

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 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

profits. Juvenile Probation Director Steve Schmalz stated that there is a definite need for the facility, but noted that he felt there would be little, if any profits. Locating a facility in Hendricks County would be more for convenience than profit. Several County Council members questioned the County's financial liability in a privatization venture. Mr. Schmalz stated that he felt there are two issues to be resolved. 1.) He would like the Council to decide if the County will build and operate a facility or have a private provider build and operate it? and 2.) Will the Commissioners allocate the land for the facility? Al Bennett, Consultant for the project informed the boards that the State would likely not house juveniles at this facility since it will not be a long-term detention center. Commissioner Clampitt stated that a decision to move forward on dollar amounts to present is all that is being requested, nothing binding would be decided until a later date. Mary Benson, a citizen from Guilford Township, questioned the rate of recidivism and if the County had reached the 2% bond ceiling. Mrs. Benson asked that the Boards be sure they knew what they were doing before it was done, noting that "the commodities for profit from are kids, maybe rotten kids, but still kids." She also stated that they are our kids and we should be responsible for them.

Commissioner Daum moved to allow staff members to proceed and negotiate with Youth Services International to obtain further information. Commissioner Underhill seconded with the understanding that the Board was not locked into anything by the motion. The motion carried unanimously. Staff members are to provide the Council with further information on various types of finance options. Commissioner Underhill then made a motion that the County would be in favor of using approximately ten (10) acres in front of the ravine on the county property located behind the annex for the purpose of negotiating this agreement. Commissioner Daum seconded this motion, which also carried unanimously.

County Council member Dick Dietz moved to look favorably on the report from the Engineer and to ask them to move forward on negotiations with Youth Services International. The motion died for lack of a second. Council member Larry Hesson made a motion that if there is to be a Juvenile Detention Facility constructed, it not be financed or operated by the County and the County not be Lessee in any such development. Richard Turpin seconded this motion, which carried 4-3. Kenny Givan, Paul Hardin and Lydia Gibbs opposed the motion stating they did not have enough information to support the motion.

Commissioner Clampitt indicated that privatization is currently working in the county in the form of the sewer projects on the east side of the county. He noted that the rates are lower and based on user fees, which is what the Juvenile Detention Facility would be. Commissioner Underhill asked the Council if they would be willing to hold another joint meeting and possibly reconsider after the numbers are presented. Commissioner Clampitt noted that the Council would be kept informed of all proceedings at all times.

IN THE MATTER OF PROPOSED COMMISSIONERS BUDGET FOR 1998

Commissioner Daum moved to approve the proposed Commissioners Budget for 1998. Commissioner Clampitt

seconded the motion, which passed 2-1. Commissioner Underhill opposed.

IN THE MATTER OF COMMISSIONER CLAIMS

Commissioner Underhill moved to approve claims #2225301 to #25367, #24900 to #25047, #24500 to #25400 and #24723 to #25509. Commissioner Daum seconded and the motion passed 3-0.

There being no further business to come before the Board, their portion of the meeting recessed at 3:30 p.m.

ATTEST: Debbie Simpson
Debbie Simpson, County Auditor

7-16-97

JULY 7, 1997

The Hendricks County Commissioners met in their regular session on Monday, July 7, 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

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that his department is still sealing roads, and working under the adjusted hours because of the extreme heat. He had no other business to report. Commissioner Underhill asked if State Road 236 was being resurfaced, and was informed by Mr. Lawson and Mr. Johnson that it is being resurfaced by the State.

IN THE MATTER OF CUT PERMITS

County Engineer Jim Johnson presented four requests for cutting of or boring under county roadways. The first was from United Telephone for an area on County Road 625 West between 500 North and 350 North, to replace deteriorated cable. This project will require boring under roadways and Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed unanimously. The second request was from Indiana Underground Construction on behalf of American Cable Vision to rebuild and upgrade their system in the area of County Roads 300 South and 625 East by boring under 625 East along the south side of 300 South. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements.

Commissioner Underhill seconded and the motion passed unanimously. The third request was from Ronald Botner, AIA requesting approval to install a water line by boring under Red Oak Drive for extended service by Indianapolis Water Company. Red Oak Drive is located in the corporate limits of Avon, but is currently being maintained by the County. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed unanimously. The fourth request was from Benchmark Consulting, Inc. to perform offside force main improvements in County Road 200 North right-of-way for Derby Run Section I. Commissioner Daum moved to approve the request that County Road 200 North be bored, per staff recommendation and subject to the Engineer's standard maintenance requirements, and only the force main installation is included in the approval, as was requested. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF OVERSIZE/OVERWEIGHT PERMITS

A request has been made for permission to transport four transformers to the Qualitech Steel Mill during the first two weeks of August. Route clearance has been checked by the delivery company, and the Highway Department can apply stone on corners with one days' notice. The delivery company will be responsible for any damages to the roadway. Commissioner Daum moved to approve the request, per staff recommendations and noted that Mr. Lawson will check the area before and after delivery is made. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF ROAD SURFACE TESTING

Jim Johnson presented for approval a letter he had drafted to Circle City Paving regarding sample testing on CR 800-E, between 300 N and 400 N. Test results indicated that the surface did not meet state standards for aggregate size, thickness, and crushed particle. Circle City Paving was instructed in the letter to remove and replace the surface, at their cost, by August 15, 1997. Specifications were provided to Circle City at bid acceptance. Weekly testing will be the normal procedures for all future projects. Testing has been done in subdivisions and other areas of the county in the past. Mr. Johnson indicated that a visual inspection showed too much, which was verified through testing. Mr. Lawson has over thirty (30) years of experience with road surfaces, and if a surface doesn't appear to be acceptable, testing has been ordered. Commissioner Daum moved to authorize the Engineering Department to send the letter to Circle City Paving, as presented, which includes information on a binder if the surface is found to be inadequate. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF GOLF COURSE ENTRANCE ON C.R. 550 EAST

Mr. Johnson reported that there is now a sight problem on County Road 550 East due to the creation of an access drive to the Holloway Estates golf course which is in the corporate limits of the Town of Brownsburg. Mr. Lawson is to discuss the problem with Brownsburg officials. County Planning Director Walt Reeder suggested placement of

informational signs warning drivers to watch for turning vehicles. No action is required by the Board for placement of informational signs.

IN THE MATTER OF TRAFFIC STUDY ON C.R. 300 EAST

Mr. Johnson reported the results of a traffic study on County Line Road 300 East between 200 South and 300 South. A local resident has requested placement of "Horse Crossing" signs in the area, but this has been discouraged because the County would like to discourage horses on the roadway. Mr. Johnson recommends placement of 45 M.P.H. speed limit signs on both ends of the stretch of road and placement of "Limited Sight Distance" signs with a 30 M.P.H. advisory. There are currently "Narrow Bridge" signs at the location. The matter will be discussed further during the afternoon session on today's meeting.

IN THE MATTER OF BOND RELEASES

County Planning Director Walt Reeder recommended release of the performance bonds and waiver of the maintenance bonds, which would be under \$1,000.00 for Minor Plat #533 and Hughes Addition. Commissioner Daum moved to approve, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously. Mr. Reeder then recommended reduction of the performance bond for Minor Plat #711 to \$10,000.00. Commissioner Daum moved to approve, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF FORFEITURE OF LETTER OF CREDIT

Mr. Reeder had requested the Board to issue a forfeiture of the Letter of Credit for Vista Park, Phase 2, Lot 4 (Aqua Systems) at the June 23, 1997 Commissioners meeting. He informed the Board that renewal of the Letter of Credit has now been posted and Mr. Reeder is now requesting the Board to rescind their previous forfeiture. Commissioner Daum moved to approve the request. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF CONTRACT FOR STATION HILL

Attorney Robert Stewart presented a contract for the acquisition of Lot #121, Ridge Hill Subdivision, which has now been signed by all parties involved.

IN THE MATTER OF FURNITURE FOR DEEDS ROOM

Mr. Johnson presented a claim for furniture for the new deeds and plat book area of the Auditor's Office. Commissioner Daum moved to approve the claim. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF ENGINEERING INSPECTION FEES

Planning Director Walt Reeder discussed the matter of establishing a uniform rate for inspection services for engineering firms who perform the inspection in accordance with the new Subdivision Control Ordinance which will

be effective, July 25, 1997. The rate is not a bid, but rather a contract for professional services, so Mr. Reeder recommended providing a scope of work along with a statement of the price that will be paid for the service. Commissioner Underhill moved to authorize Mr. Reeder to proceed with a standard fee of \$50 per hour for engineering services. Commissioner Daum seconded the motion which passed unanimously.

IN THE MATTER OF MOBILE PHONES FOR INSPECTORS

Mr. Reeder requested permission to obtain mobile phones for use by county employees who are required to perform inspections on subdivisions. He stated that phones are currently provided for building inspectors, and noted that the subdivision inspectors currently have pagers, but don't always have access to a telephone on new construction sites. Commissioner Daum moved to allow two additional mobile phones for the county's subdivision inspectors. Commissioner Underhill seconded the motion which passed unanimously. Commissioner secretary Judy Wyeth is to order the phones.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #6 to #71, #25600 to #25631, #25700 to #25721, #25800 to #26202, #26300 to #26373, #26400 to #26435, and #26501 to #26646, as submitted. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF VETERANS SERVICES REPORT

Receipt of the monthly report for June 1997 from Veterans Services Office Mr. Billie Holmes was acknowledged by the Board.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF PETITION FOR VACATION OF STREET RIGHT-OF-WAY

Amy Comer Broderick, attorney for Michael and Marjorie Coates, submitted a petition for vacation of a street right-of-way in Gates Subdivision. Mrs. Broderick noted that the Coates' have maintained the property for twenty-five (25) years were concerned that the mature trees that have been planted on the property remain in place. Robert Leonard, owner of the neighboring parcel of real estate, and Gene Hostetter, attorney for the Cornerstone Christian Church, another adjoining property owner, were opposed to vacating the street until a decision was made as to the future use of the adjoining land. Commissioner Underhill moved to delay a decision on the vacation of the right-of-way until accurate measurements and the location of the utility easement is determined. Commissioner Daum seconded and the motion passed unanimously. Mrs. Broderick will request another appearance before the Board when further information is available. All parties will be notified of the next date for discussion.

IN THE MATTER OF GROUP HEALTH INSURANCE

County Insurance Representative Jon Yoho presented some discrepancies in the types of insurance coverage offered to non-county employees who have been allowed to participate in the County's group insurance program. The

agencies involved are Hendricks County Economic Development Partnership (HCEDP), The Town of North Salem, West Central Solid Waste District, and Board of Zoning Appeals Members. All agencies, with the exception of HCEDP, were enrolled in the "Plan B" coverage, and Mr. Yoho felt it would be in the County's best interest to maintain consistency by converting HCEDP personnel to "Plan B" coverage also. Commissioner Daum moved and Commissioner Underhill seconded to notify HCEDP employees of this change in coverage, effective September 7, 1997. The motion passed 2-1. Commissioner Clappitt opposed stating the matter should be discussed with HCEDP employees prior to implementation. Mr. Yoho also informed the Board of the new rates for group insurance, and felt that these four outside agencies should be responsible for payment of the new rates. Commissioner Underhill moved and Commissioner Daum seconded to have all non-county employees begin paying the new rates effective September 8, 1997. The motion passed 2-0 with Commissioner Clappitt abstaining due to his relationship with the North Salem Clerk-Treasurer. Mr. Yoho to see that all parties are notified immediately of the new rates and the effective date.

IN THE MATTER OF PROPOSED ORDINANCE FOR HOST FEES

Commissioner Underhill presented to the other members of the Board a copy of an ordinance for handling of Host Fees if that fee is reinstated by the West Central Solid Waste District. No action was taken.

IN THE MATTER OF TRAFFIC STUDY ON 300 EAST

As discussed at the morning session, County Engineer Jim Johnson recommended placement and repositioning of 45 MPH signs and addition of curve warning signs with a 30 MPH notation for the curve. No horse crossing signs will be erected because the Commissioners discourage riding horses on the county roadways. Commissioner Daum moved to approve placement of the signs, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF EMERGENCY MANAGEMENT

Emergency Management Director Tom Drake informed the Board that he is still working on the title transfer of the equipment now in the possession of the Town of Danville. He also noted that there will be approximately \$500 in repair work to his county vehicle due to a blown radiator. He has sufficient funds in his budget to cover the repairs.

IN THE MATTER OF COMPUTER WIRING FOR PROSECUTOR'S OFFICE

Computer Administrator John Parsons informed the Board that he is still waiting on a bid from Manatron for wiring of the Prosecutor's Office. Two other companies have been contacted, but were not interested in submitting bids.

IN THE MATTER OF COPIER FOR AUDITOR'S OFFICE

County Auditor Debbie Simpson requested a contribution of \$960 from the Commissioners to help pay for a copier for the new Deeds and Plat Books area of her office. Mrs. Simpson currently has \$5,368 dollars to apply towards the purchase price of \$6328. Commissioner Clappitt requested a quote from a third company, since only two quotes

were submitted. Mrs. Simpson is to obtain a quote from Xerox and report next week.

IN THE MATTER OF ORDINANCE FOR PARKING IN COUNTY LOTS

Sheriff Roy Waddell had suggested in a letter dated June 28, 1997 to the Board that County Attorney Greg Steuerwald prepare an ordinance establishing guidelines for parking in County lots. Mr. Steuerwald is to draft an ordinance and report back to the Commissioners.

IN THE MATTER OF COUNTY-OWNED RENTAL PROPERTIES

Commissioner Underhill requested information on the properties owned by the Conty which are currently being rented, and the arrangements concerning a rental manager. He was informed that Linda Watson was currently managing the two county-owned rentals, and that any profits are to be returned to the Cumulative Capital Development Fund, from which the properties were purchased. Mr. Johnson is to provide Commissioner Underhill a copy of the lease agreement with the rental agent.

IN THE MATTER OF PUBLIC HEARING FOR RETAIL FOOD ESTABLISHMENT ORDINANCE

There will be a public hearing on the Health Department's ordinance on Retail Food Establishments at 1:00 p.m., Monday, July 21, 1997, at the County Commissioners regularly scheduled meeting.

There being no further business to come before the Board, the meeting recessed at 2:00 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
7-17-97

JULY 14, 1997

The Hendricks County Commissioners met in their regular session on Monday, July 14, 1997, at 11:40 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

J. D. Clampitt)	
John A. "Bud" 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
John Ayers	Hendricks County Assistant Engineer

IN THE MATTER OF PARKING ON OLD DAN JONES ROAD

Highway Superintendent Russell Lawson informed the Board that there have been cars parked on the right-of-way along old Dan Jones Road, making it difficult for Highway crews to maintain the roadway. Commissioner Daum moved to post "No Parking" signs along old Dan Jones Road between U.S. 36 and the railroad tracks. Commissioner

Underhill seconded the motion, which passed unanimously.

Commissioner Daum expressed his appreciation to Mr. Lawson for doing a good job on road maintenance and trimming obstructions along The roadways.

IN THE MATTER OF CIRCLE CITY PAVING

County Engineer Jim Johnson updated the Board on the letter which was sent to Circle City Paving last week, regarding test results of road surfaces. State specifications call for 70% of the aggregate surface to be crushed. Test results indicated only 12% was crushed, which makes roads slick and deteriorate quicker. No reply has been received from Circle City Paving.

IN THE MATTER OF COUNTY RENTAL PROPERTIES

Linda Watson, property manager for county-owned rental properties, appeared before the Board in response to a letter received from Commissioner Underhill and to give an update on the status of the two houses she currently manages for the County. Mrs. Watson stated that the house on County Road 1050 East is currently being rented by a couple who maintain it as if it were their own, completing minor repairs and cosmetic work in exchange for reduced rental rate. There are no current problems with this property or the tenants. The property on tenth Street is in need of cosmetic repair, as well as some other problems that should be addressed. It was occupied once, but problems occurred with the tenants and they were asked to vacate. Mrs. Watson is currently seeking a suitable tenant for the property, and structuring rental agreements that may make the property more appealing. Mrs. Watson then provided financial information regarding the two properties, indicating that there is a balance of over \$6,400 due the County in net rental receipts. These funds are to be turned over to the County Auditor for deposit into the Cumulative Capital Development Fund, Right-of-Way Acquisition Budget. No signed "contract" appointing Mrs. Watson Property Manager could be located by Mrs. Watson or staff members of the Commissioners. Further research is being done to locate rental agreements or contracts.

IN THE MATTER OF COUNTY HOME

The Commissioners had received a request from County Council President J. Kenneth Givan regarding the status of maintaining the county home in future years. Commissioner Daum moved and Commissioner Underhill seconded to keep the county home open for at least another ten (10) years. The motion passed unanimously.

IN THE MATTER OF COURTHOUSE RESTROOMS FOR FARMERS MARKET

Custodial Supervisor Elvin Ray Cassidy reported a request that the Courthouse restrooms be made available to the public during the Farmers Market which is held on the Courthouse Square on Saturday mornings from 8:00 AM to noon. Commissioner Daum moved to approve the request. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF 1998 HOLIDAY SCHEDULE

Commissioner Daum moved to approve the 1998 Holiday Schedule, as submitted, so the Courts can begin scheduling for 1998. Commissioner Underhill seconded and the motion passed unanimously. The schedule is as follows:

New Year's Day	Thursday	January 1, 1998
Martin Luther King Day	Monday	January 19, 1998
President's Day	Monday	February 16, 1998
Good Friday	Friday	April 10, 1998
Election Day	Tuesday	May 5, 1998
Memorial Day	Monday	May 25, 1998
Independence Day	Friday	July 3, 1998
Labor Day	Monday	September 7, 1998
Election Day	Tuesday	November 3, 1998
Veterans' Day	Wednesday	November 11, 1998
Thanksgiving Day	Thursday	November 26, 1998
Columbus Day Observed	Friday	November 27, 1998
Christmas Day	Friday	December 25, 1998

IN THE MATTER OF WAGE SCALE MEMBER

Commissioner Daum moved, per recommendation from Bruce Donaldson of Barnes & Thornburg, to appoint Mr. Randy Prock, a taxpayer in the T.I.F. area, as the wage scale committee member for Heartland Crossing. Commissioner Underhill seconded the motion, which passed unanimously.

IN THE MATTER OF AUDITOR'S OFFICE COPIER

County Auditor Debbie Simpson presented three quotes, as requested at last week's meeting, for a copier for the Deeds & Plat Book area of her office. The quotes were from Minolta/Rex for \$6,865; HPS for \$6,328; and Xerox for \$7,845. Mrs. Simpson has all but \$960 in available funds to purchase the copier. Commissioner Underhill moved to allow the purchase and to move the necessary \$960 funds from the Commissioners Office Equipment budget to make up the difference. Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF RELEASE OF BAN ON PERMITS FOR BECKONING WAY

Mr. Don Lambert, appeared before the Board to request the release of the ban on permits on Beckoning Way Subdivision. He stated that, as the developer, he felt his engineers had "drug their feet" and were now working to resolve all pending matters. County Surveyor Neil Ott stated that, after reviewing the plans next week, he may feel more comfortable with lifting the ban on septic permits that is currently in place for the development. Commissioner Daum suggested that the Board wait until Plan Director Walt Reeder and Mr. Ott have reviewed the proposed plans for correction of the problems, and make a decision based on staff recommendation at that time. The remainder of the Board agreed with Mr. Daum's suggestion and no action was taken at this time.

IN THE MATTER OF NOTICE TO BIDDERS

Commissioner Daum moved to accept the Notice to Bidders for repairs to Bridge No. 179, located on County Road 200 South over the West Fork of White Lick Creek. Commissioner Underhill seconded the motion, which passed.

The bids will be opened at 1:00 p.m. on August 18, 1997, at the regularly scheduled Commissioner meeting.

IN THE MATTER OF TRAFFIC STUDIES

County Engineer Jim Johnson presented the results of four (4) traffic studies to the Board. The first study was done on County Road 475 East between 100 North and 200 North. There is no current posted speed limit. Recommendations were to post 45 MPH signs between 100 N and 150 N, replacement of "T-Intersection" sign with "Stop Ahead", and object markers on the guard rail approaches. Between 105 N and 200 N, speed limit signs of 50 MPH were recommended, as well as the addition of 20 MPH warning placards on the existing turn warning signs and a large arrow sign for Northbound traffic. Commissioner Daum moved to approve the traffic study and placement of signs, per staff recommendation. Commissioner Underhill, seconded and the motion passed unanimously. The second study was in Ashford Estates, a 30 lot subdivision on the south side of County Road 100 South. Recommendations were to post 25 MPH signs, primarily due to the number of children and lack of sidewalks in the subdivision, at both entrances to the subdivision. Commissioner Daum moved to approve the traffic study and placement of signs, per staff recommendation. Commissioner Underhill seconded and the motion passed. The third traffic study was on 200 South between Cartersburg Road and 225 East. Recommendation was to set the speed limit at 45 mph, due to a steep hill and dangerous intersection, and install signs to that effect. Commissioner Daum moved to approve the traffic study and placement of signs, per staff recommendation. Commissioner Underhill seconded and the motion passed. The last traffic study presented was for Raceway Road between U.S. 136 and 600 North (56th St.) The study was divided into three (3) sections due to the length of the segment of road studied. Recommendation for the first segment, U.S. 136 to I-74 bridge is to leave the posted 35 MPH speed limit because of poor sight distance, railroad crossing, and Clermont city limits. Recommendation for the second segment, I-74 bridge to Reverse Turn, was to leave the 35 MPH speed limit, due to the reverse curve, amount of traffic and narrow road with no shoulder. For Northbound travelers, the reverse turn sign needs to be replaced and the turn warning signs needs to be removed to avoid confusion. Recommendation for the last segment, Reverse Turn to 600 North (56th St.) Was to leave the posted speed at 40 MPH because of the fairly narrow roadway and number of streets and driveways. There were no recommendations for sign placement that required action by the Board, so Commissioner Daum moved to approve the traffic study. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF REPAIRING WALLS IN OLD COMMISSIONERS' OFFICE

Mr. Johnson presented quotes on repairing the wall in the old Commissioners Office at the Courthouse. M. D. Rowe presented a price of \$935.55, T. E. Bolton presented a price of \$1,458.00 Brandt Construction presented a price of \$,702,00, and Terry Walsh presented a price of \$2,200.00. Joe Powell declined to submit a quote. Commissioner Daum moved to accept the quote from M. D. Rowe as the lowest, most responsible and responsive quote and per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF BOVINE BRUCELLOSIS AND TUBERCULOSIS ERADICATION PROGRAM

County Auditor Debbie Simpson presented a contract from the State of Indiana, Board of Animal Health for acceptance and execution. Commissioner Daum moved to approve and execute the contract, Commissioner Clappitt seconded and the motion passed. Commissioner Underhill abstained until he reviewed the contract.

IN THE MATTER OF BOND REDUCTIONS

County Planning Director Walt Reeder requested a reduction in the performance bond for Ivy Ridge Estates to \$87,700. Commissioner Underhill moved to reduce the bond, per staff recommendation. Commissioner Daum seconded and the motion passed. Mr. Reeder also recommended the release of a performance bond in favor of the maintenance bond, per staff recommendation. Commissioner Daum seconded and the motion passed.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #27500 to #27505, #26800 to #27054, #27300 to #27399 and #26700 to #26723 as submitted. Commissioner Underhill seconded and the motion passed.

IN THE MATTER OF MORTGAGE FORECLOSURE

Hendricks County Planning and Building Department received a summons in Cause No. 32D02-9703-CP-47, Chemical Mortgage Company, vs Steven E. Lumpkin, et al. The summons has been forwarded to the County Attorney for review.

IN THE MATTER OF MODERN VENDING COFFEE PRICE INCREASES

Modern Vending provided notice that there would be a price increase on coffee supplies purchased by Hendricks County.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT COST SHARING BUDGET FOR 1998

The Commissioners had received from Emily Nichols, Director of WCSWD, the Cost Sharing figures for 1998, asking for continuation in the cost sharing program. The estimated cost for Hendricks County's portion in 1998 is \$43,500. It was the consensus of the Board that these figures should be forwarded to the County Council.

IN THE MATTER OF RESIGNATION OF COUNTY ENGINEER

Commissioner Clappitt read the letter of resignation presented by County Engineer Jim Johnson. Mr. Johnson has accepted a position with the engineering firm of Beam, Longest & Neff. The Board reluctantly accepted the resignation, and wished Jim the best in his new position.

IN THE MATTER OF POTENTIAL USE OF "OLD" POST OFFICE

The Danville Post Office will soon be moving into its new building on Old U.S. 36, and will be offering to sell the old building to the county, if there is a need.

IN THE MATTER OF COUNTY COUNTY 4-H FAIR

The Hendricks County 4-H Fair will begin on Sunday, July 20th. The 4-H Fair Queen Contest will be held at the fairgrounds on Wednesday, July 16, 1997, at 7:30 p.m.

IN THE MATTER OF MARKING OF COUNTY VEHICLES

Commissioner Underhill inquired into the progress of marking the county vehicles with seals and other types of identification. Mr. Reeder is to check into the matter and report back.

IN THE MATTER OF PROPOSED ORDINANCE FOR "HOST FEE FUND"

Commissioner Underhill noted that the proposed ordinance regarding a "Host Fee Fund" had been reviewed by the other Commissioners and returned to him with recommended changes.

There being no further business to come before the Board, the meeting recessed at 2:20 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

7/23/97

July 21, 1997

The Hendricks County Commissioners met in their regular session on Monday, July 21, 1997, at 10:30 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayres		Hendricks County Assistant Engineer
Lesla Wagner		Hendricks County Planning Staff
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that his crew was continuing to seal roads and cut roadside growth. They have also been adding more stone to areas that are bleeding through. Commissioner Daum thanked Mr. Lawson for the prompt response to the roads at the County Fairgrounds during the Fair.

IN THE MATTER OF COMPUTER EQUIPMENT FOR COUNTY CLERK

County Clerk Sharon Dugan appeared with Computer Administrator John Parsons to advise the Board of her need for a terminal and printer in the newly remodeled portion of her office in the courthouse. Mrs. Dugan will be purchasing the equipment from her IV-D funds at a total cost of less than \$1,000. Mr. Parsons has placed Mrs. Dugan's request on the Data Board agenda for the July 29, 1997 meeting, but needed to secure this Board's approval first. Commissioner Underhill moved to approve the purchase, Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF BOND REDUCTIONS

Lesla Wagner, representing the Planning & Building Department, requested a reduction in the performance bond for Ashley

Oakes to \$366,000. Commissioner Daum moved to approve the reduction, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF CUT PERMIT

Assistant County Engineer John Ayres presented a request from the Surveyor's Office regarding a cut permit for Sandalwood Drive in Sheffield Park to tie into the existing legal drain to remove the problem of standing water. Mr. Lawson and Mr. Ayers agree that the request would resolve the problem of standing water and should be granted. Commissioner Daum moved to approve the permit, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF APPROVAL OF INVOICES

Mr. Ayres presented three invoices to be paid from the Administration Bond funds for the Commissioners' approval. \$975 to Fifth Third Bank for Bond Administration fees; \$570.80 to Mattingly Signs for outdoor signs at the Government Center; and \$150 to Lawrence Electrostatic for painting a flat file for the Surveyor's Office. Claims were approved and signed by the Commissioners.

IN THE MATTER OF BOILER OPERATOR TRAINING

Mr. Ayres requested permission to send Mr. Devon Lawson, County Building Superintendent, to a 2-3 day workshop in September for boiler operators at a cost of \$985.00, to be paid from building maintenance funds. Commissioner Daum moved to approve the workshop and pay the fee from building maintenance. Commissioner Underhill seconded the motion, which passed unanimously.

IN THE MATTER OF ENGINEER'S PARKING PERMIT & EMPLOYEE I.D. BADGE

Commissioner Clappitt presented a request from County Engineer Jim Johnson to keep the employee parking permit and employee I.D. badge as a souvenir of his employment with Hendricks County. The Board discussed the issue and decided it was not in the best interest of the County to allow former employees to retain their county I.D. badges, and declined that request. However, Commissioner Daum moved to have Hendricks County Parking Permit #005 laminated and presented to Mr. Johnson as a souvenir of his employment with the County. Commissioner Underhill seconded and the motion passed unanimously. The return of employee identification should be a part of the County Policy in the Personnel Handbook.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #28500 to #28544, #27700 to #27727, #27800 to #28245, #28400 to #28471, and #27601 to #27645, as submitted. Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

Commissioner Daum moved to accept the monthly report submitted by Mr. Charles Colbert, Weights & Measures Inspector. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF NOTICE OF TORT CLAIM

Commissioners recognized receipt of a Notice of Tort Claim from Nancy Pennington. The matter has been referred to County Attorney, Mr. Greg Steuerwald.

IN THE MATTER OF 1998 HOLIDAY SCHEDULE

Commissioner Underhill moved to amend the 1998 Holiday Schedule, approved at the July 14, 1997 Commissioner Meeting, to

state that the 1997 Employee Christmas Luncheon will be held on Wednesday, December 24, 1997, at 12:00 NOON, with the remainder of the day off - at the discretion of the Elected Official/Department Head, and the 1998 Employee Christmas Luncheon will be held on Thursday, December 24, 1998, at 12:00 NOON with the remainder of the day off - at the discretion of the Elected Official/Department Head. Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF WASHINGTON TOWNSHIP LIBRARY

There will be a ground-breaking ceremony at the Washington Township Public Library on Thursday, July 31, 1997 at 9:30 a.m.

IN THE MATTER OF RIGHT-OF-WAY AGREEMENT

John Ayres informed the Board that Mr. Richard Bachelor, property owner on C.R. 150 East, has requested a written promise that the county would replace two Norway Spruce trees and one Flowering Crabapple tree, if the trees are damaged as a result of the construction on that right-of-way. The total cost would not exceed \$4,500 (\$1,500 per mature tree), and the agreement would be limited to one year. The right-of-way agreement will contain the requested agreement concerning the trees.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF RETAIL FOOD ESTABLISHMENT ORDINANCE

Public hearing on the Retail Food Establishment Ordinance, presented by Environmental health Director, Cathy Grindstaff, was held, with a request for comments for and against being made by Commissioner Clampitt. There was no public input on the Ordinance, however, Ms. Grindstaff noted three minor changes in the language, before final acceptance of the ordinance. The first change was simply to remove the numeral one (1) from Section VI, paragraph A. The second change was to change "Final" and "second and final" to "Follow-up" in Section VI, paragraph D. The final change was made in Section I, changing the first word of the paragraph "Civil," to "In addition to the foregoing civil". Commissioner Underhill moved to approve the Ordinance #1997-24, as amended, per staff and county attorney recommendation. Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF ZONING ORDINANCES 1997-25 AND 1997-26

Commissioner Daum moved to approve the request for zoning change of 4.45 acres from I-1 to I-2 for Duane Lane, ZA165/LB97-04, per unanimous recommendation of the Area Planning Commission. Commissioner Underhill seconded and the motion passed unanimously. Commissioner Daum then moved to approve the request for zoning change of 9.00 acres from R-1 to I-2 for Dale V. & Carol S. Fox, ZA166/GU97-03, with a favorable vote of 4-2 from the Area Plan Commission. The business has been operating since 1964, and was previously zoned I-2, but was erroneously omitted when a rezoning of the entire county was done. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF ODLE, MCGUIRE AND SHOOK

Drew Morgan from the Architectural Engineering firm of Odle, McGuire and Shook introduced the company to the Board and requested consideration for future governmental building projects. The Board thanked Mr. Morgan for his time.

IN THE MATTER OF COUNTY ENGINEER

Commissioner Underhill moved to accept the recommendation of County Engineer Jim Johnson to appoint Assistant County Engineer John Ayers as his replacement, immediately upon his last day of employment. The motion was withdrawn to be restated as follows: Commissioner Underhill moved to appoint John Ayers effective July 25, 1997, to be paid at the rate currently being paid the present County Engineer, Jim Johnson. Commissioner Daum seconded and the motion passed unanimously.

Daum then moved to allow Mr. Ayers to advertise for a replacement Assistant Engineer. Commissioner Underhill seconded and the motion passed unanimously.

There being no further business to come before the Board, the meeting recessed at 1:30 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

7/24/97

July 28, 1997

The Hendricks County Commissioners met in their regular session on Monday, July 28, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Cathy Grindstaff		Hendricks County Environmental Health Director

IN THE MATTER OF CUT PERMITS

County Engineer John Ayers presented two cut permits for Commissioners approval. The first was for Derby Run, Section I, requested by Benchmark Consulting for a bore under CR 200 North for sanitary sewer improvements. 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 unanimously. The second was from TDS Telecom for several bores in Liberty, Marion and Clay Townships to upgrade existing telephone service. 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 unanimously.

IN THE MATTER OF STONE CREEK COMMERCIAL PARK

Mr. Ayers presented a request from Stone Creek Commercial Park developers asking the county to submit a letter indicating the County has no problem with an entrance to the commercial park being constructed on S. R. 39. This letter is required before application can be made to the State. Mr. Ayers recommends approving the entrance, and County Planning Director Walt Reeder agreed that access to S R 39 would be beneficial. Commissioner Underhill moved to allow Mr. Ayers to submit the requested letter of agreement, Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF BOND REDUCTIONS/RELEASES

Mr. Reeder presented a recommendation that the performance bond for Stonebridge, Section 2, be reduced to \$136,000, and the performance bond for Minor Plat 685: Ronald Ping, be released and the maintenance bond of \$1,000 be waived. Commissioner Daum moved to approve both recommendations, Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF DEDUCTIBLE ON AUTOMOBILE INSURANCE

Environmental Health Director Cathy Grindstaff requested authorization to pay the \$500 deductible for a County-owned vehicle that was involved in an accident. The responsible party cannot be located, however, the county insurance will make the necessary repairs, then proceed to locate the responsible party and their insurance company for reimbursement, after repairs are made. The county must first pay the deductible portion according to the policy terms. Ms. Grindstaff was advised to submit claims to the Commissioners for approval.

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

Al Bennett, consultant for the proposed juvenile detention facility, has been involved in negotiations with one of the companies that submitted bids on the proposed project. The estimate of original consultant fees has been exceeded, and Mr. Ayers is requesting the approval of an additional \$1,950 to cover the services being provided by Mr. Bennett. Commissioner Daum moved to approve the additional fees, commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF DISPLAY CASE FOR GOVERNMENT CENTER

Mr. Ayers presented information on purchasing a display case for the Government Center. It was the decision of the Board to continue gathering information on this project, and report back when prices were obtained from Pen Products. The cost of the case is to be paid from the Administration Building Bond funds.

IN THE MATTER OF COUNTY CAR FOR ENGINEER

Mr. Ayers inquired about the availability of a county vehicle with his promotion to the position of County Engineer. Commissioner Daum moved to allow Mr. Ayers the use of a county vehicle to and from work, and for county-related travel. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF CHAIRS FOR HISTORICAL SOCIETY

The Hendricks County Historical Society has requested the use of 40 to 50 folding chairs for an August 3, 1997 gathering. Commissioner Daum moved that the request be cleared with the 4-H Fair Board, and the chairs, if available, delivered by the Highway Department. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF BUILDING MAINTENANCE

Commissioner Underhill noted that there were some areas of the building that needed attention in the near future. The paint on the exterior doors seems to be oxidizing. Difficulty of snow removal because of the location of the new parking lot signs was discussed, as well as the latch on the northwest exterior door. The number of clinic and handicapped parking spaces in the south parking area was also discussed. Mr. Underhill also asked which department was responsible for lawn care at the government center. Mr. Ayers noted that responsibility was under the custodial staff.

IN THE MATTER OF COUNTY VEHICLE MARKINGS

Mr. Reeder reported that county-owned vehicles are now in the process of being marked with decals stating they are county vehicles.

IN THE MATTER OF CIRCLE CITY PAVING

Mr. Ayers reported that he had met with Highway Superintendent Russell Lawson and County Attorney Greg Steuerwald and they are currently negotiating a solution on the testing problems.

IN THE MATTER OF COST OF NEIGHBORHOOD HOUSE

Mr. Reeder reported that the former Board of Commissioners had asked him to report any houses that were offered for sale

between the Government Center and the Courthouse. A house on Washington Street is currently listed for sale and Mr. Reeder inquired about the current Board's position on possibly purchasing available real estate. Commissioner Underhill is opposed to the idea of county government getting larger. Commissioner Daum stated that he had mentioned the property to the Solid Waste Board as a possible location for offices. Commissioner Clappitt and Commissioner Daum agreed that Mr. Ayers inquire as to the purchase price of the house, with no other action being taken at this time.

IN THE MATTER OF MAIL RECEPTACLES FOR COURTHOUSE AND GOVERNMENT CENTER

Circuit Court Probation Director Steve Schmalz inquired about having mail receptacles installed at the Courthouse and the Government Center so the Post Office could begin mail delivery to these two buildings. Commissioner Underhill moved to allow Mr. Schmalz to look into what is required by the Post Office and report back to the Board. Commissioner Daum seconded and the motion passed unanimously. Sheriff Waddell noted that if a decision is made to install receptacles, he would prefer to maintain his box at the Post Office.

IN THE MATTER OF COMMISSIONER MINUTES

The minutes from June 16, June 23, July 1, July 7, July 14, and July 21, 1997 have not yet been approved by the Board. It was agreed that typographical errors and spelling errors would be corrected without Board action, but substantive changes would require a majority approval from the Board. All Board members are to review substantive changes and decide how the records will be amended at an open meeting.

IN THE MATTER OF SUMMONS FROM U.S. DISTRICT COURT

A summons was received requiring a response to a complaint filed by Thomas I. And Gladys Mae Goode against The Hendricks County Commissioners. The matter was referred to the County Attorney for action.

IN THE MATTER OF CENTRAL INDIANA CLEAN CITIES ALLIANCE CONFERENCE

Notice of the Central Indiana Clean Cities Alliance Conference was received by the Commissioners. The date of the Conference is to be August 7, 1997 at the University Place Conference Center in Indianapolis.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #26237, #29001 to #29235, #29300 to #29538, and #29700 to #29822, as presented. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF AMENDMENT TO GROUP HEALTH POLICY

County Auditor Debbie Simpson presented an amendment to the Hendricks County Employee Health Benefits Plan for approval by the Board. This amendment would add to the description of "ELIGIBLE EMPLOYEE" the following sentence: An elected official who is actively engaged in the conduct of the business of the employer is deemed to be a full-time employee. Commissioner Underhill moved to approve the amendment, Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF EMPLOYEES RECEIVING GIFTS

A question on the county's current policy regarding acceptance of gifts was discussed. It was decided that the subject should be

addressed in the current draft of the employee policy manual and a recommendation brought back to the Board.

There being no further business to come before the Board, the meeting recessed at 2:20 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

8/4/97

August 4, 1997

The Hendricks County Commissioners met in their regular session on Monday, August 4, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Leanna Alverson		Hendricks County Engineering Staff
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that he has been continuing to chip and seal county roads. Approximately 134 miles are now completed, with 60 miles remaining to be sealed. There will be two transformers shipped to the Qualitech Steel Mill sometime during August. Mr. Lawson to check on exact dates trucks will deliver the transformers so additional stone can be added to the corners and the condition of the road can be checked before and after trucks transport the over-sized loads.

IN THE MATTER OF CUT PERMITS

Leanna Alverson, appeared for County Engineer John Ayers, with requests for two cut permits. The first request was from TDS Telecom asking to bore under CR 150 E north of Belleville and CR 100 N between CR 450 W & 550 W. These bores are due to upgrades of the existing telephone system. Commissioner Daum moved to approve the request per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously. The second request was from CDG Consulting, on behalf of Don Lambert for a cut on CR 900 N as part of the Beckoning Way drainage improvement plan, which have been reviewed and approved by County Surveyor Neil Ott and County Highway Superintendent Russell Lawson. County Planning Director Walter Reeder recommended that the Commissioners require a separate bond for this cut permit, as this work is not included in the performance bond for Beckoning Way. Commissioner Underhill moved to approve the cut permit, upon posting of a bond, the amount to be specified by Mr. Reeder, and per staff recommendation. Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF BOND REDUCTION/RELEASE

Mr. Reeder recommended a reduction of the performance bond on West Cambridge Place, Section 1, to \$157,000. Commissioner Daum moved to approve the reduction, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously. Mr. Reeder also recommended release of the performance bond for Hollowbrook West in favor of a maintenance bond in the amount of \$31,400. Commissioner Daum moved to approve the release in favor of the maintenance bond, per staff recommendation. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF REAL ESTATE PURCHASE PRICE

The Board had requested the Engineer to obtain the purchase price of a house on S. Washington Street, near the Government Center, at their July 28, 1997 meeting. Ms. Alverson reported that the listed price of the house was \$78,500 and there is currently a

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

Mr. Reeder reported that there will be a meeting on Thursday, August 14, 1997, at 9:00 a.m. to further discuss the proposed Juvenile Detention Facility. The meeting will be held in meeting room 2 at the Hendricks County Government Center.

IN THE MATTER OF FORMER ENGINEER'S REQUEST FOR COMPENSATION

Former County Engineer Jim Johnson had submitted a request to the commissioners for compensation of accumulated "Flex Time" during his employment with the County. The Board felt they should not offer an opinion on the matter since it was a decision of the County Councils'. A copy of the request has been forwarded to all council members.

IN THE MATTER OF PROPOSED MEETING ROOM POLICY

A proposed policy concerning the use of the Government Center meeting rooms for outside agencies was distributed to the Board for their review. No action was taken at this time.

IN THE MATTER OF LETTER OF CREDIT

Mr. Reeder presented a Letter of Credit from Merchants National Bank of Terre Haute, Indiana, in lieu of a performance bond for Auburn Meadows. Commissioner Daum moved to recognize Merchants National Bank of Terre Haute as an acceptable institution to submit Letters of Credit in lieu of performance Bonds. Commissioner Underhill seconded and the motion passed unanimously.

IN THE MATTER OF DECALS ON COUNTY VEHICLES

Commissioner Underhill commended Mr. Reeder for the placement of identification on the county vehicles.

IN THE MATTER OF CONTRACTOR'S CERTIFICATES

There was discussion on future printing of the Contractor's Certificates. The Commissioners are currently signing each certificate, and Mr. Reeder is to look into having the certificates pre-printed with the signatures or other acceptable procedures to follow for future certificates.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #30400 to #30475, #30700 to #30734, #30500 to #30538, #30000 to #30376, #30600 to #30633, #30801 to #30851, and #30853 to #30859. Commissioner Daum seconded and the motion passed unanimously. Commissioner Underhill moved to approve claim #30852. Commissioner Clappitt seconded and the motion passed 2-0-1, with Commissioner Daum abstaining to avoid the look of impropriety due to the claim being made by Ralph Daum.

IN THE MATTER OF MONTHLY ROAD & STREET DISTRIBUTION

County Auditor Debbie Simpson distributed copies of the listing for Indiana's monthly road and street distribution for July 1997 through June 1999, provided by SIECO for the State of Indiana. The estimated monthly amount to be received by Hendricks County will be \$45,653.10, with the two year total being \$1,095,674.40.

IN THE MATTER OF MINUTES

Commissioner Clappitt indicated that he had some corrections that needed to be addressed on some of the minutes from the past seven meetings, but he did not have the corrections with him. The corrections will be reviewed and the minutes addressed again at the August 11, 1997 Commissioner meeting.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF HISTORICAL SOCIETY

Ms. Betty Bartley from the Hendricks County Historical Society reported that the renovation on the County Museum was completed last fall and since the museum opened in the spring, attendance has already doubled that of the entire 1996 season. Ms. Bartley then presented the Commissioners with a matted photograph by Darrell Jones, signed by the artist, of the Hendricks County Museum. The Commissioners expressed their appreciation to Ms. Bartley, the Society, and Mr. Jones.

IN THE MATTER OF PROPOSED FEE ORDINANCE FOR COMPUTER-GENERATED COPIES

Computer Administrator John Parsons presented a request from the Hendricks County Data Board for the Commissioners to

adopt an ordinance establishing a fee schedule for computer-generated copies. The Commissioners directed Mr. Parsons to gather information from other counties regarding copy fees and work with County Attorney Greg Steuerwald to draft an ordinance. A public hearing will be scheduled when the information has been obtained and the ordinance prepared.

There being no further business to come before the Board, the meeting recessed at 1:20 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

8/6/97

August 11, 1997

The Hendricks County Commissioners met in their regular session on Monday, August 11, 1997, at 11:15 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Greg Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that the shipment of the transformers for the Qualitech Steel Mill has been delayed for approximately two to three weeks to determine if the railroad spur can be completed in time to ship the transformers by rail, rather than by truck. Two weeks notice will still be given to the County before the shipment is made.

A report from Indiana Public Employers' Plan (IPEP) commended Mr. Lawson on the excellent condition of the County Highway Garage and the maintenance of the equipment. The also praised the safety measures exercised by the crews. Orange caps were given to all Highway employees as a reminder to wear orange clothing when working in or near roads.

County Engineer John Ayers reported that easement on CR 225 E for a bridge that is currently under construction has been donated to the County by Parsons Farm Partnership. Commissioner Daum moved to accept the donated easement, Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF CUT PERMITS

Application was made by S P Construction Specialists on behalf of Qwest Communications Corporation, to install a fiber optic system in the Town of Pittsboro. When crossing all county roads, boring under the roads, rather than open cutting the surface, will be the method used for installing the system. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF INTERLOCAL AGREEMENT

An interlocal agreement between the Town of Pittsboro and the County was presented for review and approval. The agreement is necessary to complete roadwork on County Road 775 North, which is in the Town of Pittsboro, but will be a County project. The project area is also a Tax Increment Finance (TIF) area, with representation from both the Town of Pittsboro and Hendricks County making up the Redevelopment Commission and Redevelopment Authority. The proposed Interlocal Agreement has been reviewed

by all legal counsel involved in the project and is recommended the County Engineer. Commissioner Underhill moved to sign and accept the Interlocal Agreement per staff recommendation and legal review. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF BOND REDUCTION AND RELEASE

County Plan Director Walter Reeder recommended a reduction in the performance bond for Minor Plat 715, Mike Larson, to the amount of \$10,000.00 and the release of the performance bond for Hollowbrook upon receipt of a maintenance bond in the amount of \$47,800.00. Commissioner Daum moved to approve both requests, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF HENDRICKS COUNTY HOME

County Home Administrator Darlene Truesdale reported to the Commissioners that the County Council had approved an additional appropriation for the purchase of furniture for residents' rooms. Ms. Truesdale requested final approval from the Board to place the order for the required furniture. Commissioner Daum moved to allow \$30,723.00 to be spent for furniture for the County Home. Commissioner Underhill seconded and the motion passed 3-0.

Ms. Truesdale also informed the Board that she met with a representative from Indiana Public Employers' Plan (IPEP) last week and received recommendations for items that should be corrected to improve safety at the Home. The good loss record and operation of the Home was pointed out in the report from IPEP. The recommendations were to replace the outlets under the kitchen sink and on the wall near the sink with ground fault interrupter outlets or circuit breakers, replace damaged floor coverings, and immediate service to the kitchen fire extinguishing system and a fire extinguisher located in the first floor hallway. Engineering is to make the recommended changes to comply with the IPEP report.

IN THE MATTER OF DISPLAY CASE FOR GOVERNMENT CENTER

County Engineer John Ayers reported that he had checked with Pen Products and they do not offer the type of display case the County is considering, however he had received a price from another company that was lower than a previous quote. After reviewing three quotes and a response from one company that could not provide the case, Commissioner Underhill moved to purchase a display case for the wood floor gathering area between the meeting rooms, at a cost of \$995, to be paid from the Administration Bond funds, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

The Commissioners meeting recessed until 1:00 p.m.

THE MATTER OF COMPUTER PERSONNEL NEEDS FOR COURTHOUSE

Judge Boles, Judge Coleman, Judge Love, County Clerk Sharon Dugan, Prosecutor Pat Baldwin, Superior Court Probation Director Todd McCormack, and Circuit Court Probation Director Steve Schmalz appeared to express the need for a qualified programmer/operator of the Judicial Computer in the Courthouse on a daily basis. They noted that County Systems Administrator John Parsons is spread too thin to meet the daily needs of their staff and system. There were questions raised about the system operating to its full capability, as well as providing services to outside agencies electronically, thus freeing up time for current staff members. Everyone agreed to appear before the Council in a group, if it was felt that would help show support for the request. The Commissioners agreed to make a joint presentation to the Council, but suggested a specific proposal be prepared addressing some of the more critical questions. Some of the questions to be addressed would include source of funding, size of department, specific duties of employees, and reporting procedure for employees in the department. Sharon Dugan to coordinate the next meeting with all parties and report back.

IN THE MATTER OF MAIL BOXES AT GOVERNMENT CENTER & COURTHOUSE

Circuit Court Probation Director Steve Schmalz presented information on mail boxes to the Commissioners. The information was turned over to the Engineer to look at possible locations at the two buildings.

IN THE MATTER OF GROUP HEALTH INSURANCE

A letter was received from the Town of North Salem requesting an extension on the effective date for the increase in insurance premiums. Since 1997 budgets have already been adopted, it was requested that the increase become effective January 1, 1998. County Auditor Debbie Simpson, Nyhart Agent Jeff Fox, Insurance Representative Jon Yoho, and the Board saw no problem with the request. Commissioner Underhill moved to allow the effective date of the insurance premium increase for the Town of North Salem to be extended to January 1, 1998. Commissioner Daum seconded and the motion passed 2-0, with Commissioner Clappitt abstaining to avoid the look of impropriety.

Mr. Fox also informed the Board that a decision needed to be made regarding the County's position on the new Health Insurance Portability and Accountability Act (HIPA). The Commissioners agreed to require a new employee to be treatment free for six months to meet any pre-existing condition requirements. An open enrollment period will be established, but the County will still honor its' current 90 day waiting period for new employees.

IN THE MATTER OF ADMINISTRATION BUILDING CLAIMS

Engineer John Ayers presented two claims for approval for payment from the Administration Building Bond funds. One claim was for \$5,755 to Minolta Business Systems for a Copier for the Computer Room. The second claim was for \$1,650 to Quest Information Systems for computer consultation. Payment of the claims was approved by the Board.

IN THE MATTER OF GIS TRAINING

A request was made to allow Clint Stoutenour, GIS Administrator, to attend a seminar on Oracle 1& in September. The seminar will be in Chicago, IL and the cost of the seminar will be taken from the GIS Fund. Commissioner Underhill moved to approve the request and Commissioner Daum seconded the motion, which passed 3-0.

IN THE MATTER OF CHURCH PARKING LOT

County Plan Director Walt Reeder informed the Board that he recently had a conversation with the secretary of the Unitarian Church, located North of US 36. County employees use the parking lot during the day, with proper permits in their vehicles, but the minister of the church has had difficulty locating a parking spot for his vehicle. Mr. Reeder suggested placement of a sign reserving a parking spot for the minister's vehicle, and the Board agreed.

IN THE MATTER OF ZONING VIOLATORS

County Attorney Greg Steuerwald requested approval to work with Walt Reeder to develop a procedure for cleaning up areas that are in violation of county zoning laws, if the property owners fail to comply with a court order for clean up. Mr. Steuerwald and Mr. Reeder are to report back to the Board with a proposed plan.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #6 to #37; #31000 to #31210; #30901 to #30936; and #31500 to #31597, subject to the correction of claim #31160 being corrected as payable to Kroger, rather than The Flyer Group, in the amount of \$4.00. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF PLAINFIELD LIBRARY

The Commissioners received the monthly report and copies of minutes from the Plainfield Library and these documents will be on file in the Commissioners Office for review by interested parties.

IN THE MATTER OF STONE CREEK COMMERCIAL PARK

A request to place an entrance to Stone Creek Commercial Park on State Road 39 was not opposed by the Board. The final approval must come from the State of Indiana because of the location on a state highway.

IN THE MATTER OF MINUTES FROM JUNE 16, 1997 & JUNE 23, 1997

Commissioner Underhill moved to approve the minutes from the June 16, 1997 and the June 23, 1997, with noted corrections. Commissioner Clampitt seconded and the motion passed 2-0. (Commissioner Daum had left the meeting)

IN THE MATTER OF USE OF STAFF LOUNGE FOR MEETING

Marion Township Trustee/Assessor Elvin Cassity requested permission to hold a monthly Trustee/Assessor meeting in the Staff Lounge at the Government Center on Thursday, August 28, 1997. The Commissioners approved the request, since it was after regular business hours, and noted that only out of the ordinary requests should be presented for a decision by the Board. All other requests can be scheduled by their secretary, Judy Weyth, as usual.

IN THE MATTER OF GRAND MARSHALL OF LIZTON PARADE

Union Township Trustee/Assessor Wayne Rotherberger was in the audience, and the Board commended him for 28 years of service in his elected position. Mr. Rotherberger was asked to serve as Grand Marshall at the Lizton Parade on Saturday, August 9, 1997. Mr. Rotherberger stated that it was an honor for him to be selected.

There being no further business to come before the Board, the meeting recessed at 2:45 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
9/3/97

August 18, 1997

The Hendricks County Commissioners met in their regular session on Monday, August 18, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Cathy Grindstaff		Hendricks County Environmental Health Director
John Parsons		Hendricks County Systems Administrator
Tom Drake		Hendricks County Emergency Management Director

IN THE MATTER OF TRAFFIC SIGNAL AT TENTH STREET & RACEWAY ROAD

County Engineer John Ayers presented a Change Order for \$2,985.68, submitted by the contractor, The Hoosier Company, for replacement of damaged conduit for the signal light at 10th Street and Raceway Road. The cause of the damage could not be determined. Commissioner Underhill moved to allow the expense, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CUT PERMITS

Mr. Ayers submitted three requests for cut permits. The first request was from Indiana Gas for installation of 4" plastic pipe along CR 100 N, just west of CR 900 E to the entrance of Oaks of Avon Subdivision. 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. The second request was also from Indiana Gas for 6" plastic pipe along the north side of CR 200 N

from CR 1050 E to the entrance of Derby Run Subdivision. 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. The last request was from Butterworth Associates on behalf of DeGolyer Minor Plat #731 for pvc pipe along the east side of CR 50 W from Barnett Legal Drain to approximately 350 feet south of CR 675 N. Commissioner Underhill moved to approve the request per staff recommendation and subject to Engineer's standard maintenance requirements. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF TRAFFIC STUDY

Mr. Ayers presented his recommendations on a traffic study performed on Reeves Road. Speed limit signs of 45MPH, arrow signs, and 15 MPH advisory signs in advance of the curves were the recommended changes. Commissioner Daum moved to approve the recommended changes, Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF NEW INDOT DIRECTOR

Mr. Reeder advised the Board that Mr. Curt Wiley had been appointed as Director of INDOT. It was decided that a meeting should be arranged with Mr. Wiley and Marion County and Hendricks County officials to discuss the current status of funding for the North South Corridor, and to bring the project to Mr. Wiley's attention. Mr. Reeder will report back next month with a proposed meeting date.

IN THE MATTER OF BOND REDUCTION

Mr. Reeder recommended a reduction in the performance bond for Minor Plat #692: Aaron & Luann Reitzel to \$5,000.00. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF PROPOSED USE OF ANNEX

Ms. Kathleen Liffick from the Hendricks County Headstart Program discussed possible use of the Annex building. Extensive changes to the interior would be necessary to meet the needs of the Headstart program. An inspection of the interior was requested so cost estimates could be obtained. The Commissioners directed the Engineer to arrange an appointment with Headstart to inspect the inside of the Annex building.

Mr. Ayers also presented a request from the Sheriff to use the building as a haunted house for Halloween. Sheriff Department employees are planning to sponsor the haunted house for local children. There will be no admission charged. Commissioner Underhill moved to allow the Sheriff to use the building for the haunted House. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF HEALTHY FAMILIES

Mr. Ayers received a request from Nursing Health Director Linda Hibner to allow the Healthy Families staff to move into the vacant office space on the first floor of the Government Center. The Program has expanded and has outgrown its current allocated space. Mr. Ayers is to investigate the situation and report back to the Board with additional information.

