caused by Beckoning Way Subdivision.

It was decided that the Highway Department, Planning and Engineering staff and Commissioners will meet with Frank McClung at this location to attempt to resolve this problem.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that in his meeting with Boone County Commissioners and staff relative to the North/South Corridor that they were very receptive with the connector road with Hendricks County and that they plan to meet with Hamilton County officials to continue the corridor through Boone County.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from twin Bridges Recycling and Disposal Facility for a cut permit crossing County Road 50 South to the west side of County Road 150 East and south to the intersection of County Road 75 South to install a 12" water main. He advised that they have already started this cut, however, the Highway Department shut them down as this is on county property.

Commissioner Underhill moved, per staff recommendation, to permit Twin Bridges to make a cut permit to install a water main subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Liberty Water Corporation for a road cut permit on County road 400 East to install new water supply lines for Lakewood Addition.

Commissioner Daum moved, per staff recommendation, to approve the road cut permit request of Liberty Water Corporation on County Road 400 East subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Indianapolis Water Company for a road cut permit on County Road 450 North in order to provide water service to this area.

Commissioner Daum moved, per staff recommendation, to approve the request from Indianapolis Water Company for a road cut permit on County Road 450 North subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Sprint for a road cut permit from the westside of Dan Jones Road (County Road 800 East) through the overpass of Dan Jones to the eastside in order to route utilities.

Commissioner Daum moved, per staff recommendation, to approve the request from Sprint for a road cut to route utilities on Dan Jones Road for the Conrail Avon Railroad, subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request from Indiana Department of Transportation (INDOT) for road permit to reconstruct 660 feet of County Road 1000 North, reconstruction of 350 feet of County Road 750 East and the reconstruction of 125 feet of Shady Lane where they all intersect State Road 267.

Commissioner Underhill moved, per staff recommendation, to approve the request from INDOT to reconstruct portion of County Road 100 North, County Road 750 East and Shady Lane where they intersect with State Road 267 and subject to the engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CARTERSBURG ROAD

Jim Johnson presented an appraisal by Paul R. Deem dated 2-15-97 and also the amendment dated 3-4-97 for Hendricks County Bridge #308 and the property of Ray and Wanda Prock. He further advised that this revised plan for the acquisition of this 2.54 acres would align Cartersburg Road and resolve the site distance problem on this road and would be more cost efficient than the previous plan.

Commissioner Daum moved to execute the appraisal of the Ray and Wanda Prock property on Cartersburg Road as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ASPHALT BIDS

Greg Steuerwald reported that he and Jim Johnson had met with representative of Milestone and Circle City relative to the asphalt bids for county roads. He stated that Circle City was the low bid, however, when transportation

cost were factored in Milestone was cheaper. Therefore, the county had been divided and that Milestone would serve the southern portion and Circle City would serve the northern portion of the county.

There was a discussion of improving the bid specs in the future

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented cost for work station, files and cabinet in the newly completed area of the Government Center to be used by the deeds and cartography department of the Auditor's Office and advised that this could be funded from Cum Cap.

Commissioner Daum moved, per staff recommendation, the purchase of furniture for the deeds and cartography department of the Auditor's Office as presented. Commisisoner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson presented an estimate for installing a chair rail in the deeds and cartography section of the newly completed area to protect the wall in the area of the plat books.

There was no motion on this request.

IN THE MATTER OF HOST FEES

Jim Johnson presented a summary of items that were approved to be purchased and funded from the HOST fees and advised that many of these venders were requesting to be paid.

Greg Steuerwald advised that the police investigation of the Host Fees was not yet complete and a report had not been received. He further advised that the West Central Board will make a decision at their next meeting.

Commissioner Daum moved to pay the outstanding bills for purchase of county equipment as approved to be purchased from the Host Fees.

The motion died for lack of a second

IN THE MATTER OF COUNTY PROPERTY

Jim Johnson presented an update Notice from Independent Appraisals to update the appraisal of all county property. He advised that since the previous appraisal the Government Center had been added and that this definitely needed to be added to the county appraisal.

Commissioner Daum moved, per staff recommendation, to update the appraisal of county property per estimate submitted and to authorized Commissioner Clampitt to execute. Commisssioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PAGERS

Jim Johnson presented a proposal from USA Mobile relative to county pagers.

There was a discussion of holding all matters on pagers until it was determined what would be provided by Sprint for the Sprint Spectrum tower being built on county property.

IN THE MATTER OF BRIDGE NO. 220

Jim Johnson presented plans for Bridge No. 220 to be executed.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of redesigning the table in the Commissioners' Meeting Room.

It was the consensus of the Commissioners for the Engineer to obtain estimates and bring back.

IN THE MATTER OF CABLE VISION

Receipt was acknowledged of the franchise renewal of Phoenix Concept Cable Vision of Indiana, L.L.C. and it was referred to county attorney for review and comment.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the warrant claims #60782 thru 61156, #163854 thru 164010 and #43230 thru 43256 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of the March 10, 1997 meeting as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BILLY ZIMMER

Receipt was acknowledged of a letter from Billy Zimmer, 2300 East 2nd Street, Bloomington, IN 47401, requesting information about Hendricks County for his Indiana History Class.

It was decided to send a county map and the handout of Hendricks County Facts to him.

IN THE MATTER OF LAWSUITS

Receipt was acknowledged from Governmental Interinsurance Exchange of a lawsuit filed on behalf of John Doe, a minor, date of Loss 5-20-96 and of Oakhurst Realty, LLC, d/b/a Oakhurst Mobile Home park, date of loss 12-23-96.

IN THE MATTER OF INSURANCE

Receipt was acknowledged of the savings comparison 1995/1996 with Individualized Care Management, Inc. from

Jon Yoho as requested.

IN THE MATTER OF EXECUTIVE SESSION

Walt Reeder reported on the 8:30 AM Executive Session held this morning relative to possible litigation. He advised that no decision was made, but recommended Bob Stewart to proceed with the property owners to acquire the right-of-way as discussed.

Commissioner Daum moved to approve the right-of-way as recommended by Bob Stewart. Commissioner Underhill 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 a request for a change in zoning classification for consideration.

ZA-154/FR97-01: Hannell Wrecking

Real Estate: 16.59 acres in Franklin Township, located on the north side of US Highway 40. 0.50 mile east of County Road 350 West.

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

The Plan Commission held the public hearing on March 11, 1997 with a vote of 5-0-0 and coming to the Commissioners with a favorable recommendation from both the Plan Commission and Staff.

Commissioner Daum moved, per recommendation of the Staff and Plan Commission to approve the request of ZA-154/FR97-01: Hannell Wrecking to C-4: Highway Commercial District and subject to self-imposed conditions.

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

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment request for consideration.

ZA-155/LB97-02: Merlyn and Shirley Jones

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

Real Estate: 97.00 acres located in Liberty Township, located on the west side of State Road 39, approximately 0.49 mile north of County Road 1000 South.

The Plan Commission held the public hearing on March 11, 1997, with a vote of 5-0-0 coming to the Commissioners with a favorable recommendation from both the Plan Commission and Staff.

Commissioner Underhill moved, per Plan Commission and Staff recommendation, to approve the request of ZA-155/LB97-02: Merlyn and Shirley Jones for a change in zoning classification to a C-4; Highway Commercial. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RENO

William Hicks came forward to request approval to vacate several alley ways in Reno. He was directed to contact an attorney for assistance and bring back.

IN THE MATTER OF CELLULAR ONE

Stephanie Staab presented a new government rate for cellular phones for government offices.

Commissioner Underhill moved to approve Cellular One representative to present to department heads the government rate for their evaluation. . Commissioner Daum seconded the motion and the motion was approved unanimously.

Stephanie Staab explained the Cellular One program to offer phones to government employees for their personal use at a special rate.

Commissioner Underhill moved to approve a presentation by Cellular One representative to county employees for a special rate for cellular phones. Commissioner Daum seconded the motion and the motion was approved unanimously.

A time schedule with the Cellular representative and the county will be determined and notices sent to each employee.

IN THE MATTER OF PROSECUTOR'S OFFICE

Pat Baldwin presented her request for new furniture for her renovated office in the Courthouse. She advised that this furniture is made by PEN Products and is similar in quality to the furniture purchased for the Government Center.

Commissioner Underhill moved to purchase the furniture for the Prosecutor's Office from PEN Products as described, subject to receipt of additional funds, and to send a favorable recommendation to the County Council to approve this request for additional appropriations. Commissioner Daum seconded the motion and the motion was approved unanimously.

If the County Council does not allow this additional funding then the Commissioners will look to other funding possibilities.

IN THE MATTER OF JAMES MURPHY

James Murphy of 10726 North State Road 267, Brownsburg, IN (852-6498) came forward as a Wishes To Be

Heard and suggested use of a way to mark property that would assist the E-911 in locating addresses.

He was advised that this will be considered by the 911 Study Committee which is to be appointed.

James Murphy questioned changes of zoning to C-4: Highway Commercial and stated that this needs a Site Plan Review prior to rezoning.

Greg Steuerwald advised that this matter had been referred to him for review and that he will meet back with Mr. Murphy after his review.

IN THE MATTER OF COMMITTEES

Steve Stoddard of the Sheriff's Department requested to serve on both the County Committee for Personnel and the County 911 Evaluation Committee.

The Commissioners directed Walt Reeder, Jim Johnson and Steve Stoddard to bring back a list of names to serve on the County Personnel Committee and the 911 Evaluation Committee for their consideration.

IN THE MATTER OF PLANNING

Walt Reeder presented a handout developed by the Planning, Building and Zoning Department to give to citizens when they inquired about development of property or zoning changes.

IN THE MATTER OF HANDICAP PARKING

Steve Stoddard of the Sheriff's Department advised that the signage on the parking lot at the Government Center is not easily visible and that there should be a stand-up sign permanently set in the parking lot to identify handicap parking spaces.

The Engineer's Department will check on this matter.

There being no further business the meeting recessed at 2:45 PM.

John A. Chappell
John A. Baum
David W. Chappell

ATTEST: *Janice G. Chappell*
 Secretary

March 24, 1997

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, March 24, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
Steve Schmalz	Hendricks County Director Circuit Court Probation
Greg Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson discussed citizen complains of drainage problems in Cartersburg.

It was the consensus of the Commissioner to have staff look at these drainage problems and to petition the Drainage Board if necessary.

Russ Lawson reported that the highway Department is repairing chuck holes.

IN THE MATTER OF COUNTY PROPERTIES

Linda Watson of ReMax reported on the county rental houses.

She presented a rent payment update thru March 1997 for the rental house at County Road 1050 East, across from Meijer. She listed expenses for repair to the property and for rental management fee. She further advised that the balance after repair will be deposited with the Auditor in the right-of-way acquisition account.

Commissioner Underhill moved to have the balance of funds for this rental property directed to Cum Cap for right-of-way. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Linda Watson presented a lease for the house at 4701 East County Road 100 North and advised that she had two (2) ladies interested in renting this property. She further advised that the length of the lease would be through March 28, 1998 and subject to additional extension of monthly rent until such time as funds and time were available for county to remove this house. She also advised that there was some security work that would be needed for doors, some cosmetic work, and some heavy trash that needed to be removed.

There was a discussion of this work to be done on this house.

Commissioner Underhill moved to execute the lease for this rental house, as presented, to check on insurance of this property, and to approve repairs as stated, not to exceed \$600. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Jim Johnson reported on the house located at County Road 1050 East, just south of US 36 and presented three (3) claims to be paid.

Commissioner Underhill moved to approve the claims, as presented, for this rental house at County Road 1050 East. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF STATE ROAD 267

Jim Johnson presented a Letter of Understanding for Unofficial Detour from the Indiana Department of Transportation. This will be for closing SR 267 to remove the railroad bridge, reconstruct the roadway from the south of the Conrail tracks to Wiley Thompson Ditch, replace the bridge over Wiley Thompson Ditch and also the reconstruction of the intersections of County Road 750 East and 1000 North with SR 267. The unofficial detour will be County Road 900 North and 650 East.

Commissioner Underhill moved to execute this Letter of Understanding for Unofficial Local Detour over County Roads 900 North and 650 East. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF STATE BOARD OF ACCOUNTS

Walt Reeder reported that the Exit Meeting with the State Board of Accounts relative to the January 1995 thru December 1995 for the Planning and Building Department was not the same as printed in their written report.

It was the consensus of the Commissioners that Walt discuss this difference with the county attorney for his comments and submit a written report to the State Board of Accounts with a copy to the Commissioners.

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

IN THE MATTER OF DRUG TASK FORCE

Steve Schmalz presented a list of items for approval for payment from the Drug Free Community Fund and advised that funds are available.

All law enforcement agencies	Operation Pullover	\$25,000
Tri-West H.S.	SADD Games	3,000
Cascade H.S.	Youth/Youth Conf	1,800
Cascade H.S.	Pride Conf	1,415
Cummins MHC	Drug Evaluation	2,000
Cummins MHC	Jail Based Treatment	6,400
Hendricks Co. Sheriff	DARE Officer	8,019
Brownsburg Police	DARE Training	950
Danville Schools	Urine Screening	2,500
	Total	\$51,084

Commissioner Daum moved to approve \$51,084, per staff recommendation, for the items as requested from the Drug Free Community Fund. Commissioner Underhill seconded the motion and the motion was approved

unanimously.

IN THE MATTER OF JUVENILE DETENTION

Steve Schmalz informed the meeting that the federal guidelines had been changed relative to cohabitation of jail facilities with adult and juvenile offenders.

Al Bennett of Bennett Associates advised that the federal guidelines had been relaxed and he presented a report recommending that the private sector development be explored for a forty-eight (48) bed facility and have two (2) firms make a presentation based on qualifications.

Jim Johnson suggested that a joint meeting of the County Commissioners and County Council would be beneficial to both bodies.

Commissioner Underhill moved to hold a joint meeting with the County Commissioners and County Council on Tuesday, April 8, 1997, at 1:00 PM for information only on the juvenile detention facility. Commissioner Daum seconded the motion and the motion was approved unanimously.

The Commissioners directed that a telephone call and a letter be sent to the Auditor requesting this joint meeting

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of the March 17, 1997, meeting as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #164014 thru 164364 for 3-15-97 thru 4-01-97. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the March 17, 1997, report of Weights and Measures from Charles Colbert

IN THE MATTER OF PROBATION DEPARTMENT

A letter was read from R. Todd McCormack of Hendricks Superior Courts Probation Department requesting two (2) additional phone lines for the Home Detention Department. One (1) line would be so that they may add additional home detention units. He requested the second additional phone line for a data modem in his office which would allow for computer access to other databases.

Commissioner Daum moved to direct the Engineering Department to check on the need for these additional lines and if needed, install the two (2) new lines as requested for the Probation Department and to report back. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF THE AMO/COATESVILLE CONSERVANCY

A request was presented from Gary Wood, attorney for the Amo/Coatesville Conservancy, to appoint a member to fill a vacancy from District #4, of the Amo-Coatesville Conservancy District for a one (1) year term. He presented the name of Jeff Davis, Post Office Box 12, Amo, Indiana 46103.

Commissioner Daum moved to appoint Jeff Davis to fill the vacancy on the Amo-Coatesville Sewer Conservancy District. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP LIBRARY BOARD

A letter was presented from the Clayton/Liberty Township Library Board requesting an appointment to their board and requesting that Bryan Catlin be appointed to this position for a four (4) year period.

Commissioner Daum moved to appoint Bryan Catlin to serve on the Clayton/Liberty Township Library Board thru December 31, 2000. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF APPOINTMENTS TO BOARDS

Commissioner Clampitt requested that a file be set-up to keep names of citizens willing to serve on various county boards that would be available for future appointments.

IN THE MATTER OF COUNTY ROAD 775 NORTH

Jim Johnson presented a revised plan for the required right-of-way for County Road 775 North (Qualitech). The owners of the Myers property (no relation to Richard P. Myers) requested maintenance of field tile and entrance to farm field, however, requested no money. The owners of the Cloud property requested no reimbursement for their parcel, however, they did request a paved road. The owner of the Meredith parcel requested two (2) drives to their property, however, no reimbursement.

It was the consensus of the Commissioners that the Engineering Department draft a letter from the Commissioners to send to these property owners to thank them for their generous donation of right-of-way.

IN THE MATTER OF USA MOBILE CONTRACT

Jim Johnson presented the contract renewal for the USA Mobile pagers for the Animal Shelter.

He was directed to compare the rate of the pagers for the Sheriff's Department and report back before renewing the contract.

IN THE MATTER OF HOST FEES

Jim Johnson inquired the status of the Host Fees and brought back bills that had been approved to be paid from the

Host Fees.

There was a discussion of paying these bills by approving and then sending to the Solid Waste for approval. These bills include the generate, scanner for records, the county survey, the boundary survey, wiring the emergency power equipment, disposing of bed frames at the county home and cost of the new bed frames, headboards and mattress for the County Home and for removal of the tree stumps for a total of \$51,433.

Commissioner Daum recommended to pay these bills from Host Fees subject to approval of the West Central Solid Waste. Clampitt seconded the motion and the motion passed with Daum and Clampitt voting aye and Underhill abstaining.

IN THE MATTER OF ILLEGAL DUMPING

Jim Johnson presented a bill to be paid from the illegal dumping.

Commissioner Daum moved to send this bill to the West Central Solid Waste. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented a catalog with benches that could be used in the restrooms of the Government Center for employee use if they did not feel well.

There was a discussion of these benches having vinyl covering rather than fabric.

Jim Johnson will check further on the type of benches available and report back.

IN THE MATTER OF LOSS CLAIMS

Receipt was acknowledged from Governmental Interinsurance Exchange notifying of loss of Midland Tire Service Plus on 03-10-97. Governmental Interinsurance Exchange advised that the claim for Ken Ebbing, date of loss of 03-06-97, had been denied.

IN THE MATTER OF TOWN OF PLAINFIELD

Greg Steuerwald advised that he will send a letter to the Town of Plainfield relative to annexation.