IN THE MATTER OF POSTAGE METER FOR EXTENSION OFFICE

A request to renew the annual maintenance agreement on the postage meter at the Extension Office was presented to the Board. The agreement calls for unlimited service calls, 100% parts and labor, and two preventative maintenance calls for an annual cost of \$560. Commissioner Daum moved to approve the agreement, per staff review of the contract. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF REIMBURSEMENT FOR ROADSIDE CLEAN UP

Commissioner Daum moved to approve payment of a claim for clean up of illegal dumping along county roads. Commissioner

Underhill seconded the motion, which passed 3-0. The claim will be paid from the West Central Solid Waste District's illegal dumping fund.

IN THE MATTER OF OUTSTANDING INVOICES

Mr. Ayers reminded the Commissioners of outstanding claims presented by Parsons, Cunningham & Shartle for survey work performed in the County Home/County Farm area. The charges were originally to be paid from Host Fees, but the Board agreed to pay the outstanding invoices from the Special Contracts line item in the Commissioners' budget.

IN THE MATTER OF CONTRACTOR'S CERTIFICATES

Mr. Reeder advised the Board that there would be no additional charge for having Contractor's Certificates pre-printed with the Commissioners' signatures. The Board authorized Mr. Reeder to proceed with ordering future Certificates with signatures and to continue the current system of a different color of certificate each year.

IN THE MATTER OF FEE ORDINANCE FOR COMPUTER SERVICES

Systems Administrator John Parsons presented information on various charges for computer services obtained from other counties. Mr. Parsons is to review all the information with County Attorney Greg Steuerwald and report back with a recommended fee ordinance for Hendricks County.

IN THE MATTER OF EMERGENCY POWER IN COURTHOUSE

Emergency Management Director Tom Drake advised the Board of the continued need for emergency power in the courthouse. The cost of a generator for the Government Center was \$17,800, and advised that a fixed unit may be best for the courthouse. Mr. Drake ruled out locating the generator in the basement because of potential problems with fueling and possible spills. The Board advised Mr. Drake that there is currently no available funding, but requested that he return in November for further consideration.

IN THE MATTER OF WEIGHTS & MEASURES

Weights & Measures Director Charles Colbert had submitted his monthly report for review. Mr. Colbert inspected 177 gasoline pumps and condemned 2 for improper dispensing.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve, as submitted, claims #31800-32233, 32300-32375, 32401-32401, 32500-32538 and 32600-32624. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER CLAYTON LIBRARY APPOINTMENT

The Commissioners received notice from the Clayton/Liberty Township Library that Mr. Bryan Catlin was appointed by the Commissioners in March 1997, and should have been appointed by the Hendricks County Council. Commissioner Daum moved to vacate the appointment of Bryan Catlin to allow the correct appointment to be made by the County Council. Commissioner Underhill seconded and the motion passed 3-0.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF BID OPENING FOR BRIDGE #179

County Engineer John Ayers announced that bids had been received from H. E. Henderson, Inc., CLR, Inc., Smock-Fansler, and Duncan Robertson, Inc. Commissioner Underhill moved to close the time for accepting bids on Bridge #179. Commissioner Daum seconded and the motion passed 3-0. Mr. Ayers then noted the Engineers' estimate for the project was \$88,599.00. Bids were received in the following amounts:

H. E. Henderson, Inc.	\$ 89,232.60	Smock-Fansler	\$108,368.50
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CLR, Inc.

\$ 83,042.00

Duncan Robertson, Inc. \$104,147.30

Commissioner Daum moved to accept the submitted bids and present them to the proper staff for further review and recommendations. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF CONTINUANCE OF ZONING HEARING

Commissioner Daum moved to allow, per the request of Stewart & Irwin and County Plan Director Walt Reeder, the continuance of zoning hearing ZA-170/LN97-04: Hanover Group, Inc. (Oakhurst Mobile Home Park), until the meeting of September 8, 1997. Commissioner Underhill seconded and the motion passed 3-0. All interested parties will be notified of the continuance.

IN THE MATTER OF ZONING ORDINANCE 1997-27

ZA-168/WA97-10 : Johnny and Jackie Van Bibber requested a zoning change from R-1, low density, single family residential to an R-4 medium density multifamily residential on 4.16 acres of property located in Washington Township, in response to a notice of violation of a zoning ordinance. Eight apartment units were converted from existing buildings on the property, and neighboring residents appeared in favor of and in opposition to the request. Mr. Reeder informed the Commissioners that the Planning Commission gave a favorable recommendation to the request, however, his staff is submitting an unfavorable recommendation. Mr. Tom Herbert stated it was a very nice area, and his son occupies one of the apartments. Mr. Steve DeWeese expressed concerns about the possibility of flooding in the area and an excessive amount of late-night traffic. The Van Bibbers have agreed to self-imposed restrictions of no further additions to the existing apartments. Commissioner Daum moved to approve the request, per staff recommendation and the self-imposed restrictions. Commissioner Underhill seconded and the motion passed 2-1-0, with Commissioner Clampitt opposing.

IN THE MATTER OF ZONING ORDINANCE 1997-28

ZA-169/LN97-03: James M. And Kathryn L. Worth requested a zoning change from R-1 low density, single family residential to C-2 General Commercial for 3.17 acres located in Lincoln Township, also in response to a notice of violation of zoning ordinance. Mr. Worth has self-imposed restrictions that the zoning change would be only for the business he is currently operating and if the business ever closes, or if Mr. Worth relocated, the zoning would revert to the current R-1 status. There was no recommendation from the Plan Commission as a result of a 3-2 failed motion for an unfavorable recommendation and a failed 3-2 motion for a favorable recommendation. Mr. Reeder's staff recommendation is unfavorable. Several neighboring property owners appeared in favor and in opposition of the request. Donna Meeboer, Shawna Shufflebarger, and Ron Spindler stated concerns about other zoning changes to commercial, mechanisms to guarantee the zoning would revert, and possible negative affect on property values in the area. Gene Ploughe, Robert Mizel, John Dotlich, Robert Branble and Tom Herbert noted that merely changing zoning would not affect values, if the business is currently operating, and has for years, without affecting values, commercial property is normally valued much higher than residential, the area is always neat and clean, and has been in operation for over twenty years with no problems. Commissioner Daum moved to approve the request on only the 1.15 affected acres, and with the stipulation that a document be recorded agreeing that the zoning be reverted to R-1 if Mr. Worth moves or closes his business. Commissioner Clampitt seconded and the motion passed 2-1 with Commissioner Underhill opposing.

IN THE MATTER OF ZONING ORDINANCE 1997-29

ZA-171/WA97-11: Michael Firestone requested a zoning change from C-2 General Commercial to C-4 Highway Commercial for 1.5 acres located in Washington Township. Both the Planning commission and Planning staff submitted favorable recommendations. Commissioner Daum moved to approve the request per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF ZONING ORDINANCE 1997-30

ZA-172/WA97-12: Pinnacle Properties requested a zoning change from R-2 medium density single family residential to an R-5

to C-2 General Commercial for 3.17 acres located in Lincoln Township, also in response to a notice of violation of zoning ordinance. Mr. Worth has self-imposed restrictions that the zoning change would be only for the business he is currently operating and if the business ever closes, or if Mr. Worth relocated, the zoning would revert to the current R-1 status. There was no recommendation from the Plan Commission as a result of a 3-2 failed motion for an unfavorable recommendation and a failed 3-2 motion for a favorable recommendation. Mr. Reeder's staff recommendation is unfavorable. Several neighboring property owners appeared in favor and in opposition of the request. Donna Meeboer, Shawna Shufflebarger, and Ron Spindler stated concerns about other zoning changes to commercial, mechanisms to guarantee the zoning would revert, and possible negative affect on property values in the area. Gene Ploughe, Robert Mizel, John Dotlich, Robert Branble and Tom Herbert noted that merely changing zoning would not affect values, if the business is currently operating, and has for years, without affecting values, commercial property is normally valued much higher than residential, the area is always neat and clean, and has been in operation for over twenty years with no problems. Commissioner Daum moved to approve the request on only the 1.15 affected acres, and with the stipulation that a document be recorded agreeing that the zoning be reverted to R-1 if Mr. Worth moves or closes his business. Commissioner Clampitt seconded and the motion passed 2-1 with Commissioner Underhill opposing.

IN THE MATTER OF ZONING ORDINANCE 1997-29

ZA-171/WA97-11: Michael Firestone requested a zoning change from C-2 General Commercial to C-4 Highway Commercial for 1.5 acres located in Washington Township. Both the Planning commission and Planning staff submitted favorable recommendations. Commissioner Daum moved to approve the request per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF ZONING ORDINANCE 1997-30

ZA-172/WA97-12: Pinnacle Properties requested a zoning change from R-2 medium density single family residential to an R-5 high density multifamily residential for 32.4 acres in Washington Township. The request came with a favorable recommendation from the Plan Commission and Planning staff.. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF ENHANCED 9-1-1

Sheriff Waddell discussed the topic of a meeting that was held last week with area police agencies regarding equitable distribution of the E 9-1-1 surcharge funds to all departments with E 9-1-1 equipment. The Commissioners agreed that a committee should be formed, chaired by Sheriff Waddell and representation from Plainfield, Brownsburg and Danville Police Departments, that would make recommendations to the Commissioners on the best use of the surcharge funds. The Sheriff agrees that the committee could review requests and determine if the expense is justifiable before presentation to the Commissioners for approval. He stated that the fund is now in good financial shape, but improper expenditures could cause the need to increase the surcharge. The Sheriff indicated that the current equipment should last for the remainder of the lease period, which is another eight years. Commissioner Underhill moved to request the Sheriff to chair a committee regarding E 9-1-1 and that the Sheriff establish parameters and bring recommendations for the best use of the surcharge funds to the Commissioners for approval. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CENTRAL SUPPLY SYSTEM

County Surveyor Neil Ott suggested the possibility of decreased costs to the county if a central office supply purchasing and distribution policy is established. The responsibility of tracking and ordering to maintain a constant supply at the lowest possible cost was discussed. No budget changes would be required if the cost of items dispensed were charged back to each department. The commissioners commended Mr. Ott for presenting the proposal and stated that it is a good idea that has been discussed in the past. They also indicated that the county may have reached a point where further research needs to be done on the matter. No action was taken at this time.

IN THE MATTER OF MINUTES FROM JULY 1, 1997 JOINT MEETING

Commissioner Underhill moved to approve the minutes from the joint meeting with the Hendricks County Council on July 1, 1997, as corrected. Commissioner Daum seconded and the motion passed 3-0.

There being no further business to come before the Board, the meeting recessed at 3:05 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

9/4/97

August 25, 1997

The Hendricks County Commissioners met in their regular session on Monday, August 25, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that there is still 18 miles of road remaining to be sealed, and the hot mix still has to be done. When completed, 185 miles of county roads will have been sealed this spring and summer.

IN THE MATTER OF HEARTLAND CROSSING ROAD CLOSING

County Engineer John Ayers reported a request from Heartland Crossing has requested permission to temporarily close a section of Raceway Road and realign it as a part of the Tri-County development in the south east corner of Hendricks County. Mr. Ayers is to notify the developer that he must initiate the process for the road closing and realignment. Mr. Ayers noted that the result will be a better, wider road, with no impact on the County, just on the proposed development. The portion of the "old Raceway Road" that will remain on the County Line after the realignment will be renamed, and Mr. Ayers recommends a letter be sent to the developer stating Hendricks County's requirements. The proposed detour route will be Mooresville Road to SR 67 to County Line Road. Commissioner Underhill moved to approve the temporary closure and realignment per staff recommendation and to send a letter to the developer outlining the County's requirements. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF CUT PERMIT

Indianapolis Water Company requested approval of a cut permit for County Roads 350 N, 575 E, 450 N, 500 E and 550 N to provide water to the Town of Pittsboro. Mr. Lawson has no problem with the proposed cuts, but Mr. Ayers would like to require a bond on the project. Mr. Ayers is to determine the amount of the bond and report back at the afternoon session.

IN THE MATTER OF FLEENOR COURT/DRIVE

Plan Director Walt Reeder has researched a request by a local resident to determine the correct name of a short street that stubs into a cul-de-sac south of Tenth Street on 900 East. Mr. Reeder stated that it is the opinion of the Planning Department that the official name of the street is Fleenor Court, rather than the posted Fleenor Drive. The cost of replacing the sign would be

approximately \$10-12. Commissioner Underhill moved to approve a new sign with the correct name. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF BOND REDUCTIONS/RELEASES

Mr. Reeder presented requests to reduce the performance bond for Westridge Estates, Section 2 to \$96,500 and to reduce the performance bond for Dorris Estates to \$2,500. He also recommended releasing the performance bond for Austin Lakes, Section 10A in favor of a maintenance bond in the amount of \$7,600, and releasing the performance bond for Minor Plat #696: Shirley Montgomery and waiving the maintenance bond, since it would be under \$1,000. Commissioner Underhill moved to approve all four requests, per staff recommendation. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF COUNTY FOOD ORDINANCE COMPLAINTS

Environmental Health Director Cathy Grindstaff reported that complaints had been received by vendors for the up-coming Old Fashioned Days of North Salem regarding no prior notice of a \$20 permit fee that was adopted after arrangements were made for booth rental at the festival. Ms. Grindstaff suggested, since the Ordinance was passed mid-year and permit fees cannot be collected in the field, that the inspections be made and permits issued, but vendors then be advised to submit the \$20 permit fee to the Health Department during regular business hours. Ms. Grindstaff also noted that many vendors will be exempted due to not-for-profit status and prior inspection of mobile units. It was the consensus of the Board that the Health Department Staff be allowed to use discretion regarding the enforcement of the Ordinance on smaller festivals for the remainder of 1997.

IN THE MATTER OF LOW BIDDER FOR BRIDGE #179

Mr. Ayers advised that the low bidder on Bridge #179 was CLR, Inc., but the unit price of one item was bid higher than called for in State specifications. CLR was notified to reduce the unit price, and remained the low bidder. The accepted bid will now be \$204 lower than the submitted \$83,042.00. The Engineer recommends accepting the CLR, Inc. Bid as the lowest, most responsible, responsive bid. County Attorney Greg Steuerwald agrees with the Engineer's recommendation. Commissioner Underhill moved to accept the bid from CLR, Inc., per staff recommendation. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF MEETING ROOM POLICY

A proposed Fee Schedule, along with a revised Meeting Room Policy, was presented for review. Clarifications on food allowances and the possible assessments of additional charges for custodial time on meeting later than 10:00 P.M. were added to the original draft. Commissioner Underhill moved to approve the Meeting Room Policy and Fee Schedule, as presented. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF OPEN FORUM MEETINGS WITH LOCAL TOWN OFFICIALS

Mr. Reeder reminded the Board that past members of the Board of Commissioners had set up meetings with officials from area towns to maintain an open line of communication between the county and the towns. He is suggesting that this Board re-establish the policy, especially in light of moving forward with the County Comprehensive Plan. He noted that public opinion indicates that local governments don't communicate well. Commissioner Underhill felt that it was a good idea to continue the practice. Commissioner Clappitt suggested a letter to the towns asking if they would like to continue the meetings. Mr. Reeder is to work with the Commissioners' secretary to draft a letter for the Commissioners to send Town officials.

IN THE MATTER OF REQUEST FOR LITIGATION

Mr. Reeder requested approval to proceed with litigation on a violation of Board of Zoning Appeals conditions of approval for property located in Guilford Township. Commissioner Underhill moved to allow the request, per staff recommendation. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as submitted, claims #32701-32705, 32801-32848, 32901-32947, 33800-33902, 33500-33603, and 33000-33232. Commissioner Clappitt seconded and the motion passed 2-0.

IN THE MATTER OF LOST/STOLEN MOBILE PHONES

Mr. Reeder and Commissioners' secretary Judy Wyeth drafted a letter for Commissioner approval regarding county policy on lost or stolen mobile phones. Information on who to contact in the event of a lost or stolen phone to prevent charges for unauthorized charges was provided in the notice. Commissioner Underhill moved to approve distribution of the letter to all departments. Commissioner Clampitt seconded and the motion passed 3-0. Mrs. Wyeth to distribute to all departments.

IN THE MATTER OF AVON CHAMBER OF COMMERCE LUNCHEON

The Commissioners were reminded of a luncheon on Tuesday, August 26, 1997, sponsored by the Avon Chamber of Commerce.

IN THE MATTER OF NEW GOVERNMENT CENTER-SIGN

Compliments have been received on placement of the new Hendricks County Government Center sign on the northeast corner of the property, however, inquiries have also been made as to why there is no sign on U.S. 36 noting the new location. It was suggested that the State and the Town of Danville would regulate signs placed on US 36 in the town limit, but Engineering will investigate the possibility of placing another sign on US 36.

The Commissioners meeting recessed until 1:00 p.m. (Commissioner Daum was present for the afternoon session)

IN THE MATTER OF WHITTINGTON, INC. - BARBARA DRIVE EXTENSION

Amy Comer Broderick presented a request on behalf of Whittington, Inc. And the Town of Brownsburg that the County assist in the financial burden of extending Barbara Drive 30 feet to the west property line of Northwood Subdivision, installing a proper drainage system, and extending the road an additional 130 feet. It was the consensus of the Board that the County would not be opposed to participating in the extension of the 30 feet of Barbara Drive that was not completed in the early 1970's, but did not feel obligated to assist in the expense of the development of Whittington, Inc. It was suggested to involve County Surveyor Neil Ott for obtaining drainage costs and return with more definite figures on the County's portion for the 30 feet of unfinished roadway, in two separate cost estimates.

IN THE MATTER OF E 9-1-1 EQUIPMENT MOVE FOR DANVILLE POLICE DEPARTMENT

Danville Police Chief Garry Edwards requested approval of \$9,000 from E 9-1-1 funds to relocate their equipment to the new building. Chief Edwards also mentioned the need in the near future for another dispatch position on their current PSAP at a monthly cost of \$270 for the remainder of the contract. Sheriff Waddell recommended approving the cost of relocating the equipment, but suggested the postponement of approval on additional station until he forms a committee and a decision can be made to determine the necessity of future requests. Commissioner Daum moved to approve the \$9,000 for relocating the current equipment. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENT TO AVON SCHOOL CORPORATION WAGE DETERMINATION COMMITTEE

Commissioner Underhill moved to appoint Mr. Jim Crowe, 504 S. State Road 267, Avon, IN to the Wage Determination Committee for the Avon Community School Corporation, per recommendation of Dr. Richard Helton, Superintendent of the Avon School Corporation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CUT PERMIT

The cut permit presented at the morning session for Indianapolis Water was postponed until a bond amount could be determined by Engineering. Mr. Ayers recommends a bond in the amount of \$25,000 for the proposed project of supplying water to the Town of Pittsboro. Commissioner Underhill moved to allow the requested cut permits, per staff recommendation, subject to Engineer's standard maintenance requirements and a \$25,000 bond. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF ORDINANCE 1994-16 (ECONOMIC DEVELOPMENT SERVICE FEE)

Mr. Reeder advised the Board that an Ordinance adopted in 1994 is due to expire in 1998, unless renewed by the Board. Discussions with County Auditor Debbie Simpson and County Attorney Greg Steuerwald indicate that potential problems with the ordinance should be addressed later in the year. Copies of the Ordinance were distributed to the members for review.

5/10/98
KJH
HME

IN THE MATTER OF M.A.G.I.C.

Mr. Reeder advised the Board that information had been received from MAGIC (Metropolitan Association of Greater Indianapolis Communities) regarding a study on mass transit in the area. Mr. Reeder feels a decision will be made, and if Hendricks County doesn't participate from the beginning, we may not have a voice in any decisions. Commissioner Clampitt feels Mr. Reeder should continue his involvement, since he participated in an earlier feasibility study. Mr. Reeder's participation would not allow him to make decisions concerning the County, but only to be a messenger for the Commissioners and County Council. It was the consensus of the Board that Mr. Reeder participate and report any findings and recommendation to the Board.

There being no further business to come before the Board, the meeting recessed at 1:55 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

9/4/97

September 2, 1997

The Hendricks County Commissioners met in their regular session on Tuesday, September 2, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson informed the Board that his department should finish sealing all roads this week if the supply of #9 stone holds out. Approximately 185-190 miles of roads will have been sealed, when completed. Mr. Lawson is planning to lay hot mix in the next ten days. County Engineer John Ayers reported that the County is waiting for Circle City Paving to present a proposal on repairs to the substandard road surface they installed on CR 800 E. The maintenance bond is still a negotiating factor in the project.

IN THE MATTER OF CUT PERMITS

A request was presented for an open cut to install a portion of White Lick Sewer along CR 150 S. The Engineer would prefer a bore under the road, but if an open cut is allowed, would request a maintenance bond to assure proper backfill and future repairs. Commissioner Daum moved to allow the open cut, per staff recommendation and subject to the Engineer's standard maintenance requirements and a maintenance bond in an amount to be determined by the County Engineer. Commissioner Underhill seconded and the motion passed 3-0.

James Hess requested permission to bore under CR 300 E north of CR 100 N to install a water line. Mr. Hess is unable to locate water on his property and has obtained an easement from a neighbor to have a residential water well drilled on the neighbor's property. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

Indiana Gas requested permission to install 6" plastic pipe north of CR 350 N to provide service to three residential customers. No ditches or drains will be crossed in the installation process. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

Butterworth Associates presented a request on behalf of Degolyer Minor Plat #731 to correct an oversight and allow the

installation of plastic pipe along CR 500 W and 16ga corrugated metal pipe under CR 675 N. Commissioner Underhill moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF BOND RELEASES

On behalf of County Planning Director Walter Reeder, Mr. Ayers presented three requests for release of performance bonds. Mr. Reeder had recommended that the performance bond on Minor Plat 724: Timothy and Terry Gerking be released and the requirement for a maintenance bond, since it would be less than \$1,000, be waived. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. Mr. Reeder's next recommended was that the performance bond on Minor Plat 579: Jerd and Robin Cameron be released and the requirement for a maintenance bond, since it would be less than \$1,000, be waived. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. The final recommended was for the performance bond on Minor Plat 704: Pingleton be released upon receipt of a maintenance bond in the amount of \$3,500. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF REQUEST FROM DATA BOARD

Council President and member of the Hendricks County Data Board J. K. Givan appeared before the Commissioners on behalf of the Data Board to request consideration of \$275,000 of computer equipment be funded from the Cumulative Capital Development Fund in order to aid the County Council in meeting necessary budget cuts for 1998 to stay with in frozen levy limitations. The Board asked the Engineer to review the status of the CCD Fund and report to the Commissioners for review and consideration.

IN THE MATTER OF BUILDING INSPECTOR HOURS

Mr. Ayers presented a memo from Mr. Reeder notifying the Board of the return to regular hours for the building inspectors in the Planning Department. The hours will be Monday through Friday from 8:00 a.m. to 4:00 p.m., beginning September 29, 1997. The building inspectors will receive telephone calls from 8:00 a.m. to 9:00 a.m. before leaving for field inspections.

IN THE MATTER OF ANIMAL SHELTER

Mr. Ayers presented a request from Animal Control Warden Mary Anne Lewis to have the receiving area at the back of the shelter enclosed to protect animals impounded after shelter hours from inclement weather and to prevent release of the animal shelter alarm code to personnel who are not employees of the county. Requests for quotes were sent to ten companies, and the best combined price to install fencing, fiberglass enclosure, and sheet metal to protect the back side of the freezer was \$2,847.25. Commissioner Underhill moved to approve the quotes from arrow fence in the amount of \$1,750 and N.D. Rowe in the amount of \$1,097.25 for improvements at the animal shelter, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0. There was additional discussion on the possibility of a new animal shelter in the future. Estimates indicate the cost for a new shelter would be approximately \$175,000. Surveys of the county property around the County Home must be completed prior to determining a definite location for the new shelter.

IN THE MATTER OF MAINTENANCE CONTRACT WITH DIAL-ONE

Mr. Ayers was asked to check on any renewal provisions in the current maintenance contract with Dial One to service the heating and cooling system at the Courthouse. There was no renewal provision, and Commissioner Underhill will seek an opinion from county Attorney Greg Steuerwald regarding any requirements to obtain bids on annual maintenance contracts.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #34400-34474, 33900-34284, 34500-34537, 34600-34636, and 34700-34709, as submitted. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF VETERANS SERVICES OFFICER MONTHLY REPORT

Veterans' Services Officer Billie Holmes presented his monthly report to the Board for August 1997. Commissioner Underhill moved to accept the report, as submitted. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF SALE OF OLD POST OFFICE BUILDING

The Commissioners received an notice of appraisal and asking price from the United States Postal Service. Interest in purchasing the building was expressed by Superior Court Probation Director Todd McCormack, to receive the department from its rental obligations. A letter will be sent to the Superior Court Judges and Mr. McCormack inviting input and opinions on the matter.

THE MATTER OF ERRORS ON POSTAGE METER

Commissioner secretary Judy Weyth requested the Commissioners to issue a memo to all county employees advising them that any errors made on the postage meters should be turned in to her for reimbursement of the unused postage. Since the County does not receive 100% reimbursement, everyone will be urged to use caution when operating the postage meters. Mrs. Weyth commended those who have turned in the errors for reimbursement.

IN THE MATTER OF "MESSAGE FROM COMMISSIONERS AND COUNCIL"

County Auditor Debbie Simpson presented a draft of a Message from the Commissioners and Council that is to be included in the upcoming Employee Benefit Statement. The Commissioners approved the draft and are awaiting approval from the Council before authorizing release of the "Message."

IN THE MATTER OF TORT CLAIM

The Commissioners received NOTICE OF TORT CLAIM regarding Sarah R. Fleming, Deceased. The claim was forwarded to the County Attorney and insurance carriers.

IN THE MATTER OF ISETS COMPUTER SYSTEM

Correspondence was received from the Child Support Division of the Prosecutor's Office, as well as from the Hendricks County Division of Family and Children regarding installation of a Child Support Computer System (Indiana Support Enforcement Tracking System - ISETS). The deadline for installing the equipment is October 1, 1997. Deputy Prosecutor David Kenninger reported that the wiring and hardware are onsite in the courthouse and going online is expected within 30 days.

IN THE MATTER OF RESIGNATION FROM COMPREHENSIVE PLAN STEERING COMMITTEE

County Councilman Dick Dietz notified the Board of the resignation of the Mill Creek Area Steering Committee member and nominated Mr. Merlyn Jones to fill the vacancy. Commissioner Daum moved to appoint Mr. Jones, from Liberty Township, to fill the Mill Creek Area vacancy on the Hendricks County Comprehensive Plan Steering Committee, per Mr. Dietz's recommendation. Commissioner Underhill seconded and the motion passed 3-0.

THE MATTER OF TORT CLAIM

A copy of a response to a Notice of Tort Claim filed on behalf of Mara Morgan was sent to the Board from Governmental Interinsurance Exchange determining that the County of Hendricks has no connection to Hendricks Community Hospital.

IN THE MATTER OF JOINT MEETING WITH COUNTY COUNCIL

Commissioner Underhill moved to postpone the joint meeting with the County Council to discuss the proposed Juvenile Detention Facility to 2:00 p.m., per the request of Council President J. K. Givan. Commissioner Daum seconded and the motion passed 3-0.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF DATA BOARD REQUEST

Commissioner Underhill moved to approve the request to allow the allocation of \$275,000 for computer equipment to be purchased from the Cumulative Capital Development Fund, as requested by the Data Board and the County Council, with purchases to be processed through the Engineer's Office. Commissioner Daum seconded and the motion passed 3-0. A letter will be sent to the Data Board, County Council, and the Computer Department.

IN THE MATTER OF CUT PERMIT

Robert E. Curry requested, on behalf of the West Central Conservancy District, approval to install new sanitary sewer pipe in and across the county road right-of-ways on CR 625 E, south of the existing water treatment plant then east to the new Avon High School. Commissioner Daum moved to allow the request, per staff recommendation and subject to the Engineer's standard maintenance requirements and conditional upon all pipe installation be placed at least two feet under existing drainage pipes.

IN THE MATTER OF RE-APPLICATION FOR BRIDGE REPAIR GRANTS

Commissioner Underhill moved to allow Mr. Ayers to re-apply for grant funding to aid in repair work for County Bridge No's. 178 and 216A. Commissioner Daum seconded and the motion passed 3-0. The projects were dropped from the State's list of projects, and must now be reconsidered for grant approval.

IN THE MATTER OF MINUTES FROM JULY 7, 1997 AND July 14, 1997

Commissioner Daum moved to approve the minutes from July 7, 1997 and July 14, 1997, as corrected. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF VETERANS ADVISORY COMMITTEE

Commissioners were presented with a copy of a press release stating that Hendricks County Veterans' Services Officer Billie Holmes has been appointed by Seventh District Congressman Ed Pease to serve on the Veterans Advisory Committee.

IN THE MATTER OF ANNUAL 4-H ACHIEVEMENT AWARDS

The Commissioners received an invitation to attend the annual 4-H Achievement Awards to be held Tuesday, October 7, 1997, at 6:00 p.m. at the Hendricks County 4-H Fairgrounds.

IN THE MATTER OF PRIVATIZATION

The Commissioners have been invited to attend a joint meeting on Wednesday, September 24, 1997 at 1:00 p.m., with the Clark County Commissioners to discuss privatization.

IN THE MATTER OF CENTER TOWNSHIP ASSESSOR

Center Township Assessor Norm Gulley has offered to donate a large ornamental plant for the Government Center, but would need assistance in transporting the plant to the Government Center. Mr. Ayers is to discuss the matter with Mr. Gulley.

The Commissioners recessed at 1:50 p.m. to hold a joint meeting with the County Council at 2:00 p.m.

IN THE MATTER OF JOINT MEETING ON PROPOSED JUVENILE DETENTION FACILITY

The County Council met jointly with the County Commissioners at 2:00 p.m. to discuss proposed finance options on the proposed Juvenile Detention Facility. Members from the YSI team, as well as County Attorney Greg Steuerwald, County Engineer John Ayers, Engineering Project Manager Leanna Alverson, and Consultant for the project, Al Bennett, presented four options for financing the project. Option one was determined to be the lowest cost for housing juveniles, with the most control for the county, but also with the highest commitment from the county. Option four was the highest per diem cost, but with the least commitment from the county. Members from the Commissioners and Council felt the per diem rate was too high, given the additional debt obligation the County would have to incur for the facility. Sheriff Waddell reiterated that, in his opinion, the only way for the County to benefit financially would be to build and operate the facility themselves, stating that if a private company can profit from doing that, the County, too. Circuit Court Probation Director Steve Schmalz advised the Boards that the per diem rate could be negotiated down to a manageable figure by reducing nonessential services. Since the facility would be for short-term detention, some costs figured into the per diem rate, such as drug and alcohol counseling services, could be eliminated and the treatment received after release from the facility. Mr. Schmalz inquired as to which option the Boards would choose, if the per diem rate could be negotiated. Councilman Larry Hesson stated that he felt this was a "luxury we can't afford and we need to look for other

solutions." Commissioner Clampitt stated that Johnson County's operating costs have more than been paid by leasing out beds to other counties and he felt that \$125 per day was higher than he expected or wanted. Several members of the Boards want to investigate the possibility of contracting with an outside agency to provide transportation only, and continue using the facilities in other counties. Commissioner Underhill stated that with the half million annual debt service payment, our per diem cost would have to be "zero" in order for us to maintain the same expense level we now have. County Attorney Greg Steuerwald suggested letting all four options be restructured with the discussed changes and a new presentation be made with a "preferred" option. A decision could then be made based on the next set of numbers that are presented. The Council held with their original decision of July 1, 1997 not to finance the project through bonding. Commissioner Clampitt advised the YSI team to look at options three and four, with the suggested changes, and report back to the two Boards at a future joint meeting.

The joint meeting recessed at 3:15 p.m.

There being no further business to come before the Board, the meeting recessed at 3:18 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
9/5/97

September 8, 1997

The Hendricks County Commissioners met in their regular session on Tuesday, September 8, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported to the Board that there would be approximately two more days of road sealing, but there has been a slight delay because the department ran out of stone, and the now the weather will further delay the project for a short time. Mr. Lawson also informed the Board of two road closings beginning this week. CR 775 W will be closed beginning today through Thursday for bridge work. Cartersburg Road will be closed beginning Thursday, September 11, 1997, for approximately 45 days, for bridge work on bridge #179. The department will begin hot mix application next week.

IN THE MATTER OF WHITE LICK SEWER

County Engineer John Ayers discussed the Board's approval to Mr. Jon Handy of White Lick Sewer to open cut for installation of lines, pending the Engineer's determination of an amount for a maintenance bond on the project. Mr. Ayers has set the bond amount at \$15,000 and feels that would be a sufficient amount to cover any necessary maintenance. Mr. Ayers then reiterated his recommendation that he would prefer requiring a bore under the road, rather than an open cut. He felt that a precedent had been established in the past by requiring all sewer projects to bore, rather than open cut, and he is concerned with the potential for future requests to open cut. The Board stated that each request is processed on an individual basis, and bores can still be required.

IN THE MATTER OF BOND RELEASES/REDUCTIONS

County Plan Director Walt Reeder presented requests for release of the performance bond on Minor Plat 645: Walter J. Doyle and waiver of the maintenance bond, since it would be under \$1,000; release of the performance bond on Minor Plat 736: Alan and Sandra Trester and waiver of the maintenance bond, since it would be under \$1,000; and reduction of the performance bond on Forest Commons, Sections 4, 5, 6, 7, 8, and 9 to \$536,200. Commissioner Daum moved, individually, to approve all three requests, per staff recommendation. Commissioner Underhill seconded on all three motions, and they each passed 3-0.

IN THE MATTER OF DIAL-ONE SERVICE CONTRACT FOR COURTHOUSE

As requested, Mr. Ayers had researched the need to obtain quotes for an annual maintenance contract on the heating and ventilating system at the Courthouse. The current contract with Dial-One is up for renewal and an increase of \$168 over last years' price has been submitted, for a total annual cost of \$24,996. Mr. Ayers stated that discussions with County Attorney Greg Steuerwald indicate no request for quote process is necessary since this is a professional services agreement, which is eligible for renewal. Commissioner Underhill stated that he felt uncomfortable not receiving quotes for a contract that is nearly \$25,000. Commissioner Daum moved to accept the contract, per staff recommendation. Commissioner Clappitt seconded and the motion passed 2-1 with Commissioner Underhill opposing. Commissioner Underhill suggested establishing a policy to receive maintenance quotes to cover a two-year period. Mr. Ayers stated that his staff would request prices on one and two year service agreements when requests for proposals are sent out on the Government Center later this year.

IN THE MATTER OF STANLEY SHARTLE DAY

Mr. Reeder presented information on former County Surveyor Stanley Shartle, and requested that the Commissioners consider recognizing Mr. Shartle's 75th birthday, which will be September 27, 1997. The Commissioners unanimously agreed to request a Proclamation from Judge Boles, and present a plaque to Mr. Shartle on Monday, September 23, 1997, at 1:00 P.M.

IN THE MATTER OF LITIGATION REQUESTS

Mr. Reeder requested approval to proceed with litigation for failure to complete work or post a bond for a subdivision in Washington Township and for failure to comply with zoning regulations in Liberty Township. The Board had no objections and authorized Mr. Reeder and Mr. Steuerwald to proceed with litigation.

IN THE MATTER OF HEALTHY FAMILIES

Nursing Health Director Linda Hibner discussed the need for more office space for the Healthy Families Program. The staff members of the grant-supported program have outgrown the area that was allocated in the Nursing Health office. There are currently three full time employees, which would grow if there was available space. Since the program is grant-funded, Mrs. Hibner needs either a very low rental payment, or no rental payment, due to the terms of the grant. The space would not be needed until at least July 1998, but possibilities are being looked at now. The Board agreed to have Mrs. Hibner and Mr. Ayers explore all possibilities within County buildings, and report back to the board with more information.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #35300 to 35382, 35501 to 35548, 34900 to 35072, and 6 to 36, after the description of claim #35316 has been corrected from "road signs" to "advertisement". Commissioner Daum seconded and the motion passed unanimously.

IN THE MATTER OF MESSAGE TO COUNTY EMPLOYEES

Commissioner Underhill moved and Commissioner Daum seconded to approve the amended "Message to County Employees" to be included in the Employee Benefit Statement to be issued early in 1998, per County Council action. The motion passed 3-0. The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF ZONING ORDINANCE ZA-170/LN97-04

Hanover Group, Inc. requested a zoning change from R-1 Low Density, Single Family Residential District to a MHP: Mobile Home Park District for 63.5 acres in Lincoln Township. The proposed project would be an extension of the current Oakhurst Mobile Home Park. Mike Kias from the law firm of Stewart & Irwin, representing Hanover Group, Inc., requested that the Commissioners allow the petition to be returned to the Plan Commission for consideration of a new proposal. Mr. Reeder's recommendation was to allow the petitioners to return to the Plan Commission. Representatives from the Brownsburg School Corporation, as well as many area residents, appeared in opposition of the request noting burdens on the schools, potential sewage problems, higher taxes, significant affects on area water wells, and traffic problems as some of the more common reasons for opposing the zoning change. Mr. Kais presented information in favor of the petition. He indicated that he would prefer to return to the Plan Commission for further review and reconsideration. Mr. Kais stated that 8 acres had been earmarked for commercial development along the south side of the site. Commissioner Underhill moved and Commissioner Daum seconded to deny the request to go back before the Plan Commission for further consideration, and to address the request for zoning change today. The motion passed 3-0. Mr. Reeder presented the staff recommendation as favorable for granting the request, stating that a mobile home park would serve as a "buffer zone" between commercial development and R-1 residential development, and felt that R-1 development would be unlikely for that area. The Plan Commission's recommendation was unfavorable by a 4-0-1 vote. (County Surveyor Neil Ott abstained.) Commissioner Daum moved and Commissioner Underhill seconded to deny the request for zoning change, per the Plan Commissions' unfavorable recommendation. The motion passed 3-0.

IN THE MATTER OF GATES SUBDIVISION

Amy Comer Broderick appeared with further information on vacating a dedicated street in Gates Subdivision to the adjoining property owners, Mr. & Mrs. Michael Coates. It was discovered that the utility easement was 49 feet from the Coates' property line, and the entire street width was 50 feet, so the entire amount was included in the request to vacate. After discussion from Mrs. Broderick and the Coates, and opposing parties, Mr. Leonard and his attorney Charles E. Hostetter, Commissioner Daum moved and Commissioner Underhill seconded to approve the request to vacate the platted street in Gates Subdivision, subject to the filing of a recordable document granting an easement for the existing utilities located on the property. The motion passed 2-1 with Commissioner Clappitt opposed.

IN THE MATTER OF PLAN COMMISSION MEETING TIMES

Mr. Robert A. Russell of Stilesville asked the commissioners if they had any control over the hours of the Plan Commission meetings. Mr. Russell indicated that most meetings run until 2:00 or 3:00 a.m., and many older residents can't stay up that late. The Commissioners sympathized with Mr. Russell, but indicated that the Plan Commission was responsible for setting the meeting times, and had been unwilling, in the past, to alter their schedule.

IN THE MATTER OF WHITELICK HERITAGE COMMUNITY FOUNDATION

Commissioner Daum presented a request from Whitelick Heritage Community Foundation for office space in the Government Center. The not-for-profit foundation indicated they would be willing to pay a rate comparable to that being charged to other "tenants" in the Government Center. Mr. Ayers is to determine the feasibility of the request.

IN THE MATTER OF DRUG FREE COMMUNITY FUND

Circuit Court Probation Director Steve Schmalz requested authority to use \$1,500 from the Drug Free Community Fund for the "Golden Keys" program at the Mill Creek West Elementary School. The total cost of the program is \$2,500. Commissioner Underhill moved and Commissioner Daum seconded to approve the expenditure. The motion passed 3-0.

IN THE MATTER OF PLAINFIELD LIBRARY

The Commissioners received copies of minutes from the September 1997 Plainfield Library Board meeting, along with a transcript of the meeting. These records will be on file in the Commissioners office for review.

IN THE MATTER OF TRI-COUNTY CONSERVANCY

The Commissioners received a copy of a letter from the Department of natural Resources to Mr. Alan Hux, attorney for the Tri-County Conservancy District approving the First Unit of Work and Phase One of the Second Unit of Work on the project.

IN THE MATTER OF JEANNETTE M. FRANKLIN CLAIM FOR LOSS

Correspondence dated September 8, 1997 was received by the Commissioners from Governmental Interinsurance Exchange regarding the claim for loss filed by Jeannette M. Franklin. The matter has been assigned to Attorney James S. Stephenson of the law firm Stephenson, Daly, Morow & Kurnik.

There being no further business to come before the Board, the meeting recessed at 3:10 p.m.

John D. Clappitt
John D. Clappitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

9/17/97

September 15, 1997

The Hendricks County Commissioners met in their regular session on Monday, September 15, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clappitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson informed the Board that this crew had picked up approximately 150 tires that had been dumped along county road sides last week. The cost for the County to dispose of these tires is about \$800 to \$900 and Mr. Lawson asked about reimbursement from the Solid Waste District from their Illegal Dumping funds. Mr. Lawson was instructed to submit a request for reimbursement to the Solid Waste District through the Engineer's office.

Mr. Lawson stated that the Highway Department had begun laying hot mix on county roads and had approximately 100 miles to resurface. He also noted that the State will be closing 86th Street at State Road 267 north of Brownsburg next week for 45 to 60 days to redo the intersection.

County Engineer John Ayers informed the Board that Circle City Paving was proposing a maintenance bond rather than resurfacing the road for the portion of C R 800 E (Dan Jones Road) that was found to have a substandard surface. Since negotiations are still underway, no written proposal has been received from Circle City Paving.

Mr. Lawson noted that the contractor for Bridge #179 on Cartersburg Road had scheduling problems and was unable to begin construction as planned. The bridge will be closing sometime this morning for approximately 45 days. The box culvert has been installed on CR 100 S off of CR 775 W and that road should open later today, or tomorrow.

It was also noted that the traffic signal at the intersection of US 40 and Moon Road (CR 600 E) was activated about two weeks ago, and has improved traffic flow at the intersection.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Mr. Ayers presented supplemental work orders from Beam, Longest & Neff for design for two more portions of the North/South Corridor Project. The next phase of the project would be from CR 100 N to a point approximately halfway between CR 200 N and CR 300 N. The projected expense for the design of this portion would be \$40,000, and with the Board's approval, Mr. Ayers would request an additional appropriation from the EDIT. funds by the County Council. Right-of-way limits to the

Hendricks/Boone County line and a projection of the North/South Corridor to the 334 exit on I-65 would be conducted on an second supplement. An aerial survey has already been completed by Beam, Longest & Neff in the fall of 1996 when the leaves had fallen from the trees. Cost of the aerial survey and the 5 to 6 miles included in this portion of the project would be approximately \$145,000, and would also be requested as an additional appropriation from EDIT. funds. There was discussion about Boone County's reluctance to contribute funds to the portion of the project that will be within Boone County. Mr. Ayers is to obtain a breakdown on the cost attributable to Boone County and approach them about a contribution. Mr. Ayers requested approval to pay the cost of the aerial photography, but the request was denied until after approval of the additional appropriations is granted from the County Council. Commissioner Daum moved and Commissioner Underhill seconded to authorize Mr. Ayers to request additional appropriations from the Council for two supplementals, per staff recommendation. The motion passed 3-0.

IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT FUND PROJECTS

Mr. Ayers informed the Board that the County Council had approved funds for three small drainage problems last week, and he is now seeking final approval from the Commissioners to proceed with the projects. \$15,000 was approved to install a storm sewer on the south edge of Jamestown to resolve an existing drainage problem. \$2,000 was approved to install an inlet and pipe to resolve drainage problems on the McPeak property. \$1,500 was approved to repair an existing manhole structure in Creekwood Estates Subdivision. Commissioner Daum moved to allow Mr. Ayers to proceed with all three projects, per staff recommendation. Commissioner Underhill seconded the motion, which passed 3-0.

IN THE MATTER OF RAILS TO TRAILS AGREEMENT

Mr. Ayers presented agreements approved by the State regarding the Rails to Trails project for the acquisition of right-of-way and engineering. The agreements were presented to County Attorney Greg Steuerwald for review and recommendation.

IN THE MATTER OF BOND FOR CRYSTAL SPRINGS

Plan Director Walt Reeder presented a request for the release of a performance bond in favor of a maintenance bond for Crystal Springs Subdivision, Section 3. The recommended amount of the maintenance bond would be \$54,400. Commissioner Daum moved and Commissioner Underhill seconded to approve the request, per staff recommendation. The motion passed 3-0.

IN THE MATTER OF TELEVISION FOR STAFF LOUNGE

Mr. Ayers reported several requests from employees to replace the broken television in the staff lounge, indicating that there is a wall-mount bracket available and sufficient funds in the bond money. Commissioner Daum moved and Commissioner Clappitt seconded to allow an amount not to exceed \$200 for the purchase of a television for the staff lounge. The motion passed 2-1 with Commissioner Underhill opposing.

IN THE MATTER OF AUDITOR'S OFFICE

Mr. Ayers submitted a request from County Auditor Debbie Simpson to have a wall removed and a counter installed. Mrs. Simpson stated that two employee desks were located behind the wall, so it was nearly impossible for those employees to tell if a customer entered the office, and the current useable counter space is not sufficient to accommodate any more than one customer at a time. Commissioner Underhill moved and Commissioner Daum seconded to allow Mr. Ayers to obtain quotes on correcting the situation. The motion passed 3-0.

IN THE MATTER OF INDIANA PLANNING ASSOCIATION

Mr. Reeder requested approval to attend the fall conference of the Indiana Planning Association, along with three of his staff members. There are sufficient funds in the Planning Department budget to cover the cost of the seminar. Commissioner Underhill moved and Commissioner Daum seconded to approve the expenditure, per staff recommendation. The motion passed 3-0.

IN THE MATTER OF WEIGHTS & MEASURES

The Commissioners acknowledged receipt of the Monthly Report dated September 10, 1997, from Mr. Charles Colbert.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved and Commissioner Daum seconded to approve claims #35600 to 36046, 36200 to 36266, 36101 to 36167, 36300 to 36337, and 36501 to 36510, as submitted. The motion passed 3-0.

IN THE MATTER OF EXECUTIVE SESSION

The Executive Session scheduled for this morning at 8:30 a.m. was canceled by President J. D. Clampitt, per recommendation of County Attorney Greg Steuerwald.

The Commissioners meeting recessed until 1:00 p.m. Commissioner Clampitt will not be present for the afternoon session.

IN THE MATTER OF ZONING ORDINANCES

A request for zoning change ZA-173/WA97-13: REX & SHARON DUGAN from C-3 Office Commercial to C-2 General Commercial was presented for three lots totaling 9.1 acres in Washington Township. The Plan Commission voted 4-0 in favor of the request and staff recommendation was also favorable. Commissioner Underhill moved and Commissioner Daum seconded to approve Ordinance 1997-31, per Plan Commission and staff recommendation. The motion passed 2-0.

A request for zoning change ZA-174/WA97-14: OAKFIELD DEVELOPMENT from R-1 Low Density Single Family Residential to R-2 Medium Density Single Family Residential was presented for 79.84 acres in Washington Township. The Plan Commission voted 4-0 in favor of the request and staff recommendation was also favorable. Lot sizes will be approximately 12,500 square feet and will be on sewer and water. Commissioner Underhill moved and Commissioner Daum seconded to approve Ordinance 1997-32, per Plan Commission and staff recommendation. The motion passed 2-0.

A request for zoning change ZA-176/LB97-05: KURT CLEARWATERS from R-2 Medium Density Single Family Residential to C-2 General Commercial was presented for 0.28 acres in Liberty Township. The Plan Commission voted in favor of the request because of the zoning of the surrounding area and future commercial development that is planned for the area. Staff recommendation was not favorable because of residential construction being planned to the south of the property. Commissioner Underhill moved and Commissioner Daum seconded to approve Ordinance 1997-33, per Plan Commission recommendation. The motion passed 2-0.

A request for zoning change ZA-177/BR97-01: PRESTON WEST from R-1 Low Density Single Family Residential to PUD: PLANNED UNIT DEVELOPMENT was presented for 32.89 acres in Brown Township. The Plan Commission voted 4-0 in favor of the request and staff recommendation was also favorable. Commissioner Underhill moved and Commissioner Daum seconded to approve Ordinance 1997-34, per Plan Commission and staff recommendation. The motion passed 2-0.

IN THE MATTER OF ASSESSING CONTRACT

County Assessor Barbara Ford appeared to inform the Commissioners of her intent to enter into a contract agreement with township trustee/assessors and Cole, Lawyer & Trumble for assessing new construction in the eight townships that currently have combination Trustee/Assessor positions. The County Council has approved funds from the Reassessment budget for 1998, and a copy of the executed contract will be forwarded to the Commissioners for their files.

IN THE MATTER OF EXTENDED TELEPHONE SERVICE FOR SHERIFF'S DEPARTMENT

County Sheriff Roy Waddell requested approval of a local telephone line to enable Hendricks County residents living in the 386 (Coatesville) telephone exchange to contact the Sheriff without being assessed a long distance charge. All county residents can dial 9-1-1 as a local call, but for non-emergency calls, there is no local access for residents in that exchange. The total estimated cost would be \$0.16 per call, and the Sheriff expects a very limited number of calls. The Board approved of the proposal and authorized the Sheriff to work with Duane Belcher from Engineering to complete the project.

IN THE MATTER OF BROWNSBURG LIBRARY BOARD APPOINTMENT

Commissioner Underhill moved and Commissioner Daum seconded to appoint Mr. James Pat McCreary to a third and final term on the Brownsburg Library Board. The motion passed 2-0.

IN THE MATTER OF BRIDGE #249

Mr. Ayers informed the Board that the contractor on Bridge #249 has discovered a 300-foot stretch of CR 625 E near Timber Bend that has a very wet sub-base about 18-24" deep. Mr. Ayers noted that the most effective treatment will be to remove the sub-base 24" deep for the entire 22 foot width and 300 foot length of affected area and replace with #53 stone. The change order would be approximately \$18,000. Mr. Ayers did not recommend adding lime to attempt to dry the area because he felt the water would work its way back through the lime. Commissioner Underhill moved and Commissioner Daum seconded to approve the change order in an amount not to exceed \$20,000. The motion passed 2-0.

IN THE MATTER OF DANVILLE POST OFFICE

The Board agreed to send a letter to the District Post Office advising them of the County's interest in the old Danville Post Office building. A tour of the building is scheduled later in the week for the Commissioners, Mr. Ayers, and Superior Court Probation Director Todd McCormack. Judge Coleman and Judge Love notified the Board of their support of the purchase of the building to house the probation offices. County Attorney Greg Steuerwald also reminded to Commissioners of the need to review the terms of the lease on the current probation office building.

IN THE MATTER OF PLAN COMMISSION APPOINTMENT

Mr. Reeder reminded the Commissioners of the need to make an additional appointment to the Area Plan Commission, in keeping with recent legislative changes. No action was taken at this time.

There being no further business to come before the Board, the meeting recessed at 2:30 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
9/17/97

September 18, 1997

The Hendricks County Commissioners met in a special session on Thursday, September 18, 1997, at 1:30 P.M. at the Danville Post Office, with the following in attendance:

John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson	Hendricks County Auditor
J. K. Givan	Hendricks County Council President
Richard G. Turpin	Hendricks County Council Member
John Ayers	Hendricks County Engineer
Bob Carroll	Engineering Staff
Leanna Alverson	Engineering Staff
Todd McCormack	Superior Court Probation Director

Ms. Maxine Thomasson, Danville Postmistress, conducted a tour of the Post Office and answered questions about the building. The Post Office is scheduled to move into the new facility on November 8, 1997. The County is considering the purchase of the current post office building as a possible future location for Superior Court Probation offices. No business was conducted during the special meeting.

The Hendricks County Commissioners met in an Executive Session on Monday, September 22, 1997, at 8:30 A.M. in the Commissioners' Office on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	

The Board certified that no subject matter was discussed in the Executive Session other than what was posted on the agenda, in accordance with IC 5.14-1.5-6.1 (b)(2)(B).

The Hendricks County Commissioners met in their regular session on Monday, September 22, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

County Highway Superintendent Russell Lawson requested approval to begin preparing snow plows for the upcoming winter. The Board approved the request. Commissioner Daum moved to allow Mr. Lawson to begin accepting snow removal contracts for the 1997/1998 winter, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-1. Commissioner Underhill opposed due to possible ramifications of not bidding the snow removal contracts.

County Engineer John Ayers presented a claim for approval to reimburse the Highway Department for disposing of roadside debris. Reimbursement is to be made from the West Central Solid Waste District Illegal Dumping budget item. Commissioner Underhill moved to approve the claim, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

Mr. Ayers also presented a request for approval of Change Order #3 for Bridge #214 on Old State Road 267 over Clark's Creek. The change will result in a decrease in the project cost of \$10,185.33. Commissioner Underhill moved and Commissioner Daum seconded to approve the Change Order, per staff recommendation. The motion passed 3-0.

Mr. Ayers also reported that construction on County Road 775 North near Pittsboro is progressing nicely. Asphalt placement is scheduled to begin October 1, 1997. Right-of-way has been donated by two of the three property owners affected by the construction. An original offer to purchase from the third property owner was rejected and an additional appraisal has been made of the property. The Redevelopment Authority will decide if it is to present the second offer, since the purchase will be from T.I.F. funds. The cost of the second appraisal, to maintain consistency with past expenditures, will be paid from County EDIT funds because the project is a county road that will benefit the County.

IN THE MATTER OF REQUESTS FOR PAYMENT FROM ADMINISTRATION BUILDING BOND

Mr. Ayers presented claims for payment from the Administration Bond to Unisys for GIS hub in the amount of \$1,385.57; K & K Computer Solutions for software in the amount of \$400; and to Office Pavilion for Reassessment File Cabinets in the amount of \$1,584.67. The Board approved payment of the claims.

IN THE MATTER OF RENOVATION OF COURTHOUSE SQUARE

Commissioner Underhill moved to send a favorable recommendation to the County Council for a \$38,800 increase to the County's portion of renovating the Courthouse square. Commissioner Daum seconded and the motion passed 3-0. The additional costs are due to initial construction estimates being too low. The project will include concrete work around the Courthouse, drains, sidewalks and ADA improvements to the square.

IN THE MATTER OF DANVILLE POST OFFICE BUILDING

Mr. Ayers reported that a letter had been sent to Mrs. Pat Ferrarri of the United States Postal Service advising her of the County's interest in the Danville Post Office Building. Mr. Ayers contacted Mrs. Ferrarri by telephone after the tour to confirm receipt of the letter and to advise of our attempt to arrange for the purchase of the building.

IN THE MATTER OF COMPREHENSIVE PLAN

County Planning Director Walter Reeder presented Mr. Jim Klausmeier of PKG Consultants, along with Dennis Slaughter from the Planning Department Staff, to update the Commissioners on the Comprehensive Plan. The first round of workshops has now been completed and the priority of issues throughout the County has been rated. The thirty-member Steering Committee has been divided into five subcommittees to address the issues. Concerns on the west side of the county lean primarily toward agricultural issues, while the east side seemed to be more concerned with development and infrastructure. The second round of workshops will hopefully begin during the month of November. Mr. Klausmeier reported a good response from all age groups and indicated that the number of responses to the survey was favorable.

IN THE MATTER OF M.A.G.I.C. - REGIONAL TRANSPORTATION AUTHORITY

Mr. Reeder presented a draft of a letter indicating his concerns and comments on the information supplied by MAGIC on a multi-jurisdictional regional transportation authority. One of the major points of concern was the lack of membership from counties outside Marion for the Regional Transit Authority. The Board authorized Mr. Reeder to send the letter as the County's response.

IN THE MATTER OF FIBER OPTIC LINES TO SUPERIOR COURT PROBATION OFFICES

Systems Administrator John Parsons requested guidance on continuing the fiber optic line installation to the current Superior Court Probation offices. Due to the discussions about purchasing the Danville Post Office Building, Mr. Parsons wanted to check on the feasibility of completing the project at this time. Probation Director Todd McCormack indicated he would like the project to be completed as soon as possible, since no decision has yet been made on the purchase of the Post Office building. The commissioners all agreed to proceed with installation of the system at the current location. Mr. Parsons also noted that fiber optic cable has been installed between the Government Center and the Jail to enable Emergency Management and other functions to go on line when hook up is completed.

IN THE MATTER OF VACATION POLICY

County Auditor Debbie Simpson requested the Commissioners interpretation of the County policy on vacation leave for employees with more than nine years of service with the County. The Board agreed that 1 ½ days per month should be accrued after the completion of nine full years of service.

IN THE MATTER OF E-911 BUDGET

Commissioner Daum moved to approve the 1998 budget for E-911 services, per Council recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF AMENDED 1998 SALARY ORDINANCE

Debbie Simpson submitted an amended salary ordinance for 1998 for Commissioner approval. The Board approved the amended salary ordinance and the document was signed by Commissioner President J. D. Clampitt.

IN THE MATTER OF INSURANCE CHANGES

Proposed changes to the Group Insurance Policy were presented on behalf of The Nyhart Company regarding the Health Insurance Portability and Accountability Act. The changes were referred to county Attorney Greg Steuerwald for review.

THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #36600 to #36625, as submitted. Commissioner Underhill seconded and the motion passed 3-0.

THE MATTER OF CORONER'S VEHICLE

County Coroner Steve Matthews has submitted a request for consideration by the Board to purchase a new vehicle for his department at the same time new vehicles are purchased for the Sheriff's department, in order to take advantage of the state bid. A copy of the request will be sent to the Sheriff for consideration.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF INDIANAPOLIS RACEWAY PARK

Mr. Ben Comer introduced representatives from Indianapolis Raceway Park for a brief presentation of the history and community involvement of IRP. Mr. Mike Lewis showed a video of annual events and followed up with a few statistics about the amount of money spent by visitors to IRP and the tax base and employment opportunities for the County, in return for very little in the way of requiring community services. Mr. Lewis also noted that fund raising events for the last five years have helped Ronald McDonald House and Riley Children's Hospital, as well as many other charitable organizations. The Commissioners thanked Mr. Comer and IRP representatives for their time and community involvement.

IN THE MATTER OF JE-TO LAKE ASSOCIATION

Je-To Lake Association President David Jones and his wife Phyllis requested assistance from the County on resurfacing approximately ½ mile of Je-To Lake West Drive. The Association has maintained the roads in the subdivision for 47 years, but costs for maintaining the lake and dam are now prohibiting maintenance of the roads in the subdivision. The Association can't afford to bring the roads up to County Road standards so they can be dedicated to the County, but immediate attention is required on some areas of West Drive. Mr. Ayers is to report back to the Board with his findings and recommendations.

IN THE MATTER OF PLANNING & BUILDING UNIFORM FEE SCHEDULE AMENDMENT

County Planning Director Walter Reeder presented an Ordinance amending the Hendricks County Planning and Building Department's Uniform Fee Schedule for approval by the Commissioners. The Plan Commission conducted a public hearing on the Ordinance, and sent a favorable recommendation to the Commissioners. Fees have not been adjusted since 1991, and Mr. Reeder and his staff feel operating costs have risen enough to justify the requested increases. Commissioner Daum moved to approve Ordinance 1997-35, per staff and Plan Commission recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF HEARTLAND CROSSING REVENUE BONDS

Commissioner Daum moved to approve Resolution 1997-37 authorizing issuance of TIF bonds for the Heartland Crossing Project. Commissioner Clampitt seconded and the motion passed 2-1. Commissioner Underhill opposed. Financing for the project was approved by the commissioners by a resolution adopted December 16, 1996.

IN THE MATTER OF POOR RELIEF STANDARDS & GUIDELINES FOR CENTER TOWNSHIP

Center Township Trustee Albert H. Moore provided an approved copy of Poor Relief Standards and Guidelines for Center Township of Hendricks County, approved by the Center Township Board on September 18, 1997. The copy will be on file in the office of the County Auditor.

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

Mr. Tim Cole, Youth Services International, appeared to briefly outline the amended proposal for a Juvenile Facility in Hendricks County. He noted that there would be no financial obligation from the County other than a contract for housing juveniles at a per diem rate. Mr. Cole requested to be placed on the Commissioners agenda for October 27, 1997 to make a formal presentation. The County Council will also be invited to attend the presentation.

IN THE MATTER OF MURAL IN DANVILLE POST OFFICE

Diana Lehr, Director of Danville Public Library, appeared to notify the Commissioners of the Library's interest in housing the mural located in the current Danville Post Office, if the County should purchase the building. Ms. Lehr felt the Library may be a more conducive location for public viewing than the proposed probation offices. She also noted that the Library is open seven days a week and is currently undergoing renovations that could tie in very well with the mural. The Board thanked Ms. Lehr for bringing the matter to the attention of the Commissioners and advised her that the Board would consider her request if the building is purchased by the County.

IN THE MATTER OF STANLEY SHARTLE DAY

In commemoration of Stanley Shartle's upcoming 75th birthday, Circuit Court Judge J. V. Boles read a Proclamation declaring September 22, 1997 as Stanley Shartle Day. Mr. Shartle, who has been a past County Engineer, County Surveyor,

Deputy Surveyor, and wrote the "Manual for Cornerstone Search in Hendricks County" in 1979, which is still in use today. Mr. Shartle has worked on numerous other projects throughout the County and the State, including the ongoing location of cornerstones in the County. Commissioner President J. D. Clampitt presented a plaque from the Commissioners honoring his years of service with and to the County, as well as a Hendricks County Flag with a certificate of authenticity designating the flag as number 47 of the first 75 that were produced to honor Hendricks County. Mr. Shartle also received a letter of commendation from Senator Richard Lugar for his service to government. A small reception was held in the employee lounge after the presentations.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH NORTH SALEM

Commissioner Underhill moved to approve an interlocal agreement with the Town of North Salem allowing town employees to participate in the County's group health insurance program, per County Attorney Greg Steuerwald's recommendation. Commissioner Daum seconded and the motion passed 2-0-1, with Commissioner Clampitt abstaining. The document will be forwarded to the Town for acceptance by Town Council members.

IN THE MATTER OF RECEIPT OF SUMMONS

The Board acknowledge receipt of summons in the matter of Thomas I. Goode and Gladys Mae Goode vs The Hendricks County Commissioners, et al, and Prestwick, Inc. vs. The Hendricks County Board of Commissioners and Station Hill Partners, L.P. The documents have been forwarded to legal counsel for processing.

IN THE MATTER OF ENTERCITEMENT

Documents were received from Entercitement noting recommended date changes in the Debt Service Reserve Fund Agreement. The documents have been forwarded to Mr. Steuerwald for review and recommendation.

IN THE MATTER OF COMPLAINT

The Board received a complaint filed by Marlin David Mitchell, Amo, IN, against Sheriff's Deputy Scott R. Poston. The complaint has been forwarded to legal counsel for review and recommendation.

There being no further business to come before the Board, the meeting recessed at 2:30 p.m.

ATTEST:

Debbie Simpson, County Auditor

9/24/97

John D. Clampitt

John A. Daum

David E. Underhill

September 24, 1997

The Hendricks County Commissioners met in a special session on Wednesday, September 24, 1997, at 1:00 P.M. on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Plan Commission Director
Cathy Grindstaff		Hendricks County Environmental Health Director

IN THE MATTER OF JOINT MEETING WITH CLARK COUNTY OFFICIALS AND STAFF MEMBERS

Clark County Commissioner Ralph Guthrie, Council President Harold Satterly, and County Engineer Hyun T. Lee met with the Board and staff members to share information on the procedures used by Hendricks County to develop a Regional Sewer District. The Clark County representatives stated that Clark County currently has eight or nine existing sewer systems, and future development and growth in the county will probable create even more. They are attempting to establish a plan and guidelines to promote quality growth in the County.

The Hendricks County Commissioners and staff members offered advice based on the experiences of establishing our own Regional Sewer District, and answered questions posed by the Clark County officials. Clark County has a unique situation in that the Department of the Army has 10,000 acres in Clark County that contains sewer and water systems that reportedly can pump 80,000 gallons per day.

The Clark County guests thanked Hendricks County for the information, and invited them to visit Clark County.

There being no further business to come before the Board, the meeting recessed at 3:00 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
10/25/97

October 6, 1997

The Hendricks County Commissioners met in their regular session on Monday, October 6, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF ENVIRONMENTAL HEALTH BUSINESS

Environmental Health Director Cathy Grindstaff reported to the Board that Todd Trinkle, Environmental Health Specialist, was presented a "Rookie of the Year Award" by the Indiana Environmental Health Association recognizing Mr. Trinkle's work

performance as a newcomer to the field of environmental health. Todd's award was only one of two presented state-wide. The Commissioners presented a letter commending Todd for his efforts to the County.

Ms. Grindstaff reported to the Board that one of the vehicles in the Health Department is in need of brakes and is now leaking coolant. Ms. Grindstaff is hesitant to have the repairs done due to the age and high mileage of the vehicle. She has scheduled an appearance before the County Council to request either an additional appropriation for repairs or a new vehicle. The Commissioners advised Ms. Grindstaff to contact the Sheriff to see if he will either have used vehicles available soon or if there will be sufficient revenue available to purchase a new, smaller vehicle for the department. The Sheriff funds his vehicle purchases, as well as requests from other County offices, from revenue received by housing State inmates.

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that his crew is again laying hot mix. Mr. Lawson updated the Board on several projects, including the removal of a 75' oak tree in the Brownsburg area that has been struck by lightning. Commissioner Clampitt noted that Putnam and Boone County roads don't compare to the quality of Hendricks County roads, and once again commended Mr. Lawson for doing an excellent job, as usual.

IN THE MATTER OF CUT PERMITS

County Engineer John Ayers presented a request from Indiana Gas install new main along CR 150 South from 625 East 330 feet to the entrance of Bridgewater Subdivision Section 1 and to install 50 feet of 2 inch pipe by boring under CR 150 South from Apple Creek Subdivision to Bridgewater Subdivision. Commissioner Daum moved to approve the request per staff recommendation, subject to Engineer's standard maintenance requirements. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF SUBDIVISION BONDS

County Planning Director Walter Reeder presented recommendations to release the performance bond and waive the maintenance bond, since it would be under \$1,000 on Site Plan Review 112: David West; to release the maintenance bond on Lazy Meadow Farm; to release the performance bond upon receipt of a maintenance bond in the amount of \$82,500 on Shiloh Farms, Section 2; to reduce the performance bond on Minor Plat 695: Billy and Janice White to \$1,200; to release the performance bond upon receipt of a maintenance bond in the amount of \$1,200 on Site Plan Review 127: Jonco Company; and a reduction in the performance bond to \$104,000 for Reserve at Bridgewater, Section 1. Commissioner Daum moved to approve all requests, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF ANNEX OFFICE SPACE

Mr. Ayers updated the Board on the status of the office space at the annex. The Sheriff has requested consideration to use the building for administrative offices and dispatch, and possibly some types of training, the Hendricks County Headstart Program is interested in a portion of the building and is currently obtaining estimates for construction costs; the County Extension Office is interested in using the entire building for office space, and would also require extensive remodeling; and there may be a possibility that the building could be used in conjunction with the proposed Juvenile Detention Facility. Mr. Ayers requested guidance from the Commissioners, and was instructed to evaluate the needs of each agency, together with the costs of remodeling, before presenting recommendations to the Board.

IN THE MATTER OF MAIL BOXES FOR GOVERNMENT CENTER AND COURTHOUSE

Mr. Ayers reported that a suitable location has been determined for mailboxes at the Government Center and the Courthouse. The boxes will be approximately 6' x 3' and will cost approximately \$3,270 for both units. The Postmistress must approve a numbering system for the boxes prior to box assignment. A drop box for outgoing mail will also be installed outside the Government Center. Commissioner Daum moved to approve the cost of the boxes from special contracts for the Courthouse box and from the bond fund for the Government Center box, if necessary funds are available. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF APPROVAL OF CLAIMS FROM ADMINISTRATION BOND

Commissioner Daum moved to approve three claims for payment from the Administration Bond Fund for the following:

Best Buy Co., Inc.	\$ 199.99	Television for employee lounge
Oracle Corporation	\$1,515.00	GIS Training for Clint Stoutenour
Innovative Display Images, Inc.	\$1,081.44	Government Center Rotunda Display Case

Commissioner Clampitt seconded the motion, which passed 2-0.

IN THE MATTER OF CONTRACT ADJUSTMENT

Commissioner Daum moved to approve, from their Special Contracts line item, an increase of \$3,900.00 in the contract amount with Al Bennett because of continued negotiations, at the Board's request, on the proposed Juvenile Detention Facility.

Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF MAINTENANCE OF SMOKE-EATER

Mr. Ayers presented a proposal to change filters in the smoke-eater in the employee smoking lounge every six weeks, upon recommendation of the maintenance company, due to the condition of the filters at the end of the three month period. Mr. Ayers agrees with the recommendation, and it was the consensus of the Board to have the filters changed every six weeks, at a cost of \$28.50 per visit.

IN THE MATTER OF SERVICE AGREEMENT WITH AMCO ELEVATORS

Mr. Ayers presented a renewal of the service agreement for the elevator at the Courthouse, which expires in October 1997. There was a slight increase in the cost of the service, from \$93.91 per month to \$96.73 per month. Commissioner Daum moved to accept the renewal on the service agreement, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF REQUESTS FOR PROPOSALS

Mr. Ayers presented a draft of a Request For Proposals on maintenance agreements for the HVAC (heating, ventilating and air conditioning) equipment at the County Home and at the Government Center. It was noted in the drafts that the selection of professional services would not be based solely on the lowest submitted bid, since the contract would be for professional services. Mr. Ayers is requesting a quote for a two-year service agreement, rather than the standard one-year agreement, with renewals for subsequent years. Commissioner Daum moved to approve the request, after review by legal counsel, and per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0. Mr. Ayers will request proposals for HVAC service contracts on the County Home and the Government Center.

IN THE MATTER OF REGIONAL TRANSPORTATION AUTHORITY

Mr. Reeder presented the Board with information on membership in the Regional Transportation Authority for the nine county region surrounding Marion County. The proposed budget would require an annual commitment from Hendricks County of \$7,000 to enable us to participate in the program. Mr. Reeder was directed to approach the Council with a request for funding. The Commissioners agreed with Mr. Reeder that it would be a mistake for Hendricks County to decline participation.

IN THE MATTER OF PLAN COMMISSION APPOINTMENT

Mr. Reeder reminded the Board of the recent legislative changes that have created a new position on the Area Plan Commission. The Commissioners asked the press to print an article requesting interested parties to contact the Commissioners for consideration as a member of the Plan Commission.

IN THE MATTER OF AIRPORT NOISE STUDY

Mr. Reeder informed the Commissioners of an Airport Noise Study meeting on Monday, October 13, 1997 that he will be unable to attend because of a prior commitment. Mr. Ayers will work with Mr. Reeder to select someone to attend the meeting.

IN THE MATTER OF DEPUTY JAMES YETTER

The Commissioners sent a commendation letter to Deputy James Yetter for outstanding scoring at the Police Academy. Deputy Yetter scored 97.5 out of a possible 100 in the overall course.

IN THE MATTER OF EMERGENCY MANAGEMENT ANNUAL REPORT

Commissioner Clampitt signed the annual report for Emergency Management Director Tom Drake for filing with the State. A copy of the report is on file in the Commissioners office.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH SOLID WASTE DISTRICT

Solid Waste Director Emily Nichols presented a copy of an interlocal agreement to the Commissioners for their consideration. Ms. Nichols stated that if a resolution could be adopted by the Commissioners prior to the October 20, 1997 meeting of the Solid Waste Board, the procedure for the Solid Waste District would be simplified. Mr. Steuerwald would need to prepare a resolution wherein the Commissioners would approve the interlocal agreement. Commissioner Daum moved to accept the interlocal agreement, subject to preparation of the resolution by legal counsel. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF WHITTINGTON, INC.

Amy Broderick returned to the Board with more information on the request for the County to assist in funding the extension of Barbara Drive in Northwood Subdivision (which was not completed to the west edge of the subdivision approximately 25 years ago) to connect to Whittington Estates in the Town of Brownsburg, that is currently in the final phase of development. The total cost of the project is estimated at \$24,767.78, and the developers of Whittington Estates would like to split the cost between the Town, the County, and themselves. Mark White, Brownsburg Town Manager, indicated that the Town is not willing to contribute to the cost of the project, because they have no immediate plan to annex the area in question. The current owners of Whittington don't feel they should be asked to bear the entire financial burden, since they weren't involved in the original errors on not completing Barbara Drive to the west edge of the subdivision. Mr. Reeder and Mr. Ayers agreed that the worth to the County should be balanced against the cost of the project, and both felt that a contribution of \$6,000 would be the maximum worth to the County. Commissioner Daum moved to allow \$6,000 to be dedicated toward the completion of the uncompleted 30 feet of Barbara Drive in Northwood Subdivision, per staff recommendation, with funds coming from Highway or General Drain Improvement funds. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF STREET NAME IN TOWN OF BELLEVILLE

Mrs. Wilma Hart requested that the Commissioners clarify the confusion of street addresses in her neighborhood. E-911 has Mrs. Hart listed at 1913 Knox Street, however, the street sign and the original plat of the Town of Belleville indicate that the street is South Street. Mr. Reeder is to research the matter and report back to Mrs. Hart in one to two weeks, if he is able to determine and correct the problem.

The Commissioners meeting recessed until after completion of the joint meeting with the County Council.

IN THE MATTER OF JOINT MEETING WITH COUNTY COUNCIL

Council President J. Kenneth Givan and council members Hunt Palmer, Lydia Gibbs, and Paul Hardin met with the Commissioners and Superior Court Probation Director Todd McCormack to discuss the purchase of the old Danville Post Office Building. Mr. McCormack distributed letters from the three Superior Court Judges stating their support of the purchase and their willingness to contribute toward the remodeling costs. Mr. Steuerwald requested the authority to determine an asking price and report to the Board for approval to present a purchase offer to the United States Postal Service. Commissioner Daum moved to allow Mr. Steuerwald to work with Mr. McCormack and Mr. Ayers to negotiate a price to present as a purchase offer. Commissioner Clampitt seconded and the motion passed 2-0.

The Council members didn't feel a motion from them was necessary at this time, since a motion to support the purchase of the building was passed unanimously at the last Council meeting.

The joint meeting adjourned.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the following claims, as submitted: Claim #6 to #43; #36700 to #37081; #37200 to #37266; #37300 to #37535; #37800 to #37924; #38100 to #38149; #38200 to #38225; #38301 to #38359; and #38400 to #38438. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF COMMON WAGE LAW

Mr. Reeder presented a copy of an editorial commenting on proposed changes to the common wage law adopted in 1995. According to the editorial, the State Tax Board will hold a public hearing on the proposal on October 15, 1997, and Mr. Reeder requested the authority to explore the statements for accuracy and draft a written response on behalf of Hendricks County stating that the Board supports the position of saving tax dollars. Commissioner Daum moved to authorize Mr. Reeder to submit a written response to the editorial on behalf of the Commissioners. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF RADON AWARENESS WEEK

The Commissioners reminded everyone that Radon Awareness week will be October 17 through October 22, 1997.

IN THE MATTER OF VETERANS' SERVICES

The Commissioners acknowledged receipt of Veterans' Services Director Billie Holmes' monthly report.

IN THE MATTER OF IDEM REPORT ON LANDFILL

The Commissioners received a report dated September 22, 1997 from the Indiana Department of Environmental Management on the Digital Submittals for Ground-Water Data for the Hendricks County Twin Bridges RDF Landfill. The report will be on file in the Commissioners' office.

There being no further business to come before the Board, the meeting recessed at 3:00 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
10/31/97

October 13, 1997

The Hendricks County Commissioners met in their regular session on Monday, October 13, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson updated the Board on the work being done by his department. The main focus is completing the roads approved for asphalt before cold weather arrives. They are currently working on the outlying areas and saving

the shorter hauls for colder weather. Commissioner Clampitt passed along several compliments from county residents about the excellent condition of Hendricks County roads.

IN THE MATTER OF TRAFFIC STUDIES

County Engineer John Ayers distributed the results of a traffic study conducted on County Road 600 East between 600 South and US 40. The recommendations to the Commissioners were to install additional signs, but leave the speed limit at the current 50 MPH for the south segment, between 600 E and the Youth Center, and set the speed limit at 45 MPH for the north segment, between the Youth Center and US 40, because of the new traffic signal and the large amount of traffic turning into the Youth Center. Commissioner Daum moved to reduce the speed limit and install additional signs, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

Mr. Ayers also presented a request from Civil Engineering Services, Inc. on behalf of Heartland Business Park, asking that the posted speed limit for Heartland Boulevard be 40 MPH to agree with the established speed limit in Marion County. Since the road currently has no traffic, it is difficult to determine what the speed limit should be. Mr. Ayers recommended establishing a speed limit of 40 MPH, as requested, and completing a traffic study in one year. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF CUT PERMITS

Mr. Ayers presented a request from Indiana Gas to install 27 feet of 2 inch plastic main under CR 525 East, between old and new US 36. Commissioner Daum moved to approve the request per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

Mr. Ayers also presented a request from Kevin Sturgeon of Sturgeon Grading to install a 16 inch line across CR 600 South to connect a residential sanitary sewer to an existing manhole. The contractor originally attempted to bore under the road, but kept hitting an obstacle that deflected the borer. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH THE TOWN OF AVON

Mr. Ayers informed the Board that the Interlocal Agreement between the Town of Avon and Hendricks County for road maintenance will expire November 25, 1997. Mr. Ayers recommended renewal of the Agreement, with revisions stating that the Town is to begin maintaining their roads beginning in the summer of 1998, noting that the revenue received from the Town no longer covers the expenses of the work being performed on town roads and streets. Commissioner Underhill moved to allow the Engineer and Highway Superintendent to revise the Agreement and put Avon on notice to begin planning for their own road maintenance. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF SUBDIVISION BONDS

Carol Smith, representing Planning Director Walter Reeder, presented a recommendation to release the performance bond for Providence Ridge in favor of a maintenance bond in the amount of \$1,900. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0; and a recommendation to reduce the performance bond for Auburn Meadows from \$762,000 to the amount of \$429,183. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0; and a recommendation to reduce the performance bond for Auburn Meadows to the amount of \$171,673. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0; and a recommendation to release the performance bond for Minor Plat 735: Larry Pullman and since the maintenance bond would be under \$1,000, to waive the maintenance bond requirement. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0; and a recommendation to release the maintenance bond for Minor Plat 638: Sue Moran. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0; and a recommendation to allow the placement of street subsurface drains one foot behind the curb instead of the

standard three feet behind the curb in Stone Creek Commercial Subdivision. Commissioner Underhill moved to approve the request, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CORRECTION ON ORDINANCE 1997-32

Carol Smith informed the Board that a typographical error had been made on Zoning Ordinance 1997-32, ZA-174/WA97-14: Oakfield Development. Acreage was listed as 79.84 and should have been 78.94. County Attorney Greg Steuerwald advised that no hearing procedures were necessary since the original ordinance contained more acreage than the amended ordinance. Commissioner Underhill moved to approve the amended Ordinance 1997-32 per staff and counsel recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF COMMON WAGE LAW

County Planning Director Walt Reeder had requested approval from the Board to contact the State Board of Tax Commissioners with Hendricks County's concerns about possible changes in the administrative portion of the common wage laws. Mr. Steuerwald reviewed Mr. Reeder's draft response and made recommendations; however, Mr. Reeder indicated that a better approach may be to contact local legislators with our concerns, and ask them to express the concerns at the hearing on October 15, 1997. Commissioner Daum moved to approve sending a notice to Senator Connie Lawson and Representatives Matt Whetstone, Jim Davis, and Bob Behning regarding the concerns of Hendricks County over the proposed changes to the common wage law. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF EMERGENCY MANAGEMENT VEHICLE REPAIRS

Emergency management Director Tom Drake informed the Board that he was awaiting an estimate on repair work for his county-owned vehicle. Mr. Drake noted that the car had only 69,000 miles, and if feasible, would prefer repairing it to purchasing another vehicle. He will report back to the Board when he receives an estimate on the repairs.

IN THE MATTER OF HEALTH DEPARTMENT VEHICLES

Council president Kenny Givan informed the Board that Environmental Health Director Cathy Grindstaff had discussed the condition of vehicles for her department with the Council last week. The Council had recommended that no repairs should be made to a vehicle with nearly 130,000 miles. Ms. Grindstaff was directed to contact the Sheriff to determine if funds were available in the County Vehicle Fund to allow the purchase of an economy car or a small pick up truck for the Health Department.

IN THE MATTER OF WEIGHTS AND MEASURES

The Board recognized receipt of Weights and Measures Director Mr. Charles Colbert's monthly report for September 1997, and Commissioner Underhill moved to make the report a part of the minutes. Commissioner Daum seconded and the motion passed 3-0.

The

Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF EXPENDITURES FROM THE DRUG FREE COMMUNITY FUND

Juvenile Probation director Steve Schmalz requested approval from the Commissioners to approve expenditures from the Hendricks county Drug Free Community Fund in the amounts of \$1,850 for the Tri-West Jr. High School I-Star program, \$5,100 for Red Ribbon Week, \$1,886.50 for the Brownsburg Police Department DARE program, and \$1,500 for Mill Creek Schools Golden Keys. The total of all requests was \$10,336.50. Commissioner Underhill moved to approve the expenditures as requested, per Drug Task Force recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF THE THEME PARK (ENTERCITEMENT)

Mr. Greg Williams from Entercitement, introduced his associate Mr. Walt Hawrylak and distributed copies of the Debt Service

Reserve Fund Agreement that was executed by Hendricks County Commission and Council members in February 1997. Mr. Williams stated that there would be no changes to the original document outside of amending the dates to reflect a May 1998 from a May 1998 opening to reflect a May 1999 opening, and that Comerica Bank would be stricken in favor of using the term "Lead Lender" to make the statement more generic. Mr. Williams indicated that Comerica Bank will still be involved in financing, but may not be the lead lender. Mr. Williams presented the proposed changes to the County Council at their regular meeting on October 7, 1997, and it was decided that Mr. Williams would return with the changes at the November 4, 1997 meeting for approval, noting that the Council would call a special meeting, if necessary. Commissioner Clampitt stated that he agreed with the Council in that the Debt Service Reserve Fund Agreement didn't need to be signed unless everything was in place for a closing on financing. Mr. Williams is to return to the Board when lenders have established a closing date, and the Board will review the documents for execution at that time.

IN THE MATTER OF AMO-COATESVILLE SEWER DISTRICT APPOINTMENT

A petition to appoint Mr. Mark Belford, Amo, Indiana, to fill a vacancy on the Amo-Coatesville Sewer District Board was presented to the Commissioners on behalf of Willard Steagall, Chairman and Ron Slover, Clerk/Treasurer of the Amo-Coatesville Sewer Conservancy District. This appointment would stand until a formal election is held at the annual meeting in 1998. Commissioner Daum moved to appoint Mark Belford to the Amo-Coatesville Sewer District Board. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF HENDRICKS COUNTY HEALTH BOARD APPOINTMENTS

The Hendricks County Health Board presented a request to the Commissioners to renew the appointments of the current members for another four year term. Commissioner Daum moved to re-appoint Wayne Rothenberger and Esther Broyles, Democrat members, and Daniel McGrew and Harold Power, Republican members, to another four year term as members of the Hendricks County Board of Health. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as submitted, Claim #39300 to #39492, #39700 to #39837, #40001 to #40009, #39200 to #39237, #38500 to #38937, and #39100 to #39167. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes, as corrected, for the meetings of July 21, 1997, July 28, 1997, August 4, 1997 and August 11, 1997. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF DISPLAY CABINET

Mr. Ayers informed the Board that the new display cabinet has not been installed in the "gathering area" between the meeting rooms. Some items showing the accomplishments of the County are now on display, and will be rotated with other items periodically, because there are too many to be displayed at one time. Commissioner secretary Judy Wyeth will be responsible for maintaining the items on display.

IN THE MATTER OF COMPUTER BUSINESS

System Administrator John Parsons appeared to personally thank Highway Superintendent Russell Lawson for his help in the installation of the fiber optics.

Mr. Parsons also informed the Board that a request was made to and approved by the Data Board for \$5,000 for training

Environmental Health employees on Windows NT. The funding is available in the Bond account, but Commissioner approval is required. Commissioner Underhill moved to approve the request, per Data Board and staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

The final issue Mr. Parsons brought to the Board was the disappearance of documents from his office. He noted that he has not yet reported the missing documents to investigative authorities, but plans to do that soon. He wanted the issue brought to the attention of the Board and made a matter of minutes.

IN THE MATTER OF EXTERIOR DOORS AT THE GOVERNMENT CENTER

Mr. Ayers reported that he had discussed the oxidation of the paint on the exterior doors with the architect, and it was decided that the doors will be repainted in the spring, rather than now and having to immediately undergo the winter weather conditions.

IN THE MATTER OF CHRISTIAN FAMILY ASSOCIATION

Mr. George Hall from the Christian Family Association submitted a request to the Commissioners for consideration. Mr. Hall would like the Board to adopt a resolution stating that the Ten Commandments will be displayed in county government buildings. Mr. Hall has been scheduled for an appearance before the Board on October 27, 1997.

There being no further business to come before the Board, the meeting recessed at 1:40 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
11/7/97

October 20, 1997

The Hendricks County Commissioners met in their regular session on Monday, October 20, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director

IN THE MATTER OF NORTH/SOUTH CORRIDOR

County Engineer John Ayers informed the Board that the Boone County Commissioners would like to meet with Hendricks County officials to discuss the future expansion of the North/South Corridor and determine if all parties are in agreement on the proposed expansion. Commissioner Underhill moved to allow Mr. Ayers to prepare a letter for the Commissioners to submit to Boone County officials suggesting a meeting date of November 5, 6, or 7, 1997, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH THE TOWN OF AVON

Mr. Ayers presented a letter for approval and signature of the Board to the Town of Avon stating that the termination of the agreement with the County to maintain the roads and streets in the corporate limits of the Town will be effective May 23, 1998, at which time the Town would be responsible for the maintenance of their own roads. Commissioner Underhill moved to sign and submit the letter to Avon Town officials. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CUT PERMIT

A revised request for a cut permit has been received from R. E. Curry on behalf of the West Central Conservancy District. The original request was approved for a bore under County Road 100 South. The cut will be approximately 22 to 22 feet deep, and Curry proposes the use of flowable fill, rather than the standard granular backfill, which will eliminate settlement. Mr. Ayers noted that Hamilton county all but requires the use of flowable fill in road cuts, and recommended approval of the request, with the stipulation that the cut be plated with steel plates until the fill sets up and asphalt has been applied to the surface. Commissioner Daum moved to approve the request, per staff recommendation, and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Mr. Ayers reported that he had spoken to Indiana Department of Transportation (INDOT) officials concerning funding for the North/South Corridor. INDOT proposed to realign State Road 267 to follow the route of the Corridor, and the current SR 267 would become a county road, rather than a State Highway. The existing SR 267 is currently exceeding traffic limits and there is no practical way to widen the road. Mr. Ayers doesn't see the traffic flow decreasing, and the matter of widening the road would become the County's problem, if the State's proposal is accepted. Mr. Ayers feels that accepting the proposal would provide advantages in getting the Corridor completed, but noted the County doesn't want or need to assume the responsibility of SR 267. Mr. Ayers is seeking direction from the Board before meeting with INDOT officials. Mr. Ayers is to contact INDOT and schedule a time for representatives to attend a regularly scheduled Commissioner meeting.

IN THE MATTER OF PURCHASE OF OLD DANVILLE POST OFFICE BUILDING

Superior Court Probation Director Todd McCormack and County Engineer John Ayers presented a written offer to purchase for Commissioner approval and signature. Commissioner Daum moved to approve and submit the letter to the United States Postal Service. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF SUBDIVISION BOND CHANGES

County Planning Director Walt Reeder presented recommendations on requests for changes in subdivision bonds on Minor Plat 598: Jon Clauss to release the performance bond and waive the requirement of the maintenance bond, since it would be under \$1,000; and to release the performance bond on Masten Point upon receipt of a maintenance bond in the amount of \$1,640. Commissioner Daum moved to approve both requests, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. Mr. Reeder also recommended granting the requests to reduce performance bonds on Minor Plat 731: DeGolyer to \$27,500; to reduce the performance bond on Wynebrook to \$1,000,000; and to reduce the performance bond on Timber Bend; Section 8 to \$80,000. Commissioner Daum moved to approve the three requests, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF AMCO ELEVATOR SERVICE CONTRACT

Mr. Ayers reported that the service agreement on the elevators at the Government Center expires on November 1, 1997. Amco has advised the County that there will be an increase of \$6.18 per month for the new service agreement. County attorney Greg Steuerwald informed the Board that the agreement can be renewed or the Commissioners can seek proposals for service from other companies. Commissioner Clampitt noted that it sometimes costs more to obtain quotes than to absorb the overall increase in the current rates. Commissioner Daum moved to approve the proposed service agreement with Amco, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF PAINTING THE EXTERIOR OF THE ANIMAL SHELTER

Mr. Ayers informed the Board that the exterior of the Animal Shelter is badly in need of paint, and presented quotes that had been obtained to complete the work. Proposals were received from Book's Commercial Decorating & Painting, Inc. in the amount of \$1,527.00; Bolton Construction in the amount of \$2,418.08; and The H. Sims Co., Inc. in the amount of \$3,100.00. Mr. Ayers recommended that the Commissioners accept the proposal of Bolton Construction, noting that the work would include water

blasting and spot priming, and if necessary, an additional coat of paint would be added at a cost of \$1,200.00, which would still make Bolton Construction the lowest proposed price for the project. Commissioner Underhill moved to accept the proposal of Bolton Construction and allow them to proceed with painting the exterior of the Animal Shelter, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF EMERGENCY MANAGEMENT BULLETIN BOARDS

Mr. Ayers reported a request from Emergency Management Director Tom Drake for two bulletin boards in his office. A quote of \$840 from King School Equipment to supply the requested boards. Commissioner Daum moved to approve the purchase from the Bond Fund, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF REGIONAL SEWER BOARD

Mr. Reeder informed the Commissioners that the Regional Sewer Board had authorized him to obtain approval from the Commissioners to submit a letter to the County Council requesting additional appropriations from EDIT funds of \$28,000 for the Hendricks County Wastewater, LLC on the eastern side of the County and \$15,000 for the Liberty Township Master Sewer Plan. Commissioner Underhill moved to allow Mr. Reeder to submit a request for additional appropriations to the County Council. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF REQUESTS FOR LITIGATION

Mr. Reeder requested authorization to proceed with litigation on zoning violation 97-106 for failure to meet conditions established by the Hendricks County Board of Zoning Appeals requiring a mobile home to be connected to an acceptable septic system. The matter has not been resolved since June. Commissioner Daum moved to allow the request to proceed with litigation, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

Mr. Reeder also requested authorization to proceed with litigation on zoning violation 97-67 for an expired improvement location permit, and the storage of junk and unlicensed vehicles and storage of building materials and debris. Extensions of time have been granted by the Board of Zoning Appeals, but no progress has been made on complying with the requirements. Commissioner Underhill moved to allow the request to proceed with litigation, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF RESIDENT COMPLAINT

Mr. Reeder reported that Ms. Marsha Johnston of Valley Vista Subdivision was not happy with a response she had gotten from him, and requested that he relay her concerns to the Board. Ms. Johnston lot is situated so that there is no drive access from her lot to a county road, since Valley Vista Drive is not installed and completed according to the plans filed by the developer, Ed Schrier. Mr. Reeder has suggested that Mr. Schrier put in the platted improvements or vacate the plat, stating that the County has been lenient due to Mr. Schrier's recent health problems, but now feels he should make a move to resolve the problem. Ms. Johnston does have access to an existing road, so it was agreed that there would be no need for the County to take action at this time. Mr. Reeder is to proceed by working with Mr. Schrier to resolve the issue.

IN THE MATTER OF JAMESTOWN ANNEXATION

The Board executed an annexation agreement with the Town of Jamestown for annexation of an area in Eel River Township to the Town of Jamestown. The agreement is to be forwarded to Jamestown officials for execution and an original of the document will then be returned to Hendricks County for processing.

IN THE MATTER OF AREA PLAN COMMISSION APPOINTMENT

Mr. Reeder reported to the Board that the new legislative changes regarding the Area Plan Commission actually call for the removal of the County Surveyor and the appointment of a member of the Board of Commissioners and a member of the County Council, as well as the citizen appointment of each of the two boards. Commissioner Clappitt moved to appoint Commissioner Daum to the Area Plan Commission. Commissioner Underhill seconded and the motion passed 2-1, with Commissioner Daum opposing.

Commissioners meeting recessed until 1:25 p.m.

IN THE MATTER OF MAC STORAGE, INC. ZONING AMENDMENT REQUEST

ZA-162/WA97-08 Mac Storage, Inc. Requested a zoning classification change from R-1: Low Density, Single Family Residential District to a MHP: Mobile Home Park, for 70.91 acres in Washington Township, located on the north side of County Road 100 North and on the east side of County Road 1050 East. Staff recommendation was favorable with the self-imposed conditions of adding 165 new units, 124 single wide mobile homes and 41 double wide mobile homes. There would be no direct access to County Road 1050 East, and existing sanitary sewers would be abandoned. The Plan Commission made an unfavorable motion, which did not carry. Eleven residents testified against the zoning change, and nine letters in opposition were received. Mr. Frank Hogan, representing some of the remonstrators, noted that the request was before the Board last year and received an unfavorable motion. Among other things, Mr. Hogan noted that the expansion of Mobile Home Parks tend to have a tremendous negative influence on bordering properties, both public and private services are over-taxed, and it would create a significant burden on schools and fire protection. Commissioner Clappitt allowed comments from several remonstrators, including Evelyn Selmeier, Nellie Wilson, Steve Dunbar, Washington Township Trustee Greg Hurst, Avon School Superintendent Dick Helton, Ron Martin, Robert Vaught, Dale Eberole, Juanita Martin, Jesse Haymaker, Kent Miller and Brent Pittman. Comments included the delinquent taxes due on mobile homes in the county, the potential for undesirable activity in the proposed park area, and the affect on the Township poor relief budget. Commissioner Underhill moved to deny the request for re-zoning. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT PROPOSAL

Commissioner Underhill presented to the Board a proposal to meet with IUPUI officials to discuss economic development in Hendricks County. Current President of the Hendricks County Economic Development Partnership, Ron Hale, stated that he was glad to see an interest, but appeared before the Board today to make sure a duplication of effort was avoided. President-elect Dennis Dawes echoed Mr. Hale's concerns. Danville Chamber of Commerce Director Bill Bair told the Board that he was in favor of anything that would further the understanding of economic development in the county, and indicated that he had no objection to participating to determine if there would be duplication of effort. Mr. Brent Pittman of Lincoln Township stated that he supported the proposal and quoted statistics on tax abatements and other areas where he felt businesses were shirking their responsibility to pay taxes. Mr. Pittman stated that tax incentives don't determine where a business will locate because taxes are not a large part of the cost of operating a business. Mr. Bill Petrana of Cinergy stated that he had been involved with the HCEDP for over 6 years and was behind anything that would further economic development in Hendricks county. No action was taken on the matter.

IN THE MATTER OF INCORRECT ADDRESSES IN BELLEVILLE

Mrs. Wilma Hart appeared before the Board again to report that she still had no solution to the address problem she reported two weeks ago. Mr. Reeder stated that he was still conducting the investigation and was not yet satisfied with the information he had received to date. Mr. Reeder also noted that E-911, the Post Office, and the Planning & Building Department all had to be considered before a recommendation could be made to correct the duplicate street names in Belleville. Mrs. Hart stated that she was concerned that E-911 would have difficulty locating her residence if she made an emergency call. Mr. Reeder will alert E-911 dispatch personnel to the problem until a permanent solution is reached. He also will have an answer for Mrs. Hart by November 3, 1997.

IN THE MATTER OF HENDRICKS COUNTY REPUBLICAN CHAIRMAN

Commissioner Clappitt noted that Republican County Chairman W. F. "Mac" McNees resigned recently, and Mr. Robert H. Bales had been elected to serve as the new Republican County Chairman.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as presented, claims #40201 to #40287 and #40300 to #40314. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF USE OF ANNEX PARKING LOT BY SENIOR SERVICES

The commissioners received a written request from Activities Coordinator Jill Woodward to allow Hendricks County Senior Services to use the parking lot at the Annex Building for overflow parking for a field trip November 5 through November 7, 91997. It was the consensus of the Board to allow the use of the parking lot. As stated in Ms. Woodward's letter, the County would in no way be responsible for the vehicles parked at the annex.

IN THE MATTER OF INSURANCE REFUND

The Commissioners received notice that a refund in the amount of \$14,000 would be forthcoming from Governmental Interinsurance Exchange as part of a distribution of over \$1,000,000 in excess funds. GIE feels additional funds will be returned to participating counties in the next few years. When received, the funds will be receipted into the County General Fund.

There being no further business to come before the Board, the meeting recessed at 2:50 p.m.

ATTEST:

Debbie Simpson
Debbie Simpson, County Auditor

11/11/97

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

October 27, 1997

The Hendricks County Commissioners met in their regular session on Monday, October 27, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum*)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Russell Lawson		Hendricks County Highway Superintendent

* Commissioner Daum was present for the afternoon session, only, due to a Hospital Board meeting.

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that the hot mix surfacing of county roads is progressing, however the cold weather has put his crews behind schedule.

IN THE MATTER OF PROPOSED REPLACEMENT OF RAILROAD CROSSING

County Engineer John Ayers stated that the application is ready to be submitted to the State to request replacement of the railroad crossing on County Road 225 East near Pittsboro in the area of the Qualitech Steel Mill. Mr. Ayers noted that there was no accident history yet, but with the increased traffic in the area, the district is concerned with the condition of the crossing. Engineering costs are estimated at \$4,000 and construction costs, which would include the actual crossing with timbers and asphalt and the addition of signal gates, are estimated at \$180,000. The County should only be responsible for 10% of the costs. Commissioner Underhill moved to approve the application and to sign the cover letter and application, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF RAILS TO TRAILS AGREEMENTS

Mr. Ayers informed the Board that the County Attorney, Greg Steuerwald, had reviewed the agreements on engineering and right-of-way services for the Rails to Trails project and found no reason why the Commissioners should not sign the agreement. The County will have no financial involvement in the project, but must be involved in obtaining the rights-of-way. Commissioner Underhill moved to sign the agreements, as presented, per staff recommendation and on advise of legal counsel. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF SUBDIVISION BONDS

Carol Smith, representing County Planning Director Walt Reeder, presented a recommendation to reduce the performance bond on Windridge North, Section 6 to the amount of \$25,000. Commissioner Underhill moved to approve the reduction, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0. Ms. Smith then presented a recommendation to release the maintenance bond on Thorntree Farms. Commissioner Underhill moved to approve the release, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF PURCHASE OF DANVILLE POST OFFICE BUILDING

Mr. Ayers reported to the Commissioners that Mrs. Pat Ferrari of the United States Postal Service had accepted the County's offer on the old Danville Post Office building at a cost of \$135,000. The original asking price for the building was \$20,000. An Offer to Purchase and Loan Agreement pertaining to the mural located in the building was presented to Mr. Steuerwald for review and recommendation. Mr. Steuerwald recommended that the County obtain title insurance on the property, at the County's expense, but forewarned the Board that there may likely be many exceptions on the title insurance due to the age of the building and the ownership by the Federal Government. Commissioner Underhill moved to proceed with the Offer to Purchase and to sign the agreements, after counsel review. Commissioner Clampitt seconded and the motion passed 2-0. It was the consensus of the Board that Mr. Steuerwald and Mr. Ayers would look further into the loan agreement concerning the mural, prior to execution of that document.

IN THE MATTER OF COMPLIMENTARY LETTER TO PLANNING DEPARTMENT

Ms. Smith presented a letter from John and Noreitta Gropp, Clayton, commending Mr. Reeder's staff for their efforts in assisting in their efforts to obtain the proper permits. Lori Vittetow, in particular, was recognized for her helpfulness to the Gropp's.

IN THE MATTER OF BOND PAYMENTS

Mr. Steuerwald reported that the retainage interest settlement with R. L. Turner Corp. had been negotiated down to the amount of \$5,000 from the requested amount of more than \$23,233.54. A claim for \$30.00 to the Indiana Secretary of State to register the Building Corporation was also presented for payment from the Administration Building Bond fund. Commissioner Underhill moved to approve both claims, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF CARPET IN HIGHWAY OFFICES

Mr. Lawson reported that the Highway office area was in need of new carpeting. Mr. Ayers obtained three quotes for purchase and installation of the carpet, with the lowest price coming from Superior Carpets in the amount of \$2,990.00. Master Carpet & Tile offered a quote of \$4,785.00 and Floor Fashions offered a quote of \$5,054.00. The work will be paid from the remodeling line item in the Commissioners budget. Commissioner Underhill moved to approve the purchase from Superior Carpets, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

The Commissioners meeting recessed until 1:00 p.m. Commissioner Daum was present for the remainder of the meeting.

IN THE MATTER OF CHRISTIAN FAMILY ASSOCIATION

Mr. George Hall from the Christian Family Association, requested that the Commissioners adopt a resolution recommending the posting of the Ten Commandments in the Hendricks County Courthouse in a public manner. Commissioner Daum moved to adopt the resolution to post the Ten Commandments in the Hendricks County Government Center. Commissioner Underhill seconded

for posting in the building. The Board directed the Engineering staff to determine a public location in each county building that would be suitable for posting of the Ten Commandments.

IN THE MATTER OF RISK MANAGEMENT PRESENTATION

Mr. Frank McKain from Conesco Risk Management requested from the Commissioners the opportunity to examine current insurance coverages to determine if a more cost effective program could be developed by Conesco. Mr. Joe Seay from Highland Administrative Services stated that he felt it would be worthwhile for the County to look at the coverage his firm could offer and make an informed decision based on material presented. Commissioner Underhill moved to allow Mr. McKain and Mr. Seay to examine any public documents pertaining to the County's insurance coverage and prepare a proposal on insurance coverage. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF JAMESTOWN ANNEXATION

County Attorney Greg Steuerwald advised the Board that he had reviewed the Annexation Ordinance presented by the Town of Jamestown, and recommended that the Commissioners approve and sign the Ordinance. Commissioner Daum moved to approve and sign the Annexation Ordinance presented by the Town of Jamestown for annexation of Hendricks County land to be used as a park in the Town of Jamestown, per counsel recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF INSURANCE REFUND

County liability insurance representative Rich Jensen introduced Mr. Charlie Jones and other representatives from Bliss-McKnight for presentation of a refund check in the amount of \$14,000, as a portion of surplus funds originating from the County's initial subscriber fee of \$55,000. Mr. Jones stated that Bliss-McKnight hoped to make similar presentations for the next four to five years. Another check for \$3,490 in interest earned was also presented to the Commissioners along with a certificate for 11,160.8 shares of stock now held by the County.

IN THE MATTER OF JOINT MEETING WITH COUNTY COUNCIL ON PROPOSED JUVENILE DETENTION FACILITY

Council members Kenny Givan, Hunt Palmer, Paul Hardin, Richard Turpin, Dick Dietz, and Lydia Gibbs were present for the 2:00 joint meeting with the Commissioners. Council member Larry Hesson arrived at 2:30. Mr. Ayers reported that he and his staff had worked with Al Bennett and Mr. Tim Cole from Youth Services International (YSI) to develop another proposal that they feel may work better for the County. Mr. Cole's presentation included the County's option to "buy out" the facility for the unamortized portion of debt or fair market value, whichever is greater, at any time during the 25 year debt period. The facility would be constructed on County property, and the existing annex building would be incorporated into the design, with the existing area being used for administrative offices and receiving, not a portion of the secure facility. The new design would be for a 32 bed facility, with room for expansion, rather than the originally proposed 42 bed facility. Commissioner Underhill asked who would be responsible for providing for educational services and was told that the school district from which the juvenile comes is responsible for paying any education expenses for the length of the detention. Since the proposal includes YSI assuming the entire debt service and responsibility of operating the facility, a per diem rate of \$129.75 was established for Hendricks County children and would include the cost of transportation. Council member Dick Dietz stated that there was a considerable amount of legislation pending on this subject, and if successful, could reduce the requirements for containing youths. Mr. Cole responded by saying that the fastest growing portion of the juvenile justice system is violent children, and his firm is seeing more of a problem, rather than less. Council member Hunt Palmer requested the source of data used in the proposal, and was told that most of the numbers came from the original feasibility study conducted by the Parteneimer Group. Council member Larry Hesson pointed out that the Council and Commissioners had requested, but not yet received, information on the cost of using a private transportation company; were told that the annex was not suitable to incorporate into the plans, and now are being told the building can be used; and were told we needed 48 beds and are now told plans are for a 32 bed facility. Mr. Ayers responded by saying that a different architect is now being considered and has a reputation for "re-doing" existing buildings, since the structure won't be used for secure facilities, and that the 48 bed facility was geared more toward obtaining revenue for the County to offset costs. Council member Lydia Gibbs stated that she felt the Council was being "tuned out", since they had specifically asked for a report of the cost of private

transportation. She also stated that the Council had voted that no tax dollars would be spent on the facility. Sheriff Waddell reiterated his position by saying that the only way the County can hope to save any money is to build and operate the facility themselves. Sheriff Waddell indicated that he didn't feel the transportation costs were as high as the reports indicated. Commissioner Daum stated that he, too, would like to see figures on the cost of private transportation. Juvenile Probation Director Steve Schmalz told both boards that in order to obtain more specific answers, negotiations had to be allowed so an informed decision, based on factual information, can be made. Commissioner Underhill moved to explore the cost of private transportation prior to contract negotiations. Commissioner Daum seconded and the motion passed the Commissioners 3-0. The Council felt it was unnecessary to make any further motions at this time. The joint meeting between the County Council and the County Commissioners was recessed, and the regular Commissioner meeting resumed at 3:45 p.m. (Commissioner Underhill left the meeting at 3:30 p.m.)

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve, as submitted, claim #40800 to #40866, #40400 to 40786, #40900 to #40943, #41400 to #41526, and #41000 to #41241. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF COUNTY CHRISTMAS LUNCHEON

Judy Wyeth reported that the annual Employee Christmas Luncheon will be held at 12:00 noon on Wednesday, December 24, 1997 at the Hendricks County Community Building located on the County Fairgrounds. Department heads and Elected Officials are to provide cold drinks and desserts.

There being no further business to come before the Board, the meeting recessed at 4:20 p.m.

John D. Clampitt

John D. Clampitt

John A. Daum

John A. Daum

David E. Underhill

David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

11/19/97

November 3, 1997

The Hendricks County Commissioners met in their regular session on Monday, November 3, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Planning Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson inquired about a date for receiving bids for 1998. Commissioner Daum moved to set Monday, December 8, 1997 at 11:00 a.m. as the date to receive County Highway bids. Commissioner Underhill seconded and the motion passed 3-0. The Board also reminded everyone that the annual service awards for county employees will also be at 1:00 p.m. on Monday, December 8, 1997. Mr. Lawson stated that his crew was trying to finish with the scheduled hot mix, but the weather is beginning to get too cold. Commissioner Underhill told Mr. Lawson to keep up the good work.

IN THE MATTER OF BRIDGE #179

Mr. Ayers presented a request from CLR, Inc. for an extension of the completion date for the work on Bridge #179 to November 11, 1997 and for a change order for \$3,813.68 for additional patching that wasn't on the original plans. Commissioner Daum moved to approve the extension of the completion date and the change order for additional patching, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF ENGINEERING EMPLOYEE BOB CARROLL

County Prosecutor Pat Baldwin and her Chief Deputy Bob Freese thanked the Commissioners for a wonderful remodeling job on their offices at the courthouse and presented a plaque to Bob Carroll, coordinator for the Courthouse remodeling project. Mrs. Baldwin said it was a pleasure working with Mr. Carroll and she and her entire staff appreciated all his help and concern. Commissioner Clappitt noted that Mr. Carroll is an asset to the County and has always been pleasant and very knowledgeable about his job. He also stated that when a County representative makes an extra effort, it is always appreciated.

IN THE MATTER OF CUT PERMITS

Mr. Ayers presented a request from Site & Sewer Contractors, Inc. on behalf of Indianapolis Water for approval to bore CR 800 East and to make two cuts on CR 100 North to perform offsite force main and water main improvements at Oakes of Avon Section One. Commissioner Daum moved to approve the request per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF SUBDIVISION BONDS

County Planning Director Walt Reeder presented recommendations on five subdivision bonds for Commissioner approval. Commissioner Daum moved to approve, per staff recommendation, the release of a performance bond in favor of a maintenance bond in the amount of \$69,400 for Austin Lakes; Section 9 and the release of a performance bond in favor of a maintenance bond in the amount of \$81,000 for Austin Lakes; Section 8. Commissioner Underhill seconded and the motion passed 3-0. Commissioner Daum then moved, per staff recommendation, to release the maintenance bonds on Shiloh Farms; Section 1, Ashton; Section 6, and Austin Lakes; Section 5. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF BELLEVILLE ADDRESS CHANGES

Mr. Reeder explained to the Commissioners the reason for the creation of duplicate street names in Belleville during the E-911 address changes. There had been two South Streets in the Clayton postal district, and in an attempt to correct the duplication, someone had instructed the computer to change South Street to Knox Street, without singling out one specific South Street. Therefore, both South Streets became Knox Streets. A similar problem was uncovered while researching the complaint from Mrs. Hart concerning South and Knox Streets, in that there were two North Streets, one in the town of Belleville and one in Barker Addition. Both North Streets were inadvertently changed to Sullivan Street. Mr. Reeder recommended that Knox Street in the Barker Addition be changed back to South Street and Sullivan Street in the Barker Addition be changed back to North Street, and noted that his recommendation was made simply by the number of people affected by the changes. It was the consensus of the Board that Mr. Reeder proceed with the recommended changes.

IN THE MATTER OF MURAL AT OLD DANVILLE POST OFFICE BUILDING

Mr. Ayers reported that he had spoken with Mrs. Pat Ferrari from the United States Postal Service regarding the inclusion of the mural in the final sales agreement for the purchase of the building. Mrs. Ferrari stated that the USPS had a policy that prevented them from selling the mural. Mr. Steuerwald has reviewed the agreement and noted that, technically, the mural would be on permanent loan to the County from the Post Office. Mr. Ayers reported that the cost of obtaining title insurance for the building would be \$556 from Royal Title and \$580 from Abstract & Title. Mr. Steuerwald recommended going with the lowest quote, with the charges to be paid from the Cumulative Capital Development Fund. Commissioner Underhill moved to approve the purchase of title insurance from Royal Title, contingent upon funds being available to purchase the building, per staff and attorney recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF GOVERNMENT CENTER MAILBOXES

Mr. Ayers presented a letter prepared by Engineering Project Manager Leanna Alverson to be sent to all departments concerning the Government Center mailboxes. The letter notifies each department of their new mailing address and the date on which the post office will begin mail delivery at the Government Center. Commissioner Daum moved to allow Ms. Alverson to sign the letter and send to all Government Center departments. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF GIS DIPLOMA CLASS

Mr. Ayers reported that an employee in his department would like to attend the DIPLOMA classes, and especially the upcoming class on GIS, since it is relevant to his job. Commissioner Clampitt stated that allowing one employee to attend the classes could open the door to more requests than the Board could financially support. Mr. Reeder said he hated to discourage any interest in County government. Commissioner Daum moved to authorize the attendance at the GIS class, regardless of the decision on future classes. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF PLANNING DEPARTMENT STORAGE AREA

Mr. Reeder reported that the storage area for the Planning & Building Department is currently in violation of local fire codes and has been told that all building permits must be maintained as long as the structures exist. These permits must be accessible and there is not available space in the designated storage area for the Planning Department. A future solution could be computer imaging then disposal of the hard copy of the records, but there is still an immediate need for additional storage space to meet the requirements of the fire department. The Board advised Mr. Reeder to discuss possible storage areas with Mr. Ayers until an alternate storage solution is reached.