IN THE MATTER OF SHILOH

Greg Steuerwald explained the property owned by the county in the Shiloh area.

It was the consensus of the Commissioners to obtain an appraisal and have the county attorney to pursue forward with negotiations of this property.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Commissioner Clampitt recognized Greg Steuerwald for receiving the Economic Development Award at their annual meeting on March 19, 1997. He also advised that Phil Beam and Opus Builders had been recipients of awards.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that Milestone has completed paving the connector road for the North/South Corridor and that they are now waiting to hear from the state to hang the traffic light at this intersection.

There being no further business the meeting recessed at 2:45 PM.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

April 7, 1997

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, April 7, 1997, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Mary Ann Lewis	Hendricks County Animal Control Supervisor
Tammy Richardson	Zoning Technician
Leanna Alverson	Project Engineer
Darlene Truesdale	Hendricks County Home Supervisor
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is still patching potholes.

Commissioner Daum requested that the Highway Department check out a ditch on County Road 600 South.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Robert E. Curry and Associates, Inc. on behalf of the West Central Conservancy district for sanitary sewer lines to the proposed new Avon High School for a road cut on County Road 625 East, a bore under County Road 100 South and a cut on County Road 150 South.

Commissioner Daum moved, per staff recommendation, to approve the request on behalf of the West Central Conservancy District for road cut on County Road 625 East, a bore under County Road 100 South and a cut on County Road 150 South to the new Avon High School and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY ROADS 150 SOUTH AND 800 EAST

Jim Johnson presented a proposal from Parsons, Cunningham and Shartle Engineering, Inc. for the design of improvements to the County Road 800 East and County Road 150 South intersection (including bridge) in Hendricks County "Revised". He stated that this will be funded from Cum Cap and will be completed in 120 days. He further advised that this had not been reviewed by county counsel.

There was a discussion of the design of this intersection being done "in house", the cost and the time frame.

Commissioner Underhill moved, per staff recommendation, that the proposal with Parsons, Cunningham and Shartle Engineers for design of the intersection at County Road 800 East and 150 South be approved, subject to review by county counsel. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented a letter from Gary C. Bowser and Joseph D. Lewien II, Indiana Department of Transportation, advising that the new south approach of the North/South Corridor has been completed, open to traffic and the old approach removed, and that they now concur that the conditions of the signal agreement have now been satisfied for the traffic signal at this intersection and that the new signal construction may continue.

Jim Johnson explained the proposed alignment of the North/South Corridor north of 56 Street to Boone County to be funded from the existing EDIT funds.

Commissioner Daum moved to approve the alignment of the North/South Corridor north of 56 Street not to exceed \$12,800. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Tammy Richardson of the Planning Department presented a request for reduction of the maintenance bond for Harvest Ridge, Section Two.

Commissioner Daum moved, per staff recommendation, to approve the maintenance bond reduction for Harvest Ridge, Section Two. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented three items for bond affidavits for the Commissioners approval.

IN THE MATTER OF BRIDGE NO. 173

Jeff Matern of MSE Corporation presented an update on Bridge #173 stating that he plans to acquire the right-of-way and will finalize design for this bridge on County Road 250 West.

IN THE MATTER OF ANIMAL CONTROL

Mary Ann Lewis requested approval to purchase four (4) ASP rods and mace foam to be used to control animals and to be purchased for animal control funds.

There was a discussion of an emergency statement and working thru the Sheriff's Department relative to this additional equipment. There was also discussion of having the county attorney review and approve this additional equipment for the Animal Control staff.

Commissioner Underhill moved, per staff recommendation, for the animal control department to purchase ASP rods and foam mace from their funds and subject to approval by the county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously.

Mary Ann Lewis advised that the Animal Control Department had transferred their two (2) existing mobile phones to Cellular One. She requested at additional third mobile phone at base cost on Cellular One for use by the Animal Control.

Commissioner Underhill moved, per staff recommendation, to purchase a third mobile phone from Cellular One for the Animal Control Department. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY HOME

Darlene Truesdale requested admittance of Hendricks County resident, Ken Rice, to the County Home with the recommendation of Lincoln Township Trustee.

Commissioner Daum moved to approve, per staff recommendation, the admission of Ken Rice to the Hendricks County home. Commissioner Underhill seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF BRIDGE NO. 249

Jim Johnson and Russ Lawson presented four sealed bids received for consideration.

Commissioner Daum moved to close the time for opening bids for Bridge No. 249. Commissioner Underhill seconded the motion and the motion was approved unanimously.

The following bids were opened for Bridge No. 249:

George R. Harvey & Son, 964 North State Road 39, Danville, IN	\$449,434.79
H. E. Henderson, Inc. Post Office Box 1694, Martinsville, IN	513,749.00
Milestone, Post Office Box 421459, 5950 S. Belmont, Indianapolis, IN	523,700.00
Smock-Fansler Corp, 2910 W. Minnesota St., Indianapolis, IN	405,123.63

Commissioner Underhill moved to refer all bids to staff for review and that they report back at the April 14, 1997 meeting. Commissioner Daum seconded the motion and the motion was approved unanimously.

Russ Lawson requested that the bids be awarded during his staff time so that he would not need to come back to the afternoon session.

It was the consensus of the Commissioners to award the bids for Bridge No. 249 during staff time on April 14, 1997.

IN THE MATTER OF COMMUNITY FOCUS GRANT/COUNTY HOME

Leanna Alverson presented Community Focus Grant Application of \$241,841.36 for the Hendricks County Home. She explained this would be for sidewalks, drywall repair and replacement in patient's rooms, repair of subfloors, floor covering, repair and replacement of doors, to seal the outside bricks, electrical upgrade, a sprinkler system, replace windows and casings, and repair and remodel the cell building.

Commissioner Clampitt opened the public hearing for the Community Focus Fund Grant for the County Home.

Darlene Truesdale, Supervisor of the County Home, stated that interior repairs to the county home were long overdue. She advised that the heating and air conditions is badly in need of repair.

Jeannette Todd, stated that these improvement would make the county home a more livable environment for patients and their families and would make the upkeep easier.

Violet Keller advised that the county home is a safe haven for people from the world.

JoAnn Groves, a social worker, stated that a low income facility is needed and that Hendricks County is fortunate to have such a facility in Hendricks County and that we should maintain it and keep it up.

Jim Johnson, County Engineer, advised that the county home had been patched up over the years and that it now needs to have major replacements and repairs in order to meet codes. The county has decided to keep the facility and there is now a need to put money inside the facility as much has been spent outside and that this interior work will now complete this project and the grant would make it possible without draining county funds.

Commissioner Underhill questioned the time frame of past repairs.

Darlene Truesdale responded that she had a book from the 1800's that listed repairs, however, many things have not been replaced since the 1950's.

Jim Johnson explained that the boiler at the county home had just been installed to replace the one that was 75

years old.

Darlene Truesdale reported that many county homes throughout the state have been torn down and that this facility offers Hendricks County low income residents a home. She further stated that the inside has been lacking upkeep and repair for many years.

Commissioner J. D. Clampitt advised that he has been in the county home many times and at all times of the day and night and had always been impressed with the staff and their care for patients. Hendricks County has never been considered a homeless county and with our county home staff and county officials we will not be one. This facility is available for our hard working residents who have fallen on bad times and we have worked very hard to consider the county home as an asset to our county to take care of our own.

Jim Cummin reported that he had a relative who was a patient in the county home and he found that they were treated with compassion and care.

Robert Bales, former State Senator, stated that he had friends who had been in the county home and urged support in seeking these funds. He stated that many people there now would be in very difficult circumstances if the Hendricks County Home was not there for them.

Commissioner Clampitt advised letters supporting this grant for the county home could be sent to Post Office Box 51, Danville, Attention: Leanna Alverson

Bob Carnall requested a record of the comments from the public hearing.

Commissioner Daum moved to adopt and execute the "Resolution Authorizing Application Submission and Local Match Commitment. Commissioner Underhill seconded the motion and the motion was approved unanimously

IN THE MATTER OF COMPREHENSIVE PLAN

Tammy Richardson requested support from the Commissioners to the Planning Department and Plan Commission go to the County Council for additional appropriations for the Comprehensive Plan. She requested a commitment from the Commissioners that this additional funding could be from the 1997 Budget, 1998 Budget or from the Host Fees. This commitment is needed before signing the contract.

There was a discussion of what the contract for the Comprehensive Plan covered.

Lee Comer, Attorney, explained that the last Hendricks County Comprehensive Plan was in 1983 and Hendricks County being the second fastest growing county in the state there is a definite need for this plan to be updated.

Dick Whicker, President of the Plan Commission, advised that there were originally fourteen (14) proposals submitted and the staff then selected four (4) for additional proposals and from this final group Pflum, Klausmeier & Gehrum proposal was selected as the most responsible and responsive to county questions. He advised that due to the

rate of growth it was necessary to look to outside sources as the county staff does not have the time to develop the plan and here was a need for more objectives.

JoAnn Groves, President of the Board of Zoning Appeals and a member of the Plan Commission, stated she supported the new comprehensive plan as a member of the Plan Commission and the BZA referenced the Comprehensive Plan like a "Bible" and the need to develop this in a reasonable time was in a concentrated effort outside of staff. She further advised that there was a bill through the legislation for a "use variance" which gives us focus to future planning.

Rich Carlucci, Plainfield Town Manager, advised that Plainfield adopted a Comprehensive Plan in 1993 from Pflum, Klausmeier & Gehrum to help better develop the Plainfield area. He further stated that the Comprehensive Plan would save money in the long run and encouraged funding of a Hendricks County Comprehensive Plan.

Jim Johnson advised that a new plan will be outdated so it will be a living plan which will be kept updated on a continuing basis.

Kenny Givan, President of the County Council, explained that the comprehensive plan was funded for 1997 since they do not have to fund the election this year and there are not sufficient funds to fund both the election and the comprehensive plan the same year.

Commissioner Clampitt requested that an update of the EDIT funds be provided.

There was a discussion of planning the impacted areas of Liberty and Middle Township first then do the east side of the county and continue to the west side with time frame of completion of eighteen (18) months.

It was the consensus of the Commissioners that they will attend the County Council April meeting to support the Comprehensive plan and that no Commissioner opposed the plan.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Michelle Krakowski requested that May 1, 1997 be proclaimed as National Day of Prayer and requested use of the Government Center for the ceremony to be held at noon on May 1, 1997.

Commissioner Daum moved to approve May 1, 1997, as National Day of Prayer in Hendricks County, with the proclamation to be done by the Commissioner's Office using last year's proclamation, and approved use of the Government Center for their noon service. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF BRIDGE NO. 216

Rich Carlucci, Plainfield Town Manager, presented a hand out relative to iron bridge No. 216 and requested that

this bridge be given to the Town of Plainfield to use as a footpath for their park system which will connect all of their parks together. He stated that this would enable this iron bridge to be preserved as a historical marker and that they had applied for funds for this bridge. He further advised that the Town of Plainfield will move and maintain this iron bridge.

Commissioner Daum moved to look favorably to giving the Town of Plainfield the iron bridge No. 216 for them to move and maintain if they receive sufficient funding. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLAINFIELD SEWERS

Rich Carlucci inquired if staff was working on the Plainfield sewer project.

Greg Steuerwald reported that the staff is currently working on the sewer project.

IN THE MATTER OF JAIL

Roy Waddell expressed concerns for safety problems in front of the jail and requested the addition of a sidewalk in front of the jail and advised that he had funds available.

Commissioner Underhill moved to approve, if the Engineering Department deemed necessary, for the sheriff's office to build a sidewalk in front of the jail and to be funded from his budget. Commissioner Daum seconded the motion and the motion was approved unanimously.

Receipt was acknowledged of a petition signed by 22 inmates at the Hendricks County Jail concerning conditions in the jail.

It was the consensus of the Commissioners to refer this petition to Sheriff Roy Waddell.

IN THE MATTER OF WAGE DETERMINATION - DANVILLE SCHOOLS

A letter, dated March 25, 1997, was presented from Dr. Charles F. Hobbs, Assistant Superintendent of the Danville Community Schools, requested an appointment to the Wage Determination Committee for the Danville Community School Corporation.

Commissioner Daum, moved per superintendent's request, to appoint Jack Hobbs of 403 West Broadway, Danville, Indiana, to the Wage Determination Committee for the Danville Schools and to serve in this position until he is replaced or resigns. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF QUALITECH

A Fax, dated April 7, 1997, from Phil Beam of the Town of Pittsboro referencing the problem with the long trucks with oversize loads which are anticipated for the Qualitech project in Middle Township. They are having problems

navigating the turn onto County Road 225 East from State Road 136 in both directions and requested if those turns could be widened and stoned.

Commissioner Clampitt requested the Engineering Department to attempt to check for additional right-of-way for these large trucks and report back.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #164366 thru 164548, #43257 thru 43279 and #61157 thru 61550. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowledged from Governmental Interinsurance Exchange for John Hren date of accident January 5, 1997 and Mark Blackford date of accident December 26, 1996.

IN THE MATTER OF R. L. TURNER

Receipt was acknowledged of letter dated March 28, 1997, from Michael L. Einterz, Attorney, on behalf of R. L. Turner Corporation claim for Retainage Interest and was referred to county counsel.

IN THE MATTER OF VETERAN'S AFFAIRS

Receipt was acknowledged of the March Veterans' Affairs report from Billie J. Holmes.

IN THE MATTER OF HENDRICKS COUNTY LEADERSHIP

Tammy Richardson and C. M. Bottema from the 1997 class of the Hendricks County Leadership group interviewed

the Commissioners.

There was a discussion of various ways to get the citizens involved in government and community activities of meetings, times, publicity, location and needs.

There being no further business the meeting recessed at 4:10 PM.

ATTEST: Judith A. Boyd
Secretary

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John D. Clampitt
John A. Daum
Dick D. Underhill

April 8, 1997

The Hendricks County Commissioners and Hendricks County Council met in joint session at 1:00 PM on Tuesday, April 8, 1997, in Rooms 4 and 5 of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Kenny Givan)	
Lydia Gibbs)	
Larry Hesson)	
Richard Turpin)	Hendricks County Council
Dick Dietz)	
H. Hunt Palmer)	
Paul Hardin)	
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Roy Waddell	Hendricks County Sheriff
Sharon Dugan	Hendricks County Clerk
Leanna Alverson	Project Engineer
Gregory E. Steuerwald	Hendricks County Attorney

IN THE MATTER OF JUVENILE DETENTION FACILITY

Commissioner Clampitt opened the joint Hendricks County Commissioners and Hendricks County Council session and introduced Al Bennett of Bennett Associates

Al Bennett handed out a leaflet relative to his feasibility study of a Hendricks County Juvenile Detention facility and explained the interest expressed by surrounding counties in using this type of facility if built in Hendricks County.

He recommended that the county explore the potential of the private sector developing a 48 bed juvenile detention center and that a Request For Qualifications (RFQ) be sent to the major companies in order for the Commissioners and County Council members to learn of their interest.

There was a discussion of the county involvement and at risk if this was developed by the private sector.

Roy Waddell stressed the need for a facility of this type in the Hendricks County area.

A roll call was taken with all of the Commissioners and all of the County Council Members in favor of sending out this RFQ.

It was the consensus of the Commissioners and Council Members to meet in two (2) months to make a decision of the juvenile detention facility, in Hendricks County, based on the returned RFQ

There being no further joint business the Commissioners recessed their portion of the meeting at 1:40 PM.

ATTEST:

Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

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April 14, 1997

The Hendricks County Commissioners met in regular session at 10:45 AM on Monday, April 14, 1997 in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
John A. Daum)	
David E. Underhill)	Secretary to the Commissioners
Judith A. Wyeth	Hendricks County Plan Commission Director
Walt Reeder	Hendricks County Engineer
Jim Johnson	Hendricks County Systems Manager
John Parsons	Hendricks County Road Superintendent
Russ Lawson	Hendricks County Attorney
Gregory E. Steuerwald	

IN THE MATTER OF BRIDGE NO. 249

Jim Johnson announced that the bids received last week for Bridge #249 had been reviewed by staff and that the bid from Smock Fansler for \$405,123.63 was the lowest most responsible and responsive bid.

Commissioner Daum moved, per staff recommendation, to award the bid for Bridge No. 249 to Smock Fansler as the lowest most responsible and responsive bid. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Jim Johnson recommended that we stay with the previously awarded bid to Circle City for hot asphalt and with Milestone for the chip and seal. He further clarified the FOB, as previously awarded, for paved lay with Circle City.

Jim Johnson presented a Notice to Bidders for "Construction of Fully Actuated Traffic Signal at the Intersection of County Road 100 North (10th Street) and Raceway Road in Washington Township" to be advertised two (2) times and for bids to be opened at 1:00 PM on May 12, 1997.

Commissioner Underhill moved, per staff recommendation, to advertise for the construction of a traffic signal at 10th Street and Raceway Road. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMITS

Jim Johnson presented a request from Ameritech for a cut permit to punch under County Road 150 South for the new Avon High School.

Commissioner Daum moved, per staff recommendation, to grant a cut permit for Ameritech to punch under County road 150 South and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Jim Johnson presented a request for a cut permit from Indiana Gas to install a new main along the west side of County Road 625 East and two bores under County Road 150 South to Bridgewater Subdivision, Section I.

Commissioner Daum moved, per staff recommendation, to approve the request from Indiana Gas for cut permits on County Road 150 South to Bridgewater Subdivision, Section I, subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson requested that the Juvenile Detention Facility be on the May 19, 1997 Agenda in a joint meeting with the County Council to discuss the feasibility of this facility.

It was the consensus of the Commissioners to hold a joint meeting with the County Council at 1:00 PM on Monday, May 19, 1997 to discuss a juvenile detention facility

IN THE MATTER OF WILLIAM FRENCH

William French of 10114 Nicole Drive in Brownsburg discussed drainage problems in his subdivision and requested that something be done with the neglected common area that looks like a swamp and may be creating drainage and health/septic problems on his property.