IN THE MATTER OF JOINT MEETING WITH TOWNS

The Commissioners will resume periodic joint meetings with the town council members from Hendricks County towns. Both Danville and Brownsburg have expressed an interest in the meetings. Commissioner Underhill moved to schedule the first meeting for Saturday, December 13, 1997 at 9:00 a.m. Commissioner Daum seconded and the motion passed 3-0. A letter will be sent to all County Council members, as well as all town officials.

IN THE MATTER OF SHERIFF'S PROJECT ANGEL HAUNTED HOUSE

The Sheriff's Department reported that more than \$4,000 was made for Project Angel from donations at the Haunted House. The Commissioners stated that this was a tremendous success for the Sheriff's Department and will be sending a letter of congratulations to the Sheriff and his staff.

IN THE MATTER OF NATIONAL CHURCH DAY

An announcement was made that a National Church Day Rally will be held at the Indiana State Fairgrounds on Saturday, November 8, 1997. The event will be similar to National Prayer Day. Commissioner Underhill moved to endorse the Governor's proclamation to proclaim Sunday, November 9, 1997 as Church Federation Day. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as submitted, claims #41601 to #41694; #41800 to #41836 (Welfare); #41800 to #41823 (Poor Relief); and #41901 to #41912. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF VETERANS' SERVICES REPORT

The Board acknowledged receipt of Veterans' Services Officer Billie Holmes' monthly report for October 1997, and thanked Mr. Holmes for his hard work.

IN THE MATTER OF 1998 BUDGET APPEAL HEARING

Debbie Simpson advised the Commissioners that the Local Governmental Tax Control Board will conduct a hearing on the County's excess levy appeal on Wednesday, November 12, 1997 at 9:20 a.m. in the Indiana Government Center South.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF BELLEVILLE ADDRESS CHANGES

Mr. Reeder reiterated to Mrs. Wilma Hart the reasons for the confusion in addresses in Belleville, and his recommendation to the Commissioners for correcting the problem. Commissioner Clappitt informed Mrs. Hart that the recommendation was accepted by the Board earlier today, and will stand. He also noted that the recommendation is the least intrusive to the least number of people.

IN THE MATTER OF PRESENTATION FROM ENGINEERING & ARCHITECTURAL FIRM

Ms. Stephanie Terrell from the engineering and architectural firm of J. W. Sims presented information to the Board and asked for consideration of her firm for future County projects. Commissioner Clappitt stated that the Board will make sure the Engineer adds them to the list of firms the County contacts for Requests for Proposals on County projects.

IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY

Engineering Department Project Manager Leanna Alverson presented requested information for providing private transportation of juveniles, as opposed to constructing a detention facility. The information received by Mr. Al Bennett, consultant for the proposed facility, indicated that there are no Indiana firms that currently provide the requested service, and of the firms that do provide the service, the cost of transportation together with the cost of housing in an out-of-county facility, would exceed the cost of housing juveniles in a facility constructed in Hendricks County. Ms. Alverson requested approval to proceed with contract negotiations and work out more definitive numbers. Commissioner Underhill moved to delay any decisions until next week's meeting in order to give the County Council an opportunity for input. The motion died for lack of a second. Commissioner Daum moved to proceed with contract negotiations with Youth Services International, per staff recommendation. Commissioner Clappitt seconded and the motion passed 2-1 with Commissioner Underhill opposing. It was noted that the Council members would be informed of the motion at their meeting on November 4, 1997, and if necessary, the negotiations can be canceled.

IN THE MATTER OF COUNTY HOME

Commissioner Underhill suggested a meeting with the Board, County Home Administrator Darlene Keller, and County Auditor Debbie Simpson to address some concerns about administrative reporting from the County Home. Ms. Simpson to notify Ms. Keller and, after review of the material in question, a meeting will be scheduled for discussion.

IN THE MATTER OF BROWN BAG LUNCH

Judge Boles has scheduled a Brown Bag Lunch for Monday, November 17, 1997.

IN THE MATTER OF STATION HILL LAWSUIT

The Board acknowledged receipt of a Summons and Complaint for Injunctive Relief and Damages filed by the law firm of Stephenson, Daly, Morow & Kurnik on behalf of Prestwick, Inc. The information has been forwarded to the county attorney and insurance agent for processing.

There being no further business to come before the Board, the meeting recessed at 2:45 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
12/10/97

November 10, 1997

The Hendricks County Commissioners met in their regular session on Monday, November 10, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Plan Commission Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson reported that his crew is proceeding with blacktop when possible, but noted that the weather is beginning to get too cold. Mr. Lawson also told the board that he picked up approximately 100 used tires that had been dumped near the intersection of CR 200 W and 200 N. This is an ongoing problem, and the County becomes responsible for disposing of the tires.

Commissioner Daum presented a request from Glen Broyles to have the ditch to the north of his driveway filled in. No water runs in the ditch, and Mr. Broyles will do the work himself, but needs County approval before beginning the work. Mr. Lawson and Commissioner Daum are to visit the site and make a determination.

IN THE MATTER OF CUT PERMIT

County Engineer John Ayers presented a request from Panhandle Eastern Pipe Line Company to install a 4 foot wide battery charger rack and underground electrical conduit on the West side of and in County Road 401 E right-of-way. The current location is too close to an existing gas pipeline. Mr. Ayers stated that CR 401 E is a dead-end road, so there should be no problems. Commissioner Daum moved to approve the request, per staff recommendation and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF NORTH SOUTH CORRIDOR

Mr. Ayers presented Supplemental Agreement No. 5 for review by the Board. The Supplement Agreement calls for Line grade and right-of-way from CR 600 N to I-65 at a cost not to exceed \$145,000, unless approved in writing, and for construction plans from CR 100 N to North of CR 200 N at a cost not to exceed \$40,000, unless approved in writing. The County Council has approved EDIT Funds to cover the cost of the projects. Commissioner Daum moved to approve Supplemental Agreement No. 5

with the engineering firm of Beam, Longest and Neff for work on the North South Corridor, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF SUBDIVISION BONDS

County Plan Commission Director Walt Reeder presented recommendations on three subdivision bonds. Mr. Reeder recommended that the performance bonds be released and the maintenance bonds be waived, since they would be under \$1,000, on MINOR PLAT 625: STANLEY and on MINOR PLAT 686: COX. Mr. Reeder also recommended the performance bond be released in favor of a maintenance bond in the amount of \$7,000 for DEER RUN. Commissioner Daum moved to approve all three requests, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF ADDRESS CHANGES FOR GOVERNMENT CENTER

Mr. Ayers reported that the Danville Postmaster has informed the County that the addresses originally given for use at the Government Center were wrong, and the post office prefers that each office use only the office name and street address, omitting reference to the Government Center and any box numbers.

IN THE MATTER OF TIME WARNER CABLE TV

Commissioner Underhill reported that the Board had received a complaint regarding improper scrambling of certain cable channels. Commissioner Underhill felt the Board should address the matter by contacting Time Warner and requesting that steps be taken to correct the matter. Commissioner Underhill then moved to draft a letter and after legal review, submit the letter to Time Warner requesting they exercise more caution in scrambling explicit material. Commissioner Daum seconded the motion which passed 3-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as submitted, claims #6 to #100; #42000 to #42417; #42400 to #42467; #42900 to #43042; #42500 to #42696; and #43200 to #43237. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF OBTAINING INSURANCE INFORMATION

Insurance Agent Rich Jensen requested a letter from the Board requesting the release of information from the providing companies to facilitate the request from Conseco Risk Management. Conseco's request will require extensive time and energy to fulfill, and having the insurance companies provide the necessary information will free up county personnel. Commissioner Daum moved to allow Mr. Jensen to proceed with obtaining all the information requested by Conseco. Commissioner Underhill seconded and the motion passed 3-0.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF GROUP HEALTH INSURANCE

County insurance agent Jon Yoho and Nyhart Insurance representative Jeff Fox appeared to discuss renewal of the group health insurance contract. Mr. Fox noted that the contract will remain the same as last year's rates and there would be no administrative fee increases. Commissioner Underhill moved to have the proper paperwork prepared for the Boards review and approval, per Mr. Yoho's recommendation, and Mr. Fox will provide a disclosure statement regarding the anticipated illnesses through the remainder of the year. Commissioner Daum seconded the motion, which passed 3-0.

Mr. Yoho then discussed a list of concerns presented by the Auditor's office concerning the county insurance. The Summary Plan Descriptions will have the necessary changes regarding mental health limitations, pregnancy, and pre-existing conditions added and distributed prior to year end. This will allow all employees to be informed prior to the effective date of January 1, 1998. Mr. Yoho agreed with amending the coverage of a terminated employee to the last day of employment and allowing COBRA to cover any charges incurred after termination of employment. Steps will be taken to coordinate all annual presentations and enrollments during the month of December to give more accurate selection process to the employees. Mr. Yoho will research the

per-employee cost for participation in the Vision Service Plan to determine if it would be beneficial to offer the service as an elective coverage, rather than automatically including the coverage with the group health plan. It was also noted that there had been complaints from employees regarding the services received from Express Scripts. Mr. Yoho will contact the company and attempt to resolve the issues. If he is unsuccessful in resolving the problems, he noted that there are other providers for this service, too. It was the consensus of the Board to accept all of Mr. Yoho's recommendations and to allow him to continue working with the providers.

IN THE MATTER OF COUNTY ASSESSOR'S APPEAL OF STATE TAX BOARD DETERMINATION

County Assessor Barbara Ford appeared before the Board to request their approval to appeal an assessment determination by the State Board of Tax Commissioners. The commercial appraiser on Ms. Ford's staff, Mike Watkins, feels the State's determination is in error for properties owned by Phoenix Fabricators and Erectors and by Maplehurst Bakeries Incorporated. Commissioner Underhill moved to approve the request to appeal the State's determination and to sign the letter presented by Ms. Ford. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF COMPUTER BUSINESS

Systems Administrator John Parsons informed the Board that the archival system needs to be maintained and running through the year 2000, but maintenance costs have prevented the County from obtaining a maintenance contract on the equipment. The Hendricks County Data Board had previously approved Mr. Parsons to maintain the system and to work out a compensation method for his time spent maintaining the equipment. Commissioner Underhill moved to allow Mr. Parsons to continue to maintain the archival system until the year 2000, per Mr. Parsons' recommendation. Commissioner Daum seconded and the motion passed 3-0.

Mr. Parsons also informed the Board that a presentation on the proposed Central Server will be scheduled prior to the January Council meeting and all Commissioners and Council members will be invited to attend the presentation.

Commissioner Underhill inquired about the status of the Internet connection in the County. Mr. Parsons noted that the Data Board had authorized connection of one line in the Engineer's office to be used by all departments in the Government Center. Engineering staff members are drafting a policy manual on use of the Internet to be brought before the Data Board at a later meeting. Commissioner Underhill stated that he felt the biggest priority for the Internet in Hendricks County is to get information out to the public, not necessarily accessing the information of others. Mr. Parsons stated that his biggest priority, as always, is protecting the integrity of our system and records.

Mr. Parsons also reported that all four courts are now using the Video Court, but the Indiana Attorney General's Office indicates there may be a need for a "drop" at the Indiana Youth Center to reduce the need for transporting prisoners from IYC. Mr. Parsons will keep the Commissioners, Council and Data Board advised of any progress in this area.

IN THE MATTER OF RENTAL OF COUNTY FARM GROUND

The Commissioners noted receipt of the deposit for rental of the County Farm for 1998 in the form of check #1863 for \$440.00 presented by Mr. Jerry Spurlock.

There being no further business to come before the Board, the meeting recessed at 2:30 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
1/9/98

November 17, 1997

The Hendricks County Commissioners met in their regular session on Monday, November 17, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Plan Commission Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson updated the Board on roadwork stating that approximately half of the scheduled work had now been completed, but inclement weather has temporarily stopped the crews.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

County Engineer John Ayers informed the Board that a meeting with INDOT is scheduled for 2:00 p.m. today, and has expanded into a larger meeting than originally planned. County and town business will be discussed, but only the portion pertaining to the County will be part of the Commissioners afternoon meeting.

IN THE MATTER OF BRIDGE INSPECTIONS

Mr. Ayers reported that the bi-annual bridge inspections will soon be due and a request for proposals is being prepared by his staff. Mr. Ayers will report back to the Board when the proposals have been received.

IN THE MATTER OF SUBDIVISION BONDS

County Planning Director Walt Reeder presented four recommendations for changes in subdivision bonds. The first two were to reduce the performance bond for OAKES OF AVON to \$700,000 and to reduce the performance bond for ASHTON: SECTION 8 to \$122,000. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. The third recommendation was to release the performance bond for SHILOH OFFICE PARK in favor of a maintenance bond in the amount of \$36,000. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0. Mr. Reeder's final recommendation was to release the maintenance bond on HARVEST RIDGE: SECTION III. Commissioner Daum moved to approve the request, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF JETO LAKE DRIVE

Mr. Ayers reported that he and Mr. Lawson had met with Jeto Lake residents and discussed options regarding the County assuming the maintenance of Jeto Lake Drive. The County would need to make an investment into upgrading the road, and Mr. Ayers will report back to the Board after final figures have been determined.

IN THE MATTER OF ALARM SYSTEM FOR TREASURER'S OFFICE

Mr. Ayers reported that County Treasurer Marcella Nicely has requested the installation of an alarm system for her office. The subject was discussed at the time the building was being renovated, but the idea was rejected due to the cost. Mr. Ayers has a quote of \$1,557.84 for an alarm system, and there are available funds in the administration building bond. Commissioner Underhill moved, per staff recommendation, to have the alarm installed and that it should be paid from the bond fund. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF PAYMENT OF G.I.S. PLOTTER

Mr. Ayers presented a bill from CAD CAM Plus, Inc. in the amount of \$5,957.00 for the new digital plotter, which had been previously approved by the Data Board, for payment from the bond fund. Commissioner Daum moved to approve the payment, per staff recommendation. Commissioner Underhill seconded the motion, which passed 3-0.

IN THE MATTER OF SUPERIOR COURT NO. 2 JURY ROOM

Judge Coleman has requested new furniture and carpeting for the Superior Court No. 2 jury room and Mr. Ayers has obtained quotes for carpeting from Floor Fashions, Superior Carpet, and Master Carpets. Superior Carpets submitted the lowest quote in the amount of \$1,260.00 and also included a quote for carpeting in the Clerk's break room, both to be paid from the building maintenance line item in the Engineer's budget. Commissioner Underhill moved to approve the requests, per staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

Mr. Ayers reminded the Board that previous requests to purchase furniture had been directed to the County Council for appropriation of funds. Commissioner Underhill moved to remain with the current policy of purchasing no furniture from the remodeling funds and advise Judge Coleman to seek funding through the County Council. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF WATERLINE IN COUNTY "TUNNEL"

Mr. Ayers reported that the Town of Danville officials have requested permission to replace the existing 4" water line in the tunnel connecting the Museum to the Courthouse with a 6" waterline and to lower the elevation. Bob Carroll from the Engineer's staff had no problem with replacing the line, but wants it to remain at the current elevation. The Commissioners agreed that the 4" line could be replaced with 6" line, but it is to remain at the current elevation, per staff recommendation.

IN THE MATTER OF COURTHOUSE & GOVERNMENT CENTER MAILBOXES

Mr. Ayers reported that several offices have kept their existing post office boxes for various reasons. He has now gotten requests from one court to maintain the post office box and one other office to maintain both the mail box and the post office box. Mr. Ayers is seeking direction from the Board on how to handle such requests. Mr. Ayers was advised to obtain a written request from any department wishing to maintain the post office box stating the reason for the request, along with arrangements for payment of the annual rental fees for the post office box.

Judy Wyeth also mentioned calls concerning pick up of oversized mail and overflow mail. Mr. Ayers is to contact Postmistress Maxine Thomasson for details on an overflow box or other arrangements concerning excess mail.

IN THE MATTER OF REQUESTS FOR COUNTY FLAGS

Commissioner Underhill noted that he had a request from the Prosecutor to obtain a Hendricks County flag for the Prosecutor's office. The Commissioners supply the county flags, which are obtained through the Hendricks County Historical Society. Judy Wyeth will contact the Historical Society for details on placing another order for county flags. Mrs. Wyeth and Ms. Simpson reported other recent requests for county flags.

IN THE MATTER OF REALLOCATION OF PROPERTY TAX REPLACEMENT CREDIT

Mr. Reeder reported that a presentation was made to the Local Tax Control Board of the State Board of Tax Commissioners for reallocation of the property tax replacement credit. The Board discussed the possibility of seeking legislation to adopt a wheel and/or sur tax as other possible sources of revenue for the county.

IN THE MATTER OF PHONE LINE FOR HIGHWAY DEPARTMENT

Systems Administrator John Parsons presented a request from the Highway Department for an additional phone line for a computer modem at the Highway Garage. The garage computer is used to maintain vehicle maintenance records and software upgrades can only be transmitted through phone lines. Upgrades are no longer available through hard copy. Commissioner Daum moved to approve installation of a new telephone line and computer modem for the Highway Garage, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF ZA-167/WA97-09: CROSSMAN COMMUNITIES REQUEST FOR ZONING CHANGE

Mr. Reeder reported to the Board that the Plan Commission had voted in favor of the request for zoning change from R-1: Low Density, Single Family Residential District, R-2: Medium Density, Single Family Residential District and an R-4: Medium Density Multifamily Residential District to a PUD: Planned Unit Development for 140 acres in Washington Township. The vote was four in favor, two opposed, and one abstention from Mr. Daum. Mr. Reeder noted that some of the citizen concerns voiced at the hearing

were overcrowding of schools, wear and tear on county roads, safety and decreases in property values.

Mr. Ed Schrier spoke as a representative of the area homeowners stating that he felt approval of a PUD in this area would be a mistake and would like to see the current zoning remain in force. Betty Kirkham questioned the accessibility of the required green space in the PUD. Phyllis Short said she had lived in the area since 1981 and informed the Board that nearly 400 signatures had been gathered in opposition of the PUD. Ms. Short also noted that older residents in the area are deeply concerned about increasing property taxes and younger residents are selling their homes because they can no longer afford to live in the Avon area. David Jones stated that the five acres of the proposed green space would be located across the North/South Corridor and should not be considered as a portion of the PUD's green space.

Mr. Lee Comer spoke on behalf of the developer pointing out that the property lies next to industrial zoning on the North and West and that 339 R-2 and R-4 units could be installed under current zoning, which is the proposed number of units for the PUD. Approval of the PUD would allow for open space, that wouldn't be mandatory under current zoning. Mr. Comer noted that there are always give and take situations when a PUD is developed, and he was simply seeking the Board's approval of all the favorable recommendations they had received to date.

Commissioner Underhill moved to deny the request for zoning change. Commissioner Daum seconded and noted that his opposition was intended to help Washington Township, because he was aware of the problems with the Avon school corporation. The motion passed 3-0.

IN THE MATTER OF ZA-179/MA97-02: DOUGLAS E. & TAMARA SUE OREBAUGH REQUEST FOR ZONING CHANGE

Mr. Reeder reported to the Board that the Plan Commission had voted in favor of the request for zoning change from C-1: Neighborhood Commercial District to a c-2: General Commercial District for 0.51 acres in Marion Township. The vote was six in favor and one abstention from Mr. Daum. Mr. Reeder noted that a dental lab will be opened in the existing mobile home until the existing garage is converted to house the dental lab facilities. Commissioner Underhill moved to approve zoning ordinance 1997-39 per Plan Commissioner and staff recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF ASSESSOR'S APPEAL OF STATE'S ASSESSED VALUATION DETERMINATION

Mike Watkins from the County Assessor's office appeared with a request for the State Board of Tax Commissioners to schedule a re-hearing on appeals granted to Gem Land Trust D.B.A.: Material System Engineering, Royal Pin Leisure Center D.B.A.: Refco LP an Indiana limited partnership, and Galyan's Trading Company Incorporated. Commissioner Daum moved to approve and sign the letter requesting the re-hearings. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF DRUG FREE COMMUNITY FUND EXPENDITURES

Circuit Court Probation Director Steve Schmalz requested, on behalf of the Substance Abuse Task Force, approval for expenditures of \$19,956.50 in Drug Free Community funds for a coordinator (\$12,220), Staff training for Brownsburg DARE Program (\$1,886.50), Mill Creek West Elementary Golden Keys - Student Awareness Program (\$1,500), Supplies for Red Ribbon DARE program (\$2,500), and Tri-West Jr. High School I-Star Program (\$1,850). Commissioner Underhill moved to approve the expenditures, per task force recommendation. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF HVAC MAINTENANCE AGREEMENTS FOR COUNTY HOME AND GOVERNMENT CENTER

Mr. Ayers reported that he had received proposals for maintenance agreements on the County Home and Government Center HVAC systems and had requested a two-year agreement. Maintenance Superintendent Devon Lawson recommended the accepting Precision Control noting that they had performed the original work on the Government Center and had been out on several service calls in the past two years. Precision Control offered an average price for the maintenance agreement, but there were two lower. Commissioner Daum noted that accepting the lowest price was not necessary for professional services. Commissioner Daum moved to approve a two-year maintenance agreement with Precision Control for the Government Center and the County Home, per staff recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

The Commissioners had a joint meeting with officials from the Indiana Department of Transportation and the towns of Plainfield and Brownsburg. A list of INDOT projects along with a list of names and phone numbers of members of the Crawfordsville District was distributed to the group by Elmo Gonzalez, Crawfordsville District Director. Steve Isenhower from the development department of INDOT reviewed all upcoming and proposed projects in the Crawfordsville District. Danville Town Manager, along with Town Board Members Dave Odle and Keith Miller noted that they had been working with INDOT to find a solution to traffic congestion on US 36 from the Courthouse to County Road 200 East. Mr. Eakin also mentioned the desire to begin a Hendricks

County Metropolitan Planning Organization and gave the two interstates, several state and US highways, the north/south corridor on the east side of the county, and the lack of a north/south highway on the west side of the county as reasons for needing an MPO. Mike Dearing, area representative from the Marion County MPO informed the group that Hendricks County Engineer John Ayers is a member of the technical committee and Hendricks County Planning Director Walt Reeder is a member of the project committee of the Marion County Metropolitan Planning Organization.

Brownsburg Town Manager Mark White questioned the amount of consideration given to local streets affected by an INDOT project, pointing out that the removal of two railroad bridges in the Brownsburg area will create considerably more truck traffic in Brownsburg. INDOT Development Engineer Bruce Conrad stated that all State Routes have been designated as truck routes and should be capable of handling the increased truck traffic. Mr. White also discussed the segment of the North/south Corridor that will connect US 136 and I-74. Mr. Ayers stated that portion of the corridor would not be constructed until all segments leading up to US 136 are completed. Mr. White agreed that coordinating all activities within the County so emphasis can be placed on most critical areas was a much better course of action than having all towns and the county work on individually on their own project concerns.

Plainfield Street Superintendent Don McGillum said he appreciated INDOT taking the time to discuss the projects with the group and noted that he and other town officials were very interested in the future of State Route 267 and the North/South Corridor.

John Ayers informed the Board that INDOT has approached the County about obtaining funding for the North/South Corridor in relationship to the County assuming maintenance of old State Route 267, after the realignment of 267 is completed in the Corridor plan. Mr. Ayers doesn't feel a significant amount of traffic will move over to the realigned portion of 267, and the Commissioners don't want old 267 as a county road because the traffic count will continue to be a problem, with little hope for correction. Commissioner Clappitt said Hendricks County is the most rapidly developing area of the state and he feels it is imperative that a North/South Corridor be constructed as soon as possible to aid in traffic flow, not only through Hendricks County, but other counties that would be affected throughout the State. Bruce Conrad said INDOT is aware of the relief from growth that is needed in this area and that the State feels a connector should be constructed between SR 67 and I-65. Mr. Conrad also stated that the Crawfordsville District feels the current SR 267 is no longer serving as a State function, but for local traffic only. He indicated that the proposal on SR 267 is an incentive for the State to help with funding for the Corridor.

Walt Reeder stated that SR 75 used to be discussed as a future outerbelt for I-465, and noted that the north/South Corridor was never intended to be a relief for SR 267 or I-465. Mr. Reeder said the Corridor needs to be built in and of itself. He said SR 267 is a different problem and is needed to connect Mooresville, Plainfield, Avon and Brownsburg, but needs to remain a State road until the problem is resolved. Mr. Gonzalez stated that the new Commissioner should have plans submitted to him for review and possible solutions. Mr. Gonzalez also stated that he will push for projects in his district. Mr. McGillum said the Corridor is very feasible and can be a significant relief for SR 267 and I-465, but agreed with Mr. Reeder that an outerbelt should be identified and looked at for future needs. He also noted that the Northeast side of Indianapolis is eating up revenue to fix past mistakes, or a lack of planning, that could be going into projects that are well planned and geared toward avoiding similar problems in this area.

Commissioner Clappitt suggested that Mr. Ayers confirm the plans to meet with INDOT Commissioner Wiley to discuss the plans for the North/South Corridor.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #43300 to #43365; #43401 to #43460; #43500 to #43509; #43601 to #43679; and #43700 to #43710, as submitted. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF WEIGHTS & MEASURES MONTHLY REPORT

Commissioner Daum moved to accept the monthly report from Charles Colbert, Weights and Measures Inspector, for the month of November, 1997. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF TEN COMMANDMENTS

The Board noted that several telephone calls, cards and letters had been received in support of the Commissioners' decision to post the Ten Commandments in the Government Center.

There being no further business to come before the Board, the meeting recessed at 4:00 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor

1/15/98

November 24, 1997

The Hendricks County Commissioners met in their regular session on Monday, November 24, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum**))	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Plan Commission Director
Russell Lawson		Hendricks County Highway Superintendent

(** Commissioner Daum was not present for the morning session due to his attendance at the Hospital Board meeting.)

IN THE MATTER OF HIGHWAY BUSINESS

Highway Superintendent Russell Lawson is on a scheduled vacation, but appeared at the Commissioners meeting to answer any highway related questions. Commissioner Underhill told Mr. Lawson to keep up the good work.

IN THE MATTER OF CR 275 EAST AT QUALITECH

County Engineer John Ayers reported that work is progressing on runarounds and detours on CR 275 East so traffic can continue to flow through the construction area.

IN THE MATTER OF EASEMENT ACQUISITION OFFER

Mr. Ayers reported that Mr. Roy Prock has accepted the Easement Acquisition Offer in association with the replacement of Bridge #308 at CR 200 South and Cartersburg Road. Mr. Prock has stipulated that he will be responsible for any fence repairs or replacement because of the buffalo contained within the fence. Commissioner Underhill moved to accept and execute the Easement Acquisition Offer, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF COUNTY ROAD 100 NORTH SUPPLEMENTAL AGREEMENT NO. 3

Mr. Ayers presented Supplemental Agreement No. 3 between Hendricks County and Aecon, Inc. for engineering services for County Road 100 North between State Road 267 and County Road 800 East, including Bridge Number 56 over Lingemann Drain. The total fee for the agreement is not to exceed \$146,350, unless approved by both parties in writing. Commissioner Underhill moved to approve the Supplement Agreement No. 3 with Aecon, Inc., per staff recommendation. Commissioner Daum seconded and the motion passed 2-0.

IN THE MATTER OF SUBDIVISION BONDS

County Planning Director Walter Reeder presented a recommendation to the Board to reduce the performance bond for MINOR PLAT 729: MARK A. BRACKIN to the amount of \$1,000. Commissioner Underhill moved to approve the reduction, per staff recommendation. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF TELECOMMUNICATIONS PROPOSAL

Mr. Ayers reported that funds have been appropriated for a new telephone system and the Courthouse is in dire need of upgrading the current system, which is so old replacement parts are no longer available. Mr. Ayers reported that since the Engineering staff is not equipped to do a proper study or selection of a proposed system, Paul Johnson Associates, Inc. Had been hired as a consulting firm and is ready to make a presentation to the Board. Paul Johnson stated that a telephone system would normally be worn out before it becomes obsolete, which is where the County is now with the current system. Mr. Johnson also noted that he is not affiliated with any supplier, so will provide a totally independent recommendation to the Board and a goal to save at least the cost of the contract cost with his firm. Commissioner Underhill moved to accept Mr. Johnson's proposal and allow staff to proceed. Commissioner Clampitt seconded and the motion passed 2-0.

IN THE MATTER OF JOINT MEETING WITH AVON SCHOOL CORPORATION

Mr. Reeder informed the Board that there would be a joint meeting with representatives from the Avon School Corporation to discuss planning and zoning and other related issues in the Avon area. The Board requested that Mr. Reeder attend the meeting, noting that Commissioner Daum will also attend allowing good representation from the County.

IN THE MATTER OF SUBDIVISION CONTROL ORDINANCE

Mr. Larry Cramer from Lewis Engineering requested an interpretation from the Board as to the definition of a subdivision, as mentioned in the County's latest Subdivision Control Ordinance. Mr. Reeder feels the Ordinance is clear in stating that a violation occurs when a parcel of real estate splits and any portion is less than 20 acres, and felt that it was not a matter of interpretation or enforcement. Mr. Reeder also noted that to address Mr. Cramer's concern would require an amendment of the Ordinance, and would hesitate to recommend an amendment until after the comprehensive plan studies have been completed. The Board will allow Mr. Cramer time on a future agenda to discuss his concerns.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF REDISTRICTING OF ELECTION PRECINCTS

County Clerk Sharon Dugan appeared to inform the Board that there is now a need for five new precincts in Hendricks County, one in Guilford, one in Lincoln and three in Washington Township. Commissioner Underhill moved to approve the new precincts, as presented. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF E-911 EXPENDITURES

Sheriff Roy Waddell reported to the Board that at a recent E-911 committee meeting, it was determined that expenditures for salaries and benefits for one dispatcher for the Plainfield Police Department and one for the Brownsburg Police Department were appropriate expenditures for E-911 funds and recommend that the Commissioners approve such expenditures. Commissioner Underhill moved to approve the expenditure of E-911 funds in the amounts of \$24,875 to the Brownsburg Police Department and \$30,057 to the Plainfield Police Department for salary and benefits for one dispatcher, as recommended by Sheriff Waddell and the E-911 Committee. Commissioner Daum seconded and the motion passed 2-1 with Commissioner Daum opposing.

IN THE MATTER OF WASHINGTON TOWNSHIP GROWTH

Mr. Gary Smith, Washington Township resident and Township Board member, appealed to the Board to consider the strains of residential growth on the Avon area by granting leniency or a moratorium on housing until the town can annex additional property and "get on its feet." The Commissioners stated that they do keep the Town of Avon and Washington Township informed by supplying information of all matters to come before the Area Plan Commission.

IN THE MATTER OF STATE TAX BOARD APPEAL

Mike Watkins, representing County Assessor Barbara Ford, requested approval to request a re-hearing on a State Tax Board determination of property assessment. Commissioner Daum moved to allow the request, per the recommendation of the County Assessor. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF COATESVILLE LIBRARY BOARD APPOINTMENT

Commissioner Daum moved to reappoint Mrs. Shelly Starbuck to a four year term as member of the Coatesville Public Library beginning January 1, 1998. Commissioner Underhill seconded and the motion passed 3-0. Judy Wycioh to notify Mrs. Starbuck.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as submitted, claims 45200 to 45249; 44900 to 45025; 44600 to 44809; 44400 to 44441; 44500 to 44526; 43800 to 44242; and 44200 to 44266. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF EXECUTIVE SESSION

An Executive Session of the Hendricks County Board of Commissioners was held at 8:30 a.m. on Monday, November 24, 1997. No decisions were made at the Executive Session.

IN THE MATTER OF POSTING OF TEN COMMANDMENTS

County Attorney Greg Steuerwald presented drafts of two proposed resolutions to clarify previous resolutions concerning the posting of the Ten Commandments. Commissioner Daum moved to adopt Resolution 41-1997 rescinding Resolution 40-1997, previously submitted by Mr. George Hall. Commissioner Underhill seconded and the motion passed 3-0. Commissioner Underhill moved to adopt Resolution 42-1997 clarifying the time, place, manner and context of a display containing the Ten Commandments. Commissioner Daum seconded and the motion passed 3-0.

There being no further business to come before the Board, the meeting recessed at 1:50 p.m.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*

Debbie Simpson, County Auditor

1/27/98

December 1, 1997

The Hendricks County Commissioners met in their regular session on Monday, December 1, 1997, at 10:00 A.M. in the Commissioners' Room on the first floor of the Hendricks County Government Center, with the following in attendance:

J. D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
John Ayers		Hendricks County Engineer
Walter F. Reeder, III		Hendricks County Plan Commission Director
Russell Lawson		Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BUSINESS

County Highway Superintendent Russell Lawson reported that his crews had stopped hot mixing for the remainder of the year and will begin again when the weather permits in 1998.

Mr. Lawson also noted that the two year contract with Midwest Testing for alcohol and drug testing of highway employees expires December 31, 1997. He indicated that he was satisfied with the services provided in the past and recommended that the Board remain with Midwest for another two year contract. Another company had requested the opportunity to submit a price for a contract. Commissioner Daum moved to approve another two year contract with Midwest Testing, if the cost does not exceed the cost of the current contract. Commissioner Underhill seconded and the motion passed 3-0.

Commissioner Clappitt commended Mr. Lawson on the tremendous chip and seal work throughout the county and asked that he relay the compliment to his crew. He also said he had received lots of good comments from residents and wanted the Highway workers to know that the Board appreciates everything they do.

IN THE MATTER OF CUT PERMITS

County Engineer John Ayers presented a request from Indiana Gas to install an eight inch steel pipeline in county right-of-way along County Road 225 East near the Qualitech Steel Mill. Commissioner Daum moved to approve the request per staff recommendation, subject to Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0. Mr. Ayers then presented a request from Ameritech to install telephone service to Bridgewater Subdivision by boring under County Road 625 East just south of County Road 150 South. Commissioner Daum moved to approve the request per staff recommendation, subject to Engineer's standard maintenance requirements. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF RAILS TO TRAILS

Mr. Ayers presented an Agreement for Legal Services for the acquisition of right-of-way for the Rails to Trails project. The County is only involved with the project as the Local Public Agency, and has no financial obligation to support Rails to Trails. County Attorney Greg Steuerwald recommended execution of the Agreement with a cover letter reiterating the County's position of no financial responsibility. Commissioner Underhill moved to execute the Agreement and return with the recommended cover letter, per staff and legal recommendations. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF COUNTY-WIDE TELEPHONE SYSTEM

Mr. Ayers advised the Board that his office will be sending memos to all offices regarding Telephone Consultant Paul Johnson's upcoming survey on the communication needs of each department.

IN THE MATTER OF HVAC CONTRACTS

Contracts that were awarded two weeks ago to Precision Control System of Indianapolis, Inc. For maintenance on HVAC systems at the Government Center and the County Home were presented for execution by the Board. Commissioner Clappitt signed the contracts, as chairman of the Board of Commissioners.

IN THE MATTER OF VETERANS' SERVICES

Veterans' Services Officer Billie Holmes submitted his monthly report for November 1997 to the Board for approval. Commissioner secretary Judy Wyeth was asked to draft a letter of appreciation to Mr. Holmes for all his work in veterans' services in spite of the time he spent hospitalized during the month of November.

IN THE MATTER OF AGREEMENT TO PROVIDE CONSULTING SERVICES (D. M. GRIFFITH)

County Auditor Debbie Simpson presented an agreement for consideration by the Board for services provided by David M. Griffith & Associates, Ltd. to recover percentages of County appropriations from Federal funding sources. Commissioner Daum moved to approve the contract, per Ms. Simpson's recommendation, Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve, as presented, claims #45301 to 45308; 45400 to 45484; 45500 to 45505; and 45700 to 45704. Commissioner Daum seconded and the motion passed 3-0.

IN THE MATTER OF TIME WARNER CABLE

The Commissioners received a letter from Time Warner Cable stating the company's over "inappropriate" programming being aired over their cable channels. Time Warner is working on solutions to the problem.

The Commissioners meeting recessed until 1:00 p.m.

IN THE MATTER OF REQUEST FOR USE OF ANNEX BUILDING

Lonnie Lagle, speaking as a supporter of the Hendricks County Headstart program, requested the Board to consider the use of the annex building, or any other building the County might have available, as a possible location for the Headstart program. Margaret Denney, a representative from Headstart, also told the Board of some of the services provided by the Headstart Program, and stated that any help the County could provide would be greatly appreciated. Commissioner Clampitt said the Board is sympathetic with the issue, but noted that there is no space available at this time due to pending contract negotiations on the annex. He also stated that the press would provide substantial coverage on the program, and possible generate offers from other sources.

IN THE MATTER OF CONTRACT FOR COMMERCIAL APPRAISER

County Assessor Barbara Ford presented a proposed agreement for professional services to appraise commercial property for assessment purposes. The Contract is with Richard H. Bess, who has been providing this service to the County for eight years. The annual fee for 1998 will be reduced from prior years, and Mr. Bess will be working closely with the Assessor's staff on the assessment of the Qualitech Steel Mill. Commissioner Daum moved to approve the Contract, per the Assessor's recommendation. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF COUNTER TOP IN REASSESSMENT OFFICE

Barbara Ford reported that she had been working with County Engineer John Ayers to resolve the problem of too small a COUNTER TOP in the Reassessment Office. Ms. Ford stated that she would like to have the existing counter removed and replaced with a workstation similar to the other workstations in the office. Mr. Ayers stated this would be the simplest solution to the problem. Commissioner Daum moved, per staff and Assessor recommendation, to remove the existing counter in the Reassessment office and replace it with a workstation to match existing workstations. Commissioner Underhill seconded and the motion passed 3-0.

IN THE MATTER OF COMPLAINT AGAINST MOBILE HOME PARK

Mr. Steve Dunbar appeared before the Board to request relief from recommendations from the County zoning staff members, adding that the staff should be replaced. Mr. Dunbar also stated that the Board of Zoning Appeals continually recommends zoning changes that are placing an undue burden on homeowners in Washington Township. He said break-ins and burglaries are almost an everyday occurrence in the area of Broadacre Mobile Home Park and added that the mobile home park is not maintained to acceptable levels. Commissioner Clampitt said he did not agree with Mr. Dunbar's statements regarding replacement of planning and zoning staff member, and praised the planning and zoning staff. He stated that the staff was very competent and good at their jobs. He also noted that the planning and zoning recommendations did not always get the approval of the Commissioners.

IN THE MATTER OF COUNTY TELEPHONE SYSTEM

Emergency Management Director Tom Drake informed the Board that he intends to work with County Engineer John Ayers by relaying information and data he has received from Ameritech regarding an emergency system through telephone lines.

IN THE MATTER OF BULLETIN BOARDS FOR EMERGENCY MANAGEMENT

Mr. Ayers received approval for payment of a claim from the Administration Building Bond to purchase bulletin boards that have been purchased for the Emergency Management office.

There being no further business to come before the Board, the meeting recessed at 1:45 p.m.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, County Auditor
2/15/98

December 8, 1997

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Monday, December 8, 1997, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Commissioners
David E. Underhill)	
Debbie Simpson		Hendricks County Auditor
Gregory E. Steuerwald		Hendricks County Attorney
Walt Reeder		Hendricks County Plan Commission Director
John Ayers		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Supervisor

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is starting to work on the Maplewood Road.

IN THE MATTER OF BRIDGE NO. 240

A letter dated December 2, 1997, from Steve Maxwell, referenced Bridge No. 240 located on County Road 200 South over Clarks Creek in Washington Township and advised that this has been completed for over one (1) year requested that the bond be released. Commissioner Daum moved, per staff recommendation, to approve the release of the bond for Bridge No. 240. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF HOST FEE FUND (SPECIAL PROJECTS FUND)

John Ayers presented claim for testing of water at landfill in the amount of \$3,300, as recommended by county

counsel, to be paid from the Special Projects. This requires, Commissioners' approval and will be forwarded to the West Central Board for payment. Commissioner Daum moved, per staff recommendation, to approve the claim as presented and forward to the West Central Board for payment. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

2-1-0

IN THE MATTER OF BOND AFFIDAVITS

John Ayers presented affidavits for payment of the furniture for the deeds section of the auditor's office for \$1,889.13 for approval.

IN THE MATTER OF POSTAL BOXES

There was a discussion of request by two (2) judges relative to retaining their post office boxes and paying from their budget. Commissioner Clampitt asked for a motion on this issue. It died for a lack of a motion and will be discussed this afternoon.

IN THE MATTER OF CENTRAL INDIANA REGIONAL TRANSPORTATION AUTHORITY - INTERLOCAL AGREEMENT

The Resolution 97-43 for the Interlocal Agreement with the Central Indiana regional Transportation Authority that was approved at the December 2, 1997, meeting of the Hendricks County Council with the understanding that funding would come from the Special Projects Fund for a total of \$7,000 (\$1,750 every six (6) months for two (2) years. Commissioner Daum moved to approve the Interlocal Agreement for the Regional Transportation Authority as presented. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay 2-1-0. Walt will bring back the claim when the \$50,000 funding has been secured.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the November Weights and Measurer Report of Charles Colbert.

IN THE MATTER OF JOINT MEETING WITH COMMISSIONERS AND TOWN COUNCILS

Commissioner Clampitt reminded everyone of the joint meeting with the Commissioners and Town Councils to be held on Saturday, December 13, 1997, at 9:00 AM in the Hendricks County Government Center.

IN THE MATTER OF ELECTION

The Ordinance for precinct changes in Hendricks County which was previously approved by the Commissioners and now approved by the state was presented to be executed and to be advertised one (1) time in two (2) papers.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT - INTERLOCAL AGREEMENT

Resolution No. 45-1997, the Interlocal Agreement with the West Central Solid Waste District was executed by Commissioner Clampitt.

It was stated that the minutes should reflect the vote was for signature on the agreement as merely board action.

IN THE MATTER OF CABLEVISION - PHOENIX CONTRACT

Greg Steuerwald advised that he had reviewed the Cable System Franchise to Phoenix Concept Cablevision of Indiana, L.L.C. and that it was a basic renewal contract. This was previously approved subject to review by the county attorney. Commissioner Daum moved to execute the Phoenix Cable contract, Ordinance No. 1997-40, as reviewed and approved by county attorney. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

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

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Employees receiving awards in recognition of five (5) years of employment: Wilma S. McDaniel, Steven L. Price, Margaret Cope, James M. Johnson, Steven R. Haltom, Leslie S. Kottkamp, Leslie C. Rice, Lori A. Vittetow, Charles Colbert, Devon D. Pulliam, Jeffrey A. Lewis, Michael K. Mason, Scott A. Larsen, Jan M. Hopper, Dan Zielinski, Nicole A. Dawson-Webb, and Wanda J. Schmitt.

Ten year awards were presented to: Alvin M. Johnson, Wanda L. Cox, Verna S. Miller, Tamera Richardson, Robert J. Boyd, Jr., Robert K. Miles, Madonna J. Carroll, Joyce A. McClain, and Cathy A. Reeder.

Fifteen year awards were: Clarke E. Fine, John D. Clampitt, Betty J. Selch and Jackie Morphew.

Twenty years were: Kevin E. Morgan, Darlene C. Keller, Janice K. Hardwick, Richard Turpin, Anita K. Hall, Danny D. Williams and Marilyn Potter

For twenty five years a clock was presented to Patsy Wynn.

A larger brass clock was presented to each of the thirty year employees, Russ Lawson and Susan Austin.

The Commissioners expressed their appreciation to all employees for their service to Hendricks County.

IN THE MATTER OF HIGHWAY BIDS

The following sealed highway bids were opened at 1:30 PM by Russ Lawson and John Ayers:

TIRES:

Indy Tire	1020 - \$195.25	1100 - \$227.75	17 ½ X25 (loader) - \$512.41
Midland	329.36	329.36	384.95
Goodyear	187.28	216.89	547.82

BATTERIES:

Midland	\$ 34.95
Interstate Battery	110.95

FUEL:

Petroleum Trader	Unleaded 93.0	Octane 57.8	#2 Diesel 51.16
Midland	60.06	Diesel 53.8	Alt Diesel 56.9
Toney Petroleum	60.8	54.0	59
Fuel Brothers	79.67 w/tax	78.3 w/tax	
Tri Star	58.0	53.83	55.63 Premium Diesel %7.78

ANTIFREEZE:

Toney Petroleum	3.77
Fuel Brothers	4.95

OIL

Toney petroleum	Diesel - \$2.98	Gas - \$3.18	Hydraulic - \$3.20	Automatic - \$3.15	Grease - .57
D&A Lubricant	Oil - \$3.46	Lube - .81	3.20	6.13	.95
Fuel Brothers	2.85	3.35	2.85	3.50	.85
Kiel Brothers Fuel	3.22	3.30	1.61	2.67	136.80

STONE

Parker Brothers	#11 - \$5.50	#54 - \$4.00 (FOB)
Lincoln Park	#9 - \$5.40	5.50 3.70 (FOB)
Martin Marietta	9.75	9.75 4.50 (FOB)
Kentucky Stone	5.00	5.00 3.40 (FOB)
US Aggregate	6.95	6.95 #53 5.95
S & G Excavating	8.80	8.90 7.10

SIGNS:

Vulcan	24' octagonal \$10.79	Post \$15.00
Mattingly	13.95	19.50
Hall Signs	11.13	14.90
SABI Signs & Blanks	12.15	99.4 cents per lineal foot

SALT

Central Salt LLC	\$44.33
North American Salt	50.00

ASPHALT:

Circle City	#8 - 20.55	Surface	\$21.55	abdb
Milestone	#8 - 19.30	21.85	Surface	21.30 22.75 Cold - 28.25

PIPE:

CRI	#16 - \$4.90 per foot	5 gauge - \$85.20	7 gauge - \$125.30
US Filter	8" solid black - \$1.61	12" - \$2.71	

CULVERTS

Metal Culverts	16 - \$4.75
St. Regis	12 - 4.69

A sealed bid, unstamped, from SCR Conduit and delivered by Airborne from SCR Conduit was left on the reception area and was found before all bids had been opened. It was the consensus of the Commissioners and legal counsel that this bid should be opened.

CONCRETE BEAMS

CSR Conduit	12 X 4 - \$14.70
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MACHINE HIRE;

George Harvey	25 at \$90 per hr	45 at \$110 per hour	dozer at \$90 per hour
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Commissioner Daum moved to acknowledge receipt of highway bids, that they be referred to staff for review and to bring back in two (2) weeks, December 22, 1997, to award contracts. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF INSURANCE

Frank McKain of Consco explained that he does not have the information required for his company to give

figures on insurance before the renewal date this month and would like to introduce this Conseco program. He requested an extension of the renewal date. Greg Steuerwald stated he had spoken with Rich Jensen, the current agent, and that he is working on it, but it is a timely matter to compile this information and he has assigned one (1) employee to work on this. It was discussed to bring back at the end of the year and possibly opening up the insurance next year. It was the consensus of the Commissioners to work on figures to bring back prior to the December 1998 renewal date. Mr. McKain stated that he will continue to gather information for next year.

IN THE MATTER OF HOSPITAL BOARD

The November 26, 1997, letter from Dennis W. Dawes, President of the Hendricks Community Hospital Board of Trustees, presented six (6) names for consideration for appointment to the Board: P.. Daniel Read, M.D., Glen Broyles, Steve Keck, William Bair, Willard McNees and Joe Messick. Commissioner Clampitt advised that letters had been received from Dr. Reed and William Bair requesting to be reappointed to the Board. Commissioner Underhill moved to reappoint Dr. Daniel Read and William Bair to a four (4) year term to expire on December 31, 2001, to the Board of Trustees for the Hendricks Community Hospital. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

Commissioner Daum moved to appoint Walt Reeder to the Regional Transportation Authority. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF TOWN OF DANVILLE

Bill Bair and Dave Odle advised, on behalf of the Danville Chamber of Commerce, that the Danville merchants were going to have several activities on Saturday, December 13, 1997 from 10:00 AM to 6:00 PM and requested approval to open the rotunda of the Courthouse for restroom use and for carolers and Santa. They further explained that there will be carriage rides on the square and the Danville Winterland in the park. They will pay for the custodian. Commissioner Underhill moved to allow the courthouse rotunda to be open for Christmas festivities on Saturday, December 13 as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Bill Bair further advised that Adventure Land Video is accepting donations to support this day.

IN THE MATTER OF COMMISSIONERS - TOWN COUNCILS JOINT MEETING

Walt Reeder inquired, in response from consultant on the Comprehensive Plan, if the consultant should attend the joint meeting. It was the consensus of the Commissioners that he could come to the meeting, but his remarks should only be brief.

IN THE MATTER OF SCHMIDT ASSOCIATES

Commissioner Clampitt announced that Schmidt Associates in lieu of Christmas gifts this year was making a \$5,000 donation to "Make A Wish" Foundation:

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the August 18, 1997, minutes with changes. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF PLAINFIELD LIBRARY BOARD

Receipt was acknowledged of the Plainfield Library November 1997 monthly report.

IN THE MATTER OF TEN COMMANDMENTS

Receipt was acknowledged of a letter supporting the display of the Ten Commandments signed by 32 individuals.

WISHES TO BE HEARD

IN THE MATTER OF LEADERSHIP OF HENDRICKS COUNTY

C. M. Bottema of the Leadership of Hendricks County presented a draft of the study project they were working on relative to a way to collect taxes in the county in a more timely manner on new construction. Tammy Richardson and Hursel Disney explained the process to receive taxes from new residents and businesses in a more timely manner in conjunction with the time services were needed and received from Hendricks County. Mr. Disney explained the legislative process would require Rick Hall to draft this proposed change. He stressed that Hendricks County increased 51 million in assessed valuation from 1996 to 1997 and that this assessment needs to be on the tax rolls immediately. They discussed the "head tax" for Raceway Park which was stymied and could generate ½ million in revenue and also a reimbursement of \$1 for each car at the ADESA facility. They also were doing a research impact ways to distribute money. Commissioner Clampitt explained that these issues had been considered by the previous board and thanked the Leadership Group. It was the consensus of the Commissioners to bring back on next week's agenda.

IN THE MATTER OF ANNEXATION

Receipt was acknowledged from Dennis E. Grundy opposing annexation into the town of Avon.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim on behalf of Kay D. Walser and Laura Stark, date of loss 5/31/97 by Hartford Insurance Claims Representative.

There being no further business the meeting recessed at 3:20 PM..

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

December 13, 1997

The Hendricks County Commissioners met in their joint meeting with the towns on Saturday, December 13, 1997, at 9:00 am in the Commissioners Room on the first floor of the Hendricks County Government Center with the following in attendance:

J. D. Clampitt
Bud Daum
David Underhill
Debbie Simpson
Walt Reeder

Hendricks County Commissioner
Hendricks County Commissioner
Hendricks County Commissioner
Hendricks County Auditor
Hendricks County Planning Director

The Pledge of Allegiance and prayer was conducted by County Planning Director, Walt Reeder

IN THE MATTER OF COMPREHENSIVE PLAN

County Planning Director, Walt Reeder, reviewed the schedule for the series of next public meetings on the Comprehensive Plan and distributed copies of the meeting dates.

IN THE MATTER OF BROWNSBURG TRAFFIC SIGNAL AND FOOD & BEVERAGE TAX

Bob Waggoner, Brownsburg Town Council, asked the County to assist with requests to the State for traffic signals on Brownsburg State Highways. Mr. Waggoner noted that it seems too many people need to be killed before State will install signals. County Engineer, John Ayers says County has no jurisdiction, but can certainly write a letter to encourage the state to act. State Representative Matt Whetstone said legislation can help. Brownsburg will carbon copy Commissioners and legislators when making requests to the State.

Brownsburg officials asked how to monitor the collection and disbursement of the food and beverage tax for the town. Plainfield Town Manager Rich Carlucci advised them to contact the Indiana Department of Revenue (Park Fletcher, Ms. Short) and provide them with a roster of all food service facilities.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Yargan, Brownsburg, feels the overpass over State Road 267 will open the Town up for a lot more semi-trailers through town. He felt it is essential to push for completion of the North/South Corridor to eliminate this truck traffic. Mike King, Director, Plainfield Chamber of Commerce. Informed the group that a letter will get out soon to announce the January meeting.

IN THE MATTER OF PITTSBORO

Phil Beam, President of the Pittsboro Town Council, noted communication problems with the State in the form of arbitrary changing of dates without notification to area residents who are affected. Mr. Beam indicated little communication between local towns and INDOT. He stated the need for better communication with towns, County and INDOT. He also noted that the INDOT District office at Crawfordsville was not the problem. It was more of a complaint with downtown. Walt Reeder suggested adding Crawfordsville to the list of people notified of regular meetings like this.

Mr. Beam then expressed concerns over the development in southern, Middle Township creating traffic that must

access the one street that goes to U.S. Highway 136 (Maple Street). Pittsboro gets no money or street maintenance help, but gets all the traffic from the southern development. He also stated the need to preserve and establish future roads.

IN THE MATTER OF INNKEEPERS TAX

Robin Brandgard, Plainfield Town Council President, inquired about the Innkeepers Tax that the County is going to start collecting next year. Plainfield has received a request from the Chamber of Commerce to be assured that revenue comes back to the areas from which it is generated. Mr. Brandgard suggested forming a committee for approving distribution of funds, upon requests submitted by various entities.

Mr. Brandgard also addressed the two mile planning and zoning jurisdiction, stating that he knows the County is very busy with planning so suggested that some matters could go back to the towns for input.

Mr. Brandgard then suggested that a Regional Transportation Authority be coordinated amongst ourselves, rather than make single presentations to larger group. He sees a real need for regional transportation, but is not sure that State or Federal government needs to fund it for the County. He also would like to see joint meetings with legislators to make sure everybody understands where we are.

IN THE MATTER OF HADLEY ROAD BRIDGE

Plainfield Town Manager Rich Carlucchie expressed concerns about the progress of the four-lane bridge on Hadley Rd. County Engineer John Ayers said the bridge should be built this summer. The County is trying to obtain right-of-way from Ed Daum.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Plainfield Chamber Director Mike King encouraged county-wide participation on the informational meetings concerning the corridor because it will affect the entire County. (Commissioner Clampitt made a side comment that the west side of Mairon County and the east side of Hendricks County is responsible for 40% of the growth in the entire state and yet the State wants to build a road to Evansville.)

IN THE MATTER OF WASHINGTON TOWNSHIP

Gary Smith, Washington Township Advisory Board, praised everyone for working together for the betterment of the County. He agreed with Plainfield, a year or two ago, that there would be no more annexations across of township lines due to Avon's attempt to grow in the future. Mr. Smith said the agreement was broken and they are in a court battle. He would like to see the two mile zoning remain as it is.

Washington Township Trustee Greg Hurst asked the Commissioners to consider the tax burden that the approval of high density housing is placing on Washington Township. He would like to keep industrial and light commercial zoning as it is because it would really help reduce the taxes on the homeowners.

Mike Rogers, Avon Redevelopment, said that it is a great challenge in Washington Township now, indicating that

development will go south of the Conrail railroad property, with commercial development being primarily along U.S. 36. He would like to look at the County Comprehensive Plan and wants to work with County Planning Director, Walt Reeder to change some current R-1 zoning to industrial or commercial to prevent discouragement of industrial or commercial growth.

IN THE MATTER OF AMO FIRE STATION

Willard Lydick, Clay Township Advisory Board, said the Township is co-owner of the fire department and the Amo Locker Plant was purchased to house the fire department, but they have encountered problems with the sewer system and cannot meet the required standards with ground they have. Two sides are farm ground and the other side is woods, and none can be purchased. Connecting the Amo/Coatesville Sewer District is cost-prohibitive. Mr. Lydick stated that the fire house would house no people since it is a volunteer department, and would only have a 1500 gallon storage tank, so a 1000 gallon septic would last eight to ten years. They are asking the County for assistance in resolving these issues.

Al Pugh from Clay Township, said the fire station will eventually have to hook onto the sewers, but they need to get into the building as soon as possible. Walt Reeder said the old locker plant is on a sand filter that discharged into the adjoining creek and that type of system is no longer allowed. Mr. Reeder feels the County has been put in the middle because the State cannot release building for occupancy. He said he will work with Clay Township and Environmental Health Director Cathy Grindstaff for a solution.

Robin Bandgard asked if Build Indiana Funds could be a possibility to assist with the financing? State Representative Matt Whetstone said he would try to find out. Mr. Lydick said they really needed to resolve the issue so they could move the fire equipment indoors. Commissioner Clampitt advised them to meet with Cathy Grindstaff and Walt Reeder and see what might be possible.

IN THE MATTER OF PLAINFIELD

Dan Young, Plainfield Town Council Member, thanked the Board for having the meeting and felt it was a learning experience as much as a sharing experience. Mr. Young asked about the E-911 funds. He said it was a wonderful system that he has always supported, but since three-fourths of the funds are collected within incorporated areas, he didn't feel it was justifiable to spend three-fourths of the funds in the unincorporated areas, which is what is currently being done. Mr. Young stated that this is a very expensive system for the towns to support noting that system enhancements are very costly and very soon obsolete. He stated that the County's current position is to fund dispatchers for the County, Brownsburg and Plainfield. Mr. Young said he felt the County needed to think about that and spend more of the money for equipment, not dispatchers! He would like to discontinue all personnel funding and use the funds only for equipment. Matt Whetstone reminded the group that cell phones will start generating revenues for the County next year. Commissioner Daum stated that he was also against funding dispatches from the E-911

budget, stating that the original intent of the fund was to build a surplus balance then cut the rate, if possible. Bob Waggoner, Brownsburg, stated that once the Sheriff received the call and routes it to the proper town, the County's position of the job is done, but they get the bulk of the money. Mr. Waggoner said the town is who spends money on the call. Ron Kneeland said the County Commissioners and Council need to spend time in a dispatch center and they would see the problem. Under staffed and under funded. Al Pugh stated that Danville is dispatching in Mill Creek and Mill Creek will start having to pay soon if something is not done.

Bob Ward said he was concerned about where innkeeper tax funds will go. He stated that most funds come from Plainfield, therefore, the revenue should be returned.

Plainfield Council Member, Judy Underwood, said it would be really nice to see the bridge on County Road 600 South completed by next summer.

John Himmelheber, Plainfield Council Member stated that water and sewer are the factors that drive development, and there has been a lot done in Plainfield in area of pipe installation and planning. Plainfield can serve the town and the immediate area around Plainfield cheaper than any other service. The town has spent \$8 to \$100 million in six years on improving sewer and water in Plainfield area, and are still working on improving and serving areas that need sewer. He also noted that they will soon have a one million gallon waste water and treatment plant south of Interstate 70 and will then open that area for tremendous development.

IN THE MATTER OF JOINT MEETINGS

Danville Town Manager Gary Eakin wished John Himmelheber the best in his retirement, and said he appreciates the Commissioners hosting this meeting. He suggested that Town elected officials forward an agenda so the Board is not caught "cold" and can respond to issues at the meetings. Mr. Eakin would like to see more elected officials present, and he encourages involvement in State Associations to get legislative changes that would benefit all. He also agrees that the E-911 surcharge was never intended for personnel, even though it is natural to see a surplus and find a use, but he feels the intent was to reduce the charge if the surplus builds, not find a way to spend the surplus. Mr. Eakin also suggested the need to hold these meetings in different locations. Commissioner Underhill opened a discussion on where to meet again and the possibility of establishing an agenda. Commissioner Clappitt said he would like to have monthly meetings and sent a list to the towns to ask what they would like to discuss and establish agenda topics from the list of suggestions.

IN THE MATTER OF LEGISLATIVE UPDATE

State Representative Matt Whetstone said the State Revenue forecast will come out this week, and will probably be \$2 billion rather than \$1.8 billion, as originally thought. He also reminded everyone that any legislation to be presented in the 1998 session needs to be turned in to him by 12/24/97.

Mr. Whetstone announced that the Area Planning Commission was streamlined and now included a member from

the County Council and the Board of County Commissioners. He noted that this was his first bill to present to the House and he felt bad because it had been changed!

There being no further business to come before the Board, the meeting recessed at 10:20 a.m..

John D. Clampitt
John D. Clampitt

John A. Daum
John A. "Bud" Daum

David E. Underhill
David E. Underhill

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

December 15, 1997

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 15, 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 Board of Commissioners
David E. Underhill)	
Debbie Simpson	Hendricks County Auditor
Gregory E. Steuerwald	Hendricks County Attorney
Judge David Coleman	Judge Superior Court II
Roy Waddell	Hendricks County Sheriff
Barbara Ford	Hendricks County Assessor
Walt Reeder	Hendricks County Plan Commission Director
John Avers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Supervisor
Henry Wallis	Hendricks County Soil and Water Conservation

NOTE: John A. Daum attended the Hendricks Community Hospital Board during the morning session, but joined the Commissioners' Meeting during the afternoon session.

IN THE MATTER OF HIGHWAY

Russ Lawson presented for execution the Mid West contract for drug testing, as previously discussed and approved if the premium remains the same, and explained that the premium has not changed. Mr. Lawson explained that several bids came in without financial statement and that county legal counsel is working on this. He advised that 86th and State Road 267 is now open and that they are currently working on Maplewood Road. Tom Drake stated that warning signs are needed near the run around of 86th Street. Russ Lawson will check on this.

IN THE MATTER OF CUT PERMITS

John Avers presented the following requests for cut permits: United Telephone on County Road 700 west between 1000 North and 1025 North to replace deteriorated buried telephone cable. United Telephone Company on County Road 350 North and 625 West to provide telephone service. Indianapolis Power and Light Company at County Road 8100 South and 975 East to install electric facilities to serve a customer at this location. Indiana Gas request to bore County Road 800 East just north of County Road 100 South to install a natural gas main for service in the new West

over Woods Subdivision. Commissioner Underhill moved, per staff recommendation, to approve the two (2) requests from United Telephone, the request from Indianapolis Power and Light and the Indiana Gas Company request for cut permits as presented and subject to the standard Engineer's maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PAVING MARKING

Russ Lawson presented itemized quote for pavement marking project in Hendricks County, Indiana as follows:

Chem-Trol Chemical Co.	\$16,784.67
Mike Madrid Company, Inc.	18,200.04
T&R Pavement Markings, Inc.	16,384.64

Commissioner Underhill moved, per staff recommendation, to accept the quote of T & R Pavement Markings as the lowest, most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF QUALITECH

John Avers stated for information purposes that the Qualitech roads are open and passable.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions:

MIP-728: Scott and May Armour, to release the performance bond and to waive the maintenance bond requirement since it would be under \$1,000. Commissioner Underhill moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-728: Scott and Mary Armour as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

MIP-717: John E. And Deborah A. Higgins, to reduce the performance bond to an amount of \$2,700. Commissioner Underhill moved, per staff recommendation, to reduce the performance bond to \$2,700 for MIP-717: John and Deborah Higgins as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

MIP-596: Tucker, to release the maintenance bond. Commissioner Underhill moved, per staff recommendation, to release the maintenance bond for MIP-596: Tucker. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COUNTY ROAD 800 EAST (CIRCLE CITY)

John Avers reported that the surface on County Road 800 East is questionable and that Circle City will replace and that he is requesting a bond from them.

IN THE MATTER OF HOST FEE - SPECIAL PROJECTS FUND

Statement was presented for water testing at the landfill which was to be paid from the Special Projects Fund (Host Fee) There being no motion therefore the bill will be brought back later.

IN THE MATTER OF BOND AFFIDAVIT

John Avers presented a claim from Office Pavilion for furniture for rental space at the Government Center in the amount of \$1,88.13 for approval.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported on remodeling of the Auditor's Office in the Government Center and that he is requesting quotes for removal of the wall and replacement of the counter.

John Ayers advised that the Assessor's Office has requested to use a work station from the County Council Room in the Government Center and that Council President, Kenny Givan had approved moving the work station from the Council Room to the Assessor's Office. He further advised that this move would save the county \$2,200.

IN THE MATTER OF SOIL CONSERVATION

Henry Wallis presented a letter from J. E. Loughmiller, SWCD Chairman requesting the Commissioners to attend the 55th Annual Conference to be held January 11 - 14, 1998, at the Westin Hotel in Indianapolis. He urged the Commissioners to especially consider attending the conference on Tuesday

IN THE MATTER OF GRUNDY FAMILY LIMITED PARTNERSHIP

Receipt was acknowledged from the Grundy Family Limited Partnership of 2698 South County Road 900 E, Indianapolis, Indiana 46231, 31/839-0632 stating that they did not wish to be annexed into the Town of Avon and/or Plainfield and requesting that annexation of their property be denied.

IN THE MATTER OF RECORDER'S OFFICE

Joy Bradley advised that due to the death of the mother of Gale Hutte, an employee in her department, the Recorder's Office would be closed the day of the funeral and that she would post a notice of the time.

IN THE MATTER OF EMERGENCY MANAGEMENT

It was reported that funding will be available to other towns and emergency response agencies after the funding for this year and is being funded through the emergency management budget. It was also reported that they are still checking on bulletin/marketing boards for the emergency management office.

IN THE MATTER OF SPRINT PAGERS

There was a discussion of the fifty (50) pagers that were promised from Sprint for the Spring tower. Tom Drake will check with the Sheriff's Department and John Avers will check with Bill Smith of Sprint and report back.

IN THE MATTER OF REGIONAL SEWER BOARD

Greg Steuerwald advised the Ordinance for Collecting Rates and Charges for the Hendricks County Regional Sewer District had been advertised and that the public hearing would be a joint meeting to be held December 22, 1997, at 1:00 PM.

IN THE MATTER OF TEN COMMANDMENTS

Greg Steuerwald suggested that the basic historical documents, including the Bill of Rights, Ten Commandments, and others, would be displayed on the wall above the display case on the wood floor of the lobby area as a permanent historical wall. He will bring back further recommendations for this historical wall at a later date.

IN THE MATTER OF CLERK'S OFFICE (MILEAGE)

There was a discussion of a claim presented for mileage by the Clerk's Office for two (2) trips daily to the Post Office to pick up and deliver mail for the Clerk's Office. It was determined that there is no budget line for mileage in the Clerk's budget. It will be discussed further this afternoon.

The meeting recessed for lunch. Bud Daum joined the afternoon session at 1:00 PM

IN THE MATTER OF SUPERIOR COURT II

Judge David Coleman thanked the Commissioners for the new carpeting in his area of the Courthouse. It advised that the video room needs heat, the ceiling tile in the courtroom leaks and is discolored and inquired the reasoning for unlocking the outside doors at the courthouse. He stated that for security reasons the Courthouse outside doors do not need to be unlocked before 7:50 AM and should be locked at 4:00 PM on all evenings other than night court on Monday and Tuesday.

John Avers responded that they had been working on the leak and that it is due to condensation and there is not a good long term solution, therefore, they replace the tile whenever it becomes necessary. He further advised that for heat in the video room he will check and report back with suggestions by the first of the year, however, they may have to use a space heater in this area. It was the consensus of the Commissioners that John Ayers report back after the first of the year on the leak and heat. Commissioner Daum moved, per staff recommendation, to send a letter to Elvin Cussity directing the custodial staff to not unlock the outside doors of the courthouse before 7:45 AM. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0/

IN THE MATTER OF VEHICLES

Sheriff Roy Waddell requested approval to purchase eleven (11) replacement vehicles for the Sheriff's Department and vehicles as requested for three (3) other departments. He explained that these funds came from housing of prisoners. John Avers requested vehicles for health, planning and engineering. Commissioner Underhill moved to allow, per staff recommendation, to proceed forth with vehicles as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0..

IN THE MATTER OF ZONING AMENDMENTS

Walt Reeder presented the following requests for zoning amendments:
 ZA-180/WA97-16: SANDERS DEVELOPMENT GROUP, INC. To change zoning classification of 10.95 acres in Washington township from R-5: High Density, Multifamily District to a PUD: Planned Unit Development. Mr.

Reeder reported that this request received a favorable recommendation from both the staff and Plan Commission. Commissioner Underhill moved, per staff and Plan Commissioner recommendation, to approve the request for a zoning classification of ZA-180/WA97-16: Sanders Development Group, Inc. from R-5 to a PUD. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0..

ZA-182/WA97-18: THE BRADFORD GROUP, INC. To change zoning classification of 40.00 acres in Washington Township from R-1: Low Density, Single Family Residential District to a R-2; Medium Density, Single Family Residential District. Walt Reeder reported that this comes to the Commissioners "without a recommendation" from the Plan Commission with a vote of 3-1-1 which was not a majority and with an unfavorable recommendation from the staff. Glenn Brannon of MarRae Acres expressed opposition due to the high density with only one (1) entry and incredible tax burden and that additional housing will lower the school's quality of education, he also presented pictures of drainage problems which are severe in this area. Commissioner Clampitt suggested that the pictures be taken to the Surveyor's Office to resolve. Brent Pittman of Brownsburg stressed the tax problems of Washington Township. Lee Comer, Attorney, explained that the adjoining property has filed petition with the Town of Avon for same zoning classification change. Walt Reeder reported that a meeting with Washington township school stated that there are 0.65 children per home. Commissioner Daum moved to approve the request of ZA-182/WA97-18: The Bradford Group for a change in zoning from R-1 to R-2. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioner Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF SUBDIVISION ORDINANCE

Larry Cramer of Lewis Engineering came forward to question the Subdivision Ordinance twenty (20) acre minimum for non platting. There was a discussion of this requirement. Walt Reeder explained that this requirement was for the health and safety of the citizens of Hendricks County.

IN THE MATTER OF WHITTINGTON ESTATES

David Sharp came forward to advise that the road in Whittington Estates would be finished today and requested the \$6,000 reimbursement from the county. The Commissioners directed John Ayers to check the road and report back.

IN THE MATTER OF LEADERSHIP OF HENDRICKS COUNTY - TAX PROPOSAL

Brent Pittman presented a letter in response to the Leadership Hendricks County tax proposal presented on December 8, 1997, and stated that while he supports the proposal he asked that it not be enacted until 1999 and requested that Indiana Code 36-7-4-1300 be researched as it is currently being used in Hamilton County. Kenny Givan suggested that Debbie Simpson contact Hamilton County officials on this law. Commissioner Daum moved to delay for one (1) week for the county attorney to review. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. There was a discussion of the tax time. Barbara Ford requested to be

involved. Mike Watkins of the Assessors Office stated this would be a budget process and questioned what impact it will it have on the administrative process. Commissioner Daum then moved to table action until next year. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF POSTAL BOXES

It was stated that there was a request from Judge Boles and Judge Coleman to keep their Post Office Boxes. Commissioner Underhill moved to grant Judge Boles and Judge Coleman to maintain the Post Office box other than what is installed at the Courthouse and that they fund these themselves. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. A claim was presented for \$30 mileage for pickup and delivery mail from the Post Office to the Clerk's Office. Commissioner Underhill moved to allow this claim for mileage be from the Commissioner's budget and to recommend that the Clerk establish a new line item for mileage after the first of the year from the Council. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF REGIONAL TRANSIT

Information was presented for review relative to the Regional Transit. It will cost the county \$7,000.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented claims for the furniture that will stay permanently in Representative Ed Pease office space and cabinets for the new deeds area from the bond affidavits and a \$3,300 bill for water testing at the landfill to be paid from Special Funds (Host Fee). Commissioner Daum moved to pay the bills as presented and from affidavit and Special Funds. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to allow claims as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

There being no further business the meeting recessed at 3:25 PM.

ATTEST:

Secretary, Debbie Simpson

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

December 22, 1997

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 22, 1997, in the Commissioner' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Hendricks County Board of Commissioners
John A. Daum)	
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Linda Hibner	Hendricks County Director of Nursing
Elvin Cassity	Hendricks County Custodial Superintendent

IN THE MATTER OF HIGHWAY.

Russ Lawson reported that they are working and patching on County Road 100 North. There was a discussion of continuing the "Chuckhole Hot Line" this spring. It was the consensus of the Commissioners that this should be continued for benefit of both the county and the citizens.

IN THE MATTER OF CUT PERMITS

John Ayers presented Phase 4 a request from Indianapolis Water Company for water main extension to Pittsboro, IN to bore County Road 550 North from 400 E to 375 E; on County Road 375 East from 500 North to 651 North; County Road 651 North from 250 East to end of 651 North and County Road 225 East from US 136 to I-74. He further requested a \$20,000 bond for this project. Commissioner Daum moved, per staff recommendation, to approve the request from Indianapolis Water Company for bores as presented for Water Main Extension to Pittsboro, receipt of bond and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF WARRANTY DEED - US 36

John Ayers presented for execution a Warranty Deed for Project US 36-32(6) Parcel 1 Hendricks County Board of Commissioners conveys and warrants to the State of Indiana for and in consideration of One Dollar and No/100 Dollars (\$1.00) for 0.0006 acres, more or less on County Road 1050 East. Commissioner Underhill moved, per staff and county counsel recommendation, to execute the warranty deed as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AVON SCHOOL - TRAFFIC SIGNAL

Letter of December 19, 1997, was acknowledged from Chet M. Skwarcan of Traffic Engineering offering to donate his design service for the traffic signal at County Road 150 South and Dan Jones Road for the new Avon High School. It was stated that Avon School will pay for the signal, but not the design. Commissioner Daum moved per staff recommendation to allow Chet Skwarcan to donate his service for the traffic design on Dan Jones Road and

County Road 150 South for the new Avon High School. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt requested that a letter be sent to Mr. Skwarcan accepting his offer and expressing our appreciation on behalf of the citizens of Hendricks County.

IN THE MATTER OF GIS

John Ayers advised that eight (8) townships are currently on line with the GIS system with Guilford and Washington Township coming on after the first of the year. He advised that they did not get digital on the cartography and originally planned, but would like to contract to have the county flown and photographed. Clint Stoutenour explained the process and that this would be more accurate and more easily accessible for all offices. Three proposals were presented William \$54,000 (currently doing our photography; State Soil for \$84,000 (three year project) Land \$74,000. John Ayers explained the "user fee" for \$22,000 Engineer and \$14,000 Assessor with a balance of \$18,000 could come from traffic fees from Auditor Office. Debbie Simpson stated they are looking at increasing fees from \$1 to \$3 per state law. Discussion of funding possibility from Special Projects if additional is needed. Mr. Ayers feels necessary in order to get the most out of the GIS programs. It will not come from the General Fund. Commissioner Daum moved to allow John Ayers to go ahead to authorize fly over and photograph. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner requested use of the vacant space on the first floor of the Government Center for Health Families as they need additional space for personnel. Ms. Hibner stated they have one desk that can be moved, she further explained that this is grant money, however, the current grant runs thru June 30, 1998. She also suggested using the Beecham Building and making it a "special service agency". There was a discussion that the new grant might possibly include a line item for rent, however, if the grant runs out the program will end unless the state takes it over. It was the consensus of the Commissioners that Linda Hibner and the Engineer look at costs to get the empty area altered to check the grant and report back on costs of furnishings and rent.

Linda Hibner reminded the Commissioners of the surprise retirement party for Dora Shelley on Wednesday, December 24, 1997.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following revisions for subdivision bonds: MIP-649: Hunter, to reduce the performance bond to an amount of \$3,500. Commissioner Daum moved to approve the reduction of the performance bond to \$3,500. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

MIP-739: Eric Clement, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Daum moved, per staff recommendation to release the performance bond

and waive the maintenance bond. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

Forest Commons, Section 4, to to revise the original performance bond to \$397,779; Forest Commons, Section 5, revise the performance bond to \$155,468; Forest Commons, Section 6, to revise the performance bond to \$98,182; Forest Commons, Section 7, to revise the performance bond to \$103,475; Forest Commons, Section 8, to revise the performance bond to \$89,540; Forest Commons, Section 9, to revise the performance bond to \$29,720; and Forest Commons, section 9 to release the performance bond upon receipt of a maintenance bond in the amount of \$5,944. Commissioner Daum moved, per staff recommendation to revise the bonds for Forest Commons, Sections 4 thru 9 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

West Cambridge, to release the performance bond upon receipt of a maintenance bond in the amount of \$78,620; and Creekridge to release the performance bond upon receipt of a maintenance bond in the amount of \$22,000; to release the performance bond upon receipt of maintenance bonds for Forest Commons as follows: Section 4, to release performance bond upon receipt of maintenance bond in the amount of \$79,555; Section 5 release of performance bond upon receipt of maintenance bond in the amount of \$31,093; Section 6, to release performance bond upon receipt of maintenance bond in the amount of \$19,636; Section 7, to release performance bond upon receipt of maintenance bone in the amount of \$20,695, Section 8, to release performance bond upon receipt of maintenance bone in the amount of \$17,908; and Section 9, to release performance bond upon receipt of maintenance bond in the amount of \$5,944. Commissioner Daum moved per staff recommendation, to approve the subdivision bond releases and maintenance bond revisions as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF TEN COMMANDMENTS

Commissioner Clampitt advised that several additional cards of support and a letter from Larry Cranfill had been received relative to support of the Ten Commandments.

IN THE MATTER OF HISTORICAL WALL

Greg Steuerwald stated that the recently framed old county pictures of the Hendricks County Museum, the second Courthouse and Mattie Keeney School, which sat on the north parking lot of the Government Center, would be included in the historical display on the historical wall. He further advised that several other documents are currently being framed to be donated to this historical collection.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a tort claim from Robert Hopson, Jr..

IN THE MATTER OF IMPACT FEES

Greg Steuerwald referred to his letter of December 19, 1997, relative to Indiana Code 36-7-4-1300 Impact Fees and stressed that he is checking to be sure that there is no overlap and that this is not a cure all. Commissioner Underhill suggested a meeting with Hamilton County officials. It was the consensus of the Commissioner to have the county attorney look into this matter with staff to see if this would work for our county. Walt Reeder suggested to also check with Jim Klausmeier, who is working on the Comprehensive Plan.

IN THE MATTER OF 1998 HOLIDAY SCHEDULE

It had been called to the attention of the Commissioners that Indiana Code 1-1-9-1 allowed a holiday for both President's Day and Lincoln's Birthday and that Lincoln's Day was omitted from the original 1998 Holiday Schedule. It was the consensus of the Commissioners to allow December 24, 1998, as observance of Lincoln's Birthday in order for employees to have a longer Christmas vacation, and that a new Amended 1998 Holiday Schedule with cover letter be issued to all employees.

IN THE MATTER OF HOLIDAY CLOSINGS

Elvin Cassity requested approval to post holiday closing hours at the Courthouse and Government Center. There was a discussion that all offices may not be closed. He will check further and report back in the afternoon.

IN THE MATTER OF HISTORICAL DISPLAY

Denny O'Hara of Putnam County expressed his appreciation to Greg Steuerwald for working with the Putnam County Commissioners relative to their historical display.

IN THE MATTER OF HEARTLAND CROSSING

Commissioner Clampitt displayed the new Heartland Crossing award, presented to Hendricks County during their ribbon cutting ceremony on December 16, 1997, in appreciation of the efforts put forth by Hendricks County in the planning and construction of Heartland Boulevard linking the tri-county development of Heartland Crossing. This is a joint development with Hendricks, Marion and Morgan Counties.

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

IN THE MATTER OF JOINT MEETING WITH COMMISSIONERS AND REGIONAL SEWER BOARD

Greg Steuerwald presented Ordinance 1997-001 "Ordinance for Collecting Rates and Changes" for public hearing, for consideration and discussion. Commissioner Underhill moved, per staff and county counsel recommendation and to adopt the Ordinance for Collecting Rates and Changes as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CARTERSBURG ROAD - ROY PROCK

Roy L. Prock came in to present his estimate for replacement of 1000 feet of fence repairs at the Prock Farm on Cartersburg Road in the amount of \$4,118.10. This is for fence repair and not for land and is relative to widening the culvert on Cartersburg Road. He also stated that he was unhappy about the news article about his involvement in this project. John Ayers explained that the county had changed its scope of this project at this time and that the engineering department had cut this project back and expressed appreciation to Mr. Prock. He further advised that he also was unhappy with the article in the paper and that he had been misquoted.

IN THE MATTER OF LEADERSHIP OF HENDRICKS COUNTY - PROPOSAL

C. M. Bottema and Tammy Richardson of the Hendricks County Leadership presented handout for consideration. There was a discussion with reference to a letter from Commissioner Underhill to the Leadership group. It was the consensus of the Commissioner to hear this again on January 5, 1997 for further consideration.

IN THE MATTER OF APPOINTMENTS - 1998

Commissioner Daum moved to reappoint Russ Lawson as Supervisor of Highway Department, Martin Summers as Assistant Highway Superintendent, Walt Reeder as Plan Commission Director, John Ayers as County Engineer, Charles Colbert, Weights and Measures, Billie Holmes as Veteran Service Officer, Tom Drake as Emergency Management Director, Darlene Keller as County Home Administrator, John Parsons as Systems Manager, and Mary Anne Lewis as Animal Control Administrator. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Daum moved to reappoint Elmer Davisson to the Alcoholic Beverage Board. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Underhill moved to reappoint David Underhill to the Cable Board, John A. "Bud" Daum to the Data Board, John D. Clampitt to the Economic Development Board, John A. "Bud" Daum to the Fair Board, John "Bud" Daum to the Senior Services, John D. Clampitt & David E. Underhill to the County Home, David E. Underhill to the Animal Control, Gregory E. Steuerwald as County Attorney and John A. "Bud" Daum to the Hendricks Community Hospital Board. Commissioner Clampitt seconded the motion and the motion as approved with Commissioners Underhill and Clampitt voting aye and Commissioner Daum voting nay. 2-1-0.

Commissioner Daum moved to reappoint Linda Watson, Ken Krohne, Billy Lydick, J. V. Cox and Harold Hiser to the Redevelopment Commission. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay. 2-1-0. Commissioner Underhill requested that county counsel check the term of the Redevelopment Commission members.

The West Central Solid Waste District is composed of all three (3) Commissioners and the Town Board President for Brownsburg, Danville and Plainfield.

Commissioner Daum moved to reappoint Patrick McKee, Larry Wright, Richard Myers and Cal Davidson to the CAC. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Daum moved to reappoint Lori Vittetow as appointee to the RC&D and Brett Smith as alternate. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Clampitt executed the appointment documents from the state for Billie J. Holmes as Veterans Administrator.

IN THE MATTER OF CLOSING COUNTY OFFICES

Elvin Cassity came before the Board to state that he had check with all offices and they were all going to close at noon so employees could attend the employee Christmas Luncheon. He requested that a sign be posted on all exterior doors of the Courthouse and Government Center stating that offices would be closed at 11:45 AM on December 24, 1997, and reopen on December 29, 1997. It was consensus of Commissioners to post signs as requested.

IN THE MATTER OF COUNTY ATTORNEY - CONFLICT OF INTEREST

County Attorney, Gregory E. Steuerwald presented 1998 contract for legal counsel and Conflict of Interest Statement which he advised had been filed with the County Clerk's Office. Commissioner Underhill moved to approve and execute the contract for county counsel and Conflict of Interest Statement as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMMISSIONERS' LETTERHEAD

Commissioner Underhill presented letter he had written to the Hendricks County Leadership on their tax proposal indicating that he wrote it not as a Commissioner or on Commissioners' letterhead.

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

John D. Clampitt

John D. Clampitt

John A. Daum

John A. Daum

David E. Underhill

David E. Underhill

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

December 30, 1997

The Hendricks County Board of Commissioners met in a special session at 9:00 AM on Monday, December 30, 1997, with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Greg Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY BIDS

Greg Steuerwald explained that one (1) bid submitted for highway supplies had complied with the bid specifications, that being Milestone. He stated that there are four (4) options to be considered: 1) that it was not important and go thru and pick and chose, and go with the low bid submitted 2) Go thru and kick out everyone that did not comply and who with next low bidder and that were not responsive 3) waive them all not relative or significant and go with low bid 4) we set the rules, to not waive anything, and reject all bids and start all over with the process.

There was a discussion of the options presented. Commissioner Underhill moved to reject all bids and that they be returned as they are not responsive and set bids for another date, Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners to return all bid packages and for Russ Lawson to set the bid date and readvertise.

IN THE MATTER OF CLAIMS

John Ayers presented claim for ovation light for the war memorial at the Courthouse and advised that the company where this is purchased requires cash payment. It was consensus to submit with claims for January 15, 1998, payment and present check when light is purchased.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that he needs two tandem trucks and that he would like to purchase with no trade in. Also, if there is money left he would like to look at a small 4-wheel drive truck to use in subdivision road maintenance and snow removal. There was a discussion of adding a snow plow to the old bridge truck which would cost \$2,700. Commissioner Underhill moved, per staff recommendation, to allow Highway Department to advertise for two tandem trucks. Commissioner Daum seconded and the motion was approved unanimously. 3-0-0

There was a discussion of the snow plow. Commissioner Daum moved, per staff recommendation, to allow the Highway Department to purchase a snow plow for truck. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of tort claim of Shanna Heim and Cenon Heim.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as submitted. Commissioner Clampitt seconded the motion and the motion as approved 2-0-1. With Commissioner Daum and Clampitt voting aye and Commissioner Underhill abstaining as he had not reviewed the claims.

IN THE MATTER OF AUDITOR'S OFFICE.

Debbie Simpson announced that settlement would be done December 31, 1997, as required.

IN THE MATTER OF HEALTH DEPARTMENT

Message from Linda Hibner was acknowledged requesting purchase of lab coats for her department from the Commissioners' OSHA line item as they are required by OSHA. It was the consensus of the Commissioner that this should be in her budget and she should find funds, however, if necessary the Commissioners could pay this one time and then it should be added to her budget for future purchases.

There being no further business the meeting recessed at 9:40 AM.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

January 5, 1998

The Hendricks County Board of Commissioner met in regular session at 10:00 AM on Monday, January 5, 1998, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Cathy Grindstaff	Hendricks County Director Environmental Health
Steve Stoddard	Hendricks County Sheriff's Department

IN THE MATTER OF ELECTION OFFICERS

Commissioner Clampitt opened the nominations for 1998 officers. Commissioners Daum moved to keep the officers same as 1997 with J. D. Clampitt as President, Bud Daum as Vice President and David Underhill as member.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF HIGHWAY

Russ Lawson informed the group that Road School will be March 24 and 25 and requested names of those planning to attend be given to him before next week in order to make reservations for rooms. There was a discussion if it is required for elected officials to attend Road School.

IN THE MATTER OF HIGHWAY QUOTES

Russ Lawson reported on the quotes for highway supplies:

Signs: Standard signs would be Hall Signs and special signs from Mattingly Signs were lowest.

Commissioner Underhill moved to accept the quote from Hall Signs for standard signs and Mattingly Signs for special signs as the lowest most responsive and responsible quote. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Salt: Central Salt was the only quote received. Commissioner Daum moved to accept the quote for salt from Central Salt as the lowest most responsive and responsible quote. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Tires: Midland Coop and Indy Tire were 50-50 on various tire quotes, therefore Russ Lawson recommended that both quotes be accepted and to check with both for lowest when they are ordered. Commissioner Daum moved, per staff recommendation, to accept quotes from both Midland Coop and Indy Tire and to check for lowest price when ordered. Commissioner Underhill seconded the motion and the motion was approved unanimously.

Weed Killer and Roadside Spray: Chem-Trol was the only quote received for weed killer and spray for roadside ditches. Commissioner Underhill moved to accept the quote from Chem-Trol as the lowest most responsive and responsible quote submitted. Commissioner Daum seconded the motion and the motion was approved 3-0-0.

Motor Oil: Russ Lawson recommended to accept quotes from Midland Coop, Kiel Brother, and Aero Oil and to check for lowest price when ordered. Commissioner Daum moved, per staff recommendation, to accept quotes from Midland, Kiel Brothers and Aero and to check for lowest when ordered. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Sand: U. S. Aggregates was the only quote. Commissioner Underhill moved to accept the quote of U. S. Aggregates for sand as the lowest, most responsive and responsible quote. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Batteries: Interstate was the only quote. Commissioner Daum moved, per staff recommendation, to accept the quote from Interstate as the lowest, most responsive and responsible quote. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt requested that all quotes be FAX to document the lowest quotes.

IN THE MATTER OF TOWN OF AVON - ROAD AGREEMENT

John Ayers presented letter to the Town of Avon, dated December 31, 1997, in response to their letter of November 25, 1997, stating that 1) Beginning January 1, 1998, the County will only perform snow removal, pothole patching, and roadside mowing activities on public roads within the Town of Avon. All work will be as deemed necessary by the County to protect the traveling public. 2) Beginning January 1, 1999, the County will cease all activities on public roads within the Town of Avon. 3) The Town will turn over to the County all funds received from the State for road maintenance through December 1998, as provided for in the interlocal agreement. It was further stated that if this was not satisfactory with the Town Of Avon they should advise the County in writing by January 15, 1998. There was a discussion of meeting with the Town of Avon officials relative to setting up a highway department for the Town of Avon. Commissioner Daum moved to sign and send the letter to the Town of Avon on road maintenance as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

3-0-0.

IN THE MATTER OF CARTERSBURG ROAD

John Ayers presented Easement Acquisition Offer with Twin Bridges in the amount of \$4,205 for Cartersburg Road. He states that this is the same agreement with Roy Prock for fence replacement. Commissioner Daum moved, per staff recommendation, to execute the easement acquisition with Twin Bridges as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioners Clappitt requested that a letter be sent to both the Landfill and Roy Prock for this contribution to the county to resolve this road concern.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for revision of subdivision bonds: MIP-701: Rick Goodman to release the performance bond upon receipt of a maintenance bond in the amount of \$2,600. Commissioner Daum moved, per staff recommendation to approve the bond revision to MIP-701: Rick Goodman. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. Creek Ridge Subdivision, to release the maintenance bond. Commissioner Daum moved, per staff recommendation, to release the maintenance bond for Creek Ridge Subdivision as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Reeder advised that West Cambridge Place, Section 1, was to correct an error as approved at the December 22, 1997 meeting with correct maintenance bond and should be to release the performance bond upon receipt of a maintenance bond in the amount of \$78,620. Commissioner Daum moved, per staff recommendation, to approve the corrected maintenance bond as presented for West Cambridge Place, Section 1. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - SUPERIOR 2

John Ayers reported back on concerns previously expressed by Judge Coleman of Superior 2, that the video court has a heat duct, however, they will reduce the existing heat duct and add a second duct at a cost of \$200 and hope this will help the heating problem. He reported that the condensation and leak problem in the ceiling will be resolved by replacing some ceiling tile with open grates to see if better air circulation will help and if this does not resolve the situation they will continue to work on it. They will replace the water/leak stained ceiling tiles as necessary.

IN THE MATTER OF COUNCIL

There was discussion of additional appropriations for the Data Board from Cum Cap for \$275,000 to cover expenses of county computers. It was the consensus of the Commissioners to send letter to County Council

IN THE MATTER OF BOND AFFIDAVITS

John Ayers presented affidavits to be paid from the bond for key stamping for the Deeds Room and legal service to Bose, McKinney and Evans for the bond. It was the consensus of the Commissioners to pay these two (2) claims.

IN THE MATTER OF AMO/COATESVILLE FIRE DEPARTMENT

Cathy Grindstaff advised that the Amo/Coatesville Fire Department had requested to store their trucks in the old Amo Locker building, however, they need sanitary sewage disposal and move the well or hook on to the Amo/Coatesville Conservancy which would be too costly. There was a discussion to work with the two towns, Coatesville and Amo. Commissioner Clampitt agreed to meet with them and discuss this with them.

Mrs. Grindstaff advised that the Health Board will meet at 7:00 PM on Tuesday, January 6, 1998. They have drafted an ordinance for solid waste disposal and will take this draft ordinance to the board for review and consideration and this revised ordinance will eventually come to the Commissioners for consideration and adoption.

IN THE MATTER OF SUPPLIES

Commissioner Underhill discussed bulk central purchasing for the county supplies and that he would like to send a letter to each department relative to supplies they need. There was a discussion of space possibilities in the Government Center. It was the consensus of the Commissioners to send letter to the departments for supplies and have John Ayers look at areas that could be utilized. Both Commissioner Underhill and Commissioner Daum volunteered to help man the dispersement of supplies

IN THE MATTER OF COMPUTER - SERVER PRESENTATION

Letter from John Parsons reminded the Commissioners and Staff of the 12:30 PM presentation, prior to the Council Meeting on January 6, 1998, of the computer server by Unisys. This will be in Room #3

IN THE MATTER OF IMPACT FEES

Receipt was acknowledged of January 1, 1998, letter from Mardee Pagac relative to impact fees.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Receipt was acknowledged of December 22, 1997, letter from Greater Plainfield Chamber of Commerce relative to the North/South Corridor Connecting I-74 and I-70.

IN THE MATTER OF TEN COMMANDMENTS

Receipt was acknowledged of letter of December 29, 1997, from George E. And Janice McComb with accompanying open letter signed by 92 members of the First Baptist Church of Danville supporting the Commissioners on placing of the Ten Commandments in the Courthouse.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the December 1997, report and the Consolidated Report for 1997 from Billie J. Holmes of the Hendricks County Veterans' Affairs.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of tort claim from Schuerman, Kelley & Craig on behalf of Shanna Heim and Cenon Heim, date of loss - July 28, 1997

IN THE MATTER OF PROSECUTOR'S OFFICE

Receipt was acknowledged of letter dated December 17, 1997, from Patricia Ann Baldwin, Prosecuting Attorney advising that the Hendricks County Prosecutor's Office was awarded a grant from the Indiana Criminal Justice Institute for the period of 10-1-97 to 9-30-98 in the amount of \$42,155. This grant covers \$17,650 on the Victim Assistance Coordinator's salary with the remainder \$22,205 for the Victim Assistant (benefits included) and also \$2,300 to offset computer costs. She requested that these funds be appropriated to Line 111, Victim Assistance Coordinator, Maria Larison and Line 112 to Victim Assistant, Debbie Hedrick.

The Commissioners recessed for lunch to reassume at 1:00 PM

IN THE MATTER OF COUNTY VEHICLES

Steve Stoddard of the Sheriff's Department reported that the Sheriff's Department needs eleven vehicles replaced and that these vehicles will need new radios as the current ones are 15 years old and can no longer be repaired. He also advised that these vehicles come from the fees of housing prisoners at the Hendricks County Jail. The cost of these eleven replacement vehicles with new radios and markings will be \$255,094 and they currently have a budget of \$250,000, however, they have not been reimbursed for housing prisoners in November and December, and this does not include the monies received from the old cars at auction. He further advised that he felt there would be sufficient funds for these replacement vehicles plus purchase of a pick-up truck for the Health Department and a replacement car for the Coroner which have been ordered as approved previously by the Commissioners. Commissioner Underhill moved to approve the purchase of the eleven vehicles for the Sheriff's Department with radios and markings and a truck for the Health Department and Coroner's department, all with accessories as presented. Commissioner Daum

seconded the motion and the motion was approved unanimously. 3-0-0. He stated there would be funds for request from Planning, Health, Surveyor and Engineering department for vehicles, however, they did not previously have Commissioner approval and have not been ordered at this time. There was a discussion of any extra light bars from Sheriff vehicles that could be used for other county vehicles. It was the consensus of the Commissioners that staff work with the Sheriff Department and that the Sheriff's Department vehicles come first and any/all other vehicles if funds are available. Deputy Stoddard expressed confidence that funds would be available for vehicles requested by other departments to date.

IN THE MATTER OF LEADERSHIP OF HENDRICKS COUNTY

Commissioner Underhill stated, relative to the tax proposal presented by the Leadership of Hendricks County, that the Governor has asked for no property tax changes until the Governor's study group has explored the issue. He also advised that all property tax is unconstitutional and recommended that the Leadership proposal be referred to staff. Walt Reeder suggested that a letter be drafted to the Governor's Task Force with a copy of the Leadership report for their consideration. Commissioner Underhill moved to allow Walt Reeder to draft a letter to the Governor's Task Force on the Commissioners' letterhead. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INSURANCE

Debbie Simpson stated she had received a request from the Solid Waste employees that they would be interested in the county health program if they could break out the dental and vision and take only the health insurance. It was the consensus of the Commissioners that they take the entire insurance package or none.

IN THE MATTER OF EXTENSION OFFICE

A request from Gary Emsweller of the Extension Office was read that they would like their first half of their appropriations by January 15, 1998. It was the consensus of the Commissioners that Commissioner Daum meet with the Fair Board to determine the sudden need for their funds, to work with them and report back.

IN THE MATTER OF POOR RELIEF STANDARDS

A trustee had inquired if the Poor Relief Standards were to be on file in the Commissioners' Office. Debbie Simpson responded that all Poor Relief Standards are on file in the Auditor's Office.

There being no further business the meeting recessed at 1:35 PM.

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

January 12, 1998

The Hendricks County Board of Commissioners met at 10:00 AM in regular session on Monday, January 12, 1998, in the Commissioners' Room on the first floor of the Hendricks County Government Center with the following attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY

Russ Lawson reported that he is still repairing roads and that the Highway Department is prepared for the anticipated winter weather.

IN THE MATTER OF COUNTY ROAD EAST & 150 SOUTH

John Ayers presented the agreement with Chet M. Skwarcan of Traffic Engineering for the traffic signal design services for a new traffic signal to be located at County Road 150 South and County Road 800 East in Hendricks County, Indiana. Relative to donated services of Mr. Skwarcan for providing at no cost ten copies of final design plans, engineer's estimate and table of quantities for use by owner and shall, at Owner's expense, furnish information required by consultant for Basis Services. Commissioner Daum moved to execute the Agreement with Chet Skwarcan for donated services of traffic design as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CUT PERMITS

John Ayers presented request for a cut permit on County Road 100 North to bore the minimum distance off the private easement to allow for future expansion on Tenth street. Commissioner Underhill moved, per staff-recommendation, to approve the request to bore on County Road 100 North (Tenth Street) as presented with comments and subject to the Engineer's standard maintenance agreement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ROYAL ACRES

Jeff Banning of Banning Engineering came forward to explain Royal Acres which is a three (3) lot subdivision and to resolve a dispute that the development as constructed was not approved as the approved plans were not possible. Scott Poston, owner stated that he is 2 to 3 feet over the easement on the Gibbs property. Jack Gibbs then explained that cables in the easement complicated the project as approved. Russ Lawson advised that this is partially in the county road system. There was a discussion of relocating pipes which would be too expensive. Jeff Banning stated that he has just recently been contacted on this project and that he was not the original engineer and requested

additional time of one (1) month to allow the easement to be staked and for the staff work with all parties to resolve this problem. It was the consensus of the Commissioners to allow one (1) month additional time for staff to work with all parties and to report back in thirty (30) days what they can negotiate..

IN THE MATTER OF DON MURAIN PROPERTY

Jeff Banning came forward to discuss the building setback line for the Don Murain property on County Road 0 in the Town of Clayton. The Comprehensive Plan required 40 feet of right-of-way and 35 feet building line and he is requesting, on behalf of his client, that the right-of-way be 35 feet and building line 25 feet to be in line with existing building which were built prior to the Comprehensive Plan and requested that the Comprehensive Plan be amended. Walt Reeder explained that this requirements is in the "Transportation Section" of the Comprehensive Plan and recommended to stay with the right-of-way requirements as required by the Comprehensive Plan and the Thoroughfare Plan. John Ayers explained the needs for roadway in the event of expansion. There was a discussion of this request and road maintenance. There was no motion made by the Commissioners, therefore the plans stand as originally approved.

IN THE MATTER OF TELEPHONES

John Ayers presented the Telephone System Survey Summation of the survey completed by Paul Johnson Associates for the Courthouse, Government Center and other county buildings. Paul Johnson explained that the current ratio for outside lines is 1 to 1 and should be 3 to 1. He stated that the North Star was a good purchase, and that this plan will resolve a long term situation and that the short term would be to replace the Courthouse and adult probation phones and put in Central Phase I in Courthouse with future plans to put in Government Center. There is still 44 months left on the 84 month Centrax contract. Mr. Johnson recommended replacement of phones in Courthouse, 270 lines now to make more efficient, voicemail systems could be added later on this system. John Ayers recommended that the bids be advertised for telephone system. Commissioner Daum moved, per staff recommendation, to execute and advertise Notice to Bidders for telephone system. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP

Carolyn Hendrix introduced Suzanne Vertesch, the new Hendricks County Economic Development Partnership Director. Ms. Vertesch invited the Commissioners and staff to an open house on Thursday, January 15, 1998, at the office of HCEDP, 201 East US Highway 36, Suite 501, Danville, Indiana.

IN THE MATTER OF PITTSBORO ROADS

John Ayers explained that the TIF bond for the roads of Pittsboro relative to the Qualitech project had already been spent for road improvements in that area and that all future bills for road improvements would be paid to the contractor from \$500,000 appropriated for EDIT funding.

IN THE MATTER OF JAIL

Receipt was acknowledged of a letter from an inmate incarcerated in the Hendricks County Jail and was referred to county attorney and sheriff.

IN THE MATTER OF GOVERNMENT CENTER - HEALTHY FAMILIES

John Ayers reported on the request of Linda Hibner to use the vacant area on the first floor of the Government Center for the Healthy Families, which is a grant program, and advised that the furniture required for this would cost \$17,210 with only \$6,000 left in the bond. The rent would be \$6 per square foot from her grant of \$4632.

Commissioner Underhill moved to allow use of the vacant space to be used by the Healthy Families and the term to be at the will and pleasure of the Board of Commissioners. Commissioner Daum seconded the motion which was approved unanimously. 3-0-0.

John Ayers advised that the county policy in the Government Center is to purchase furniture from the same company so that it matches and can be interchanged if necessary. Commissioner Underhill requested that the Engineer check to obtain furniture rates from PEN and another company. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POST OFFICE BUILDING

John Ayers presented the Offer to Purchase the Danville Post Office Building from the US Postal service for \$135,000 and the Agreement to Lease of the mural for review. He advised that the Hendricks County Courthouse building Corporation would be meeting on Thursday, January 15, 1998, at 9:00 AM in the Commissioners' Room to consider approval and executing these documents.

IN THE MATTER OF SPECIAL PROJECTS FUND - HOST FEE

A claim for yard waste site expenses for Plainfield and Brownsburg and recycling site adopting group expenses for Tri West Jr/Sr High and Coatesville, in the amount of \$4,732.42 was presented for Commissioners approval to be forwarded to the West Central Solid Waste for payment from the Special Projects Fund. Commissioner Daum moved to request the West Central Solid Waste to pay this claim for yard waste. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF PERSONNEL

John Ayers requested that the building maintenance supervisor has been offered a job with his former employer at a sizeable increase in salary. He stated that Devon Lawson does an incredible job and considerable more work and responsibility than the previous employee in this position. John requested that this position be changed from a Grade 9 to a Grade 10 and the salary increased to the mid 10 level. They had a difficult job filling this position and that it

would be impossible to fill this position with someone that has his knowledge of plumbing, electrical and takes care of six (6) county buildings. Commissioner Underhill moved to look favorable on approaching the County Council for upgrade and salary increase of the building maintenance supervisor. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0.

John Ayers requested that the GIS coordinator in his department be upgraded and suggested that the County Council have someone outside to do an evaluation on job positions. It was the consensus of the Commissioners to consider evaluations of the position.

There was a discussion of finding an outside consultant to evaluate county jobs and to request the County Council to consider funding an independent consultant to do a study of all county positions. Commissioner Underhill moved to approach the County Council to consider funding an independent consultant to do a study of all positions throughout the county to determine if they are competitive with other counties and independent employers for Hendricks County to retain adequate personnel. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus that Debbie Simpson send a Letter to the Council and that the Commissioners make a verbal presentation at the February meeting on this matter.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Walt Reeder presented a draft letter, on behalf of the Leadership of Hendricks County, to Kurt Zorn of the Governor's Task Force relative to property tax issues. Commissioner Underhill moved to sign and send the letter on property tax issues as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder advised that the Planning Department FAX machine is worn out and needs to be replaced. He stated that he had requested this in his 1998 budget, however, it was cut, and he now does not have any funds available to purchase a replacement which would cost approximately \$300. Commissioner Underhill moved to allow the purchase of a FAX machine for planning from the Commissioners' Office Equipment line item. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Debbie Simpson requested a response to the eight (8) changes from Nyhart for the County Employee Health Insurance renewal which was brought to the Commissioners for review and is to be effective January 1, 1998. Commissioner Daum moved to approve the insurance changes as presented, to execute and send back to Nyhart. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WAGE POOL

Commissioner Daum moved to transfer the appropriated funds in the Wage Pool to secretary's salary.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SICK/VACATION/ PERSONAL DAYS

A letter was presented requesting that four (4) days of 1997 accumulated sick days for Judy Wyeth be transferred to two (2) days of vacation/personal days for 1998. It was the consensus of the Commissioners to execute the letter to the Auditor to transfer accumulated sick days for 1997 to personal/vacation days for 1998 for Judy Wyeth.

IN THE MATTER OF HISTORICAL WALL - TEN COMMANDMENTS

Greg Steuerwald presented a statement for legal services on the posting of the Ten Commandments in the amount of \$3,500 from Deckard and O'Brien, Attorneys at Law, however, there was no balance due as they donated their service on this project. Mr. Steuerwald presented a list of seventeen (17) items to be on the Historical Wall in the Government Center 1) Constitution 2) Magna Carta 3) Bill of Rights 4) Declaration of Independence 5) Mayflower Compact 6) Gettysburg Address 7) Framed Certificate of Authenticity of Hendricks County Flag 9) United Airlines Partnership Plaque between Hendricks County, City of Indianapolis, State of Indiana and the Airport Authority 9) Ground breaking Plaque - North/South Corridor 10) Achievement Award presented to Hendricks County by the Association of Indiana Counties 11) Hendricks County War Memorial presented by the Danville Jaycees 12) Commissioners' Proclamation declaring December 20, 1823 as day County was established 13) Hendricks County Hospital Plaque honoring establishment of the hospital 14) Picture of 1st Hendricks County Jail 15) Picture dated 1800s of 1st or 2nd Courthouse 16) Pictures dated 1800s of schoolhouse which was located on property where the current Government Center sits 17) Ten Commandments. He further stated that George Hall will donate several of these items. Commissioner Daum moved, per legal counsel recommendation, to approve the list of historical documents as presented. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0. It was stated that the hearing on the lawsuit relative to the Ten Commandments will be January 15, 1998.

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Receipt was acknowledged of letter dated January 6, 1998 from Robert H. Bales advising that because of being elected to Chairman of the Hendricks County Republican Party, he felt it necessary to bring his intent to resign from the Redevelopment Authority at the appropriate time for the Qualitech project which he anticipates this being during the early months of 1998. He expressed his appreciation and honor in serving on the Hendricks County Redevelopment Authority. It was the consensus of the Commissioners to take this under advisement.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SCHOLARSHIP FROM PEBSCO

Receipt was acknowledged of Public Employees Benefit Services Corporation providing four (4) scholarships to public employees in the state that have a high school senior. It was the consensus of the Commissioners to send a notice to employees of this scholarship and to provide applications in the Commissioners' office.

IN THE MATTER OF LIBRARY - PLAINFIELD

Receipt was acknowledge of the monthly report of the Plainfield Public Library.

IN THE MATTER OF CABLEVISION - COMCAST

Receipt was acknowledged of the December 23, 1997, letter from David A. Wilson of Comcast that the price of the NPT was increased and a copy of the notification of changes which was sent to subscribers.

IN THE MATTER OF CABLEVISION - COMCAST

Receipt was acknowledged of letter from Joanne Falconer that the Beecham Family Trust Building rent would increase from \$2,204.78 to \$2,291.93 with the February 15, 1998 payment which would be for the March 1998 rent. This is the agreed 4% increase per the lease contract.

There being no further business the meeting recessed at 1:25 PM. NOTE: This meeting continued thru the lunch hour as there was no afternoon business scheduled for the agenda.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

January 20, 1998

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Tuesday, January 20, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Linda Hibner	Hendricks County Director of Nursing

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is cutting trees along the Prock property on Cartersburg Road to start work on that project and of cutting roadside debris in Eel River Township. There was a discussion of the

cutting of trees. Mr. Lawson reported that they usually leave the wood and get rid of brush. He also advised that if trees are on private property they ask permission of the owner, however if it is in the right-of-way they use good judgement. Mr. Lawson advised that the chipper needs to be replaced and requested that a larger chipper be purchased. There was discussion of the stop light at 600 East.

IN THE MATTER OF SUBDIVISION BON REVISIONS

Walt Reeder presented request for MIP-609: Dr. Mark Schopper to release the performance bond and to waive the maintenance bond as it would be under \$1,000. Commissioner Daum moved, per staff recommendation, to approve the subdivision bond revision for MIP-609: Dr. Mark Schopper as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SNOW EMERGENCY - CLOSING COUNTY OFFICES

Letter of January 13, 1998, from Circuit Court Judge Jeffrey V. Boles relative to declaration of snow emergencies, was presented. Commissioner Clampitt stated that county roads are closed at the recommendation of both the County Sheriff and Highway Departments due to bad weather. Russ Lawson stated that it makes it very difficult and takes longer to clear roads when cars are abandoned and left in the roadway due to snow. There was a discussion of road closing and of closing only part of the county. It was the consensus that the county will close roads if the Sheriff and Highway recommend it necessary and that would only be for county roads and not state roads.

IN THE MATTER OF ENGINEER'S OFFICE

John Ayers requested approval to advertise again for the position of assistant engineer in the Indianapolis Star. He stated that applicants have had very little experience and that he is hampered somewhat by the salary scale. It was the consensus of the Commissioners to advertise again for assistant county engineer if money is available.

IN THE MATTER OF COUNTY VEHICLES

John Ayers presented a draft letter requesting three (3) additional vehicles for county offices. Health Department a Ford Ranger, Planning Department a Ford Ranger and Surveyor's Office a Jeep Cherokee for a total of \$47,658. with additional \$34 for decals and lettering and to be purchased from the Vehicles Account. He stated that based on information from the Sheriff's Department that money would be available from the sale of their used vehicles and from additional funds they will receive for inmate care. He further advised that the Engineering Department will sell their oldest "cop" car and then keep one of the old Sheriff's vehicles and move it down to the Engineering Department which will only cost for decals and lettering. There was a discussion of the accessory list of the jeep for cruise control and air. Commissioner Daum moved, per staff recommendation, to approve the purchase of three (3) new vehicles with equipment as presented. Commissioner Underhill seconded the motion and that he will verify justification of the cruise control. The motion was approved unanimously. 3-0-0

IN THE MATTER OF NURSE - EMPLOYEE HEALTH DAY

Linda Hibner of Nursing requested an "Employee Health Day" for February 24 to provide cholesterol tests, tetanus boosters and other tests for employees. She stated these services are available everyday, but require a special day to make employees aware of these health services. It was the consensus of the Commissioner to allow the Health Department to place a notice of this date in employee paychecks and to setup their bulletin board display in the rotunda of the Government Center.

IN THE MATTER OF ENERGY SAVINGS - CINERGY

John Ayers presented letter to Bill Kirchoff of Cinergy Corporation requesting that the billing rates for the Courthouse and Government Center be migrated from LLF to MLF and that these rates be effective as of the last meter reading date. This request was based on the recent rate comparisons and usage analysis performed for county buildings and was done at no cost to the county.

IN THE MATTER OF BOND AFFIDAVIT

Claim for furniture and to move work station from County Council room to Reassessment Office for \$1,550.98 to be paid from the bond. It was the consensus of the Commissioners to approve and initial this claim.

IN THE MATTER OF POST OFFICE BUILDING

Greg Steuerwald presented the lease agreement for the mural in the Danville Post Office Building for execution. He stated that this was signed on Thursday by the Hendricks County Courthouse Building Corporation and is for permanent lease of the mural to the county. He also presented for approval the affidavit for 10% of the purchase price, \$13,500 to be from the bond.

IN THE MATTER OF SPECIAL PROJECTS FUND

There was discussion of signing a claim for illegal dumping to be presented to West Central Solid Waste and it was determined to be a duplicate one.

IN THE MATTER OF JUVENILE DETENTION

John Ayers presented request to increase the consulting fees for Al Bennett on the juvenile detention facility in the amount of \$3,900. Commissioner Underhill moved, per staff recommendation, to approve change in funding for Al Bennett for the juvenile detention facility. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder reported that Ordinance 94-16, Economic Development charge collected for residential real estate which is \$50 per lot and was approved September 1994 for four (4) years will expire this year. There was a discussion of this ordinance. It was the consensus of the Commissioners to review and bring back in two (2) weeks.