There was a discussion of this problem.

It was the consensus of the Commissioners that Mr. French have the Health Department check the septic system, the Surveyor check the drainage area and to work with the Homeowners Association in his subdivision, Austin Winds, to resolve the cosmetic problem of the common area.

The meeting recessed for lunch to resume at 1:30.

IN THE MATTER OF CHILD SUPPORT

Marthalou Thompson of the Child Support Department requested an additional telephone line for their office to use for a FAX. She explained that the Prosecutor's Office had given Child Support their old FAX, therefore, they only need the additional phone line.

Commissioner Underhill moved to have the Engineering Department check and to install this additional line if it is needed. Commissioner Daum seconded the motion and the motion was approved unanimously.

Marthalou Thompson further advised that the Child Support Department has received their new furniture for this office and that they expect to be partially reimbursed by the state for this furniture.

There was a discussion of the cost of installing one (1) or multi telephone lines at the same time in an attempt to economize the phone installation.

Jim Johnson stated that he will check with the phone company and if the cost is the same for one or multi lines if done at the same time, and report back. He will also report back to the Child Support Department.

Jim Johnson further advised that they are in the process of updating the entire county telephone system for all county office and will report back when their study is completed.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder introduced Jim Klausmeier of Pflum, Klausmeier & Gehrum Consultants and presented the Letter of Agreement to provide Professional Planning Services to Hendricks County for their Comprehensive Plan.

There was a discussion that this Comprehensive Plan would be a continuing plan.

Commissioner Underhill moved to execute the contract with Pflum, Klausmeier & Gehrum Consultants for the Comprehensive Plan. Commissioner Daum seconded the motion and the motion was approved unanimously.

Jim Klausmeier advised that there will be several workshops held while working on the Comprehensive Plan.

Commissioner Underhill advised of a public meeting in Avon for the proposed Avon Comprehensive Plan on Wednesday, April 16, 1997.

IN THE MATTER OF RAILS TO TRAILS

Jim Johnson advised that the RFP for the Rails to Trails is not being done on behalf of the county, but as a government agency that is required to execute this procedure and that the county is not financially involved in this project.

IN THE MATTER OF HOST FEES

Jim Johnson presented the partial claim for the county survey from Parsons, Cunningham and Shartle to be paid from the Host Fees

Commissioner Daum moved to pay this partial claim from the Host Fees. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill abstaining.

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder presented a request for Rairdon, MIP 716 for release of the performance bond and waiver of the maintenance bond along with the cashier's check to be executed.

Commissioner Daum moved, per staff recommendation, to release the performance bond for Rairdon, MIP-716 and to waive the maintenance bond. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRI COUNTY CONSERVANCY DISTRICT

Walt Reeder presented a letter from the Indiana Department of Natural Resources (IDNR) dated March 24, 1997, along with a petition relative to the Tri- County Conservancy District to add for the purpose of providing water supply, including treatment and distribution for domestic, industrial and public use to its conservancy district. He also presented a response to this letter to be executed.

Commissioner Daum moved to execute the letter to Judge Harris in response to the petition by the Tri-County Conservancy District stating that the Hendricks County Commissioners have no objection to this petition. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZONING LITIGATION

Walt Reeder presented the following litigation requests for zoning violations:

Johnnie and Sharon Hatcher - multiple uses - storage of commercial vehicles - complaint, March 1996
William D. Short - outside storage of junk and debris, complaint, March 1996
Steve and Annette Thompson, commercial tree service business and storage of commercial vehicles in a residential district - complaint, December 1995

There was a discussion of requesting names of those filing complaints.

It was the consensus of the Commissioners to forward the above requests for litigation to legal counsel.

IN THE MATTER OF PAYROLL INSERTS/EMPLOYEE NEWSLETTER

There was a discussion of the information contained in the April 11, 1997, paychecks including the large advertisement for TELCO Credit Union, which opens the door for other businesses to advertise in this insert and of the statement relative to time the Individualized Care Management (ICM) nurse is in Hendricks County.

It was the consensus of the Commissioners to send a notification to all employee that Sherry Downton, RN for Individualized Care Management (ICM) advising that she is in the Commissioners' Room in the Government Center on the first and third Wednesday of each month from 8:30 AM to 9:30 AM.

IN THE MATTER OF PROSECUTOR'S OFFICE

A letter from the Prosecutor's Office was presented requesting a letter of support for applying for training in crisis response teams for offered by the national organization for Victim Assistance with support from the Office for Victims of Crime.

It was the consensus of the Commissioners to check with Pat Baldwin as the letter was unsigned and submitted by the Victim Assistance Coordinator and, if she so wishes, that the Commissioners will forward a letter of support for this program.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #61551 thru 61940, #43280 thru 43314, #164555 thru 164842 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMPUTERS

John Parsons reported that a county employee has requested to purchase the old computer equipment in the Center Township Assessor's Office.

John Parsons stressed that this computer equipment has all been replaced as it is no longer of any value to the county.

The Commissioners directed John Parsons to obtain the request to purchase this outdated computer equipment in writing for and bring back.

John Parsons reported that Lana Pedigo was contracted to do the quarterly judicial reports and that all deadlines were met in the Courthouse and that Judge Boles was pleased with the quality of the reports, however, Judge Love was unhappy.

John Parsons further advised that he is still trying to hire someone to fill the vacancy in the judicial computer room at the Courthouse.

John Parsons advised that the Adult Probation needs a fiber optic from the Courthouse to their office across the street. He advised that they had the fiber optic and that he had received two (2) bids for this work.

The Commissioners directed John Parsons to request that Todd McCormack try to find funds for this fiber optic work.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the March 24, 1997, and April 7, 1997 meetings as corrected. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Underhill requested approval to disconnect the speaker on the alarm at the animal shelter.

It was the consensus of the Commissioners that Commissioner Underhill disconnect the speaker at the animal shelter.

IN THE MATTER OF EMPLOYEE IDENTIFICATION

There was a discussion of the employee photo identification badges.

It was decided to contact the Sheriff's Office to set up a time to take photos and to notify all employees to obtain this photo identification badge.

There being no further business the meeting recessed at 3:30 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

April 21, 1997

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, April 21, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
John Parsons	Hendricks County Systems Manager
Roy Waddell	Hendricks County Sheriff
Gregory E. Steuerwald	Hendricks County Counsel

IN THE MATTER OF HIGHWAY

Russ Lawson reported on the patching of potholes in county roads.

There was a discussion of farmers plowing up the road side ditches this spring.

It was the consensus of the Commissioners that Russ Lawson meet with the county attorney on this matter.

IN THE MATTER OF TENTH STREET

Jim Johnson presented the title sheet to be executed for the traffic signal at the intersection of Tenth Street (County Road 100 North) and Raceway Road.

IN THE MATTER OF COUNTY ROAD 800 EAST AND 150 SOUTH

Jim Johnson presented a 'Revised' proposal to be executed for the design of improvements to the County Road 800 East and County Road 150 South intersection (including bridge). He explained that there had been some reluctance on the engineer, Parsons, Cunningham & Shartle Engineers, Inc. on the clause "Not To Exceed" and that

they have now increased the amount 10%.

There was a discussion of the change in the "Not To Exceed" amount.

Commissioner Daum moved, per staff recommendation, to approve the revised contract having the design \$30,800 with \$3,200 right-of-way and \$500 per parcel individual right-of-way contract with Parsons, Cunningham and Shartle for the intersection of County Road 800 East and 150 South including bridge. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented a request for Tilden Terrace, Section 2, for a reduction in the performance bond to an amount of \$24,000.

Commissioner Daum moved, per staff recommendation to reduce the performance bond to \$24,000 for Tilden Terrace, Section 2. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CITY OF INDIANAPOLIS

Walt Reeder presented a letter from the City of Indianapolis, dated April 2, 1997, relative to current regional transportation issues, for information.

IN THE MATTER OF PROSECUTOR'S OFFICE

A letter of support from the Commissioners for Maria Larrison of the Prosecutor's Office in response to her letter of March 25, 1997, requesting support of her training in crisis response teams was presented.

Commissioner Underhill moved to send letter from Commissioners as presented and to make a part of the minutes. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PERSONNEL

Russ Lawson presented a letter to be executed, dated April 14, 1997, to John R. Peyton relative to personnel matters and stated that this letter had been approved by county counsel.

Commissioner Daum moved to approve, per staff recommendation and county counsel approval, the letter to be sent to employee, John R. Peyton. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TELEPHONE

Jim Johnson presented an estimate from Clawson Telephone for telephone wiring in the new area for deeds and cartography in the Government Center and advised that this could be funded from the Cum Cap. He advised that the other telephone company did not respond with an estimate.

There was a discussion of the sizeable estimate for this work.

It was the consensus of the Commissioners to have the Engineer check on additional pricing for this wiring

IN THE MATTER OF EMPLOYEES

Jim Johnson reported on the employee position for department of public works stating that there were only three (3) applicants of which only one (1) would be acceptable, however, we could not meet the salary.

There was a discussion of the applicant relocating within the county in a time frame, use of county vehicle, or possible additional funding.

Commissioner Underhill moved to allow the use of county vehicle to bargain with this prospective employee and to place a time frame to relocate within the county. Commissioner Daum seconded the motion and the motion was approved with Commissioners Underhill and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Jim Johnson advised that the joint meeting for the Commissioners and County Council relative to reviewing the Request for Qualifications (RFQ) for the juvenile detention facility will be delayed for sixty (60) days.

IN THE MATTER OF BOND AFFIDAVITS

Jim Johnson presented three (3) affidavits to be paid from the bond.

Commissioner Underhill moved to pay these affidavits as presented and upon explanation of the lumber expenses for the Computer Room.. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HOST FEES

Jim Johnson presented a recycling bill to be paid from Host Fees.

Commissioner Daum moved, per staff recommendation, to pay the recycling bill from Host Fees.

Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Clampitt and Daum voting aye and Commissioner Underhill abstaining.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Walt Reeder presented each Commissioner with a draft copy of the Subdivision Control Ordinance, and explained that the Plan Commission gave a favorable recommendation to this ordinance at their April 15, 1997, meeting and were now forwarding to the Commissioners for their consideration.

Commissioner Underhill moved to have a public meeting on this Subdivision Control Ordinance at 1:00 PM on Tuesday, May 27, 1997. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LEGAL MATTERS

Greg Steuerwald advised that the pretrial on the neighbors lawsuit against the zoning for Qualitech had been dismissed on the condition that the county does not counter sue.

Commissioner Underhill moved that the county attorney agree to this dismissal. Commissioner Daum seconded the motion and the motion was approved unanimously.

Greg Steuerwald advised that in the matter of GSA Investment Company, relative to the reconfiguration of Shiloh Road, that they had reached an agreement that we can quit claim and settle this matter.

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

IN THE MATTER OF 911

Roy Waddell questioned the 911 committee appointments.

There was a discussion that no appointments to the 911 committee had been made at this time.

It was agreed that Roy Waddell will meet with Walt Reeder and Jim Johnson to work on the 911 committee.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-148/WA97-02: Joe and Edith Rankin

Real Estate: 99.95 acres located on the east side of County Road 450 East, south of Popp's Subdivision, south side of County Road 100 North.

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

The Plan Commission held the public hearing on April 15, 1997, and with a vote of five to zero forward this request with an unfavorable recommendation due to lack of support by the petitioner.

Commissioner Daum moved, per Plan Commission recommendation and staff recommendation to deny the request of ZA-148/WA97-02; Joe and Edith Rankin, due to lack of support by the petitioner. Commissioner Underhill 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-156/WA97-04: Thomas E. Scott

Real Estate: 2.07 acres located on the south side of U.S. Highway 36, 0.50 mile west of County Road 1050 East.

Request to Change: From 1-2: Light Industrial District to C-2: General Commercial District

The Plan Commissioner held the public hearing on April 15, 1997, with a vote of five to zero and coming to the Commissioners with a favorable recommendation.

Commissioner Underhill moved, per staff recommendation and Plan Commission recommendation, to approve the zoning request of Thomas E. Scott from I-2: Light Industrial District to C-2: General Commercial District.

Commissioner Daum 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-157/LB97-03: John & Pam Hall

Real Estate - 13.44 acres, Liberty Township, located on the south side of U.S. Highway 40, 0.01 mile west of State Road 39.

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

The Plan Commission held their public hearing on April 15, 1997, with a vote of five to zero and comes to the Commissioners with a favorable recommendation.

Commissioner Underhill moved, per staff recommendation and Plan Commission recommendation, to approve the request of John and Pam Hall for a change in zoning classification to a C-2: General Commercial District.

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

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following request for zoning amendment for consideration.

ZA-158/GU97-02: Cedar Run

Real Estate: 260.00 acres, Guilford Township, located on the northwest corner of Raceway Road and Hendricks County Road

Request to change: from R-1: Low Density, Single Family Residential, R-5: High Density, Multifamily Residential and C-3: Office Commercial District to C-2: General Commercial and PUD: Planned Unit Development

The Plan Commission held the public hearing on April 15, 1997 and with a vote of five to zero coming to the Commissioners with a favorable recommendation and with the stipulation that the golf course is green space.

Commissioner Underhill moved to approve, per staff recommendation and Plan Commission recommendation, the request of Cedar Run for a change in zoning classification to PUD: Planned Unit Development. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION - BROWNSBURG SCHOOL

A letter was presented from Marvin Wood, Director of Business for Brownsburg Community school, requesting that Miss Kathleen Corbin be appointed to the Wage Determination Committee for the Brownsburg Community Schools.

Commissioner Daum moved to appoint Kathleen Corbin to the Wage Determination Committee for the Brownsburg Community Schools to serve in this position until replaced or resigns. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April 17, 1997, Weights and Measures report from Charles Colbert.

Receipt was acknowledged of the 1997 Annual Report of the Indiana Weights - Measures.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of the April 14, 1997, meeting with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING

Walt Reeder asked for the Commissioners comments relative to the Planning and Building Department handout which that department proposes to give to citizens on building and developing questions and answers

It was the consensus of the Commissioners that the Planning and Building Department begin to give citizens these handouts relative to answering building and developing questions.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #164844 thru 164974 as presented Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COMMISSIONERS CLAIMS

Bills have been received for classified advertising, placed by the Payroll Clerk for employment, in the amount of \$655. It was stated that there were no appropriations approved for the classified advertising account 01-135-348 and that funds had been transferred earlier this month in order to pay another unauthorized bill for classified advertising, placed by the Payroll Clerk. It was stressed that the Commissioners have sent memos advising that all claims to be paid by the Commissioners should be cleared with their office to see if funds are available. It was further stated that on previous occasions bills have been submitted, by the payroll clerk, without verifying that funds were available in other line items.

There was a discussion of the payment of this classified advertising bill.

Commissioner Underhill moved to send a letter to the Auditor asking how these bills were to be paid as this line item was completely eliminated from appropriations and that they are again being asked to check with the Commissioners' Office to verify sufficient funds prior to requesting any services to be paid by the Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowledged from Governmental Interinsurance Exchange of liability claims of Fredda Hockaday, date of accident 7-18-96 and Charlene Burke, date of Accident 7-18-96

IN THE MATTER OF COMPUTERS

John Parsons explained the claims for lumber for the computer department was to build three (3) storage cabinets for the various computer discs, tapes, etc. in order to preserve county computer records. He further explained that he had been unable to locate any suitable cabinets, therefore, he had purchased this lumber and that he will build the cabinets at no cost to the county!

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

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
Secretary

April 28, 1997

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, April 28, 1997 with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Planning Commission Director
John Ayres	Hendricks County Assistant Engineer
Russ Lawson	Hendricks County Highway Supervisor
Darlene Truesdale	Hendricks County Home Administrator
Mary Ann Lewis	Hendricks County Animal Shelter
Tom Drake	Hendricks County Emergency Management
Gregory E. Steuerwald	Hendricks County Counsel

IN THE MATTER OF HIGHWAY

Russ Lawson reported that he had discussed the matter of the farmers plowing up roadside ditches with the county

attorney who has advised him to contact the farmers and that he will soon be contacting them.

Russ Lawson reported that citizens in Reno are moving a basketball goal in the middle of County Road 351 and making vehicles stop in the road for them while they make the county road a basketball court.

He was directed to talk to these people in order to resolve this problem.

Commissioner Underhill questioned the status of the Betty Arnett drainage problem.

Russ Lawson reported that they are working on this problem in Cartersburg.

IN THE MATTER OF CUT PERMIT

John Ayres presented a request from American Cable for a cut permit to bore under County Roads 900 East and 400 North to replace existing cable

Commissioner Underhill moved, per staff recommendation, to approve the request of American Cable to bore under County Roads 900 East and 400 North, subject to the Engineer's standard maintenance requirements.

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

IN THE MATTER OF RAILS TO TRAILS

John Ayres presented a letter relative to the TEA for B&O Rails to Trails and advised that he will refer this letter to Diana Virgil relative to the certificate they need to apply of funds. He further advised that the county is the lead agency and that the county is not financially involved.

There was a discussion of this project.

Commissioner Underhill moved to authorize this letter to be executed at this point. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond revisions:

MIP-642: Daniel Smith, to release the performance bond upon receipt of maintenance bond in the amount of \$1,500

MIP-636: John Estes, to release the performance bond and it is recommended that the maintenance bond be waived as it would be under \$1,000

Cambridge II, release the maintenance bond.

Commissioner Underhill moved, per staff recommendation, that the aforementioned bonds be revised as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXCESS FURNITURE

John Ayres presented \$60 from sale of excess county office furniture.

IN THE MATTER OF ENGINEERING

John Ayres reported that the prospective employee for the Engineering Department had declined the position and they have now decided to use Steve Haltom and some part time help to do the work they can and that some projects will not get done this year.