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

 IN THE MATTER OF ZONING AMENDMENTS

ZA-178.WA97-15: The Lewis Group, Inc. request to change from I-4: Industrial park District to PUD: Planned Unit Development District for 106.00 acres. This came with a favorable recommendation from the Town of Avon, Avon Plan Commission, staff and 6-0-1 from the Plan Commission with a 6-0-1 vote. There were no remonstrators at the public hearing of January 13, 1998. Commissioner Underhill moved, per staff and Plan Commission recommendation to approve ZA-178/WA97/15 for zoning change to PUD. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

ZA-184/WA98-01: John Urbahns request to change from R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District 56.00 acres. Lee Comer explained this request and advised that this comes with a favorable staff recommendation, and 6-0-1 Plan Commissioner recommendation. A letter of opposition was read from Dennis Grundy. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the request of John Urbahns, ZA-184/WA98-01 for 56.00 acres from R-1 to R-2. Commission Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Underhill requested that the county attorney respond to the letter from Dennis Grundy.

ZA-185/WA98-02: Raceway Road, LLC request for a zoning classification change from SC: Shopping Center District to C-2: General Commercial District 12.80 acres. Lee Comer explained that the SC zoning does not permit construction of a Menards store and this change to C-2 would permit this building. This came to the Commissioners with a favorable recommendation from the staff and from the Plan Commission with 6-0-1 vote. Commissioner Underhill moved, per staff and Plan Commission recommendation to approve the zoning request of ZA-185/WA98-02: Raceway Road for zoning change to C-2. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

 IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as presented. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0

 IN THE MATTER OF CENTRAL BULK PURCHASING OF SUPPLIES

Commissioner Underhill stated that half of the county offices responded to furnishing a list of supplies they would need during the next three months. There was a discussion of a follow up letter. It was the consensus of the Commissioners that Commissioner Underhill draft a letter for Commissioners approval and signature and Judy Wyeth distribute to those offices who did not respond.

 IN THE MATTER OF PROPOSED LEGISLATION

Walt Reeder explained the proposed legislation for the Plan Commission and stated that he felt it was fine the way

it currently is composed. There was a discussion of the composure of the members and that it was not likely to see any action during the short term of the legislature this year.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder reported that he had reviewed his 1998 budget and found that he was allowed \$300 for purchase of replacement FAX for his department and he will not need to purchase from the Commissioners' Equipment line item. Mr. Reeder inquired to county policy for hiring relatives in the same department as he has Lesa Wagner currently in his department and her sister has applied for the subdivision inspector position to be vacated this week by Brett Smith.

It was determined that if the positions are not directly in contact and in a supervisor position of the relative that it was not against county policy.

IN THE MATTER OF FEE ORDINANCE FOR INCREASE FOR PLAT BOOKS

Request was presented to advertise for a public hearing on Ordinance For Fee Increase for Plat Books. Commissioner Underhill moved to advertise the Ordinance for Fee Increase for Plat Books as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RED CROSS FLAG

The letter from the American Red Cross requesting that their flag be flown during the month for March was read. IT was the consensus of the Commissioners to do this request.

IN THE MATTER OF SPECIAL PROJECTS FUND - ILLEGAL DUMPING

John Ayers brought back the claim for illegal dumping of tires to be paid by the West Central Solid Waste District from the Special Projects Fund and stated that it needed to be approved and signed on the back side. Commissioner Daum moved to approve the claim for illegal dumping and forward to West Central. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

There being no further business the meeting recessed at 3:00 PM.

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

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

January 26, 1998

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, January 26, 1998, in the Commissioners Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent

(NOTE: Bud Daum attended the Hospital Board during the morning session, but was present for the afternoon)

IN THE MATTER OF HIGHWAY

Russ Lawson presented the 1997 Annual Report for the Highway Department. He advised that they are currently chipping Christmas trees and patching potholes.

IN THE MATTER OF CUT PERMITS

Comcast cablevision presented a request for five (5) cuts on Wilson Road, Gardner Road, West Wilson Road, and Maloney Road at Raceway for stand by power supply, all of which will be in the right-of-way. Commissioner Underhill moved to approve the cut permits, per staff recommendation, as presented and subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion as approved unanimously. 2-0-0.

IN THE MATTER OF BRIDGE 142 - EASEMENT ACQUISITION

Easement acquisition, for Bridge No. 142 on County Road 700 South, from Janet K. Erwin in the amount of \$2,790 accepted by the property owner. John Ayers explained that this appraisal had been previously approved and has now been accepted by the property owner. Commissioner Underhill moved, per staff recommendation, to execute the easement acquisition from Janet K. Erwin for Bridge No. 142 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2--0-0

Easement acquisition for, Bridge No. 142 on County Road 700 South from Meridith W. Hostetler and Jane C. Hostetler in the amount of \$3,390 was presented for execution. John Ayers explained that this appraisal had been previously approved and has now been accepted. Commissioner Underhill moved, per staff recommendation to execute the easement acquisition from Meridith W. Hostetler and Jane C. Hostetler for Bridge No. 142 as presented. Commissioner Clampitt seconded the motion was approved unanimously. 2-0-0

IN THE MATTER OF WHITTINGTON ESTATES

John Ayers explained that, as previously requested, he had inspected the 30 foot portion of Barbara Drive that would connect Northwood and Whittington Estates subdivisions that has now been completed as agreed and that the

developer was now awaiting the county's agreed \$6,000 portion. There was a discussion of funding. Commissioner Underhill moved, per staff recommendation to pay the \$6,000 for the road from Cum Cap. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions: Wynbrooke, due to water lines and sewer being installed and maintained by the Indianapolis Water Company and Hendricks County Wastewater, LLC. that the original performance bond be revised from \$2,003,000 to \$1,195,462 and based on the on-site inspection by the Planning Department of work completed to date that the performance bond be reduced to an amount of \$478,000. Commissioner Underhill moved to approve the revisions and reductions of the performance bond to \$478,000, per staff recommendation, and Mr. Reeder, as presented. Commissioner Clampitt seconded the motion and the motion as approved unanimously 2-0-0

Pine Tree Estates, to reduce the performance bond to an amount of \$120,000. Commissioner Underhill moved to approve the reduction of the performance bond for Pine Tree Estate, per recommendation per letter of Mr. Reeder of the Plan Commission Director, as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Davis Estates, to release the performance bond and to waive the maintenance bond requirement since it would be under \$1,000. Commissioner Underhill moved, per letter from Plan Commission Director, to approve the request to release the performance bond and waive the maintenance bond. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

To release the maintenance bonds for Thornridge, Section 1; Timber Bend, Section 4; and Minor Plat No. 672: Don and Kimberly Meyer. Commissioner Underhill moved to release the maintenance bonds for Thornridge Section 1, Timber Bend Section 4, Minor Plat MIP-672 per letter of recommendation from Mr. Reeder, as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AUDITOR'S OFFICE

John Ayers presented four (4) quotes for removal of the wall in the Auditor's Office and counter construction Alt. #1 for counter, open underneath and Alt #2 for built-in file cabinets. B & R Construction \$8,982.75 and \$9,637.75; M. D. Rowe \$7,116.00 and \$9,129.00, Brandt Construction \$8,000.00 and \$10,350.00 and Hawkins Cabinet Company (does not include wall removal or repair) for \$4,950.00 and \$7,120.00. He advised that we are to have electrical work done, the thermostat moved and that we can also provide carpet for patching where needed. He recommended M. D. Rowe as the lowest quote for the complete project. Debbie Simpson advised that they need more counter space and cannot view the public with the current arrangement. There was a discussion of county maintenance supervisor removing the wall and it was determined that he had numerous projects to do in the various

county buildings. Commissioner Underhill moved to approve the modification to the wall in the Auditor's Office as discussed for M. D. Rowe, Option #2 for \$9,129.00 as the most complete and lowest quote submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF FIRE ALARM INSPECTION - COUNTY HOME

John Ayers presented letter of January 21, 1998 from Koorsen Protection Services relative to discrepancies found during annual fire alarm inspection-including detector sensitivity testing for all county buildings including estimate of \$1,605 for items that needed repair. Mr. Ayers stressed the need for these repairs and that repair to the County Home is critical due to 24-hour residents occupancy. There was a discussion of possibly going back on the original contractor as problems necessitated a second opinion and Koorsen was originally called to check on smoke detectors in the County Home and noted these other problems. Commissioner Underhill moved to allow expenditure of the defects in various alarm systems as outlined in the letter of January 21, 1998, from Koorsen. Commissioner Clampitt seconded the motion and the motion as approved unanimously. 2-0-0

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder advised that Brett Smith of the Planning Department has recently resigned and that he was the Commissioners' appointee as alternate to the Resource Conservation and Development (RC & D). Mr. Reeder suggested Roger Salsman of the Planning Department be appointed to this position. Commissioner Underhill moved to appoint Roger Salsman as alternate to the RC & D per recommendation of Plan Commission Director Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0. Mr. Reeder stated that Brett Smith had requested to keep his county ID for a souvenir. There was a discussion that county policy is that county employees do not keep their ID, but turn it in when they cease to be employees. It was stated that Brett had been employed by the county for five (5) years and had requested an employee plaque. It was the consensus of the Commissioner to allow a five (5) year employee award be ordered and presented to him now, but to require that all county ID be turned in.

IN THE MATTER OF HEALTH INSURANCE - TOWN OF PITTSBORO

The Interlocal Cooperation Agreement Between Hendricks County and the Town of Pittsboro for the purpose of allowing Town employees to participate in certain county employee benefits programs, which had been previously approved, was presented for execution. Debbie Simpson advised that this had been reviewed by county counsel and that it was identical to the agreement with the employees of the Town of North Salem relative to benefits. Commissioner Underhill moved to sign the Interlocal Agreement with the Town of Pittsboro for county employees insurance benefits. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF OLD COUNTY BOOKS

Debbie Simpson requested that the old plat and transfer books which are currently in the Commissioners' cage be moved to the Auditor's area. It was the consensus of the Commissioners that it is the Auditor's responsibility to look after these books, therefore, they should be moved to the Auditor's area.

John A. "Bud" Daum arrived for the meeting.

IN THE MATTER OF HIGHWAY BIDS

Commissioner Underhill moved to refer all highway truck bids and supply bids to staff for review and to bring back next week. Commissioner Daum seconded the motion and the motion was approved unanimously, 3-0-0

The following bids for two (2) tandem trucks for Highway Department were opened 11:10 AM

Wabash Ford LP 9511	per specs	\$83,833 each or for two (2)	\$167,644 total
Speedway International F22-75	per specs	\$82,794 each or for two (2)	\$165,588 total

The following bids for Highway supplies were opened at 11:30 AM.

Bridge packages:

American Timber Bridge and Culvert TREATED CULVERT \$2,546.68 Plumbing \$1,995.96

Fuel

Toney Petroleum: no lead .52	#2 diesel .445	#1 diesel .48	road #2 .42	on road #1 .46
Tri Star	.4948	.4348	.4533	.4808
Petroleum Traders	.471	.4164		
Midland Coop	.499	.432	.463:	

Asphalt:

Circle City	"NO BID"
Milestone	Binder \$19.32 #11 \$21.03 19.95 Paver \$20.95 Cold \$28.25

Machine Hire:

George Harvey used beams 4' R12.50 not delivered

Stone:

S & G Excavating #8 - \$8.50	#9 - \$8.60	#11 - \$8.75	#53 - \$6.90	rip rap - \$8.90 delivered
Lincoln Park	5.10	5.20	5.35	3.45 5.50 FOB
Kentucky Stone	5.00	5.11	4.50	3.50 5.50
Martin Marietta	NO UNIT PRICES INCLUDED WITH BID			

Culvert Pipe:

U.S. Filter	NO UNIT PRICES INCLUDED WITH BID		
St. Regis	Corrugated steel 12" - \$4.60	15" - 5.56	36" - 13.34
Metal Culverts	4.56	5.56	13.25
CPI	4.99	6.11	14.78

All bids will be taken under advisement and report back next week, February 2, 1998.

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

IN THE MATTER OF RECOGNITION - EMPLOYEE SERVICE AWARD

The Commissioners presented a twenty (20) year employee service plaque to Beverly Kay Black of Circuit Court.

IN THE MATTER OF CLAYTON/LIBERTY TOWNSHIP LIBRARY

Letter from Frances Arnold requesting that William J. Masner, III be appointed to fill the vacancy on Clayton/Liberty Township Public Library Board to replace Derry Shrock who has resigned. Commissioner Daum

moved to appoint William J. Masner, III to fill the vacancy on the Clayton/Liberty Township Public Library Board. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CIRCLE SEVEN

Due to the resignation of Fred Baughman as Director of the Economic Development Partnership his position on the Circle 7 board was vacant. Commissioner Underhill moved to appoint Suzanne Vetsche, the new Director of the Economic Development Partnership, to fill the position on the Circle 7 Board to replace Fred Baughman.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP

Carolyn Hendrix reported that she had received many favorable reports on the new Director of Economic Development Partnership, Suzanne Vetsche.

IN THE MATTER OF ANNEXATION ORDINANCE

A letter was presented to be executed along with a copy of the Annexation Ordinance in response to request from Dennis Grundy of California. The county attorney reviewed the letter which was then signed.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Receipt was acknowledged of letter from C. Kurt Zorn, Professor and Chairman, Citizens' Commission on Taxes in response to the Local Government Property Tax Proposal from the Leadership Hendricks County group. Commissioner Clampitt requested that a letter be sent to Professor Zorn expressing appreciation for his looking at the problem and effort to resolve. It was the consensus of the Commissioners to send letter.

IN THE MATTER OF EMPLOYEE - PROMOTIONAL FUNDS

There was a discussion of setting up a fund account to deposit the checks received from Modern Vending for the machines at both the Courthouse and Government Center so that these funds, which come from employees, could be used for employee events. Debbie Simpson will check on procedure and report back.

IN THE MATTER OF LOSS CLAIM

Receipt was acknowledged of three (3) claims from Governmental Insurance Exchange (GIE) of accidents. Carol Smith, December 18, 1997 the county was not responsible, for damage to a county vehicle #72, Chuck Parsons, for that repair is less than the \$500 deductible and Don Chasteen for damages sustained on December 15, 1997, that the information did not support claim against the county. Greg Steuerwald commended GIE for always keeping us advised of all claims even the very small and ones that are not reimbursed.

IN THE MATTER OF STATE HIGHWAY TAX

The Commissioners discussed correspondence received from Senator Richard Lugar's office on large amount of money the State Highway Department has turned back in to the General Fund.

IN THE MATTER OF HAZARDOUS COMMUNICATION PROGRAM

John Ayers requested response from all departments to the chemical inventory in each office relative to the Hendricks County Hazardous Communication Program.

IN THE AMOUNT OF PERSONNEL

Letter from Mary Jane Deckard of the Auditor's Office was referred to Debbie Simpson and John Ayers to respond.

IN THE AMOUNT OF BID RECEIVED FROM CSR HYDRO CONDUIT

At 1:37 PM Airborne Express delivered a bid from CSR Hydro Conduit. Greg Steuerwald advised to return the unopened bid as it was received two (2) hours late for the bid opening of highway supplies.

IN THE MATTER OF LOBBYING

Receipt was acknowledged of lobbying report from Barnes and Thornburg. There was a discussion of the benefits Hendricks County received by lobbying efforts. It was consensus that Commissioner Clampitt sign the forms and return, overnight mail, to Barnes and Thornburg in order for them to complete the January 30, 1998 filing date.

IN THE MATTER OF COMMISSIONERS' OFFICE

There was a discussion of the multiple copies of correspondence and the intent to conserve paper and other supplies. It was the consensus of the Commissioner that the original of all correspondence be kept and a copy be made of everything and placed in an "in" basket for the Commissioners to read and initial.

There being no further business to conduct the meeting recessed at 2:15 PM.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

February 2, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, February 2, 1998, in the Commissioners' Meeting Room on the First Floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. "Bud" Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Tom Drake	Hendricks County Emergency Management Director

IN THE MATTER OF HIGHWAY

TRUCKS: Russ Lawson advised that two (2) bids were received for the two (2) tandem trucks and that Speedway International was the lowest bid that met all specs. Commissioner Daum moved, per staff recommendation, to accept the bid from Speedway International as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

STONE: Martin Marietta bid did not list prices and a separate price list was then submitted the next day, however, county legal counsel advised that this was not included in the original bid package submitted and cannot be accepted after the bid date and time. Lincoln Park Stone was the lowest for Items 8 & 4 and rip-rap. Commissioner Underhill moved, per staff recommendation to accept the Lincoln Park stone bid for Items # 4 and 8 as the lowest, most responsive and responsible bid. Commissioner Daum seconded the motion and the motion was approved unanimously. Kentucky Stone was the lowest bid for stone Items 5, 6 & 7. Commissioner Daum moved, per staff recommendation, to approve the Kentucky stone bid for Items #5, 6, and 7 as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

PLASTIC PIPE: US Filter did not include prices with their bid and Culvert Pipe did not include financial statement. Only CPI, Inc. included everything required in their bid, therefore, Russ Lawson recommend CPI Supply bid be accepted for pipe. Commissioner Daum moved, per staff recommendation, to accept the CPI bid as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0

FUEL: Russ Lawson reported that Petroleum Traders was the lowest for Items #12 & 13 with all papers as required. Commissioner Daum moved, per staff recommendation, to approve the fuel bid of Petroleum Traders for Items #12 & 13 as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

ASPHALT: Mr. Lawson reported that Circle City did not submit prices, but marked their bid "NO BID", therefore, Milestone was recommended as the lowest bid. Commissioner Daum moved, per staff recommendation, to approve Milestone bid for asphalt as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

EQUIPMENT RENTAL: George R. Harvey was the only equipment rental bid submitted. Commissioner Daum moved to approve the equipment rental to George R. Harvey as the lowest, most responsive and responsible bid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

Letter of January 21, 1998 relative to detour to construct a precast box culvert and the associated roadway on US 136, 0.4 miles west of SR 39. This detour route will be on SR 75, I-74 and SR 39 and that US 136 will be closed

from June 1, 1998 to September 1, 1998. The letter also defines the weight restrictions and cost reimbursement due Hendricks County. Commissioner Daum moved, per staff recommendation, to approve the detour as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMITS

Cut Permit request from Comcast for a cut permit for stand-by power supply in right-of-way on county Road 550 East near Wilson Road and also for a bore under County Road 100 North, west of State Road 267 to bury fiber optic cable in the right-of-way. Commissioner Daum moved, per staff recommendation, to approve the two (2) requests of Comcast for a bore on County Road 1025 East and County Road 100 North as presented subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for Stonebridge, Section II, to revise the original performance bond from \$350,000 to \$246,000 and to reduce the performance bond to an amount of \$75,000 and for The Colony at Heartland Crossing, Section 1 to reduce the performance bond to an amount of \$100,000. Commissioner Daum moved, per staff recommendation, to revise and reduce the performance bond for Stonebridge, Section II and The Colony at Heartland Crossing, Section 1, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. Mr. Reeder presented request for subdivision bond revision for MIP-713: Mc Clees, to release the performance bond and to waive the maintenance bond requirement since it would be under \$1,000. Commissioner Daum moved, per staff recommendation, to approve the bond revision to release and waive for MIP-713 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF STATE HIGHWAY FUNDS

Walt Reeder requested additional time to investigate the money returned from the State Highway Department to the state general funds and figures from Lugar's Office. It was the consensus of the Commissioners to allow additional time to check figures on highway funds.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a model ordinance from the state which can be written at the choice of the county Local Emergency Planning Committee, (LEPC) members and the committee. The state requires an ordinance be filed in the county and he presented an ordinance for review by the Commissioners and county attorney.

IN THE MATTER OF ENGINEERING - (SPECIAL PROJECTS)

A claim was presented for recycling sites at Plainfield, Brownsburg and Coatesville in the amount of \$2,125.58. Commissioner Daum moved to approve the bill for recycle sites and forward to West Central Solid Waste to pay from the Special Projects Fund. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with

Commissioners Daum and Clampitt voting aye and Commissioners Underhill voting nay.

IN THE MATTER OF PLANNING

Walt Reeder presented a draft letter and sample questionnaire for the Town/County meeting. There was a discussion of meeting date and there had been a request that the next meeting be held in the Danville Town Hall. It was determined to add an additional question "If they were willing to host a meeting". Commissioner Underhill moved to direct Mr. Reeder to meet with Gary Eakin of the Town of Danville to determine a Saturday date, if he would host the next meeting and to send out both letter and questionnaire. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff stated that the replacement truck for her department had been delivered and presented a claim to be executed for the purchase price. There was a discussion of the county marking for the vehicle, rust proofing and strobe safety light. Commissioner Underhill moved to execute the claim and allow expenses of \$150 for new strobe light if nothing at the Sheriff's Department can be procured and used. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTER BUSINESS

John Parsons explained that the licensing fee for the county on a year to year basis is \$75,000 and for five (5) years would be cut to \$37,000. This would secure licensing for highway, county home, auditor and soil to the year 2004.

IN THE MATTER OF UNITED BOND

Greg Steuerwald advised that the United Bond issue may be refinanced at a savings due to lower interest rates and he will continue to take a look in order to save the county some money.

IN THE MATTER OF TEN COMMANDMENTS

Five historical documents were presented from George Hall, those being, Declaration of Independence, Mayflower Compact, Constitution Magna Carta of King James, Bill of Rights. Greg Steuerwald requested that these be framed in the same manner as the historical pictures for this wall. Commissioner Underhill moved to proceed to upgrade the frames of the historical documents for the historical wall. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BULK SUPPLY PURCHASING

Commissioner Underhill requested that county attorney look at bulk supply purchases and guidelines.

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

IN THE MATTER OF DRUG TESTING

Mike Williams of Indiana Testing, Inc. made a presentation of drug testing as handled by his firm for testing employees. He advised that his firm has no start-up costs, but \$45 per test, ID of \$6 and Breathe test of \$25.

Commissioner Clampitt advised that the county had just renewed a two (2) year contract with MidWest. On December 15, 1997, but thanked him for his presentation.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES - PROSECUTOR

A letter from the Prosecutor's Office was acknowledged requesting a used Sheriff Department vehicle for the Prosecutor's Office. It was the consensus of the Commissioners to forward the letter to Roy Waddell to review and request that he come in and discuss with the Commissioners.

IN THE MATTER OF EMPLOYEE RECORDS

Commissioner Clampitt stated that the 20- year plaque presented to Kathleen Hall, Liberty Township Trustee, for employee service had been returned with documentation that she had actually been employed by the county for 32 years. It was stated that this had been verified thru the Voter Registration records and that some personnel records were not accurate.. Commissioner Daum moved to authorize the purchase of the 30 year award, a clock, for Kathleen Hall. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONES

A report from Duane Belcher stated that the county could receive a \$2,200 credit for line usage from Ameritech. This is due to special lower rates when multiple lines are in the same building. It was the consensus of the Commissioner to take this as a credit on our regular Ameritech telephone bill rather than a reimbursement check from, Ameritech.

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Commissioner Clampitt gave the IDEM Drinking Water survey to John Ayers to confer and complete with Cathy Grindstaff.

IN THE MATTER OF EXECUTIVE SESSION

Walt Reeder requested an executive session on litigation. It was the consensus of the Commissions to meet at 8:30 AM on Monday, February 9, 1998, for executive session.

Their being no further business the meeting recessed at 2:15 PM.

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

February 9, 1998

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, February 9, 1998, in the Commissioners' Room in the Hendricks County Government Center with the following in attendance.

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Cathy Grindstaff	Hendricks County Environmental Health Director

Commissioner Clampitt stated that all three (3) Commissioners met with Greg Steuerwald and Walt Reeder in Executive Session at 8:30 AM for information of litigation and that no decisions were made.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway department is hauling stone. He stated that they will again have the "Chuckhole Hotline" 745-9227.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented proposal for professional services for geotechnical evaluation of the North/South Corridor from CR 100 North to 200 North from Earth Exploration in the amount of \$9,419 and explained that paragraph IX had been deleted by mutual agreement with Rick Olean and this would be paid from the North/South Corridor funds. There was a discussion of obtaining bids for this work. Commissioner Daum moved, per staff recommendation, to approve the agreement for North/South Corridor from Earth Exploration for \$9,419. Commissioner Clampitt seconded the motion and the motion as approved 2-1-0 with Commissioner Daum and Clampitt voting aye and Commissioner Underhill voting nay as he favored requesting bids for this project.

IN THE MATTER OF BRIDGE NO. 197

Easement acquisition was presented for \$3,000 from Elizabeth Jean Jones for 1.758 acre easement of Parcel #3 on County Road 675 North for bridge construction and road improvements. Commissioner Underhill moved, per staff recommendation, to approve easement acquisition for Bridge No. 107 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder presented a request for Heartland Business Park, Section I, to reduce the performance bond to an amount of \$800,000. Commissioner Daum moved, per staff recommendation to reduce the performance bond for Heartland Business Park, Section 1 to \$800,000. Commissioners Underhill seconded the motion and the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WELLHEAD PROTECTION

Cathy Grindstaff reported on the new state laws passed to put together a Wellhead Protection Group. The

deadline is 2000 for larger municipalities and for those serving water to more than 25 people in trailer parks or small municipalities the deadline is 2002. There is no requirement for a county wide plan at this time. She presented a WHPP Fact Sheet for review and consideration.

IN THE MATTER OF TOWNS/COUNTY ROUND TABLE

It was announced that the next town/county roundtable discussion would be held on Saturday, March 7, 1998, at 9:00 AM in the Danville Town Hall.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner requested approval to purchase a supply of 30 doses of Hepatitis B vaccine for the county employees as required by OSHA and the approximate cost would be \$731.70. Commissioners Daum moved to approve the request of the Health Department to purchase Hepatitis B vaccine from OSHA Mandates. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WELFARE

Receipt was acknowledged of the January 30, 1998, letter from Peggy McCoy, Director of Hendricks County DFC relative to Local Planning Council. Commissioner Clampitt requested that Ms. McCoy be contacted to come in and make a presentation to the Commissioners.

IN THE MATTER OF EMPLOYEE PAYROLL INSERT

Debbie Simpson presented a draft insert to be included with the upcoming employee payroll checks. There was a discussion of changes on the insert. It was the consensus of the Commissioners to approve with changes.

IN THE MATTER OF TELEPHONES

John Ayers explained the serious problem with telephone in Superior Court 3, and that they are currently operating on a day by day basis. He suggested that a small telephone system be purchased which would be compatible with the proposed new system for the Courthouse and that when the Courthouse telephone system is completely redone that this small system would be relocated to one of the county satellite office. He further explained that this would cost approximately \$2,800 and requested approval to purchase this system and fund from telephone maintenance. Commissioner Daum moved, per staff recommendation, to approve the purchase and installation of a small telephone system for Judge Love in Superior 3. Commissioners Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WISHES TO BE HEARD - PLANNING

Ben Comer, Attorney, came forward as a "Wishes to be Heard" to request assistance to obtain sixteen (16) feet of

right-of-way from a property owner in order to install a passing blister for the proposed Ian's Point on Tenth Street in Washington Township. He advised that the developer is currently offering more than fair market value for the property, however, the owner has declined to sell. The county has two choices 1) to do a traffic study that would prove that the blister is not needed or acquire the property from the owner. Inasmuch as they are currently at an impasse with the owner Mr. Comer requested the Commissioners declare "eminent domain". Greg Steuerwald advised that the Commissioners have a legal right to do this. Commissioner Clampitt suggested that they look at road plan, location of property, and continue for two week for impute from the County Engineer and County Plan Director. Commissioner Underhill moved to continue the discussion of this matter for two (2) weeks. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY VEHICLES

Cathy Grindstaff requested direction on vehicle repairs and questioned if it was required to obtain three (3) competitive bids on car repairs. She further stated that some businesses are charging for giving quotes. Commissioner Underhill moved to get competitive prices for auto repair, but not to pay for them. Commissioners Daum seconded the motion and the motion as approved unanimously. 3-0-0

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

IN THE MATTER OF ORDINANCE TO INCREASE FEES FOR PLAT BOOKS - PUBLIC HEARING

Debbie Simpson presented Ordinance to Increase Fees for Plat Books to increase from the current \$1 to \$3 which is the maximum allowed by law. The revenue from theses books will be used for the GIS system. There was no public impute on this request. Commissioner Daum moved, per staff recommendation to increase the fee for plat books from \$1 to \$3. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF ORDINANCE FOR CORRECTIONS FUND - PUBLIC HEARING

Roy Waddell explained the request for Ordinance for Corrections Fund to receive monies from the state. There was no public impute for this request. Commissioner Underhill moved, per staff recommendation, to approve the Ordinance for Correction Fund as presented. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMS STATE GRANT

Hugh Bain of the Hendricks Community Hospital advised that for the hospital to receive and administer funds from the grant a public entity was required and he requested that the Hendricks County Commissioner be that body. He further advised that he is willing to administer the funds if they are received. Commissioner Underhill moved to support request for grant as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WAGE DETERMINATION COMMITTEES - PLAINFIELD PUBLIC LIBRARY

Request from Char Skarvin, Director of the Plainfield Public Library, for an appointment to the Wage Determination Committee for the Plainfield Public Library and requesting that Mary Benson be appointed to this position. Commissioner Daum moved to appoint Mary Benson to serve on the Wage Determination Committee for the Plainfield Public Library and to serve until replaced or resigns. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPREHENSIVE PLAN

The meeting moved to Rooms 4 & 5 for an update on the proposed comprehensive plan presented by Jim Klausmeier which he had presented to eight(8) workshops in various locations in the county and would also present in a county wide presentation on Saturday, February 28, 1998. The steering committee would then fine tune the returned questionnaires and present to the Plan Commission. He stated that it would come to the Commissioners for final approval in late May or June.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake discussed a possible grant for hazardous training for towns and county.

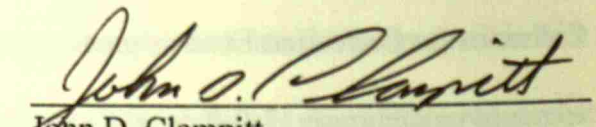
IN THE MATTER OF MINUTES

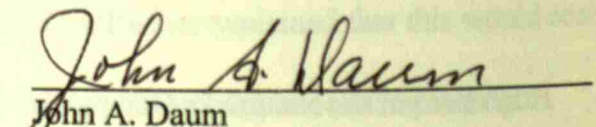
Commissioner Underhill moved to approve the minutes of August 25, September 2, September 8, September 15, September 18, and September 22, 1997, with changes as marked. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0


IN THE MATTER OF INNKEEPER'S TAX

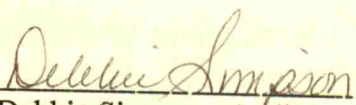
There was a brief discussion of the Innkeepers Tax being used for tourism. It will be discussed at the Town/County meeting on March 7, 1998.

There being no further business the meeting recessed at 3:20 PM.


John D. Clampitt


John A. Daum


David E. Underhill

ATTEST: 
Debbie Simpson, Auditor

February 17, 1998

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Tuesday, February 17, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported they are currently working on cutting down three (3) trees in the county and are getting ready to pour hot mix on county roads.

IN THE MATTER OF TENTH STREET

John Ayers presented Statement of the Basis for Just Compensation, based on the average of two (2) appraisals for right-of-way acquisition relative to Bridge No. 56, parcel 8, County Road 100 North for residential dwelling and storage building on 2.0 acres of Theresa Keen and Jerry Keen in the amount of \$108,000, to negotiate. This is for the widening of Tenth Street (County Road 100 North) east of State Road 267 and funding is set up in EDIT. There was a discussion of reselling the remainder of the lot after the right-of-way portion is taken, however it was noted that it may require a variance due to the shape of the lot. Commissioner Underhill moved, per staff recommendation, to allow to proceed with the offer to the property owners for right-of-way as stated. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DETOUR - STATE ROAD 236

Letter from Indiana Department of Transportation (INDOT), dated February 2, 1998, requesting unofficial local detour while replacing four (4) structures on State Road 236, 0.4, 0.8, 1.4 and 3.7 miles west of State Road 39 which will be closed from April 1, 1998 to October 15, 1998. INDOT agrees to reimburse Hendricks County for cost related to damage repair on the listed unofficial detour of County Road 500 North, 200 North and 200 West per agreement as stated in letter. Commissioner Daum moved, per staff recommendation to approve and execute the unofficial local detour agreement with INDOT as presented. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 800E AND 150S

John Ayers presented letter to Indiana Department of Natural Resources Division of Water relative to intersection improvement on County Roads 800 East and 150 South whereby Hendricks County agrees to maintain the approximately 430 feet of reconstructed channel of Clarks Creek Tributary located in the dedicated drainage easement

for the intersection improvement at this location near the new Avon High School. Commissioner Daum moved, per staff recommendation, to approve and execute the letter as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMITS

Request from Harvey Construction Company, Inc. for an open-cut at the entrance to Glenbrook Subdivision on US 36 for the installation of a 16 inch water main. They agree to do all proper signage and work within the right-of-way and only one (1) lane will be closed at a time for work to be complete in only (1) working day. Commissioner Daum moved, per staff recommendation, to approve the request for cut permit to Glenbrook Subdivision as presented and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Request from Bowen Engineering Corporation on behalf of the Indianapolis Water Company for five (5) cuts for Heartland Crossing, 1) 525E on north edge of 875S crossing 575E 2) east of SR 267 in north shoulder of County Line Road south 3) crossing 825E, north of County Line Road South; 4) Crossing 975E, north of County Line Road South and 5) Crossing 1025 East, north of County Line Road South. A bond of \$125,000 will be required. Commissioner Daum moved, per staff recommendation, to approve the request for Indianapolis Water Company to Heartland Crossing as presented and subject to bond and Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDIES

The following five traffic studies for county roads were presented for consideration:

- 1) 200 S between 800 E and Raceway Road - 800E to 900E to set the speed limit at 50 mph; 900E to 1050E to establish 45 mph and signs be placed as shown; 1050 to Raceway Road to reduce to 45 mph, that two (2) "Bump" warning signs with 30 mph be installed on each side of the hazard; 800E to Raceway Road new speed limit signs will aid in enforcement of the area and make County Road 200 South safer for vehicular travel.
- 2) 550 E, north of 700N - set speed limit at 40 mph and the warning for the 90-degree turn be updated with a 20 mph advisory placard added.
- 3) 725 N between 300W and 200W - set 45 mph with a "Narrow Bridge" warning sign installed on both sides of the bridge and additional object markers on the unmarked corners of the bridge
- 4) 350S between 300E and 475E - set speed limit at 40 mph with signs installed according to the drawing.
- 5) 550 N between 400E and 550 E - set speed limit at 45 mph with curve warning sign replaced with a turn warning sign and the turn warning signs moved the designated distance back from the curve. Also, on the west end of this segment, the existing 45 mph speed limit sign should be moved to the other side of the curve to eliminate any confusion for the appropriate speed for the turn. Commissioner Underhill moved, per staff recommendation, to

approve the traffic study findings and recommendations as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the following subdivision bond reductions: Oakes of Avon that the original performance bond be revised from \$1,110,000 to \$804,000 due to water lines being installed and maintained by the Indianapolis Water Company and that the performance bond now be reduced to an amount of \$470,000. MIP-682: Shafer that the performance bond be reduced to an amount of \$1,300. Commissioner Daum moved, per staff recommendation to approve the subdivision bond revisions as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE AMOUNT OF ZONING AMENDMENT

Walt Reeder presented an amendment to Ordinance 1997-26 for Dale V. And Carol S. Fox to change zoning from R-1 to I-2 in Washington Township, which is to correct an error of the original ordinance which erroneously stated 9.00 acres. The request was for the south end of the 9.00 parcel which would have been for 6.26 acres as originally presented and came with a favorably recommendation by both the staff, Plan Commission and was approved by the Commissioners. Commissioner Daum moved to approve the amended Ordinance 1997-26 for zoning classification change for 6.26 acres and to correct paper work error. Commissioner Underhill seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF DON DIAL - FRONTAGE ROAD OFF I-74

There was a discussion of the complaint of Don Dial that state contractors were blocking his drive, 4250 Raceway Road, off frontage road of I-74 in Lincoln Township. It was agreed that the Highway and Engineering Departments would check this site.

IN THE MATTER OF BOND AFFIDAVITS

Claims to be paid from the bond to K & K Computer Solutions for \$464.95, for installation of printer and hardware for the Auditor's Office and \$382.78 to Office Pavilion for a table in the Engineer's Office. Commissioner Daum moved to approve the bond affidavits as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OFF COMPUTER - ENGINEERING

John Ayers requested approval to send Clint Stoutenour to a Troubleshooting Eternet LANS & TCP/IP seminar in Schaumburg, Ill on March 30-31, as we have no network support and 3/4 of billable work on our system is due to network problems. The estimated trip would be \$1,425 which would be partially covered from the bond for training and the mileage and accommodations could be funded from the travel line item of the Engineering Department. Commissioner Daum moved, per staff recommendation, to approve expenses for Clint Stoutenour training seminar as

presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SPRING TOWER - PAGERS

There was a discussion of the Sprint Tower transmitter for wider range and of the 50 pagers the county was to receive for the use of county property for the tower. It was the consensus of the Commissioners that John Ayers contact Sprint to pursue the pager agreement. John Ayers also requested a pager for himself so that he could be contacted on matters when not in his office.

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

IN THE MATTER OF TELEPHONE BIDS

Commissioner Clampitt closed bids receipt at 1:20 PM. The following sealed bids for telephone system were opened.

Ameritech	\$ 82,097.00
Clawson	144,101.00.
Integrated Telecom Service	67,368.57
Sprint	82,682.00
Indiana Telesource	78,965.00
TDS Telecom	80,905.60

John Ayers requested to review the opened bids for telephone service and to report back. Commissioner Daum moved, per staff recommendation to refer all bids to staff for review and that they report back March 9, 1998.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures report of Charles Colbert for 12-15-97 to 2-13-98.

IN THE MATTER OF HEALTH

Letter of February 12, 1998, from Linda Hibner, Director of Nursing was acknowledged in response to Mary Anne Lewis of Animal Control requesting for her employees pre-exposure rabies vaccine series and a booster to the series. Ms. Hibner stated this vaccine would cost \$419.30 and that the county provides to employees free of charge.

Commissioner Underhill moved, per staff recommendation, to approve the purchase of rabies vaccine and to purchase from Special Contracts or search for an account from which to purchase this vaccine. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Tom Drake of Emergency Management inquired if he needed any preventative vaccines. The Commissioners referred him to discuss this with Linda Hibner.

IN THE MATTER OF INSURANCE CLAIMS - GIE

Receipt was acknowledged of notice from Governmental; Interinsurance Exchange of claims of Michael Jenkins, d/a 8-1-97 and of Louis Lawson and Brian Bandy d/a 8-28-97.

IN THE MATTER OF ASSESSOR - APPEAL

Receipt was acknowledged of letter of February 13, 1998 from Barbara L. Ford advising that its' efforts to sustain the assessed values as determined by the Hendricks County Board of Review on the several parcels located in Lincoln Township and owned by the National Hot Rod Association and under appeal for taxable years of 92/93, 93/94, 94/95 and 95/96 have been successful.

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

John A. Clampitt
John A. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

February 23, 1998

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, February 23, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent

NOTE: Commissioner Daum attended the Hospital Board during the morning and joined the Commissioners for the afternoon session.

IN THE MATTER OF HIGHWAY

Russ Lawson requested approval to post a 20 Ton Limit sign on County Roads 75 East, 100 East and 150 East between US 136 and County Road 100 North due to the heavy traffic from the steel mill. It was the consensus of the Commissioners that the posting of all road limit signs be at the discretion of Russ Lawson and that he advise the Commissioners when posted. There was a discussion of roads being patched and a trustee complaint of trash being on 86th Street in Brown Township. Russ will check with the trustee and check the road.

IN THE MATTER OF EASEMENT ACQUISITIONS

John Ayers presented Easement Acquisition Offer for the final two (2) properties for Bridge No. 142 on County Road 700 South for the previously approved amount. Acquisition of these easements will now permit Bridge No. 142 to be built. Commissioner Underhill moved, per staff recommendation, to accept and execute the easement acquisition for Gregory M. Hadley and Christian Lee Hadley and for Eugene W. Karstens and Judith Verno Karstens

presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

John Ayers explained that right-of-way. At Tenth Street, east of State Road 267, as approved on February 17, 1998 increased up to an additional 20% over the approved amount. Commissioner Underhill suggested that the counter offer be reviewed before any amount is stated. Commissioner Underhill moved, per staff recommendation to proceed in good faith on acquiring this right-of-way and to come back with counter offer for consideration, Commissioner Clampitt seconded the motion and the motion as approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMITS

Request from Indiana Gas for a cut permit in the right-of-way of County Road 100 North, Carolina Commons on County Road 100 North to serve a new Subdivision. Commissioner Underhill moved, per staff recommendation to approve the request for a cut permit along County Road 100 North subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Request from Indiana Gas for a cut permit on the south side of County Road 100 North to reach entrance of new subdivision, Linden Square. Commissioner Underhill moved, per staff recommendation, to approve the request of Indiana Gas for a cut permit to Linden Square, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Request from Ameritech for a permit to bore Newlin Road at 750 South. Commissioner Underhill moved, per staff recommendation, to approve the Ameritech request to bore Newlin Road, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

Request from Ameritech for a bore under Sugarwood Lane in Prestwick. Commissioner Underhill moved, per staff recommendation to approve the Ameritech request to bore under Sugarwood Lane subject to the standard Engineer's maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Ameritech request to bore under County Road 350 North at County Road 325 West. Commissioner Underhill, moved, per staff recommendation, to approve the Ameritech request to bore County Road 350 North, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Request from Ameritech for a bore under County Road 200 South and County Road 350 West. Commissioner Underhill moved, per staff recommendation, to approve the Ameritech request to bore County Road 200 South and 350 West. Commissioner Clampitt seconded the motion and the motion as approved unanimously. 2-0-0.

Request from Ameritech for a bore under County Road 100 South west of Ridgeway Drive. Commissioner Underhill moved, per staff recommendation, to approve the Ameritech request for bore under County Road 100

South, subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Town Of Pittsboro request to install sewers for sewer project to bore under County Road 275 East just south of County Road 775 North, County Road 401 East and to pump station entrance on east side of County Road 275 East, and County Road 225 East to go to the steel mill. Commissioner Underhill moved, per staff recommendation, to approve the bore request from the Town of Pittsboro subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

There was a discussion of holding a meeting with Curtis Wiley, Director of the Indiana Department of Transportation, (INDOT), county officials, Town of Plainfield, Town of Avon, They hold a second meeting with the Crawfordsville District of INDOT. Walt Reeder and John Ayers will set up these two (2) meetings.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following request for revision of subdivision bonds: reduce the performance bond on Reserve at Bridgewater: Section II to \$198,000, release the performance bond for MIP-0709: Kevin Wolsfer and since the maintenance bond would be under \$1,000 to waive this requirement; release the maintenance bond for Cobblestone Springs, Section II. Commissioner Underhill moved, per staff recommendation, to reduce the performance bond on Reserve at Bridgewater, Section II, to release the performance bond on MIP-709, and release the maintenance bond on Cobblestone Springs; Section II as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AFFIDAVIT FROM BOND

John Ayers presented a claim to be paid by affidavit from the bond for Clawson Communications in the amount of \$2,108 to replace and update computer cable in the communication room. It was the consensus of the Commissioners to pay this claim.

IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers requested approval for a state wide beeper in the event there was emergency need to contact Devon Lawson, Building Maintenance Supervisor, to be exchanged for the current pager, which is only local, and to be funded from the Commissioners' Pager line item. It was the consensus of the Commissioners that this pager exchange be approved.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously..

IN THE MATTER OF HISTORICAL WALL - TEN COMMANDMENTS

It was stated that the five (5) historical documents for the historical wall had been framed and were ready to be placed on the wall. It was the consensus of the Commissioner that John Ayers and Judy Wyeth work on the placement of these documents along with the Ten Commandments and the three (3) historical pictures and if necessary, to relocate the display case.

IN THE MATTER OF BULK SUPPLIES

Commissioner Underhill reported that although a second letter had gone out to elected officials/department heads that not everyone had responded, however, it appeared that office supplies were \$78,000 not including copy paper and that he will continue to work on this project.

The meeting recessed for lunch to return at 1:00 PM. Commissioner Daum joined the afternoon session

IN THE MATTER OF TREASURER'S BUSINESS

Marcella Nicely came forward to request purchase of a conveyor belt for the postage machine in the Government Center in the amount of \$1,575. She stated that last year they rented a conveyor when the 50,000+ tax forms are sent out and that it greatly assisted in the handling of bulk mail, however the postage company will no longer rent the conveyor and she is requesting that the county purchase one which will also be used by various departments. Commissioner Daum moved to authorize purchase of a conveyor belt for use with the postage machine in the Government Center and to fund from Special Contracts. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INNKEEPERS TAX

Marcella Nicely presented a report of the revenue received from the Innkeepers Tax in January 1998 in the amount of \$8,971.46. She also stated that Lee's Inn in Guilford Township deducted 1% for collecting the tax. Commissioner Clappitt directed the matter be referred to the county attorney to send a letter to Lee's Inn regarding the county ordinance for collecting Innkeepers Tax.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Roy Waddell presented letter of November 12, 1997 from the Danville Police Department requesting a dispatch for Danville as the county has funded for a dispatch for the towns of Plainfield and Brownsburg and Sheriff Waddell requested that the county pay this for one (1) year and then be funded from the town budget in subsequent years beginning in January 1999. This would be for office only and not for the additional PSAP for E-911 as requested. Commissioner Daum moved to approve, for one (1) year only, per staff recommendation, ending December 31, 1998. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Sheriff Waddell requested four (4) additional cellular phones for his staff, to be paid from the Commissioners' telephone line item and the individuals pay any over that. Commissioner Underhill moved to allow the Sheriff to

obtain four (4) additional cell phones within perimeter and with a letter of clarification from the Sheriff.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF IAN'S POINT

Lee Comer, Attorney, requested assistance in a proposed development in the enforcement of eminent domain to gain property, realigning road or post a bond until the county revises Tenth Street. Orville Woody, Realtor stated that the Avon Economic Development is working on right-of-way on roads going thru Avon to make way for future expansion. John Ayers advised that the Master Thoroughfare Plan is minimum requirements and that there are no plans to widen the referenced stretch of road at this time and questioned if the road would be owned by the county or Town of Avon further advised that alteration of the road could result in a permanent jog in this road. Walt Reeder stated that if they could not provide safety measures then they can not develop in the manner that they currently propose. John Swinehart, Oakfield Developer, and Alan Hardin, owner, stated that other developments did not have a passing blister. Dennis Olmsted discussed the requirement of a passing blister. John Ayes explained the safety factor is the reason that dictates the need for a passing blister. Mr. Woody discussed the tax base. Commissioner Underhill asked for clarification of proposed tapers. John Ayers stated that eminent domain is the decision of the Commissioners. Greg Steuerwald stated that the configuration of the roads for new development is decision of the Plan Commission and that the bond issue is a Commissioners decision. John Ayers stated that he did not recommend condemnation of property. Commissioner Underhill moved that the Commissioners not use their power for eminent domain for this right-of-way at this time. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of bonding and other alternatives. Commissioner Daum moved to require passing blister in second phase of this development. Greg Steuerwald explained the Plan Commission powers. Commissioner Daum withdrew his motion. It was the consensus of the Commissioner that the staff continue to work with the developer to resolve this issue.

IN THE MATTER OF GUY PRESTON - NORTH/SOUTH CORRIDOR

Guy Preston requested the county purchase a rental house which he owns and is in the path of the proposed North/South Corridor. John Ayers stated that the time frame for this portion of the corridor had not yet been set and that there were currently no local funds available for advance purchase. Mr. Preston ask that the time frame be moved up. It was the consensus of the Commissioners that staff look at this house and the legal ramification and then bring back with a recommendation.

IN THE MATTER OF BETTER BUSINESS OFFICE PRODUCTS - BBOP

Gary Smith of Better Business Office Products (BBOP) made a brief presentation of his firm that sells and services office equipment, both old and new and explained his Quantity Product Account (QPA). He also sells

supplies pertinent to equipment. He advised that the Sheriff's Department has purchased new typewriters and requested a maintenance contract for these typewriters. It was the consensus of the Commissioners to add BBOP to the vendors list for the county.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested repair to the door on the storage building at the Sheriff's Department. Staff will check on this.

IN THE MATTER OF WALKING PATHS - SIDEWALKS

Orville Woody discussed the need for walking paths along county road for safety of citizens.. Walt Reeder stated that the staff is working on this and may require an amendment to the ordinance.

IN THE MATTER OF BULK POSTAGE

Commissioners Underhill asked if the county had considered bulk postage/mailing. It was the consensus of the Commissioners that this had been checked previously, however, this could be checked again and report back.

IN THE MATTER OF SPECIAL PROJECTS FUND

Claim from the West Central Solid Waste District for \$157.32 for recycling at TriWest and Coatesville and yard waste site expenses in Plainfield and Brownsburg to be funded from Special Projects Fund. Commissioner Daum moved to approve the claim for recycling and yard waste as presented. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Daum voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes as corrected for September 24, October 13, October 20, October 27, November 3, November 10, November 17, November 24 and December 1, 1997, but not for October 6 as he was on vacation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Daum moved to approve the minutes as corrected for October 6, 1997. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill abstaining.

IN THE MATTER OF 1999 CALENDAR

Superior II requested a calendar for 1999 as they are beginning to schedule court cases into the year 1999. A draft copy of the 1999 calendar was presented for consideration noting that Lincoln's Birthday was a day that could be observed on another date and several alternatives were suggested. It was the consensus of the Commissioners to approve the 1999 calendar as presented and to observe Lincoln's Birthday on Friday, December 31, 1999.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Receipt was acknowledged of the Cummins Mental Health Agenda for February 26, 1998, and the minutes of the meeting held on January 22, 1998.

There being no further business the meeting recessed at 3:30 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

March 2, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, March 2, 1998, 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 Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised in that the highway department is getting hot mix ready and working on shoulders. Also, that they will soon start working on the box culvert on Cartersburg Road. There was discussion of a citizen request to widen the streets in the Town of Cartersburg. Russ Lawson stated that there are no plans, at this time, to work on streets in Cartersburg. John Ayers stated that there are serious drainage problems in Cartersburg and that the citizens have been advised to obtain a petition go before the Drainage Board.

IN THE MATTER OF CUT PERMITS

John Ayes presented the following requests for cut permits: Harvey Construction Company, Inc. To bore under County Road 800 East and County Road 100 South to resolve conflict with the proposed 12" water main for Western Woods. Commissioner Daum moved, per staff recommendation, to approve the request from Harvey Construction subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. A request from Ameritech for a cut permit in the public right-of-way adjacent to County Road 875 South to provide additional telephone facilities. Commissioner Underhill moved, per staff recommendation, to allow boar for Ameritech subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Request from

American Consulting Engineers, Inc. to a permit for the water main construction to cross County Road 200 South with a 12-inch water main installed in an open-cut trench approximately 50 feet west of Raceway Road.

Commissioner Daum moved, per staff recommendation, to grant cut permit to ACE as presented and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF ENGINEERING BUSINESS

John Ayers reported on the status of the position for Assistant Engineer, which has been advertised several times, and stated that he has now interviewed and would like to hire an individual who currently works for INDOT, however, the job description requires a PE and he does not have his PE, but will take the exam this spring. He requested to offer the base pay to this individual to begin with and after he passes his PE to raise his salary to that approved for this position. There was a discussion of the requirement for PE for this job and possibly extending the probation time. Commissioner Daum moved to offer the position to this applicant subject to probation time until he passes the PE exam Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES

John Ayers reported on safety lights for new county vehicles for Planning, Engineering, Surveyor and Environmental Health and stated that the old surplus sheriff lights will take considerable modification and the cost will be as much as new ones. He recommended that new ones be purchased from the vehicle fund. The choices are: small stable with rotator or; or small strobe to mount permanent as are currently on several other county vehicles. Commissioner Underhill moved, per staff recommendation, to allow the Engineer to purchase lights as necessary from the vehicle line. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF US DEPARTMENT OF CENSUS

Walt Reeder advised of correspondence received for the 2000 census and requested that Lori Vittetow of the Planning Department be coordinator and contact person for this project. Commissioner Daum moved, per staff recommendation, to appoint Lori Vittetow as contact person and coordinator for the 2000 census. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioner that Commissioner Clampitt sign the document.

IN THE MATTER OF TOWN/COUNTY MEETINGS.

The next Town/County Meeting will be held Saturday, March 7, 1998, at 9:00 AM in the Danville Town Hall. Walt Reeder stated that Jim Klausmeier will make a presentation of the Comprehensive Plan.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of tort claim of Merle Gatineau, Gary Gatineau and Kim Gatineau, August 27, 1997

IN THE MATTER OF MILEAGE

Receipt of February 27, 1998, memo relative to mileage and per diem charge being raised effective March 1, 1998, to per mile of \$.28 and per day \$26.00 as approved at the February County Council meeting. However, Auditor Debbie Simpson announced that the state has since raised the rate and this will be brought before the Council on March 3, 1998 for consideration.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM)

Receipt was acknowledged of the following letters from Indiana Department of Environmental Management (IDEM) relative to Twin Bridges RDF, The Woodlands Section II of Saratoga in Plainfield, Enclave of Avon Village in Avon, Timber Bend Section 9, and Forest Commons Section 10,

IN THE MATTER OF CLAIM - GIE

Receipt was acknowledged from Governmental Interinsurance Exchange (GIE) relative to claim of Jason Bracken, January 23, 1998, stating that they will not be making any monetary payment for damages incurred.

IN THE MATTER OF TEN COMMANDMENTS

Several handwritten letters were received by each Commissioner from fourth grade students in the Kingsway Christian School relative to posting of the Ten Commandments. There was a discussion of acknowledging these letters. It was the consensus of the Commissioners that a letter be sent to the class signed by all three (3) Commissioners and then if each wanted to acknowledge the letters they received that they may so do and that they would contact the school on the possibility of making a personal visit to thank the students.

IN THE MATTER OF SHILO CROSSING

Greg requested to close the two (2) parcels of property of Shilo Crossing and that he will bring back next week for consideration.

IN THE MATTER OF POST OFFICE BUILDING

John Ayers reported that the quick claim deed for the Post Office Building had the wrong legal description and is being corrected, and that he was working to have a meeting set up with the Historical Preservation and hopes to close everything by the end of March. There was a discussion of protecting the lobby area and that Bob Carroll is currently working on plans for this building.

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

IN THE MATTER OF LOCAL PLANNING COUNCIL

Peggy McCoy, Director of Hendricks County DFC, explained the need for the County Commissioners to convene

a local welfare planning council as outlined in her January 30, 1998, letter and stated this group will have local input and local ideas to resolve county problems. She suggested that this committee should be composed of a small number of people and that a grant is available if the county is interested in pursuing this. She further advised that Hendricks County currently has one of the smallest number of welfare residents in the state and explained the different programs, some of which require that families must be looking for a job as their assistance expires within two (2) years. Also, joining her in the presentation were Steph Alberding and Sally Wheat of her office. Commissioner Clampitt Commended Ms. McCoy on her outstanding work in the county and state and for serving on various state committees for welfare. It was the consensus of the Commissioners that Peggy McCoy submit a list of six (6) to eight (8) people to serve on this committee for consideration.