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

IN THE MATTER OF BIDS FOR PROSECUTOR'S OFFICE

John Ayres opened the following sealed bids for the renovation of the Prosecutor's Office

Brandt Construction	\$133,544
M. D. Rowe	133.218
R. C. Electric	27,629 (For electrical work only)

Commissioner Daum moved to refer these bids for renovation for the Prosecutor's Office to staff for review.

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

IN THE MATTER OF MENTAL HEALTH MONTH

Jan Sallee, Executive Director of Hendricks County Mental Health and Harlene Clark presented the May, 1997 National Mental Health Month Proclamation and explained the various activities during the month for mental health awareness.

Commissioner Underhill moved to proclaim May, 1997 as National Mental Health Month. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #164979 thru 165295 and #61941 thru 62339 as presented April 28, 1997. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE SALARIES

Commissioner Clampitt advised that we had received no response from the County Council relative to salary increases.

Kenny Givan advised there had been no decision.

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder requested that for MIP-658: Joe Snell that the performance bond be released and since it would be under \$1,000 that the maintenance bond requirement be waived.

Commissioner Daum moved, per staff recommendation, to approve the subdivision bond revisions for MIP-658-

Joe Snell. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PERSONNEL

Darlene Truesdale presented the documentation relative to the termination of a County Home employee.

Peggy Nicholas and Donna Berry, County Home Employees, stated that the information was correct.

It was the consensus of the Commissioners that the Auditor's Office be notified of the termination and that a copy of the documentation be sent to county counsel, a copy to Jon Bailey personnel counsel and a copy to the Commissioners.

There was a discussion of county policy on employee termination.

Commissioner Underhill moved that Department Heads are responsible for their employees and it is their call to terminate and to document the actions and that the Commissioners will support the decision. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SIGNS FOR COUNTY VEHICLES

There was a discussion of the need to have signs on county vehicles designating that they are county vehicles to identify them.

It was the consensus of the Commissioners to have Walt Reeder obtain prices for county vehicle signs.

IN THE MATTER OF INTERLOCAL ASSOCIATION (CIRCLE SEVEN)

Receipt was acknowledged of the report on audit of financial statement and supplemental information of the Interlocal Association, Circle Seven, for the year ended June 30, 1995 and that it will be available for review.

IN THE MATTER OF REGIONAL SEWER

Greg Steuerwald advised that Plainfield will not do any involuntary annexation. They will send copy of draft from Plainfield to review.

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis presented booklet of ordinances to review relative to animal control..

Mary Ann Lewis advised that the alarm problem in the shelter had been resolved. She further advised that a letter was being prepared relative to the foam spray and ASP and that Mike Hovies of the Sheriff's Department will train the animal shelter employees on the proper use of this equipment.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of April 8, 1997 and April 21, 1997 as corrected.

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

IN THE MATTER OF FLAGS

Kenny Givan requested that the flags flying on the flag poles outside the Government Center need to be replaced.

IN THE MATTER OF COUNTY VEHICLES

Tom Drake advised that the county has some inoperable vehicles parked on property belonging to the Town of Danville.

The Commissioners requested that the county attorney check on disposing of this property and that Tom Drake check with the Highway Department for a storage place.

IN THE MATTER OF MAINTENANCE

There was a discussion of the payment of FAX machine supplies.

It was the consensus of the Commissioners that all FAX machine supplies and maintenance would be paid by each department.

There being no further business the meeting recessed at 2:15 PM.

John D. Clampitt
John A. Daum
Walt Reeder

ATTEST: *Judith A. Wyeth*
Secretary

* * * * *

May 5, 1997

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, May 5, 1997, 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
John A. Daum)	Secretary to the Commissioners
Judith A. Wyeth	Hendricks County Plan Commission Director
Walt Reeder	Hendricks County Engineer
Jim Johnson	Hendricks County Assistant Engineer
John Ayres	Hendricks County Road Supervisor
Russ Lawson	Hendricks County Home Administrator
Darlene Truesdale	Hendricks County Judge Superior II
Dave Coleman	Drug Task Force
Steve Schmaltz	Systems Administrator
John Parsons	County Counsel
Gregory E. Steuerwald	

IN THE MATTER OF HIGHWAY

Russ Lawson gave an update on the potholes being repaired in the county roads.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that the stop light at intersection of US 36 and the North/South corridor is up and operating. He further advised that a temporary stop sign is needed at the north bound side of County Road 1050 East, south of US 36 at the Meijer intersection (Raceway Plaza Road).

Commissioner Daum moved, per staff recommendation, to install a temporary stop sign for the north bound lane of County Road 1050 East, south of US 36 at the Meijer intersection. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TENTH STREET AND DAN JONES ROAD

Jim Johnson explained the proposed plan to widen Tenth Street from Dan Jones Road to SR 267 and advised that a portion of this road is within the Town of Avon, however, the county maintains all of the roads in the Town of Avon.

There was a discussion of funding this project which is in the current EDIT plan.

Commissioner Daum moved, per staff recommendation, to take this project to the County Council for funding. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Jim Johnson reported the cut permit granted to West Central Conservancy to bore under Dan Jones Road for the new Avon High School was going to be 22 feet deep and they are now requesting a road cut permit at this location.

It was the consensus of the Commissioners that the Engineer check further on this and report back.

IN THE MATTER OF COUNTY HOME

Jim Johnson reported on the two (2) proposals for the furniture in the patient's room at the County Home and advised that EPI Direct was the lowest proposal. He further advised that they will be considering furniture for the dining room.

There was a discussion of funding this needed furniture.

It was the consensus of the Commissioners for Jim Johnson and Darlene Truesdale to come before the County Council on May 6, 1997, for a recommendation of funding for this furniture.

IN THE MATTER OF LANDFILL

Larry Wright of Twin Bridges came forward to request that the permits for the landfill be lowered now that a track record has been established and that the administration procedure be reviewed.

It was the consensus of the Commissioners that Larry meet with Cathy Grindstaff and come back to the Commissioners at their May 12, 1997, meeting.

IN THE MATTER OF TELEPHONES

Jim Johnson presented two proposals for telephone wiring. He further explained that there was no response from TDS and that these proposals were obtained after two (2) attempts as follows:

Direct Connect	\$7,090.32
Clawson	7,030.00

There was a discussion of using Ameritech wiring on this project for the warranty provisions.

Commissioner Daum moved, per staff recommendation, to accept the Clawson proposal as the lowest, most responsive and responsible proposal submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROSECUTOR'S OFFICE

Jim Johnson reported that the bids for renovation of the Prosecutor's Office had been reviewed and that the bid submitted by M. D. Rowe was the lowest bid presented. He further advised that this bid was within the cost projection and that we do have the funds.

Commissioner Daum moved, per staff recommendation, to accept the R. D. Rowe as the lowest, most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AFFIDAVITS

Jim Johnson presented, for approval, three (3) claim affidavits to be paid from the bond..

Commissioner Daum moved to approve the claim affidavits as presented. 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 PROBATION BUILDING

Judge David Coleman of Superior II inquired as to the duration of the leased Beecham building now been leased by the county for the probation Department. He inquired as the time frame of this lease and the feasibility of the county purchasing this building.

Commissioner Clampitt advised that the lease is a lease-buyer option and that we have previously attempted to purchase this building, however, the owner was not willing to sell at that time.

There was a discussion of the cost of installing the cable from the Courthouse across US 36 to the Probation

Department.

Commissioner Clampitt stated that there are no funds available for this fiber optic line.

John Parson advised that the only cost involved will be for the construction of this line as the county already has the line. The cost of installing this line, which we would be using for many years, is what we would be paying over a two (2) year period for using the telephone line as we are currently doing.

Judge Coleman advised that he will go back and discuss the funding the installation of this fiber optic line with the other judges and come back to the Commissioners with a recommendation.

IN THE MATTER OF EMPLOYEE INSURANCE.

Jeff Fox of Nyhart explained the new federal regulations relative to certificates which must be issued beginning 6-1-97 stating pre existing history for all employees that have left the county since 10-1-96. He explained that they will issue these required notification certificates at county expense.

Jeff Fox presented an amendment to the existing plan to be executed relative to these certificates.

Commissioner Daum moved to approve the request from Nyhart to issue required HIPAC certificates, at the county expense, to all employees terminated between 10-1-96 and 6-1-97 and to amend as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RAILS TO TRAILS

Diana Virgil presented a video to view of the various corridor trails and of the proposed B & O Rails to Trails. She also passed out several leaflets on the trail corridor project.

Commissioner Clampitt explained that Hendricks County is the lead agency, but is not financially involved.

IN THE MATTER OF BROWNSBURG E-911

A letter was presented from Frank McCoskey, Brownsburg Metropolitan Police Department, and Susan Strong of Ameritech relative to the one time charge of \$9,500 to move the existing Brownsburg Police PAP to the new Brownsburg Police Building.

Commissioner Daum moved to approve this one time expense of Ameritech to move equipment to the new Brownsburg Police building and to be funded from the E-911 funds.. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PERSONNEL COMMITTEE

Steve Stoddard presented a list of names to serve on the Personnel Committee to review the Hendricks County Personnel Policy. Steve Stoddard advised the following: he will head the committee and serve as a representative of

the Sheriff's Department; Russ Lawson of the Highway Department did not wish to serve and recommended his secretary Sandy Fonderhide; the Auditor, Debbie Simpson, felt that Debbie England was the best qualified person in her office to serve; Sharon Dugan, Clerk, will serve as an elected official; and Walt Reeder as a Department Head will serve.

Commissioner Daum moved, per staff recommendation, to accept this list of employees to serve on the Personnel Committee. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF E-911 COMMITTEE

Steve Stoddard advised that he has discuss the Hendricks County E-911 Advisory Committee for Funding and advised that Brownsburg had requested Charlie Ratliff to serve from their area.

There was a discussion of members willing to serve on this board.

The police of Brownsburg, Plainfield, Danville and Avon have all expressed interest in serving on this Advisory E-911 Committee.

Commissioner Daum moved to appoint seven (7) members to serve on the Advisory Board for Hendricks County E-911 Funding. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TITLES OF COUNTY VEHICLES

Steve Stoddard requested to keep the titles to the vehicles in the Sheriff's Department in that office.

It was the consensus of the Commissioners that in previous years the titles had been kept in various departments and that some had been lost, therefore, titles for all county vehicles would be maintained in a central place, the Commissioners' Office.

IN THE MATTER OF PROBATION DEPARTMENT

Steve Schmalz requested approval to purchase computers, stating that he has money and a recommendation from the Data Board. He was instructed to bring back figures for the next Commissioner's meeting for consideration.

IN THE MATTER OF ANNEX

Jim Johnson advised that there is still some excess furniture in the Annex

There was a discussion of removing this furniture.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson expressed concerns for additional signage for the Government Center and requested approve to order a sign to post on US 36 directing to the Government Center.

It was the consensus of the Commissioners to check with the Town of Danville for placing a directional sign at the

corner of US 36 and Indiana Street for the Government Center.

IN THE MATTER OF PARKING LOT

Jim Johnson reported that a sign has been ordered for the parking lot on South Washington Street.

IN THE MATTER OF MUSEUM

Jim Johnson presented a letter received from Betty Bartley, President of the Hendricks County Historical Society, announcing that Duane Belcher, Assistant Project Engineer for Buildings, had received the Hendricks County Historical Society's Blanche M. Wean Award for the Preservation of Local History. Duane received this award on May 4, 1997 as recognition for his work in renovating the Hendricks County Museum to appear as it did in 1866. They cited Duane's effort on this project went above and beyond the job description and that the renovated Museum is a symbol of the pride the people of the county have taken in their heritage.

The Commissioners commended Duane Belcher of the Engineering Department for his work on the Hendricks County Museum and will forward a letter to him.

IN THE MATTER OF PLAINFIELD SPRING FEST

Mary Benson invited the Commissioners and county employees to attend the Plainfield Spring Fest on Saturday, May 17, 1997.

IN THE MATTER OF R. L. TURNER RETAINAGE

Greg Steuerwald advised that relative to the interest on retainage that R. L. Turner was requesting, that there is no retainage agreement. He further advised that he had written to their attorney and that he would bring back a decision next week.

IN THE MATTER OF WAGE DETERMINATION

A letter was presented from John A. Fedor, Director of Administration of the Law Enforcement Training Board, for an appointment to the wage Determination Committee for replacement of heating and cooling units at the Police Academy.

Commissioner Clampitt moved to appoint John A. Daum to the Wage Determination Committee for the Police Academy. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim #9068 for Todd DeShazier..

IN THE MATTER OF VETERAN'S AFFAIRS

Receipt was acknowledged of the April report from Billie J. Holmes for Veteran's Affairs

IN THE MATTER OF AVON SCHOOL

Receipt was acknowledged of a letter dated April 29, 1997, from Dr. Richard E. Helton, Superintendent of Avon Community School Corporation with attached Resolution of the Board of School Trustees of the Avon Community School Corporation.

The signed Resolution stated: NOW, THEREFORE, BE IT RESOLVED by the Board of School Trustees of the Avon Community School Corporation to be in direct opposition to any residential zoning classification, re-zoning classification or variances to zoning classifications that would allow higher density than R-2 rating for Washington Township.

IN THE MATTER OF POLICE PROCLAMATION

Roy Waddell forwarded a letter with attached proclamation requesting that the week of May 15 be dedicated as "National Police Week".

Commissioner Daum moved to proclaim the week of May 11, 1997 thru May 17, 1997 as "National Police Week" and to designate May 15, 1997 as "Police Memorial Day". Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claim #165299 thru 165373 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the April 28, 1997, meeting with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AUDITOR

Receipt was acknowledged of the letter dated May 1, 1997, from the Auditor in response to unauthorized claims as noted in Commissioner's letter of April 23, 1997.

IN THE MATTER OF MOBILE PHONES

Commissioner Daum moved to approve signing GTE contracts for county phones for the Surveyor, Extension and Soil Conservation Offices. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Commissioner Clampitt stated that contracts with Cellular One had been previously signed for Animal Shelter and the Planning & Building Departments.

There being no further business the meeting recessed at 3:20 PM.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
 Secretary

* * * * *

May 12, 1997

The Hendricks County Board of Commissioners met in regular session at 11:20 AM on Monday, May 12, 1997, 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
John A. Daum	
David E. Underhill	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
John Ayres	Hendricks County Assistant Engineer
Russ Lawson	Hendricks County Road Supervisor
John Parsons	Systems Manager
Cathy Grindstaff	Hendricks County Environmental Health Director
Steve Schmalz	Adult Probation
Roy Waddell	Hendricks County Sheriff
Gregory E. Steuerwald	Legal Counsel

IN THE MATTER OF HIGHWAY

Joan Greenlee of the Amo Town Board came forward to request financial assistance for repair of County Road 500 South which goes though the Town of Amo and is owned jointly by the Town of Amo and Hendricks County.

Russ Lawson advised that the State should be contacted for assistance and if they will give the road to Amo Hendricks County will pave half of this road.

Commissioner Daum moved to allow Hendricks County and the Town of Amo to repair the portion (1/2 mile) of County Road 500 South that goes through the Town of Amo. Commissioner Underhill seconded the motion and the motion was approved unanimously.

There was a discussion of the much needed repair for State Road 236 between Danville and North Salem.

The Commissioners requested Russ Lawson to check with the state on the status of repair for State Road 236 and report back.

IN THE MATTER OF WASTE MANAGEMENT

Jim Davis of Twin Bridges came forward to follow up on the request by Larry Wright at the May 5, 1997, Commissioners' Meeting relative to reducing the fee for the landfill permit.

Cathy Grindstaff responded that the Environmental Health Department is reviewing their involvement with the landfill in line with current ordinances.

There was a discussion of the landfill permit costs over the past several years and the Health Department involvement during the past several years.

It was the consensus of the Commissioners to direct Cathy Grindstaff and staff to review ordinances with the county attorney and report back with a recommendation.

IN THE MATTER OF BRIDGE NO. 216

Jim Johnson presented a letter recommending the release of the bond for Bridge #216 on County road 800 South over White Lick Creek.

Commissioner Underhill moved, per staff recommendation, to execute the letter for release of the bond for Bridge #216. Commissioner Daum seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF TENTH STREET AND RACEWAY ROAD

Commissioner Clampitt closed the receipt of bids for the traffic light at County Road 100 North (Tenth Street) and Raceway Road.

Jim Johnson opened the following submitted sealed bids:

James Drew Corp, 8701 Zionsville Road, Indianapolis, IN	\$82,875.42
H. E. Hendreson, PO Box 1694, Martinsville, IN	62,100.00
Hoosier Company, Inc. 5421 W 86th Street, Indianapolis, In	60,340.44
Midwestern Electric, 3385 N. Arlington Ave. , Indianapolis, IN	70,864.00
Trans Tech Electric, Inc. 4601 Cleveland Road, South Bend, IN	77,777.00

Commissioner Daum moved, per staff recommendation, to acknowledge receipt of the bids as presented and to refer to staff for review and to bring back with a recommendation. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WHITE RIVER CABLE

James Ray of White River Cablevision presented, to have executed, a Resolution Consenting to the Assignment of a Cable television System Franchise for an extension of three (3) years beyond its present expiration date of fifteen (15) years from October, 1985 (October, 2000) which will now be October, 2003. This Agreement also

acknowledges the White River Cablevision entering an Asset purchase Agreement of March 30, 1997 with mark Train Cablevision Limited Partnership, a Missouri Limited Partnership ("Mark Twain") to sell the System and the Franchise. He further explained that the White River (Mark Twain) Cablevision serves the Hendricks County area of Liberty, Franklin and Clay Townships.

There was a discussion of this franchise resolution and the time frame.

Commissioner Underhill moved to execute this resolution with White River Cablevision, Mark Twain Cablevision, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously,

IN THE MATTER OF SHERIFF PROCLAMATION

Roy Waddell acknowledged the Proclamation for National Police Week May 11 thru May 17, 1997 and National Police Day on May 15, 1997. He invited the Commissioners and the public to attend the memorial service to be held in the Courthouse Rotunda at noon.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz requested two (2) new computers, not to be hooked up to the system, but that will be used as stand alone word processors for his office and to be purchased from his funds.