IN THE MATTER OF BOND-
HENDRICKS COUNTY BUILDING CORPORATION/ GOVERNMENT CENTER

Steve Meno of Roney and Company explained that due to interest rates on tax exempt bonds coming down the county has an excellent opportunity to refinance the mortgage of the Government Center from 4.40%-5.80% to 3.60%-5.00% with an annual savings of \$54,000 - \$62,000. There was a discussion of paying off in less years or lowering the annual payment over the same length of time. Commissioners Underhill moved to proceed forth as discussed on refinancing the bond with preliminary steps and to execute the Resolution 1998-2 so stating. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion that this will give us flexibility with the remaining funds.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented the signed Brownsburg Resolution No. 98-5 dated February 26, 1998, transferring ownership of boat and trailer of Brownsburg Fire Territory to Emergency Management of Hendricks County. He further explained that this boat and trailer could be stored at the Hendricks County Fairgrounds and would be readily available if ever needed in an emergency. He further stated that it could be pulled behind several county vehicles equipped with hitches. Commissioner Daum moved, per staff recommendation, to approve and sign the resolution of transfer Hendricks County 98-01 Accepting Transfer of Ownership of Boat and Trailer of Brownsburg Fire Territory to Emergency Management of Hendricks County. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SEVERE WEATHER

Tom Drake advised that the week of March 11, 1998, is severe weather watch week and discussed the severe weather procedures. He requested to have a practice drill on March 11 between 1:30 and 2:00 PM. It was the consensus of the Commissioners to hold this practice drill at the Government Center and to notify the Courthouse if they wanted to participate.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Commissioner Daum moved to appoint Jim Davis to replace Larry Wright as a member of the Citizens Advisory Council (CAC) of the West Central Solid Waste District. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Receipt was acknowledged of the February 24, 1998 letter from the West Central Solid Waste District relative to the Annual County Clean-Sweep Week for 1998 and requesting authorization of a commitment of up to \$2,000 to help pay for this event. John Ayers will check on funds and report back.

IN THE MATTER OF DRUG TASK FORCE

Suzie Gibbs had sent the Drug Task Force Grant, for a total project grant of \$100,000, to be executed and to be matched with \$35,000 and advised that the \$35,000 matching was available. Commissioner Underhill moved, per staff recommendation to execute the Drug Task Force Grant as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Receipt was acknowledged of Resolution #98-03 A Resolution In Support of the Construction of the North/South Corridor from the Town of Brownsburg.

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

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

March 7, 1998

The Hendricks County Board of Commissioners met in special joint session with representatives of the towns at 9:00 AM on Saturday, March 7, 1998, in the Meeting Room of the Danville Town Hall with the following in attendance:

John D. Clampitt)	Hendricks County Commissioners
John A. Daum)	
David E. Underhill)	
Kenny Givan, Dick Dietz	Hendricks County Council
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
Cathy Grindstaff	Hendricks County Environmental Health Director
Gary Eakin, Dave Odle.)Bert Thompson	Town of Danville
Mick Hickam	Guilford Township Trustee
Judy Underwood, Dan Young, Rich Carlucci, Mike Rogers	Town of Plainfield
JoAnn Groves	Hendricks County Plan Commission
Dennis Slaughter,	Hendricks County Planner
Jim Klausmeie	Consultant
Phil Beam	Town of Pittsboro
Bob Ward	Town of Brownsburg
Judy Wyeth	Secretary to the Commissioners

Bert Thompson welcomed the group and gave an update on the Danville downtown revitalization program which is being done with the help of the county and an ISTE grant whereby they receive \$3 for each \$1 matching funds. He stated that they are digging to replace the water lines, many of which were installed in the late 1880's. There will be new "period" lighting, brick walkways that will be handicap accessible, a fountain and new landscape all of which will enhance the Danville Square.

It was the consensus of the group that the next meeting be held in Brownsburg.

Jim Klausmeier presented the proposed Comprehensive Plan for Hendricks County which he has been working on and conducting workshops throughout the county, with the last one held February 28 in the Government Center.

Dave Odle inquired the status of the North/South Corridor as the east side north south connector and the possibility of state Road 39 or 75 being the western connector for north south traffic thru the county. Mike Rogers of Avon Plan Commission expressed concerns for transportation east/west thru the county. There was a discussion of transportation plans.

J. D. Clampitt encouraged everyone to strongly work for North/South Corridor and especially the towns. John Ayers advised that they are planning to meet with the new director of INDOT to discuss the North/South Corridor.

Phil Beam encouraged participation and communication among county, towns and township officials.

Rich Carlucci explained that Plainfield had adopted a comprehensive plan in 1993 and had amended in 1997 with greenway. Mr. Carlucci stated that the planned perimeter road around Plainfield was made possible thru early planning and adoption of the comp plan. He stressed the need for development plan for quality growth and for long range planning.

Gary Eakin advised that Danville had hired a consultant for the development of a comp plan for Town of Danville.

David Underhill inquired to plans for parking within Town of Danville to encourage more merchants. Discussion of improving county parking lots, and alleyways and that when the Post Office building is converted to probation it will have parking in front of the building as well as several spaces for off street parking and this should alleviate spaces around the square. There was discussion of the parking lot behind the Danville Town Hall being better utilized.

There was discussion of the proposed Danville airport. It was stated that revenue from the sale of the Speedway Airport will feed the Danville airport.

The meeting recessed at 10:35 AM

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

March 9, 1998

The Hendricks County Board of Commissioner met in regular session at 10:00 AM on Monday, March 9, 1998, in the Commissioners' Meeting on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that they are working on wash in County Road 350 North near North Salem. Due to the weather forecast for the day and night and snow flurries currently falling, they plan to send two (2) truck at noon to protect the bridges from ice and snow.

IN THE MATTER OF ENGINEERING

John Ayers presented a Statement of the Basis for Just Compensation for purchase of house and 2.0 acres on County Road 100 North, in Washington Township, for road improvements, from Teresa Keen and Jerry Kean for \$108,000, along with offer to be executed. It was the consensus of the Commissioners to sign as previously approved. Greg Steuerwald presented Quit-Claim for property located at County Road 1050 East and US 36 (Shilo Road) which is a dead end, to be sold to property owners. Commissioner Daum moved, per staff recommendation, to execute the Quit-Claim as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. Greg Steuerwald requested that we hold the check and deed until he closes the file.

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder presented request to release the performance bond for Bridgewater I. Commissioner Underhill moved, per staff recommendation, to release the performance bond for Bridgewater I, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REFINANCING BOND FOR GOVERNMENT CENTER

John Ayers reported that he is waiting for information on the refinancing of the bond for the Government Center, as presented last week, and when this information is received, he will report back.

IN THE MATTER OF PERSONNEL - ENGINEERING

John Ayers reported that he has hired Rob Coop as Assistant Engineer, to begin the last of March.

IN THE MATTER OF TELEPHONES

John Ayers reported on the long distance telephone vendors with estimated savings. There was a discussion of including a public address (PA) system connected with the phones for central emergency messages. The

Commissioners directed Mr. Ayers to get contracts reviewed by the county attorney and come back with a recommendation.

IN THE MATTER OF SECURITY

There was a discussion of citizens being in the Government Center well after closing hours and that the exterior doors are currently locked at 4:30 PM. There was also discussion of outsider loitering in the employee lounge, around public telephones and smoking lounge, however, it was stressed that Denny Williams, Security Guard, is aware of this and has been closely monitoring these areas during working hours. Commissioner Daum moved to notify custodial supervisor, by letter, to close exterior doors at 4:15 PM. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

It was announced that the Hendricks County Leadership group will be meeting in the Government Center all day on Thursday, March 19, 1998, and would like to have their lunch catered in the lounge from 1:00 - 1:45 PM. The Commissioners directed that a notice be posted in the lounge several days in advance to inform employees of the lounge use.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a list of Amateur Radio operators and the Search and Rescue members to be recognized at their annual meeting. Commissioner Daum moved to send a letter and certificate to members of both groups expressing appreciation for service and that Tom Drake will work out a date to present to each of them during a regular Commissioners' meeting. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder presented the Planning and Building 1997 annual report and advised that additional copies are available in their department.

IN THE MATTER OF TEN COMMANDMENTS

The Commissioners requested that a letter be sent to Miss Hughes, fourth grade teacher at Kingsway School, thanking the student for their letters of appreciation to the Commissioners relative to the Ten Commandments

IN THE MATTER OF PLAINFIELD PUBLIC LIBRARY

Receipt was acknowledged of the monthly report and minutes of the Plainfield Public Library.

IN THE MATTER OF MILEAGE CLAIMS

There was discussion of the mileage claims being turned in to the Commissioners for travel reimbursement by the Clerk's Office two (2) daily trips to the Danville Post Office to pick up mail. It was the consensus of the Commissioners to send a letter to Sharon Dugan, Clerk, to request additional appropriations from the County Council

and also a letter to the County Council requesting that they look favorably on this request.

IN THE MATTER OF CLAIMS

Commissioner Daum, moved to approve the claims as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POSTAGE - BULK MAILING

Commissioner Underhill stated that he had obtained current information on bulk mailing that would save the county considerable postage. He further advised that the post office conducts a meeting each month to explain the bulk mailing procedures. It was stated that some employees should attend the March meeting and report back and if it is feasible then employees from each department should attend.

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

IN THE MATTER OF TELEPHONES

John Ayers reported that five (5) bids had been received, however, he requested that the awarding of the bid be continued to March 16, 1998 to allow additional time for staff to meet with consultant and county attorney. It was the consensus of the Commissioners to continue to the next meeting.

IN THE MATTER OF NORTH SALEM STATE BANK - CREDIT UNION

Rod Lasley of the North Salem State Bank explained that the bank could offer Hendricks County employees a special "elite" checking account for \$1 per month which would be handled like a credit union and further listed numerous services - no minimum balance, unlimited check writing, one box of free checks annually, free travelers checks and money orders, free notary services, direct deposit, \$10,000 accidental death and Dismemberment insurance, ATM/Debit card, credit card, overdraft protection, passbook savings and certificate of deposits, IRA's loans and investment opportunities. He also stressed that it is a Hendricks County Bank with two (2) locations in Danville. Underhill moved to allow the auditor to address this thru county employees. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a list of items which had been discussed and approved by the Hendricks County Substance Abuse Task Force that they be paid from the Hendricks County Drug Free Community Fund as follows: Indiana State Police \$763.95, Danville Middle School, \$2,500, Brownsburg School \$1,000 and Cascade High School \$6,600 for a total of \$10,963.95, Commissioner Daum moved, per staff recommendation to approve the request for the Substance Abuse Task Force as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AMO-COATESVILLE SEWER CONSERVANCY BOARD

Commissioner Daum moved, per request of Willard L. Steagall, Chairman of the Board of Directors, Amo-

Coatesville Sewer Conservancy District, to appoint Mark Belford of Amo for district #4 and Bernie G. Heavin for District #2, to serve until the annual meeting of the Amo-Coatesville Sewer Conservancy District in 1999. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVIT

Affidavit for K & K Computer Solutions for computer equipment for treasurer, reassessment and auditor's office for use with GIS in the amount of \$10,222. It was the consensus of the Commissioners to pay this claim.

IN THE MATTER OF ROAD SCHOOL

Commissioner Underhill requested verification that there is no requirement that he must attend Road School. Greg Steuerwald stated he will research this issue and report back.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

Commissioner Clampitt advised that he had received a telephone call from Curt Wiley, Director of the Indiana Department of Transportation that he will make a presentation to Hendricks County tomorrow, March 10, 1998, at 1:30 PM in the Commissioners' Room.

IN THE MATTER OF COUNTY FLAGS

There was a discussion of purchasing new county flags. The Commissioners directed Judy Wyeth to check with the Historical Society and the Hendricks County Museum to research the previous purchase of county flags.

The meeting recessed at 1:35 PM

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

March 10, 1998

The Hendricks County Board of Commissioners met for special presentation at 1:30 PM on Tuesday, March 10, 1998 in the rotunda of the Hendricks County Government Center with representatives of the Indiana Department of Transportation (INDOT). Curt Wiley, Director of INDOT presented Hendricks two (2) awards; a check for \$112,000 and a check for \$80,000. The purpose of these projects is to preserve two (2) of the steel truss bridges in Hendricks County. There are only three (3) out of the original ten (10) left that were recorded in James L. Cooper's book "Iron Monuments to Distant Prosperity, Indiana's Metal Bridges 1870-1930.

The Town of Plainfield is currently considering the use of Bridge #216 as a footbridge in the town park. Both bridges add value in the area of scenic programs, historic preservation and rehabilitation of historic transportation structures.

Attending in addition to Curt Wiley were Bruce Conrad of INDOT, Elmo Gonzalez of the Crawfordsville District, John D. Clampitt, John A. Daum, David E. Underhill, Walt Reeder, John Ayers and Debbie Simpson.

The presentation lasted ten minutes and the INDOT representatives then met with John Ayers in his office to discuss the North/South Corridor.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

March 16, 1998

The Hendricks County Board of Commissioner met in regular session at 10:00 AM on Monday, March 16, 1998, in the Commissioners' meeting room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Auditor
Russ Lawson	Hendricks County Road Superintendent

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are patching holes and working on the fence around the Highway Department grounds. He stated that he had received two (2) quotes for a sander and snow plow for the two (2) new trucks and requested approval to spend \$29,590 for the lowest quote to purchase this equipment. Commissioner Underhill moved, per staff recommendation, to approve purchase of the equipment as requested for the lowest quote received. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Mr. Lawson reported that the REMC is currently cutting trees on the Cartersburg Road and that they can soon start to work on straightening the road at the Prock property. It was stressed to the media to keep the public aware of the "Chuckhole Alert", 745-9227, by posting the number in the local papers.

IN THE MATTER OF ASSESSOR'S BUSINESS

Barbara Ford advised that during the past two (2) weeks she had called five (5) times for service on her eight (8) year old copier and that it still is not working satisfactorily. She advised that she was checking with several

companies on a new copier and would cost approximately \$10,000. Commissioner Clampitt stated that no funds are available in the "equipment" line and requested that she make a formal request to the Commissioners and they would ask the County Council to look favorably on this request. Commissioner Daum moved, per staff recommendation, to request \$10,000 from the County Council for a copier in the Assessor's Office. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Clampitt requested that Debbie Simpson place this item on the County Council Agenda for April.

Barbara Ford requested a mobile phone for use by the commercial appraiser in her office, Mike Watkins, for his use while he is working in the field. She stated that he will be working more in the field and it would be easier to contact him by mobile phone rather than the pager as he then needs to locate a pay phone to return the call. Commissioner Clampitt explained that these phones are for county business and any personal phone calls must be reimbursed. Commissioner Daum moved, per staff recommendation, to allow a mobile phone for the commercial appraiser in the Assessor's office. Commissioner Underhill seconded the motion and the motion was approved unanimously, 3-0-0

IN THE MATTER OF CUT PERMITS

A request from Site and Sewer Contractors, Inc. On behalf of Plainfield Utilities, for a cut permit within the existing right-of-way of County Road 100 North at Raceway Road for Linden Square, Phase One, was presented. Commissioner Underhill moved, per staff recommendation, to approve the request for a road cut subject to the Engineer's standard maintenance request. Commissioner Daum seconded the motion and the motion as approved unanimously. A request from Samuel L. Moore & Associates, Inc for cut permits within the county right-of-way for force main on US 40 at Clover Drive, Haliburton Drive, County Road 1050 East and Earlham Road, stating that they will maintain traffic flow in the area. Commissioner Daum moved, per staff recommendation, to approve the request of Plainfield Utilities for cut permits as presented and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDIES

The following traffic studies were presented by John Ayers with recommendations from staff:

- 1) 200 W between US 36 and 200 N - Even though the 85th percentile speed supports a speed greater than 50 mph this recommendation is supported by the reverse curve and the rolling geometry. A drawing for sign placement was presented. The new signs will clarify the speed limit and make the curves safer for drivers, as well as help the Sheriff's Department in enforcement of this segment of road. Commissioner Daum moved, per staff recommendation, to approve the recommendations as presented relative to traffic study on 200 W between US 36 and 200 N. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.
- 2) 600 E between US 136 and CR 500 N - Even though the 85th percentile speed supports a speed limit of 50 mph,

several factors indicate the need for a lower speed limit due to the poor sight distance near the crest of the hill, several residential drives, and six (6) accidents, it is recommended that the speed limit for the southern half of this segment be set at 35 mph. A speed limit of 40 mph is recommended for the northern half of 600 E. The changing point for the speed limit from 35 mph to 40 mph should be about 1000 feet north of the crest of the hill. The new speed limit signs should help clarify the speed limit for this segment and aid the Sheriff's Department in enforcement of this area.

Commissioner Underhill moved, per staff recommendation, to approve the recommendations as presented from the traffic study of 600 E and that signs be posted in accordance with traffic study. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

3) 1050 E - Between US 40 and 450 S - Although the 85th percentile speed is above 50 mph, the fact that the segment has had many accidents and the large amount of traffic prevents a speed limit greater than 40 mph from being established. Therefore, it is recommended that the speed limit remain at 40 mph and that additional speed limit signs be installed as shown on the plan due to the high amount (70%) of vehicles traveling at speeds greater than the speed limit, the Hendricks County Sheriff's Department will be notified and encouraged to increase the speed limit enforcement in this area. These changes will make the segment safer, clarify the speed limit and aid enforcement. Commissioner Daum moved per staff recommendation, to approve the recommendations as presented in the traffic study for 1050 E between US 40 and 450 S and post accordingly. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers explained that the county bridges are required to be inspected every two (2) years and had requested a quote for inspections for 1998 and 2000 from thirty (30) firms. They received nineteen (19) responses with three (3) firms that met the requirements; Hobson, Quandt and Cogdon Engineering. He requested direction in that Hobson was his former employer and they had done the Hendricks County bridge inspections since 1986 and that they could be some concern on hiring the same inspection firm for a long period of time. Walt Reeder explained that previous experience and analysis was valuable. There was a discussion of procedures. Commissioner Underhill moved to accept Hobson as the vendor of choice for bridge inspection for 1998 and 2000. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested a revision of the subdivision bonds for MIP-731: DeGolyer, to release the performance bond upon receipt of a maintenance bond in the amount of \$11,000. Commissioner Daum moved, per staff recommendation, to release the performance upon receipt of the maintenance bond as presented for MIP-731: DeGolyer. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING PERSONNEL

John Ayers announced that Randy Shambaugh, who has been employed in his department for six (6) years, will be leaving the county on April 2, 1998, due to disability. The Engineering Department will hold a reception in his honor. Commissioner Clampitt commended Randy Shambaugh on being an outstanding employee with Hendricks County.

IN THE MATTER OF HEALTHY FAMILIES - FURNITURE

John Ayers responded to previous request to check with PEN office furniture relative to furniture for the Healthy Families which will occupy the vacant area on the northeast section on the first floor of the Government Center. He stated that PEN does not have file cabinets or dividers and that their work stations are not comparable in construction to the other stations in the Government Center which were purchased from Office Works. He had also checked with Carol Hendrix and after reviewing the request she advised that she could not match quality and price of Office Works of \$8,659.33. There was a discussion of funding the furnishings from the bond and that these furnishings could be used elsewhere in the Government Center, if necessary, in the future. Commissioner Daum moved, per staff recommendation, to approve \$8,659.33 for furniture for Healthy Families, Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVIT

Claims to be paid from the bond were presented for approval of \$796 to Kazcom for GIS training, \$795 to Dad Cam Rus, Inc. For GIS multi-user printer, \$203.10 to Manatron for GIS video for Assessor's Office and \$495 to Tony Stader for Treasurer's Office counter partitions. It was the consensus of the Commissioners to approve these expenses.

IN THE MATTER OF SPECIAL PROJECTS - HOST FEE

A bill for \$258.67 was presented for recycling site adopting group expenses at Tri West for January & February \$200, Plainfield Yard Waste Site Expenses of \$8.15 and Brownsburg yard waste site expenses of \$50.52. Commissioner Daum moved to approve the recycling expenses as presented and forward to the West Central Solid Waste for payment from Special Funds. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Daum voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF ADDRESSING

Walt Reeder presented a letter to Maxine Thomasson, Danville Postmaster, in response to her letter of March 9, 1998, to the Commissioners, relative to addressing problems on her mail routes.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BULK PURCHASING OF OFFICE SUPPLIES

Commissioner Underhill reported that fifteen (15) department responded to his request for supply list and fourteen (14) did not respond. He has compiled data and it was the consensus of the Commissioner to proceed with prices for bulk purchase of office supplies.

IN THE MATTER OF ANIMAL SHELTER

Commissioner Underhill presented a draft plan for the animal shelter which he felt we could afford. There was a discussion that several previous plans had been drawn. John Ayers will check on the bond balance and report back next week and will review previous plans drawn for the animal shelter. Commissioner Clampitt stated that the previous board had discussed using the county owned property on the southeast corner of Shady Lane for location of a new animal shelter. Mr. Ayers also reported that the survey of county property had been received today, but that he had not yet reviewed the survey. There was a discussion of a possible late fall 1998 or early spring 1999 for a new animal shelter.

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

IN THE MATTER OF TELEPHONES

John Ayers presented three (3) bids received in response to the request for telephone update did not meet the specs and that three (3) were compatible with Nortel Equipment which is currently being used by the county. Paul Johnson, consultant, explained the networking of the system with all county phones in the courthouse, government center, jail and satellite offices. John Ayers recommended that the bid be awarded to Ameritech and to rebid for reinstallation. There was a discussion of reinstallation of the Norstar System. Greg Steuerwald explained the specs and cost comparison. Northstar representative requested clarification of Paul Johnson that this is all compatible. Commissioner Daum moved, per staff recommendation, to grant the telephone update to Ameritech as the lowest most responsible and responsive bid submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously. Commissioner Clampitt instructed the Engineering Department to contact the five (5) bidders for reinstallation.

IN THE MATTER OF ZONING AMENDMENT - ZA-186/WA98-01: MARK VAN VALKENBURG

Request of Mark Van Valkenburg, ZA-186/WA98-03: for a zoning change of 0.40 acres in Washington Township located on the southwest corner of US Highway 36 and County Road 625 East from an R-1: Low Density, Single Family District to C-2: General Commercial District. This received a favorable recommendation from the Plan Commission with a 4-0-1 vote and a favorable recommendation from staff. Commissioner Underhill moved, per staff and Plan Commission recommendation to approve the rezoning request of ZA-186/WA98-93 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF HISTORICAL WALL

Will Hutchins expressed his concerns of the Historical Wall stating that he is a constitutionalist not a Christian.

Commissioner Clappitt thanked Mr. Hutchins for his comments.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the March Weights and Measurers Report from Charles Colbert.

IN THE MATTER OF DONA DIAL - RACEWAY AND I-74

Don Dial came before the board to inquire the ownership of property near his property on Raceway Road. He stated that when I-74 was built the state purchased more land than was required and then turned it back to the county. The state is currently building a new bridge on I-74 and are parking heavy equipment on his property and destroying it. Commissioner Daum questioned mail delivery to three (3) residents on this 'drive' if this is a private drive and not a public road John Ayers stated that staff has made an on-site visit to this parcel and are researching the property records.

IN THE MATTER OF JACK GIBBS

Jack Gibbs came forth to request an update on the drainage problems on County Road "O". He further stated that he had given the county some ground in order to improve the drainage of this area. Walt Reeder responded that the staff had met with Jeff Banning, engineer on the project, and are working to resolve this problem. The Commissioners requested staff to keep Mr. Gibbs informed of this drainage concerns.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Receipt was acknowledged of the Cummins Mental Health agenda for March 19, 1998, and minutes of the February 26, 1998, meeting.

IN THE MATTER OF KINGSWAY CHURCH - TEN COMMANDMENTS

Commissioner Clappitt expresses his thanks and appreciation to the media, Tim Evans of the Indianapolis Star/News and Sue Duvall of the Flyer, for attending the presentation of letters of appreciation to students at Kingsway Church, and for their news releases of the event.

IN THE MATTER OF GUY PRESTON - CORRESPONDENCE

Receipt was acknowledged of correspondence of Guy Preston addressed to Senators Coats and Lugar relative to purchase of his property in the right-of-way of the proposed North/South Corridor. Commissioner Clappitt requested that a letter of response be drafted to the senators with a copy to Mr. Preston.

IN THE MATTER OF JUDICIAL CONTRACT - COMPUTER PERSONNEL

John Parsons presented the one-year renewal contract, at the same rate, for Consulting Agreement between Hendricks County and Lana Pedigo for consultation of Hendricks County's Judicial Computer Systems, as the current one expires this month. He further explained that by using this type of contract rather than hire an additional

employee they had returned \$10,000 back to the county. There was discussion of Item No. 7 which added employee training, which had received prior county approval, be paid by the county. Kenny Givan advised that the council had received no complaints from the courts for using the present system. Commissioner Underhill moved to continue this matter of judicial contract for one (1) week. There was no second to the motion. Commissioner Daum moved, per staff and county attorney recommendation, to execute the contract of consulting agreement for the judicial system as presented. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

There being no further business the meeting recessed at 2:30 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

March 23, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, March 23, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent

NOTE: Commissioner Daum attended the Hospital Board during the morning session, but joined the Commissioners for the afternoon session.

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder requested subdivision bond revision for Site Plan Review 135: Old Farm Market, to reduce the performance bond to \$28,000. Commissioner Underhill moved to reduced the performance bond to \$28,000 as recommended by Plan Commission Director Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF HIGHWAY

Russ Lawson reported of drainage problems in the Indian Head Lake subdivision and explained this might be resolved by adding pipe, cementing or blacktopping. He requested that John Ayers, County Engineer, look at this problem. It was the consensus of the Commissioners that John Ayers and Russ Lawson investigate and come back

with a recommendation in two (2) weeks.

IN THE MATTER OF REFINANCING BOND FOR GOVERNMENT CENTER

John Ayers presented the bond refinancing estimates stating a current balance of \$82,620.79 with miscellaneous building projects of \$10,000 for Auditor's Counter, \$9,000 H/F Furniture, \$500 G/C Circuit wire, \$16,500 Engineering plat hangers, and \$50,000 G/C furniture (future) for a total of \$86,000: Purchase of old Post Office Building of \$121,500; Computer Expenses: \$189,500 for GIS Network and \$32,474 for Administrative Computers for total of \$221,974. New Animal Shelter of \$350,000 for Grand Total Expenses of \$779,474 which leaves a balance of \$73,146.79. Mr. Ayers recommended that the county hold the \$779,474 to cover these anticipated expenses and explained plans for a new animal shelter block building. Commissioner Underhill stated he had been informed by a member of the emergency management volunteer group that they needed some additional equipment and inquired if money could be designated to Tom Drake for Emergency Management. The Commissioners directed Greg Steuerwald to check the legalities of this and John Ayers to check with Tom Drake on his supply needs for the emergency management and report back.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PAYCHECKS - POSTAGE MACHINE

Commissioner Underhill questioned the need to seal employee paychecks. A recent service call for the postage machine in the Government Center indicated that the problem was caused from glue on envelopes which gummed the equipment when mixed with water to seal. There are approximately 400 employees paychecks and with 26 pay periods this creates running 10,000 envelopes thru the postage machine to seal and adds to the maintenance problem. Debbie Simpson stated she will check with the payroll clerk on the need to seal envelopes.

IN THE MATTER OF PROSECUTOR'S VEHICLE

Commissioner Clampitt responded to request from Prosecutor's Office on the status of a vehicle from the Sheriff's old cars to be sold at auction. There was a discussion of unmarked cars to be traded. It was the consensus of the Commissioners that John Ayers check with Sheriff Waddell and Steve Stoddard if it was feasible and if the vehicle needs to be painted, also if the Prosecutor's Officer wants the county seal on the car or leave it unmarked.

IN THE MATTER OF COURTHOUSE - WEDDING

Receipt of a telephone request from Nancy March of Pittsboro to use the Courthouse rotunda for a wedding in June. It was the consensus of the Commissioners that Ms. Marsh contact Elvin Cassity regarding maintenance payment and arrangements.. There was a discussion of restrictions of music in order to preserve the stained glass in

the Courthouse. It was the consensus of the Commissioners that Walt Reeder contact Ms. Marsh to also meet with Bob Carroll to discuss music location and volume and also to advise that they will be responsible for any other expenses that may be incurred.

IN THE MATTER OF LEGAL - SUMMONS

Receipt was acknowledged of Summons relative to M. David Mitchell and Kandi Mitchell V. Board of Commissioners date of accident March 24, 1997.

The Commissioners recessed to attend the joint Boone/Hendricks County Drainage Board Meeting. Commissioner Daum joined the afternoon session.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Michelle Krakowski, representing Sharon Monihan, came forward to request use of the Government Center at Noon on Thursday, May 7, 1998, for National Day of Prayer with the theme Return to God. It was the consensus of the Commissioners to allow a volunteer service in observance of National Day of Prayer on May 7 at noon.

IN THE AMOUNT OF HENDRICKS COUNTY LAWN AND GARDEN SHOW

Announcement was made of the Hendricks County Lawn and Garden Show to be held on March 26 and 27 at the Hendricks County Fairgrounds.

IN THE MATTER OF JAMESTOWN - PARK

Receipt was acknowledged of March 10, 1998, letter from Linda M. Isenhower, Clerk Treasurer of the Town of Jamestown, requesting a letter of support to the Department of Natural Resources for a Hometown Indiana Grant for the fifteen (15) acre Pleasant Acres Nature Park in Hendricks County which was annexed into the Town of Jamestown. Commissioner Daum moved to send a letter of support to DNR for grant for Pleasant Acres Nature Park. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HISTORICAL

Receipt was acknowledged of letter from the Department of Natural Resources relative to Joel Jessup property being considered by the Indiana Historic Preservation Review Board for nomination to the National Register of Historic Places. The property is located on the south side of County Road 800 South at 1050 East near Camby (Marion County), Hendricks County, Indiana. The Commissioners referred this to John Ayers to process.

IN THE MATTER OF KINGSWAY - TEN COMMANDMENTS

Sue Duvall Smith of the Flyer presented the Commissioners with a copy of the March 23, 1998, edition of the Hendricks County Flyer with a special feature, including two (2) pictures of the Commissioners, covering the Commissioners visit to Kingsway School to present letters to each student who had written to them relative to the Ten Commandments. The Commissioners thanked the media, both Sue Smith of the Flyer and Tim Evans of the

Indianapolis Star. for attending the ceremony at Kingsway and for their articles in local papers,

There being no further business the meeting recessed at 1:30 PM.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

April 6, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM Monday, April 6, 1998, in the Commissioners's Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance.

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent

IN THE MATTER OF PERSONNEL - ENGINEERING DEPARTMENT

John Ayers introduced the new Hendricks County Assistant Engineer, Rob Coop.

HIGHWAY DEPARTMENT

Russ Lawson reported that the highway crew is getting ready for spring patching and hot mix. There was a discussion of County Road 500 N. Mr. Lawson advised that they plan to asphalt County Road 500 N from State Road 39 to State Road 236 this summer and if money is available they will proceed from State Road 236 to State Road 75 next year.

IN THE MATTER OF ENGINEERING

John Ayers reported that the unofficial local detour during repair of the railroad bridge will be county Road 800 E to Maloney Road and over to County Road 1000. He requested to post an additional stop sign and "sign ahead" and that both signs will be lighted during this unofficial detour. There was a discussion of the location of the signs and this detour. Commissioner Underhill moved, per staff recommendation, to allow the additional signage as discussed. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMITS

John Ayers presented a request from Jerry and Barb Koenig for a cut permit at the corner of 100 E and 200 N to install a 15" CMP culvert under the road to improve roadside ditches and further requested that a \$1,000 bond be

posted. Commissioner Daum moved to allow, per staff recommendation, the road cut permit as presented, subject to the Engineer's standard maintenance agreement and posting a \$1,000 bond. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EASEMENT ACQUISITION - BRIDGE NO. 173

Statement of the Basis for Just Compensation for right-of-way easement on County Road for Bridge #173 was presented for Parcel No. 2 for Sara F. Rogers, appraised in the amount of \$2,780, and for Parcel #3, for Robert E. Rogers, appraised for \$426 for execution. There was a discussion of variation of appraisal values due to location of the two (2) parcels. Commissioner Underhill moved, per staff recommendation, to accept appraisal and execute as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Dennis Slaughter presented request for Hanna Crossing, Section 3 to reduce the performance bond to an amount of \$80,000 and for Stonebridge, Section 1 to revise the original performance bond from \$167,500 to \$83,300 and further reduce the performance bond to an amount of \$17,700. Commissioner Daum moved, per staff recommendation, to reduce the performance bonds for Stonebridge, Section 1 and Hanna Crossing, Section 3 to as presented. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller stated his office needs storage area and requested storage cabinets and shelving to better facilitate the existing area. He further stated that his youth programs keep youth out of trouble and while large sums of money are being planned to be spent on juvenile detention facilities and to take care of stray animals, he requested that consideration be given to spending money to prevent these needs by investing in youth programs. He also stated that the current facility and equipment are not adequate and additional space is need in order to operate in a more efficient manner. There was a discussion of the county responsibility to buildings at the fairgrounds. Commissioner Underhill moved to have the county attorney look at legality and that the county engineer review needs and ways to resolve and report back. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that the needs of his office can be handled later in the year, There was a discussion of the report of needs from the emergency management team. John Ayers stated that bond numbers were needed by the end of March and that no funding was allowed for emergency management, but if needs were determined, they could be handled with bond.

IN THE MATTER OF TELEPHONE

Duane Belcher of the Engineering Department, advised that during the review of telephone equipment it was

noted that the Ametech rate charged was for the number of telephones in the Annex and had not been adjusted for the large number of phones which are currently in the Government Center, therefore, the rate is less which will result in a credit on the county telephones billing telephones. Commissioner Clangitt expressed his appreciation to Duane. Commissioner Underhill moved that a letter of appreciation be sent to Duane Schlotter. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INSURANCE

John Ayers presented a List of Values and relayed message from Rich Jensen, of Stevenson and Jensen, that he did not feel that this was necessary every year. There was a discussion of fairgrounds buildings. John Ayers stated that he agreed that this need not be done each year. Commissioner Daum moved, per staff recommendation, to approve list of values on all county building every other year. Commissioner Underhill seconded the motion unanimously. 3-0-0

IN THE AMOUNT OF BOND AFFIDAVIT

The affidavit for balance of the Post Office Building is the amount of \$121,500, the GIS system \$89.99 and Rose McKinney and Evans \$100.30 were presented for approval to be paid from the bond. The Post Office Building final payment was approved by the Hendricks County Building Corporation on April 8, 1998.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ELECTION

Resolution was signed for publication designating Center 3, Danville Community High School, be designated as disabled voter polling place and will be advertised by the Clerk.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the March report of Veterans' Affairs from Billie Holmes.

IN THE MATTER OF ENVIRONMENTAL MEETING

Commissioner Underhill requested that the county pay for his attendance at the Governor's meeting on Environment on April 24, 1998, at a cost of \$23 Commissioner. Daum moved to approve funds for Commissioner Underhill to attend the Governor's Meeting on Environment as requested. Commissioner Clangitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEGAL SERVICES

Receipt was acknowledged of statement of legal services for David Deminger

IN THE AMOUNT OF AIRPORT

Receipt was acknowledged of letter from Senators Richard G. Lugar and Dan Coats regarding the new Hendricks

County Airport.

The meeting recess

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County Airport.

The meeting recessed to resume at 1:00 PM

IN THE MATTER OF HUMANE SOCIETY - ANIMAL SHELTER

Merrily Nellis offered to help with the planning of a new animal shelter and to be involved with planning and design. John Ayers explained that the county procedure is to hire an architect and work with him and Mary Anne Lewis of the Animal Control on a design that is within the budget and meets the needs of the county. He further stated that any suggestions are welcome. Mary Anne Lewis stated that she and the previous Board of Commissioners had set up a building fund five (5) years ago. Commissioner Clappitt stated that a new building for the animal shelter is needed and we will be willing to accept any and all input. Commissioner Underhill questioned keeping the facility at the fairgrounds. The Commissioners directed the Engineer to send a letter to the Extension Board for their feelings on the animal shelter remaining at the fairgrounds location.

IN THE MATTER OF SENIOR SERVICES

Receipt was acknowledged of letter of April 1, 1998, from Jill Woodward, Activities Coordinator Hendricks County Senior Services, requesting use of the Annex parking lot, by senior citizens to park their vehicles while attending senior service activities, on April 29, May 11-15, June 2, June 24, August 4-7, August 20, September 9, and September 28 -October 2. Commissioner Underhill moved to send a letter to the senior service approves use of the parking lot by seniors during activities, however, stating that the county is in no way responsible. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF DON DIAL PROPERTY - I-74/RACEWAY ROAD

John Ayers reported on the Don Dial property adjacent to I-74 and Raceway Road stating that in 1972 the state abandoned the property and returned to the county. There was a letter from the county to the property owner that he needed to contact an attorney for legal description, however, the owner took no action. There was a discussion of the state keeping equipment off of the owner's road and driveway. Mr. Ayers stated that no records were found to show that the county had ever turned this over to the owner. Mr. Ayers directed to send a letter to the state that they maintain the grounds. Commissioner Daum moved that John Ayers contact both the state and Mr. Dial to resolve this issue. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Debbie Simpson presented letter of March 11, 1998, from Deborah S. Haines stating the account status of inactive accounts at the County Home and requested that Commissioners check with Darlene and obtain a response to this letter.

IN THE AMOUNT OF LEGAL

Receipt was acknowledged of correspondence from Cincinnati Insurance Companies relative to Oakhurst Realty,

L.L.C. d/b/a Oakhurst Mobile Home Park vs Hendricks County Wastewater, County of Hendricks, etc.

IN THE MATTER OF AIRPORT

Receipt was acknowledged of Revised Runway Selection Charts for the Indianapolis International Airport from Jon Woodward of Landrum & Brown.

IN THE AMOUNT OF PROSECUTOR'S OFFICE

There was a discussion relative to request from Prosecutor's Office obtaining an unmarked car from the Sheriff's used fleet. The Prosecutor will maintain this vehicle and will request a maintenance account from the County Council in 1999. John Ayers advised that they use the Engineer's car to replace the old Sheriff's vehicle, transferred to the Prosecutor, for the Sheriff to auction. Commissioner Underhill moved, per staff recommendation, to approve the transfer of a sheriff's vehicle to the prosecutor and to use the Engineer's car to replace it for action. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

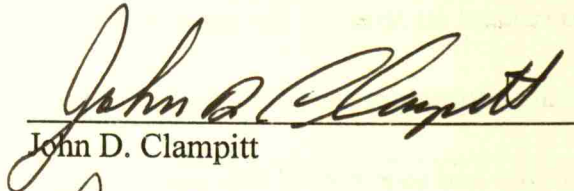
IN THE MATTER OF NORTH/SOUTH CORRIDOR - SIX POINTS INTERCHANGE

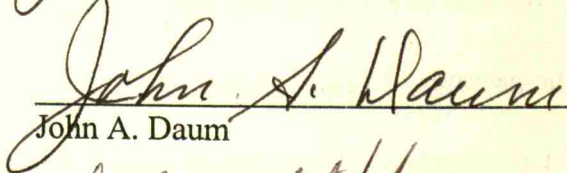
Commissioner Clampitt reported that Congressman Ed Pease had advised that the Federal Government had awarded \$20,000,000 for the Six Points Interchange of the North/South Corridor.

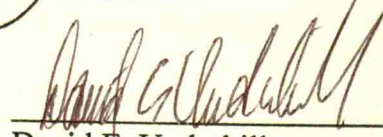
IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested additional funding to purchase a much needed multi functional copier for her office. The animal shelter does not have a copier and she is currently going to other offices to make all of the copies for her office. Commissioner Daum moved to send a letter to the County Council requesting that they look favorably on the request of the animal shelter, in the amount of \$600, to purchase a copier for that office. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

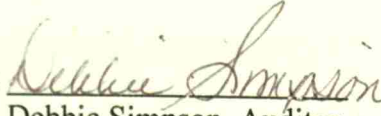
There being no further business the meeting recessed at 1:30 PM.,


John D. Clampitt


John A. Daum


David E. Underhill

ATTEST:


Debbie Simpson, Auditor

April 13, 1998

The Hendricks county Board of Commissioners met in regular session at 10:00 AM on Monday, April 13, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
John Ayers	Hendricks County Engineer
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the quote for the tractor w/mower with trade-in was: Ford \$46,324 and John Deere \$50,824. He also reported that quotes for the chipper with trade in was Ditch Witch \$18,6090 and Precision \$17,750 and that he has funds for both pieces of equipment. Commissioner Daum moved, per staff recommendation, to allow the purchase of the Ford tractor with mower and the Precision chipper, as the lowest most responsive and responsible quote. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE INSPECTIONS

John Ayers reported that Hobson quote for bridge inspections in the amount of \$56,420 met staff and state requirements. Commissioner Daum moved, per staff recommendation, to accept the agreement from Hobson for bridge inspections. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE DETOUR
CONRAIL BRIDGE -INDIANA DEPARTMENT OF TRANSPORTATION

John Ayers presented letter of April 8, 1998 from the Indiana Department of Transportation relative to Unofficial Local Detour for bridge removal on County Roads 875 N, 800 E and 1000 N, which will be from April 20, 1998, thru November 25, 1998. Commissioner Daum moved, per staff recommendation, to execute the Letter of Understanding for this detour as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANAPOLIS DEPARTMENT OF METROPOLITAN DEVELOPMENT

John Ayers presented letter of April 8, 1998, to Mike Dearing of the Indianapolis Department of Metropolitan Development in response to the use of State planning funds for rural transportation planning activities. He proposed to use available funds to hire a consultant to perform these studies so that plans for the correction or elimination of the hazardous condition and estimated an average cost of \$3,500 per study, which would total \$45,000 for all thirteen locations listed on our project list. It was the consensus of the Commissioners that Mr. Ayers FAX the letter as presented.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for Stonebridge, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$17,700. Commissioner Daum moved, per staff recommendation, for the bond revision for Stonebridge, Section 1, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff stated that Earth Day will be recognized on Wednesday, April 22, 1998. They have a display and video on ozone and requested approval to place this display in the Government Center where employees could view. There was a discussion of locations available. Commissioner Underhill moved to allow the display for Earth Day to be displayed as discussed in the foyer. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ORDINANCE FOR SOLID WASTE

Cathy Grindstaff presented as Ordinance Regulating Solid Waste Processing Facilities and Solid Waste Land Disposal Facilities in Hendricks County, Indiana, for consideration and to be advertised for public hearing. There was a discussion of advertising. Commissioner Daum moved to allow advertising of the ordinance as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. The Commissioners' Office will advertise.

IN THE MATTER OF MAPLEWOOD

There was a discussion of citizen complaints of drainage problems in Maplewood. John Ayers advised that this problem could be resolved if the Department of Public Works employees can install 8" perforated pipe, however, it needs to be purchased. Commissioner Underhill moved, per staff recommendation to allow the expense of perforated pipe from Special Contracts line, and to use the employees of the DPW crew to install. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMMISSIONERS' OFFICE

John Ayers presented three (3) designs for elevating and curving a counter/table in the Commissioners' meeting room to be taken under advisement and consideration.

IN THE MATTER OF AUDITOR'S OFFICE

Debbie Simpson advised that the partial wall in her office has now been removed and the new counter installed which serves the public much better.

IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented affidavit for \$1,500 from R. C. Electric for computer cable for the Auditor's office. There was a discussion of this billing. The Commissioners ask that he check for clarification of wiring and bring back.

IN THE MATTER OF AGENDA CHANGES

Commissioner Clappitt advised that two (2) items listed on the agenda for the afternoon had been continued.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0

LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF PHILIP GRAY - GUILFORD TOWNSHIP APPEAL

Rev. Philip Gray came forward to appeal the denial for welfare assistance of the Guilford Township Trustee. Commissioner Clappitt noted that this appeal is over the fifteen (15) days stated for an appeal, however the Board of Commissioners agreed to allow the appeal hearing. Mr. Gray presented a list of federal poverty guidelines for financial hardship and stated that his cable has been disconnected, his phone had been disconnected, but now has it back on, and that the electricity is about to be disconnected. He further stated he is a student at U.P.S.I and does not currently have a church. He stated that the Guilford Township Trustee denied his request on the basis that the family income was above the township welfare standards. He further stated that he wanted to begin impeachment procedures against the trustee for violating confidentiality and to file charges against the secretary for falsifying documents and sexual harassment. Greg Steuerwald advised that the Commissioners cannot and do not handle impeachment proceedings. Guilford Township Trustee Mick Hickam presented rejection notice and letter to Mr. Gray stating that he did not meet guidelines and that there was not sufficient information. He further advised that a family of four guidelines was \$1,292 and Mr. Gray's income was \$1,339. Commissioner Clappitt explained guidelines and payment requirements/procedures. Commissioner Clappitt advised that the appeal before the Commissioners was to uphold decision of trustee or appeal. Commissioner Underhill moved to not take any action and to support the trustee's decision. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF AGENDA

Commissioner Daum moved to continue items on the agenda for Kim Barber on sidewalks, per her request to get her information together, and Emily Nichols report of West Central Solid Waste District, due to laryngitis, until the next meeting on April 20, 1998. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LOCAL WELFARE PLANNING COUNCIL

Stephe Alberding of the Division of Family and Children sent a list of seven (7) individuals to serve on the Local Welfare Planning Council including: Christopher Lloyd, Michael King, Martin Schuch, Linda Hiltner, Jan Cornell, Pat Cockrum, and Suzanne Vertesch. Commissioner Daum moved to approve the list for the Local Welfare

Planning Council as submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TREASURER'S OFFICE

There was discussion of a claim from CMI for the alarm system in the Treasurer's Office. John Ayers explained that this service call was due to the custodian setting off the alarm in error.

IN THE MATTER OF POSTAGE

Commissioner Clappitt stated that the county had received a money order in the amount of \$155.40 for reimbursement of postage errors. He commended the employees for saving these errors in order to retrieve a portion of our postage expenses.

IN THE MATTER OF MARTIN REISCH

Receipt was acknowledged of Fax from Martin Resich relative to easement. This will be referred to staff.

IN THE MATTER OF DANVILLE POST OFFICE BUILDING

It was reported that the Hendricks County Building Corporation had met on April 8, 1998, to approve final payment in the amount of \$121,500 for the Danville Post Office Building. It was further stated that the signed affidavit had been sent "overnight" to the bank with letter requesting that the check be returned to the Commissioners in order to exchange with Maxine Thomason, Danville Postmistress, for the quick claim deed.

IN THE MATTER OF LEGALS

Receipt was acknowledged of letters from Governmental Interinsurance Exchange for claims of Dalenme Shirman accident of March 23, 1998, and Merlin D. Mitchell accident of March 24, 1997

IN THE MATTER OF QUALITECH
JOHN MCCORD AND THOMPSON & SHULTZ REGULATED DRAIN PROJECT

Receipt was acknowledged of April 7, 1998, letter from John E. Dorow, PI, to Wayne Schrader of the Dick Corporation, relative to the Qualitech Steel and the Thompson & Shultz Regulated Drain Reconstruction Project and the John McCord Regulated Drain Reconstruction Project.

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM)

Receipt was acknowledged of the following notices from IDEM: Forest Commons, Section 10; Whisperwood Lakes, Section 1, Robert Skipper; Twin Bridges Recycling and Disposal Facility (Receipt of Application) and (Insignificant Modification Proposal)

IN THE MATTER OF FINANCIAL - UNITED AIRLINES BONDS

Greg Steuerwald reported that due to the lower interest rates and the county's good credit that the United Airlines Bonds are down to eight (8) years with a net saving of \$100,000 which will free up the cash flow. It was the consensus of the Commissioners that Greg Steuerwald keep working and bring back the specifics on this matter.

IN THE MATTER OF TEN COMMANDMENTS

Greg Steuerwald reported that the ICLU had requested that their attorneys fees be paid on behalf of Scott Deverall. He advised that he has an attorney working on a response and will present to the Commissioners relative to the \$6,490.09 attorney fees they are requesting.

There being no further business the meeting was recessed at 1:35 PM

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

April 20, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, April 20, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Debbie Simpson	Hendricks County Auditor
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF EXTENSION OFFICE

Gary Emsweller presented the Amended Extension Contractual Services Agreement with Purdue University for salary, which has been previously approved, for execution. Commissioner Daum moved to approve the contractual agreement for salary for execution. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are currently repaving the North Salem/Lizton Road and will soon start on County Road 500 North between SR 39 and SR 236. Commissioner Daum reported a hole on Dan Jones Road north of Township Road that a citizen hit and blew a tire. Russ Lawson reported that this is in the jurisdiction of the Town of Plainfield and the citizen should contact the Town.

IN THE MATTER OF CUT PERMITS

John Ayers presented request from Ameritech for a cut permit to bore under County Line Road east of SR 267 to install new cable for additional telephone facilities. Commissioner Daum moved, per staff recommendation, to approve the request to bore from Ameritech, as presented, and subject to the Engineer's standard maintenance

requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

A request from Benchmark Consulting, Inc for a cut permit to bore under County Road 100 N (Tenth Street) for the purpose of extending a 12" water main to Carolina Commons Section 1. Commissioner Daum moved, per staff recommendation, to approve the bore under Tenth Street with the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 A request from Linda L. Crowe for a road cut permit on Hope Drive for a subsurface drain to install a septic system for her home at 1329 Hope Drive, and to install before the highway department goes in to pave this subdivision. Commissioner Daum moved, per staff recommendation, to approve the request for a cut to install subsurface drain and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SOLID WASTE CLAIMS - SPECIAL PROJECTS

Four (4) claims were presented for Commissioners' approval to be forwarded to the West Central Solid Waste to be paid from the Special Projects as follows: Boyce Forms for checks \$253.38; Recycling site group expenses at TriWest and Coatesville and Adopting Group expenses for Brownsburg and Plainfield for total of \$1,849.97; Standard wheelchair for \$567.00; and Flyer Group for advertising \$105.78. There was a discussion of purchasing the wheelchair without prior discussion. Commissioner Clappitt stated this was to meet ADA requirements. Commissioner Daum moved to forward the three (3) claims to West Central for payment from the Special Projects Fund. Commissioner Clappitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clappitt voting aye and Commissioner Underhill voting nay. Commissioner Daum moved to send claim for the wheelchair to the West Central for payment. Commissioner Clappitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clappitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF AFFIDAVIT

Affidavits were presented for payment from the bond for 5th Third Bank for \$975 and to RC Electric for \$1,500.88 for a new wall jack and wiring in the Auditor's Office. It was the consensus of the Commissioners to approve these claims.

IN THE MATTER OF HIGHWAY GARAGE

Estimates for remodeling of the highway garage were presented in the amount of \$1,058. Commissioner Underhill moved to approve the estimate as presented. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF REGIONAL TRANSIT AUTHORITY

Walt Reeder clarified the article relative to the Indianapolis Ordinance for Regional Transit Authority stating that seventeen cities, towns and counties are participating. He advised he will refer new agreements to county counsel and bring back to the Commissioners with his comments.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of a claim for audit of the Regional Sewer Board from the State Board of Account. Commissioner Underhill moved to refer payment of this claim to the Regional Sewer Board. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Underhill and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures report of April 16, 1998 from Charles Colbert.

IN THE MATTER OF BULK SUPPLIES

Receipt was acknowledged of the April 7, 1998, letter from the Paper Peddler relative to bulk purchasing contract.

IN THE MATTER OF RAILS TO TRAILS - B & O

Receipt was acknowledge of the April 1, 1998, letter from Christine M. Kilka of INDOT advising of the that the Transpiration Enhancement Activities (TEA) program did not approve federal aid for the Rails-To-Trails on the abandoned B & O Rail Corridor.

IN THE MATTER OF SECURITY - COURTHOUSE

Letter of April 14, 1998, from Judge David H. Coleman of Superior Court No. 2 requesting that the Commissioner re-issue the order to the custodians to not unlock the outside doors to the Courthouse before 7:45 AM. The Commissioners had requested on December 15, 1997, that these doors not be unlocked before 7:45 AM at the request of Judge Coleman. Commissioner Underhill moved to renotify the Courthouse custodians to not unlock doors before 7:45 AM. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF PLAINFIELD

Receipt was acknowledged of the April 15, 1998 letter from Richard A. Carlucci relative to request for Tax Abatements for the purpose of establishing an Economic Revitalization Area of grant a ten (10) year tax abatement for Opus North Corporation (Opus). Opus is planning to build a 401,670 square foot warehouse/distribution building

located on 29.8 acres in the Airwest Business Park and estimates this new investment of approximately \$10,000,000.

Also enclosed was a copy of the Declaratory Resolution and public hearing notice.

IN THE MATTER OF DANVILLE POST OFFICE BUILDING

Commissioner Clampitt stated that final payment had been made on the Danville Post Office Building and that the Quick Claim Deed was now in our possession. He further stated that the billing of all utilities for the building, including electricity, water and gas had all been changed on Friday in order to eliminate any reconnect fees and to protect the buildings.

IN THE MATTER OF GOVERNMENT CENTER - COMMISSIONERS' MEETING ROOM

There was a discussion of the plans previously presented for the counter/table for the Commissioners' in the meeting room. It was the consensus of the Commissioners to continue consideration for another week.

THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF ZONING AMENDMENT - ZA-187/CE98-02: REECE FUEHRER

Walt Reeder presented request of Reece Fuehrer:ZA-187/CE98-02, for a change in zoning classification from R-1: Low Density, Single Family Residential District to C-2: General Commercial District for 1.42 acres in Center Township located on the east side of County Road 200 East and 0.50 mile north of US Highway 36. This comes to the Commissioners with a favorable staff recommendation and a favorable Plan Commission recommendation. Commission Underhill moved, per staff and Plan Commission recommendation to approve the change classification of ZA-187/CE98-02 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Ordinance No. 1998-7

IN THE MATTER OF ZONING AMENDMENT - ZA-188/WA98-04 - CEDAR RUN

Walt Reeder presented request of Cedar Run: ZA-188/WA 98-04, for a change in zoning classification for 63.86 acres from R-1: Low Density, Single Family Residential District and 196.27 acres of R-2: Medium Density, Single Family Residential District to a PUD, Planned Unit Development in Washington Township located on the south side of County Road 200 North and Raceway Road 0.8 mile south of the intersection of County Road 200 North and Raceway Road and at the intersection of County Road 200 North and County Road 1050 East on the north side of County Road 200 North. This comes to the Commissioners with a favorable recommendation from both the staff and Plan Commission. Commissioner Underhill moved, per staff and Plan Commission recommendation, to approve the request for zoning change for ZA-188/WA98-04 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Ordinance 1998-8

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Emily Nichols, Director of the West Central Solid Waste District, presented an update of activities of the district. The 1997 tonnage report for Twin Bridges RDF of the 46 counties participating with a total (5-County) District Tonnage = 142,303. The highest county tonnage was Marion County with 153,056 and Hendricks County the second highest with 96,921. She explained that the WCSWD consists of Hendricks, Putnam, Morgan, Montgomery and Parke Counties, explained why it was created, goals, governing board, advisory committee and funding source. She stated that there is a need for a yard waste site in the Danville Area. She further advised that Commissioner Daum is the Secretary and on the Executive Board.

IN THE MATTER OF MENTAL HEALTH

Jan Sallee and Harlene Clark of Hendricks County Mental Health presented, for consideration, a proclamation declaring May as Mental Health Month and added there will be several events during the month including the Mental health Gala on May 8, 1998.. Commissioner Underhill moved to proclaim May as Mental Health month in Hendricks County as stated on the proclamation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ALLEN REED

Allen Reed came before the Commissioners as a "Wishes To Be Heard" regarding his home at 808 N 200 E on 2.33 acres which he purchased from Warner Clark and not properly minor platted. Mr. Clark had built the house on a 60 acre parcel and was not required to minor plat, however, when it was sold off as 2.33 acres Mr. Reed will not be able to obtain any permits or sell his house without first minor platting the parcel. There was a discussion of the minor plat process. It was the consensus of the Commissioners to have the county attorney review and respond.

IN THE MATTER OF PAUL HIAT

Paul Hiat came before the board to complain of the noise they receive in their house from the Milestone Asphalt Plant. He lives in Hawthorn Ridge and stated that the noise comes thru the valley and is almost unbearable - much worse than the overhead airplanes. He requested assistance in somehow soundproofing his home or working with Milestone to control the sound. Commissioner Daum stated that he had mentioned this citizen complaint to Jack Dalton. It was the consensus of the Commissioner that staff contact Milestone and see if they can remedy this noise situation.

IN THE MATTER OF REFINANCING

Steve Meno advised that the bond could be used for personal property and that some of the items on the list

presented to him could not be considered. He advised to use the money to pay off the bond , to restructure changes now or new project and with rates lower there will be a saving. It will take about three (3) weeks for the paper work. Commissioner Daum moved to restructure and create a new project. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0 The Commissioners requested that Mr. Meno check on the United Bonds and report back.