John Parsons explained that we need to buy additional licensing which will be requested in his 1998 budget, however if this additional equipment is not hooked up to the system, but used as stand alone units than that would be acceptable, and has been approved by the Data Board.

IN THE MATTER OF SIX POINTS INTERCHANGE

Mac McNess inquired as to the status of the funding for the Six Points Interchange with Marion County.

Commissioner Clampitt reported that this interchange has the approval of our US Senators, US Representatives, Governor, Indianapolis/Marion County Officials and Hendricks County Officials.

There was a discussion of funding at the federal level.

It was the consensus of the Commissioners to send a letter from the Commissioners to all agencies on the status of this interchange.

Mac McNess invited Jim Johnson to attend the Legislator's Breakfast on Tuesday, May 13 at 7:00 AM in the Gazebo at Prestwick to discuss this interchange.

IN THE MATTER OF ASSESSOR'S OFFICE

Commissioner Clampitt read a letter from Barbara Ford requesting an additional copier for her office to be at the disposal of the Washington Township Assessor in order to more efficiently complete the assigned duties of her office.

There was also a memorandum from Robert Boyd, Washington Township Assessor, stating that, "As per agreement with the Hendricks County Council, I am asking the Auditor's Office to transfer \$400.00 from the Washington Township Assessor accounts to the Commissioners to be used towards the purchase of a copy machine".

Commissioner Daum moved, per staff recommendation, to allow Barbara Ford, Hendricks County Assessor, to purchase a copy machine as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE

The Surveyor's Office requested an appointment to the Wage Determination Committee for the Nash-Trucksess Legal Drain.

Commissioner Underhill moved, per staff recommendation, to appoint Bob Bales to the Wage Determination Committee for the Nash Trucksess Legal Drain, and to so serve until he resigns or is replaced. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF GOVERNMENT CENTER

Several groups have requested use of the meeting rooms in the Government Center on a regular basis for their monthly meetings.

There was a discussion of usage of these meeting rooms on a regular basis.

It was the consensus of the Commissioners that the Engineering Department check on a policy for use of the Government Center meeting rooms and make recommendations.

IN THE MATTER OF AFFIDAVITS

Jim Johnson presented one (1) claim for the Auditor's Office for affidavit to be funded from the bond for approval.

IN THE MATTER OF RAILS TO TRAILS

Jim Johnson reported that the Hoosier Group was the only consultant, for engineering services for the right-of-way, presented a proposal for the Rails To Trails.

IN THE MATTER OF ANNEX

Jim Johnson advised that the Engineering Department is gathering information from all departments that are interested in using the Annex and that they will be soon be making a recommendation.

IN THE MATTER OF AUDITOR'S OFFICE

A letter was presented to be executed relative to county policy authorization of expenditures from the Commissioners' budget.

Commissioner Clampitt, Commissioner Daum and Commissioner Underhill executed this letter to be forwarded to the Auditor.

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder presented a notice advising that the Hendricks County Building Inspectors will begin summer hours of 7:00 AM to 3:00 PM starting May 12, 1997.

IN THE MATTER OF COMPREHENSIVE PLAN

Walt Reeder presented a list of thirty-five (35) names to be considered for the steering Committee of the Hendricks County Comprehensive Plan.

There was a discussion of this list of names and of media and news release of meetings.

It was the consensus of the Commissioners to have Walt Reeder call this list and to establish twenty-one (21) persons to serve on this Steering Committee.

IN THE MATTER OF PROBATION

John Parsons read a letter from Judge Dave Coleman of Superior II relative to computer equipment and the Probation Department in the Beecham Building.

Jim Johnson reported that the lease on the Beecham Building expires March 5, 1999, and that our lease has a buyer option if the owner wants to sell.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #165377 thru 165743, #62335 thru 62719 and #43315 thru 43330. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Yosha, Krahulik & Levy for Candy Lynn-Ruth Moran D/A August 25, 1996.

IN THE MATTER OF LOCAL LAW ENFORCEMENT BLOCK GRANT

Receipt was acknowledged of letter dated May 5, 1997, from Governor Frank O'Bannon advising of Local Law Enforcement Block Grant as approved by the Indiana Criminal Justice Institute for \$12,375.49. This will be

forwarded to Steve Stoddard of the Sheriff's Office.

IN THE MATTER OF COUNTY FLAGS

There was a discussion of the supply of Hendricks County Flags.

It was determined that the numbered county flags were not to be flown at county buildings and that flags for county building should be purchased from the Hendricks County Museum.

There being no further business the meeting recessed at 3:55 PM.

ATTEST: Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

* * * * *

May 19, 1997

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, May 19, 1997, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt	Hendricks County Commissioner
John A. Daum	Hendricks County Commissioner
David E. Underhill	Hendricks County Commissioner
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Supervisor
Cathy Grindstaff	Hendricks County Environmental Health Director
Mary Ann Lewis	Hendricks County Animal Control
Steve Schmalz	Adult Probation
Gregory E. Steuerwald	Hendricks County Legal Counsel

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the 30-year old line fence around the area of the Highway Department needed to be replaced and that a portion of the fence around the new Sprint Tower had been taken down during construction and was so deteriorated that it could not be replaced. He further advised that this fence gives security to the area from vehicle traffic.

There was a discussion of replacing this fence.

It was the consensus of the Commissioners to have Russ Lawson check on cost of replacing this fence both by hiring fence builders or using county employees and to also check on different types of fence.

Russ Lawson advised that the Highway Department is currently working on repairing County Road 800 East

Jim Johnson stated that the Indiana Department of Transportation had informed him that State Road 236 would be resurfaced this summer.

IN THE MATTER OF LANDFILL

Cathy Grindstaff presented a letter relative to the Fee Ordinance for Landfill Permit Fees in response to inquiries from Waste Management, Inc.

Larry Wright requested a reduction in the current annual \$50,000 permit fee for the Hendricks County Landfill.

James Davis of the Waste Management, Inc. further explained that the past track record of the landfill would justify a reduction in this permit fee.

There was a discussion of the past and current surveillance and sampling required by the Health Department.

Commissioner Underhill moved to set the permit fee for the landfill at \$30,000 with a Letter of Understanding to be generated from the landfill that with justification from Cathy Grindstaff of increased fee they would be willing to adjust accordingly. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request from Ameritech for a cut permit on County Road 150 East and 200 South in order to maintain and provide additional telephone facilities.

Commissioner Underhill moved to approve, per staff recommendation, Ameritech request to push under County Roads 150 East and 200 South and subject to standard Engineering Department maintenance requirements.

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

There was a discussion of requiring new subdivisions to obtain a cut permit to cut roads for utility services.

It was the consensus of the Commissioners that all road cuts should come before the Commissioners for road cut permits on any county roads within the county's jurisdiction.

IN THE MATTER OF TENTH STREET AND RACEWAY ROAD

Jim Johnson advised that staff had reviewed the submitted bids and that the lowest bid for the fully actuated traffic signal at the intersection of County Road 100 North (Tenth Street) and Raceway Road in Washington Township was from The Hoosier Company, Inc. He further advised that this would be funded through the County Council from Cum Cap funds and that he will go back to the County Council for funding to cover the inspection. He also stated that the City of Indianapolis will reimburse Hendricks County for a portion of this project as this is a joint project.

Commissioner Underhill moved, per staff recommendation, to accept the bid submitted by The Hoosier Company, Inc. as the lowest, most responsive and responsible bid for the traffic light at Tenth Street and Raceway Road.

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

IN THE MATTER OF COUNTY HOME

Jim Johnson reported that he had requested proposals from five (5) firms to repair the roof of the Hendricks County Home and that only Scott Construction responded with a proposal of \$670.

Commissioner Underhill moved, per staff recommendation, to allow expenses to repair the roof of the County Home. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEES

Jim Johnson reported that Robert Morgan had applied for the position of County Maintenance and that with his qualifications was recommending that he be hired for that position. He further advised that Mr. Morgan currently lives just over the line in Morgan County, but that he planned to move to Hendricks County in the very near future.

Jim Johnson recommended that this new employee be permitted to use the county truck for driving to work so that he would have it available as he would be on call at all times.

There was a discussion of employees using county vehicles for their transportation to and from work.

Commissioner Underhill moved to hire Robert Morgan and that he have use of the county truck to go to and from work with the stipulation that he move to Hendricks County within one (1) year. Commissioner Clampitt seconded the motion and the motion as approved unanimously.

The meeting recessed for lunch to resume at 1:00 PM. Commissioner Daum joined the afternoon session.

IN THE MATTER OF ZONING AMENDMENT

Walt Reeder presented the following zoning amendment for consideration:

ZA-159/WA97-05: Michelle Phillips

Real Estate - 3.93 acres in Washington Township, located on the south side of US Highway 36 and 0.25 mile east of County Road 800 East.

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 May 13, 1997, with a vote of 5-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Underhill moved, per staff recommendation and Plan Commission recommendation, to approve the zoning request ZA-159/WA97-05: Michelle Phillips for a zoning change to C-2: General Commercial.

Commissioner Daum 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-160/WA97-06: Avon Commercial Enterprises, LLC.

Real Estate - 6.92 acres, Washington Township, located on the south side of US Highway 36 and 0.50 mile east of County Road 800 East

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 May 13, 1997 with a vote of 5-0-0 and coming to the Commissioners with a favorable recommendation.

Commissioner Underhill moved, per staff recommendation and Plan Commission recommendation, to approve the zoning requests ZA-160/WA97-06: Avon Commercial Enterprises, LL for a zoning change to C-2: General Commercial. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF JUVENILE DETENTION

Al Bennett presented the RFQ Responses to the Juvenile Detention Facility from the following six (6) firms:

Correctional Management Company, LLC Indianapolis, Indiana
First Corrections Corp in Partnership with Schenkel Shultz, Norfolw, VA ss= Ft Wayne & Indianapolis
Rebound of Denver, Colorado
Walsh Team with headquarters in Chicago, Illinois
Youth Services Intn'l of Owings Mills, Maryland
Youthtrack, Inc. with executive office in Littleton, Colorado

Jim Johnson advised that this list was for privatization and will be presented in a joint meeting with the County Council on Tuesday, June 3, 1997. He further advised that Youth Services and Youthtrack presented the best qualification.

There was a discussion of presenting plans for both county owned/operated facility and for privatization facility at the joint meeting.

Commissioner Daum moved, per staff recommendation, to request Youth Services and Youthtrack to provide additional information for this project. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ANIMAL SHELTER ORDINANCE

Mary Ann Lewis presented the Hendricks County Animal Control Ordinance Manual and requested that the legal advertisement be placed for the public hearing on June 9, 1997.

Commissioner Underhill moved, per staff recommendation, to advertise the Hendricks County Animal Control Ordinance for a public hearing on June 9, 1997 at 1:00 PM. Commissionaire Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TAX SALE CONTRACT

Debbie Simpson presented a contract with SRI with addendum to be executed to conduct the tax sale for the county. She explained that there is an increase to \$40 per parcel which is charged back to the tax holder at no cost to the county.

Commissioner Daum moved, per staff recommendation, to approve and execute the contract with SRI for the tax sale. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MUSEUM

Betty Bartley came forward to advise that Dorothy Kelley, curator for the Hendricks County Museum will retire on May 27, 1997, after 21 years of dedicated service. She stated that there will be an open house on Tuesday, May 27, 1997 from 1:00 to 3:00 PM. She requested that the Commissioners proclaim May 27, 1997 as Dorothy Kelley Day.

There was a discussion of recognizing the service of Dorothy Kelley with the museum.

Commissioner Underhill suggested a plaque be given from the Commissioners.

Betty Barnett requested a plaque also be placed in the museum stating the date of renovation.

It was the consensus of the Commissioners to have a plaque made recognizing Dorothy Kelley for her 21 years of dedicated service and to direct Betty Bartley to contact Judge Jeff Boles to write the proclamation and bring back for their signatures. They also directed the Engineering Department to obtain a plaque for the museum renovation.

IN THE MATTER OF TELEPHONE

Kyle Cox and Scott Powell of Ameritech came forward to explain the computer error in printing a credit of \$1,552,814.73 credit to Hendricks County, advising that this is the amount of the E-911 county charges to be paid over a ten year period and that the computer printed the entire amount as a credit in error.

The Commissioners accepted their explanation

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claim #165745 thru 165768 and #43331 thru 43364. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Clampitt reported that litigation was discussed during executive session this morning.

Commissioner Underhill moved to direct Bob Stewart to obtain a right-of-way agreement to purchase grounds in the Prestwick area and as a part of the agreement to allow the developer to maintain the property for one (1) year, to

tear down the house and build road to meet county specifications as recommended by staff. Commission Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the May 15, 1997, Weights and Measures report from Charles Colbert

IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of the May 15, 1997, resignation letter from Jo Mead-Rush as Hendricks County representative for Circle 7.

It was the consensus of the Commissioners to replace this appointment at the May 27, 1997, meeting.

IN THE MATTER OF MATTHEWS/CHASTAIN

Receipt was acknowledged of correspondence from Maurer Rifkin & Hill P.C. relative to Daniel R. Matthews v. Toni A. Chastain, d/a September 21, 1995.

IN THE MATTER OF ANIMAL SHELTER

Mary Ann Lewis presented a letter requesting several "needs" for the animal shelter, including a copier, a third phone line to be used as a FAX line, and a washer and dryer.

There was a discussion of these needs.

Jim Johnson recommended that a third phone line be added to be used as a FAX line as they now have a fax for the new computer at the Animal Shelter.

Commissioner Underhill moved, per staff recommendation to approve a third phone line for the Animal Shelter to be used as a FAX line. Commissioner Daum seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners to direct the Engineering Department to check the needs of the animal shelter for a copier and to submit the request to the County Council for additional funds.

IN THE MATTER OF HOST FEES

Jim Johnson presented bills for the recycle center at Coatesville and Tri West which are to be funded through the Host Fees.

Commissioner Daum moved to pay these recycle location fees for Coatesville and Tri West from the Host fees. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill abstaining.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson presented a letter to be executed to The Honorable Frank O'Bannon relative to funding the North/South Corridor and requesting a meeting with his office and local officials

There was a discussion of this road continuing thru Boone County and connecting with Hamilton County.

It was stressed that a meeting should be set up and that Commissioners, Engineer and Planning Director should plan to attend to resolve and speed up the funding of the North/South Corridor.

Commissioner Daum moved to execute this letter to Governor Frank O'Bannon with a copy to local legislators and to set up a meeting to discuss the funding of this project. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TOWN OF PITTSBORO

There was a discussion of an interlocal agreement with the Town of Pittsboro for public utilities and road.

It was the consensus of the Commissioners to refer to the Town of Pittsboro to initial this agreement.

There was a discussion of County Road 225 East.

It was the consciousness of the Engineering Department to check with the Town of Pittsboro to determine if this road has been annexed into the Town of Pittsboro and to report back.

There being no further business the meeting recessed at 3:10 PM.

ATTEST:

Judith A. Wyeth
Secretary

* * * * *

John A. Daum
David E. Underhill

May 27, 1997

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Tuesday, May 27, 1997, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioner
David E. Underhill)	
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
Cathy Grindstaff	Hendricks County Director Environmental Health
Gary Emsweller	Hendricks County Extension Agent
Gregory E. Steuerwald	Hendricks County Legal Counsel

IN THE MATTER OF HIGHWAY

Russ Lawson reported on the replacement fence around the Highway Department which was discussed last week. He stated that supplies would cost \$523 and that currently there was no one in his department that could build fence. He further reported that he had two proposals for fence builders: Garland \$1,059.87 and Cadwell Farms \$2,221.00. He stressed the need for this fence to keep vehicles out of the Highway Department area.

It was the consensus of the Commissioner that Russ Lawson look for money for this fence project and to come back before the Commissioners.

Russ Lawson reported that work is continuing on Dan Jones Road (County Road 800 East).

There was a discussion of the drainage/water problem in Cartersburg and Russ Lawson advised that they are still working to resolve this problem.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller presented the Amended Extension Contractual Services Agreement Budget Attachment with Purdue University for January 1, 1997, thru December 31, 1997, to be executed.

Commissioner Underhill moved to approve and sign the Amended Extension Contractual Services, as presented, subject to review by the county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY ROAD 225 EAST

Jim Johnson presented an update on County Road 225 East in Middle Township relative to the improvement at the railroad crossing and advised that this area is not a part of the Town of Pittsboro. He requested to go before the County Council in July to request additional funds in order to begin proposals for right-of-way acquisitions in this area for improvements to County Road 225 East.

Commissioner Daum moved, per staff recommendation, that Jim Johnson request additional funds from County Council for right-of-way acquisition on County Road 225 East. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following request for subdivision bond revisions:

- Bridgewater, section 1, reduction of performance bond to an amount of \$150,000
- Timber Bend, Section 8, a reduction of performance bond to an amount of \$180,000
- Austin Lakes, Section 10A, a reduction of performance bond to an amount of \$7,600
- Austin Lakes, Section 10, a reduction of performance bond to an amount of \$197,600

Commissioner Daum moved, per staff recommendation, to adjust the performance bonds on the aforementioned

subdivisions as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF FINANCE

Jim Johnson presented two (2) letters to the Hendricks County Council requesting additional funds for Signal Design, #20-202-370 and for 10th Street widening East of S.R. 267 #88-999-084 (EDIT).

Jim Johnson presented a letter, to be executed, requesting additional appropriation of \$20,000 for the Commissioner's Account #01-135-379 (Maintenance) to be executed.

Commissioner Daum moved, per staff recommendation, to execute the request for additional funds from County Council for Maintenance. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF RAILS TO TRAILS

Jim Johnson stated that there will be additional paper work for the Rails To Trails project required of the county staff as it is the sponsoring government agency.

There was a discussion of additional staff time required. It was stated that the county will not be caught in the middle of the Rails to Trails and property owners. It was stressed that the county has no financial involvement in the Rails to Trails and that the county will not be involved with any condemnation of any property.

IN THE MATTER OF ANNEX

Jim Johnson reported on the response of those interested in using the Annex. He advised that the Sheriff's Department had not responded, however, the West Central Solid Waste District had requested use of the old Engineer's area, Head Start had requested use of the old Health Department area and that the Extension Office had requested use of all of the building or any part of the building available.

Gary Emsweller explained the need and proposed use of the Annex for the Extension Office.

Kathleen Liffick, Program Director C.A.R.S. Children's Division of Head Start explained the needs and proposed use of a portion of the Annex. She stated that they are federally funded and could request funding for improvements in the Annex.

It was the consensus of the Commissioners to continue to study uses of the Annex.

IN THE MATTER OF ROAD CUT PERMITS

Jim Johnson presented a request from Omni Engineering for a road cut permit on behalf of the Boone County Utilities, L.L.C to construct a force main along Lafayette Road in the northeast corner of Hendricks County in the road right-of-way.

There was a discussion of this request.

Commissioner Daum moved, per staff recommendation, to approve the road permit for Omni Engineering/Boone County Utilities to construct a force main in the right-of-way of Lafayette Road, subject to the standard Engineer's maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF HOST FEES

Jim Johnson presented bills for the survey of county properties which had previously been approved to be paid from the Host Fees.

There was a discussion of the status of the Host Fees and payment of this survey bill.

It was the consensus of the Commissioners to direct Jim Johnson to check if the request for Special Contracts was approved for the entire amount and report back.

IN THE MATTER OF GENASYS

Jim Johnson requested approval to send Clint Stoutenour to a Genasys Conference for continuing training of the system and advised that this will be funded from the Engineering Travel Account.

Commissioner Underhill moved to allow Clint Stoutenour of the Engineering Department to attend a Genasys Training Conference and to be funded from the Engineering Travel Account. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EMPLOYEE

Jim Johnson reported his previous discussions relative to applicants for the employee position of maintenance supervisor that both the first and second choice had now declined the position due to the low starting salary and that he was now left with the third choice.

It was the consensus of the Commissioners that Jim Johnson request additional funds for this position from the County Council.

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder reported that he had checked on the citizen complain relative to a neighbor encroachment on a drainage easement and that the homeowner had received approval from the Surveyor's office and had presented this written approval prior to issuance of his building permit, therefore he is in compliance with county building codes.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the May 5, 1997, meeting as corrected. Commissioner Clampitt seconded the motion with the motion passing with Commissioners Daum and Clampitt approving the motion

and Commissioner Underhill abstaining as he was on vacation and did not attend this meeting.

Commissioner Daum moved to approve the minutes of the May 12, 1997, and May 19, 1997, meetings as corrected.

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

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

SUBDIVISION CONTROL ORDINANCE

Walt Reeder presented the Subdivision Control Ordinance which was approved by the Area Plan Commission following a public hearing on April 15, 1997. He further advised that this ordinance would become effective July 25, 1997, in order to set up the inspections.

There was a discussion of inspections.

Commissioner Underhill moved, per staff recommendation and recommendation of the Area Plan Commission to approve the Subdivision Control Ordinance as presented, to be in full force and effective July 25, 1997.

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

IN THE MATTER OF MUSEUM

Betty Bartley requested a phone line for the museum to be listed as Hendricks County Museum as the telephone line they currently have is an extension in the museum's boiler room. She stated that currently many calls are directed to the home telephone of Dorothy Kelley, who is retiring this date, and the telephone is the only way the schools and other visitors schedule their visits to the museum. She further stated that the museum has been given an answering machine so that messages could be left when the museum is not open and the calls returned later for scheduling.

Commissioner Underhill moved to direct the Engineering Department to check on the telephone situation at the museum and if they deem a phone line is needed that they install one. Commissioner Daum seconded the motion and the motion was approved unanimously.

Commissioner Clampitt stated that the Commissioners were going to walk to the Hendricks County Museum to present a plaque to Dorothy Kelley at 2:00 PM for her 21 years of dedicated service to the museum and to read the following proclamation written by Judge Jeff Boles, Judge Hendricks Circuit Court:

PROCLAMATION DECLARING 27 MAY 1997 DOROTHY KELLEY DAY

BE IT REMEMBERED THAT: On 27 May 1997, Dorothy Kelley will retire as curator of the Hendricks County Museum after 21 years of volunteer service to Hendricks County and its history.

BE IT FURTHER ALWAYS REMEMBERED THAT: Dorothy Kelley has unselfishly dedicated her service to Hendricks County and its history by volunteering her time for thousands of Hendricks County school children to have an opportunity to visit the Hendricks County museum and learn more about the history of our County.

BE IT FURTHER REMEMBERED THAT: Dorothy Kelley has been instrumental in acquiring over ten thousand

artifacts of history that are on display at the Hendricks County Museum.

BE IT FURTHER REMEMBERED THAT: Dorothy Kelley, through her efforts, has helped keep alive the history of our County for all of us to remember, for all of us to see and experience, so that we may not ever forget the past.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE: The Commissioners of Hendricks County hereby declare 27 May 1997 Dorothy Kelley Day and wish her good luck and Godspeed.

THIS ORDER ENTERED THIS 27TH DAY OF MAY 1997.

Seal Of

Hendricks Circuit Court

Indiana

(Clerk please enter copy of this Proclamation in the Hendricks County Commissioners' Minutes)

J. D. Clampitt, President

John A. "Bud" Daum, Vice President

David Underhill, Member

IN THE MATTER OF HEALTH DEPARTMENT

Cathy Grindstaff presented a draft Fee Ordinance for the Health Department including an update of the landfill fee.

There was a discussion of the verbal agreement from Larry Wright of the Landfill relative to making fee adjustment to the county if the Health Department deemed it necessary due to additional testing and if this had been received in writing.

Cathy Grindstaff advised that she will give the Commissioners a copy of this letter when received.

Commissioner Daum moved, per staff recommendation, to advertise for the public hearing of Health Department Fee Ordinance to be heard on June 16, 1997, at 1:00 PM. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CIRCLE SEVEN

Commissioner Clampitt reviewed the letter from Jo Meade-Rush resigning as a representative from Hendricks County for Circle 7.

There was a discussion of this replacement and current representative.

Commissioner Daum moved to appoint Fred Baughman to serve on the Circle Seven as a representative from Hendricks County. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY

Commissioner Underhill questioned a claim for Highway.

Russ Lawson responded that the claim was for a bucket truck which the Highway Department purchased from their funds from the REMC.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #165780 thru 166144 and #62721 thru 63121 as presented.
Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF COUNTY VEHICLES

Walt Reeder presented various sign proposals for the county vehicles for the Health Department, Engineering Department, Surveyor's Office and the Planning and Building Department in response to a request to identify county vehicles. The proposal included two (2) different seals, and for painting the name on the trucks

It was the consensus of the Commissioners to direct Walt Reeder to look for funding for the vehicle signs.

IN THE MATTER OF SHILOH ROAD

Greg Steuerwald presented a revised settlement agreement, release and attorneys' fee waiver relative to GSA Investment Company (Shiloh Road right-of-way) Cause No. IP97-0589-C-B/S) to be executed per his recommendation.

There being no further business the meeting recessed at 2:11 PM

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Judith A. Wyeth*
Secretary

* * * * *

June 2, 1997

The Hendricks County Commissioners met in regular session at 10:30 AM on Monday, June 2, 1997, 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
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Walt Reeder	Hendricks County Plan Commission Director
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Road Supervisor
Roy Waddell	Hendricks County Sheriff
Debbie Simpson	Hendricks County Auditor
Marcella Nicely	Hendricks County Treasurer
Joy Bradley	Hendricks County Recorder
Steve Schmalz	Hendricks County Substance Abuse Task Force
Greg Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

Russ Lawson stated that a 20 Ton Load Limit had been posted on County Road 800 East to protect the road

Russ Lawson advised that they are still working on obtaining information and costs for the fence around the Highway Department area.

IN THE MATTER OF CUT PERMIT

Jim Johnson presented a request from Ameritech to install buried telephone conduit and manholes in the public right-of-way of County Road 100 South and 800 East at Pine Tree Estates.

Commissioner Daum moved, per staff recommendation, to permit Ameritech to install buried conduit and manholes within the right-of-way of County Road 100 South and 800 East subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson reported that the letter to Governor O'Bannon relative to the funding for the North/South Corridor had been received and that contact with the Governor's Office had advised that a meeting be set up with Curt Wiley the new director of the Indiana Department of Transportation (INDOT).

It was the consensus of the Commissioner that Jim Johnson also include our State Senator, State Representative, the Mayor of Indianapolis, representative from the Towns of Brownsburg, Danville and Plainfield, and county elected officials to attend this meeting with INDOT.

Jim Johnson requested input on giving this North/South Corridor a name.

There was a discussion of names for this road.

Jim Johnson will check with the Historical Society and others to put together a list of possible names for this road and submit to the Commissioners for consideration.

IN THE MATTER OF AFFIDAVITS

Jim Johnson presented two (2) claims to be paid from the Bond.

IN THE MATTER OF JUVENILE DETENTION

Jim Johnson discussed the contract with Al Bennet for study for a juvenile detention facility in Hendricks County. He advised that the continuation of this study with the RFQ and additional time required for this study and requested additional funding for eighty (80) hours not to exceed \$5,200 to be paid from special contracts.

Commissioner Daum moved, per staff recommendation, to approve an additional eighty (80) hours not to exceed \$5,200 for Al Bennett for study of juvenile detention facility. Commissioner Underhill seconded the motion and the

motion was approved unanimously.

Jim Johnson reminded everyone of the joint meeting on Tuesday, June 3, 1997, at 1:00 PM with the County Commissioners and County Council for the presentation by Al Bennett on privatization of a juvenile detention facility.

IN THE MATTER OF MEETING ROOMS

Jim Johnson advised that he is working on a policy for use of the meeting rooms in the Government Center.

There was a discussion of guideline and restrictions for use of the meeting rooms

Jim Johnson stated that he will continue to work on a policy for the meeting room use and bring back to the Commissioners for their consideration.

IN THE MATTER OF VEHICLE SIGNS

Walt Reeder stated that he had been advised by the Sheriff's office that sufficient funds were available in the motor vehicle account to paint identification signs on approximately twenty-five (25) vehicles in the county motor pool that do not already have identifying signage or without funding in another line item within their own department..

Commissioner Underhill moved, per staff recommendation, to approve funding for signage on all county owned vehicles, not already identified, for an amount not to exceed \$1,500 and that the all county vehicles in the motor pool be painted with letters two (2) inches tall, and a single color seal, and to check with the Senior Services if they would not object to this same signage on their vehicle. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ELECTION

A letter was presented to be executed requesting permission for use of facilities as voting places for both the primary and general election in 1998.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the May report of Veterans' Affairs from Billie J. Holmes.

IN THE MATTER OF ENVIRONMENTAL PROTECTION AGENCY

Commissioner Clappitt read a FAX from the Air Quality Standards Coalition requesting that a letter be sent to President William J. Clinton requesting an extension of sixty (60) days for public comment on the proposed new National Ambient Air Quality Standards (NAAQS) that could greatly impact the citizens and business owners of Hendricks County.

Commissioner Clampitt moved to direct Walt Reeder to write a letter to President William Clinton requesting him to intervene for a sixty (60) day extension of time to allow us a chance to complete our investigation and properly respond to the EPA on these proposed new air quality standards and that he FAX this letter to the President with a copy to the Air Quality Standards coalition. Commissioner Daum seconded the motion. Commissioner Underhill requested additional time to review the information and to decide if he want to be a part of this letter.

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

IN THE MATTER OF FURNITURE

Judge Jeff Boles came forward to request to purchase the old chair from the former Assembly Room in the Courthouse that was reupholstered as a demo for the courtrooms and which was not accepted during the renovation of the Courthouse. He requested a price be put on this item and to advise him of the amount.

Greg Steuerwald advised that he will check on the state statute relative to sale of county property and report back.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz requested that \$20, 000 from the Community Drug Free Fund be approved for the following items:

Danville Police Department, Scales	\$ 200.00
Brownsburg Schools, Random Urine Screens	2,500.00
Tri-West High School, Random Urine Screens	2,500.00
Cummins Mental Health, Jail Based Treatment Program	12,800.00
Danville Police Department	2,000.00

He further advised that funds are available for all of the programs presented in the Community Drug Free Fund.

Commissioner Daum moved, per staff recommendation, to approve the programs for the Substance Abuse Task Force as presented and to be funded from the Community Drug Free Fund. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EQUIPMENT

Mark Schmidt and Bernie Celender of HPS Office Systems. 8020 Zionsville Road, Indianapolis, IN, 800-732-1467, came forward to introduce themselves to the Commissioners and to request that HPS Office Systems be considered when purchasing future office equipment for county offices..

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #166146 thru 166184 and 43366 thru 43382 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF VEHICLES

Roy Waddell stated that at the request of the Town of Danville they are holding an old Sheriff's Department car for them, however, he stressed that the sale price to the town must be comparable to what the car would bring at auction. He further stressed that the check for this sale should be returned to the County Vehicle Fund as this will be needed for future purchases of county vehicles.

IN THE MATTER OF HOST FEES

The following citizens expressed concerns and interest in the Host Fees from the West Central Solid Waste.

Nancy English questioned the return of the funds to the West Central Solid Waste Board.

Mardee Pagac questioned the return of the money to the West Central Solid Waste Board and inquired if this money could be returned to Hendricks County.

Merrily Nilles requested support of Hendricks County Commissioners to turn the decision around for Hendricks County.

Ernest Felton questioned if the Solid Waste Board meetings were open to the public.

Wilma Boyd asked what the Host Fees are.

Tim Evans of the Indianapolis Star questioned who held the money.

Pat Miner requested that the Commissioners get together to get the money back and use for roads. She stated that she lives on State Road 39 and the heavy trucks carrying waste to the landfill were damaging the roads.

Joy Bradley questioned the why the funds were handled this way.

Irl Miner requested that the money be returned and used for roads.

Brent Pittman requested that the county collect more fees so that taxes will be reduced, increase building permits and restrict zoning to the lower residential zoning.

Linda Balough of the Hendricks County Flyer asked for clarification of Host Fee.

The Commissioners responded to citizen concerns and stated that they could not make decisions at this Commissioners' Meeting as this was a matter for the Solid Waste Board. They urged the citizens to express their concerns by attending the meetings of the Solid Waste Board, which are open to the public. They advised that there are nineteen (19) members on the board from five (5) counties and that the decisions are made by the Solid Waste Board of which the Commissioners are only three (3) votes along with four (4) other voting members from Hendricks County. The Host Fees is a 10% return from the West Central Solid Waste Tipping Fee as they are the Host County. They further stated that the money could be spent for any legal purpose and that both the State Police and State Board of Accounts had not found any wrongdoings with expenditures. This fund had originally been setup with legal advice and it has been audited since 1992. They further advised that all claims for expenses approved by the

Hendricks County Commissioners had to also be approved by the West Central Solid Waste Board. They stated that the attorney for the Solid Waste Board gave Solid Waste Board three (3) options: 1) return fees to the Solid Waste Board, 2) send the money to the general fund or 3) continue using as is. The funds are currently being held in a special West Central Solid Waste interest bearing checking account.

Commissioner Daum stated that he made the motion May 21, 1997, at the regular meeting of the West Central Solid Waste to return the money to the Solid Waste Board to resolve the matter as nothing in writing from the State Board of Accounts had been received and that he had been advised it would take legislative action to set this account up as a special fund.

Greg Steuerwald stated that it was his understanding that the funds could be returned to the county and he again requested the Auditor to obtain in writing from the State Board of Accounts relative to setting up a special fund.

Commissioner Underhill stated that the 10% Host Fee should be increased and discussed future handling of the monies.

Commissioner Underhill questioned possible conflict of interest with county attorney and attorney for the Solid Waste Board.

Greg Steuerwald stated that he will check the state statute on this matter.

IN THE MATTER OF GOVERNMENT CENTER

Security Office Denny Williams requested signs be posted at the Government Center restricting skate boards, roller blades and bicycles from the parking lots and sidewalks at the Government Center.

Jim Johnson responded that these signs and the sign for handicap parking had been ordered and would be posted as soon as they arrive.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the May 27, 1997, meeting as corrected. Commissioner Underhill seconded the motion and the motion was approved unanimously.

There being no further business the meeting recessed at 2:45 PM.

John A. Daum
John A. Daum
David Underhill

ATTEST: *Judith A. Nygard*
 Secretary

* * * * *

June 3, 1997

The Hendricks County Board of Commissioners met in special joint meeting with the Hendricks County Council at 1:00 PM on Tuesday, June 3, 1997 in Rooms 4 & 5 of the Hendricks County Government Center with the following

in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Judith A. Wyeth)	Secretary to the Commissioners
Kenny Givan)	
H. Hunt Palmer)	
Lydia Gibbs)	
Richard Turpin)	Hendricks County Council
Larry Hesson)	
Dick Dietz)	
Paul Hardin)	
Debbie Simpson	Hendricks County Auditor
Jim Johnson	Hendricks County Engineer
Walt Reeder	Hendricks County Plan Commission Director
Steve Schmalz	Hendricks County Probation
Leanna Alverson	Hendricks County Project Engineer

IN THE MATTER OF JUVENILE DETENTION

Al Bennett of Bennett Associates explained, in response to county request, that today he was having a presentation from the two (2) firms, chosen from their previously submitted RFQ, to explain their findings for the privatization of the proposed juvenile detention facility in Hendricks County.

Youth Services International, Inc. of Owing Mills, Maryland, introduced their staff of engineers, architectures, and construction and each explained their plans and findings of this proposed juvenile detention facility which would be privatization.