IN THE MATTER OF BRIDGE NO. 152

John Ayers requested release of the bond for Bridge #152. Commissioner Daum moved, per staff recommendation to release the bond for Bridge #152. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

THERE BEING NO FURTHER BUSINESS THE MEETING RECESSED AT 2:10 pm

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

April 27, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, April 28, 1998, in the Commissioners' Meeting 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)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

IN THE MATTER OF PROPERTY TAX REPORT

Commissioner Clampitt presented a report, which he had requested from the Association of Indiana Counties, stating that Hendricks County has the sixth lowest property tax rate in the state and the 18th lowest General Fund in the state. The report came from the 1997 Farm Bureau County Government Statistical Report, and he made the report available for any interested

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported on status of the Cartersburg Road project.

IN THE MATTER OF CUT PERMITS

John Ayers presented request from Citizens Gas & Coke Utility for a cut permit to install a new gas service for 4950 North Raceway Road, which will require a bore under Raceway Road. Commissioner Daum moved to approve, per staff recommendation, the request for cut permit to bore under Raceway Road, as presented, subject to the standard Engineer's maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

John Ayers presented a request from Robert E. Curry & Associates, Inc. On behalf of the Town of Brownsburg for a road cut permit for the purpose of installing new sanitary sewer in and across the right-of-way of County Road 700N between SR 267 and Interstate I-74 in the right-of-way. Commissioner Daum moved, per staff recommendation, to approve the request for a road cut permit on County Road 700N as presented and subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 107 AND NO. 142 - BIDS

John Ayers presented "Notice To Bidders" for Bridges No. 107 and 142 to request that these be advertised with date of letting of June 1, 1998. He further stated that plans are to build these bridges this summer. Commissioner Daum moved, per staff recommendation, to sign the Notice to Bidders for Bridge #107 and #142 and to advertise both bridges as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers presented proposal to demolish the abandoned house, owned by the county, located at 210 South Shiloh Road, which is in the right-of-way of highway expansion. He stated that this house has asbestos and presented a quote for both the removal of this asbestos and for demolition of the house. The lowest proposal for demolition was Catellier of 544 East Drive, Camby, for \$7,120 and from AIR Co. of 4701 N Franklin Road, Indianapolis, for removal of the asbestos for \$1,200. He further explained that he received three (3) quotes for the asbestos removal, however, the lowest was if the county hooked-up all utilities, which would have actually made it more expensive, therefore, AIR Co was the lowest complete proposal. Mr. Ayers advised that both the demolition and asbestos removal will be paid from the right-of-way from the North/South Corridor line item. Commissioner Daum moved, per staff recommendation, to award the removal of the asbestos to AIR Co as presented as the lowest most responsive and responsible proposal. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Daum moved, per staff recommendation, to award the demolition of the house after removal of

the asbestos to Catellier for \$7,120 as the lowest most responsible and responsive proposal. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 220

John Ayers presented Statement of the Basis for Just Compensation for right-of-way for Bridge #220 for Kurt W. Tauer (Lot 56 of Hunters Ridge Subdivision) for \$7,676.00 and Daum Investment Corporation for \$22,190 (1.462 acres). Commissioner Underhill moved, per staff recommendation, to allow charges as presented and proceed for Daum Investment Corp. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Underhill and Clampitt voting aye and Commissioner Daum abstained as he was related to the individual. 2-0-1. Commissioner Underhill moved, per staff recommendation, to allow charges for Curt Tauer, Lot #56 in Hunters Ridge for \$7,676 and proceed. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF DRAINAGE PROBLEMS - 950E NORTH OF 100N

John Ayers reported that the drainage project on County Road 950E north of County Road 1000N will be resolved with the Department of Public Works doing the work of seeding, however, they will need additional funds for Cum Cap line from the Council. He further stated that they had three (3) quotes for landscaping: \$2,250 from Landscape Services, Inc., \$2,250 from Finish Yard Grading and \$3,045 from Hankins Finish Grading. There was a discussion of two (2) estimates being identical. The Commissioners requested Mr. Ayers to check with Monte Shambaugh, of his department who usually works with landscaping firms, for a recommendation of past experience with these two (2) firms.

IN THE MATTER OF TELEPHONE

John Ayers presented for execution the long distance contract from AT&T for twenty-four (24) months. This contract was based on county billing experience and the telephone consultants recommendation. He explained that the county's current long distance carrier is One Call on a month by month agreement. Commissioner Daum moved, per staff recommendation, to approve the AT&T long distance contract for execution. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 It was noted that there was only one (1) signature line and it was the consensus of the Commissioners that President Clampitt sign.

IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Walt Reeder reported that beginning May 4, 1998, the building inspectors will work the hours of 7:00 AM to 3:00 PM during the summer months. Mr. Reeder also presented for consideration a letter dated April 22, 1998 to Mr. Jack

Dalton of Milestone Contractors requesting consideration that they might do to mitigate the noise concerns expressed in a citizen complaint from Paul Hiatt of 7608 Andrew Turn in Hatworne Ridge. This noise has increased since they recently renovated the asphalt plant located on State Road 267. It was the consensus of the Commissioners to forward the letter to Milestone as presented.

IN THE MATTER OF REGIONAL TRANSPORTATION AUTHORITY

Walt Reeder presented an editorial from the April 21, 1998, Indianapolis Star relative to Regional Transportation Authority and the lack of support of Indianapolis in this project which involves seventeen (17) cities and counties in the metropolitan Indianapolis area.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff expressed her appreciation and gratitude to the Commissioners for permitting the Environmental Health Department to place their Earth Day display in the rotunda of the Government Center.

IN THE MATTER OF SHOUSE DUMP

Cathy Grindstaff presented the Memorandum of Understanding between the Hendricks County Commissioners, Town of Plainfield, Hendricks County Soil and Water Conservation and the Indiana Department of Environmental Management (IDEM) and requested a signing ceremony. She advised that Plainfield had offered to host the event after 4:00 PM any evening this week. Greg Steuerwald suggested the Commissioners review and sign with all parties. Commissioner Underhill questioned the funding. Ms. Grindstaff advised that they will send out bids after the steering committee is set up. Commissioner Underhill asked that no action be taken today as he needed time to review. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. There was a discussion of date to sign. Ms. Grindstaff will try to coordinate with all parties their calendars to meet either Thursday or Friday at 4:30 PM. Greg Steuerwald stated that an agenda will need to be posted for this meeting.

IN THE MATTER OF KINGS BACKFLOW

Letter from Kings Backflow was referred to the Engineering and Health Departments.

IN THE MATTER OF DON DIAL

Receipt was acknowledged of letter to Don Dial, of 4250 North Raceway Road, from the County Engineer relative to ownership of the road located at 4250 N Raceway Road. The letter stated that the February 3, 1972, letter from the Indiana State Highway Commission relinquished portions of the right-of-way for I-74 to the county and that there was no record of any subsequent action that would turn the road over to a private property owner.

IN THE MATTER OF DEPARTMENT OF NATURAL RESOURCES - JOEL JESSUP

Receipt was acknowledged of County Engineer's letter to the Indiana Department of Natural Resources (IDNR) advising that Hendricks County has no objection to the Joel Jessup farm, at County Road 800S and County Road 1050E, inclusion on the National Register of Historic Places. However, that its historic status does not preclude the county from acquiring right-of-way or easements on this property for utility, drainage, or roadway purposes if needed.

IN THE MATTER OF TRAFFIC SIGNAL MAINTENANCE SERVICE

A request for proposals was presented for traffic signal maintenance service to be received by the Hendricks County Engineer prior to 4:00 PM on May 13, 1998 for consideration.

IN THE MATTER OF NATIONAL DAY OF PRAYER

A proclamation was presented for execution of the previously approved National Day of Prayer on Thursday, May 7, 1998, at noon in the Government Center.

IN THE MATTER OF COATESVILLE TORNADO OF 1948

Commissioner Clappitt announced the Historical Society program for Sunday, May 3, 1998, in Coatesville in remembrance of the 1948 tornado and requested that the posters be displayed in the Government Center.

IN THE MATTER OF INNKEEPER'S TAX

The Innkeeper's Tax to date was reported of \$64,517.32 for January, February and March 1998

LUNCH - THE METING RECESSED FOR LUNCH TO RETURN AT 1:00 PM

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz requested to spend \$1,800 for post prom, \$4,800 for Cummins Mental Health Center based at the jail and \$2,300 for the Danville Police Department voice stress with a total expenditure of \$8,900 to be funded from the Substance Abuse Drug Free Community Fund. Commissioner Underhill moved to approve the expenses as submitted by Steve Schmalz. Commissioner Daum seconded the motion and the motion was approved unanimously.

3-0-0

IN THE MATTER OF JUVENILE DETENTION FACILITY

Steve Schmalz reported that Montgomery County is interested in building a juvenile detention facility and will write a letter to them on this possibility.

IN THE MATTER OF WAGE DETERMINATION - TOWN OF BROWNSBURG

A request from Benchmark Consulting for an appointment to the Wage Determination Committee for the Town of

Brownsburg on the sewer project for Donnelly Heights. Commissioner Daum moved to appoint Ray Sells of Brownsburg to serve on the Wage Determination Committee for the Town of Brownsburg until he resigns or is replaced. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH - EARTH DAY

Commissioner Clampitt requested a letter be sent to the Environmental Health Department in appreciation of their display in the rotunda. Commissioner Underhill moved to approve letter be sent to Mrs. Grindstaff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LANDSCAPE

John Ayers returned with the two (2) quotes for landscaping, which were the lowest and were identical is amount, and requested funds from council in the amount of \$2,250 and to later make decision of which one would be recommended. Greg Steuerwald advised that this is acceptable. Commissioner Underhill moved to allow the Engineer to present to County Council as specified. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONE CONTRACT - JOHNSON ASSOCIATES

John Ayers presented invoice in the amount of \$2,486 from Johnson Associates, of which a portion of the \$1,100 for the contract was included, and the additional \$1,943 is for work on the Centrax Contract in an attempt to terminate the 42 months left and recast the lease. He advised this contract negotiation would be a savings of \$2,100 per month. He requested to pay telehpne consulting bills accumulated to date. Commissioner Underhill moved, per staff recommendation, to allow telephone bills presented to be paid from Cum Cap. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC STUDIES

County Road 800S between SR 39 and County Road 374E - John Ayers advised this was recently posted at 50 mph and stated he feels this is too high and requested this be reduced to 40 mph. Commissioner Daum moved, per staff recommendation, to drop the speed limit to 40 mph. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

County Road 101E north of County Road 400S - there is no posted limit and requested to post at 40 mph with warning signs as indicated. Commissioner Daum moved, per staff recommendation, to post at 40 mph and place warning signs. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

The Highlands - John Ayers presented request of Hendricks County Deputy Mike Hovias that the Highlands be declared an "Urban District" and that this area is currently posted at 35 mph be now posted at 25 mph.

Commissioner Clampitt requested two (2) motions, one to declare this an urban section per IC 9-4-1-58(b) and one to post speed limit.. There was a discussion of this classification. Commissioner Underhill moved, per request, to declare the Highlands as "Urban District" under IC 9-4-1-58 as discussed. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Underhill moved, per deputy request, to approve the posting at 25 mph as requested and as the study by the Engineer's office stated. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approved the claims as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There being no further business the meeting recessed at 1:35 PM

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

April 30, 1998

The Hendricks County Commissioners met in special joint session at 4:30 PM in the Town Council Chambers of the Plainfield Town Hall in Plainfield, Indiana, with the Town of Plainfield, State of Indiana, Hendricks County Soil and Water Conservation and the Indiana Department of Environmental Management with the following in attendance:

- | | |
|----------------------------------|---|
| John D. Clampitt) | |
| John A. Daum) | Hendricks County Board of Commissioners |
| Cathy Grindstaff | Hendricks County Environmental Health Director |
| Dan Young, Rich Carlucci and | |
| Robin Brandgard | Town of Plainfield |
| Henry Wallis and Jim Loughmiller | Hendricks County Soil and Water District |
| Leah Foutty | |
| Jo Lynn Ewing and Bruce Palin | Indiana Department of Environmental Management (IDEM) |
| Mick Hickam | Guilford Township Trustee |
| Role Truefrid | |
| Debbie Simpson | Hendricks County Auditor |

NOTE: Commissioner David E. Underhill called earlier in the day and reported that he would not be in attendance

IN THE MATTER OF SHOUSE DUMP

Commissioner Clampitt opened the meeting and stated that they had a quorum with no unfinished business. The purpose of the meeting was in consideration of the Shouse Dump.

The Memorandum of Understanding between the Hendricks County Commissioners, Town of Plainfield, Hendricks County Soil and Water Conservation District and the Indiana Department of Environmental Management was presented for consideration. Commissioner Daum moved to accept the Memorandum Of Understanding for the

Shouse Dump, as presented, and to allow Commissioner President Clampitt to sign. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

There being no further business the meeting recessed at 4: 45 PM.

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

May 4, 1998

The Hendricks County Board of Commissioners met in regular session on at 10:0 AM on Monday, May 4, 1998, in the Commissioner's Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

NOTE: Debbie Simpson read a Fax, received in the Commissioners' Office this date, from David Underhill stating that he would be unable to attend today's meeting due to other pressing matters.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that County Road 850 From US 36 to State Road 75 is now complete and that they are working on County Road 500N between State Roads 39 and 236.

IN THE MATTER OF TENTH STREET - KEEN PROPERTY

John Ayers reported the purchase negotiation on the house and two (2) acres at 7129 East County Road 100N belonging to Jerry and Theresa Keen. On February 17, 1998 - approval and execution of the Basis for Just Compensation Justification. February 23, 1998 - request to increase offer an additional 20%, however, vote was to proceed in good faith on acquiring this right-of-way and come back with counter offer for consideration. March 9, 1998 - presented Compensation for Just Compensation for purchase which was previously approved along with offer to be executed and consensus of the Commissioners was to sign as previously approved. The closing would include early payoff penalties and moving expenses in addition to the agreed \$108,000 and advised that the Engineering Department received the signed forms from the owner for closing on Thursday, April 30, 1998, however, the closing was delayed due to purchased agreement not being signed in public meeting. Therefore, the Keens will return tomorrow, May 5, 1998, for closing and requested that the original be void as it is past the date and requested an

additional \$1,000 to cover costs incurred due to this delay for \$109,000 plus early payoff of \$2,151. This \$1,000 increase was due to Commissioner Underhill's questioned executing and approval in public meetings which two (2) attorneys stated was not required due to all previous approvals and public discussion in public meetings. Commissioner Daum moved to approve the total of \$111,151 for the Keen property including purchase, additional costs and early payoff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF DRAINAGE - LANDSCAPING/SEEDING AT 950E NORTH OF 100N

John Ayers reported on the landscape project to resolve drainage problems at County Road 950E north of 100N, referencing the two (2) estimates that were identical in price. He stated that a further check of the estimates found that one (1) had left out the fertilizer and that Landscape Services was the lowest estimate for the complete seeding and landscape project, and that this project was subject to approval from the County Council for additional funding from the Cum Cap. Commissioner Daum moved, per staff recommendation, to approve awarding the landscaping to Landscape Services as the lowest estimate and subject to Council approval of the additional funds from Cum Cap. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AFFIDAVITS

John Ayers presented the following affidavits for items to be purchased from the bond: K & K Computer Solutions for administration computer expense \$6,390 (Invoice #223); Steven A. Meno for accounting services \$425.00; K & K Computer Solutions for administrative computer expenses \$472.50 (Invoice #202 & 205); Hewlett Packard for GIS computer expenses \$6,156.00; and K & K Computer Solutions for GIS computer expenses \$6,390 (Invoice #222). John Parsons explained that these computers include a five (5) year service/maintenance agreement. It was the consensus of the Commissioners to approve these affidavits as presented.

IN THE MATTER OF COMPUTER/TELEPHONE

John Parsons discussed the computer and telephone wiring. Commissioner Daum moved to approve, per staff recommendation, funding computer/telephone wiring from Special Contracts and that the Engineering and Computer Departments work together on this project. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER VETERANS' AFFAIRS

Commissioner Daum moved to accept the April Veterans' Report from Billie Holmes. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF SHERIFF'S DEPARTMENT

Sheriff Roy Waddell called, regarding his request for additional telephone line, to state that he will not be able to attend today's meeting but will check with the Engineering Department and come back at a later date. There was a discussion of telephone lines.

WISHES TO BE HEARD

IN THE MATTER OF PHOENIX CABLEVISION - TELEPARTNERS

Steve Duncan of Phoenix Cablevision presented a contract for Consent to Transfer Franchise Agreement from Phoenix Cable to change the name to TelePartners. It was the consensus of the Commissioners to have the county attorney review and bring back next week for consideration by the Commissioners.

IN THE MATTER OF ENGINEERING DEPARTMENT - SALARY

John Ayers requested that someone be hired to review salaries of county employees. He advised that he has talked with several consultants. He was informed that there will be a presentation by a consultant to County Council on Wednesday, May 6. There was a discussion of hiring an outside individual or firm to review salaries. Commissioner Clampitt requested that several consulting firms be contacted before deciding. Kenny Given requested an outside source be hired for this review. Mr. Ayers stated that the Engineers' Office could check with several consultants and bring back to Commissioners. It was the consensus of the Commissioners to allow the Engineer to check with several consultants and bring back with recommendation.

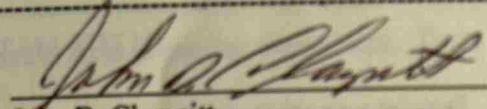
IN THE MATTER OF NATIONAL DAY OF PRAYER

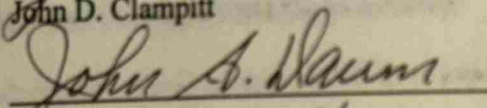
Announcement was made of the National Day of Prayer to be held at noon on Thursday, May 7, 1998, in the Government Center in Meeting Rooms 4-5. Commissioner Daum also announced the Plainfield Christian Church observance of National Day of Prayer at 6:00 PM

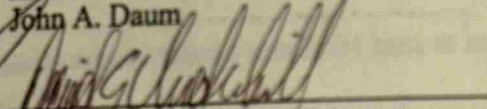
IN THE MATTER OF DANVILLE SQUARE ENHANCEMENT PROJECT

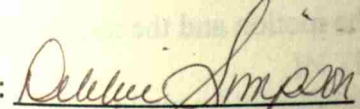
Receipt was acknowledged of letter of April 27, 1998, from Crossroad Engineers relative to resolving problems in the Downtown Square Enhancement Project.

There being no further business the meeting recessed at 1:20 PM.


John D. Clampitt


John A. Daum


David E. Underhill

ATTEST: 
Debbie Simpson, Auditor

May 11, 1998

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, May 11, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
Rob Coop	Hendricks County Assistant Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that he had a citizen request to grade the private road in Tanglewood Addition and stated that we had done this previously. There was a discussion of the county doing county roads. Mr. Lawson reported on the progress of resurfacing County Road 500N between State Roads 39 and 236 and that they have the binder. Commissioner Daum questioned placing a guard rail on the northeast corner of County Road 525 and Cartersburg Road. Mr. Lawson will check on this and bring back with a recommendation.

IN THE MATTER OF BOND AFFIDAVITS

Rob Coop, Assistant Engineer, presented an affidavit to be paid from the bond for the new counter in the Auditor's Office in the amount of \$9,009 which had been previously approved.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims as presented No. 725119 thru 72918 and 176222 thru 176269 Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FARM COOP DELIVERY IN SUBDIVISION

Request forwarded from Sheriff's Department from Carleen Byrd of 1123 Waterford Drive for a Farm Coop of Madison, Wisconsin semi, weight of 73,000 pounds, to deliver food to her home in a subdivision was discussed. It was the consensus of the Commissioner that Russ Lawson will check on the location and road and report back.

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Receipt was acknowledged of May 8, 1998, letter from Robert H. Bales tendering his resignation as appointed member of the Hendricks County Redevelopment Authority. Commissioner Underhill moved to accept the resignation and to send Mr. Bales a letter of appreciation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt requested that a new appointment be made at the next meeting and so listed on the agenda.

IN THE MATTER OF PLAINFIELD PUBLIC LIBRARY

Receipt was acknowledged of the April minutes/report and May agenda for the Plainfield Public Library.

INDIANAPOLIS INTERNATIONAL AIRPORT

Receipt was acknowledged of letter of April 29, 1998, from Landrum and Brown along with some replacement pages for the Indianapolis International Airport Final Part 150 document. It stated that a computer virus had infected some of their files without their knowledge and was brought to their attention after the final document was sent out. They requested that these 77 pages be used to replace the current ones in our document.

THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP

Suzanne Vertesch, Director of the Hendricks County Economic Development Partnership presented the 1997 annual report of the 22 members. She stressed plans for increased communication. The first quarter the EDC had inquiries of 17 projects wanting specific information, they prepared 10 proposals responding to those inquiries and four (4) companies visited the county. They have updated the web page, marketing material, data is now sent by FAX and they have a county map they are using to market with building and site information available.

IN THE MATTER OF USI CONSULTANTS

Ross E. Snider and Michael J. Obergfell of USI Consultants gave a brief presentation along with a copy of their "Statement of Qualifications".

IN THE MATTER OF SHERIFF'S DEPARTMENT

Roy Waddell requested an additional telephone line which would be a dedicated line for recording messages. He stated that the line to facilitate the fire dispatch capabilities was antiquated and will now be replaced with this new line. There was a discussion of additional phone lines going thru the Engineer's Office. Commissioner Daum moved, per staff recommendation, to allow the additional phone line for the Sheriff's Department subject to review by the Engineering Department. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 Roy Waddell requested to replace his vehicle and to transfer his current vehicle to another department. There was a discussion of vehicles needed. It was the consensus of the Commissioners that the Sheriff and Engineer work on the vehicle replacement and transfer.

IN THE MATTER OF PROCLAMATION OF
SHERIFF WEEK AND POLICE MEMORIAL DAY

Sheriff Waddell requested that May 10 thru May 16 be declared as National Police Week and May 13, 1998 as

Police Memorial Day. Commissioner Underhill moved to declare May 10, 1998, thru May 16, 1998, as National Police Week and May 13, 1998, as Police Memorial day as written in the proclamation presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Sheriff Waddell announced that Police Memorial Day will be observed at noon on May 13, 1998, in the Courthouse rotunda.

IN THE MATTER OF CABLEVISION - PHOENIX/TELEPARTNERS

Greg Steuerwald advised that he had reviewed the April 24, 1998, Consent to Transfer Franchise Agreement from Phoenix Cable Incorporated relative to Phoenix selling its cable television systems to TelePartners, LLC. Commissioner Daum moved to approve and execute the transfer of Franchise from Phoenix to TelePartners as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF GOVERNMENT WEEK

A citizen inquiry of county observance of Government Week this week was acknowledged. It was the consensus of the Commissioner to do nothing this year as we do not have any information and check out for next year.

IN THE MATTER OF PERSONAL ACCIDENT - AT POLLS ON ELECTION DAY

Commissioner Clampitt read accident report from Ann Chaney relative to her fall on May 5, 1998, while in the American Legion Hall (Lincoln 2 Precinct) on her way to vote, she fell over a step with her 20 month old son in her arms. He further advised that it has been referred to insurance carrier. Greg Steuerwald advised to wait for review from the insurance carrier.

IN THE MATTER OF DANVILLE - DOWNTOWN ENHANCEMENT

Commissioner Clampitt acknowledged citizen complaint on location of the old Canterbury College bell on the square in the enhancement project.

IN THE MATTER OF SIGN ORDINANCE

Walt Reeder presented memo of May 5, 1998 from Paul Wilson relative to the sign ordinance in response to Commissioner Underhill's request. Mr. Reeder also presented memo of May 5, 1998 which he provided as a supplemental to Paul's sign ordinance memo. He further advised that the new Sign Ordinance has been approved by the Plan Commission and will be brought to the Commissioners within the next couple of months.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested purchase of a new computer. The Commissioners directed him to discuss with John Parsons and the Date Board at their next meeting. He also advised that his vehicle is six (6) years old with over 90,000 miles

and requested to trade for a used car in the fleet with low mileage. Commissioner Clappitt referred the matter to the Engineering Department to review and that Tom Drake send a letter to both the Engineer and Commissioner stating his request. Commissioner Underhill questioned if a 4-wheel drive vehicle would be more suitable. Tom Drake stated that he cannot justify a 4-wheel drive vehicle as during snow emergencies they use snowmobiles.

IN THE MATTER OF ALLEN REED OF COUNTY ROAD 200E

Greg Steuerwald advised that he had met with Mr. Allen Reed, of County Road 200E, on Friday and that Warner Clark has agreed to minor plat the parcel he sold to Mr. Reed and pay all expenses.

IN THE MATTER OF BOND REFINANCING

Greg Steuerwald presented, for review, the revised refinancing figures for the bond on the Government Center.

IN THE MATTER OF INNKEEPER'S TAX

Greg Steuerwald presented a letter from Economic Development with a list of requirements that must be on appointed to serve on the board to handle the Innkeeper's Tax. He stated that he and Director Suzanne Vetesch would review and suggest names to meet all the requirements of the appointments including odd number of members and both political parties and various local agencies. It was the consensus of the Commissioner that Greg and Suzanne meet and bring back a recommended list for consideration.

IN THE MATTER OF DANVILLE PUBLIC LIBRARY

Request of Cindy Rutledge of the Danville Public Library to bring two (2) summer reading groups to the Government Center on August 4 and 6 to tour the building and meet in a meeting room from 1-3 PM. It was the consensus of the Commissioners that there was no objected to this request.

IN THE MATTER OF COMPREHENSIVE PLAN

Dennis Slaughter called to advise that the Comprehensive Plan will be ready June 22, 1998.

IN THE MATTER OF GOVERNMENT CENTER - THIRD GRADERS VISIT

Announcement was made that 100 third graders from White Oak Elementary in Avon will be touring the Courthouse, Museum and Government Center (1:00 PM) on Friday, May 22, 1998, with lunch in the park.

IN THE MATTER OF GOVERNMENT CENTER LANDSCAPE

There was a discussion of contacting the Master Gardener Association to landscape the front of the Government Center, to eliminate the "weed patch". It was noted that they will meet on Wednesday, May 13, 1998, at the Extension Office. Commissioner Underhill moved to send a letter to the Master Gardeners Association to see if

they are interested in working on the Government Center with ideas/proposals of ways we could improve/beautify grounds for as low cost as possible. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - COMMISSIONERS MEETING ROOM

There was a discussion of the various designs for the table/counter in the Commissioners' meeting room. Commissioner Underhill stated he was not ready to make a decision today. Commissioner Clampitt asked that it be placed on the agenda for next week.

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

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

May 18, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, May 18, 1998, in the Commissioners' Meeting on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

NOTE: Commissioner Clampitt read phone message stating that David E. Underhill had left a message on the voice mail at 7:45 AM on Sunday, May 17, 1998, advising that he would be on vacation and would not be attending the Commissioners' meeting on May 18, 1998.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson requested to purchase a grass catcher to go behind the mower and that the grass could be used for mulch by the public. He presented two (2) quotes, both in the amount of \$1,851, from Edwards Equipment in Danville and Plainfield Equipment, however he requested to purchase from Edwards as it was closer for repairs and service. Commissioner Daum moved, per staff recommendation, to purchase a grass catcher from Edwards Equipment as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0. Mr. Lawson gave an update on road work and reported that County Road 500 North between US 236 and 39 will be completed today and that they will place stone along the side. He reported that on Cartersburg Road they will replace the pipe under the road on the northeast corner and request additional land, right-of-way, from the property owners to extend the pipe on Cartersburg Road and 225 East.

IN THE MATTER OF CUT PERMITS

John Ayers presented request from Indiana Gas to bore under County Road 100 North at entrance to Oaks of Avon to extend an existing gas line. Commissioner Daum moved, per staff recommendation, to approve the Indiana Gas request to bore under County Road 100 North as presented and subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

A request from United Telephone (Sprint) to bury cable in the south right-of-way of County Road 675 North for a new line. Commissioner Daum moved per staff recommendation, to approve the request of United Telephone as presented and subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

A request from United Telephone to lay cable in the right-of-way and to bore under Hughes Road, just west of SR 75, for new service. Commissioner Daum moved, per staff recommendation, to approve the request of United Telephone as presented and subject to the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Request from Ed Britton to cut through County Road 850 West, just north of the intersection with 700 North, to install a farm irrigation water supply PVC pipe 6 inches in diameter for farm use. Mr. Ayers recommended that a bond not be requested on this project. Commissioner Daum moved, per staff recommendation, to approve the request of Ed Britton for a cut permit as presented, subject to Engineer's standard maintenance requirements and to not require a bond. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder requested that the performance bond for Oaks Of Avon, Section 1 be reduced to an amount of \$160,000. Commissioner Daum moved, per staff recommendation, to reduce the performance bond for Oaks of Avon, Section 1, as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder requested that the original performance bond for Oaks of Avon, Section 1 be revised from \$800,000 to \$621,500. Commissioner Daum moved, per staff recommendation, to reduce the performance bond for Oaks of Avon as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF TELEPHONE SYSTEM

John Ayers presented contract with Ameritech for telephone system in the Courthouse for \$76,061 to be executed with condition that the county attorney review. Commissioner Daum moved, per staff recommendation, to execute the Ameritech contract subject to review by county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Duane Belcher of Engineering reported on the response to his May 13, 1998, memo to all departments relative to long distance calling service procedures and the employees within their respective departments that needed long distance calling codes/cards. He further explained blocking long distance internal for a county tracking system and that some departments requested to have long distance calling cards to use outside of the county offices when on county business. There was a discussion of individual and department long distance needs. It was the consensus of the Commissioners that department heads and elected officials determine who in their respective offices need codes and their long distance calling needs. Greg Steuerwald requested not to have a card. Mr. Belcher stated that he is working and will continue working with all telephone companies on county long distance issues.

IN THE MATTER OF SIGN ORDINANCE

Walt Reeder presented the Sign Ordinance which has had a public hearing and has been approved by the Plan Commission and requested that it be on the May 26, 1998, agenda for Commissioners' consideration.

IN THE MATTER OF ZONING VIOLATION - RENO

Walt Reeder explained the status of a zoning violation in Reno cited since March 1994. He advised that Ray's Trash gave an estimate of \$8,000 to demolish home and remove debris and that Catelier gave an estimate of \$2,600 only to clean up. He recommended that Ray's be hired to totally clean up this parcel. Greg Steuerwald explained the procedures and steps the county had taken to alleviate this problem and stated that this is the first zoning violation that has reached this stage for the county to clean up and that a judgement lien will be placed against the property to recoup county expenses. Commissioner Daum moved, per staff and legal recommendation, to pay Ray's Trash \$8,000 to totally clear the property. Commissioner Clampitt seconded the motion and the motion was approved unanimously, 2-0-0. Mr. Reeder inquired where the funds will come from to pay this expenses. It was the consensus of the Commissioners to present the bill to the West Central Solid Waste to be paid from Special Projects Fund to clean up this health hazard. Greg Steuerwald will coordinate with Ray's to obtain a court order and to have a deputy on premises during clean up.

IN THE MATTER OF MASTER GARDENERS

Ed Sheldon of the Extension Office responded to the letter requesting assistance from the Master Gardeners and that they had met on Wednesday, May 13, 1998, to discuss enhancement of the front lawn (flag pole area) of the Government Center. He stated that they will coordinate all work with Elvin Cassity, Maintenance Supervisor. They will use annuals now and use perennials next fall. The 4-H geraniums will be incorporated into the plan and will check with the Highway Department and West Central for mulch. They can start right away and complete in about three (3) weeks. It was the consensus of the Commissioners to coordinate along with Elvin and his budget and come back if additional funding is necessary.

IN THE MATTER OF HEALTH DEPARTMENT - HEALTHY FAMILIES

Linda Hibner gave an update on the Healthy Families Grant that she requested \$89,167 and received \$65,000, therefore she cannot hire a new person or pay rent to the county for office space, however, there is more money available in October and she will apply for that. The new furniture is coming and will be here ready to set up this month for office to open in July. Ms. Hibner stated they are following 25 families in Hendricks County and visit first time mothers to help with parenting skills. They are receiving referrals from other agencies. Healthy Families is a prevention of child abuse and is a voluntary program which follows a child's first five (5) years. She inquired of procedures of hiring a part-time employee. Debbie Simpson referred her to the County Council. It was the consensus of the Commissioner that the county is looking at hiring an outside personnel consultant and this will be taken into consideration.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #176295 thru 176590 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the April Weights and Measures Report of Charles Colbert stating that 120 items were check.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Announcements was made of the May 21, Cummins Mental Health meeting at 7:00 PM along with agenda. It was also noted that Wayne Rothenburger is the Commissioners' appointee to this board.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION - BRIDGES

Receipt was acknowledged of letters of May 4, 1998 from Cristine M. Klika, Deputy Commissioner Office of Planning and Internodal Transportation, of INDOT relative to approval of federal funds in the amount of \$112,000 for Bridge No. 178 and \$80,000 for Bridge No. 236. It was noted that presentation of these funds had been done previously.

THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF RELAY FOR LIFE WEEK - PROCLAMATION

Linda Wiggam presented brochures and request for Proclamation of the second week of June to be declared "Relay for Life Week". Ms. Wiggam explained the activities to raise money for cancer which will be used for research and education. Commissioner Daum moved to proclaim the second week in June as "Relay for Life Week". Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0. Ms. Wiggam stated that the proclamation will be read at the opening ceremonies.

IN THE MATTER OF ZONING AMENDMENT - ZA-189/MI98-01: DONALD CARLTON

Walt Reeder presented request for zoning classification change from R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District for 1.004 acres in Middle Township. It comes to the Commissioners with a favorable recommendation from the Plan Commission of 6-0-1. The staff gave a favorable recommendation only after self-imposed conditions that this will be for family use only and will revert back to R-1 when sold. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the request for zoning classification change to C-4 as presented with self imposed conditions. Commission Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ZONING AMENDMENT - ZA-190/WA98-05; MAC STORAGE COMPANY

Walt Reeder presented request for zoning change of 45.10 acres from R-1: Low Density Single Family Residential District to a PUD: Planned Unit Development in Washington Township along with "Letter of Intent" and Exhibit "A". This comes to the Commissioners from the Plan Commission with a vote of 3-3-1 and "without a recommendation", but with a favorable recommendation from the staff.

Frank Hogan spoke on behalf of remonstrators and presented a detailed brochure from remonstrators in Shiloh stating that 184 new lots would be 4.4 units per acre and explained the concerns of modular/trailer homes. He also passed out a circular that was passed out this weekend to residents of the neighborhood, and four (4) pictures of "probably" neighborhood homes.

Robert Vaught, remonstrator, stated he does not want high density or modular/mobile homes in the neighborhood, expressed concerns of traffic on a minor county road and requested Commissioners vote no and eliminate non-conforming uses of this parcel.

Ron Martin, remonstrator, stated this development is not compatible with surrounding community.

Evelyn Sellemeyer, remonstrator, stressed the previous tax evasion of the trailer court is still existing and wants conventional built homes, not trailer homes. She further stated that there are currently 85 vacant lots in Broadacre Court, that this project has been fought for twelve years and requested that it not be passed.

Steve Dunbar, remonstrator, has complained several times and wants to make sure the changes are meeting the fire marshall requirements and this is not what is needed in this area. He expressed complaints against the Planning and Zoning Department.

Frank Hogan, attorney, stressed to look at plans presented.

Lee Comer, attorney for petitioner, advised that this needs to be brought back into focus as the plans are for a single family residential development with lots larger than the R-2 requirements, that it meets all standard requirements and will have a homeowners association due to the large green space that will need to be maintained.

He advised that he has never stated that there will be modular homes, but there could be some in this a residential development with acceptable standards, the PUD has green/open space and that no part of the project is in violation of county standards.

Walt Reeder stated that the previous department head had no permitted expansion of the current development which was before current 1992 Zoning Ordinance and that a PUD has multi steps which have to be reviewed. This is the first step and each will need approval from the Plan Commission and will be addressed with staff at that time.

Frank Hogan discussed minimal requirements met and asked for details and information.

Lee Comer responded that no other developer has been ask for this additional information and this is the same requirement for all other developers and has met all ordinance requirements. It is not going to be a mobile home park.

Commissioner Daum moved, to approve the request of ZA-190/WA98-05 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0. Commissioner Clampitt stated the plans met the neighbors concerns that trailers will not be here, and that people stated residential homes were OK so this is plan meets that concern for this land.

IN THE MATTER OF ZONING AMENDMENT - ZA-191/WA98-05; RYAN COTTONGIM, ETAL

A request for a zoning classification from R-1: Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District of 81.00 acres. Mike Sells of Benchmark Consulting stated he felt this project was good for this area. This comes to the Commissioners with favorable staff recommendation and Plan Commission 5-1-1. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the request of ZA-191/WA98-06 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2--0-0

IN THE MATTER OF ZONING AMENDMENT - ZA-192/GU98-01: CEDAR RUN LIMITED

Request for a zoning change from R-5: High Density, Multi-family Residential District to a PUD: Planned Unit Development for 9.82 acres in Guilford Township. This comes to the Commissioners with a favorable recommendation from the Plan Commission with a 6-0-1 vote and favorable from staff. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve ZA-192/GU98 Cedar Run as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF ZONING AMENDMENT - ZA-193/GU98-02: RICHARD ROST

A request for zoning change from R-1: Low Density, Single Family Residential District to C-4: Highway Commercial District 0.07 acres in Guilford Township. This comes to the Commissioners with a favorable recommendation from staff and Plan Commissioner with a vote of 6-0-1. Ben Comer, attorney for the petitioner, stated that this parcel is bordered by two (2) state roads and a railroad, therefore, there would never be a house built on

it. Commissioner Daum moved, per staff and Plan Commission recommendation to approve ZA-193/GU98-02 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ZONING AMENDMENT - ZA-194/WA98-07: CEDAR RUN LIMITED

Request for a change in zoning from R-1: Low Density, Single Family Residential District to a C-3: Office Commercial District for 29.4 acres in Washington township. Dale Coons requested that this be amended to remove the one (1) acre parcel where an existing house sits and that plans are not yet complete, but will be in the next couple of years. This comes to the Commissioner with a favorable staff recommendation and a vote of 6-0-1 by the Plan Commission. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the zoning request of ZA-194/WA98-07 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF HENDRICKS COUNTY REDEVELOPMENT AUTHORITY - APPOINTMENT

There is need to make an appointment to fill the vacancy due to the resignation of Bob Bales from the Hendricks County Redevelopment Authority, however, it was the consensus of the Commissioners to obtain names and bring back next week.

IN THE MATTER OF GOVERNMENT CENTER - COMMISSIONERS' MEETING ROOM

Commissioner Daum moved to approve the plans for the new table/counter in the Commissioners' Meeting Room as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Commissioner Clampitt referred the complain presented during today's meeting by a remonstrator on the Broadacre/Mac Storage zoning amendment to Walt and his staff for investigation.

IN THE MATTER OF PERSONNEL

A letter from a former employee was noted and referred to county attorney. Greg Steuerwald advised that he would refer to Jon Bailey for review and that he will research and coordinate with him and keep the Commissioners informed of progress.

IN THE MATTER OF SHERIFF'S DEPARTMENT - POLICE MEMORIAL

It was the consensus of the Commissioners to send a letter to Sheriff Roy Waddell and his staff for the impressive Police Memorial Service held on Wednesday, May 13, 1998, in the Courthouse rotunda.

There being no further business the meeting recessed at 2:45 PM

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

May 26, 1998

The Hendricks County Board of Commissioners met in regular session at 11:05 AM on Tuesday, May 26, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David E. Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

NOTE: Commissioner Clampitt did not attend the afternoon session due to attending court with a friend.

IN THE MATTER OF PERSONNEL

Linda Fleming came in regarding the status of her appeal. Commissioner Clampitt responded that it has been referred to Greg Steuerwald. Linda stated that Greg advised that he had referred to legal counsel and that she should have a response within the week.

IN THE MATTER OF HIGHWAY

Russ Lawson reported they are getting ready to start work on County Road 200 South, west of Hadley. Commissioner Clampitt relayed compliments he had received on County Road 500 North and on the Lizton/North Salem Road. Mr. Lawson stated he hoped to strip both of these roads. He further advised that the Cartersburg Road will be closed beginning next Monday, June 1 for three (3) weeks to replace the culvert near County Road 200 South at Prock's. Commissioner Clampitt referred a citizen request in Rolling Acres, at County Road 550 East and US 136, to look at the roads and curbs in this subdivision to Russ Lawson and the Engineering Department.

IN THE MATTER OF CUT PERMIT

John Ayers presented request from Indianapolis Water Company for a cut permit within the right-of-way of County Road 150 South just west of Granny Smith Lane to provide water service. This will be an open cut with valves and not a manhole. Commissioner Daum moved, per staff recommendation, to approve the request of Indianapolis Water Company as presented and subject to Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF GOVERNMENT CENTER

John Ayers stated that there had been several complaints of ants and other bugs in the Government Center. He further advised that the building had never been treated for pest control and that he is obtaining estimates for this service and will bring back in order to resolve this problem.

IN THE MATTER OF TELEPHONES

John Ayers presented AT&T Services Letter of Authorization Form authorizing AT&T to deal with local services and to bill for long distance service (Page 1) and CPNI Customer Notice and Consent for AT&T to share our CPNI (Page 2) There was a discussion of the long distance codes and billing. Commissioner Daum moved, per staff recommendation, to sign Page 1 of the AT&T Services Letter as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Underhill moved, per staff recommendation, to authorize Commissioner Clampitt to sign CPNI as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

RECYCLE - WEST CENTRAL SOLID WASTE DISTRICT

A bill for recycling site Adopting Group Expenses for Tri-West and Coatesville \$300; Yard Waste Site Expenses for Plainfield \$904.43; and Brownsburg \$987.60 for a total of \$2,192.03 was presented from the West Central Solid Waste District. Commissioner Daum moved to pay the recycle and yard waste expenses from Special Projects. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay.

IN THE MATTER OF COUNTY VEHICLES

John Ayers advised that thru the County Vehicle Line we had purchased two (2) new trucks for Health, one (1) new truck for Planning and Building and a new jeep for the Surveyor's Office. and plans were to replace the old "cop" car in his department with a current old "cop" car. He further advised that the sheriff stated he was trading his car for a good trade in and he recommended take the \$11,000 trade in from his vehicle line to buy a new vehicle. There was a discussion to purchase a jeep for the Engineering Department as it would haul more people and could be of better use by them, also of making all vehicles running before taking to auction as they brought more money if they were running and the cost of repairs actually are recouped when sold in running condition at auction. Commissioner Underhill moved, per staff recommendation to allow the appropriate people to repair vehicles as discussed and pay as discussed. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Daum moved, per staff recommendation, to allow the Engineering Department to purchase a jeep from the vehicle line. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Daum moved, to approve Claims No. 176601 thru 177204 and #72917 thru 73342 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)

Receipt was acknowledged of April 27, 1998, letter from Ryan Travis to James L. Davis relative to summer auction schedule.

IN THE MATTER OF REPRESENTATIVE ED PEASE OFFICE

Announcement was made of the Ed Pease open house on Monday, June 1, 1998, from 12:30 to 1:30 PM. to commemorate the one year anniversary of the Danville district office in the Government Center.

IN THE MATTER OF INSURANCE - GIE

Receipt was acknowledged of three claims from Governmental Interinsurance Exchange (GIE): Clint Barry of May 7, 1998; Jim Richards of May 7, 1998; and Ann & Kevin Chaney of May 5, 1998.

IN THE MATTER OF AFTERNOON SESSION

Commissioner Clappitt stated that he would be attending a court session with a friend and may not be back for the afternoon session.

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

NOTE: Commissioner Clappitt was not back at 1:00 PM, therefore, Commissioner Daum conducted the afternoon session.

IN THE MATTER OF SIGN ORDINANCE

Dennis Slaughter of Planning & Building gave an overview of the new Sign Ordinance. Commissioner Daum stated that this brings the county in line with the towns that restrict election signs to thirty (30) days. Commissioner Underhill questioned enforcement and "snipe" signs in the right-of-way that spring up over the weekend. There was a discussion of enforcement and wording. Greg Steuerwald stated it would not a problem to add language stating that signs may be picked up and signs that are not permitted are subject to removal and/or forfeiture. Commissioner Underhill moved to continue the Sign Ordinance for one (1) week. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0 It was the consensus of the Commissioners that Greg work on adding wording to relative to removal and enforcement and bring back.

IN THE MATTER OF REDEVELOPMENT AUTHORITY - APPOINTMENT

Commissioner Daum acknowledged the resignation of Bob Bales from the Hendricks County Redevelopment Authority and read letter of recommendation for appointment of Edison Thuma of 12 Orchard Court, Danville, Indiana along with a list of his qualifications. Commissioner Underhill moved to appoint Edison Thuma to serve on the Hendricks County Redevelopment Authority to fulfill the term of Bob Bales. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONE

Greg Steuerwald responded to the inquiry of the Ameritech bid not having the signature notarized, by explaining that Ameritech was the low bid and, therefore, the county accepted it as the low bid and that he did not have a problem with the signature not being notarized.

There being no further business the meeting recessed at 1:53 PM

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

David E. Underhill
David E. Underhill

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

June 1, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, June 1, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County Board of Commissioners
David Underhill)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Ayers	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that Cartersburg Road was closed this morning to allow highway crew to work on culvert near Prock property. County Road 200 South is closed for repair near Hadley.

Reference was made to a citizen complaint of an unmowed lot at 350 South and 475 East. It was the consensus of the Commissioners that the Commissioners' secretary refer all weed complainants to the proper trustee to handle.

IN THE MATTER OF CUT PERMIT

John Ayers presented a request from Dotlich Contractors for work within right-of-way and crossing County Road 150 South to install a 12 inch Indianapolis Water Company main to the new Avon High School. Commissioner Underhill moved, per staff recommendation, to approve the request for a cut permit as presented and subject o the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved 3-0-0

IN THE MATTER OF JE-TO LAKE ROADS

John Ayers presented letter of May 29, 1998, in response to previous Je-To Lake residents request for assistance from the county for maintaining the roads in this subdivision and advised that the county staff investigated and that

the street are too narrow, need to have right-of-way donated, need two (2) cul-de-sac, corner cuts, trees cut, widen street, driveway culverts and structures replaced at a cost of \$120,000 - \$130,000 to bring streets up to county standards. This subdivision does not have funds to do this. The 10 foot streets are currently chip and seal except for a small stretch of concrete. This estimate and study is only for the western section. There was a discussion of chip and seal or hot mix and also the possibility of another dozen developments similar to this that would be wanting the county to maintain their streets in this same manner, also Je-To-Lake will eventually want to re-do the rest of their subdivision. Mr. Ayers further stated that chip and seal would reduce the amount to \$100,000, but was not sufficient for the developer to afford. Walt Reeder explained the road maintenance and Mr. Ayers further stated that this could set a precedent with other developers. Commissioner Daum stated this is a private drive. John Ayers also stressed that there is a visibility problem with streets in this development. Russ Lawson advised that a portion of the required right-of-way would need to come from a farmer who is not involved or a part of this subdivision and stressed that the right-of-way must be donated and not purchased. It was the consensus of the Commissioners that a letter be sent to Mr. Jones of the Homeowners Association to incorporate the first paragraph of the May 29, letter and to wait and see what sort of comment come back.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Wall Reeder requested a reduction of the performance bond for Shiloh Farms, Section 3 to \$145,000. Commissioner Daum moved, per staff recommendation, to reduce the performance bond for Shiloh Farms 3. as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 550 WEST

Russ Lawson responded to a citizen complaint of water standing on County Road 550 West and advised that they plan to remove the gravel there. It was the consensus of the Commissioners that the Highway and Engineering Departments do whatever is necessary to resolve this water problem.

IN THE MATTER OF EMERGENCY MANAGEMENT

Letter from Tom Drake requesting a new vehicle in 1999 was acknowledged.

IN THE MATTER OF BOND AFFIDAVITS

Affidavit for Paper Peddler of \$54.00 for supplies for meeting rooms and A Hachmate Corporation of \$997.75 for Software upgrade for Auditor's Office. It was the consensus of the Commissioners to approve the affidavits presented.

IN THE MATTER OF GOVERNMENT CENTER - BUGS

John Ayers advised in response to numerous sighting of ants and bugs in the Government Center, he had requested five (5) proposals and received a response from three (3): Dr. Pest Control for one time treatment for \$525 or

quarterly for \$400; ARAB for \$200 for initial service and \$60 per month; and Orkin for \$100 for initial treatment and \$100 each month thereafter. Cathy Grindstaff explained that the county health department staff is not licensed and certified to do this type of spraying. Mr. Ayers stated that he felt most comfortable with Dr. Pest Control on their inspection of the building and further stated that ARAB did not look at the building or situation before making an estimate. Commissioner Underhill moved to accept the estimate of ARAB as the lowest estimate provided. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Walt Reeder advised that fees collected by the Planning and Building for the month of May were \$41,400 and was the biggest month they have had including single family home fees of \$10,500. He further stated that all of these fees go into the general fund.

IN THE MATTER OF TELEPHONES - MOBILE PHONES

Commissioner Clampitt read requests for mobile phones from Environmental Health for five (5), Surveyor for a replacement phone and two (2) new additional phones, Custodial for one (1) phone and Engineering for two (2) new phones. All department heads stated that a mobile phone would help their staff do their job better and to serve the public when out of the office on inspections or off-site. There was a discussion of mobile phone needs, uses, restrictions be maintained and that all personal calls must be reimbursed to the county. Commissioner Daum moved, per staff recommendation, to purchase ten (10) new mobile phones as requested. Commissioner Underhill seconded the motion and the motion was approved unanimously. The Commissioners' secretary will order the phones, keep track of numbers and track calls.

IN THE MATTER OF LEGAL AND ETHICAL ISSUES SEMINAR

David Underhill requested the county to pay \$70 for him and any other county employee that wanted to attend the Tuesday, June 16, 1998, Legal and Ethical Issues Seminar at the Omni North Hotel. There was a discussion of those interested in attending. Commissioner Daum moved to allow up to ten (10) county staff to attend the seminar at county expense. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis requested approval to place an ad in the newspaper for replacement employee and stated that the Flyer charges \$200 and the Indianapolis Star \$350. There was a discussion of the request and that additional funds would have to be requested from the Council for classified advertising. Cathy Grindstaff stated that she has an employee retiring later this month and will need to advertise for this position. Commissioner Underhill moved, per staff recommendation to allow to advertise. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

Mary Anne Lewis requested authorized calls and commissioners backing as stated in the Animal Control Ordinance. It was the consensus of the Commissioners to support Animal Control and follow after office hour calls with Ordinance and her judgement. Ms. Lewis further advised that many medical agencies are not reporting bites and requested approval to send form letter to report bites. It was the consensus of the Commissioners that she meet with Tom Drake for list of medical agencies and addresses to send letter.

Mary Anne Lewis advised that she will be on vacation in July and will leave her job to her secretary, Sharon. She inquired in the handling of vicious loose dogs when owners could not be located if they could have a policy and message to post. She was referred to county attorney and prosecutor to try to get something in writing for policy and message.

IN THE MATTER OF ANIMAL SHELTER

John Ayers advised that he now has a stake survey of county property. Commissioner Daum stated that the fair board prefers not to have the animal control shelter there as it is currently in an easement. Commissioner Clampitt requested a copy of the survey in order to get started with plans for a new animal shelter.

IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims No. 177212 thru 177615 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS

Receipt was acknowledged of the Veterans Report for May from Billie Holmes.

IN THE MATTER OF TORTE CLAIM NOTICE

Receipt was acknowledged of notice of Tort Claim Notice of Tammy K Newkirk and Douglas Newkirk for loss of November 24, 1997, from Scherman, Kelley and Craig Law Offices and has been referred to county attorney and insurance carrier.

IN THE MATTER OF GRAVEL PIT

Receipt of citizen inquiry from Francis Daum regarding state and local jurisdiction of gravel pits within the county and was referred to staff for response.

IN THE MATTER OF HEALTH FAMILIES

Request from Linda Hibner of Healthy Families to have a fish tank in their new area on the first floor. It was the consensus of the Commissioners to not permit a fish tank in the Government Center.

IN THE MATTER OF NOISE ORDINANCE

In response to two (2) citizen complains of noise, Commissioners Underhill requested to look at other ordinances and to work on writing a new one for noise. Commissioner Clampitt stated that the previous ordinances written by

the Sheriff's Department did not receive a motion and died for lack of action, therefore, this should be run thru the Sheriff and county attorney. It was the consensus of the Commissioner to let Commissioner Underhill check and bring back.

IN THE MATTER OF JOYCE BRINKMAN

Commissioner Clampitt requested that a get well card be sent to Joyce Brinkman.

LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

IN THE MATTER OF BRIDGE BIDS NO. 107 AND NO. 142

Commissioner Clampitt closed the receiving of bids at 1:05 PM for Bridge No. 107 and No. 142. The following bids were opened by Russ Lawson, Rob Coop and John Ayers:

	Bridge No. 107	Bridge No. 142
Beaty Construction	\$620,766.46	\$215,008.21
George Harvey	699,722.19	208,361.39
Smock-Fansler	773,642.05	241,312.36
W. D. Barleff		211,710.96
White Construction	688,946.11	
Engineer's Estimate	667,919.60	231,426.08

Commissioner Clampitt acknowledged receipt of the bids received for Bridges NO. 107 and 142. Commissioner Daum moved to refer all bids to the Engineering Department for review and to bring back with recommendation. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 John Ayers stated they will have a recommendation on June 8, 1998 at 1:00 PM.

IN THE MATTER OF ORDINANCE REGULATING SOLID WASTE PROCESSING FACILITIES
AND SOLID WASTE LAND DISPOSAL FACILITIES

Commissioner Clampitt opened the public hearing for this ordinance. Cathy Grindstaff presented the ordinance, which had been approved by the Hendricks County Board of Health and has been duly advertised, and explained. Commissioner Clampitt ask for any public input. There was none. Commissioner Clampitt closed the public hearing portion for this ordinance. Commissioner Daum moved, per staff and County Health Board recommendation to approve the Ordinance Regulating Solid Waste Processing Facilities and Solid Waste Land Disposal Facilities as presented. Commissioners Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SIGN ORDINANCE

Walt Reeder stated that the Plan Commission held a public hearing for this Sign Ordinance and they approved with revisions which Mr. Reeder presented to the Commissioners. Chris Pryor of the Indianapolis Metropolitan Realtors questioned clarification of realtor signs and requested that adoption of the ordinance be postponed to give him time to meet with the planning department. Bill Roach, Chairman of the Hendricks County Realtors, requested the ordinance be continued on behalf of the local realtors. Commissioner Underhill moved to delay consideration of the Sign

Ordinance for one (1) week to allow the concerned parties to review and absorb and for staff to revise if necessary.
Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REPRESENTATIVE MATT WHETSTONE

Commissioner Clampitt introduced and recognized District 40 State Representative Matt Whetstone for stopping by the meeting while in the building to attend the Open House of US Representative Ed Pease celebrating their first year in their office in the Government Center.

IN THE MATTER OF SUBSTANCE ABUSE

Written request of Steve Schmalz for \$12.50 for Tri-West high School drug test and \$8,685.95 to the Hendricks County Sheriff for overtime for officer enforcement, both of which will be paid from the County Drug Free Fund. Commissioner Daum moved, per staff recommendation, to approve the expenditures for the Substance Abuse Task Force as presented. Commissioners Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Receipt was acknowledged of May 28, 1998, letter from Matthew B. Miller relative to Peacock Lake and was referred to Walt Reeder.

IN THE MATTER OF NOISE ORDINANCE

Commissioner Underhill stated that he had obtained several other county/town noise ordinances for review. Commissioner Clampitt requested that he make copies of each and refer to the county attorney.

IN THE MATTER OF SUE DUVALL SMITH - FLYER

Commissioner Clampitt welcomed Sue Duvall Smith of the Flyer back after her accident. She responded that she was doing O.K.

There being no further business the meeting recessed at 1:35 pm

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

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

Jan 8, 1998
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