Youthtrack, Inc. with executive office in Littleton, Colorado, introduced their staff to present their plans and findings for this proposed privatization of a juvenile detention facility in Hendricks County.

Commissioner Clampitt referred the plans and findings for both Youth Services International and Youthtrack to staff for their review and comments and to come back with a recommendation at the next meeting, July 1, 1997.

The Commissioners' portion of this joint meeting recessed at 3:05 PM.

ATTEST:

Judith A. Wyeth
Secretary

John D. Clampitt
John A. Daum
David E. Underhill

* * * * *

June 9, 1997

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, June 9, 1997, in the Commissioners's Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
John A. Daum)	
David E. Underhill)	
Judith A. Wyeth	Secretary to the Commissioners
Jim Johnson	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Mary Ann Lewis	Hendricks County Animal Control
Debbie Simpson	Hendricks County Auditor
Greg Steuerwald	Hendricks County Attorney

IN THE MATTER OF HIGHWAY

In response to citizen complaints, Commissioner Underhill questioned the ongoing drainage problems in Cartersburg.

Jim Johnson advised that this drainage problem would be extensive and that a letter had been sent earlier this year to residents relative to the drainage problems in Cartersburg.

Commissioner Clampitt stated that this matter should be addressed at the Drainage Board and that the citizens should petition the Drainage Board.

IN THE MATTER OF BRIDGE NO. 107

Jim Johnson reported that the previously made offer for the right-of-way on County Road 675 North for Bridge No. 107 of \$3,600 for 1.99 acres has been accepted by the property owners. He presented the Easement Acquisition Offer to be executed as previously agreed, and advised that this acquisition had been delayed as this property had been in an estate which has now been settled.

IN THE MATTER OF BRIDGE NO. 629

Jim Johnson reported that 0.495 acre necessary for the easement to realign a section of County Road 625 East had been donated by the Parsons Farm Partnership and presented the Easement Donation to be acknowledged and executed.

Commissioner Clampitt requested that a letter of appreciation be sent to the Parsons Farm Partnership for donating this land to the county for this easement.

IN THE MATTER OF BRIDGE NO. 214

Jim Johnson presented a letter from George R. Harvey and Son, Inc. requesting an extension of time to July 12,

1997 for Bridge No. 214 as a result of the delay in delivery of culvert sections and weather related problems.

Jim Johnson presented his letter of June 4, 1997, in response to this request and granting an extension of time of six (6) days to a completion date of June 13, 1997, and that liquidated damages will be assessed in the amount of \$400 per calendar day, in accordance with the General Conditions and the Specifications.

IN THE MATTER OF GOVERNMENT CENTER

Jim Johnson presented a maintenance contract for the filter in the smoke room in the lounge.

There was a discussion if other firms might also offer maintenance contracts for this service.

The Commissioners directed Jim Johnson to check to determine if any other firms that might over the same maintenance contract and to compare prices.

IN THE MATTER OF COMMUNITY FOCUS FUND

Jim Johnson reported that the Hendricks County application for a Community Focus Fund to renovate the Hendricks County Home had been denied. He also reported that a check with Bob Carnal, who prepared the grant, stated that the grant was denied due to the economics of Hendricks County and he questioned if Hendricks County would be willing to match money at 50% rather than the 20% as matched in the original application and to resubmit the application again in the fall with the increased match..

Jim Johnson further advised that if the grant was not received that this County Home project will fall back to the county and will be delayed until county funds are available.

Commissioner Daum moved to resubmit the grant for the Community Focus Fund, per staff recommendation, with the increased match of 50%. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PROSECUTOR'S OFFICE

John Parsons reported on the proposed wiring for the Prosecutor's Office along with the update on electrical work and problems in the Courthouse.

There was a discussion of quotes.

Greg Steuerwald explained quotes and extensions.

Commissioner Underhill moved to get additional quotes for the electrical work for the Prosecutor's Office and come back in one (1) week with a recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXTENSION OFFICE

Greg Steuerwald presented the 1997 County Contractual Service Agreement for Gary Emsweller, which he had reviewed, to be executed.

Commissioner Underhill moved to execute the 1997 County Contractual Service Agreement on behalf of Gary Emsweller as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TRANSFERS

A letter to Auditor Debbie Simpson was presented to be executed requesting transfer of funds from Office Equipment to OSHA Mandates and from Copy Machine Supplies to Copy Machine Paper.

Commissioner Underhill moved to execute the letter of transfer as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SENIOR SERVICES

A letter was presented from Jill Woodward, Activities Coordinator of Hendricks County Senior Services requesting approval for individuals to park in the Annex parking lot when participating in Senior Service trips on June 25, July 8 thru July 11, August 8 thru August 10 and August 28 and a day trip in October, date to be determined.

Commissioner Underhill moved to respond in writing the approval of use of the parking lot at the Annex for individuals participating in the Senior Service trips as presented and stating that they park at their own risk.

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

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve warrant claims #63122 thru 63513 and #166190 thru 166531 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes of the special joint Commissioners and County Council meeting on June 3, 1997, with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF AUDITOR

Debbie Simpson requested approval to review the duties of the secretary to the Commissioners in a meeting with Judy Wyeth.

It was the consensus of the Commissioners to agree to a meeting with the Auditor as that is the Auditor's duty.

IN THE MATTER OF CABLEVISION

Commissioner Underhill responded to a telephone message of May 20, 1997 from Ms. Kathy Ligon relative to filing a formal complaint against the Time Warner Cablevision for poor service and no customer services.

Commissioner Underhill moved to authorized the secretary to write a letter to Ms. Kathy Ligon to be on file for our records and to enumerate her complaints for the Commissioners' review of the franchise agreement renewal for Time Warner Cablevision. Commissioner Daum seconded the motion and the motion was approved unanimously.

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

IN THE MATTER OF ANIMAL CONTROL ORDINANCE

Mary Ann Lewis presented the Animal Control Ordinance with corrections.

Commissioner Clampitt acknowledged that this was a public hearing and asked if anyone wished to speak relative to the Animal Control Ordinance.

No one came forward.

Commissioner Underhill moved, per staff recommendation, to adopt the Animal Control Ordinance with corrections as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

It was noted that a signature page had been omitted from the Animal Control Ordinance and the Commissioners directed the secretary to prepare a signature page for their signature and a cover page for the ordinance number.

IN THE MATTER OF PLAINFIELD PUBLIC LIBRARY

Receipt was acknowledged of the minutes and correspondence from the Plainfield Public Library.

IN THE MATTER OF RICHARD SHUMAKER

Receipt was acknowledged of letter dated June 6, 1997 from Richard Shumaker, 220 Krewson Avenue, Plainfield, Indiana relative to the long range policy about protecting the creeks and streams with wooded banks.

The letter will be forwarded to the Surveyor's Office for review.

IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT AGENCY

Receipt was acknowledged of letter of June 2, 1997, from the Federal Emergency Management Agency (FEMA).

IN THE MATTER OF BUILD INDIANA FUND

Receipt was acknowledged of letter dated May 30, 1997 from James L. Davis, State Representative, informing Hendricks County that with the signing of the budget of Indiana for fiscal year 1997-1999 by Governor O'Bannon, the Building Indiana Fund included \$250,000 for Pittsboro and \$74,000 for Coatesville. These funds were realized

through the efforts of Senator Lawson, Representative Matt Whetsone and Representative James L. Davis

IN THE MATTER OF TELEPHONES

Debbie Simpson requested on behalf of Debbie England that the FAX line in that office be a long distance line as the FAX does not accept the long distance code and long distance FAX are sent to insurance companies, etc.

Jim Johnson responded that he and Duane Belcher will check on this long distance line.

The meeting recessed at 1:25 PM.

ATTEST:

Judith A. Nye
Secretary

* * * * * June 16, 1997 * * *

The Hendricks County Commissioners met in their regular session on Monday, June 16, 1997, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson	Hendricks County Auditor
Gregory E. Steuerwald	Hendricks County Attorney
Jim Johnson	Hendricks County Engineer
Walter F. Reeder, III	Hendricks County Planning Director
Russell Lawson	Hendricks County Highway Superintendent
Cathy Grindstaff	Hendricks County Environmental Health Director

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson informed the Commissioners that he now had possession of a bigger basket truck, and wanted to know how the Commissioners felt about the disposition of the smaller basket truck. He explained that it would be useful to keep the second truck, which is sometimes loaned out to the Town of Danville and the School Corporation. The truck is mechanically sound, and by lending it to other government entities, they reciprocate by lending us equipment that the County doesn't own. It was the consensus of the Board that Mr. Lawson keep the smaller bucket truck, and County Attorney Greg Steuerwald is to check with Town officials concerning the liability insurance when the vehicle is used by the Town.

County Engineer Jim Johnson informed the Board that a Notice to Bidders would be ready this afternoon concerning the road work on County Road 775 North. Since the project is to be funded by Tax Increment Finance dollars, Mr. Steuerwald stated that the Notice should be prepared for execution by the Town of Pittsboro. Mr. Johnson noted that one General Contractor will be engaged to oversee work on roads, sewers, and water lines, thereby eliminating any potential problems trying to coordinate with three individual contractors on the project. Mr.

*Pages 389-408
to be done
6-20-97 GW*

*John D. Clampitt
John A. Daum
David E. Underhill*

Steuerwald is to contact Pittsboro Town Officials before the Notice to Bidders is released for publication.

Mr. Johnson informed the Board that the railroad crossing at County Road 225 North, near the Qualitech construction site, currently has only a stop sign, which is being ignored by some of the construction vehicles. Mr. Johnson noted that the traffic level will increase in the future, and is requesting approval to apply to the State for funding to improve the crossing surface and to install arms at the railroad crossing, if the application is approved, the \$250,000 project would be 90% Federally funded, requiring only 10% in local funds. Interim measures to correct the problem will be installation of larger STOP signs, STOP AHEAD signs, and STOP BARS, painted on the approach to the crossing. Commissioner Daum moved to approve application to the State, per staff recommendation. After verifying that the local funding is available, Commissioner Underhill seconded the motion, which passed.

Mr. Johnson also informed the Board that funding for design work, right-of-way plat, and right-of-way grants at County Roads 150 South and 800 East, to improve traffic flow from the new Avon High School, was omitted from the 1997 Cumulative Capital Development budget. On behalf of the Commissioners, Mr. Johnson will request an additional appropriations of \$39,900 at the July Council meeting.

Per staff recommendation, Commissioner Daum moved to allow drains in Ashton, Section 8, to be located one foot behind the curbs, rather than three feet. This is a request that has been granted to developers in the past.

Commissioner Underhill seconded and the motion passed.

IN THE MATTER OF BOND REDUCTION

County Planning Director Walt Reeder recommended that the Performance Bond for Butler Subdivision be released, and the Maintenance Bond requirement, since it would be under \$1,000, be waived by the Commissioners.

Commissioner Daum moved to approve the request. Commissioner Underhill seconded and the motion passed.

IN THE MATTER OF LAND ACQUISITION

Attorney Mr. Robert Stewart presented a Counter to Uniform Land Acquisition Offer from Station Hill Partners, L.P. stating that there be two exceptions to the Offer regarding acquisitions by the County Commissioners of Ridge Hill Lot #121. The exceptions are to extend the development requirement of Station Hill Sections III and IV to three years, rather than the stated one year, and that any portion of Ridge Hill Lot #121 that is not used in the proposed road project be reconveyed to Station Hill Partners, L.P., at no charge. Mr. Stewart stated that there is a Court of Appeals hearing scheduled for July 8, 1997, at which time a response is expected from the Plan Commission. If a deed and certified copy of the Commissioners minutes approving the contract for land acquisition is presented at the hearing, Mr. Stewart feels he may be able to have the appeal dismissed at noon. Commissioner Duam, per staff recommendation, moved to have the County Attorney move ahead on preparing a contract to acquire Ridge Hill Lot #121, with the exception stated in the June 12, 1997 letter from Station Hill Partner, L.P. Commissioner Underhill

seconded and the motion passed.

IN THE MATTER OF ENVIRONMENTAL HEALTH BUSINESS

Environmental Health Director Cathy Grindstaff informed the Commissioners of a complaint from Mr. Jim Allen, who resides at the intersection of County Roads 800 North and 100 East. Mr. Allen has a problem with an apparent broken drainage tile that bubbles up on his property and the Health Department has found evidence of sewage in the drainage. The Health Department is, however, unable to locate the source of the sewage. Commissioner Clappitt suggested that Ms. Grindstaff coordinate with the Engineering Department, and based on State and Local Health Department laws, make a determination on a solution to the problem.

IN THE MATTER OF CARTERSBURG ROAD CLOSING

Mr. Bud Lanham requested permission to close Cartersburg Road on June 19, 20, and 21 for the annual Fish Fry. Highway Superintendent Russell Lawson is to deliver the road closing signs and lights on Wednesday, June 18, 1997, for placement during operation hours of the Fish Fry. There were no objections to the road closing.

IN THE MATTER OF ENGINEERING

Jim Johnson advised the Commissioners of three proposals for making changes of the fire alarm system at the Court House. The proposals were from Superior at \$1,595.00, B&R at \$1,625.00 and Koorsen at \$2,830.00. Commissioner Daum moved to accept the proposal from Superior, per staff recommendation, as the lowest, most responsible and responsive proposal received. Commissioner Underhill seconded the motion and the motion passed.

Mr. Johnson also stated that he had requested proposals for cleaning and changing the charcoal air filters in the smokeater in the smoking lounge. Air Cleaning Specialists will do quarterly inspections at a cost of \$28.50 per trip, and change filters semi-annually at a cost of \$30.00 per filter, total cost to be \$174.00 annually, which can be funded from the Engineering maintenance budget. Four other companies were contacted, but either didn't respond or couldn't provide the necessary filters. Commissioner Underhill moved to accept Air Cleaning Specialists proposal, per staff recommendation, as the lowest, most responsible and responsive price for the service. Commissioner Daum seconded and the motion passed.

Mr. Johnson informed the Board that there was still a balance of \$19,601.99 due on the contract for surveying the county-owned property in the County Home area. Mr. Johnson questioned the availability of funding, since the project was originally scheduled for payment from Host Fees. Commissioner Daum moved to pay the balance of the contract from the Commissioners Special Contract line item. Commissioner Underhill seconded and the motion passed.

Mr. Johnson requested an update on the status of Judge Boles' request to purchase the chair that was left in the old Commissioners' meeting room. Greg Steuerwald stated that he had researched the law concerning the sale of county

property, and if an item is valued at less than \$1,000.00 the Commissioners can offer it in a private sale to an individual. If an item has no value, the Commissioners can dispose of it in any way they choose. Commissioner Daum moved to offer the chair to Judge Boles for a price of \$10.00. Commissioner Underhill seconded and the motion passed.

Mr. Johnson reported on some suggested names for the North/South Corridor. It was suggested that the local newspapers could run a "Name the Road Contest". Commissioner Underhill requested that the reporters present in the audience check with their papers and report back to the Board about the possibility of running a contest in the papers. Commissioners Clampitt and Daum had no objections to the request.

IN THE MATTER OF PLANNING DEPARTMENT BUSINESS

Planning Director Walter Reeder informed the Commissioners that he would be out of the office for two or three days on personal business, but his staff would be able to contact him, if necessary.

IN THE MATTER OF HEALTH DEPARTMENT FEE CHANGES

Environmental Health Director Cathy Grindstaff presented a new HENDRICKS COUNTY BOARD OF HEALTH ORDINANCE FOR COLLECTION OF FEES AND AMENDING ALL PRIOR ORDINANCES. Ms. Grindstaff noted that the Health Board has approved the Ordinance, with minor changes which had now been incorporated, at their June 3, 1997 meeting. She also noted that the Health Board objected to reducing the Landfill Permit Fee from \$50,000 per year to \$30,000 per year. Ms. Grindstaff was informed that a public hearing on the Ordinance was scheduled for 1:00 p.m. today, and that would be the proper time to discuss recommendations.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to pay the submitted claims #23401 to #23406, #22600 to #23523, and #23600 to #23616. Commissioner Daum seconded and the motion passed.

IN THE MATTER OF WEIGHTS AND MEASURERS

Hendricks County Weights & Measures Inspector Charles Colbert had submitted his annual report covering the period from June 16, 1996 to June 15, 1997 for the Commissioners review.

IN THE MATTER OF SUMMONS

The Commissioners noted receipt of a Summons in which the County has been named as co-defendants in a lawsuit involving a traffic accident on County Road 600 North near the intersection of County Road 1000 East. The matter has been turned over to legal counsel.

IN THE MATTER OF TORT CLAIMS

The Commissioners noted receipt of two Tort Claim Notices for Charles and Vicki Ruhman and Tom and Lori Haase, involving sledding accidents at Ellis Park in Danville. Both notices have been turned over to legal counsel.

IN THE MATTER OF SELLING SHERIFF'S VEHICLE TO TOWN OF DANVILLE

The Town of Danville has requested permission to purchase a Sheriff's car that is slated for sale. Mr. Steuerwald noted that the Town of Danville and Hendricks County need to establish a price for the vehicle and then adopt identical, reciprocal resolutions stating the price and terms of the sale. Mr. Steuerwald is to contact Town officials and proceed with the resolutions.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF ZONING ORDINANCE ZA-161/WA97-07 (MURRAY)

Commissioner Daum moved to approve the requested zoning change from R-1 to C-2, 5.41 acres for the Southwest corner of Raceway Road and Tenth Street. Commissioner Underhill seconded the motion, which was per staff and Plan Commission recommendation. The motion to approve Ordinance 1997-21 passed.

IN THE MATTER OF ZONING ORDINANCE ZA-163/FR97-02 (GREGORY)

E. E. Gregory Excavating, Rader's Body Shop and Tincher's Auto Repair have requested a zoning change in the Town of Stilesville for six lots located on South Street, one block south of U.S. 40 from R-2 to C-4. Staff recommendation was unfavorable, and the Plan Commission was split 3-1 on a favorable motion that did not carry. The request comes to the Board without a recommendation. Mr. Robert Russell spoke in opposition of the change, but his primary concerns were related to cleaning up the area. He stated that he was not opposed to the businesses, only the way their properties were maintained. Mr. Russell was informed that the Site Plan Review hearing would be the proper place to address concerns of that nature, and restrictions could be placed on the businesses at that time. Attorney Ben Comer spoke on behalf of the petitioners, reiterating that stipulations could be placed on the businesses at a Site Plan Review. Mr. Comer noted that the area has been used as a C-4 property for more than 50 years, so the neighborhood would not be affected by the official zoning change. He also informed the Board that he had spoken with Mr. Don Stinson, Plan Commission member and Superintendent of the Mill Creek School System, and he was in favor of commercial zoning in his school district to increase the tax base. Commissioner Underhill asked if any other commercial zoning could be recommended, but was informed by Mr. Reeder that a C-4 was the only one that would cover all the existing businesses. After further discussion, Commissioner Daum moved to approve the change in zoning from R-2 to C-4. Commissioner Underhill seconded and County Ordinance 1997-22 was passed.

IN THE MATTER OF HEALTH DEPARTMENT FEE ORDINANCE

The public Hearing was held on the proposed Health Department Fee Ordinance and the primary discussion was on the reduction of the Landfill Permit Fee from \$50,000 to \$30,000. Ms Grindstaff noted that the Health Board was opposed to the reduction, and would prefer to increase the surveillance at the landfill rather than decrease fee. Commissioner Clampitt pointed out that the Commissioners had committed to the landfill on the \$30,000 at the May 19, 1997, meeting, but with the stipulation that the landfill would pay the cost of any functions performed by the

Health Department in excess of the \$30,000. The landfill permit fee was established only to recover costs incurred. No one came forward. Commissioner Daum moved to accept the Ordinance as presented. Commissioner Underhill seconded the County Ordinance 1997-23 was approved.

IN THE MATTER OF CARTERSBURG ROAD CLOSING

Since this subject was an agenda item scheduled for 1:00 p.m. official action was taken during the afternoon session. Commissioner Underhill moved to have proper signs delivered to Cartersburg by the Highway Department on Wednesday, June 18, 1997, for the official road closing of Cartersburg Road for the annual fish fry on June 19, 20 and 21. Commissioner Daum seconded the motion and the motion passed.

IN THE MATTER OF COUNTY PARKING LOTS

Hendricks County Sheriff Roy Waddell had requested that the Commissioners provide him with a written statement concerning his jurisdiction over patrolling and issuing citations for vehicles improperly parked in the County parking lot behind the Mayberry Cafe. The Sheriff noted that the County needs to adopt an Ordinance establishing fines, and setting parameters for the parking lot. Commissioner Underhill moved to allow the Sheriff to write an Ordinance for the Commissioners consideration regarding enforcement of illegal parking in this parking lot. Commissioner Daum seconded and the motion passed. County Engineer Jim Johnson noted that the Board may want to consider establishing a policy that would cover all County parking areas. Mr. Underhill amended his motion to indicate that parking lots will be "POSTED" concerning restricted parking. Mr. Daum seconded the amended motion, which also passed. A letter is to be sent to the Sheriff stating the time restrictions and enforcement of the posted County parking lots.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT HOST FEES

Mardee Pagac appeared before the Board to update them on her research into Solid Waste Fees and to, once again, request that steps be taken to recover the Host Fee and the \$125,000 that was turned over to the District. Ms. Pagnac noted that she felt the decisions that were made concerning the Host Fees were not in the best interest of the County, and noted that she had contacted other counties that receive Host Fees and questioned why it was legal for them and not us. She repeated her request that the Commissioners seek to have the Host Fee reinstated at the June 19, 1997 Solid Waste District Meeting and to have the funds transferred to the County treasury. Ms. Merrily Nilles and Ms. Jackie Van Camp also supported Ms. Padac's position on the Host Fees. Commisisoner Clampitt stated that the matter would be considered at the June 19, 1997 meeting of the West Central Solid Waste District, and in fact has been considered all along. He told the audience that he appreciated them coming in.

IN THE MATTER OF AMERITECH

Commissioner Clampitt noted that Ameritech had corrected the \$1.5 million credit balance on the County's account.

IN THE MATTER OF SPRINKLER SYSTEM TESTING

County Engineer Jim Johnson informed the Commissioners that the County could receive a discount on insurance premiums if the sprinkler system is tested annually. Proposals were received from Koorsen for \$90, Superior for \$198, and Dalmation for \$400. County Emergency Management Director Tom Drake recommended testing annually, even if there is no insurance discount. Commissioner Daum moved to allow Koorsen to do annual testing, per staff recommendation as the lowest, most responsible and responsive proposal, with funding to come from the Commissioners' maintenance line item. Commissioner Underhill seconded the motion passed.

IN THE MATTER OF TELEPHONE SYSTEM WARNING DEVICES

Emergency management Director Tom Drake inquired about the status of the telephone system warning device. Mr. Johnson informed him that his staff is in the process of laying out the requirements prior to obtaining proposals, but nothing has been completed to date.

IN THE MATTER OF PENDING LAWSUIT

Commissioner Clampitt acknowledged receipt of correspondence from Governmental Interinsurance Exchange concerning a suit filed by Bruce E. Phillips against Hendricks County. The matter has been referred to legal counsel.

IN THE MATTER OF TRI-COUNTY CONSERVANCY DISTRICT

Commissioner Clampitt also acknowledged receipt of an amended District Plan from the Indiana Department of Natural Resources for the Tri-County Conservancy District. No action was necessary on the amendment.

IN THE MATTER OF GOVERNMENT CENTER BOND BUDGET

County Engineer Jim Johnson submitted updated figures on the Government Center Bond Budget.

IN THE MATTER OF BROWNSBURG PUBLIC LIBRARY

Commissioner Clampitt acknowledged receipt of the Brownsburg Public Library's annual report

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the Minutes of June 2, 1997, with the indicated corrections. Commissioner Daum seconded and the motion passed.

IN THE MATTER OF EMERGENCY MANAGEMENT EQUIPMENT

Tom Drake informed the Board the ownership of the abandoned equipment located at the Danville town Garage could not be determined because no paperwork can be located. His recommendation is to turn the equipment over to the Town since they have been maintaining it for years, and the County has no use for it. It was suggested that the Emergency Management may need to be contacted to authorize the transfer of the equipment to the Town. Mr. Drake is to investigate the requirements and report back to the Board.

IN THE MATTER OF TYPEWRITERS SCHEDULED FOR AUCTION

There is a list of typewriters that are currently being stored at the annex and slated for the next public sale. Any office needing a typewriter should Contact Engineering for access to the machines. There is no service ontract.

IN THE MATTER OF AIR QUALITY PROPOSALS

Commissioner Clampitt sated that the Board should generate another letter to President Clinton requesting a 60 day stay. Hendricks County's air is currently cleaner than it ws 17 years ago.

There being no further business to come before the Board, the meeting recessed at 2:30 P.M.

John D. Clampitt
John A. Daum
David E. Underhill

ATTEST: *Debbie Simpson*
 Debbie Simpson, County Auditor

6/20/97

JUNE 23, 1997

The Hendricks County Commisisoners met in their regular session on June 23, 1997, at 10:00 AM in the Commissioners' Room on the first floor of the Hendricks County Government Cneter, with the following in attendance:

J. D. Clampitt		Hendricks County Commissioners
John A. Daum)		
David E. Underhill)		
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
Jim Johnson		Hendricks County Engiener
Walter R. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent
Cathy Grindstaff		Hendricks County Environmental Director

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson informed the Commissioners that, during the extremely hot summer hours, his crews would being road work at approximately 5:00 a.m. and quit when they had completed nine (9) hours of work each day. Mr. Lawson noted that 45 miles of county roads had been sealed to date. Commissioner Clampitt asked if the County was up to State standards on the seal, and was told that Assistant County Engineer John Ayers is in the process of testing at the current time.

IN THE MATTER OF CUT PERMITS

American Consulting Engineer submitted a request on behalf of Indianapolis Water Company to bore under Raceway Road in two locations and to open-cut County Road 100 South, west of Raceway Road. Commissioner Daum moved to approve the request, per staff recommendation and subject to engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

Indianapolis Water Company requested permission to create an opening in the right-of-way along State Road 267

from White Oak Drive to County Road 360 North on the west side of State Road 267. INDOT has requested Indianapolis Water to bore under all road crossings. Commissioner Daum moved to approve the request, per staff recommendation and subject to Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

Indianapolis Water Company also requested permission to make a cut at County Road 625 East south of County Road 150 South at the proposed entrance to Bridgewater Subdivision, Section 1, to relocate a hydrant. Commissioner Daum moved to approve the request, per staff recommendation and subject to engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH TOWN OF PITTSBORO

County Attorney Greg Steuerwald informed the Board that he had been in contact with mark O'Hara attorney for the Town of Pittsboro, concerning work on County Road 775 North. Commissioner Daum moved to allow Mr. Steuerwald to proceed with preparing an Interlocal Agreement, subject to Commisisoners' review, with the Town of Pittsboro. Commissioner Underhill seconded and the motion passed 3-0

IN THE MATTER OF REPAIRS TO COUNTY ROAD 800 NORTH

County Engineer Jim Johnson asked the Board for direction on how to handle the breakdown of County Road 800 North, which is primarily being caused by the construction traffic from Qualitech. This section of road has been annexed by the Town of Pittsboro, however, Mr. Johnson is to find out if Pittsboro is receiving gasoline tax from the state to help with maintenance on the road. Commissioner Clampitt stated that he felt it was unfair for the County to turn maintenance of the road over to the Town if the Town is not receiving taxes on the road. Mr. Johnson is to report back on the status of the road funding.

IN THE MATTER OF FORFEITURE OF LETTER OF CREDIT

Conty Planning Director Walter Reeder requested that the Board issue a forfeiture of the Leter of Credit for Vista Park, Phase 2, Lot 4 (Aqaua Systems). The current Letter of Credit will expire on July 1, 1997, and prescribed improvements have not been completed. Commissioner Daum moved to authorize the forfeiture of Letter of Credit, per staff recommendation. Commissoenr Underhill seconded and the motion passed 3-0

IN THE MATTER OF NURSING HEALTH

Linda Hibner, Director of Nursing, Health, requested permsstion to place another classified ad for applicatns to fill the full time nursing position open in the Health Department. There are currently no fudns available in the Classified Advertising line item of the Commissioners' budget. Commissioner Daum moved to transfer \$300 from Legal Advertising into Classified Advertising to allow Mrs. Hibenr to advertise for the nursing position. Commissioner Underhill seconded. The motion passed 3-0. Commissioner Daum then moved to request an additional appropriation of \$1,000 for Classified Advertising, with \$300 to be reimbursed to the Legal Advertising line item upon approval by

the County Council. Commissioner Underhill seconded the motion, which also passed 3-0.

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

County Engineer Jim Johnson reminded the Commissioners of a joint Countil/Commisison meeting on July 1, 1997, at 1:00 p.m. to discuss the feasibility of a juvenile detention facility in Hendricks County, and whether privatization would be a consideration. Commissioner Daum made a motion to move forward, with input from Circuit Court Judge Boles, Juvenile Probation Director Steve Schmalz, and consultant Al Bennett. Commissioner Underhill seconded and the motion passed 3-0

IN THE MATTER OF PROPOSED USES FOR VACATED ANNEX BUILDING

Mr. Johnson reported on some of the proposed uses for the vacant Courthouse Annex building, noting that the Extension Office felt the need for the entire building, with extensive remodeling witin one year, if not prior to a move-in date. It was unclear to Engineering staff if this type of arrangement had been authorized by the Commissioners. Commissioner Underhill questioned using the facility to house the Probation offices, but was advised that the Judges opposed the distance from the Courthouse. Commissioner Daum questioned the Extension Office obtaining financial assistance from purdue University or the State to pay for remodeling expenses. Mr. Johnson indicted that the Head Start Program has shown interest in the building and was investigating methods of funding necessary remodeling. No report has been received on the status of their funding to date. Engineering staff was advised by the Board to continue with their investigation regarding possibe uses for the facility and report back at a furture meeting.

IN THE MATTER OF INVOICE FOR CLEAN UP OF ILLEGAL DUMPING

An invoice was presented in the amouint of \$158.15, payable to Twin Bridges RDF, for charges for dumping of materials cleaned up from couity roadsides by the County Highway Department. The claim will be presented to the West Central Solid Waste District for payment, but required authorization by the County Commissioners due to the work being performed by County Highway employees. Commissioner Daum moved to approve the claim, Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF MYERS-BRIGGS WORKSHOP

Planning Director Walt Reeder reported on the Myers-Briggs Workshop sponsored by the County on Saturday, June 21, 1997. The attendance was very good, and Mr. Reeder felt it was a very worthwhile workshop.

IN THE MATTER OF PUBLIC PLANNING WORKSHOPS

Mr. Reeder also reminded the Board that the Public Planning Workshops would begin on Saturday, June 28, 1997, and distributed a schedule for times and locations. The intent of the workshops is to gather public concerns and identify and discuss key planning issues for Hendricks County. Everyone is urged to attend as many sessions as possible.

IN THE MATTER OF IMPLEMENTATION OF SUBDIVISION CONTROL ORDINANCE

Mr. Reeder noted that implementation of the new Subdivision Control Ordinance is to begin July 25, 1997m, and hourly rates for inspectors must be established. Proposals received have ranged from \$42.00 per hour to \$55.00 per hour. Mr. Reeder expressed concerns about consistency in hourly rates and in sufficient personnel to complete required inspections. No decision was reached, and the matter was tabled.

IN THE MATTER OF CLAIMS

Commissioner Underhill made a motion to approve claims #23700 to #24132, #24200 to #24273, #24300 to #24305 and #24400 to #24441, as submitted. Commissioner Daum seconded the motion which passed 3-0

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF STATION HILL RIGHT-OF-WAY

Attorney Robert Stewart presented a contract containing items the Commissioners had requested in their Counter Offer. Staff members indicated that they agree with the terms of the contract, and recommend acceptance by the Commissioners. Commissioner Daum moved to approve the contract, as presented, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. Mr. Stewart to return fully executed contract to the Auditor and the Commissioners.

IN THE MATTER OF CASCADE HIGH SCHOOL'S "WORK-TO-SCHOOL" PROGRAM

Mr. Reeder presented a letter received by his staff member, Tammy Richardson, from Cascade High School Principal John Pietzak promoting the "School-To-Work" program at Cascade High School. A meeting date of July 18, 1997 has been established for an informal, brainstorming session to gather ideas for activities that will better prepare students for the workplace.

IN THE MATTER OF BOND REDUCTION/RELEASE FOR BECKONING WAY

Mr. Reeder informed the Board that Mr. Richie Daubenspeck, Contractor for Section 1 of Beckoning Way, was to have appeared to request a release of his Contractor's Bond of \$34,000. A second bond has been issued to Don Lambert and is currently outstanding in the amount of \$87,000 for work performed in Sections I and II of Beckoning Way. Reductions have already been made from Mr. Daubenspeck's original bond of \$195,000 for Section I. Mr. Reeder and County Surveyor Neil Ott feel that both outstanding bonds should remain in force until the work is satisfactorily completed. The Commissioners agreed that if Mr. Daubenspeck did not appear before the meeting recessed to show cause for the release of his bond, the bond will not be released at this time.

IN THE MATTER OF TORT CLAIM

A letter of correction was received from the law firm of Cohen and Malad correcting the date of the incident from January 23, 1997 to January 18, 1997, for the injuries sustained by Brodie and Kellsie Ruhman.

IN THE MATTER OF GRANT FOR REPAIRS TO COUNTY HOME

Jim Johnson reported that the County did not qualify for the 50% matching funds for repair work to the County Home. Dr. Carnal, grant coordinator, advised applying again in the fall. The County can budget for the repairs, but re-applications would only cost a small grant administration fee. None of the repairs are pressing, so the Board felt application should be made again.

IN THE MATTER OF CHANGE ORDERS FOR BRIDGE 214

Mr. Johnson presented change orders for Bridge #214 on old State Road 267, which would increase the original bid by \$6,646. He also stated that another Change Order would be forthcoming to cover additional changes.

Commissioner Daum moved to approve the Change Order per staff recommendation. Commissioner Underhill seconded the motion, which passed 3-0.

IN THE MATTER OF MINUTES FROM JUNE 16, 1997 MEETING

No action was taken on the minutes from the June 16, 1997 Commissioners meeting. Research is to be done on the proper methods for recording and distributing the unapproved minutes, and the matter will be discussed further at the next meeting.

There being no further business to come before the Board, the meeting recessed at 2:00 PM.

ATTEST: Debbie Simpson
Debbie Simpson, County Auditor

John A. Clampitt
John A. Daum
David Underhill

JULY 1, 1997

The Hendricks County Council met in a joint meeting with the Hendricks County Commissioners on Tuesday, July 1, 1997, in Meeting Room 4 of the Hendricks County Government Center with the following in attendance: Commissioner Clampitt called the meeting to order with the Pledge of allegiance, followed by a prayer given by County Engineer Jim Johnson:

J. K. Givan, Council President
Dick Dietz, Council
Richard Turpin, Council
Larry Hesson, Council
H. Hunt Palmer, Council
Paul Hardin, Council
Lydia Gibbs, Council

J. D. Clampitt, Commissioner President
John A. "Bud" Daum, Commissioner
David Underhill, Commissioner
Debbie Simpson, Auditor
Jim Johnson, County Engineer
Leanna Alverson, Engineering Staff

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

Leanna Alverson reviewed information presented by Youth Services International and Youth Tracks regarding cost and services involved in a proposed Juvenile Detention Facility. There was an extended discussion of the "pros and cons" of privatization. Sheriff Waddell expressed concern over the County giving up profits from the Juvenile Detention Facility to a private company, when the County could construct and operate the facility and keep the